# Chronic Sequelae of *E. coli* O157: Systematic Review and Meta-analysis of the Proportion of *E. coli* O157 Cases That Develop Chronic Sequelae

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## Abstract

*Objective:* This was a systematic review and meta-analysis to determine the proportion of *Escherichia coli* O157 cases that develop chronic sequelae.

*Data Sources:* We conducted a systematic review of articles published prior to July 2011 in Pubmed, Agricola, CabDirect, or Food Safety and Technology Abstracts.

*Study Selection:* Studies were selected that reported the number of *E. coli* O157 cases that developed reactive arthritis (ReA), hemolytic uremic syndrome (HUS), irritable bowel syndrome, inflammatory bowel disease, or Guillain Barré syndrome.

*Methods:* Three levels of screening and data extraction of articles were conducted using predefined data fields. Meta-analysis was performed on unique outcome measures using a random-effects model, and heterogeneity was assessed using the I<sup>2</sup> value. Meta-regression was used to explore the influence of nine study-level variables on heterogeneity.

**Results:** A total of 82 studies were identified reporting 141 different outcome measures; 81 reported on HUS and one reported on ReA. Depending on the number of cases of *E. coli* O157, the estimate for the proportion of *E. coli* O157 cases that develop HUS ranged from 17.2% in extra-small studies (<50 cases) to 4.2% in extra-large studies (>1000 cases). Heterogeneity was significantly associated with group size (p < 0.0001); however, the majority of the heterogeneity was unexplained.

*Conclusions:* High unexplained heterogeneity indicated that the study-level factors examined had a minimal influence on the variation of estimates reported.

## Introduction

**E** scherichia coli O157 (E. coli O157) have been linked to gastrointestinal disease in humans, including numerous food and waterborne outbreaks worldwide. (Yoshioka *et al.*, 1999; Garg *et al.*, 2006a; Karmali *et al.*, 2010). The O157 serogroup of *E. coli* is of particular concern as it is associated with severe symptoms such as hemolytic uremic syndrome (HUS), the leading cause of acute renal failure in children. In addition, chronic sequelae such as reactive arthritis (ReA), irritable bowel syndrome (IBS), inflammatory bowel disease (IBD), and Guillain Barré syndrome (GBS) have potential links to infection by foodborne pathogens such as *E. coli* O157 (Thabane *et al.*, 2007; Garg *et al.*, 2008; Havelaar *et al.*, 2012).

The World Health Organization introduced the Global Burden of Disease effort to expand disease burden estimates beyond mortality rates. Diarrheal disease is estimated to be the fifth leading cause of morbidity worldwide, causing an estimated 2.2 million deaths per year (World Health Organization, 2008). As diarrheal disease can be caused by many pathogens, the exact number of cases attributed to *E. coli* O157 is uncertain. An increased understanding of disease progression and the sequelae associated with *E. coli* O157 infection could assist efforts to develop more accurate burden of disease (BOD) estimates for *E. coli* O157.

Understanding the true BOD is an important aspect of evidence-informed decision making and can help guide policy related to foodborne disease prevention, interventions,

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2005) have attempted to incorporate the long-term health effects of an illness into disease burden estimates. Although the association between E. coli O157 infection and HUS is accepted (Karmali et al., 1985; Palermo et al., 2009; Zoja et al., 2010; Melton-Chelsa et al., 2012), the frequency of cases that go on to develop HUS and other potential chronic sequelae is less well known.

Systematic review is an established way to identify and summarize the body of literature associated with a subject area in a transparent, reproducible manner (Liberati et al., 2009; Higgins and Green, 2011). Meta-analysis (the formal statistical pooling of results from multiple studies) allows for the development of summary estimates, which can be used to inform BOD estimates. Meta-regression can be used to explore variables that may influence the range in reported outcomes (Higgins and Green, 2011). This review was conducted as part of a broader literature search, which also investigated the proportion of cases of Salmonella and Campylobacter that develop chronic sequelae. The purpose of this systematic review and meta-analysis was to estimate the proportion of cases of E. coli O157 that develop HUS, IBS, IBD, ReA, or GBS and to explore which variables contribute to differences between studies.

## Materials and Methods

## Literature search

A keyword search was performed between July 19 and July 25, 2011 using Pubmed, Agricola, CabDirect, and Food Safety and Technology Abstracts to identify information on E. coli O157, Salmonella, and Campylobacter. The search terms were constructed iteratively by exploring the addition of new search terms. No limitations on date, country of publication, or language were used. Studies specific to E. coli O157 were identified at the final stages of data extraction and are included in this review. The search strategy included any combination of the terms ('Escherichia coli O157,' or, 'O157,' 'VTEC,' 'STEC,' 'O157:H7' or Salmonella or Campylobacter) and ('sequel\*,' 'long-term,' 'long term,' 'chronic,' 'Guillain\*,' 'HUS,' 'hemolytic uremic syndrome,' 'haemolytic uraemic syndrome,' 'hemorrhagic uremic syndrome,' 'haemorrhagic uraemic syndrome,' 'Reiter\*,' 'complication\*,' 'arthritis,' 'irritable bowel syndrome,' 'IBS,' 'post infectious irritable bowel syndrome,' or 'inflammatory bowel disease'). Additional references were located through a search of the reference lists of all studies that met the inclusion criteria. All references were imported into RefWorks Reference Management Software (ProQuest LLP, 2012), where duplication removal occurred using the exact and close match functions.

## Inclusion and exclusion criteria for systematic review

Three levels of screening were performed (for details, see Supplementary Data S1; Supplementary Data are available online at www.liebertpub.com/fpd). The first two levels of screening were based on title and abstract only. The final level was applied to full-text articles. The first round excluded studies that did not focus on E. coli O157, Salmonella, or Campylobacter or did not include information on chronic disease in humans. Level two screening narrowed down results to specific species of pathogens associated with foodborne transmission routes, study designs, and chronic sequelae. A third level of screening of the full- text for articles passing the first two levels of relevance screening identified studies that provided the information necessary to meet the research objectives. Studies where full-text articles were not available in English or French were excluded. Data were extracted from studies that provided details on the number of cases of *E. coli* O157, Campylobacter, or Salmonella that developed one or more of the chronic sequelae of interest. Case-control studies reporting the number of cases of sequelae with evidence of past pathogen exposure were excluded. After data extraction, studies on outcomes specific to E. coli O157 were identified for inclusion in this review.

## Data collection process

Relevance screening and data extraction were conducted using a standardized form created in Microsoft Excel (Version 2007) (available from the authors upon request). Training for the first level of screening was performed using 200 test articles that were assigned to each reviewer. Consensus of >95%was achieved between reviewers for the test articles. Due to the high agreement and resource constraints, each article was subsequently reviewed by a single reviewer.

The second level of screening was performed independently by two reviewers per reference. Inclusion/exclusion results for the articles were compared and conflicts were resolved via consensus, with included references moving on to the third level of screening.

The third level of screening was performed by four different reviewers, with two reviewers independently reviewing each article. The screening questions and data extraction tool were refined through a pilot test of 50 articles. Once refined, data were extracted using the data extraction tool described in the following section. Conflicts were resolved via consensus; any remaining disagreements were resolved by a third reviewer.

## Data variables

Information on population (dates for data collection, country, age range, and gender distribution of E. coli O157 cases), disease status (related to the sequelae) prior to illness with E. coli O157, season of data collection, outbreak source (where applicable), study directionality (retrospective versus prospective), source of data (surveillance versus outbreak versus hospitalized cases of E. coli O157), categories describing *E. coli* O157 diagnosis and sequelae diagnosis, the length of time between E. coli O157 infection and sequelae diagnosis (follow-up time) and outcomes (number of participants with E. coli O157, number of participants who developed chronic sequelae) was extracted. Categorization of season, outbreak source, data source, study design, pathogen diagnosis, and sequelae diagnosis was performed after data extraction for inclusion in the meta-regression. In the northern hemisphere, seasons were classified as fall (September-November), winter (December-February), spring (March-May), and summer (June-August). In the southern hemisphere they were classified as fall (March-May), winter (June-August), spring

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(September–November), and summer (December–February). Outbreak source was classified as food, water, animal contact, day care, nursing home, or other. Data source was classified as surveillance (which included laboratory and notifiable disease registries, sporadic cases, and other population surveillance), associated with an outbreak or as hospitalized cases of E. coli O157. Study directionality was classified as prospective (cases of E. coli O157 were identified and the assessment for sequela occurred in the future), retrospective (both identification as a case of E. coli O157 and sequelae diagnosis had already occurred when data collection for the study was initiated), or other (for hospitalized cases where directionality could not be determined). Pathogen diagnosis was classified as confirmed (through culture, serology, or DNA based tests), probable (based on case definition from study or associated with an outbreak), or other (which included studies where cases of HUS were included in the case definition for E. coli O157). Sequelae diagnosis was categorized as taken from medical records/diagnosed by physician, other (which included self-reported questionnaires, or studies that reported multiple outcomes using a variety of definitions for HUS), or not reported. For studies that identified both full and partial cases (met some but not all criteria used to assess HUS) of HUS, only full cases were included as an outcome measure for the analysis.

As some studies reported multiple methods of diagnosis for both the sequelae (e.g., both medically diagnosed and self-reported cases) and *E. coli* O157 (e.g., both probable and culture-confirmed cases) as well as multiple data sources (e.g., both outbreak associated and hospitalized cases), each combination of *E. coli* O157 and sequelae diagnosis was considered a separate outcome measure. As it was possible to create multiple estimates from the same study for the proportion of cases of *E. coli* O157 that developed sequelae, the term "outcome measure" was used to describe these unique proportion estimates.

# Assessment of reporting of factors related to internal and external validity

Information on reporting of factors related to internal validity (risk of bias) and external validity (generalizability) were extracted to allow for further exploration. Ten criteria were extracted. Factors related to internal validity were study directionality, the source of data, method of diagnosis for both the pathogen and sequelae, follow-up time, and reporting the



FIG. 1. Results from the literature search for studies relating to chronic sequelae associated with *Escherichia coli* O157 published prior to July 2011.

specific criteria used for the sequelae diagnosis. The definitions for sequelae diagnosis were divided into two categories: the method of diagnosis (physician versus self-reported versus other) and whether specific diagnostic criteria were provided (e.g., a description of the laboratory criteria used in diagnosis of HUS). Factors related to external validity were reporting of relevant population information (country, gender distribution, and age range of *E. coli* O157 cases).

#### Statistical analysis

The primary outcome was the proportion of people with *E. coli* O157 who developed a specific chronic sequela. This was calculated as the number of persons developing a sequela divided by the total number of cases of *E. coli* O157. Standard errors and confidence intervals for a single proportion were derived. Prior to analysis adjusted proportions were calculated using a logit transformation (Sanchez *et al.*, 2007).

All statistical analyses were performed in Stata Version 12 (Statacorp 2012). Meta-analysis for each sequela was performed using a random-effects model and the DerSimonian and Laird method to derive the summary estimate (Egger et al., 2001). Heterogeneity was assessed using the I<sup>2</sup> value, where values closer to 100% indicate that heterogeneity is due to actual differences between studies and values closer to 0% indicate that heterogeneity is due to chance (Higgins and Thompson, 2002). For studies reporting on the same populations (for example, multiple reports from the same outbreak using the same outcome measure), the publication that provided the most complete ancillary information was included. A count of 0.5 was added (to those reporting 0%) or subtracted (from those reporting 100%) to allow for inclusion in the meta-analysis (Borenstein *et al.*, 2007). Meta-regression was used to explore sources of heterogeneity if the  $I^2$  value was higher than 25% and if >10 outcome measures were available. The source of data, method of pathogen diagnoses, age group, country (England and Wales were combined into a single category), decade of data collection, season, outbreak source, group size, and whether the design was retrospective or prospective were factors considered. Meta-regression was performed using logit transformed outcomes and logit transformed within-study standard errors, and factors were only included if there was variation in the factor among studies. Significance tests were performed using univariable analysis where those presenting a *p*-value  $\leq 0.05$  were considered significant. Significant variables were then entered into a backwards multivariable model, and those that remained significant  $(p \le 0.05)$  were explored with subgroup meta-analysis.

Categorical variables representing group size and age group were generated prior to meta-regression. For group size, the studies were classified based on the number of cases (extra small <50 cases, small=51–200 cases, medium=201–500 cases, large=501–1000 cases, and extra-large >1000 cases). Age group was classified as all ages, adults ( $\geq$ 18 years), or youth (<18 years). A separate category for children was generated to acknowledge and explore those studies that reported on children only (<10 years).

## Results

#### Systematic review

Study selection. The results of the search are summarized in Figure 1. The screening process included three foodborne pathogens until the final step, which was specific to *E. coli* O157. After final screening of full text articles and evaluation of the reference lists of relevant studies, there were 82 studies containing relevant information on *E. coli* O157.

Study descriptions. The 82 studies reported on 121 different populations from 18 different countries (Table 1). All but two studies were from North America (n=44), Europe (n=26) and Japan (n=10). Seventy-nine studies related to *E. coli* O157 and HUS, two evaluated *E. coli* O157 and HUS or thrombotic thrombocytopenic purpura (TTP), and one study investigated *E. coli* O157 and ReA. No studies on the other chronic sequelae were found.

Of the 121 populations reported, 90 were based on outbreaks. Of those outbreak-based populations that reported seasonality, 63% (54/86) of outbreaks occurred in the spring and/or summer. Only 41% (37/90) of those reported the source of the outbreak, of which 57% (21/37) were foodborne. Of the remaining study designs (surveillance and hospital-based), 26 were based on population surveillance, of which 16 were prospective, six focused on hospitalized cases of *E. coli* O157, and a single study looked at sporadic cases in the community.

## E. coli O157 and HUS

Outcome measures. There were 141 different outcome measures for the probability of developing HUS following E. coli O157 infection from the 120 different populations (Table 2 and Fig. 2). The proportion of cases of E. coli O157 was variable across studies, and estimates for development of HUS ranged from 0% to 100% (Fig. 2). In the outbreak studies, E. coli O157 case numbers ranged from 2 to 2311 persons. Of the population surveillance studies, E. coli O157 case numbers ranged from 25 to 3464 persons, and the hospitalized cases of E. coli O157 ranged in size from 2 to 2313 persons. For diagnosis of E. coli O157, 63% (90/141) reported "confirmed" cases of E. coli O157, with the proportion of cases that developed HUS ranging from 0% to 100%. Of the 39 outcomes reporting probable cases of E. coli O157, the probability of developing HUS ranged from 0% to 67%. There were 10 studies that assumed all cases of HUS were positive for E. coli O157 and therefore included them as a case (classified as "other" for pathogen diagnosis). In these studies, the number of cases developing HUS ranged from 1.8% to 50%.

Assessment of internal and external validity. Thirty percent (25/82) of studies reported the length of time between diagnosis as a case and assessment for HUS. No studies reported on sequelae status prior to the study. All studies reported study directionality and source of data. Two studies did not provide information on how the pathogen was diagnosed. Due to the severity associated with HUS symptoms, all sequelae were physician diagnosed. However, 37% (30/82) of the studies did not provide a definition for the diagnosis of HUS. For population variables, 26% (22/82) did not report age range, and 44% (36/82) did not report gender distribution. Country was specified for all populations.

Meta-analysis/meta-regression. Prior to analysis, duplicate reports from the same outbreak or reports that presented on a subset of the same data were identified as "duplicate

HIS AN 2006 UK AN 2001 UK AN 200	First author, date of publication	Country	Age category <sup>a</sup> (for E. coli cases)	% Female (for E. coli cases)	Source of data	Study directionality	Outbreak source	Date for data collection	Season
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Duncan, 1987 Canada NR NR Outbreak in community Prospective Daycare 1986 Spring Dundas, 2001 Scotland All ages 66 Outbreak in community Retrospective Food-meat 1996 Fall/Winter Espie, 2006 France All ages 33.3 Outbreak in community Prospective Food-dairy 2004 Summer Ethelberg, 2004 Denmark NR NR Population surveillance Prospective NA 1997–2003 All					hospitalized cases				
Dundas, 2001 Scotland All ages 66 Outbreak in community Retrospective Food-meat 1996 Fall/Winter Espie, 2006 France All ages 33.3 Outbreak in community Prospective Food-dairy 2004 Summer Ethelberg, 2004 Denmark NR NR Population surveillance Prospective NA 1997–2003 All	Duncan, 1987	Canada	NR	NR X	Outbreak in community	Prospective	Daycare	1986	Spring
Expre, 2006 France All ages 33.3 Outbreak in community Prospective Food-dairy 2004 Summer Ethelberg, 2004 Denmark NR NR Population surveillance Prospective NA 1997–2003 All	Dundas, 2001	Scotland	All ages	66 202	Outbreak in community	Ketrospective	Food-meat	1996	Fall/Winter
EULEIDERS, 2004 DELIDIAR INN INN FOPMAUOILSULVEIDARIUE FLOSPECIVE INA 1777–2003 AU	Espie, 2006 Etholhour 2004	Damoul	All ages	00.0 UIN	Dutbreak in community	Prospective	F000-dairy	2004 1007 2002	Summer
	Enternerg, 2004	DEIIIIIAIN	VINT	VINT	ı upulation sulvematice	1 100peruve		CUU2-1661	ΠL

				TABLE 1. (CONTINUED)				
First author, date of publication	Country	Age category <sup>a</sup> (for E. coli cases)	% Female (for E. coli cases)	Source of data	Study directionality	Outbreak source	Date for data collection	Season
Farquhar, 2000 Fukushima, 1999 Gammie, 1996	USA Japan England	Children Youth All ages	NR 51 73	Population surveillance Hospitalized cases Outbreak in community	Prospective Prospective Prospective	NA Food-other Food-meat	Pre-2000 1996 1995	NR Summer Fall
Goode, 2009 Gould, 2009 Courrois, 1008	USA USA USA	All ages All ages Voutb <sup>1</sup>	59 61 60 <sup>1</sup>	Outbreak in community Population surveillance	Prospective Prospective Proceeding	Animal contact NA Dave como <sup>1/2</sup>	200 <del>4</del> 2000–2006 1004 <sup>1/2</sup>	Fall All Summor <sup>1</sup>
(report on outbreak & sporadic cases,indicate	d d	All ages <sup>2</sup>	442	Population surveillance <sup>2</sup>	Retrospective <sup>2</sup>	Day care	1774	Spring/Summer <sup>2</sup>
by superscript) Gransden, 1986 Griffin, 1988 <sup>c</sup>	Canada USA <sup>1-4</sup>	Adults All ages <sup>1-3</sup>	$53 \ { m NR}^{1-5}$	Population surveillance Outbreak in community	Prospective Retrospective	NA Food-meat <sup>1–3</sup>	1983-1985 $1982^{1,2}$	$\underset{NR^{1/2/4/5}}{\text{All}}$
(report on multiple outbreaks, indicated	Canada <sup>5</sup>	Children <sup>4</sup> Adults <sup>5</sup>		`	-	Day care <sup>4</sup> Nursing home <sup>5</sup>	$1986^{3}$ $1984^{4}$ 10055	Fall <sup>3</sup>
by superscript) Hamano, 1993	Japan	Youth	NR	Outbreak in community	Prospective	Waterborne	1990	Fall/Winter
HPA, 1997 <sup>b</sup> 110 - 1007a	England	NR	NR N	Outbreak in community	Prospective	Food-other	1997	Winter
нгА, 199/ Hedican, 2009	Canary Islands USA	All ages	57	Population surveillance	Prospective Prospective	Other NA	1997 2000–2006	All
Honda, 1999 <sup>c</sup>	Japan	Allages	NR	Outbreak in community	Retrospective	Food-vegetable	1996	NR
Ikeda. 1999 <sup>c</sup> Theda 2000 <sup>c</sup>	Japan Ianan	Youth Vouth	52.1 51 7	Hospitalized cases	Retrospective Retrospective	Food–other Food_other	1996 1996	NK Summer
Ishikawa, 2000	Japan	Youth	55	Hospitalized cases	Prospective	NA	NR	NR
Jelacic, 2002	ŬŜA	Children	56	Population surveillance	Prospective	NA	1997–2001	All
Karch, 1997	Germany	NR · · ·	NR	Hospitalized cases	Prospective	NA	1991–1995 1007	All
Karmali, 1988 Kawano 2008	Canada Ianan	Adults All ages	40 NR	Outbreak in community Ponulation surveillance	Prospective Other	Other NA	1985 2001–2003	Summer All
King, 2009	France	All ages	45	Outbreak in community	Prospective	Food-meat	2005	Fall
Kitajima 2002 <sup>c</sup>	Japan	NR	NR	Outbreak in community/ Hosnitalized cases	Retrospective	Food-other	1996	NR
Lerman, 1992	Israel	Youth	NR	Outbreak in community	Prospective	Day care	1990	Spring
Liptakova, 2004	Slovakia	All ages	56	Outbreak in community	Prospective	Food-dairy	Pre-2004	Fall
Ludwig, 1997	Bavaria	Adults	NR 50	Outbreak in community	Prospective	Other	1993 1000 1000	Summer
MacDonald, 1988	USA	All ages	00 44	Population surveillance /	r tospective Prospective	NA	1985–1986 1985–1986	All
		0		hospitalized cases		4		
McCarthy, 2001	USA	All ages	55 731	Outbreak in community	Prospective	Waterborne	1999 10051/2	Summer
(report on adults and children, indicated	Eugranu	All ages Adults <sup>2</sup>	25 <sup>2</sup>	Outpreak In communy	litospective	roou-meat	. C66T	əprung/ Summer <sup>1/2</sup>
by superscript) Milne, 1999	UK	Adults	33	Outbreak in community	Prospective	Animal contact	1997	Spring/summer
								(continued)

				TABLE 1. (CONTINUED)				
First author, date of publication	Country	Age category <sup>a</sup> (for E. coli cases)	% Female (for E. coli cases)	Source of data	Study directionality	Outbreak source	Date for data collection	Season
Murray, 2000 <sup>c</sup>	USA	NR	NR	Outbreak in community/ hosnitalized cases	Retrospective	NR	1993	Winter
O'Donnell, 2002	Ireland	Allages	50	Outbreak in community	Prospective	Dav care	1998	Winter
Olsen, 2002	USA	All ages	51	Outbreak in community	Prospective	Waterborne	1998	Summer
Orr, 1994	Canada	All ages	52	Outbreak in community	Prospective	Food-other	1991	Summer/Fall
Pai, 1988	Canada	All ages	58	Population surveillance	Prospective	NA	1984 - 1986	All
Payne, 2003	Wales	All ages	NR	Outbreak in community	Prospective	Animal contact	1999	Summer
Pebody, 1999	Canary Islands	All ages	09	Outbreak in community	Prospective	Waterborne	1997	Spring
Pierard, 1997	Belgium	All ages	59	Population surveillance	Retrospective	NA	1990 - 1995	Âll Ö
Pollock, 2010	Scotland	NR	NR	Outbreak in community	Prospective	Day care	2006	Spring
Raffaelli, 2007	USA	Children	42	Outbreak in community	Prospective	Day care	2004	Summer
Remis, 1984	USA	All ages	46	Population surveillance	Prospective	NĂ	1982 - 1984	All
Roberts, 2000	Scotland	All ages	59	Outbreak in community	Retrospective	Food-dairy	1994	Spring
Rowe, 1991	Canada	Adults	09	Hospitalized cases	Prospective	NA	1985 - 1988	Åll
Rowe, 1998	Canada	Children	58	Population surveillance	Prospective	NA	1991 - 1994	All
Rowe, 1994 <sup>c</sup>	Canada	Children	NR	Outbreak in community	Prospective	Other	1991	Summer/Fall
Salmon, 1989	England	All ages	NR	Outbreak in community	Prospective	Food-other	1987	Summer
Shimazu, 2000 <sup>c</sup>	Japan	NR	NR	Outbreak in community	Retrospective	Food-other	1996	Summer
Shiomi, 1999 <sup>c</sup>	Japan	Children	41	Outbreak in community	Prospective	Food-other	1996	Summer
Takeda, 1998	Japan	All ages	NR	Population surveillance	Prospective	NA	1996–1997	All
Tserenpuntsag, 2005	UŜA	All ages	62	Population surveillance	Prospective	NA	1998 - 1999	All
Varma, 2003	USA	All ages	57	Outbreak in community	Prospective	Other	2001	Summer/Fall
Wall, 1996	England/ Wale	es All ages/ Children	NR	Population surveillance	Retrospective	Various	1992–1994	All
Willshaw, 1994	Wales	All ages	50	Outbreak in community	Prospective	Food-meat	1993	Summer
Wong, 2000	USA	Children	49	Population surveillance	Prospective	NA	1997 - 1999	All
Wood, 2001	Scotland	All ages	NR	Outbreak in community	Prospective	Food-meat	1996	All
Yoshioka, 1999 HUS & TTP	Japan	NR	NR	Outbreak in community	Retrospective	Food-other	1996	NR
Guh, 2008	USA	All ages	57	Outbreak in community	Retrospective	Food-dairy	2008	Summer
Ostroff, 1990	NSA	All ages	64	Population surveillance	Prospective	NA	1987	All
ReA								
Townes, 2008	USA	All ages	50	Population surveillance	Prospective	NA	2002–2004	All
<sup>a</sup> Other denotes studies usir	ng hospitalized cases	of E. coli O157 v	vhere it was not	possible to determine directio	nality.			

<sup>b</sup>Surveillance included laboratory and notifiable of *z* out of *the population* to the population surveillance. <sup>b</sup>Surveillance included laboratory and notifiable disease registries, sporadic cases, and other population surveillance. <sup>c</sup>Indicates publications identified as duplicate populations, excluded from meta-analysis. <sup>d</sup>Other includes person to person transmission, environmental (non-water) contamination or unidentified source. HUS, hemolytic uremic syndrome; NR, not reported; NA, not applicable; TTP, thrombotic thrombocytopenic purpura; ReA, reactive arthritis.

I ABLE 2. UUTCOME	VARIABLES FOR STUDIES KELAT	ING TO SELECTED CHRONIC SEQU	UELAE OF <i>ESCHERIC</i>	HIA COLI UIS/ FUBLI	SHED BEFORE JULY	2011
First author, date of publication	Time from E. coli 0157 illness to evaluation for chronic sequelae (days)	Sequelae diagnosis	E. coli 0157 diagnosis	Number of people with E. coli O157	Number of people who developed sequelae	Outcome measure estimate (%)
HUS Afza, 2006	NR NIP	Medical records/physician	Probable <sup>a</sup>	95 20		1.05 5.00
Al-Jader, 1999 Ammon, 1997	50 NR	Medical records/physician Multiple approaches used <sup>b</sup>	Continued Other <sup>a</sup> Confirmed	20 31 9	- 7 0	0.00 6.45 0.00
(Austria) Ammon, 1997 (England/Wales—18 different populations)	NR	Multiple approaches used	Confirmed	3 19 3 19 3 19	00100	0.00 0.00 13.51 0.00
				4 C D	0010	0.00 0.00 100.00
				с, 4	1	33.30 25.00
				40	1 თ	16.67 42.86
					с 4	42.86 57.14
				6 0	0 Q	66.67 22.22
				12	- 7 -	16.67 5.88
Ammon 1007	AIN	Miltina anneadac	Confirmed	17 5	ι m –	17.65
(Scotland—11 different		manufate approactics used		ט נט ני	- 0 0	0.00
(enonandod				0 00 V		0.00
				100	00,	00.6
				24 27		4.17 4 55
				1 80	ι ω	37.50
				Ū∠	ω <del>-</del>	60.00 25 00
Ammon, 1997	NR	Multiple approaches used	Confirmed	41	ч ю	7.32
Ammon, 1997	NR	Multiple approaches used	Confirmed	15	1	6.67
(Iretariu) HPA, 1997b (England)	NR	Medical records/physician	Confirmed	10	ю	30.00

(continued)

		TABLE 2. (CONTINUED)				
First author, date of publication	Time from E. coli O157 illness to evaluation for chronic sequelae (days)	Sequelae diagnosis	E. coli O157 diagnosis	Number of people with E. coli 0157	Number of people who developed sequelae	Outcome measure estimate (%)
HPA, 1997a	NR	Medical records/physician	Probable	32	1	3.13
Callary Islaliu) Bell, 1994	NR	Medical records/physician	Confirmed	501	45	8.98
Bell, 1997 Belongia, 1993	60-120 NR	Medical records/physician Medical records/physician	Uther Probable	278 54	0 0	0.00
		й н.	Confirmed	15	0	0.00
Besser, 1993 Blackwell 2000 <sup>c</sup>	NR 365	Medical records/physician Medical records/physician	Confirmed	23 186	4 80	17.39 15.05
Buteau, 2000	NR	Medical records/physician	Confirmed	221	27	12.22
CDC, 2006 (report on outbreak <sup>1</sup> and	NR	Medical records/physician	Confirmed	183 95	29 29	$15.85^{1}$ $30.53^{2}$
nospitalized cases <sup>-</sup> ) CDC, 2005	$21^1$	Medical records/physician <sup>1</sup>	Probable <sup>1</sup>	63 63		$11.11^{1}$
(report on multiple outbreaks, Florida <sup>1</sup> / Arizona <sup>2</sup> )	INK	NIK-	Confirmed	7	D	-00.0
CDC, 2002 CDC, 1996 <sup>a</sup>	NR NR	Medical records/physician NR	Probable NR	10 28	U -1	10.00 17.86
CDC, 1996 <sup>b</sup>	NR	Medical records/physician	Other Other	45	12	26.67
Cimolaı, 1994 Cornick, 2002	NK 14	Medical records/physician Medical records/physician	Confirmed	118 68	6 28	23.73 8.82
Davies, 2005 <sup>c</sup>	$ m NR^{1/2}$	Medical records/physician <sup>1</sup>	Confirmed <sup>1/2</sup>	22		$31.82^{1}$
hospitalized cases <sup>2</sup> )			, ; (	7	0	0.00
Davis, 1993 (report on multiple outbreaks,	NR	Medical records/physician	Confirmed	$\frac{477}{14}$	$\frac{30}{1}$	$6.29^{1}$ 7.14 <sup>2</sup>
Washington <sup>1,</sup> Idaho <sup>2,</sup> Nevada <sup>3</sup> , California <sup>4</sup> )				58 34	6 Γ	$5.17^{3}$ $20.59^{4}$
Diallo, 2011	NR	Medical records/physician	Probable	16	, M	$18.75^{1}$
(report on outbreak <sup>1</sup> and hospitalized cases <sup>2</sup> )			Confirmed Probable	11 6	იი	$27.27^{1}$ $50.00^{2}$
Duncan, 1987	NR	Medical records/physician	Probable	47	3	6.38
Dundas, 2001	14	Medical records/physician	Confirmed	120	34	28.33
Espie, 2006	Other	Medical records/physician	Probable Confirmed	с, с	00	66.67 100.00
Ethelberg, 2004	NR	Multiple approaches used	Confirmed	- 81	11	13.58
Farquhar, 2000	14	Medical records/physician	Confirmed	71	10	14.08
Fukushima, 1999	NR	Medical records/physician	Probable Confirmed	425 57	12 4	2.82 7.02
Gammie, 1996	NR	Medical records/physician	Probable	11	4.4	36.36
Galillille, 1990	INN	meuicai recorus/ priysiciari	L I UDADIE	<b>`</b>	4	<b>+</b> 1''C

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(continued)

		TABLE 2. (CONTINUED)				
First author, date of publication	Time from E. coli 0157 illness to evaluation for chronic sequelae (days)	Sequelae diagnosis	E. coli 0157 diagnosis	Number of people with E. coli 0157	Number of people who developed sequelae	Outcome measure estimate (%)
Goode, 2009	NR	NR	Probable	108	15	13.89
Gould, 2009	NR	Multiple approaches used	Confirmed	3464	218	6.29
Gouveia, 1998	NR	1 NR	Confirmed	20	0	0.00
Gouveia, 1998	NR	NR	Confirmed	18	0	0.00
Gransden, 1986	NR	Medical records/physician	Confirmed	34	6	26.47
Griffin, 1988 <sup>c</sup>	$NR^{1-5}$	Medical records/physician <sup>1-5</sup>	Probable <sup>1–5</sup>	$55^1$	$22^{1}$	$40.00^{1}$
(report on multiple				$21^2$	0 <sup>2</sup>	$0.00^{2}$
outbreaks, indicated				$26^{3}$	03	$0.00^{3}$
by superscript)				37 <sup>±</sup> 26 <sup>5</sup>	1 <sup>±</sup> 05	2.70 <sup>*</sup>
C.i.b. 2008	о Ц	Modical records /white initial	Drohahlo	00 11	0 (1	27.77 27.72
Gut, 2000 Hamano 1903	NIR	Medical records/pulysician	Prohable	114 106	ט ני	CF-17
Hadican 2000		Medical records/physician	Confirmed	008		714
Honda 1000 <sup>c</sup>	TT NIR	Medical records/physician	NIR	187	` ل ل	20 8C
Theda 1999 <sup>c</sup>	21Q <sup>1</sup>	Medical records/physician	Drohahla	201 605	36	5 ዓ5 <sup>1</sup>
(report on outbreak <sup>1</sup> and	132	Michael Iccords/ Puly sicial	Confirmed	300	16	5.33
hospitalized cases <sup>2</sup> )	)			2	2	2
Ishikawa, 2000	NR	Medical records/physician	Confirmed	22	6	40.91
Jelacic, 2002	NR	Medical records/physician	Confirmed	131	25	19.08
Karch, 1997	NR	NR	Confirmed	2313	2	0.09
Karmali, 1988	NR	Medical records/physician	Confirmed	ß	വ	100.00
Kawano, 2008	14	Medical records/physician	Confirmed	98	7	7.14
King, 2009	NR	Medical records/physician	Confirmed	63	17	26.98
King, 2009	NR	Medical records/physician	Probable	69	17	24.64
Kitajima, 2002 <sup>c</sup>	NR	Medical records/physician	Confirmed	2311	107	$4.63^{1}$
(report on outbreak <sup>1</sup> and $\frac{1}{2}$				614	107	$17.43^{2}$
hospitalized cases <sup>-</sup> )	Ċ	div	Continued	~	C	
	CIN	Modical accords /abroided	Configurad	+ + -	2 0	
Liptakova, 2004 Liiduiia 1007	25 25	Medical records/ physician	Other	14 V	o –	C <del>1</del> .12 16.67
MacDonald 1006	55	Medical records / physican	Confirmed	о ц С		00.01
MacDonald, 1988	21 NR	Medical records / physician	Confirmed	67 07	c oc	8.42 <sup>1</sup>
(renort on surveillance <sup>1</sup>		manual records/ publicati		30	o oc	0.12 26.67 <sup>2</sup>
and hospitalized cases <sup>2</sup> )				0	D	10:04
McCarthy, 2001	NR	Medical records/physician	Confirmed	11	С	27.27
McDonnell, 1997	NR	Medical records/physician	Other	22	0	$0.00^{1}$
(report on adults <sup>1</sup> and children <sup>2</sup>				4	5	$50.00^{2}$
McDonnell, 1997	NR	Medical records/physician	Other	4 с	00	50.00
Iviline, 1999	NK	Medical records/physician	Confirmed	S	7	00.00/
						(continued)

(continued)

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		TABLE 2. (CONTINUED				
First author, date of publication	Time from E. coli 0157 illness to evaluation for chronic sequelae (days)	Sequelae diagnosis	E. coli <i>O157</i> diagnosis	Number of people with E. coli O157	Number of people who developed sequelae	Outcome measure estimate (%)
Murray, 2000 <sup>c</sup>	NR	NR	Probable	602	30	$6.29^{1}_{2}$
(report on outbreak <sup>1</sup> and			Other Confirmed	477 144	30	$20.83^{1}$
O'Donnoll 2002	UIN	Modical macada / wherein	Confirmed	111 11		00.1
Olsen, 2002 Olsen, 2002	NIN NIR	Meuicai recorus/ priysician NR	Prohable	157	04	2.55
Orr. 1994	NR	Medical records/physician	Other	152	22	14.47
		initial (manati initiati	Probable	521	51	4.22
Ostroff, 1990	NR	Medical records/physician	Confirmed	93	6	9.68
Pai, 1988	Other	Medical records/physician	Confirmed	137	5	1.46
Payne, 2003	NR	NR	Other	24	С	12.50
Pebody, 1999	NR	Medical records/physician	Probable	15	С	20.00
Pierard, 1997	NR	Medical records/physician	Confirmed	29	S	10.34
Pollock, 2010	NR	Medical records/physician	Probable	18	8	44.44
Raffaelli, 2007	10	Medical records/physician	Probable	45	2	4.44
		х 4	Confirmed	11	2	18.18
Remis, 1984	NR	Medical records/physician	Confirmed	28	1	3.57
Roberts, 2000	NR	Medical records/physician	Probable	71	10	14.08
Rowe, 1991	NR	Medical records/physician	Confirmed	72	9	8.33
Rowe, 1998	30	Medical records/physician	Confirmed	739	157	21.24
Rowe, 1994 <sup>c</sup>	NR	Medical records/physician	Probable	84	19	22.62
			Confirmed	80	15	18.75
Salmon, 1989	7	Medical records/physician	Probable	26	1	3.85
Shimazu, 2000 <sup>c</sup>	NR	NR	Probable	9523	121	1.27
Shiomi, 1999 <sup>c</sup>	NR	Medical records/physician	Confirmed	42	4	9.52
Takeda, 1998	NR	Medical records/physician	Confirmed	1271	107	8.42
Tserenpuntsag, 2005	NR	Medical records/physician	Confirmed	238	36	15.13
Varma, 2003	42	Medical records/physician	Other	111	2	1.80
		Ę	Probable	23	0 2	8.70
Wall, 1996	NK	NK	Probable	1/3	36	20.81
(report on all ages <sup>1</sup> andchildren <sup>2)</sup>			Confirmed	69	31	44.93
Willshaw 1994	NIR	Multinle annroaches meed	Confirmed	x	<del></del>	12 50
Worker 2000	14	Medical records (nhvsician	Confirmed	77	10	14.08
Wood 2001	NR	Medical records/purysician	Prohahle	745	0	3.67
Yoshioka, 1999	NR	Medical records/physician	Probable	758	121	15.96
TTP	4	inter first for some more				
Guh, 2010	58	Medical records/physician	Probable	14	1	7.14
Ostroff, 1990	NR	Medical records/physician	Confirmed	93	2	2.10
T	ć		; (	LOC	~	
Iownes, 2008	42	Multiple approaches used	Contirmed	C45	I	CZ.0

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<sup>a</sup>Pathogen diagnosis: Confirmed included those confirmed for *E. coli* O157 by culture, serology, or DNA-based tests. Probable included cases of *E. coli* O157 that met clinical case definition of study or were associated with an outbreak. Other included those where a case of HUS was considered positive for *E. coli* O157 in case definition. <sup>b</sup>Sequelae diagnosis: Medical records/physician included those hospitalized for sequelae or diagnosed by a physician. <sup>c</sup>Indicates publications identified as duplicate populations, excluded from meta-analysis. HUS, hemolytic uremic syndrome; NR, not reported; TTP, thrombotic thrombocytopenic purpura; ReA, reactive arthritis.



FIG. 2. Distribution of outcome estimates of the proportion of *Escherichia coli* O157 cases that developed hemolytic uremic syndrome (HUS) from studies published prior to July 2011.

populations." Removal of information on duplicate populations resulted in the exclusion of nine studies, for a total of 131 outcome measures included in the meta-analysis. The overall estimate for the proportion of cases of *E. coli* O157 that developed HUS was 13.1% (95% confidence interval 10.1%– 17.1%, I<sup>2</sup>=91.3%). Due to the large amount of heterogeneity, meta-regression was performed.

The influence of age group, country, season, outbreak source, decade of data collection, study directionality, source of data, pathogen diagnosis, and group size was explored using meta-regression. Individually, all variables except for group size (p<0.0001) and season (p=0.016) were

TABLE 3. RESULTS OF SUBGROUP RANDOM EFFECTS META-ANALYSIS FOR *Escherichia coli* O157 and Hemolytic Uremic Syndrome from Studies Published Prior to July 2011

Variable	Summary estimate (%)	Lower 95% CI	Upper 95% CI	I <sup>2</sup> (%)	Number of outcome measures
Overall estimate	13.1	10.1%	17.1%,	91.3	131
Group size Extra small $(< 50 \text{ cases})$	17.18	13.90%	21.03%	48.90	83
Small (51–200 cases)	13.33	10.38%	16.97%	85	32
(01 250 cases) Medium (201–500 cases)	7.80	5.09%	11.78%	87	7
Large (501–1000	10.02	5.59%	17.31%	96.50	5
Extra large (>1000 cases)	4.25	2.60%	6.88%	94.80	4

CI, confidence interval.

nonsignificant. After multivariable analysis, only group size remained significant (p < 0.0001). Subgroup analysis demonstrated large variability between summary estimates, with extra-small groups (<50 cases) having a higher proportion of cases developing HUS (17.2%) with less heterogeneity ( $I^2$ =48.9%), and extra-large groups (>1000 cases) having a significantly lower proportion of cases developing HUS (4.2%) with extremely high heterogeneity ( $I^2$ =94.8%) (Table 3).

#### E. coli O157 and ReA or TTP

In the single study on *E. coli* O157 and ReA, the number of culture-confirmed cases that developed reactive arthritis was 0.25%. For TTP, proportions were reported as 2% for culture-confirmed cases and 7% in probable cases.

## Discussion

This study used the results of a systematic literature search and meta-analysis to provide an estimate for the proportion of cases of E. coli O157 that developed chronic sequelae. Although there is a large body of literature available on E. coli O157, information on chronic sequelae was primarily limited to those studies that investigated the relationship with HUS. Within this body of research, the proportion of E. coli O157 cases developing HUS varied greatly. The large variation between studies makes developing a single summary estimate for the proportion of cases of E. coli O157 that develop HUS difficult. Group size was the only characteristic that had a significant effect on heterogeneity. All but three of the 102 outbreak-related outcome measures presented less than 100 cases of E. coli O157. The high proportion of HUS estimated from these smaller groups is concerning, considering the high number of small outbreaks that were located during the search. Previous studies have indicated as many as 12% of HUS cases result in death or end-stage renal disease, and 25% of HUS cases develop long-term renal sequelae (Karmali,

2004). In contrast, for larger populations those proportions were significantly lower, which may have more implications in the development of BOD estimates for *E. coli* O157 as they could be more representative of the incidence of HUS at the population level. The biggest concern, however, with interpreting these estimates is the high heterogeneity in the data even after subgroup meta-analysis, as this indicates that the study-level variables considered in this review were potentially not as influential as other host, pathogen, and environmental factors.

Some potential explanations and areas for further investigation could be virulence differences between E. coli O157 strains, severity of acute illness in cases, dose of E. coli O157 received, immune status of cases prior to infection, and age range of HUS cases. Although an association between HUS and age is generally accepted (Karmali et al., 2010), age was not found to be a significant contributor to heterogeneity in this review. This may be a factor of categorization as opposed to a true lack of association. In this study, the population was categorized based on the age range for E. coli O157 cases, not HUS cases. For those categorized as "all ages," the occurrence of HUS could have been limited to children; however, this was not captured by our approach due to data-reporting limitations in the primary studies. The difficulty with capturing the effects of the other potential sources of heterogeneity is that this level of detail was often not reported within the primary studies. In order for these areas to be addressed in future meta-analyses, more detailed descriptions of the characteristics of HUS cases and identification of the E. coli O157 strains should be reported.

In addition, the inter-relatedness among variables and lack of variation between studies could explain why no associations were found. Due to the nature and severity of HUS, all of the sequelae cases were considered "medically diagnosed," follow-up time was not reported in most studies, and most of the publications were small-outbreak studies. Differences in the case definitions for HUS and for cases of E. coli O157 could also be potential factors explaining the large amount of unexplained heterogeneity between studies. Additionally, there were no consistent criteria used to identify "probable cases of E. coli O157" between studies, contributing to the difficulties in comparing results between studies. The potential for misclassification as a case of E. coli could bias the results and increase or decrease prevalence estimates, depending on whether the case definition used had a high number of false positives or false negatives. Although the exploration of confirmed versus probable cases in the meta-regression attempted to explore the effects of this issue, clear and consistent case definitions for both E. coli O157 and HUS should be implemented and reported in future studies to allow further exploration of potential sources of heterogeneity.

An important issue identified by this systematic review was the lack of data pertaining to all other potential chronic sequelae. There are a few explanations for why these relationships may not have been evaluated in the available literature. The timing between illness and the assessment for chronic sequelae was short, or not reported, in the majority of studies, which may prevent the detection of illnesses that take longer to develop (for example, HUS typically manifests with severe symptoms in days versus ReA or IBS, which can take months to develop.) Another potential reason is that the studies themselves did not consider sequelae other than HUS, so their development would not have been captured. Finally, there is the possibility that other sequelae do not occur after *E. coli* O157 infection. Whether this relationship exists or not was not possible to determine given the available data. Developing accurate BOD estimates for *E. coli* O157 is limited until a better understanding of all chronic sequelae is known.

A number of long-term studies have looked at the sequelae associated with the Walkerton Outbreak of E. coli O157 and Campylobacter in Ontario, Canada in 2000 (Garg et al., 2003, 2005, 2006a, b, 2008, 2008a, b). The outbreak included cases infected with either or both pathogens. Due to the scale of the outbreak, confirming pathogen diagnosis was not conducted throughout the outbreak. The case definition for these studies was based on symptoms and potential exposure (Garg et al., 2006b). Because of this, distinguishing between cases of E. coli O157 and Campylobacter was not possible. Although these studies provide valuable insight into the issue of sequelae development after infection, the inability to distinguish between E. coli O157 and Campylobacter cases prevented their inclusion in this review. As a comparison, however, there were 27 confirmed cases of HUS in the Walkerton Health Study (Garg et al., 2006b). Based on the 995 cases of confirmed gastrointestinal illnesses included in the study, the proportion from this study is estimated at approximately 2.71%, on the lower end of our estimate for an extra-large group. However, when considering laboratory-confirmed cases of E. coli O157 or Campylobacter (n=188), the proportion was 14.9%, well within the *confidence interval* estimated in this study for a small group.

There are some additional limitations to the available data. Although efforts were made to remove outcomes on duplicate populations from the meta-analysis, due to the minimal information provided on each outbreak included in the overview study by Ammon et al. (1997), there is the possibility that some of the populations were also included in other studies. In addition, there was variation in outcomes reported from the same outbreak as demonstrated in the studies from Japan regarding the Sakai School Outbreak. The studies on this outbreak reported different outcomes for their subpopulations, and it appeared the overall estimates for the outbreak itself changed over time (Fukushima et al., 1999; Ikeda et al., 1999; Ikeda et al., 2000). Under-reporting for cases of foodborne disease, such as E. coli O157, is difficult to estimate and it is also possible that only the more severe cases of infection were captured during these studies. Together these could bias the summary estimates by inflating the reported prevalence of HUS.

Limitations specific to this systematic review and metaanalysis also need to be considered. A truly international perspective was not possible due to inaccessible articles and language restrictions. It is difficult to predict how the exclusion of 71 potentially relevant articles would affect the final outcome estimate. Considering the amount of unexplained heterogeneity and the lack of significance of the studylevel factors explored in this review, further research into population-level effects is needed, and the exploration of results from countries such as those excluded from this review could be insightful. In addition, as multiple outcomes were taken from some studies, the assumption of independence of estimates for the meta-analysis was not met, which could lead to narrowing of confidence intervals. Post-hoc categorization of age group and group size should also be acknowledged as a limitation when interpreting the results and could potentially have contributed to the nonsignificant findings. Additionally, the use of a single reviewer for the first round of screening increased the potential to inappropriately exclude studies from this review; however, this round of screening was purposively designed to remove only the obvious irrelevant articles, and thus there was likely minimal impact. Finally, the methodological approach of using a logit transformation for the meta-analysis and regression introduces limitations to the resultant summary estimates, as the methodology may not be the most appropriate for low case counts. Currently, no formal methods exist to evaluate the potential impact of using the logit transform in this situation. Additional research comparing methodological approaches for prevalence estimates in a meta-analysis and meta-regression is required to clarify their effects on outcome estimates and the significance of these differences.

## Conclusions

In conclusion, it was estimated that the number of cases of *E. coli* O157 that develop HUS ranged from 4% in groups with >1000 cases to 17% in groups with <50 cases. Although these proportions must be interpreted with caution due to the large amount of unexplained heterogeneity between studies, the high proportion of cases developing HUS indicates the need for further research to develop more accurate estimates of disease burden, as HUS is associated with severe or even fatal complications. Future studies are encouraged to report the following:

- 1. The follow-up between diagnosis as a case and sequelae diagnosis.
- 2. Detailed case definitions for the sequelae and probable cases of the pathogen.
- 3. Details of the diagnostic methods used to assess sequelae development.
- Categorization of the sequelae by age categories to correspond to those used in international burden of illness studies.
- 5. Investigate potential sequelae following infection with non-O157 *E. coli* serogroups.

In addition, for accurate BOD estimates to be developed, a better understanding of additional chronic sequelae associated with *E. coli* O157 infection is required.

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