

Table 2 Comparison of pre-treatment factors between patients with and without sustained virological response (SVR) among the model building dataset ($n = 506$)

	SVR ($n = 240$)	Non-SVR ($n = 266$)	<i>p</i>
Age (years)	54 (25–75)	60 (36–73)	<0.0001
Male gender ^a	151/240 (63%)	171/266 (41%)	<0.0001
Body mass index (kg/m ²)	22.5 (16.8–32.0)	22.6 (15.5–33.3)	0.244
Albumin (g/dl)	4.1 (3.2–5.0)	4 (2.7–4.9)	0.004
Creatinine (mg/dl)	0.7 (0.44–1.14)	0.69 (0.39–1.47)	<0.0001
AST (IU/l)	59 (11–370)	61 (17–261)	0.457
ALT (IU/l)	58 (11–413)	53 (11–316)	0.031
GGT (IU/l)	31 (10–322)	43 (12–328)	0.005
Total cholesterol (mg/dl)	175 (87–297)	171 (73–274)	0.184
Triglyceride (mg/dl)	105 (36–474)	105 (33–294)	0.992
White blood cell count (/μl)	4,600 (2,200–10,900)	4,425 (1,800–10,810)	0.479
Neutrophils (μl)	2,507 (667–7,870)	2,423 (900–7,281)	0.321
Red blood cell count (/μl)	455 (336–577)	441 (313–564)	0.001
Hemoglobin (g/dl)	14.3 (10.2–17.6)	13.9 (9.4–17.9)	0.004
Hematocrit (%)	42.1 (13.3–53.7)	41.2 (30.7–52.0)	0.031
Platelets (10 ⁹ /l)	178 (81–380)	142 (60–320)	<0.0001
AFP (ng/ml)	4.3 (0.9–680)	6.4 (1.9–468)	0.041
HCVRNA (10 ³ IU/ml)	1,400 (100–5,100)	1,700 (100–5,100)	0.659
Fibrosis stage: F3–4 ^a	21/198 (11%)	52/219 (24%)	<0.0001

Data expressed as median (range) unless otherwise indicated

AST aspartate aminotransferase, ALT alanine aminotransferase, GGT gamma-glutamyltransferase, AFP alpha-fetoprotein

^a Data expressed as number/available data (percentage)

Table 3 Multivariate logistic regression analysis for factors associated with sustained virological response (SVR)

	Odds	95% CI	<i>p</i> value
Age (years)	0.96	0.94–0.98	0.001
Platelets (10 ⁹ /l)	1.09	1.04–1.14	<0.0001
ALT (IU/l)	1.01	1.00–1.01	0.001
GGT (IU/l)	0.99	0.98–0.99	<0.0001
Male gender	2.92	1.87–4.55	<0.0001

GGT gamma-glutamyltransferase

Using the data mining analysis, we constructed a simple decision tree model for the pre-treatment prediction of response to PEG-IFN/RBV. The analysis highlighted 5 variables relevant to response: age, gender, platelet count, AFP and GGT. Classification based on these variables identified subgroups of patients with high probabilities of achieving SVR among difficult to treat genotype 1b chronic hepatitis C patients. The reproducibility of the model was confirmed by the independent internal and external validation datasets. An advantage of the decision tree analysis over traditional regression models is that the decision tree model is user-intuitive and can be readily interpreted by medical professionals without any specific knowledge of statistics. Patients can be allocated to specific subgroups with a defined rate of response simply by following the flow-chart form. Using this model, an estimate of the response before treatment can be rapidly obtained, which may facilitate clinical decision making. Thus, this model could be readily applicable to clinical practice.

According to the results of the decision tree analysis, patients were categorized into 3 groups: the rate of SVR was 23–30% for the low probability group, 44–45% for the intermediate probability group and 65–76% for the high probability group. About 30% of patients were each categorized in the high and low probability group and the remaining 40% of patients in the intermediate probability group. These results support the evidence-based approach for selecting an optimum treatment strategy for individual patients. For example, patients in the high probability group may be the most suitable candidates for PEG-IFN/RBV therapy, while patients in the low probability group may be advised to wait for a future therapy, such as the combination of protease inhibitor, PEG-IFN and RBV. However, the estimation of low probability should not be used to preclude patients from therapy, and the final decision should be made on a case-by-case basis, taking into consideration the acceptance by the patient of a low likelihood of response and the potential risk of disease progression while waiting for a future therapy.

Another important finding was that poor adherence to drugs lowered the rate of SVR in the low and intermediate probability groups, which implies that effort should be made to maintain $\geq 80\%$ of the planned dose of PEG-IFN and RBV in those patients. On the other hand, the rate of SVR was high irrespective of drug adherence in the high probability group. Whether shorter duration of therapy is sufficient in this group of patients should be confirmed in future study.

The variables used in the decision tree have been previously reported to associate with the efficacy of IFN therapy. Younger age and male gender are associated with a favorable response [28]. Lower platelet count is a hallmark of advanced fibrosis in chronic hepatitis C and is reported to be associated with poor response to IFN [29]. AFP is usually used for the screening or the diagnosis of hepatocellular carcinoma, but recent studies suggest an association between higher AFP levels and poor response to IFN therapy [30–33]. Previous report speculated that higher expression of AFP by hepatic progenitor cells may be associated with non-response to therapy [30]. Another report speculated that AFP levels predict poor response to therapy through the underlining link to advanced liver fibrosis [31]. Our data support the latter speculation since advanced fibrosis was associated with elevation of AFP levels. Fibrosis of the liver is an important predictor of response, but we did not include this factor in the decision tree analysis since liver biopsy may not always be available in general practice. As a result, two predictive factors that correlate with fibrosis stage (platelet counts and AFP) were selected in the model, and three probability groups reflected the different distribution of fibrosis stage. GGT is reported to be associated with insulin resistance and hepatic steatosis [34–37], a factor that confers resistance to IFN therapy [38–44]. What is unique to the present study is the visualization of response probability by combining these factors and its high reproducibility revealed by a high-quality validation of the model by internal and external validation datasets that were completely independent of the model building dataset. Since factors used in the model were clinical parameters that are readily available by the usual workup of patients, this model could be immediately applicable to clinical practice without imposing costs for additional examinations.

A potential limitation of this study is that data mining analysis has an intrinsic risk of showing relationships that fit to the original dataset but are not reproducible in different populations. Although internal and external validations showed that our model had high reproducibility, we recognize that further validation on a larger external validation cohort, especially in populations other than Japanese, may be necessary to further verify the reliability of our model.

In conclusion, we built a pre-treatment model for the prediction of virological response to PEG-IFN/RBV. Because this decision tree model was made up of simple variables, it can be easily applied to clinical practice. This model may have the potential to support decisions about patient selection for PEG-IFN/RBV based on a possibility of response weighed against the potential risk of adverse events or costs.

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Sequences in the Interferon Sensitivity-Determining Region and Core Region of Hepatitis C Virus Impact Pretreatment Prediction of Response to PEG-Interferon Plus Ribavirin: Data Mining Analysis

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The aim of the present study was to clarify the significance of viral factors for pretreatment prediction of sustained virological response to pegylated-interferon (PEG-IFN) plus ribavirin (RBV) therapy for chronic hepatitis C using data mining analysis. Substitutions in the IFN sensitivity-determining region (ISDR) and at position 70 of the HCV core region (Core70) were determined in 505 patients with genotype 1b chronic hepatitis C treated with PEG-IFN plus RBV. Data mining analysis was used to build a predictive model of sustained virological response in patients selected randomly ($n = 304$). The reproducibility of the model was validated in the remaining 201 patients. Substitutions in ISDR (odds ratio = 9.92, $P < 0.0001$) and Core70 (odds ratio = 1.92, $P = 0.01$) predicted sustained virological response independent of other covariates. The decision-tree model revealed that the rate of sustained virological response was highest (83%) in patients with two or more substitutions in ISDR. The overall rate of sustained virological response was 44% in patients with a low number of substitutions in ISDR (0–1) but was 83% in selected subgroups of younger patients (<60 years), wild-type sequence at Core70, and higher level of low-density lipoprotein cholesterol (LDL-C) (≥ 120 mg/dl). Reproducibility of the model was validated ($r^2 = 0.94$, $P < 0.001$). In conclusion, substitutions in ISDR and Core70 of

HCV are significant predictors of response to PEG-IFN plus RBV therapy. A decision-tree model that includes these viral factors as predictors could identify patients efficiently with a high probability of sustained virological response.

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KEY WORDS: data mining; decision-tree model; ISDR; core region; PEG-interferon

INTRODUCTION

The combination of pegylated-interferon (PEG-IFN) plus ribavirin (RBV) is currently the most effective therapy for chronic hepatitis C, but the rate of sustained virological response after 48 weeks of therapy is about 50% in patients with HCV genotype 1b and a high HCV

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RNA titer [Manns et al., 2001; Fried et al., 2002]. The most reliable means to predict sustained virological response is to monitor the viral response during the early weeks of treatment. The early virological response, defined as undetectable HCV RNA at week 12, is associated with a high rate of sustained virological response [Davis et al., 2003; Lee and Ferenci, 2008]. The rapid virological response, defined as undetectable HCV RNA at week 4 of therapy, is even more predictive of sustained virological response than the early virological response [Jensen et al., 2006; Yu et al., 2008; Izumi et al., 2010]. However, there is no established means that predicts the virological response before commencing treatment. Recent reports have revealed that single nucleotide polymorphisms located near the *IL28B* gene show a strong association with the response to PEG-IFN plus RBV therapy [Ge et al., 2009; Suppiah et al., 2009; Tanaka et al., 2009; Kurosaki et al., 2010c]. These findings indicate that the host factor is an important determinant of the treatment response. On the other hand, the present study's authors have reported that a stretch of 40 amino acids in the NS5A region of HCV, designated as the interferon sensitivity-determining region (ISDR), has a close association with the virological response to interferon mono-therapy [Enomoto et al., 1995, 1996; Kurosaki et al., 1997]. More recently, amino acid substitutions at positions 70 and 91 of the core region have been reported to be associated with response to PEG-IFN plus RBV combination therapy [Akuta et al., 2005, 2007a]. The impact of these HCV substitutions on treatment response is yet to be validated.

Decision-tree analysis is a core component of data mining analysis that can be used to build predictive models [Breiman et al., 1980]. This method has been used to define prognostic factors in various diseases such as prostate cancer [Garzotto et al., 2005], diabetes [Miyaki et al., 2002], melanoma [Averbook et al., 2002; Leiter et al., 2004], colorectal carcinoma [Zlobec et al., 2005; Valera et al., 2007], and liver failure [Baquerizo et al., 2003]. The major advantage of decision-tree analysis over logistic regression analysis is that the results of analysis are easy to understand. The simple allocation of patients into subgroups by following the flowchart form could define the predicted possibility of outcome [LeBlanc and Crowley, 1995].

Decision-tree analysis was used for the prediction of early virological response (undetectable HCV RNA within 12 weeks of therapy) to PEG-IFN and RBV combination therapy in chronic hepatitis C [Kurosaki et al., 2010a], and more recently for the pretreatment prediction of sustained virological response [Kurosaki et al., 2010b]. In the latter model, simple and noninvasive standard tests were used as parameters; specialized tests such as viral mutations and host genetics, or invasive tests such as liver histology, were not included because the aim of that model was for use in general medical practice, especially in some countries or areas where resources are limited. Thus, the impact of viral mutations or liver histology was not considered in that model.

The present study examined whether including viral substitutions in ISDR and the core region of HCV in the decision-tree model could improve its predictive accuracy over the previous model to identify chronic hepatitis C patients who are likely to respond to PEG-IFN plus RBV therapy.

MATERIALS AND METHODS

Patients

This multicenter retrospective cohort study included 505 chronic hepatitis C patients who were treated with PEG-IFN alpha-2b and RBV at Musashino Red Cross Hospital, Toranomon Hospital, Tokyo Medical and Dental University, Osaka University, Nagoya City University Graduate School of Medical Sciences, Yamanashi University, Osaka City University, and their related hospitals. The inclusion criteria were: (1) genotype 1b, (2) HCV RNA titer higher than 100 $\text{kIU}^{2.5}/\text{ml}$ by quantitative PCR (Cobas Amplicor HCV Monitor v 2.0, Roche Diagnostic Systems, CA⁹³), (3) no co-infection with hepatitis B virus or human immunodeficiency virus, (4) no other causes of liver disease, (5) patients having undergone liver biopsy prior to IFN treatment, (6) number of substitutions in ISDR having been determined, (7) substitutions in the amino acid positions 70 and 91 of the core region having been determined, and (8) completion of at least 12 weeks of therapy. Patients were treated with PEG-IFN alpha-2b (1.5 $\mu\text{g}/\text{kg}$) weekly plus RBV. The daily dose of RBV was adjusted by weight: 600 mg for <60 kg, 800 mg for 60–80 kg, and 1,000 mg for >80 kg. For the analysis, patients were assigned randomly to either the model building (304 patients) or validation (201 patients) groups. There were no significant differences in the clinical backgrounds between these two groups (Table 1). Informed consent was obtained from each patient. The study protocol conformed to the ethical guidelines of the Declaration of Helsinki and was approved by the institutional review committees of all concerned hospitals.

Laboratory Tests

Hematological tests, blood chemistry, and HCV RNA titer were analyzed before therapy and at least once every month during therapy. Sequences of ISDR and the core region of HCV were determined by direct sequencing after amplification by reverse transcription and polymerase chain reaction as reported previously. At position 70 of the core region (Core70), arginine was defined as the wild type, and glutamine or histidine was defined as the mutant type. At position 91 of the core region, leucine was defined as the wild type and methionine was defined as the mutant type, as described previously [Akuta et al., 2005]. Fibrosis and activity were scored according to the METAVIR scoring system [Bedossa and Poynard, 1996]. Fibrosis was staged on a scale of 0–4: F0 (no fibrosis), F1 (mild fibrosis), F2 (moderate fibrosis), F3 (severe fibrosis), and F4 (cirrhosis). Activity of necroinflammation was graded on a scale of

TABLE I. Comparison of Pretreatment Factors Between Model Building and Validation Patients

	Model (n = 304)	Validation (n = 201)	P-value
Age (years)	55.6 (9.4)	56.0 (12.2)	0.80
Male (%)	53 (%)	55 (%)	0.13
Body mass index (kg/m ²)	23.1 (3.1)	23.1 (4.0)	0.99
Albumin (g/dl)	4.0 (0.3)	4.0 (0.3)	0.47
Creatinine (mg/dl)	0.72 (0.15)	0.72 (0.14)	0.62
AST (IU/L)	63.3 (45.6)	58.9 (46.4)	0.91
ALT (IU/L)	78.7 (58.6)	74.5 (67.5)	0.68
GGT (IU/L)	53.2 (49.1)	57.4 (63.5)	0.43
Total cholesterol (mg/dl)	170.9 (32.6)	169.4 (34.1)	0.33
Triglyceride (mg/dl)	107.0 (44.7)	105.7 (48.0)	0.90
LDL-C (mg/dl)	95.5 (28.0)	96.4 (28.8)	0.34
White blood cell count (/μl)	4,902 (1,489)	4,906 (1,319)	0.86
Hemoglobin (g/dl)	14.1 (1.3)	14.3 (1.4)	0.09
Platelets (10 ⁹ /L)	164 (56)	172 (55)	0.68
HCV RNA (10 ⁵ IU/ml)	1,859 (1,468)	2,021 (1,393)	0.09
ISDR mutations: ≥2 (%)	15 (%)	20 (%)	0.11
Core70: mutant (%)	36 (%)	29 (%)	0.22
Core91: mutant (%)	40 (%)	36 (%)	0.20
Fibrosis: F2-4 (%)	49 (%)	48 (%)	0.36
Activity: A2-3 (%)	42 (%)	34 (%)	0.10

AST, aspartate aminotransferase; ALT, alanine aminotransferase; GGT, gamma-glutamyltransferase; LDL-C, low-density-lipoprotein-cholesterol; ISDR, interferon sensitivity-determining region. Data expressed as mean (SD).

0-3: A0 (no activity), A1 (mild activity), A2 (moderate activity), and A3 (severe activity). Sustained virological response was defined as undetectable HCV RNA by qualitative PCR with a lower detection limit of 50 IU/ml (Amplicor, Roche Diagnostic Systems) at week 24 after the completion of therapy.

Statistical Analysis

A database of pretreatment variables included hematological tests (hemoglobin level, white blood cell count, and platelet count), blood chemistry tests (serum levels of creatinine, albumin, aspartate aminotransferase, alanine aminotransferase (ALT), gamma-glutamyltransferase (GGT), total cholesterol, triglyceride, and low-density lipoprotein cholesterol (LDL-C)), viral factors (HCV RNA titer, number of substitutions in ISDR, substitutions in the amino acid positions 70 and 91 of the core region), histological findings (stage of fibrosis and grade of activity) and patient characteristics (age, sex, and body mass index). Based on this database, decision-tree analysis was used to define a predictive model for sustained virological response.

Student's *t*-test was used for the univariable comparison of quantitative variables and Fisher's exact test was used for the comparison of qualitative variables. For the multivariable analysis for factors associated with sustained virological response, logistic regression models with backward selection were used to identify independent predictors of sustained virological response. Variables that showed significant association with sustained virological response by univariable analysis were included in the multivariable analysis. IBM-SPSS software v.15.0 (SPSS, Inc., Chicago, IL) was used for these analyses. For the decision-tree analysis

[Segal²⁴ and Bloch, 1989], the data mining software IBM SPSS Modeler 13 (IBM SPSS, Inc.) was used, as reported previously [Kurosaki et al., 2010a,b]. In brief, the software searched for the optimal split variables to build a decision-tree structure. The entire study population was first evaluated to determine the variables and cut-off points for the most significant division into two subgroups having different probabilities of sustained virological response. Thereafter, analysis was repeated on all subgroups in the same way until either no additional significant variable was detected or the sample size was below 20.

RESULTS

Generation of the Decision-Tree Model

The decision-tree analysis selected five predictive variables to produce six subgroups of patients (Fig. 1). The number of substitutions in ISDR was selected as the best predictor of sustained virological response. The possibility of achieving sustained virological response was 83% for patients with two or more substitutions in ISDR compared with 44% for patients with a single or no substitution in ISDR, age, with an optimal cut-off of 60 years, was selected as the variable of second split. Patients younger than 60 had the higher probability of sustained virological response (55%) compared with those older than 60 years (31%). Among younger patients, amino acid substitution at Core70 was selected as the third variable of split—wild-type sequence being the predictor of favorable response compared with the mutant type (65% vs. 36%). Among patients with wild-type Core70, the level of serum LDL-C was selected as the fourth variable of split, with an optimal cutoff of

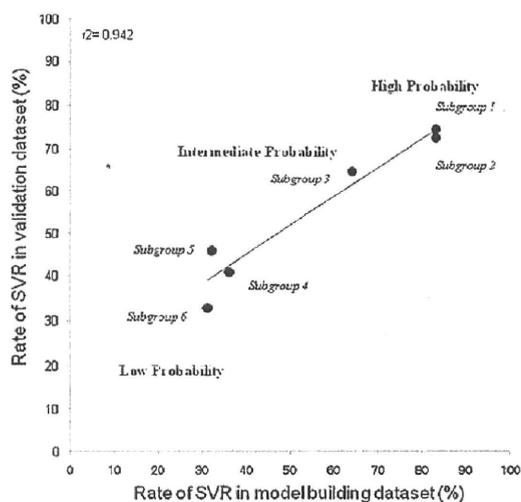


Fig. 2. Validation of the decision-tree analysis: Subgroup-stratified comparison of the rate of sustained virological response. Each patient in the validation set was allocated to subgroups 1–6 by following the flowchart form of the decision tree, and the rates of sustained virological response were then calculated and plotted for each subgroup. The x-axis represents the rate of sustained virological response in the model-building datasets and the y-axis represents the rate of sustained virological response in the validation datasets. The rates of achieving sustained virological response in each subgroup of patients correlated closely between the model-building dataset and the validation dataset (correlation coefficient: $r^2 = 0.94$).

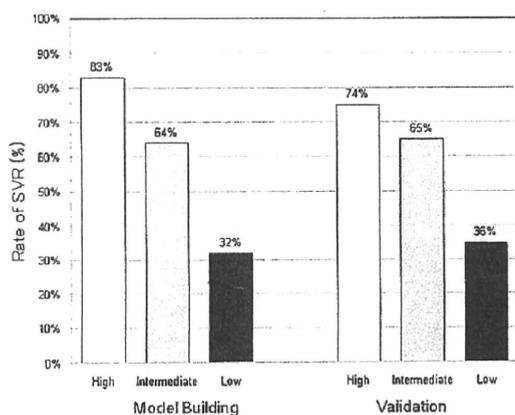


Fig. 3. Comparison of sustained virological response rates between groups divided by the decision tree. The rate of sustained virological response was compared between three groups of patients as divided by the decision-tree analysis. White, gray, and black boxes indicate the low-probability group (subgroup 4, 5, and 6), intermediate-probability group (subgroup 3), and high-probability group (subgroup 1 and 2), respectively. The rate of sustained virological response showed significant difference between the three groups.

(Fig. 4). Patients were stratified according to the cumulative drug exposure with PEG-IFN and RBV: the good adherence group consisted of patients who took $\geq 80\%$ planned doses of both PEG-IFN and RBV; the poor adherence group consisted of patients who took $< 80\%$ of planned doses of both PEG-IFN and RBV. Even after adjustment for drug adherence, the three groups of patients divided by decision-tree analysis still had low, intermediate, and high probability of achieving sustained virological response, respectively, indicating that this model predicts sustained virological response independent of drug exposure.

Multivariable Logistic Regression Analysis

Age, sex, serum levels of creatinine, ALT, GGT, LDL-C, hemoglobin, platelet count, HCV RNA titer, ISDR substitution, substitution at Core70, substitution at Core91, histological stage of fibrosis, and grade of activity were found to be associated with sustained virological response by standard univariable analysis. Multivariable analysis including these factors showed that age, sex, LDL-C levels, GGT levels, platelet count, ISDR substitution, and substitution at Core70 showed independent associations with sustained virological response (Table II). Substitution in ISDR had the highest odds ratio, at 9.92. Fibrosis, which was selected as a significant predictor of response in the decision-tree analysis, was not found to be an independent predictor of response in standard multivariable analysis, indicating that the decision-tree analysis could identify significant predictors that would apply specifically to selected patients.

DISCUSSION

The present study revealed that viral factors such as substitutions in ISDR and Core70 are significant and independent predictors of sustained virological response to PEG-IFN plus RBV in chronic hepatitis C. In a decision-tree model for the pretreatment prediction of sustained virological response, the number of substitutions in ISDR was the best predictor of sustained virological response, followed by younger age, wild-type sequence at Core70, higher level of LDL-C, and absent fibrosis. This decision-tree model could identify patients with high probability of sustained virological response (83%) among difficult-to-treat genotype 1b chronic hepatitis C patients. Using this model, rapid estimates of the response before treatment can be made by allocating patients to specific subgroups with a defined rate of response simply by following the flowchart form. Because more potent therapy, such as a combination of protease inhibitor, PEG-IFN, and RBV, is under clinical trial and may become available in the near future [Hezode et al., 2009; McHutchison et al., 2009], pretreatment prediction of the likelihood of sustained virological response may be useful for both patients and physicians to support clinical decisions whether to start current standard therapy or to wait for emerging new therapies.

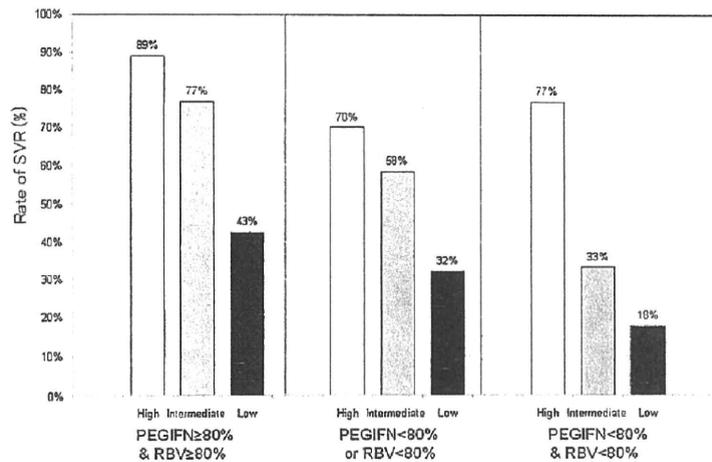


Fig. 4. Comparison of the rate of sustained virological response between the decision-tree groups stratified by drug adherence. The three groups of patients divided by the decision tree (black, gray, and white boxes indicating the low-, intermediate-, and high-probability groups, respectively) were further stratified according to cumulative drug exposure to PEG-IFN and RBV.

Two or more substitutions in ISDR had a strong impact on sustained virological response, because this factor was selected as a top variable in decision-tree analysis and had the highest odds ratio in multivariable analysis. Moreover, even among patients with unfavorable ISDR (0 or 1 mutation), younger patients (<60 years) with the wild-type sequence at Core70 and high level of LDL-C (≥ 120 mg/dl) had a high rate of sustained virological response. The sustained virological response rate of these two subgroups of patients was 83% in the model-building patients and 75% in the validation patients. Thus, patients with high possibility of sustained virological response could be extracted by the combined analysis of ISDR and Core70. These patients may be the best-suited candidates for treatment with the current combination therapy. Conversely, the following patients with 0–1 mutation in ISDR had a low probability of sustained virological response (32–35%): (1) older (>60 years); or (2) younger (<60 years) patients but having mutant-type sequence at Core70; or (3) younger (<60 years) patients having a wild-type sequence at Core70, but having a low level of LDL-C (<120 mg/dl) and advanced fibrosis. These patients may

be advised to wait for a more effective therapy. Decision may be made on a case-by-case basis, taking into account the potential risk of disease progression while waiting.

In a previous decision-tree model using simple and noninvasive standard tests that are available readily worldwide [Kurosaki et al., 2010b], the rate of sustained virological response was at most 65–76% among those in the high-probability group. That model focused on use by general physicians in routine general practice, especially where specialized resources, such as liver biopsy or determination of viral sequences, are not available. In that model, younger age, male sex, higher platelet counts, lower alpha-fetoprotein (AFP) levels, and lower GGT levels were identified as favorable predictive parameters. Higher AFP levels and lower platelet counts that are hallmarks of advanced fibrosis [Shiratori and Omata, 2000; Akuta et al., 2007b] were associated with low probability of sustained virological response in that model. On the other hand, the present analysis aimed to clarify the significance of viral factors for pretreatment prediction of sustained virological response, and to build an advanced model that may be used by specialist physicians engaged in the

TABLE II. Multivariable Logistic Regression Analysis for Factors Associated With SVR

Parameter		Odds	95% CI	P-value
Age (years)	<60 vs. ≥ 60	2.28	1.31–3.94	0.003
Gender	Male vs. female	3.36	1.87–5.99	<0.0001
GGT (IU/L)	<40 vs. ≥ 40	2.65	1.45–4.85	0.002
LDL-C (mg/dl)	≥ 120 vs. <120	1.79	0.91–3.53	0.094
Platelets (10 ⁹ /L)	≥ 120 vs. <120	2.69	1.22–5.90	0.014
ISDR mutations	≥ 2 vs. 0–1	9.92	3.71–26.54	<0.0001
Core70	Wild vs. mutant	1.92	1.07–3.47	0.030

GGT, gamma-glutamyltransferase; LDL-C, low-density-lipoprotein-cholesterol; ISDR, interferon sensitivity-determining region.

treatment of hepatitis. In the present model, stage of fibrosis was selected as a predictive factor, but at lower level of significance than HCV mutations. The predicted rate of sustained virological response in the high-probability group of the present model is higher than that in the previous model (75–83% vs. 65–76%). These results indicate that substitutions in ISDR and Core70 were important pretreatment predictors of sustained virological response. Determination of these viral factors is not available readily in clinical practice, but is of value for improving the accuracy of pretreatment prediction of sustained virological response.

Substitutions in ISDR and Core70 have been reported previously to be associated with efficacy of IFN therapy. The association between the number of substitutions in ISDR and response to therapy was demonstrated originally in patients treated with IFN mono-therapy [Enomoto et al., 1995, 1996; Kurosaki et al., 1997], but recent studies have reported a positive correlation with PEG-IFN and RBV combination therapy as well [Munoz de Rueda et al., 2008; Shirakawa et al., 2008; Ikeda et al., 2009]. Another important viral factor relevant to treatment response is amino acid substitution in Core70. The sequence of this amino acid was reported originally to be associated with nonresponse to therapy [Akuta et al., 2005], but subsequent studies confirmed the positive correlation of a wild-type Core70 with sustained virological response [Akuta et al., 2009]. The multiple logistic regression analysis showed that ISDR and Core70 were independent factors associated with sustained virological response along with host factors. How these important viral factors and other host factors can be combined to predict response to PEG-IFN plus RBV is an important clinical question. Decision-tree modeling can make the response probability apparent by combining all these factors. Some factors that may be associated with treatment outcome, such as levels of ferritin or homocysteine, were not included. This may be a potential limitation of the present study.

It is of interest that a recent study by Li et al. [2010] has shown that a high serum level of LDL-C is linked to the *IL28B* major allele (CC in rs12979860). In that study, a high serum level of LDL-C was associated with sustained virological response, but it was no longer significant when analyzed together with the *IL28B* genotype in multivariate analysis. Thus, the association between treatment response and LDL cholesterol levels in the present study may reflect the underlining link of LDL cholesterol levels to the *IL28B* genotype. Recent reports indicate that the *IL28B* genotype and HCV substitutions are correlated closely [Akuta et al., 2010; Kurosaki et al., 2010c]. Still, Core70 [Akuta et al., 2010] or ISDR [Kurosaki et al., 2010c] were predictors of response to therapy independent of *IL28B* genotype. Future study is needed to elucidate the possible mechanisms underlying the association between HCV sequences and host genetic factors, and also the role of host and viral factors for the prediction of treatment response.

In conclusion, a data mining analysis emphasized the impact of substitutions in ISDR and Core70 on pretreatment prediction of sustained virological response to PEG-IFN plus RBV therapy. A decision-tree model that includes substitutions in ISDR and Core70 of HCV could identify patients with high probability of sustained virological response, and could thereby improve the predictive accuracy over predictions that are based on standard tests.

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Original Article

Changes in hepatitis C viral load during first 14 days can predict the undetectable time point of serum viral load by pegylated interferon and ribavirin therapy

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Aim: In the treatment of chronic hepatitis C, pegylated interferon (PEG-IFN) and ribavirin combination therapy must be continued for an adequate duration to improve the rate of sustained virological response. We attempted to predict the time point at which serum hepatitis C virus (HCV) RNA are undetectable during combination therapy.

Methods: Patients with HCV genotype 1b were enrolled in a model preparation ($n = 35$) and a validation group ($n = 70$). All patients received PEG-IFN- α -2b/ribavirin combination therapy for at least 48 weeks, and serological samples were screened a minimum of 17 times during the therapy. Serum HCV RNA were measured by the Abbott RealTime HCV assay. Using the HCV dynamics model described by Neumann *et al.*, we used multiple linear regression analysis to select factors that affected the undetectable time point.

Results: Difference in viral load between weeks 1 and 2 was the only predictive factor for the undetectable time point of

serum HCV RNA ($r^2 = 0.67$, $P < 0.0005$), and we derived the following prediction equation: undetectable time point (week) = $13.495 \times (\text{viral load at day 14} [\log \text{ IU/mL}] - \text{viral load at day 7} [\log \text{ IU/mL}]) + 25.456$. The equation was applicable to the validation group.

Conclusion: We created a formula for predicting the undetectable time point from viral load measurements early in PEG-IFN- α -2b/ribavirin combination therapy. An early response reflects sensitivity to therapy, and the estimation of an undetectable time point would be useful for determining the optimal duration of treatment for chronic hepatitis C patients.

Key words: hepatitis C, interferon, kinetics, real-time polymerase chain reaction, undetectable time point

INTRODUCTION

INTERFERON (IFN)-BASED therapy is the main form of therapy for chronic hepatitis C, but it requires a long-term period to complete, typically lasting at least 48 weeks for hepatitis C virus (HCV) genotypes 1 and 4. The final therapeutic effect is eradication of HCV, which is referred to as a sustained virological response (SVR).

Although combination therapy with pegylated (PEG)-IFN- α and ribavirin is now established as the standard treatment for chronic HCV infection genotype 1b, the SVR rate in these patients is still approximately 50%.¹⁻³ Moreover, it is difficult to know the treatment outcomes during treatment and follow-up period.

Various factors have been investigated to predict the treatment efficacy before initiation of therapy, including pretreatment viral load,⁴ viral genotype,⁵ and gene sequences, such as IFN sensitivity determining region,⁶ and host factors, including sex, age, fibrosis stage and race.^{7,8} These factors cannot be modified by therapy and are unfortunately not completely reliable for predicting therapeutic response. However, other studies have documented the importance of the period when HCV is cleared from the serum (we define this as the

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"undetectable time point").⁹⁻¹³ When an undetectable time point is achieved within 4 weeks of therapy initiation, the SVR rate is high. In contrast, the later the undetectable time point, the lower the SVR rate. One disadvantage with this prediction method during therapy is that SVR cannot be predicted until serum viral clearance. If one can predict the undetectable time point early during the treatment, physicians can modify and optimize the ongoing treatment.

There are various patterns of patient response to IFN therapy. In clinical settings, the following three response patterns are observed: (i) SVR; (ii) non-virological response (NVR), in which viral loads continue to be detected during therapy; and (iii) relapse, in which viral loads transiently drop below the detection limit but become detectable again after the end of therapy.⁹ Mathematical models have been developed for analyzing therapy-induced changes in HCV viral load. Neumann *et al.*¹⁴ introduced a model for IFN monotherapy in 1998, and a pharmacokinetic model for PEG-IFN has been developed by Powers *et al.*¹⁵ These models are very useful for understanding the therapeutic effects of IFN on HCV.

In recent years, techniques to quantify serum viral RNA levels have advanced. The detection limit and the dynamic range of the quantitative real-time polymerase chain reaction (PCR) assay are lower and wider than those of Amplicor PCR assay.^{16,17} As a result, the real-time PCR assay can show us the more accurate viral dynamics. In the present study, we used the model of Powers *et al.*¹⁵ and real-time PCR to measure serum viral loads. Our aim was to ascertain whether it is possible to predict the undetectable time point during the early stage of PEG-IFN- α -2b/ribavirin combination therapy for genotype 1b patients with a high viral load, which is the most difficult-to-treat phenotype of HCV.

METHODS

Patients

THE MODEL PREPARATION group comprised 35 patients with biopsy-proven chronic hepatitis C who were treated at the Musashino Red Cross Hospital from 2000–2001. All patients had HCV genotype 1b and a high viral load ($>100\,000$ IU/mL) as determined by the Amplicor-HCV Monitor Assay (Roche Diagnostics, Tokyo, Japan). Patients with other liver disease, such as liver cirrhosis, autoimmune hepatitis or alcoholic liver injury, were excluded. None of the patients had hepatitis B virus-related antigens, antibodies or anti-HIV antibodies. At the time of enrollment, it was

confirmed that none of the patients were taking drugs that could affect their immune system. The dosage of ursodeoxycholic acid and glycyrrhizin was not changed during therapy.

The model validation group comprised 70 patients with biopsy-proven chronic hepatitis C who were treated at the Musashino Red Cross Hospital from 2004–2006. As with the model preparation group, all patients had HCV genotype 1b and a high viral load, and patients with liver cirrhosis or alcoholic liver injury were excluded. None of the patients had hepatitis B virus-related antigens, antibodies or anti-HIV antibodies.

Informed consent was obtained from all patients in writing. The present study was approved by the Ethics Review Board of Musashino Red Cross Hospital in accordance with the Declaration of Helsinki.

Treatment protocol

All patients received at least 48 weeks of PEG-IFN- α -2b (PegIntron; Schering-Plough, Kenilworth, NJ, USA) and ribavirin (Rebetol; Schering-Plough) combination therapy. In the model validation group, if viral clearance was not achieved by week 12, combination therapy was prolonged to 72 weeks. PEG-IFN- α -2b (1.5 μ g/kg per week) was administered s.c. Ribavirin was administered p.o. at 600 mg/day twice daily to patients weighing less than 60 kg, and 800 mg/day was given to patients weighing between 60 and 80 kg. The dosage of PEG-IFN- α -2b was reduced to 0.75 μ g/kg per week when white blood cells, neutrophils or platelets dropped below 1500 , 750 or $80 \times 10^3/\text{mm}^3$, respectively. When hemoglobin concentration dropped below 10 g/dL, the dosage of ribavirin was reduced from 600 to 400 mg/day for patients weighing less than 60 kg, and from 800 to 600 mg/day for patients weighing between 60 and 80 kg. Both drugs were discontinued when white blood cells, neutrophils, platelets or hemoglobin levels dropped below $1000/\text{mm}^3$, $500/\text{mm}^3$, $50 \times 10^3/\text{mm}^3$ or 8.5 g/dL, respectively.

HCV dynamics in serum

To analyze viral dynamics, serum samples were collected from each patient according to the following schedule with respect to the start of PEG-IFN- α -2b/ribavirin combination therapy: immediately before and at 4, 8 h, and 1, 2, 4, 7, 8, 14 and 28 days after the therapy was started; and then at 4-week intervals until completion of the therapy. HCV viral loads were measured in all serum samples using the Abbott RealTime HCV assay (Abbott Molecular, Des Plaines, IL, USA) at an Abbott laboratory in the USA.¹⁶ The dynamic range

was 1.08–8 log₁₀ IU/mL. The assay is standardized to the 2nd World Health Organization (WHO) International Standard for HCV RNA (National Institute for Biological Standards and Control code 96/798). Nucleic acid extraction was performed on 0.5-mL samples using an Abbott m2000sp (Abbott Molecular). The Abbott m2000rt (Abbott Molecular) was used for reverse transcription, PCR amplification and detection/quantification. A single-stranded linear probe was used as the HCV probe.

Definitions of response to therapy

The undetectable time point was defined as the first time the viral load dropped below the detection limit (1.08 log₁₀ IU/mL) during therapy. Patients with SVR had no detectable viral load 6 months after the end of PEG-IFN- α -2b/ribavirin combination therapy. Patients in relapse had no detectable viral load at the end of therapy but had a detectable viral load 6 months after the end of therapy. Patients with NVR had a detectable viral load throughout the treatment period.

Calculation of the HCV dynamic parameters

Hepatitis C virus dynamic parameters (c , δ , ϵ , T_0 and V_0) were calculated from viral loads with equations for HCV dynamics.¹⁵ The parameter c is the constant viral death rate, δ is the death rate of infected cells, ϵ is the effect of PEG-IFN on blocking production of virus from infected cells, and T_0 and V_0 are the numbers of uninfected cells and virus at the start of therapy, respectively.

Statistical analysis

SAS ver. 9.13 was used for the statistical analysis. *P*-values of less than 0.05 were considered significant.

RESULTS

Baseline patient characteristics

TABLE 1 SHOWS the baseline characteristics of the patients. The SVR rate was 60% and 27 patients accomplished undetectable serum HCV until 24 weeks after the therapy was started. The therapy was discontinued in three of the 35 patients because of a reduction in

Table 1 Patient characteristics at baseline

	Model preparation group (n = 35)	Model verification group (n = 70)
Age (years)	52.1 ± 9.9	57.8 ± 11
Sex (male/female)	24/11	36/34
BMI	23.7 ± 2.9	23.9 ± 3.7
Hemoglobin (g/dL)	14.7 ± 1.2	14.2 ± 1.6
Platelet count (×10 ³ / μ L)	17.9 ± 4.8	15.5 ± 5.2
Albumin (g/dL)	4.2 ± 0.33	3.92 ± 0.048
ALT (U/L)	91.7 ± 64	80.0 ± 7.4
Liver histology (Metavir score)		
A (0/1/2/3/4/not measured)	0/17/13/5/0/0	0/40/26/2/0/2
F (0/1/2/3/4/not measured)	0/17/15/5/0/0	2/23/25/18/0/2
Viral load (log IU/mL)		
At pretreatment	5.49 ± 0.52	5.54 ± 0.92
At 7th day of treatment	4.05 ± 0.98	4.75 ± 1.05
at 14th day of treatment	3.23 ± 1.41	4.23 ± 1.29
Durations of therapy (48 weeks/72 weeks/dropout)	32/0/3	45/7/18
Drug adherence† (PEG-IFN/ribavirin/both/non-)	7/5/2/21	6/21/30/13
Outcome (SVR/relapse/NVR)	21/6/8	20/26/24
Actual undetectable time point‡ {14/28 days/8/12/16/20/24/28/32 weeks/therapy end}	3/7/8/4/1/2/2/0/0	2/2/12/14/4/4/2/2/4

†NVR cases were excluded.

‡Patients numbers with dose reduction during the therapy.

BMI, body mass index; ALT, alanine aminotransferase; PEG-IFN, pegylated interferon; SVR, sustained virological response; NVR, non virological response.

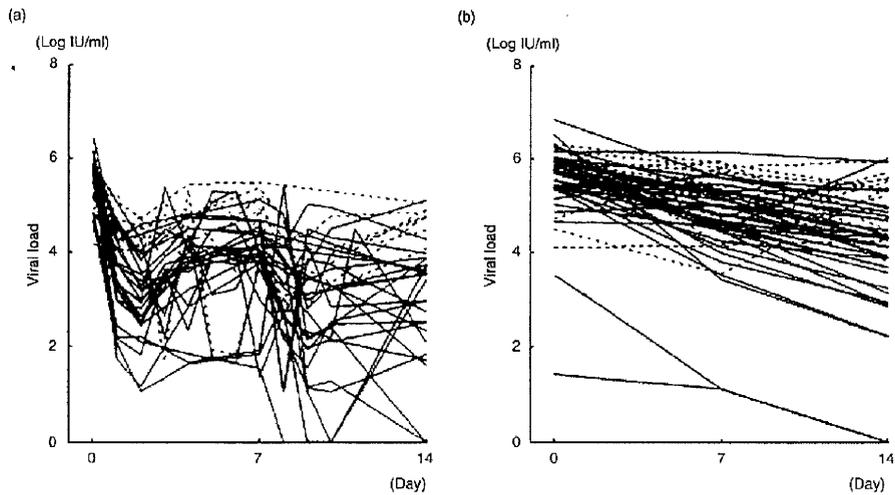


Figure 1 Early hepatitis C virus (HCV) dynamics of model preparation group (a) and of model validation group (b). The patients with incomplete blood collection were excluded from the figure of the model validation group. Solid line, dynamics of those who accomplished undetectable serum HCV until the therapy ended; dotted line, of those in whom serum HCV was detected through the whole therapy.

the hemoglobin concentration, a reduction in the neutrophil count and a worsening of depressive symptoms. In comparison to the model preparation group, there were more NVR patients, and the SVR rate was 29% in the model validation group. There were six patients who accomplished undetectable serum HCV after 24 weeks, and the latest patients achieved it 40 weeks after the therapy started. More patients had advanced hepatic fibrosis in the model validation group than in the model preparation group. Eighteen patients discontinued the combination therapy for various reasons, for example, decreased neutrophil count. The early HCV dynamics of both group are shown in figure 1.

Undetectable time point prediction

From the model preparation group, 29 patients were analyzed and six patients were excluded for the following reasons: therapy was discontinued before viral clearance in one patient, PEG-IFN dosage was decreased before viral clearance in three patients, viral load increased during therapy in one patient, and an incomplete series of samples were obtained from one patient.

First, we hypothesized that the HCV dynamic parameters have a possibility to predict the undetectable time point. HCV dynamic parameters were calculated with three dataset patterns of viral loads, as follows: (i) immediately before and at 4, 8 h, and 1, 2, 4, 7 and 8 days; (ii) before and at 8 h, and 1, 2, 4 and 7 days; and (iii) before and at 4, 8 h, and 1, 2, 4 and 7 days after the therapy was started. Unfortunately, no significant factors for prediction of the undetectable time points were detected in these HCV dynamic parameters (Table 2), even when adding parameters of age and sex.

Next, we investigated the possibility using early-stage treatment dynamics. Multiple linear regression analysis was conducted for viral load, and changes in viral load up to day 14 as the explanatory variables and undetectable time points as the objective variables. Among various factors which became significant alone, the decrease in viral load from day 7 to 14 was found to be the best predictor for the undetectable time points by multiple linear regression analysis ($r^2 = 0.67$, Table 3). Then, whole datasets were analyzed again including HCV dynamic parameters, sex, age, viral loads and viral

Table 2 Calculated HCV-dynamic parameters of model preparation group

Dataset	Dataset 1† median (range)	P	Dataset 2‡ median (range)	P	Dataset 3§ median (range)	P
c	0.77 (0.032–5.21)	0.73	1.54 (0.0515–7.58)	0.37	2.75 (0.040–6.19)	0.85
δ	0.0033 (0–0.69)	0.76	0.013 (0–0.99)	0.094	0.053 (0–0.70)	0.91
ε	0.28 (0.023–0.84)	0.30	0.067 (0.0083–0.72)	0.038	0.28 (0.023–0.71)	0.18
T ₀	0.36 (0.0001–0.95)	0.63	0.415 (0.0049–0.98)	0.23	0.36 (0.007–0.90)	0.21
V ₀	5.49 (4.40–6.69)	0.53	4.99 (4.10–6.48)	0.090	5.29 (4.30–6.69)	0.29
R ²	0.012		0.090		0.056	

†Dataset 1: serum hepatitis C virus (HCV) load immediately before and at 4, 8 h, and 1, 2, 4, 7, 8 days after the therapy was started.

‡Dataset 2: serum HCV load before and at 8 h, and 1, 2, 4, 7 days after the therapy was started.

§Dataset 3: serum HCV load before and at 4, 8 h, and 1, 2, 4, 7 days after the therapy was started.

load changes. The results showed that only the change in viral load from day 7 to 14 was associated with the prediction of the undetectable time point ($r^2 = 0.67$). Finally, prediction in each patient was valid (Cook's $D = 0.046$, mean, data not shown), and we derived the following prediction formula:

$$\text{Undetectable time point (week)} = 13.495 \times (\text{viral load at day 14 } [\log \text{ IU/mL}] - \text{viral load at day 7 } [\log \text{ IU/mL}]) + 25.456.$$

The degree of decrease in viral load from day 7 to 14 for the model preparation group and the actual

Table 3 Early viral dynamics of model preparation group, correlation to undetectable time point and the result of multiple linear regression analysis

	Viral load (log IU/mL)	Spearman's rank correlation test coefficient (P-value)	Multiple linear regression analysis r^2 (P-value)
Pretreatment (0 days)	5.48 ± 0.30	0.27 (0.28)	Excluded
4 h	5.66 ± 0.22	0.045 (0.82)	Excluded
8 h	5.55 ± 0.19	0.026 (0.89)	Excluded
1 day	3.74 ± 0.75	0.68 (<0.001)	Excluded
2 days	3.20 ± 0.76	0.66 (<0.001)	Excluded
4 days	4.01 ± 0.74	0.56 (0.002)	Excluded
7 days	4.05 ± 0.75	0.77 (<0.001)	Excluded
8 days	3.34 ± 0.80	0.67 (<0.001)	Excluded
14 days	3.52 ± 0.95	0.87 (<0.001)	Excluded
Subtracted values of viral load (log scale)			
1 day – 0 days	-1.78 ± 0.88	0.59 (0.001)	Excluded
2 days – 0 days	-2.18 ± 0.79	0.53 (0.003)	Excluded
4 days – 0 days	-1.46 ± 0.65	0.72 (0.000)	Excluded
7 day – 0 days	-1.38 ± 0.80	0.38 (0.049)	Excluded
14 days – 0 days	-2.24 ± 1.17	0.83 (0.000)	Excluded
2 days – 1 day	-0.55 ± 0.13	0.085 (0.67)	Excluded
4 days – 1 day	0.17 ± 0.25	0.22 (0.27)	Excluded
7 days – 1 day	0.44 ± 0.46	0.27 (0.19)	Excluded
14 days – 1 day	-0.42 ± 0.46	0.76 (<0.001)	Excluded
4 days – 2 days	0.61 ± 0.23	0.12 (0.54)	Excluded
7 days – 2 days	0.86 ± 0.50	0.12 (0.56)	Excluded
14 days – 2 days	0.11 ± 0.44	0.76 (<0.001)	Excluded
7 days – 4 days	-0.11 ± 0.17	0.047 (0.82)	Excluded
14 days – 4 days	-0.7 ± 0.37	0.78 (<0.001)	Excluded
14 days – 7 days	-0.86 ± 0.50	0.76 (<0.001)	0.667 (<0.0005)

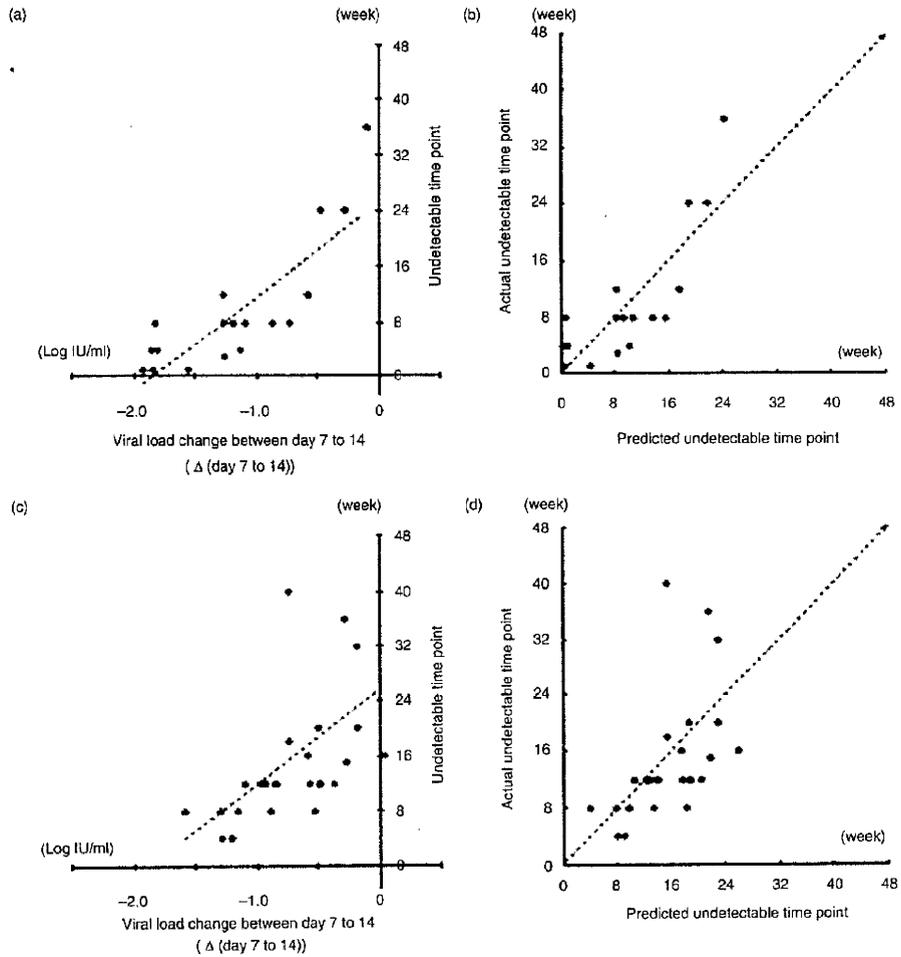


Figure 2 Correlation between the undetectable time point and the decrease in viral load from day 7 to 14 (a,b) and correlation between the actual and predicted undetectable time points (c,d). (a,c) Results of analyses for the model preparation group; and (b,d) analyses for the model validation group. Black circles, actual cases; dotted line, (a,c) estimate obtained from the prediction formula; (b,d) equal values of actual and predicted undetectable time points.

undetectable time point are plotted in Figure 2(a), which shows a very strong and a significant correlation ($r^2 = 0.67$, $P < 0.0005$).

The validity of the prediction formula was investigated in the validation group. Analysis was possible in 32 patients, as the other patients were excluded from the analysis due to the following reasons: therapy was discontinued before viral clearance in eight patients, PEG-IFN dosage was reduced before viral clearance in nine patients and viral clearance was achieved before day 14 in two patients. There were six cases of NVR, and incomplete blood collections from 13 patients on day 7 and/or 14. A strong and a significant correlation was demonstrated between the undetectable time points that were predicted using this formula and the actual undetectable time points (Fig. 2c, $r = 0.53$, $P = 0.005$).

Although only one case was predicted to achieve a rapid virological response (undetectable viral load at week 4)¹³ in the model validation group, the actual undetectable time point of this patient was week 8 (Fig. 2d). In contrast, all nine cases who were predicted to achieve a complete early virological response (undetected viral load until week 12),¹³ the actual undetectable time points of these patients were within week 12. Because the prediction formula was derived by the least squares method, half of the patients, who were predicted not to achieve the complete early virological response, actually achieved it.

DISCUSSION

NUMEROUS STUDIES HAVE documented that the undetectable time point is related to therapeutic responses, and its usefulness in predicting therapeutic efficacy is clear.⁹⁻¹³ In the present study, we were able to derive a formula for predicting the undetectable time point for patients with HCV genotype 1b and high serum viral loads during PEG-IFN- α -2b/ribavirin combination therapy. Though the various parameters for the HCV dynamics were investigated, the change in viral load from day 7 to 14 was the only parameter that was useful for predicting the undetectable time point.

The standard length of PEG-IFN/ribavirin combination therapy is 48 weeks for patients with HCV genotype 1b and high serum viral loads; however, a 72-week administration is recommended to improve therapeutic response.^{3,13,18} Therefore, when undetectable time points are predicted as from weeks 13-24 by our formula, the SVR rates could be improved by continuing the IFN therapy for longer periods. By prediction of the undetectable time point early during the treatment using our

formula, the physician can make early modification and optimization of currently ongoing therapy.

Another important issue of PEG-IFN/ribavirin treatment is adherence to treatment. Because dose reductions may delay the time until serum viral clearance, patients in whom the dosage of IFN and ribavirin was reduced during therapy were excluded in the present study. However, there are many patients in whom the dosage of drugs has to be reduced during therapy for a wide variety of clinical reasons. If reducing dosage before the predicted undetectable time point, administration of IFN for longer periods should be considered.

In conclusion, we created a formula for predicting the undetectable time point in patients treated with PEG-IFN- α -2b/ribavirin combination therapy. Viral eradication is the ultimate objective of IFN-based therapy, but many patients failed to achieve viral eradication for some reason. Because our prediction formula for the undetectable time point was made with a small population, it is necessary to correct it by further analysis with a larger population. However, an early viral response reflects efficacy of the therapy, and the estimation of an undetectable time point by our formula would be useful for determining the optimal duration of treatment in the early period of the therapy for each chronic hepatitis C patient.

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肝疾患

Review

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線維化とケモカイン

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