Accurate genetic detection of hepatitis C virus transmissions in outbreak settings

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Abstract

Hepatitis C is a major public health problem in the United States and worldwide. Outbreaks of hepatitis C virus (HCV) infections are associated with unsafe injection practices, drug diversion, and other exposures to blood, being difficult to detect and investigate. Here, we developed and validated a simple approach for molecular detection of HCV transmissions in outbreak settings. We obtained sequences from the HCV hypervariable region 1 (HVR1) using End-Point Limiting-Dilution (EPLD) from 127 cases involved in 32 epidemiologically defined HCV outbreaks and 193 individuals with unrelated HCV strains. We compared several types of genetic distances and calculated a threshold using minimal Hamming distances that identifies transmission clusters in all tested outbreaks with 100% accuracy. The approach was also validated on sequences from 239 individuals obtained using next-generation sequencing, showing the same accuracy as EPLD. In average, nucleotide diversity of the intra-host population was 6.2-times greater in the source than in any incident case, allowing the correct detection of transmission direction in 8 outbreaks for which source cases were known. A simple and accurate distance-based approach for detecting HCV transmissions developed here streamlines molecular investigation of outbreaks, thus improving the public health capacity for rapid and effective control of hepatitis C.

Keywords

HCV; Outbreak; Threshold; NGS; Nucleotide diversity; Phylogenetic analysis; Hamming distance; Transmission networks

Introduction

Hepatitis C virus (HCV) infects nearly 3% of the world’s population and is a major cause of liver disease worldwide [1]. HCV infection is an important US public health problem because it is the most common chronic blood-borne infection and the leading cause for liver transplantation [2]. Since 2007, HCV surpasses HIV as a cause of death in the US [3]. It is estimated that 2.7–3.9 million people in the US have chronic HCV infection and that
>15,000 die each year from HCV-related disease, with mortality expected to rise in the coming years [4]. Approximately 80% of patients who become infected with HCV develop chronic infections and are at risk for advanced liver disease; 15%–30% of these patients progress to liver fibrosis and cirrhosis and up to 5% die from liver failure due to cirrhosis or hepatocellular carcinoma[2].

Outbreaks of HCV infections are associated with unsafe injection practices, drug diversion, and other exposures to blood and blood products. During 2005–2013 in the US, a total of 18 healthcare-associated outbreaks were detected, involving 228 outbreak-associated cases and >92,550 at-risk persons notified for screening. Of these, 9 outbreaks occurred in outpatient facilities, 7 occurred in hemodialysis settings, and 2 were caused by HCV-infected health care providers who were diverting drugs [5]. Considering a long incubation period of up to 6 months and an asymptomatic course of HCV infections in >70% of infected persons, the detected hepatitis C outbreaks most likely account for a fraction of outbreaks of HCV infections, resulting in the under-identification of recent transmissions and new cases of infections.

Several molecular approaches have been developed for tracking viral infections [6–15]. Over the last decade, our laboratory investigated numerous outbreaks of viral hepatitis in the US using molecular analysis (Supporting Information) [16–22]. Molecular detection of viral transmissions is usually aided by phylogenetic analysis, for which a small viral genomic region is amplified, sequenced directly and a single sequence per case is used to construct a phylogenetic tree. The identification of transmission clusters from phylogenetic trees is achieved using several criteria. For example, a phylogenetic cluster of sequences can be interpreted as representing a single viral strain shared by cases involved in an outbreak if: (i) genetic or patristic distances among sequences from the cluster are below a certain threshold, and (ii) the ancestral node for the suspected transmission cluster in the tree has a high statistical significance calculated using the Bayesian statistics or bootstrap analysis. If available, data on sharing known association factors such as a close geographical location and high-risk behavior among members of the cluster can be used to evaluate the phylogenetic inferences [14]. Such approaches are commonly used in HIV forensics [23].

Although a single consensus viral sequence from each infected case is usually used for the molecular detection of outbreaks [14], the use of such sequences is not satisfactory for the accurate identification of viral strains because viruses, especially RNA viruses such as HCV, exist as a heterogeneous population of closely related but genetically distinct variants, known as quasispecies, in each infected person [24]. Such a population cannot be adequately represented with a single sequence. Moreover, considering that HCV infections are frequently established by minority variants transmitted from the source [20, 25], a consensus sequence cannot reliably capture such transmissions.

The limitations of consensus sequencing were solved using sequencing of intra-host viral variants isolated by End-Point Limiting-Dilution (EPLD)[26] and, recently, using next-generation sequencing (NGS)[27, 28]. A large sample of intra-host viral variants obtained using NGS represents more adequately intra-host viral subpopulations and their minority variants, thus, improving accuracy of genetic detection of transmissions [27, 29, 30].
However, sampling thousands of intra-host HCV variants complicates phylogenetic analysis, straining computational resources, being time-consuming and difficult to interpret. Given the need for a rapid response during HCV outbreaks, a simple and accurate approach to the detection of HCV transmissions by NGS data would be very useful.

Here, we have developed and validated a methodology for the molecular detection of HCV outbreaks. A simple, accurate and fast distance-based method for the detection of cases linked by transmission was devised using sequence data obtained from cases identified during epidemiologically curated HCV outbreaks. In addition, we found that in 8 outbreaks with known HCV infection source, this source can be accurately identified using the population-level nucleotide diversity.

**Methods**

**Related samples**

Sequences of hypervariable region 1 (HVR1) were obtained from 127 cases collected during 32 epidemiologically defined outbreaks (see Supporting information for a complete list, and [16–22]). HCV from 76 cases belonged to genotype 1a and from 51 cases to genotype 1b. All outbreak-associated HCV infections were serologically confirmed and epidemiologically defined as described in [5]. Outbreak-associated HCV infections are defined as those with serological, clinical and epidemiologic evidences supporting transmission and include cases identified with acute infection, or previously undiagnosed chronic infections with epidemiologic evidence indicating that these were likely outbreak-related incident cases that progressed from the acute to chronic stage [5]. The source case of HCV infections was known for 8 outbreaks [16–22]. The HCV strain identified in one of the outbreaks (AW) [22] was additionally sequenced from all 18 cases using NGS. For more details of each outbreak and sequence access, the authors of each cited article should be contacted.

**Unrelated samples**

Two sets of HCV sequences obtained from epidemiologically unrelated individuals were used in the study. Sequences from 193 HCV infected individuals were obtained by EPLD-PCR using serum specimens from national collections [31, 32] and other surveillance projects conducted in the laboratory. HCV from 118 individuals belonged to subtype 1a and from 75 to subtype 1b. A second set of sequences was obtained by NGS from 221 HCV infected patients, with 81 being infected with HCV subtype 1a, 41 with subtype 1b, 58 with genotype 2, 39 with genotype 3, and 2 with genotype 4. Some of these samples were described in [28] and gathered from other surveillance projects conducted in the laboratory.

**End-Point Limiting-Dilution Real-Time PCR**

Total nucleic acids from the specimens were extracted from serum, then RNA was precipitated and reverse-transcribed using both random and specific primers as previously described [26]. We used the EPLD-PCR protocol for sequencing multiple clones of HVR1, as previously described [26, 33].
Next Generation Sequencing (NGS)

PCR products were pooled and subjected to pyrosequencing using Junior GS or GS FLX Titanium Sequencing Kit (454 Life Sciences, Roche, Branford, CT). The NGS files were processed using the error correction algorithms KEC and ET\[34].

Data analysis

For each sample of HCV sequences, a Multiple Sequence Alignment (MSA) was created using MAFFT 7.221 \[35\]. The primer sequences were removed and the final sequences were 264 nucleotides in length. The level of genetic heterogeneity of each sample was estimated by the Nucleotide diversity ($\pi$), following \[36, 37\] using MATLAB R2014a \[38\]. The sequences of every pair of samples were aligned and used to calculate genetic distances with MATLAB \[38\]. A Maximum likelihood tree using the Nei-Tamura substitution model was constructed using MEGA 6 \[39\]. Patristic distances were calculated over the phylogenetic tree using MATLAB\[38\]. For each distance type, we measured the overlap between the distributions of values among related or unrelated samples using Bhattacharyya Coefficient (Bc), which is equal to 0 when two distributions do not overlap and equal to 1 when they completely overlap\[40\].

Transmission network

A transmission network that represents the genetic relatedness between samples was built using MATLAB\[38\] and drawn with GEPHI\[41\].

k-step network

For one of the outbreaks (AW), we built a k-step network as we previously described in \[28\]. The k-step network contains all possible Minimum Spanning Trees and allows to efficiently visualize the genetic relatedness among all haplotypes present in the sample. The networks were drawn with GEPHI\[41\].

Results

Intra-host HCV populations

A total of 12987 HCV clones obtained using EPLD-PCR were analysed in this study. These HCV clones were obtained from 320 HCV-infected cases. On average, each sample contains 40.58 clones, with 21.52 of them being different (henceforth, HCV variants), a major variant representing 34% of all clones and hamming distance of 2.58%.

Genetic distances among samples of HCV sequences

There are 374 pairwise comparisons among samples belonging to the same transmission cluster from 32 epidemiologically confirmed outbreaks, of which 78 (20.86%) comparisons are between identical HCV variants and 73 (19.52%) between HCV variants that differ at a single nucleotide position. Although the sharing of identical variants among samples is a strong evidence of direct transmission, not all epidemiologically linked samples share HCV variants, indicating a need in a less stringent threshold to accurately define transmission clusters. In order to establish this threshold, we studied the distribution of pairwise distances...
among samples belonging to the same outbreak (related) and samples without any epidemiological linkage (unrelated). Three forms of genetic distances were considered: (1) Hamming distance, which is the number of mismatches; (2) Nei-Tamura distance, which takes into account transitions and transversions; and (3) patristic distance, which is calculated over the branches of the maximum likelihood phylogenetic tree. Given that each sample includes a population of variants, three different measures were used for each distance: (1) minimal distance among all possible pairs of variants between two samples; (2) average distance; and (3) distance between major variants from each sample. The last measure was included to simulate the situation where a single sequence per sample was obtained, as is often the case in several molecular epidemiology studies.

For each distance type, we measured the overlap between the distributions of values among related or unrelated samples (Fig. 1) using the Bhattacharyya Coefficient (Bc), which is equal to 0 when two distributions do not overlap and equal to 1 when they completely overlap. Among the distances, the minimal distance was superior, which is in agreement with the observation that minority variants are frequently responsible for transmission [20, 25]. The overlap between the distributions was ~2.8 times greater than using the minimal distance. Overall, the minimal Hamming and minimal patristic distances were equal in performance, both showing the same overlap values (Bc = 0.043) and being highly correlated (r = 0.992).

### A relatedness threshold

Considering performance and simplicity, the minimal Hamming distance was selected to find a threshold for the most accurate separation of the related and unrelated samples (Table 1). Fig. 2 shows that the distributions of minimal Hamming distances among related and unrelated samples are very distinct. The threshold of 3.77% was calculated as the average minimum distance among the related samples (1.02%) plus 2 standard deviations (1.37%). This threshold is lower than any of the 18528 unrelated pairwise distances, and greater than all but only 8 (2.14%) of the related pairwise distances. Although some distances between related cases are greater than this threshold, all 127 outbreak samples were found linked to ≥1 case from the corresponding transmission clusters. Thus, the relatedness threshold yields 100% sensitivity and 100% specificity in the detection of cases involved in these outbreaks.

### Application of the threshold to NGS data

The threshold was established using the EPLD-PCR generated data. However, NGS provides an opportunity to sample many more intra-host viral variants, which may affect the threshold accuracy. In order to assess applicability of the threshold to NGS data, we studied a second independent set of HCV HVR1 sequences obtained by NGS from 221 unrelated cases. Among all possible 24310 pairwise comparisons, not a single distance was below the established relatedness threshold, indicating a strong specificity of the threshold applied to the NGS data. In addition, the NGS data were obtained for 18 cases involved in the AW outbreak (See Figs. 3A and 3B). Analysis of the data identified the same transmission cluster, but the application of NGS resulted in ~4-fold increase in the number of links among related cases sharing identical sequences as compared to EPLD-PCR (60.13% vs. 14.38%). This increase indicates that a greater sampling of intra-host HCV variants improves...
sensitivity of the transmission detection by increasing the probability of finding more closely related or even identical HCV variants from outbreak-associated cases using the relatedness threshold.

**Transmission graphs**

A usual representation of the relatedness among sequences is a phylogenetic tree, which often requires considerable expertise for its construction and interpretation (Fig. 4A). However, when the size of the data increases, the tree becomes unwieldy and may obscure a visual identification of transmission clusters. Here the calculated threshold allows for a graphical representation that captures the public health information in the more intuitive form of transmission networks. Fig. 4B shows the HCV HVR1 genetic relatedness data obtained from the AW outbreak as a network, taking the same dataset used to generate the phylogenetic tree shown in Fig. 4A. In this network, each node is an HCV sample; a link is drawn if the minimal Hamming distance between the two samples is smaller than the relatedness threshold (3.77%) and the size of the node is proportional to the nucleotide diversity of the intra-host viral population.

**Source identification**

The epidemiologically identified source of HCV infections was known for 8 outbreaks, which were studied further in detail. Intra-host HCV populations sampled from the known source were found to be the most genetically heterogeneous among all cases involved in the corresponding transmission cluster. The level of genetic heterogeneity of each sample was measured by calculating the nucleotide diversity, as shown in Fig. 5 for the AW outbreak. In average over all 8 outbreaks, the source HCV population has 6.2-times greater nucleotide diversity than its associated incident cases and 4.3-times greater than the incident case with the highest nucleotide diversity (Fig. 6).

**Discussion**

The presented approach identified accurately all transmission clusters in the tested outbreaks and separated these clusters from epidemiologically unrelated HCV strains and did not link any unrelated case to each other by transmission. The genetic linkage identified using the threshold approach developed here cannot be unambiguously interpreted as a direct transmission event without epidemiological data supporting such direct transmissions. Rather, our approach detects if two patients share same HCV strain and it should be interpreted as sampling from members of transmission chains or networks. Outbreaks are usually identified as a cluster of cases in certain epidemiological settings. Thus, identification of strain sharing among cases involved in such a cluster is a strong indication of linkage by transmission. However, this approach should be used with caution in investigation of transmissions that have occurred in a distant past because of the uncertainty of HCV evolution in a succession of hosts or over a long time.

Availability of extensive genetic data from outbreaks, as reported here, is unusual. However, certain information on genetic strain identity can be obtained from analyzing intra-host viral heterogeneity [42, 43]. The essential limitation of this approach, however, is focus on intra-
host rather than inter-host viral evolution. Although both play an important role in defining viral genetic identity, transmission is largely an inter-host process, and genetic heterogeneity associated with the transmitted viral strain cannot be accurately measured without consideration of intra- as well as inter-host genetic changes. The approach implemented here takes into consideration both, measuring minimal genetic distances among viral populations of patients infected from a common source. The average Hamming distance among intra-host variants measured in our samples is 2.58%, which is lower than the relatedness threshold (3.77%) identified here. Application of the average value as a threshold would allow for separating all unrelated cases but also would lead to misclassification of 7.48% of related cases, thus reducing sensitivity of transmission detection.

Although simple and efficient in outbreak settings, this threshold approach is very specific to the virus and genomic region used for the detection of transmissions, and needs to be experimentally established for each pathogen or genomic region. A generalized approach that could have been readily applicable to different pathogens and genomic regions of the same pathogen would have significant advantages in detection of transmissions over the targeted threshold approach. The development of such approaches exploiting different clustering techniques promises a more universal detection of transmissions [43, 44].

Simplicity of identification of a single sequence per specimen prompted application of consensus sequences to the detection of transmissions by phylogenetic analysis [14]. However, this study shows that genetic distances among HCV strains using a single sequence result in less accurate separation of related and unrelated cases. Moreover, consensus sequences obtained by direct sequencing are rarely identical to the major variant and frequently different from any sequence variant sampled from a specimen [29, 33], indicating that consensus sequences result from amalgamation of a heterogeneous viral population and should be used for the detection of transmission with caution.

The accuracy of the detection depends significantly on sampling of the sufficient number of intra-host viral variants in order to capture minority populations, which can be achieved with NGS [27, 28, 45]. In general, it can be expected that increases in the number of variants sampled from intra-host viral populations should not change significantly minimal Hamming distances among HCV variants from epidemiologically unrelated cases, whereas minimal genetic distances among epidemiologically related HCV variants may become shorter due to the greater probability of sampling minority variants. Indeed, as we observed in this study, the threshold approach developed using the EPLD-PCR data performed equally well on NGS data obtained from unrelated HCV cases but NGS data showed an improved sensitivity in the detection of transmission links among members of the transmission cluster in the AW outbreak.

Several types of distances were studied here, with the minimal Hamming distance being identified as one of the most accurate for the detection of transmissions and convenient to calculate. Although identical in accuracy of transmission detection to the patristic distance, as shown here, Hamming distance has an advantage in its simplicity. Hamming distance is computationally less intensive than the others and can be calculated rapidly even for large NGS datasets. Minimal distances are most suitable for application to the detection of
transmissions using threshold since recently transmitted viral populations are generally in genetic proximity to the source, even in the case of transmission of minority variants [20].

With the predominance of phylogenetic analyses for identifying transmission clusters, the usual graphical representation of a transmission cluster uses a phylogenetic tree. However, a network representation is more suited for the threshold analysis developed here, showing potential transmissions among cases directly and streamlining interpretation of results. The graph is simple and can be easily modified if additional cases are added without the need to recalculate distances among all previously studied cases, considerably reducing computational time. This is in contrast with phylogenetic reconstructions, which need to be recalculated after adding new sequences, a significant burden in the current NGS period. Further, such graphs can be constructed using any type of validated genetic distances; e.g., distances among mass-spectrometric profiles as was shown earlier in our laboratory [46]. Finally, the current approach allows the implementation of very efficient computational algorithms to remove patient-pairs that can’t have sequences with a distance below the threshold, reducing considerably demand on computational resources [47].

Identification of the source of infection is crucial for the interruption and prevention of outbreaks. In general, HCV accumulates mutations during intra-host evolution and becomes more genetically heterogeneous [32, 48]. Thus, the difference in duration of infection between the source and incident cases can be explored for the detection of the transmission direction. Indeed, analysis of HCV cases from 8 outbreaks with known sources of infection showed that the source is infected with a much more diverse HCV population than any incident case from the corresponding transmission cluster. This finding is supported with our earlier observation that the intra-host HVR1 nucleotide diversity is 1.8 times greater in patients with chronic than acute HCV infection [Astrakhantseva, 2011 #2262[49]]. However, the difference in the genetic diversity allows for the accurate identification of the transmission direction only when the source was sampled. Otherwise, the incident case with the most heterogeneous HVR1 population may be classified as a source of infection in a transmission cluster. One possible way to resolve this issue is to establish a threshold but its definition requires a greater number of outbreaks with known source. These problems of transmission-direction detection have been noted earlier [23, 50] and warrant further investigation.

This simple and accurate distance-based approach for detecting HCV transmissions developed here streamlines molecular investigation of outbreaks, thus improving the public health capacity for a rapid and effective control of hepatitis C. Currently, the approach is one of the tools of the Global Hepatitis Outbreak and Surveillance Technology (GHOST), which enables molecular outbreak investigation by an automated analysis of HCV sequences and graphical presentation of results (to be described elsewhere in detail).

**Supplementary Material**

Refer to Web version on PubMed Central for supplementary material.
Acknowledgments

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1The authors state they do not have any conflict of interest.
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Figure 1.
Overlap between the distributions of minimal distances among related or unrelated samples.
Figure 2.
Distribution of pairwise distances. Percentage of pairwise comparisons for each category of Minimal Hamming distance.
Figure 3.
A) k-step network of the HCV variants sampled during a single outbreak (AW). The k-step network contains all possible Minimum Spanning Trees and allows to efficiently visualize the genetic relatedness among all variants. Each node is an HCV variant and different cases are shown in different colors. B) The same k-step network but highlighting in green the HCV variants present in the source.
Figure 4.
A) Phylogenetic tree of HCV variants sampled during a single outbreak (AW) [46]. Each leaf is an HCV variant. Green nodes represent sequences obtained from 5 unrelated cases, blue from 18 incident cases, and orange from the known source of the outbreak, a drug-diverting, HCV-infected surgical technician. B) Transmission network of the same outbreak (AW). Each node is an HCV sample, a link is drawn if the minimal Hamming distance between the two samples is smaller than the relatedness threshold (3.77%) and the size of the node is proportional to the sample nucleotide diversity. Green nodes represent unrelated cases, blue represents related cases and orange represents the known source of the outbreak.
Figure 5.
HCV nucleotide diversity of each sample from the AW outbreak. The source of the outbreak (a drug-diverting, HCV-infected surgical technician) is shown in orange.
Figure 6.
Nucleotide diversity of HCV HVR1 from the source and incident cases. The diversity of HCV HVR1 from the known source in each outbreak is shown in orange. The highest value of HVR1 nucleotide diversity found among incident cases is shown in purple. The average HVR1 nucleotide diversity from incident cases is shown in green. The total number of cases in each outbreak is shown in parenthesis.
### Table 1

Descriptive statistics of the studied samples.

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