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## Knowledge-based approaches to drug discovery for rare diseases

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### Abstract

The conventional drug discovery pipeline has proven to be unsustainable for rare diseases. Herein, we discuss the recent advances in biomedical knowledge mining applied to discovering therapeutics for rare diseases. We summarize current chemogenomics data of relevance to rare diseases and provide a perspective on the effectiveness of machine learning and biomedical knowledge graph mining in rare disease drug discovery. We illustrate the power of these methodologies using a chordoma case study. We expect that a broader application of knowledge graph mining and artificial intelligence approaches will expedite the discovery of viable drug candidates against both rare and common diseases.

### Teaser:

We describe how recent advances in biomedical knowledge graph mining and artificial intelligence could aid the discovery of viable drug candidates against rare diseases.

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Conflicts of interest

SE is CEO of Collaborations Pharmaceuticals Inc. and has numerous patents filed on rare and neglected diseases. The other authors declare no potential conflict of interest.

## Keywords

informatics; rare diseases; drug discovery; data mining; knowledge graphs

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## Introduction

Rare diseases are usually defined as conditions that affect fewer than 200,000 people in the United States and 1 in 2,000 people in the European Union.<sup>1</sup> Unfortunately, there is currently no universal definition of what constitutes a rare disease. Several countries outside Europe and North America estimate rare disease prevalence ranging from 5 to 76 per 100,000 people, reaching, collectively, a conservative number of up to 446.2 million people affected worldwide, suffering from over 7,000 rare diseases.<sup>2</sup> In Africa, access to diagnosis and advanced genetic testing has hindered the estimation of incidence.<sup>3</sup> Some diseases are ultrarare, affecting less than 100 individuals worldwide and, in some cases, a single individual.<sup>4</sup> In addition, many diseases, e.g., Malaria, Chagas disease, and sleeping sickness, uncommon in developed countries, are regarded as endemic in other geographical areas of the world. The World Health Organization calls these diseases “neglected” since big pharmaceutical companies often overlook them.<sup>5</sup> Conversely, rare diseases are uncommon everywhere and they represent a substantial burden on individuals, families, and whole economies. As such, rare diseases demand disruptive and revolutionary drug discovery paradigms to promote the development of innovative therapies.<sup>6</sup> Before 1983, there were only 34 treatments for rare diseases.<sup>7</sup> In the last four decades, governmental incentives resulted in more than 600 therapies being approved as of 2021.<sup>8</sup> Despite this progress, only a small fraction of patients can be treated with an approved medication.<sup>1</sup>

It is widely accepted that the conventional drug discovery pipeline is generally inadequate and unsustainable, as it usually takes 10–15 years and, on average, \$2.6 billion in research and development costs to develop a single new drug.<sup>9</sup> Inefficiencies in this pipeline are particularly problematic for rare diseases due to high research and development costs coupled with the potential for low revenue gains.<sup>10</sup> Consequently, drug repurposing has become a trending topic among researchers.<sup>11</sup> This approach allows researchers to identify new uses for already-approved or investigational drugs beyond the original therapeutic indication.<sup>12</sup> Compared to new therapeutics, repurposed drugs can be approved for additional indications faster and at a reduced cost since FDA-approved medicines have already considered the effects of human exposure and can bypass additional expensive preclinical and Phase I safety studies.<sup>13</sup>

Drug repurposing studies are often only initiated after chance observations of unexpected or “off-label” effects.<sup>14</sup> Typical examples include sildenafil (Viagra) that initially found unintended application as a treatment for erectile dysfunction,<sup>15</sup> and zidovudine and thalidomide that were repurposed for HIV and multiple myeloma, respectively.<sup>16</sup> Notably, these drugs were successfully repurposed serendipitously rather than systematically.

Computational approaches have emerged as practical solutions to accelerating drug discovery efforts and reducing drug development costs.<sup>17</sup> Additionally, Literature-Based-Discovery (LBD), which seeks to unlock biological observations hidden within the existing

information sources, such as published texts and manuscripts, has emerged as a promising approach.<sup>18</sup> More recently, the exploration of biomedical knowledge graphs has found growing application as another promising approach.<sup>19</sup> In such graphs, biomedical concepts are represented as nodes, and linkages between concepts are represented as edges connecting the respective nodes. The consolidation and integration of knowledge-driven drug discovery approaches toward developing a cost-effective, innovative drug discovery pipeline represents a formidable but potentially highly impactful challenge.

In this Perspective, we (i) review current data sources and computational approaches for the discovery of potential drug targets (e.g., genes or proteins) associated with rare diseases, (ii) describe different means to find information on a given disease and classify the diseases according to the putative treatment (small molecules, biologics, cell therapies, gene therapies, and nutraceuticals that are either approved, investigational, or experimental agents), (iii) propose a new approach to integrating existing data on drugs, rare diseases and imputed information from knowledge graphs to detect new targets and therapies; and, (iv) demonstrate the utility of this approach in a case study. We hope that this structured discussion and proof-of-concept studies will provide practical and useful guidance to enable many studies concerning drug discovery for rare diseases but also can be extended for neglected and common diseases.

### **Current therapeutics for treating rare diseases.**

In contrast to many common diseases, the etiologies and pathogenesis for most rare diseases remain unknown. For example, amyotrophic lateral sclerosis is a rare disease that is long known as Lou Gehrig's Disease and it still has an uncertain etiology.<sup>20</sup> Phenotypic cell-based assays can identify potential drug candidates even if the disease pathophysiology is not well understood. In these assays, biological changes are observed when active compounds are present. However, when the disease etiology and pathophysiology are unknown, optimizing active compounds to improve efficacy, pharmacokinetics, and toxicity profiles is even more challenging. Still, thanks to the advances in these technologies, the number of new molecular entities or biologics license applications approved by the FDA for rare or orphan diseases increased from 5 in 2006 to 21 in 2015.<sup>21</sup>

Drug development for rare diseases is complicated because many such disorders are associated with multiple genotypic variations and phenotypic presentations.<sup>22</sup> Furthermore, it is also challenging to collect sufficient safety and efficacy data with a naturally small number of patients recruited for clinical trials.<sup>23</sup> Similarly, it is hard to find experts to help run these clinical trials. Finally, rare diseases most commonly develop in early childhood. Conducting clinical trials in children brings additional complications due to variable pharmacokinetics and pharmacodynamics of drugs, physiological differences, and ethical considerations.<sup>24</sup>

Despite the challenges, several therapeutics have been approved to treat rare diseases, especially those with higher incidence, such as multiple sclerosis, narcolepsy, primary biliary cholangitis, hemophilia, and cystic fibrosis. We summarize approved and investigational small molecules and biologics for some rare diseases in Table 1. Small

molecules defined as chemical structures with molecular weight lower than 1 kDa and they constitute most of the approved drugs.<sup>25</sup> Biologics are therapeutic modalities composed of large and complex structures derived from natural sources, such as proteins, antibodies, vaccines, nucleic acids (DNA, siRNA, mRNA, oligonucleotides), and cells.<sup>26</sup> Some of these approaches can include replacing, altering, or introducing novel versions of genes, proteins, or cells in the patient's body. In the last few years, these approaches have become promising for treating rare diseases (Table 1).<sup>21</sup> For instance, growth hormone (e.g., somatropin for osteogenesis imperfecta<sup>27</sup>), stem-cell-based therapy (Cellvita HD for Huntington's disease<sup>28</sup>), and gene therapy (e.g., ARU-1801 for sickle cell anemia<sup>29</sup>) have been explored. Furthermore, researchers use cell-based (normal or disease-affected) disease models, induced pluripotent stem cell models, and animal models to gain information about drug targets and treatment options.<sup>21</sup>

Despite some similarities to drug discovery for common diseases, rare disease drug discovery challenges are compounded by the lack of data and funding.<sup>30</sup> In the pharmaceutical companies, success is often measured by the revenue from drug sales,<sup>31</sup> which may explain the lack of interest in rare diseases. Measuring success by the revenue is a one-sided metric. In addition to not considering the opportunity to improve the quality of life of individuals, it does not consider the economic impact that finding the cure for a disease will have on the society. The profit-driven mentality hampers stakeholders to invest in research and development of therapeutics for these diseases, and often times, drug discovery for rare disease may receive significant funding from wealthy individuals only when they themselves or their loved ones are affected by that rare disease.<sup>32</sup>

Efforts have been made to increase the support for rare disease research by forming different consortia and centers.<sup>33</sup> These organizations specialize in identifying undiscovered diseases and developing improved treatments for identified diseases. The International Rare Diseases Research Consortium spearheads these efforts in conjunction with public organizations such as the US National Institutes of Health and the European Commission.<sup>34</sup> Consequently, one-third of new drug approvals for rare diseases occurred between 2010 to 2015.<sup>35</sup> Currently, 230 rare diseases are being studied within the Rare Diseases Clinical Research Network.<sup>33</sup> However, it is too soon to gauge the success of this endeavor as very few treatments have emerged thus far.

Gene therapy, protein/peptide replacement, and target-based small molecule discovery constitute existing approaches used to discover rare disease treatments.<sup>36</sup> For example, onasemnogene abeparvovec-xioi (Zolgensma) was recently approved as gene therapy to treat spinal muscular atrophy caused by a mutation in the survival motor neuron 1 (SMN1) gene.<sup>37</sup> The SMN1 was first described in 1995, allowing the development of a therapy to insert a functional SMN1 gene to prevent disease progression<sup>38</sup>, which eventually became available to patients only in 2019.<sup>37</sup> Additionally, genetically validated drug targeting has become a popular approach for drug discovery.<sup>39</sup> This approach involves identifying a gene that corresponds to a phenotype and creating small molecules or biologics to modulate the genetic target. It has been used for common diseases like hypercholesterolemia with the development of PCSK9 inhibitors and for cystic fibrosis, a rare disease resulting from mutations to the cystic fibrosis transmembrane conductance regulator (CFTR) gene.<sup>40</sup>

Vertex Pharmaceuticals, a biopharmaceutical company known for conducting drug discovery studies for cystic fibrosis, has developed the first genetically validated medication to treat the underlying cause of cystic fibrosis rather than manage cystic fibrosis symptoms.<sup>41</sup> This medication, known as ivacaftor, acts as a potentiator of the CFTR channel targeting patients with a G551D gene mutation in the CFTR gene.<sup>42</sup> Since this gene was discovered in 1989, studies of this gene have led to novel agents like elexacaftor-tezacaftor-ivacaftor (Trikafta), which is potent in patients with Phe508del-minimal function genotypes that did not respond to CFTR modulator therapies like ivacaftor.<sup>40</sup>

## Current efforts in drug repurposing for rare diseases are often serendipitous and patient- family-driven.

The conventional drug discovery pipeline involves target identification and validation to detect molecules that may affect a disease state; these phases benefit most from bioinformatics and cheminformatics approaches. In the discovery process, preclinical research includes *in vitro* and *in vivo* efficacy, safety, and pharmacokinetic profiles, followed by clinical trials to establish safety and effectiveness in human subjects.<sup>43</sup> The development of treatments for rare diseases also needs to follow this general workflow. However, there need to be additional knowledge-based innovative solutions to accelerate progress depending on the disease's severity and rarity. In many cases, rare disease patients and their families undergo a multi-year diagnosis odyssey as data, knowledge, and physicians specializing in their conditions are all hard to find.<sup>44,45</sup> Researchers and physicians often develop their understanding of the disease working with new patients, especially for ultra-rare diseases. Parents and rare disease patients have frequently started foundations connecting patients, clinicians, and researchers that focus on fundraising to assist with studies that may help develop treatments.<sup>21,30</sup> The National Organization for Rare Disorders (NORD) (<http://rarediseases.org/>) provides recommendations for such organizations.

We briefly review drug repurposing case studies below to highlight the need to develop a systematized rare disease drug discovery pipeline. Lessons learned in these efforts can be translated into a reliable and reproducible workflow. One of the most famous cases is Augusto and Michaela Odone's story, parents of Lorenzo Odone, who dedicated their lives to discovering a treatment for their son's rare disease, adrenoleukodystrophy (ALD). Augusto and Michaela never had any formal medical training, but they found a cure for ALD and founded the Myelin Project, a non-profit research organization.<sup>46</sup> ALD is a genetic disorder that causes the demyelination of neural fibers and degeneration of the adrenal gland, resulting in neurological instability and, ultimately, death.<sup>47</sup> ALD causes the accumulation of saturated, long-chain fatty acids in the brain and adrenal cortex and leads to demyelination.<sup>47</sup> Augusto and Michaela, with the help of researchers, eventually developed a treatment to break down these long-chain fatty acids by extracting acids from olive and rapeseed oils. This treatment was termed "Lorenzo's Oil." A study published in 2005 showed that, in some instances, ALD patients could positively benefit from treatment with Lorenzo's Oil that may prevent the progression of the disease.<sup>48</sup>

More recently, Prof. Matthew Might, a computer scientist and father of a child with a rare disease involving NGLY1 deficiency, had to transition into a specialist in precision medicine and drug repurposing to find a treatment for his son's rare disease. He discovered that, due to the NGLY1 deficiency, his son also lacked N-acetylglucosamine, a vital amino sugar. Further research proposed that NGLY1 deficiency could potentially be treated with endo- $\beta$ -N-acetylglucosaminidase (ENGase) inhibitors.<sup>49</sup> A structure-based screening of a drug database and an electrophoretic mobility shift assay revealed that several drugs, most notably proton pump inhibitors, could potentially be repurposed to treat the NGLY1 deficiency.<sup>49</sup> These studies provided a direction for drug development and discovery for NGLY1 deficiency and possibly suggested a generalizable avenue for drug repurposing for rare diseases. Indeed, recent studies in Dr. Might's group led to developing a systematic knowledge mining approach termed mediKanren<sup>50</sup> that the researchers have started using effectively to propose personalized pharmacotherapy.<sup>51</sup>

### Accelerating drug repurposing for rare diseases.

Drug repurposing is a strategy to identify novel uses for approved or investigational drugs beyond the original therapeutic indication.<sup>12</sup> Many drugs considered for repurposing have already been characterized with respect to their safety and pharmacokinetic profile. Therefore, these drugs are less likely to fail in clinical trials than a new molecule. For instance, researchers found out-of-pocket clinical costs per approved orphan drug to be 43% cheaper than non-orphan drugs.<sup>52</sup> In addition, the expected reduction in cost and time is essential not only to bring therapeutical options faster to patients but also to provide accessible treatment for people in economically disadvantaged areas of the world. Moreover, exploring a drug for potential repurposing may lead to the discovery of new targets.<sup>14</sup> Drug repurposing is becoming a more widely used drug development method, with repurposed drugs making up about 30% of all drugs approved by the FDA in recent years.<sup>53</sup>

With recent technological advances, drug repurposing strategies have shifted from serendipitous observations to rational, computer-assisted methods.<sup>54</sup> Computational approaches for drug repurposing include genetic association, pathway mapping, retrospective clinical analysis, molecular docking, virtual screening, signature patching, and LBD.<sup>14</sup> Each of these approaches benefits from large-scale databases made publicly available in recent years. Even with technological advances, challenges for drug repurposing exist, especially for rare diseases.<sup>53</sup> Fewer datasets exist for rare diseases since they have smaller markets and are not traditionally pursued by big pharmaceutical companies.<sup>11</sup> However, collaboration among different biotech companies, academia, and private and government organizations may streamline the process to compile more information about rare diseases to help with treatment development.<sup>45</sup>

Literature-based discovery presents an exciting way of fueling testable drug repurposing hypotheses. Using a bibliometric approach, Baker et al.<sup>55</sup> showed that more than 60% of all approved drugs and drug candidates (ca. 35,000 molecules) had been studied in more than one disease and 189 drugs were each tested in more than 300 diseases. More than 30% of approved drugs have been tested during their lifetime for at least one additional indication. More recently, we performed an additional bibliometric analysis of



drug repurposing for rare diseases.<sup>56</sup> In this analysis, we mined PubMed using earlier text-mining work<sup>57</sup> to identify articles where a chemical entity was described in terms of its therapeutic association with a rare disease. We merged the rare disease list available in MalaCards<sup>58</sup> with all the indications of drugs available in DrugBank<sup>59</sup>, which classifies drugs as approved, experimental (i.e., drugs that are at the preclinical or animal testing stage), and investigational (i.e., drugs that are in human clinical trials).<sup>60</sup> As of 2021, there are more than 600 therapies approved for rare diseases.<sup>8</sup> Our analysis integrating DrugBank and a combined list of rare diseases compiled from multiple sources showed 754 approved therapeutics associated with rare diseases (Table 2). This analysis involves drugs approved for common diseases in the investigational or experimental stage for rare diseases. Therefore, there is a rough estimate of 100–150 therapeutics approved for common diseases under investigation for rare diseases. In total, there were 1,421 rare diseases associated with these treatments. However, considering that many of the approved treatments only ease these diseases' symptoms, there is a strong need to expand research on developing novel therapies for rare diseases.

Many diseases share common targets. For instance, patients with Niemann-Pick Disease Type C (NPC), a rare disease, are deficient in either the NPC1 or NPC2 gene. As a result of this autosomal recessive genetic mutation, individuals afflicted with NPC cannot transport cholesterol or lipids inside of cells. Simultaneously, those with NPC1 gene mutations cannot contract filoviruses like Ebola, as NPC1 is integral for cellular entry of filoviruses.<sup>61</sup> There are enumerable potential interactions between genes and phenotypes of common and rare diseases. Using computational approaches, a deeper understanding of the biological networks and mechanisms underlying health and disease pathophysiology can be achieved.

Figure 1 summarizes major types of, and relationships between, basic and respective translational research that enable progress toward clinical intervention to provide care to rare disease patients. Key areas of basic research involve genotyping, clinical and pharmacological phenotyping, and knowledge mining, including computational modeling of biological targets and drug data. The respective translational tools include gene therapy, quality of life interventions, and (personalized, or precision) pharmacotherapy using repurposed or de novo developed drugs, including biologics. More specifically, the identification of rare disease genotypes allows the development of gene therapy medication. Establishing shared clinical and/or functional phenotypes between common and rare diseases can provide insights to propose both pharmacological and non-pharmacological interventions to improve the quality of life of rare disease patients. Computational approaches can be employed to connect the co-occurrence of phenotypes between common and rare diseases to identify possible novel targets for therapeutic intervention. This analysis can also identify approved drugs that can normalize disease phenotypes even at the level of individual patients (i.e., offer personalized pharmacotherapy), e.g., shift gene expression profile characteristic of the disease to those observed in healthy individuals, which can alleviate disease symptoms.

Another opportunity to accelerate the drug discovery and repurposing for rare diseases relies on polypharmacology, i.e., the effect observed when a therapeutic agent act on multiple targets or disease pathways, is often referred to as an innovative, potentially significant

approach to design more effective and safer therapeutic agents for complex diseases.<sup>62</sup> Several marketed drugs have been shown to have polypharmacological activity in cancer (e.g., sunitinib) and central nervous system diseases (e.g., clozapine).<sup>63</sup> The rationale here is that a drug interacting with multiple key targets, with synergistic effects on biological pathways linked to a disease, may have higher efficacy at a lower dosage, limiting drawbacks arising from using a combination of various drugs. For this reason, multi-target drug design is posed as a promising approach for the discovery and development of drugs for rare diseases.<sup>64</sup> Pierzynowska et al.<sup>65</sup> suggested that the development of a therapeutic agent acting on multiple targets for several rare diseases may help economically for the development of drugs.

## Data sources for rare diseases

In recent years, there has been an explosion of different types of data for rare diseases, including chemical, biological, and health care data. We summarize several of these sources in Table 3. There is an FDA database consisting of 1055 FDA-approved drugs with their orphan indications and chemical structures (<https://www.accessdata.fda.gov/scripts/opdlisting/opa/>). A growing number of biomedical databases have added rare diseases registries, such as MalaCards<sup>58</sup>, Pharos<sup>66</sup>, ClinVar<sup>67</sup>, the Online Mendelian Inheritance in Man (OMIM)<sup>68</sup>, and others<sup>69</sup>. The GeneCards database has over 267,000 entries. We have examined the data in MalaCards database containing 12,863 rare disease names (many are subtypes of the same disease) and found that only about half of those (6,054 diseases) have genetic information in GeneCards. While efforts have been made to promote the sharing of information between multidisciplinary collaborations<sup>70</sup>, there is still a need to curate and adequately integrate all of this data.<sup>71</sup>

Many organizations seek to collaborate and integrate data on rare diseases. For example, The NORDD provides education to patients and caregivers and supports research initiatives for rare diseases.<sup>21</sup> The Rare Disease InfoHub (<https://rarediseases.oscar.ncsu.edu/>) portal is currently under development to provide information about rare diseases to patients and help researchers diagnose patients with rare diseases. The InfoHub addresses the critical knowledge gap for rare disease patients described via web scraping, data mining, bioinformatics data linkages, and various other computational processes. The InfoHub provides its users with: (i) aggregation of disease information about specific conditions from various biomedical databases; (ii) access to communities formed around both specific and general rare diseases; (iii) biomedical inference tools tailored to specific rare diseases; (iv) and access to names and locations of providers and research specialists, including the ability to use geographic data to locate therapists. In addition, InfoHub acts as a data platform, where it provides inference on drug/disease relationships and others in the community may access current data through an application programming interface.

Several translational research centers help driving research and development for rare diseases, including the National Center for Advancing Translational Sciences (NCATS) and the International Rare Diseases Research Consortium<sup>21</sup>. NCATS, specifically, has a program called the Genetic and Rare Diseases (GARD) Information Center, which aims to help all individuals who may be affected by rare diseases, including patients, doctors, researchers,



and patient advocates, by providing information about rare disease treatments, clinical trials, and other resources.

Another potential source of data for rare diseases is social media. Social media mining, also called “social listening,” has been used for pharmacovigilance<sup>72</sup> as well as for estimating trends in disease outbreaks and symptoms.<sup>73</sup> Therefore, it is a potential resource for drug repurposing hypotheses. In addition, social media may facilitate communications between providers, patients, and families. Data can be collected over social media through online surveys and information posted by users can promote fundraising and general awareness of rare diseases,<sup>34,45</sup> which could bring these disorders to drug developers’ attention and identify potential study participants. Using social media to connect individuals with rare diseases across the world may expand clinical trial registries and spur research breakthroughs like determining the etiology and treatments for rare diseases.<sup>74</sup>

### Data collection, curation, and integration

The growth of data for rare diseases is expected to boost respective computational drug discovery and development research. The collection and integration of data from disparate, heterogeneous sources create numerous challenges that could impact the content and knowledge discovery in the integrated datasets.<sup>75</sup> When integrating multiple databases, the user must be aware of how to handle database collisions, i.e., when the same entry exists in both databases. Additionally, there is always concern over the validity of data. This concern can be addressed by data curation focusing on common types of errors found in many databases. The most common error is data duplication, which is often caused by differences in the naming nomenclature used by different original data sources (e.g., different names used for the same drug or the same gene), or it could also be different experimental measurements of the same property for the same compound (e.g., specific bioactivity or toxicity), or protein, or gene. The specifics of curation will vary based on the type of data presented.

The approaches and protocols for biological and chemical curation of chemogenomics datasets have been proposed and extensively discussed by our group.<sup>71</sup> Briefly, chemical structure curation includes several steps, including structural normalization of specific chemotypes, such as aromatic and nitro groups, and removal of inorganic salts and organometallic compounds. Structural standardization enables chemical duplicate identification and removal. In the process, concordance of bioactivity (or any reported quantity) and intra- and inter-laboratory variability of the reported properties are examined and data from unreliable sources are excluded.

### Biomedical knowledge graph databases

In recent years, significant advances in data integration, visualization, and knowledge generation have been made through the use of graph databases.<sup>76</sup> A traditional relational database collects and stores data based on predefined properties. So, an entry in a disease database may have information for name, symptoms, prognosis, genes, etc. To link databases, unique identifiers of other tables must be added as another column in the relational database. At run time, to find links between these databases, both datasets must be

searched. On the other hand, graph databases treat linkages between data points as first-class objects.<sup>76</sup> A data point is mainly defined by the other data points to which it is linked. The benefits of this system are evident once datasets grow to the order of billions. For instance, searching for which genes are linked to a disease will only require to be executed once. Defining an upper-level ontology allows the avoidance of ambiguities and permits better knowledge derivation.<sup>77</sup>

Extracting meaningful information is a topic of particular concern for biomedical graph databases. Inferring meaningful relationships between two nodes in a graph could lead to new drugs or the discovery of previously unknown mechanisms of action. Unfortunately, these inferences are often extremely difficult to find due to the scarcity of data and the complexity of possible relationships that could be inferred from the graph.<sup>78</sup>

Embeddings, or techniques that seek to reduce the dimensionality of a graph by finding patterns in data, are particularly useful for database analytics.<sup>78</sup> Once embedded, graph nodes can then easily be clustered. Clustering methods are unsupervised machine learning methods where algorithms are trained without a dependent variable to identify patterns in data sets based only on the features. This approach contributes to the identification of homogeneous subgroups among a heterogeneous dataset.<sup>79</sup> Some well-known clustering techniques such as principal component analysis can be employed, but many are too computationally demanding to be useful in graphs with millions of data points. Many embedding algorithms that scale linearly with the number of nodes have been constructed. Of note, Node2Vec produces its embeddings by generating stochastic paths. These paths are then used to find a data point that is close to other data points.<sup>80</sup> Leveraging these nearest neighbor calculations, inferences may be made on how various datapoints are interrelated. However, it is essential to acknowledge that the paucity of data in rare diseases may restrict the use of this approach.

## Bioinformatics

Bioinformatics corresponds to the application of informatics techniques to analyze and model biological data.<sup>81</sup> It has been estimated that more than 70% of the 6,172 rare diseases cataloged in Orphanet are genetic<sup>2</sup> and, therefore, bioinformatics is a core application science for analyzing and extracting knowledge from these data.<sup>82,83</sup> The genetic roots of a rare disease can serve as invaluable information for finding a cure or useful therapeutics. By way of example, a treatment for spinal muscular atrophy was developed by inserting a functional SMN1 gene.<sup>37</sup> These types of therapies require an explicit understanding of disease/gene relationships. The disease's genetic roots are uncovered using two methods: candidate genome analysis (CGA) and genome scans.<sup>84</sup> Candidate genome analysis attempts to find an association between a genetic variation and the presence of a disease. The apparent issue with this method is that a researcher must have a genetic variance and disease before an analysis can be run. This limits the functionality of new hypotheses. The other method for relating genetics to disease is whole-genome searches. This entails collecting the entire genome of multiple individuals afflicted with the disease, with no preference for specific sections of the gene. Once these genomes are assembled, statistical analysis can be performed to find areas of the genome that most likely correlate with disease activity. An

issue with both methods is that the exact relation of genes to biological function is unknown for many genes. The GeneCards database identified only 19,168 genes out of the 332,121 entries in their database to be associated with diseases.<sup>85</sup>

## Cheminformatics

Cheminformatics is an interdisciplinary field of science that uses computer and information science resources to solve chemistry problems.<sup>86</sup> More specifically, it deals with (i) representation, visualization, manipulation, and processing of chemical structures; (ii) organization of chemical structure databases; and, (iii) studies of quantitative structure-activity relationships (QSAR).<sup>86,87</sup>

QSAR modeling is a fundamental computational approach widely employed by pharma and academia for the discovery of novel compounds with desired properties and for those lacking experimental activity. Nowadays, QSAR studies mainly employ machine learning algorithms to develop predictive models. The major challenge of applying this approach to discovering novel chemical probes for rare diseases is the lack of experimental chemogenomics data for most of the conditions.<sup>88</sup> However, as data becomes available in the literature or in online repositories such as ChEMBL or PubChem, these data can be used to develop QSAR models. Once a target is known, and an experimental protocol is established, a large amount of data can be produced by applying High Throughput Screening (HTS) campaigns.<sup>89</sup> Ekins et al.<sup>11</sup> summarize several drugs discovered through HTS campaigns, such as riluzole, used to treat amyotrophic lateral sclerosis. The genesis of a chemical dataset with biological data obtained either from HTS or low-throughput screening may allow the development of QSAR models. For instance, after the Ebola virus outbreak, an original series of compounds blocking the entry of the Ebola virus into human cells were identified.<sup>90</sup> Subsequently, Capuzzi et al.<sup>91</sup> used this library to generate QSAR models and employed virtual screening of more than 17 million compounds. They identified 14 compounds with IC<sub>50</sub> values under 10  $\mu$ M, including several sub-micromolar inhibitors and more than 10-fold selectivity against host cytotoxicity. In another study, a database of FDA-approved compounds with activity against Ebola<sup>92</sup> was used to generate a QSAR model that identified compounds to possess *in vivo* activity in mice<sup>93</sup>. A recent example from our group used repurposing for a rare disease which used published datasets for chordoma to build a Bayesian machine learning model that was used to score clinical candidates for testing and identified several compounds with promising *in vitro* activity.<sup>94</sup>

## Health informatics

Health informatics, often called biomedical informatics<sup>95</sup>, uses computer and information science resources to collect, process, analyze, model, and interpret clinical data.<sup>96</sup> Data-driven approaches are posed to help diagnose and develop interventions to address patients' needs better and evaluate the impact of those interventions.<sup>97</sup> The diagnosis of a rare disease may take several years.<sup>98</sup> Patients and physicians might benefit from an integrated computational analysis of electronic health records (EHRs) to forecast the diagnosis of rare diseases.<sup>99</sup> By running queries in the EHR database, it is possible to filter patients meeting specific parameters (*e.g.*, phenotypic, laboratory, genotypic, treatment, etc.).<sup>100</sup> Furthermore, patient registries for rare diseases exist through several consortiums or centers like The

Orphan Disease Center (<https://orphandiseasecenter.med.upenn.edu/>) and Pulse Infotrame (<https://www.pulseinfotrame.com/>). These patient registries are used to collect demographic, clinical, laboratory, and outcomes data from patients with rare diseases to help researchers better understand rare diseases.

### Employing deep learning for rare diseases

Deep learning (DL) refers to any supervised, semi-supervised, or unsupervised machine learning system composed of neural networks with multiple layers of non-linear processing capable of learning data representations.<sup>101</sup> The architecture of this algorithm is represented by “neurons” or interconnected nodes that compute input data and release transformed output data. DL methods have been around for decades, but overfitting problems and data dependency often render them unused.<sup>102</sup> In the last decade, DL has become a hot topic in biomedical research due to its availability as easier-to-model algorithms and faster computers with GPU acceleration, combined with the availability of more extensive data sets.<sup>103</sup>

In particular, DL has become popular in cheminformatics for the generation of QSAR models, which, as any other machine learning algorithm, can be used to predict the bioactivity of compounds lacking experimental data.<sup>17,87</sup> In addition, due to its particular approach to learning representations of data with multiple levels of abstraction, DL has been employed to help diagnose genetic disorders.<sup>104</sup> A phenotype-based machine learning system named The Rare Diseases Auxiliary Diagnosis system can help clinicians diagnose rare diseases using four diagnostic models.<sup>105</sup> More recently, a study reported an improvement in rare disease diagnoses by 20–89% by employing a deep convolutional neural network trained on more than 17,000 patient images combined with genetic and patient data.<sup>106</sup> DL can also drive the implementation of precision medicine.<sup>107</sup>

### Integrative mining approaches

Mining of available biomedical data allows knowledge extraction to identify and develop new or repurposed drug candidates.<sup>55</sup> The underlying biological pathways of diseases and potential drug treatments are described primarily in the biomedical literature.<sup>108</sup> Text mining of published studies could confirm connections between drugs, their targets, underlying biological pathways, and diseases, including enabling new inferences of such connections.<sup>109</sup> Swanson’s ABC approach was the first attempt to systematically extract novel hypotheses from existing literature.<sup>110</sup> The proposed methods look for connections between two unlinked concepts, referred to as A and C, through some additional concept, called B. By looking at paper citations, Swanson formed links between papers. To ensure linkages had not already been hypothesized and debunked, no articles about concept A should have cited any papers about concept C. Similarly, no papers about C should have cited A. Further processes of ensuring no linkages are discussed in this paper. Examples of Swanson’s ABC method have been generated for many diseases, such as Parkinson’s disease<sup>111</sup> and cancer<sup>112</sup>. This approach has also been used to elucidate adverse drug effects.<sup>18</sup>

This method is far from perfect, however. Finding valid candidates for A, B, and C is left up to manual curation. As stated, “[the trial and error] search strategy proposed is neither a recipe nor an algorithm. Success depends entirely on the knowledge and ingenuity of the searcher in forming hypotheses about potential logical connections”.<sup>110</sup> An additional issue comes in the form of the number of connections to explore. As of 2021, approximately thirty-two million publications have been published in PubMed, accounting for approximately  $10^{15}$  potential connections.

Inspired by the Swanson’s ABC method, our group designed and built Chemotext<sup>113</sup> to help users find connections by mining existing biomedical literature. This tool uses every article indexed by PubMed with a Medical Subject Headings (MeSH) term. MeSH terms provide a systematic summary of the essential topics discussed in the publication. Chemotext’s functionality can be viewed as an inverse of Swanson’s ABC method. In Chemotext, the user selects two MeSH terms, viewed as concepts A and C, which they seek to connect. Chemotext then returns a list of possible intermediate terms, viewable as Swanson Method’s B concept. But unlike the Swanson’s method, which disregards B connections that relate A-C as already explored and therefore uninteresting, Chemotext weighs interconnected ideas higher. Intermediate connections are ranked by the total number of papers, including A, B, and C as MeSH terms.

Swanson’s method makes two problematic assumptions: (1) all medical professionals are completely up to date on every breakthrough and publication in their field and (2) an existing connection between two topics is tantamount to well-known and well-explored knowledge. Unfortunately, these two assumptions are very often untrue for large fields with thousands of publications per year. Enabling inference and exploration of already-existing-but-underexplored connections is, thus, a valuable contribution.

To expand Chemotext capabilities, our group at UNC has partnered and collaborated with other groups to develop ROBOKOP (Reasoning Over Biomedical Objects linked in Knowledge Oriented Pathways)<sup>114</sup>, an specialized knowledge graph database that develops and deploys data science cyberinfrastructure. ROBOKOP generates nodes (biomedical concepts) and edges (linkages between the concepts). Various sources must be consulted and standardized across fields. These genes, chemicals, and biomedical databases are extracted from medical publication abstracts, which could ultimately be used to explore a disease’s knowledge landscape and propose interesting new targets.

Graph databases belong to the category of non-relational, or NoSQL, databases.<sup>115</sup> This unique structure allows storing extensive data with complex interrelationships as nodes (objects) and edges (known relationships between objects). ROBOKOP is a recent example of a biomedical knowledge graph that was developed utilizing the Neo4J graph database management system.<sup>114</sup> The underlying system enables users to insert and query stored data systemically. By running queries against the established ROBOKOP database, the user can request dynamic and complex pattern queries from the database. An example of this would be the query “*What are the genes associated with chordoma?*”. This query will search the database for all genes associated with the condition chordoma and find all biological processes related to those genes.

All databases suffer from incomplete and incorrect information, especially as our scientific knowledge grows and evolves, and Knowledge Graphs are no exception. It is unavoidable that errors may occur within a robust graph database leveraging the data from dozens of external sources. These errors may come from outdated or false information in primary sources. In addition, integrating the sources is challenging due to an incomplete graph ontology, which hampers the ability to map all the incoming knowledge. These errors can be mitigated in a number of ways. Several algorithms have been proposed to complete and correct information within the database.<sup>116,117</sup> In addition, it is important to assign confidence level to graph edges. These confidence values can be derived from various sources, such as *experiments* or the *number of publications* supporting an edge.

## Case study

To demonstrate the utility of the approaches mentioned above, we have highlighted a case study in which we search for novel drug repurposing hypotheses aimed at treating chordoma. Chordoma is an umbrella term for carcinomas of the spinal cord. As a whole, chordomas represent a unique class of rare diseases, for which there are limited standardized treatment protocols established.<sup>118</sup> Metformin is an antihyperglycemic drug used to control glycemic levels in type II diabetes patients.<sup>119</sup> Its use has been investigated to treat multiple diseases, including several types of cancer.<sup>120</sup> Metformin is currently in clinical trials for treating different types of sarcomas<sup>121,122</sup> and similar reasoning could be put forward as a hypothesis for metformin as a potential treatment for chordoma.

Using the terms “metformin” and “cancer” to query ROBOKOP, we found that there were numerous links between this drug and chordoma. To investigate this hypothesis, we first queried ROBOKOP for “metformin” and “chordoma”, but no published literature directly described these connections. Then, we queried for graphs connecting “drugs” to “genes” to “chordoma” in ROBOKOP using the template question “*Find a drug to treat chordoma by finding treatable diseases sharing genetics*”. This query yielded multiple unique subgraphs, consisting of various combinations of 21 drugs connected to KIT and TSC1 genes linked to “chordoma” in the ROBOKOP database. Still, no direct connection between metformin and chordoma was found. The next approach was to query ROBOKOP using a more complex question: “*What is the clinical outcome pathway for metformin and chordoma?*”. Figure 2 shows the relationships between metformin and chordoma. Figure 2A details multiple connections between metformin, genes, pathways, cells, and chordoma. We focused on the catalase (CAT) gene as a prime example since it was related to only two types of cells (osteoblast and somatic cell). The edges highlighted in Figure 2B provide links to publish papers linking the two terms in the nodes. Analyzing these references, we found evidence that metformin increases CAT activity in mice without increasing its expression.<sup>123</sup> CAT has shown to be essential for osteoblast growth.<sup>124</sup> Chordoma is characterized by uncontrolled proliferation and maintenance of undifferentiated osteoblasts and proper osteoblast differentiation was found to reduce the development of chordoma cells.<sup>125</sup>



## Final remarks

Rare diseases are a global phenomenon, with some countries affected more than others by distinct rare diseases due to genetic variations between national populations worldwide. Therefore, we face a challenge to develop a unifying definition of what constitutes a rare disease since the widely used definitions promoted by the United States and the European Union are exclusive of their own population. Finding treatments for patients with rare diseases is much more severe in developing countries than in the developed world. Even though treatments for rare diseases might reach the United States and the European Union market, these therapies are likely out of financial reach for other countries until they come off patent.

The primary challenges facing rare diseases are related to discovering new treatments and making them readily available to patients. Global efforts to address this disparity are needed to make drugs available more broadly and cost-effectively. Over the past several decades, the scientific community has identified genes associated with many rare diseases, with more than 3,000 genes recently mapped against over 4,000 monogenic rare diseases.<sup>126</sup> However, the number of FDA approved therapies remains very limited, roughly just over 600.<sup>8</sup>

Drug discovery for rare diseases continues to be challenging due to natural reasons such as the uniqueness of each disease, which requires years of focused research, prohibitively high cost of drug development, and lack of financial incentives given the small number of patients who can eventually benefit from such drugs. Consequently, the discovery and development of drugs for these diseases cannot be accomplished without a comprehensive approach integrating data and knowledge across genomics, chemogenomics, and EHRs.

The continuing accumulation and integration of such data coupled with the development of novel knowledge mining tools such as knowledge graph mining provide hope that at least some of the rare disease patients can benefit from drugs approved for other diseases, *i.e.*, repurposed drugs. Furthermore, innovative knowledge mining and molecular modeling approaches can accelerate the discovery and characterization of novel targets for rare diseases and prioritize and expedite the development of respective drug candidates. We hope that the ongoing process of accumulating clinical and biomedical data and translating data to knowledge and knowledge to action in the form of data-driven and testable drug discovery hypotheses will enable the expedited and inexpensive development of new therapeutics for rare diseases in the near future. This challenge should not be left to the next generation of scientists. There is a huge opportunity to move the field and make scientific discoveries that can potentially make a remarkable impact on the lives of people suffering from rare diseases.

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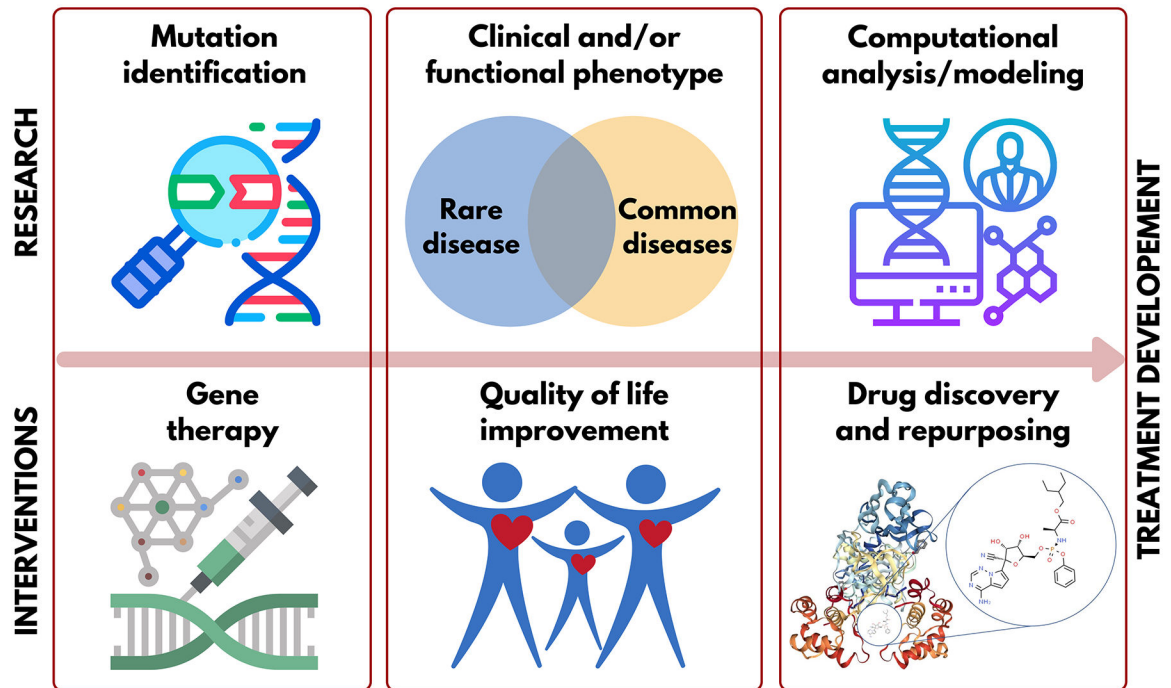
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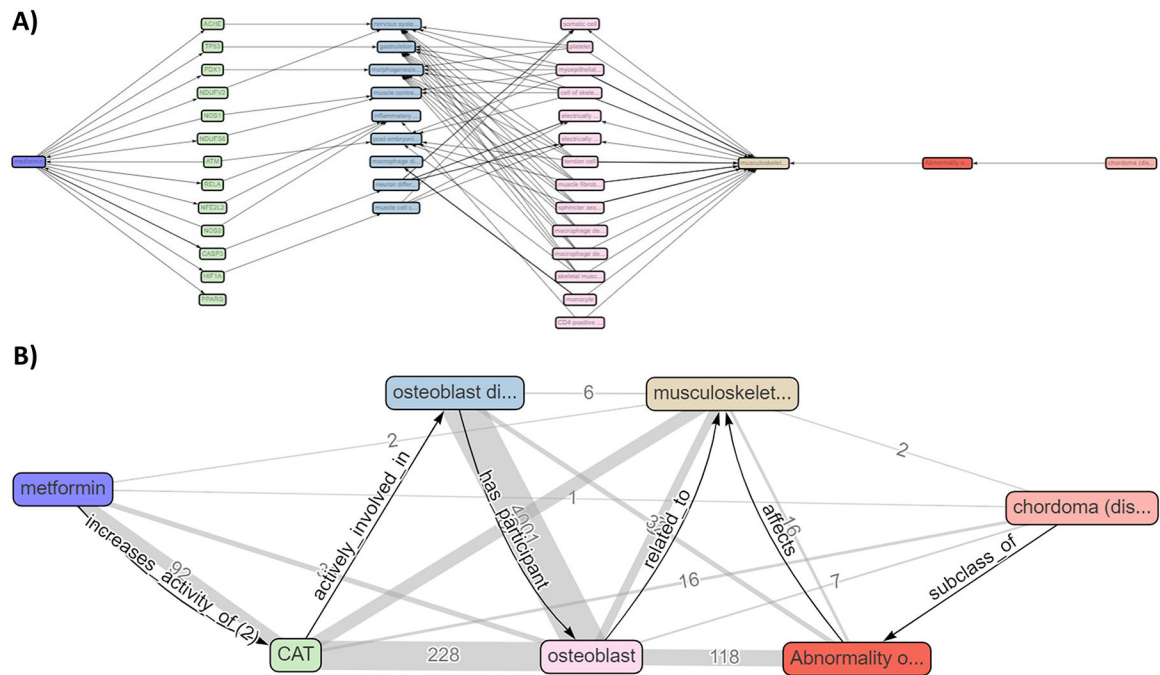
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**Figure 1.**

Key types of interrelated basic and translational research to enable clinical interventions for rare disease patients.



**Figure 2.** Knowledge graph illustrating the relationship of metformin and chordoma. A) Complete knowledge graph of the ROBOKOP query showing multiple relationships between metformin, genes, cells, and chordoma (<https://bit.ly/3w3gNG6>). B) Putative clinical outcome pathway linking metformin and chordoma showing that metformin increases CAT activity, which is involved in osteoblast differentiation in the musculoskeletal system.



**Table 1.**

A summary of approved and investigational treatment modalities for some rare diseases.

| <b>Disease State</b>          | <b>Approved Treatments</b>   | <b>Investigational Treatments</b>   |
|-------------------------------|--|---|
| Multiple sclerosis            | Ofatumumab (monoclonal antibody) <sup>127</sup>  | Fenebrutinib (small molecule) <sup>128</sup>  |
| Primary biliary cholangitis   | Obeticholic acid (small molecule) <sup>129</sup>   | Elafibranor (small molecule) <sup>130</sup>   |
| Cystic Fibrosis               | Elexacaftor-tezacaftor-ivacaftor (small molecules) <sup>40</sup>   | Approved CFTR modulators are being studied for non-approved cystic fibrosis genes. <sup>131</sup> |
| Hemophilia                    | Emicizumab-kxwh (monoclonal antibody) <sup>132</sup>   | Valoctocogene roxaparvovec (gene therapy) <sup>133</sup>  |
| Narcolepsy                    | Pitolisant and Solriamfetol (small molecules) <sup>134</sup>   | FT218, JZP-258, reboxetine, and THN102 (small molecules). <sup>134</sup>                          |
| Spinal muscular atrophy       | Onasemnogene APOB parvovector (gene therapy) <sup>37</sup> , risdiplam (small molecule) <sup>135</sup> , nusinersen (oligonucleotide) <sup>136</sup> | SRK-015 (monoclonal antibody) <sup>137</sup>  |
| Osteogenesis imperfecta       | Bisphosphonates (small molecules) <sup>134</sup>   | Somatropin (growth hormone) <sup>27</sup>   |
| Sickle cell anemia            | Hydroxyurea (small molecule) <sup>134</sup>  | LentiGlobin BB305 (gene therapy), ARU-1801 (gene therapy) <sup>29</sup>                           |
| Huntington Disease            | Tetrabenazine (small molecule) <sup>134</sup>  | Cellavita HD (stem-cell therapy) <sup>28</sup>  |
| Amyotrophic lateral sclerosis | Riluzole (small molecule) <sup>138</sup>   | Autologous MSC-NTF cells (stem-cell therapy) <sup>139</sup>                                       |

**Table 2.**

Drugs associated with 1421 rare diseases and their DrugBank label in 2021 found using Abstract Sifter.

| Status                                      | Drug modality   |           |
|---|-----------------|-----------|
|   | Small molecules | Biologics |
| Approved only                               | 350             | 27        |
| Approved and investigational                | 335             | 17        |
| Approved and experimental                   | 18              | 0         |
| Approved, experimental, and investigational | 6               | 1         |
| Investigational                             | 133             | 18        |
| Experimental                                | 135             | 6         |
| Withdrawn                                   | 11              | 0         |

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**Table 3.**

A summary of data sources for rare diseases.

| <b>Dataset</b>                                      | <b>Description</b>  | <b>URL</b>  |
|---|---|---|
| FDA Orphan Drug Designations and Approvals          | Collection of Drugs and their respective FDA Orphan Designations.                                       | <a href="https://www.accessdata.fda.gov/scripts/opdlisting/opa/">https://www.accessdata.fda.gov/scripts/opdlisting/opa/</a> |
| MalaCards   | Database of human diseases, with ontological descriptors, associated genes, and other related diseases. | <a href="https://www.malacards.org/">https://www.malacards.org/</a>   |
| Pharos  | Targets associated with diseases.   | <a href="https://pharos.nih.gov/">https://pharos.nih.gov/</a>   |
| ClinVar   | Collection of gene variations and conditions known to be associated with.                               | <a href="https://www.ncbi.nlm.nih.gov/clinvar/">https://www.ncbi.nlm.nih.gov/clinvar/</a>                                   |
| Online Mendelian Inheritance in Man (OMIM)          | Collection of both human genes and genetic disorders cross-linked by association.                       | <a href="https://omim.org/">https://omim.org/</a>   |
| GeneCards   | Collection of information on genes, including summaries and genomics data.                              | <a href="https://www.genecards.org">https://www.genecards.org</a>   |
| National Organization for Rare Disorders (NORD)     | Summary, early signs, and symptoms for rare diseases.   | <a href="https://rarediseases.org/">https://rarediseases.org/</a>   |
| Rare Disease InfoHub                                | Symptoms of rare diseases, including experts and funding opportunities.                                 | <a href="https://rarediseases.oscar.ncsu.edu/">https://rarediseases.oscar.ncsu.edu/</a>                                     |
| Genetic and Rare Diseases Information Center (GARD) | Collection of synonyms, summary, and symptoms for rare diseases.  | <a href="https://rarediseases.info.nih.gov/">https://rarediseases.info.nih.gov/</a>   |