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The PEP4LEP study protocol: Integrated skin screening and SDR-PEP administration for leprosy prevention. Comparing the effectiveness and feasibility of a community-based intervention to a health center-based intervention in Ethiopia, Mozambique and Tanzania

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3 1 **The PEP4LEP study protocol: Integrated skin screening and SDR-PEP**
4 **administration for leprosy prevention. Comparing the effectiveness and**
5 **feasibility of a community-based intervention to a health center-based**
6 **intervention in Ethiopia, Mozambique and Tanzania**
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32
33
34 18 **Abstract**

35 19 Introduction

36 20 Leprosy, or Hansen's disease, remains a cause of preventable disability. Early detection,
37 21 treatment and prevention are key to reduce *Mycobacterium leprae* transmission. Post-exposure
38 22 prophylaxis with single-dose rifampicin (SDR-PEP) reduces the risk of developing leprosy when
39 23 administered to screened contacts of patients. This has been adopted in the World Health
40 24 Organization (WHO) guidelines on leprosy. The PEP4LEP study aims to determine the most
41 25 effective and feasible method of screening people at risk of developing leprosy and administering
42 26 chemoprophylaxis to contribute to interrupting transmission.
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48 28 Methods and analysis

49 29 PEP4LEP is a cluster-randomized implementation trial comparing two interventions of integrated
50 30 skin screening combined with SDR-PEP distribution to contacts of leprosy patients in Ethiopia,
51 31 Mozambique, and Tanzania. One intervention is community-based, using skin camps to screen
52 32 approximately 100 community contacts per leprosy patient and to administer SDR-PEP to eligible
53 33 contacts. The other intervention is health center-based, inviting household contacts of leprosy
54 34 patients to be screened in a local health center and subsequently receive SDR-PEP when
55 35 eligible. The mobile health (mHealth) tool SkinApp will support health workers' capacity in
56 36 integrated skin screening. The effectiveness of both interventions will be compared by assessing
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3 37 the rate of leprosy patients detected and the period of case detection delay, as well as feasibility
4 38 in terms of cost-effectiveness and acceptability.
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7 40 Ethics and dissemination

9 41 Ethical approval has been obtained in the project countries. Results from this study will be
10 42 published open access in peer-reviewed journals and provide evidence for the implementation of
11 43 novel leprosy screening methods and chemoprophylaxis to policymakers.
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13 44

15 45 **Trial registration:** The PEP4LEP project is registered at the Netherlands Trial Register (NTR),
16 46 receiving trial registration number NL7294 (NTR7503), registration date September 10, 2018.
17
18 47

20 48 **Keywords:** leprosy, Hansen's disease, NTD, chemoprophylaxis, prevention, skin screening, case
21 49 detection, single dose rifampicin, SDR-PEP, post-exposure prophylaxis, detection delay, skin
22 50 camps, Ethiopia, Mozambique, Tanzania, Africa, feasibility, acceptability, cost-effectiveness,
23 51 mHealth, eHealth
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31 55 **Article Summary**

34 56 35 57 **Strengths and Limitations**

- 38 58 • In both interventions, newly diagnosed patients can be screened and treated for leprosy and other
39 59 skin diseases / skin NTDs, while SDR-PEP will be administered – according to the World Health
40 60 Organization's guidelines – to eligible contacts of leprosy patients to reduce their risk to develop
41 61 leprosy
- 44 62 • An integrated skin diseases approach will be used in which multiple diseases can be detected and
45 63 treated at once, which may also overcome the frequently negative associations with leprosy that
46 64 can prevent people from participating in leprosy-related interventions; the included leprosy patients
47 65 do not need to share their disease status with their contacts in the community (skin camp)
48 66 intervention arm
- 51 67 • The SkinApp will be used as a mHealth tool to support peripheral health workers in recognizing
52 68 and treating signs and symptoms of skin diseases
- 54 69 • Because of the long incubation period of leprosy as well as the delays in case detection, the
55 70 epidemiological impact of this study on the new case detection rate will not become apparent within
56 71 the study duration of four years

- As difficulties in recalling the first signs and symptoms are expected to increase over a longer duration of the disease, only recently diagnosed index patients will be included in this study to establish case detection delay

Introduction

Leprosy, or Hansen's disease, is a communicable disease caused by *Mycobacterium leprae* that is still a public health problem in many countries. It is formally recognized by the World Health Organization (WHO) as a neglected tropical disease (NTD).¹ The annual reported number of newly detected leprosy patients was 208,613 in 2018.² If left untreated, leprosy potentially results in disability, which can have severe consequences such as stigma and poverty.³ Leprosy has a long and variable incubation time, ranging from 2 to 20 years, during which it is assumed that transmission can take place.⁴ The risk of developing leprosy is higher in household contacts and neighbors of patients than it is in the general community.⁵ Moet et al. demonstrated that physical and genetic distance were independently associated with the risk of a contact developing leprosy.⁶

The WHO provides multidrug therapy (MDT) free of charge to all leprosy patients since 1995.⁷ However, to overcome ongoing transmission in high-endemic areas, innovative measures are needed. In 2008, a large randomized controlled trial in Bangladesh (Chemoprophylaxis of Leprosy study, COLEP) demonstrated that a single dose of rifampicin (SDR) given to contacts of newly diagnosed leprosy patients is effective in reducing the risk of leprosy by 57% (95% CI: 24–75%).⁸ SDR-PEP was found to be cost-effective in Bangladesh.⁹ In the Leprosy Post-Exposure Prophylaxis (LPEP) program, SDR-PEP was implemented in areas representing various health systems across three continents and eight countries, to evaluate the feasibility, effectiveness and impact (Richardus, et al. under publication).¹⁰ The implementation of SDR-PEP within the routine leprosy control programs was proven to be safe and generally well accepted.¹¹ Based on the LPEP program and a microsimulation leprosy model (SIMCOLEP), SDR-PEP was also found to be cost-effective in India.¹² The concern that SDR-PEP could lead to increased rifampicin resistance in other diseases, such as tuberculosis (TB), was considered in an expert consultation that concluded that SDR-PEP given to contacts of leprosy patients, in the absence of symptoms of active TB, poses a negligible risk of generating resistance in *Mycobacterium tuberculosis* in individuals and in populations.¹³

Skin screening is an important detection strategy for skin-NTDs like leprosy.^{1,14,15} Screening for multiple skin diseases at once (integrated or common skin screening) is promoted by WHO.^{1,16,17} Integration is considered to increase effectiveness and efficiency by minimizing costs and

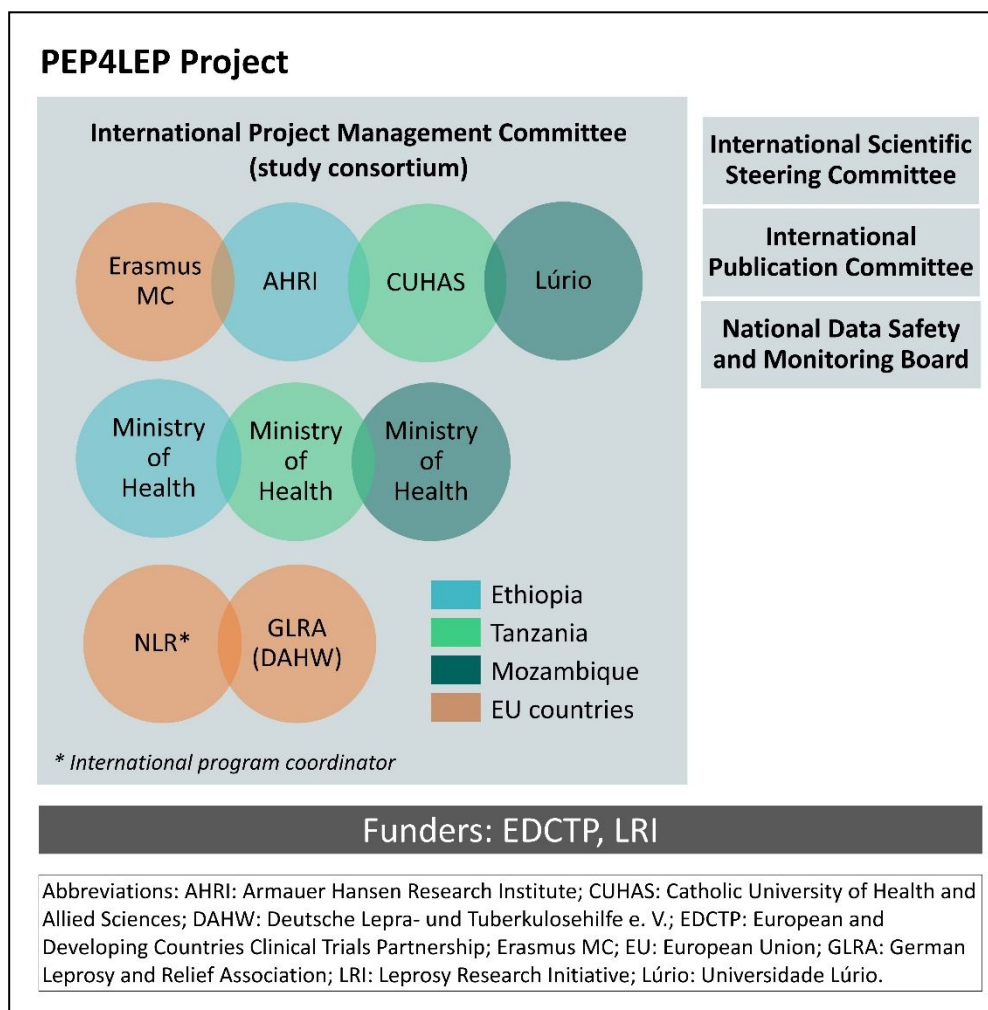
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3 109 expanding intervention coverage.^{16,18} An important obstacle for integrated skin screening is the
4 110 scarcity of dermatologists in many areas with a high skin NTD endemicity.¹⁹ In sub-Saharan
5 111 Africa, the situation is critical, with approximately 1 dermatologist per 500,000–1 million
6 112 inhabitants and even larger shortages in Mozambique and Tanzania according to field reports
7 113 from PEP4LEP consortium members.^{20,21} According to the WHO, community health workers
8 114 (CHWs) and village volunteers can play a role in screening for skin diseases, but improved
9 115 knowledge, capacity, and motivation of health workers and community volunteers is
10 116 essential.^{14,16,22–26}

11 117 As both integrated skin screening for NTDs and SDR-PEP against leprosy are promoted by the
12 118 WHO, additional implementation studies are necessary to establish whether a combined
13 119 intervention is acceptable, feasible, and cost-effective in leprosy endemic areas.^{1,4,16}
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122 Objectives

123 The PEP4LEP project is a cross-functional collaboration among study consortium members in
124 five countries in sub-Saharan Africa and the European Union (EU) (Figure 1). The overall aim of
125 this cluster-randomized implementation trial is to contribute to interrupt the transmission of *M.*
126 *leprae* by identifying the most effective and feasible method of screening people at risk of
127 developing leprosy and by administering post-exposure chemoprophylaxis in Ethiopia,
128 Mozambique, and Tanzania. The primary study objectives are to compare the effectiveness and
129 feasibility of a community-based screening and prophylaxis (skin camp) intervention with a health
130 center-based screening and prophylaxis intervention solely for household contacts of a leprosy
131 patient. The case detection delay will be the primary outcome measure to assess effectiveness.
132 Additional objectives are to assess the cost-effectiveness, acceptability and health workers'
133 capacity regarding the integrated skin diseases approach and the use of the supportive mobile
134 health (mHealth) tool SkinApp.^{27,28}

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137 **Figure 1. PEP4LEP Project organization chart**

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139

140 **Methods and analysis**

141 Study setting

142 This study will take place in three countries in sub-Saharan Africa: Ethiopia, Mozambique, and
 143 Tanzania. The three countries differ socioculturally and in the endemicity for NTDs like leprosy
 144 (Figure 2).²⁹ Districts within these countries were purposefully chosen because of the high
 145 distribution of reported leprosy cases. In Ethiopia, three endemic districts are located in East
 146 Hararghe Zone (Oromiya region): Girawa, Jarso, and Midega. In Mozambique, the included
 147 districts are located in Nampula province: Meconta, Mogovolvas, and Murrupula. The Tanzanian
 148 districts are Lindi in Lindi Region and Morogoro and Mvomero in Morogoro Region. The original
 149 overall study period was October 2018 until January 2023, with an estimated duration of 2.5–3
 150 years for the inclusion of leprosy patients and their contacts.

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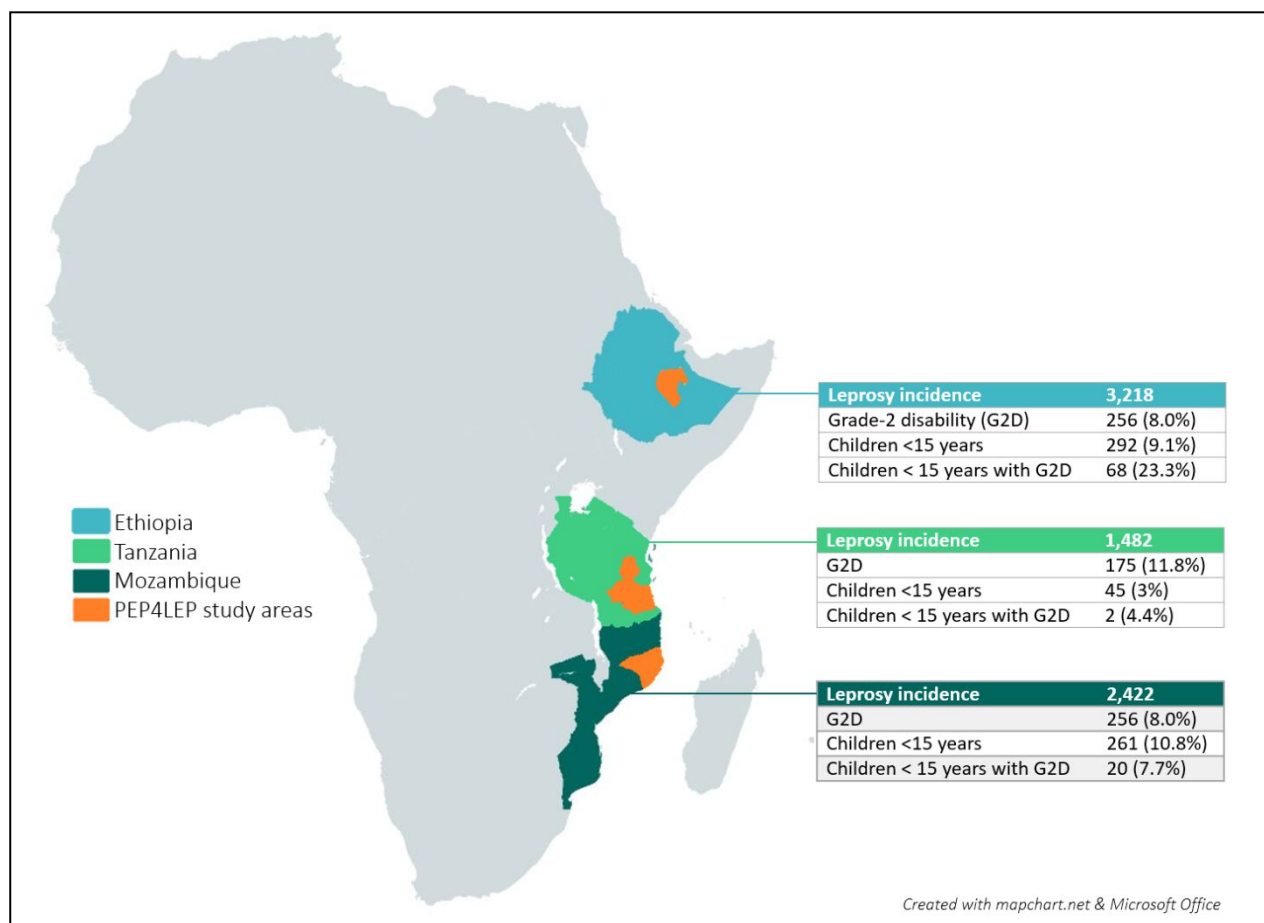


Figure 2. PEP4LEP countries' leprosy incidence (2018) according to the World Health Organization²⁹

Participants and eligibility criteria

New leprosy patients enrolled in the PEP4LEP study are referred to as "index patients". The inclusion and exclusion criteria for index patients and contacts are summarized in Table 1 and are based on the WHO guidelines and the LPEP program.^{11,30} Following the emergence of the Coronavirus Disease 2019 (COVID-19) pandemic, a suspicion of a COVID-19 infection was added as contact exclusion criteria, as physical distancing cannot be guarded when performing skin screening.³¹⁻³⁴ Index patients with suspected COVID-19 can still be included after they have been tested negative and are symptom-free for at least 2 weeks.³¹⁻³³ Information, Education and Communication (IEC)-materials will be designed to inform potential study participants.³²

Table 1. PEP4LEP eligibility criteria^{4,10}

	Index patients	Contacts
Inclusion criteria	<ul style="list-style-type: none"> • Consent to participate in the PEP4LEP project • Diagnosed with leprosy (preferred maximum of 6 months prior to inclusion) • Residence in the PEP4LEP districts for ≥ 3 months prior to the date of diagnosis • Index patient has started MDT • <u>Community-based skin camp intervention</u>: Leprosy patient gives permission for the set-up of a skin camp in his/her community (sharing their leprosy diagnosis with their contacts is not needed) • <u>Health center-based household screening intervention</u>: Leprosy patient with household contacts, and who is willing to inform these contacts about PEP4LEP 	<ul style="list-style-type: none"> • Consent to participate in the PEP4LEP project • <u>Community-based skin camp intervention</u>: Community contact of the index patient for ≥ 3 months • <u>Health center-based household screening intervention</u>: Contact which is a household member of the index patient for ≥ 3 months, visiting the screening health center ≤ 3 months after the index patient was included
Exclusion criteria	<ul style="list-style-type: none"> • Index patient or parents/legal guardians unable to understand the purpose and risks of participating in the PEP4LEP study 	<ul style="list-style-type: none"> • Contact or parents/legal guardians unable to understand the purpose and risks of participating in the PEP4LEP study • Age < 2 years and/or < 10 kg of weight* • Pregnancy* • Receiving or having received rifampicin for any reason in the last 2 years • Known allergy to rifampicin • History of liver or renal disorders • Individuals with leprosy and those who have possible signs and/or symptoms of leprosy (e.g., leprosy-like skin lesions or nerve manifestations) until their disease status has been clarified^{35**}

- Individuals with possible signs and/or symptoms of TB (cough for more than two weeks or cough in known HIV/AIDS patients, night sweats, unexplained fever, weight loss) until their disease status has been clarified^{35***}
- Individuals with possible signs and/or symptoms of COVID-19 (self-assessed temperature $\geq 38^{\circ}\text{C}$, respiratory or cold-like symptoms, sudden loss of smell/taste) or possible contact with a COVID-19 patient in the past 14 days.^{31–34***}

* A voucher will be given for repeated skin screening and SDR-PEP. This can be used in a PEP4LEP affiliated health center when this person becomes eligible (e.g., after giving birth).

** If referral was needed and no leprosy is detected, repeated skin screening and SDR-PEP can be provided in a PEP4LEP affiliated health center.

*** Skin screening and SDR-PEP can only be provided in a PEP4LEP affiliated health center after the contact is tested negative for COVID-19/TB (according to national guidelines).^{31–34}

Abbreviations: COVID-19: Coronavirus Disease 2019; MDT: multidrug therapy; SDR-PEP: single-dose rifampicin post-exposure prophylaxis; TB: tuberculosis

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170 Study design

171 The study is a two-arm, cluster-randomized implementation trial (Figure 3). One intervention is
172 community-based, using skin camps to screen approximately 100 community contacts
173 (household members and neighbors) of a leprosy index patient and to provide them with SDR-
174 PEP when eligible. The second intervention is health center-based, inviting the household
175 contacts of an index patient to be screened and given SDR-PEP when eligible.

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177 Community-based skin camp intervention

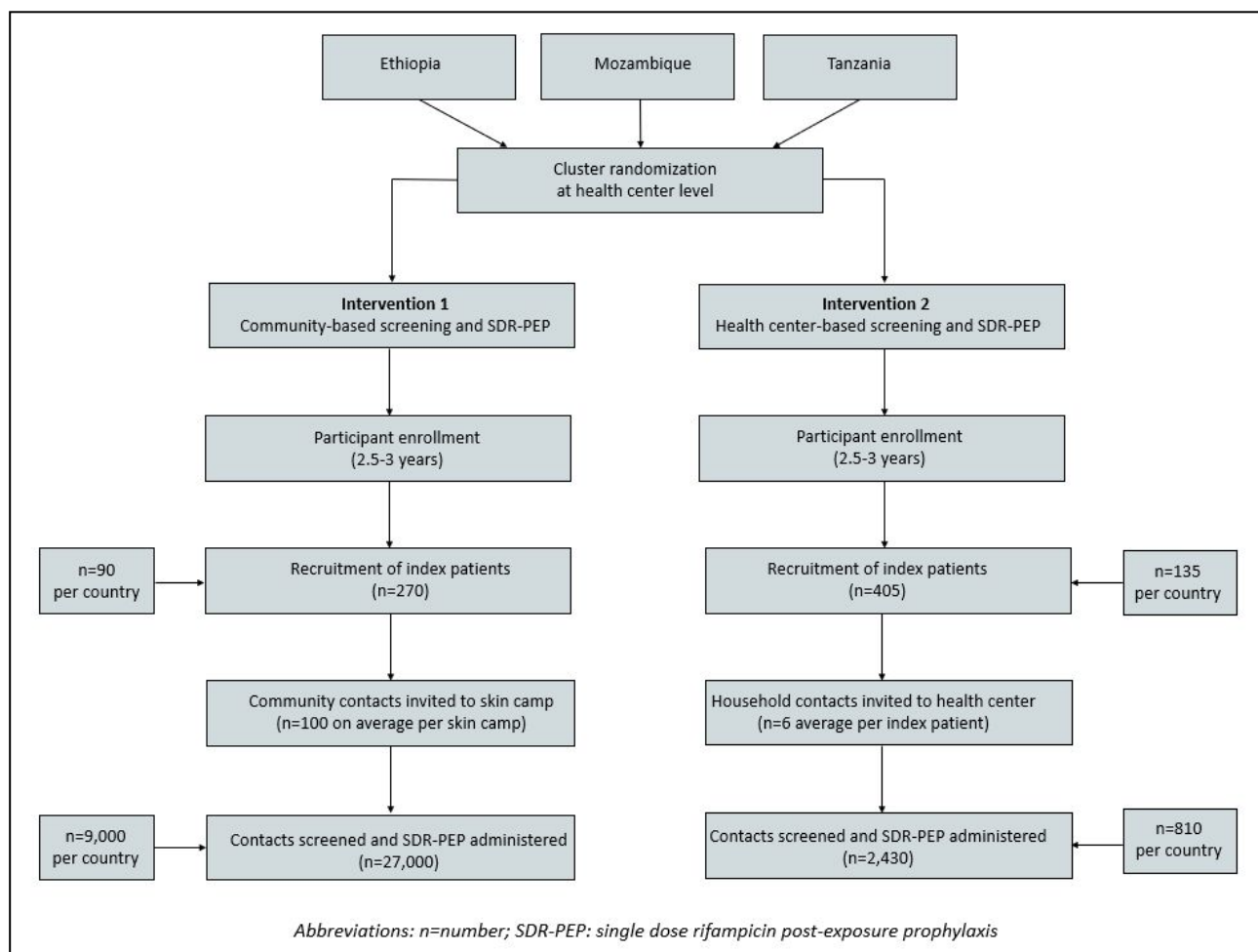
178 A skin camp will be organized when a leprosy patient is diagnosed by inviting approximately 100
179 people living in the surrounding area (or inhabitants from the 20 closest houses). Health camps
180 are designed to bring specialized care closer to the community, thus expanding access.³⁶
181 Besides preventive and curative treatment, these camps often also play a significant role to
182 create awareness.³⁷ Community “skin health camps” have been proposed as an effective way to
183 screen for leprosy and other NTDs.³⁸ Skin camps are organized at the community level and in

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3 184 close collaboration with community leaders and local organizations.^{36,39} In a skin camp, health
4 185 staff screen individuals for skin diseases and then treat or refer patients if necessary. Assistance
5 186 from a dermatologist (or, if none available, a senior health staff member with sufficient
6 187 dermatology experience) is vital.⁴⁰ A key advantage of this community intervention is that the
7 188 identity of the person affected by leprosy can be protected since no individual disease disclosure
8 189 is needed. This non-disclosure approach is of utmost importance, as people affected by leprosy
9 190 are often stigmatized and discriminated against and are therefore reluctant to share their disease
10 191 status.^{41–43} Moreover, including a wider group of contacts and using an integrated skin diseases
11 192 approach may overcome the frequently negative associations with leprosy that can prevent
12 193 people from participating in a leprosy-related intervention.¹⁶ Including approximately 100 contacts
13 194 per identified leprosy patient in the PEP4LEP skin camps is in line with the risk profiles of the
14 195 contact groups and is operationally manageable within one skin camp day, also when using time
15 196 slots to prevent crowding considering COVID-19.^{6,32,34,37,38,44–47}

17 197 18 198 Health center-based intervention for household contacts

19 199 In the second intervention, newly detected leprosy patients will be asked to invite their household
20 200 contacts to visit a health center to have their skin screened and, if eligible, to be offered SDR-
21 201 PEP. Clustering of the disease within households is commonly seen.^{6,47,48} Household contacts
22 202 are defined as living under the same roof as the leprosy index patient for a minimum of three
23 203 months.^{11,30,49} To prevent re-infection within a household and for operational management
24 204 reasons, contacts need to visit the health center within three months after the index patient was
25 205 included, which is also in-line with contact tracing interventions in literature.⁵⁰ Around six
26 206 household contacts per patient are expected to visit the health center for screening.¹¹ Previous
27 207 studies showed that leprosy patients are usually willing to disclose their leprosy diagnosis to their
28 208 household members to facilitate screening and prophylaxis, but they are often reluctant to share
29 209 this information with neighbors or other social contacts.^{41–43}

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211

212 **Figure 3. Flow of participants through the PEP4LEP study**

213

214 **Integrated skin screening**

215 For contact screening in both interventions, an integrated skin diseases approach - also called
 216 common skin screening approach - will be used to diagnose common skin diseases (e.g.,
 217 eczema), skin conditions related to HIV/AIDS (e.g., Kaposi's sarcoma), and skin-NTDs (e.g.,
 218 leprosy). "Integration" in this context refers to combined screening for a minimum of two diseases
 219 at the same time in the same communities.⁵¹ In the PEP4LEP project, free topical treatment for
 220 the most frequently diagnosed skin diseases will be provided as well as referral advice, in-line
 221 with national medical guidelines. The screening for signs and symptoms of skin diseases, as well
 222 as the chemoprophylaxis distribution, will follow standard operating procedures (SOPs) in which
 223 the eligibility criteria for SDR-PEP are clearly stated. In both interventions, the integrated skin
 224 diseases approach will be used and supported by the SkinApp, a mHealth tool developed by NLR
 225 and Erasmus University Medical Center (Erasmus MC). The SkinApp will support peripheral
 226 health workers in recognizing and treating signs and symptoms of skin diseases, including skin-
 227 NTDs like leprosy.^{27,28} A senior health staff member with sufficient dermatology experience

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3 228 (preferably a dermatologist) will attend in person or via secure medical messaging via the
4 229 application (app) Siilo.⁵²

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8 231 Post-exposure prophylaxis

9 232 Chemoprophylaxis with SDR-PEP has been adopted in the 2018 WHO *Guidelines for the*
10 233 *diagnosis, treatment and prevention of leprosy*.⁴ The SDR-PEP dosages used in this project
11 234 (Table 2) are consistent with the WHO guidelines and the LPEP program.^{4,11,53}

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Table 2. PEP4LEP single-dose rifampicin dosages^{4,10}

Age and body weight of contact	Rifampicin dosage
≥15 years	600 mg
10-14 years	450 mg
6-9 years and body weight of ≥20 kg	300 mg
≥2 years old and body weight between 10-20 kg	150 mg

237

238 Contacts who are temporarily ineligible to receive SDR-PEP (e.g., because of pregnancy, Table
 239 1) will receive skin screening and a SDR-PEP voucher, useable in an affiliated PEP4LEP health
 240 center when becoming eligible (e.g., after giving birth). Contacts receiving SDR-PEP will also
 241 receive a SDR-PEP Red Card to keep in their homes. This card indicates that the person has
 242 received SDR-PEP for leprosy prevention and is ineligible to receive this again within the next
 243 two years. These methods were previously used as part of the LPEP program in Tanzania.¹¹ In
 244 PEP4LEP, serious adverse events (SAEs) will be reported and followed up according to national
 245 and PEP4LEP guidelines (see ethical section).⁵⁴

246

247 Outcomes

248 The primary objectives of this study are to identify the most effective and feasible approach for
 249 screening contacts of leprosy patients in combination with administering chemoprophylaxis to
 250 prevent leprosy. Because of the long incubation period of leprosy, it will not be possible to
 251 observe reduced transmission at the population level, in terms of a reduced new case detection
 252 rate, during this project period. The active case finding component and raised awareness,
 253 however, are expected to lead to more cases improved early case detection (i.e., a shorter case
 254 detection delay) and reduced child cases and disability at the time of diagnosis.

255

256 *Primary outcome measures*

257 The primary outcome measures of effectiveness in the comparison of the two interventions are:

- 258 1) Case detection delay, measured in months since the first signs or symptoms of leprosy until
 259 diagnosis and in the number of patients with G2D.
- 260 2) Number of new patients with leprosy, subdivided into child proportion, female proportion, and
 261 multibacillary (MB) / paucibacillary (PB) classification.
- 262 3) Number of contacts screened and receiving SDR-PEP.

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264 *Secondary outcome measures*

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265 Feasibility will be assessed by looking at outcome measures related to cost-effectiveness and
 266 acceptability. A cost-effectiveness analysis will be undertaken in the third year of the project. The
 267 perspective will be social, which encompasses the costs incurred by the health system and the
 268 beneficiaries (out-of-pocket expenditure). The acceptability of both interventions will be
 269 determined by comparing the number of index patients and contacts included, as well as by using
 270 qualitative research methods such as interviews and focus group discussions (FGDs) with
 271 relevant stakeholders.

272

273 *Additional objectives*

274 The additional objectives are to assess the acceptability of integrated skin screening and the use
 275 of the SkinApp as well as health workers' capacity regarding the integrated skin screening
 276 approach. This will be measured by the number of contacts diagnosed with skin diseases and
 277 NTDs and by observing use of the SkinApp during contact screening. The capacity of health
 278 workers to diagnose leprosy and other skin diseases will be determined by a series of four
 279 assessments: before (baseline) and after PEP4LEP training, during the study, at the end of the
 280 study. Additionally, qualitative methods including interviews, FGDs, and potentially observations
 281 will be used for both objectives.

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285 Case detection delay

286 Case detection delay is defined by Muthuvel et al. as the number of months between the onset of
 287 signs and symptoms of leprosy and the time of diagnosis, including both "patient delay" and
 288 "health-system delay".⁵⁵ Several studies have investigated delay in leprosy diagnosis in countries
 289 like Bangladesh, Brazil, India, Colombia, and Paraguay.⁵⁵⁻⁶² However, recent literature on delay
 290 in diagnosis is limited and mainly focuses on other geographical regions. Therefore, delay in this
 291 study will be determined with a, for this project, structured questionnaire designed in the project
 292 countries, with input from several stakeholders, which will be shared open access (publication
 293 expected). The questionnaire includes two annexes: a set of clinical photos of signs of leprosy
 294 and a context-specific calendar indicating important local dates, such as festivities, agricultural
 295 seasons and religious celebrations.^{63,64} The questionnaires were culturally validated in all three
 296 countries, based on the conceptual framework of Herdman et al. (publication expected).⁶⁵

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298 **Table 3. PEP4LEP project outcomes and statistical methods**

Objective	Outcome	Hypothesis	Outcome measure	Method of analysis
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<p>1 2 3 1.1 To compare the 4 effectiveness of a 5 skin camp 6 prophylaxis 7 intervention with a 8 health center-based 9 prophylaxis 10 intervention in terms 11 of the rate of leprosy 12 patients detected 13 and delay in case 14 detection</p>	<p>Primary: Case detection delay</p>	<p>Reduction in case detection delay is expected to be greater in the community-based intervention compared with the health center- based household contact approach</p>	<p>Number of months since first signs or symptoms of leprosy until diagnosis; G2D percentage among newly diagnosed leprosy patients</p>	<p>Descriptive statistics; linear mixed models; non-parametric tests</p>
	<p>Primary: Number of contacts diagnosed with leprosy</p>	<p>The community- based intervention will identify more cases of leprosy from contact screening compared with the health center household contact- based approach</p>	<p>Number of contacts diagnosed with leprosy; child proportion; female proportion; MB/PB classification of newly diagnosed leprosy patients</p>	<p>Descriptive statistics; Pearson's chi square test; Fisher's exact test; multivariate logistic regression analysis</p>
	<p>Primary: Number of contacts who received chemoprophylax is</p>	<p>The community- based intervention will allow more contacts to be screened and receive SDR-PEP compared with the health center- based household contact approach</p>	<p>Number of contacts screened; number of contacts who received SDR- PEP</p>	<p>Descriptive statistics</p>
<p>52 1.2 To compare the 53 feasibility of the two 54 chemoprophylaxis 55 interventions 56 (screening 57 household contacts</p>	<p>Secondary: Cost- effectiveness of each intervention</p>	<p>The community- based intervention will be more expensive but will have a greater impact compared</p>	<p>Number of index patients included; number of contacts screened; number of cases</p>	<p>Health economic evaluations</p>

<p>1 2 3 or screening 4 contacts via skin 5 camps) in terms of 6 cost- effectiveness 7 and acceptability 8 9 10 11 12 13</p>		<p>with the health center-based household contact approach</p>	<p>prevented; number of disabilities avoided; operational costs; out-of-pocket expenses</p>	
<p>14 15 16 17 18 19 20 21 22 23 24 25 26</p>	<p>Secondary: Acceptability of each intervention</p>	<p>Both interventions will be accepted in participating countries</p>	<p>Number of index patients included; number of contacts screened; and qualitative methods</p>	<p>Descriptive statistics; qualitative content analysis of interviews; FGDs and potentially observations</p>
<p>27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60</p> <p>2.1 To assess the acceptability of an integrated skin diseases approach and the use of the SkinApp</p>	<p>Additional: Number of contacts diagnosed with other skin diseases</p>	<p>The community- based intervention will identify more cases of other skin diseases from contact screening compared with the health center- based household contact approach</p>	<p>Number of contacts diagnosed with skin diseases including and with NTDs that manifest with skin lesions</p>	<p>Descriptive statistics; Pearson's chi square test; Fisher's exact test; multivariate logistic regression analysis</p>
	<p>Additional: Acceptability of an integrated skin screening approach and the use of the SkinApp</p>	<p>The integrated skin screening approach will encourage screening participation, and the SkinApp will help health workers to diagnose skin diseases</p>	<p>Number of contacts diagnosed with skin diseases and with NTDs that manifest with skin lesions; utilization of the SkinApp during contact screening; and qualitative methods</p>	<p>Descriptive statistics; sensitivity and specificity; positive and negative predictive values; qualitative content analysis of interviews, FGDs, and</p>

				potentially observations
2.2 To compare the capacity of health workers in diagnosing leprosy, other skin diseases and other NTDs that manifest with skin lesions before the start of the study with their capacity in the third year	Additional: Capacity of health workers in diagnosing leprosy and other skin diseases	Participation in training and the use of the SkinApp will improve health worker capacity	Results of health worker capacity assessments and qualitative methods	Descriptive statistics; qualitative content analysis of interviews, FGDs, and potentially observations
<p><i>Abbreviations: FGD: focus group discussion; G2D: grade-2 disability; MB: multibacillary; NTD: neglected tropical disease; PB: paucibacillary; SDR-PEP: single-dose rifampicin</i></p>				

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300 Sample size

301 The sample size calculation was based on case detection delay as main outcome measure. The
 302 mean or median delay will be compared between both interventions and with the baseline. For
 303 the sample size calculation, a literature-based estimated average case detection delay of 24
 304 months for leprosy patients was used, with the conservative assumption that a minimal delay
 305 difference of three months would be detected between the two interventions.^{66,67} In order to
 306 achieve this, we aim to include at least 675 index patients in the study: 270 in the community-
 307 based intervention areas (30 per country per year) and 405 new patients in the health center-
 308 based intervention areas (45 per country per year). Approximately 100 contacts will be screened
 309 per index patient in the community-based intervention areas, and approximately 6 contacts will be
 310 screened per index patient in the health center-based intervention areas; thus, a total of
 311 approximately 30,000 contacts will be screened (Figure 3). All fully trained health staff involved in
 312 the PEP4LEP project will be asked to consent to enroll in the capacity assessment.

313

314 Randomization

315 PEP4LEP used randomization without blinding at the (clustered) health center level (health
 316 centers/posts), ensuring that clusters were similar in size. Blinding is impossible because of the
 317 varying interventions' characteristics. Cluster randomization is commonly used when trying to
 318 capture the impact of an intervention at community level on both infectiousness and
 319 susceptibility.⁶⁸ This method is stated to be feasible logistically, and contamination (e.g.,

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3 320 information-sharing between participants from both interventions) is unlikely.⁶⁸ Randomization
4 321 was performed using the statistical software package R.⁶⁹ Per country, health centers were
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6 322 randomly divided into the community-based intervention or health center-based intervention.
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9 324 Data collection and management

10 325 The PEP4LEP data management plan was developed by Erasmus MC in collaboration with the
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12 326 consortium. Regarding quantitative data, collectors will record their findings onto paper-based
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14 327 forms. Information from the forms will be entered into the Research Electronic Data Capture
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16 328 (REDCap) system from Vanderbilt University.⁷⁰ The REDCap software will be linked to a
17 329 centralized database server hosted by Erasmus MC.

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19 330 Qualitative data collection will be audio-recorded and/or paper-based. Data will be transcribed
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21 331 (verbatim) and entered into computer-assisted qualitative data analysis software.⁷¹ The
22 332 transcriptions will be securely stored at Erasmus MC after analysis. A system of identification (ID)
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24 333 codes has been developed to record and maintain data systematically, as well as to maintain
25 334 “pseudo-anonymity.”
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28 336 Data analysis

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30 337 Data from the PEP4LEP study will be analyzed primarily through quantitative methods using
31
32 338 descriptive analysis for all variables (Table 3). Mean and median case detection delays will be
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34 339 compared between both interventions and the established baseline. This includes newly
35 340 diagnosed cases identified through each contact screening intervention as well as those detected
36 341 through ongoing passive case finding, the current main method of detection in routine leprosy
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38 342 programs in the three countries. The p -values for each statistical test will be two-tailed with $p \leq$
39 343 0.05 considered significant and 95% confidence intervals (CI) presented for regression analyses.
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41 344 Quantitative analysis will be conducted using statistical software such as SPSS.⁷²
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43 345 The acceptability and capacity assessments will include qualitative research data (Table 3),
44 346 which will be coded and analyzed using computer-assisted qualitative data analysis software,
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46 347 including Atlas.ti.^{71,73} Data coding is necessary to categorize and define what the data signify by
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48 348 identifying concepts, patterns, relations, and themes.⁷⁴ Data reanalysis will occur until no new
49 349 topics are emerging and data saturation is reached.⁷⁵
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52 351 Availability of data and materials

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54 352 Data will be stored for 25 years according to EU regulation 536/2014 considering clinical
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56 353 medication-related research projects.⁵⁹ Data will be made available in a repository for potential
57 354 authorized re-use for future data analysis or study replication. Sharing data and study materials
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59 355 as well as open access publishing are important values of the EU research and innovation
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3 356 program Horizon 2020, the European and Developing Countries Clinical Trials Partnership
4 357 (EDCTP) and the PEP4LEP consortium.^{59,76}
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8 359 Patient and public involvement

9 360 Community leaders, people affected by leprosy, and representatives of disabled people
10 361 organizations (DPO) are and will be involved in monitoring the study as well as in mobilizing
11 362 community participation.
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17 367 **Ethics**

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19 368 Ethical approval was obtained in Ethiopia, Tanzania, and Mozambique according to national
20 369 guidelines. Erasmus MC, as European consortium member, received a waiver of full medical
21 370 ethics review and approval from its ethical board according to the Dutch Medical Research
22 371 Involving Human Subjects Act (Wet Medisch-Wetenschappelijk Onderzoek met mensen,
23 372 WMO).⁷⁷
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27 375 Written (or thumbprint) informed consent will be obtained from all study participants. If a
28 376 participant is below 18 years old, a parent or legal guardian will be asked for consent. Study
29 377 information given to the study participants contains the study purpose, the right to withdraw,
30 378 possible side effects of SDR-PEP (i.e., urine discoloration), the incidental findings procedure and
31 379 national contact information. AEs are expected to be rare after SDR-PEP. In LPEP program's
32 380 interim analysis, one adverse event was reported (a severe allergic reaction to rifampicin in
33 381 Brazil) after administering SDR-PEP to 109,727 contacts of leprosy patients in seven countries.⁴⁴
34 382 Nevertheless, in (chemo)prophylaxis programs AEs are of utmost importance because large
35 383 numbers of healthy individuals are involved. In PEP4LEP, SAEs will be reported following
36 384 national pharmacovigilance guidelines and by using the PEP4LEP AE Form for registration and
37 385 to inform the principal investigator.^{10,54} An emergency allergy kit was recommended to be
38 386 available at community study sites where no health center is located. All participants with
39 387 suspected AEs will be referred for proper medical management and treated free of charge
40 388 according to national standard treatment guidelines.⁵⁴
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44 391 During both screening interventions and research projects involving human subjects, incidental
45 392 findings with potential health importance may be observed.⁷⁸ Incidental findings are discoveries
46 393 made during a research or screening project which are outside the scope of the project.⁷⁹
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48 395 Examples of possible incidental findings when performing full body skin screening include: signs
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of cancer, venous insufficiency, bleeding diathesis, herniation, dental problems, or indications of possible abuse. Incidental findings in a research setting are often not explicit enough to be used for diagnosis, treatment, or clinical care.⁸⁰

The procedures for reporting both SAEs and incidental findings are included in the evidence-based PEP4LEP SOPs, on the participant information sheet and in the health workers' training.^{54,78,79,81,82} The importance will also be emphasized during ongoing monitoring activities, including field visits.⁴⁴

During the developmental phase of this project, the COVID-19 pandemic emerged. Regarding COVID-19, national governmental and WHO guidelines will be followed.³¹⁻³⁴ Information about COVID-19 and project implications (e.g., physical distancing, working in time slots) are included in the project's SOPs, IEC-materials and health workers' training. Hand washing facilities and personal protective equipment (PPE) such as gloves, face masks and aprons, will be made available at the study sites.

A code of conduct will be designed for the PEP4LEP consortium, based on the code of conducts from WHO and All European Academies (ALLEA).^{83,84} All researchers in the project are encouraged to participate in good clinical practice (GCP) courses, facilitated by the research consortium.⁸⁵ National data-safety monitoring boards, an international publication committee, and an international scientific steering committee were formed to monitor the project (Figure 1).

Trial registration

The PEP4LEP project is registered at The Netherlands Trial Register (NTR), receiving trial registration number NL7294 (NTR7503), registration date September 10, 2018.⁸⁶

Discussion

The PEP4LEP study will use an integrated skin screening approach, which is also recommended by the WHO.^{1,16,17} Skin diseases are among the most common human illnesses, affecting almost 900 million people worldwide.²⁰ They are thought to be the fourth leading cause of global non-fatal disease burden and can result in disabilities, stigmatization, and discrimination.^{20,87}

Additionally, dermatological problems can be the first expression of systemic or chronic diseases, including HIV/AIDS, diabetes, and NTDs.^{14,88} Integrated skin screening is therefore expected to generate a greater health benefit compared with vertical health programs which focus on one disease only. Pooling diseases in projects like PEP4LEP can also be helpful in educating and in raising awareness, as health workers' knowledge of NTDs like leprosy has been declining.^{51,89,90}

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3 428 This was reflected in a study performed by Abeje et al. among general health workers diagnosing
4 429 leprosy in Ethiopia, which revealed that only 18% diagnosed leprosy correctly.⁹¹ Detecting skin
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6 430 NTDs like leprosy therefore requires capacity-strengthening programs.^{14,16,22–26}
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9 431 This study will also use mHealth solutions to support peripheral health workers in recognizing and
10 432 treating signs and symptoms of skin diseases. Evidence indicates that mobile technology tools
11 433 can substantially benefit healthcare workers, their patients, and adequate health care delivery.⁹²
12 434 In dermatology, electronic health (eHealth) was adopted early, with teledermatology as a
13 435 widespread example, fostering the possibility of remote patient care and education.^{93,94} This is
14 436 especially valuable if health services are scarce and during periods of service disruption (e.g.,
15 437 flooding, civil unrest, COVID-19 pandemic).^{34,52,94–96} We emphasize the importance of studying
16 438 the effect of mHealth technologies, aimed at capacity strengthening, like NLR's SkinApp, before
17 439 fully focusing on upscaling.^{27,28,92,96}
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24 440 Despite the conclusion of the expert meeting that SDR-PEP poses negligible risk of generating
25 441 rifampicin resistance in *M. tuberculosis*, ongoing resistance surveillance is important to
26 442 consider.^{13,97–99} However, because of the limited study period, resistance surveillance in the
27 443 PEP4LEP implementation areas alone would add no value to the project as the number of
28 444 patients will be too small and the project duration would be too short for any resistance to emerge
29 445 during that period. It is therefore recommended to integrate the surveillance of rifampicin
30 446 resistance in the PEP4LEP project areas with the resistance surveillance systems for TB and
31 447 leprosy during the project period and beyond, consistent with WHO recommendations on
32 448 resistance surveillance.^{97–99}
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40 450 Although SDR-PEP has been adopted in the WHO guidelines on leprosy, little is known about the
41 451 feasibility of several implementation methods of SDR as chemoprophylaxis for leprosy in
42 452 combination with varying and integrated contact screening methods, especially in sub-Saharan
43 453 Africa.⁴ Tanzania was the only sub-Saharan African country included in the LPEP Program.¹¹
44 454 Ortuno-Gutierrez et al. recently outlined the Post-Exposure Prophylaxis for Leprosy in the
45 455 Comoros and Madagascar (PEOPLE) study protocol.¹⁰⁰ PEOPLE assesses the effectiveness of
46 456 different modalities of SDR-PEP, using door-to-door surveys and a double dose of SDR-PEP.
47 457 Both the PEOPLE and the PEP4LEP research questions comply with the Aligned Research
48 458 Agenda for Zero Leprosy from the Global Partnership for Zero Leprosy (GPZL) regarding the call
49 459 for more operational studies and research focusing on SDR-PEP and on digital health.^{101,102} Too
50 460 often, innovative medical interventions fail because the factors contributing to success are poorly
51 461 understood and hence not considered.¹⁰³ Therefore, our goal is to share key insights gained from
52 462 the PEP4LEP study to foster the implementation of integrated skin screening and
53 463 chemoprophylaxis for leprosy in the sub-Saharan African context.
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3 4644 465 **Declarations**6 466 Acknowledgments

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9
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11 469 Partnership (EDCTP) and Leprosy Research Initiative (LRI).

13 470

15 471 Author contributions

16 472 LM, CK, JHR, AS, TH and RvW designed the study. KB, FM, SEM, EM, AM, NM, TL, AMM, DVK,
17 473 AME, LR, BN supported the development of country-specific protocols, materials and coordinate
18 474 the study implementation. AS, TH and RvW have drafted the manuscript. All authors have
19 475 reviewed the draft manuscript and have read and approved the final version.

22 476

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30 481 reviewed and approved the study proposal.

32 482

34 483 Competing interests

35 484 No competing interest have been declared by the authors.

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40 487 **References**

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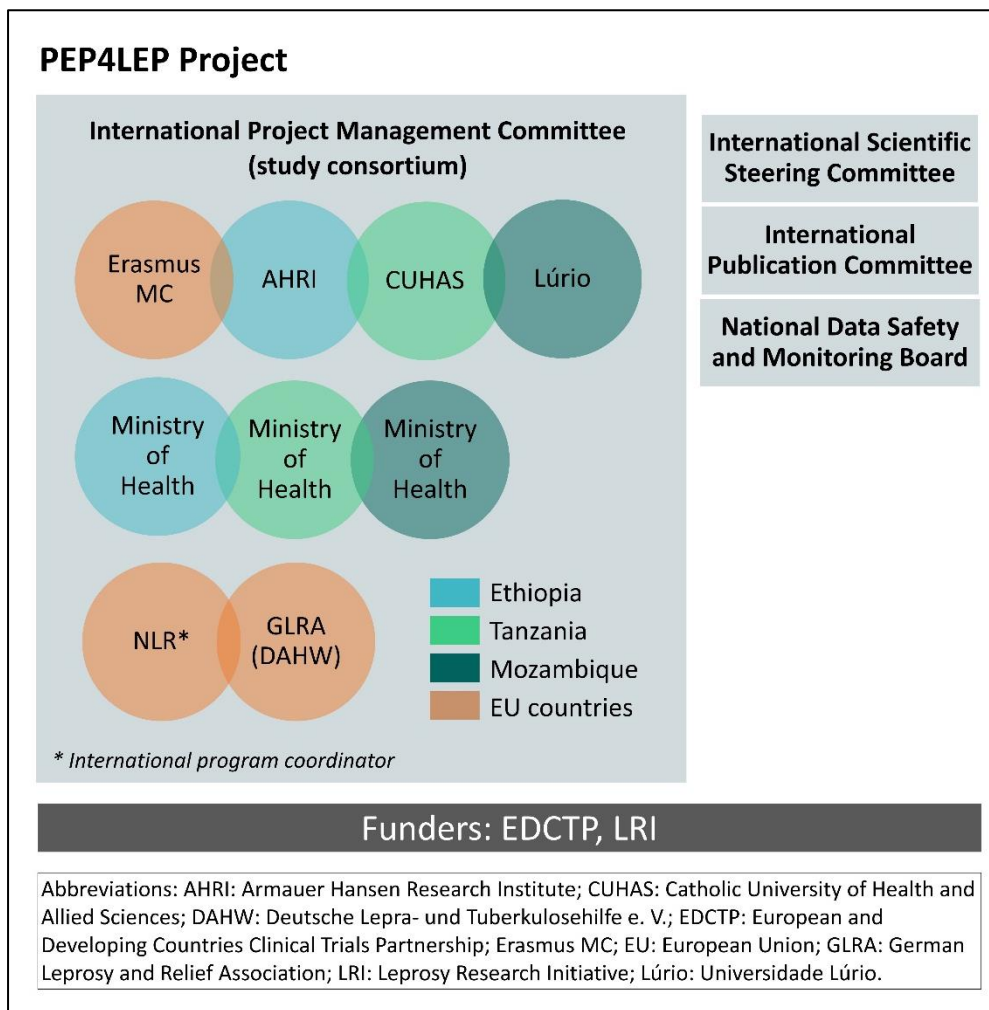


Figure 1. PEP4LEP Project organization chart

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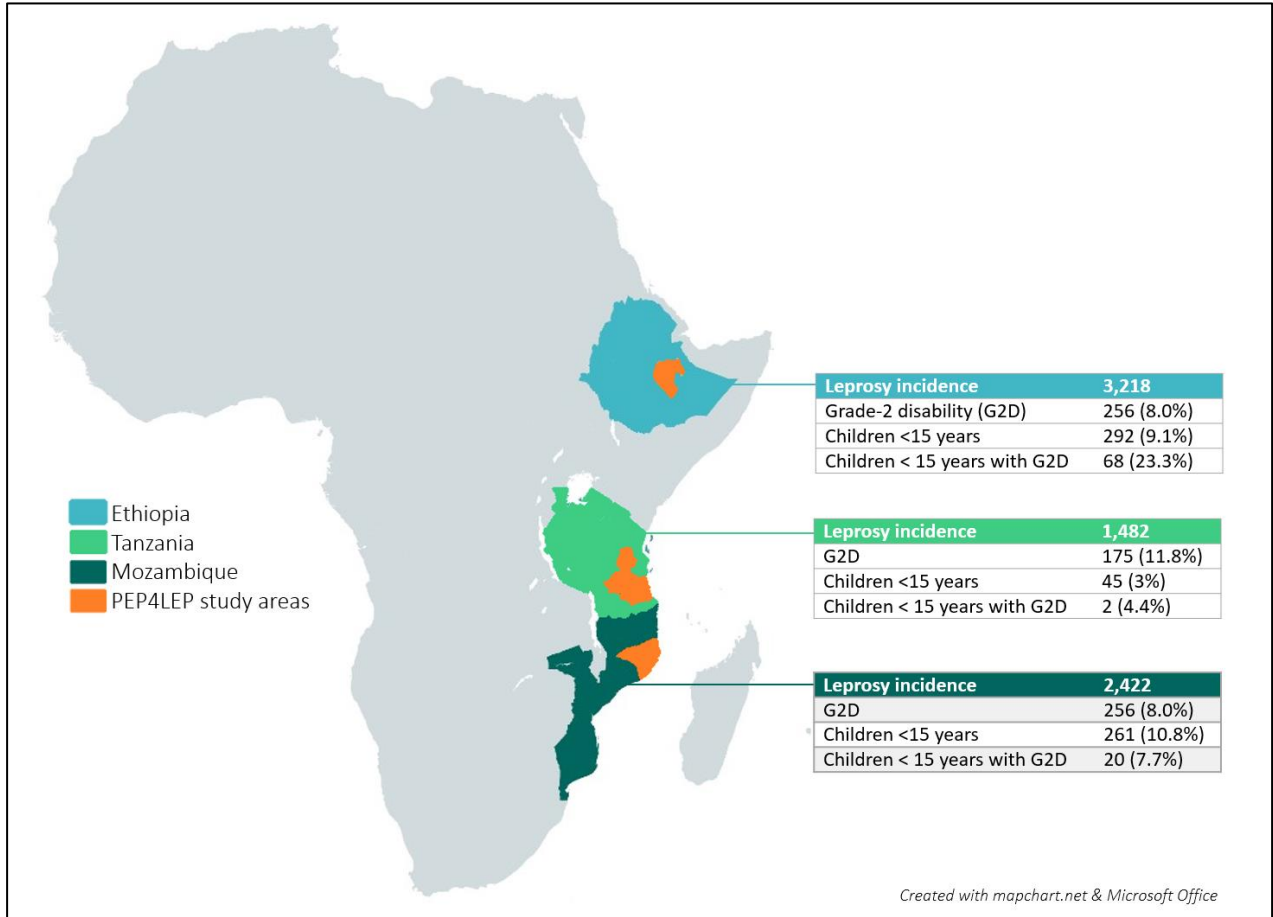


Figure 2. PEP4LEP countries' leprosy incidence (2018) according to the World Health Organization²⁹

Review only

Table 1. PEP4LEP eligibility criteria^{4,10}

	Index patients	Contacts
Inclusion criteria	<ul style="list-style-type: none"> • Consent to participate in the PEP4LEP project • Diagnosed with leprosy (preferred maximum of 6 months prior to inclusion) • Residence in the PEP4LEP districts for ≥3 months prior to the date of diagnosis • Index patient has started MDT • <u>Community-based skin camp intervention</u>: Leprosy patient gives permission for the set-up of a skin camp in his/her community (sharing their leprosy diagnosis with their contacts is not needed) • <u>Health center-based household screening intervention</u>: Leprosy patient with household contacts, and who is willing to inform these contacts about PEP4LEP 	<ul style="list-style-type: none"> • Consent to participate in the PEP4LEP project • <u>Community-based skin camp intervention</u>: Community contact of the index patient for ≥3 months • <u>Health center-based household screening intervention</u>: Contact which is a household member of the index patient for ≥3 months, visiting the screening health center ≤3 months after the index patient was included
Exclusion criteria	<ul style="list-style-type: none"> • Index patient or parents/legal guardians unable to understand the purpose and risks of participating in the PEP4LEP study 	<ul style="list-style-type: none"> • Contact or parents/legal guardians unable to understand the purpose and risks of participating in the PEP4LEP study • Age <2 years and/or <10 kg of weight* • Pregnancy* • Receiving or having received rifampicin for any reason in the last 2 years • Known allergy to rifampicin • History of liver or renal disorders • Individuals with leprosy and those who have possible signs and/or symptoms of leprosy (e.g., leprosy-like skin lesions or nerve manifestations) until their disease status has been clarified^{35**} • Individuals with possible signs and/or symptoms of TB (cough for more than two weeks or cough in known HIV/AIDS patients, night sweats, unexplained fever, weight loss) until their disease status has been clarified^{35***} • Individuals with possible signs and/or symptoms of COVID-19 (self-assessed temperature ≥38°C, respiratory or cold-like symptoms, sudden loss of smell/taste) or possible contact with a COVID-19 patient in the past 14 days.^{31-34***}

* A voucher will be given for repeated skin screening and SDR-PEP. This can be used in a PEP4LEP affiliated health center when this person becomes eligible (e.g., after giving birth).

** If referral was needed and no leprosy is detected, repeated skin screening and SDR-PEP can be provided in a PEP4LEP affiliated health center.

*** Skin screening and SDR-PEP can only be provided in a PEP4LEP affiliated health center after the contact is tested negative for COVID-19/TB (according to national guidelines).³¹⁻³⁴

Abbreviations: COVID-19: Coronavirus Disease 2019; MDT: multidrug therapy; SDR-PEP: single-dose rifampicin post-exposure prophylaxis; TB: tuberculosis

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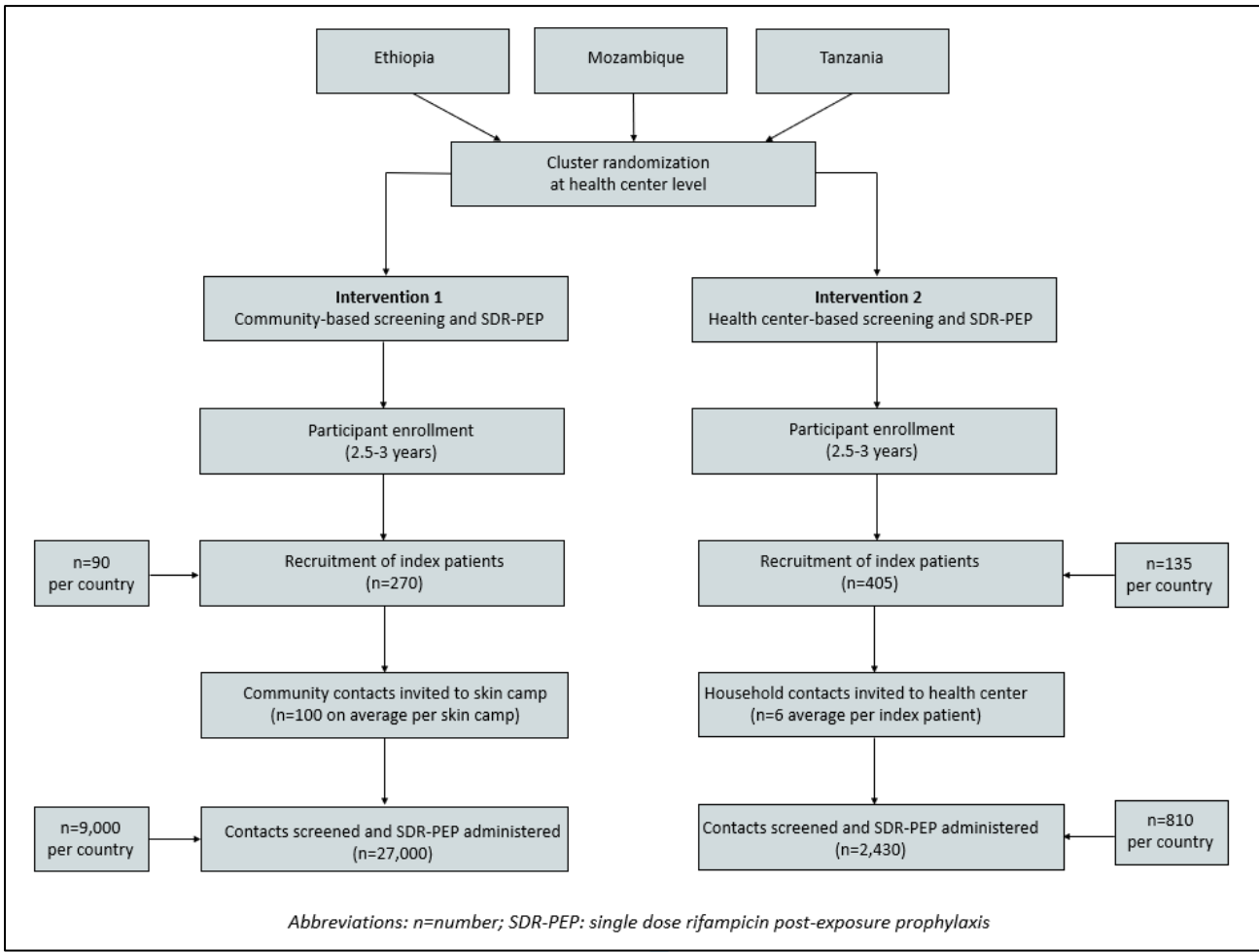


Figure 3. Flow of participants through the PEP4LEP study

Table 2. PEP4LEP single-dose rifampicin dosages^{4,10}

Age and body weight of contact	Rifampicin dosage
≥15 years	600 mg
10-14 years	450 mg
6-9 years and body weight of ≥20 kg	300 mg
≥2 years old and body weight between 10-20 kg	150 mg

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Table 3. PEP4LEP project outcomes and statistical methods

Objective	Outcome	Hypothesis	Outcome measure	Method of analysis
1.1 To compare the effectiveness of a skin camp prophylaxis intervention with a health center-based prophylaxis intervention in terms of the rate of leprosy patients detected and delay in case detection	Primary: Case detection delay	Reduction in case detection delay is expected to be greater in the community-based intervention compared with the health center-based household contact approach	Number of months since first signs or symptoms of leprosy until diagnosis; G2D percentage among newly diagnosed leprosy patients	Descriptive statistics; linear mixed models; non-parametric tests
	Primary: Number of contacts diagnosed with leprosy	The community-based intervention will identify more cases of leprosy from contact screening compared with the health center household contact-based approach	Number of contacts diagnosed with leprosy; child proportion; female proportion; MB/PB classification of newly diagnosed leprosy patients	Descriptive statistics; Pearson's chi square test; Fisher's exact test; multivariate logistic regression analysis
	Primary: Number of contacts who received chemoprophylaxis	The community-based intervention will allow more contacts to be screened and receive SDR-PEP compared with the health center-based household contact approach	Number of contacts screened; number of contacts who received SDR-PEP	Descriptive statistics
1.2 To compare the feasibility of the two chemoprophylaxis interventions (screening household contacts or screening contacts via skin camps) in terms of cost-effectiveness and acceptability	Secondary: Cost-effectiveness of each intervention	The community-based intervention will be more expensive but will have a greater impact compared with the health center-based household contact approach	Number of index patients included; number of contacts screened; number of cases prevented; number of disabilities avoided; operational costs; out-of-pocket expenses	Health economic evaluations
	Secondary: Acceptability of each intervention	Both interventions will be accepted in participating countries	Number of index patients included; number of contacts screened; and qualitative methods	Descriptive statistics; qualitative content analysis of interviews; FGDs and potentially observations
2.1 To assess the acceptability of an integrated skin diseases approach and the use of the SkinApp	Additional: Number of contacts diagnosed with other skin diseases	The community-based intervention will identify more cases of other skin diseases from contact screening	Number of contacts diagnosed with skin diseases including and with NTDs that manifest with skin lesions	Descriptive statistics; Pearson's chi square test; Fisher's exact test; multivariate logistic regression analysis

		compared with the health center-based household contact approach		
	Additional: Acceptability of an integrated skin screening approach and the use of the SkinApp	The integrated skin screening approach will encourage screening participation, and the SkinApp will help health workers to diagnose skin diseases	Number of contacts diagnosed with skin diseases and with NTDs that manifest with skin lesions; utilization of the SkinApp during contact screening; and qualitative methods	Descriptive statistics; sensitivity and specificity; positive and negative predictive values; qualitative content analysis of interviews, FGDs, and potentially observations
2.2 To compare the capacity of health workers in diagnosing leprosy, other skin diseases and other NTDs that manifest with skin lesions before the start of the study with their capacity in the third year	Additional: Capacity of health workers in diagnosing leprosy and other skin diseases	Participation in training and the use of the SkinApp will improve health worker capacity	Results of health worker capacity assessments and qualitative methods	Descriptive statistics; qualitative content analysis of interviews, FGDs, and potentially observations
Abbreviations: FGD: focus group discussion; G2D: grade-2 disability; MB: multibacillary; NTD: neglected tropical disease; PB: paucibacillary; SDR-PEP: single-dose rifampicin				



የሳይንስና ከፍተኛ ትምህርት ሚኒስቴር
Ministry of Science and Higher Education - Ethiopia



Ref.No. MoSHE/RD/142/2018/20

Date: 17 FEB 2020

Armuer Hansen Research Institute (AHRI)
Addis Ababa

Subject: Letter of Approval

The Ministry of Science and Higher Education (MoSHE) via its National Research Ethics Review Committee has reviewed “Comparing the Effectiveness and Feasibility of a Skincamp Intervention to a Healthcentre Based Intervention as Countries Scale-up Use of Chemoprophylaxis for Leprosy” project protocol in an expedited manner. We are writing to advise you that MoSHE has granted full approval to the above named project, for a period of **one year (February 17, 2020- February 16, 2021)**.

All your most recently submitted documents have been approved for use in this study. The study should comply with the international and national scientific and ethical standard guidelines. Any change to the approved protocol or consent material must be reviewed and approved through the amendment process prior to its implementation. In addition, any adverse or unanticipated events should be reported within 24-48 hours to MoSHE. Please ensure that you submit biannual progress report to MoSHE once in six months and annual renewal application 30 days prior to the expiry date.

We, therefore, request you as PI and your esteemed organization to ensure the commencement and conduct of the study accordingly and wish for the successful completion of the project.

Cc.

- Office of the State Minister (Sector for Science, Research and Community Service)
- Science and Research Affairs Directorate General
- Research Ethics Directorate

MoSHE

- Dr.Kidest Bobosha (PI)
Addis Ababaw



Sincerely

[Signature]
Solomon Benor Belay (PhD)
General for Science
and Research Affairs

www.moshe.gov.et

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www.facebook.com/SHE.Ethio

☎ +251-118-721747

✉ 23976 ኮ.ድ/ CODE 1000



የሳይንስና ከፍተኛ ትምህርት ሚኒስቴር
Ministry of Science and Higher Education - Ethiopia



Ref.No. MoSHE/RD/14.1110116/20
Date: 17 FEB 2020

Armuer Hansen Research Institute (AHRI)
Addis Ababa


Subject: Letter of Approval

The Ministry of Science and Higher Education (MoSHE) via its National Research Ethics Review Committee has reviewed “Comparing the Effectiveness and Feasibility of a Skincamp Intervention to a Healthcentre Based Intervention as Countries Scale-up Use of Chemoprophylaxis for Leprosy” project protocol in an expedited manner. We are writing to advise you that MoSHE has granted full approval to the above named project, for a period of one year (February 17, 2020- February 16, 2021)..

All your most recently submitted documents have been approved for use in this study. The study should comply with the international and national scientific and ethical standard guidelines. Any change to the approved protocol or consent material must be reviewed and approved through the amendment process prior to its implementation. In addition, any adverse or unanticipated events should be reported within 24-48 hours to MoSHE. Please ensure that you submit biannual progress report to MoSHE once in six months and annual renewal application 30 days prior to the expiry date.

We, therefore, request you as PI and your esteemed organization to ensure the commencement and conduct of the study accordingly and wish for the successful completion of the project.

Sincerely


Solomon Genor Belay (PhD)
Director General for Science
and Research Affairs

Cc.

- Office of the State Minister (Sector for Science, Research and Community Service)
- Science and Research Affairs Directorate General
- Research Ethics Directorate

MoSHE

➤ Dr.Kidest Bobosha (PI)

Addis Ababaw

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☎ 23976 ኮድ/ CODE 1000



REPÚBLICA DE MOÇAMBIQUE
 MINISTÉRIO DA SAÚDE
 COMITÉ NACIONAL DE BIOÉTICA PARA A SAÚDE
 IRB00002657

Exmo. Senhor
 Dr. Fernando Mitano
 Unilúrio

Ref:342/CNBS/20

Data 15 de Julho de 2020

Assunto: Renovação da aprovação do protocolo de estudo intitulado: "*Ensaio de implementação médica sobre triagem cutânea e administração de rifampicina como profilaxia pós-exposição para contactos de pessoas afetadas pela lepra em Murrupula, Meconta e Mogovolas*"

O Comité Nacional de Bioética para a Saúde (CNBS) analisou o pedido de renovação anual da aprovação do protocolo de estudo intitulado: "*Ensaio de implementação médica sobre triagem cutânea e administração de rifampicina como profilaxia pós-exposição para contactos de pessoas afetadas pela lepra em Murrupula, Meconta e Mogovolas*", e sobre o mesmo o CNBS chegou a seguinte conclusão:

Não havendo nenhum inconveniente de ordem ética que impeça a continuação do estudo, o CNBS dá a autorização.

Todavia, recomenda aos investigadores que mantenham o CNBS informado do decurso do estudo.

A aprovação da renovação tem a validade de um ano, terminando esta a 15 de Julho de 2021. Os investigadores deverão submeter o pedido de renovação da aprovação um mês antes de terminar o prazo.

Sem mais de momento, queiram aceitar as nossas cordiais saudações.

Presidente

 Dr. João Fernando Lima Schwalbach

Endereço:
 Ministério da Saúde - 2º andar dto
 Av. Eduardo Mondlane / Salvador Allende
 Maputo - Moçambique

C.Postal: 264
 Telephone: +258 82 406 6350
 E-mail: cnbsmocambique@gmail.com



REPÚBLICA DE MOÇAMBIQUE
MINISTÉRIO DA SAÚDE
COMITÉ NACIONAL DE BIOÉTICA PARA A SAÚDE
IRB00002657

Exmo. Senhor
Professor Doutor Francisco Mitano
CIBS-Unilúrio

Ref:385/CNBS/19

Data 16 de Agosto de 2019

Assunto: Aprovação do Comité Nacional de Bioética para Saúde (CNBS) referente ao protocolo de estudo intitulado: *"Ensaio de implementação médica sobre triagem cutânea e administração de rifampicina como profilaxia pós-exposição para contactos de pessoas afectadas pela Lepra em Morrupula, Meconta e Mogovolas"*

O Comité Nacional de Bioética para Saúde (CNBS) analisou as correcções efectuadas no protocolo de estudo intitulado: *"Ensaio de implementação médica sobre triagem cutânea e administração de rifampicina como profilaxia pós-exposição para contactos de pessoas afectadas pela Lepra em Morrupula, Meconta e Mogovolas"*

Registado no CNBS com o número 31/CNBS/2019, conforme os requisitos da Declaração de Helsínquia.

Não havendo nenhum inconveniente de ordem ética que impeça a realização do estudo, o CNBS dá a sua devida aprovação aos seguintes documentos:

- Protocolo de estudo, versão S/N de Fevereiro de 2019
- Consentimento informado, versão S/N de Fevereiro de 2019
- Instrumento de recolha de dados, versão S/N de Fevereiro de 2019

Todavia, o CNBS informa que:

- 1- Qualquer alteração a ser introduzida no protocolo, incluindo os seus anexos deve ser submetida ao CNBS para aprovação.
- 2- A presente aprovação não substitui a autorização administrativa.
- 3- Não houve declaração de conflitos de interesse por nenhum dos membros do CNBS.
- 4- A aprovação terá a validade de um ano, terminando esta a 16 de Agosto de 2020. Os investigadores deverão submeter o pedido de renovação da aprovação um mês antes de terminar o prazo.
- 5- Recomenda-se aos investigadores que mantenham o CNBS informado do decurso do estudo.
- 6- A lista actualizada dos membros do CNBS esta disponível na secretaria do Comité.

Sem mais do momento, queiram aceitar as nossas mais cordiais saudações.



Dr. João Fernando Lima Schwalbach

Endereço:
Ministério da Saúde - 2º andar dto
Av. Eduardo Mondlane / Salvador Allende
Maputo - Moçambique

C.Postal: 264
Telefone: +258 82 406 6350
E-mail: cnbsmocambique@gmail.com

1
2
3 16 August 2019
4

5 Subject: Approval of the National Committee on Bioethics in Health
6 (Comisión Nacional de Bioética en Saúde, CNBS)
7

8 Referring to the protocol of the study "Chemoprophylaxis for leprosy:
9 comparing the effectiveness and feasibility of a skin camp intervention to
10 a health centre-based intervention" ("PEP4LEP").

11 CNBS analyzed the corrections made to the protocol of the studio "PEP4LEP"
12 registered at CNBS with number 31/CNBS/2019. According to the requirements
13 of the Declaration of Helsinki, there are no ethical inconvenience found
14 that impede the realization of the study. Therefore, the CNBS gives its
15 approval to the following documents:
16

- 17 • PEP4LEP Study Protocol, version February 2019
 - 18 • PEP4LEP Informed Consent Forms, version February 2019
 - 19 • PEP4LEP Data Collection Forms, version February 2019
- 20
21
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27





THE UNITED REPUBLIC
OF TANZANIA



National Institute for Medical Research
3 Barack Obama Drive
P.O. Box 9653
11101 Dar es Salaam
Tel: 255 22 2121400
Fax: 255 22 2121360
Email: nimrethics@gmail.com

Ministry of Health, Community
Development, Gender, Elderly
& Children
University of Dodoma, College of
Business Studies and Law
Building No. 11
P.O. Box 743
40478 Dodoma

NIMR/HQ/R.8c/Vol. I/1530

20th July 2020

Dr. Beatrice Mutayoba
Ministry of Health, Community Development,
Gender, Elderly & Children
National TB and Leprosy Programme
P O Box 9083
Dar es Salaam

RE: APPROVAL FOR EXTENSION OF ETHICAL CLEARANCE

This letter is to confirm that your application for extension on the already approved proposal: PEP4LEP: comparing the effectiveness and feasibility of a skin camp intervention to a health center based intervention as countries scale up use of chemoprophylaxis for leprosy. An implementation trial in Mozambique, Ethiopia and Tanzania (Mutayoba B. et al), has been approved.

The extension approval is based on the progress report dated 22nd June, 2020 on the project, Ref. NIMR/HQ/R.8a/Vol. IX/3131, dated 17th June, 2019. Extension approval is valid until 16th June, 2021.

The Principal Investigator must ensure that other conditions of approval remain as per ethical clearance letter. The PI should ensure that progress and final reports are submitted in a timely manner.

Name: Prof. Yunus Daud Mgyaya

Name: Prof. Abel Nkono Makubi

Signature
CHAIRPERSON
MEDICAL RESEARCH
COORDINATING COMMITTEE

Signature
CHIEF MEDICAL OFFICER
MINISTRY OF HEALTH, COMMUNITY
DEVELOPMENT, GENDER, ELDERLY
& CHILDREN



THE UNITED REPUBLIC OF TANZANIA



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40478 Dodoma

NIMR/HQ/R.8a/Vol. IX/3131

17th June, 2019

Dr. Beatrice Mutayoba
Ministry of Health, Community Development,
Gender, Elderly & Children
National TB and Leprosy Programme
P. O. Box 9083
Dar es Salaam

RE: ETHICAL CLEARANCE CERTIFICATE FOR CONDUCTING MEDICAL RESEARCH IN TANZANIA

This is to certify that the research entitled: PEP4LEP: comparing the effectiveness and feasibility of a skin camp intervention to a health centre based intervention as countries scale up use of chemoprophylaxis for leprosy. An implementation trial in Mozambique, Ethiopia and Tanzania (Mutayoba B. et al), has been granted ethical clearance to be conducted in Tanzania.

The Principal Investigator of the study must ensure that the following conditions are fulfilled:

1. Progress report is submitted to the Ministry of Health, Community Development, Gender, Elderly & Children and the National Institute for Medical Research, Regional and District Medical Officers after every six months.
2. Permission to publish the results is obtained from National Institute for Medical Research.
3. Copies of final publications are made available to the Ministry of Health, Community Development, Gender, Elderly & Children and the National Institute for Medical Research.
4. Any researcher, who contravenes or fails to comply with these conditions, shall be guilty of an offence and shall be liable on conviction to a fine as per NIMR Act No. 23 of 1979, PART III Section 10(2).
5. Sites: Lindi District Council in Lindi region, Morogoro District Council and Mvomero District Council in Morogoro region.

Approval is valid for one year: 17th June 2019 to 16th June 2020.

Name: Prof. Yunus Daud Mgaya

Name: Prof. Muhammad Bakari Kambi

Signature
CHAIRPERSON
MEDICAL RESEARCH
COORDINATING COMMITTEE

Signature
CHIEF MEDICAL OFFICER
MINISTRY OF HEALTH, COMMUNITY
DEVELOPMENT, GENDER, ELDERLY &
CHILDREN

CC: Director, Health Services -TAMISEMI, Dodoma
RMO of Lindi and Morogoro regions
DMO/DED of respective districts



Prof.dr. J.H. Richardus
Afdeling iMGZ Maatsch.Gezondheidszorg Algemeen
Kamer NA-2322
Erasmus MC

Doorkiesnummer +31 10 7033625/34428
Kamernummer Ae-337
E-mail metc@erasmusmc.nl
Ons kenmerk WT/aj/METC-2019-0130
Datum 11 april 2019

Betreft: MEC-2019-0130, Besluit onderzoek is niet WMO-plichtig
Multicenter, Erasmus MC initieert

Protocol titel:

'Chemoprophylaxis for leprosy: comparing the effectiveness and feasibility of a skin camp intervention to a health centre based intervention. An implementation trial in Mozambique, Ethiopia and Tanzania'

Protocol versie 3.2 d.d. 28 december 2018

Geachte heer Richardus,

De Medisch Ethische Toetsings Commissie Erasmus MC heeft het door u ingediende bovenvermeld onderzoeksvoorstel, volledig conform de eisen van de METC ontvangen op 24 februari 2019 ter beoordeling van de WMO-plichtigheid.

Het dagelijks bestuur van de commissie heeft beoordeeld of dit onderzoek al dan niet binnen de reikwijdte van de WMO valt. In verband hiermee is het dagelijks bestuur tot de conclusie gekomen dat:

- de proefpersonen wel aan een handeling worden onderworpen of er wordt hen een gedragswijze opgelegd.
- de proefpersonen niet aan een handeling worden onderworpen en er wordt hen geen gedragswijze opgelegd, beide zoals bedoeld in de WMO.

Omdat aan één van beide voorwaarden voor WMO-plichtigheid niet is voldaan, heeft het dagelijks bestuur van de commissie d.d. 2 april 2019 besloten dat bovenvermeld onderzoek niet WMO-plichtig is. U mag dit onderzoek uitvoeren in het Erasmus MC en u kunt de resultaten te zijner tijd voor publicatie aanbieden aan een wetenschappelijk tijdschrift.

De commissie attendeert u op de volgende punten

- De commissie heeft alleen de WMO-plichtigheid beoordeeld. Er heeft verder geen inhoudelijke toets van het onderzoek plaatsgevonden.
- U en uw afdeling zijn verantwoordelijk voor de correcte uitvoering van het onderzoek volgens de geldende wet- en regelgeving. Hierbij vestigen wij uw aandacht op het volgende:

Postadres

Postbus 2040
3000 CA Rotterdam

Bezoekadres

Dr. Molenwaterplein 40
3015 CD Rotterdam

Parkeergarage

Westzeedijk 361
3015 AA Rotterdam

Voorzitters

Prof.dr. H.W. Tilanus
Prof.dr. H.J. Metselaar

Secretarissen

Mw. mr. C.P. Bron-
van Vliet
Mw.dr.s. N. Loekabino
Mw.dr. F.M. Spoelstra
Mw.ing. W.C.M. Tielemans

Secretarissen

Mw. A. de Jong
Mw. S. Sneevliet

Het secretariaat is
geopend van maandag
tot en met vrijdag
van 08.30 tot 17.00 uur



- 1
2
3 ○ Voor prospectief onderzoek, waarbij gegevens van proefpersonen worden
4 verzameld en verwerkt, is toestemming van de proefpersonen nodig. U vindt
5 een voorbeeld patiënteninformatie- en toestemmingsformulier voor niet
6 WMO-plichtig onderzoek op de site van de METC.
7 ([www.erasmusmc.nl /commissies/metc/](http://www.erasmusmc.nl/commissies/metc/))
8
- 9
10 ○ Voor retrospectief onderzoek, waarbij gegevens van proefpersonen
11 gecodeerd worden verzameld en verwerkt is toestemming van de
12 proefpersonen nodig. U vindt een voorbeeld patiënteninformatie- en
13 toestemmingsformulier voor niet WMO-plichtig onderzoek op de site van de
14 METC ([www.erasmusmc.nl /commissies/metc/](http://www.erasmusmc.nl/commissies/metc/)).
15 (Bij retrospectief *anoniem* onderzoek is toestemming niet verplicht, hierbij zijn
16 de gegevens nooit meer herleidbaar tot de proefpersonen.)
17
- 18
19 ○ Wanneer in een onderzoek gegevens worden verzameld van proefpersonen,
20 dient hiermee correct te worden omgegaan zoals bepaald in de Gedragscode
21 Gezondheidsonderzoek (Code Goed Gedrag), het Privacy Reglement
22 Erasmus MC en de Algemene Verordening Gegevensbescherming (AVG).
23 U vindt hierover meer informatie op de website van de METC
24 ([www.erasmusmc.nl /commissies/metc/](http://www.erasmusmc.nl/commissies/metc/)) en op de website van FEDERA
25 (www.federa.org).
26
- 27
28 ○ Wanneer in een onderzoek (lichaams)materiaal van proefpersonen wordt
29 verzameld en verwerkt dient hiermee correct te worden omgegaan zoals
30 bepaald in de Code Goed Gebruik. U vindt hierover meer informatie op de
31 website van FEDERA (www.federa.org).
32
- 33
34 ○ Vergunningplichtig bevolkingsonderzoek moet worden ingediend bij de
35 Commissie Bevolkingsonderzoek ter toetsing conform de Wet
36 bevolkingsonderzoek. U vindt hierover meer informatie op de website van de
37 CCMO (www.ccmo.nl).
38
- 39
40 ○ Niet WMO-plichtig Fase IV Geneesmiddelen onderzoek dat wordt geïnitieerd
41 door de farmaceutische industrie dient te worden getoetst en uitgevoerd
42 conform de Gedragscode Geneesmiddelenreclame. U vindt hierover meer
43 informatie op de site van de stichting code geneesmiddelen reclame
44 (www.cgr.nl).
45
- 46
47 ○ Amendementen en/of addenda bij dit onderzoek dienen aan de commissie ter
48 beoordeling te worden voorgelegd zodat kan worden beoordeeld of het
49 onderzoek nog steeds buiten de reikwijdte van de WMO blijft, of dat er door
50 het amendement/addendum sprake is van WMO-plichtig onderzoek.
51
- 52
53 ○ Onderzoekers in het Erasmus MC dienen zich te houden aan de research
54 codes, zoals vastgelegd in de uitgave 'Research Codes' van de afdeling
55 Onderzoeksbeleid, te vinden op Intranet.
56
- 57
58 ○ Voor ethische toetsing van Onderwijsonderzoek verwijst de commissie u naar
59 de website van de NVMO-ERB (www.nvmo.nl).
60

Pagina 3/3

Ons kenmerk WT/aj/MEC-2019-0130

Datum 11 april 2019



- De commissie verzoekt u haar op de hoogte te brengen van de volgende gegevens betreffende dit onderzoek:
- Startdatum (datum inclusie eerste proefpersoon) en/of start gegevens onderzoek
 - einddatum (datum stop studie laatste proefpersoon) en/of stop gegevens onderzoek
 - publicaties en/of eindrapport

Wanneer u vragen heeft over het opzetten, financieren, of uitvoeren van wetenschappelijk onderzoek, kunt u terecht bij het Consultatiecentrum Patiëntgebonden Onderzoek (CPO) voor advies en hulp. Het CPO organiseert ook meerdere keren per jaar de BROK cursus (Basiscursus Regelgeving en Organisatie van Klinisch Onderzoek), die door de commissie van harte wordt aanbevolen. Het volgen van de BROK cursus is, conform landelijke afspraken, alleen verplicht bij WMO-plichtig onderzoek. Voor informatie over de BROK-cursusdata kunt u contact opnemen met het Congresbureau, intern tel.nr. 43584.

Op de site van de METC kunt u links terugvinden naar de hierboven vermelde wet- en regelgeving. Wanneer u vragen heeft over dit METC besluit, kunt u contact opnemen met het secretariaat van de METC.

Met vriendelijke groet,
namens de Medisch Ethische Toetsings Commissie Erasmus MC,

i.o. 

Mw.ing. W.C.M. Tielemans
Secretaris

To whom it may concern,

The Daily Board of the Medical Ethics Committee Erasmus MC (hereafter the Committee) of Rotterdam, The Netherlands, has reviewed the above mentioned research proposal. As a result of this review, the Committee informs you that the rules laid down in the Medical Research Involving Human Subjects Act (also known by its Dutch abbreviation WMO), do not apply to this research proposal.

Please indicate the above MEC-number in every correspondence on this study

Yours sincerely,
On behalf of the Medical Ethics Committee Erasmus MC,

i.o. 

Mrs. W.C.M. Tielemans, BASc
Secretary of the Committee



STANDARD PROTOCOL ITEMS: RECOMMENDATIONS FOR INTERVENTIONAL TRIALS

SPIRIT 2013 Checklist: Recommended items to address in a clinical trial protocol and related documents*

Section/item	ItemNo	Description	BMJ Open
Administrative information			
Title	1	Descriptive title identifying the study design, population, interventions, and, if applicable, trial acronym	Page 1
Trial registration	2a	Trial identifier and registry name. If not yet registered, name of intended registry	Page 1
	2b	All items from the World Health Organization Trial Registration Data Set	N/A
Protocol version	3	Date and version identifier	Page 1, Trial registration
Funding	4	Sources and types of financial, material, and other support	Page 14, Funding
Roles and responsibilities	5a	Names, affiliations, and roles of protocol contributors	Page 1 Page 14, Authors' contributions
	5b	Name and contact information for the trial sponsor	Page 1
	5c	Role of study sponsor and funders, if any, in study design; collection, management, analysis, and interpretation of data; writing of the report; and the decision to submit the report for publication, including whether they will have ultimate authority over any of these activities	Page 11, Availability of data and materials Page 3, Objectives (details on study consortium) Page 14, Funding
	5d	Composition, roles, and responsibilities of the coordinating centre, steering committee, endpoint adjudication committee, data management team, and other individuals or groups overseeing the trial, if applicable (see Item 21a for data monitoring committee)	Page 11, Data collection and management Page 12, Ethics, paragraph 5

Introduction

1				
2	Background and rationale	6a	Description of research question and justification for undertaking the trial, including summary of relevant studies (published and unpublished) examining benefits and harms for each intervention	Page 3, Objectives
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9		6b	Explanation for choice of comparators	Page 8, Outcomes
10	Objectives	7	Specific objectives or hypotheses	Page 3, Objectives Page 9, Table 3
11				
12				
13				
14	Trial design	8	Description of trial design including type of trial (eg, parallel group, crossover, factorial, single group), allocation ratio, and framework (eg, superiority, equivalence, noninferiority, exploratory)	Page 6, Study Design Page 7, Figure 3
15				
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20				
21	Methods: Participants, interventions, and outcomes			
22				
23	Study setting	9	Description of study settings (eg, community clinic, academic hospital) and list of countries where data will be collected. Reference to where list of study sites can be obtained	Page 4, Study setting
24				
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30	Eligibility criteria	10	Inclusion and exclusion criteria for participants. If applicable, eligibility criteria for study centres and individuals who will perform the interventions (eg, surgeons, psychotherapists)	Page 4, Participants and eligibility criteria
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34	Interventions	11a	Interventions for each group with sufficient detail to allow replication, including how and when they will be administered	Page 6, Community based skin camp intervention Page 6, Health center-based intervention for household contacts
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39		11b	Criteria for discontinuing or modifying allocated interventions for a given trial participant (eg, drug dose change in response to harms, participant request, or improving/worsening disease)	Page 4, Participants and eligibility criteria Page 5, Table 1
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44		11c	Strategies to improve adherence to intervention protocols, and any procedures for monitoring adherence (eg, drug tablet return, laboratory tests)	N/A
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57		11d	Relevant concomitant care and interventions that are permitted or prohibited during the trial	Page 4, Participants and eligibility criteria Page 5, Table 1
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2	Outcomes	12	Primary, secondary, and other outcomes, including the specific measurement variable (eg, systolic blood pressure), analysis metric (eg, change from baseline, final value, time to event), method of aggregation (eg, median, proportion), and time point for each outcome. Explanation of the clinical relevance of chosen efficacy and harm outcomes is strongly recommended	Page 8, Outcomes
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15	Participant timeline	13	Time schedule of enrolment, interventions (including any run-ins and washouts), assessments, and visits for participants. A schematic diagram is highly recommended (see Figure)	Page 4, Study setting Page 6, Study Design Page 7, Figure 3
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22	Sample size	14	Estimated number of participants needed to achieve study objectives and how it was determined, including clinical and statistical assumptions supporting any sample size calculations	Page 10, Sample size
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29	Recruitment	15	Strategies for achieving adequate participant enrolment to reach target sample size	Page 10, Sample size
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Methods: Assignment of interventions (for controlled trials)

Allocation:

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37	Sequence generation	16a	Method of generating the allocation sequence (eg, computer-generated random numbers), and list of any factors for stratification. To reduce predictability of a random sequence, details of any planned restriction (eg, blocking) should be provided in a separate document that is unavailable to those who enrol participants or assign interventions	Page 11, Data collection and management, paragraph 3
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49	Allocation concealment mechanism	16b	Mechanism of implementing the allocation sequence (eg, central telephone; sequentially numbered, opaque, sealed envelopes), describing any steps to conceal the sequence until interventions are assigned	Page 11, Randomization
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2	Implement	16c	Who will generate the allocation sequence, who will enrol participants, and who will assign participants to interventions	Page 11, Data collection and management, paragraph 3
3	ation			
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6	Blinding	17a	Who will be blinded after assignment to interventions (eg, trial participants, care providers, outcome assessors, data analysts), and how	N/A
7	(masking)			
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12		17b	If blinded, circumstances under which unblinding is permissible, and procedure for revealing a participant's allocated intervention during the trial	N/A
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18	Methods: Data collection, management, and analysis			
19	Data	18a	Plans for assessment and collection of outcome, baseline, and other trial data, including any related processes to promote data quality (eg, duplicate measurements, training of assessors) and a description of study instruments (eg, questionnaires, laboratory tests) along with their reliability and validity, if known. Reference to where data collection forms can be found, if not in the protocol	Page 11, Data collection and management
20	collection			
21	methods			
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33		18b	Plans to promote participant retention and complete follow-up, including list of any outcome data to be collected for participants who discontinue or deviate from intervention protocols	Page 11, Data collection and management
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39	Data	19	Plans for data entry, coding, security, and storage, including any related processes to promote data quality (eg, double data entry; range checks for data values). Reference to where details of data management procedures can be found, if not in the protocol	Page 11, Data collection and management
40	management			
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49	Statistical	20a	Statistical methods for analysing primary and secondary outcomes. Reference to where other details of the statistical analysis plan can be found, if not in the protocol	Page 11, Data analysis
50	methods			
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56		20b	Methods for any additional analyses (eg, subgroup and adjusted analyses)	Page 11, Data analysis
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2 20c Definition of analysis population relating to Page 11, Data analysis
3 protocol non-adherence (eg, as randomised
4 analysis), and any statistical methods to
5 handle missing data (eg, multiple
6 imputation)
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9 **Methods: Monitoring**

10 Data 21a Composition of data monitoring committee Page 12, Ethics, paragraph 5
11 monitoring (DMC); summary of its role and reporting
12 structure; statement of whether it is
13 independent from the sponsor and
14 competing interests; and reference to
15 where further details about its charter can
16 be found, if not in the protocol. Alternatively,
17 an explanation of why a DMC is not needed
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21 21b Description of any interim analyses and N/A
22 stopping guidelines, including who will have
23 access to these interim results and make
24 the final decision to terminate the trial
25
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27 Harms 22 Plans for collecting, assessing, reporting, Page 12, Ethics, paragraph 2
28 and managing solicited and spontaneously
29 reported adverse events and other
30 unintended effects of trial interventions or
31 trial conduct
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34 Auditing 23 Frequency and procedures for auditing trial Page 12, Ethics, paragraph 5
35 conduct, if any, and whether the process
36 will be independent from investigators and
37 the sponsor
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39

40 **Ethics and dissemination**

41
42 Research 24 Plans for seeking research ethics Page 12, Ethics, paragraph 1
43 ethics committee/institutional review board
44 approval (REC/IRB) approval
45

46 Protocol 25 Plans for communicating important protocol Page 12, Ethics, paragraph 1
47 amendments modifications (eg, changes to eligibility
48 criteria, outcomes, analyses) to relevant
49 parties (eg, investigators, REC/IRBs, trial
50 participants, trial registries, journals,
51 regulators)
52
53

54 Consent or 26a Who will obtain informed consent or assent Page 12, Ethics, paragraph 2
55 assent from potential trial participants or authorised
56 surrogates, and how (see Item 32)
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	26b	Additional consent provisions for collection and use of participant data and biological specimens in ancillary studies, if applicable	N/A
Confidentiality	27	How personal information about potential and enrolled participants will be collected, shared, and maintained in order to protect confidentiality before, during, and after the trial	Page 11, Data collection and management, paragraph 3
Declaration of interests	28	Financial and other competing interests for principal investigators for the overall trial and each study site	Page 14, Competing interests
Access to data	29	Statement of who will have access to the final trial dataset, and disclosure of contractual agreements that limit such access for investigators	Page 11, Availability of data and materials
Ancillary and post-trial care	30	Provisions, if any, for ancillary and post-trial care, and for compensation to those who suffer harm from trial participation	N/A
Dissemination policy	31a	Plans for investigators and sponsor to communicate trial results to participants, healthcare professionals, the public, and other relevant groups (eg, via publication, reporting in results databases, or other data sharing arrangements), including any publication restrictions	Page 11, Availability of data and materials
	31b	Authorship eligibility guidelines and any intended use of professional writers	N/A
	31c	Plans, if any, for granting public access to the full protocol, participant-level dataset, and statistical code	Page 11, Availability of data and materials
Appendices			
Informed consent materials	32	Model consent form and other related documentation given to participants and authorised surrogates	Added to supplementary materials of submission
Biological specimens	33	Plans for collection, laboratory evaluation, and storage of biological specimens for genetic or molecular analysis in the current trial and for future use in ancillary studies, if applicable	N/A

*It is strongly recommended that this checklist be read in conjunction with the SPIRIT 2013 Explanation & Elaboration for important clarification on the items. Amendments to the

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For peer review only

BMJ Open

The PEP4LEP study protocol: Integrated skin screening and SDR-PEP administration for leprosy prevention. Comparing the effectiveness and feasibility of a community-based intervention to a health center-based intervention in Ethiopia, Mozambique and Tanzania

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3 1 **The PEP4LEP study protocol: Integrated skin screening and SDR-PEP**
4 **administration for leprosy prevention. Comparing the effectiveness and**
5 **feasibility of a community-based intervention to a health center-based**
6 **intervention in Ethiopia, Mozambique and Tanzania**
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31

32 18 **Abstract**

33 19 Introduction

34 20 Leprosy, or Hansen's disease, remains a cause of preventable disability. Early detection,
35 21 treatment and prevention are key to reducing transmission. Post-exposure prophylaxis with
36 22 single-dose rifampicin (SDR-PEP) reduces the risk of developing leprosy when administered to
37 23 screened contacts of patients. This has been adopted in the World Health Organization (WHO)
38 24 leprosy guidelines. The PEP4LEP study aims to determine the most effective and feasible
39 25 method of screening people at risk of developing leprosy and administering chemoprophylaxis to
40 26 contribute to interrupting transmission.
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48 28 Methods and analysis

49 29 PEP4LEP is a cluster-randomized implementation trial comparing two interventions of integrated
50 30 skin screening combined with SDR-PEP distribution to contacts of leprosy patients in Ethiopia,
51 31 Mozambique, and Tanzania. One intervention is community-based, using skin camps to screen
52 32 approximately 100 community contacts per leprosy patient and to administer SDR-PEP when
53 33 eligible. The other intervention is health center-based, inviting household contacts of leprosy
54 34 patients to be screened in a local health center and subsequently receive SDR-PEP when
55 35 eligible. The mobile health (mHealth) tool SkinApp will support health workers' capacity in
56 36 integrated skin screening. The effectiveness of both interventions will be compared by assessing
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3 37 the rate of leprosy patients detected and case detection delay in months, as well as feasibility in
4 38 terms of cost-effectiveness and acceptability.
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7 40 Ethics and dissemination

9 41 Ethical approval was obtained from the national ethical committees of Ethiopia (MoSHE),
10 42 Mozambique (CNBS) and Tanzania (NIMR/ MoHCDEC). Study results will be published open
11 43 access in peer-reviewed journals, providing evidence for the implementation of innovative leprosy
12 44 screening methods and chemoprophylaxis to policymakers.
13
14 45

17 46 **Trial registration:** The PEP4LEP project is registered at the Netherlands Trial Register (NTR),
18 47 receiving trial registration number NL7294 (NTR7503), registration date September 10, 2018.
19 48

22 49 **Keywords:** leprosy, Hansen's disease, NTD, chemoprophylaxis, prevention, skin screening, case
23 50 detection, single dose rifampicin, SDR-PEP, post-exposure prophylaxis, detection delay, skin
24 51 camps, Ethiopia, Mozambique, Tanzania, Africa, feasibility, acceptability, cost-effectiveness,
25 52 mHealth, eHealth
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31 55 **Article Summary**

34 56 35 57 **Strengths and Limitations**

- 38 58 • In both interventions, a combination of screening contacts and providing SDR-PEP will be
39 59 used according to the World Health Organization's guidelines to reduce the contacts' risk
40 60 of developing leprosy
- 42 61 • An integrated skin screening approach will be used in which multiple diseases can be
43 62 detected and treated at once, overcoming the often negative associations with leprosy
- 44 63 • The SkinApp will be used as a mHealth tool to support peripheral health workers in
45 64 recognizing and treating signs and symptoms of skin diseases; while innovative and
46 65 potentially increasing capacity, the accuracy and reproducibility of this tool awaits further
47 66 investigation
- 49 67 • Since the epidemiological impact on new case detection rate will not become apparent
50 68 within the study duration, the primary outcome measures are case detection delay,
51 69 number of contacts diagnosed with leprosy and number of contacts who received
52 70 chemoprophylaxis

- Because difficulties in recalling the first signs and symptoms are expected to increase over a longer duration of the disease, only recently diagnosed index patients will be included in this study to establish case detection delay

Introduction

Leprosy, or Hansen's disease, is a communicable disease caused by *Mycobacterium leprae* that is still a public health problem in many countries. It is formally recognized by the World Health Organization (WHO) as a neglected tropical disease (NTD).¹ The annual reported number of newly detected leprosy patients was 202,185 in 2019.² If left untreated, leprosy potentially results in disability, which can have severe consequences such as stigma and poverty.³ Leprosy has a long and variable incubation time, ranging from 2 to 20 years, during which it is assumed that transmission can take place.⁴ The risk of developing leprosy is higher in household contacts and neighbors of patients than it is in the general community.⁵ Moet et al. demonstrated that physical and genetic distance were independently associated with the risk of a contact developing leprosy.⁶ According to the WHO, contact tracing should be offered to a person who has been in contact with an untreated leprosy index case for at least 20 hours per week during at least 3 months in the previous year.^{4,7,8} An index case is defined as a person diagnosed with leprosy for the first time.⁷

The WHO has provided multidrug therapy (MDT) free of charge to all leprosy patients since 1995.⁹ However, to overcome ongoing transmission in high-endemic areas, innovative measures are needed.^{8,10} In 2008, a large randomized controlled trial in Bangladesh (Chemoprophylaxis of Leprosy study, COLEP) demonstrated that a single dose of rifampicin (SDR) given to contacts of newly diagnosed leprosy patients is effective in reducing the risk of leprosy by 57% (95% CI: 24–75%).¹¹ SDR-PEP was found to be cost-effective in Bangladesh.¹² In the Leprosy Post-Exposure Prophylaxis (LPEP) program, SDR-PEP was implemented in areas representing various health systems across three continents and eight countries, to evaluate the feasibility, effectiveness and impact.¹³ The implementation of SDR-PEP within the routine leprosy control programs was proven to be safe and generally well accepted. Based on the LPEP program and a microsimulation leprosy model (SIMCOLEP), SDR-PEP was also found to be cost-effective in India.¹⁴ The concern that SDR-PEP could lead to increased rifampicin resistance in other diseases, such as tuberculosis (TB), was considered in an expert consultation that concluded that SDR-PEP given to contacts of leprosy patients, in the absence of symptoms of active TB, poses a negligible risk of generating resistance in *Mycobacterium tuberculosis* in individuals and in populations.¹⁵ In 2018, SDR-PEP was included in the WHO "Guidelines for the Diagnosis,

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3 107 Treatment and Prevention of Leprosy". Once contact tracing has been established, SDR-PEP
4 108 can be included into the routines of leprosy control programmes with minimal additional efforts
5 109 and costs.^{7,16}
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7 111 Skin screening is an important detection strategy for skin-NTDs such as leprosy, and is
8 112 recommended to be embedded in leprosy programmes.^{1,7,17,18} Screening for multiple skin
9 113 diseases at once (integrated or common skin screening) is promoted by WHO.^{1,8,19,20} Integration
10 114 is considered to increase effectiveness and efficiency by minimizing costs and expanding
11 115 intervention coverage.^{19,21} An important obstacle for integrated skin screening is the scarcity of
12 116 dermatologists in many areas with a high skin NTD endemicity.²² In sub-Saharan Africa, the
13 117 situation is critical, with approximately 1 dermatologist per 500,000–1 million inhabitants and even
14 118 larger shortages in Mozambique and Tanzania according to field reports from PEP4LEP
15 119 consortium members.^{23,24} According to the WHO, community health workers (CHWs) and village
16 120 volunteers can play a role in screening for skin diseases, but improved knowledge, capacity, and
17 121 motivation of health workers and community volunteers is essential.^{17,19,25–29} As both integrated
18 122 skin screening for NTDs and SDR-PEP against leprosy are promoted by the WHO, additional
19 123 implementation studies are necessary to establish whether a combined intervention is
20 124 acceptable, feasible, and cost-effective in leprosy endemic areas.^{1,4,8,19}
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23 127 Objectives

24 128 The PEP4LEP project is a collaboration among study consortium members in five countries in
25 129 sub-Saharan Africa and the European Union (EU) (Figure 1). The overall aim of this cluster-
26 130 randomized implementation trial is to contribute to the interruption of *M. leprae* transmission by
27 131 identifying the most effective and feasible method of screening people at risk of developing
28 132 leprosy and by administering post-exposure chemoprophylaxis in Ethiopia, Mozambique, and
29 133 Tanzania. The primary study objectives are to compare the effectiveness and feasibility of a
30 134 community-based screening and prophylaxis (skin camp) intervention with a health center-based
31 135 screening and prophylaxis intervention solely for household contacts of a leprosy patient. The
32 136 case detection delay will be the primary outcome measure to assess effectiveness. Additional
33 137 objectives are to assess the cost-effectiveness, acceptability and health workers' capacity
34 138 regarding the integrated skin diseases approach and the use of the supportive mobile health
35 139 (mHealth) tool SkinApp.^{30,31}
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38 142 **Figure 1. PEP4LEP Project organization chart**
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8 145 **Methods and analysis**9
10 146 Study setting

11 147 This study will take place in three countries in sub-Saharan Africa: Ethiopia, Mozambique, and
12 148 Tanzania. The three countries differ socioculturally and in the endemicity for NTDs like leprosy
13 149 (Figure 2).² Districts within these countries were purposefully chosen because of endemicity and
14 150 the focal distribution of reported leprosy cases. In Ethiopia, three endemic districts are located in
15 151 East Hararghe Zone (Oromiya region): Girawa, Jarso, and Midega. In Mozambique, the included
16 152 districts are located in Nampula province: Meconta, Mogovolas, and Murrupula. The Tanzanian
17 153 districts are Lindi in Lindi Region and Morogoro and Mvomero in Morogoro Region. The original
18 154 overall study period was October 2018 until January 2023, with an estimated duration of 2.5–3
19 155 years for the inclusion of leprosy patients and their contacts. A study extension is expected due to
20 156 the impact of COVID-19.
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31 159 **Figure 2. PEP4LEP countries' leprosy incidence in 2019 according to the World Health
32 160 Organization (2020)²**
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38 163 Participants and eligibility criteria

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40 164 Leprosy patients enrolled in the PEP4LEP study are referred to as "index patients". These
41 165 patients derived from the leprosy programme registries, and preferably diagnosed up to 6 months
42 166 prior to inclusion to prevent recall problems when assessing the delay in case detection.³² The
43 167 inclusion and exclusion criteria for index patients and contacts are summarized in Table 1 and
44 168 are based on the WHO guidelines and the LPEP program.^{4,13} Following the emergence of the
45 169 Coronavirus Disease 2019 (COVID-19) pandemic, a suspicion of a COVID-19 infection was
46 170 added as contact exclusion criteria for this study, as physical distancing cannot be guarded when
47 171 performing skin screening.^{33–36} Index patients with suspected COVID-19 can still be included after
48 172 they have been tested negative and are symptom-free for at least 2 weeks.^{33–35}
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56 174 The target population for the feasibility component of this study as well as the other research
57 175 objectives, consists of various stakeholders, including: (index) patients, household contacts,
58 176 community contacts, community leaders, health workers, community health volunteers and health
59 177 policy decision makers. If applicable, contacts refusing to take SDR-PEP but who are willing to

178 participate in the qualitative study component will also be included in the project, contributing to
 179 the acceptability component of the study.
 180 The exclusion criterium for these stakeholders is refusal to provide informed consent to
 181 participate.

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Table 1. PEP4LEP eligibility criteria patients and contacts ^{4,7,13}

	Index patients	Contacts
Inclusion criteria	<ul style="list-style-type: none"> • Consent to participate in the PEP4LEP project • Diagnosed with leprosy (preferred maximum of 6 months prior to inclusion)³² • Residence in the PEP4LEP districts for ≥ 3 months prior to the date of diagnosis • Index patient has started MDT • <u>Community-based skin camp intervention</u>: Leprosy patient gives permission for the set-up of a skin camp in his/her community (sharing their leprosy diagnosis with their contacts is not needed) • <u>Health center-based household screening intervention</u>: Leprosy patient with household contacts, and who is willing to inform these contacts about PEP4LEP 	<ul style="list-style-type: none"> • Consent to participate in the PEP4LEP project • <u>Community-based skin camp intervention</u>: Community contact (living in the 20 closest houses to the index-patient) for ≥ 3 months • <u>Health center-based household screening intervention</u>: Contact which is a household member of the index patient for ≥ 3 months, visiting the screening health center ≤ 3 months after the index patient was included

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Exclusion criteria	<ul style="list-style-type: none"> • Index patient or parents/legal guardians unable to understand the purpose and risks of participating in the PEP4LEP study 	<ul style="list-style-type: none"> • Contact or parents/legal guardians unable to understand the purpose and risks of participating in the PEP4LEP study • Age <2 years and/or <10 kg of weight* • Pregnancy* • Receiving or having received rifampicin for any reason in the last 2 years • Known allergy to rifampicin • History of liver or renal disorders • Individuals with leprosy and those who have possible signs and/or symptoms of leprosy (e.g., leprosy-like skin lesions or nerve manifestations) until their disease status has been clarified^{37**} • Individuals with possible signs and/or symptoms of TB (cough for more than two weeks or cough in known HIV/AIDS patients, night sweats, unexplained fever, weight loss) until their disease status has been clarified^{37***} • Individuals with possible signs and/or symptoms of COVID-19 (self-assessed temperature $\geq 38^{\circ}\text{C}$, respiratory or cold-like symptoms, sudden loss of smell/taste) or possible contact with a COVID-19 patient in the past 14 days.^{33–36***}
<p>* A voucher will be given for repeated skin screening and SDR-PEP. This can be used in a PEP4LEP affiliated health center when this person becomes eligible (e.g., after giving birth).</p> <p>** If referral was needed and no leprosy is detected, repeated skin screening and SDR-PEP can be provided in a PEP4LEP affiliated health center.</p>		

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3 *** Skin screening and SDR-PEP can only be provided in a PEP4LEP affiliated health center after the
4 contact is tested negative for COVID-19/TB (according to national guidelines).^{33–36}
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6 **Abbreviations: COVID-19: Coronavirus Disease 2019; MDT: multidrug therapy; SDR-PEP: single-dose**
7 **rifampicin post-exposure prophylaxis; TB: tuberculosis**
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11 187 Study design

12 188 The study is a two-arm, cluster-randomized implementation trial (Figure 3). One intervention is
13 189 community-based, using skin camps to screen approximately 100 community contacts
14 190 (household members and neighbors) of a leprosy index patient and to provide them with SDR-
15 191 PEP when eligible. The second intervention is health center-based, inviting the household
16 192 contacts of an index patient to be screened and given SDR-PEP when eligible.
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22 194 Community-based skin camp intervention

23 195 A skin camp will be organized when a leprosy patient is diagnosed by inviting approximately 100
24 196 people from the same community (Table 1) living in the surrounding area (field definition:
25 197 inhabitants from the 20 closest houses). Community contacts from outside of the 20 closest
26 198 households who attend a skin camp can still receive skin screening or referral, but will not be
27 199 given SDR-PEP. Health camps are designed to bring specialized care closer to the community,
28 200 thus expanding access.³⁸ Besides preventive and curative treatment, these camps often also play
29 201 a significant role to create awareness.³⁹ Community “skin health camps” have been proposed as
30 202 an effective way to screen for leprosy and other NTDs.^{7,40} Skin camps are organized at the
31 203 community level and in close collaboration with community leaders and local organizations.^{38,41} In
32 204 a skin camp, health staff screen individuals for skin diseases and then treat or refer patients if
33 205 necessary. Assistance from a dermatologist (or, if none available, a senior health staff member
34 206 with sufficient dermatology experience) is vital.⁴² A key advantage of this community intervention
35 207 is that the identity of the person affected by leprosy can be protected since no individual disease
36 208 disclosure is needed. This non-disclosure approach is of utmost importance, as people affected
37 209 by leprosy are often stigmatized and discriminated against and are therefore reluctant to share
38 210 their disease status.^{43–45} Moreover, including a wider group of contacts and using an integrated
39 211 skin diseases approach may overcome the frequently negative associations with leprosy that can
40 212 prevent people from participating in a leprosy-related intervention.¹⁹ Including approximately 100
41 213 contacts per identified leprosy patient in the PEP4LEP skin camps is in-line with the risk profiles
42 214 of the contact groups and is operationally manageable conduct within 1-2 days, also when using
43 215 time slots to prevent crowding taking COVID-19 into consideration.^{6,13,34,36,39,40,46–48}
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59 217 Health center-based intervention for household contacts

60 218 In the second intervention, newly detected leprosy patients will be asked to invite their household

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3 219 contacts to visit a health center to have their skin screened and, if eligible, to be offered SDR-
4 220 PEP. Clustering of the disease within households is commonly seen.^{6,48,49} Household contacts
5 221 are defined as living under the same roof as the leprosy index patient for a minimum of 3 months
6 222 (Table 1).^{13,50,51} To prevent re-infection within a household and for operational management
7 223 reasons, contacts need to visit the health center within 3 months after the index patient was
8 224 included, which is also in-line with contact tracing interventions in literature.⁵² Around 6 household
9 225 contacts per patient are expected to visit the health center for screening.¹³ Previous studies
10 226 showed that leprosy patients are usually willing to disclose their leprosy diagnosis to their
11 227 household members to facilitate screening and prophylaxis, but they are often reluctant to share
12 228 this information with neighbors or other social contacts.⁴³⁻⁴⁵
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23 231 **Figure 3. Flow of participants through the PEP4LEP study**

24 25 232 Integrated skin screening

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27 233 For contact screening in both interventions, an integrated skin diseases approach - also called
28 234 common skin screening approach - will be used to diagnose common skin diseases (e.g.,
29 235 eczema), skin conditions related to HIV/AIDS (e.g., Kaposi's sarcoma), and skin-NTDs (e.g.,
30 236 leprosy). "Integration" in this context refers to combined screening for a minimum of two diseases
31 237 at the same time in the same communities.⁵³ In the PEP4LEP project, free topical treatment for
32 238 the most frequently diagnosed skin diseases will be provided as well as referral advice, in-line
33 239 with WHO and national medical guidelines.⁵⁴⁻⁵⁸ The screening for signs and symptoms of skin
34 240 diseases, as well as the chemoprophylaxis distribution, will follow standard operating procedures
35 241 (SOPs) in which the eligibility criteria for SDR-PEP are clearly stated. In both interventions, the
36 242 integrated skin diseases approach will be used and supported by the SkinApp, a mHealth tool
37 243 developed by NLR and Erasmus University Medical Center (Erasmus MC).^{30,31} The SkinApp will
38 244 support peripheral health workers in recognizing and treating signs and symptoms of skin
39 245 diseases, including skin-NTDs like leprosy.^{30,31} A senior health staff member with sufficient
40 246 dermatology experience (preferably a dermatologist) will attend in person or via secure medical
41 247 messaging via the application (app) Siilo.⁵⁹
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54 250 Post-exposure prophylaxis

55 251 Chemoprophylaxis with SDR-PEP has been adopted in the 2018 WHO "Guidelines for the
56 252 diagnosis, treatment and prevention of leprosy".⁴ The SDR-PEP dosages used in this project
57 253 (Table 2) are consistent with these WHO guidelines, the in 2020 published WHO document
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3 254 “Leprosy/Hansen disease: Contact tracing and post-exposure prophylaxis. Technical guidance”
4 255 and the LPEP program.^{4,7,13}
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11 **Table 2. PEP4LEP single-dose rifampicin dosages**^{4,7,13}
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Age and body weight of contact	Rifampicin dosage
≥15 years	600 mg
10-14 years	450 mg
6-9 years and body weight of ≥20 kg	300 mg
≥2 years old and body weight between 10-20 kg	150 mg

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23 259 Contacts who are temporarily ineligible to receive SDR-PEP (e.g., because of pregnancy, Table
24 260 1) will receive skin screening and a SDR-PEP voucher, useable in an affiliated PEP4LEP health
25 261 center when becoming eligible (e.g., after giving birth). Contacts receiving SDR-PEP will also
26 262 receive a SDR-PEP Red Card to keep in their homes. This card indicates that the person has
27 263 received SDR-PEP for leprosy prevention and is ineligible to receive this again within the next
28 264 two years. These methods were previously used as part of the LPEP program in Tanzania.¹³ In
29 265 PEP4LEP, serious adverse events (SAEs) will be reported and followed up according to national
30 266 and PEP4LEP guidelines (see ethical section).⁶⁰
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36 267 37 268 Outcomes

39 269 The primary objectives of this study are to identify the most effective and feasible approach for
40 270 screening contacts of leprosy patients in combination with administering chemoprophylaxis to
41 271 prevent leprosy (Table 3). Because of the long incubation period of leprosy, it will not be possible
42 272 to observe reduced transmission at the population level, in terms of a reduced new case
43 273 detection rate, during this project period. The active case finding component and raised
44 274 awareness, however, are expected to lead to more detected cases, improved early case
45 275 detection and reduced child cases and disability rates at the time of diagnosis. We hypothesize
46 276 that enhanced case finding and integrated skin screening will lead to an overall reduction of
47 277 detection delay in the community-based intervention over the study duration, driven by diagnosis
48 278 of patients with early signs of leprosy (and shorter delays) that would otherwise go undetected.
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55 279 56 280 *Primary outcome measures*

57 281 The primary outcome measures of effectiveness in the comparison of the two interventions are:
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- 3 282 1) Case detection delay, measured in months since the first signs or symptoms of leprosy until
- 4 283 diagnosis and in the number of patients with G2D.
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- 6 284 2) Number of new patients with leprosy, subdivided into child proportion, female proportion, and
- 7 285 multibacillary (MB) / paucibacillary (PB) classification.
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- 9 286 3) Number of contacts screened and receiving SDR-PEP.
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12 288 *Secondary outcome measures*

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14 289 Feasibility will be assessed by looking at outcome measures related to cost-effectiveness and

15 290 acceptability (Table 3):

- 17 291 • A cost-effectiveness analysis will be undertaken in the third year of the project,
- 18 292 encompassing the costs incurred by the health system and the beneficiaries (out-of-
- 19 293 pocket expenditure). It will include collecting indicators such as unit costs, costs per case
- 20 294 detected, costs per disability-adjusted life years (DALY) averted and costs per extra case
- 21 295 found. The current practice “routine service provision” will be compared with the two study
- 22 296 interventions.
- 23
- 24 295 • The acceptability of both interventions will be determined by comparing the number of
- 25 296 index patients and contacts included, as well as by using qualitative research methods,
- 26 297 such as semi-structured interviews guided by topic lists, focus group discussions (FGDs)
- 27 298 with relevant stakeholders and potentially ethnographic observations during the
- 28 299 interventions for further data validation. More in-depth (country-specific) protocol
- 29 300 descriptions on the acceptability and cost-effectiveness side-studies will be developed
- 30 301 together with a health economist and social scientist.
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34 305 *Additional objectives*

35 306 The additional objectives are to assess the acceptability of integrated skin screening and the use

36 307 of the SkinApp as a supporting mHealth tool in the field, as well as health workers' capacity

37 308 regarding the integrated skin screening approach (Table 3). This will be measured by the number

38 309 of contacts diagnosed with skin diseases and NTDs and by recording the use of the SkinApp

39 310 during contact screening. The capacity of health workers to diagnose leprosy and other skin

40 311 diseases will be determined by a series of 4 assessments in which the SkinApp can be used:

41 312 before (baseline) and after PEP4LEP training, during the study, at the end of the study.

42 313

43 314 The 4 assessments were designed in collaboration with an educational specialist and each

44 315 include 30 questions (20 multiple choice questions on leprosy and 10 skin disease cases of which

45 316 5 formulated as open questions). The primary PEP4LEP health worker training is conducted over

46 317 several days and consists of interactive training modules focusing on: the PEP4LEP research

47 318 project, integrated skin screening including the use of mHealth tools (NLR's SkinApp and Siilo),

319 clinical leprosy and the administration of SDR-PEP.^{4,27,28,30,59,61,62} Refresher trainings will also be
 320 organized. The capacity of health workers to diagnose leprosy and other skin diseases will be
 321 determined by the series of assessments in which the SkinApp can be used. Additionally,
 322 qualitative methods including semi-structured interviews, FGDs, and potentially ethnographic field
 323 observations will be used to gain a more in-depth understanding of these objectives.

325 Case detection delay

326 Case detection delay is defined by Muthuvel et al. as the number of months between the onset of
 327 signs and symptoms of leprosy and the time of diagnosis, including both “patient delay” (period in
 328 months between noticing the first sign/symptom to the first health care provider consultation) and
 329 “health-system delay” (period in months between the first health care provider consultation and
 330 the patient receiving the leprosy diagnosis).⁶³ Several studies have investigated delay in leprosy
 331 diagnosis in countries like Bangladesh, Brazil, India, Colombia, and Paraguay.^{63–70} However,
 332 recent literature on delay in diagnosis is limited and mainly focuses on other geographical
 333 regions. Therefore, for this project, delay will be determined with a structured questionnaire
 334 designed in the project countries, with input from several stakeholders, which will be shared open
 335 access (publication expected). The questionnaire includes two annexes: a set of clinical photos of
 336 signs of leprosy and a context-specific calendar indicating important local dates, such as
 337 festivities, agricultural seasons and religious celebrations.^{71,72} A “Question-by-Question Guide”
 338 was designed to provide support in the administration of the questionnaire. The questionnaires
 339 were culturally validated in all three countries, based on the conceptual framework of Herdman et
 340 al. (publication expected).⁷³

342 **Table 3. PEP4LEP project outcomes and statistical methods**

Objective	Outcome	Hypothesis	Outcome measure	Method of analysis
1.1 To compare the effectiveness of a skin camp prophylaxis intervention with a health center-based prophylaxis intervention in terms of the rate of leprosy patients detected	Primary: Case detection delay	Reduction in case detection delay is expected to be greater in the community-based intervention compared with the health center-based household contact approach	Number of months since first signs or symptoms of leprosy until diagnosis (including assessing both “patient delay” and “health-	Descriptive statistics; multivariate models; non-parametric tests

and delay in case detection			system delay”); G2D percentage among newly diagnosed leprosy patients	
	Primary: Number of contacts diagnosed with leprosy	The community-based intervention will identify more cases of leprosy from contact screening compared with the health center household contact-based approach	Number of contacts diagnosed with leprosy; child proportion; female proportion; MB/PB classification of newly diagnosed leprosy patients	Descriptive statistics; Pearson’s chi square test; Fisher’s exact test; multivariate logistic regression analysis
	Primary: Number of contacts who received chemoprophylaxis is	The community-based intervention will allow more contacts to be screened and receive SDR-PEP compared with the health center-based household contact approach	Number of contacts screened; number of contacts who received SDR-PEP	Descriptive statistics
1.2 To compare the feasibility of the two chemoprophylaxis interventions (screening household contacts or screening contacts via skin camps) in terms of cost- effectiveness and acceptability	Secondary: Cost-effectiveness of each intervention	The community-based intervention will be more expensive but will have a greater impact compared with the health center-based household contact approach	Number of index patients included; number of contacts screened; number of cases prevented; number of disabilities avoided; operational costs;	Health economic evaluations

			out-of-pocket expenses	
	Secondary: Acceptability of each intervention	Both interventions will be accepted in participating countries	Number of index patients included; number of contacts screened; and qualitative methods	Descriptive statistics; qualitative content analysis of interviews; FGDs and potentially observations
2.1 To assess the acceptability of an integrated skin diseases approach and the use of the SkinApp	Additional: Number of contacts diagnosed with other skin diseases	The community-based intervention will identify more cases of other skin diseases from contact screening compared with the health center-based household contact approach	Number of contacts diagnosed with skin diseases including and with NTDs that manifest with skin lesions	Descriptive statistics; Pearson's chi square test; Fisher's exact test; multivariate logistic regression analysis
	Additional: Acceptability of an integrated skin screening approach and the use of the SkinApp	The integrated skin screening approach will encourage screening participation, and the SkinApp will help health workers to diagnose skin diseases	Number of contacts diagnosed with skin diseases and with NTDs that manifest with skin lesions; utilization of the SkinApp during contact screening; and qualitative methods	Descriptive statistics; sensitivity and specificity; positive and negative predictive values; qualitative content analysis of interviews, FGDs, and potentially observations
2.2 To compare the capacity of health workers in diagnosing leprosy,	Additional: Capacity of health workers in diagnosing	Participation in training and the use of the SkinApp	Results of health worker capacity assessments and	Descriptive statistics; qualitative content analysis

<p>1 2 3 other skin diseases 4 and other NTDs that 5 manifest with skin 6 lesions before the 7 start of the study 8 with their capacity in 9 the third year 10 11 12 13</p>	<p>leprosy and other skin diseases</p>	<p>will improve health worker capacity</p>	<p>qualitative methods</p>	<p>of interviews, FGDs, and potentially observations</p>
<p>14 <i>Abbreviations: FGD: focus group discussion; G2D: grade-2 disability; MB: multibacillary; NTD:</i> 15 <i>neglected tropical disease; PB: paucibacillary; SDR-PEP: single-dose rifampicin</i> 16</p>				

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344 Sample size

345 The sample size calculation was based on case detection delay as the main outcome measure
346 for comparing the effectiveness of each intervention. This measure was used for the calculation
347 because the epidemiological impact (i.e. reduction in overall new case detection rate in PEP4LEP
348 districts) will not become apparent within the study duration due to the long incubation time of
349 leprosy. The mean or median delay will be compared between both interventions and with the
350 baseline. A baseline case detection delay will be estimated in each country by interviewing
351 recently diagnosed leprosy patients with the same structured questionnaire prior to the start of
352 the study. For the sample size calculation, a literature-based estimated average case detection
353 delay of 24 months for leprosy patients with a standard deviation of 8 months was used, with the
354 conservative assumption that a minimal delay difference of 3 months would be detected between
355 both interventions.^{74,75} In order to achieve this, we aim to include at least 675 index patients in the
356 study: 270 in the community-based intervention areas (30 per country per year) and 405 new
357 patients in the health center-based intervention areas (45 per country per year). Approximately
358 100 contacts will be screened per index patient in the community-based intervention areas, and
359 approximately 6 contacts will be screened per index patient in the health center-based
360 intervention areas; thus, a total of approximately 30,000 contacts will be screened (Figure 3). We
361 expect no major differences in case detection delay between clusters and within clusters, thus no
362 significant design effect is foreseen. For the feasibility study component and additional research
363 objectives, interviews and FGDs are planned. For the interviews, a minimum of 10 index patients,
364 10 household contacts, 10-20 community contacts, 10 health workers / community volunteers, 4
365 health decision makers and 10 community leaders will be included. For the FGDs, 6-10
366 participants will be included: 2 groups of index patients, 2 groups of household contacts, 2
367 groups of community contacts, 2 groups with health workers and 1-2 groups with decision
368 makers. Contacts refusing to take SDR-PEP but who are willing to participate in the qualitative
369 study component and community members outside of the 20 closest houses to the index patient
370 in intervention 1 will also be included. The qualitative research sampling will be purposive,

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3 371 according to the defined target groups, and balanced according to e.g. gender, age, education
4 372 level, religion and/or socio-cultural background. All fully trained health staff involved in the
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6 373 PEP4LEP project will be asked to consent to enroll in the capacity assessment.
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9 375 Randomization

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11 376 PEP4LEP used randomization without blinding at the (clustered) health center level (health
12 377 centers/posts), ensuring that clusters were similar in size. There are 17 health facilities included
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14 378 in Ethiopia, 22 in Mozambique and 23 in Tanzania. Blinding is not possible because of the
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16 379 varying operational components of the interventions. Cluster randomization is commonly used
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18 380 when trying to capture the impact of an intervention at community level on both infectiousness
19 381 and susceptibility.⁷⁶ This method is stated to be feasible logistically, and contamination (e.g.,
20 382 information-sharing between participants from both interventions) is unlikely.⁷⁶ Randomization
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22 383 was performed using the statistical software package R.⁷⁷ Per country, health centers were
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24 384 randomly divided into the community-based intervention or health center-based intervention.
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26 385

27 386 Data collection and management

28 387 The PEP4LEP data management plan was developed by Erasmus MC in collaboration with the
29 388 consortium. Regarding quantitative data, collectors will record their findings onto paper-based
30 389 forms. Information from the forms will be entered into the Research Electronic Data Capture
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32 390 (REDCap) system from Vanderbilt University.⁷⁸ The REDCap software will be linked to a
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34 391 centralized database server hosted by Erasmus MC.
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38 393 To determine the cost-effectiveness, data for establishing costs (such as infrastructure, human
39 394 resources, transportation) and output (such as number of contacts seen, rifampicin capsules
40 395 provided, patients diagnosed with other NTD related skin diseases and treatments provided) will
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42 396 be derived from the ongoing surveillance data. Other costs (such as general programme costs,
43 397 treatment costs and other direct or indirect costs) will be collected from ancillary studies.
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47 399 Besides quantitative data, qualitative data will also be collected for the acceptability and health
48 400 workers' capacity assessment. Data from (semi-)structured interviews, FGDs, and possible
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50 401 ethnographic observations will be audio-recorded and/or paper-based. Data will be transcribed
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52 402 (verbatim), translated to English and entered into computer-assisted qualitative data analysis
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54 403 software.⁷⁹ The transcriptions will be securely stored at Erasmus MC after analysis. A system of
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56 404 identification (ID) codes has been developed to record and maintain data systematically, as well
57 405 as to maintain "pseudo-anonymity."
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60 407 Data analysis

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3 408 Data from the PEP4LEP study will be analyzed primarily through quantitative methods using
4 409 descriptive analysis for all variables (Table 3). Mean and median case detection delays will be
5 410 compared between both interventions and the established baseline. This includes newly
6 411 diagnosed cases identified through each contact screening intervention as well as those detected
7 412 through ongoing passive case finding, currently the primary method of detection in routine leprosy
8 413 programs in the three countries. The p -values for each statistical test will be two-tailed with $p \leq$
9 414 0.05 considered significant and 95% confidence intervals (CI) presented for regression analyses.
10 415 Quantitative analysis will be conducted using statistical software such as SPSS.⁸⁰
11 416

12 417 The acceptability and capacity assessments will include qualitative research data (Table 3),
13 418 which will be coded and analyzed using computer-assisted qualitative data analysis software,
14 419 including Atlas.ti.^{79,81} Data coding is necessary to categorize and define what the data signify by
15 420 identifying concepts, patterns, relations, and themes.⁸² Data reanalysis will occur until no new
16 421 topics are emerging and data saturation is reached, which means that no significant new themes
17 422 are emerging.⁸³
18 423

28 424 Availability of data and materials

29 425 Data will be stored for 25 years according to EU regulation 536/2014 considering clinical
30 426 medication-related research projects.⁶⁷ Data will be made available in a repository for potential
31 427 authorized re-use for future data analysis or study replication. Sharing data and study materials
32 428 as well as open access publishing are important values of the EU research and innovation
33 429 program Horizon 2020, the European and Developing Countries Clinical Trials Partnership
34 430 (EDCTP) and the PEP4LEP consortium.^{67,84}
35 431

36 432 Patient and public involvement

37 433 Community leaders, people affected by leprosy, and representatives of disabled people
38 434 organizations (DPO) are and will be involved in monitoring the study as well as in mobilizing
39 435 community participation. Results will be reported back to the communities via community
40 436 workshops. Capacity building is an important part of this project. Besides training health staff and
41 437 community volunteers, four PhD-candidates will obtain a PhD from this project, of which three
42 438 candidates originate from the endemic countries included in this project to increase local research
43 439 capacity.⁶¹
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47 443 **Ethics**

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3 444 Ethical approval was obtained in each country according to national guidelines (Table 4).
4 445 Erasmus MC, as European consortium member, received a waiver of full medical ethics review
5 446 and approval from its ethical board according to the Dutch Medical Research Involving Human
6 447 Subjects Act (Wet Medisch-Wetenschappelijk Onderzoek met mensen, WMO).⁸⁵
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10 449 **Table 4. PEP4LEP ethical approvals**
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Country	Ethical board	Outcome	Primary approval/waiver date
Ethiopia	National Research Ethics Review Committee from the Ministry of Science and Higher Education (MoSHE)	Approved	17 February 2020
Mozambique	Comité Nacional de Bioética para a Saúde (CNBS) from the Ministério da Saúde	Approved	16 August 2019
Tanzania	Ethical Clearance Committee linked to the National Institute for Medical Research (NIMR) and Ministry of Health, Community Development, Gender, Elderly & Children (MoHCDEC)	Approved	17 June 2019
The Netherlands	Medical Ethics Committee Erasmus University Medical Center	Waiver	11 April 2019

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45 453 Written (or thumbprint) informed consent will be obtained from all study participants. If a
46 454 participant is below 18 years old, a parent or legal guardian will be asked for consent. Study
47 455 information given to the study participants prior to asking for consent contains details about:
48 456 leprosy; the study purpose; the right to withdraw; the fact that SDR-PEP leads to a leprosy risk
49 457 reduction and not absolute prevention (i.e. awareness of leprosy signs/symptoms remains
50 458 important after taking SDR-PEP); possible side effects of SDR-PEP (i.e., urine discoloration) and
51 459 AEs; the incidental findings procedure; and national contact information. AEs are expected to be
52 460 rare after SDR-PEP. In the LPEP study, in which SDR-PEP was administered to 151,928
53 461 screened contacts, a single adverse event was reported (an allergic reaction to rifampicin in
54 462 Brazil) and no serious adverse events were seen.¹³ Urine discoloration, a common rifampicin
55 463 side-effect, was not considered as an AE requiring follow-up in LPEP. Nevertheless, in

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3 464 (chemo)prophylaxis programs AEs are of utmost importance because large numbers of healthy
4 465 individuals are involved. In PEP4LEP, SAEs will be reported following national pharmacovigilance
5 466 guidelines and by using the PEP4LEP AE Form for registration and to inform the principal
6 467 investigator.^{13,60} The PEP4LEP project's SOP on rifampicin administration therefore included the
7 468 availability of an emergency allergy kit at community study sites where no health center is
8 469 located, which should be used according to national medical/pharmacological guidelines.⁵⁶⁻⁵⁸ All
9 470 participants with suspected AEs will be referred for proper medical management and treated free
10 471 of charge according to national standard treatment guidelines.⁶⁰

11 472
12 473 Throughout both screening interventions and research projects involving human subjects,
13 474 incidental findings with potential health importance may be observed.⁸⁶ Incidental findings are
14 475 discoveries made during a research or screening project which are outside the scope of the
15 476 project.⁸⁷ Examples of possible incidental findings when performing full body skin screening
16 477 include: signs of cancer, venous insufficiency, bleeding diathesis, herniation, dental problems, or
17 478 indications of possible abuse. Incidental findings in a research setting are often not explicit
18 479 enough to be used for diagnosis, treatment, or clinical care.⁸⁸

19 480 The procedures for reporting both SAEs and incidental findings are included in the evidence-
20 481 based PEP4LEP SOPs, on the participant information sheet and in the health workers' training
21 482 ^{60,86,87,89,90} The importance will also be emphasized during ongoing monitoring activities, including
22 483 field visits.¹³

23 484
24 485 During the developmental phase of this project, the COVID-19 pandemic emerged. Regarding
25 486 COVID-19, national governmental and WHO guidelines will be followed.³³⁻³⁶ Information about
26 487 COVID-19 and project implications (e.g., physical distancing, working in time slots) are included
27 488 in the project's SOPs, Information, Education and Communication (IEC) materials and health
28 489 workers' training. Hand washing facilities and personal protective equipment (PPE) such as
29 490 gloves, face masks and aprons, will be made available at the study sides.

30 491
31 492 A code of conduct will be designed for the PEP4LEP consortium, based on the code of conducts
32 493 from WHO and All European Academies (ALLEA).^{91,92} All researchers in the project are
33 494 encouraged to participate in good clinical practice (GCP) courses, facilitated by the research
34 495 consortium.⁹³ National data-safety monitoring boards, an international publication committee, and
35 496 an international scientific steering committee were formed to monitor the project (Figure 1).

36 497 37 498 Trial registration

38 499 The PEP4LEP project is registered at The Netherlands Trial Register (NTR), receiving trial
39 500 registration number NL7294 (NTR7503), registration date September 10, 2018.⁹⁴

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503 **Dissemination**

7 504 Study outcomes are expected to be relevant for other sub-Saharan countries, but also for leprosy
8 505 endemic areas outside the African context. Results will be shared open-access via peer-reviewed
9 506 journals and at conferences. Tools designed for this study will be made available via

12 507 <https://www.infolep.org>, the international knowledge center for information resources on leprosy.⁹⁵

14 508 Best practices will be shared with the Global Partnership for Zero Leprosy (GPZL).⁹⁶

15 509 Communities affected and local and national policymakers will be informed on the study
17 510 outcomes via community meetings/workshops. In addition, project recommendations will be
18 511 offered to all relevant authorities and the WHO in Ethiopia, Mozambique and Tanzania; the
20 512 uptake of SDR-PEP into national leprosy guidelines is advised by the WHO.⁸

21 513

22 514

25 515 **Discussion**

27 516 The PEP4LEP study will use an integrated skin screening approach, which is also recommended
28 517 by the WHO.^{1,19,20} Skin diseases are among the most common human illnesses, affecting almost
29 518 900 million people worldwide.²³ They are thought to be the fourth leading cause of global non-
31 519 fatal disease burden and can result in disabilities, stigmatization, and discrimination.^{23,97}

34 520 Additionally, dermatological problems can be the first expression of systemic or chronic diseases,
35 521 including HIV/AIDS, diabetes, and NTDs.^{17,98} Integrated skin screening is therefore expected to
37 522 generate a greater health benefit compared with vertical health programs which focus on one
38 523 disease only. Pooling diseases in projects like PEP4LEP can also be helpful in educating and in
40 524 raising awareness, as health workers' knowledge of NTDs like leprosy has been declining.^{53,99,100}

42 525 This was reflected in a study performed by Abeje et al. among general health workers diagnosing
43 526 leprosy in Ethiopia, which revealed that only 18% diagnosed leprosy correctly.¹⁰¹ Detecting skin
45 527 NTDs like leprosy therefore requires capacity-strengthening programs.^{17,19,25–29}

46 528

48 529 This study will also use mHealth solutions to support peripheral health workers in recognizing and
49 530 treating signs and symptoms of skin diseases. "Digital health applications in leprosy" is described
51 531 as key research topic in the WHO "Global Leprosy Strategy 2021–2030".⁸ Evidence indicates that
53 532 mobile technology tools can substantially benefit healthcare workers, their patients, and adequate
54 533 health care delivery.¹⁰² In dermatology, electronic health (eHealth) was adopted early, with
56 534 tele dermatology as a widespread example, fostering the possibility of remote patient care and
57 535 education.^{103,104} This is especially valuable if health services are scarce and during periods of
59 536 service disruption (e.g., flooding, civil unrest, COVID-19 pandemic).^{36,59,62,104,105} We emphasize

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3 537 the importance of studying the effect of mHealth technologies, aimed at capacity strengthening,
4 538 like NLR's SkinApp, before fully focusing on upscaling.^{30,31,62,102}

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7 540 Despite the conclusion of the expert meeting that SDR-PEP poses negligible risk of generating
8 541 rifampicin resistance in *M. tuberculosis*, ongoing resistance surveillance is important to
9 542 consider.^{15,106–108} However, because of the limited study period, resistance surveillance in the
10 543 PEP4LEP implementation areas alone would add no value to the project as the number of
11 544 patients will be too small and the project duration would be too short for any resistance to emerge
12 545 during that period. It is therefore recommended to integrate the surveillance of rifampicin
13 546 resistance in the PEP4LEP project areas with the resistance surveillance systems for TB and
14 547 leprosy during the project period and beyond, consistent with WHO recommendations on
15 548 resistance surveillance.^{106–108}

16 549
17 550 Although SDR-PEP has been adopted in the WHO guidelines on leprosy, little is known about the
18 551 feasibility of several implementation methods of SDR as chemoprophylaxis for leprosy in
19 552 combination with varying and integrated contact screening methods, especially in sub-Saharan
20 553 Africa.⁴ Tanzania was the only sub-Saharan African country included in the LPEP Program.¹³
21 554 Ortuno-Gutierrez et al. recently outlined the Post-Exposure Prophylaxis for Leprosy in the
22 555 Comoros and Madagascar (PEOPLE) study protocol.¹⁰⁹ PEOPLE assesses the effectiveness of
23 556 different modalities of SDR-PEP, using door-to-door surveys and a double dose of SDR-PEP.
24 557 Both the PEOPLE and the PEP4LEP research questions comply with the Aligned Research
25 558 Agenda for Zero Leprosy from the GPZL regarding the call for more operational studies and
26 559 research focusing on SDR-PEP and on digital health.^{110,111} Too often, innovative medical
27 560 interventions fail because the factors contributing to success are poorly understood and hence
28 561 not considered.¹¹² Lessons learned from SDR-PEP implementation are also expected to be
29 562 relevant when improved preventive approaches, such as new chemotherapeutic regimens and
30 563 vaccines, become available in the future.^{8,108} Therefore, our goal is to share key insights gained
31 564 from the PEP4LEP study to foster the implementation of integrated skin screening and
32 565 chemoprophylaxis for leprosy in the sub-Saharan African context, which may also be relevant for
33 566 the global leprosy community.

34 567
35 568 **Declarations**

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3 5734 574 Author contributions

5 575 LM, CK, JHR, AS, TH and RvW designed the study. KB, FM, SEM, EM, AM, NM, TL, AMM, DVK,
6 576 AME, LR, BN supported the development of country-specific protocols, materials and coordinate
7 577 the study implementation. AS, TH and RvW have drafted the manuscript. All authors have
8 578 reviewed the draft manuscript and have read and approved the final version.

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21 58522 586 Competing interests

23 587 No competing interest have been declared by the authors.

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30 59031 591 **References**32
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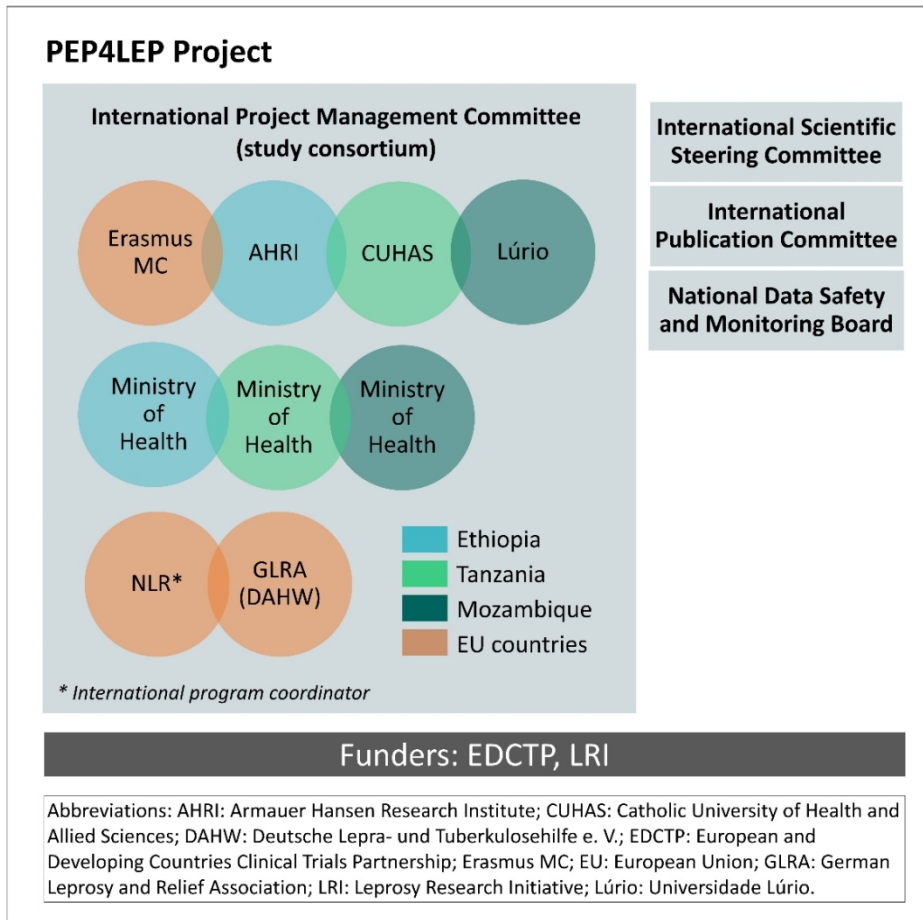


Figure 1. PEP4LEP Project organization chart

144x142mm (220 x 220 DPI)

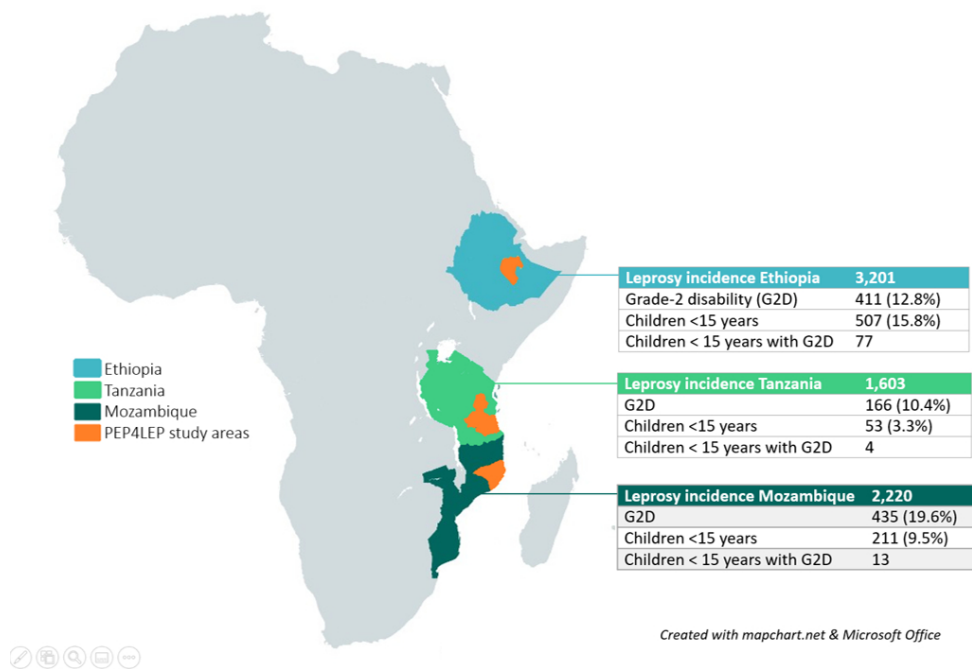
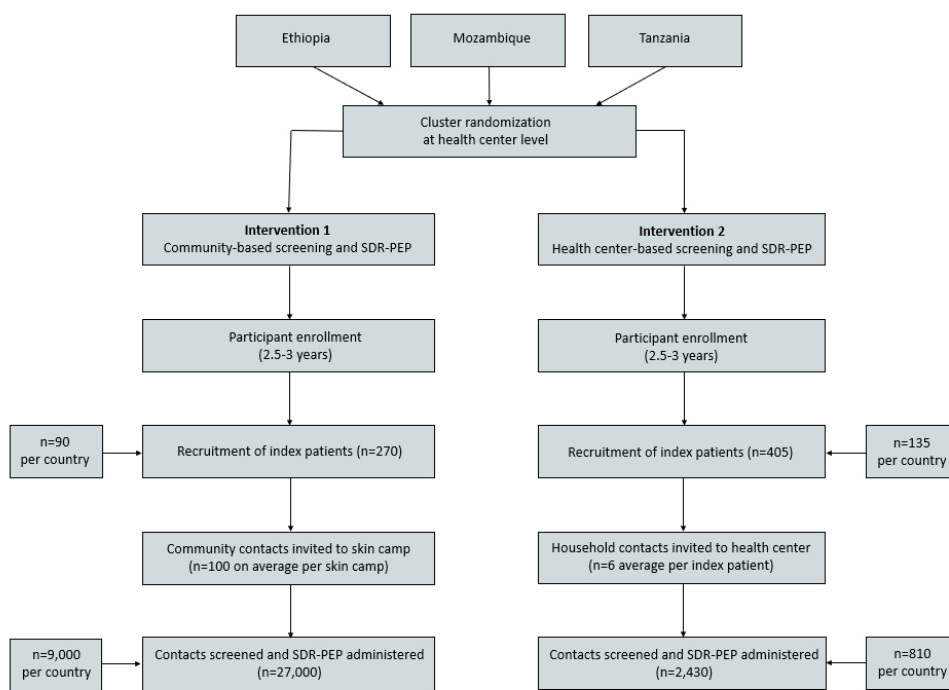


Figure 2. PEP4LEP countries' leprosy incidence (2019) according to the World Health Organization 2020

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Abbreviations: n: number; SDR-PEP: single-dose rifampicin post-exposure prophylaxis

Figure 3. Flow of participants through the PEP4LEP study

224x174mm (110 x 110 DPI)



STANDARD PROTOCOL ITEMS: RECOMMENDATIONS FOR INTERVENTIONAL TRIALS

SPIRIT 2013 Checklist: Recommended items to address in a clinical trial protocol and related documents*

Section/item	ItemNo	Description	BMJ Open
Administrative information			
Title	1	Descriptive title identifying the study design, population, interventions, and, if applicable, trial acronym	Page 1
Trial registration	2a	Trial identifier and registry name. If not yet registered, name of intended registry	Page 1
	2b	All items from the World Health Organization Trial Registration Data Set	N/A
Protocol version	3	Date and version identifier	Page 1, Trial registration
Funding	4	Sources and types of financial, material, and other support	Page 14, Funding
Roles and responsibilities	5a	Names, affiliations, and roles of protocol contributors	Page 1 Page 14, Authors' contributions
	5b	Name and contact information for the trial sponsor	Page 1
	5c	Role of study sponsor and funders, if any, in study design; collection, management, analysis, and interpretation of data; writing of the report; and the decision to submit the report for publication, including whether they will have ultimate authority over any of these activities	Page 11, Availability of data and materials Page 3, Objectives (details on study consortium) Page 14, Funding
	5d	Composition, roles, and responsibilities of the coordinating centre, steering committee, endpoint adjudication committee, data management team, and other individuals or groups overseeing the trial, if applicable (see Item 21a for data monitoring committee)	Page 11, Data collection and management Page 12, Ethics

Introduction

1				
2	Background and rationale	6a	Description of research question and justification for undertaking the trial, including summary of relevant studies (published and unpublished) examining benefits and harms for each intervention	Page 3, Objectives
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9		6b	Explanation for choice of comparators	Page 7, Outcomes
10	Objectives	7	Specific objectives or hypotheses	Page 3, Objectives Page 8, Table 3
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14	Trial design	8	Description of trial design including type of trial (eg, parallel group, crossover, factorial, single group), allocation ratio, and framework (eg, superiority, equivalence, noninferiority, exploratory)	Page 5, Study Design Page 6, Figure 3
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21	Methods: Participants, interventions, and outcomes			
22				
23	Study setting	9	Description of study settings (eg, community clinic, academic hospital) and list of countries where data will be collected. Reference to where list of study sites can be obtained	Page 3, Study setting
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30	Eligibility criteria	10	Inclusion and exclusion criteria for participants. If applicable, eligibility criteria for study centres and individuals who will perform the interventions (eg, surgeons, psychotherapists)	Page 4, Participants and eligibility criteria
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37	Interventions	11a	Interventions for each group with sufficient detail to allow replication, including how and when they will be administered	Page 5, Community based skin camp intervention Page 6, Health center-based intervention for household contacts
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44		11b	Criteria for discontinuing or modifying allocated interventions for a given trial participant (eg, drug dose change in response to harms, participant request, or improving/worsening disease)	Page 4, Participants and eligibility criteria Page 4, Table 1
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51		11c	Strategies to improve adherence to intervention protocols, and any procedures for monitoring adherence (eg, drug tablet return, laboratory tests)	N/A
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57		11d	Relevant concomitant care and interventions that are permitted or prohibited during the trial	Page 4, Participants and eligibility criteria Page 4, Table 1
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2	Outcomes	12	Primary, secondary, and other outcomes, including the specific measurement variable (eg, systolic blood pressure), analysis metric (eg, change from baseline, final value, time to event), method of aggregation (eg, median, proportion), and time point for each outcome. Explanation of the clinical relevance of chosen efficacy and harm outcomes is strongly recommended	Page 7, Outcomes
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15	Participant timeline	13	Time schedule of enrolment, interventions (including any run-ins and washouts), assessments, and visits for participants. A schematic diagram is highly recommended (see Figure)	Page 3, Study setting Page 5, Study design Page 6, Figure 3
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22	Sample size	14	Estimated number of participants needed to achieve study objectives and how it was determined, including clinical and statistical assumptions supporting any sample size calculations	Page 10, Sample size
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29	Recruitment	15	Strategies for achieving adequate participant enrolment to reach target sample size	Page 10, Sample size
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Methods: Assignment of interventions (for controlled trials)

Allocation:

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37	Sequence generation	16a	Method of generating the allocation sequence (eg, computer-generated random numbers), and list of any factors for stratification. To reduce predictability of a random sequence, details of any planned restriction (eg, blocking) should be provided in a separate document that is unavailable to those who enrol participants or assign interventions	Page 11, Data collection and management, paragraph 3
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49	Allocation concealment mechanism	16b	Mechanism of implementing the allocation sequence (eg, central telephone; sequentially numbered, opaque, sealed envelopes), describing any steps to conceal the sequence until interventions are assigned	Page 10, Randomization
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2	Implement	16c	Who will generate the allocation sequence, who will enrol participants, and who will assign participants to interventions	Page 11, Data collection and management, paragraph 3
3	ation			
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6	Blinding	17a	Who will be blinded after assignment to interventions (eg, trial participants, care providers, outcome assessors, data analysts), and how	N/A
7	(masking)			
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12		17b	If blinded, circumstances under which unblinding is permissible, and procedure for revealing a participant's allocated intervention during the trial	N/A
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18	Methods: Data collection, management, and analysis			
19	Data	18a	Plans for assessment and collection of outcome, baseline, and other trial data, including any related processes to promote data quality (eg, duplicate measurements, training of assessors) and a description of study instruments (eg, questionnaires, laboratory tests) along with their reliability and validity, if known. Reference to where data collection forms can be found, if not in the protocol	Page 11, Data collection and management
20	collection			
21	methods			
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33		18b	Plans to promote participant retention and complete follow-up, including list of any outcome data to be collected for participants who discontinue or deviate from intervention protocols	Page 11, Data collection and management
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39	Data	19	Plans for data entry, coding, security, and storage, including any related processes to promote data quality (eg, double data entry; range checks for data values). Reference to where details of data management procedures can be found, if not in the protocol	Page 11, Data collection and management
40	management			
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49	Statistical	20a	Statistical methods for analysing primary and secondary outcomes. Reference to where other details of the statistical analysis plan can be found, if not in the protocol	Page 11, Data analysis
50	methods			
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56		20b	Methods for any additional analyses (eg, subgroup and adjusted analyses)	Page 11, Data analysis
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2 20c Definition of analysis population relating to Page 11, Data analysis
3 protocol non-adherence (eg, as randomised
4 analysis), and any statistical methods to
5 handle missing data (eg, multiple
6 imputation)
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9 **Methods: Monitoring**

10 Data 21a Composition of data monitoring committee Page 12, Ethics
11 monitoring (DMC); summary of its role and reporting
12 structure; statement of whether it is
13 independent from the sponsor and
14 competing interests; and reference to
15 where further details about its charter can
16 be found, if not in the protocol. Alternatively,
17 an explanation of why a DMC is not needed
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21 21b Description of any interim analyses and N/A
22 stopping guidelines, including who will have
23 access to these interim results and make
24 the final decision to terminate the trial
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27 Harms 22 Plans for collecting, assessing, reporting, Page 12, Ethics
28 and managing solicited and spontaneously
29 reported adverse events and other
30 unintended effects of trial interventions or
31 trial conduct
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34 Auditing 23 Frequency and procedures for auditing trial Page 12, Ethics
35 conduct, if any, and whether the process
36 will be independent from investigators and
37 the sponsor
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40 **Ethics and dissemination**

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42 Research 24 Plans for seeking research ethics Page 12, Ethics
43 ethics committee/institutional review board
44 approval (REC/IRB) approval
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46 Protocol 25 Plans for communicating important protocol Page 12, Ethics
47 amendments modifications (eg, changes to eligibility
48 criteria, outcomes, analyses) to relevant
49 parties (eg, investigators, REC/IRBs, trial
50 participants, trial registries, journals,
51 regulators)
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54 Consent or 26a Who will obtain informed consent or assent Page 12, Ethics
55 assent from potential trial participants or authorised
56 surrogates, and how (see Item 32)
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1		26b	Additional consent provisions for collection and use of participant data and biological specimens in ancillary studies, if applicable	N/A
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6	Confidentiality	27	How personal information about potential and enrolled participants will be collected, shared, and maintained in order to protect confidentiality before, during, and after the trial	Page 11, Data collection and management, paragraph 3
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13	Declaration of interests	28	Financial and other competing interests for principal investigators for the overall trial and each study site	Page 14, Competing interests
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17	Access to data	29	Statement of who will have access to the final trial dataset, and disclosure of contractual agreements that limit such access for investigators	Page 11, Availability of data and materials
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23	Ancillary and post-trial care	30	Provisions, if any, for ancillary and post-trial care, and for compensation to those who suffer harm from trial participation	N/A
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27	Dissemination policy	31a	Plans for investigators and sponsor to communicate trial results to participants, healthcare professionals, the public, and other relevant groups (eg, via publication, reporting in results databases, or other data sharing arrangements), including any publication restrictions	Page 11, Availability of data and materials
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37		31b	Authorship eligibility guidelines and any intended use of professional writers	N/A
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41		31c	Plans, if any, for granting public access to the full protocol, participant-level dataset, and statistical code	Page 11, Availability of data and materials
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45	Appendices			
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47	Informed consent materials	32	Model consent form and other related documentation given to participants and authorised surrogates	Added to supplementary materials of submission
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51	Biological specimens	33	Plans for collection, laboratory evaluation, and storage of biological specimens for genetic or molecular analysis in the current trial and for future use in ancillary studies, if applicable	N/A
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*It is strongly recommended that this checklist be read in conjunction with the SPIRIT 2013 Explanation & Elaboration for important clarification on the items. Amendments to the

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