

Gap identification as a critical step to enable integrated clinical trial simulation platforms

Application to TB

Eline van Maanen
Joost de Jongh
Peter Vis

September 26, 2013

Tuberculosis is a big disease which needs a smart drug development approach



- Major cause of morbidity and mortality
 - 2011: 8.7 million new cases of TB and 1.4 million deaths
 - 13% co-infected with HIV
 - Number of multidrug-resistant TB cases increasing
- Infection via lung with *Mycobacterium tuberculosis* (Mtb)
 - Usually limited to lung (*pulmonary TB*)
 - *Extrapulmonary TB*: lymph nodes, bone, CNS
 - Interaction of host immune system and pathogen results in different disease outcome (*clearance, latency, active disease*)
 - Aggregates of immune cells and pathogens called granulomas form in lung
 - Sources of long term infection
- Understanding dynamics between Mtb and immune system essential for drug development

CPTR aims to develop an *in silico* Clinical Trial Simulation (CTS) Platform for TB



- Evaluation of novel combination drug regimens
 - Minimize the risk of resistance development
 - Simpler regimens
 - Shorter regimens
- Exploration of alternative clinical trial designs
 - Determine trial duration and measurement times
 - Aid in dose selection
 - Investigate the impact of inclusion criteria or disease severity
 - Increase probability of successful trial

A gap analysis is the first step towards a CTS platform



- Review
 - Assess utility of currently published models to inform CTS platform & identify data/model gaps
 - Question Based review from 22 preselected papers
- Investigate
 - Investigate most promising papers that can function as a base for simulation model
- Recommend
 - Recommend strategies for further model development to support CTS

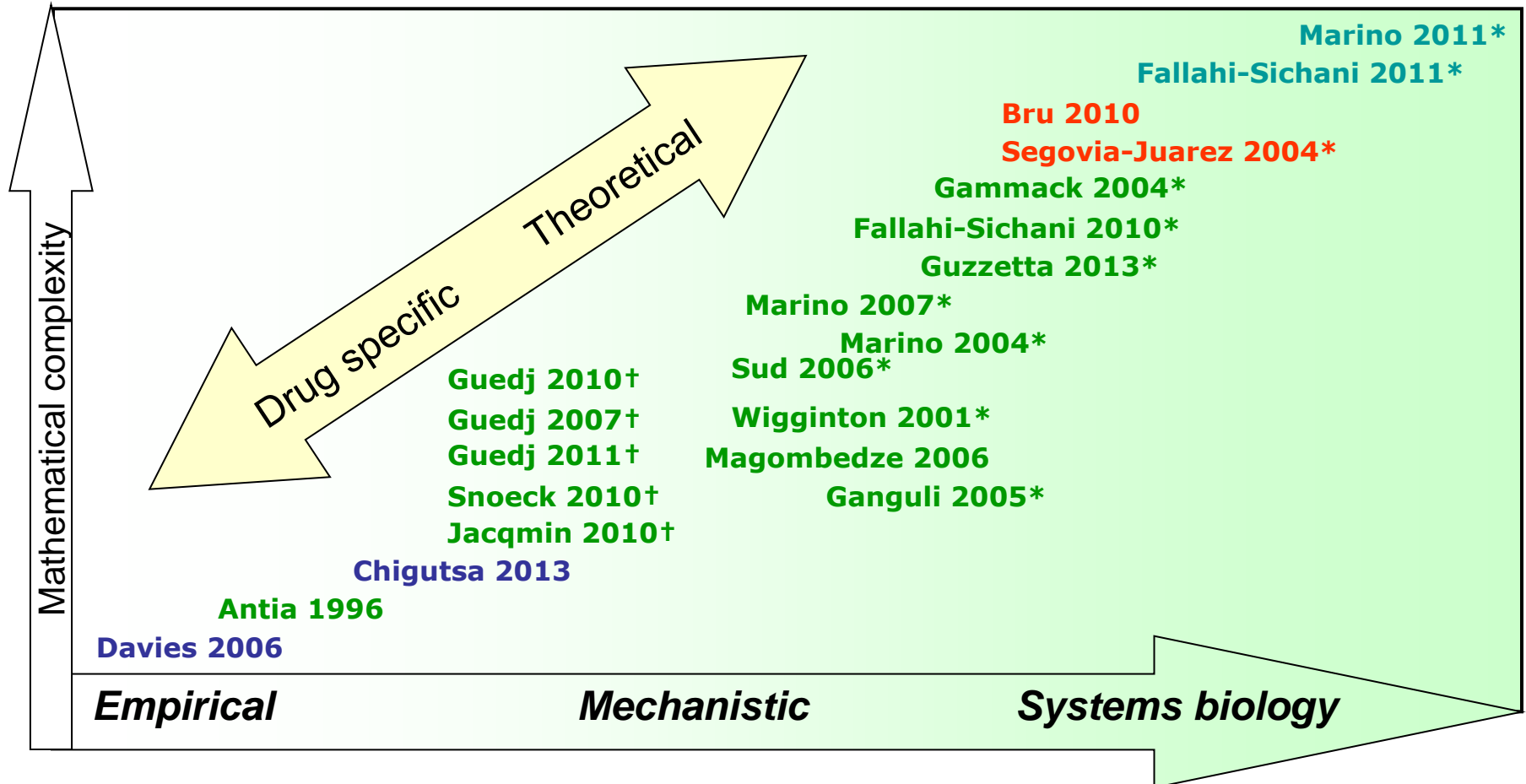
Question-based review (QBR)

Map of results

Green= meets criteria; Yellow= partially meets criteria; Red= does not meet criteria; Grey= unclear

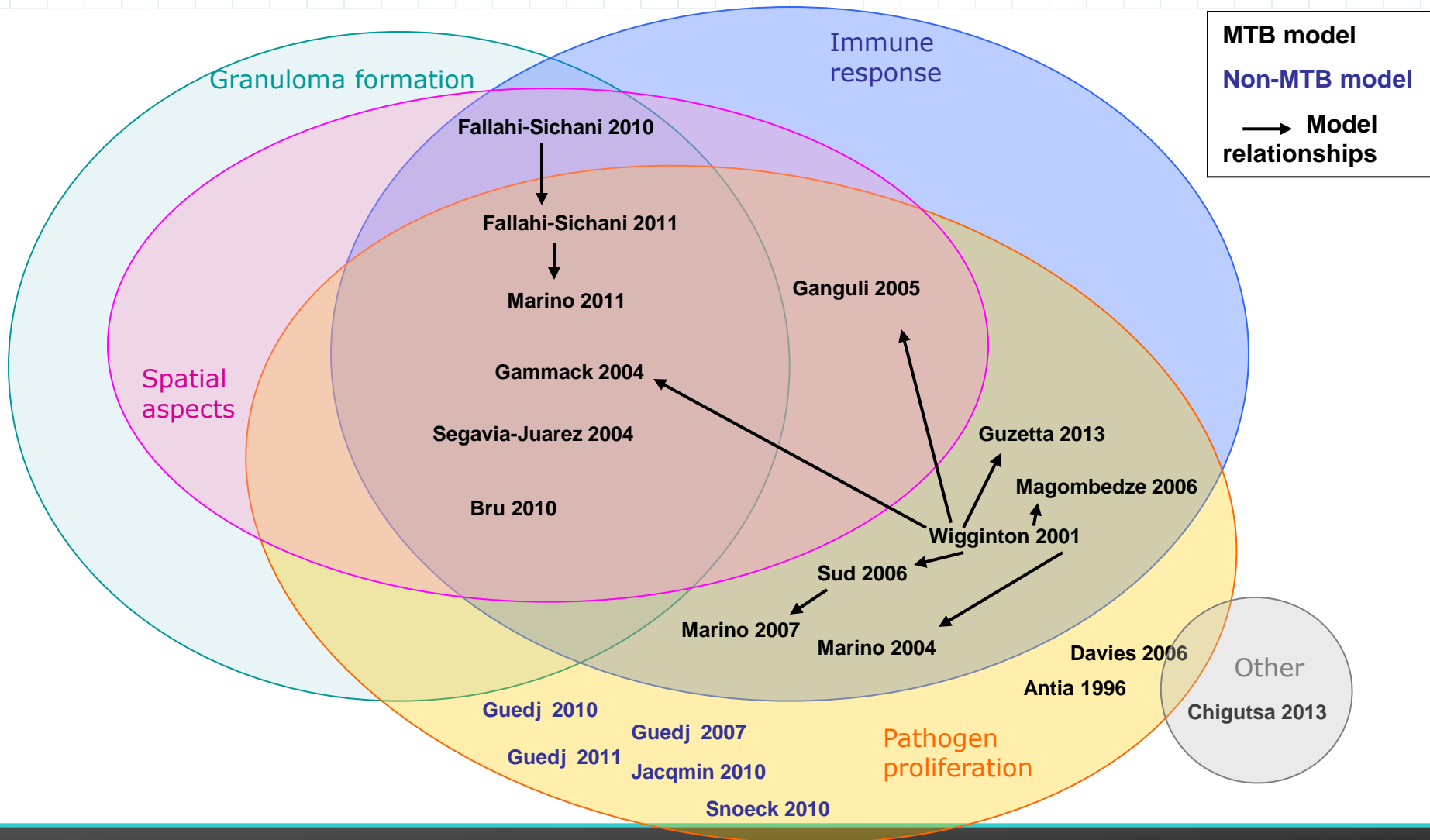
Model features		Model number																					
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
MOA	Does the model include mechanism of action (MOA)?	Red	Red	Red	Red	Red	Red	Red	Red	Red	Yellow	Yellow	Red	Red	Red	Yellow	Yellow	Red	Yellow	Red	Yellow	Red	Red
	Is the model empirical, based on an PK/PD model, or mechanistically based?	Yellow	Yellow	Yellow	Red	Red	Yellow	Yellow	Yellow	Yellow	Red	Red	Yellow	Yellow	Yellow	Yellow	Red	Yellow	Red	Red	Yellow	Yellow	Yellow
	Can a change in MOA be implemented?	Yellow	Yellow	Red	Red	Green	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Red
Combination therapy	Can combination therapy be studied? (quantitative/qualitative)	Yellow	Yellow	Red	Red	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow
	Are combination parameters for synergy/antagonist included?	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Yellow	Red	Red	Red	Red	Green	Red	Red	Red	Red	Red	Red
TB strain and study population	Is it known which TB strain was studied and what drug susceptibility of the strain is (DS, MDR, XDR)?	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Yellow
	Is anything known of the patient population that was studied?	Red	Red	Red	Green	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Green
PK	Is anything known of the pharmacokinetics of the compounds studied?	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
	Are plasma population PK terms included?	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
	Interaction in PK expected for combination therapy?	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
	Are lung lesion PK compartments included?	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
Disease progression	Does the model give insight in disease progression?	Yellow	Yellow	Yellow	Red	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Green
	Does the model characterize the time course of key PD measures (i.e., TTP & CFU)?	Red	Red	Red	Green	Red	Red	Red	Red	Red	Red	Yellow	Yellow	Green	Red	Red	Red	Yellow	Yellow	Yellow	Yellow	Green	Yellow
	Is the inter & intra patient variability characterized for key PD measures?	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
	Is the correlation between key PD measures characterized?	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Green
	Does the model include full disease progression (latent-active-death)?	Yellow	Yellow	Yellow	Red	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow
Data	How were model parameters informed / data pedigree?	Red	Yellow	Yellow	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
	Were parameters estimated based on human data, in vivo animal data, or in vitro data?	Red	Red	Red	Green	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
	What additional data would be needed to inform the respective models?	Yellow	Yellow	Yellow	Red	Red	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow
	What is the level of information required to allow the model to be predictive?	Grey	Grey	Grey	Red	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow
	What is the data source and could the data be available to C-Path for further modeling work?	Grey	Yellow	Yellow	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
Dropout	Is dropout in TB clinical trials characterized and covariate dependent? (yes/no)	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
	Is it possible to identify a model that is superior to other models in terms of the criteria above? (yes/no)	Grey	Grey	Grey	Red	Red	Green	Green	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red
Superior model		Grey	Grey	Grey	Red	Red	Green	Green	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red

TB Models were organized by type



* Group Marino/Kirschner †Non-MTB models *Hybrid models* *ODE models* *Agent-based models* *Other*

Venn diagram model similarity




System biology model implementation Marino & Kirschner 2004



ELSEVIER

Journal of Theoretical Biology 227 (2004) 463–486


www.elsevier.com/locate/jtbi

The human immune response to *Mycobacterium tuberculosis* in lung and lymph node

Simeone Marino*, Denise E. Kirschner

Department of Microbiology and Immunology, University of Michigan Medical School, 6730 Medical Science Building II, Ann Arbor, MI 48109-0620, USA

Received 12 August 2003; received in revised form 6 November 2003; accepted 17 November 2003

Abstract

A key issue for the study of tuberculosis is to understand why individuals infected with *Mycobacterium tuberculosis* (*Mtb*) experience different clinical outcomes. To better understand the dynamics of *Mtb* infection and immunity, we have previously developed a temporal mathematical model that qualitatively and quantitatively characterizes the cellular and cytokine control network during infection. In this work we extend that model to a two compartmental model to capture the important processes of cellular activation and priming that occur between the lung and the nearest draining lymph node. We are able to reproduce typical disease progression scenarios including primary infection, latency or clearance. Then we use the model to predict key processes determining these different disease trajectories (i.e. identify bifurcation parameters), suggesting directions for further basic science study and potential new treatment strategies.

© 2003 Elsevier Ltd. All rights reserved.

Keywords: Human; *M. tuberculosis*; Lung and lymph nodes; Model; Dendritic cells

Physiological modeling space (‘2 compartments’)

Model purpose

Analyse biology of disease trajectories in untreated patients

- primary TB
- latency
- clearance (adaptive immunity)

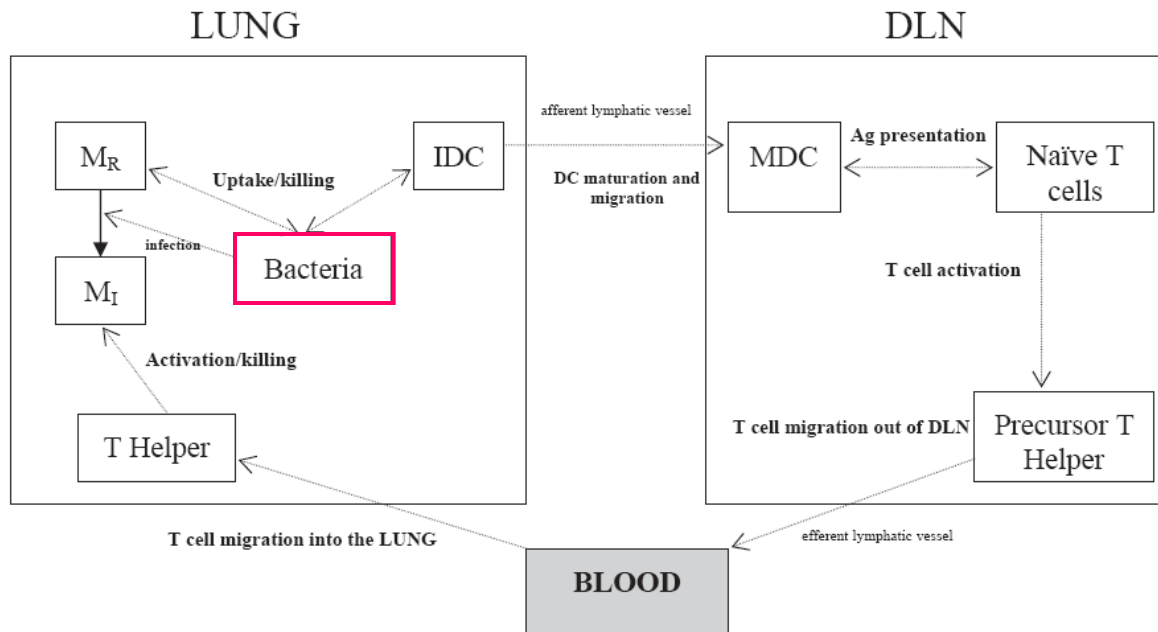


Fig. 1. Scheme representing uptake, trafficking and presentation in *M. tuberculosis* infection.

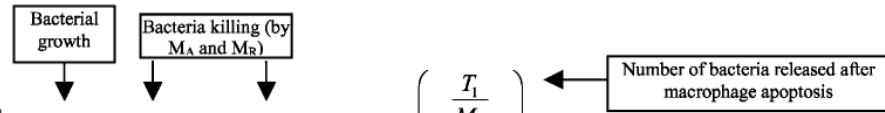
Model structure & complexity

Complexity

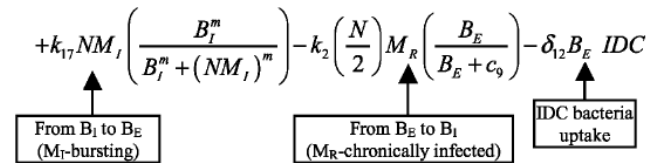
- 17 ODE's (representing dependent biological variables)
- 77 parameters

Bacterial growth separated in two 'subpopulations'

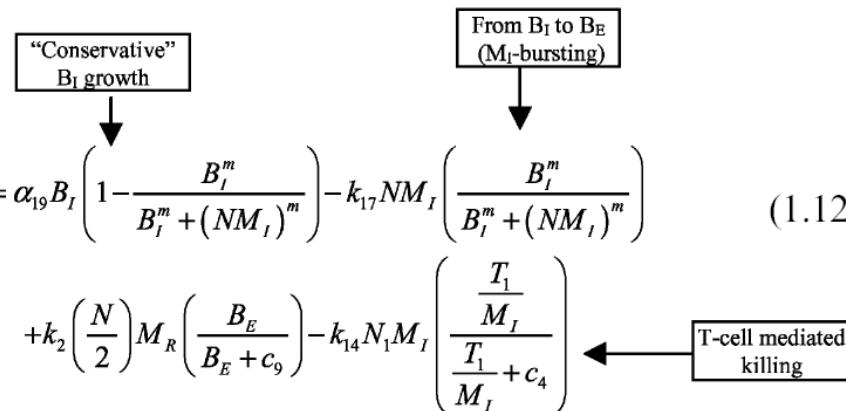
- Extracellular
- Intracellular (internalized by macrophages & immature DC's)



$$\frac{dB_E}{dt} = \alpha_{20}B_E - k_{13}M_A B_E - k_{18}M_R B_E + k_{14}N_1 M_I \left(\frac{T_1}{M_I} \right) \left(\frac{T_1}{T_1 + c_4} \right) \quad (1.11)$$



$$+ k_{17} N M_I \left(\frac{B_I^m}{B_I^m + (N M_I)^m} \right) - k_2 \left(\frac{N}{2} \right) M_R \left(\frac{B_E}{B_E + c_9} \right) - \delta_{12} B_E \text{ IDC}$$



$$\frac{dB_I}{dt} = \alpha_{19} B_I \left(1 - \frac{B_I^m}{B_I^m + (N M_I)^m} \right) - k_{17} N M_I \left(\frac{B_I^m}{B_I^m + (N M_I)^m} \right) \quad (1.12)$$

$$+ k_2 \left(\frac{N}{2} \right) M_R \left(\frac{B_E}{B_E + c_9} \right) - k_{14} N_1 M_I \left(\frac{T_1}{M_I} \right) \left(\frac{T_1}{T_1 + c_4} \right)$$

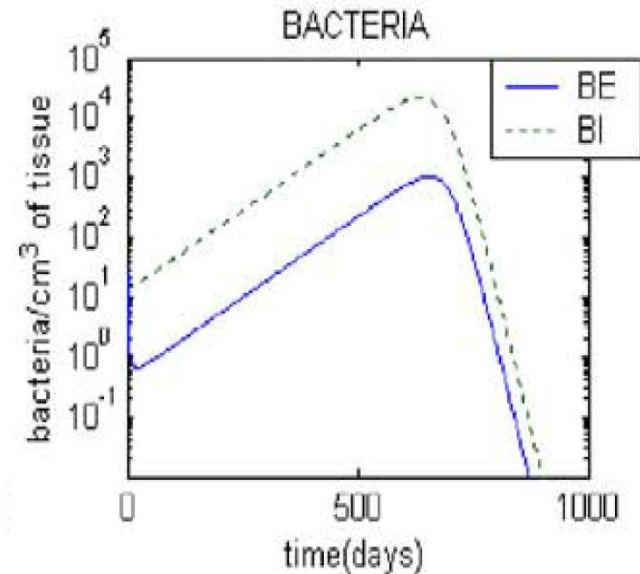
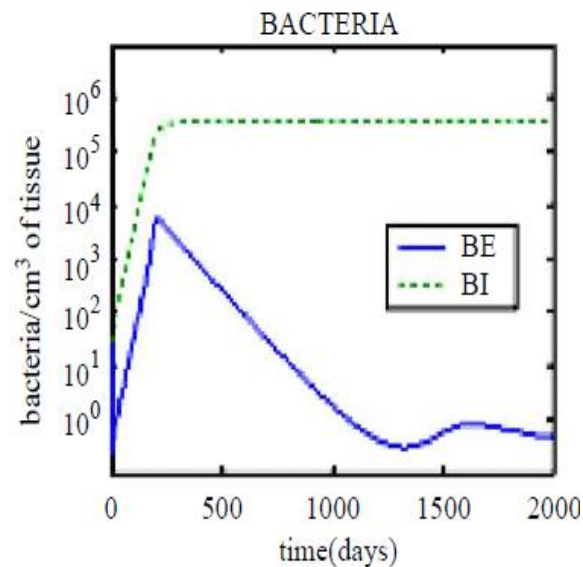
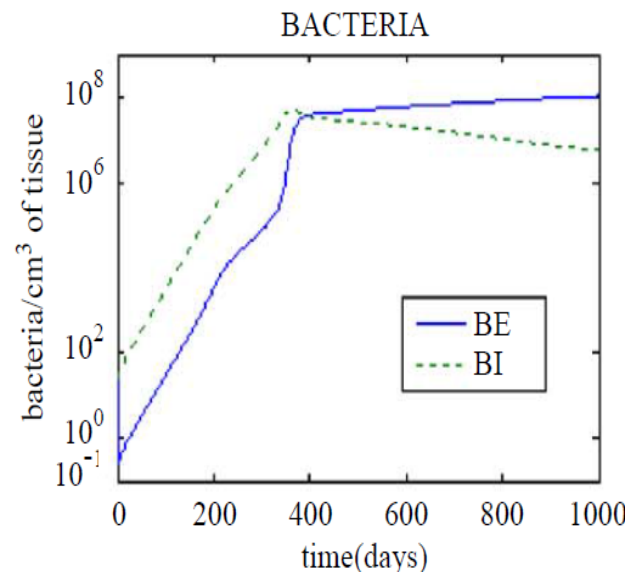
Marino model is theoretical framework that allows the description of primary infection or latent infection at bacterial level

Model simulation on bacterial level:

Primary infection

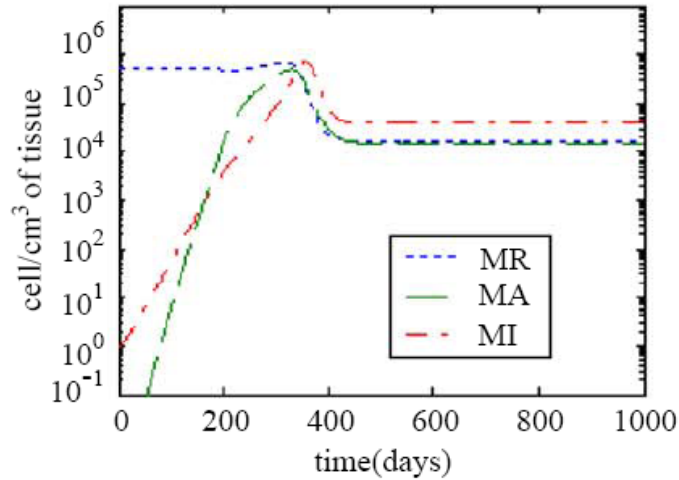
Latency

Clearance



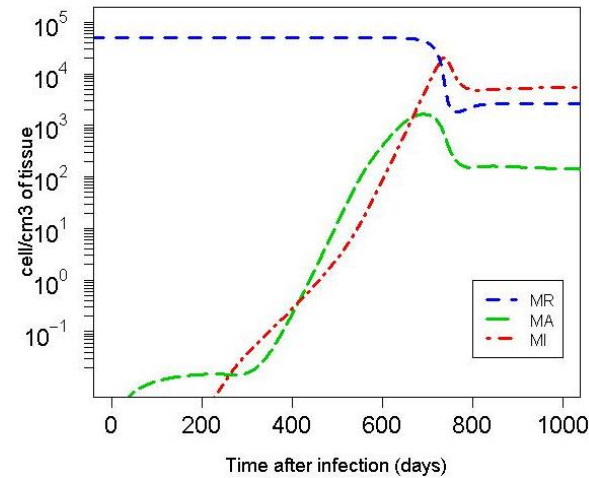
There are many difficulties replicating the model. Here: Macrophage response has similar shape Disagreement effector T cell response

MACROPHAGES



Marino

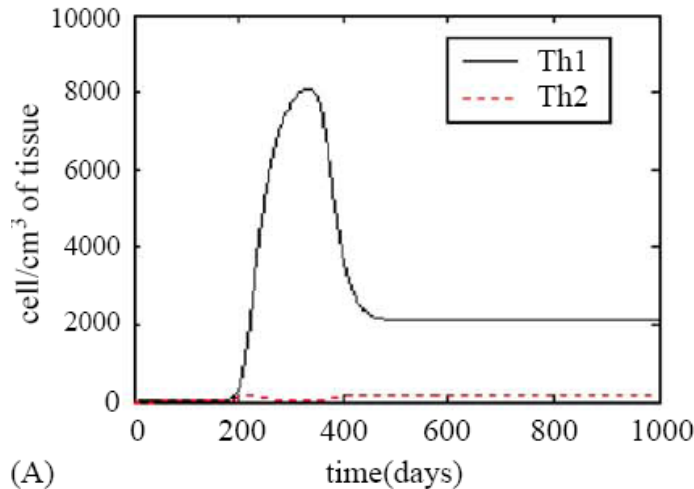
MACROPHAGES



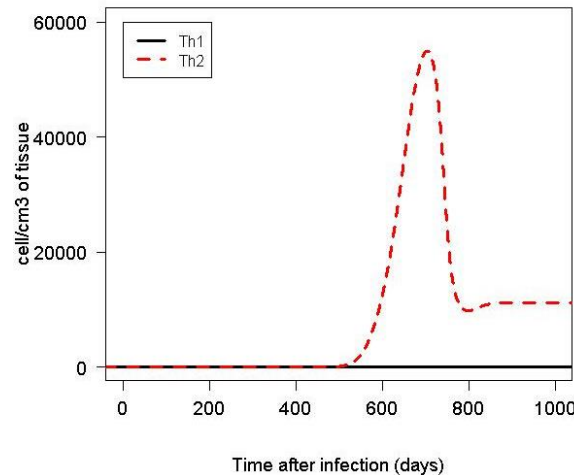
Replication

MR: resident macrophages
MA: activated macrophages
MI: infected macrophages

EFFECTOR T CELLS



EFFECTOR T CELLS



(A)

Model replication Marino: There is value and there are challenges



- Marino model must be seen as hypothesis generating, rather than supplying absolute numbers
 - Observed differences paper and replication
 - **May have various causes**
 - Steady state condition assumptions
 - One parameter value undocumented in paper
 - High number of model parameters & related DE terms
→ probability of typographic error in paper ↑
- ⇒ **Debugging process time consuming and fear inducing!**

General proliferation model implementation

Jacqmin et al. 2010



J Pharmacokinet Pharmacodyn (2010) 37:157–177
DOI 10.1007/s10928-010-9151-7

Basic PK/PD principles of drug effects in circular/ proliferative systems for disease modelling

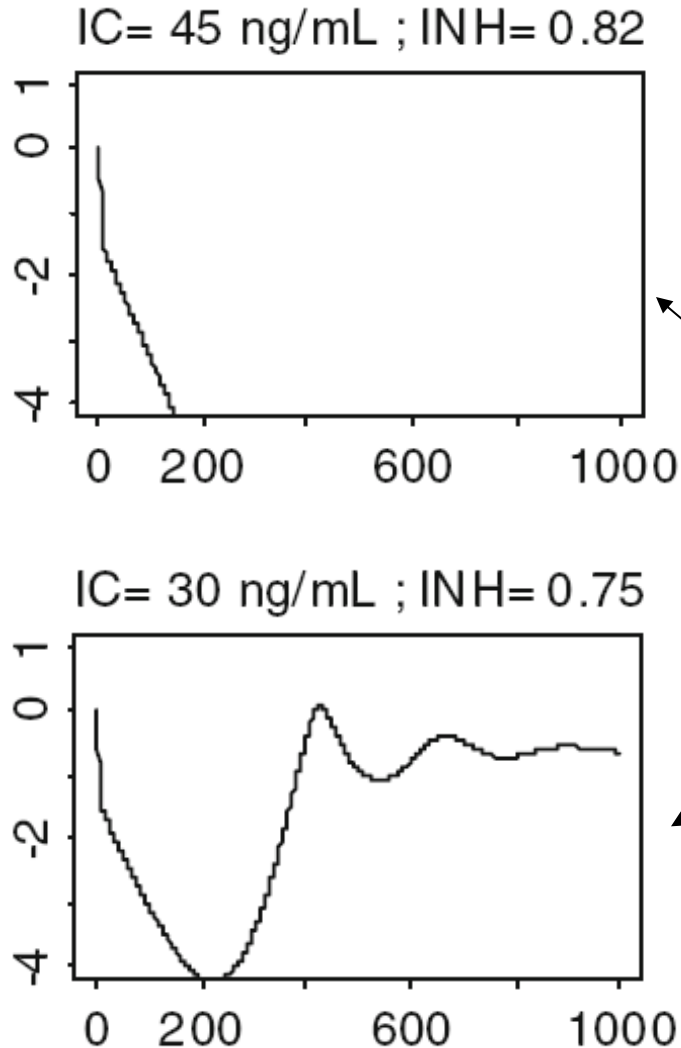
Philippe Jacqmin · Lynn McFadyen · Janet R. Wade

158

J Pharmacokinet Pharmacodyn (2010) 37:157–177

it is shown that scenarios that have the same steady state ECC whatever the dose, dosage schedule or PK parameters have also the same average R_0 in the presence of the inhibitor (i.e. R_{0-INH}) and therefore lead to the same outcome. This allows predicting equivalent active doses and dosing schedules in circular and proliferative systems when the IC_{50} and pharmacokinetic characteristics of the drugs are known. The results from the simulations performed demonstrate that, for a given system (defined by its RMIC), treatment success depends mainly on the pharmacokinetic characteristics of the drug and the dosing schedule.

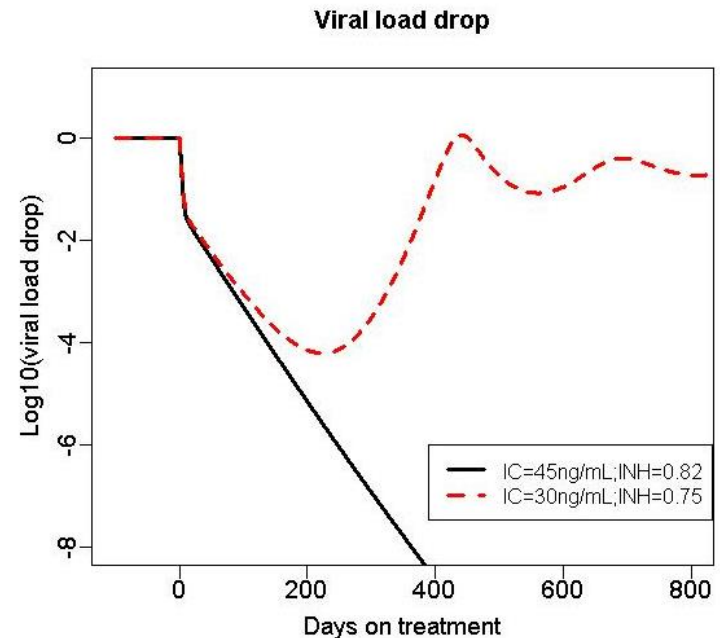
Replication of pathogen drop resulting from drug treatment for two disease trajectories



Replication

Used parameter values from paper and one from a related paper by same authors

Calculated steady state values, as these were not provided



HIV Connection: Simulation of active & latent infected cell populations for two disease trajectories



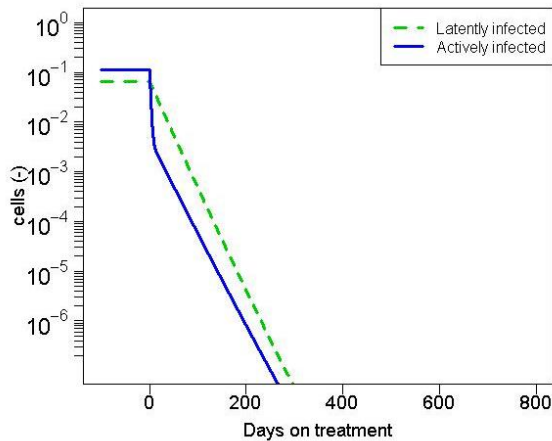
- Model for HIV possibly relevant for TB if dependent variables are remapped to TB physiology
 - Active & latent infected cells in HIV ~ intra- & extracellular Mtb load
 - Marino \Rightarrow different TB disease trajectories (clearance vs. Latency) characterised by contrast in intra- & extracellular Mtb loads
 - In system biology models relationship between intra- & extracellular bacteria is more complex
 - Jacqmin \Rightarrow infectious proliferation model relationship between latent and active pathogen loads is very simple, but can explain & describe (two) different disease trajectories for HIV

HIV vs. TB disease trajectories

(models have different purposes and parameterisation)

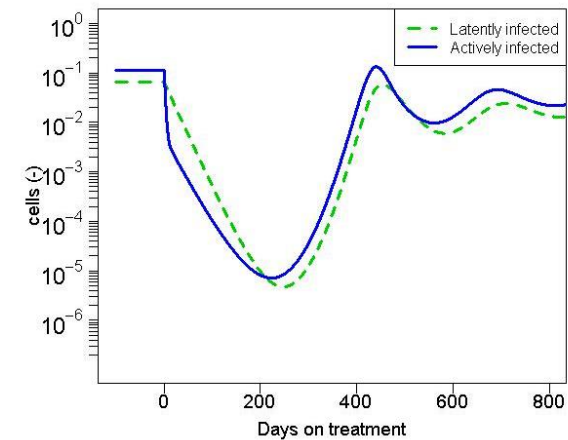
HIV treatment succes

IC=45 ng/mL; INH=0.82

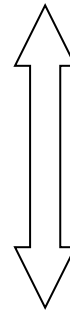


HIV treatment failure

IC=30 ng/mL; INH=0.75



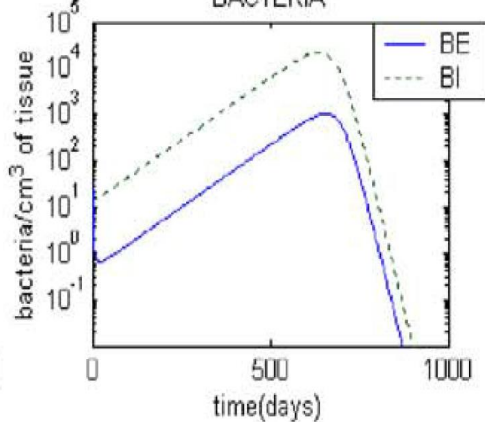
Drug
Treatment



Immune
response
(primary
infection)

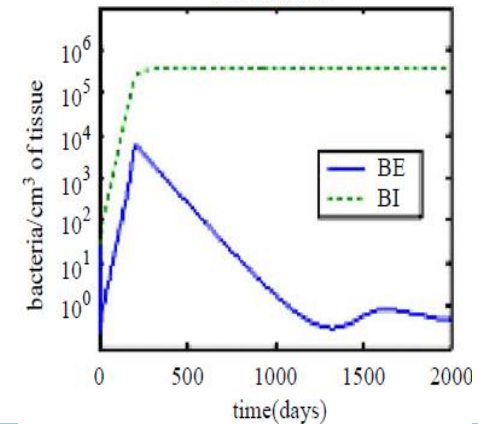
TB clearance

BACTERIA



TB latency

BACTERIA



Leverage of existing proliferation model for TB



- Lessons learned from general proliferation model:
 - Presence of active and latent pathogen compartments results in ability to describe various relevant clinical disease trajectories
 - Structure between active and latent compartments does not necessarily require complexity for this purpose
- Can this model be physiologically remapped, refined to TB?
 - Also requires time-related parameters to be rescaled
 - May have implications for the data (that need to be) collected
- ☞ General infectious proliferation model may capture TB disease progression in a more simple manner than a full biology systems model

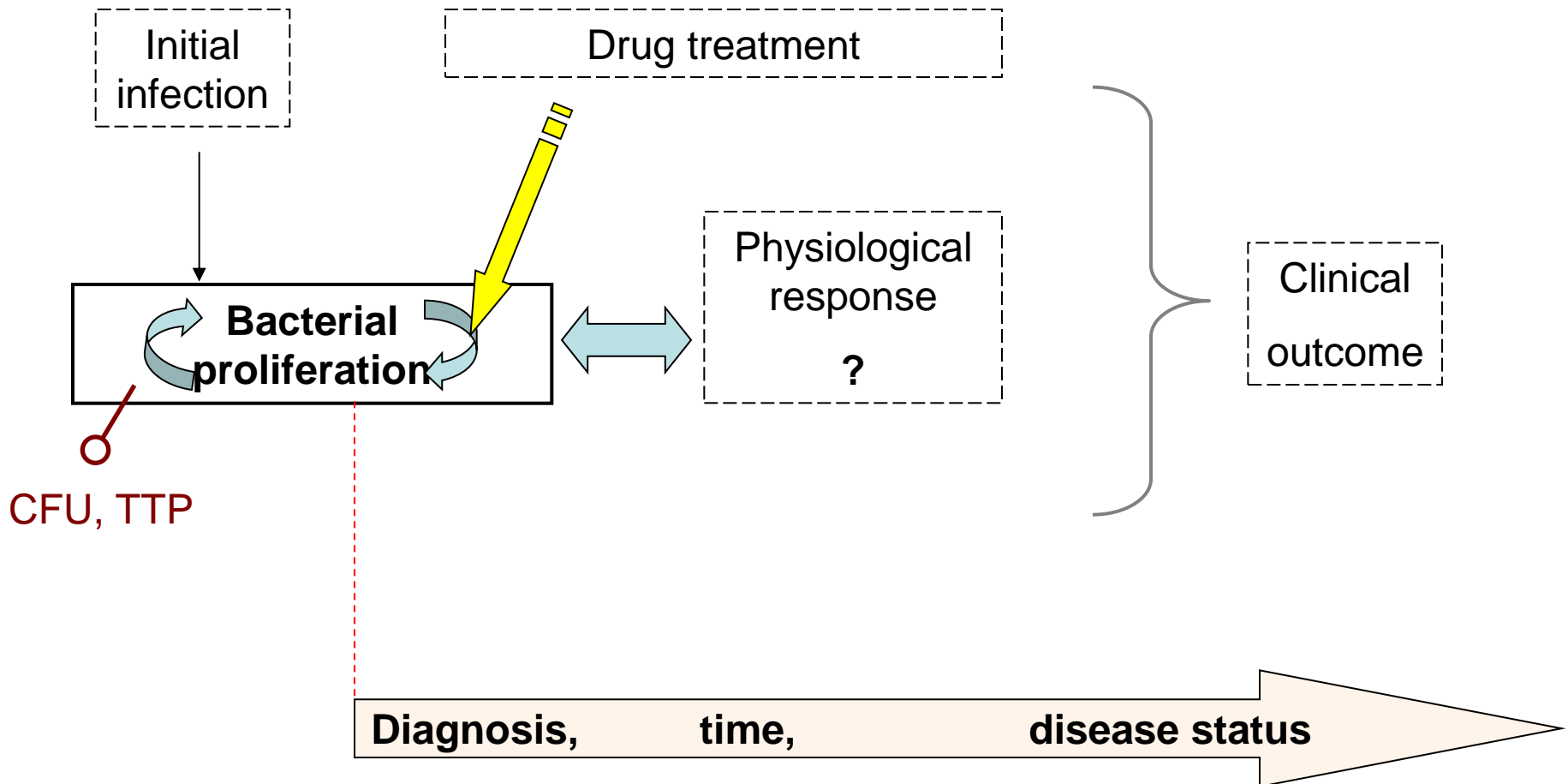
Useful biomarkers play a useful role: Is pathogen load enough?



- Currently only one common clinical biomarker (*CFU sputum count*) can be related to a model variable (*bacterial load*) (*Time to positivity, TTP, is a marker for the same*)
 - CFU data alone appear not informative enough to characterize all clinically relevant disease trajectories for CTS
 - Accuracy and precision of model parameter values not clear
No sensitivity analysis or parameter correlation available.
- *Are there any additional clinical biomarker(s) to guide model selection & development process ?*

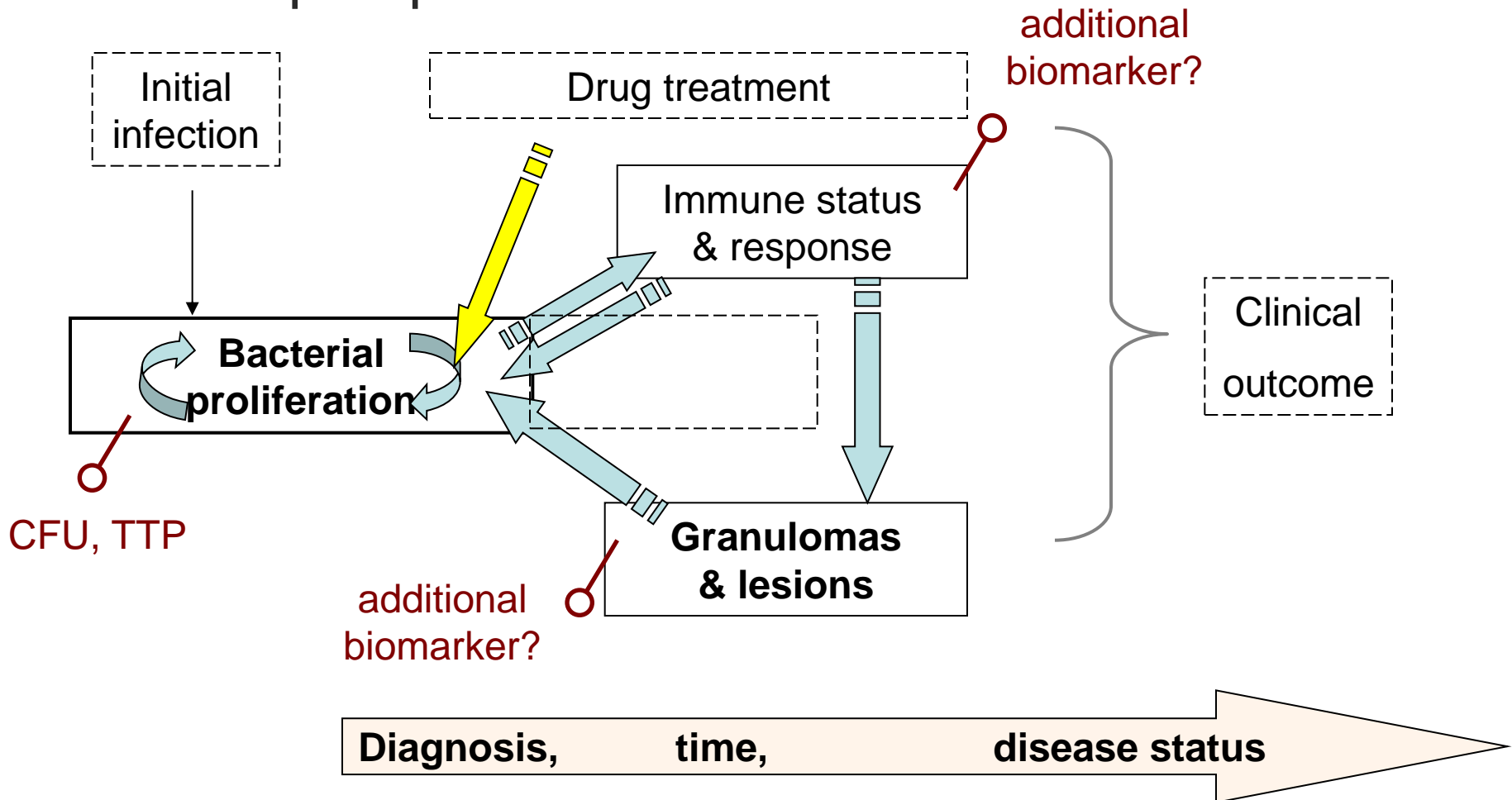
It appears there is a structural gap in the prediction of clinical outcome based on CFU/TTP alone

- Current status



Which may be filled by the addition of appropriate marker describing important parts of the disease process

- Future prospects



Recommendation based on current state of experience



Currently available systems biology models have no clinical connection. To arrive at clinically relevant PK-PD models for TB:

1. Consider appropriate parts of the system biology models and simplifying them by 'lumping' states
2. Consider options for remapping and rescaling of 'General infectious proliferation model' to Mtb
 - Including influence of pop. PK-PD variability on outcome
3. Connect to multiple clinical biomarkers, responding on various time scales to inform model
 - Review databases for available clinical trial data
 - Optimize designs of upcoming trials
 - Model-based quantitative validation of clinical biomarkers
 - Predictive simulation of different disease trajectories ('bifurcation')
 - Use clinical results to determine population distribution of parameters