
Review Article

Theme: Biomarkers of Drug-Induced Organ Toxicity
Guest Editors: Brian Booth and Murali Ramanathan

Biomarkers for Drug-Induced Renal Damage and Nephrotoxicity—An Overview for Applied Toxicology

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Abstract. The detection of acute kidney injury (AKI) and the monitoring of chronic kidney disease (CKD) is becoming more important in industrialized countries. Because of the direct relation of kidney damage to the increasing age of the population, as well as the connection to other diseases like diabetes mellitus and congestive heart failure, renal diseases/failure has increased in the last decades. In addition, drug-induced kidney injury, especially of patients in intensive care units, is very often a cause of AKI. The need for diagnostic tools to identify drug-induced nephrotoxicity has been emphasized by the ICH-regulated agencies. This has led to multiple national and international projects focusing on the identification of novel biomarkers to enhance drug development. Several parameters related to AKI or CKD are known and have been used for several decades. Most of these markers deliver information only when renal damage is well established, as is the case for serum creatinine. The field of molecular toxicology has spawned new options of the detection of nephrotoxicity. These new developments lead to the identification of urinary protein biomarkers, including Kim-1, clusterin, osteopontin or RPA-1, and other transcriptional biomarkers which enable the earlier detection of AKI and deliver further information about the area of nephron damage or the underlying mechanism. These biomarkers were mainly identified and qualified in rat but also for humans, several biomarkers have been described and now have to be validated. This review will give an overview of traditional and novel tools for the detection of renal damage.

KEY WORDS: Kim-1; nephrotoxicity; Predictive Safety Testing Consortium (PSTC); toxicogenomics; urinary protein biomarkers.

INTRODUCTION

Minimizing toxicity remains one of the major barriers to bringing a drug to market. Approximately 92% of all developed compounds fail because of adverse effects of the candidate during clinical development (1).

In the pharmaceutical industry, the kidney is one of the routinely assessed organs during preclinical safety evaluations. The crucial role of the kidney in drug excretion and detoxification makes it one of the major organs evoking drug-related toxic responses and an important target of toxicological studies. Renal excretion within the nephron starts with the filtration of the blood by the glomerulus. After passing this filtration barrier, the primary urine enters the tubular

system. The filtrate then moves through the proximal tubule, where important compounds are re-absorbed, the loop of Henle, for urine concentration, the distal tubule, and finally the collecting duct where the final urinary concentration is tuned and the urine finally removed. In drug development, the major focus in renal damage research is on proximal tubule toxicity, where the majority of drug metabolite reabsorption occurs.

The extraordinary exposition of the kidney to high levels of drugs and/or metabolites can be followed by cell damage primarily due to high blood flow, clearance and xenobiotic metabolism (2). However, only 7% of new drug candidates fail in preclinical trials because of nephrotoxicity (1) while the incidence of patients in intensive care units developing acute kidney injury (AKI) is about 30–50% (3). This discrepancy may help to explain the underestimation of nephrotoxicity in preclinical trials. To minimize the risk of (sub) clinical AKI or the initiation of chronic kidney disease, the data generated during preclinical toxicity testing and provided to clinicians for the different phases of the clinical development, has to be as detailed and informative as possible.

In the past, the monitoring of patients in clinical trials was primarily based on serum creatinine, blood urea nitrogen (BUN), and the detection of urinary components like electrolytes, enzymes, and other waste products. However, the diagnostic

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value of all of these parameters is poor and often only delivered false-positive or false-negative results which finally lead to such a late detection of renal damage that only dialysis for the patient is possible.

In the last few decades, many consortia have focused on this specific problem and ran many large Omics studies to identify specific biomarkers for nephrotoxicity and to discover the underlying mechanism of different kinds of kidney insult. Initially, rats were used as a model system, which lead to a large variety of biomarkers for the use in preclinical studies. By working together with regulatory authorities, like the United States Food and Drug Administration (US-FDA) and the European Medicines Agency (EMA), some of the identified markers have now been accepted for use in preclinical rodent toxicity studies with relevance for drug submission (4). This was unique in the history of toxicology and lead to an important enhancement in safety assessment and also to the use of new technologies, such as Omics profiling, in the identification of new biomarkers.

TRADITIONAL DETECTION OF NEPHROTOXICITY IN PRECLINICAL AND CLINICAL TRIALS

In toxicology, the “gold standard” for assessing a compound’s effect on an animal system (and identifying target organs) is histopathological observation. In the kidney, the area and intensity of renal insult can be directly observed and characterized. However, detailed information when damage occurs in the kidney is not feasible. To generate this information, it would be necessary to use many more animals for histopathological observation at different time points, which would lead to an increase in animals, costs, and time of the drug development process. It is also ethically unrealistic and only possible under restricted conditions to use renal tissue in clinical trials for diagnostic purposes.

Kidney damage usually affects both kidneys. If the ability of the kidneys to filter the blood is strongly reduced, waste products and excess fluid may build up in the body. A reduction in the reabsorption capability of the kidney for endogenous components, e.g., small proteins, sugars, or metabolites after a renal insult can lead to the increase of these components in urine. Although many forms of Drug Induced Kidney Injury (DIKI) damage do not produce symptoms until late in the course of the insult, there are six general/traditional warning signs:

1. BUN and creatinine levels in blood outside the normal range (reference values for both parameters can vary between different species and gender)
2. A lowered glomerular filtration rate (GFR) (<60%)
3. Blood and/or protein in the urine
4. High blood pressure
5. More frequent or painful urination
6. Swelling of hands and feet, puffiness around the eyes

It is clear that all of these symptoms are not specific for kidney damage but are also reported for other organ damage or diseases. For many reasons, these “markers” cannot identify specifically renal damage.

For the classification of renal injury in clinical trials, the risk, injury, failure, loss and end-stage renal disease (RIFLE) scheme is used. It is based on specific cutoff values for serum

creatinine, GFR, and the urinary output. Another often used decision tree is the acute kidney injury network (AKIN) scheme (see supplementary material Fig. 1). The AKIN has, based on the RIFLE classification, developed a definition of acute kidney injury. The AKI stages define the whole spectrum of AKI from moderate to severe deterioration of kidney function.

Serum Creatinine and BUN

The clinical–chemical standard parameters in preclinical and clinical trials for the detection and monitoring of renal function are serum creatinine and BUN. These markers have been described since 1904 and 1952, respectively (5,6), and are still the “gold standard” in the minimal invasive clinical chemical analysis. Because of the great capability of the kidney to compensate renal mass loss and to recover after acute insult, the sensitivity of serum creatinine and BUN is very poor. It has been observed that a reduction of renal functionality occurs only after approximately two thirds of renal biomass has been lost (7). Figure 1 gives an overview of the correlation of renal mass loss and renal functional disturbance with the known and expected field of verifiability of traditional and novel biomarkers.

These two parameters can easily be influenced by many physiological functions/mechanisms. The serum level of creatinine, a breakdown product of muscle tissue, depends on age, gender, muscle mass, and weight. It also has been reported that gastrointestinal bleeding can lead to an increase in serum creatinine without any negative impact on the kidney. BUN also shows an increase in serum in other pathological processes, like during enhanced protein catabolism. A detailed list of factors influencing serum creatinine and BUN is shown below.

Nonrenal-related causes of alteration in BUN levels:

- Congestive heart failure (CHF) (8)
- Heart attack (8)
- Excessive protein levels in the gastrointestinal tract (9)
- Gastrointestinal bleeding (10)
- Hypovolemia (11)
- Shock (12)
- Dehydration (13)

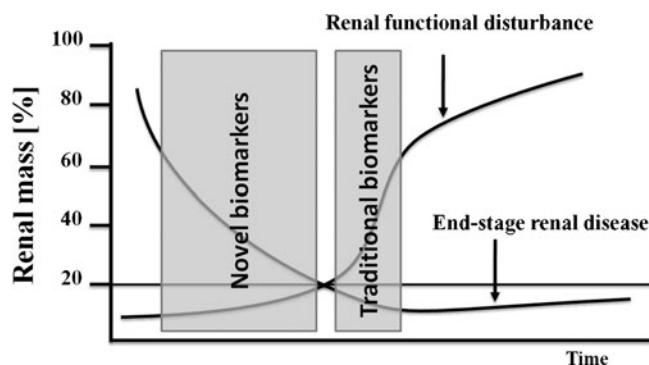


Fig. 1. Only substantial loss of renal biomass leads to a lack of renal functionality. Traditional clinical–chemical parameters like serum creatinine or BUN only detected this decrease in kidney function. The novel urinary biomarkers are accepted to detect renal damage earlier because not the function but the damage of tissue was predicted

Nonrenal-related causes of alteration in serum creatinine levels:

- CHF (8)
- Shock (12)
- Dehydration (13)
- Eclampsia (a condition of pregnancy that includes seizures) (14)
- Preeclampsia (pregnancy induced hypertension) (15)
- Rhabdomyolysis (16)

Traditional Urinary Parameters for the Detection of Drug-Induced Renal Injury

Standard observations in urinalysis are shown in Table I. All of these markers are not present in the urine of healthy subjects. However, urinary markers have the great disadvantage that they are often influenced by other organ toxicities, as is the case with blood markers. Major changes in blood parameters can influence what markers are seen in the urine. Glucose for example, is normally 100% reabsorbed in the proximal convolute. If the plasma glucose level rises, like in

Table I. Traditional Urine Parameters and their Intra- and Extrarenal Causes

Parameters	Causes
Urine coloration	
Colorless	Diluted urine
Cloudy	Phosphaturia, hyperoxaluria, lipiduria
Brown/black	Myo-/methemoglobin, bile pigments, melanin
Red	Hematuria in general
Orange	Bile pigments
Yellow	Concentrated urine
Green or blue	Biliverdin, pseudomonas urinary tract infection
Parameters of urinalysis	
Blood	Urinary tract infection, kidney stones, Berger's disease, nephritic syndrome, prostate inflammation
Glucose	Enhanced plasma glucose level (tubular saturation), proximal tubular damage
Ketones	T1DM, glycosuria, glucogen storage disease, starvation, fasting, prolonged vomiting, hyperthyroidism, pregnancy
Leukocyte esterase	Urinary tract infection, vaginal contamination
Nitrites	Urinary tract infection, gross hematuria
Protein	Glomerular or proximal tubular damage
Specific gravity	Hypovolemia, dehydration
Phosphates	Renal dysfunction, hyperthyroidism
Urinary casts and crystals	
Hyaline	Chronic renal disease, pyelonephritis
Erythrocyte	Glomerulonephritis, urinary tract infection
Leukocyte	Renal inflammatory processes, interstitial nephritis, glomerulonephritis, pyelonephritis
Epithelial	Acute tubular necrosis, interstitial nephritis, nephritic syndrome, renal disease, eclampsia, heavy metal ingestion
Granular	Advanced renal disease
Waxy	Advanced renal disease
Fatty	Nephrotic syndrome, renal disease, hypothyroidism
Broad	End-stage renal disease

This list is not intended to be exhaustive

diabetic mellitus, the reabsorptive transport capacity of the proximal tubular cells is saturated and the urinary glucose level increases. Also, other factors such as special diets or other physiologic/pathologic conditions can directly influence these parameters.

GFR and Clearance

The GFR is a calculated value to describe the flow rate of filtered fluid through the kidney. To estimate the GFR, the clearance rate traditionally is used. The creatinine clearance rate (C_{Cr}) describes the volume of plasma that is cleared of creatinine per unit time. Both GFR and C_{Cr} may be accurately calculated by comparative measurements of substances in the blood and urine. This so-called clearance equation can be used to estimate the GFR and to assess the manner in which the kidney handles a multitude of substances.

The results can be used to assess the excretory function of the kidneys. For example, grading of chronic renal insufficiency and dosage of drugs that are excreted primarily via urine are based on GFR or creatinine clearance (see supplementary material Table I).

In most cases, GFR determination based on the measurement of cystatin C delivers comparable results to creatinine based calculations. Better results have been produced by using cystatin C clearance instead of creatinine clearance in select patient groups, such as patients with reduced muscle mass (17), children (18), and the elderly (19). This molecule is now also used as an approved urinary toxicity biomarker and will be described in more detail later.

Another calculated value often used to diagnose renal alteration is the fractional excretion from electrolytes, for example sodium. This parameter is focused on substances predominantly secreted by the tubular cells and which can lead to a clearance greater than C_{Cr} . The benefit of the fractional excretion is that because V_S is canceled out, a timed urine collection, as is needed for the calculation of GFR, is not necessary.

Overall, these calculated values can help to monitor the progression of established renal damage. However, the early detection of a developing insult is not possible.

INTERNATIONAL PROJECTS WITH FOCUS ON BIOMARKER DISCOVERY

The ongoing technological/scientific progress on the field of synthesis of chemical compounds and biologicals and the related enhancement in the early phases of drug development has resulted in significant new challenges in toxicology. The particular requirements for approval of new drug candidates, as well as the increase in compounds for routine testing, has lead to a substantial increase in costs of clinical and preclinical studies, longer development times, and an increase in failed drugs in late phases of drug development. This, in part, leads the US-FDA to publish a White paper in 2004 to address this problem and to encourage the integration of new technologies into the discovery/developmental process. In 2007, the report "*Toxicity Testing in the 21st Century: A Vision and a Strategy*" was published by the *National Research Council*, which brought further acceptance to the use of these new technologies. Also on the European side, an *Innovation Task Force* was founded by the EMA to support the use of

novel technologies in Drug Discovery and Development and to advise and inform pharmaceutical companies on regulatory issues (www.ema.europa.eu).

Omics technologies are now accepted to be an essential methodological part of systems or integrative biology, by which it is possible to observe global changes of transcripts (genomics), proteins (proteomics), or metabolites (metabolomics) in cellular systems or tissues. By parallel detection of changes in gene expression patterns of thousands of genes (transcriptomics), it is feasible to observe and identify gene interactions and early changes in specific gene expression caused by compounds, pathogens, or environmental factors in one sample. This enables the analysis of complex mechanistic interactions without any variations caused by repeated measurements of single samples or repeated experiments. Toxicogenomics, a relatively new (but now well established) area of toxicology, relates to substance-induced changes of the transcriptome to identify cellular and subcellular mechanisms. It is possible, by measuring the gene expression patterns before and after compound treatment, to study interactions between structure and activity of the whole genome and adverse biological effects with exogenous stressors (20). Genes that consistently exhibit increased or decreased expression during these toxic responses in model systems serve as markers to predict potential adverse (pre-)clinical outcomes. The overall aim of toxicogenomics analysis is the identification of the mode of action by which a compound induces a toxic/adverse effect (21). Additional to the identification of

characteristic molecular pathways, it has been reported that specific transcripts can be used as mechanistic or predictive biomarker for organ-specific toxic alterations (22).

In 2005, the FDA published the FDA's Pharmacogenomics Data Submissions Guidance which should lead to an enhanced use of this technology in pharmaceutical industry in practice (www.FDA.gov). A suggestion of the integration of toxicogenomics analysis in toxicological routine studies is shown in Fig. 2.

All of these forces from regulatory agencies for the use of novel Omics technologies/biomarkers to enhance safety assessment in preclinical and clinical trials lead to many international projects being established.

International Consortia Projects

In the last decade, many international projects were established to examine the capability of Omics technologies to enhance safety assessment and to discover new biomarkers for hepato-, neuro-, cardio-, and nephrotoxicity.

The first consortium which intensively studied nephrotoxicity by using new technologies was the "Nephrotoxicity working group" of the International Life Sciences Institute Health/Environmental Services Institute (ILSI/HESI) Genomics Committee. The data generated since 1999 were reported in 2004 (23–25). These findings included details of the mechanism of cisplatin, gentamycin, and puromycin

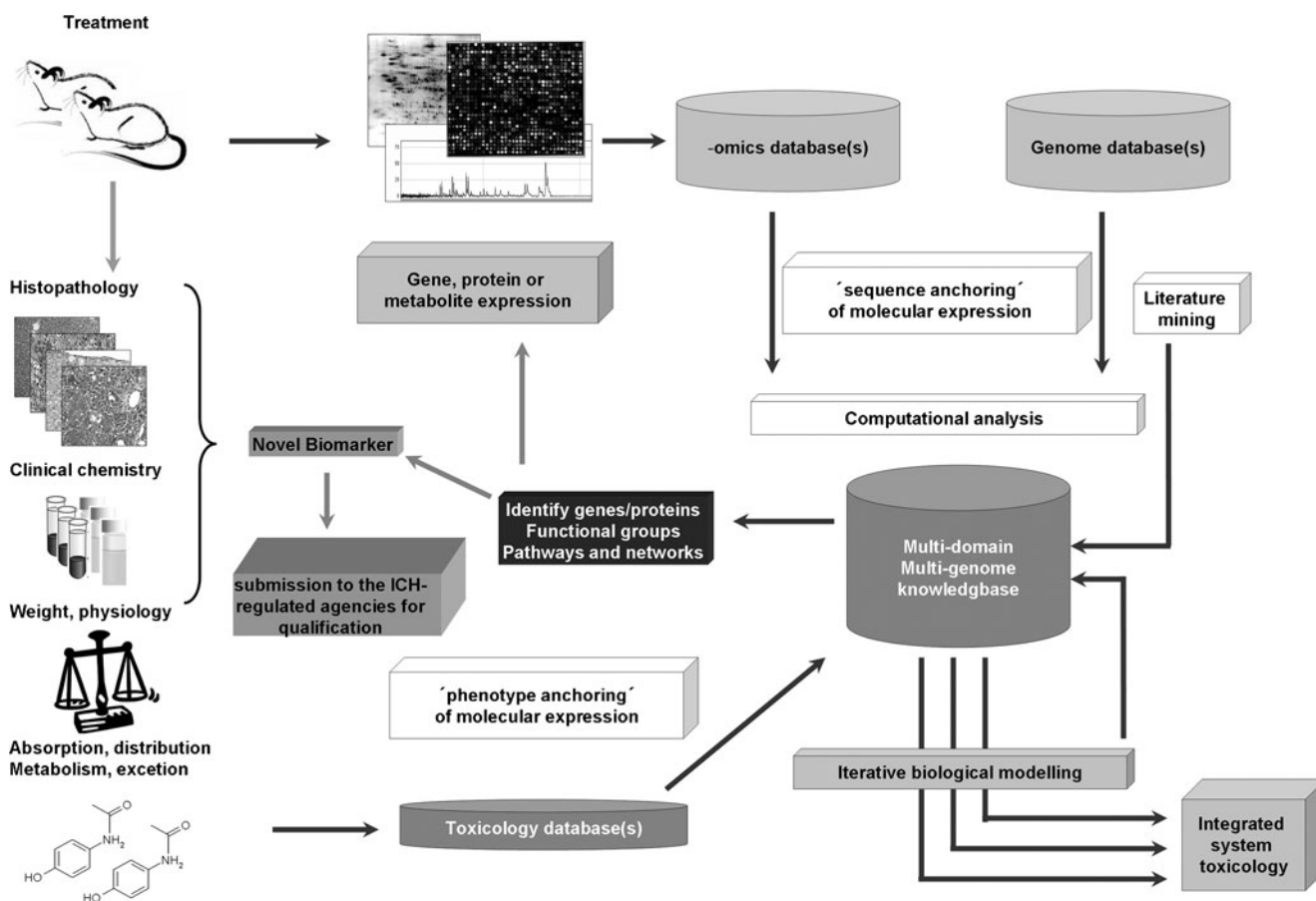


Fig. 2. Shown is an integrated approach for the inclusion of novel Omics data in the toxicological routine safety assessment and the identification and implementation of novel biomarkers into the standard battery or else for the submission to the FDA/EMA qualification process. Figure adapted by (45)

toxicity and the identification of several transcriptional biomarkers determined on multiple platforms. A panel of 44 markers identified in this study included: Clusterin, Vimentin, Lipocalin 2, Cyclin G1, and Hmox-1 (25). The successful application of toxicogenomics and the founding of a collaboration with the European Bioinformatics Institute of the European Molecular Biology Laboratory to develop a database (26) was also part of this cooperation.

Another joint project of leading pharmaceutical companies, with focus on the regulatory decision-making process in respect to the use of biomarkers in preclinical studies, was initialized by the nonprofit Critical Path Institute, with a focus on compound induced renal damage (Predictive Safety Testing Consortium; PSTC). This project leads to the discovery of 23 urinary protein biomarkers and a large number of transcriptional biomarkers by a combination of proteomics and genomics technologies (4,27,28). Subsequently, seven of these markers were validated by testing different model compounds for up to 14 days in rats. These seven biomarkers are now qualified by all ICH regulatory agencies, FDA (USA), EMA (Europe), and Pharmaceuticals and Medical Devices Agency (Japan), which significantly promotes the use of these biomarkers in a global setting.

Further projects on national and international levels, which focused on nephrotoxicity, are given in supplementary material Table II.

Following the discovery, validation, and finally regulatory acceptance, several companies now offer test systems, based on multiplexing technologies, to determine these biomarkers in urine. In addition, exploratory biomarkers on the transcriptional level are also still being used. These mostly real-time quantitative polymerase chain reaction (qPCR)-based methods give specific and/or predictive values for the early detection of nephrotoxicity (29).

RAT KIDNEY TOXICITY BIOMARKERS

Protein-Based Biomarkers

Urinary protein biomarkers have the great benefit of the easy availability of urine and the lack of sample preparation. Beside the previously mentioned 23 urinary protein biomarkers identified by the PSTC together with their partners from pharmaceutical industry, many other biomarkers were detected in recent years, many showing good predictive power, even if not qualified by regulatory agencies. It is not possible to describe all these proteins in detail. To give an overview, Fig. 3 gives some of the markers with their diagnostic area within the nephron. However, it should be noted that the majority of urinary protein biomarkers are predictive for both glomerular and tubular damage and rarely for one specific part of the nephron. Biomarkers for the loop of henle, like osteopontin or NHE-3, are neither specific for this part of the nephron nor are they yet qualified by the US-FDA or EMA. This is also true for the distal tubule, where only Clusterin and TFF-3, both specific for tubular damage in general, have been qualified to date. For the collecting duct only RPA-1, which already is qualified based on the study of the ILSI/HESI nephrotoxicity working group, and CalbindinD28 are described as a potential biomarkers. The areas where most damage is usually observed, i.e., within the nephron, the glomerulus,

and the proximal tubule, are covered by well-known proteins, such as Kim-1, CystatinC, and albumin. There are further qualification efforts ongoing to enhance the sensitivity and specificity of these biomarkers for toxicological testing in preclinical trials.

A more detailed overview of the seven originally accepted biomarkers, plus the new accepted biomarker, RPA-1, is given in Table II.

These eight biomarkers are all accepted for preclinical studies in rodents, but they are also accepted for clinical observations, under certain circumstances. The individual qualification status is shown in Table III. However, in clinical trials, the use of novel urinary biomarkers is still in the discovery phase with little information available in the literature.

Single-Plex Immunoassays

ELISA

For the detection of single analytes, enzyme-linked immunosorbent assays (ELISA) are commonly used. Many assays by different providers currently are available. However, not all are optimized and validated for the use with urine samples. For example, ELISAs for the most promising markers such as Kim-1 (e.g., Argutus Medical Ltd.) or Clusterin (BioVendor R&D) are available. BioPorto® specializes in ELISAs and test kits for clinical chemistry platforms with the detection of NGAL in pig, dog, monkey, mouse, rat, and human being available. However, all these ELISAs have the disadvantage of detecting only one biomarker at a time within the sample. The measurement of only one biomarker for the diagnosis of renal damage is, because of the heterogeneity of the nephron and the complexity of the kidney, not recommendable. So the use of more than one ELISA is necessary which makes it more time-consuming and expensive. Therefore, the use of multiplexing platforms, such as the Luminex® xMAP® or the MesoScale Discovery technology, is now well-established in most testing labs.

Dipstick Assay

BioAssay Works®, a founding partner of Kirkegaard and Perry Laboratories have developed a rapid and easy to use Dipstick assay for Kim-1 (rat) and KIM-1 (human) (30). Kim-1, one of the most commonly used and predictive urinary protein biomarkers, is of importance due to its translatability between preclinical and clinical trials. BioAssay Works® and its partner Argutus Medical Ltd. now provides the Kim-1 and KIM-1 Dipstick assay under the name RENA®-Strips and is based on gold-sol conjugates and lateral flow assays.

Multiplex Assays

Luminex® xMAP®

The Luminex® xMAP® technology is based on two proven, existing technologies: flow cytometry of color-coded, tiny microspheres in combination with a detection system which is characterized by its flexibility and open-architecture design (immunoassay in the case of nephrotoxicity biomarkers; www.luminexcorp.com).

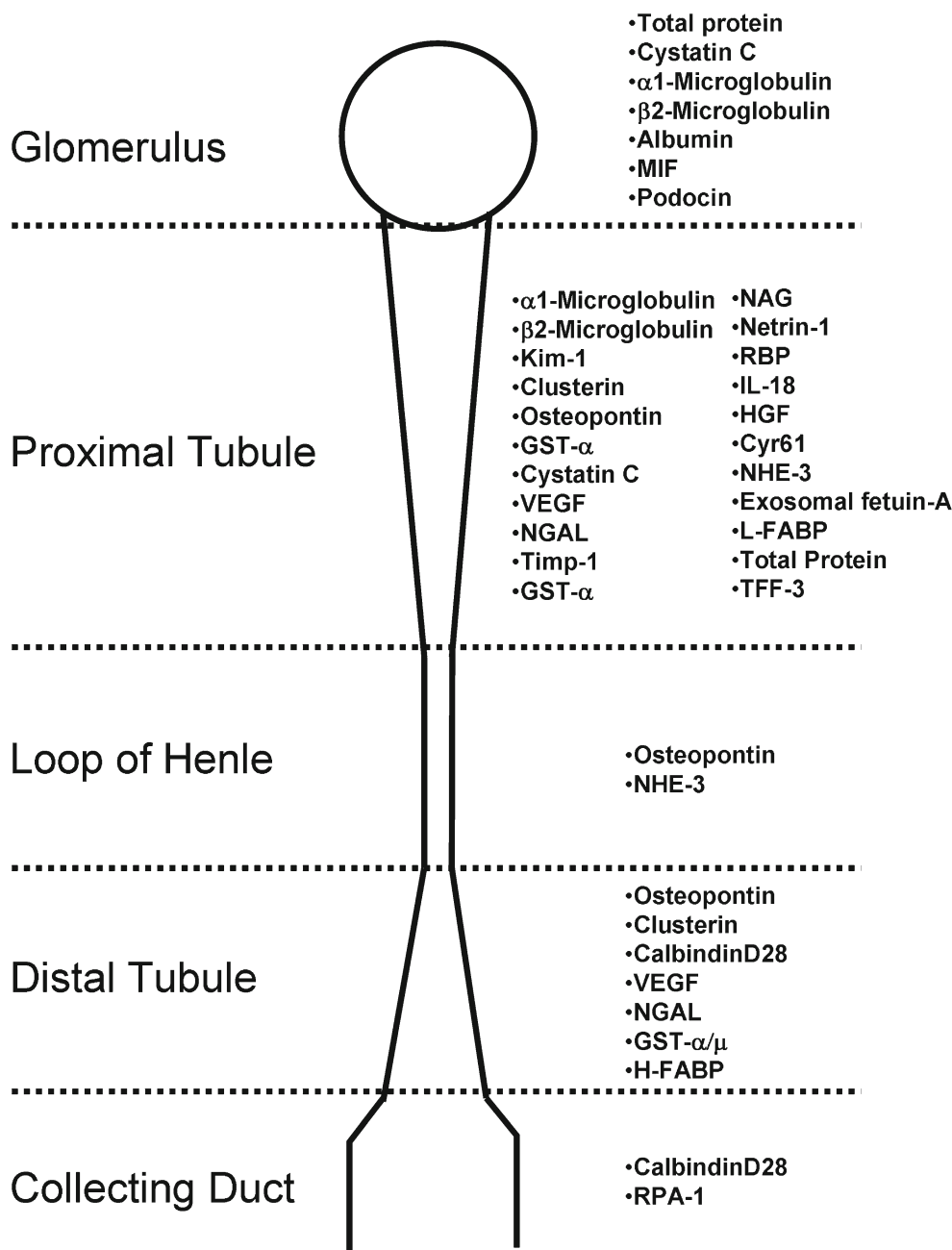


Fig. 3. Shown are several urinary biomarkers with their predictive area within the nephron. These biomarkers include qualified as well as exploratory once

Specific antibodies to an analyte are coated on one microsphere bead type. The beads float freely around enhancing the sensitivity of this technology. After incubation with a streptavidin–pyroerythrin-labeled secondary antibody against the analyte, the bead–analyte–fluorophore complex is detected within the Luminex compact analyzer. In this way, the xMAP® Technology in theory allows the multiplexing of up to 100 unique assays within a single sample.

The detection of nephrotoxicity specific biomarkers can be performed either by rules based medicine (RBM), a service provider that was part of the PSTC-driven initiative which lead to the discovery and acceptance of the already described markers. In cooperation with RBM, Merck-Millipore (formally Merck-Chemicals) has commercialized

a large number of kits with different combinations of nephrotoxicity markers. An overview of kits available for the detection of protein biomarkers for the detection of renal damage based on the Luminex® xMAP® and the MesoScale Discovery® platform is shown in Table IV.

Mesoscale Discovery®

Mesoscale Discovery® (MSD) provides an alternative multiplexing technology platform, able to detect novel protein biomarkers. The MULTI-ARRAY® technology is a combination of electrochemiluminescence detection and patterned arrays (31). In contrast to the liquid array of the Luminex®-based technology, the detection is performed on a

Table II. Overview of the Accepted Biomarkers for the Detection of Nephrotoxicity Including their Physiological Function, the Area of Toxicity Prediction, as well as Preclinical and Clinical Data Available

Protein	Comments	Presumed marker of	Experimental support	Clinical support	References
Cystatin C	Inhibitor of extracellular cysteine proteinase widely expressed by nucleated cells Lysosomal degradation and reabsorption by proximal Glomerular filtration, reabsorption and lysosomal degradation by proximal tubule cells	GFR (serum) PT damage	Increased in diabetic rats and in nephrectomy Elevated during chromium nephropathy	Increased in patients with acute kidney injury Increased in patients with tubular dysfunction	(17,46–50)
KIM-1	Transmembrane protein expressed by tubule epithelial cells in response to injury Acts as a phosphatidylserine receptor and confers phagocytic capacity to clear cell debris	PT damage	Elevated in response to gentamicin, mercury, chromium, cadmium Increased mRNA expression in kidneys of rats treated with gentamicin, ochratoxin A, sevoflurane, cisplatin, cisplatin, bacitracin	Increased in renal transplant recipients and patients with acute kidney injury of various cause	(29,50–57)
β_2 -microglobulin	Protein found on the surfaces of all nucleated cells, shed into blood Glomerular filtration and reabsorption by proximal tubule cells	PT damage	Increased in response to ochratoxin A, depleted uranium, cisplatin, chlorotrifluoroethylene, 1,1-dichloro-2,2-difluoroethylene	Elevated in patients with idiopathic membranous nephropathy, in patients suffering from with tenofovir disoproxil fumarate induced kidney damage, in transplant patients with acute tubulointerstitial rejection	(29,48,58–63)
Albumin	It is the most abundant protein in blood plasma (comprises about half of the blood serum protein) Its size and negative electric charge exclude it from excretion in the glomerulus	Glomerulus	Increased exposure of proximal tubular cells to Albumin can induce apoptosis by fatty acid boundary Elevated in response to cisplatin (Platinol), gentamicin, carbapenem A, thioacetamide, hexachlorobutadiene (HCB) and D-serine rat	Pathological urinary excretion of albumin >20 mg/l after 100–150 mg/m ² Cisplatin treatment was detected in 39 out of 54 patients. Regression of microalbuminuria in patients with T1DM is associated with lower levels of urinary tubular injury biomarkers, Kim-1 and NAG Total proteinuria perform as predictor of renal outcomes and mortality in patients with CDK. A correlation of increase was shown for types I+II diabetic, Hypertension, geriatric and myoglobinuria	(64–70)
Total protein	The total amount of protein in urine from healthy subjects is reduced to a minimum Large and strongly charged proteins were not filtered by the glomerulus Small proteins go free through the glomerular barrier and become re-absorbed by the proximal tubular	Glomerulus PT damage	Elevated in response to cisplatin, gentamicin, vancomycin, tacrolimus, puromycin and doxorubicin	Total proteinuria perform as predictor of renal outcomes and mortality in patients with CDK. A correlation of increase was shown for types I+II diabetic, Hypertension, geriatric and myoglobinuria	(48,71,72)
Tff 3	Small peptide hormones secreted by mucus-producing cells, and by	T damage	The sensitive value of TFF3 was shown by the elevated decrease after cisplatin,	N/A	(69,73–75)

Table II. (Continued)

Protein	Comments	Presumed marker of	Experimental support	Clinical support	References
	epithelial cells of multiple tissues, in mammals		gentamicin, carbapenem A, thioacetamide, hexachlorobutadiene and D-serinein treatment		
	Ttf3 plays essential functions in both mucosal surface maintenance and restitution		Ttf3 mRNA shows strong abundance of the outer medulla of healthy kidneys		
Clusterin	In a wide range of tissue expressed secreted glycoprotein Extracellular chaperone Involved in cell adhesion, membrane recycling, tissue remodeling, cell cycle regulation apoptosis and DNA repair	PT +DT damage	Increased following renal ischemia, unilateral urethral obstruction or in response to various nephrotoxins, e.g., Increased mRNA expression in kidneys of rats treated with gentamicin, ochratoxin A, sevoflurane, cisplatin, vancomycin, bacitracin	Over expressed in human renal diseases	(29,48,54,56,76–79)
RPA-1	Discovered by immunohistocalical screening (histomites) The protein is not doubtless identified and characterized	CD damage	RPA-1 show increased amount in urine and tissue after treatment of rats with BEA, propyleneimine, and indomethacin		(80–82)

^a Argutus Medical Ltd. is involved in the SAFE-TIMI Project in an effort to qualify clinical renal injury markers with the health authorities.

solid phase. On a carbon surface in single spots, on the bottom of a multi-well plate (maximum 10 spots in a 96-well plate, 4 spots in a 384-well plate, and 100-spots in a 24-well plate) antibodies against specific analytes are coated. MSD's instruments use sensitive photodetectors to collect and quantitatively measure light emitted from the microplates. Because of the short measurement time of only some minutes, this technology is more suited to high-throughput screening. MSD offers beside single-plex assays, one 4-plex Kit related to nephrotoxicity biomarkers (see Table IV). This can be extended by an additional kit based on the MSD technology provided by Argutus Medical Ltd.

Mosaïque Diagnosis

Mosaïque Diagnostics is a provider of highly innovative "Clinical Proteomics" services for pharmaceutical companies. The detection is based on urinary proteins which are not directly associated with the previously described biomarkers, but on a specific proteome expression pattern. The capillary electrophoresis coupled to mass spectrometry (CE-MS) technology is used to diagnose severe diseases, including renal damage at early development stages (32). The generated pattern, based on an underlying online database, provides individual health status of an organism. The CE-MS technology enables the detection of renal damage as well the identification of surrogate markers and endpoints in clinical and potentially preclinical trials which allow evaluation of novel drug candidates on a small number of animal models (33). Because no antibodies are used, this technology is in principle capable of detecting renal damage by measurement of urine from different species (for those included in the database) without major restriction. Measurement of the proteome in combination with online database matching is the key to an all-in-one diagnosis for a wide spectrum of clinical and preclinical applications.

Mosaïque diagnostics has successfully implemented its technology in clinical trials in cooperation with pharmaceutical companies such as Roche Pharma and Bayer Healthcare (<http://mosaiques-diagnostics.com>)

Transcript-Based Biomarkers

In addition to protein biomarkers, tissue-based transcriptional biomarkers have been identified and described (23). Most of the proteins transcribed from these genes are not described as urinary biomarkers. However, some of the previously described biomarkers, like Kim-1, Timp-1, and Clusterin, can be used on both mRNA and protein levels. A systematic comparison of biomarkers detectable on both levels has not yet been reported.

The acceptance and the qualification status of these biomarkers are not yet as high as for the urinary protein biomarkers. On the one hand, the limitation in accessibility (tissue availability) and on the other hand the enhanced sample preparation effort compared to the use of immunoassays to detect urinary proteins, are the major points which limit the routine use of transcriptional biomarkers. However, several markers were identified, e.g., by the ILSI/HESI consortium (23–25), and are the bases for several

Table III. The Current Status of the Originally Qualified Seven Urinary Protein Biomarkers and Their Voluntary Usability in Clinical Trials Recommended by the ICH-Regulated Agencies

Urinary biomarker	Qualified preclinical	Adds inform-SCr and BUN	Outperforms SCr and/or BUN	Qualified clinical
Kim-1	+	+ ^a	+ ^a	+
Albumin	+	+ ^a	+ ^a	+
Clusterin	+	+ ^a	+ ^a	Pending
TFF3	+	+ ^a	–	Pending
Total Protein	+	+ ^b	+ ^b (SCr)	+
Cystatin C	+	+ ^b	+ ^b (SCr)	+
β2 μ glob	+	+ ^b	+ ^b (SCr)	+

^a Acute renal tubular damage

^b Acute glomerular damage with acute tubular re-absorption impairment

SCr Biomarker outperformed serum creatinine

Modified by <http://www.c-path.org/pdf/PMDAReportPSTCtranslation.pdf>

assays commercially available from the detection of single transcript biomarkers.

Compugen Ltd

Compugen Ltd. is a company based in Tel Aviv, Israel which focuses on discovery and licensing of product candidates to the drug and diagnostic industry. Beside many other products (34), Compugen Ltd. have identified and validated biomarkers for the early detection of drug-induced nephrotoxicity by using model nephrotoxics, microarray analysis, statistical, and machine learning tools. A set of four biomarkers were identified and validated on real-time PCR to predict drug-induced nephrotoxicity in the rat. The discovery process was based on the use of Compugen's nucleic acid testing Discovery Platform.

The combination of biomarkers together with a random forest classification model, also provided by Compugen Ltd., is used for the detection of drug toxicity in the preclinical rat toxicity studies in the drug development process (<http://www.cgen.com>).

Althea DX4

AltheaDx is a company focused on supporting pharmaceutical and diagnostic companies with the translation of novel preclinical biomarkers into clinical use. The company provides a wide range of expertise on genetic diseases, biomarker discovery, diagnostic development, and testing as well as regulatory processes through a consultative mechanism.

Beside many other organ and disease-specific products, AltheaDx has developed a multiplexed qRT-PCR (XP™-PCR) product, whereby 24 genes for nephrotoxicity can be monitored within a single PCR reaction. The product is licensed to Beckman Coulter and used to create the Beckman GeXP platform. The selected genes are a combination of gene expression markers from the ILSI/HESI Health Perspective (23–25) and further published biomarkers (35). Thirty-three genes, including housekeeping genes are shown in Table V.

SABiosciences Corporation

The SYBR® green-based panel of up to 84 genes is available in 96-, 384-, and 100-well disk plates. The genes, shown in Table VI for the detection of early effects of renal

damage, are freely selectable by the customer. The nephrotoxicity RT² Profiler™ PCR arrays are available for rat, human, and mouse, whereby the genes vary between the species.

Metabolite-Based Biomarkers

Beside genomic and proteomic approaches, metabolomic technologies have the capability of providing translational diagnostic and prognostic biomarkers specific for early stages of nephrotoxicity. The benefit compared to genomics, and in part to proteomics, evaluations is the easy sample preparation, data acquisition, and, in the case of clinical trials, the use of body fluids collected through minimal invasive methods. The method is based on the detection of metabolites, including breakdown products, which are correlated to specific toxic insults.

The measurement for metabolomic-specific analytes normally is performed by analytical methods such as liquid chromatography (LC)–nuclear magnetic resonance, LC–mass spectrometry (MS), or gas chromatography–MS. One of the largest metabolomics studies performed to date was that by Imperial College (London, UK) in collaboration with six pharmaceutical companies. The Consortium of Metabonomic Toxicology built prediction models for nephrotoxicity, with a sensitivity of 67% and a specificity of 41% (36). Some metabolites were reported to show early and/or late responses in urine measured by metabolomic technologies, including glucosamine, monoethanolamine, phosphate, 3-hydroxyphenylacetate, hippurate, and riboflavin (37). In addition, other amino acids and peptides, as well as polyamines, were also able to identify and/or predict drug induced renal damage.

FURTHER PERSPECTIVES

Micro Rnas

The field of microRNA (miRNA) research is one of the most exciting and rapidly expanding fields in biosciences, including medical biology and (pre) clinical research. The role of miRNAs within the kidney has not yet been studied intensively. However, because of the high conservation of miRNAs between different species (supplementary material Fig. 2), their central role in gene expression regulation and in

Table IV. Summary of Commercial Available Multiplex Assays Based on the Luminex® xMAP® Technology and the MULTI-Array® Technology from MesoScale Discovery®

Assay name	Species	Matrix	Analytes	Provider/company
Luminex® xMAP® Widescreen™ Rat Kidney Toxicity Panel 1	Rat	Urine (serum)	α-GST Timp-1 Kim-1 β-2-Microglobulin VEGF	Merck-Millipore formerly Merck-Chemicals
Widescreen™ Rat Kidney Toxicity Panel 1	Rat	Urine (serum)	Calbindin Clusterin NGAL Cystatin C Osteopontin	Merck-Millipore formerly Merck-Chemicals
Rat Kidney MAP v. 1.0	Rat	Urine (serum)	β-2-Microglobulin Calbindin Clusterin Cystatin-C EGF α-GST m-GST Kim-1 NGAL Osteopontin Timp-1 VEGF-A	Rules-based Medicine
MILLIPLEX® MAP Human Kidney Toxicity Panel 1	Human	Serum	KIM-1 Osteopontin Renin TFF-3	Merck-Millipore formerly Millipore
MILLIPLEX® MAP Human Kidney Toxicity Panel 2	Human	Serum	β-2-Microglobulin Clusterin Cystatin C	Merck-Millipore formerly Millipore
MILLIPLEX® MAP Human Kidney Toxicity Panel 3	Human	Urine	KIM-1 Renin TFF-3	Merck-Millipore formerly Millipore
MILLIPLEX® MAP Human Kidney Toxicity Panel 4	Human	Urine	Albumin β-2-Microglobulin Clusterin Cystatin C Osteopontin	Merck-Millipore Formerly Millipore
Human Kidney MAP v. 1.0	Human	Urine (serum)	α-2-Microglobulin β-2-Microglobulin Calbindin Clusterin CTGF Creatinine Cystatin-C α-GST Kim-1 Microalbumin NGAL Osteopontin Uromodulin Timp-1 TFF-3 VEGF-A OPG	Rules-based medicine
MesoScale Discovery® Kidney Injury Panel 1	Rat	Urine	Albumin Kim-1 NGAL	MesoScale discovery
Kidney Injury Panel 2 ^a	Rat	Urine	Osteopontin Albumin Kim-1	MesoScale discovery

Table IV. (Continued)

Assay name	Species	Matrix	Analytes	Provider/company
Argutus AKI Test®	Rat	Urine	NGAL Osteopontin α-GST Clusterin α-GST GSTYb1 RPA-1	MesoScale Discovery/Argutus Medical Ltd.

^a Commercialization of the Kidney Injury Panel 2 is planned for end of 2011

their response to toxins, miRNA are of growing interest for safety assessment.

Experiments with Dicer knockout mice have suggested a critical role of specific miRNAs in orchestrating kidney development and maintaining the functional and structural integrity of the tubular and glomerular barrier. miRNAs with a high abundance within the kidney or which are up regulated after an insult are shown in Table VII.

The expression profile of miRNAs within the healthy kidney has provided a general idea of miRNA constitutive expression and which miRNA serves a specific functional

role. Several miRNAs were identified to be potentially involved in renal dysfunction and disease. For example, miR-15a has been suggested to be involved in the outcome of cystic kidney disease while miR-17-92 seems to be linked to the growth of Wilms' tumors. Some miRNA in the kidney were induced by transforming growth factor β-1 in models of diabetic nephropathy. Others, like miR-192 and miR-377, lead to matrix deposition or epithelial to mesenchymal transition (miR-200 and miR-2005) (38).

More interesting for the field of preclinical and clinical safety assessment is the role of miRNAs in urinary exosomes

Table V. 33 Genes Provided by Althea DX4 for the qPCR-Based Detection of Renal Insult in Rat

Symbol	Description	Accession no.
Actb	Actin-beta	NM_031144
Agt2	Beta-alanine-pyruvate aminotransferase	AA818440
Bhmt	betain homocystein s-transferase	AA901407
Ccng1	CyclinG1	X70871
Clu	Clusterin	NM_053021
Cyp2d18	Cytochrom P450 2 d18	AA997886
Egf	preproepidermal growth factor	AA901327
EST AA 925553	N/A	AA925553
EST AA 957270	N/A	AA957270
EST AA819101	N/A	AA819101
EST AA819209	N/A	AA819209
EST AA819244	N/A	NM_053625
EST AA858892	N/A	AA858892
EST AA899472	N/A	AA899472
EST AA899737	N/A	AA899737
EST AA901025	N/A	AA901025
EST AA925957	N/A	AA925957
Gc	Vitamin D binding protein	AA818706
Hmox-1	Heme Oxygenase-1	J02722
Idh1	Isocitrate dehydrogenase 1	NM_031501
Igfbp3	Insulin-like factor binding protein	AA819611
Ipmk	Inositol polyphosphate multikinase	AA901117
Kim-1	Kidney injury molecule-1	AF035963
Ngfg	Nerve Growth Factor	AA925291
Pctp	glyceraldehyde phosphate dehydrogenase	NM_0117008
Ppib	CycliphilinB	AF071225
Rbp4	Retinol-binding protein	M10934
Spp1	Osteopontin	M99252
Syngry2	Synaptogryin 2	A1058493
Tmsb4x	Thymosin beta-4	AA819102
Tubb5	Class I beta-tubulin	AA858888
Ugt2b5	UPD-glucuronosyl transferase	Y00156
Vim	Vimentin	BC061847

This list was kindly provided by Althea Technologies Inc

Table VI. 84 Genes Specific for Rat, Provided by SABiosciences Corp. Provided qPCR Arrays Specific for Mouse or Human Can Include Different Genes (Not Shown)

Symbol	Description	Accession no.
A2m	Alpha-2-macroglobulin	NM_000014
Aass	Aminoacidase-semialdehyde synthase	NM_005763
Abcb1	ATP-binding cassette, subfamily B (MDR/TAP), member 1	NM_000927
Abcc2	ATP-binding cassette, subfamily C (CFTR/MRP), member 2	NM_000392
Aldh1a1	Aldehyde dehydrogenase 1 family, member A1	NM_000689
Angptl4	Angiopoietin-like4	NM_001039667
Anxa5	AnnexinA5	NM_001154
Atf3	Activating transcription factor3	NM_001674
Bhmt	Betaine-homocysteine methyltransferase	NM_001713
Bmp1	Bone morphogenetic protein 1	NM_006129
Bmp4	Bone morphogenetic protein 4	NM_130851
Btg2	BTG family, member 2	NM_006763
Calb1	Calbindin 1,28 kDa	NM_004929
Cat	Catalase	NM_001752
Ccl3	Chemokine (C-Cmotif) ligand3	NM_002983
Ccnd1	Cyclin D1	NM_053056
Ccng1	Cyclin G1	NM_004060
Ces	Copper chaperone for superoxide dismutase	NM_005125
CD24	CD24 molecule	NM_013230
CD44	CD44 molecule (Indian blood group)	NM_000610
Cdkn1A	Cyclin-dependent kinase inhibitor 1A (p21, Cip1)	NM_000389
Clu	Clusterin	NM_001831
Cp	Ceruloplasmin (ferroxidase)	NM_000096
Cst3	Cystatin C	NM_000099
Ctss	Cathepsin S	NM_004079
Cxcl1	Chemokine (C-X-C motif) ligand 1 (melanoma growth stimulating activity, alpha)	NM_001511
Cxcl10	Chemokine (C-X-C motif) ligand 10	NM_001565
Cyp2C19	Cytochrome P450, family 2, subfamily C, polypeptide 19	NM_000769
Cyp2D6	Cytochrome P450, family 2, subfamily D, polypeptide 6	NM_000106
Cyr61	Cysteine-rich, angiogenic inducer, 61	NM_001554
EGF	Epidermal growth factor (beta-urogastrone)	NM_001963
FGB	Fibrinogen beta chain	NM_005141
Fmo2	Flavin containing monooxygenase 2 (non-functional)	NM_001460
Fn1	Fibronectin1	NM_002026
G6pc	Glucose-6-phosphatase, catalytic subunit	NM_000151
G6pd	Glucose-6-phosphate dehydrogenase	NM_000402
Gadd45A	Growth arrest and DNA damage-inducible, alpha	NM_001924
Gamt	Guanidino acetate N-methyl transferase	NM_000156
Gatm	Glycine amidino transferase (L-arginine: glycine amidino transferase)	NM_001482
Gc	Group-specific component (vitamin D binding protein)	NM_000583
Ghr	Growth hormone receptor	NM_000163
Glul	Glutamate-ammonialigase (glutamine synthetase)	NM_002065
GpnmB	Glycoprotein (transmembrane) nmb	NM_002510
Gpx8	Glutathioneperoxidase 8 (putative)	NM_001008397
Gstk1	Glutathione S-transferase kappa1	NM_015917
Gstp1	Glutathione S-transferase pi1	NM_000852
Havcr1	Hepatitis A virus cellular receptor 1	NM_012206
Hmox1	Hemeoxygenase (decycling) 1	NM_002133
Hmox2	Hemeoxygenase (decycling) 2	NM_002134
Hsp90AA1	Heat shock protein 90 kDa alpha (cytosolic), class A member 1	NM_001017963
Idh1	Isocitrate dehydrogenase 1 (NADP+), soluble	NM_005896
Igfbp1	Insulin-like growth factor binding protein 1	NM_000596
Igfbp3	Insulin-like growth factor binding protein 3	NM_000598
Ipmk	Inositol polyphosphate multikinase	NM_152230
Klk1	Kallikrein 1	NM_002257
Lcn2	Lipocalin 2	NM_005564
Lgals3	Lectin, galactoside-binding, soluble, 3	NM_002306
Mcm6	Minichromosome maintenance complex component 6	NM_005915
Mgp	Matrix Glaprotein	NM_000900
Mt1A	Metallothionein 1A	NM_005946
Nox4	NADPH oxidase 4	NM_016931
Nphs2	Nephrosis 2, idiopathic, steroid-resistant (podocin)	NM_014625

Table VI. (Continued)

Symbol	Description	Accession no.
Nqo1	NAD(P)H dehydrogenase, quinone1	NM_000903
Oat	Ornithine amino transferase (gyrateatrophy)	NM_000274
Odc1	Ornithinede carboxylase 1	NM_002539
Rgn	Regucalcin (senescence marker protein-30)	NM_004683
Rtn4	Reticulon 4	NM_007008
Scd	Stearoyl-Co adenosyltransferase (delta-9-desaturase)	NM_005063
Slc22A1	Solute carrier family 22 (organic cation transporter), member 1	NM_003057
Slc22A5	Solute carrier family 22 (organic cation/carnitine transporter), member 5	NM_003060
Slc22A6	Solute carrier family 22 (organic anion transporter), member 6	NM_004790
Socs3	Suppressor of cytokine signaling 3	NM_003955
Sod2	Superoxide dismutase 2, mitochondrial	NM_000636
Sod3	Superoxide dismutase 3, extracellular	NM_003102
Spp1	Secreted phosphoprotein 1	NM_000582
Sprr1A	Small proline-rich protein 1A	NM_005987
Timp1	TIMP metalloproteinase inhibitor 1	NM_003254
Tmsb10	Thymosin beta 10	NM_021103
Tnfrsf12A	Tumor necrosis factor receptor superfamily, member 12A	NM_016639
Uchl1	Ubiquitin carboxyl-terminal esterase L1 (ubiquitin/thiol esterase)	NM_004181
Ugt1A1	UDP glucuronosyl transferase 1 family, polypeptide A1	NM_000463
Ugt1A6	UDP glucuronosyl transferase 1 family, polypeptide A6	NM_001072
Vcam1	Vascular cell adhesion molecule 1	NM_001078
Vim	Vimentin	NM_003380
b2m	Beta-2-microglobulin	NM_004048

(39,40). Novel miRNAs identified could serve as biomarkers in humans and because of the highly conserved function across experimental animals, it could also be used to detect renal damage during toxicity testing.

The first study reported to use miRNA for the detection of cisplatin-induced nephrotoxicity has been published. miR-34a was induced by p53 and was reported to be involved by the outcome of cisplatin-induced renal damage (41).

In Vitro Systems

In vitro systems for nephrotoxicity testing are of major interest as supportive tools in two main areas. Firstly, the investigation and understanding of the mechanism of toxicity and secondly the development of an early high throughput screening tool for the prediction of nephrotoxicity earlier in the drug discovery process.

For the assessment of nephrotoxicity *in vitro*, different test systems are available. Isolated perfused kidneys, precision cut slices, and isolated fragments and cells (glomeruli and tubules) are relatively near to the *in vivo* situation but the isolation and cultivation is complex and the time of cultivation and treatment is strongly limiting. In the past, the use of cell culture, both primary and cell lines, has become the most popular method for screening. General cytotoxic properties of the test compound should be identified in order to distinguish general acute toxic responses from the more relevant kidney specific toxicological effects. For compounds identified in cytotoxicity assays as potentially harmful, additional investigations should be performed. Such investigations can include measurement of clinically relevant enzyme activities, barrier function, transport activities, energy metabolism, and xenobiotic metabolism. In the future, gene and/or protein biomarkers will be used, but these still need some

level of prevalidation for the specific cells used. Subsequently, more detailed investigations relevant to mechanisms of nephrotoxic action will be necessary. Also the uses of epithelial barrier models are promising for the extrapolation to proximal tubule damage *in vivo*.

The recommendations by the European Centre for the Validation of Alternative Methods include the development of *in vitro* models employing cells and tissues from rats and mice, so that the *in vitro* and *in vivo* data can be compared and the possibility for extrapolating *in vitro* results to the *in vivo* situation in man can be determined.

Summary

For the first time, new Omics based (discovered by and based on) safety biomarkers have been accepted by the regulators. Now, the industry/users need to generate data to further validate these markers in real-life cases, as well as their use in other subchronic and chronic animal studies. A lot of questions remain unanswered. To date, only limited data are available showing the release of the urinary protein biomarkers after a recovery period. Differences between rat strains and genders in the basal level of urinary proteins and their response after drug induced renal insults are also not fully understood. The paradigm of using only a few biomarkers which give a complete diagnosis of the *status quo* of an organ has to be critically questioned (and rejected) as the new data for the new urinary biomarkers show. It would be wrong to focus only on Kim-1, the Holy Grail for the detection of nephrotoxicity, because of the limitation of even this common marker. The limitation of Kim-1, specific for damages in the *pars recta* (S3), was shown by comparing urinary Kim-1 excretion in different renal pathologies, including ischemic acute tubular necrosis, contrast nephrop-

Table VII. Overview of miRNAs Described in Relation to Renal Diseases and/or Damage (Also Shown are the Reexpected Function and Target mRNAs Identified so Far)

MicroRNAs linked to urinary tract and kidney disease			
miRNA	Function/pathway	Targets	Ref.
Bladder cancer			
miR-129	Signal transduction/protein expression	SOX4 GALNT1	(44)
miR-221	Apoptosis	TRAIL pathway	(83)
miR-1/133a/218	Cytoskeleton	LASP1	(84)
miR-19a	Apoptosis/mTOR pathway	PTEN	(85)
miRs-30a-3p/133a/199a	Differentiation	KRT7	(86)
miR-34a	Cell cycle control	CDK6	(87)
miR-99a/100	Proliferation	FGFR3	(88,89)
miR-101	Gene expression	EZH2	(90)
miR-125b	Apoptosis/proliferation	E2F3	(91)
miRs-145/133a	Cytoskeleton	FSCN1	(84)
miR-145	Signal transduction	CBFB PPP3CA CLINT1	(92)
miR-200/205	EMT	ZEB 1 and 2	(93,94)
miR-200 family	EMT	ERRFI-1/EMT process	(95)
Renal cancer			
miR-34a	Apoptosis	Sirt1	(87)
miR-23b	Modulation of TGF- β 1 signaling/ apoptosis and hypoxic signaling	POX	(96)
OncomiR-1 ^a (Wilms' tumor)	Proliferation response to E2F3	PTEN	(97)
miR-200c	EMT	SIP1 ZEB2	(98)
miR-141	EMT	SIP1 ZEB2	
Diabetic nephropathy			
miR-21	Inhibitor of apoptosis/cell proliferation	PTEN	(99)
miR-23b	Modulation of TGF- β 1 signaling/apoptosis and hypoxic signaling	POX	(96)
miR-30 family	Loss in podocyte specific dicer knockout	CTGF Xlim1/Lhx1	(100)
miR-192	Collagen synthesis	SIP1, ZEB 1 and 2	(101)
miR-216	Modulation of TGF- β 1 signaling	YB-1 PTEN	(102)
miR-377	Enhanced expression by high glucose in mesangial cells/synthesis of fibronectin	PAK1 SOD1/2	(103)
Polycystic kidney disease			
miR-17	Promotion of proliferation	PKD2	(104)
miR-15a	Progression cell cycle	Cdc25A	(105)

This list is not intended to be exhaustive.

^a *Synonyme* miR 17–92 cluster, *miR* microRNA, *PAK1* p21-activated kinase 1, *SIP1* Smad-1 interacting protein, *SOD* superoxide dismutase, *TGF- β 1* transforming growth factor beta 1, *YB-1* Y-box protein-1, *PTEN* phosphatase and tensin homologue, *mTOR* mammalian target of rapamycin, *EMT* epithelial-to-mesenchymal transition

athy, and renal allograft rejection (42). This critical work underscores the limitations of Kim-1 (43) as a marker of renal damage in areas of the nephron other than the S3 segment.

In practice, a large panel of biomarkers are needed to discover the different sites and mechanisms of potential toxicity. Therefore, further studies focused on the qualified as well as the exploratory markers have to be performed to determine their applicability and to deliver further information which could be relevant for the safety profile of a new drug candidate or chemical. The translation of these biomarkers to humans (including their use in human cell systems) is of most importance in the near future. A revision of the RIFLE and AKIN schemes has to be contemplated for the future to optimize the decision points of therapy for patients with acute and chronic renal failure (and to follow potential DIKI during clinical trials). Additionally, the success of this biomarker discovery process, as well as the development of specific assays to measure them, will aid and speed up

the discovery and acceptance of markers for other target organ systems (for example, liver and heart toxicities).

Beside the urinary protein biomarkers, many transcriptional biomarkers have been described and can promote the identification and maybe the prediction of renal injury. A systematic comparison of traditional toxicological approaches together with the novel urinary protein biomarkers and transcriptional biomarkers over different time points and doses is needed to classify the advantages and disadvantages of both types of biomarkers. The fact that toxicogenomics is becoming more and more important, also for the regulatory agencies, will influence their decision making in the future and consequently becomes of major interest in the pharmaceutical/chemical industry and in the clinical environment. There is a very clear benefit of a non-invasive sample collection for the detection of urinary markers, however specifically in the case of transcriptional biomarkers, the disadvantage of the need of biopsy material could be the

major limiting factor for clinical purposes (unless surrogate transcriptional markers are identified in the blood). One methodology often used in clinical studies (40) is the use of formalin-fixed and paraffin-embedded tissue for genomics and proteomics analysis. This technology can reduce the invasive sample (i.e., tissue) collection to a minimum, or at least utilize samples from necropsies or biopsies which have already been taken and stored (often for up to several years). A younger, but not less exciting field of research, is the use of urinary miRNAs, which has the potential to combine the benefit of non-invasive sample collection with the sensitivity and predictivity of transcriptional changes.

CONCLUSION

Currently, nephrotoxicity is a much discussed topic that has to be studied in much more detail. Many different methods, qualified and exploratory, are available so far and now have to be proven under real-life conditions. The great successes so far achieved in the field of toxicology have to be used as a starting point for further discovery and more detailed analysis for an improved safety assessment. There is a major need for new biomarkers which are better, cheaper, and more efficient than existing ones. Likewise, it is clear that the concern of pharmaceutical industries in relation to the use of these novel biomarkers is an additional burden, which still needs to be addressed. Furthermore, to remove lingering doubts about the use of novel Omics-based biomarkers, there is a need for regulatory agencies to encourage their use within the pharmaceutical and chemical industries, even when these novel biomarkers are not novel or not yet qualified.

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