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Toxicogenomics in Drug Development

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ABSTRACT

Toxicogenomics represents the merging of toxicology with technologies that have been developed, together with bioinformatics, to identify and quantify global gene expression changes. It represents a new paradigm in drug development and risk assessment, which promises to generate a wealth of information towards an increased understanding of the molecular mechanisms that lead to drug toxicity and efficacy, and of DNA polymorphisms responsible for individual susceptibility to toxicity. Gene expression profiling, through the use of DNA microarray and proteomic technologies will aid in establishing links between expression profiles, mode of action and traditional toxic endpoints. Such patterns of gene expression, or 'molecular fingerprints' could be used as diagnostic or predictive markers of exposure, that is characteristic of a specific mechanism of induction of that toxic or efficacious effect. It is anticipated that toxicogenomics will be increasingly integrated into all phases of the drug development process particularly in mechanistic and predictive toxicology, and biomarker discovery. This review provides an overview of the expression profiling technologies applied in toxicogenomics, and discusses the promises as well as the future challenges of applying this discipline to the drug development process.

Keywords. DNA microarrays; PCR; bioinformatics; gene expression profiling; genomics; proteomics; biomarkers; toxicology.

INTRODUCTION

The evolution of new innovative technologies in parallel with recent dramatic increases in genomic knowledge is anticipated to revolutionize toxicological studies by providing significant advances in the understanding and prediction of the toxicity and efficacy of new drugs (38, 39, 52). In classic toxicology, potential adverse effects resulting from drug exposure are evaluated using endpoints such as body and organ weight changes, biochemical and histopathological observations. Such observations, however, do not provide information about a drug's mode of action. To better evaluate the adverse effects associated with drug exposure, one needs to understand the drug's specific mode of action. Drugs are expected to induce a multitude of complex molecular perturbations in a wide variety of pathways, involving differential gene expression at the transcript and functional protein level, leading to efficacious and/or pathological outcomes. These changes in gene expression are often more sensitive and characteristic of the toxic response or process than currently employed endpoints of pathology, and have the potential to indicate toxicity already at lower doses or at earlier time points.

Technological advances derived from genomic research have made it possible to follow transcriptional and translational events of genes and even the entire genome. The application of genome-wide expression profiling technologies to toxicology has created a new subdiscipline coined 'toxicogenomics,' which has the potential to provide a more comprehensive understanding of the mechanisms of pharmacology and toxicity than has been possible in classical toxicology approaches. The shotgun approach is exemplified by DNA microarray technologies that have received much

attention recently by the toxicology community (13). These genomic technologies, along with the development of specialized bioinformatics tools, rely on the use of platforms that allow the high-throughput quantitative comparison of the transcriptional activity of potentially thousands of individual genes from untreated and treated groups in a single experiment, thereby providing a holistic interrogation of cellular responses to drug exposure. Transcripts that are modulated in response to drug treatment, represent a characteristic gene expression profile or 'molecular signature' of the drug effect, and may potentially serve as a diagnostic or predictive signature of drug efficacy or for certain forms of toxicity. It is anticipated that by comparing the expression profiles of drug candidates to those from reference compounds with well-characterized pharmacological and toxicological endpoints more informed decision can be made on the prioritization of new drugs early in the development phase (34, 79).

Other shotgun approaches for genome-wide analysis of cellular constituents will also have a major impact on the field of toxicology. Proteomics is a field that deals with the global separation, quantitation and functional characterisation of expressed proteins. Improvements in classical two-dimensional gel electrophoresis (2DGE), continued development of mass spectrometry techniques for rapid identification and characterization of proteins, introduction of multidimensional liquid chromatography, and protein chip systems, have allowed proteomics to provide complementary information to genomics data (53).

Preclinical studies are especially suited for application of these technologies as the repeated administration of a low dose of the compound is generally in the pharmacological range and the high dose clearly toxic in order to detect toxicological changes in target organs. Should toxicological findings occur, mechanistic studies employing toxicogenomics might be undertaken to generate information on the pathogenesis. The messenger RNA (mRNA) or protein expression profiles are then linked to data from measurements of toxicological or pharmacological endpoints obtained by

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conventional methods such as histopathology or clinical biochemistry to generate hypotheses about the drugs mode of action. Understanding the mode of action may provide information on whether the change observed is species specific or predictive of human risk. Since the initial publications (47, 65, 69, 83), DNA microarrays have found widespread interest in drug research. The tremendous potential for the application of DNA microarrays in drug development and in particular in toxicology is just going to be realized (7, 33, 40, 51, 64). This review will provide an overview of mRNA and protein expression array technologies used in the field of toxicogenomics, and their application to facilitate discovery of mechanistic pathways associated with drug related effects, outlining both the strengths and challenges of this approach.

High Density DNA Microarrays Technology

For genome wide transcript profiling several established methods exist such as differential display of mRNA (43–45), subtractive hybridization (72, 77), serial analysis of gene expression (76) or amplifications fragment length polymorphism (48). Examples for the application of these approaches in toxicology have recently been reviewed (80). In the recent years the availability of sequence information for whole genomes from humans and other species has allowed the construction of DNA microarrays, that enable quantitative comparisons of the transcriptional activity of potentially tens of thousands of individual genes between different biological samples (65).

Microarray platforms have been developed by commercial vendors, pharmaceutical companies and academic institutions. Although there are a number of different technical platforms, the basic principles are similar. A high-density microarray is a small, solid support, onto which hundreds or thousands of oligonucleotides or cDNAs, each representing an individual gene are covalently attached at defined positions. From cells or tissues of interest, mRNA or total RNA is extracted, reverse transcribed into cDNA, fluorescently labeled and then hybridized to a DNA microarray. Complementary molecules bind to their counterparts via Watson-Crick base pairing on the microarray. Following laser excitation, the microarray is scanned, and signal intensities using specialised software are normalised to adjust for labeling and detection efficiencies for different fluorescent labels and differences in the quantity of starting mRNA between samples. Subsequently, a comparison of control with test samples permits quantitative assessment of changes in gene expression associated with treatment or disease (16, 49, 81). The data of experiments with DNA microarrays are represented as a matrix of fluorescent intensities, each value corresponding to a spot on the microarray. Multicolumn experiments are represented by a matrix of gene expression values, with genes in rows and conditions (or cDNA samples) in columns. Any biological sample from which high quality mRNA can be isolated may be used for microarray analysis.

Two major types of high density DNA microarrays are used in gene expression analysis: cDNA and oligonucleotide arrays. Oligonucleotide-based microarrays are fabricated using photolithographic processes to generate the sequence order in the oligonucleotide synthesis on-chip, resulting in the generation of high density arrays of short oligonucleotide (~20 bases) probes that are synthesized on the glass sur-

face or substrate in predefined positions (55, 71). Affymetrix GeneChips (Affymetrix, Inc, Santa Clara, CA) are a popular type of oligonucleotide array (84). cDNA microarrays are generated by robotic deposition of PCR fragments (0.5–2 kb in length) amplified from cDNA clones, onto a glass substrate or chip in predefined positions (65, 66). Up to 25,000 spots of cDNAs may be arrayed on a single chip. Microarrays have rapidly become commercially available from a number of sources for mice, rats, and humans. In the near future microarrays will also become available for other species. Another interesting development has been in the manufacture of custom-designed chips to profile genes involved in a variety of toxic responses or pathways such as apoptosis. TOXCHIP v1.0 is one such chip that has been developed by the National Institute of Environmental Health Sciences in the USA. Similarly, other chips have been developed using genes selected among potential toxic markers involved in basic cellular processes and drug metabolism (17, 56, 57).

Rapid and Quantitative Methods for Validating Microarray Gene Expression Data

After a list of genes has been compiled and annotated, it is usual to select a subset of these genes to independently validate changes in their expression. Real-time, quantitative RT-PCR (qRT-PCR) is especially useful in this capacity. For highly quantitative results the TaqMan probe method (36) is the preferred approach. Alternatively, to reduce the cost of this expensive technique, SyBr Green can also be used to label PCR products (67). The advantages of the PCR gene expression analysis lies in the speed of the technique as well as the quantitative data obtained. The dose and time-dependencies are very important for the understanding and the evaluation of the biological relevance of a particular gene marker. The quantitative results obtained by PCR allow quantitative correlation with the extent of the pharmacological effect of a compound or with the grading of a pathological finding. This correlation is mandatory to prove the relevance of a marker for a pharmacological or toxicological effect of a compound. In addition, once the relevant markers are identified, in situ hybridization (ISH) allows the localization of the expression of the gene marker at the mRNA level in a specific target tissue. Tissue microarrays are now commonly used for high throughput ISH screening for tissue-specific gene expression patterns on a microarray of paraffin-embedded tissues (22).

Two-Dimensional Gel Electrophoresis Based Proteomics Technology

The interpretation of expression data from microarrays requires caution as the use of mRNA levels by themselves is insufficient for understanding protein abundance and function. Posttranscriptional mechanisms, including protein translation, co- and posttranslational modification, alternative mRNA splicing, protein turnover, and posttranscriptional regulation of gene expression are essential cellular processes that make it difficult to extrapolate from mRNA to protein profiles and cellular function (5, 32). For example, a recent study compared the relationship between mRNA and protein expression for a cohort of genes in the same lung adenocarcinomas using oligonucleotide microarray and 2DGE. Among the 69 genes for which only a single 2D gel protein spot was known, only 9 genes were observed to have a statistically significant

relationship between protein and mRNA abundance (14). In addition, discrepancies between mRNA and protein levels were also noted among proteins with multiple isoforms, potentially indicating isoform specific mechanisms for the regulation of protein abundance. The author concluded that posttranslational mechanisms play a major role controlling the complex patterns of protein abundance and posttranslational modifications. These conclusions, however, were based on the simultaneous measurement of mRNA and protein at just a single time point. Lian et al (42) recently investigated the global relationship between mRNA and protein over multiple time points during myeloid differentiation. In this study a moderately good correlation was found for the 51 proteins analyzed, which was sufficiently strong enough to indicate that the regulation of transcript levels is likely a major determinant of changes in protein levels during myeloid differentiation (42). Nonetheless, both these studies represent the importance of proteomics as a complementary technology to DNA microarrays, and in extending and validating genomics data (37).

To date, the most widely used proteomics platform for protein profiling has been 2DGE. This technique involves the separation of proteins in the first dimension according to their charge, by isoelectric focusing, and then in a second dimension according to their molecular mass, by sodium dodecyl sulfate polyacrylamide gel electrophoresis. These 2 protein parameters make possible the separation and quantitation of thousands of proteins, from complex protein mixtures, as a constellation pattern of spots on a single gel. By comparing the profiles of proteins present in drug-treated samples with those present in untreated tissue, it is possible to identify changes in expression of proteins that can yield information on response to drug treatment. Specific spots whose intensities differ between two gel groups can then be targeted for identification. Proteomics has only recently surfaced as a viable entity in drug development because of advances in high-throughput analytical tools for protein identification (25). Using mass spectrometry (MS) and robotics it is now possible to identify proteins with high speed and sensitivity. Peptide mass fingerprinting using MALDI-TOF (matrix-assisted laser desorption/ionization-time-of-flight) MS has emerged as a protein identification tool particularly suited to automated, high-throughput screening of proteins separated on 2D gels (24). Once proteins are separated by 2DGE, they are visualized and the protein spot profiles are analyzed using dedicated image analysis tools. Robotic systems excise the proteins of interest and carry out digestion with a protease, usually trypsin, followed by transfer in microtiter format to a MALDI-TOF plate for subsequent analysis of the tryptic peptide masses by MS. The peptide mass values are used as unique fingerprints (peptide mass fingerprints) and compared with databases of theoretical tryptic digests of known or hypothetical proteins (15, 27). In situations where no match is obtained with the peptide mass fingerprint approach, more sophisticated MS analysis, typically tandem mass spectrometry (MS/MS), can be performed to generate sequence information. Recently developed MS approaches such as quadrupole time-of-flight mass spectrometer fitted with a MALDI ion source (MALDI qTOF) (70), and MALDI-TOF/TOF instruments (85) have remarkable potential for high-throughput de novo sequencing of tryptic peptides and characterization

of posttranslational modifications. Used in combination with peptide mass analysis, MS/MS data can greatly reduce the risk of ambiguity arising when MS data match more than one protein sequence.

Bioinformatics

The amount of information generated when using the array technologies is not amenable to manual analysis. Sophisticated data management and bioinformatics tools are essential to efficiently process and analyze large amounts of data, and to facilitate pattern recognition across several time points or dose levels. Thus, bioinformatics has emerged as a major catalyst in the development of genomic and proteomic technologies. Different academic and commercial software packages have been developed for this application. Packages typically include spot quantitation, data storage and retrieval, and higher level analysis.

For DNA microarray analysis, algorithms comparing the data between rows (genes) and columns (samples), in order to sorting out the "noise" (nonspecific variations) from the "signal" are used. These include GeneSpring (Silicon Genetics, Redwood City, CA, USA), GeneSight (Biodiscovery, Marina Del Rey, CA, USA). For an experiment usually involving the study of time series or dosage series, once a measure of similarity (or distance) between individual gene profiles has been assigned, these may be divided into groups or clusters to detect which genes display highly correlated expression patterns. The grouping is usually performed using clustering methods. Brazma et al (10) have provided a comprehensive review of clustering algorithms in the analysis of expression data. GeneSpring, like other common software packages, provides statistical clustering tools to assist with the interpretation and visualisation of complex multivariate gene expression data, and to facilitate the sorting of the most significant variations.

Clustering was first described by DeRisi et al (19), who discovered that genes with similar expression profiles during metabolic shift in yeast were functionally related. Viewing the clustered expression data in an interactive graphical interface helps to understand the global trends in the data set and can be useful for generating hypotheses. The graphic display of the data can draw attention to an interesting profile during a time course experiment. Once the profile is identified the software can find all the genes following the same variation pattern. The analysis is based on matrix calculation: each gene is defined by its coordinate in a n -dimensional space, n being the number of measures for the genes. Clustering algorithms can then group genes according to the distance from one to another and define groups of genes with a similar behavior over the different experiments. This analysis will group genes exhibiting no significant changes together and sort those genes exhibiting a monotone decrease or increase; genes decreasing at one point and increasing at the following point. In GeneSpring, different parameters can be integrated in order to link the expression data with other data such as histopathological grading. The data are then analyzed as a function of the new parameters and the same sorting of profiles can be performed. Another significant development, especially well suited to industry, is in enterprise-wide solutions to array data storage, retrieval and high level queries. Rossetta Inpharmatics, Inc. (Kirkland,

Washington, USA) and others such as GeneData AG (Basel, Switzerland), have developed integrated computational tools for queries and interrogation of large array data sets in a GenBank-like DNA microarray database. This assimilation of large amount of data collected in a controlled fashion could be employed to identify highly defined expression patterns with diagnostic or predictive potential.

For 2-D based proteomics, there are two levels where bioinformatics plays an integral part both in the speed and value of the analysis. The first of these levels is in the mapping, quantification, and analysis of the gel images using specialized software programs capable of analyzing the pattern of protein spots on the gel and identifying differences between gels. However, considerable improvements are still needed to overcome the labour intensive and often troublesome process of image analysis. Better spot recognition, alignment and matching algorithms that facilitate comparison of 1,000s of proteins across multiple gel images in a comprehensive, reproducible, and automated fashion are required. Some companies, such as Scimagix (Redwood Shores, CA, USA), Definians (Munich, Germany) and NonLinear Dynamics (Newcastle, UK) have engaged in development of new algorithms and automated packages that look promising. Matching data can be directly imported into sophisticated statistical packages, such as Impressionist (GeneData), for the identification of statistically significant changes in protein expression. The rate of detecting false-positives can also be reduced by performing replicate analysis on individual samples. In the next level, sophisticated algorithms are employed for MS data annotation, and for the identification and characterisation of proteins using MS derived data. MS data are used by software programs to search both publicly available and internal protein sequence databases, comparing what would be expected if the protein entry in the database was subjected to the same pattern of fragmentation.

Toxicogenomics Applications

Toxicogenomics can greatly influence the drug development process by: increasing our knowledge of molecular mechanisms of toxicity and efficacy; providing sensitive biomarkers for better monitoring of compound effects in clinical trials; providing new indications for drug candidates; providing more informed decisions regarding safety as well as efficacy of compounds; enhancing the ability to extrapolate accurately between experimental animals and humans in the context of risk assessment; and providing a better understanding of the influence of genetic variation on toxicological outcomes.

In Novartis, toxicogenomics is being increasingly used as a tool for mechanistic or exploratory studies in preclinical and clinical studies, with the general purpose of generating hypothesis to aid in decision making. Target organs and/or body fluids are selectively sampled, and toxicogenomics data is integrated with data from conventional endpoint measurements (clinical chemistry, biochemistry, and histopathology). In addition to traditional parameters, knowledge of the molecular mechanisms of drug response is essential to a drug's development, as many regulatory agencies are now placing increased value on mechanistic information for improving the risk assessment process. A better understanding of the molecular mechanisms of drug response is key to establishing the

relevance of animal data to humans, and also in identifying species specific responses. An improved understanding of the toxicity manifested in experimental animal models will improve the predictive accuracy of extrapolating from animal models to humans, and therefore, greatly reduce this source of uncertainty in the risk assessment process. For example, in our labs proteomics and quantitative RT-PCR played a key role in the mechanistic understanding of cyclosporine A (CsA) induced nephrotoxicity (28, 74), which is a common side effect observed for immunosuppressant drugs. In kidneys of CsA-treated rats, a profound downregulation of the calcium binding protein calbindin-D28kDa was found to correlate with the accumulation of calcium in the tubules (Figure 1).

The role of calbindin-D28kDa in the kidney is to bind and transport the calcium in renal tubules, and its downregulation was found to be the cause of the observed intratubular corticomedullary calcification in the kidney following CsA treatment. Indeed, ISH hybridization showed that the expression of calbindin-D28kDa is restricted to distal tubules in the kidney (Figure 2). Subsequent studies involving various CsA derivatives and other immunosuppressive compounds such as FK506 and rapamycin also revealed a downregulation of calbindin-D28kDa (3). In addition, marked decrease in renal calbindin-D28kDa protein level was found in most of the kidney biopsy sections from CsA-treated human kidney-transplant recipients with renal vascular or tubular toxicity, but not in dogs and monkeys, which are generally devoid of CsA-mediated nephrotoxicity (4). Prior to these toxicogenomic studies, the relationship between CsA induced kidney toxicity and calbindin-D28kDa downregulation was not known, and emphasizes the role toxicogenomics can have in providing essential information in mechanistic toxicology and facilitating the identification of novel, clinically relevant biomarkers of toxicity or potential adverse effects.

The possibility that a specific group or class of compounds (grouped by toxic endpoint, mechanism, target organ, structure, etc) may induce 'molecular fingerprints' of gene expression changes is the basis for the application of toxicogenomics to predictive toxicology and to prioritize new drug candidates in early development (34, 35, 75). Having defined 'molecular fingerprints' that are diagnostic for certain forms of toxicity, gene expression profiles induced by candidate drugs in the same model system can then be compared with the established and validated signatures. Several laboratories have recently shown that expression profiles do indeed align with known toxic mechanisms for tissues from treated animals (8, 12, 58). Waring et al (78, 79) demonstrated the ability to cluster known hepatotoxins using the gene expression profiles from the livers of rats treated with these agents. Using computer algorithms and statistical approaches gene expression profiles induced by the agents were found to form clusters. These clusters strongly correlated with the histopathology findings and clinical chemistry values induced by the hepatotoxins. These results show that toxicogenomics has promise as a diagnostic or predictive tool for toxicology.

Companies such as GeneLogic (Gaithersburg, USA) is a leading provider in gene expression-based biological information. Extensive gene expression databases of reference compounds whose toxicological and pathological endpoints

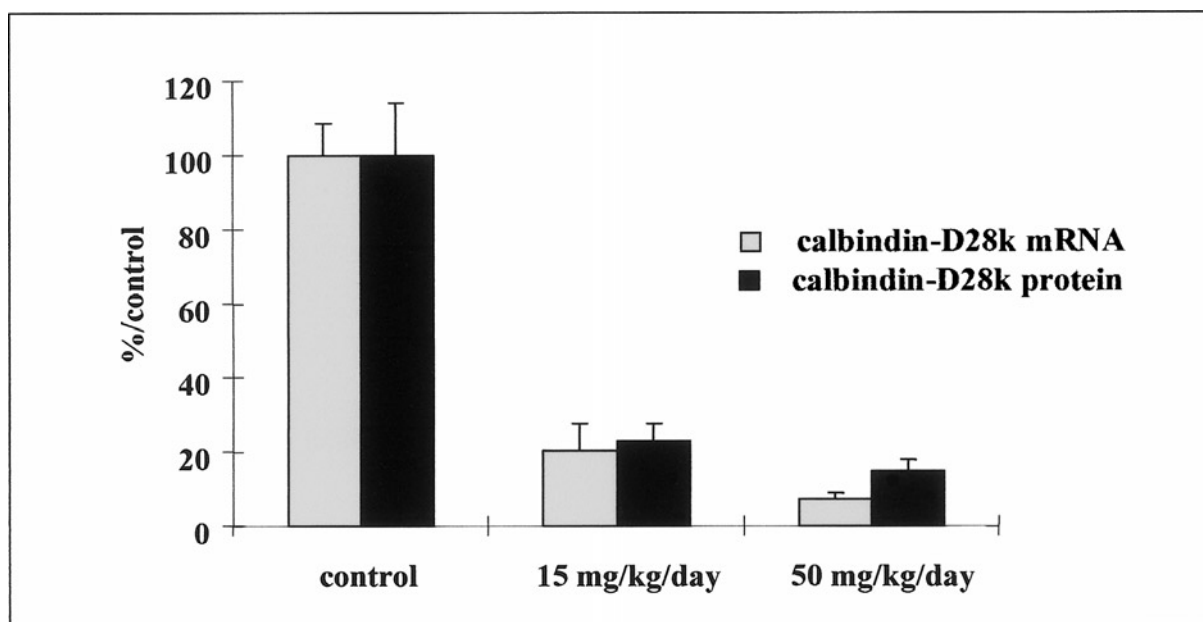


FIGURE 1.—Calbindin-D28kDa mRNA and protein levels in kidneys of CsA-treated rats. The ELISA and the RT-PCR data from treated rats are presented as percent of the control rats. The bars represent the means \pm SD of 8–10 rats. From Grenet et al (28).

are well characterized are now available for interrogation with expression profiles of candidate drugs. BioExpress (GeneLogic) is a repository of gene expression profiles from normal and diseased human tissue and experimental animal tissues treated with reference compounds. A positive correlation with an archived profile could lead to some knowledge regarding the potential adverse effects of new drugs and also lead to new indications. In our labs we have recently filed a patent pertaining to the use of a diagnostic gene expression pattern for monitoring renal disorders (Patent no: 4-32567P1). Using clustering algorithms (GeneSpring), 5 genes were uniquely clustered in response to test com-

pounds and Neoral, and their expression levels strongly correlated to renal pathology status. One practical application of this is to help rank a series of compounds based upon the expression of a set of genes indicative of renal toxicity. This approach holds promise for aiding decision making on the likelihood of compound success early in the discovery process before initiation of costly development studies, for monitoring treatment-related renal effects in a clinical setting, and allowing for a rapid reevaluation of dose regimes for individual patients.

One of the driving forces of toxicogenomics in drug development and risk assessment is the discovery and utilization of biomarkers in body fluids to advance clinical diagnostics and therapeutic monitoring. Proteomics technologies are particularly amenable to the analysis of body fluids, which is of particular importance for 2 main reasons: body fluids such as plasma, urine, cerebrospinal fluid, or synovial fluid are easily obtained and represent a rich source for identifying biomarkers of pathological states as the protein composition in body fluids is derived from many tissues and processes. Body fluids such as plasma, however, is exceptionally difficult to analyze due to the large proportion of albumin (55%) and a dynamic range of more than 10 orders of magnitude in concentration that separate the highest and lowest abundant proteins (6). Considering the combinatorial effect of posttranslation modifications, plasma is estimated to contain many thousands perhaps millions of peptides. To address this, approaches such as those that utilize liquid chromatography techniques coupled online to MS instruments have been developed to analyze peptides and proteins present in body fluids (68, 73).

Recently, Adkins et al (1) used ion exchange and reverse-phase chromatography coupled with MS to identify a total of 490 different proteins in an immunoglobulin-depleted tryptic digest of human serum. Among the proteins identified included the low abundance serum proteins interleukin-12

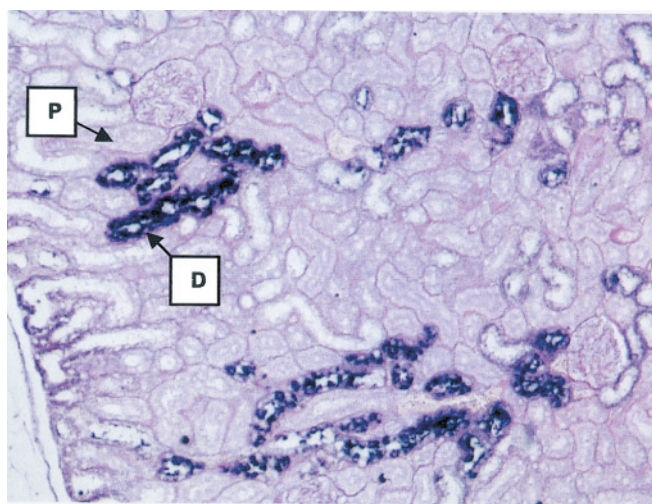


FIGURE 2.—Detection of the calbindin-D28kDa mRNA in the rat kidney. ISH hybridization shows that the expression of this gene is restricted to distal tubules in the kidney. P = proximal tubule. D and black staining = distal tubules. Magnification \times 25.

and human growth hormone demonstrating the sensitivity and capacity of this approach to comprehensively analyze proteins in body fluids. An extension of this approach would be to employ protein or peptide labeling strategies for accurate quantitation and expression profiling by MS (29–31, 61). SELDI-TOF MS is another approach to profile proteins in body fluids, and has recently been used to detect tumor markers in human plasma that have predictive value in ovarian cancer (59). Novartis and GeneProt (Geneva, Switzerland) recently announced a partnership to analyze the proteome in the plasma of patients with coronary artery disease. Novartis intends to use proteomics information generated by GeneProt to obtain potential therapeutic proteins, or drug targets to be used in Novartis' lead discovery, or as diagnostic biomarkers. Having identified the presence of potential protein or peptide markers in body fluids, samples can be acquired by noninvasive techniques and converted into standard immunoassays for routine screening in a clinical setting. Alternatively, the screening of validated protein signatures in body fluids that discriminate pathological states is envisioned in the future to play an important role in diagnostics and therapeutics.

Due to the novelty of toxicogenomics as a tool in drug development, to date, there are few published studies showing the applicability of gene expression profiling in clinical trials. Recently, however, gene expression profiling was incorporated into a proof of concept phase I/II study in which the efficacy, safety and tolerability of orally administered pimecrolimus was evaluated in psoriasis patients (60). Gene expression profiling of blood cells of individuals during therapy identified a common genomic profile with a downregulation of genes associated with the known target pathway of pimecrolimus, inflammation, proliferation, chemotaxis, and migration of leukocytes, but no changes in gene expression that might be linked to treatment-related immunosuppression and toxicity. This expression profile was highly consistent with the observed clinical efficacy and tolerability of pimecrolimus, allowing the authors to conclude that pimecrolimus taken orally is highly effective on patients with psoriasis and well tolerated (60). In addition, the gene expression findings from this study suggest that pimecrolimus has unique anti-inflammatory qualities that may be effective for other inflammatory skin diseases.

Clearly, the integration of toxicogenomics into this proof of concept phase I/II study proved to be a powerful approach in obtaining a broad and detailed description of patient response to systemic treatment with pimecrolimus. Furthermore, an important by-product from the application of toxicogenomics in preclinical and clinical studies is that comprehensive drug response profiling can potentially lead to the serendipitous discovery of novel disease indications. In another study, DePrimo et al (18) described expression profiling of peripheral blood cells as an approach for clinical biomarker discovery. Expression profiling using DNA microarrays was applied to blood mononuclear cells obtained from patients with advanced colorectal cancer participating in Phase III clinical trials. Data mining of expression profiles from samples before and at the end of one treatment cycle with a VEGF receptor tyrosine kinase inhibitor, SU5416, revealed changes in 4 transcripts that consistently correlated with SU5416 administration. The analysis of additional clinical samples indicated that the expression profile of these transcripts could

be used to predict the treatment regime to which patients belonged (18).

An important impact toxicogenomics will have on drug development is on the identification and mapping of variant genetic sequences (polymorphisms) responsible for individual susceptibility to toxicity from particular drugs (11, 23, 63). Methodologies such as pharmacogenetics are being applied to define polymorphic responses (62). Gene chip arrays designed to examine single nucleotide polymorphisms (SNPs) in individuals have been developed. For example, the GeneChip CYP450 array (Affymetrix, Inc, Santa Clara, CA) contains genotype information for the cytochrome P450 drug metabolizing enzyme known to bear variations that affect the metabolism of 90% of commercially available drugs. Other arrays such as GeneChip HuSNP (Affymetrix, Inc, Santa Clara, CA) enables whole-genome typing by simultaneously tracking nearly 1,500 genetic variations.

Challenges

As with all novel technologies, there are technical issues associated with the use of genomics and proteomics technologies that can complicate the interpretation of data. A recent review addressed the common technical problems associated with DNA microarrays (41). However, compared to proteomic technologies, these technical issues are much less substantive mainly because of the chemical homogeneity of RNA. Although considerable improvements in 2DGE technologies have occurred in recent years, limitations remain (21, 26, 54). Unlike the ordered DNA microarrays, 2DGE does not produce a comprehensive display of all expressed proteins. Highly hydrophobic proteins, such as integral membrane proteins, remain poorly soluble even in specialized detergent cocktails and fail to resolve during the isoelectric focusing step. Other classes of proteins such as those with extremes in isoelectric point and molecular mass, and those present in low copy number are underrepresented on a 2D gel. These limitations arise from the wide protein dynamic range and tremendous chemical heterogeneity. While some of these problems can be at least partially mitigated by preenrichment or prefractionation steps, using multiple narrow pH range gels, and applying different solubilisation mixtures for hydrophobic proteins, any future developments in proteomics must consider these key issues. For these reasons, gel-free proteomics technologies such as isotope-coded affinity tagging (ICAT) and multidimensional liquid chromatography online coupled to MS/MS techniques for quantitative analysis of complex protein mixtures (2, 31, 46), and microarray-based approaches to protein detection (20, 50, 82) are currently emerging as alternative and complementary techniques to 2DGE. These analytical tools, which are amenable to automatization and allow low sample consumption and accurate protein identification, hold great promise for proteomic research in drug development, especially for biomarker profiling in body fluids.

The application of genome-wide expression technologies in toxicology is based on the underlying assumption that there are no toxicologically relevant outcomes *in vitro* or *in vivo*, with the possible exception of rapid necrosis, that do not require differential gene expression. In toxicology, the 'gene targets' to describe the adverse effects may constitute a large number of complex pharmacological, physiological and

biochemical processes, most of them interacting with each other, and related to a multitude of toxicological endpoints. Numerous processes not necessarily involved in the toxic process, but are secondary or indirect consequences are also involved. It is critical that the right conclusions are drawn from the multitude of observed relevant and irrelevant changes. The challenge encountered when such approaches are applied to toxicological investigations is, therefore, to separate those alterations associated with toxicity from changes that are adaptive, beneficial, and/or unrelated to the mechanism of toxicity and development of lesions. Moreover, how to know when and how much of a change on the mRNA or protein level does have any biological relevance. Clearly, the possibility of toxicogenomics giving an early alert or indication to potential adverse effects at low levels of exposure, while powerful, raises many issues in the context of interpreting differential gene expression data with respect to risk assessment. The difficulties in assessing the relevance of this data must, therefore, not be underestimated. Consequently, expression data for a given toxic response needs to be put into perspective with other (biochemical, physiological, clinical, histopathology) data and integrated expert evaluation is essential (9). Adequate study designs together with good sample quality can significantly aid in the interpretation of differential gene expression results, such as in deciphering which genes are adaptive, beneficial or toxicologically relevant. The use of different doses and time points and organ selection can generate comprehensive data to a drug response that can aid the interpreter in drawing correct conclusions.

Another consideration important to interpretation of gene expression data is to include in the studies reference compounds. This is especially important when new chemical entities are being examined. The number of animals required for each time point or dose is also an important consideration for a given study. In particular, the degree of interanimal variation is a major parameter to consider. From our experience 4 to 6 animals per group is usually adequate to derive statistically and biologically significant data that overcomes interanimal variability. Additional study designs can be envisioned in which genomic tools are first used to screen a multitude of organs, after which, interesting findings are followed up with proteomics on the selected organ(s). Focused technologies, including RT-PCR, *in situ* hybridization, immunohistochemistry or immunoassays, are then critical to confirm the importance of differentially expressed mRNA or proteins and to make the link with histopathology. Such an approach can verify the relevance and importance of the expression data. Furthermore, the potential of genome-wide expression technologies to generate enormous amounts of data, may engender additional problems in the analysis of data. Further advancements in bioinformatics are necessary to data mine the vast amount of genomics and proteomics data, and convert it into useful comprehensible information.

Much debate has taken place concerning the suitability of expression profiling technologies to quantitative risk assessment studies in toxicology. Studies in toxicology are traditionally conducted at pharmacological and toxic doses that are clearly toxic in order to minimise the chance of missing a toxic effect. Genome-wide mRNA and protein expression

analysis has the potential to provide critical information regarding responses at dose ranges below those required for the induction of a toxic endpoint to doses that induce a toxic endpoint. Gene expression data obtained across a range of doses can provide a quantitative measurement of drug response that can greatly facilitate data interpretation and extrapolation. Theoretically, this can aid in the identification of sensitive biomarkers that indicate that a toxicity is being approached, before it actually becomes manifest. Currently, however, such expression data needs to be supported by validated and accepted regulatory assays before it can be used for quantitative risk assessment.

Toxicogenomics is an emerging discipline with data that is not validated. Preclinical development studies are highly regulated by government guidelines, and as toxicogenomics is being integrated into drug development by most, if not all, pharmaceutical research companies, regulatory issues are being raised by both industry and regulatory agency concerning the compatibility of regulatory evaluations with the level of validation of the technology. The FDA continues to encourage the industry to submit their toxicogenomics data in their applications for drug investigations and approval. However, one concern is that information from this evolving technology would hinder drug development and put drugs at risk. Regulatory agencies, however, are willing to provide 'safe harbour' until more is known about the validation and interpretations of what toxicogenomics can and cannot predict in terms of adverse events, toxicity, and efficacy. This concept would safeguard toxicogenomics data from regulatory decision-making, and concurrently facilitate further development of the field toward the goal of increasing the utility of toxicogenomics data for risk assessment. Industry and agency, however, still need to define how data submitted under 'safe harbour' concept would impact clinical study designs that are for registration. In the future, with greater understanding of the intricate nature of molecular events and their physiological consequences, together with the development of extensive knowledge data bases it can be envisaged that gene expression profiling can be realized as a validated tool in drug development.

CONCLUSION

Toxicogenomics is a new scientific discipline describing the combination of a systematic and comprehensive study of gene expression in response to a drug treatment in a biological system. High expectations are set on this new discipline to fundamentally change the process of drug development, especially in toxicity assessment. The use of expression profiling technologies to mechanistic and predictive toxicology, and biomarker discovery, will enable us to ask detailed questions and generate hypotheses. Ideally, such toxicology research must integrate itself into the discovery phase rather than following it to improve the quality of drug candidates and reduce the overall costs due to attrition during development. However, sound interpretation is required in this new area of data generation to ensure that toxicologically relevant changes are distinguished from those that are not. The regulatory aspects of toxicogenomics must also be seriously considered. Due to the exploratory and non-validated nature of current gene expression profiling studies, it is not currently

an intrinsic part of today's regulatory toxicology. Currently, the value of toxicogenomic data is in mechanistic studies, hypotheses generation, and as a source for providing candidates for validation as biomarkers of toxicity.

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