

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



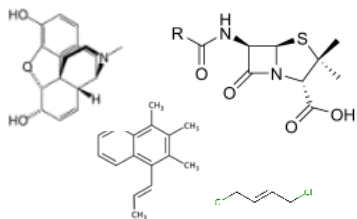
Presentation to Duke University Risk Assessment Course  
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The views expressed in this presentation are those of the author and do not necessarily reflect the views or policies of the U.S. EPA

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

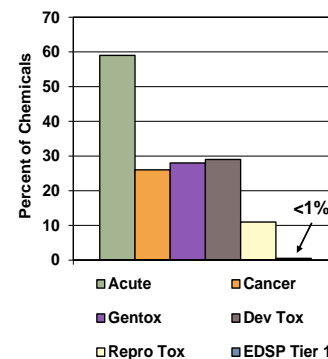
## Number of Chemicals /Combinations



## Ethics Concerns

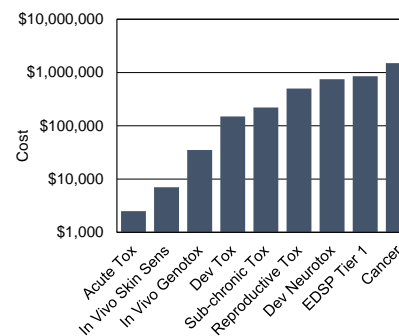


## Lack of Data



Modified from Judson *et al.*, EHP 2010

## Economics

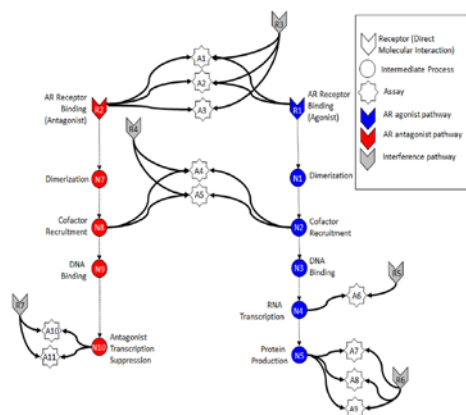


## Goals of computational toxicology

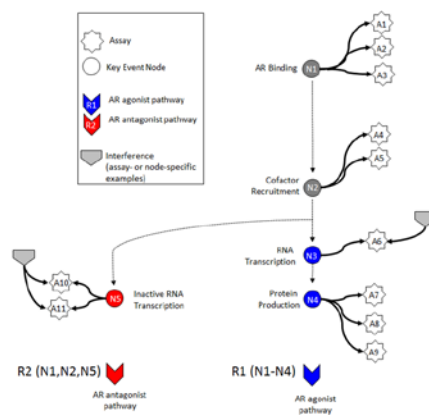
- Identify biological pathways of toxicity (AOPs)
- Develop high-throughput *in vitro* assays to test chemicals
- Identify “Human Exposure Chemical Universe” to test
- Develop models that link *in vitro* to *in vivo* hazard
- Use pharmacokinetic models to predict activating doses
- Develop exposure models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

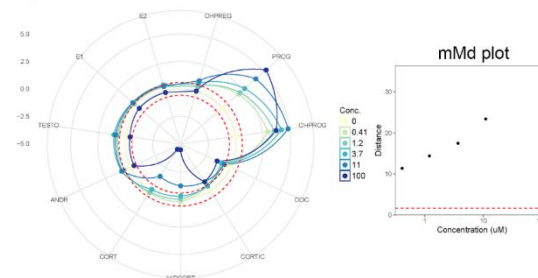


Estrogen receptor pathway model



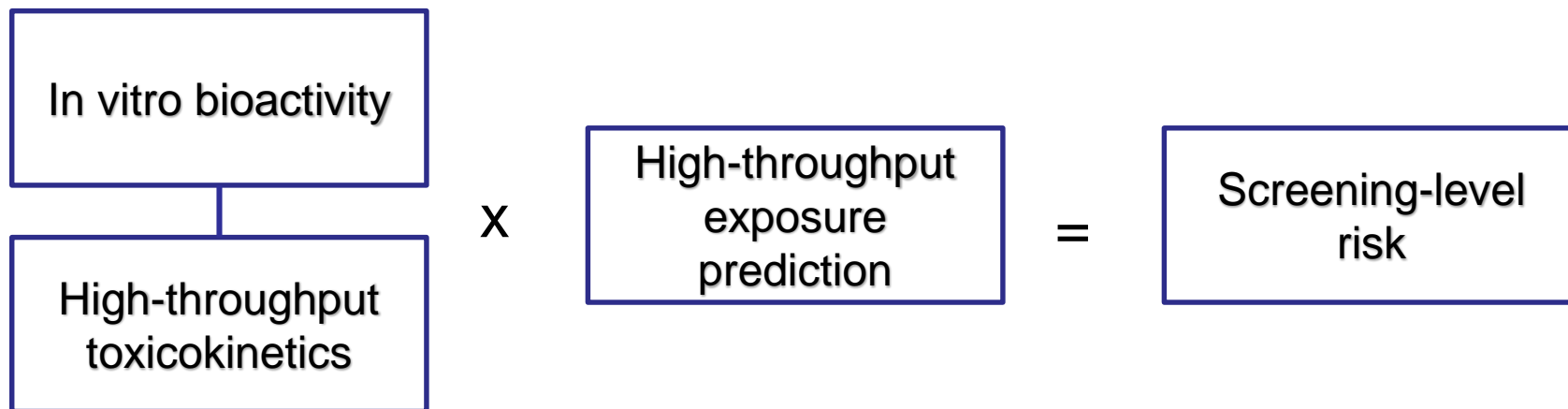
Androgen receptor pathway model

C. Mifepristone

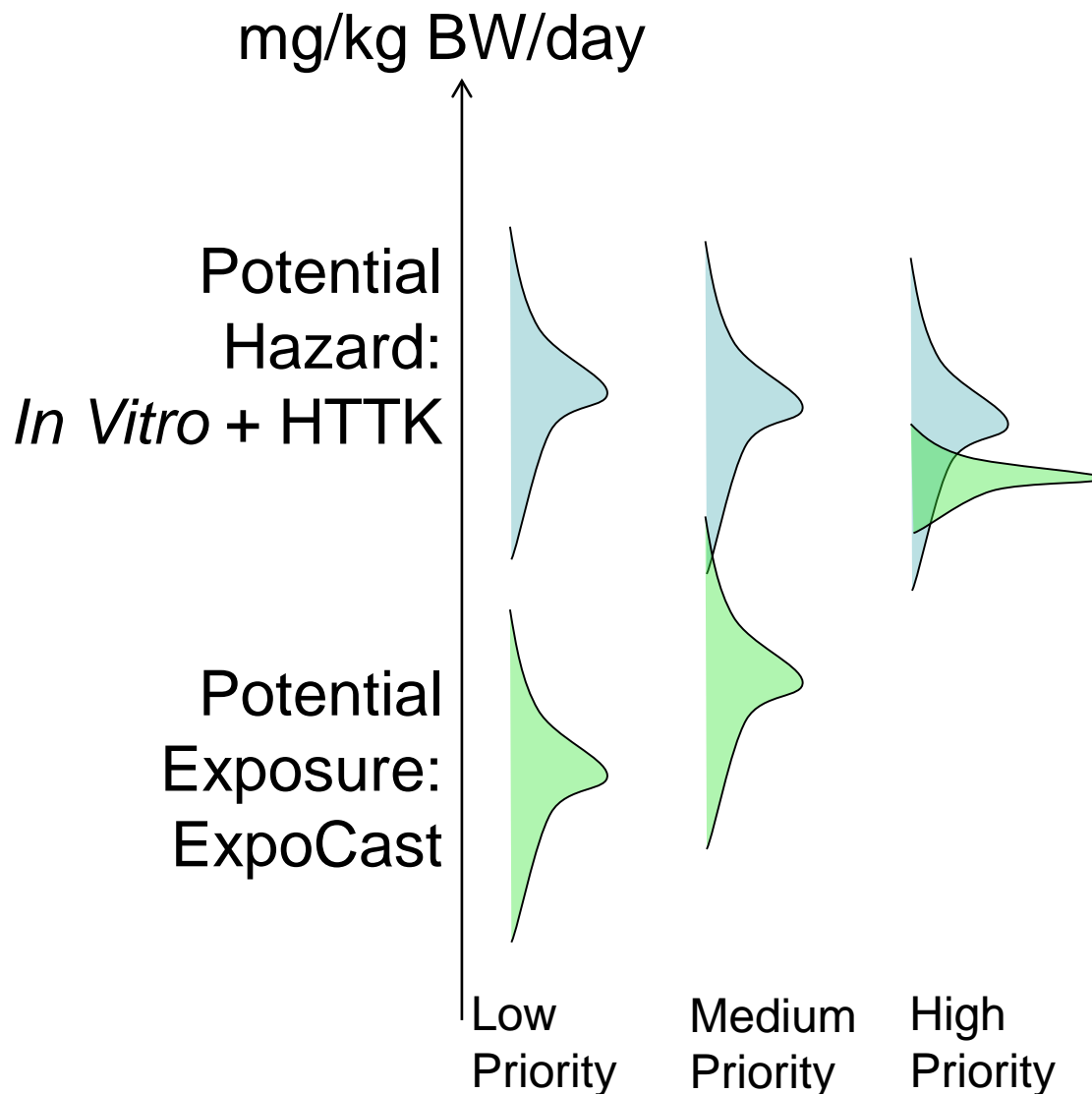


Steroidogenesis HT-H295R model

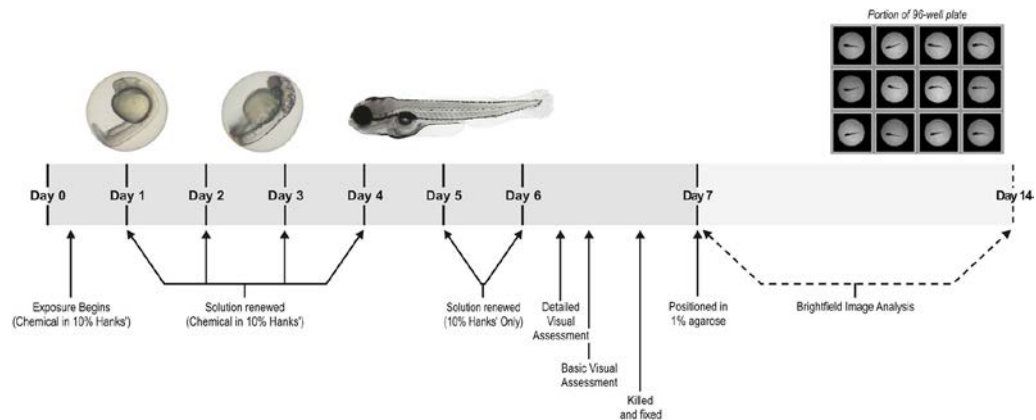
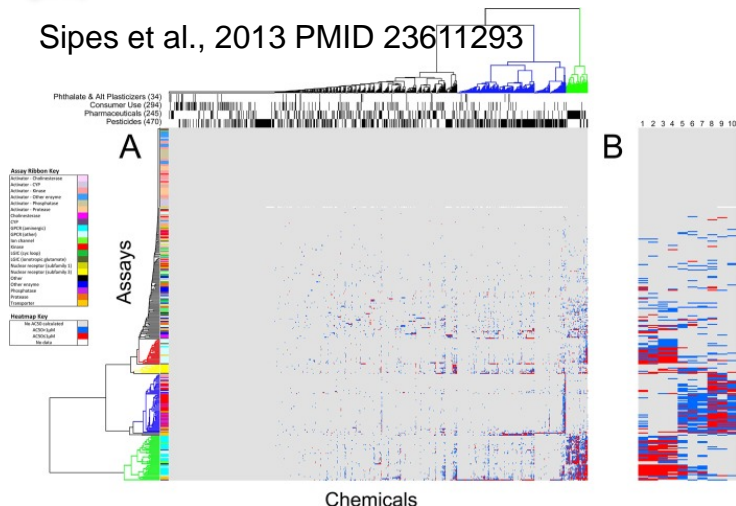
# Chemical Risk = Hazard x Exposure



# 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):

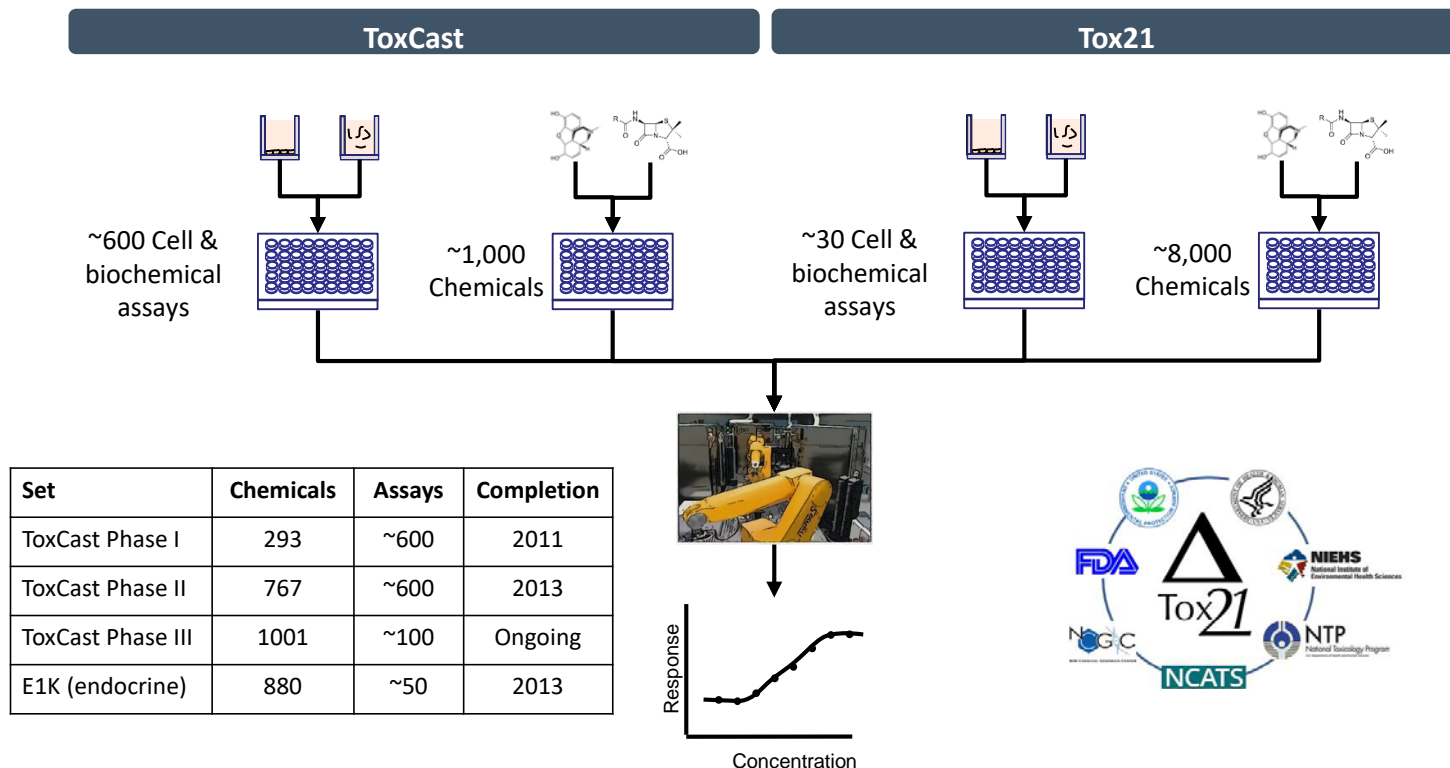
<https://actor.epa.gov/dashboard/>

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-toxcasttm-data>

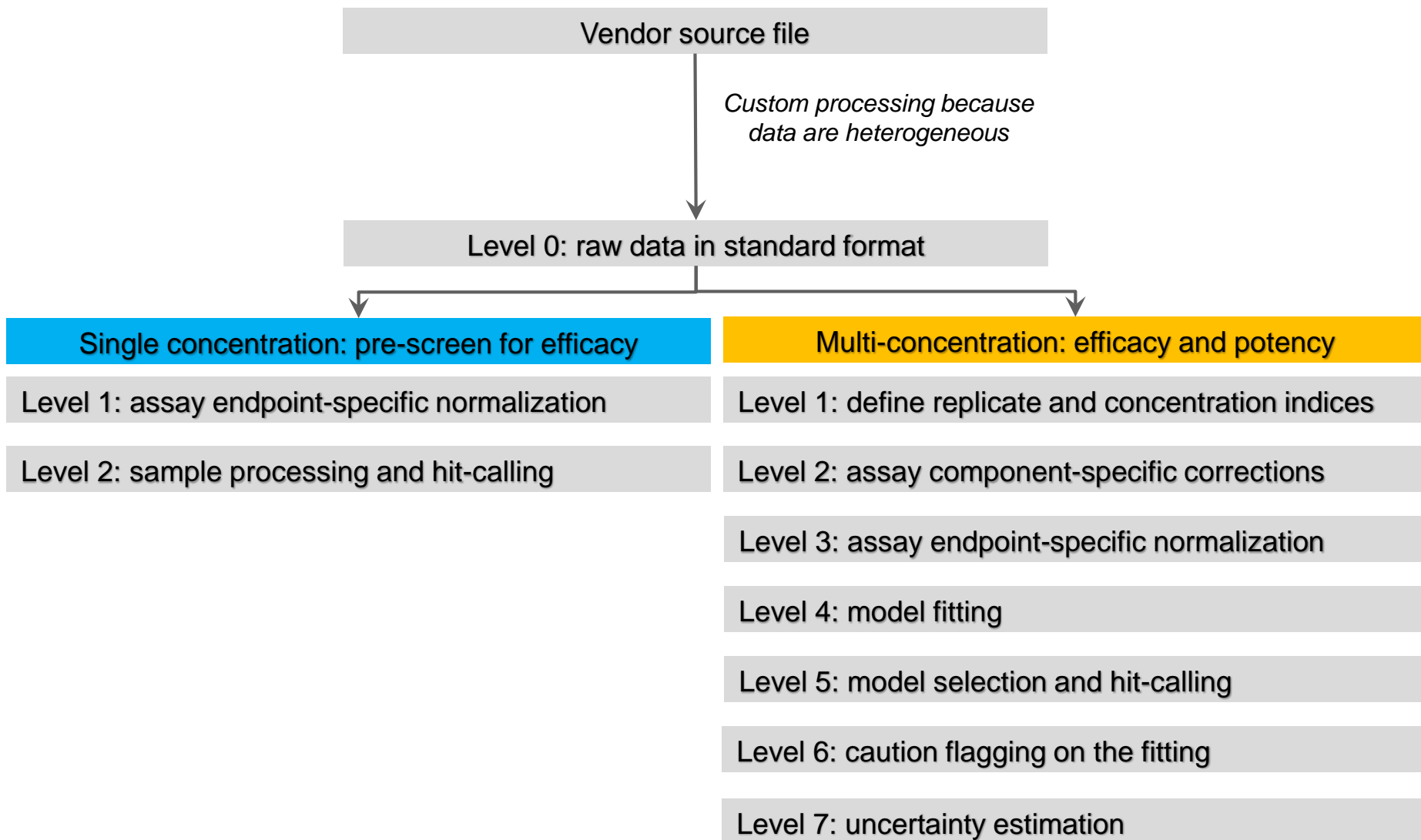
# High-Throughput Hazard Screening Component: ToxCast and Tox21



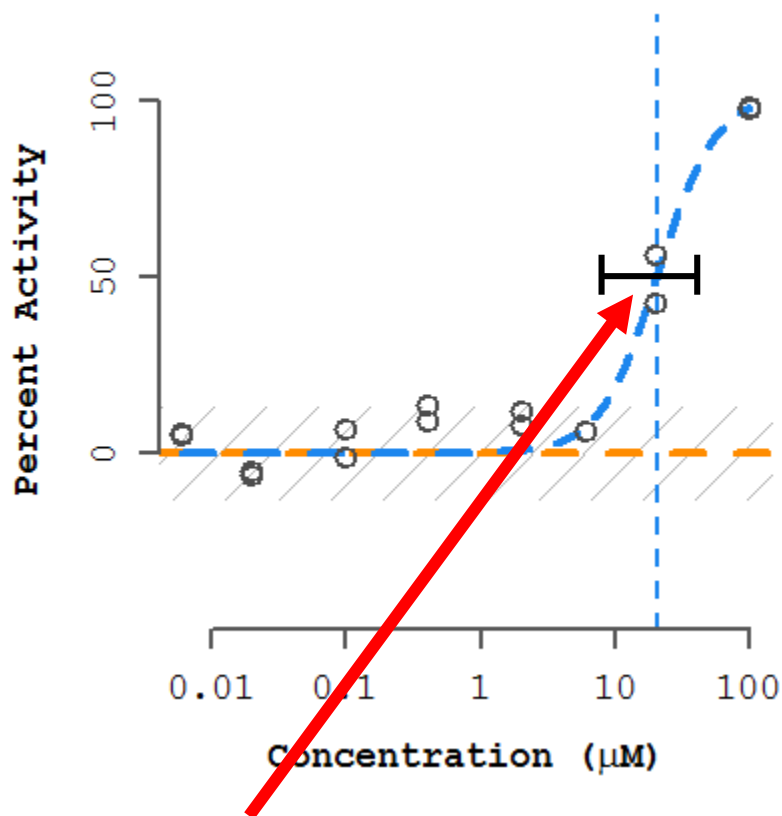
- All Tox21 data are analyzed by multiple partners
- Tox21 data is available analyzed in the ToxCast Data Pipeline



# ToxCast: high-throughput bioactivity information

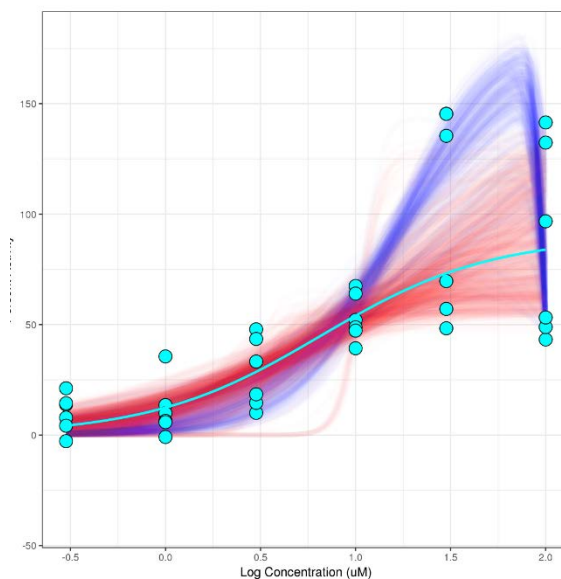
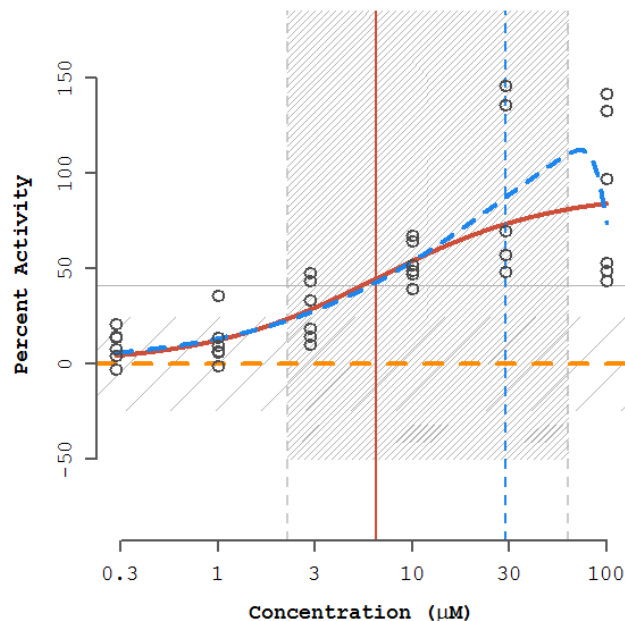


# Uncertainty in bioactivity data



- 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

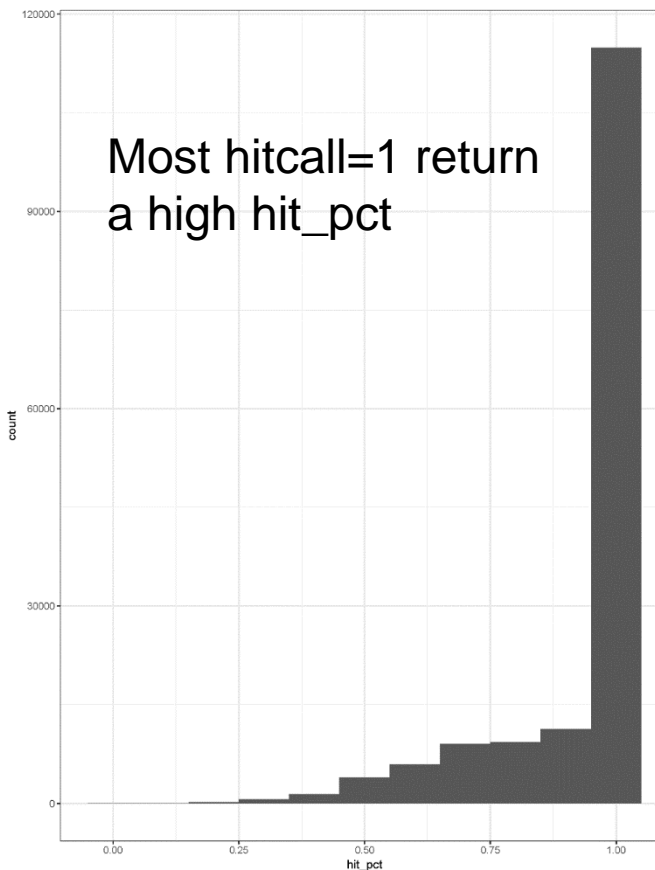
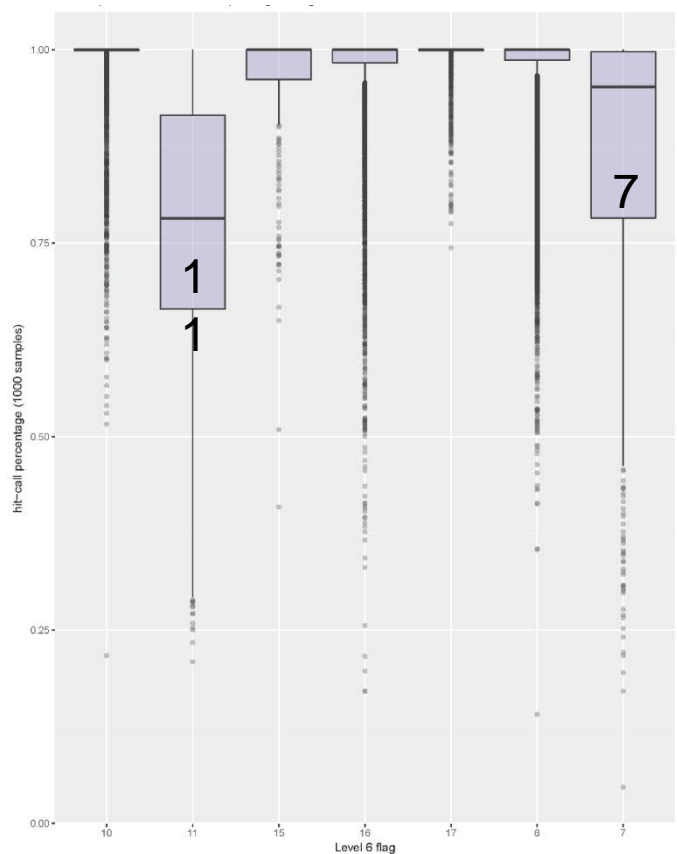
COFF: 40.9 HIT-CALL: 1 FITC: 42 ACTP: 1

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?”



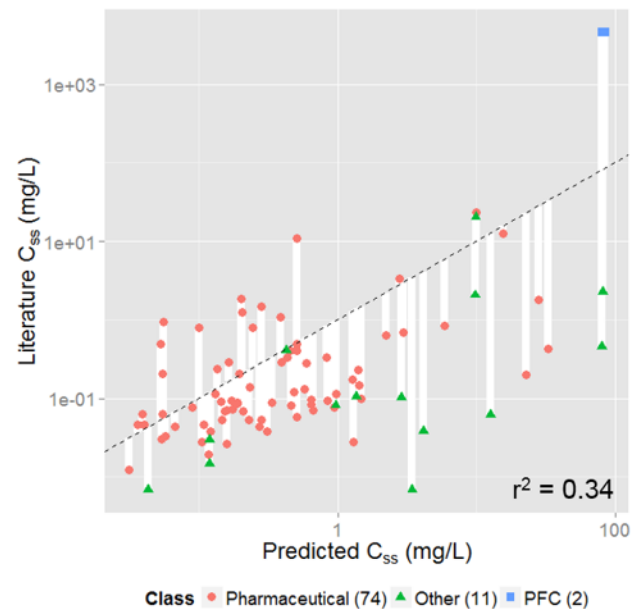
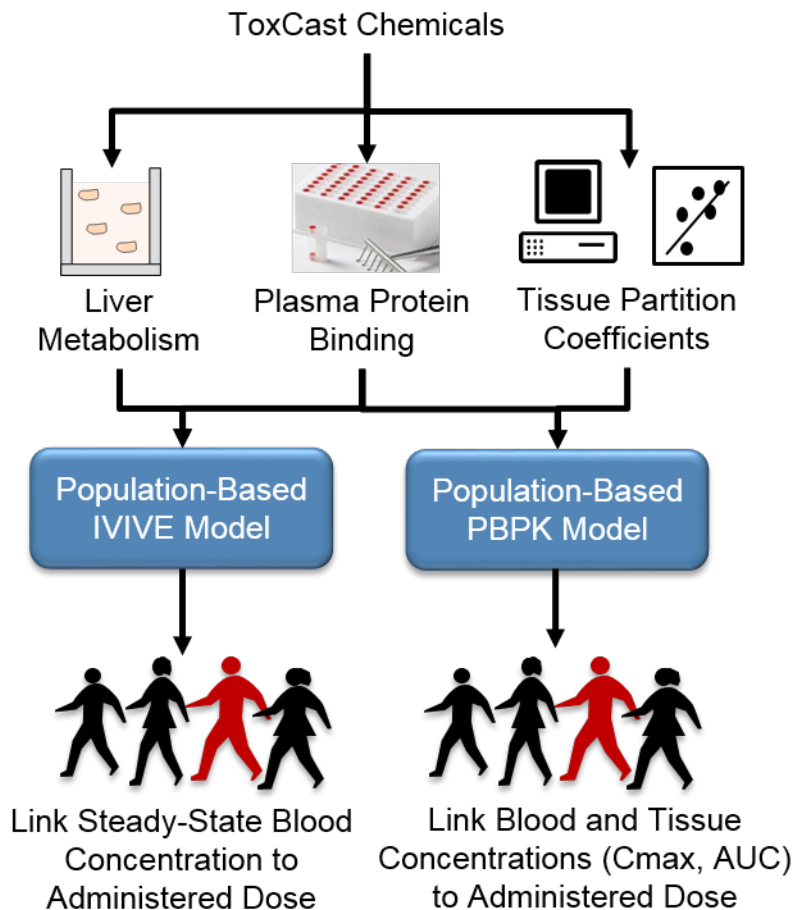
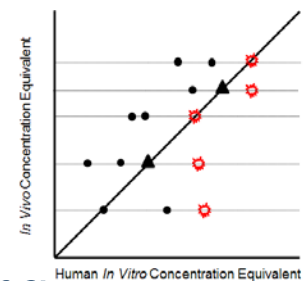
- Several patterns of caution flags evident, but hard to use flag patterns alone to remove fits based on noise or overfitting.
- Most hitcall=1 return a high hit\_pct, but some borderline candidates could easily be removed.

Brown et al., in prep

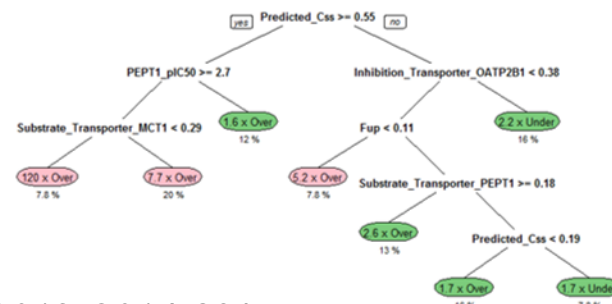
# Connecting *in vitro* bioactivity to an administered dose equivalent and to exposure

# Toxicokinetics Modeling

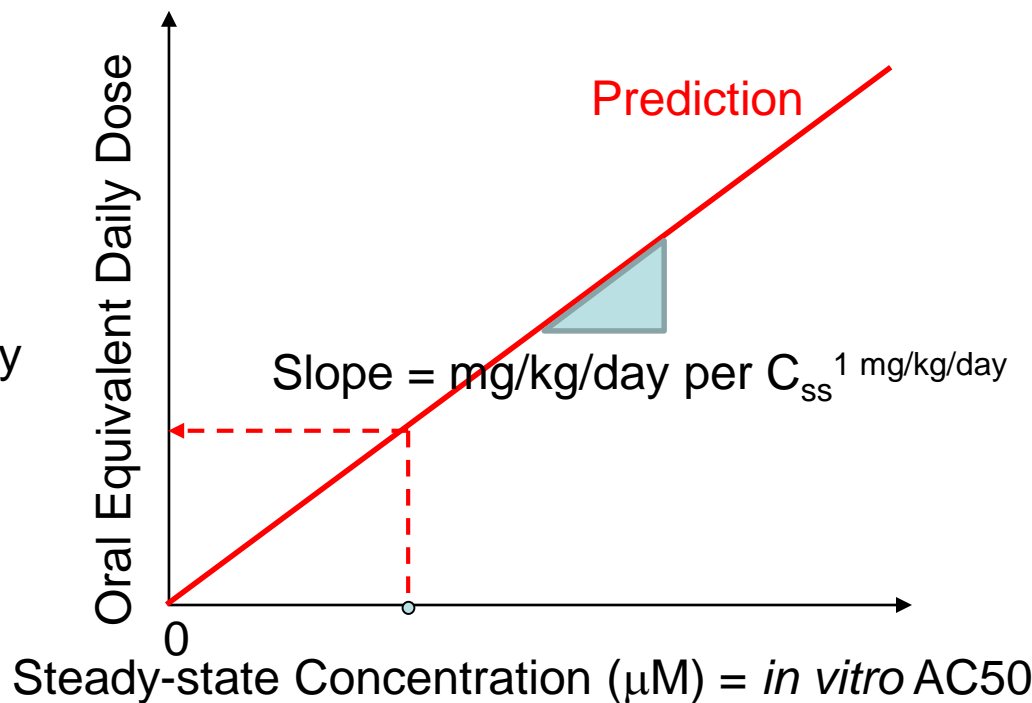
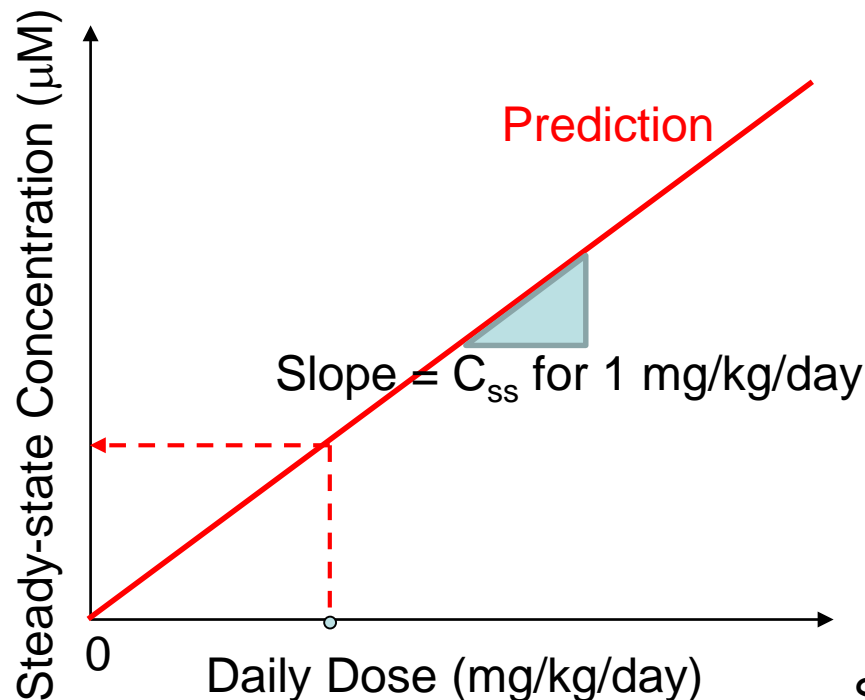
## *Incorporating Dosimetry and Uncertainty into In Vitro Screening*



### Recursive Partition Tree on Residuals



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

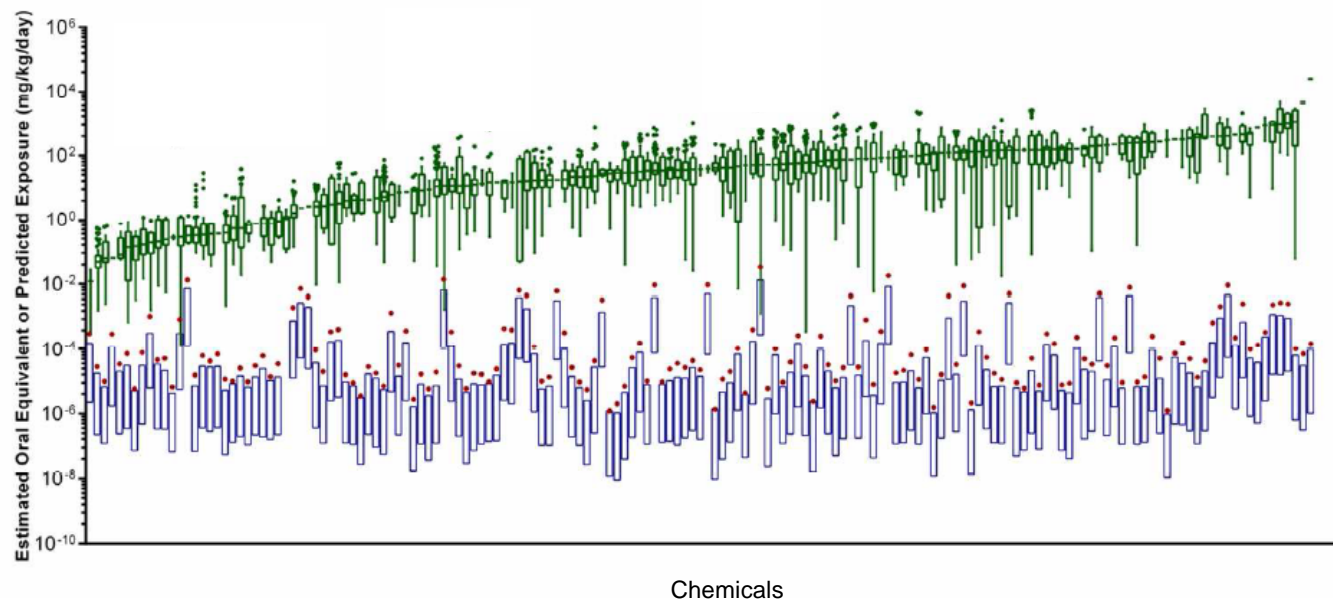


$$C_{ss} = \frac{\text{oral dose rate}}{(GFR * F_{ub}) + \left( Q_l * F_{ub} * \frac{Cl_{int}}{Q_l + F_{ub} * Cl_{int}} \right)}$$

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)

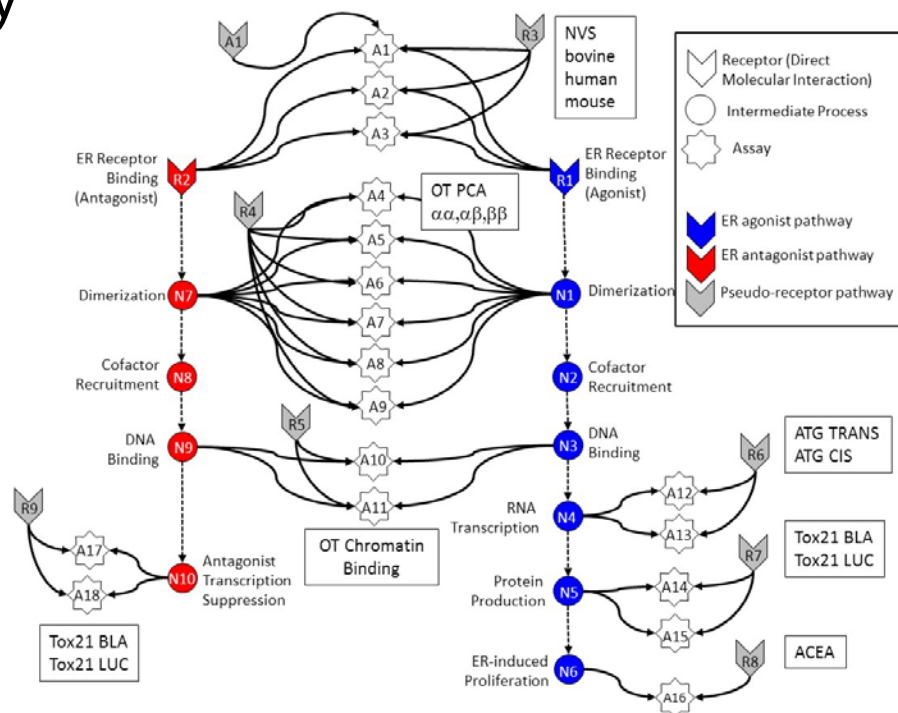
Steroidogenesis Model (Karmaus et al., 2016; Haggard et al., 2017)

# 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

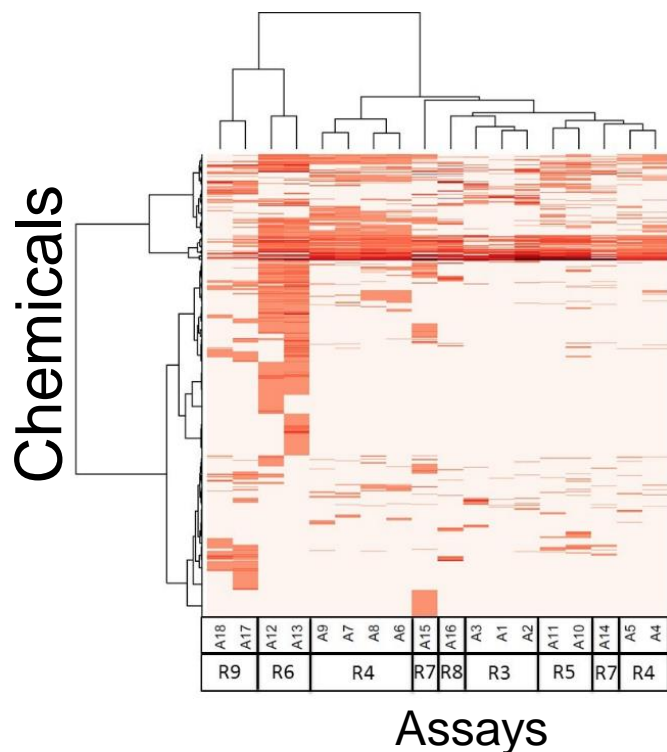


# All *in vitro* assays have false positives and negatives

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

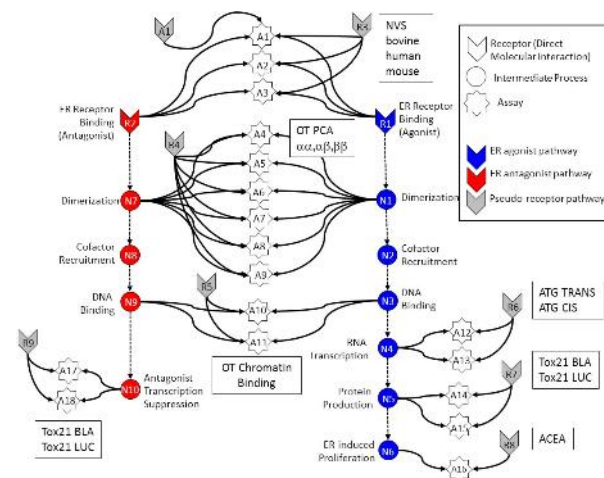
Much of this “noise” is reproducible

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

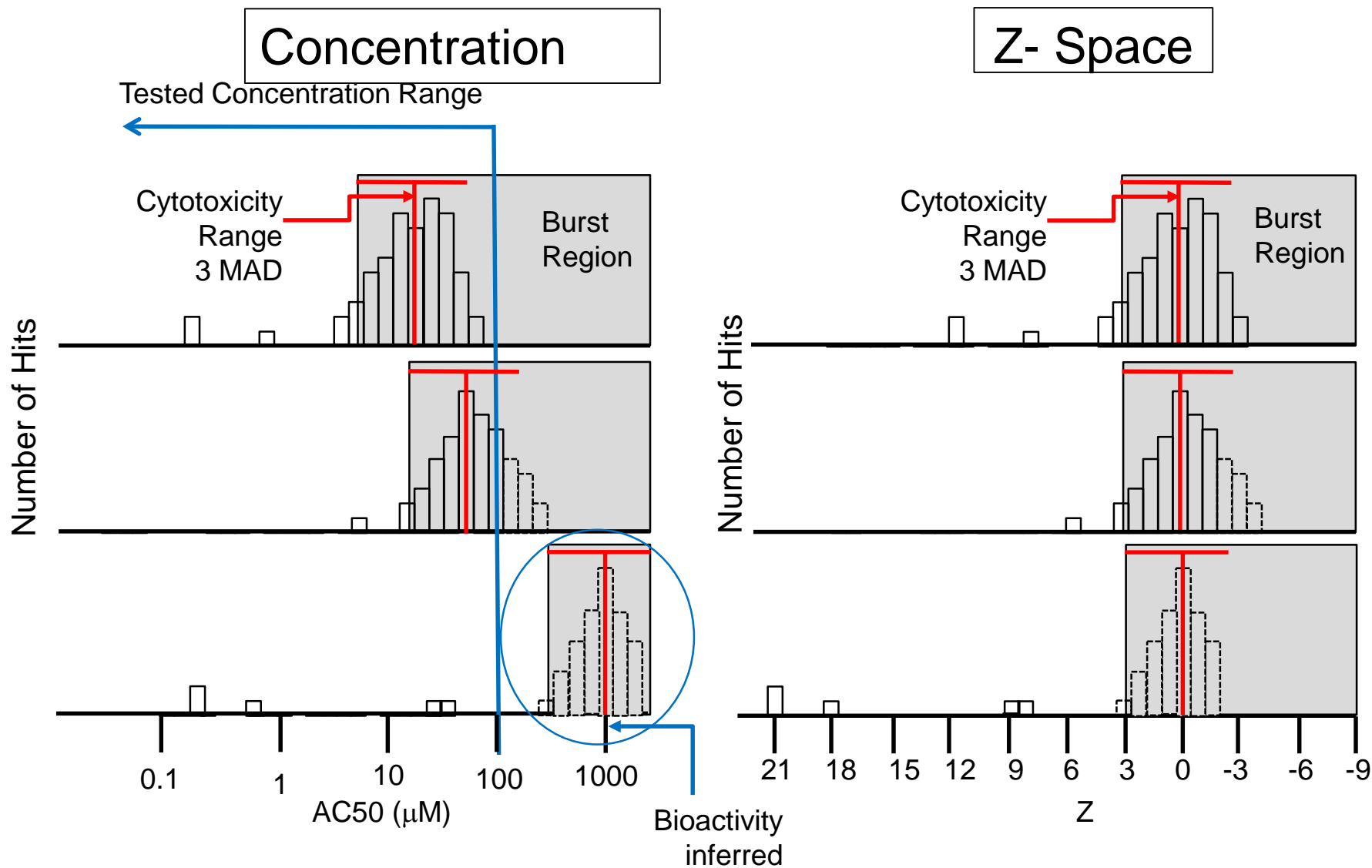


EDSP chemical universe is structurally diverse

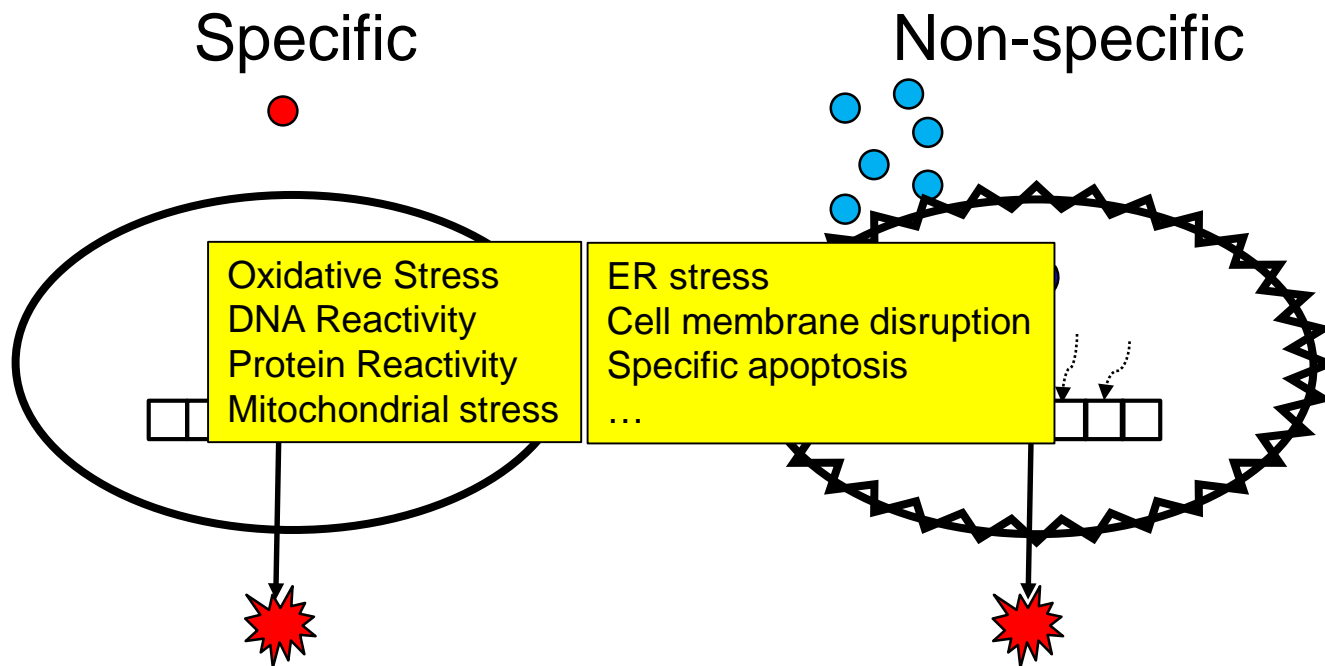
- Solvents
- Surfactants
- Intentionally cytotoxic compounds
- Metals
- Inorganics
- Pesticides
- Drugs

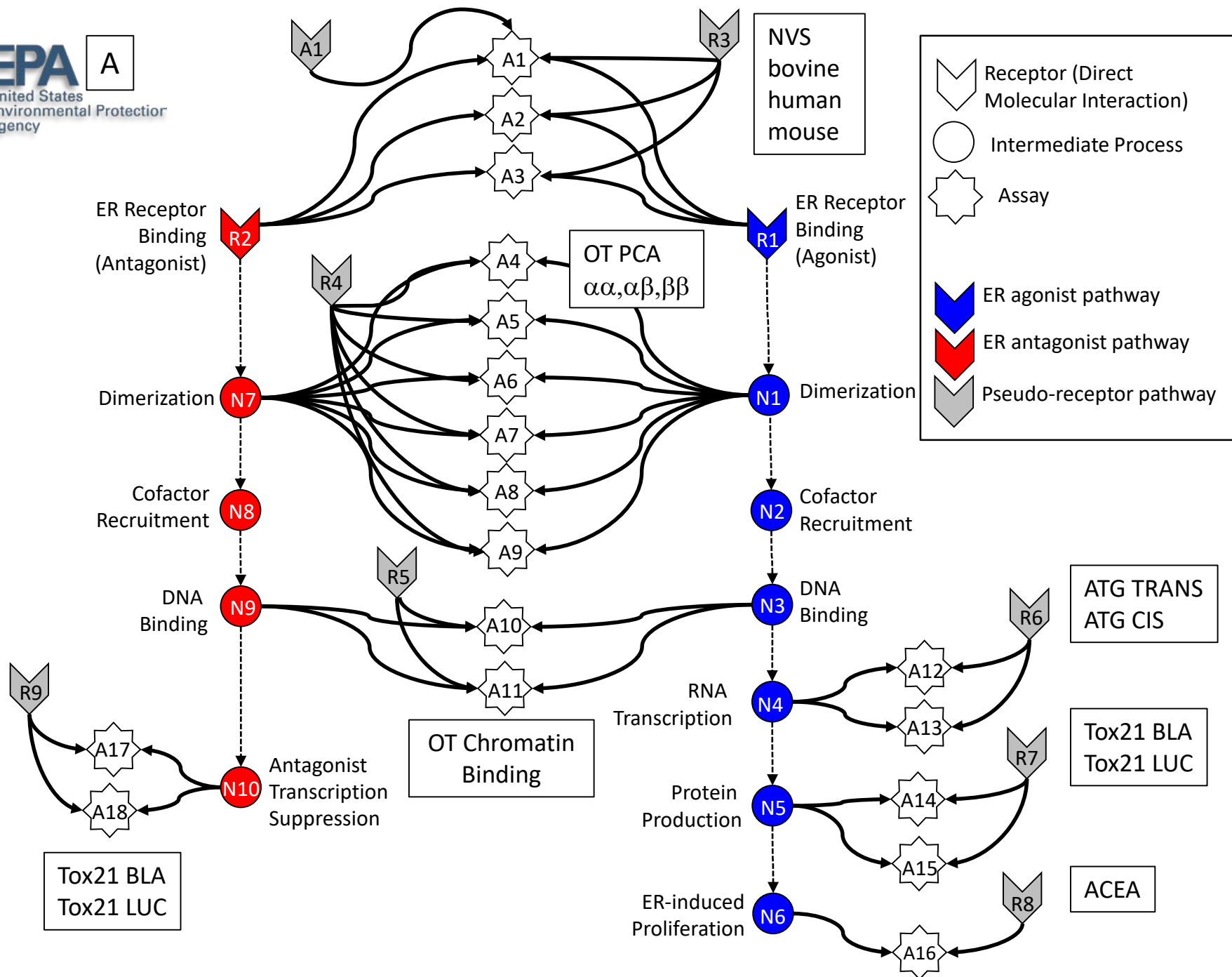


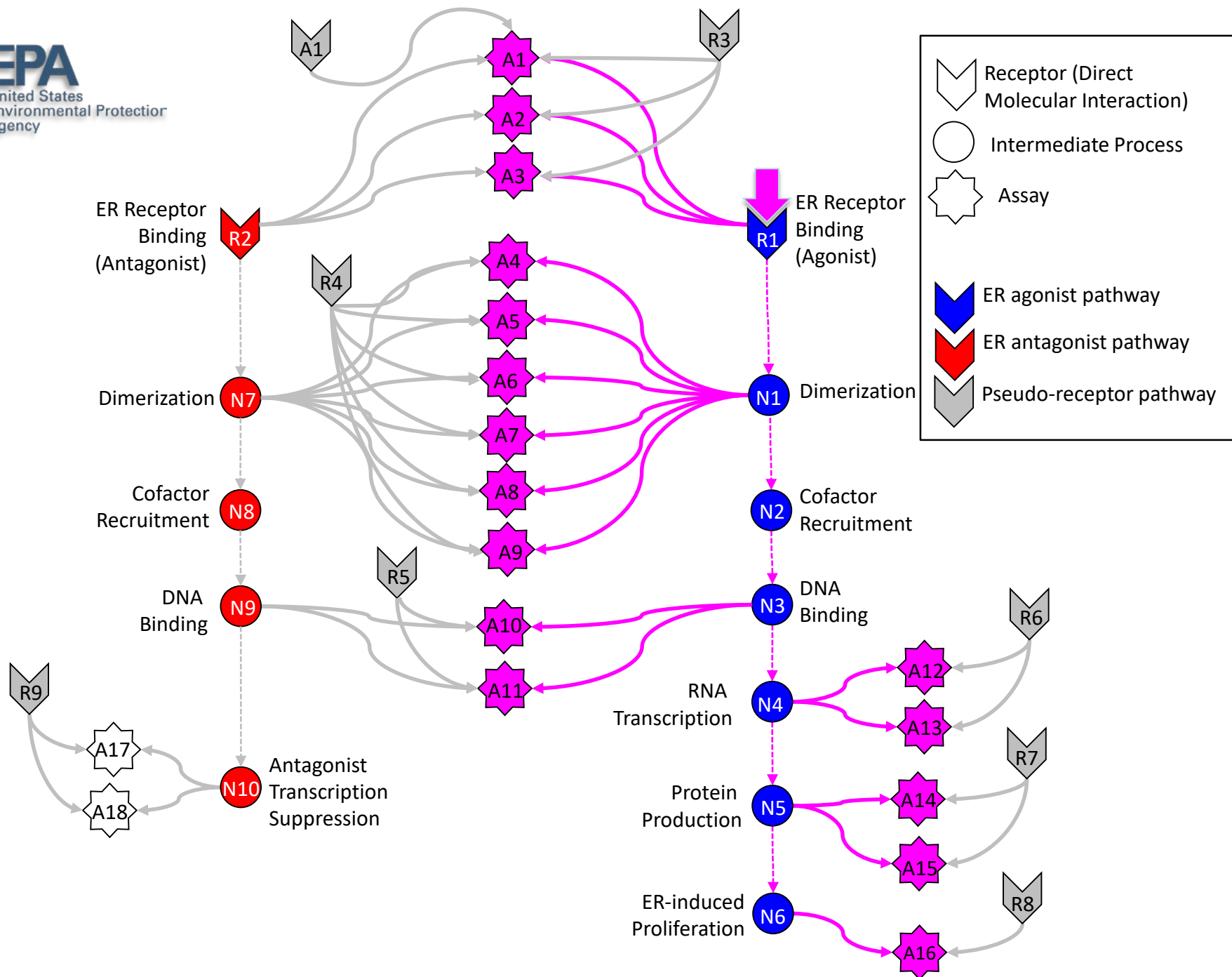
# Most chemicals display a “burst” of potentially non-selective bioactivity near cytotoxicity concentration



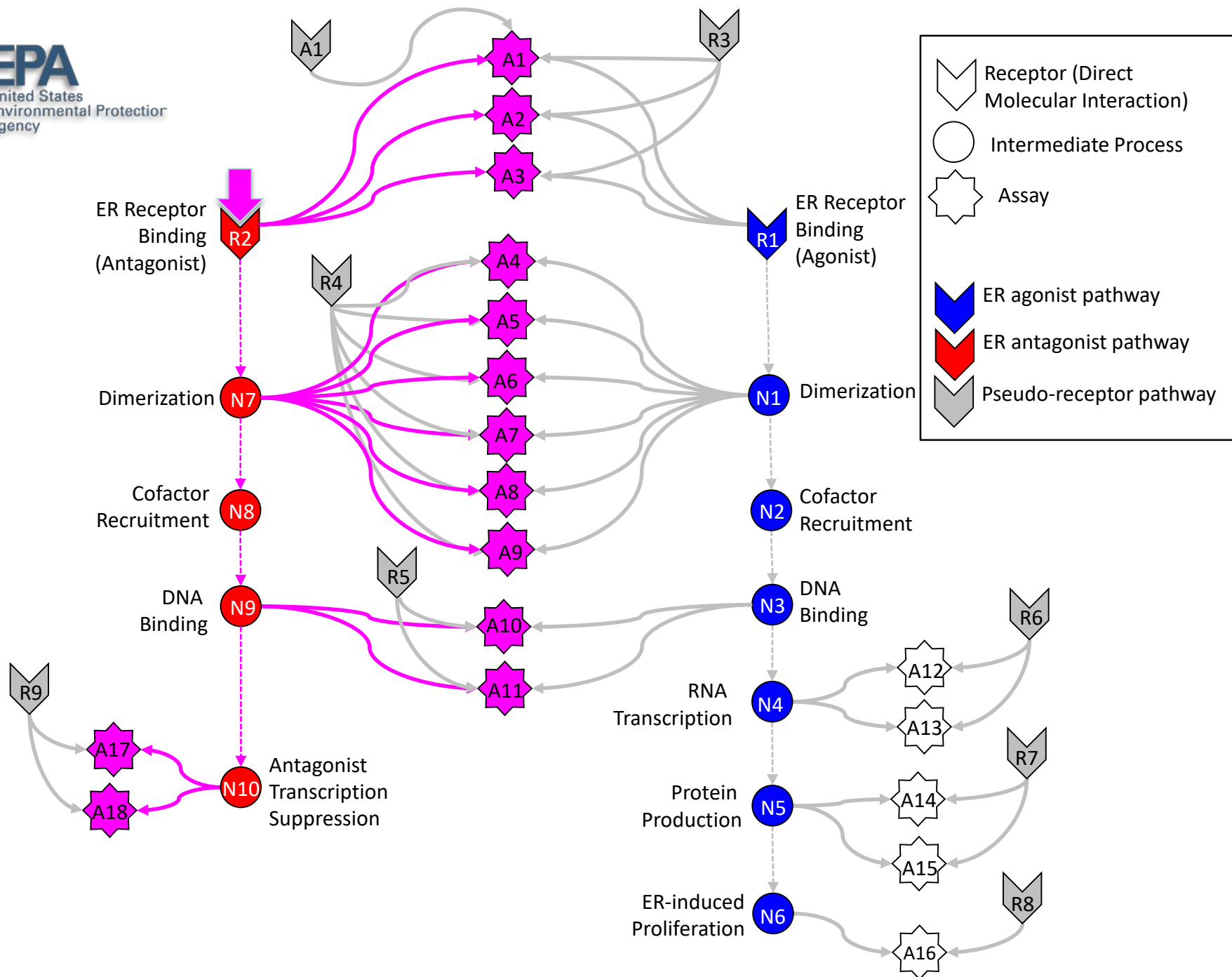
# Schematic explanation of the burst

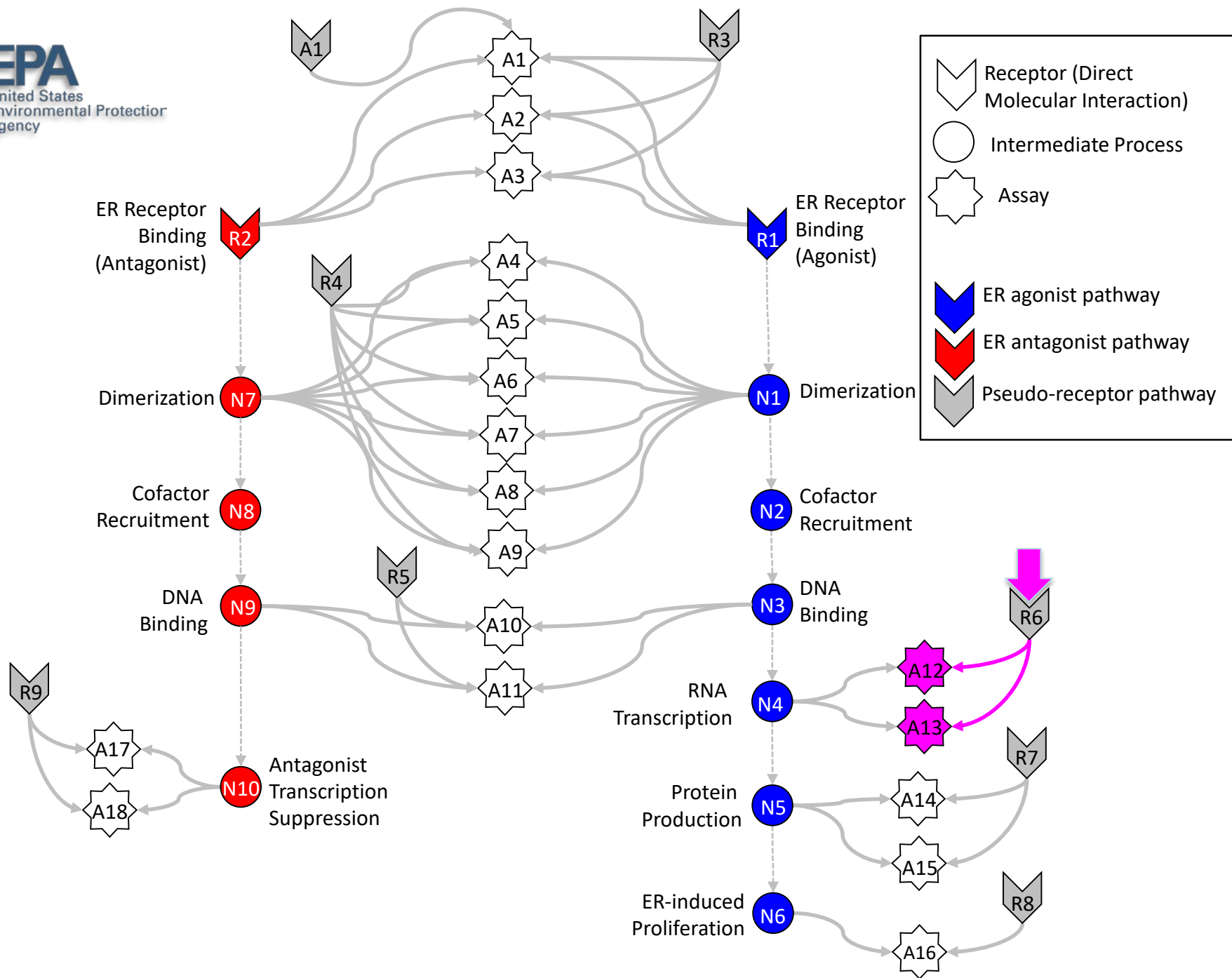








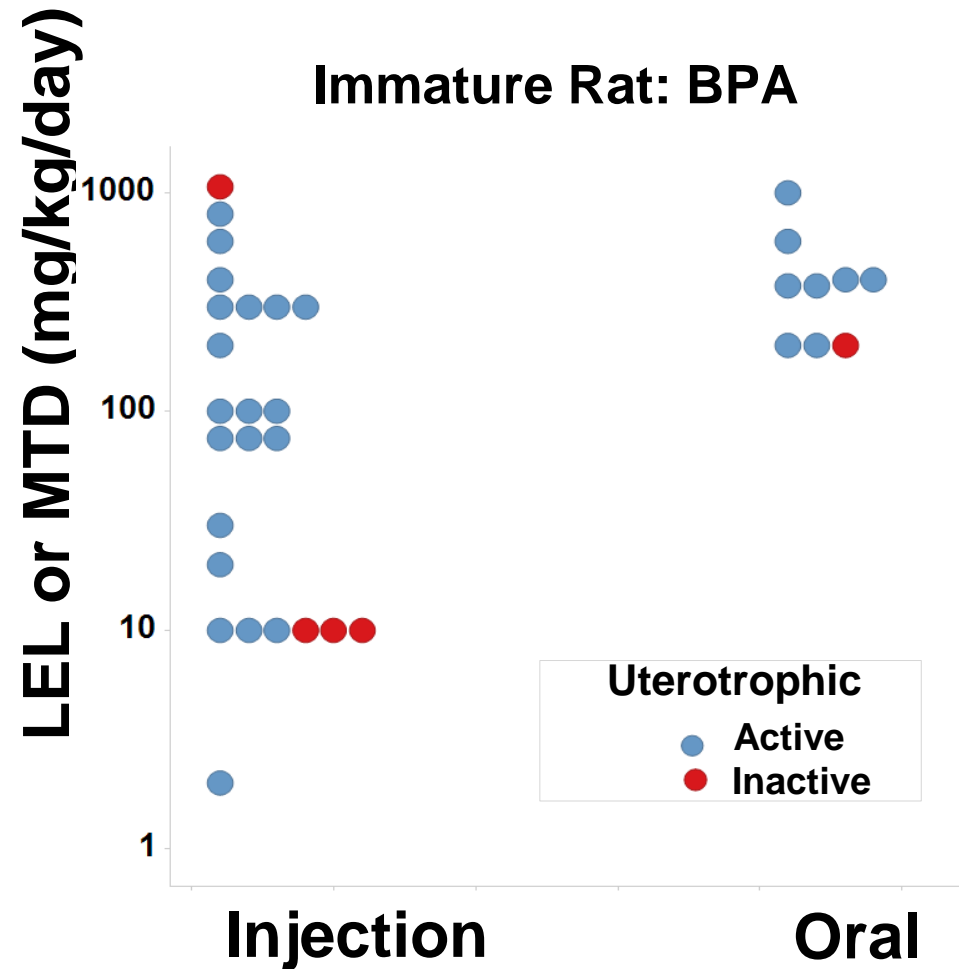






# *In vivo* guideline study uncertainty

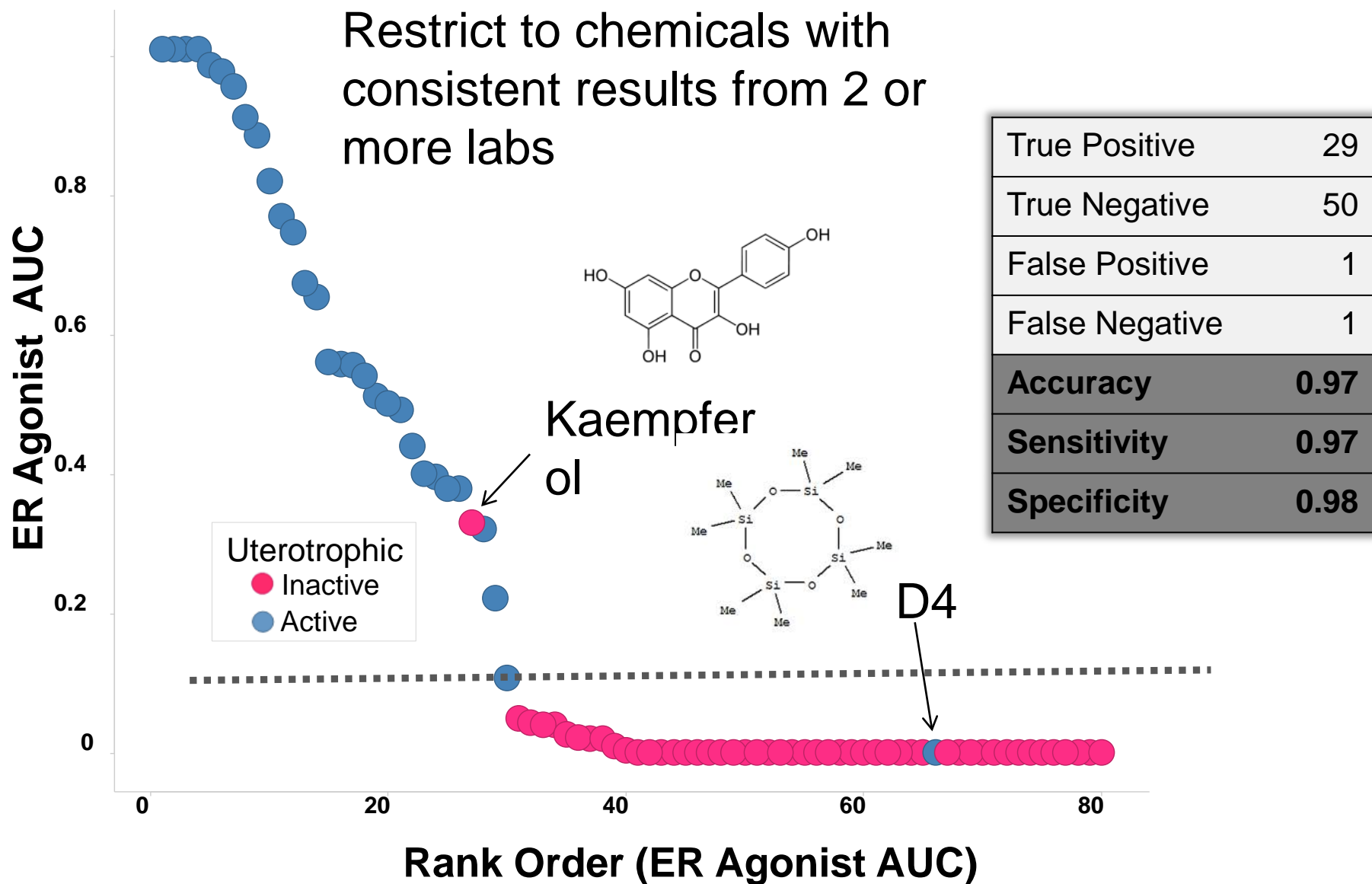
## 26% of chemicals tested multiple times in the uterotrophic assay gave discrepant results



## Phenotype X

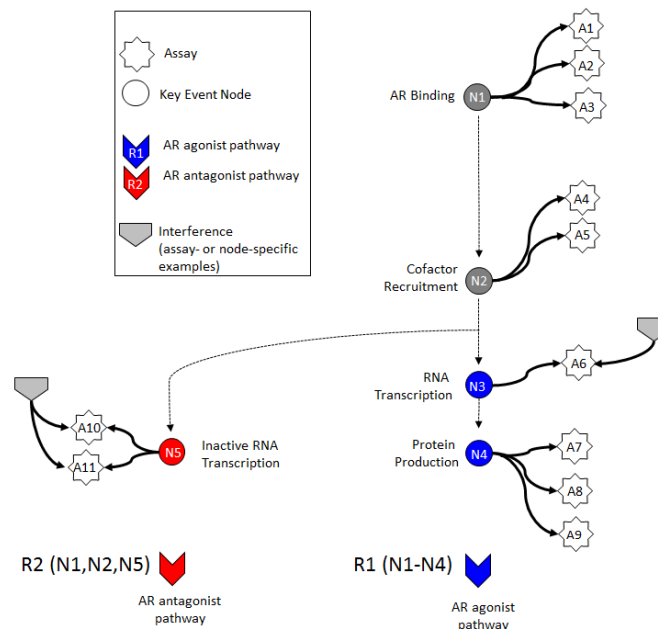
species / study 1	species / study 2	Reproduce	Does Not Reproduce	Fraction Reproduce
rat SUB	rat CHR	18	2	<b>0.90</b>
rat CHR	dog CHR	13	2	<b>0.87</b>
rat CHR	rat SUB	18	4	<b>0.82</b>
rat SUB	rat SUB	16	4	<b>0.80</b>
rat SUB	dog CHR	11	4	<b>0.73</b>
mouse CHR	rat CHR	11	4	<b>0.73</b>
mouse CHR	rat SUB	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>
mouse CHR	mouse CHR	2	3	<b>0.40</b>

# Model predicts *in vivo* uterotrophic assay as well as uterotrophic predicts uterotrophic



# 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.

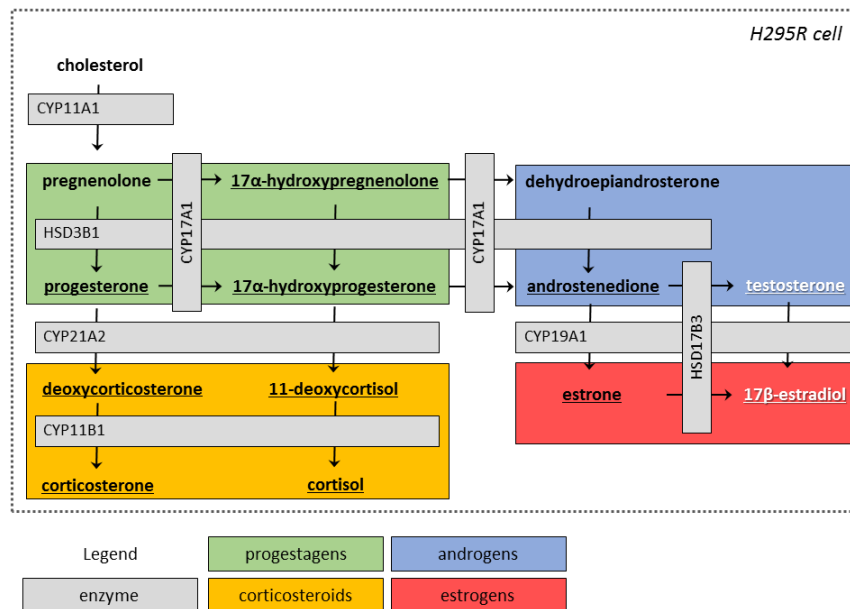
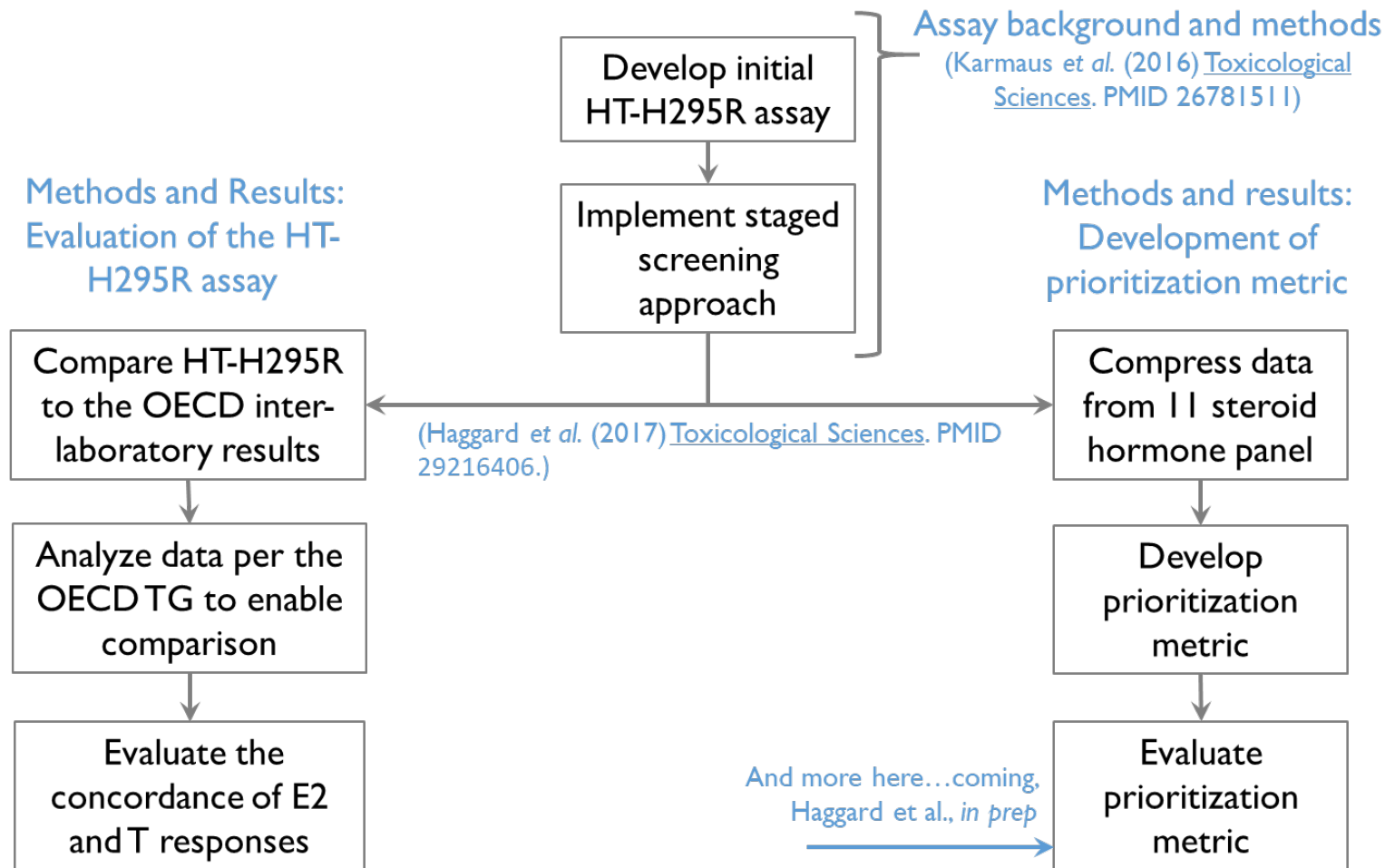
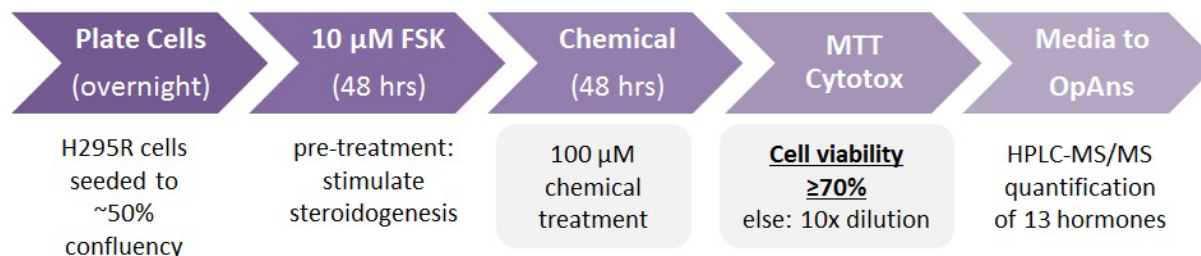


Fig 1 in Haggard et al. (2017).

# 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.

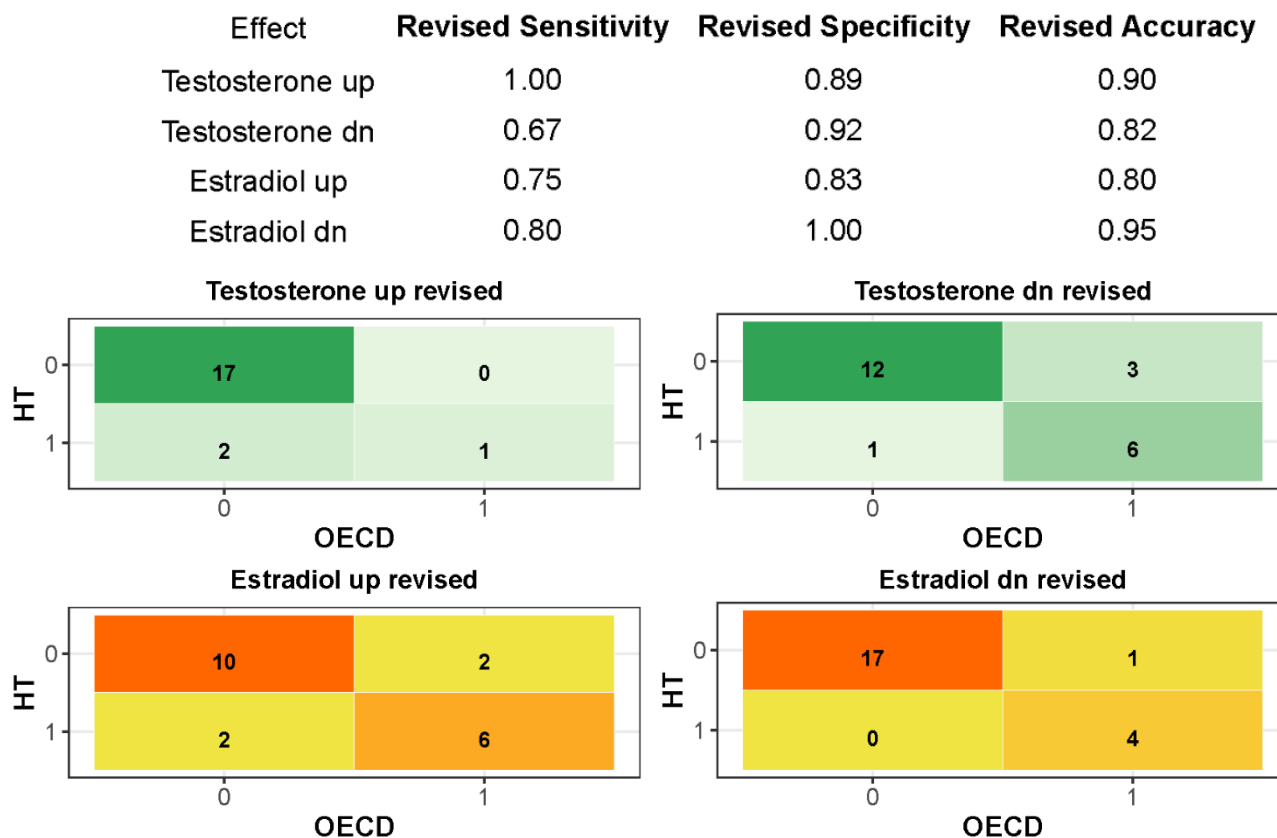


Figure 6 Haggard et al. (2017).

## **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

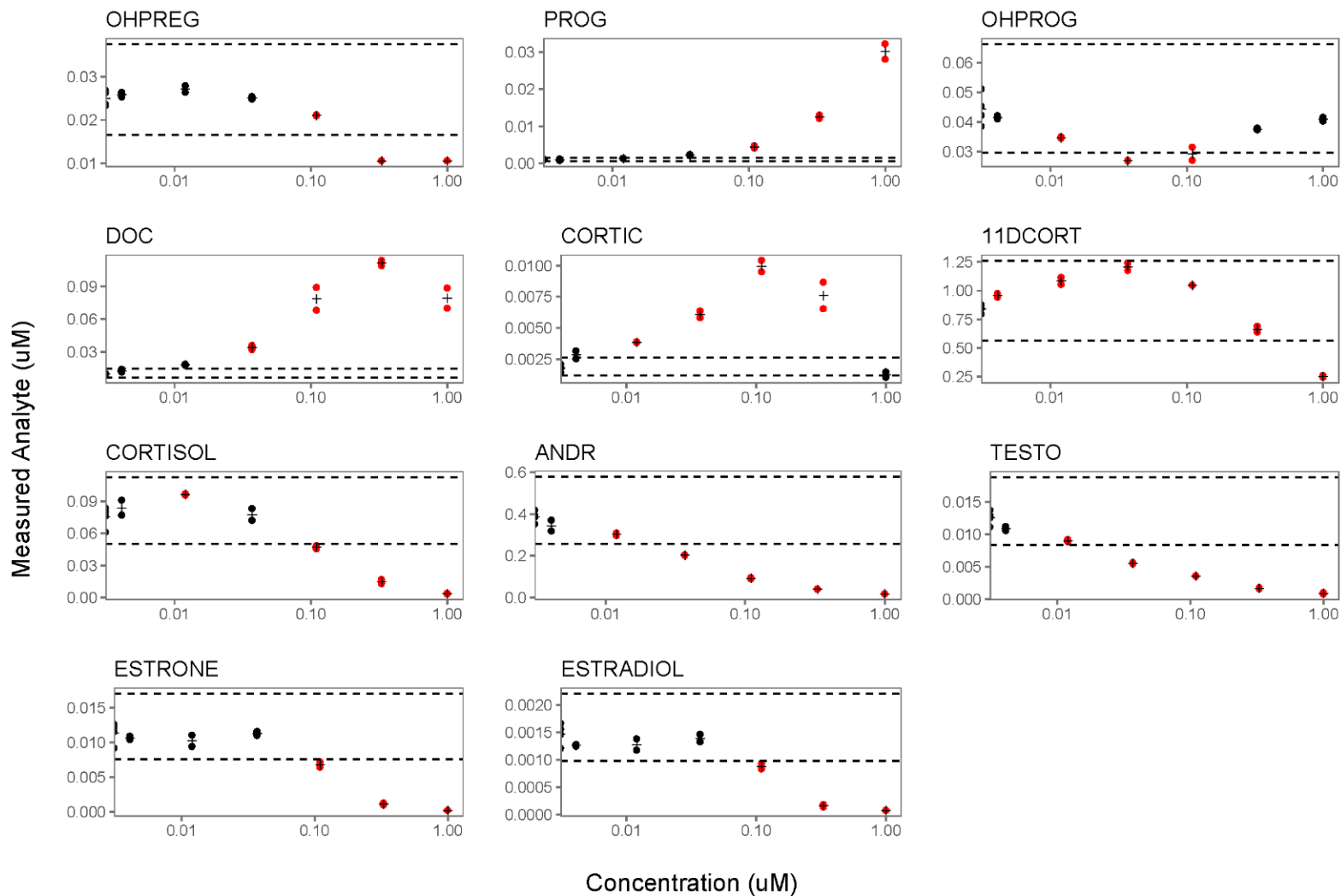


Figure 2 Haggard et al. (2017).

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

## Mifepristone

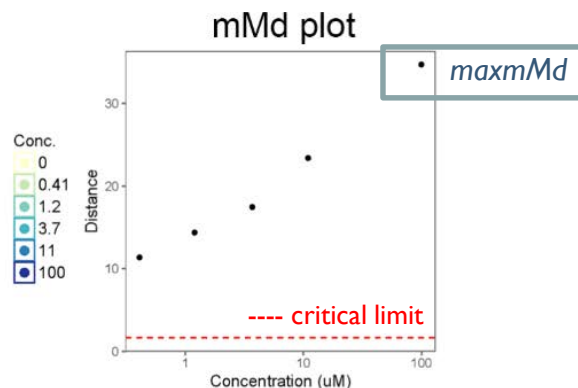
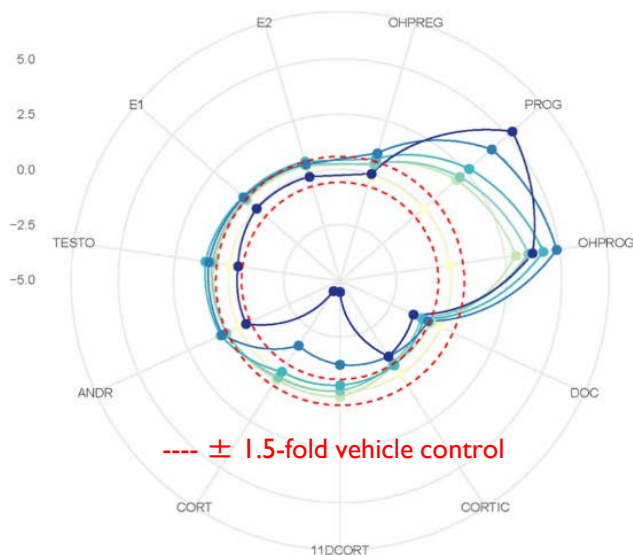
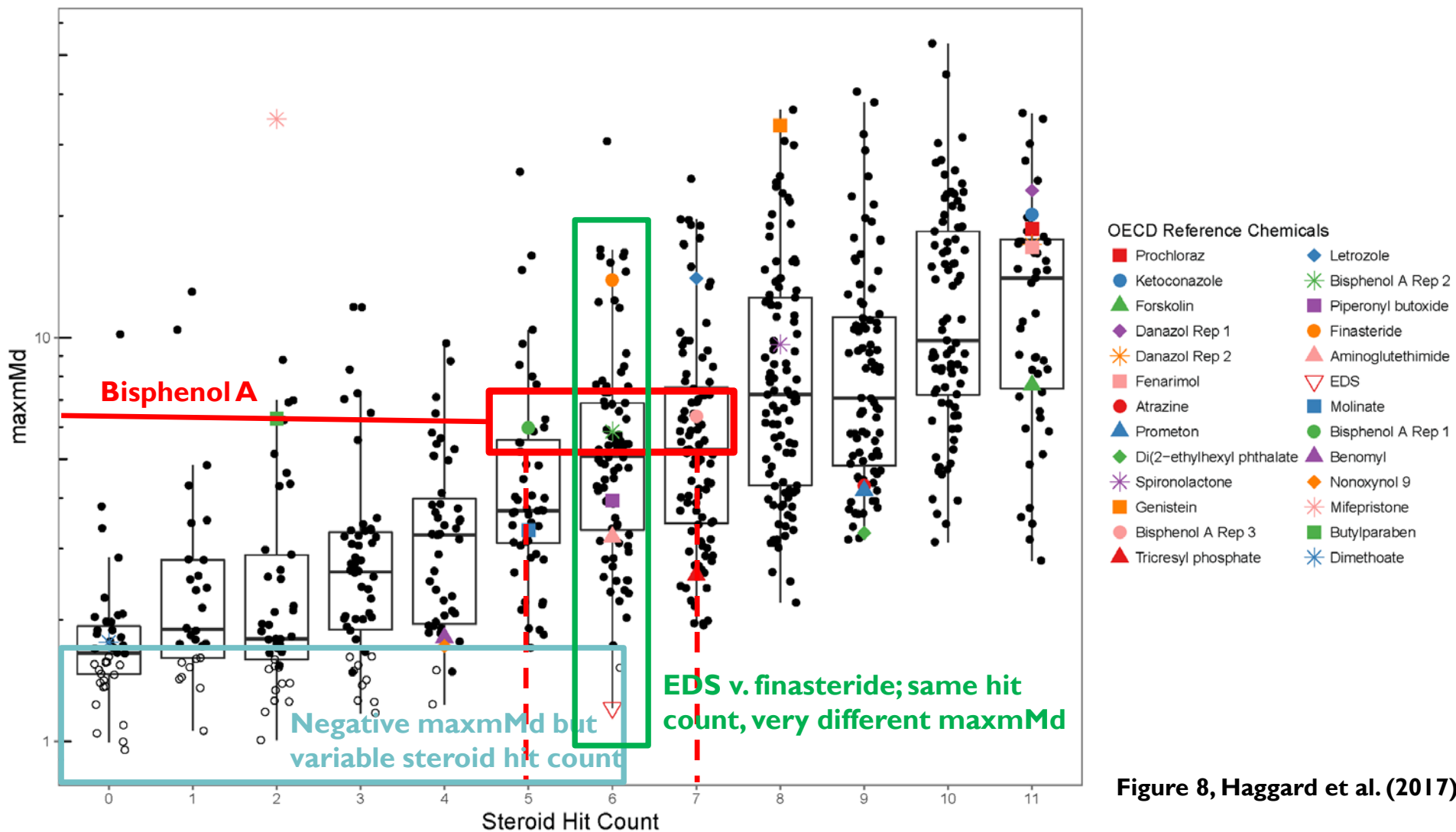


Figure 5, Haggard et al. (2017).

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.

- 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.

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





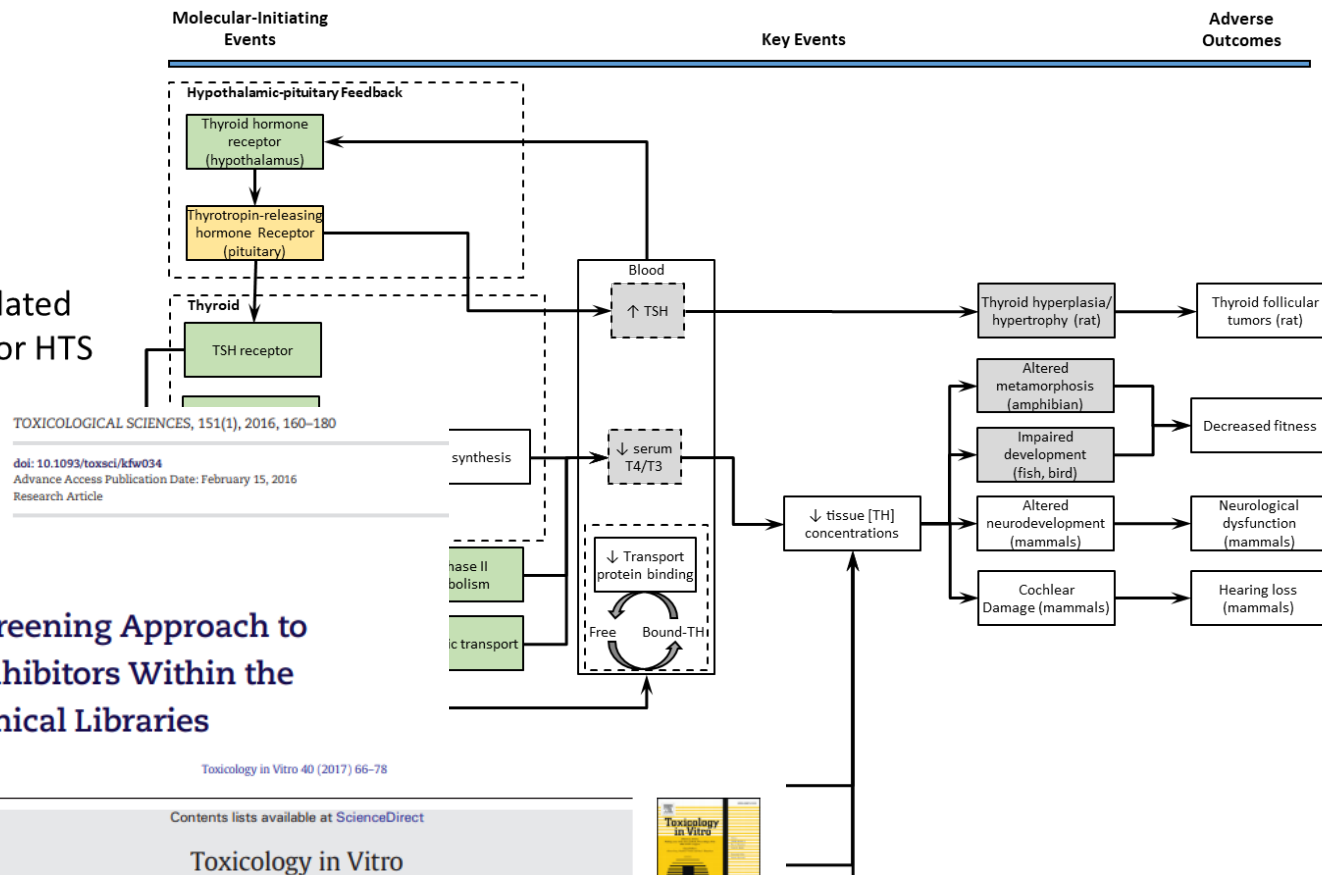
## Steroidogenesis summary

- 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.

## Considering the thyroid-related AOP network as an outline for HTS screening



## Tiered High-Throughput Screening Approach to Identify Thyroperoxidase Inhibitors Within the ToxCast Phase I and II Chemical Libraries

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Steven O. Simmons<sup>†,1</sup>

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<sup>†</sup>Effects Research Laboratory, Office of  
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Development of a screening approach to detect thy-  
roid chemicals that inhibit the human sodium iodide sym-  
porter

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Tammy E. Stoker<sup>a,\*</sup>, Susan C. Laws<sup>a,\*</sup>

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<sup>b</sup>National Center for Computational Toxicology, Office of Research and Development, U.S. Environmental Protection Agency, Duluth, MN 55804



## Screening the ToxCast Phase 1 Chemical Library for Inhibition of Deiodinase Type 1 Activity

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Jeffrey S. Denny,<sup>\*,†,§</sup> Carsten Knutsen,<sup>\*,†,§</sup> Phillip C. Hartig,<sup>\*,†,§</sup>  
Mary C. Cardon,<sup>\*,†,§</sup> and Sigmund J. Degitz<sup>\*,†,§</sup>

<sup>\*</sup>US Environmental Protection Agency; <sup>†</sup>Office of Research and Development; <sup>§</sup>National Health and Environmental Effects Research Laboratory, U.S. Environmental Protection Agency, Duluth, MN 55804; <sup>1</sup>US Environmental Protection Agency, Research Triangle Park, NC 27711

# Continuing challenges for all high-throughput toxicology

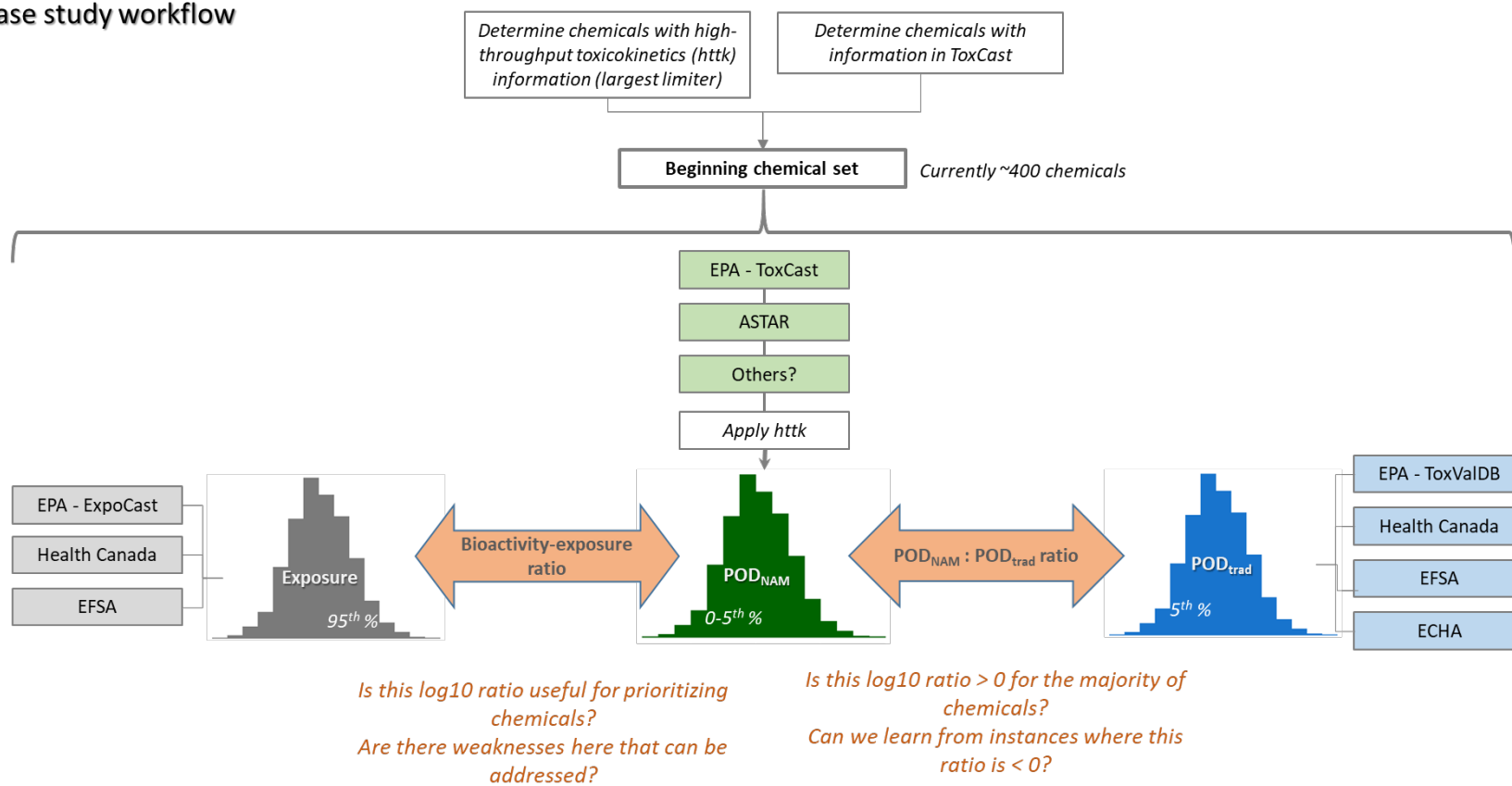
- Technical limitations/obstacles associated with each technology (e.g., metabolism, volatiles, etc.)
- Moving from an apical to a molecular paradigm and defining adversity
- Predicting human safety vs. toxicity
- Combining new approaches to have adequate throughput and sufficiently capture higher levels 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:

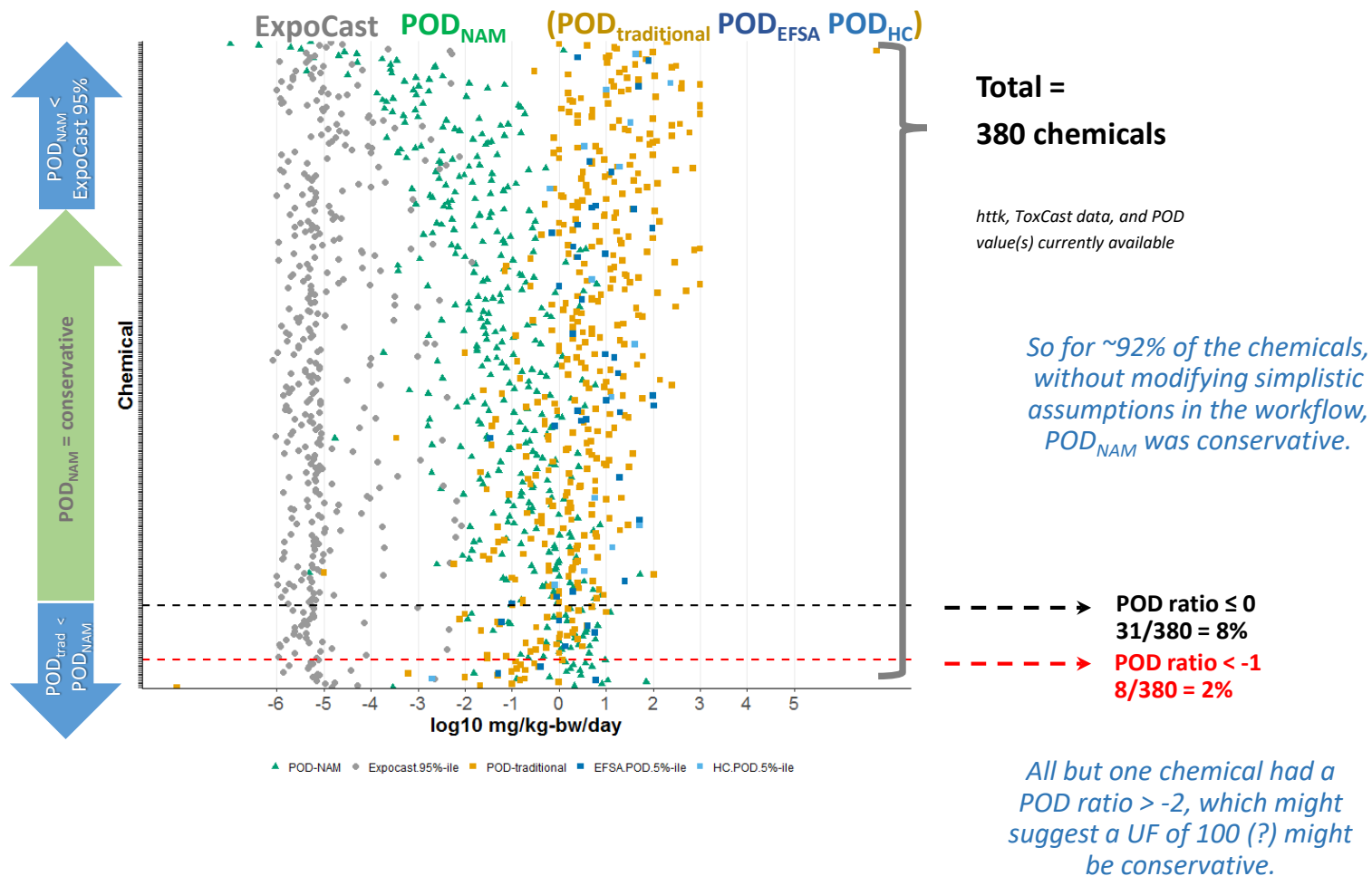
**Can in vitro bioactivity be used  
to derive a conservative point-  
of-departure (POD) for  
prioritization and risk  
assessment?**

# 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



## 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**