

## Verification of gene expression profiles for colorectal cancer using 12 internet public microarray datasets

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public microarray datasets of GSE 4107, 4183, 8671, 9348, 10961, 13067, 13294, 13471, 14333, 15960, 17538, and 18105, which included 519 cases of adenocarcinoma and 88 normal mucosa controls, were pooled and used to verify 17 selective genes from 3 published studies and estimate the external generality.

**RESULTS:** We validated the 17 CRC-associated genes from studies by Chang *et al* (Model 1: 5 genes), Marshall *et al* (Model 2: 7 genes) and Han *et al* (Model 3: 5 genes) and performed the multivariate logistic regression analysis using the pooled 12 public microarray datasets as well as the external validation. The goodness-of-fit test of Hosmer-Lemeshow (H-L) showed statistical significance ( $P = 0.044$ ) for Model 2 of Marshall *et al* in which observed event rates did not match expected event rates in subgroups of the model population. Expected and observed event rates in subgroups were similar, which are called well calibrated, in Models 1, 3 and 4 with non-significant  $P$  values of 0.460, 0.194 and 1.000 for H-L tests, respectively. A 7-gene model of *CPEB4*, *EIF2S3*, *MGC20553*, *MS4A1*, *ANXA3*, *TNFAIP6* and *IL2RB* was pairwise selected, which showed the best results in logistic regression analysis (H-L  $P = 1.000$ ,  $R^2 = 0.951$ , areas under the curve = 0.999, accuracy = 0.968, specificity = 0.966 and sensitivity = 0.994).

**CONCLUSION:** A novel gene expression profile was associated with CRC and can potentially be applied to blood-based detection assays.

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### Abstract

**AIM:** To verify gene expression profiles for colorectal cancer using 12 internet public microarray datasets.

**METHODS:** Logistic regression analysis was performed, and odds ratios for each gene were determined between colorectal cancer (CRC) and controls. Twelve

**Key words:** Gene expression profiles; Colorectal cancer; Microarray; Gene Expression Omnibus; Gene Expression Omnibus; Gene Expression Omnibus series

**Core tip:** In the future, the 7-gene (*CPEB4*, *EIF2S3*, *MGC20553*, *MS4A1*, *ANXA3*, *TNFAIP6* and *IL2RB*) logistic regression model that showed the best results can

be further verified for more samples. Meanwhile, the causal relations are needed to confirm among the selected genes and colorectal cancer (CRC). The expression signature of these CRC-associated genes can be evaluated for early detection of CRC. Early detection can thus improve survival in patients before symptoms are detectable, during treatment, or during remission.

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## INTRODUCTION

Colorectal cancer (CRC) is a common cancer worldwide<sup>[1]</sup> and considered to be among the most frequent causes of death, along with lung, prostate and breast cancer<sup>[2]</sup>. CRC screening could reduce the incidence of advanced disease and provide better overall, progression-free survival<sup>[3]</sup>.

Microarray analysis has enabled the identification of gene signatures for diagnosis, molecular characterization, prognosis prediction and treatment prediction<sup>[4]</sup>. However, there remains a lack of clinically useful biomarkers for cancers<sup>[5]</sup>. The translation of microarray studies into clinical practice is still far from complete for three reasons: (1) the lack of comparison and overlap of results obtained from each individual study<sup>[6-8]</sup>; (2) the lack of large-scale studies due to the small number of available samples without enough large statistical power<sup>[9]</sup>; and (3) the difficulty in selecting the data that would be informative for developing a reliable clinical application<sup>[4]</sup>. The study pooled the dataset of microarrays from different research teams in the Gene Expression Omnibus (GEO) database to increase sample size, sample heterogeneity and statistical power, in the hope of addressing the issue of insufficient sample size presented in previous studies.

In the present study, 17 selective genes from 3 studies (Model 1: 5 genes<sup>[10]</sup>; Model 2: 7 genes<sup>[11]</sup>; Model 3: 5 genes<sup>[12]</sup>) were validated by pooling 12 public microarray data sets as well as the external validation. Sensitivity, specificity, accuracy, positive and negative predictive values, and the areas under the curves (AUCs) of the discrimination models are reported. Meanwhile, genes correlated with CRC were selected, and a discrimination model was constructed using multivariate logistic regression.

## MATERIALS AND METHODS

### Public internet microarray datasets

As shown in Figure 1, the microarray gene expression

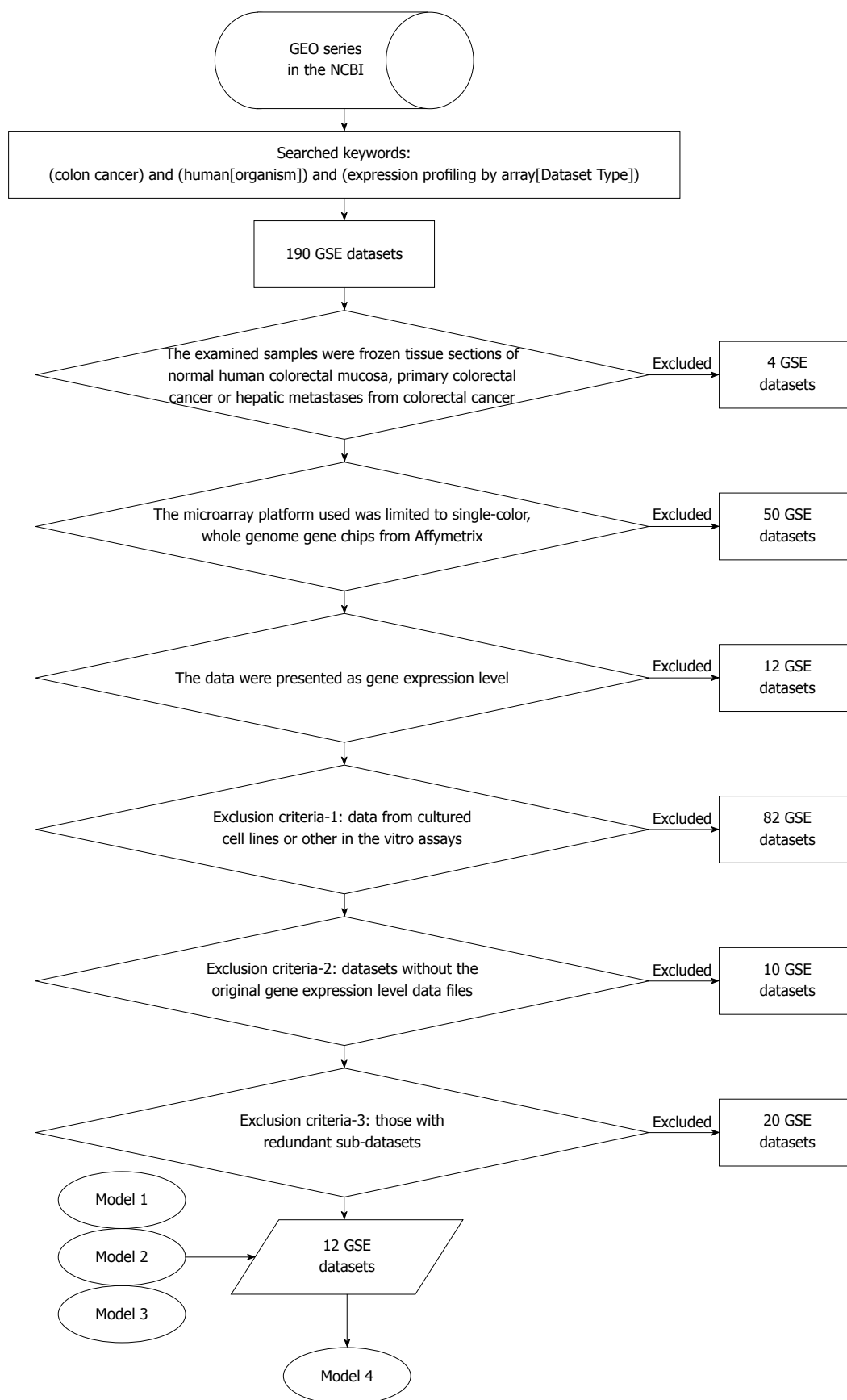
data were from searches using “colon cancer” and “human [organism]” and “expression profiling by array [dataset type]” as the key words in the GEO database of the National Center for Biotechnology Information (NCBI). The eligible criteria were: (1) the examined samples were frozen tissue sections of normal human colorectal mucosa, primary CRC or hepatic metastases from CRC; (2) the microarray platform used was limited to single-color, whole genome gene chips from Affymetrix; and (3) the data were presented as gene expression level. The exclusion criteria were (1) data from cultured cell lines or other *in vitro* assays; (2) datasets without the original gene expression level data files; and (3) those with redundant sub-datasets. A total of 178 (190-12 = 178) *GEO* series (*GSE*) datasets were finally excluded, leaving 12 public microarray datasets of *GSE* 4107, 4183, 8671, 9348, 10961, 13067, 13294, 13471, 14333, 15960, 17538, and 18105, which included 519 cases of adenocarcinoma and 88 normal mucosa controls. Furthermore, we validated the 17 CRC-associated genes from studies by Quyun *et al*<sup>[10]</sup> and Chang *et al*<sup>[13]</sup> (Model 1: 5 genes), Marshall *et al*<sup>[11]</sup> (Model 2: 7 genes) and Han *et al*<sup>[12]</sup> (Model 3: 5 genes) and performed the multivariate logistic regression analysis using the pooled 12 public microarray datasets as well as the external validation. The statistical power is 100% for each candidate gene calculated *via* the Sample Size Calculator<sup>[14]</sup>. The statistical alpha level was 0.05.

### Preprocessing of microarray data

We used the GC Robust Multi-array Average method and R language software 8 to remove the chip background associated with the microarray gene expression levels. The expression levels of the probe sets were converted into gene expression levels. Because the probe expression levels showed a skewed distribution, the median probe expression level was selected to represent the gene expression level. Affymetrix chips were HG-U133A, HG-U133A-2 and HG-U133-Plus-2, and after the conversion, the corresponding numbers of genes were 14713, 14704 and 33727. The 12 datasets were finally merged to obtain the expression levels of 14698 genes, followed by the quantile normalization of all gene expression values.

### Modeling analysis and verifications

The 1000 bootstrapping rounds were used to avoid the poor extrapolation of the selected candidate genes. Multivariate logistic regression was used to analyze the relationship of the cases and controls to the 17 candidate genes. The logistic probabilities were calculated using the modeling equations from logistic regression analysis. Discriminative performances were further used to evaluate models, including sensitivity and specificity. We used the Hosmer-Lemeshow test to check goodness-of-fit. A receiver operating characteristic (ROC) curve analysis was performed to determine the cut-off logistic probabilities and the AUC, to identify the performance of each candidate gene and combinations of multiple genes.



**Figure 1 Process of pooling 12 microarray gene expression datasets.** Model 1: 5 selective genes from the study by Quyun *et al*<sup>[10]</sup> and Chang *et al*<sup>[13]</sup>; Model 2: 7 selective genes from the study by Marshall *et al*<sup>[11]</sup>; Model 3: 5 selective genes from the study by Han *et al*<sup>[12]</sup>; Model 4: 7 selective genes from Models 1, 2 and 3. GEO: Gene Expression Omnibus; GSE: GEO series.

**Table 1 Characteristics of the studies**

| Ref.                                  | Year | Paper title   | CRC+ | CRC- | Number of genes |
|---------------------------------------|------|---|------|------|-----------------|
| Han <i>et al</i> <sup>[12]</sup>      | 2008 | Novel blood-based, five-gene biomarker set for the detection of colorectal cancer | 101  | 110  | 5               |
| Marshall <i>et al</i> <sup>[11]</sup> | 2010 | A blood-based biomarker panel for stratifying current risk for colorectal cancer  | 202  | 208  | 7               |
| Quyun <i>et al</i> <sup>[10]</sup>    | 2010 | Recent patents and advances in genomic biomarker discovery for colorectal cancers | 111  | 227  | 5               |

CRC+: Colorectal cancer cases; CRC-: Colorectal cancer controls.

**Table 2 Logistic regression models for pooled 12 microarray datasets as the external validation of colorectal cancer-associated genes from 3 studies**

| Genes  | Model 1 |       |         | Model 2 |       |         | Model 3 |       |         | Model 4 |       |         |
|--|---------|-------|---------|---------|-------|---------|---------|-------|---------|---------|-------|---------|
|  | B       | SE    | P value | B       | SE    | P value | B       | SE    | P value | B       | SE    | P value |
| 5 Selective genes of this study                            |         |       |         |         |       |         |         |       |         |         |       |         |
| <i>MDM2</i>  | 6.069   | 1.461 | < 0.001 |         |       |         |         |       |         |         |       |         |
| <i>DUSP6</i>   | 1.360   | 0.235 | < 0.001 |         |       |         |         |       |         |         |       |         |
| <i>CPEB4</i>   | -3.177  | 0.383 | < 0.001 |         |       |         |         |       |         | -4.423  | 1.160 | < 0.001 |
| <i>MMD</i>   | 0.335   | 0.442 | 0.448   |         |       |         |         |       |         |         |       |         |
| <i>EIF2S3</i>  | 1.462   | 0.244 | < 0.001 |         |       |         |         |       |         | 2.604   | 0.856 | 0.002   |
| 7 Selective genes of Marshall <i>et al</i> <sup>[11]</sup> |         |       |         |         |       |         |         |       |         |         |       |         |
| <i>ANXA3</i>   |         |       |         | 0.559   | 0.212 | 0.008   |         |       |         | 1.566   | 0.485 | 0.001   |
| <i>CLEC4D</i>  |         |       |         | 46.259  | 9.918 | < 0.001 |         |       |         |         |       |         |
| <i>LMNB1</i>   |         |       |         | 1.883   | 0.330 | < 0.001 |         |       |         |         |       |         |
| <i>PRRG4</i>   |         |       |         | -1.284  | 0.371 | 0.001   |         |       |         |         |       |         |
| <i>TNFAIP6</i>   |         |       |         | 1.787   | 0.377 | < 0.001 |         |       |         | 2.0031  | 0.572 | < 0.001 |
| <i>VNN1</i>  |         |       |         | 0.207   | 0.159 | 0.194   |         |       |         |         |       |         |
| <i>IL2RB</i>   |         |       |         | 0.269   | 0.216 | 0.213   |         |       |         | 1.824   | 0.637 | 0.004   |
| 5 Selective genes of Han <i>et al</i> <sup>[12]</sup>      |         |       |         |         |       |         |         |       |         |         |       |         |
| <i>CDA</i>   |         |       |         |         |       |         | -0.496  | 0.090 | < 0.001 |         |       |         |
| <i>MGC20553</i>  |         |       |         |         |       |         | -1.386  | 0.197 | < 0.001 | -1.751  | 0.619 | 0.005   |
| <i>BANK1</i>   |         |       |         |         |       |         | 0.570   | 0.373 | 0.129   |         |       |         |
| <i>BCNP1</i>   |         |       |         |         |       |         | -0.944  | 1.148 | 0.411   |         |       |         |
| <i>MS4A1</i>   |         |       |         |         |       |         | -1.483  | 0.457 | 0.001   | -1.907  | 0.590 | 0.001   |
| <i>P value for H-L</i>                                     |         | 0.460 |         |         | 0.044 |         |         | 0.194 |         |         | 1.000 |         |
| <i>R<sup>2</sup></i>                                       |         | 0.853 |         |         | 0.841 |         |         | 0.693 |         |         | 0.933 |         |
| <i>AUC</i>   |         | 0.978 |         |         | 0.985 |         |         | 0.957 |         |         | 0.999 |         |
| <i>Accuracy</i>  |         | 0.949 |         |         | 0.974 |         |         | 0.939 |         |         | 0.990 |         |
| <i>Specificity</i>   |         | 0.818 |         |         | 0.886 |         |         | 0.716 |         |         | 0.966 |         |
| <i>Sensitivity</i>   |         | 0.971 |         |         | 0.988 |         |         | 0.977 |         |         | 0.994 |         |

Model 1: 5 selective genes from the study by Quyun *et al*<sup>[10]</sup> and Chang *et al*<sup>[13]</sup>; Model 2: 7 selective genes from the study by Marshall *et al*<sup>[11]</sup>; Model 3: 5 selective genes from the study by Han *et al*<sup>[12]</sup>; Model 4: 7 selective genes from Models 1, 2 and 3; H-L: Hosmer and Lemeshow test; R<sup>2</sup>: Nagelkerke R Square; AUC: Area under receiver operating characteristic curve.

## RESULTS

### Pooling 12 microarray studies to verify the 17 selective genes and estimate the external generality

We performed the multivariate logistic regression analysis for pooled 12 public microarray datasets as well as the external validation to verify the CRC-associated genes from 3 studies<sup>[10-12]</sup>. As shown in Tables 1 and 2, we validated the 17 CRC-associated genes from 3 studies (Model 1: 5 genes, Model 2: 7 genes and Model 3: 5 genes) by pooling 12 public microarray datasets of *GSE* 4107, 4183, 8671, 9348, 10961, 13067, 13294, 13471, 14333, 15960, 17538, and 18105, which included 519 cases of adenocarcinoma and 88 normal mucosa controls. The goodness-of-fit test of Hosmer-Lemeshow (H-L) showed statistical significance ( $P = 0.044$ ) for Model 2 of Marshall *et al*<sup>[11]</sup> in which observed event rates did not match expected event rates in subgroups of the model population. Ex-

pected and observed event rates in subgroups were similar, which are called well calibrated, in Models 1, 3 and 4 with non-significant  $P$ -values of 0.460, 0.194 and 1.000 for H-L tests, respectively. A 7-gene model (Model 4 with genes *CPEB4*, *EIF2S3*, *MGC20553*, *MS4A1*, *ANXA3*, *TNFAIP6* and *IL2RB*) pairwise selected from genes of Models 1, 2 and 3 showed the best results in logistic regression analysis (H-L  $P = 1.000$ ,  $r^2 = 0.951$ , AUC = 0.999, accuracy = 0.968, specificity = 0.966 and sensitivity = 0.994).

## DISCUSSION

Many studies<sup>[15-19]</sup> have developed accurate, reliable and less invasive tests for detecting CRC using tissue or blood samples by microarray and qPCR validation. In general, the present study is an alternative effort to establish a standard testing procedure and to confirm the

profile performance. Genes clinically confirmed to be cancer-associated in tumor tissues are chosen for selection and validation in peripheral blood samples. According to the results of the present study, the selected genes can be verified by collecting new samples in the future work.

Marshall *et al.*<sup>[11]</sup> and Han *et al.*<sup>[12]</sup> used different gene sets to detect CRC by similar screening approaches. The two gene sets were obtained by direct selection from differentially expressed genes in peripheral blood samples using microarray techniques followed by real-time PCR. The biomarkers they selected may more or less reflect the static and dynamic changes of the immune system in response to cancer. However, although these two studies used similar approaches and some overlapped samples, reported respective profiles cover no genes in common with the profile of 5 genes from the study by Quyun *et al.*<sup>[10]</sup> and Chang *et al.*<sup>[13]</sup>. The absence of concordant genes also exists in the study by Xu *et al.*<sup>[19]</sup>, which could be related to differences in studying samples and genes coming out from the upstream or downstream of oncogenic and anti-oncogenic pathways, because supposedly they all performed perfect gene quantification and statistical analysis to develop particular CRC gene expression profiles. The present study intended to rapidly converge and verify these promising biomarkers using pooling external validation and public microarray GSE datasets in GEO of NCBI before the further practical uses and clinical implementation.

Common serum tumor markers used in primary care practice have not demonstrated a survival benefit in randomized controlled trials for screening in the general population. Most of them showed elevated levels only in some early-stage or late-stage cancer patients<sup>[20]</sup>. A recent review of real-time PCR-based assays with single molecular markers, such as CEA, CK19, and CK20, demonstrated low sensitivities, ranging from 4% to 35.9%, 25.9% to 41.9%, and 5.1% to 28.3%, respectively<sup>[21]</sup>. One study was performed with a newly identified molecular marker known as ProtM<sup>[22]</sup>.

Circulating cancer cells from any cancer type are capable of disseminating from solid tumor tissues, penetrating and invading blood vessels and circulating in the peripheral blood<sup>[23,24]</sup>. The number of circulating tumor cells has been used to predict the clinical outcome of cancer patients<sup>[25,26]</sup>. On the basis of the presence of circulating tumor cells, five molecular markers, *MDM2*, *DUSP6*, *CPEB4*, *MMD*, and *EIF2S3*, were identified to have differential expression between peripheral blood samples of CRC patients and healthy controls. Two reports<sup>[11,12]</sup> used different gene sets to detect CRC by similar screening approaches. The two gene sets were obtained by direct selection from differentially expressed genes in peripheral blood samples using microarray techniques followed by real-time PCR. The biomarkers they selected may more or less reflect the static and dynamic changes of the immune system in response to cancer. In our study, genes clinically confirmed to be cancer-associated in tumor tis-

ues were chosen for selection and validation in peripheral blood samples.

Both mRNAs and proteins in the peripheral blood have been tested for diagnostic use to detect circulating tumor cells of different solid tumors or to determine prognoses of various cancers. We confirmed that the AUCs of the discrimination models greatly improved from 0.957 for a single model<sup>[10-12]</sup> to 0.999 for the combined model (a 7-gene model). An increasing number of clinical studies show improvements in the sensitivity of cancer detection by assaying transcript levels of multiple genes in patients' peripheral blood<sup>[27]</sup>.

The genes identified here for discrimination between CRC patients and healthy controls might be useful in evaluating the therapeutic responses and prognoses of CRC patients. They could also be selected as targets for the development of therapies because of their strong association with CRC. *MDM2* is a negative regulator of the tumor suppressor protein p53<sup>[28,29]</sup>. Higher *MDM2* expression has been reported in a variety of human stromal and epithelial malignancies<sup>[30-33]</sup>, including CRC<sup>[34,35]</sup>. *DUSP6*, which is also known as MAPK phosphatase 3 (*MKP3*), inactivates MAPK1/ERK2<sup>[36-39]</sup>. Elevated *DUSP6* transcript levels have been reported as a risk factor for poor prognosis in non-small cell lung cancer patients<sup>[40]</sup> and tamoxifen resistance in breast cancer patients<sup>[41]</sup>. In contrast, *DUSP6* is a candidate tumor suppressor gene in pancreatic cancer<sup>[39]</sup> and primary human ovarian cancer cells. *CPEB4* binds to the cytoplasmic polyadenylation element (CPE) of target mRNAs and controls cytoplasmic polyadenylation and translational activation during development<sup>[42-45]</sup>. *MMD* is an integral membrane protein with seven putative transmembrane segments<sup>[46,47]</sup>. Its biological function is still unclear. *EIF2S3* is the largest subunit (gamma) of eukaryotic translation initiation factor 2 (*EIF2*)<sup>[48]</sup> and might be indirectly involved in inhibition of prostate cancer metastasis through N-myc downstream regulated gene 1<sup>[49]</sup>. *DUSP6*, *CPEB4*, *MMD* and *EIF2S3* were for the first time associated with CRC in this study.

Furthermore, we verified the CRC-associated genes by pooling 12 public microarray datasets. In the future, the 7-gene logistic regression model (Model 4: *CPEB4*, *EIF2S3*, *MGC20553*, *MS4A1*, *ANXA3*, *TNFAIP6* and *IL2RB*) that showed the best results can be further verified in more samples. Meanwhile, the causal relations are needed to confirm among the selected genes and CRC. The expression signature of these CRC-associated genes should be evaluated for early detection of CRC, with more samples randomly screened from the population; in addition, subjects who eventually receive a diagnosis of CRC should be evaluated as well. Early CRC detection could provide inherent benefits to the patient and could also enable screening for post-operative residual tumor cells and occult metastases, an early indicator of tumor recurrence. Early detection could thus improve survival in patients before symptoms are detectable, during treatment, or during remission.

In conclusion, we found that the expression profile

of 7 genes, *CPEB4*, *EIF2S3*, *ANXA3*, *TNFAIP6*, *IL2RB*, *MGC20553* and *MS4A1*, is highly associated with CRC. Detection of cancer cell-specific biomarkers in the peripheral blood can be an effective screening strategy for CRC.

## COMMENTS

### Background

Polymerase chain reaction (PCR)-based analyses of cytokeratin, carcinoembryonic antigen (CEA), and epidermal growth factor receptor mRNAs in peripheral blood samples from colorectal cancer (CRC) patients have been reported. However, the low sensitivities and specificities for these well-known genes are not considered acceptable for the detection of CRC.

### Research frontiers

Many studies have developed accurate, reliable and less invasive tests for detecting CRC using tissue or blood samples by microarray and qPCR validation. In general, the present study is an alternative effort to establish a standard testing procedure and to confirm the profile performance. Genes clinically confirmed to be cancer-associated in tumor tissues are chosen for selection and validation in peripheral blood samples.

### Innovations and breakthroughs

The 7-gene logistic regression model (Model 4: *CPEB4*, *EIF2S3*, *MGC20553*, *MS4A1*, *ANXA3*, *TNFAIP6* and *IL2RB*) that showed the best results can be further verified in more samples. Meanwhile, the causal relations are needed to confirm among the selected genes and CRC.

### Applications

The authors found that the expression profile of 7 genes, *CPEB4*, *EIF2S3*, *ANXA3*, *TNFAIP6*, *IL2RB*, *MGC20553* and *MS4A1*, is highly associated with colorectal cancer. Detection of cancer cell-specific biomarkers in the peripheral blood can be an effective screening strategy for CRC.

### Peer review

The authors mainly focus on verifying gene expression profiles for colorectal cancer using 12 internet public microarray datasets. The results suggest that a novel gene expression profile was associated with CRC and can potentially be applied to blood-based detection assays.

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