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Research and Applications



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# Synergistic drug combinations from electronic health records and gene expression

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#### **ABSTRACT**

**Objective:** Using electronic health records (EHRs) and biomolecular data, we sought to discover drug pairs with synergistic repurposing potential. EHRs provide real-world treatment and outcome patterns, while complementary biomolecular data, including disease-specific gene expression and drug-protein interactions, provide mechanistic understanding.

**Method:** We applied Group Lasso INTERaction NETwork (glinternet), an overlap group lasso penalty on a logistic regression model, with pairwise interactions to identify variables and interacting drug pairs associated with reduced 5-year mortality using EHRs of 9945 breast cancer patients. We identified differentially expressed genes from 14 case-control human breast cancer gene expression datasets and integrated them with drugprotein networks. Drugs in the network were scored according to their association with breast cancer individually or in pairs. Lastly, we determined whether synergistic drug pairs found in the EHRs were enriched among synergistic drug pairs from gene-expression data using a method similar to gene set enrichment analysis.

**Results:** From EHRs, we discovered 3 drug-class pairs associated with lower mortality: anti-inflammatories and hormone antagonists, anti-inflammatories and lipid modifiers, and lipid modifiers and obstructive airway drugs. The first 2 pairs were also enriched among pairs discovered using gene expression data and are supported by molecular interactions in drug-protein networks and preclinical and epidemiologic evidence.

**Conclusions:** This is a proof-of-concept study demonstrating that a combination of complementary data sources, such as EHRs and gene expression, can corroborate discoveries and provide mechanistic insight into drug synergism for repurposing.

Key words: drug repurposing, drug interactions, drug discovery, breast cancer, electronic health records, combination therapies

#### INTRODUCTION

Electronic health records (EHRs) reflect real-world treatment patterns including polypharmacy, offering a unique opportunity to study drug-associated outcomes for drug safety and repurposing efforts. Molecular data, such as gene expression, and drug-protein interactions offer possible mechanistic insight into drug-disease relationships. These 2 types of data strongly complement each other, for example, in assessing the repurposing potential of existing drug combinations. Prior studies have mainly focused on discovering adverse effects of single or combined drugs (ie, drug-drug interactions of repurposing single drugs, 2.7-9 such as metformin for breast cancer. Although there have been mixed results in replicating metformin's apparent anticancer benefit, 1,10-15 preliminary results from ongoing clinical trials appear promising.

Beyond repurposing individual drugs, combinations of drugs may yield adjuvant therapeutic effects or allow lower doses to achieve the same therapeutic effects while minimizing the undesirable side effects triggered at higher doses. The Drugs can interact with each other such that the bioavailability of one drug is increased or prolonged (pharmacokinetic interaction) or the target receptor or pathway is modulated to elicit a stronger therapeutic response (pharmacodynamic interaction). Additionally, finding beneficial combinations of approved or investigational drugs can save considerable cost and time, because some safety assessments have already been performed. Such multidrug synergism is currently discovered experimentally through large-scale target screening and theoretically through reasoning based on known pharmacokinetic or pharmacodynamic interactions.

This study demonstrates the novel use of both EHRs and molecular data to discover and validate pairs of drugs whose combined therapeutic effect on mortality among breast cancer patients appears to be greater than that of the individual drugs alone. Our approach for eliciting beneficial pairs of drugs is a first step toward discovering more complex multidrug combinations that can optimize the use of existing drugs.

#### **METHODS**

### Analysis of electronic health records

#### EHR data sources

We used Oncoshare, 22 a breast cancer database linking long-term survival outcomes from the California Cancer Registry with EHRs detailing patient, tumor, and treatment information from a tertiary cancer care center (Stanford Hospital) and a neighboring community health system (Palo Alto Medical Foundation, PAMF). Oncoshare followed 14885 female patients (at least 18 years old) with a breast cancer diagnosis in the registry and sought treatment at Stanford Hospital or PAMF between January 2000 and April 2013. To determine 5-year mortality, we included only patients who were followed for at least 5 years starting from the index date of breast cancer diagnosis or who died within the follow-up period. By excluding patients who were followed <5 years (ie, diagnosed after April 2008), we minimized the loss to follow-up; this process was already facilitated through statewide mortality tracking by the California Cancer Registry. We extracted 1531 demographic, tumor (eg, stage, hormone subtype), and treatment (eg, prescriptions, radiotherapy, diagnostic imaging) variables. Data and methodological details on Oncoshare can be found in Kurian et. al.<sup>22</sup> Individual drugs were analyzed as generic ingredients according to RxNORM<sup>23</sup> as well as aggregated into 95 drug classes according to the Anatomical

Therapeutic Chemical (ATC) system $^{24}$  (Supplementary Table S1). Demographic and tumor variables, if missing and comprising at least 10% of the cohort, were coded as "unknown" and analyzed as a separate category, or otherwise (if <10% were missing) replaced by mode imputation (for categorical variables) or mean imputation (for continuous variables).

To examine concomitant drug exposures, we set up a data matrix in which each row is an exposure period for every unique drug combination (Figure 1A). This matrix contains 171 940 unique exposure periods derived from 9945 eligible patients. A cumulative exposure variable measures the duration patients were exposed to that drug combination during their follow-up time. Drugs and drug classes used for fewer than 14 days (cumulative) or present in less than 0.5% of the exposure periods were removed, leaving 294 drugs (Supplemen tary Table S1) for analysis of 43 071 possible pairwise combinations. Variables entered into the logistic regression included all demographic, tumor, and treatment variables. We examined for association at both the individual drug level and the ATC drug class level.

#### Synergism score from EHR

To identify potentially interesting associations between 5-year mortality and pairwise combinations between drugs and drug classes, we used lasso<sup>25</sup> regularization on a logistic regression model with pairwise interactions (Equation 1). Drug interactions were modeled as statistical interactions. Here, we used Group-Lasso INTERaction NETwork<sup>26</sup> (glinternet), an overlap group lasso designed to select a pairwise interaction effect  $\beta_{i,j}$  along with its constituting main effects  $\beta_i$  and  $\beta_i$ .

$$\frac{\log p}{(1-p)} = \beta_0 + \sum \beta_i x_i + \sum \beta_{i,j} x_i x_j$$
 Equation 1

A main effect  $\beta_i$  refers to the contribution of an independent variable  $x_i$  toward the response (log odds of 5-year mortality where p is the probability of 5-year mortality) while ignoring all other independent variables. An interaction effect  $\beta_{i,j}$  arises when 2 independent variables,  $x_i$  and  $x_j$ , influence each other's contribution toward the response. For example, although drug i and drug j are individually associated with an outcome by  $\beta_i$  and  $\beta_i$ , respectively, when used together, they may modify each other's contribution toward the response such that the combined response ( $\beta_i + \beta_i + \beta_{i,j}$ ) is not simply the sum of their individual parts ( $\beta_i + \beta_i$ ).

An interaction effect is termed *synergistically beneficial* when the combined effect is more negatively correlated with mortality than the most negative association of individual drugs. An interaction effect is *synergistically adverse* when the combined effect is more positively associated with mortality than the maximum positive association of individual drugs. An interaction may also be *antagonistic* when the combined effect is closer to null than either drug's effect. Note that these terms describe the net association of the drug combination relative to that of individual drugs instead of the sign of the interaction coefficient.

#### Modeling implementation

Interactions involving categorical and continuous variables were handled differently in the glinternet R package (version 3.1.0).<sup>26</sup> For each categorical variable (eg, tumor stage), all possible levels (0 to IV, unknown) and their pairwise interactions with another variable (eg, received zoledronate or not) were considered in a group lasso.<sup>26</sup>

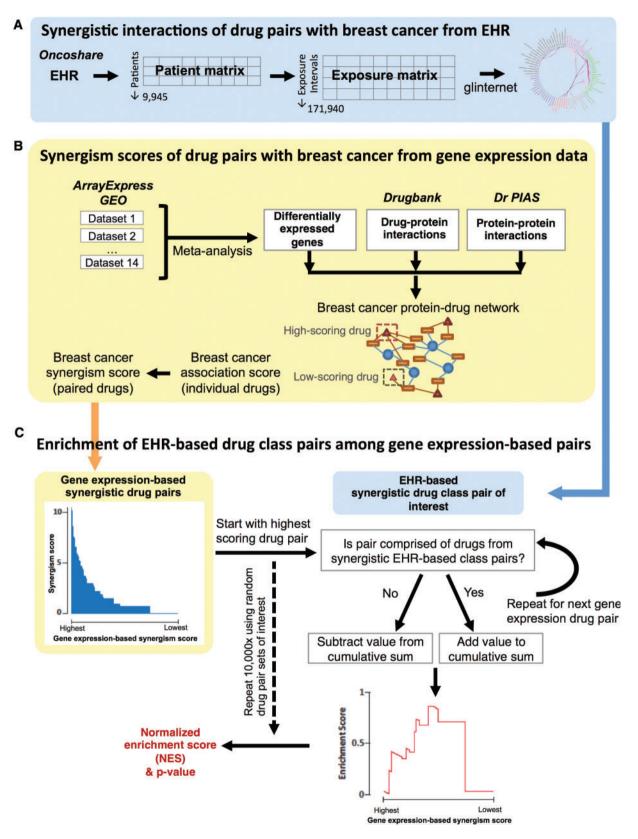


Figure 1. Method overview of (A) scoring EHR-based synergistic drug pairs, (B) scoring gene expression-based synergistic drug pairs, and (C) gene set enrichment analysis-like analysis of enrichment of EHR-based drug class pairs among gene expression-based drug pairs.

Modeling parameters were set to select up to 300 interaction terms for computational tractability.

We set aside a 10% hold-out set for model validation and a 10% tuning set for tuning the lasso penalty factor,  $\lambda$ . After obtaining the optimal  $\lambda$  from the 10% tuning set by 3-fold cross-validation, we trained the regression model on the full non–hold-out set. Finally, trained models were then validated on the 10% hold-out set. All reported performance measures (eg, sensitivity, specificity, area under curve) were from validating the models in the hold-out set.

We generated 95% confidence intervals (CIs) for the beta coefficients of the regression model by bootstrapping 500 times, fitting a regression model to each bootstrapped sample.<sup>27</sup> Bootstrap resampling was performed at the patient level instead of the exposure period level to account for within-patient correlated periods. In other words, patients were randomly sampled with replacement such that all their exposure periods were also sampled together. Each bootstrap sample also maintained the case-control ratio (at the patient level) and had approximately the same number of periods as the original training sample. This generated 500 different values for each beta coefficient, where the 2.5th and 97.5th percentiles were taken as the limits of the 95% CI.

#### Analysis of gene expression data Molecular data sources

From ArrayExpress<sup>28</sup> and Gene Expression Omnibus,<sup>29</sup> 14 gene expression datasets from breast tissue of patients matched to healthy controls, or of tumor tissue matched to normal tissue within the same patient, were appropriately formatted for use in the analysis (Supplementary Table S2). Raw data were downloaded and normalized using Robust Multi-array Average (RMA) (R package Affy)<sup>30</sup> after low-quality samples were removed by ArrayQualityMetrics.<sup>31</sup> When raw data were unavailable, processed data were used instead. For microarray data, GeoDE<sup>32</sup> was used to identify significant differentially expressed genes. For RNA-seq data, raw reads were downloaded and quality trimmed (trimGalore<sup>33</sup>), and transcripts quantified (kallisto<sup>34</sup>). Default settings were used for all packages.

### Breast cancer association score of drug pairs from gene expression data

Differentially expressed genes were mapped to proteins using Uni-Prot identifiers. Differentially expressed proteins in breast cancer, drugs linked by drug-protein interactions (DPIs; DrugBank.ca v4.035), and proteins linked by protein-protein interactions (PPIs; Dr PIAS<sup>36</sup>) were integrated in a network (Figure 1B). Inclusion of PPI data in this network captures potentially relevant drug-protein relationships in which a drug's direct interacting protein, or target, may not itself be differentially expressed, but may have altered activity in breast cancer (eg, drug interacting with a transcriptional regulator). Additionally, including PPI can improve the reproducibility of molecular models of cancer. 37,38 Drugs were scored according to: (1) the number of proteins differentially expressed in breast cancer with which that drug's targets interact, (2) the confidence and directionality of those interactions, and (3) the consistency of differential protein expression across individual breast cancer datasets. Higher scores indicate increased molecular association with breast cancer and potential therapeutic efficacy. After scoring drugs individually, scores were assigned to over 10 million possible drug pairs. Synergistically beneficial pairs were defined as those in which the union of the 2 drugs' protein interactions resulted in a higher association

score compared to the maximum of either drug's individual score. Scores for all nonsynergistic pairs were set to 0.

#### Enrichment of EHR-derived drug pairs among gene expressionderived drug pairs

Using a method similar to gene set enrichment analysis (GSEA),<sup>39</sup> we determined the enrichment of drug pairs coming from classes identified as synergistically interacting from the EHR among the highest scoring drug pairs identified using gene expression.

First, all synergistic drug pairs identified using gene expression were ranked by their synergism score (Figure 1C, shaded area). Then, starting with the highest ranked gene expression—derived drug pair, a cumulative sum (Figure 1C, Enrichment score) was either increased (if the pair consisted of drugs present in EHR-derived synergistic class pairs) or decreased (if both drugs were not present in the EHR-derived synergistic drug classes). The value added to the cumulative sum was proportional to the drug pair's breast cancer association score, while the value subtracted was dependent on the number of total drug pairs examined, such that the cumulative sum was normalized between —1 and 1. For drug pairs with tied synergism scores, the value computed for all tied pairs was added to or subtracted from the cumulative sum at the first drug pair in the tie. Subsequent pairs in the tie did not affect the cumulative sum.

A raw enrichment score was derived based on the maximum deviation of the cumulative sum from 0. To determine statistical significance, we obtained a median baseline from 10 000 bootstrap samples of random drug pairs. A normalized enrichment score (NES) ratio (ie, raw enrichment score divided by median baseline) greater than 1 with low *P* value indicates significant enrichment.

#### **RESULTS AND DISCUSSION**

#### Study cohort

To discover synergistic drug combinations from EHRs, we used a final study cohort (Table 1 and Figure 1A) consisting of 9945 patients who either died within 5 years starting from the index date of breast cancer diagnosis (1212 cases) or were followed for at least 5 years (8733 controls).

Small values are stated as "<10" for privacy purposes, in accordance with California Cancer Registry guidelines.

#### Main factors associated with survival from EHR

Comparing cases against controls, our logistic models, using 5-year mortality as the binary response, achieved satisfactory classification performance (90% area under the curve, 40% sensitivity, 99% specificity) on a 10% hold-out validation set.

Consistent with well-established breast cancer prognostic factors, <sup>40</sup> the main factors associated with lower mortality identified in our model (Figure 2 and Supplementary Table S3) are lower stage and living in a neighborhood or census block in the top 20% of socioeconomic status in California. <sup>41</sup> In contrast, factors such as advanced stage, older age at diagnosis, and the triple-negative breast cancer subtype were associated with higher mortality.

#### Synergistic interactions from EHRs

Variables that consistently formed synergistic interactions associated with lower mortality (nodes with mostly blue edges, Figure 3) coincided with the main effects associated with lower mortality described above (eg, being diagnosed at a lower stage, having a higher socioeconomic status). In contrast, variables that consistently

Table 1. Patients who died within (cases) or survived (controls) 5 years of breast cancer diagnosis

Patient Characteristic	Cases/Dead (n = 1212)		Controls/Alive (n = 8733)		Total $(n = 9945)$	
	N or mean	% or SD	N or mean	% or SD	N or mean	% or SI
Age <sup>a</sup>						
<40	121	10%	787	9%	908	9%
40–49	221	18%	2403	28%	2,624	26%
50–59	251	21%	2490	29%	2,741	28%
60–69	219	18%	1794	21%	2,013	20%
>70	400	33%	1259	14%	1,659	17%
Year of diagnosis	100	3370	1237	1170	1,000	17 70
2000–2003	334	28%	2988	34%	3,322	33%
2004–2006	366	30%	3222	37%	3,588	36%
2007–2009	402	33%	2523	29%	2,925	29%
2010–2011	110	9%	0	0%	110	1%
Race						
White/unknown	997	82%	7109	81%	8,106	82%
Black	62	5%	192	2%	254	3%
Asian/Pacific islander	152	13%	1423	16%	1,575	16%
Native American	<10	0.1%	<10	0.1%	<10	0.1%
Married <sup>a</sup>	661	55%	5813	67%	6,474	65%
Socioeconomic status <sup>a</sup>						
Lowest 20%	74	6%	266	3%	340	3%
21st-40th percentile	142	12%	607	7%	749	8%
41st–60th percentile	174	14%	975	11%	1,149	12%
61st–80th percentile	245	20%	1739	20%	1,984	20%
Top 20%	577	48%	5146	59%	5,723	58%
-	3//	48 %	3146	39%	3,/23	3870
Hormone receptor subtype	0.0	0.07	610	<b>5</b> 0/	<b>5</b> 4.0	70/
ER+ only	98	8%	612	7%	710	7%
ER+/PR+ and HER2+	115	9%	819	9%	934	9%
HER2+ only	101	8%	362	4%	463	5%
PR+ only	420	35%	4406	50%	4,826	49%
TNBC	264	22%	589	7%	853	9%
Unknown	214	18%	1945	22%	2,159	22%
Stage <sup>a</sup>						
Stage 0	49	4%	1736	20%	1,785	18%
Stage I	219	18%	3260	37%	3,479	35%
Stage II	351	29%	2576	29%	2,927	29%
Stage III	262	22%	548	6%	810	8%
Stage IV	252	21%	89	1%	341	3%
0	79			6%		
Unknown	/9	7%	524	6 %	603	6%
Grade <sup>a</sup>	4.04	0.07	4544	200/	4045	4.00/
Grade I	101	8%	1714	20%	1815	18%
Grade II	321	26%	3451	40%	3772	38%
Grade III	527	43%	2031	23%	2558	26%
Grade IV	43	4%	501	6%	544	5%
Unknown	220	18%	1036	12%	1256	13%
Ductal tumor <sup>a</sup>	1,033	85%	7459	85%	8492	85%
Behavior of tumor <sup>a</sup>						
In situ	62	5%	2058	24%	2120	21%
Malignant	1150	95%	6675	76%	7825	79%
Bilateral <sup>a</sup>	1164	96%	8586	98%	9750	98%
Lymph vascular invasion <sup>a</sup>	35	3%	<10	0.1%	41	0.4%
Comorbidities <sup>a</sup>	33	3 /6	<10	0.1 /0	71	0.7/0
	<10	0.79/	17	0.29/	26	0.29/
Myocardial infarction	<10	0.7%	17	0.2%	26	0.3%
Congestive heart failure	15	1.2%	11	0.1%	26	0.3%
Peripheral vascular disease	26	2%	28	0.3%	54	0.5%
Cerebrovascular disease	34	3%	66	0.8%	100	1%
Dementia	<10	0.1%	<10	0.01%	<10	0.02%
Chronic obstructive pulmonary disease	74	6%	215	2%	289	3%
Rheumatic disorders	<10	0.6%	15	0.2%	22	0.2%
Peptic ulcer disease	<10	0.0%	<10	0.01%	<10	0.01%
Liver, mild	<10	0.7%	<10	0.08%	16	0.2%

(continued)

Table 1. continued

Patient Characteristic	Cases/Dead (n = 1212)		Controls/Alive (n = 8733)		Total (n = 9945)	
	N or mean	% or SD	N or mean	% or SD	N or mean	% or SD
Diabetes (uncomplicated)	25	2%	44	0.5%	69	0.7%
Diabetes (complicated)	<10	0.7%	<10	0.09%	17	0.2%
Plegia	<10	0.0%	<10	0.03%	<10	0.03%
Renal disease	17	1.4%	<10	0.1%	26	0.3%
Malignancy	286	24%	1584	18%	1870	19%
Metastasis	61	5%	57	1%	118	1%
HIV	<10	0.4%	10	0.1%	15	0.2%
Charlson Comorbidity Score <sup>a</sup>	2.4	2.6	1.1	1.4	1.2	1.7

<sup>&</sup>lt;sup>a</sup>At: time of diagnosis; ER: estrogen receptor; PR: progesterone receptor; HER2: human epidermal growth factor receptor 2; TNBC: triple-negative breast cancer.

formed synergistic interactions associated with higher mortality (nodes with mostly red edges, Figure 3) coincided with the main effects associated with higher mortality (eg, older age at diagnosis, advanced stage). In addition to patient and tumor characteristics that synergistically influence mortality, we identified drug pairs that are synergistically associated with lower mortality (Table 2 and Figure 3, bold blue edges).

#### Subgroup analysis by molecular subtype

We analyzed synergistic variable interactions in patients stratified by molecular subtype given their varied prognoses and drug utilizations (Table 2 and Supplementary Figure S1). In the estrogen receptor or progesterone receptor positive group, our model identified synergistic pairs of antiestrogens or aromatase inhibitors with antiemetics (eg, ondansetron, granisetron), possibly due to the increased tolerance afforded by the antiemetics. Among human epidermal growth factor receptor 2–positive patients, who often have worse prognoses than other hormone-sensitive subtypes, several synergistic pairs included phenazopyridine, which might have been prescribed to relieve urethral discomfort from aggressive estrogen suppression. Rediscovering such coprescription patterns known to alleviate side effects suggests that our approach can uncover beneficial combinations. Note that while these combinations are associated with reduced mortality, causality cannot be determined.

Several synergistic interactions were replicated in the molecular subtypes and the overall cohort. Lipid modifiers (C10, including statins, eg, simvastatin) paired with either anti-inflammatory agents (M01, which includes nonsteroidal anti-inflammatory drugs [NSAIDs], eg, naproxen) or drugs for obstructive airways (R03, eg, fluticasone) reduced mortality both in the overall cohort and the TNBC subtype group.

#### Synergistic drug pairs from gene expression data

In an orthogonal approach, we identified 8966 differentially expressed proteins from breast cancer gene expression data. These proteins were than associated with 7686 drugs via a DPI database (Drugbank<sup>35</sup>) These data were then used to construct a molecular network. From this network, a synergistic breast cancer association score was calculated for all possible pairs of drugs in the DPI data; these were then ranked in descending order (see the shaded histograms scaled to the right axis in Figures 4A and B).

Next we determined whether this gene expression approach identified the same synergistic drug classes as the EHR (Table 2). To do so, we used a GSEA-based enrichment method to quantify the en-

richment of EHR synergistic classes among gene expression synergistic pairs.<sup>39</sup> Figure 4A shows that the 528 drug pairs derived from one pair of synergistic classes identified using EHR (anti-inflammatories/antirheumatics paired with lipid modifiers, black bars) tended to also be high-scoring gene expression-based drug pairs (shaded histograms with scale on the right axis). Specifically, drug pairs derived from these EHR-based classes were 4.4 times more enriched among high-scoring gene expression-based pairs compared to 10 000 randomly selected sets of 528 drug pairs (P < 0.0001). In Figure 4B, anti-inflammatories/antirheumatics paired with hormone antagonists also received high gene expression-based scores, driving a slight enrichment (about 1.1-fold over random sets of 396 drug pairs, P = 0.164). Finally, although many drug pairs derived from the synergistic EHR classes of lipid modifiers with drugs for obstructive airways also scored high based on gene expression, a large number of drug pairs corresponding to these classes were not synergistic based on gene expression, resulting in no enrichment (NES < 1, Figure 4C).

Therefore, for 2 out of 3 EHR-based synergistic drug class pairs, NES > 1 suggests that these pairs also tended to be high scoring based on breast cancer gene expression association. Furthermore, the molecular networks comprising gene expression, drug-protein, and protein-protein interactions used to derive gene expression-based scores provide mechanistic hypotheses for the observed synergism of the EHR-based pairs. These pairs are also supported by preclinical and epidemiologic studies. The third drug class pair discovered using EHR (lipid modifiers and drugs for obstructive airways) was not enriched among gene expression-based pairs. As this study focuses on synergistically beneficial interactions, we will only discuss in detail the 2 synergistically beneficial drug class pairs uncovered by both EHR and gene expression data.

## Synergistically beneficial pair 1: anti-inflammatory agents and lipid modifiers

Drugs belonging to the first pair of synergistic drug classes identified using EHR data (anti-inflammatory agents, especially NSAIDs, paired with lipid modifiers, especially statins) have been proposed as a general regimen for chemoprevention. 43 While no benefit specifically against breast cancer has been reported for this combination, there is a growing body of epidemiological evidence supporting a synergistic anticancer benefit of NSAIDs with statins, especially against colorectal and prostate cancer. 43—46 In addition, preclinical studies suggest plausible anticancer mechanisms of these drugs individually, with NSAIDs functioning as aromatase inhibitors and the inhibitory effects of statins on breast cancer cell growth and prolifer-

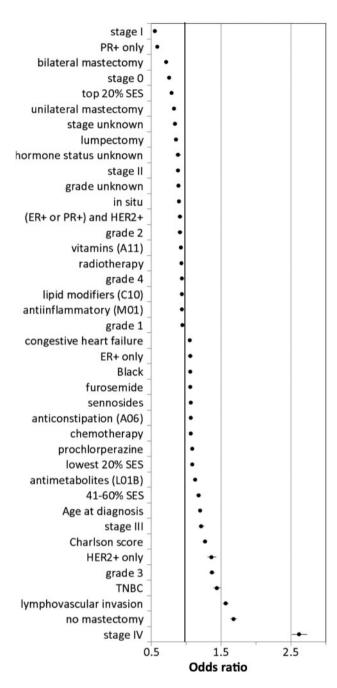


Figure 2. Odds ratios of factors (excluding pairwise interactions) most associated with 5-year mortality (see also Supplementary Table S3).

ation. 43,47,48 It has been suggested that, in combination, NSAIDs and statins inhibit cell growth and promote apoptosis, possibly by inducing the tumor suppressor RhoB and inhibiting the Akt pathway, key targets in tumorigenesis. 43,49

Using our breast cancer network model, we identified frequent protein interactions with this pair of drug classes that corroborate this epidemiological and preclinical evidence (Supplementary Table S4). Both transcription factor AP-1 (which interacts with several anti-inflammatories/antirheumatics<sup>50</sup> and sequence CCAAT/enhancer-binding protein beta (which interacts with several lipid modifiers) influence breast cancer cell senescence and apoptosis. <sup>51,52</sup> A drug combination that targets these proteins simultaneously may therefore elicit stronger effects on cell death or proliferation.

Drug synergism could also be achieved when one drug influences the efficacy of a second drug. For example, expression levels of insulin receptor substrate 1 (which interacts with several anti-inflammatory/antirheumatic drugs, <sup>53</sup> can predict patient responses to chemotherapeutic or hormonal breast cancer therapies. <sup>54,55</sup> Inhibiting AP-1 also potentiates hormonal therapies. <sup>56</sup> These associations suggest that proteins targeted by anti-inflammatory agents may participate in synergistic combinations with hormone antagonists (see below) and possibly other anticancer therapies.

# Synergistically protective pair 2: anti-inflammatory agents and anticancer hormone antagonists

While anti-inflammatory drugs are known to help patients better tolerate hormone therapy's undesirable side effects until endocrine responsiveness is elicited, there is evidence in the literature suggesting joint anticancer action between anti-inflammatory agents and antagonists. Many anti-inflammatories cyclooxygenase-2, which in turn inhibits aromatase that is otherwise required for estrogen production. 47,57-59 By combining a cyclooxygenase-2 inhibitor (NSAID or coxib) with a hormone antagonist like an aromatase inhibitor, synergistic regulation of hormone production may halt or slow mammary tumorigenesis. 59,60 Clinical trials have shown that the combination of celecoxib and exemestane is slightly better or equivalent to exemestane monotherapy. 59,61 Benefits include longer periods of stable disease (tumor shrinkage or no new lesions)<sup>59</sup> and reduced tumor expression of proliferation-associated genes. 61 However, the increased cardiovascular risk associated with celecoxib has raised concerns about its risk-benefit ratio.

Although synergistic pairs of anti-inflammatory/antirheumatic agents and hormone antagonists were only slightly enriched among all synergistic pairs identified based on gene expression, analysis of proteins that frequently interact with drugs in these classes suggests possible molecular mechanisms to explain their observed synergy (Supplementary Table S5). For example, genetic knock-down of caveolin-1, which interacts with several anti-inflammatory drugs, renders breast tumors hypersensitive to estrogen. 62,63 Simultaneous inhibition of caveolin-1 may therefore enhance the efficacy of antiestrogen therapies. Another protein linked to multiple antiinflammatory drugs, tristetraprolin, interacts with progesterone, estrogen, and androgen receptors.<sup>64</sup> Reducing protein levels of tristetraprolin in breast cancer cell lines augments hormonal effects on cell growth and proliferation, possibly rendering cells more sensitive to hormone antagonist therapies. 65 These molecular links could support the predicted synergistic efficacy of antiinflammatory/antirheumatic drugs and hormone antagonists in breast cancer treatment.

#### **Study limitations**

We acknowledge that the effect sizes of the synergism discussed above are small (beta coefficients of interaction terms: 0.004–0.05) despite statistical significance (P < 0.05) in EHR and enrichment in molecular data and supporting evidence from the literature. Some of the drug pairs discovered (Figure 3 and Table 2) may represent intentional concurrent usage rather than actual mechanistic synergism. Disambiguating between the 2 is challenging when using observational data, as the intent is not stated. For example, deliberate concurrent use may be in order to overcome resistance to a single therapy or to relieve side effects (eg, venlafaxine to improve tolerance to aromatase inhibitors) or to treat coincidental conditions (eg,

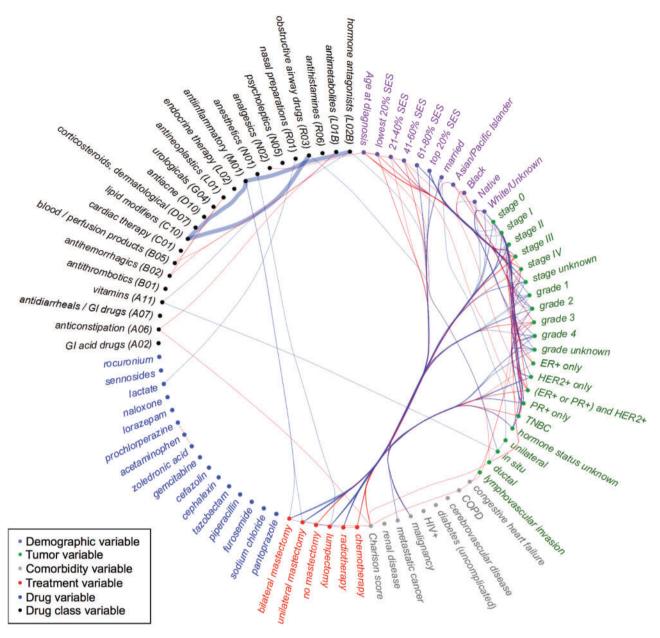


Figure 3. Variables (nodes) that synergistically interact such that they are associated with lower mortality (blue edges) or higher mortality (red edges, also see Table 2). Variable nodes that tend to have synergistically beneficial interactions (blue edges) also tend to be factors associated with lower mortality (eg, Stage I), while those with synergistically risky interactions (red) tend to be risk factors on their own (eg, Stage IV). Nodes are grouped together (eg, by categorical level, ATC class) to facilitate visual comparison within a group (eg, Stages I and II have many synergistically beneficial interactions). Case studies described in the Discussion section are highlighted with thicker edges.

venlafaxine for psychological distress, prevalent in 30–50% of breast cancer patients<sup>66</sup>).

Nevertheless, one key advantage of our approach of formulating pairwise interaction effects is the simultaneous discovery of multiple interaction effects. This generates multiple hypotheses for in-depth evaluation by drug screening in cell lines and animal models, as well as by subsequent observational studies and clinical trials. Our approach also discovered synergistically adverse drug pairs (ie, adverse drug-drug interactions, Figure 3), which we did not discuss in detail, given our focus here on the synergistically beneficial ones that could potentially be repurposed. One disadvantage is the risk of false discoveries, especially when correlated pairs could be falsely detected

as interaction effects. To minimize false discoveries, we bootstrapped samples and reran our models 500 times to empirically generate 95% CI, in an attempt to address the variance associated with the beta estimates but not necessarily the bias inherent in penalized regressions such as glinternet.<sup>67</sup> While there are sophisticated bootstrapping procedures designed to reduce the bias, estimating the CIs for penalized regression remains an active area of research.<sup>68</sup>

The purported breast cancer benefit of metformin could also be used as a positive control for testing our method on monotherapy drugs. <sup>1,10,47</sup> Metformin, on its own, was not associated with lower mortality. We did, however, find a borderline benefit (Hazard ratio: 0.86 [0.52–1.00]) in a separate lasso Cox regression survival

Table 2. Synergistic drug pairs discovered

**TNBC** Overall ER or PR without HER2 expression HER2 expression Nasal\_preparations + lactate Heparin + famotidine Fentanyl + metoclopramide Tretinoin + epinephrine hormone antagonists and ondansetron + pantoprazole rocuronium + aprepitant metronidazole + hydrochlorothiazide tazobactam + lansoprazole related agents + vitamins acetaminophen + prednisone naproxen + simvastatin anti-inflammatory and lidocaine + atropine venlafaxine + atorvastatin valacyclovir + simvastatin antirheumatic products + hydrocodone + ondansetron morphine + promethazine venlafaxine + simvastatin lipid\_modifying\_agents anti-estrogens + ondansetron trazodone + promethazine fluticasone + simvastatin drugs\_for\_obstructive\_ aromatase\_inhibitors + granisetron hydrocodone + promethazine rocuronium + simvastatin airway\_diseases + mupirocin + ergocalciferol cefazolin + dexamethasone doxorubicin + dexamethasone lipid modifying agents naloxone + heparin immunostimulants + estradiol + naproxen hormone\_antagonists\_and\_ dexamethasone valacyclovir + naproxen glucose + aspirin related\_agents + antimeperidine + glucose colony\_stimulating\_factors + fluticasone + naproxen inflammatory \_and\_antihydrocodone + glucose dexamethasone fluticasone + estradiol escitalopram + clindamycin rheumatic\_products anti-metabolites + glucose anti-inflammatory and anti-rheumatic\_ cephalexin + hydrochlorothiazide venlafaxine + clindamycin products + sulfamethoxazole fentanvl + hvdrochlorothiazide propofol + estradiol fluticasone + azithromycin nitrofurantoin + lisinopril venlafaxine + estradiol venlafaxine + valacyclovir celecoxib + losartan rocuronium + estradiol mometasone + valacyclovir propofol + phenazopyridine tretinoin + clobetasol rocuronium + valacyclovir meperidine + dexamethasone bupivacaine + phenazopyridine hydrocodone + acetaminophen fentanyl + dexamethasone escitalopram + phenazopyridine fluticasone + venlafaxine tretinoin + phenazopyridine mometasone + phenazopyridine thyroxine + mometasone letrozole + amoxicillin neostigmine + phenazopyridine rocuronium + mometasone hydrocodone + amoxicillin rocuronium + phenazopyridine rocuronium + fluticasone anti-metabolites + cephalexin acetaminophen + doxorubicin aromatase\_inhibitors + rocuronium naloxone + cefazolin escitalopram + propofol celecoxib + tretinoin venlafaxine + propofol glycopyrrolate + tretinoin mometasone + propofol neostigmine + propofol escitalopram + bupivacaine hydrocodone + bupivacaine venlafaxine + bupivacaine lidocaine + bupivacaine olopatadine + bupivacaine naloxone + fentanyl mometasone + bupivacaine iso sulfan blue + fentanyl desonide + bupivacaine acetic\_acid\_derivatives\_and\_related\_ neostigmine + bupivacaine substances + fentanyl anti-estrogens + acetaminophen ciprofloxacin + guaifenesin venlafaxine + escitalopram naloxone + hydrocodone neostigmine + escitalopram nitrogen\_mustard\_analogues + olopatadine + venlafaxine hydrocodone mometasone + venlafaxine lactate + simethicone desonide + venlafaxine docusate + simethicone neostigmine + venlafaxine rocuronium + olopatadine neostigmine + mometasone neostigmine + desonide

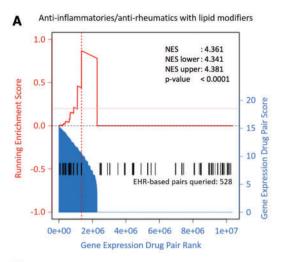
analysis without pairwise interactions (Supplementary Table S6). While a Cox regression model with the same overlap group lasso (as used in glinternet here) was an attractive alternative, the current implementation of glinternet supports only logistic regression. A survival analysis setup with time-varying exposures could also account for the temporal sequence of the drug exposures, which was not considered here. However, Cox regression models are prone to time-dependent biases (eg, immortal bias), and some studies have indeed questioned whether metformin's benefit could have arisen from such biases. <sup>10</sup>

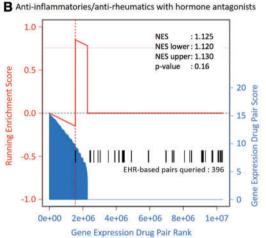
Patients might also have received care, including the drugs studied, outside of Stanford Hospital and PAMF. Such instances and other supporting information, undocumented in our data source, may result in unmeasured confounding, a known limitation of EHR-based studies. <sup>69</sup> Nevertheless, we tried to obtain the most comprehensive clinical details possible in our choice of Oncoshare, which

links EHRs from Stanford University and the neighboring PAMF community health service with the California Surveillance, Epidemiology, and End Results Program registry and other supporting services such as Oncotype DX. <sup>22,70</sup>

Another limitation is the use of predefined drug classes, which may be overly broad and heterogeneous (eg, drugs for obstructive airways, R03). We repeated the analysis (Supplementary Table S7), aggregating drugs to ATC drug classes of various granularities and pair 1 between anti-inflammatory agents and, in particular, aromatase inhibitors was replicated. On the other hand, overly specific subclasses containing rarely used drugs may also pose problems, as we did not always observe synergism among the more granular subclasses (Supplementary Table S7).

Our molecular analysis was limited primarily by gene expression and drug data availability. In terms of gene expression, only 14 datasets were of sufficient quality and contained appropriate case and





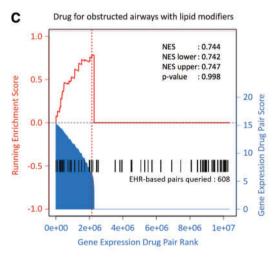


Figure 4. Enrichment analysis of EHR-based synergistic drug class pairs (A) anti-inflammatories/antirheumatics with lipid modifiers, (B) anti-inflammatories/antirheumatics with hormone antagonists, and (C) lipid modifiers and drugs for obstructed airways among gene expression-based synergistic drug pairs. All possible pairs of drugs from DrugBank v. 4.0 were scored on their association with genes differentially expressed in breast cancer (shaded area). A GSEA-based analysis was then performed to score the enrichment of pairs of drugs derived from the respective EHR-based classes (derived drug pairs represented by black vertical lines, running enrichment represented by red bold line) and compared to a randomly sampled null distribution (10 000 iterations) to assess significance and fold enrichment.

control samples for differential gene expression analysis. This precluded us from performing separate meta-analyses of breast cancer molecular subtypes. Information on drugs is similarly limited to those with reported protein interactions, which may be additionally restricted to anticipated interactions based on a drug's class and approved indications. For example, many specific pairs of EHR-based synergistic drugs lack reported protein interaction information in DrugBank, but have protein interaction information in DrugBank at the drug class level. Although DrugBank is one of several widely used sources of drug information, 71 alternate sources could have been explored. Similarly, protein-protein interactions may not be fully documented or validated, or may vary in their biological relevance (eg, some interactions were discovered in yeast 2-hybrid assays that are less relevant to breast cancer pathology). Despite these limitations, gene expression-based ranking of synergistic drug pairs provides an alternative data source to validate pairs discovered from EHRs. The consistency of the results from multiple data sources and analysis methods should increase the robustness of our findings.

#### **CONCLUSIONS AND IMPLICATIONS**

This is a proof-of-concept study demonstrating that searching for statistical interactions can discover drug pairs that moderate each other's effects. Such an approach has also been used to discover epistatic interactions among genes.<sup>26,72</sup> Much of the published literature on drug interactions has focused on adverse drug-drug interactions instead of potentially beneficial interactions for drug repurposing. Here, we report 3 synergistically therapeutic pairs of drug classes associated with lower 5-year mortality in patients with breast cancer. Of the 3 synergistically protective pairs, 2 were supported by analysis of gene expression data of breast cancer patients, biological plausibility, preclinical models, and epidemiologic evidence in the literature. The glinternet analysis of EHRs we presented is scalable to drug combinations of 2 or more. As demonstrated, coupling with orthogonal analysis of gene expression data can corroborate the EHR-based findings and reveal protein interactions that may relate to the mechanism driving drug synergism. This study further demonstrates the translational potential of existing data sources such as real-world patient EHRs and gene expression databases. The multidrug combinations uncovered can be computationally prioritized to help direct preclinical research and, if promising, undergo clinical trial validation, repurposing, and optimizing of existing drugs for maximum therapeutic benefit.

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#### **COMPETING INTERESTS**

The authors have declared that no competing interests exist.

#### **CONTRIBUTIONS**

Conceived and designed the experiments: YL, NS, AK, GS. Analyzed the data: YL, AD, WC. Contributed data: TS, PK, SG, SW, CT, PY, AD. Contributed tools: MD, ML, TH, MM, AD, AR, CF. Wrote the paper: YL, NS, AK, AD, ES, MD.

#### **DATA SHARING**

Availability of patient data is subject to the Institutional Data Access/Ethics Committees of Stanford University, Palo Alto Medical Foundation, and the California Cancer Registry for researchers. Sup plementary materials include the following: drugs and their ATC drug classes considered for analysis (Supplementary Table S1), gene expression datasets (Supplementary Table S2), main effects and interactions effects significantly associated with 5-year mortality and their odds ratios (Supplementary Table S3), breast cancer–related proteins that most frequently interact with lipid/NSAID pairs (Supplementary Table S4), breast cancer–related proteins that most frequently interact with NSAID/hormone antagonist pairs (Supplementary Table S5), results of Cox regression survival analysis (Supplementary Table S6), and results of alternative analysis with more granular ATC drug classes (Supplementary Table S7), drug utilization profiles by molecular subtypes (Supplementary Figure S1).

#### **SUPPLEMENTARY MATERIAL**

Supplementary material is available at *Journal of the American Medical Informatics Association* online.

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