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PRECLINICAL MODELS OF NONALCOHOLIC FATTY LIVER DISEASE

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Abstract

Nonalcoholic fatty liver disease (NAFLD) can manifest as nonalcoholic fatty liver (NAFL) or nonalcoholic steatohepatitis (NASH). NASH is often associated with progressive fibrosis which can lead to cirrhosis and hepatocellular cancer (HCC). NASH is increasing as an etiology for end-stage liver disease as well as HCC. There are currently no approved therapies for NASH. A major barrier to development of therapeutics for NASH is the lack of preclinical models of disease that are appropriately validated to represent the biology and outcomes of human disease. There are many in vitro and animal models that have been developed. In vitro models do not fully capture the hepatic and extrahepatic milieu of human NASH and large animal models are expensive and logistically difficult to use. There is therefore considerable interest in the development and validation of mouse models for NAFLD including NASH. Several models based on varying genetic or dietary manipulations have been developed. The majority of models do not develop steatohepatitis as defined strictly by the presence of hepatocellular ballooning with or without Mallory-Denk bodies and accompanying inflammation in the presence of macrovesicular steatosis. Others lack validation against human disease. In this review, we describe the best practices in development of mouse models of NASH. We further review existing models and the literature supporting their use as a surrogate for human disease. Finally, data on models to evaluate protective genes are discussed. It is hoped these will provide guidance in the interpretation of data derived from mouse models and also in the development and validation of newer models.

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Keywords

nonalcoholic fatty liver disease; nonalcoholic steatohepatitis; fibrosis; NAFLD activity score; transcriptome; mouse models; preclinical models

INTRODUCTION

Nonalcoholic fatty liver disease has emerged as a major cause of chronic liver disease in many parts of the world¹. It has two principal clinical-histological phenotypes i.e. nonalcoholic fatty liver (NAFL) and nonalcoholic steatohepatitis (NASH). NAFLD is associated with increased cardiovascular, cancer- and liver-related mortality². Liver-related outcomes are mainly due to the progression of the disease to cirrhosis³. It is anticipated that with ongoing levels of obesity and increases in type 2 diabetes, the two principal risk factors for NAFLD, the burden of NASH is expected to increase over the next two decades⁴. With aging of the population and increased duration of exposure to the disease, it is of particular concern that the prevalence of cirrhosis and end-stage liver disease is very likely to increase unless public health measures to check the burden of disease are put in place. There is not only a lack of widely implemented primary prevention strategies for NASH and its associated co-morbidities but there is also no approved drug therapy for NASH. These underscore the importance of developing pathways to accelerate development of preventive and therapeutic strategies for NASH.

Many compounds are currently being tested for NASH. Unfortunately, none of the trials reported to date have demonstrated a dramatic improvement in disease status and many compounds have failed to show improvement. A potential method to improve the probability of success in clinical trials is to develop robust preclinical models of the disease that are translatable to human disease. Such models would allow the testing of many compounds to look for evidence of efficacy before going in to clinical trials. They could also be used to identify novel targets and test the impact of engaging specific combinations of molecular targets to improve the outcomes of NASH. In this review, we will focus on preclinical animal models of NAFLD with a specific focus on their translatability to the human disease.

1. Properties of an ideal animal model of NAFLD

The ideal characteristics of an animal model of NAFLD depends on what it will be used for. If the objective is to enhance the likelihood that a drug that improves NAFLD in the animal also improves the disease in humans, then it is imperative that the model studied should mimic human disease as closely as possible (Table 1).

It is obvious that a non-human species will never be identical to humans. Animal models should however mimic human disease with respect to its development by diet-induced obesity the most common risk factor for the disease in humans⁵. Importantly, the dietary composition should broadly resemble human diets in terms of their macronutrient composition and not contain unnatural toxins such as very high levels of cholesterol or di-ethylnitrosamine. It should develop obesity, insulin resistance and features of systemic inflammation seen in humans with insulin resistance⁶. It should also recapitulate the

systemic metabolic and inflammatory milieu by development of dyslipidemia and increase in inflammatory cytokines such as TNF- α , IL-6 and a decrease in adiponectin. Furthermore, it should develop a hepatic phenotype that resembles human disease by having predominantly macrovesicular steatosis, lobular inflammation, hepatocellular ballooning (ideally with Mallory-Denk bodies) and hepatic fibrosis⁷. The lesions should be mostly centrilobular or panacinar and the fibrosis should be perisinusoidal in nature and start in zone III as seen in humans and then progress through portal and sinusoidal fibrosis to bridging fibrosis and nodule formation. Finally, once advanced fibrosis develops, the model should have an increased propensity for development of hepatocellular cancer.

Relevant models of NAFLD should not only recapitulate the diet, systemic milieu and histological spectrum of the disease but also demonstrate activation of the key cellular pathways known to be associated with human disease such as activation of de novo lipogenesis and unfolded protein response⁷. In addition, other pathogenic elements such as oxidative stress, apoptosis and fibrogenic pathways that are relevant in human disease should also be activated. Finally, transcriptomic analyses should be able to demonstrate that there is a broad concordance between the human and mouse transcriptomic signature at various phases of disease development and these should be further reflected in the metabolome.

In addition to these criteria, the models should be reproducible and the data in the model repeatable. The robustness of the model in terms of sensitivity to light-dark cycles, housing conditions, ambient temperature should all be further considered when selecting a specific model⁸. Below, we will critically review the existing models and identify where they do or do not meet these criteria (**Table 2**).

2. Dietary Animal Models of NASH

Diet, dietary patterns, and various types of high calorie nutrients are the important regulators and contributors for many diseases including the development, progression, and treatment of NAFLD, metabolic syndrome and cancers⁹. The animal models of NASH are mainly based on various types of diet such as high fat, high glucose, sucrose, fructose, methionine and choline deficient (MCD) diet, choline-deficient L-amino-defined (CDAA) diet, high cholesterol diet (HCD), cholesterol and cholate etc. Even in the genetic animal models of NASH, diet is used as a means of secondary trigger for disease progression^{10, 7, 11, 12}. These diets are provided individually or in combination of one or more in order to induce simple steatosis and steatohepatitis.

Methionine and choline deficient (MCD) diet—MCD is one of the very commonly used diets which produces the most severe phenotype of NASH in the shortest time. This diet with high sucrose (40%) and 10% fat but deficient in methionine and choline has been used for over 40 years and is known to very quickly induce measurable hallmarks of NAFLD such as hepatic steatosis (mainly macrovesicular) in mice and rats by 2–4 weeks and this progresses to inflammation and fibrosis shortly thereafter^{13, 14}. In addition, the MCD diet alters glucose metabolism with no insulin resistance, affects hepatic lipid metabolism with a significant increase in fatty acid uptake and reduction in VLDL secretion and induces significant fibrosis compared to other dietary animal models^{15,16,17}. Although

the MCD model replicates human NASH histological phenotype in relatively short period, the associated weight loss and lack of systemic insulin resistance makes it quite different from human NAFLD. Thus the use of MCD model is limited by its disparity with the metabolic parameters of human NASH. Importantly, there is poor concordance between differentially expressed genes in this model and human NASH¹⁸.

Choline-Deficient L-Amino-Defined (CDAA) Diet—The choline-deficient, L-amino acid-defined (CDAA) dietary model is another model that develops steatohepatitis, liver fibrosis and hepatocarcinogenesis^{19, 20, 21}. Similar to MCD diet, the mice fed on CDAA diet increases lipid synthesis, inflammation and causes liver injury. In addition, these mice do not gain weight and do not display insulin resistance^{22, 23, 24}. Hence the CDAA model displays a metabolic profile different from human NASH and are unsuitable as surrogates for human disease^{25,26}.

High-cholesterol diet (HCD)—Many foods mainly western diets consumed by humans contain high levels of cholesterol. Recent studies strongly suggest that dietary cholesterol is a critical factor in the progression of steatohepatitis and hepatic inflammation not only in animal models^{27,28,29} but also in humans³⁰. Mice fed a HCD (1%) alone show strikingly increased serum insulin levels with only slight increase in liver weight, triglyceride levels, FFA levels, and serum ALT levels^{30,31}. Several studies have proven that features of NASH are not pronounced with just the use of HCD^{30,31,32}. Importantly, this level of dietary cholesterol is virtually never seen in humans with NAFLD.

Cholesterol and Cholate—Cholesterol and Cholate are known for their atherogenic (1.25% cholesterol and 0.5% cholate) properties. Cholic acid is a primary bile acid and is chemically known as 3 α , 7 α , 12 α -trihydroxy-5 β -cholan-24-oic acid and salt form of this acid is called as cholate. As noted above, this level of dietary cholesterol is not seen in most humans with obesity. Cholesterol and Cholate together induces progressive development of steatosis, inflammation, and fibrosis including hepatocellular ballooning which are important features of human NASH in a time-dependent manner over 6–24 weeks. Along with the cholesterol and cholate diet, addition of 60% fat (cocoa butter) resulted in accelerated development of NASH features and formation of hepatocellular ballooning around 12 weeks²⁷. This diet also induces dyslipidemia, lipid peroxidation and oxidative stress leading to liver injury. HCD combined with high fat and high cholate are known to display more pronounced features of NASH but the major drawback of this diet combination is that mice were systematically insulin sensitive and lost 9% body weight with small epididymal fat pads and low plasma triglyceride levels compared to control mice³³. Therefore even though this diet replicate human disease pathology, the diet is not relevant to the human state and the metabolic status differs from human NASH.

High Fat Diet (HFD)—A high fat diet composed of 71% fat, 11% carbohydrates, and 18% proteins fed to rats for 3 weeks is known to develop insulin resistance with marked panlobular steatosis, inflammation and induce fibrosis^{7,10,11,12}. Whereas the mice fed with HFD showed similar results around 16 weeks. Thus, the key feature of this model is that the results vary with rodent strain and the composition of the diet³⁴. The model displays NASH

features similar to human NASH but the pathological outcome is not as severe and limits the use of the model for the study. The C57Bl6/J mice are more insulin resistant and thus more likely to be relevant than the C57Bl6/N mice³⁵.

High-fructose diet—Fructose rich foods are being highly consumed by humans and this has been associated with the development of obesity and NASH³⁶. Findings from various studies with C57BL/6 mice fed an HFD or high-fat, high-fructose (HFHF) diet suggest that fructose consumption is necessary for the development and progression of liver fat deposition to fibrogenesis (NAFL to NASH). It is interesting to note that when compared to mice fed with high fat diet; the HFHF diet fed mice had increased hepatic inflammation, oxidative stress and fibrosis^{36,37}. The use of high fat, fructose and cholesterol (FFC) diet by Charlton et al., composed of 40% fat, 42 g/l final concentration fructose and 0.2% cholesterol recapitulated the features of insulin resistance, steatosis, inflammation with hepatocellular ballooning and progressive fibrosis³⁸. The FFC model further mimicked the human NASH displaying the interrelationship between inflammation in both liver and adipose tissue^{38,11}. Thus the addition of fructose to a high fat diet promotes the development of hepatocellular ballooning with increased inflammasome activation and fibrosis in the mouse models of NASH. However, in a C57Bl6/J mouse, a high fat diet with fructose does not consistently progress to advanced fibrosis or hepatocellular cancer. Of note, a high fructose diet alone when administered ad libitum does not produce a hepatic phenotype of NASH^{38,39}.

The Streptozotocin high fat diet model—In this model, C57Bl6/J mice were given streptozotocin (200 µg) two days after birth. Surviving mice were then started on a high fat diet⁴⁰. These mice develop steatohepatitis and fibrosis and hepatocellular cancers in approximately 20 weeks⁴⁰. This model recapitulates several important histological aspects of human NAFLD and is also associated with oxidative stress⁴¹ but differs from the human state in recreating beta cell function loss with streptozotocin rather than a systemic inflammatory insulin resistant milieu. However, in a similar model where mice were given streptozotocin followed by a high fat diet, investigators failed to demonstrate concordance with the respect to differentially expressed genes in the mouse compared to humans⁴².

The diet-induced animal model of NAFLD (DIAMOND)—The limitations of existing models led us to develop a mouse model of NAFLD that meets many criteria for a relevant NASH model outlined above⁷. It is based on an inbred isogenic strain of a C57Bl6/J and S129S1/sv1mJ mice where approximately 60% of genes are from the C57Bl6/J background based on a panel of SNPs from Jackson labs. Importantly, the isogenic nature of the mice has been confirmed across multiple generations and the phenotype of the disease has been maintained by careful attention to the breeding protocol over 20 generations. Under conditions of a chow diet, the mice retain normal weight and have a normal life span. However, upon starting a high fat, high carbohydrate diet (Western Diet, WD) with 42% Kcal from fat and containing 0.1% cholesterol with ad lib administration of glucose/fructose (SW, 23.1g/L d-fructose + 18.9 g/L d-glucose) in drinking water, the mice faithfully recapitulate human NAFLD by development of obesity, insulin resistance, dyslipidemia and sequentially develop fatty liver, then steatohepatitis followed by stage 1 fibrosis which

progresses to early nodule formation (stage 3- early4 fibrosis) and hepatocellular cancer when advanced fibrosis is present. Importantly, there is true steatohepatitis with hepatocellular ballooning and Mallory-Denk bodies and clearing of cytoplasmic CK18 and not simply steatosis and inflammation (Figure 1) ^{7,43}. The fibrosis also progresses in a manner similar to that in humans (Figure 2). It also develops adipose tissue inflammation and hypoadiponectinemia similar to that seen in humans. Furthermore, the key pathways known to be activated in human NAFLD are also activated along with oxidative stress, activation of unfolded protein response, activation of inflammatory, apoptotic and fibrogenic pathways ^{7,44}. In contrast to data from the MCD model, high fat diet with streptozotocin administration and the PTEN genetic models, there is a strong concordance with the human NAFLD transcriptome throughout the various stages of disease development and this data have been deposited in the NIH data base ⁷. This model is thus similar to human disease with respect to many of the key features noted above.

The principal differences between the DIAMOND mice and human disease include suppression of cholesterol synthesis and the high frequency of HCC development. The HCC are however similar to human HCC with respect to the molecular gene signatures ^{7,45}. Another limitation is that it takes up to 16 weeks to develop steatohepatitis. Moreover, fibrosis develops and progresses to bridging fibrosis/early cirrhosis over 36 weeks from initiation of the diet. A potential limitation is to breed KO or overexpressing mice into the mixed background of the Diamond mice.

The Ossabaw pig model of NAFLD—This animal has been shown to develop obesity, insulin resistance and hepatic phenotypes similar to that seen in humans along with development of fibrosis ⁴⁶. The principal limitations of this model are the cost and logistical challenges of using pigs as preclinical models of human NAFLD.

3. Genetic Animal Models of NASH

With the advancement in genetic engineering, it has been possible to create various experimental rodent models. The nature of the specific gene alteration needed renders these mice different from humans who do not have these specific genes altered. However, such models are particularly valuable for the study of specific pathways and how they may alter metabolic homeostasis in the liver including the consequences of such dysregulation. Addition of modified diets are frequently required to induce the histopathological and biochemical changes of NASH in these mice.

Leptin Deficiency (ob/ob Mice)—Leptin is a peptide hormone secreted predominantly by adipocytes of white adipose tissue and plays a vital role in the regulation of energy balance. The ob/ob mice lack functional leptin and they easily develop severe insulin resistance ^{47,48}. In ob/ob mice due to the deficiency of this hormone, fat is redistributed from adipose tissue to the liver and other non-adipose tissues. This results in the accumulation of fat in the liver which further induces hepatocyte lipotoxicity and lipoapoptosis. However, ob/ob mice rarely develop NASH, which may be due to alterations in inflammatory responses and other effects ⁴⁹. Also, leptin deficiency need additional stimulus (LPS, High fat diet, MCD etc.) to induce features of NASH. In addition, it is also known that ob/ob mice

are resistant to hepatic fibrosis. Leptin mutations have been reported in humans but clinical studies have shown that serum leptin levels are normal or elevated in NAFL and NASH patients compared to healthy controls^{50,51}. Thus ob/ob mice model are limited in their ability to be used for the study of NASH.

Leptin Receptor Deficiency (db/db Mice)—Db/db mice or leptin receptor deficient mice carry a point mutation in one of the leptin receptor gene which leads to defective leptin signaling. The phenotype of db/db mice is very much alike to ob/ob mice and although these mice have normal or elevated leptin levels, they confer resistance to the effects of leptin. The db/db mice also have abnormally increased appetite and develop obesity, hyperglycemia, hyperinsulinemia, insulin resistance and fatty liver^{11, 52}. The db/db mice shows the features of NASH with the additional stimulus such as high calorie diet or MCD⁵³. Unlike ob/ob mice, db/db mice develop fibrosis when fed with MCD^{53, 54, 15, 16}. Their ability to develop advanced fibrosis and HCC is not well characterized.

Db/db mice supplemented with iron—Along with HFD, high calorie diet and MCD diet, a recent report showed that iron overload in db/db mice also causes progression of simple steatosis to steatohepatitis and fibrosis⁵⁵. Iron deposition may take place at subcellular location in hepatocytes, sinusoidal lining cells and reticuloendothelial system. Chow diet supplemented with a high iron load also induced major NAFLD features such as hepatocellular ballooning, hepatic inflammatory immune cell activation, increased hepatic oxidative stress and impaired hepatic mitochondrial fatty acid β -oxidation and fibrogenesis in db/db mice^{55, 56}. Thus it is clear that iron may potentiate the development and progression of NAFLD by various mechanisms such as oxidative stress, altered insulin signaling or lipid metabolism⁵⁷. The development of NAFLD with even a chow diet however raises concerns about the translatability of this model.

Foz/Foz mice—Alstrom syndrome 1 or ALMS1 is a protein which in humans is encoded by the ALMS1 gene. Alms1 is a ubiquitous protein which is essential for proper primary cilium function. Although this gene function has not been fully studied and elucidated, it may have a very important role in intracellular transport and appetite regulation. Mice which are mutated or deficient in Alms1 are called foz/foz mice. Similar to ob/ob and db/db mice, these mice are also obese, insulin resistant and display steatosis^{58, 59}. HFD also promotes the transition of NAFL to NASH with severe fibrosis by aggravating metabolic complications in these mice. However, the effect of diet-induced NAFL to NASH transition in these mice depends on the strain. foz/foz C57BL6/J mice and foz/foz BALB/c mice both gained weight when fed with HFD but NAFLD-related liver fibrosis was more severe in foz/foz C57BL6/J mice and not in foz/foz BALB/c mice^{60, 61}.

The other genetic animal models used in the study of NASH include sterol regulatory element-binding protein 1 (SREBP1)c transgenic mice, KK-Ay/a mice, peroxisome proliferator-activated receptor α (PPAR α) null mice, methionine adenosyl transferase (MAT1A) null mice, phosphatase and tensin homolog (PTEN) null mice and Acyl-coenzyme A oxidase (AOX) null mice^{11, 62–67}.

4. Animal models to study the effect of specific genes to protect against NASH

Another potential application of animal models is to study the relevance of specific genes for the development and progression of NASH. Macrophages are a special type of immune cells and are large phagocytic in nature found in almost all types of tissues or as a mobile white blood cells, especially at sites of infection during an innate-immune response. They are the primary mediators of the sterile inflammatory response in NASH. Pro-inflammatory macrophages are recruited to the liver during NAFL to NASH transition from hematopoietic stem cell derived myeloid lineage cells rather than yolk sac-derived resident hepatic macrophages (Kupffer cells or liver macrophages) ^{68,69}. These cells are pro-inflammatory in the obesity, insulin resistance and fatty liver condition and secrete a number of inflammatory cytokines such as monocyte chemoattractant protein 1 (MCP-1), TNF- α , IL-10, IL-6 etc. MCP-1, is a major chemokine critical to recruiting myeloid cells to the liver via its receptor, chemokine (C-C motif) receptor 2 (CCR-2). This CCR-2 is known to be highly expressed in hepatic macrophages during NAFL, NASH and HCC^{68, 70, 71}. There are many animal studies showing the importance of the MCP-1-CCR2 signaling in NASH pathogenesis ^{68, 70}. The CCR-2 (Ccr2^{-/-}) deficient mice are protected from the development of hepatic steatosis, inflammation, macrophage infiltration and fibrosis compared to wild-type mice ⁷⁰. Mice lacking TLR-4, TLR-9 or myeloid cell differentiation (MyD) 88 all demonstrate reduced hepatic macrophage accumulation. Interestingly, these receptors also depend on MCP-1 and CCR-2 signaling for their function⁷². Similarly, several toll like receptors (TLRs) have been implicated in NASH and the significance of these receptors is established with the use of apolipoprotein E knockout mouse model and mice deficient in TLR9, interleukin 1 receptor, TLR4 and its co-receptor myeloid differentiation protein 2 (MD-2) ^{73, 74, 11}. In addition, C-jun N-terminal kinase (JNK) knockout mice and inflammasome (Caspase 1, NOD-like receptors (NLR) proteins) deficient mice have demonstrated the significance of inflammatory signaling in the pathogenesis of NASH.

In summary, many advances in the development of preclinical models for NAFLD have been made that have provided valuable insights on disease pathogenesis. However, only a few models recapitulate the key elements needed to be representative of human disease and there are no published data to indicate that if drugs are effective in a given model it consistently translates in to efficacy in humans and conversely that if a drug does not work in humans that it will not work in humans. It is therefore important to be cognizant of the boundaries within which data from animal models must be interpreted to most effectively translate findings from such models to improved therapeutics in humans.

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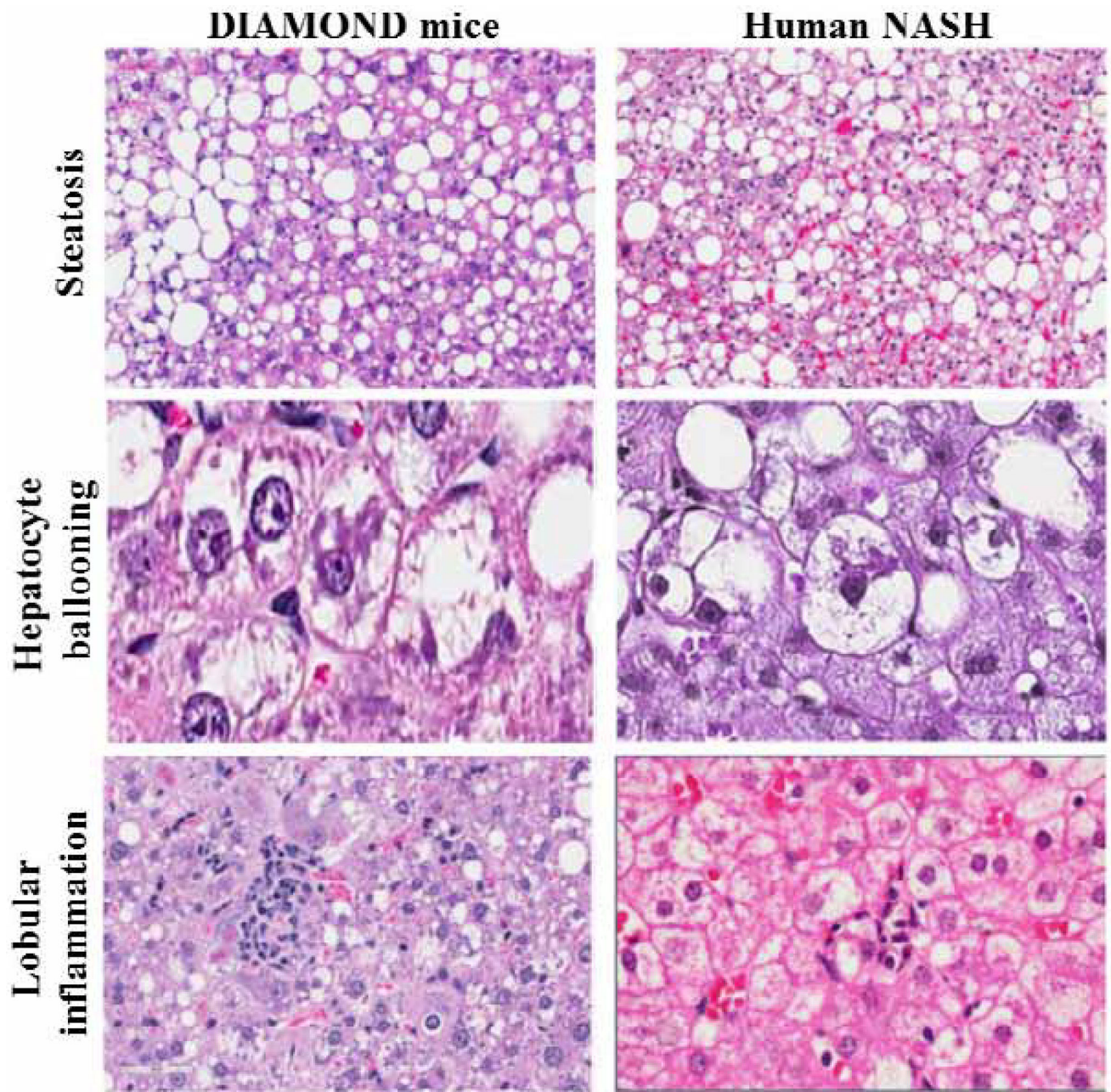
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**Fig. 1.**

The key features of human NAFLD and representative histological features in a mouse model of NAFLD (DIAMOND). Predominantly macro-vesicular steatosis in steatohepatitis (left panel 10x) after 16 weeks of a high fat diet (Harlan Teklad # TD 88137) with ad libitum administration 23.1g/L d-fructose and 18.9 g/L d-glucose) in the DIAMOND mice. The pattern is similar to that seen in humans with NASH (Panels A and B (right panel 10x)). Similarly, Panels C and D demonstrate hepatocellular ballooning in mice and in humans respectively. Panels E and F demonstrate lobular inflammation in mice and in humans. These provide proof of concept that the features of human NASH can be recapitulated in humans (adapted from asgharpour et al., 7).

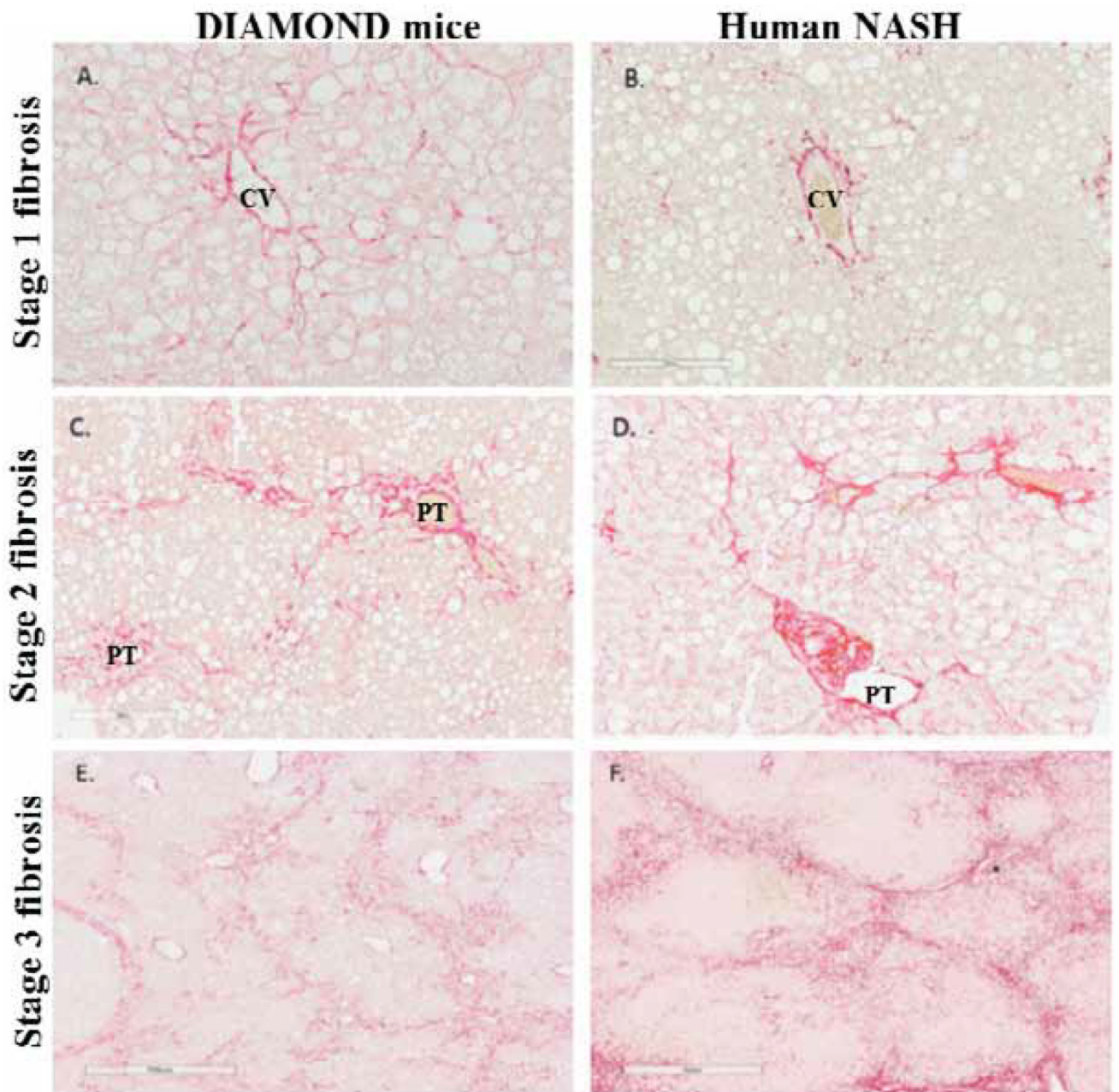


Fig. 2. Fibrosis development and progression in a mouse model of steatohepatitis (DIAMOND mouse) and its similarity to human disease. Initially pericellular fibrosis around the central vein is noted followed by both portal and pericellular fibrosis and eventually bridging fibrosis with early nodule formation. Data for mice are shown in the left panels whereas data for humans are shown on the right panel (adapted from asgharpour et al., 7).

Table 1

Considerations in assessment of validity of preclinical models of NASH

Characteristic	Comment
Genetics: 1 Single gene knock out or knock in 2 Genetic background of mouse	Need to relate to gene knock out or gain in function in humans and if it involves all humans This important to understand differences between strains and also with human disease given the same environmental manipulation
Diet: 1 Caloric content 2 Macronutrient composition 3 Cholesterol content	Forced feeding induces stress and needs to be considered. Total calories consumed should be within relevant boundaries Should broadly resemble that in human obesity Humans do not generally exceed 0.1–0.2%
Physiological requirements: 1 Development of Obesity 2 Development of systemic inflammation (adipose tissue inflammation) 3 Development of insulin resistance 4 Development of dyslipidemia	The extrahepatic features are very relevant to human disease by setting up increased free fatty acid delivery and increased systemic inflammatory cytokine exposure.
Histological requirements: 1 Development of mainly macrovesicular steatosis 2 Lobular inflammation 3 Hepatocellular ballooning +/- Mallory Denk bodies 4 Pericellular fibrosis 5 Fibrosis progression in pattern resembling human disease	Most papers on mouse models do not provide unequivocal evidence of hepatocellular ballooning the hallmark lesion of NASH. This is critical to determine if the model truly develops steatohepatitis. It is not possible to show NAS or SAF in these models without clear cut evidence of steatohepatitis. Progression to cirrhosis is ideal and a key endpoint in preclinical models.
Cell signaling requirements: 1 Increased de novo lipogenesis 2 Altered mitochondrial function 3 Increased UPR signaling 4 Inflammatory signaling 5 Apoptotic signaling 6 Fibrogenic signaling	These are key pathways in human disease and preclinical models must be validated to demonstrate activation of these pathways amongst others. The relationship of these pathway activation to histological course of the disease must be defined.
Transcriptomic validation: 1 Concordance with human disease transcriptome at various stages of development	This further strengthens the evidence that the disease in the model resembles human disease
Metabolomic validation: 1 Concordance with human disease at various stages of development	Provides physiological read out of similarity of disease to human disease.