

A Precision Medicine Approach to Treating Alzheimer's Disease Using Rosiglitazone Therapy: A Biomarker Analysis of the REFLECT Trials

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Abstract.

Background: The REFLECT trials were conducted to examine the treatment of mild-to-moderate Alzheimer's disease utilizing a peroxisome proliferator-activated receptor gamma agonist.

Objective: To generate a predictive biomarker indicative of positive treatment response using samples from the previously conducted REFLECT trials.

Methods: Data were analyzed on 360 participants spanning multiple negative REFLECT trials, which included treatment with rosiglitazone and rosiglitazone XR. Support vector machine analyses were conducted to generate a predictive biomarker profile.

Results: A pre-defined 6-protein predictive biomarker (IL6, IL10, CRP, TNF α , FABP-3, and PPY) correctly classified treatment response with 100% accuracy across study arms for REFLECT Phase II trial (AVA100193) and multiple Phase III trials (AVA105640, AV102672, and AVA102670). When the data was combined across all rosiglitazone trial arms, a global RSG-predictive biomarker with the same 6-protein predictive biomarker was able to accurately classify 98% of treatment responders.

Conclusion: A predictive biomarker comprising of metabolic and inflammatory markers was highly accurate in identifying those patients most likely to experience positive treatment response across the REFLECT trials. This study provides additional proof-of-concept that a predictive biomarker can be utilized to help with screening and predicting treatment response, which holds tremendous benefit for clinical trials.

Keywords: Alzheimer's disease, clinical trial, predictive biomarker, rosiglitazone

INTRODUCTION

Alzheimer's disease (AD) is the most common neurodegenerative dementia. More than 5.7 million Americans suffer from this devastating disease [1]. Every 65 seconds, an American develops AD, which

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is the 5th leading cause of death for those over the age of 65 [2]. AD has an annual healthcare cost similar to that of cardiovascular disease (CVD) and more than that of cancer [3]. While death rates due to CVD and cancer have declined in recent decades, death rates due to AD have steadily increased [1] likely due to ineffective therapies. It is our hypothesis that AD is a heterogeneous condition and, therefore, a paradigm shift is required to identify specific subpopulations for targeted—precision medicine [4]—interventions [5–7]. In fact, the complexity of AD may be the very key to addressing this devastating disease.

In fact, biomarker guided therapies in oncology have resulted in drastically improved patient outcomes [4, 8]. A precision medicine approach has been proposed for numerous diseases [9–11], including neurological diseases such as multiple sclerosis [12, 13] and AD [5, 6, 14]. Despite the proposed use of precision medicine for AD, few studies to date have provided direct empirical support. By leveraging previously conducted clinical trial biorepositories, it is possible to provide proof-of-concept data for the precision medicine approach in AD [14, 15]. In fact, we have previously utilized stored samples to demonstrate the utility of a precision medicine approach to treating AD using NSAIDs therapy [14].

The FDA defines a “Predictive Biomarker” as “a biomarker used to identify individuals *who are more likely* than similar patients without the biomarker to experience a favorable or unfavorable effect from a

specific intervention or exposure [16].” It is our view that the failure of clinical trials targeting AD is due to the fact that “most medical treatments are designed for the ‘average patient’; as a one-size-fits-all approach” [4]. This approach does not consider the substantial biological heterogeneity among patients [5, 6]. As seen in Fig. 1, we hypothesize that there are multiple subgroups of patients within the larger AD patient population. Therefore, if “Treatment A” was appropriate and effective in only 20% of the population (or 1 subgroup), the clinical trial was doomed to fail as 80% of the patients selected were inappropriate. However, targeting that specific 20% of patients based on his/her biological dysfunction driving his/her dementia, optimal treatment outcomes can be seen that may have been impossible to find due to the trial design itself [14]. Predictive biomarkers can be used to only enroll the specific group of patients most likely to benefit from the trial-specific intervention.

There is substantial literature linking diabetes and AD. In clinic samples, AD cases have been shown to have higher blood glucose levels [17], and diabetics with AD have been found to have increased rates of decline [18] as well as significantly greater cortical atrophy than non-diabetic AD cases [19]. Among epidemiological studies, the increased risk for AD and cognitive dysfunction among those with diabetes has been shown in the Rotterdam Study [20, 21], the Canadian Study of Health and Aging [22], Framingham Heart Study [23], the Washington Heights

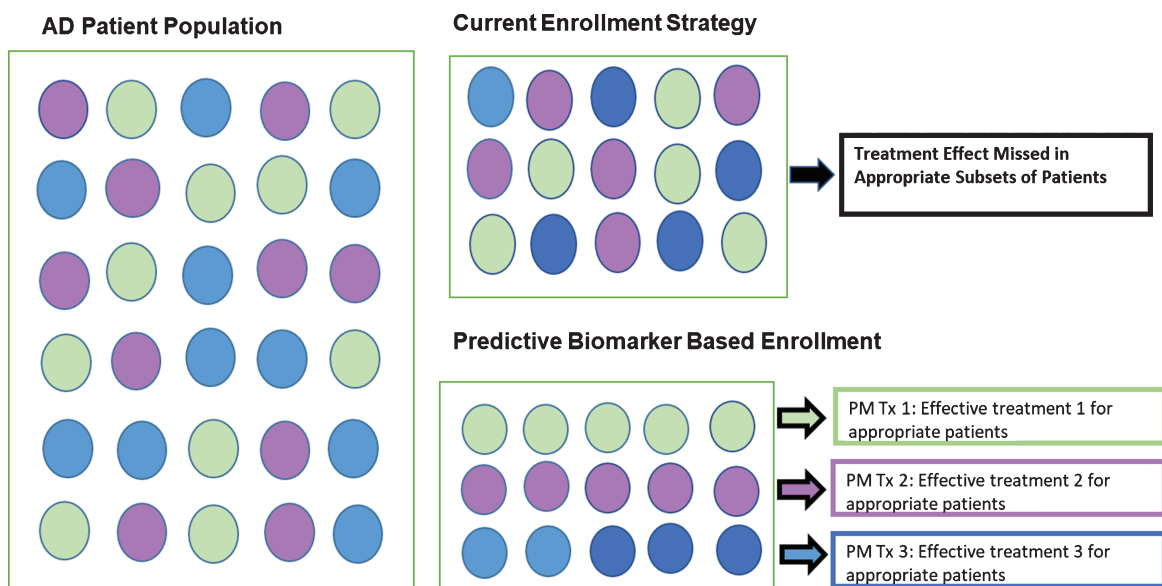


Fig. 1. Precision medicine approach to trial enrollment with predictive biomarkers.

Inwood Columbia Aging Project (WHICAP) [24], the Honolulu-Asia Aging Study [25], the Religious Orders Study [26] and the Sacramento Area Latino Study on Aging (SALSA) [27]. Based on these findings, numerous clinical trials have been undertaken to treat or prevent AD with anti-diabetic medications.

Peroxisome proliferator-activated receptor gamma (PPAR γ) agonist are widely used for treatment of diabetes. PPAR γ agonists such as rosiglitazone modulate many cellular processes, including several associated with AD through its reduction of tau and amyloid pathology and inhibition of inflammation [28–30]. Rosiglitazone was examined in multiple trials (Phase II and Phase III) as a potential treatment for mild-to-moderate AD in the REFLECT trials [31, 32], but these clinical trials did not meet clinical endpoints. However, we hypothesize that the one-size-fits-all approach to the clinical trial design masked the therapeutic benefit experienced by a subset of patients. Therefore, we tested our previously generated methods [14] to create a predictive biomarker that identifies those specific AD patients that benefited from rosiglitazone therapy in the REFLECT trials.

METHODS

Participants and methods for REFLECT trials [31, 32]

The current study includes samples and data from multiple trials of rosiglitazone therapy in AD including a Phase IIb (NCT00334568) study of 2 mg, 4 mg, and 8 mg. Three REFLECT trials included multiple studies of 2 mg or 8 mg rosiglitazone XR as a potential therapy for mild-to-moderate AD. REFLECT-1 (AVA105640; NCT00428090) was a 24-week, double-blind, double-dummy, randomized, parallel-group Phase III study. REFLECT-5 (AVA 102677; NCT00550420) open-label extension of REFLECT-1, REFLECT-2 (Study AVA10267, NCT 00348309) and REFLECT-3 (study AVA102670; NCT00348140), was a 52-week, randomized, double-blind, placebo-controlled, parallel-group study of rosiglitazone XR as an adjunctive therapy to ongoing acetylcholinesterase inhibitor (AChEI) treatment for 48 weeks. Participants who completed either study could then enroll into the open-label extension REFLECT-4 study for longer-term treatment. The sample size randomized per trial were as follows: REFLECT-1 $n=581$, REFLECT-2 $n=1,496$, and REFLECT-3 $n=1,485$. The samples and data

from these trials were provided to the ADCS for academic research use and utilized for the purposes of this study. All clinical trials were conducted under IRB approved protocols and all patients or informants provided written informed consent. Due to funding limitations, only subsets of samples were assayed from each of the trials.

Participant screening criteria for the REFLECT trials

Inclusion criteria

Age 50–90 years with a diagnosis of mild-to-moderate AD according to NINDS-ADRDA criteria [33], Mini-Mental Status Examination (MMSE) score between 10–26 at screening and at least 6-months of ongoing donepezil or other approved AChEI therapy with stable dosing for at least 2 months prior to enrollment.

Exclusion criteria

Vascular dementia diagnosis; history or evidence of another cause of dementia; history of seizures; history of congestive heart failure; significant psychiatric illness that in the opinion of the investigator would interfere with the study; participants with controlled behavioral symptoms on stable doses of atypical antipsychotics, SSRIs, or anxiolytics were allowed; participants with untreated active major depressive disorder were excluded; type 1 and type 2 diabetes treated with insulin/PPAR γ agonists/insulin secretagogues and agents with incretin effects were excluded; subjects with type 2 diabetes controlled by diet or exercise or metformin were allowed to enter the study if HbA1c < 8.5% at screening.

Proteomic assays

All blood biomarker assays were conducted in the Institute for Translational Research (ITR) Biomarker Core.

Sample preparation

Preparation of samples for proteomic assay was conducted using the Hamilton Robotics StarPlus system, which facilitates substantially improved quality of assays, increased QA/QC monitoring, as well as increased proteomic capacity in the laboratory. Any re-aliquoting was conducted via the Hamilton easy-Blood robotic system.

Sample assay

Plasma samples were assayed via multi-plex bio-marker assay platform using electrochemiluminescence (ECL). All plasma samples were assayed for targeted markers of our proinflammatory endophenotype and metabolic endophenotype: C-reactive protein (CRP), interleukin (IL)-6, IL-10, tumor necrosis factor alpha (TNF α), fatty acid binding protein (FABP)-3, and pancreatic polypeptide (PPY). Additional markers were assayed as part of the ITR Biomarker Core standard panel. The ITR laboratory has assayed over $n > 20,000$ samples on these markers using this system. This set of six proteins was selected from our larger 21-protein panel that has been shown to be highly accurate in detecting AD; inter- and intra-assay variability has been excellent [34–36]. Average CVs (>3000 samples) for these assays are all $< 10\%$ with the majority being $\leq 5\%$.

Statistical analyses

The predictive biomarker profile was generated using support vector machine (SVM) analyses. SVM is based on the concept of decision planes that define decision boundaries and serves primarily as a classifier method by performing classification tasks through constructing hyperplanes in a multidimensional space that can separate cases of different class labels. SVM has the capacity to simultaneously take into account a large volume of data in order to generate an overall profile (e.g., over and under-expression of select proteins) that most accurately classifies multiple outcomes rather than only binary outcomes. As with all learning machine methods, a primary concern is for overfitting the data. In order to avoid this problem we: 1) restricted the number of proteins included in the predictive model to a total of six pre-specified inflammatory and metabolic markers each with a substantial literature linking them with AD and cognitive decline from our previously established larger blood-based profile [20, 37] and our previously published predictive biomarker [14]; 2) built the predictive biomarker based on responders versus non-responders (i.e., only 2 groups). Treatment responder was defined as an MMSE score that was stable or improved over trial duration whereas non-responder was defined as any decline in MMSE scores over the clinical trial duration. The goal of responder was to identify those who experience clinically meaningful outcomes rather than slowed decline. The purpose of this approach was to have

a predictive biomarker that could selectively identify only those most likely to respond while all others would be ruled out; 3) conducted internal five-fold cross-validation within the sample with the SVM analyses. The SVM analyses were conducted with the $e1071$ package (v1.6–8) in R (v3.4.2). In order to build an SVM model to predict treatment response, the radial basis function kernel was used together with five-fold cross-validation, $cost = 100$ and $gamma = 0.001$. The original data was randomly partitioned into 5 equal sized subsamples. A single subsample was retained as a testing set while the remaining 4 subsamples were used as training sets. For each model, we ran the cross-validation randomly five times. The W weights of SVM in Libsvm when RBF kernel is used can be calculated by $w = coef' * SVs$. Then the decision values are calculated according to $w' * x$. And subsequently, the labels are predicted according to $sign(w' * x + b)$ where b is some threshold. If the label is positive, it belongs to the positive class, if it is negative it belongs to the negative class. The absolute value of SVM weight W can be used to determine the importance of each feature. The closer to zero that the absolute W is, the less useful the corresponding feature is for separating the data. The higher the absolute W is, the more important the corresponding feature is for the SVM classifier.

Additionally, to avoid influence of outliers, all outliers beyond the fifth quintile were set at the fifth quintile. Finally, due to instability of assays at extremely low levels, any assay values below the standard curve were set at the least detectable limit for the assay. These approaches restricted any influence of outliers in any direction. SVM does not assume normality and, therefore, raw data were utilized. The analyses were restricted to rosiglitazone arms across trials as the goal was specifically to identify a predictive biomarker of treatment response. The SVM models were first generated by trial \times arm and then by dosage combined across trials, where possible.

Of note, SVM was selected over other power classification algorithms, such as Random Forest, because of the objective for the classification tasks proposed in this study. SVM has been shown to perform better on specific datasets such as imaging and microarray data [38]. Therefore, SVM was the ideal choice for our protein microarray dataset, particularly as there was not mixture of numerical and categorical features for binary classification problems. Additionally, SVM was also the better choice for our data given that outliers were removed and missing values imputed prior to analysis. Lastly, SVM was the ideal classification

algorithm choice for datasets with small sample sizes such as ours.

RESULTS

A total of 534 samples were assayed as part of this proof-of-concept study. Table 1 provide the descriptive statistics of the study population by clinical trial. First, the predictive biomarker was examined using our pre-specified inflammatory and metabolic markers, which included IL-6, IL-10, CRP, TNF α , FABP-3, and PPY. These markers were used to predict treatment response versus non-response (based on change in MMSE score) within each clinical trial.

In the Phase II trial (AVA100193), there was a total of 31 responders and 19 non-responders in the 2 mg arm, 28 responders and 24 non-responders in the 4 mg arm, and 26 responders and 17 non-responders in the 8 mg arm. Using our 6-protein algorithm, 100% of patients were correctly classified across study arms (Fig. 2).

In the Phase III trial (AVA105640), there was 20 responders and 25 non-responders in the 2 mg XR group and 22 responders and 23 non-responders in the 8 mg XR group. Using the 6-protein predictive biomarker algorithm, 100% of the patients were correctly classified as responder or non-responder (Fig. 3).

Table 1
All patients randomized and patients who are responders and non-responders

S	Total	Responder	Non-responder
All patients			
No. randomized	534	251	283
Age percentiles			
50	73	73	73
25, 75	67, 78	67.0, 78.5	67.5, 78.0
0, 100	50, 90	50, 90	50, 90
Gender,%			
Female	60.7	64.9	56.9
Male	39.3	35.1	43.1
	Total	Responder	Non-responder
2 mg RSG XR			
No. randomized	99	34	65
Age percentiles			
50	73	74	73
25, 75	67.0, 78.5	67.0, 79.8	67, 78
0, 100	51, 89	55, 87	51, 89
Gender,%			
Female	53.5	67.6	46.2
Male	46.5	32.4	53.8
	Total	Responder	Non-responder
8 mg RSG XR			
No. randomized	116	54	62
Age percentiles			
50	74	75	73

Table 1
(Continued)

S	Total	Responder	Non-responder
25, 75	67.8, 78.2	68.2, 79.0	65.2, 78.0
0, 100	50, 86	50, 86	51, 85
Gender,%			
Female	55.2	53.7	56.5
Male	44.8	46.3	43.5
	Total	Responder	Non-responder
Donepezil (10 mg)			
No. randomized	21	15	6
Age percentiles			
50	74	74	77.5
25, 75	70, 80	70.5, 79.0	67.2, 81.8
0,100	59, 84	59, 84	62, 84
Gender,%			
Female	66.7	66.7	66.7
Male	33.3	33.3	33.3
	Total	Responder	Non-responder
Placebo			
No. randomized	153	63	90
Age percentiles			
50	74	73	75
25, 75	68, 79	67, 80	69.0, 78.8
0, 100	50, 90	52, 90	50, 90
Gender,%			
Female	69.9	74.6	66.7
Male	30.1	25.4	33.3
	Total	Responder	Non-responder
RSG 2 mg			
No. randomized	50	31	19
Age percentiles			
50	72	72	72
25, 75	67, 75	67.0, 75.5	68.5, 74.5
0, 100	50, 83	54, 83	50, 81
Gender,%			
Female	64	64.5	63.2
Male	36	35.5	36.8
	Total	Responder	Non-responder
RSG 4 mg			
No. randomized	52	28	24
Age percentiles			
50	72.5	70	73.5
25, 75	59.8, 76.2	58.8, 75.2	62.2, 77.5
0, 100	52, 83	52, 82	53, 83
Gender,%			
Female	51.9	57.1	45.8
Male	48.1	42.9	54.2
	Total	Responder	Non-responder
RSG 8 mg			
No. randomized	43	26	17
Age percentiles			
50	72	72	71
25, 75	66.0, 75.5	65.5, 75.0	68, 77
0, 100	53, 84	54, 83	53, 84
Gender,%			
Female	62.8	69.2	52.9
Male	37.2	30.8	47.1

In the Phase III trial (AV102672), there was 7 responders and 17 non-responders in the 2 mg XR arm and 12 responders and 17 non-responders in the 8 mg XR arm. The 6-protein predictive biomarker

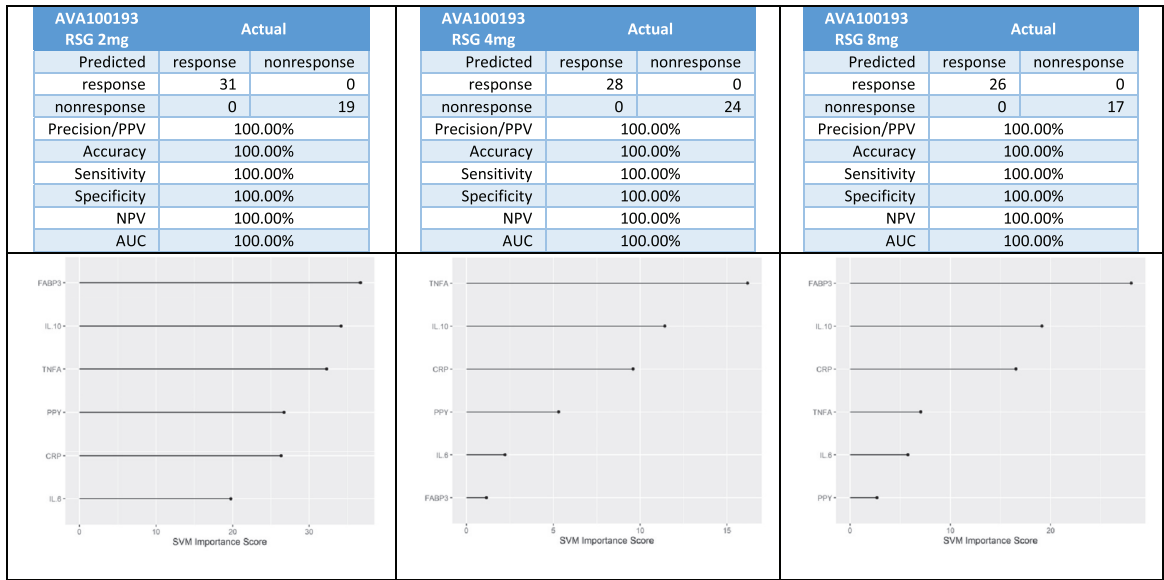


Fig. 2. Predictive biomarker accuracy in predicting treatment response in the Phase 2 trial.

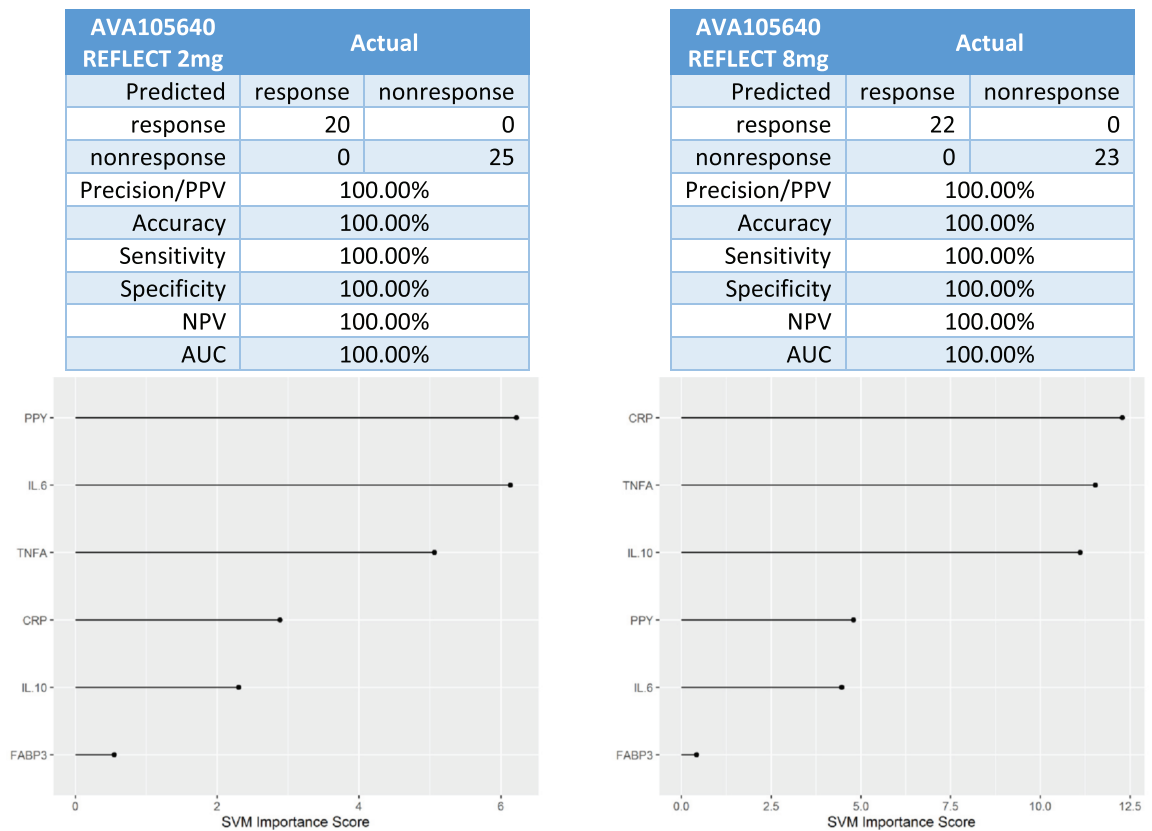


Fig. 3. Predictive biomarker accuracy in identifying responders versus non-responders in the Phase 3 trial AV105640.

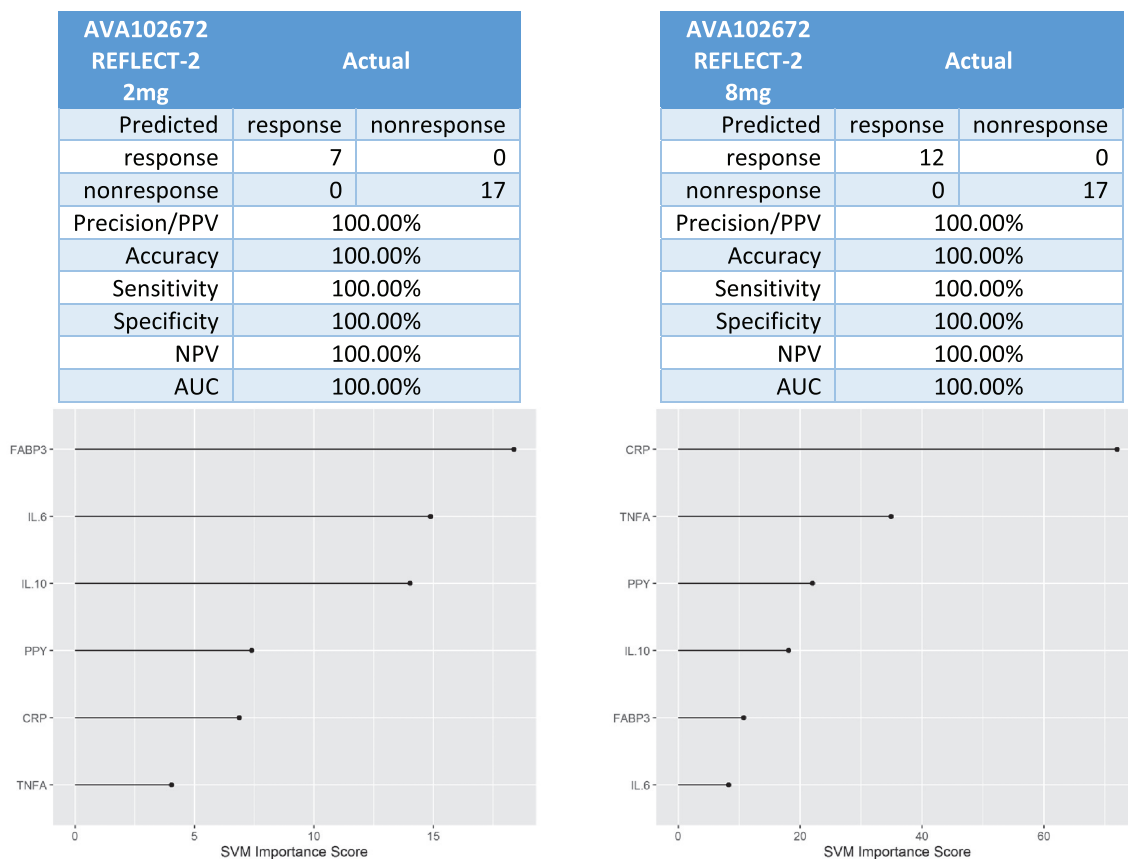


Fig. 4. Predictive biomarker accuracy in identifying responders versus non-responders in the Phase 3 trial AV102672.

algorithm was 100% accurate in identifying responders versus non-responders (Fig. 4).

In the Phase III trial (AVA102670), there were 7 responders and 23 non-responders in the 2 mg XR arm and 20 responders and 22 non-responders in the 8 mg XR arm. The 6-protein predictive biomarker algorithm was 100% accurate in identifying responder versus non-responder (Fig. 5).

Next, data was combined across the 2 mg XR and 8 mg XR arms across trials. There were 34 responders and 65 non-responders in the 2 mg XR arm and 54 responders and 62 non-responders in the 8 mg XR arm. When the data was combined across these arms, the 6-protein predictive biomarker algorithm was again 100% accurate in identifying responders versus non-responders to rosiglitazone (Fig. 6).

Finally, data was combined across all rosiglitazone therapy arms to determine if a global RSG-predictive biomarker could be generated. When combined across arms and trials, there were 173 responders and 187 non-responders. The 6-protein predictive biomarker was 98% accurate overall with 98% of treatment responders accurately classified (Fig. 7).

DISCUSSION

The current data suggests that a 6-protein algorithm consisting of markers covering inflammatory and metabolic pathways can be utilized to generate a predictive biomarker that can be used to identify those AD patients most likely to benefit from 2 mg, 4 mg, and 8 mg rosiglitazone therapy. Therefore, the current findings offer additional proof-of-concept support for a precision medicine approach to targeted treatment among specific subsets of patients suffering from AD. In fact, when combined with our prior work, we have now demonstrated two subgroups of patients that could be screened from the population of AD patients and enrolled into targeted therapeutic trials for optimal benefit from NSAID [14] or rosiglitazone therapies (Fig. 2).

As was shown in our prior work [14], a targeted panel of markers can be utilized to generate a predictive biomarker for the identification of specific subsets of AD patients who would most likely benefit from specified therapies. Previously, we analyzed data from the ADCS NSAID trial [39], a multicenter,

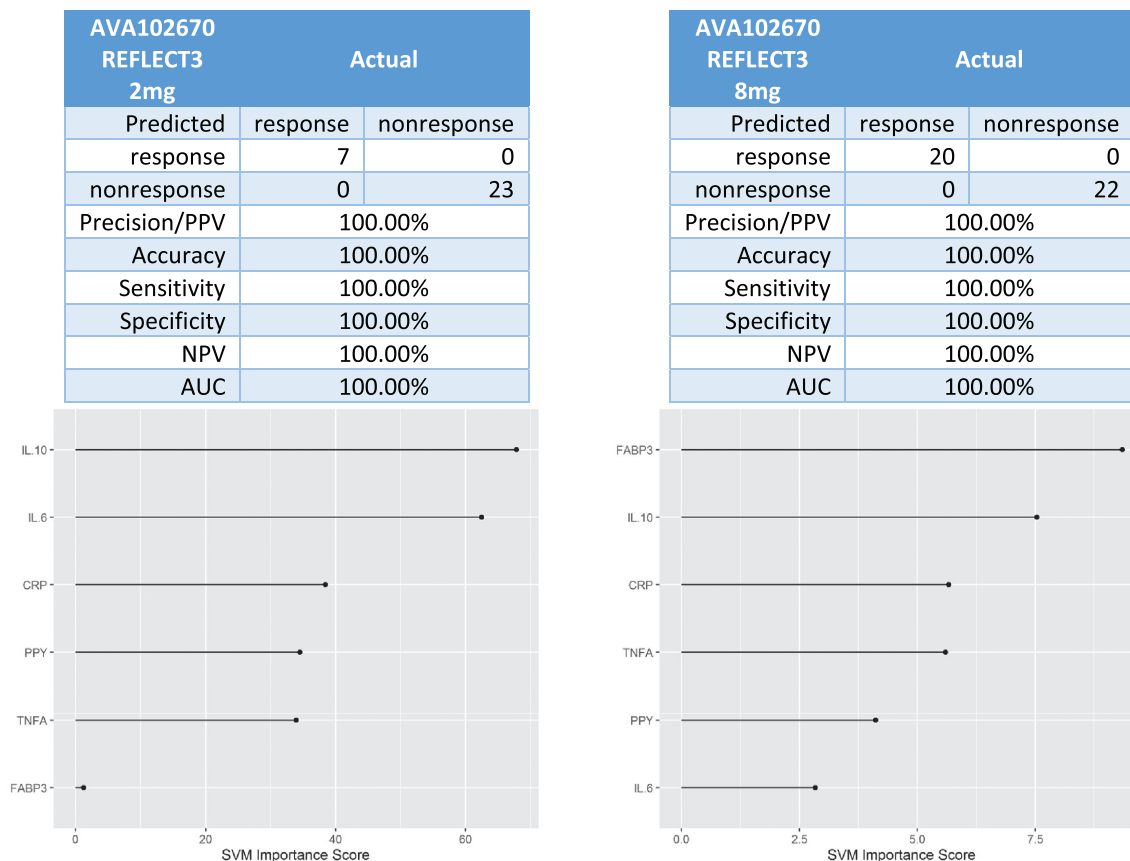


Fig. 5. Predictive biomarker accuracy in identifying responders versus non-responders in the Phase 3 trial AV102670.

randomized, double-blind, placebo-controlled parallel group trial with 1-year exposure to study medications. Individuals who met enrollment criteria with a diagnosis of probable AD in this trial were randomized to rofecoxib (25 mg once daily), naproxen (220 mg twice-daily), or placebo. In our study, the inflammatory-specific predictive biomarker was 97% accurate in identifying treatment response to naproxen and 98% accurate in identifying treatment response to rofecoxib.

In this study, we examined a specific *a priori* defined set of metabolic and inflammatory markers. Rosiglitazone has well-documented anti-inflammatory and neuroprotective qualities. In fact, rosiglitazone has been shown to modulate the inflammatory markers in our proinflammatory endophenotype [40–42]. Therefore, we hypothesized that combining both metabolic and inflammatory markers into the predictive biomarker would yield optimal success. Additional markers were assayed for further refinement; however, such markers did not need to be considered given the overall accuracy of the profile.

Our team will continue to conduct supplementary analyses to determine if there is an optimal set of proteins to include in the RSG-predictive biomarker. Of note, our recent work has expanded the metabolic marker panel to include GLP-1, insulin, peptide YY, and glucagon with our data showing that these markers are predictive of a MRI-based marker of “neurodegeneration” from the AT(N) research framework [43], but only among Mexican Americans (data under review for publication). Combined, this data suggests that interventions targeting the metabolic pathway (such as rosiglitazone) may need to be ethnically-tailored as vascular factors were more predictive of N among non-Hispanic whites.

Ours is not the first study to identify potential biomarkers related to treatment response to rosiglitazone among AD patients. Akuffo and colleagues [44] examined plasma samples from 41 patients enrolled in the Phase IIb study of rosiglitazone. Protein expression was related directly to improvement in cognitive test performance on the ADAS-Cog. In that study, A2M, complement C1 inhibitor, complement factor

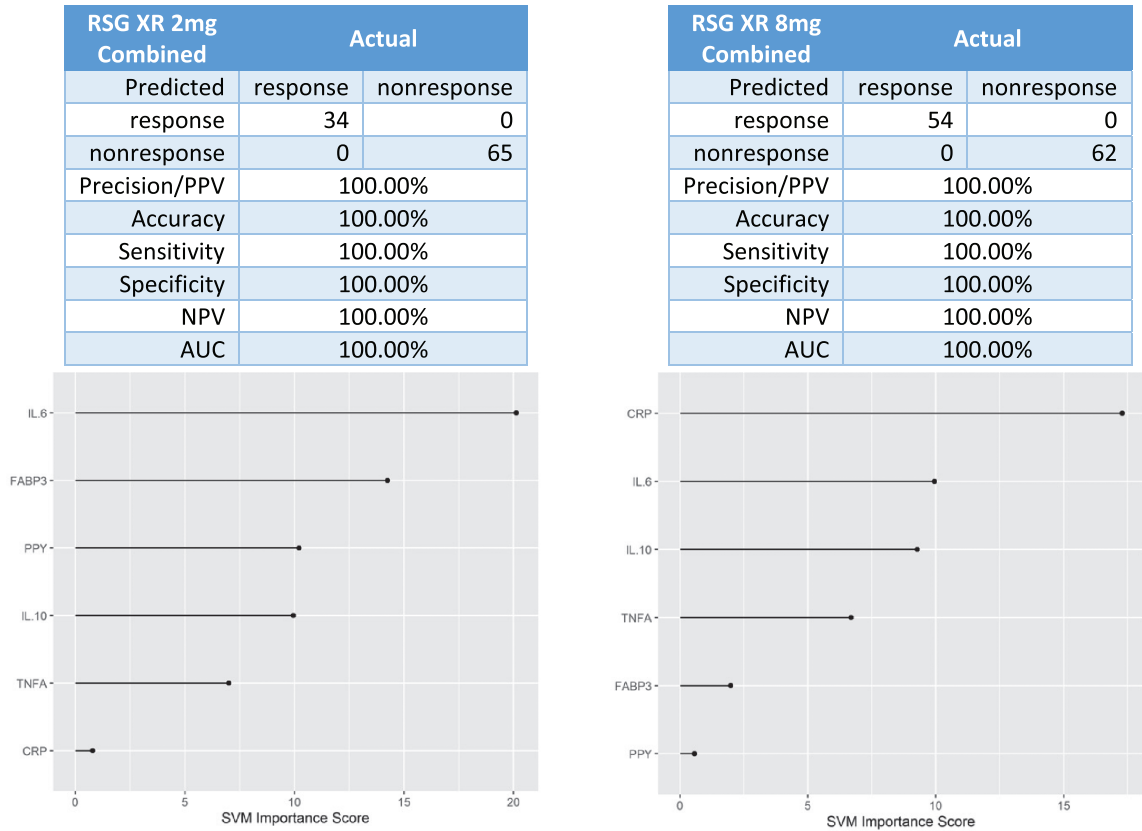


Fig. 6. Predictive biomarker accuracy in identifying responders versus non-responders in across 2mg XR and 8mg XR arms across trials.

		Actual	
Predicted	response	Nonresponse	
response	170	4	
nonresponse	3	183	
Precision/PPV	97.70%		
Accuracy	98.06%		
Sensitivity	98.27%		
Specificity	97.86%		
NPV	98.39%		
AUC	99.10%		

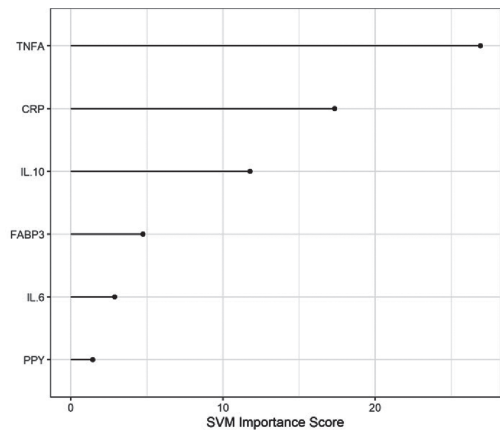


Fig. 7. Predictive accuracy in identifying responders versus non-responders dosages.

H and apolipoprotein E expression showed significant correlations with ADAS-Cog scores at the higher doses (4 mg and 8 mg) of rosiglitazone. Given the well-established, but poorly understood, link between diabetes and AD, there remains a strong interest in the

possible utility of diabetes medication in the treatment of AD.

There are limitations to the current study. First, this is a retrospective study of previously conducted clinical trials. A prospective study that enrolled new

patients based on the predictive biomarker still needs to be conducted to fully validate the use of rosiglitazone in these specific patients. Second, while this work spanned multiple clinical trials, the sample size remained small. Additional work will be undertaken to assay the remaining samples from the REFLECT trials to (a) further validate these findings and (b) determine if change in biomarkers over the course of treatment can be used as a surrogate outcome. Further research is ongoing to better characterize the metabolic and inflammatory endophenotypes, which have now been shown as predictive biomarkers, among Mexican Americans and non-Hispanic whites in the HABLE study [45] in order to refine and prepare for prospective application in novel clinical trials. The addition of genetic and/or neuroimaging biomarkers may aid in the precision medicine approach and will be investigated in future work. In our prior work, a subset of these markers predicted treatment response to NSAID therapy among AD cases; however, additional work is needed to determine if this approach as well as these markers will predict treatment response to additional interventions or if accuracy varies by disease stage. If this approach is further validated, the pre-analytic processing factors associated with each of these markers and the predictive biomarker will be examined; however, this is not possible with the current data given the long-term storage nature of these samples. A final limitation to this study is the fact that the trial population was selected based on clinical criteria and not on biomarker confirmation. Overall, these findings provide further support for our proposed precision medicine approach to AD.

There are multiple substantial benefits of the precision medicine approach for enrolling patients using predictive biomarkers into novel trials as outlined here. First, by enrolling only those patients most likely to benefit, the effect size of the trial increases and, therefore, the sample size decreases substantially. Second, by screening for multiple subgroups in the AD patient population, multiple trials can be enrolled simultaneously (Fig. 2) thereby reducing cost and patient burden. Finally, the predictive biomarker approach increases likelihood of success of trials and, therefore, can expedite novel therapeutic interventions to market thereby providing patients novel treatments sooner and companies extended patent life. The current data supports the possibility of a precision-medicine model for AD and, therefore, it is our stance that the precision medicine model needs to be further investigated both using existing

biorepository samples as well as in new prospective clinical trials.

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Authors' disclosures available online (<https://www.j-alz.com/manuscript-disclosures/20-1610r1>).

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