



Perspectives on Common Elements for Evidence Integration

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Outline



- **Milestones in evidence integration**
 - **Common elements of evidence integration**
 - Three bodies of evidence: human, experimental animal, mechanistic
 - Integration within a body of evidence
 - Integration across bodies of evidence
 - **Emerging approaches**
-

Milestones in evidence integration



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1960

1970

1980

1990

2000

2010

2020

Sir Bradford Hill “Criteria” (1965)

- Focused on epidemiologic data
- Minor/implied roles for experimental animal and mechanistic data

One-step
integration

Milestones in evidence integration



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First IARC Monographs (1972)

- Human studies of cancer
- Animal bioassays
- Metabolism in animals and humans

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U.S. EPA Cancer Guidelines (1986-2005); IARC Preamble(s) (1991-2006); NTP OHAT (2015)

- Human studies of cancer
- Animal bioassays
- Other supporting information / Mode of Action / Mechanistic data

WHO/IPCS MOA Framework (2001)

- Focused on integrating animal bioassay data and MOA data

One+Two-step integration
(Two-step for WHO/IPCS, animal only)

Milestones in evidence integration



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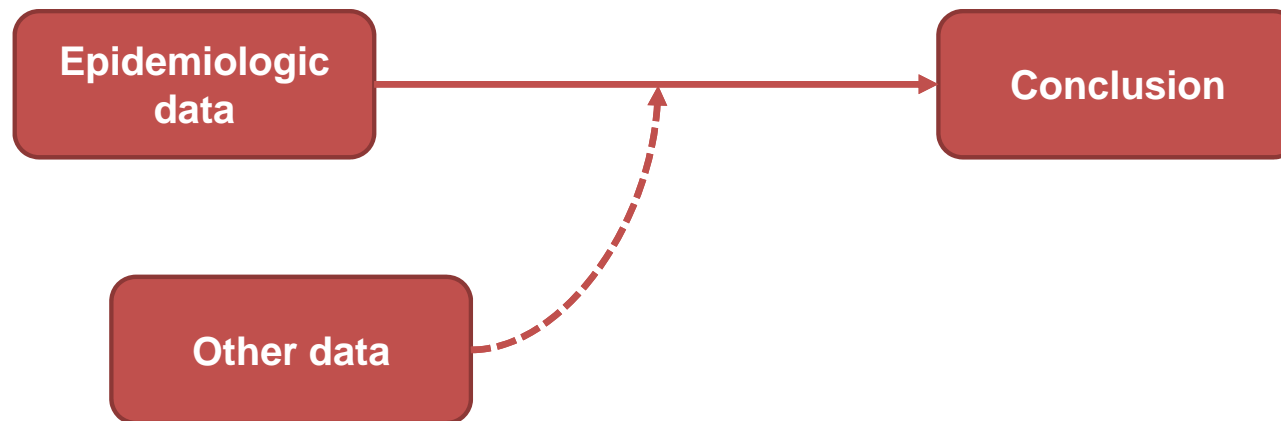
IARC Preamble (2019)

- Greater emphasis on mechanistic data
- Utilizes Key Characteristics of Carcinogens to organize mechanistic data.

One+One-step
integration

Milestones in evidence integration |

- **Sir Bradford Hill:** One-step integration focused on epidemiologic data, taking into consideration other data

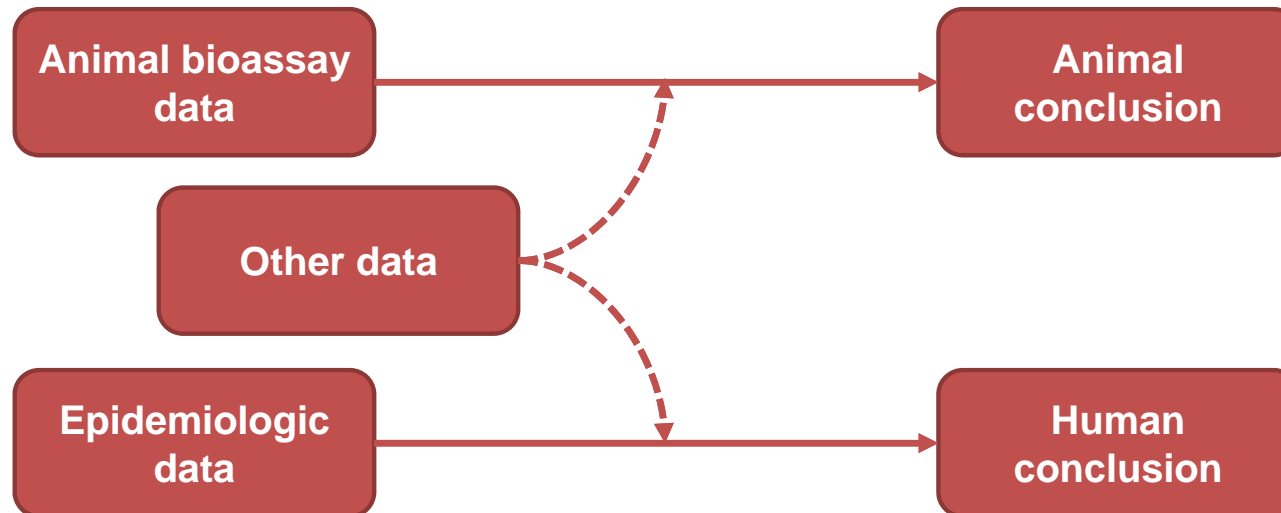


Milestones in evidence integration



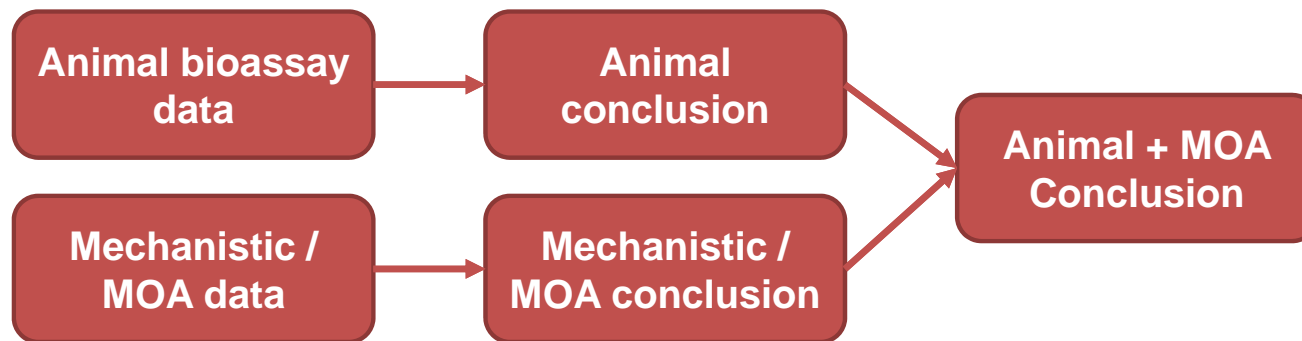
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- **First IARC Monographs:** Parallel one-step integration, separately for animal bioassay and epidemiologic data, taking into consideration other data



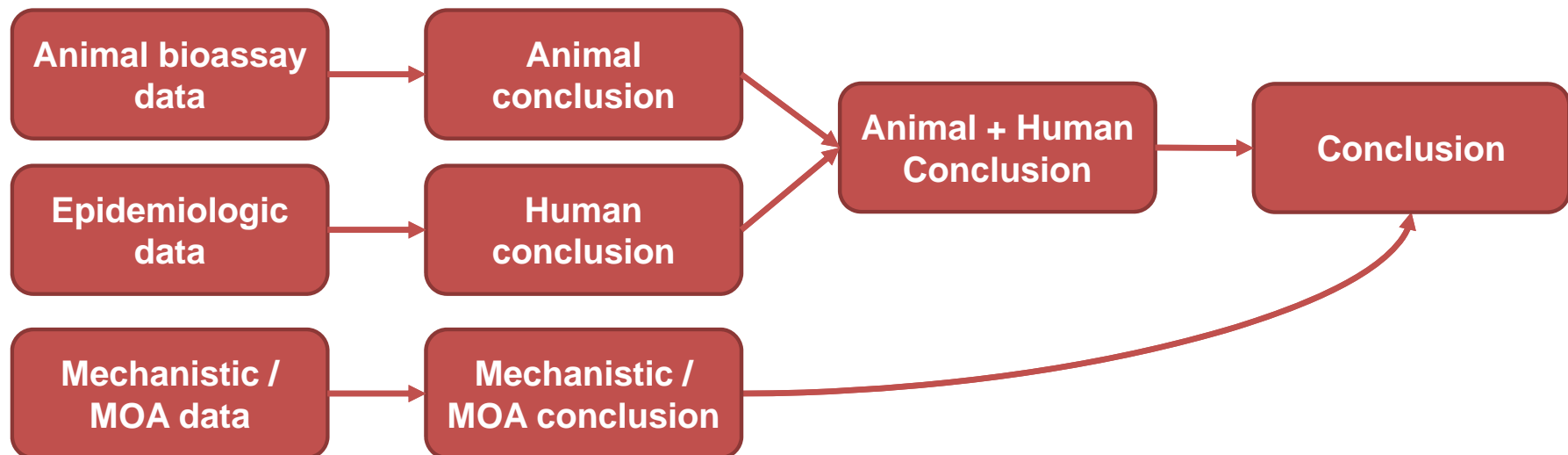
Milestones in evidence integration |

- **WHO/IPCS (2001):** One+One-step integration focused on human relevance of animal bioassay data



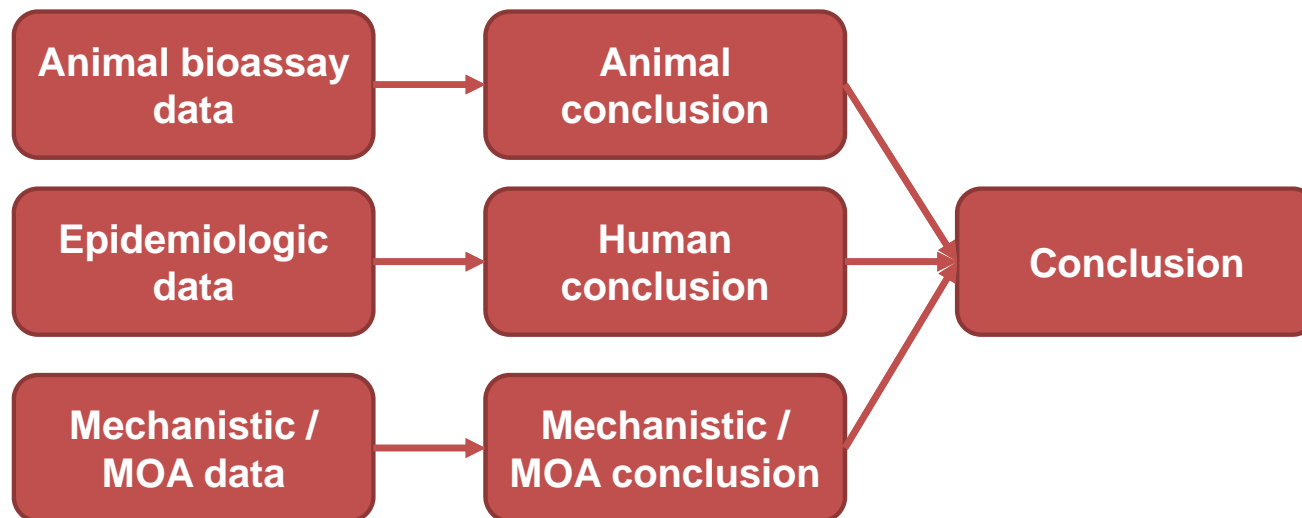
Milestones in evidence integration |

- **EPA (1996, 2005), IARC (1991, 2006), NTP (2015):**
One+Two-step integration, parallel across three bodies of evidence



Milestones in evidence integration |

- **IARC (2019):**
One+One-step integration, parallel, and then together all at once.



Common Elements



- **Three “bodies of evidence”**
 - Human epidemiologic data
 - Experimental animal data
 - Mechanistic / MOA data
 - **First step** is always integration **within individual bodies of evidence**
 - Conceptually, performed “in parallel”
 - In practice, some cross-talk is needed (e.g., toxicokinetics/metabolism, target tissues, etc.)
 - **Subsequent step(s)** involve integration **across bodies of evidence**
 - Most use a two-step approach (animal + human, then add mechanistic data)
 - IARC (2019) recently moved to a one-step approach (all bodies of evidence together)
-

Emerging Approaches



- **Integration *within* individual bodies of evidence**



- Meta-analysis to inform conclusions within an OHAT/GRADE-like framework
- Use of Key Characteristics of Carcinogens (or other “-icities”) to identify and organize mechanistic data

- **Integration *across* bodies of evidence**

- Increasing emphasis on mechanistic data
-

OHAT approach to integrating *within* a body of evidence



Initial Confidence by Key Features of Study Design	Factors Decreasing Confidence	Factors Increasing Confidence	Confidence in the Body of Evidence
High (++++) 4 Features	<ul style="list-style-type: none"> • Risk of Bias • Unexplained Inconsistency • Indirectness • Imprecision • Publication Bias 	<ul style="list-style-type: none"> • Large Magnitude of Effect • Dose Response • Residual Confounding <ul style="list-style-type: none"> – Studies report an effect and residual confounding is toward null – Studies report no effect and residual confounding is away from null • Consistency <ul style="list-style-type: none"> – Across animal models or species – Across dissimilar populations – Across study design types • Other <ul style="list-style-type: none"> – e.g., particularly rare outcomes 	High (++++)
Moderate (+++) 3 Features			Moderate (+++)
Low (++) 2 Features			Low (++)
Very Low (+) ≤1 Features			Very Low (+)

Features

- Controlled exposure
- Exposure prior to outcome
- Individual outcome data
- Comparison group used

Role of meta-analysis/ meta-regression



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Overall effect
estimate and
CI

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See NASEM (2017) low dose endocrine report for more details
<https://www.nap.edu/catalog/24758/>

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Overall effect estimate and CI

Heterogeneity estimated using random effects

See NASEM (2017) low dose endocrine report for more details
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Heterogeneity estimated using random effects

Sub-grouping (by species, strain, population)

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Role of meta-analysis/ meta-regression



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Medium (+++) 3 Features	<ul style="list-style-type: none"> • Unexplained Inconsistency • Indirectness 	<ul style="list-style-type: none"> • Residual Confounding <ul style="list-style-type: none"> - Studies report an effect and residual confounding is toward null - Studies report no effect and residual confounding is away from null 	Medium
Low (++) 2 Features	<ul style="list-style-type: none"> • Imprecision • Publication Bias 	<ul style="list-style-type: none"> • Consistency <ul style="list-style-type: none"> - Across animal models or species - Across dissimilar populations - Across study design types 	Low (++)
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Overall effect estimate and CI

Heterogeneity estimated using random effects

Sub-grouping (by species, strain, population)

Meta-regression with dose

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Emerging Approaches



- **Integration *within* individual bodies of evidence**

- Meta-analysis to inform conclusions within an OHAT/GRADE-like framework



- Use of Key Characteristics of Carcinogens (or other “-icities”) to identify and organize mechanistic data

- **Integration *across* bodies of evidence**

- Increasing emphasis on mechanistic data

Use of Key Characteristics of Carcinogens for Mechanistic data



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What *are* the “Key Characteristics of Carcinogens?”

Known human
carcinogens
(IARC Group 1)



Mechanistic data
on known human
carcinogens



Table 1. Key characteristics of carcinogens.

Characteristic	Examples of relevant evidence
1. Is electrophilic or can be metabolically activated	Parent compound or metabolite with an electrophilic structure (e.g., epoxide, quinone), formation of DNA and protein adducts
2. Is genotoxic	DNA damage (DNA strand breaks, DNA–protein cross-links, unscheduled DNA synthesis), intercalation, gene mutations, cytogenetic changes (e.g., chromosome aberrations, micronuclei)
3. Alters DNA repair or causes genomic instability	Alterations of DNA replication or repair (e.g., topoisomerase II, base-excision or double-strand break repair)
4. Induces epigenetic alterations	DNA methylation, histone modification, microRNA expression
5. Induces oxidative stress	Oxygen radicals, oxidative stress, oxidative damage to macromolecules (e.g., DNA, lipids)
6. Induces chronic inflammation	Elevated white blood cells, myeloperoxidase activity, altered cytokine and/or chemokine production
7. Is immunosuppressive	Decreased immunosurveillance, immune system dysfunction
8. Modulates receptor-mediated effects	Receptor in/activation (e.g., ER, PPAR, AhR) or modulation of endogenous ligands (including hormones)
9. Causes immortalization	Inhibition of senescence, cell transformation
10. Alters cell proliferation, cell death or nutrient supply	Increased proliferation, decreased apoptosis, changes in growth factors, energetics and signaling pathways related to cellular replication or cell cycle control, angiogenesis

Abbreviations: AhR, aryl hydrocarbon receptor; ER, estrogen receptor; PPAR, peroxisome proliferator–activated receptor. Any of the 10 characteristics in this table could interact with any other (e.g., oxidative stress, DNA damage, and chronic inflammation), which when combined provides stronger evidence for a cancer mechanism than would oxidative stress alone.

KCCs are a set of properties common among known human carcinogens, and that are believed to contribute to their carcinogenic effects.

Use of Key Characteristics of Carcinogens for Mechanistic data



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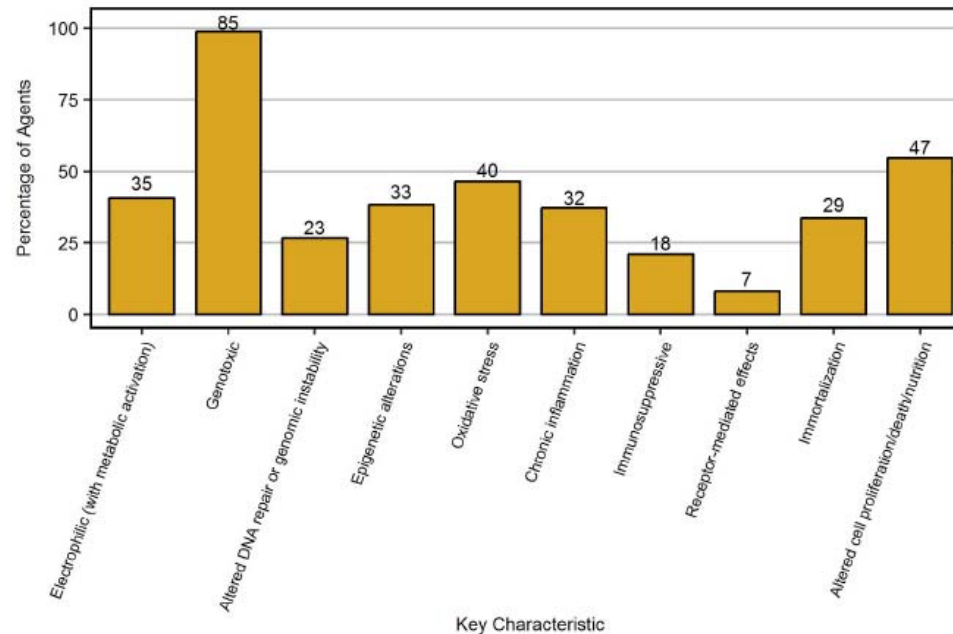
What **are** the “Key Characteristics of Carcinogens?”

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Mechanistic data
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Fig. 22.1. Key characteristics of 86 Group 1 agents. The number of agents is shown above each characteristic.



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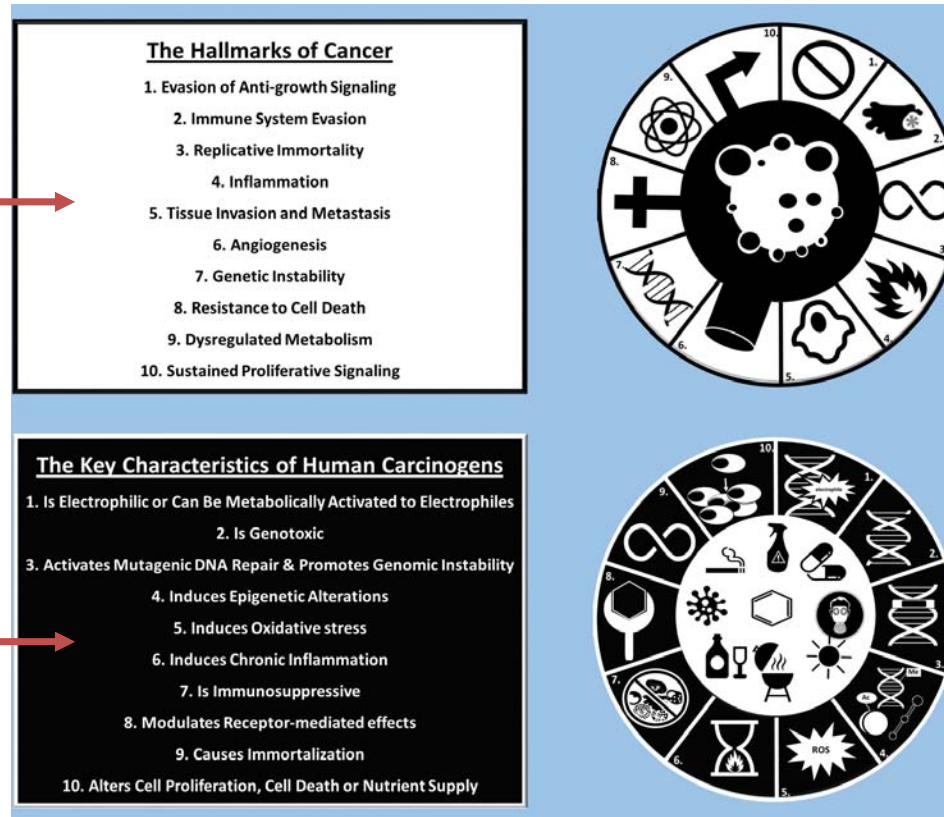
Use of Key Characteristics of Carcinogens for Mechanistic data



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**Properties of
Cancer Cells /
Microenvironment
(what cancer is)**

**Properties of
Carcinogenic
Agents
(what carcinogens
do)**



Example:

**Inflammation is a
“hallmark” of the
tumor micro-
environment.**

**Some agents
cause chronic
inflammation,
which contributes
to their
carcinogenicity.**

Use of Key Characteristics of Carcinogens for Mechanistic data



- “Key Characteristics of Carcinogens” are
 - **NOT** “Hallmarks of Cancer”
 - **NOT** mechanisms in and of themselves, MOAs, or AOPs.
 - KCCs form the “basis for **identifying** and **categorizing** scientific findings relevant to cancer mechanisms when assessing whether an agent is a potential human carcinogen.”
 - Enables broad consideration of the mechanistic evidence, encompassing a wide range of end points of known relevance to carcinogenesis.
 - Avoids focusing narrowly on specific mechanistic hypotheses/pathways in isolation
 - Facilitates comparisons across agents.
 - Adopted by IARC, NTP.
 - Key characteristics for other endpoints in development.
 - Integration across KCCs still a developing area
-

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- **Integration *across* bodies of evidence**



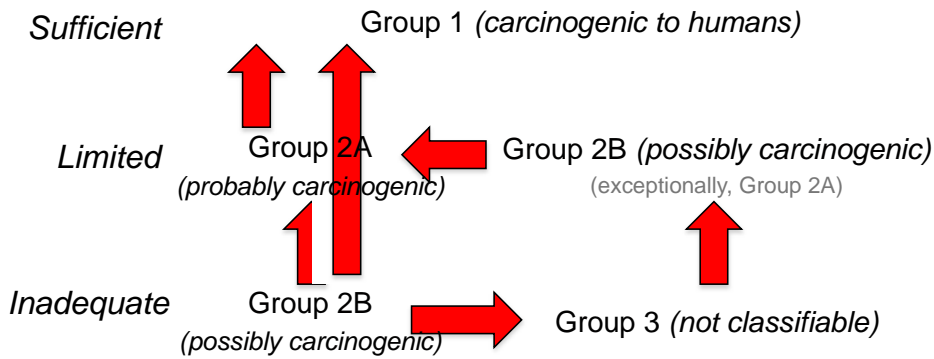
- Increasing emphasis on mechanistic data
-

Moving to one-step evidence integration across bodies of evidence



EVIDENCE IN EXPERIMENTAL ANIMALS

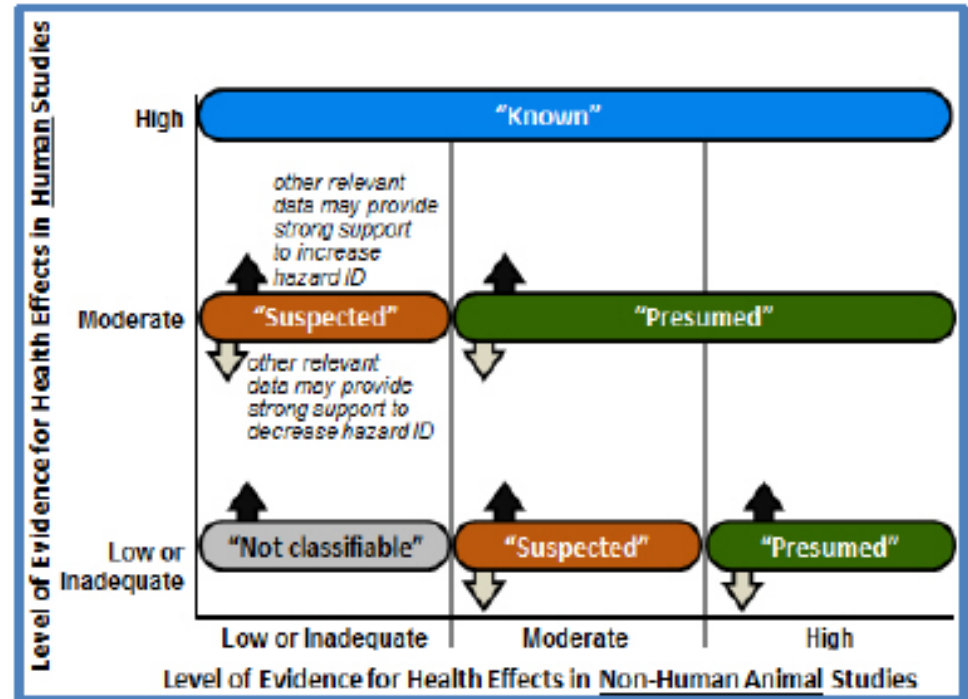
Sufficient Limited Inadequate



➔ Possible alterations based on mechanistic evidence

Adapted from presentation by Vincent Cogliano

Two-step approach critiqued for appearing to give less weight to mechanistic data.



Moving to one-step evidence integration across bodies of evidence



- Downward trends in the production of new human and animal data for most agents
 - Rising prominence and complexity of mechanistic data
 - Recognition that mechanistic data can play **multiple roles** in evidence integration
 - An agent causes cancer in experimental animals via mechanism(s) that does not operate in humans
 - An agent belongs to a mechanistic class of agents causing cancer
 - An agent causes mechanistic events related to cancer
 - In humans exposed to the agent (e.g., biomarkers)
 - In human cells/tissues treated (in vitro) with the agent
 - In non-human test systems treated (in vivo or in vitro) with the agent
-

IARC (2019) as a prototype for one-step evidence integration



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Cancer in humans	Body of evidence		Classification based on strength of evidence
	Cancer in experimental animals	Mechanistic evidence	
Sufficient	Sufficient	Strong (in exposed humans)	Carcinogenic to humans (Group 1)
Limited Limited	Sufficient Sufficient	Strong Strong (in human cells/tissues) Strong - mechanistic class	Probably carcinogenic to humans (Group 2A)
Limited	Sufficient	Strong (experimental systems)	Possibly carcinogenic to humans (Group 2B)
	Sufficient Any other combination not listed	Strong - mechanism in experimental animals does not operate in humans	Not classifiable as to its carcinogenicity to humans (Group 3)

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Clarifies differing roles of different types of mechanistic evidence

Summary



- **Common elements of evidence integration**
 - Three bodies of evidence: human, experimental animal, mechanistic
 - Two types of integration: *within* a body of evidence and *across* bodies of evidence
 - **Emerging approaches to evidence integration**
 - Use of meta-analysis for integration of human and experimental animal evidence
 - Use of “Key Characteristics” approach for identifying and organizing mechanistic evidence
 - Treating mechanistic evidence as a “co-equal” body of evidence during final integration
-