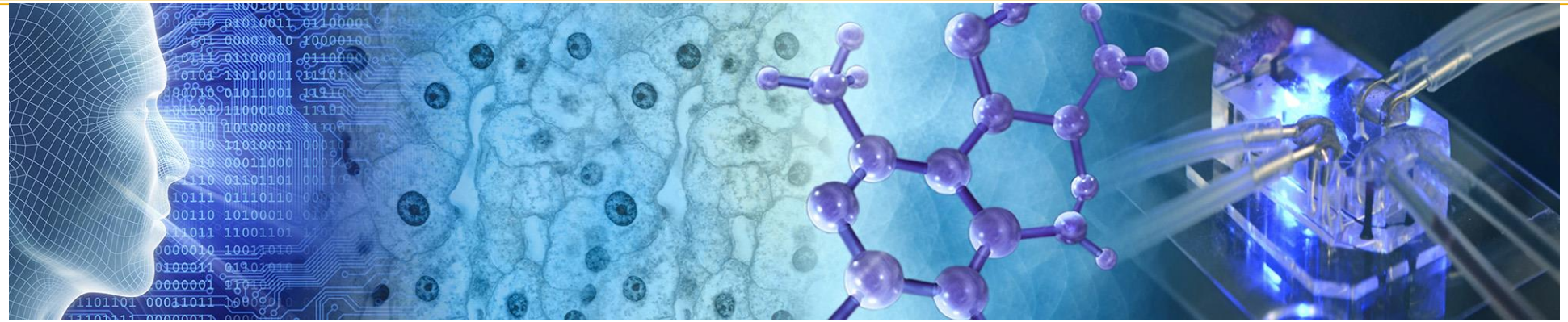
NTP
National Toxicology Program



Collaborative Acute Toxicity Modeling Suite (CATMoS)

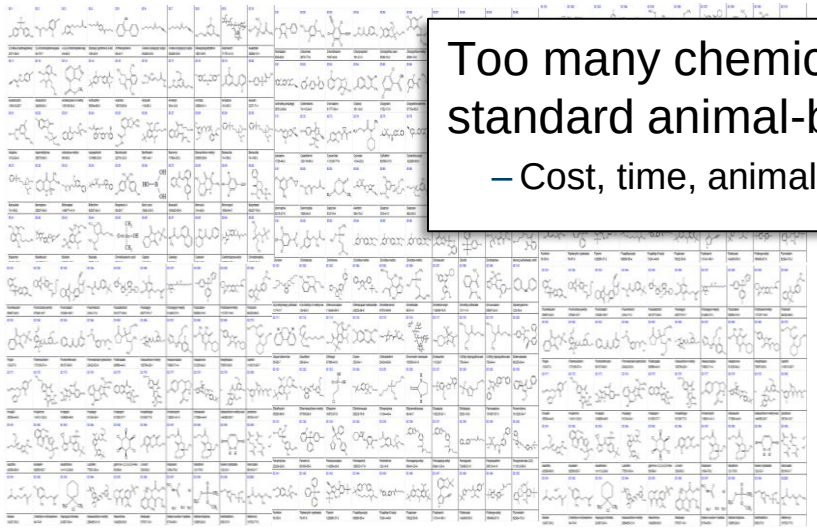
Nicole Kleinstreuer
Acting NICEATM Director

Kamel Mansouri
Lead Computational Chemist, ILS/NICEATM

Overview

- Project scope: acute oral toxicity
  - Regulatory use of these data
  - Endpoints selected for predictive modeling
  - Compiling inventory of rat acute oral LD50
  - Establishing training, evaluation, and prediction sets
  - Evaluation of submitted models
- International contributors
- Generation of consensus predictions
- Current status and public release

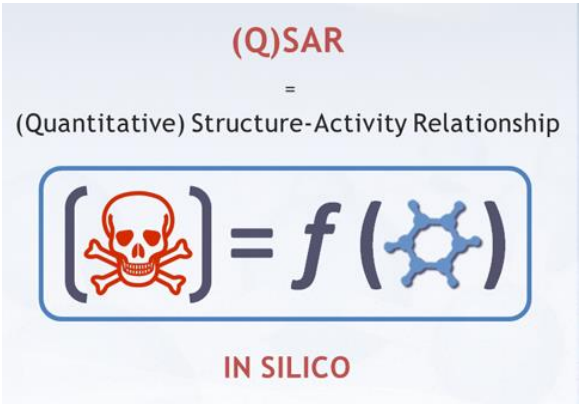
Toxicity prediction



Too many chemicals to test with standard animal-based methods

– Cost, time, animal welfare

Alternative



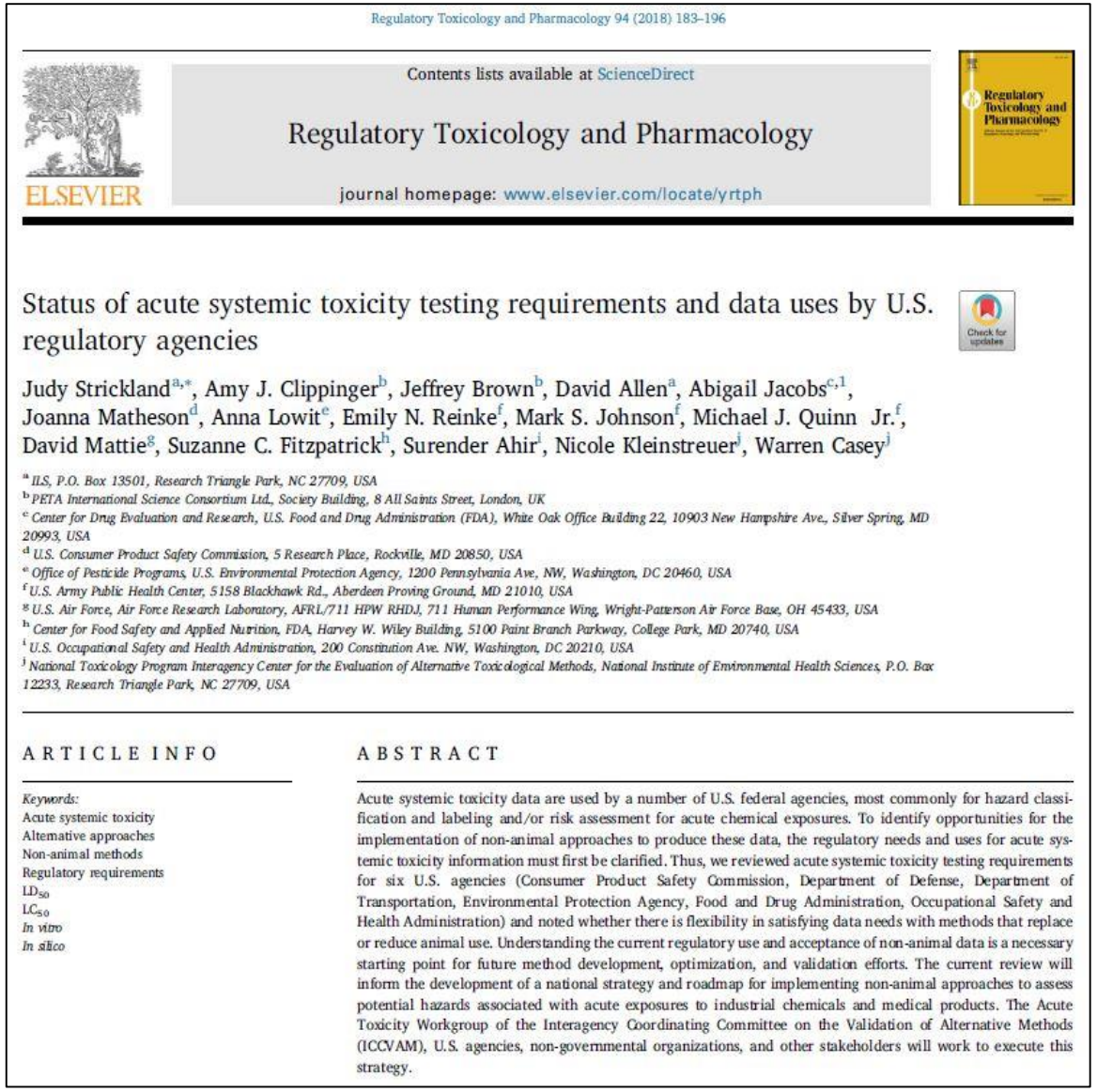
- Organic **pollutants** with exposure potential **accumulate** in body tissues
  - ➢ Cause **toxic effects** to wild life and humans
- Existence of **gaps in the experimental data** for environmental endpoints
  - ➢ Need to fill the data gaps and bridge the **lack of knowledge**
- **Regulatory** requirements:
  - ➢ Reduce **animal** testing**, time** and **costs**

➢ **Methodology:** use of **QSAR/QSPR** to **predict** the **endpoints** of interest**.**

Scoping Regulatory Needs

ICCVAM Acute Toxicity Workgroup

- Identifies federal agency requirements, needs, and decision contexts for using acute systemic toxicity data



Regulatory Toxicology and Pharmacology 94 (2018) 183–196

Contents lists available at ScienceDirect

Regulatory Toxicology and Pharmacology

journal homepage: www.elsevier.com/locate/yrtph

Status of acute systemic toxicity testing requirements and data uses by U.S. regulatory agencies

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[h] Center for Food Safety and Applied Nutrition, FDA, Harvey W. Wiley Building, 5100 Paint Branch Parkway, College Park, MD 20740, USA
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ARTICLE INFO

Keywords:
Acute systemic toxicity
Alternative approaches
Non-animal methods
Regulatory requirements
LD_{50}
LC_{50}
In vitro
In silico

ABSTRACT

Acute systemic toxicity data are used by a number of U.S. federal agencies, most commonly for hazard classification and labeling and/or risk assessment for acute chemical exposures. To identify opportunities for the implementation of non-animal approaches to produce these data, the regulatory needs and uses for acute systemic toxicity information must first be clarified. Thus, we reviewed acute systemic toxicity testing requirements for six U.S. agencies (Consumer Product Safety Commission, Department of Defense, Department of Transportation, Environmental Protection Agency, Food and Drug Administration, Occupational Safety and Health Administration) and noted whether there is flexibility in satisfying data needs with methods that replace or reduce animal use. Understanding the current regulatory use and acceptance of non-animal data is a necessary starting point for future method development, optimization, and validation efforts. The current review will inform the development of a national strategy and roadmap for implementing non-animal approaches to assess potential hazards associated with acute exposures to industrial chemicals and medical products. The Acute Toxicity Workgroup of the Interagency Coordinating Committee on the Validation of Alternative Methods (ICCVAM), U.S. agencies, non-governmental organizations, and other stakeholders will work to execute this strategy.

Agency-Based Modeling Endpoint Selection

Binary Models

Hazard

- Highly toxic (≤50 mg/kg)
- Toxic (>50-5000 mg/kg)

+ Nontoxic (>2000 mg/kg)

Continuous Model

Point estimates of LD50 values

Categorical Models

EPA Categories

Hazard

- I (≤ 50 mg/kg)
- II (>50 ≤ 500 mg/kg)
- III (>500 ≤ 5000 mg/kg)
- IV (>5000 mg/kg)

GHS Categories

Packing Group

- I (≤ 5 mg/kg)
- II (>5 ≤ 50 mg/kg)
- III (>50 ≤ 300 mg/kg)
- IV (>300 ≤ 2000 mg/kg)
- NC (> 2000 mg/kg)

Hazard

OSHA®

Available data for modeling

Rat oral LD50s:
16,297 chemicals total
34,508 LD50 values

15,688 chemicals total
21,200 LD50 values

QSAR-ready standardization

Desalted, stereochemistry stripped, tautomers and nitro groups standardized, valence corrected, structures neutralized

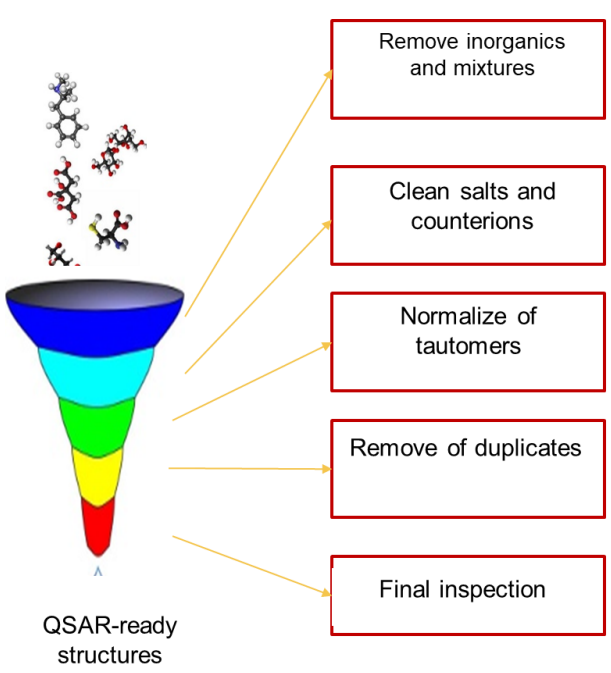
11992 chemicals with accurate structures

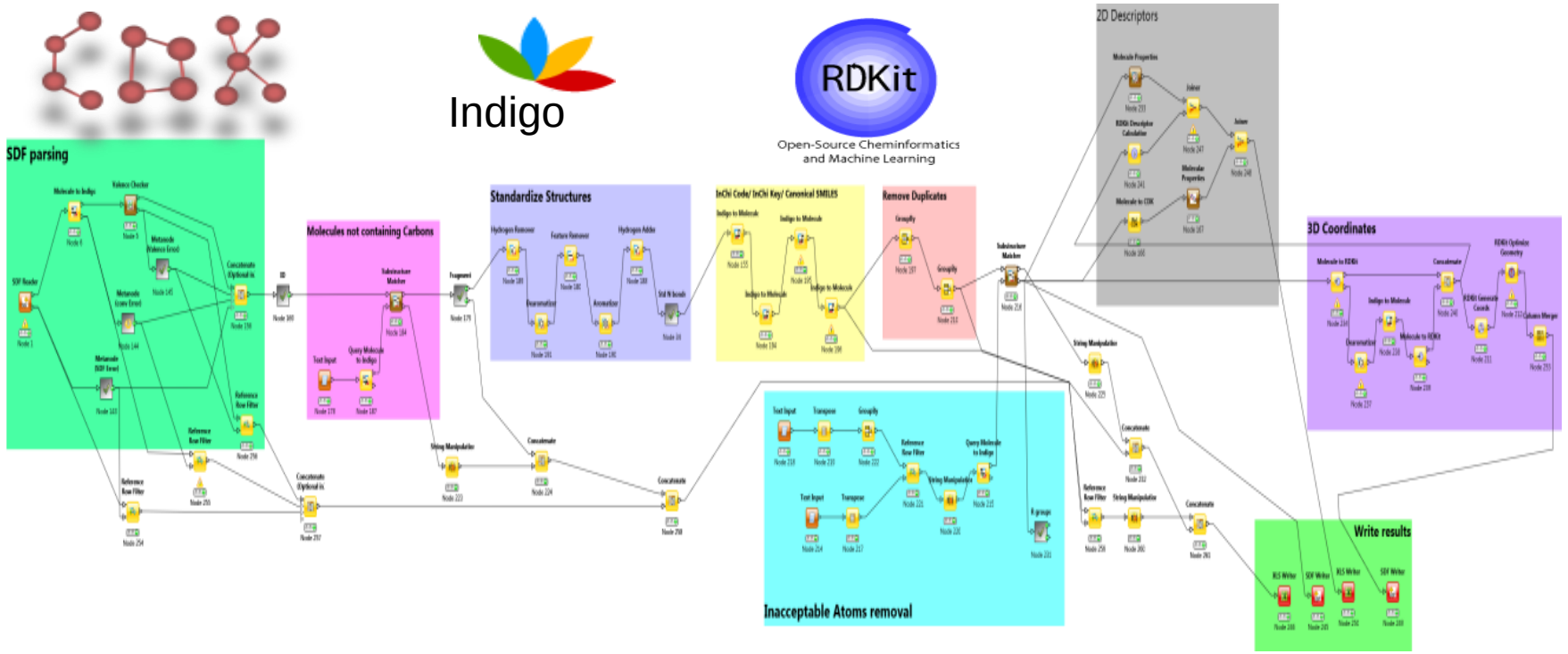
- Very toxic endpoint: 11886 entries (binary, 0/1)
- Non-toxic endpoint: 11871 entries (binary, 0/1)
- EPA endpoint: 11755 entries (categorical, 4 categories)
- GHS endpoint: 11845 entries (categorical, 5 categories)
- LD50 endpoint: 8908 entries (continuous values)

QSAR-ready KNIME workflow

Aim of the workflow:

- Combine different procedures and ideas
- Minimize the differences between the structures used for prediction
- Produce a flexible free and open source workflow to be shared





Fourches et al. J Chem Inf Model, 2010, 29, 476 – 488

Wedebye et al. Danish EPA Environmental Project No. 1503, 2013

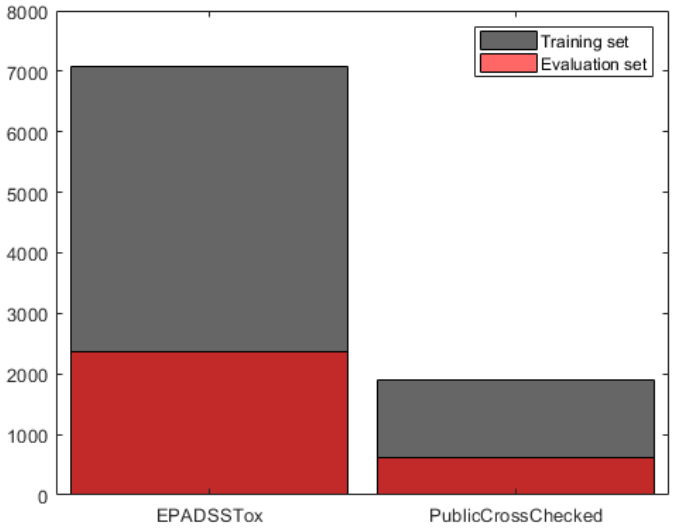
Mansouri et al. (http://ehp.niehs.nih.gov/15-10267/)

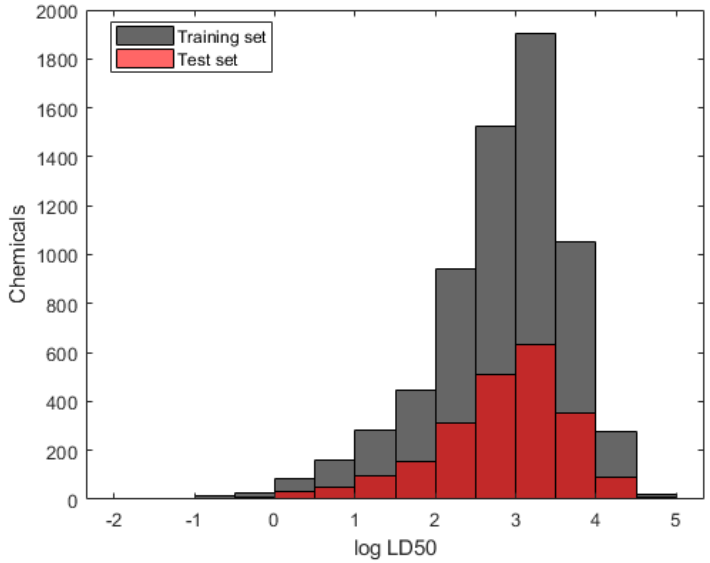
Establishing Modeling Dataset

- **Training and evaluation sets:**

- 11,992 chemicals from the final inventory of chemicals with QSAR-ready structures having rat oral acute toxicity data were split into training and test sets:
  - 75% training set: 8,994 chemicals
  - 25% evaluation set: 2,998 chemicals

- All endpoints training data included in same structure file
- Similar distributions and variability for values and categories
- Similar distribution of chemical structures sources





Establishing Modeling Dataset

- **Prediction set:**

Included lists of regulatory interest:

- ToxCast/Tox21
- EDSP
- TSCA
- Substances on the market (EPA Dashboard list)

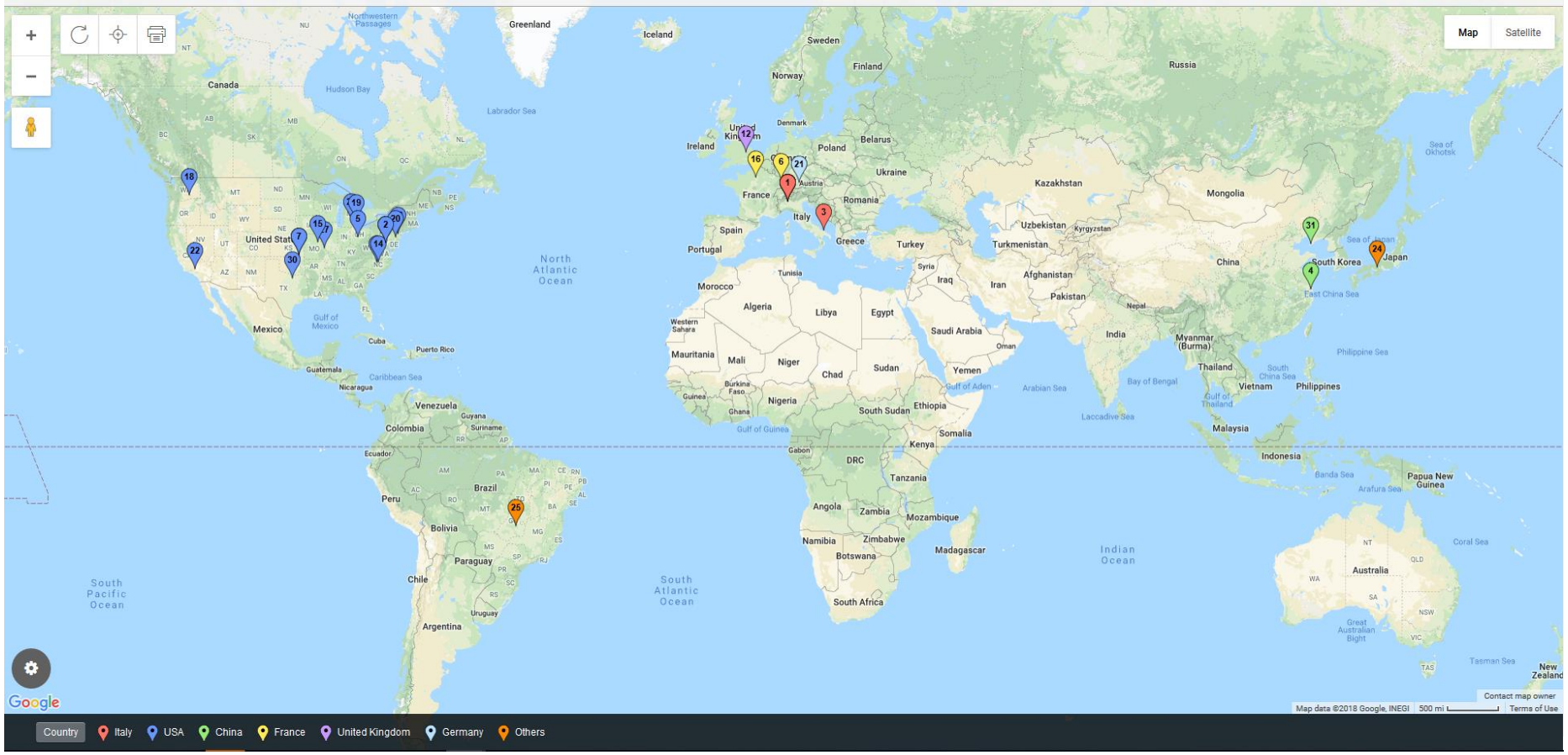
After QSAR-ready standardization:

48137 structures to be predicted (including the evaluation set)

International Collaboration

Consortium:

- **<u>35 Participants/Groups</u>** from around the globe representing academia, industry, and government contributed

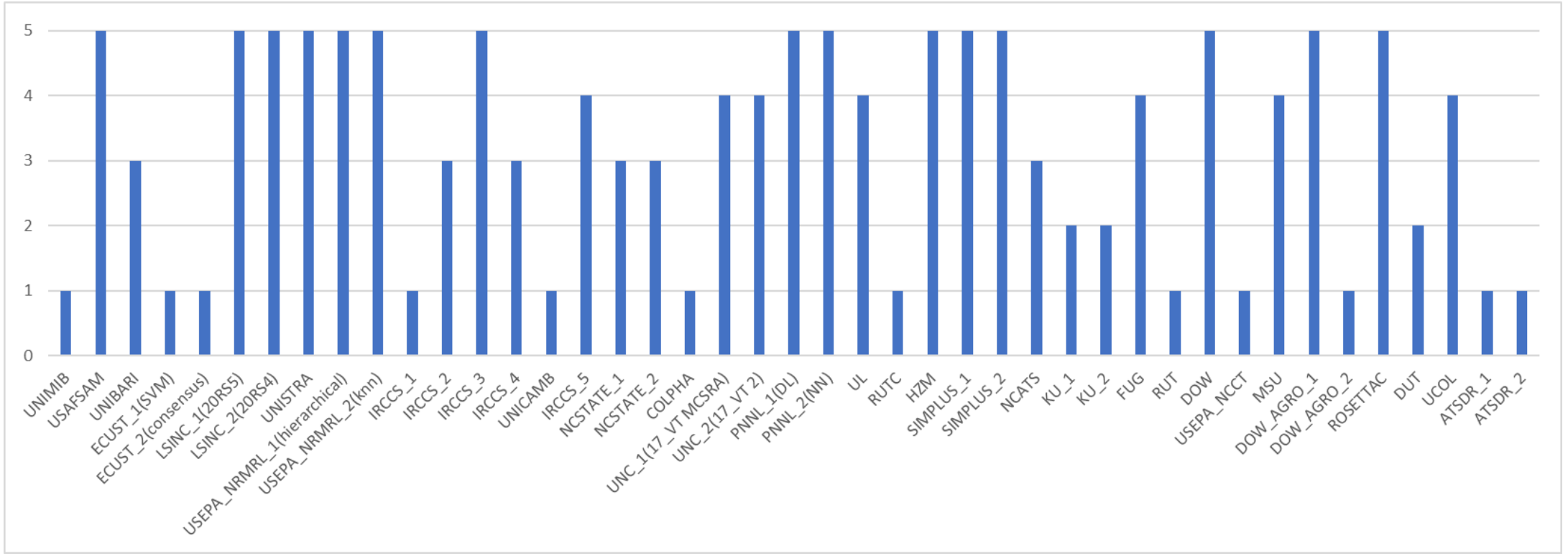


(https://batchgeo.com/map/d06c5d497ed8f76ecfee500c2b0e1dfa)

Submitted Models

- Non-toxic: 33 models
- Very Toxic: 32 models
- GHS categories: 23 models
- EPA categories: 26 models
- LD50: 25 models

Total: 139 models



Evaluation procedure

Qualitative evaluation:

- Documentation
- Defined endpoint
- Unambiguous algorithm
- Availability of code
- Applicability domain definition
- Availability of data used for modeling
- Mechanistic interpretation

Quantitative evaluation:

- Goodness of fit: training (Tr) statistics
- Predictivity: statistics on the evaluation set
- Robustness: balance between (Goodness of fit) & (Predictivity)

$$S = 0.3 * (Goodness\ of\ fit) + 0.45 * (Predictivity) + 0.25 * (Robustness)$$

Categorical models (binary and multi-class):

$$Goodness\ of\ fit = 0.7 * (BA_{Tr}) + 0.3 * \left(1 - |\widetilde{Sn_{Tr} - Sp_{Tr}}|\right)$$

$$Predictivity = 0.7 * (BA_{Eval}) + 0.3 * \left(1 - |\widetilde{Sn_{Eval} - Sp_{Eval}}|\right)$$

$$Robustness = 1 - |BA_{Tr} - BA_{Eval}|$$

Continuous models:

$$Goodness\ of\ fit = R^2_{Tr}$$

$$Predictivity = R^2_{Eval}$$

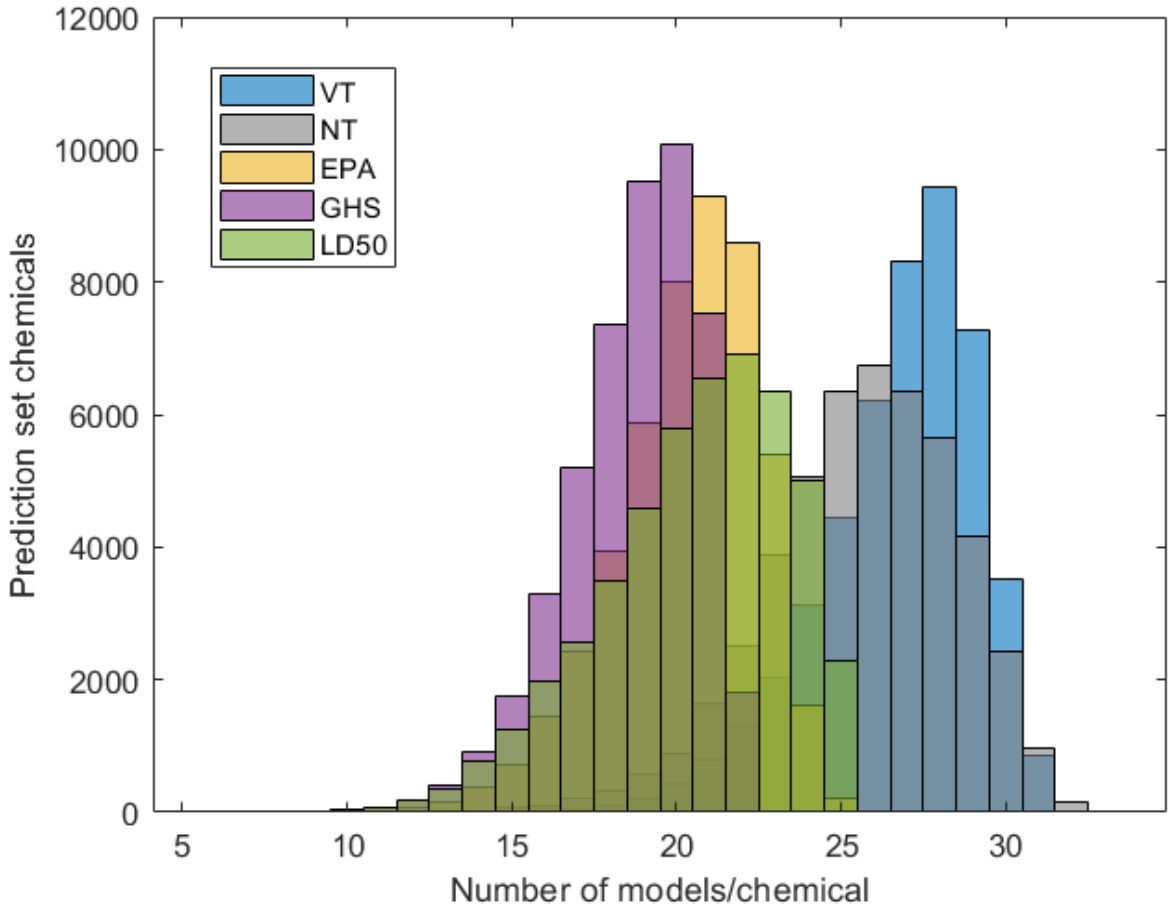
$$Robustness = 1 - |R^2_{Tr} - R^2_{Eval}|$$

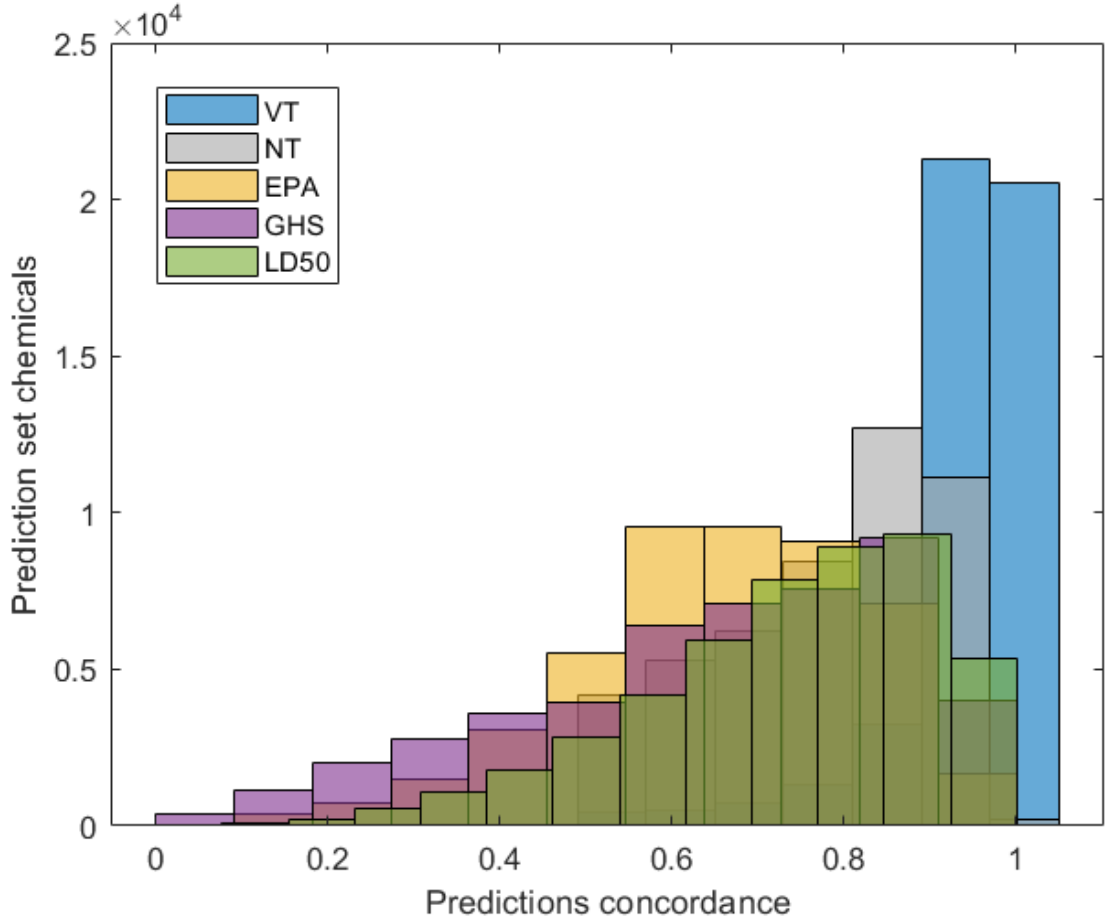
$$BA = \frac{(Sn + Sp)}{2} \qquad Sn = \frac{TP}{TP + FN} \qquad Sp = \frac{TN}{TN + FP}$$

$$R^2 = 1 - \frac{\sum_{i=1}^{n_{TR}} (y_i - \hat{y}_i)^2}{\sum_{i=1}^{n_{TR}} (y_i - \bar{y})^2}$$

$\hat{y}_i$ and y_i are the estimated and observed responses

Coverage and concordance of the models





CATMoS consensus modeling

Steps of combining the single models into consensus

Initial models & predictions

- VT (32 models)
- NT (33 models)
- GHS (23 models)
- EPA (26 models)
- LD50 (25 models)

Combining models

Step 1

Weighted average /majority rule

Independent consensus models/predictions

- VT
- NT
- GHS
- EPA
- LD50

A consensus model per endpoint (~20-~30 models)

Weight of Evidence approach (WoE)

Step 2

Majority rule

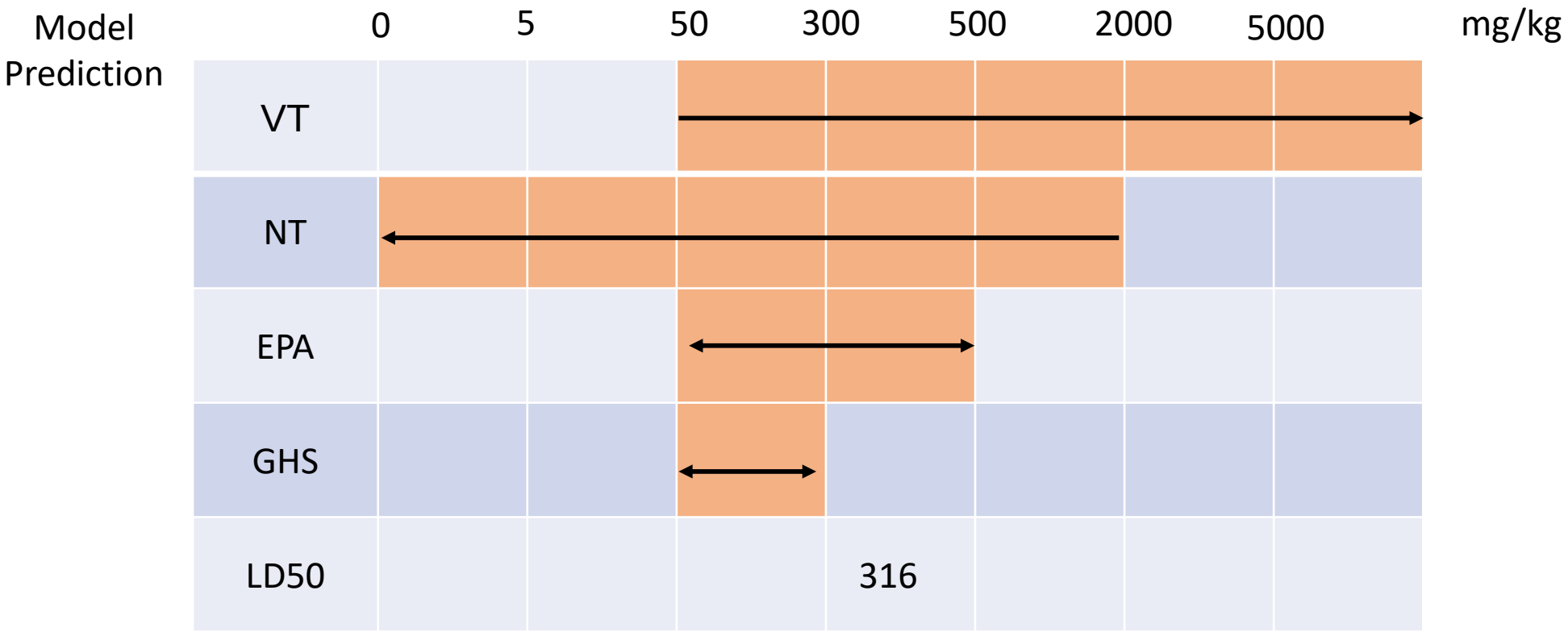
Consistent consensus models/predictions

- VT
- NT
- GHS
- EPA
- LD50

Consensus representing all ~140 models

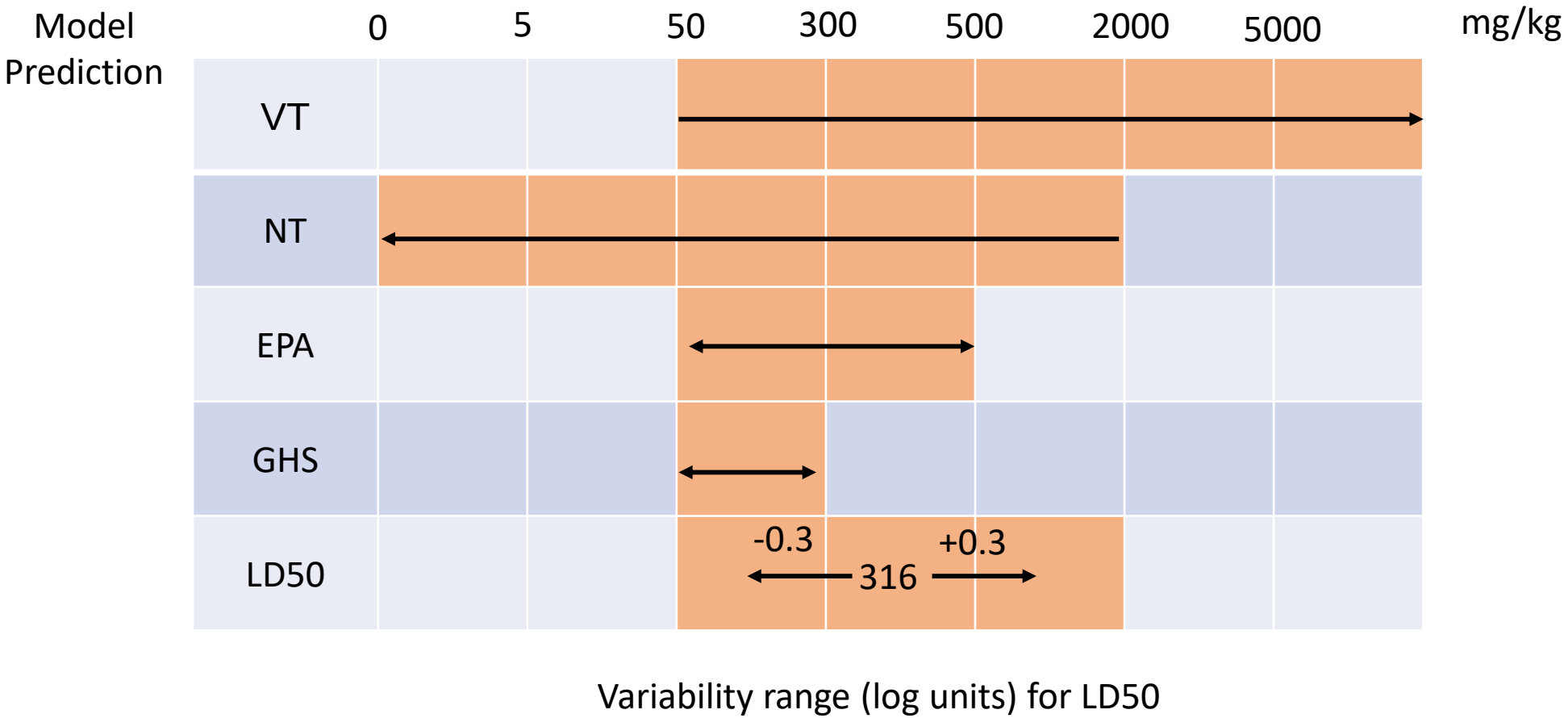
WoE approach to combine the 5 endpoints

	VT	NT	EPA	GHS	LD50
molX	0	0	2	3	2.5



WoE approach to combine the 5 endpoints

	VT	NT	EPA	GHS	LD50
molX	0	0	2	3	2.5



WoE approach to combine the 5 endpoints

	VT	NT	EPA	GHS	LD50
molX	0	0	2	3	2.5

Model Prediction	0	5	50	300	500	2000	5000	mg/kg
VT	0	0	1	1	1	1	1	
NT	1	1	1	1	1	0	0	
EPA	0	0	1	1		0	0	
GHS	0	0	1	0	0	0	0	
LD50	0	0	1	1	1			
			160 ←		→ 613			
WoE	**1**	**1**	**5**	**4**	**3**	**1**	**1**	

WoE approach to combine the 5 endpoints

Original: independent calls

	VT	NT	EPA	GHS	LD50
molX	0	0	2	3	2.5

WoE: consistent calls

	VT	NT	EPA	GHS	LD50
molX	0	0	2	3	2.36

Winning bin

Model Prediction	0	5	50	300	500	2000	5000	mg/kg
VT	0	0	1	1	1	1	1	
NT	1	1	1	1	1	0	0	
EPA	0	0	1	1		0	0	
GHS	0	0	1	0	0	0	0	
LD50?	0	0	1 (160 ↔ 613)	1	1			
WoE	**1**	**1**	**5**	**4**	**3**	**1**	**1**	

How to adjust quantitative LD50?
Avg of Lower CI and upper bin threshold

(160+300)/2
=230mg/kg

Performance Assessment

Consensus Model Statistics

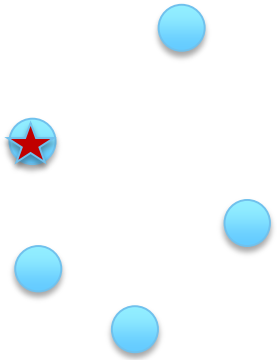
	Very Toxic		Non-Toxic		EPA		GHS	
	Train	Eval	Train	Eval	Train	Eval	Train	Eval
Sensitivity	0.87	0.70	0.88	0.67	0.81	0.62	0.80	0.58
Specificity	0.99	0.97	0.97	0.90	0.92	0.86	0.95	0.90
Balanced Accuracy	0.93	0.84	0.92	0.78	0.87	0.74	0.88	0.74
***In vivo* Balanced Accuracy**	0.81		0.89		0.82		0.79	

	LD50 values		LD50 values
	Train	Eval	***In Vivo***
R2	0.85	0.65	0.80
RMSE	0.30	0.49	0.42

The consensus predictions perform just as well as replicate *in vivo* data do at predicting oral acute toxicity outcome

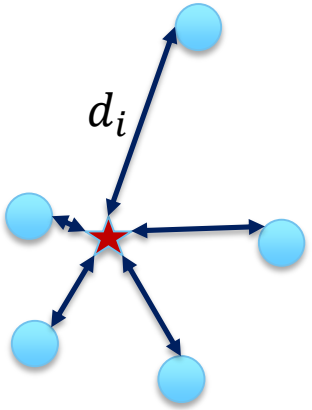
Extended CATMoS predictions

Weighted read-across



$d_1 = 0$

$Pred_i = N_i$



$d_1 \neq 0$

$w_i = f(d_i)$

$Pred_i = f(w_i, N_i)$

★ New chemical to be predicted ● Nearest neighbors (N_i)

d_i: Euclidean distance based on the selected descriptors for each endpoint

➡ Automated, similarity-endpoint dependent read-across: weighted kNN

Generation of Consensus Predictions

- Models passing qualitative evaluation (requirement for transparency; description of approach was sufficient)
- Integrating only *in-domain* predictions across chemicals in the prediction set (48,137 chemicals) for each model, respectively
  - Categorical models: weighted majority rule
  - Continuous model: weighted average

Computational Toxicology 8 (2018) 21–24

Contents lists available at ScienceDirect

Computational Toxicology

journal homepage: www.elsevier.com/locate/comtox

Predictive models for acute oral systemic toxicity: A workshop to bridge the gap from research to regulation

Nicole C. Kleinstreuer[a], Agnes L. Karmaus[b], Kamel Mansouri[b], David G. Allen[b], Jeremy M. Fitzpatrick[c], Grace Patlewicz[c,*]

Collaboration with ATWG partners and ICCVAM agencies

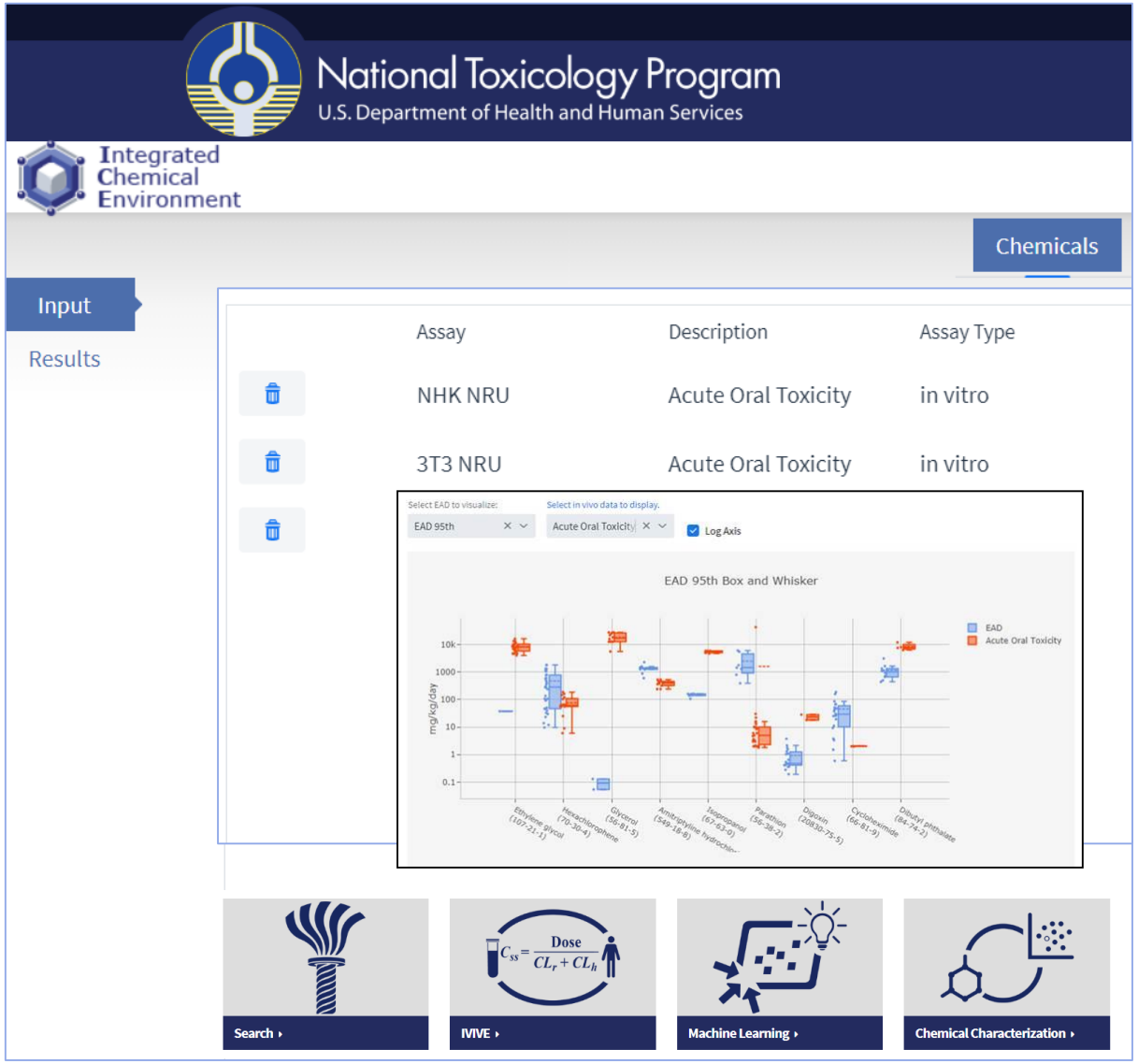
Agency	No. Substances	Agency	No. Substances
Air Force	421	EPA OPP	36
Army Public Health Command	18	EPA OPPT	8
Army Edgewood Chemical Biological Center	42	EPA NCCT	4815
CPSC	110	FDA CFSAN	22
DOT	3671		

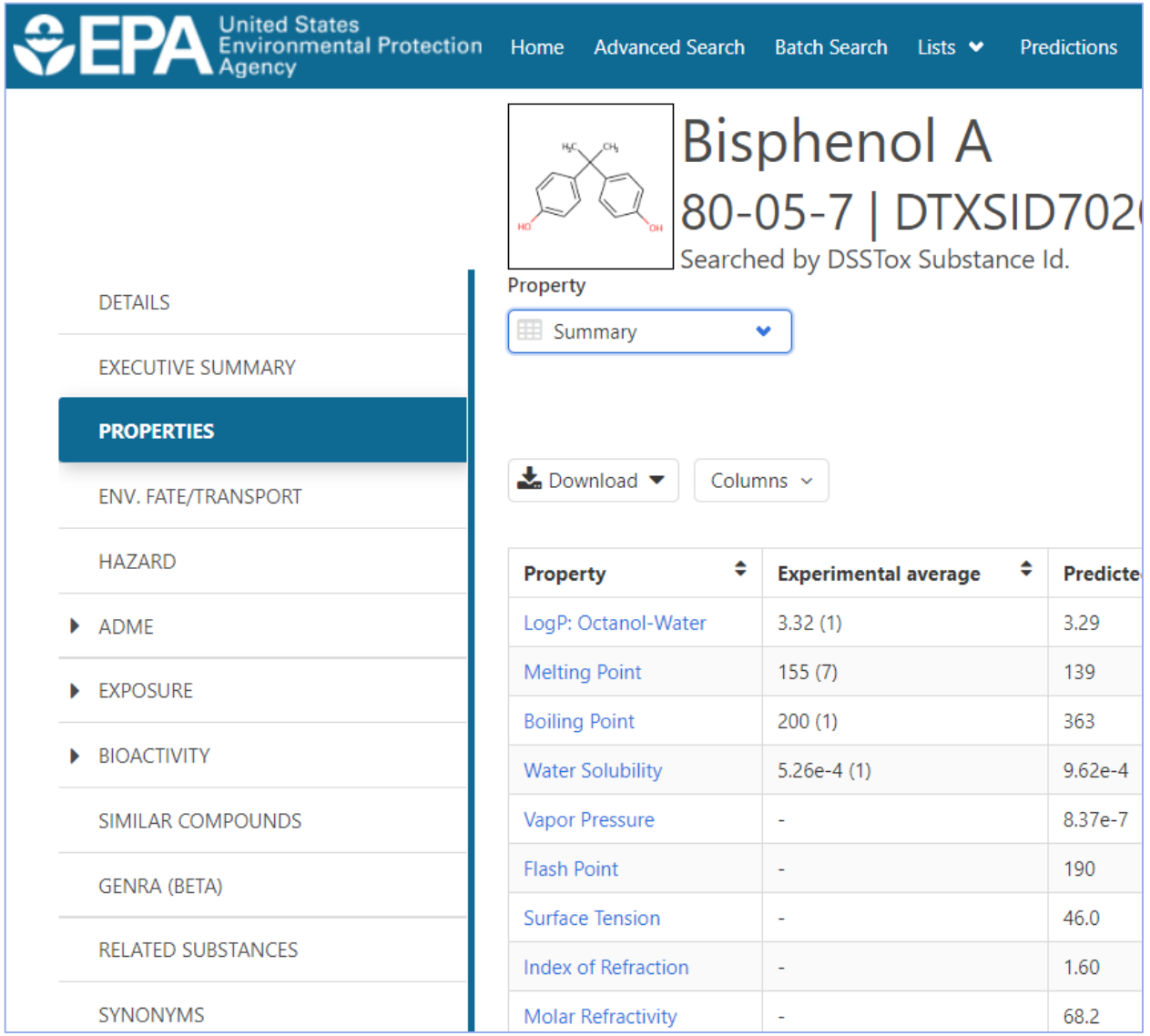
Evaluate and optimize CATMoS predictions based on lists of interest

Soon on NTP/ICE and EPA CompTox dashboard

https://ntp.niehs.nih.gov/

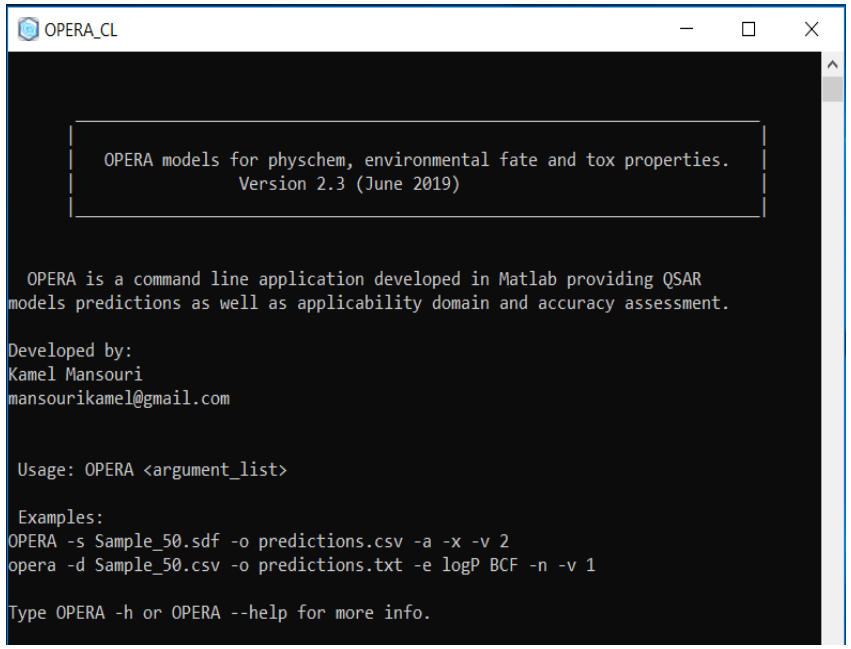
https://comptox.epa.gov/dashboard



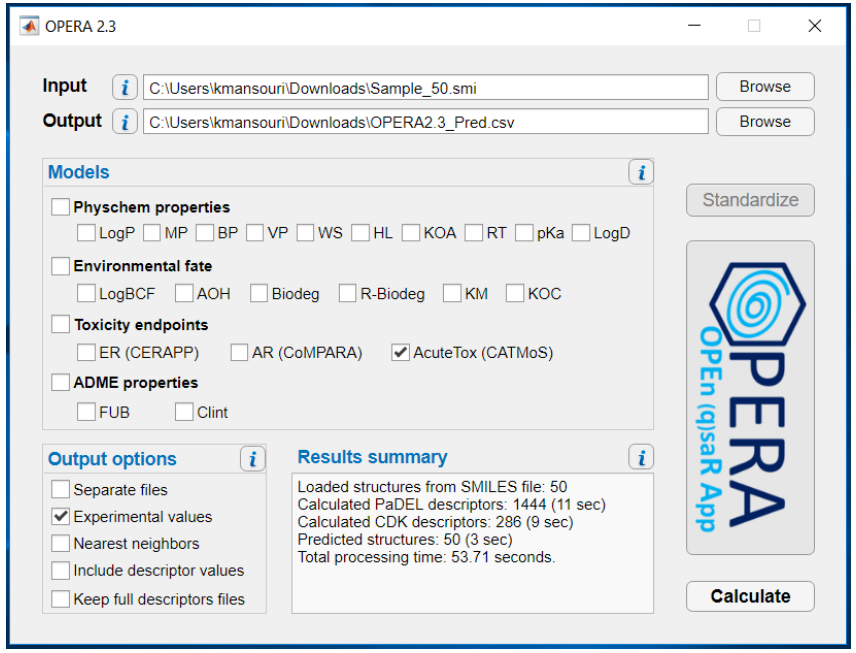


Running CATMoS Consensus models

OPERA Standalone application



Command line



Graphical user interface

- Free, opensource & open-data
- Single chemical and batch mode
- Multiple platforms (Windows and Linux)
- Embeddable libraries (java, C, C++, Python)

https://github.com/NIEHS/OPERA

https://ntp.niehs.nih.gov/go/opera

Mansouri et al. J Cheminform (2018). https://doi.org/10.1186/s13321-018-0263-1

OPERA2

Since OPERA v1.5

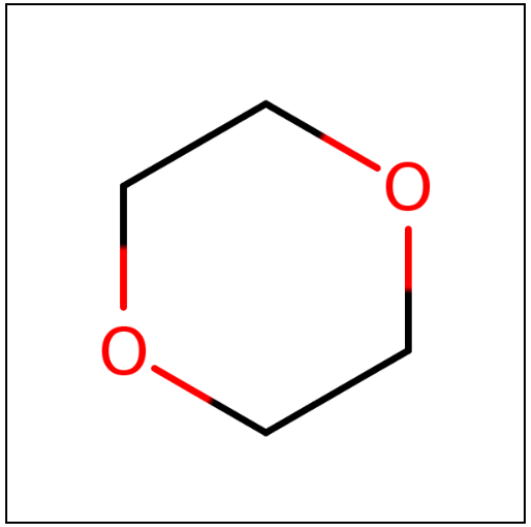
Physchem & Environmental fate:

Model	Property
AOH	Atmospheric Hydroxylation Rate
BCF	Bioconcentration Factor
BioHL	Biodegradation Half-life
RB	Ready Biodegradability
BP	Boiling Point
HL	Henry's Law Constant
KM	Fish Biotransformation Half-life
KOA	Octanol/Air Partition Coefficient
LogP	Octanol-water Partition Coefficient
MP	Melting Point
KOC	Soil Adsorption Coefficient
VP	Vapor Pressure
WS	Water solubility
RT	HPLC retention time

New since OPERA 2.0

- Physchem properties:
  - General structural properties
  - pKa
  - Log D
- ADME properties
  - Plasma fraction unbound (FuB)
  - Intrinsic clearance (Clint)
- Toxicity endpoints
  - ER activity (CERAPP) https://ehp.niehs.nih.gov/15-10267/
  - AR activity (CoMPARA) https://doi.org/10.13140/RG.2.2.19612.80009
  - **Acute toxicity (CATMoS) https://doi.org/10.1016/j.comtox.2018.08.002)**

CATMoS prediction examples



United States Environmental Protection Agency

1,4-Dioxane

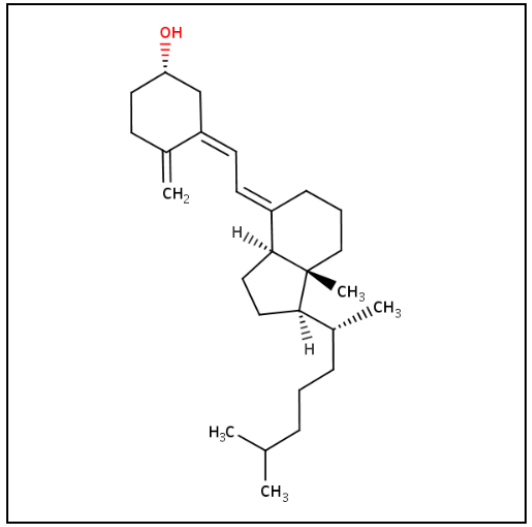
123-91-1 | DTXSID4020533

Molecular Formula: $C_4H_8O_2$

Average Mass: 88.106 g/mol

LD50: 4200 mg/kg
log10 LD50= 3.62

https://comptox.epa.gov/dashboard/dsstoxdb/results?search=DTXSID4020533



United States Environmental Protection Agency

Vitamin D3

67-97-0 | DTXSID6026294

Molecular Formula: $C_{27}H_{44}O$

Average Mass: 384.648 g/mol

LD50: 42 mg/kg
log10 LD50= 1.62

https://comptox.epa.gov/dashboard/dsstoxdb/results?search=DTXSID6026294

CATMoS predictions:

MoleculeID	CATMoS_VT_pred	CATMoS_NT_pred	CATMoS_EPA_pred	CATMoS_GHS_pred	CATMoS_LD50_pred	AD_CATMoS	AD_index_CATMoS	Conf_index_CATMoS
'123-91-1'	0	1	3	5	3.4053	1	1	0.9500
'67-97-0'	1	0	1	2	1.2845	1	1	0.8684

Issues in the data revealed by the predictions

C	L	M	T	V	BH	BI	BJ	BK	BL	BM	BO	BP	BQ
RML.CAS.r	Count	Original_LD50 (Concatenate)	ld50_mea	log(LD50_	ECHA_log(LD50) (Median)	CATMoS_LD50_data	CATMoS_LD50_pred	AD_LD50	AD_index	Conf_inde	Curated LD50 (mg/kg unless otherwis	New LD50(mg/kg)	ECHA dossier
106-88-7	2	>1<1.58, ca.900	635.4839	2.010766	1.53241611	2.698970004	2.853029628	1	1	0.916667	900, 1100uL/kg (so ~1100 mg/kg)	1100	https://www.e
107-83-5	1	ca.15.84			1.199755177		3.448749354	1	1	0.725	15.84, 15,840 from analog - hexane?	15840	https://www.e
109-99-9	1	1.65			0.217483944	3.217483944	3.187110886	1	1	0.953463	1.65 g/kg	1650	https://www.e
111-66-0	15	>5, >2000, >2000<5000, >500(	2841.763	0.640297			3.45444881	1	1	0.835565	5ml/kg, 10ml/kg (so ~5000mg/kg and	5600	https://www.e
111-67-1	8	>5, >5000, >5000, >5000, >500	3152.287	0.871083			3.492481795	1	1	0.829743	> 10,000 mg/kg	10000	https://www.e
111-90-0	10	<5, >5000, 5600, 6300, 6429, 7	4053.38	1.120322		3.745855195	3.65968502	1	1	0.96	6031mg/kg	6031	https://www.e
112-41-4	15	>5, >2000, >2000<5000, >500(	2841.763	0.640297			3.544496936	1	1	0.818182	> 5 600 mg/kg bw	5600	https://www.e
112-88-9	30	>5, >5, >2000, >2000, >2000<5	2792.337	0.62916			3.635710211	1	1	0.818182	>5600 mg/kg	5600	https://www.e
1120-36-1	30	>5, >5, >2000, >2000, >2000<5	2792.337	0.62916			3.596186376	1	1	0.818182	>5600 mg/kg	5600	https://www.e
120657-54	1	>5					3.666120933	1	0.939981	0.800223	>5000mg/kg based on methods sectic	5600	https://www.e
15290-77-	1	>2					2.753248503	1	1	0.928571	>2000	2500	https://www.e
15708-41-	2	ca.10, >2000	2467.803	1.798928	2.272034022	3.699056855	3.542618212	1	1	0.826087	>2000, 10000	6750	https://www.e
2082-81-7	1	1066			1.002856926	1.002856926	3.519759531	1	0.925145	0.857464	10.066 listed, but dose groups were r	10066	https://www.e
27689-12-	1	>17					3.199754313	1	0.819989	0.820274	16 mL/kg (17,600 mg/kg).	17600	https://www.e
39255-32-	3	>5, >5, >2000	2004.849	1.21517			3.706432708	1	1	0.75	>2000, >5000(MALES), >5000(FEMALE	3500	https://www.e
4499-91-6	7	>33, >300, >655, >2000, >2000	2447.428	0.74583			3.83929336	1	1	0.755952	2000, 2000, 5000, 5000, 2000, >5<15g	3500	https://www.e
543-39-5	1	5.3			0.72427587	0.72427587	3.290357289	1	0.95565	0.898544	5.3g/kg	5300	https://www.e
56-81-5	3	>20<39800, 27, 18300	11044.07	1.645202		3.958324932	3.740734556	1	1	0.68	27260 mg/kg	18300	https://www.e
592-41-6	15	>5, >2000, >2000<5000, >500(	2841.763	0.640297			3.296929233	1	0.955175	0.823902	read-across source >5600 mg/kg.	5600	https://www.e
629-73-2	30	>5, >5, >2000, >2000, >2000<5	2792.337	0.62916			3.60464617	1	1	0.818182	5ml/kg, 10ml/kg, 5g/kg, >2000<5000	3500	https://www.e
75-50-3	11	ca.2, 396.9, 397, 460, 500, 512	496.477	0.783002	2.823474229	2.662757832	2.657059529	1	1	0.806983	2.0g/kg	666	https://www.e
76114-73-	4	<2, ca.1000, >1000<2000, >=1	744.9386	1.568433	3.08804563		2.692073541	1	1	0.761905	ECHA typo lists 2mg/kg, but test dose	1250	https://www.e
7620-77-1	7	>33, >300, >655, >2000, >2000	2447.428	0.74583			3.722889223	1	1	0.794444	5g/kg, >5<15g/kg, 3g/kg, 15g/kg, 300(	3500	https://www.e
77-98-5	11	12.575, >12.5<125, 43.75, 47,	423.6832	0.5267	2.235528447		2.963016785	1	1	0.791173	>300<2000, >12.5<125, 43.75, 12.5-75	175	https://www.e
872-05-9	15	>5, >2000, >2000<5000, >500(	2841.763	0.640297			3.514069783	1	1	0.826087	5ml/kg, 10ml/kg, 5gm/kg, >2000<500(	3500	https://www.e

Examples where the 5 models (VT, NT, EPA, GHS, LD50) are in agreement with high confidence levels, with high margin between predictions and ECHA data

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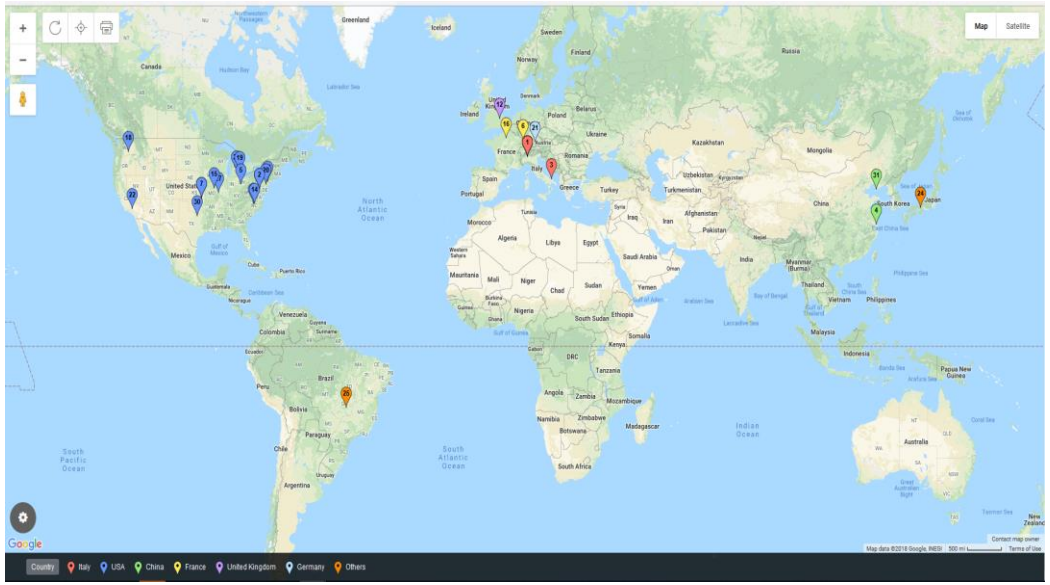

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