

# Using high-throughput toxicology to develop tools for regulatory decision-making and screening-level human health risk assessment



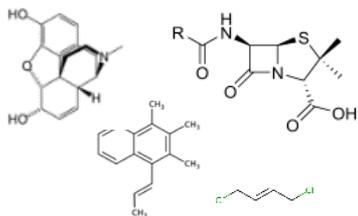
Presentation to Duke University Risk Assessment Course  
February 12, 2018

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The views expressed in this presentation are those of the author and do not necessarily reflect the views or policies of the U.S. EPA

# Why can't we use traditional toxicology for all of our problems?

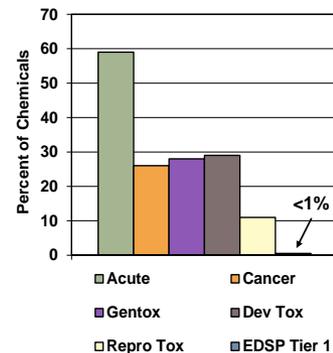
## Number of Chemicals /Combinations



## Ethics Concerns

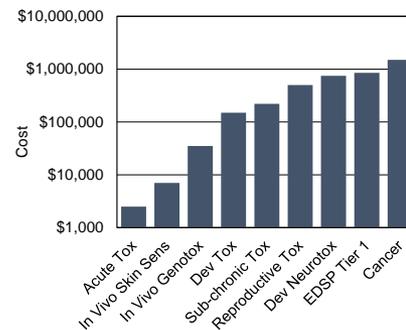


## Lack of Data



Modified from Judson *et al.*, EHP 2010

## Economics



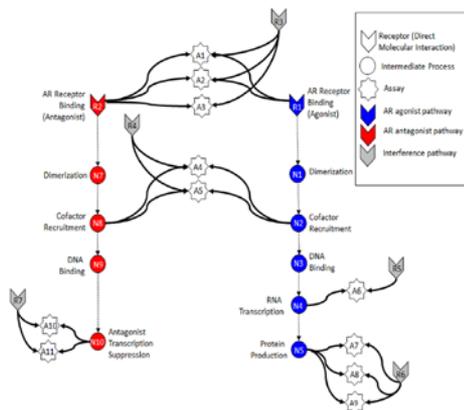
## Goals of computational toxicology

- Identify biological pathways of toxicity (AOPs)
- Develop high-throughput *in vitro* assays to test chemicals
- Identify “Human Exposure Chemical Universe” to test
- Develop models that link *in vitro* to *in vivo* hazard
- Use pharmacokinetic models to predict activating doses
- Develop exposure models for all chemicals
- Add uncertainty estimates
- Create high-throughput risk assessments

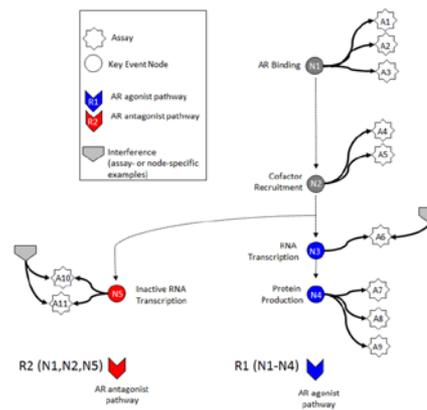
# High-throughput toxicology answers scientific and regulatory needs

- We face many environmental challenges:
  - Chemicals, disease, crop-failure, climate change
- Data alone cannot answer all necessary questions:
  - Data can be expensive and noisy
  - Cause and effect relationships are multivariate and non-linear
- Needed: mathematical and statistical models, approximations, and other tools that increase safety and efficiency.

## • Example of a regulatory application: Endocrine Disruptor Screening Program (EDSP/EDSP21)

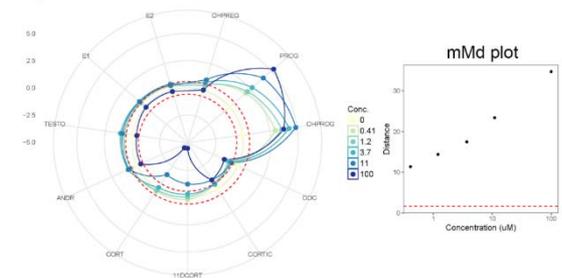


Estrogen receptor pathway model



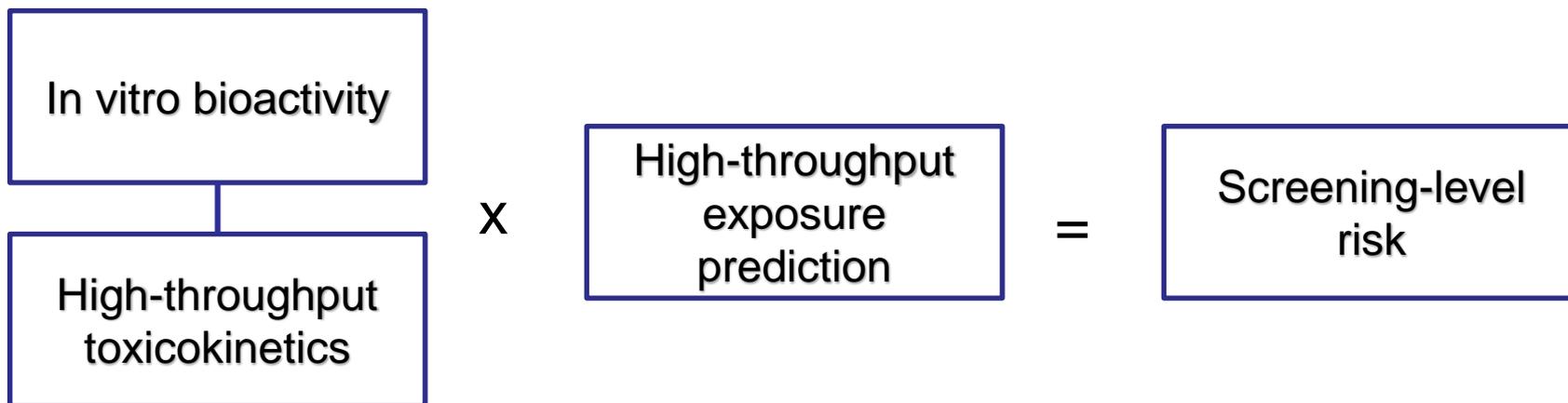
Androgen receptor pathway model

### C. Mifepristone

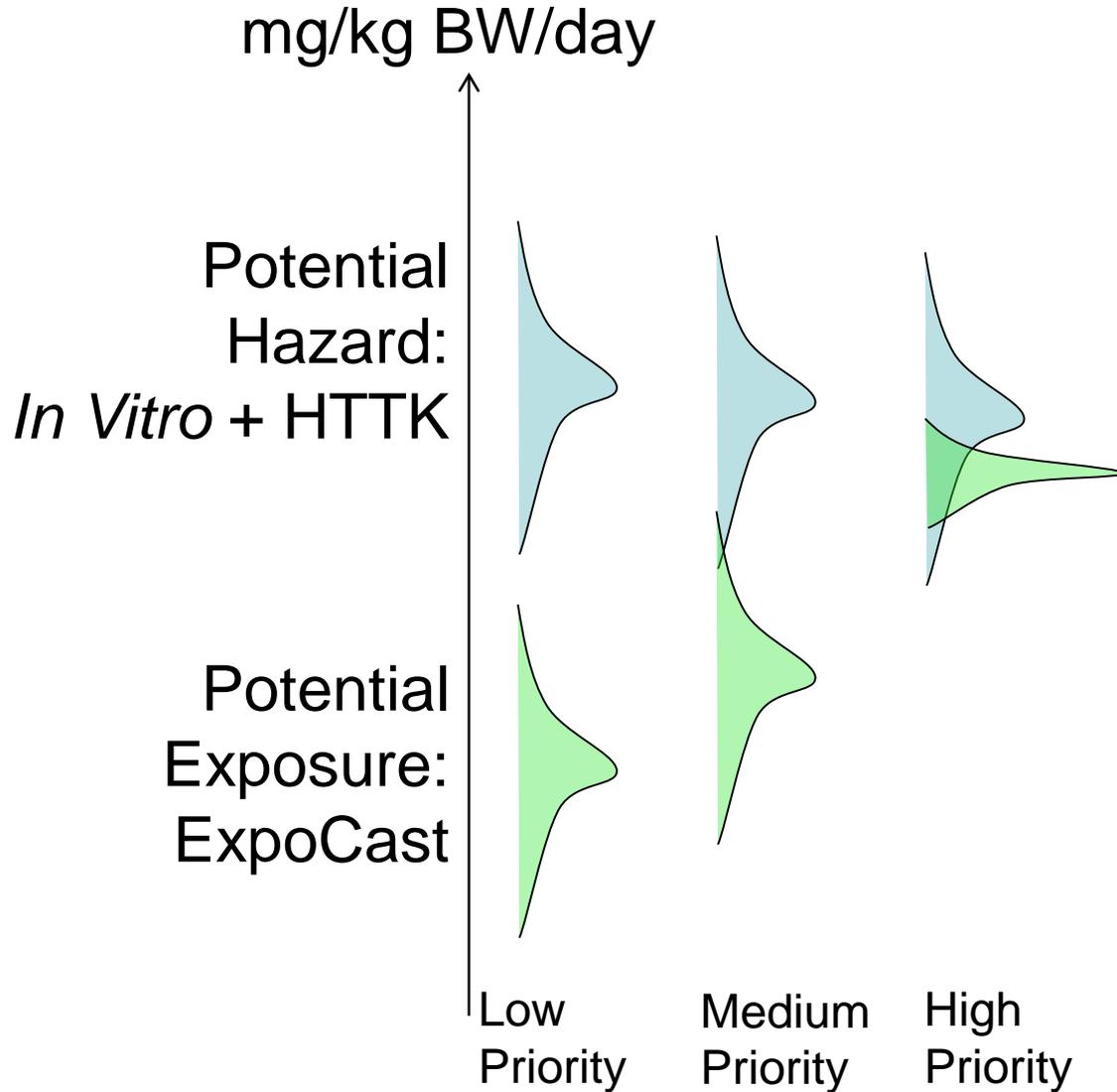


Steroidogenesis HT-H295R model

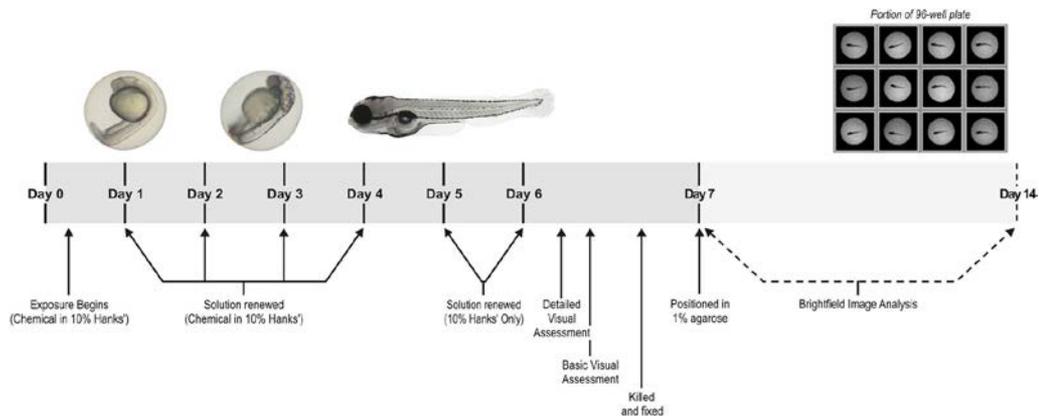
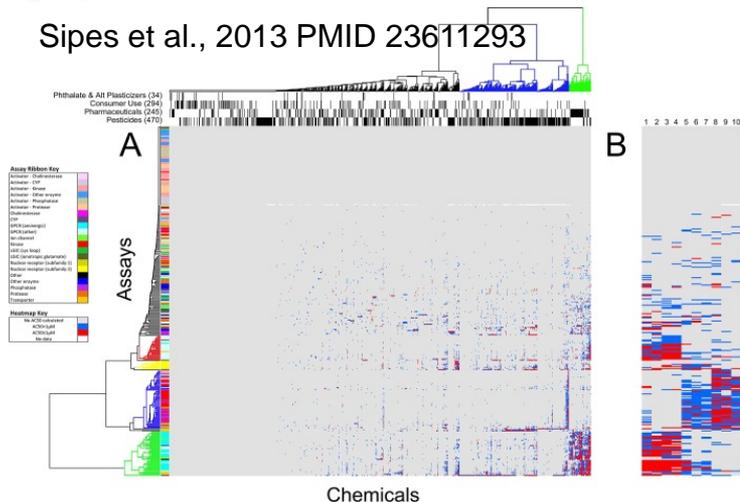
# Chemical Risk = Hazard x Exposure



# Screening level risk assessments depend on a bioactivity:exposure ratio



Sipes et al., 2013 PMID 23611293



# The ToxCast program and data pipeline

ToxCast Dashboard (current most-detailed assay information interface):

<https://actor.epa.gov/dashboard/>

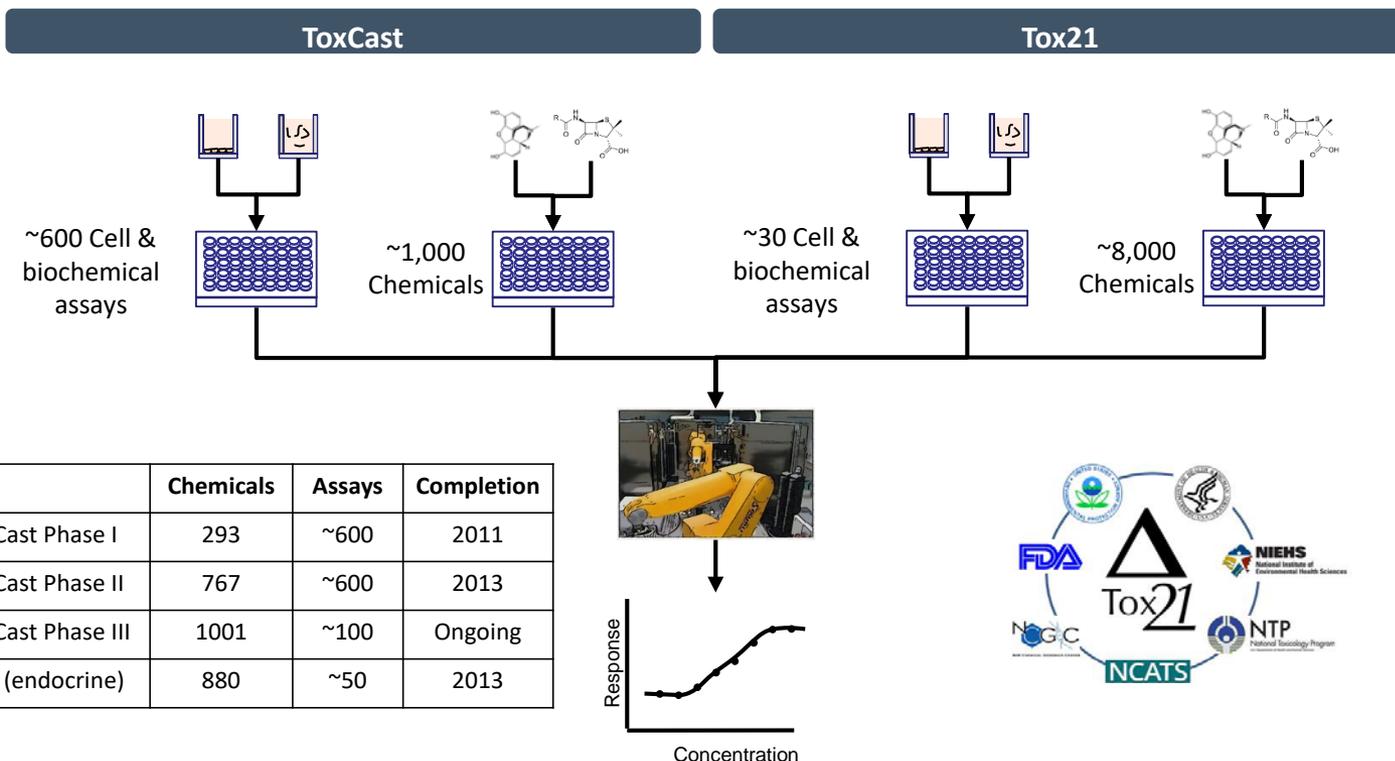
CompTox Dashboard (many data streams, currently centered on chemistry; Williams et al. 2017 PMID 29185060):

<https://comptox.epa.gov/dashboard>

Data downloads (download databases and supporting data files):

<https://www.epa.gov/chemical-research/toxicity-forecaster-toxcastm-data>

# High-Throughput Hazard Screening Component: ToxCast and Tox21



- All Tox21 data are analyzed by multiple partners
- Tox21 data is available analyzed in the ToxCast Data Pipeline

# ToxCast: high-throughput bioactivity information

Vendor source file

*Custom processing because  
data are heterogeneous*

Level 0: raw data in standard format

**Single concentration: pre-screen for efficacy**

**Multi-concentration: efficacy and potency**

Level 1: assay endpoint-specific normalization

Level 1: define replicate and concentration indices

Level 2: sample processing and hit-calling

Level 2: assay component-specific corrections

Level 3: assay endpoint-specific normalization

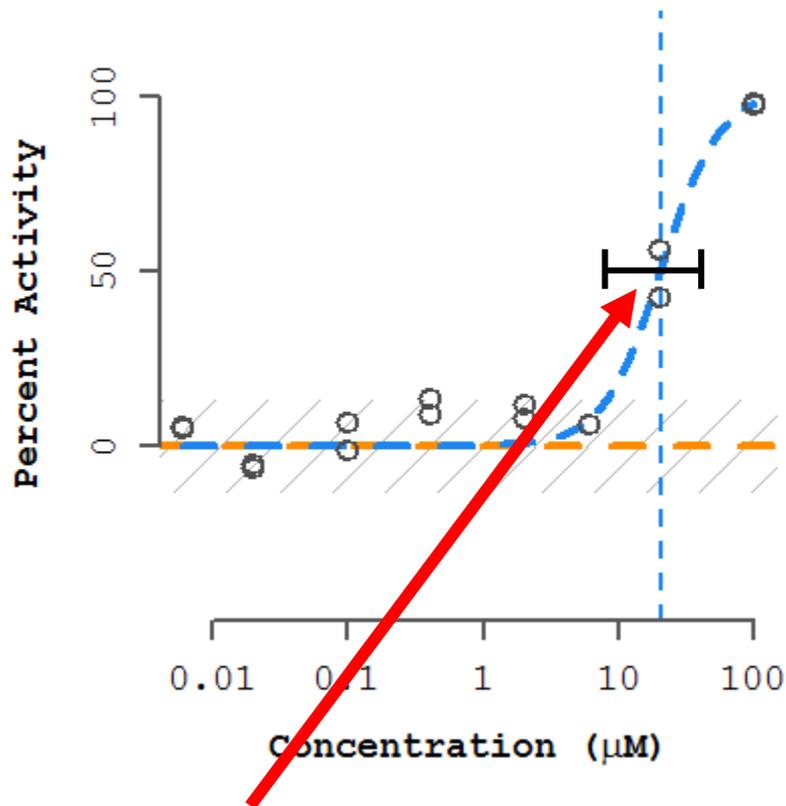
Level 4: model fitting

Level 5: model selection and hit-calling

Level 6: caution flagging on the fitting

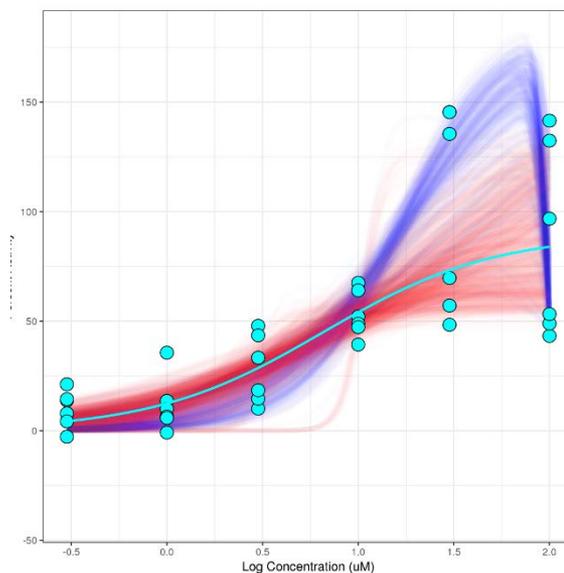
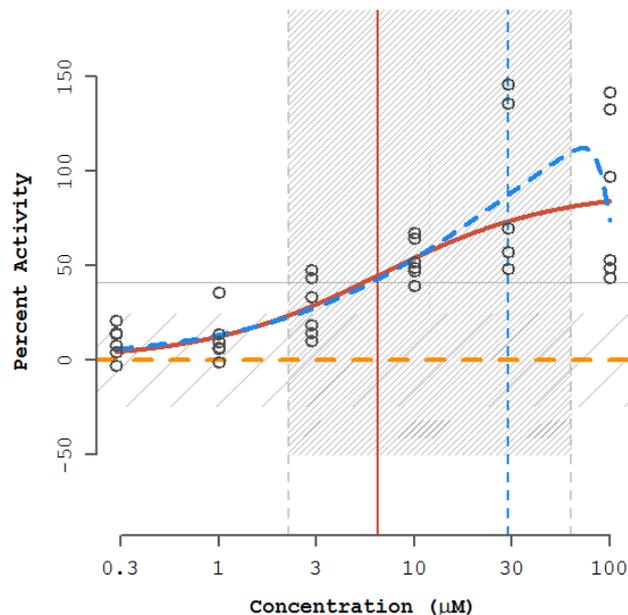
Level 7: uncertainty estimation

# Uncertainty in bioactivity data



- Some sources of uncertainty in fitting high-throughput screening (HTS) data include:
  - Biological variance
  - Systematic error in measurement
  - Contribution of experimental design, e.g. dose-spacing and dose #
- Not quantified in tcpl currently.
- Uncertainty could be incorporated into predictive models, e.g. QSAR, hybrid descriptor sets, etc., and likely impacts predictivity of these models.
- Quantifying uncertainty may support more robust screening level risk assessment.

# An example of uncertainty in ToxCast data



ASSAY: AEID754 (OT\_FXR\_FXR SRC1\_1440)

NAME: Mifepristone  
CHID: 23322 CASRN: 84371-65-3  
SPID(S): TP0000759D12  
M4ID: 8795482

HILL MODEL (in red):

	tp	ga	gw
val:	89.9	0.817	0.973
sd:	24.4	0.305	0.389

GAIN-LOSS MODEL (in blue):

	tp	ga	gw	la	lw
val:	175	1.48	0.735	2.02	10.4
sd:	NaN	NaN	NaN	NaN	NaN

	CNST	HILL	GNLS
AIC:	403.91	345.89	348.64
PROB:	0	0.8	0.2
RMSE:	64.8	27.91	26.62

MAX\_MEAN: 100      MAX\_MED: 103      BMAD: 8.17

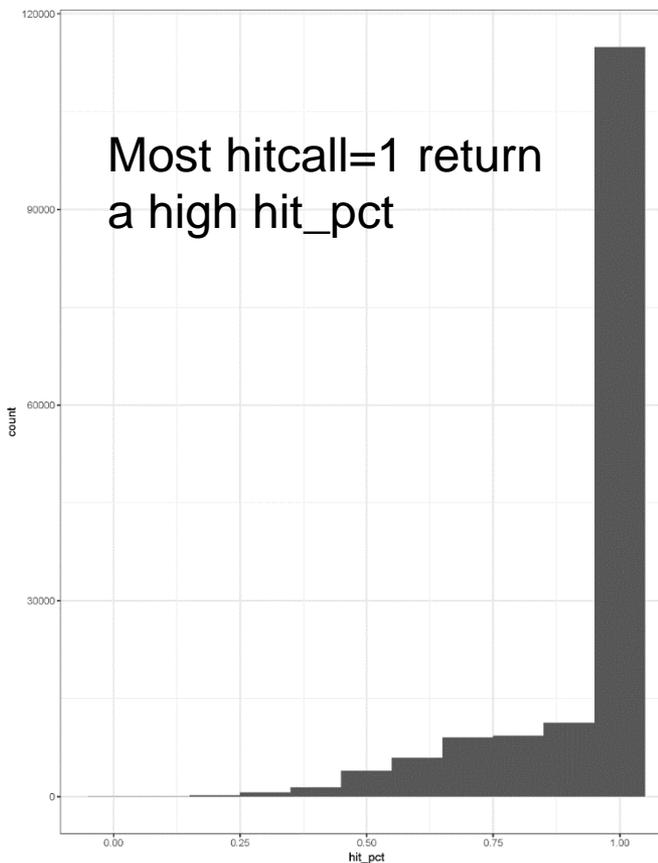
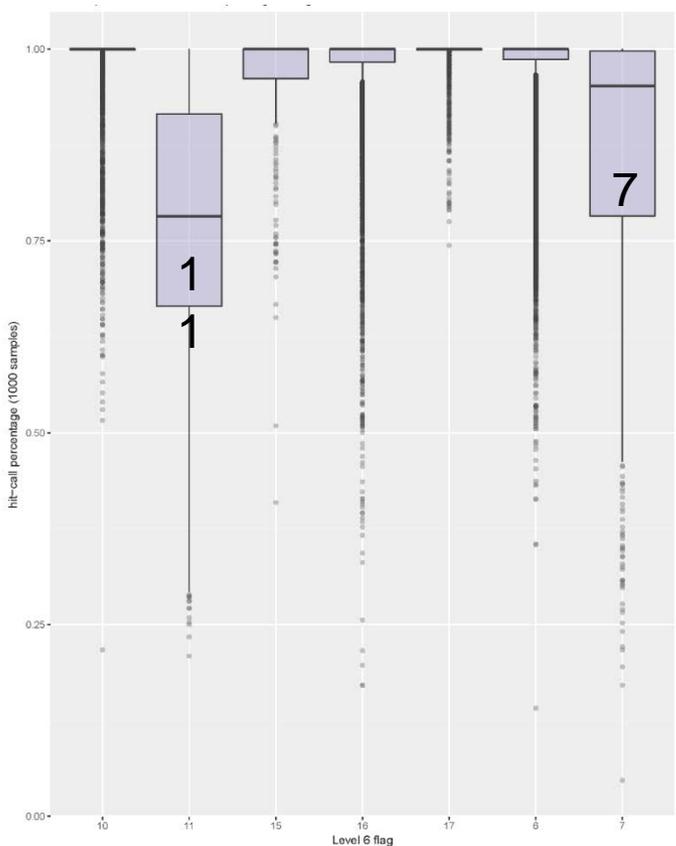
COFF: 40.9      HIT-CALL: 1      FITC: 42      ACTP: 1

FLAGS:

HIT-PCT: 1      MED-GA: 1.1354      GA-CI: 1.4462

- Toxboot: resamples datapoints from the curve for an m4id, with added noise (0 mean) (*Watt et al., submitted*).
- Tcpl level 4 (mc4) fitting of resampled data.
- Repeat x1000.
- Store the information from each resampled fit in ToxCast/invitrodb (*Brown et al., in prep*).

# Can level 5 fit information, level 6 caution flags, level 7 uncertainty information, and human curation help to build a model to predict data that is fit “well?”

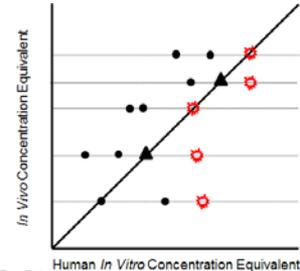


- Several patterns of caution flags evident, but hard to use flag patterns alone to remove fits based on noise or overfitting.
- Most hitcall=1 return a high hit\_pct, but some borderline candidates could easily be removed.

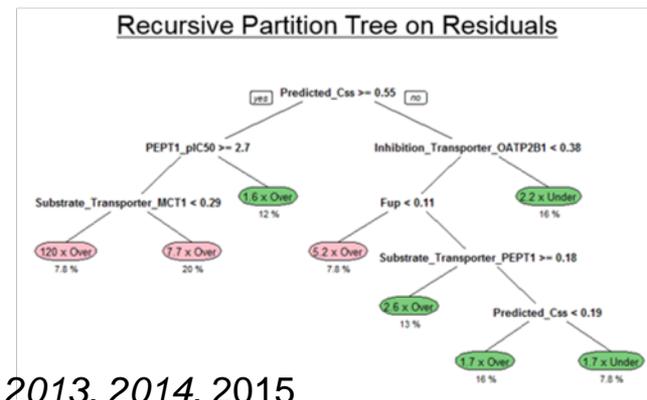
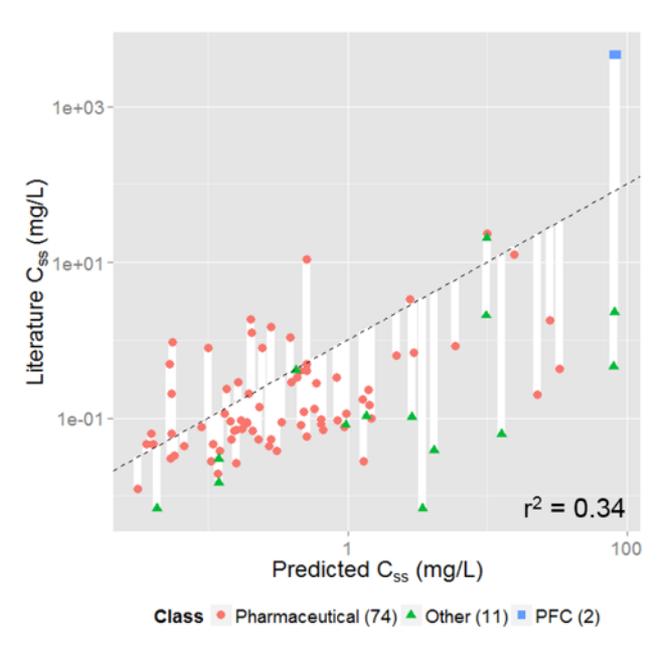
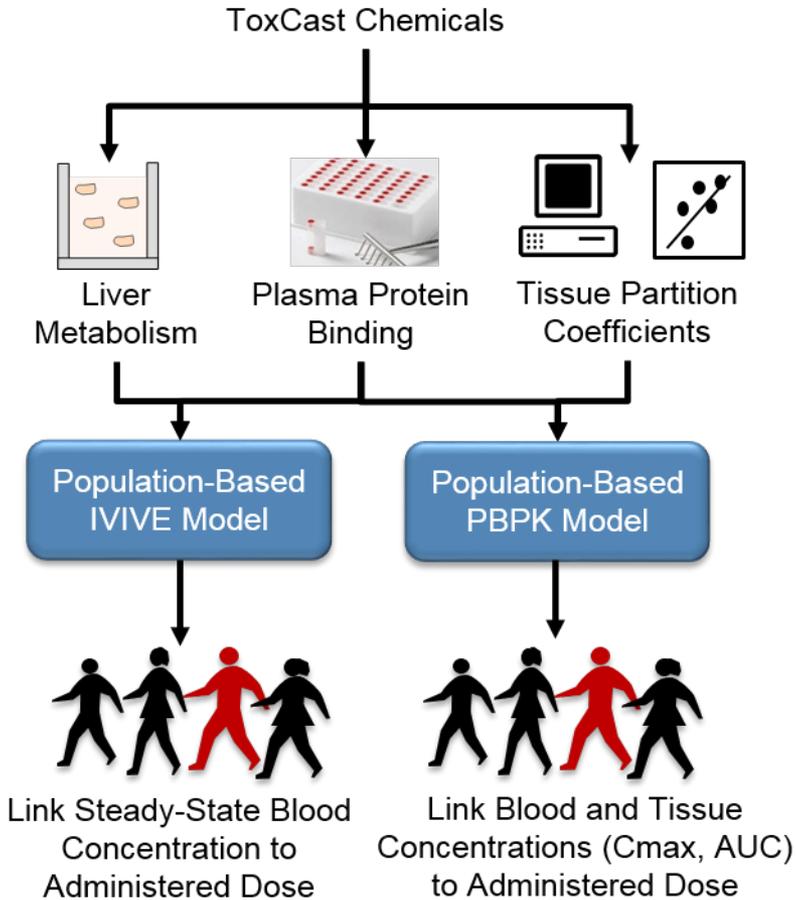
Brown et al., in prep

# Connecting *in vitro* bioactivity to an administered dose equivalent and to exposure

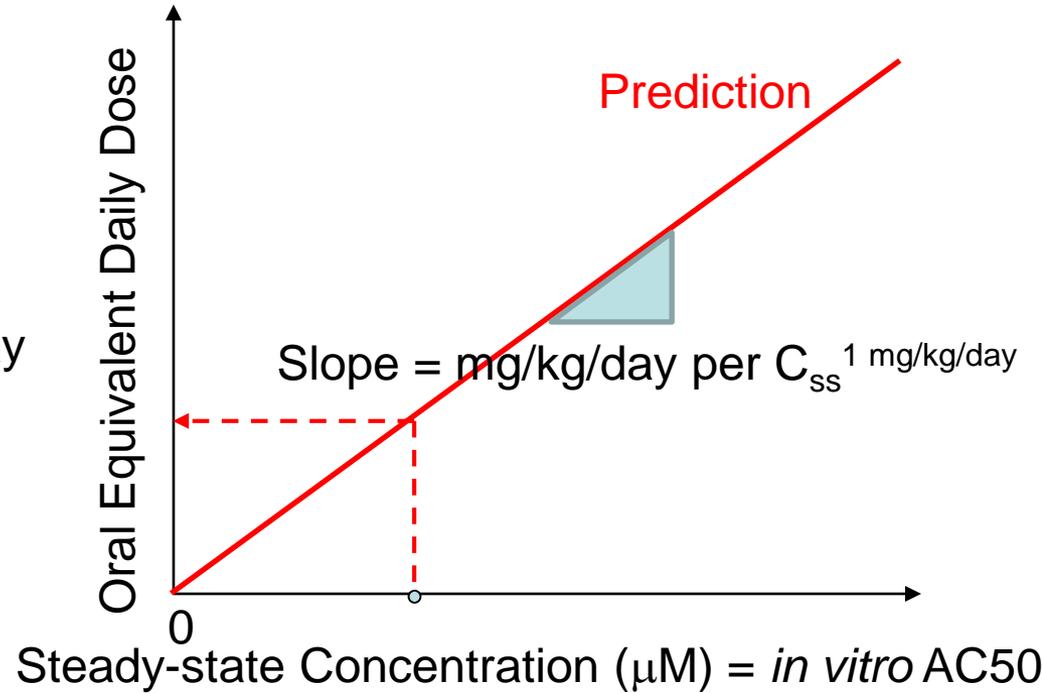
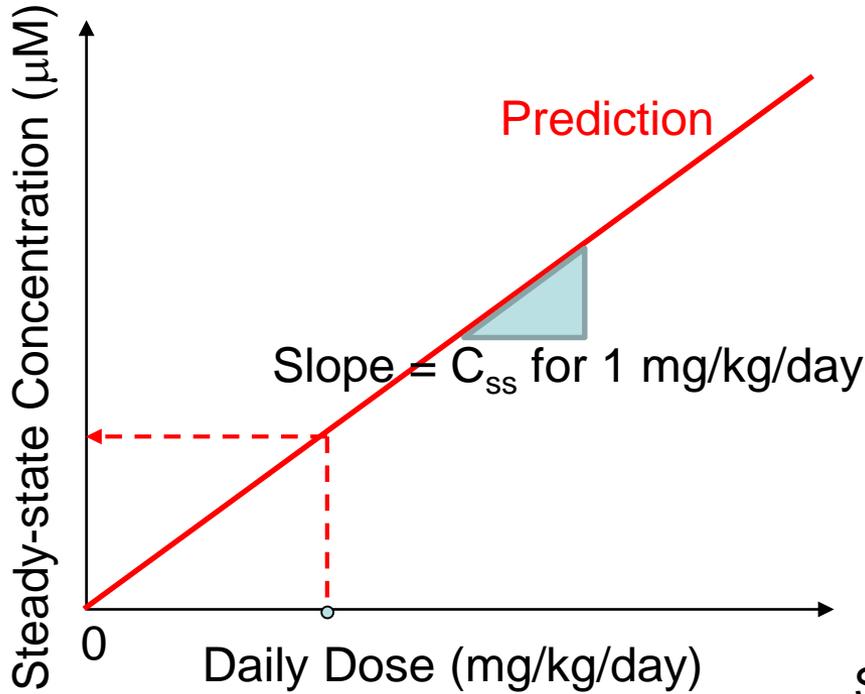
# Toxicokinetics Modeling



## Incorporating Dosimetry and Uncertainty into In Vitro Screening



# Steady state in vitro-in vivo extrapolation assumption: blood::tissue partitioning $\approx$ cells::medium partitioning

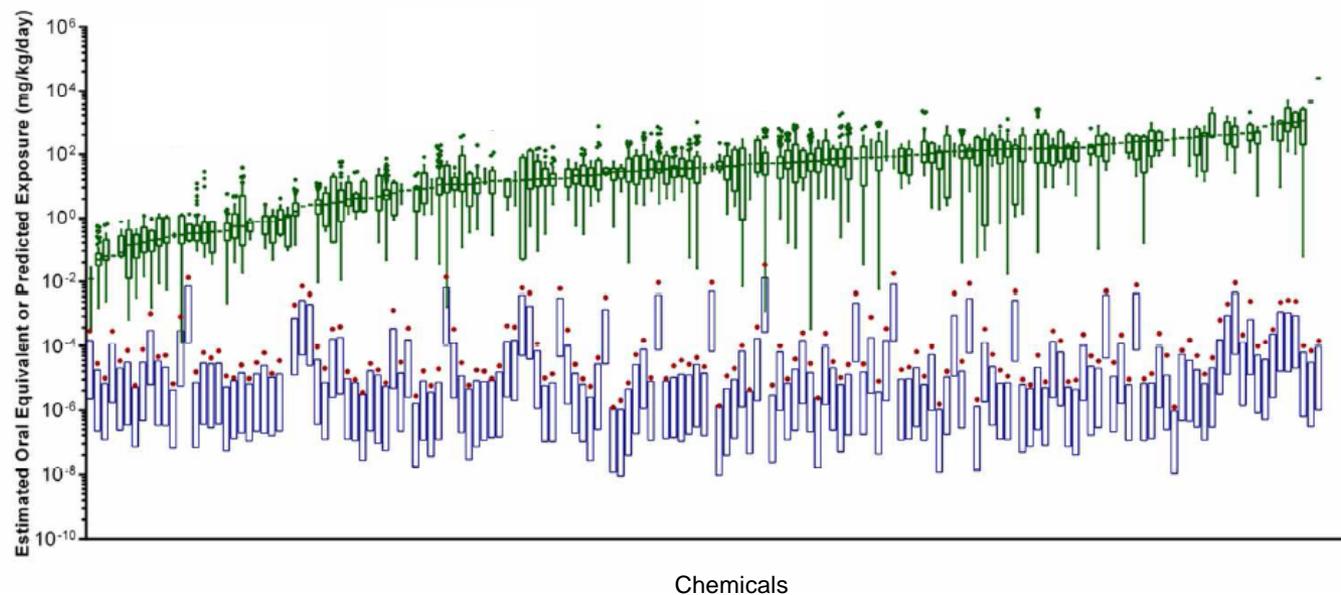


$$C_{ss} = \frac{\text{oral dose rate}}{(GFR * F_{ub}) + \left( Q_1 * F_{ub} * \frac{Cl_{int}}{Q_1 + F_{ub} * Cl_{int}} \right)}$$

Wetmore *et al.* (2012)

- Swap the axes (this is the “reverse” part of reverse dosimetry)
- Can divide bioactive concentration by  $C_{ss}$  for for a 1 mg/kg/day dose to get oral equivalent dose

# Comparing Bioactivity with Exposure Predictions for Risk Context



Wetmore *et al.*, *Tox Sci.*, 2015

# EDSP21: example of fit-for-purpose tools

ER Pathway Model (Judson et al., 2015; Browne *et al.* 2015)

AR Pathway Model (Kleinstreuer et al., 2017)

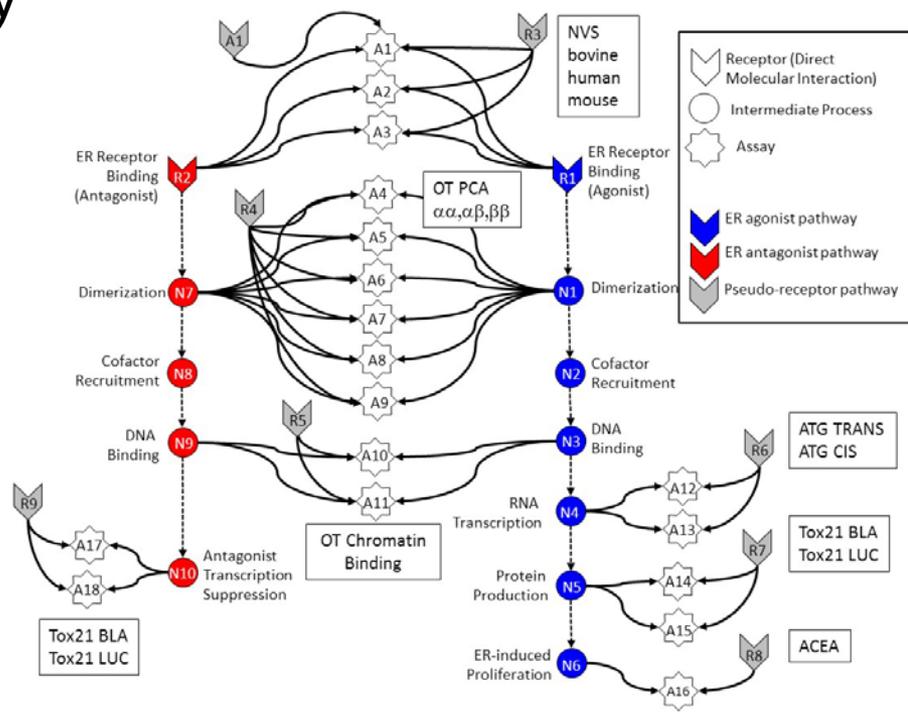
Steroidogenesis Model (Karmaus et al., 2016; Haggard et al., 2017)

# EDSP21 Project: Major Points

- EDSP: Endocrine Disruptor Screening Program
  - Mandated by U.S. Congress
  - “Tier 1 battery” – 11 in vitro and in vivo assays (estrogen, androgen, thyroid)
- EDSP has a mismatch between resources needed for Tier 1 and number of chemicals to be tested
  - ~10,000 chemicals in EDSP Universe
  - ~\$1M per chemical for Tier 1, 50-100 year backlog
- Demonstrate new approach: Estrogen Receptor (ER)
  - Multiple high-throughput *in vitro* assays
  - Prioritize chemicals and replace selected Tier 1 assays

# In Vitro Estrogen Receptor Model

- Use multiple assays per pathway
  - Different technologies
  - Different points in pathway
- No assay is perfect
  - Assay Interference
  - Noise
- Use model to integrate assays
- Evaluate model against reference chemicals
- Methodology being applied to other pathways

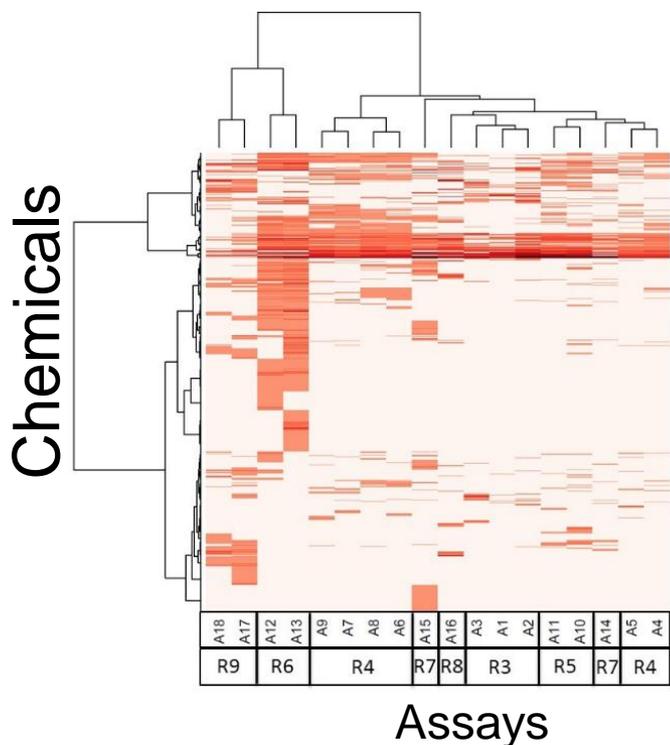


# All *in vitro* assays have false positives and negatives

Assays cluster by technology, suggesting technology-specific non-ER bioactivity

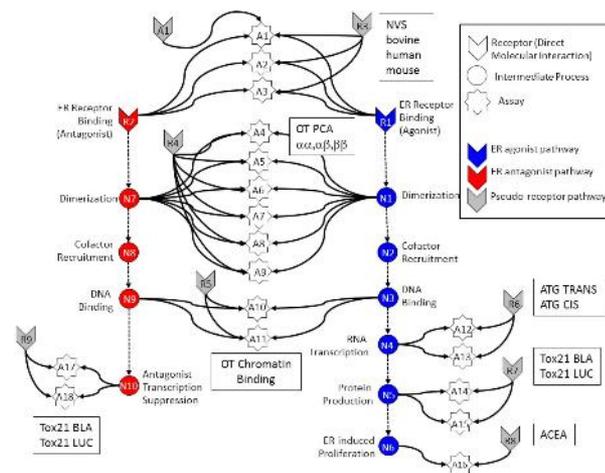
Much of this “noise” is reproducible

- “assay interference”
- Result of interaction of chemical with complex biology in the assay

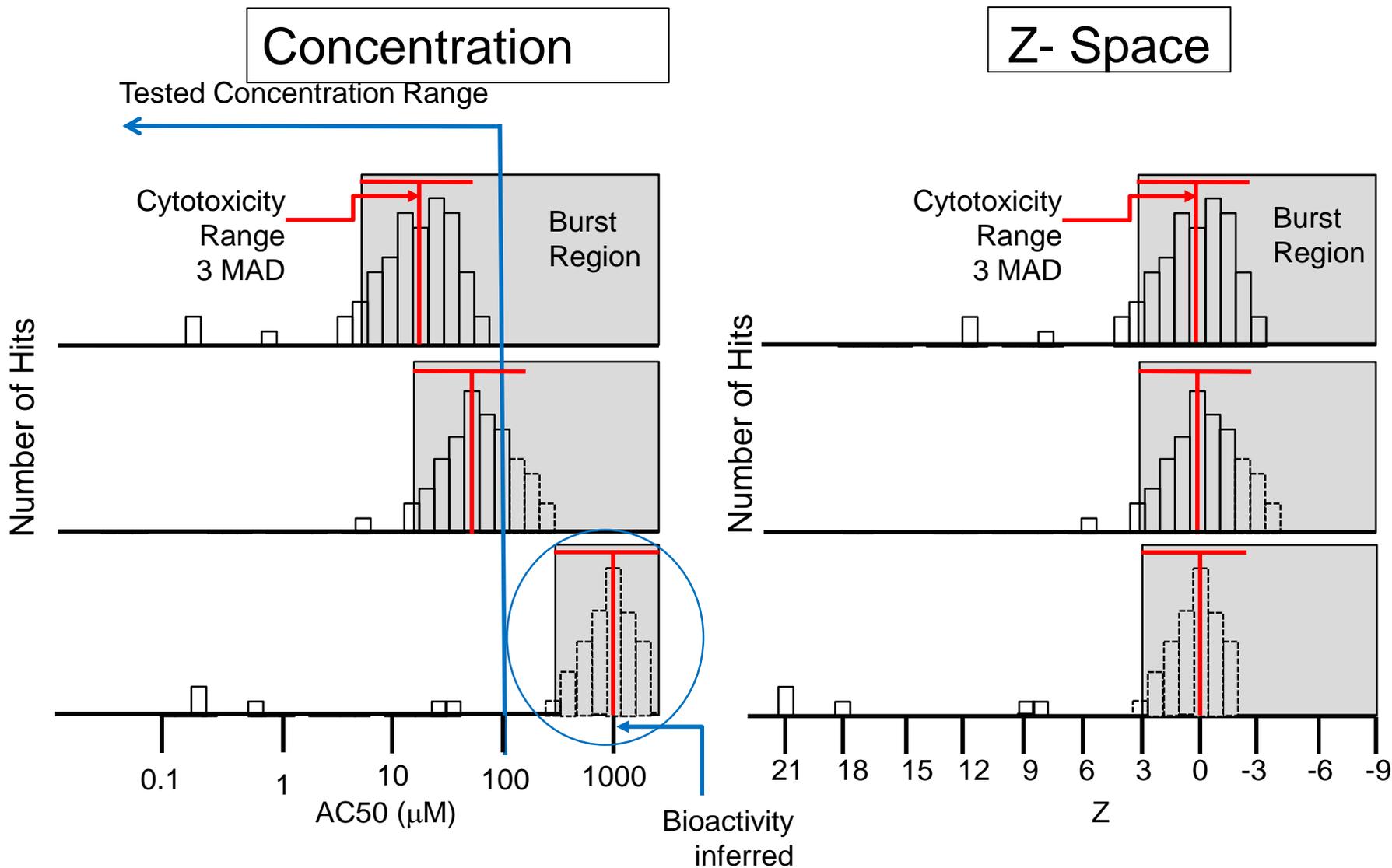


EDSP chemical universe is structurally diverse

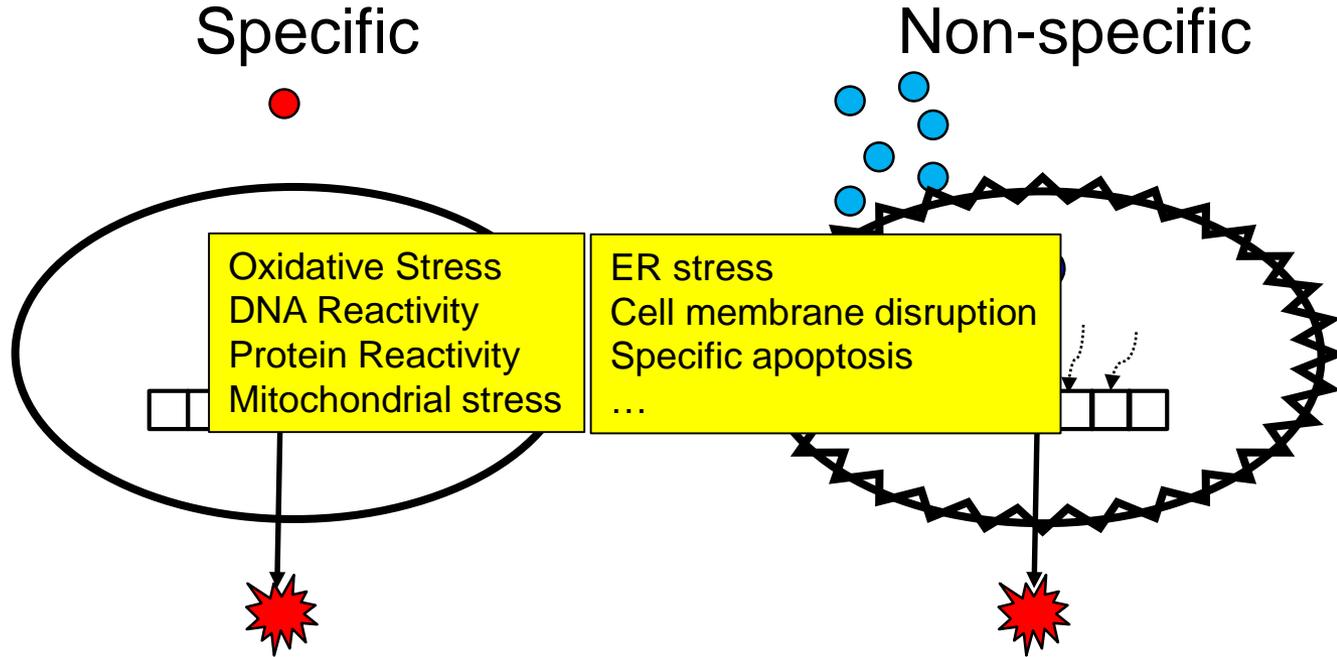
- Solvents
- Surfactants
- Intentionally cytotoxic compounds
- Metals
- Inorganics
- Pesticides
- Drugs



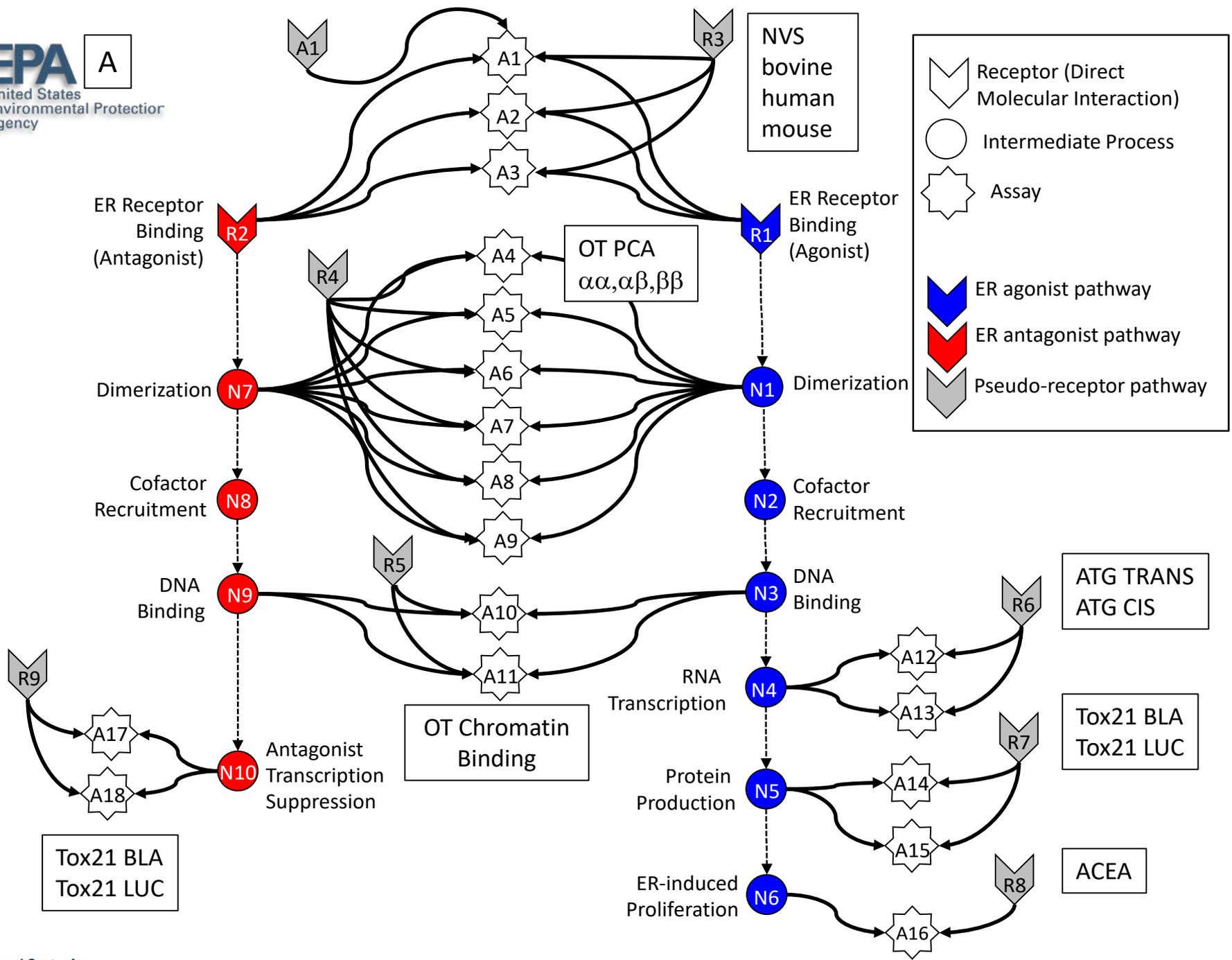
# Most chemicals display a “burst” of potentially non-selective bioactivity near cytotoxicity concentration

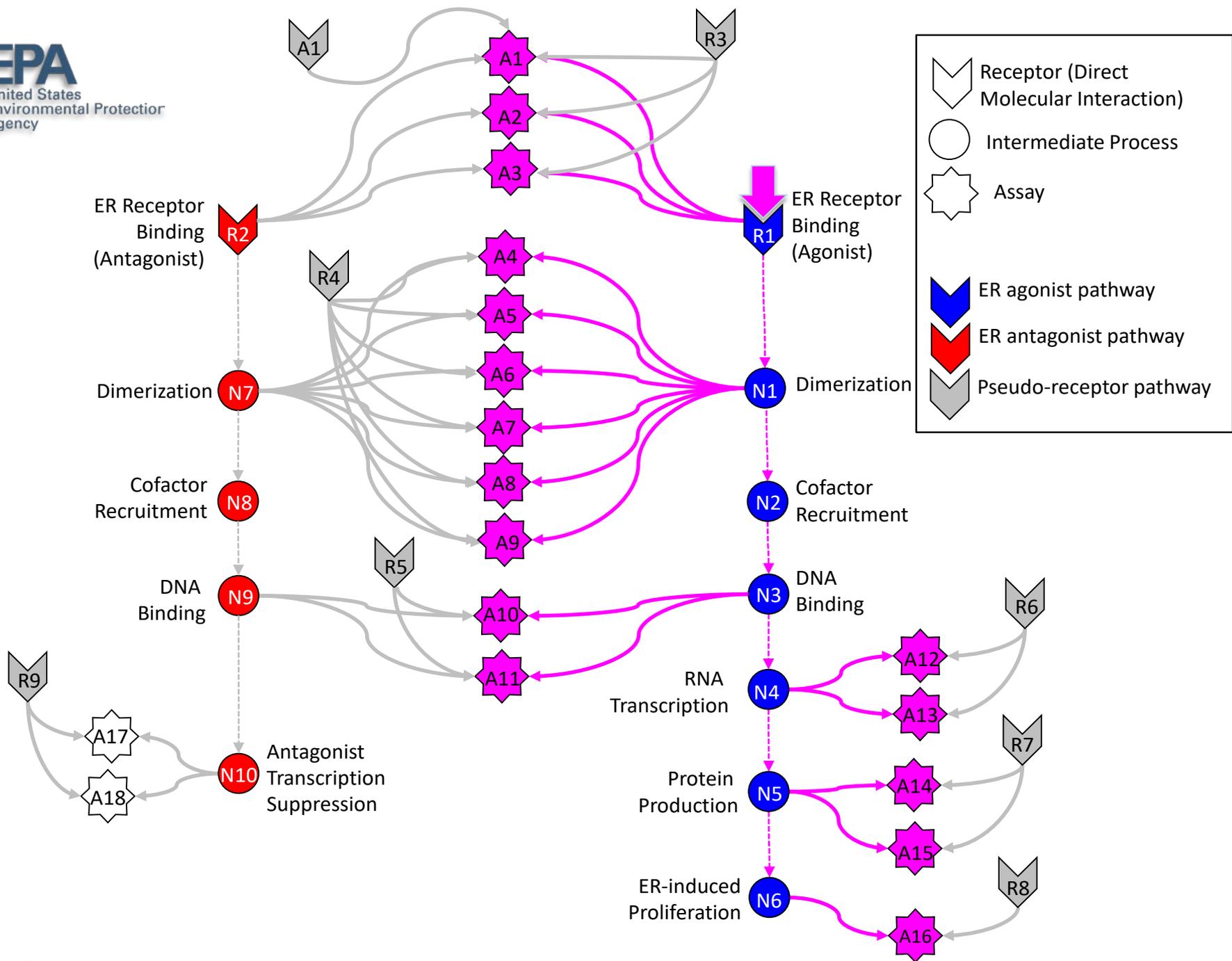


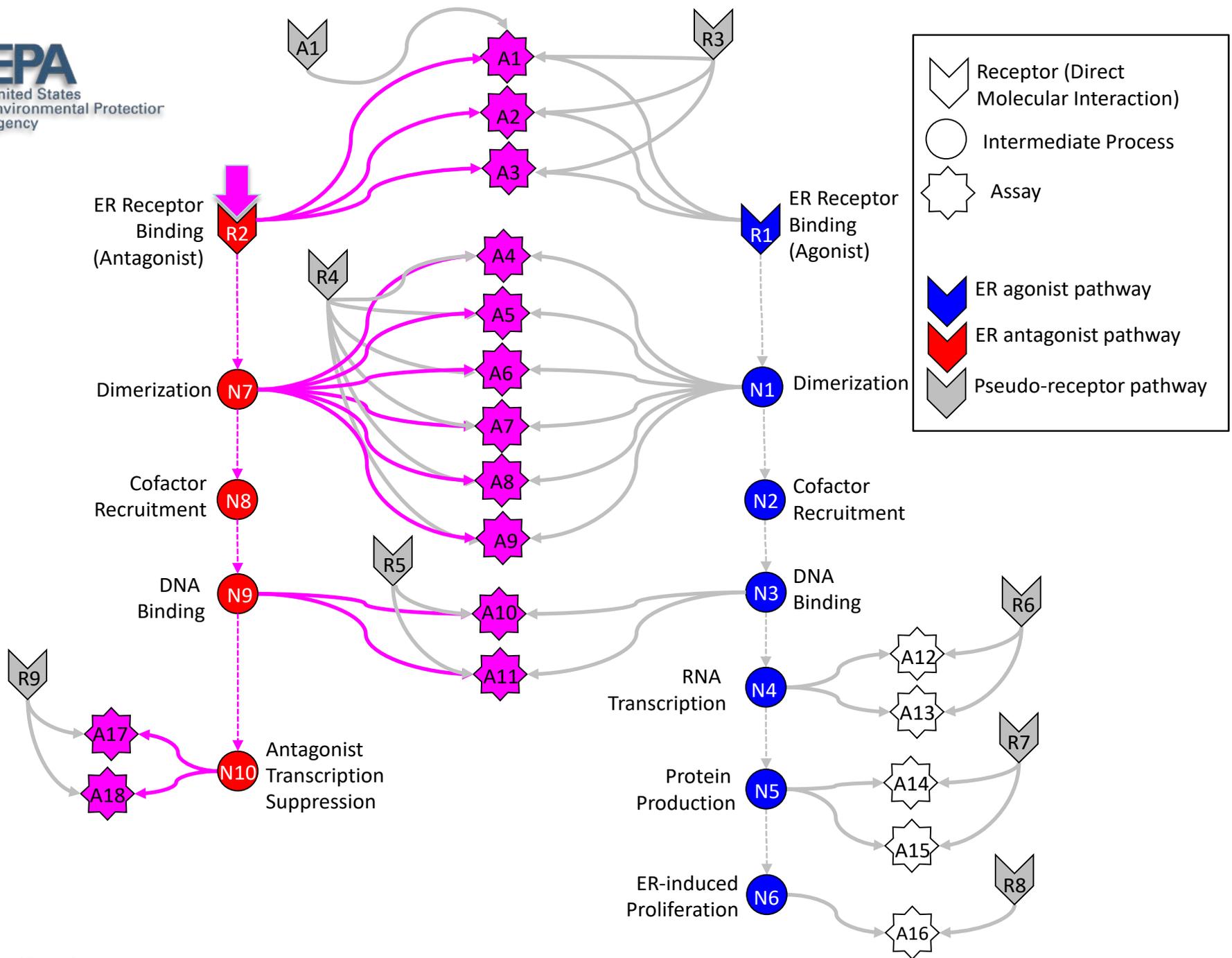
# Schematic explanation of the burst

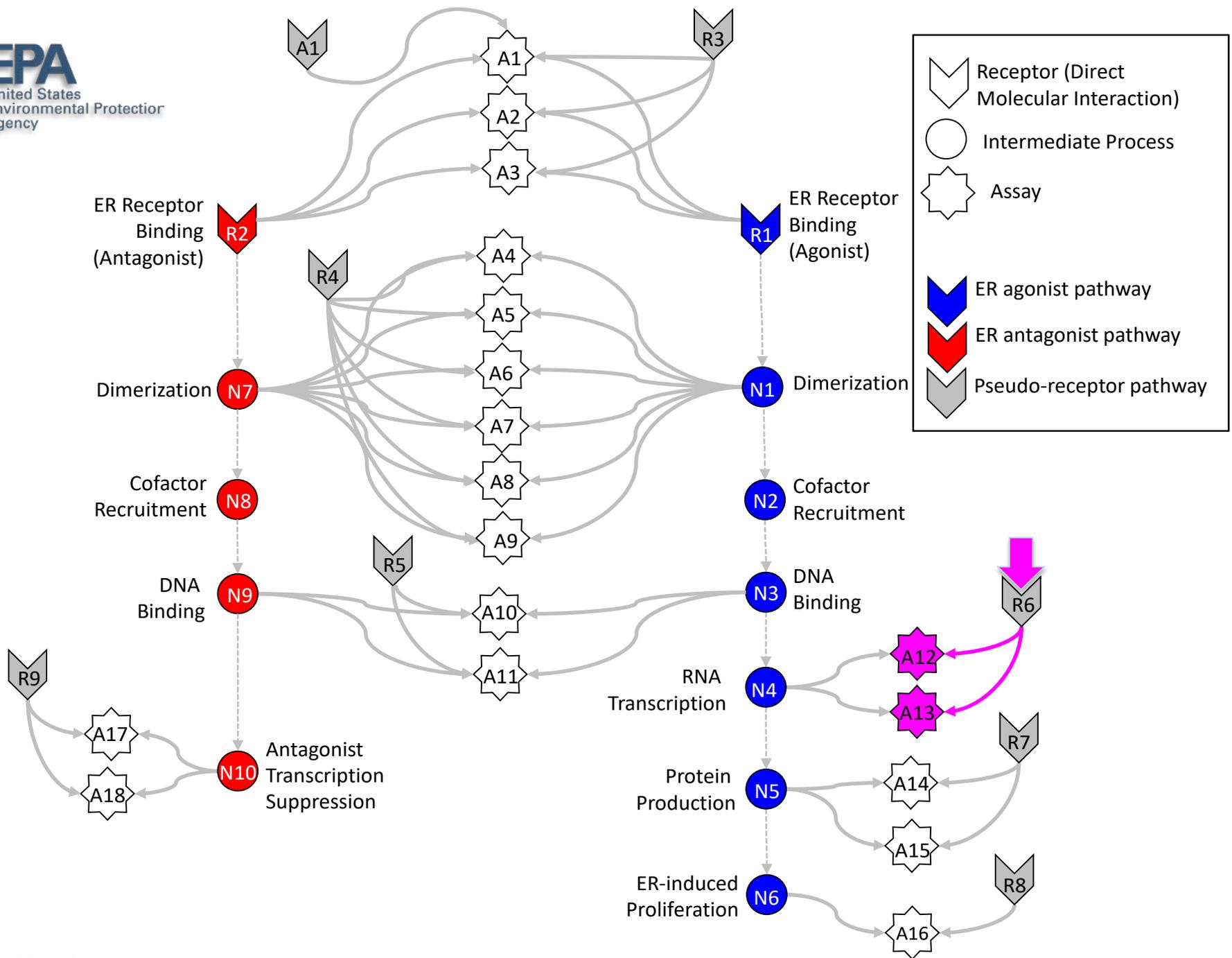


A





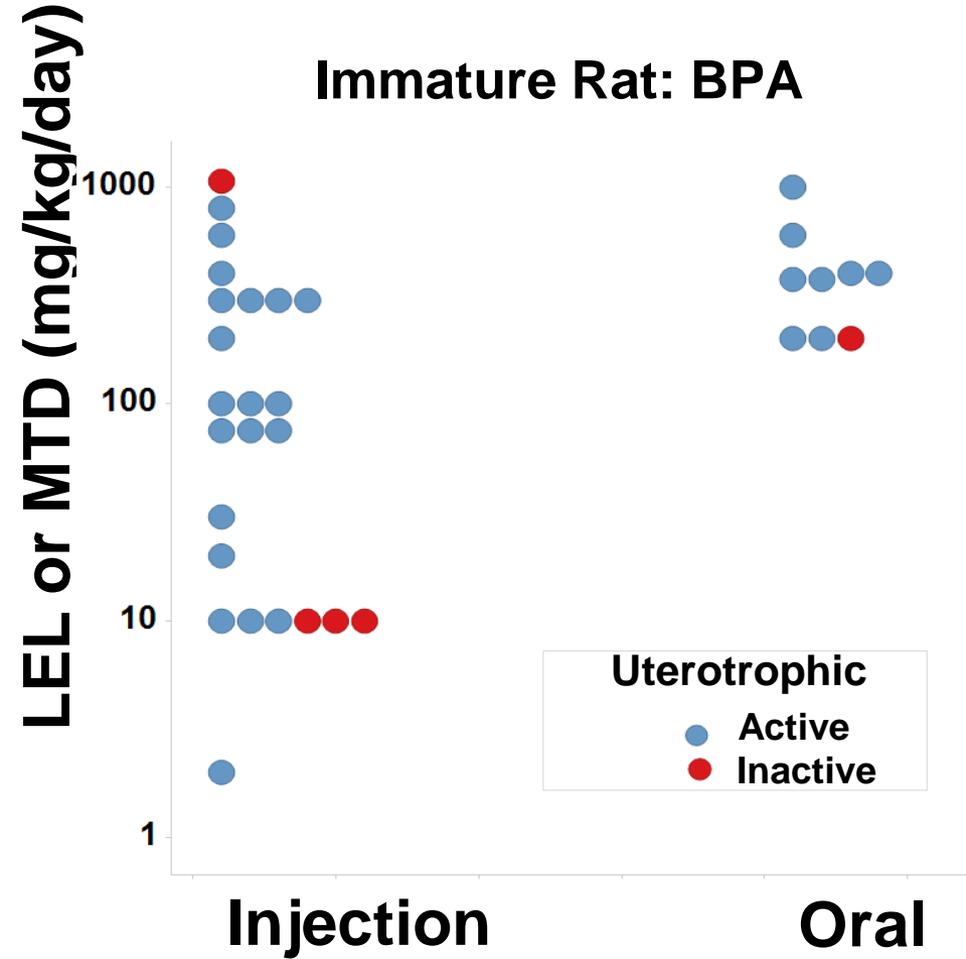






# In vivo guideline study uncertainty

## 26% of chemicals tested multiple times in the uterotrophic assay gave discrepant results



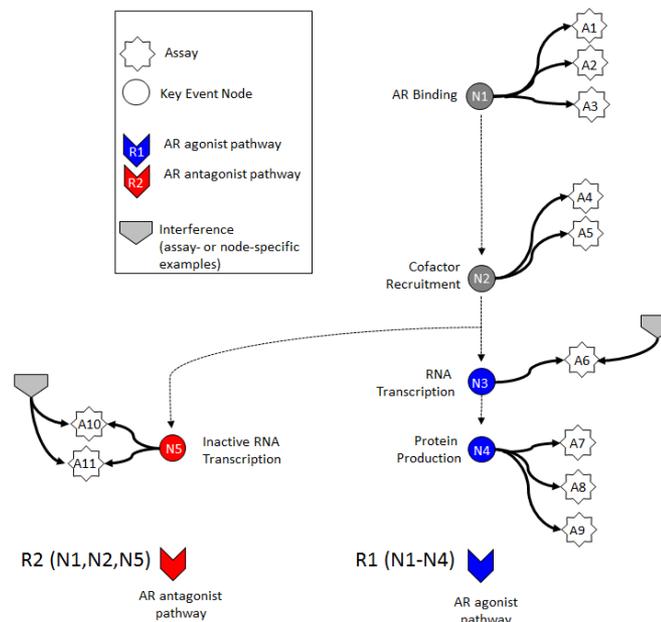
### Phenotype X

species / study 1	species / study 2	Reproduce	Does Not Reproduce	Fraction Reproduce
rat SUB	rat CHR	18	2	<b>0.90</b>
rat CHR	dog CHR	13	2	<b>0.87</b>
rat CHR	rat SUB	18	4	<b>0.82</b>
<b>rat SUB</b>	<b>rat SUB</b>	<b>16</b>	<b>4</b>	<b>0.80</b>
rat SUB	dog CHR	11	4	<b>0.73</b>
mouse CHR	rat CHR	11	4	<b>0.73</b>
mouse CHR	rat SUB	13	7	<b>0.65</b>
dog CHR	rat SUB	11	6	<b>0.65</b>
dog CHR	rat CHR	13	8	<b>0.62</b>
rat CHR	mouse CHR	11	11	<b>0.50</b>
mouse CHR	dog CHR	6	6	<b>0.50</b>
rat SUB	mouse CHR	13	14	<b>0.48</b>
dog CHR	mouse CHR	6	8	<b>0.43</b>
<b>mouse CHR</b>	<b>mouse CHR</b>	<b>2</b>	<b>3</b>	<b>0.40</b>



# AR Pathway Model (Kleinstreuer et al., 2017); very similar to ER Pathway Model

- No assay is perfect
  - Test different biology
    - Cell system
    - Signaling mechanism
    - Differential sensitivity
  - Assay Interference
  - Noise
- Here, different technologies cover different points on AR pathway
- Use a mathematical model to integrate data from assays
- Model creates a composite dose-response curve for each chemical to summarize results from all assays



# Key Points of the AR (and ER) Model

- Beginning Question: If any one AR assay is active, is the chemical an AR agonist/antagonist?
  - No: there can be false positive (and negative) activity
- Goal of the model is to distinguish true AR activity from false activity
- Mathematically / statistically test multiple sources of activity:
  - True agonist, true antagonist, several interference modes
  - Quantify each mode by AUC value (area under the dose-response curve)
  - Mode with the highest AUC is selected
  - AUC is not potency, but potency values are provided

# Steroidogenesis: progress of current tool development

See also: Haggard et al., 2017; Karmaus et al., 2016; and EDSP SAP documents from November 2017.

# Steroidogenesis is critical for several physiological processes.

- Steroidogenesis: cholesterol → steroid hormones.
- Important physiology: sexual differentiation and development, reproduction, metabolism, etc.
- 4 major classes of steroid hormones synthesized largely in separate tissues *in vivo*: progestagens, corticosteroids, androgens, and estrogens.

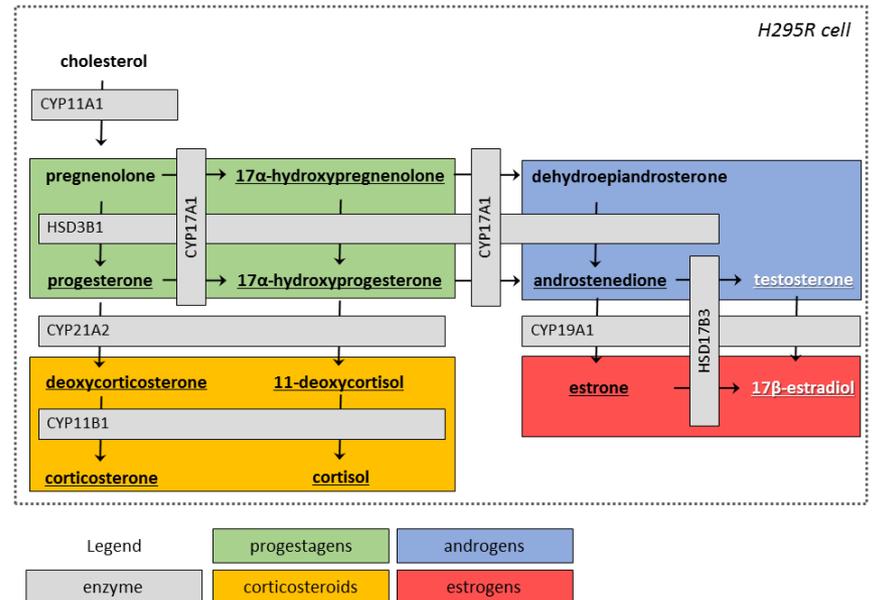
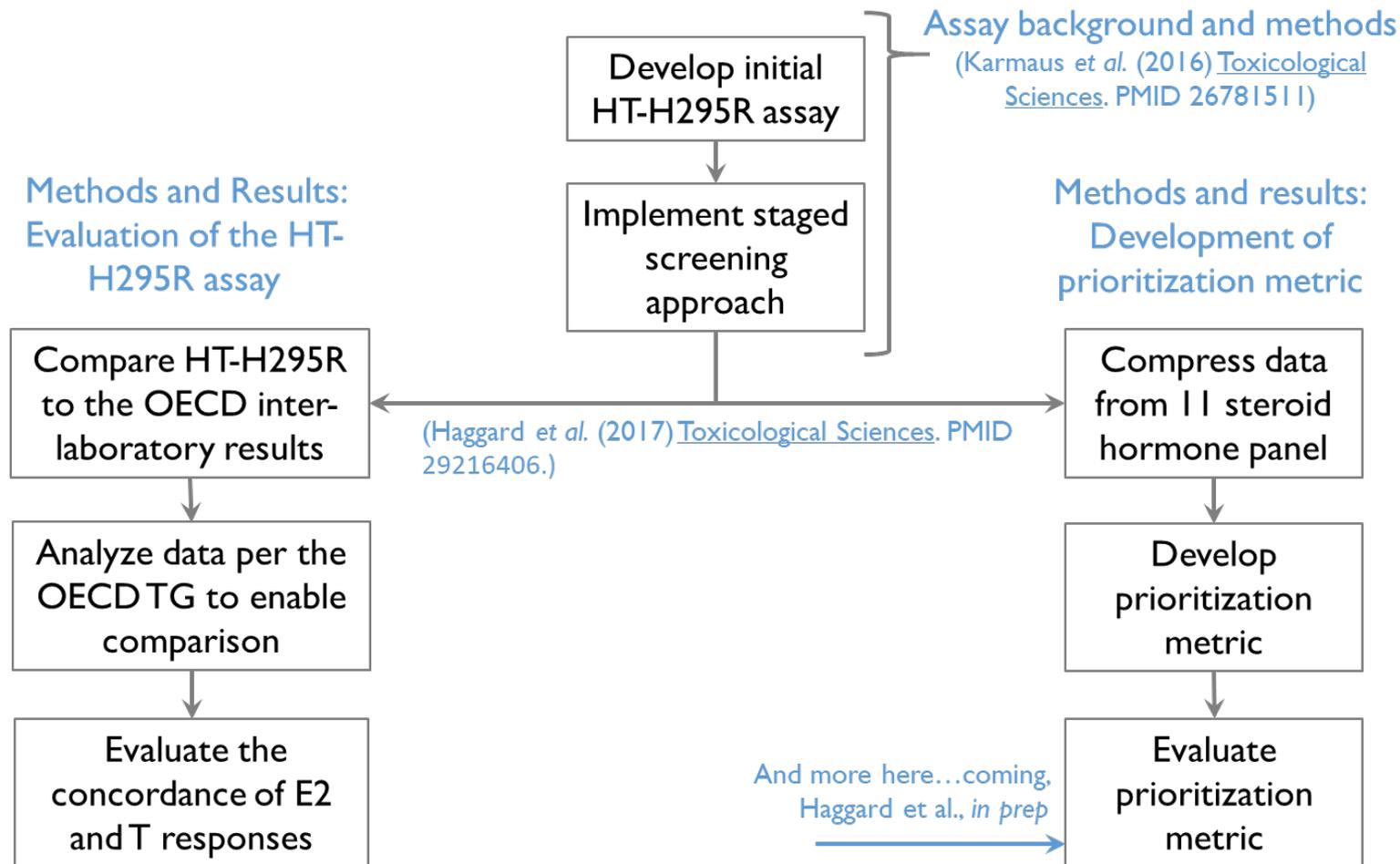
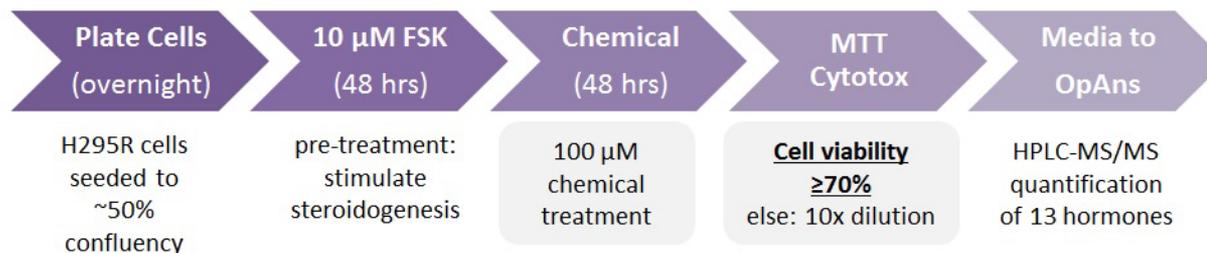


Fig 1 in Haggard et al. (2017).

# Steroidogenesis approach – a little different from ER and AR pathway models



# HT H295R assay method



- Maximized screening resource efficiency.
- 2012 unique test chemicals have been screened at a high concentration.
- # steroid hormones affected in single concentration (along with other considerations) were used to select 656 chemicals for multi-concentration screening.

# Confusion matrices demonstrate good sensitivity, specificity, and accuracy for reference chemicals.

Effect	Revised Sensitivity	Revised Specificity	Revised Accuracy
Testosterone up	1.00	0.89	0.90
Testosterone dn	0.67	0.92	0.82
Estradiol up	0.75	0.83	0.80
Estradiol dn	0.80	1.00	0.95

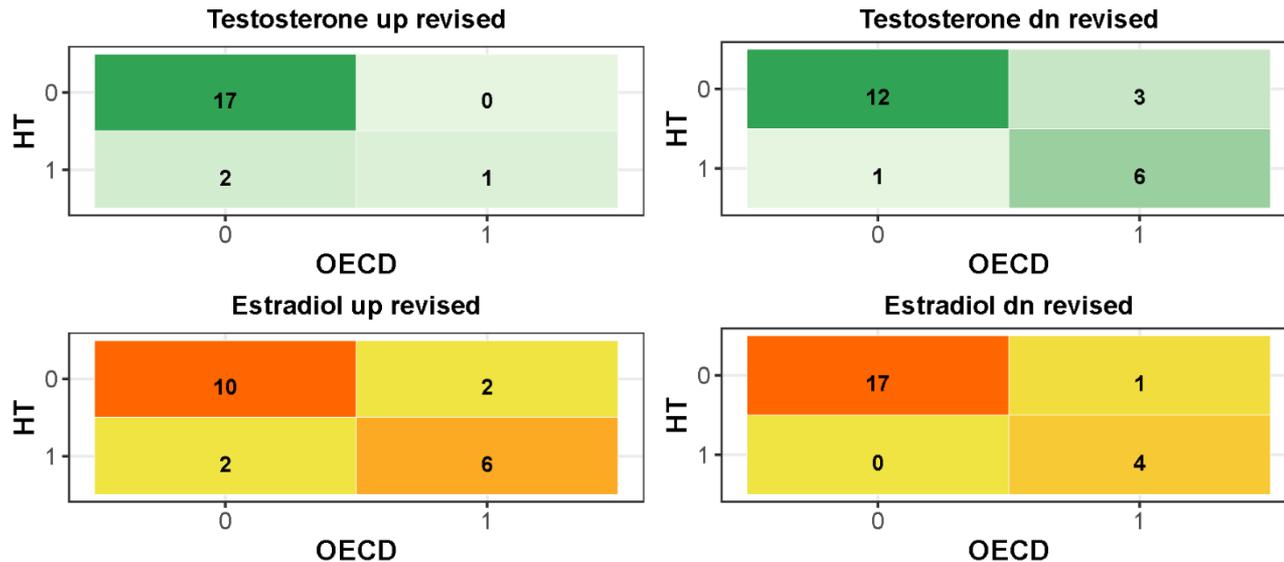


Figure 6 Haggard et al. (2017).

## **Agreement among labs in the inter-laboratory validation: compounding the lesson that one must consider variance in the reference data**

- For any effect on testosterone:
  - Average concordance among labs was 0.88, 0.91, and 0.90 for the 12 core reference chemicals only, the 16 supplemental reference chemicals only, and the entire set.
- For any effect on estrogen:
  - Average concordance among labs was 0.95, 0.84, and 0.89 for the 12 core reference chemicals only, the 16 supplemental reference chemicals only, and the entire set.

# Example of the 11-dimensional results for prochloraz

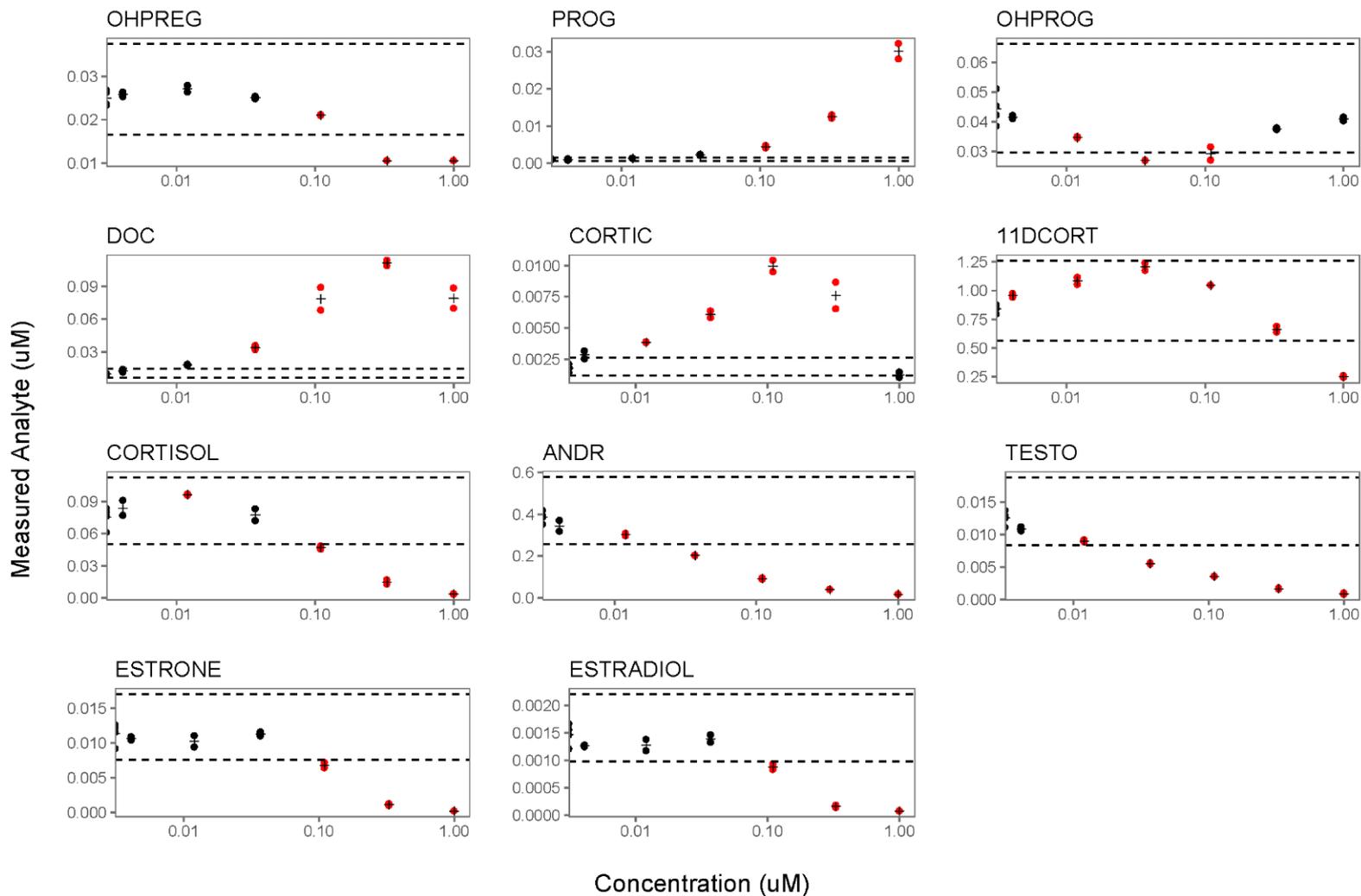


Figure 2 Haggard et al. (2017).

# Using our maximum mean Mahalanobis distance approach to get a single prioritization metric

## Mifepristone

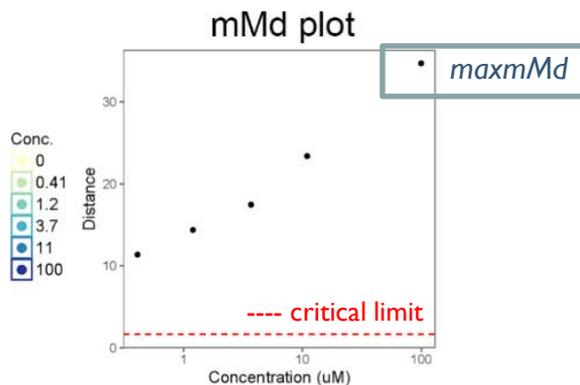
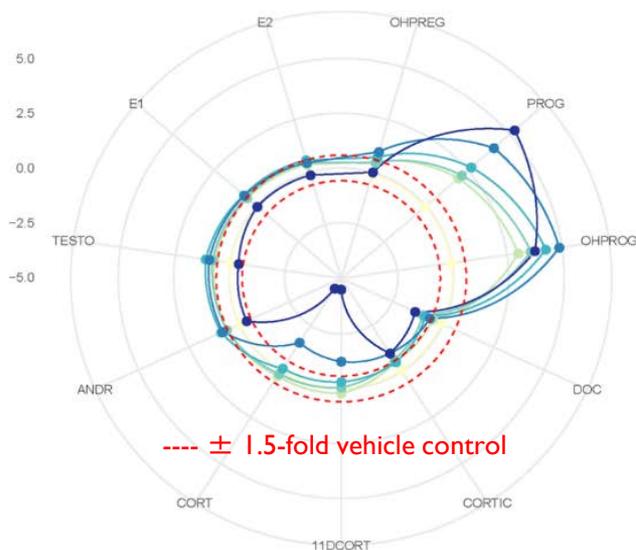


Figure 5, Haggard et al. (2017).

- Reduced an 11-dimensional question to a single dimension.
- Selection of the maxmMd appeared to provide a reproducible, quantitative approximation of the magnitude of effect on steroidogenesis.

Mifepristone strongly modulated progestagens with significant effects on progesterone and OH-progesterone and moderate but non-significant trends on corticosteroids and androgens, resulting in a relatively high adjusted maxmMd of 33.

# MaxmMd was reproducible and quantitatively distinguished chemicals with larger effects.

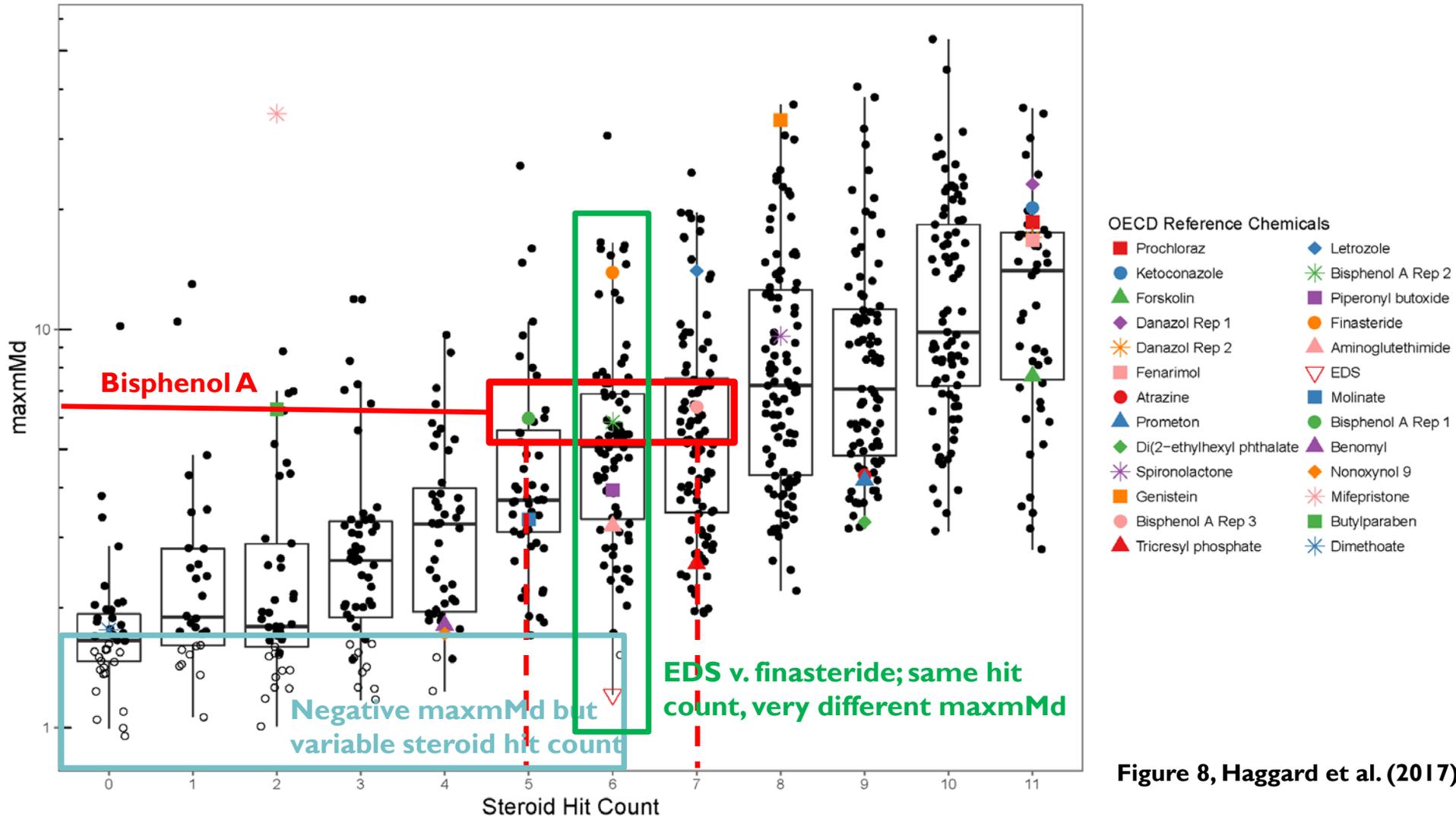


Figure 8, Haggard et al. (2017).

## Steroidogenesis summary

- HT-H295R screening assay as an alternative for the OECD-validated, low throughput H295R assay.
  - The ANOVA analysis and logic used herein for the HT-H295R dataset to determine effects on the steroid biosynthesis pathway enabled a direct comparison of the OECD inter-laboratory validation data and the HT-H295R data.
- Novel integration of 11 steroid hormone analytes for pathway-level analysis using the HT-H295R assay data.
  - A mean Mahalanobis distance (mMd) was computed for each chemical concentration screened.
  - The mMd provided a set of unitless values from which the maximum mean Mahalanobis distance (maxmMd) could be calculated across the concentration range screened. This maxmMd may be a useful prioritization metric.

# Status of acceptance of these models

- EDSP FIFRA SAP Meeting in December 2014 (ER and AR pathway models)
- 2015 FR Notice: **“EPA concludes that ER Model data are sufficient to satisfy the Tier 1 ER binding, ERTA and uterotrophic assay requirements.”**
- AR Pathway model and HT-H295R model were reviewed at a recent SAP (November 2017), awaiting report.



# Continuing challenges for all high-throughput toxicology

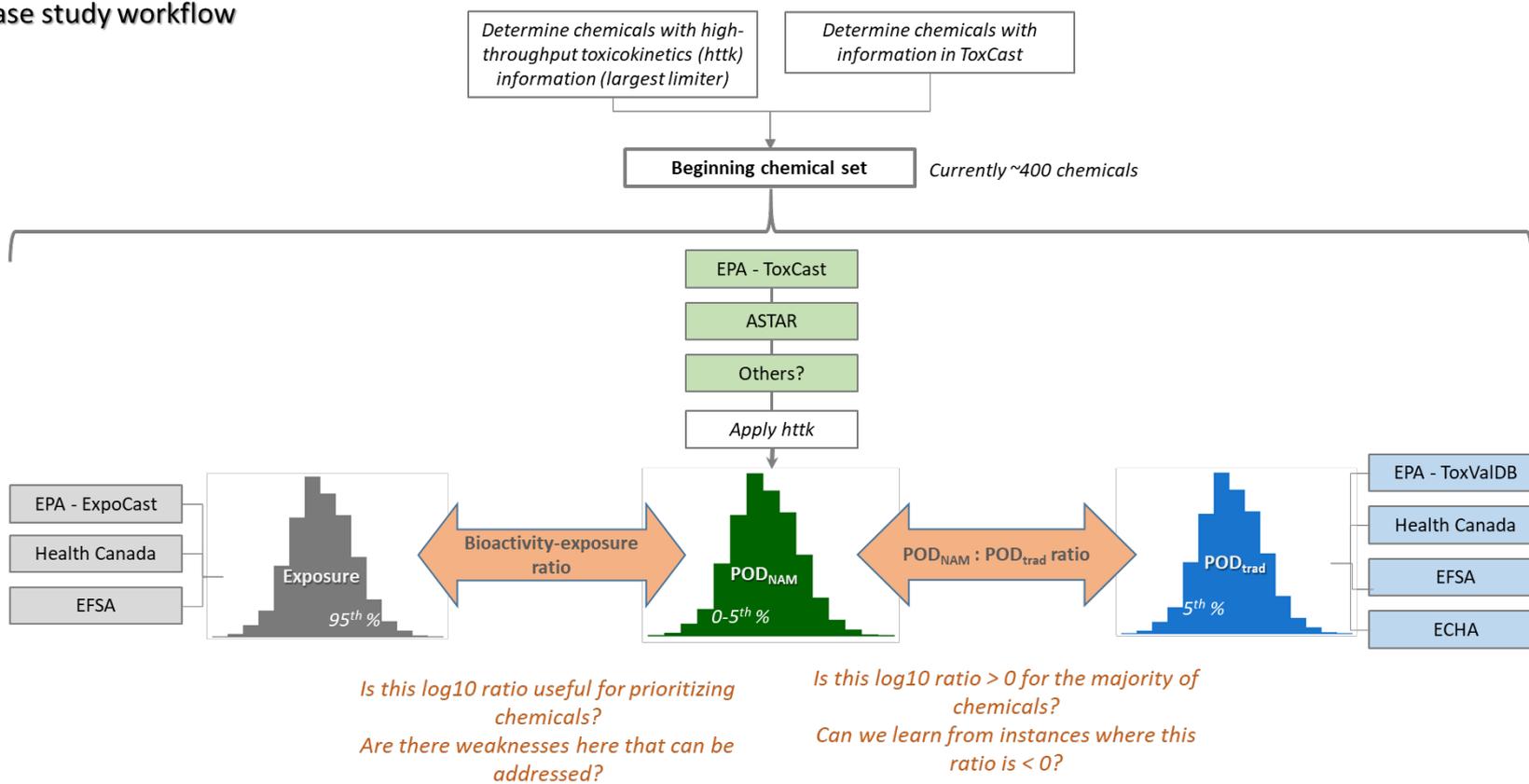
- Technical limitations/obstacles associated with each technology (e.g., metabolism, volatiles, etc.)
- Moving from an apical to a molecular paradigm and defining adversity
- Predicting human safety vs. toxicity
- Combining new approaches to have adequate throughput and sufficiently capture higher levels of biological organization
- Systematically integrating multiple data streams from the new approaches in a risk-based, weight of evidence assessment
- Quantifying and incorporating uncertainty and variability
- Dealing with the validation
  - Defining a fit-for-purpose framework(s) that is time and resource efficient
  - Performance-based technology standards vs. traditional validation
  - Role of *in vivo* rodent studies and understanding their inherent uncertainty
- Legal defensibility of new methods and assessment products

The big question:

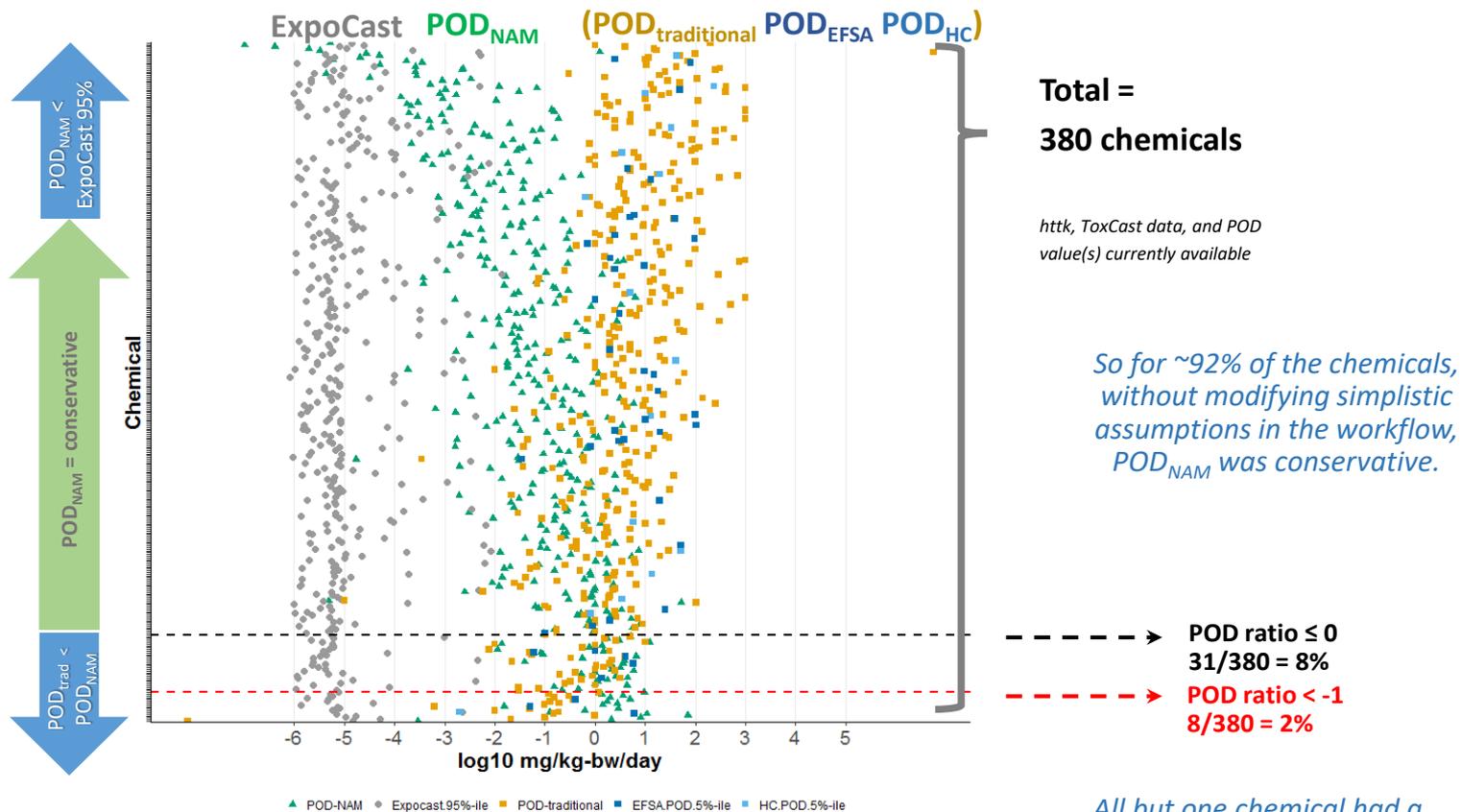
**Can in vitro bioactivity be used to derive a conservative point-of-departure (POD) for prioritization and risk assessment?**

# A retrospective case study in screening level risk assessment

## Case study workflow



# Preliminary work to compare traditional PODs and new approach method PODs demonstrates the possibility and challenges



*All but one chemical had a POD ratio  $> -2$ , which might suggest a UF of 100 (?) might be conservative.*

## Thank You for Your Attention!

### Tox21 Colleagues:

NTP Crew  
FDA Collaborators  
NCATS Collaborators

### EPA Colleagues:

NERL  
NHEERL  
NCEA

Advancing the Pace of Chemical Risk  
Assessment Collaborators from EPA,  
Health Canada, ECHA, EFSA, and  
A\*STAR



**EPA's National Center for Computational Toxicology**