



Validation of molecular biomarkers for preoperative diagnostics of human papillary thyroid carcinoma in fine needle aspirates

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Background: Despite substantial efforts, reliable preoperative diagnostic for human thyroid malignancies in case of cytologically indeterminate nodules is still missing, resulting in high number of unnecessary thyroidectomies. In an attempt to increase precision of existing preoperative diagnostics, we aimed at validating the panel of molecular biomarkers predictive for papillary thyroid carcinoma (PTC) in preoperative fine needle aspirate (FNA) samples.

Methods: In this prospective study conducted in preoperative thyroid FNA from 44 thyroid nodules, expression levels of 11 molecular biomarkers previously validated on the postoperative samples of PTCs were measured by Cell-to-CT and QuantiGene Plex methods and correlated with final diagnosis.

Results: The QuantiGene Plex resulted in reliable gene expression measurements for FNA and core-needle biopsy (CNB) samples, however this method was less sensitive than pre-amplification based Cell-to-CT. Measurements conducted on the same samples by the two methods significantly correlated for most of the genes. Expression levels of *TIMP1*, *c-MET* and *ARNTL* were upregulated in PTC nodules as compared to benign counterparts, supporting previous post-operative studies. Strong correlation was observed between these biomarker alterations in the same samples. Within the sub-group of 15 indeterminate nodules (Bethesda II–V), *TIMP1* had 100% specificity and 83% sensitivity for PTC cases.

Conclusions: Assessment of *TIMP1*, *c-MET* and core-clock gene *ARNTL* expression levels by QuantiGene Plex assay in FNA samples holds promise as an ancillary method to the cytological preoperative diagnostics.

Keywords: Papillary thyroid cancer (PTC); fine needle aspirates (FNAs); preoperative diagnostics; biomarkers

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Introduction

Thyroid cancer is the most commonly diagnosed endocrine malignancy with increasing incidence over the last three decades (1). It comprises well-differentiated thyroid carcinomas, including papillary (PTC) and follicular thyroid cancer (FTC), along with poorly differentiated and undifferentiated (anaplastic) thyroid carcinomas which are less common but more aggressive. Current preoperative examination combines ultrasound characteristics with cytological analysis on material obtained from ultrasound-guided fine-needle aspiration (FNA) biopsy. FNA is recommended for the clinical evaluation of most thyroid nodules ≥ 1 cm (2,3), and represents the test of choice for preoperative diagnosis of thyroid malignancies. The FNA based diagnostics follows the Bethesda reporting system (4), which classifies the sample into one of the categories I–VI, from low (i.e., II—benign: 0–3%) to high malignancy risk (i.e., VI—malignant: 97–99%), based on the cytomorphology. The FNA based diagnostics has the lowest reliability for the Bethesda diagnostic categories bearing intermediate malignancy risk: category III, atypia of undetermined significance (10–30%); category IV, follicular neoplasm or suspicious for a follicular neoplasm (25–40%); and category V, suspicious for malignancy (50–75%) (3,4). Recently, the noninvasive encapsulated follicular variant of PTC, which accounted for 10–25% of all newly diagnosed thyroid cancers in Europe & North America a few years ago, was reclassified into a nonmalignant entity: noninvasive follicular thyroid neoplasm with papillary-like features (NIFTP). NIFTP is now considered as a separate subgroup of thyroid neoplasm, based on specific histopathological features including the absence of vascular or capsular invasion, and is associated with a very low risk of adverse outcomes (4,5). NIFTP reclassification has led to a significant drop in the risk of malignancies for the 3 indeterminate categories (Bethesda III–V) where most of these cases (90%) are diagnosed cytologically. Thus, the value of FNA diagnostics depends on the subtype of thyroid malignancy, being more sensitive for the classical PTC cases, but less sensitive for FTC and follicular variant PTC (FVPTC) including NIFTP. Consequently, surgery is generally recommended in such cases (6), although about 70% of the nodules evaluated preoperatively as indeterminate are classified as benign postoperatively.

In an attempt to increase precision of preoperative diagnostics of indeterminate thyroid nodules, numerous studies identified potential molecular biomarkers with

strongly altered expression levels in PTC, including *TIMP1* (7), *c-KIT* (8), *CHECK1*, *c-MET*, *TPO* and *BMAL1* (*ARNTL*) (9–11). This was achieved by comparing side by side the expression profile of large panels of recently identified biomarkers for thyroid malignancies in large-scale studies, including our own works on postoperative formalin-fixed paraffin embedded samples reporting mRNA profiles along with mutation analysis (*BRAF*^{V600E}) (10,11). Despite these substantial efforts, there are still no reliable preoperative diagnostic markers available for patients with indeterminate thyroid FNA cytology. Therefore, increasing the accuracy of preoperative tests for indeterminate nodules stays of great importance, with the ultimate goal to avoid unjustified surgeries (12,13).

To this aim, we conducted a prospective study, comparing expression of the panel of molecular biomarkers in FNA samples from benign and malignant nodules. Highly sensitive Cell-to-CT and QuantiGene Plex transcript analyses have been performed on the preoperative thyroid FNA samples with available postoperative diagnostics. The biomarker alterations in FTC and PTC FNAs were compared between the two methods and correlated to the previous analyses based on postoperative samples (10,11).

Methods

Study participants and thyroid sampling

The study enrolled 41 patients who underwent thyroid nodule examination with preoperative ultrasound-guided FNA at the University Hospital of Geneva (*Table 1*, rows 1–44), which was followed by the surgery in case of pathological findings (*Table 1*, rows 22–44). The FNA procedure was performed between 2 PM and 6 PM, with written informed consent obtained from each patient. The study protocol was approved by the local Ethics Comity (CCER 14-109). Thyroid cytopathology report was based on the Bethesda reporting system (6). Patient characteristics, FNA based conclusion, and final diagnostics are summarized in *Table 1*. For QuantiGene Plex assay validation, perioperative core-needle biopsies (CNBs) were performed from three different regions of the same nodule in 3 patients (*Table 1*, rows 45–47). Postoperative diagnostics of the malignant tumors was done by histopathological analysis according to the World Health Organization Classification of Thyroid Tumors (14) and staged according to the AJCC Cancer Staging Manual 7th ed. For transcriptional analyses, 6 housekeeping genes and

Table 1 Patient characteristics and diagnosis

Group	Case	Sex	Age* (years)	Preoperative diagnosis FNA (Bethesda category)	Final diagnosis, genetic alterations	Size of the nodule (cm) ^{&}
Benign	1	F	58	Benign (II)	No surgery	3.8
	2	F	41	Benign (II)	No surgery	4.0
	3	M	41	Benign (II)	No surgery	2.3
	4	M	58	Benign (II)	No surgery	3.2
	5	F	65	Benign (II)	No surgery	2.3
	6	F	65	Benign (II)	No surgery	2.8
	7	F	38	Benign (II)	No surgery	2.3
	8	F	52	Benign (II)	No surgery	2.6
	9	M	46	Benign (II)	No surgery	2.2
	10	F	35	Benign (II)	No surgery	5.7
	11	F	44	Benign (II)	No surgery	2.0
	12 [^]	M	53	Benign (II)	No surgery	2.0
	13	F	61	Benign (II)	No surgery	2.0
	14	F	68	Benign (II)	No surgery	4.0
	15	M	53	Benign (II)	No surgery	2.2
	16	F	48	Benign (II)	No surgery	1.5
	17	F	48	Benign (II)	No surgery	1.6
	18	F	53	Benign (II)	Benign (macro follicular)	2.5
	19	F	73	Benign (II)	Follicular adenoma: benign	2.0
	20	M	49	Suspicious for malignancy (V)	Follicular adenoma: benign	4.2
	21	M	46	Suspicious for FN (IV)	Follicular adenoma: benign	3.5
Incidental mPTC	22	F	60	Suspicious for FN (IV)	Incidental 2x mPTC, pT1a	0.2
	23	M	43	Suspicious for FN (IV)	Incidental mPTC, pT1a	0.1
NIFTP	24	F	74	Suspicious for FN (IV)	NIFTP	1.8
	25	M	55	Suspicious for malignancy (V)	NIFTP	2.2
FTC	25	F	77	Suspicious for FN (IV), oncocytic	FTC, oncocytic, pT2	2.8
	27	F	75	Suspicious for FN (IV)	FTC, pT2	3
PTC ≤1 cm	28	F	57	PTC (VI)	PTC, pT3 (m)	1.0
	29	F	57	Suspicious for FN (IV)	mPTC, pT1a + adenoma	0.5
	30	F	35	Suspicious for FN (IV), oncocytic	mPTC, pT1a	0.6
	31	F	39	Suspicious for FN (IV)	mPTC, pT1a N1a	1.0
	32 ^{^,#} [20]	F	53	AUS/FLUS (III)	mFVPTC, pT1a	0.7

Table 1 (continued)

Table 1 (continued)

Group	Case	Sex	Age* (years)	Preoperative diagnosis FNA (Bethesda category)	Final diagnosis, genetic alterations	Size of the nodule (cm) ^{&}	
PTC >1 cm	33 [^]	F	67	PTC (VI)	Warthin like PTC, pT3 N0 (BRAF ^{V600E} positive, IHC)	2.9	
	34	F	57	PTC (VI)	PTC, pT3 (m)	1.5	
	35	F	13	PTC (VI)	Diffuse sclerosing PTC, pT3 N1b V1L1 (<i>RET</i> rearrangement by FISH)	2	
	36	F	35	PTC (VI)	Tall cell PTC, pT1b N1a (BRAF ^{V600E} positive by IHC)	1.8	
	37	F	43	PTC (VI) (FH pos)	Tall cell PTC, pT3 N1a R1 (BRAF ^{V600E} positive by IHC)	2.5	
	38	F	57	PTC (VI)	FVPTC	1.9	
	39 [#] [38]	F	57	PTC (VI)	PTC (BRAF ^{V600E} positive, IHC)	1.1	
	40	F	36	Suspicious for malignancy (V)	FVPTC, pT2N0	2.8	
	41	M	28	Suspicious for FN (IV)	FVPTC, pT3 N0	5.5	
	42 [#] [41]	M	28	Suspicious for malignancy (V)	FVPTC	2	
	43	M	60	Suspicious for malignancy (V)	PTC, oncocytic, pT2	2.5	
	44	M	63	Suspicious for malignancy (V)	FVPTC, pT1b (m) (BRAF ^{V600E} positive by IHC)	1.5	
	Core needle biopsy	45	F	45	Suspicious for FN (IV)	NIFTP	1.6
		46	F	40	Suspicious for FN (IV)	Follicular adenoma: benign	2.0
47		F	33	PTC (VI)	PTC, pT3 N1b (4/13) R0	7	

*, at FNA; [#], patients with two analyzed nodules (number of the second nodule in the table is shown in square brackets); [&], in case of multifocal cancer, the size of the biggest nodule is indicated; [^], cases used for Cell-to-CT approach only. AUS/FLUS, atypia of undetermined significance/Follicular lesion of undetermined significance; NIFTP, non-invasive follicular neoplasm with papillary-like nuclear feature; PTC, papillary thyroid carcinoma; FVPTC, follicular variant of papillary thyroid carcinoma; FTC, follicular thyroid carcinoma.

11 potential biomarkers (Table S1) were selected based on our own previous studies (10,11) and on literature search (7,8,15). In terms of classification of cases according to risk of malignancy, invasive FVPTC was considered as a subset of PTC, whereas NIFTP cases, representing very low-risk malignancy group (5,16,17), were analyzed separately from the PTC. Based on the nodule size, the PTC samples were subdivided into papillary thyroid microcarcinomas (<1 cm, mPTC) and PTC (>1 cm).

Gene expression quantification by Single Cell-to-CT™ approach

Washout samples from the FNA syringes were diluted in 50 µL of phosphate buffer saline (PBS). 10 µL of the diluted sample was processed with Single Cell-to-CT Kit™ (Ambion/Thermo Fisher Scientific, Waltham, MA, USA) according to the manufacturer's instructions. In brief, the assay comprised the following steps: cell lysis, reverse-

transcription reaction, c-DNA pre-amplification with 14 specific TaqMan probes (Table S1), and amplification of c-DNA using Real-Time PCR system with the same probes. Amplification step was done in technical duplicates. Target gene expression levels were normalized to the mean of three housekeeping genes (*ACTB*, *HPRT1*, *RPL13A*) using $\Delta\Delta C_t$ method, and were log₂ transformed for further analysis.

Multiplex gene expression quantification using labeled DNA probes (QuantiGene Plex 2.0 assay)

The QuantiGene Plex 2.0 assay (Thermo Fisher Scientific, Waltham, MA, USA) was used for quantification of target-specific RNAs via the direct hybridization of corresponding branched DNA followed by the amplification of the signal. Target-specific probes premixed with the magnetic Capture Beads (listed in Table S1) were designed by Affymetrix, Thermo Fisher Scientific, Waltham, MA, USA. 20 µL of FNA sample in technical duplicates was directly used as

input. The QuantiGene Plex assay was performed according to manufacturer's instructions implying the following steps: cell lysis; pre-incubation of mRNA with probe sets; mixing with the capture beads followed by overnight hybridization; the signal amplification by sequential hybridization to the captured target RNAs via specific Luminex beads. The resulting signal, associated with target-specific capture beads, was detected by the Luminex 200 Flow Cytometer instrument. The QuantiGene Plex signal was expressed as median fluorescence intensity, proportional to the number of target RNA molecules in the samples. Background correction was made by subtracting the mean +2 standard deviation (SD) values from the raw counts obtained with six negative controls. Samples with at least 1 housekeeping gene signal below the detection level were excluded from the analysis. Values less than 1 were fixed to 1 to avoid negative values after log transformation. Counts of genes were then normalized with the geometric mean of 6 housekeeping genes (*ACTB*, *HPRT1*, *GAPDH*, *RPL13A*, *RPL23*, and *RPL32*). Normalized data were then log₂ transformed for further analysis.

Statistical analysis

Pair-wise Pearson correlation analysis was applied to test correlation between gene expression data obtained by QuantiGene Plex assay, and between gene expression data obtained with Single Cell-to-CT and QuantiGene Plex approaches for the same patient. Correlation strength was interpreted as described in detail in (11). One-tailed, unpaired Student's *t*-test was used to test the significance of difference between PTC and benign groups. A conservative significance threshold of $P < 0.05$ associated with a fold change value ≥ 2 was applied. The difference between groups within suspicious nodules was tested by one-way ANOVA test with Tukey's multiple comparison post-test.

Results

Single Cell-to-CT analysis of transcript expression patterns in FNA samples from benign and PTC nodules

One of the major challenges for reliable molecular analyses of FNA samples is generally low amount of material, along with cellular heterogeneity stemming from the presence of skin, stromal or blood cells. We thus attempted to apply sensitive Single Cell-to-CT assay allowing to measure target gene expression directly on the cell lysates which

contain as little as tens to hundreds cells, based on qRT-PCR following the template preamplification step (18). Overall, 44 FNA samples were collected from 41 patients, encompassing 21 benign, 2 NIFTP, 2 FTC, 17 PTC and 2 incidental mPTC samples, according to the final diagnostics done preoperatively for benign, and postoperatively for the rest of samples (Table 1). The panel of 11 target genes (Table S1), previously identified by us as the most predictive of thyroid malignancies based on postoperative sample analyses (10,11), was now analyzed on preoperative FNAs. The genes of interest related to thyroid function, circadian clock, cell cycle and apoptosis were analyzed. One out of 44 samples showed no detectable signal for any gene following amplification (97.7% sensitivity). Most of the target genes showed detectable expression levels in the rest of analyzed samples (Table 2), excluding *c-MET* (undetectable in 4 samples), *PPAR γ* (undetectable in 1 sample), *c-KIT* (undetectable in 1 sample), and *DIO2* (undetectable in 10 samples). We next compared target gene expression profiles between FNA obtained from benign and confirmed PTC nodules. Statistical analysis revealed significantly higher expression of *c-MET* and *TIMP1* in PTC as compared to benign FNA samples, and similar tendency for circadian core-clock transcript *ARNTL*, which did not reach statistical significance (Table 2, upper part). The size of the thyroid nodule over 1 cm was previously shown to be associated with higher risk of malignancy (3,19). Thus, we separately analyzed FNA sub-group of PTC nodules bearing the size over 1 cm, after excluding mPTC samples with the nodule size ≤ 1 cm. In line with the results for all PTC samples together, *TIMP1* and *c-MET* showed significant upregulation in this sub-group (Table 2, middle part). *ARNTL* was over 2-fold upregulated while *PPAR γ* and *ALDH1A1* were over 2-fold downregulated, with none of these changes being statistically significant (Table 2, middle part). Most substantial changes of *ARNTL*, *TIMP1* and *c-MET* expression were observed in PTC sub-group with confirmed BRAF^{v600E} mutation or RET rearrangement, including tall cell variant and diffuse sclerosing variant [Table 2, lower part; (20,21)]. Moreover, non-significant tendencies for downregulation were observed for *PPAR γ* and *c-KIT* in this sub-group, while *CHECK1* and *TG* were upregulated (Table 2, lower part).

Overall, the alterations in the biomarkers obtained by Single Cell-to-CT analysis in preoperatively collected FNAs entirely corroborated with previously observed tendencies for the same markers measured by NanoString

Table 2 Expression results of comparison between PTC and benign FNA samples using Single Cell-to-CT assay

Gene name	P value (PTC vs. benign)	Fold change (PTC vs. benign)	Number of samples with detectable expression level benign/PTC
All PTC samples			
<i>ALDH1A1</i>	0.56219886	-1.390268408	21/16
<i>ARNTL</i>	0.083583632	1.989837793	21/16
<i>BCL2</i>	0.096710702	1.460383617	21/16
<i>CHEK1</i>	0.12164559	1.576948112	21/16
<i>DIO2</i>	0.485259474	-1.641544653	15/15
<i>c-KIT</i>	0.160934157	-1.858427361	21/15
<i>c-MET</i>	0.022962787*	9.045175323	19/15
<i>PPARγ</i>	0.378071367	-1.834135798	20/16
<i>TG</i>	0.780045211	1.261254897	21/16
<i>TIMP1</i>	0.002176571*	3.530926887	21/16
<i>VDR</i>	0.0861009	-1.464415285	21/16
PTC nodules >1 cm			
<i>ALDH1A1</i>	0.258755464	-2.019450673	21/12
<i>ARNTL</i>	0.083507162	2.213960818	21/12
<i>BCL2</i>	0.086379833	1.562051819	21/12
<i>CHEK1</i>	0.149631766	1.625069322	21/12
<i>DIO2</i>	0.587459003	-1.506518924	15/11
<i>c-KIT</i>	0.207096505	-1.865684131	21/12
<i>c-MET</i>	0.020946234*	13.17632291	19/11
<i>PPARγ</i>	0.067019751	-3.772110527	20/12
<i>TG</i>	0.724510399	1.390811321	21/12
<i>TIMP1</i>	0.003017496*	4.041808544	21/12
<i>VDR</i>	0.139952267	-1.423466065	21/12
PTCs with confirmed BRAF mutation or RET rearrangement			
<i>ALDH1A1</i>	0.61620036	-1.532302017	21/6
<i>ARNTL</i>	0.026447573*	3.877511993	21/6
<i>BCL2</i>	0.127674232	1.680407415	21/6
<i>CHEK1</i>	0.093039103	2.092125082	21/6
<i>DIO2</i>	0.624041757	1.503278367	15/5
<i>c-KIT</i>	0.271970593	-2.044136821	21/6
<i>c-MET</i>	0.000058493*	147.6703166	19/5
<i>PPARγ</i>	0.422266326	-2.052390742	20/6
<i>TG</i>	0.442485483	2.432768213	21/6
<i>TIMP1</i>	0.00027611*	9.168235895	21/6
<i>VDR</i>	0.774231186	-1.087514951	21/6

*, values meeting the significance criteria. PTC, papillary thyroid carcinoma; FNA, fine-needle aspiration.

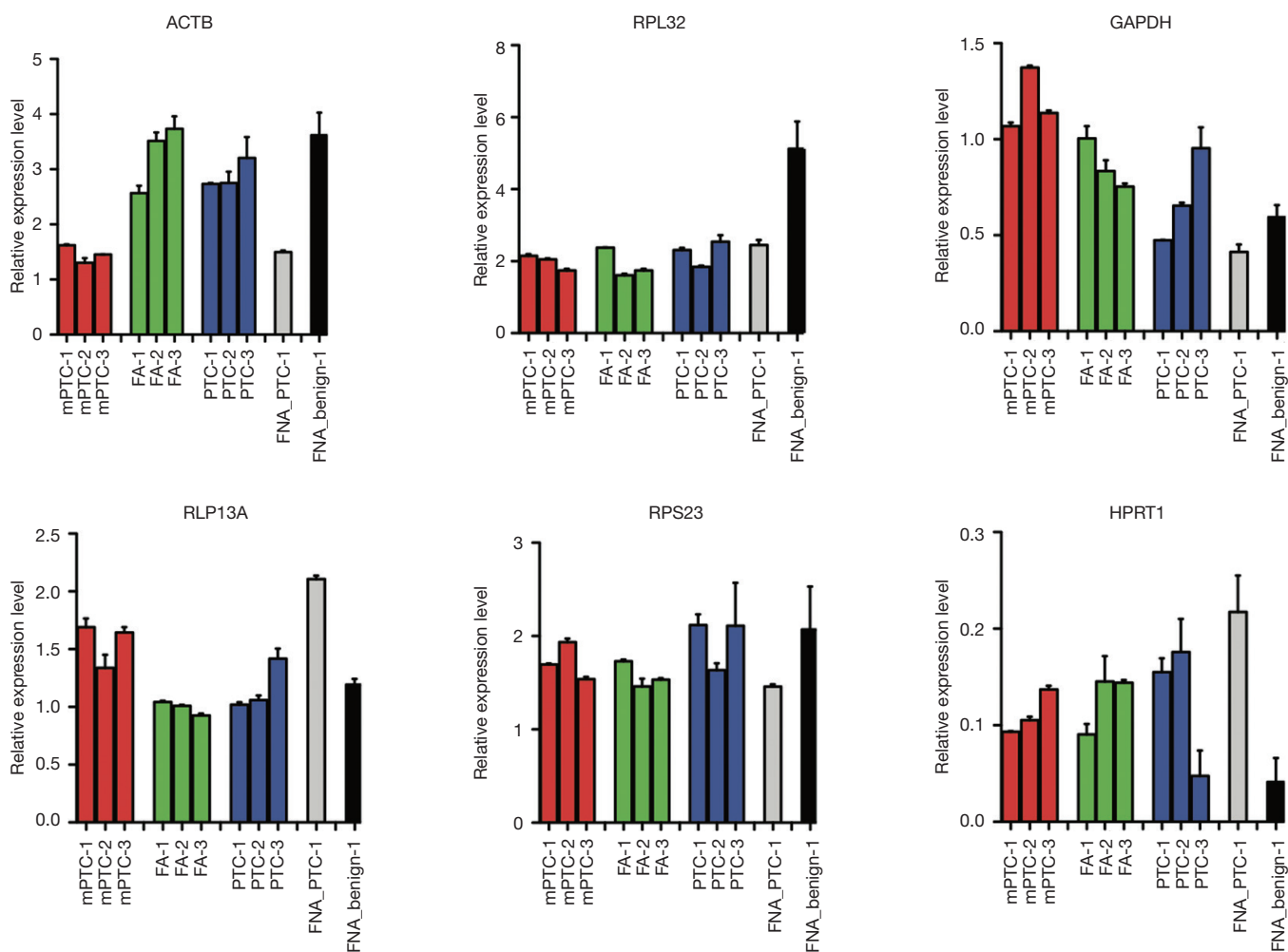


Figure 1 Reproducibility test for QuantiGene Plex assay. Three core-needle biopsies were taken after thyroidectomy from different parts of the same nodule in 3 patients listed in *Table 1* (mPTC, PTC, and FA, follicular adenoma). Additionally, two FNA samples (PTC and benign) were used for the test. A panel of 6 housekeeping genes normalized to their geometrical mean is shown on the graphs for each sample. The error bars represent standard deviation between technical duplicate measurements. PTC, papillary thyroid carcinoma; FNA, fine-needle aspiration.

approach in postoperative formalin-fixed paraffin-embedded samples (11), confirming the diagnostic value of these biomarkers. Of note, the variability of each gene expression levels among the samples within the same group was very high (*Figure S1*), also in the benign group of samples. Such inter-individual variability diminishes diagnostics value of this method.

QuantiGene Plex assay allows for reliable detection of gene expression level in FNA samples

In order to avoid the pre-amplification step used in Cell-

to-CT assay, which may lead to certain inaccuracy, we next applied the QuantiGene Plex method based on the direct probe hybridization to the same FNA samples (22-24). In order to validate that the amount of material in FNA is sufficient for reliable transcript detection by this recently developed methodology, a panel of 6 housekeeping genes (*Table S1*) was first measured in 1 benign and 1 PTC FNA samples (*Figure 1*). Moreover, we validated the reproducibility of the method by measuring the same housekeeping genes in CNB samples obtained after thyroidectomy from three regions of the same nodule obtained from three patients (*Table 1*, rows 45-47). The

results for all the assessed transcripts demonstrated reliably measurable values in FNA samples, and high reproducibility between 3 replicates of CNB samples (Figure 1).

We next analyzed the target gene expression (Table S1) in 41 out of 44 FNA samples (Table 1) by QuantiGene Plex method. The signal for housekeeping genes and most of the target genes were below detection level in 6 out of 41 samples (14.6%). Important inter-individual variations within the groups, similar to those in Cell-to-CT (compare Figures S1 and S2) were observed, rendering a clear separation between PTC and benign clusters difficult in most of the cases. Overall, similar tendencies for alterations of the assessed biomarkers were observed by QuantiGene Plex method (Table 3), as compared to Cell-to-CT results (Table 2). Pearson correlation analysis conducted between the measures obtained by the two methods for each sample/gene suggested very strong positive correlation for *TG* and *PPAR γ* ; strong correlation for *c-MET*, *TIMP1*, *ALDH1A1*, *DIO2*; and moderate correlation for *ARNTL* (Figure 2). In contrast, *c-KIT*, *CHECK1*, *BCL2* and *VDR* values obtained by the two methods exhibited very weak or weak correlation.

The expression levels of *ARNTL*, *c-MET* and *TIMP1* measured by QuantiGene Plex were significantly altered in PTCs comprising or not mPTC (Table 3, upper and middle parts). Additionally, 3-fold upregulation of *DIO2* was observed in PTCs. In the subset of PTCs with BRAF or RET alteration (Table 3, lower part), *ARNTL* was upregulated over 4 folds, *c-MET* over 56 folds, and *TIMP1* over 27 folds, all with the high significance levels. *PPAR γ* had 3-fold lower expression in PTC nodules over 1 cm, without reaching significance. Of note, Pearson's correlation analysis showed strong correlations between *ARNTL*, *c-MET* and *TIMP* expressed in the same samples, which allowed for better separation of PTC and benign sample clusters (Figure 3).

QuantiGene Plex analysis of FNA samples suggests molecular signature for indeterminate nodules

In our sample collection, 15 nodules were classified as indeterminate by cytopathological examination (Bethesda III–V). Within this group, the postoperative diagnostic revealed 2 benign, 2 NIFTP, 2 FTC, 2 incidental mPTC (13%) and 7 PTC cases (48%) (Table 1). Since the incidental mPTC were not the target nodules sampled by FNA, we grouped them with the benign samples for this analysis (Figure 4). One out of two NIFTP and one out of

seven PTCs showed undetectable levels of housekeeping genes by QuantiGene Plex, and thus were not taken into account. Of the applied biomarkers, *TIMP1* gave the most reliable separation of PTC group from both benign and FTC samples (Figure 4, left panel). Thus, within the group of indeterminate nodules, the sensitivity of *TIMP1* overexpression used as predictive biomarker for PTCs with cut-off set at $\log_2 = -5$ was 83%, and the specificity was 100%. Although *ARNTL* expression level was not significantly different between the groups, it exhibited strong correlation with *TIMP1* ($r=0.66$; Figure 4, middle and right panels), separating PTC samples with high accuracy. For FTC samples, the largest alteration was observed for *TG* expression (over 7-fold decrease), without reaching significance according to ANOVA test (Figure S3), whereas *CHECK1*, *c-KIT*, *c-MET* and *DIO2* showed a trend for upregulation (data not shown).

Discussion

Application of gene expression analysis in FNA samples for pre-operative diagnostics of human thyroid follicular malignancies

FNA samples contain vastly variable cell number, ranging from few cells to millions (25). Such variability represents an important challenge for preoperative molecular diagnostics, and for the choice of adequate assay for reliable measurement of gene expression. Beyond the targeted follicular cells from the nodule of interest, FNA samples are frequently contaminated with blood cells, skin and stromal cells, inflammatory cells, and thyrocytes from neighboring healthy or abnormal thyroid tissue (e.g., chronic thyroiditis), which may hinder the conclusions based on the molecular biomarkers expression. Here we conducted a parallel expression analysis of the panel of molecular biomarkers in FNA samples by two recently developed approaches based on (I) amplification of reverse-transcribed cDNA molecules pre-amplified in a target-specific manner (Cell-to-CT), and (II) direct RNA hybridization appropriate for low sample input (QuantiGene Plex). Importantly, overall tendencies for the target gene expression were comparable when assessed by the two approaches (Figures S1,S2; Tables 2,3), validating both approaches for the molecular diagnostics of high precision. Most of target genes values showed average to very strong correlations when measured by two methods (Figure 2). Transcripts with low or no correlation (*c-KIT*, *BCL2*, *CHEK1* and *VDR*) should be further tested on higher

Table 3 Expression in PTC samples compared to benign FNA samples using QuantiGene Plex assay

Gene name	P value (PTC vs. benign)	Fold change (PTC vs. benign)	Number of samples with detectable expression level [#] benign/PTC
All PTC samples			
<i>ALDH1A1</i>	0.457827034	-1.370755796	18/12
<i>ARNTL</i>	0.0339376	1.884226843	16/9
<i>BCL2</i>	0.898666685	1.03090381	16/10
<i>CHEK1</i>	0.323945195	1.419696589	14/9
<i>DIO2</i>	0.020270348*	4.180748878	9/8
<i>c-KIT</i>	0.581559741	1.192156282	3/8
<i>c-MET</i>	0.001994966*	6.046932015	14/11
<i>PPARγ</i>	0.324802048	-1.857868272	14/10
<i>TG</i>	0.321346637	2.505348261	18/10
<i>TIMP1</i>	0.000040122*	5.910429348	12/11
<i>VDR</i>	0.093989536	-2.245069454	7/2
PTC nodules >1 cm			
<i>ALDH1A1</i>	0.64467579	-1.236757246	18/9
<i>ARNTL</i>	0.012744572*	2.285432171	16/7
<i>BCL2</i>	0.522374708	1.176218686	16/8
<i>CHEK1</i>	0.642870897	1.201261564	14/7
<i>DIO2</i>	0.055575748	3.638367455	9/6
<i>c-KIT</i>	0.955647673	1.018549076	3/6
<i>c-MET</i>	0.002370219*	7.427200566	14/8
<i>PPARγ</i>	0.071822271	-3.332730491	14/7
<i>TG</i>	0.268005354	2.955043391	18/8
<i>TIMP1</i>	0.000000648*	9.418444882	12/9
<i>VDR</i>	0.117655227	-2.287048181	7/1
PTC with confirmed BRAF mutation or RET rearrangement			
<i>ALDH1A1</i>	0.925548271	1.061575453	18/4
<i>ARNTL</i>	0.000441052*	4.678085988	16/3
<i>BCL2</i>	0.998682197	1.000624873	16/3
<i>CHEK1</i>	0.363842962	1.643243344	14/3
<i>DIO2</i>	0.005400262*	8.550494008	9/3
<i>c-KIT</i>	0.369341876	1.490759649	3/3
<i>c-MET</i>	0.000000002*	56.92732291	14/4
<i>PPARγ</i>	0.294422611	-2.722824273	14/4
<i>TG</i>	0.002669523*	21.81426135	18/4
<i>TIMP1</i>	0.000000017*	27.20708514	12/4
<i>VDR</i>	0.363473392	-1.985668693	7/1

[#], limit of detection level that was quantified by subtracting the mean +2 SD of the background values; *, values meeting the significance criteria. PTC, papillary thyroid carcinoma; FNA, fine-needle aspiration.

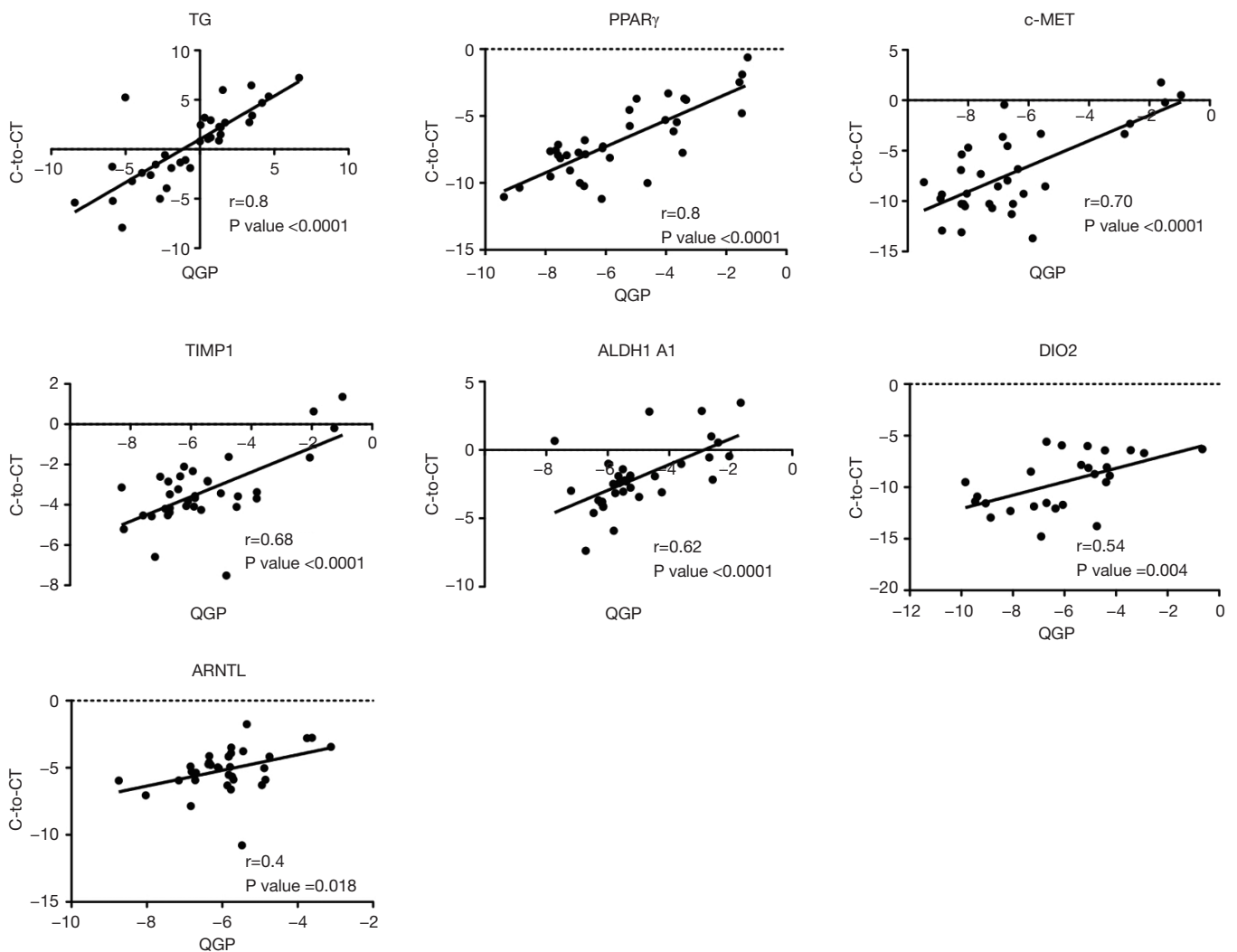


Figure 2 Measurement correlation between Single Cell-to-CT and QuantiGene Plex assays. Pearson's correlation analysis between gene expressions obtained by Cell-to-CT and QuantiGene Plex for 34 FNA samples, benign and pathological, with detectable levels of the gene expression in both methods. The correlation strength was based on Evans classification (11), with a coefficient r value < 0.20 reflecting very weak correlation; $0.20\text{--}0.39$ weak; $0.40\text{--}0.59$ moderate; $0.60\text{--}0.79$ strong; and > 0.80 very strong. The dots at each graph correspond to normalized \log_2 respective gene expression values, with X-axis coordinate representing the outcome of QuantiGene Plex, and Y-axis coordinate corresponding to Cell-to-CT value for each sample (34 dots per graph).

number of FNA samples in order to validate the most reliable method for their measurement.

The sensitivity of QuantiGene Plex was inferior to the one of Cell-to-CT (85.4% *vs.* 97.7%), likely due to pre-amplification and amplification steps in the latter. Consequently, the number of target genes, which were below the detection limit, was higher when assessed by QuantiGene Plex as compared to Cell-to-CT (Table 3). Absolute expression levels in the target genes, with the

exception of *TG*, were low (< 50 counts, linear scale) in most of the samples when measured by QuantiGene Plex. Despite higher sensitivity, Cell-to-CT assay may result in biased measurements proportional to the high number of pre-amplification cycles, in particular for the low abundant genes (26). Moreover, frequent sample contamination with non-thyroid cells taken as an input for pre-amplification may lead to additional bias. High sensitivity of Cell-to-CT kit to the blood cell and even to PBS contamination, along

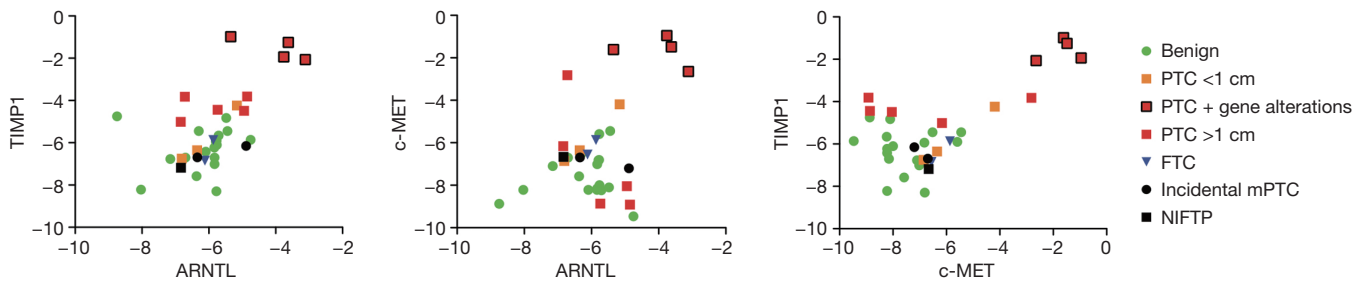


Figure 3 Pair-wise correlation between *ARNTL*, *c-MET* and *TIMP1* transcript changes in FNAs measured by QuantiGene Plex. Pearson's correlation test revealed strong correlation between *ARNTL*, *c-MET* and *TIMP1* gene expression in FNA samples. The dots at each graph express normalized log₂ respective gene expression values.

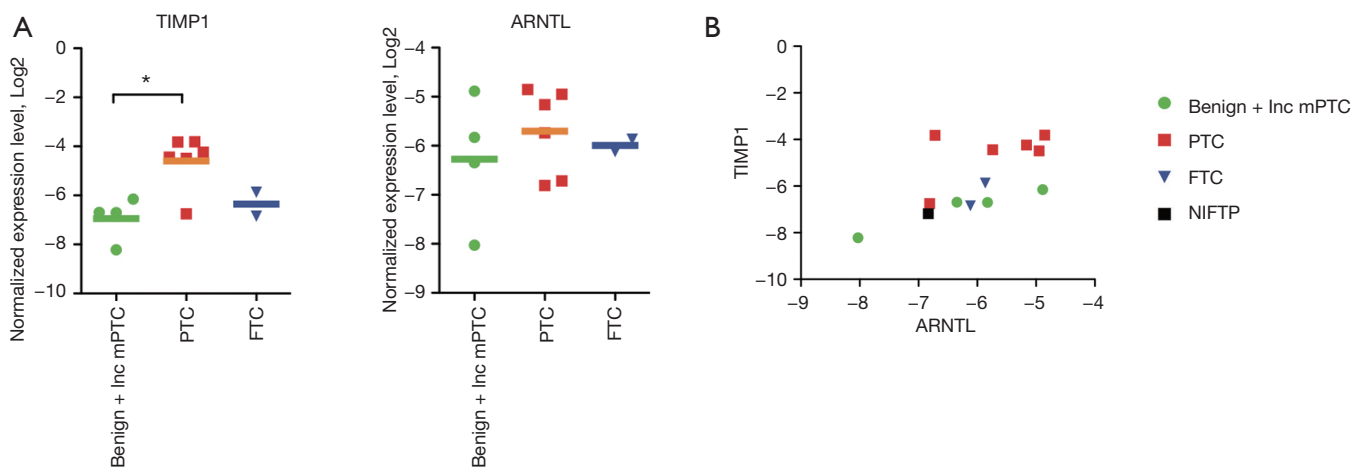


Figure 4 Molecular changes in FNA samples from suspicious nodules assessed by QuantiGene Plex. (A) Comparison of *TIMP1* and *ARNTL* expression in FNA samples between PTC, FTC and benign nodules. Difference between the groups was tested by one-way ANOVA test with Tukey's multiple comparison post-test (benign group contained two nodules of follicular adenoma and two nodules with incidental mPTC), *, $P < 0.05$; (B) the Pearson's correlation analysis revealed strong correlation ($r = 0.65$, P value = 0.017) between *TIMP1* and *ARNTL* gene expression in indeterminate FNA samples. The dots at each graph express normalized log₂ respective gene expression values.

with target gene pre-amplification without a possibility to control the quality of the material at intermediate steps, are disadvantageous for using this type of assay for FNA sample molecular analysis. In addition, different Cell-to-CT kits are calibrated for a very narrow range of the input material each, meaning that distinct types of Cell-to-CT kit should be applied depending on the cell number in each FNA. By contrast, same QuantiGene Plex kit is readily usable for FNA samples containing different amounts of material, and for CNBs (Figure 1). Additional challenge for analyzing gene expression in FNA samples is that due to the sample heterogeneity a classical normalization to housekeeping genes expressed across most of cell types may not be as accurate in this case. On the other hand, application of

thyrocyte-specific genes cannot help evaluating amount of thyrocytes within the sample, since most of the thyrocyte-specific genes express altered levels upon the malignancies and cannot be used for normalization. Vast variability of *TG* expression observed within our FNA sample collection might be explained indeed by the sample heterogeneity (Figures S1, S2).

Finally, morphological and molecular heterogeneity of thyroid nodules should also be considered when relying on molecular diagnostics in FNA samples. It stems from intra-nodular tumor heterogeneity frequently implying different sub-clones of tumor cells (27), also reported for genetic rearrangements in thyroid malignancies (28). Such molecular cell heterogeneity may account for important

variability of gene expression even within benign thyroid nodules [Figures S1,S2; (29)]. In rare cases, thyroid carcinoma arises from existing adenomatous nodule (30), resulting in mixed cell population within the nodule. In such situation, the molecular profile resulting from FNA sample analysis might be biased or even exclusively representative for one or another sub-population, leading to erroneous diagnostics. Single cell RNA sequencing of the cells obtained from fresh FNA samples from benign, FTC and PTC nodules might be highly instrumental in order to gather reliable information on the heterogeneity of human thyroid follicular carcinomas.

Potential biomarkers for PTC pre-operative diagnostics

In a good agreement with previously reported biomarkers for PTC diagnostics based on the studies in post-operative material (7,11,31), *TIMP1* and *c-MET* showed the most prominent and highly significant alterations in pre-operative FNA samples between benign and PTC groups (Tables 2,3). Indeed, some of the most aggressive types of PTCs (Diffuse sclerosing, Tall cell) within our cohort showed the largest upregulation in these transcripts, suggesting that these biomarkers are also predictive of the disease progression. *TIMP1* transcript upregulation has been associated with *BRAF* mutations via NF- κ B activation. Along with transcriptional data, in 56% of PTC cases *TIMP1* protein was identified immunohistochemically, whereas it was undetectable in the benign thyroid tissues (32,33). Likewise, activation of *c-MET* in cancers often corroborates with poor prognosis and increased drug resistance (34). Interestingly, *c-MET* and *TIMP1* were downregulated in cases of hyperplasia and adenoma, two common benign pathologies of neighboring parathyroid glands which can sometimes mimic a thyroid nodule clinically and cytologically (35).

Consistently with previous molecular studies based on the postoperative samples (11,36), expression of the core-clock gene *ARNTL* was upregulated in FNA samples obtained pre-operatively from PTCs (Tables 2,3). Alterations in the components of the core-clock machinery have been associated with the wide variety of pathologies, and thus hold a strong potential as predictive biomarkers for these diseases (37-40). Indeed, the observed alterations in *ARNTL* expression in PTCs corroborate with progressive changes of the molecular clocks that were proposed to be linked to the human thyroid cancer progression (36,41). Because the causality of this connection stays largely unexplored,

further studies in human primary thyrocytes established from PTC nodules will be required to scrutinize the role of *ARNTL* and of the molecular clock in general in human thyroid cancer progression. Importantly, strong positive correlation between *c-MET*, *TIMP1* and *ARNTL* observed by us in FNA samples (Figures 3,4) goes well along with our observations in postoperative samples (11). The observed correlation may suggest functional interactions between these gene products during the progression of thyroid carcinomas. The connection between the core-clock component *ARNTL* with *TIMP1* and *c-MET* needs to be further explored, since it holds promise for the preoperative diagnostic purposes, and might provide novel insights into our understanding of thyroid carcinomas etiology.

FTC, FVPTC and NIFTP represent the most difficult challenge for pre-operative FNA based diagnostics, and account for most malignancies identified in cytologically indeterminate nodules. Although *TG* may hold promise for FTC diagnostics (Figure 4), consistently with our previous analysis of post-operative FTCs (10), a very low number of these samples in our current collection renders statistically significant conclusions impossible. Further analyses of these biomarkers in FNA by QuantiGene Plex will be required.

In addition to the gene expression analysis, pre-operative molecular diagnostics may include gene mutations/rearrangements. Recently developed successful analyses of gene mutations/rearrangements in FNA samples predictive of FTCs and PTCs (13,42,43), combined with biomarker expression profiling of mRNA or miRNAs, may increase the preoperative diagnostics precision (44). CNB sampling has been raised as an alternative to FNA for the preoperative diagnostics in cases with previous indeterminate cytology (Bethesda III-V) or unsatisfactory material (Bethesda I) (45-47). While CNB is significantly more invasive as compared to FNA sampling, it allows obtaining considerably more material, including both lesional and non-lesional tissues, which will likely result in reliable molecular testing and mutation analysis (Figure 1) (48,49). Finally, recently developed approach for cancer diagnostics based on the tissue-specific methylation profile of mutant DNA measurement in the blood samples (50) may represent a powerful approach for non-invasive and reliable diagnostics of thyroid malignancies (13).

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Footnote

Conflicts of Interest: The authors have no conflicts of interest to declare.

Ethical Statement: The study protocol was approved by the local Ethics Comity (CCER 15-109). Written informed consent obtained from each patient.

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Supplementary

Table S1 Analyzed genes and probe design

Genes	Gene name	Accession number	TaqMan [®] Gene Expression Assay ID used for Single Cell-to-CT approach	Quantigene Plex Probe Sequence length (bp)	Quantigene Plex Probe Set region
Target genes	<i>ALDH1A1</i>	NM_000689	Hs00946916_m1	2,378	1,168–1,601
	<i>ARNTL</i>	NM_001178	Hs00154147_m1	2,812	1,281–1,915
	<i>BCL2</i>	NM_000633	Hs00608023_m1	6,492	25–584
	<i>CHEK1</i>	NM_001274	Hs00967506_m1	3,517	880–1,387
	<i>DIO2</i>	NM_000793	Hs00988260_m1	6,379	969–1,531
	<i>c-KIT</i>	NM_000222	Hs00174029_m1	5,190	1,915–2,438
	<i>c-MET</i>	NM_000245	Hs01565584_m1	6,641	1,417–1,990
	<i>PPARγ</i>	NM_005037	Hs01115513_m1	1,818	1,150–1,546
	<i>TG</i>	NM_003235	Hs00174974_m1	8,453	7,830–8,199
	<i>TIMP1</i>	NM_003254	Hs00171558_m1	931	299–630
	<i>VDR</i>	NM_000376	Hs00173113_m1	4,669	178–628
Housekeeping genes	<i>ACTB</i>	NM_001101	Hs01060665_g1	1,852	1,001–1,403
	<i>RPL32</i>	NM_000633	Hs04194366_m1	1,668	235–708
	<i>HPRT1</i>	NM_000194	Hs02800695_m1	1,435	102–646
	<i>RPL23</i>	NM_001025	Not applicable	3,325	250–919
	<i>GAPDH</i>	NM_002046	Not applicable	1,401	2–407
	<i>RPL13A</i>	NM_012423	Not applicable	1,142	525–887

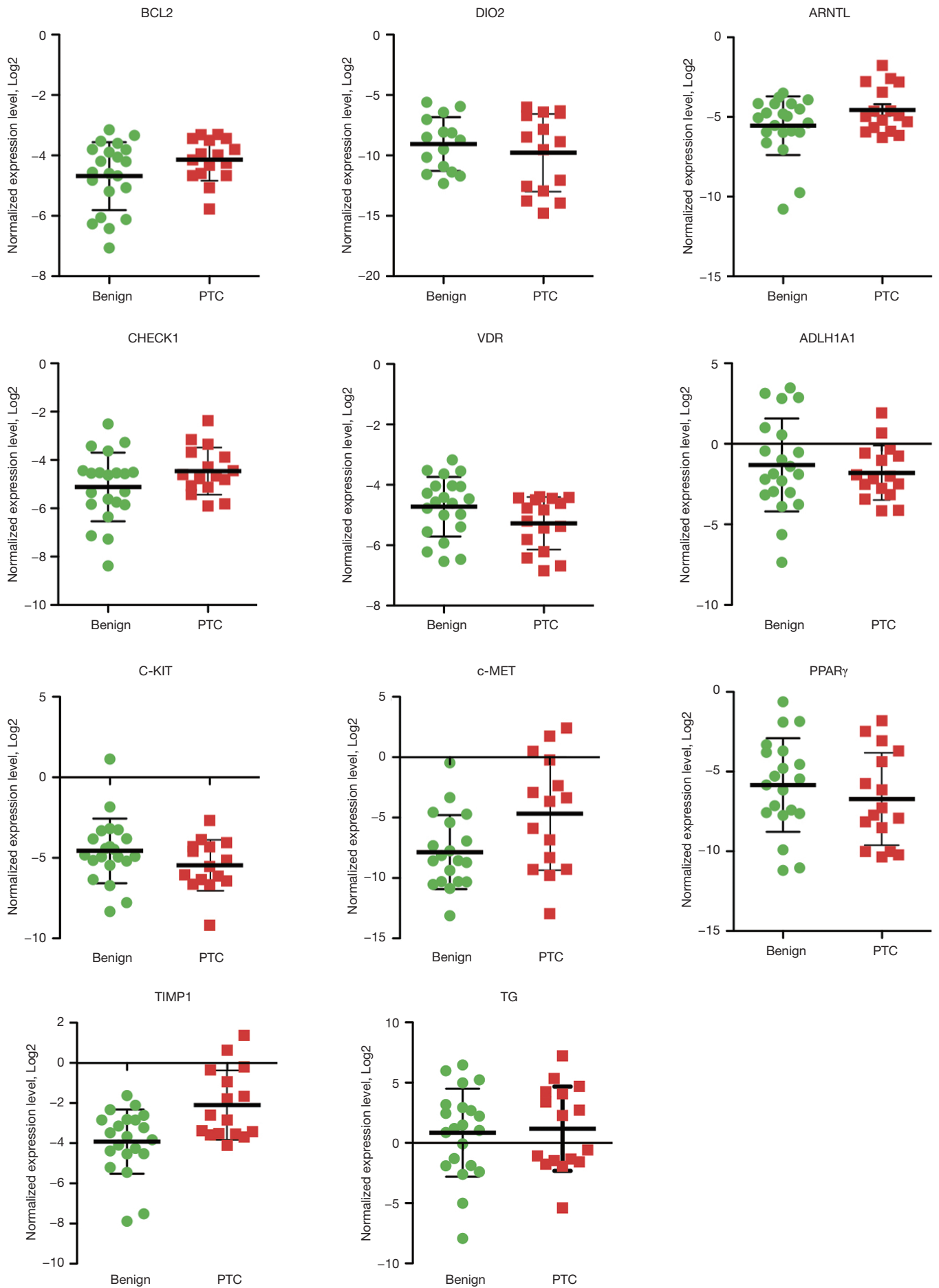


Figure S1 Target gene expression in FNA samples assessed by Single Cell-to-CT kit. Gene expression values were normalized to the average of three housekeeping genes (*HPRT1*, *ACTB*, *RPL13A*) and transformed to log₂. Error bars represent SD. FNA, fine-needle aspiration; PTC, papillary thyroid carcinoma.

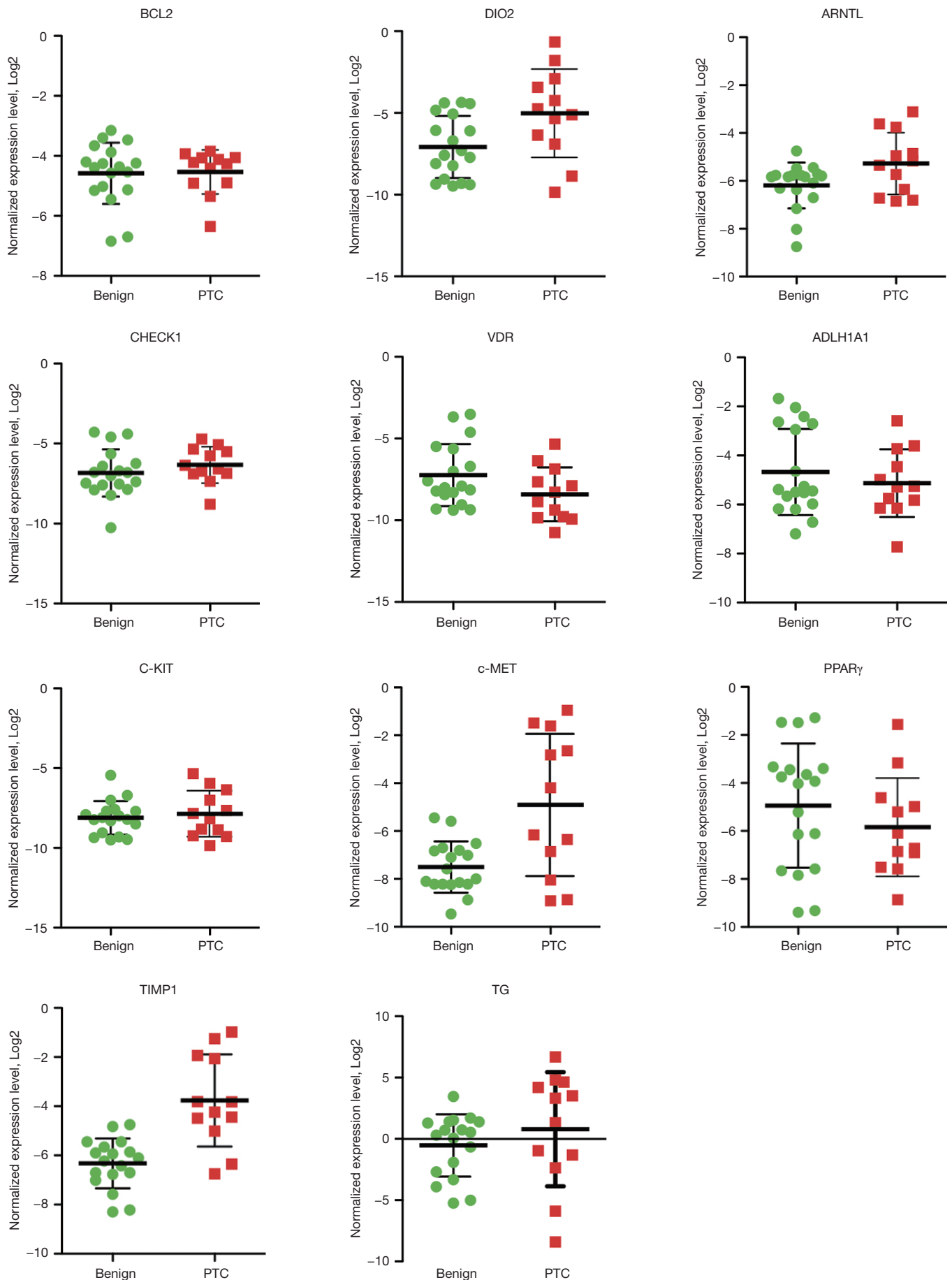


Figure S2 Gene expression in FNA samples assessed by QuantiGene Plex kit. Gene expression values were normalized to the average of six housekeeping genes (*ACTB*, *HPRT1*, *GAPDH*, *RPL13A*, *RPL23*, and *RPL32*) and transformed to log₂. Error bars represent SD. FNA, fine-needle aspiration; PTC, papillary thyroid carcinoma.

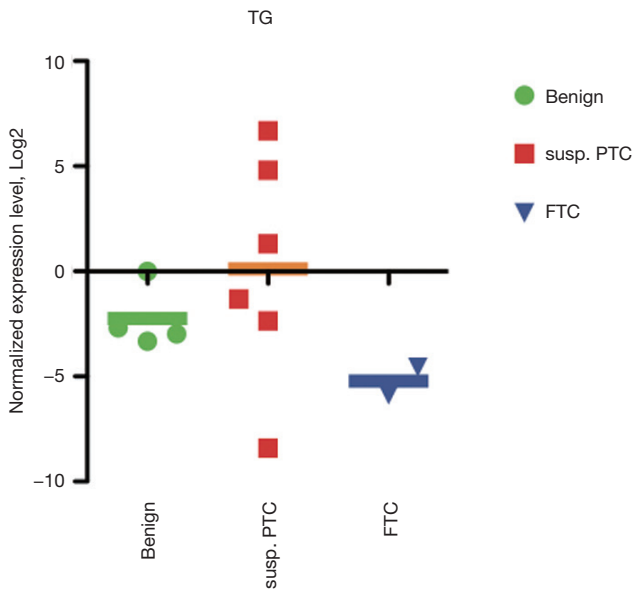


Figure S3 TG expression distribution within suspicious FNA samples measured by QuantiGene Plex kit. Difference between three groups tested by one-way ANOVA test did not reach statistical significance ($P=0.31$). FNA, fine-needle aspiration.