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# (54) METHOD FOR THE IN VITRO DIAGNOSIS OF THYROID DISEASES

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(52) U.S. Cl.

(58) Field of Classification Search

CPC ....... G01N 2800/046; G01N 33/57407; G01N 33/68; G01N 33/6851; G01N 33/6893; G01N 33/78

See application file for complete search history.

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### (57) ABSTRACT

A method for the in vitro differential diagnosis of thyroid diseases is described comprising the step of determining by means of mass spectrometry in a biological sample the variation in intensity of at least one of the peaks (m/z)±0.3% selected from the group consisting of 10129 Th, 9749 Th, 10092 Th, 7935 Th, 4620 Th, 4748 Th, 8565 Th, 7565 Th, 4518 Th, 7936 Th, 5044 Th, 6699 Th, 11310 Th, 12277 Th, 6805 Th, 6880 Th, 8566 Th, 8309 Th, 5564 Th, 9711 Th, 7263 Th, 10296 Th and 4353 Th and/or of at least one of the peaks (m/z)±0.3% selected from the group consisting of 4987 Th, 7110 Th, 4804 Th, 9957 Th, 6719 Th, 4372 Th, 4196 Th, 4111 Th, 4282 Th, 5935 Th and 5519 Th.

#### 3 Claims, No Drawings

Specification includes a Sequence Listing.

# METHOD FOR THE IN VITRO DIAGNOSIS OF THYROID DISEASES

The present application is filed pursuant to 35 U.S.C. 371 as a U.S. National Phase application of International Patent 5 Application No. PCT/IB2016/056171, which was filed Oct. 14, 2016, claiming the benefit of priority to Italian Patent Application No. 102015000062301, which was filed on Oct. 16, 2015. The entire text of the aforementioned applications is incorporated herein by reference in its entirety.

The present invention concerns a method for the in vitro differential diagnosis of thyroid diseases.

#### STATE OF THE ART

Cancer of the thyroid represents the most frequent malignant endocrine neoplasia and, due to the improvement in diagnostic capabilities and easier access to treatment, its incidence has grown significantly over the last decades. The well-differentiated carcinomas, like the papillary thyroid 20 carcinoma (PTC) and the follicular thyroid carcinoma (FTC), represent 90% of all the malignant tumours of the thyroid and originate from the follicular epithelium, while the parafollicular C cells represent the precursor cells of a rare malignant entity: the medullar thyroid carcinoma 25 (MTC). Other lesions which can currently be diagnosed by differential diagnostics are follicular thyroid adenoma (FTA) and Hashimoto's thyroiditis (HT), which instead represent benign entities that can present in the form of nodules.

Surgery is the treatment of choice for many tumours of the 30 thyroid. The preoperative distinction between the benign and malignant conditions is therefore fundamental for avoiding unnecessary treatment of patients and morbidity connected with inappropriate surgery.

The instrument most widely used for preoperative diagnosis of nodules of the thyroid is fine needle aspiration (FNA). Unfortunately, a significant number of thyroid fine needle aspirations (20-30%) are "indeterminate for malignancy" (Thy3/Tir3 according to the international reporting under optical microscope. This represents an important problem for these patients whose thyroid is surgically removed for diagnostic and non-curative purposes.

Therefore, in recent years, possible new diagnostic targets have been sought as a replacement for or in combination 45 with those already in use.

In particular, genetic approaches have been developed, for example:

the analysis of fine needle aspirations for mutations of the genes BRAF, RAS, PAX8, RET etc.;

the analysis of fine needle aspirations by means of NGS (next generation sequencing) of a panel of 142 genes (Vera-

analysis of the expression of RNA on fine needle aspira-

All these tests have a high cost and are not available in all

A possible alternative is the use of a proteomic approach. Pagni et al., Cytopathology (2014) describes a preliminary feasibility study on which an imaging technique is 60 used, by means of mass spectrometry (matrix-assisted laser desorption/ionization (MALDI) imaging mass spectrometry (IMS)) to identify new proteomic targets of thyroid lesions, such as follicular lesions or medullary carcinoma. The above-mentioned article identifies some peaks (at 4965, 65 6278 and 6651 Th), the increase in intensity, of which, appears to be correlated with hyperplastic lesions. A further

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three peaks are also identified (at 7263, 8294 and 8310 Th), the increase in intensity, of which, appears to be correlated with Hürthle cell follicular adenoma.

Successive experimental tests by the same group, including the results illustrated in this description, subsequently showed that the above-mentioned peaks could be less significant when a higher number of samples are analysed. The need is therefore felt to identify proteomic profiles which are specific for the various forms of tumour of the thyroid and provide adequate reliability.

In particular, the need is felt to identify new markers of thyroid diseases to be used for diagnostic purposes for definition of the indeterminate forms today classified as

Said objective aims to reduce the costs of the diagnostic thyroidectomies currently performed for the sole purpose of removing harmless nodules, which could be sent to clinical follow-up.

The object of the present invention is therefore to provide a method for in vitro differential diagnosis of thyroid diseases based on one or more peaks (m/z) and/or one or more specific reliable peptide biomarkers characteristic of each disease, which allows early, effective, quick and inexpensive diagnosis.

According to the present invention, said object is achieved by means of the method according to claim 1.

#### DETAILED DISCLOSURE OF THE INVENTION

The method for in vitro differential diagnosis of thyroid diseases according to the present invention comprises the step of determining in a biological sample by means of mass spectrometry the variation in intensity of at least one peak  $(m/z)\pm0.3\%$  selected from the group consisting of 10129 Th, 9749 Th, 10092 Th, 7935 Th, 4620 Th, 4748 Th, 8565 Th, 7565 Th, 4518 Th, 7936 Th, 5044 Th, 6699 Th, 11310 Th, 12277 Th, 6805 Th, 6880 Th, 8566 Th, 8309 Th, 5564 Th, 9711 Th, 7263 Th, 10296 Th and 4353 Th and/or of at least classification) after the traditional pathological examination 40 one peak (m/z)±0.3% selected from the group consisting of 4987 Th, 7110 Th, 4804 Th, 9957 Th, 6719 Th, 4372 Th, 4196 Th, 4111 Th, 4282 Th, 5935 Th and 5519 Th.

> The mean uncertainty on determination of the value m/z in the mass range considered is  $\pm 0.3\%$ .

> As can be deduced, the greater the number of peaks for which the intensity variation is determined, the lower the possibility of error in the diagnosis.

The peaks 4987 Th, 7110 Th, 4804 Th, 9957 Th, 6719 Th, 4372 Th, 4196 Th, 4111 Th, 4282 Th, 5935 Th and 5519 Th correspond respectively to the following peptides: cathepsin B (SEQ ID NO:1), histone H2B type 1-B/1-N (SEQ ID NO:2), coronin-1a (SEQ ID NO:3), phosphatidylethanolamine-binding protein 1 (SEQ ID NO:4) or glyceraldehyde-3-phosphate dehydrogenase (SEQ ID NO:5), histone H2A type 1-D/1-H/2-C (SEQ ID NO:6), 10 kDa mitochondrial heat shock protein (SEQ ID NO:7) or glyceraldehyde-3-phosphate dehydrogenase (SEQ ID NO:8), macrophage migration inhibitory factor (SEQ ID NO:9) or matrin-3 (SEQ ID NO:10) or heterogeneous nuclear ribonucleoproteins A2/B1 (SEQ ID NO:11) or cytoplasmic actin 2 (SEQ ID NO:12), galectin-3 OS=Homo sapiens GN=LGALS3 PE=1 SV=5 (SEQ ID NO:13) or histone H2B type 3-B/1-J/1-B (SEQ ID NO:14), heterogeneous nuclear ribonucleoproteins A2/B1 (SEQ ID NO:15) or hepatoma-derived growth factor (SEQ ID NO:16), fructose-biphosphate aldolase A (SEQ ID NO:17) and mitochondrial Lon protease homolog (SEQ ID NO:18).

In one embodiment, the method for in vitro differential diagnosis of thyroid diseases according to the present invention comprises the steps of: measuring the levels of at least one biomarker selected from the group consisting of cathepsin B (SEQ ID NO:1), histone H2B type 1-B/1-N (SEQ ID NO:2), coronin-1a (SEQ ID NO:3), phosphatidylethanolamine-binding binding protein 1 (SEQ ID NO:4), glyceraldehyde-3-phosphate dehydrogenase (SEQ ID NO:5), histone H2A type 1-D/1-H/2-C (SEQ ID NO:6), 10 kDa mitochondrial heat shock protein (SEQ ID NO:7), glyceraldehyde-3-phosphate dehydrogenase (SEQ ID NO:8), macrophage migration inhibitory factor (SEQ ID NO:9), matrin-3 (SEQ ID NO:10), heterogeneous nuclear ribonucleoproteins A2/B1 (SEQ ID NO:11), cytoplasmic actin 2 (SEQ ID NO:12), galectin-3 OS=Homo sapiens GN=LGALS3 PE=1 SV=5 (SEQ ID NO:13), histone H2B type 3-B/1-J/1-B (SEQ ID NO:14), heterogeneous nuclear ribonucleoproteins A2/B1 (SEQ ID NO:15), hepatoma-derived growth factor (SEQ ID NO:16), fructose-biphosphate aldolase A (SEQ ID NO:17) and mitochondrial Lon protease homolog (SEQ ID NO:18), and correlating the measurement 20 with a specific thyroid disease.

One preferred embodiment determines the variation in intensity of all the peaks (m/z) 10129 Th, 9749 Th, 10092 Th, 7935 Th, 4620 Th, 4748 Th, 8565 Th, 7565 Th, 4518 Th, 7936 Th, 5044 Th, 6699 Th, 11310 Th, 12277 Th, 6805 Th, 25680 Th, 8566 Th, 8309 Th, 5564 Th, 9711 Th, 7263 Th, 10296 Th and 4353 Th or of all the peaks (m/z) 4987 Th, 7110 Th, 4804 Th, 9957 Th, 6719 Th, 4372 Th, 4196 Th, 4111 Th, 4282 Th, 5935 Th and 5519 Th.

In an even more preferred embodiment determines the variation in intensity of all the peaks (m/z) 10129 Th, 9749 Th, 10092 Th, 7935 Th, 4620 Th, 4748 Th, 8565 Th, 7565 Th, 4518 Th, 7936 Th, 5044 Th, 6699 Th, 11310 Th, 12277 Th, 6805 Th, 6880 Th, 8566 Th, 8309 Th, 5564 Th, 9711 Th, 7263 Th, 10296 Th e 4353 Th, 4987 Th, 7110 Th, 4804 Th, 9957 Th, 6719 Th, 4372 Th, 4196 Th, 4111 Th, 4282 Th, 35 5935 Th and 5519 Th.

The mass spectrometry used to determine the variation in intensity of one or more of the above-mentioned peaks (m/z) in the biological sample is preferably MALDI-MSI (Matrix Assisted Laser Desorption Mass Spectrometry Imaging).

The biological sample is preferably a thyroid cytological smear.

The differential diagnosis made possible by the method according to the invention is preferably between a benign thyroid disease and a malignant thyroid disease, more preferably between papillary thyroid carcinoma, Hashimoto's thyroiditis, hyperplastic lesion and follicular adenoma, in a biological sample not classifiable for certain as malignant or benign by means of cytological analysis under a microscope.

### **EXAMPLES**

(Table 2)

13 ex vivo cytological smears of cells with a certainly benign morphological appearance (benign morphological 55 class Thy2 comprising 9 hyperplastic lesions—Hp, and 4 Hashimoto's thyroiditis—HT), 13 smears of cells with a strongly suspect/certainly malignant appearance (malignant cytological class Thy4 obtained from Papillary Thyroid Carcinomas—PTC-) and 10 uncertain so-called indeterminate smears (8 probably benign and 2 probably malignant) were used.

The thyroid cytological samples were deposited on a slide covered with indium tin oxide (ITO). Each slide was thawed in a vacuum for 30 minutes, then washed with increasing 6 concentrations of ethanol (70 to 100%) and then covered with matrix (sinapinic acid) by means of ImagePrep (Bruker

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Daltonics, Brema, Germany). All the mass spectra were acquired in linear positive mode in the mass range of 3,000-25,000 Th, with a mass spectrometer UltrafleXtreme (Bruker Daltonics, Brema Germany), provided with a Smartbeam (Nd: YAG/355 nm) laser, operating at a frequency of 2 kHz. The spectra were collected with a laser diameter of approximately 50 µm and with a spatial resolution of 80 µm. After the MALDI analysis, the matrix was removed with increasing concentrations of EtOH (70% and 100%) and the slides were coloured with hematoxylin and eosin (H & E) or Giemsa. Lastly, the samples were converted into digital format by scanning with ScanScope CS digital scanner (Aperio, Parco Center Dr. Vista, Calif., USA), thus allowing direct overlapping of the cytological and proteomic images and therefore the integration of morphological characteristics with the molecular information obtained by means of MALDI-MSI on specific regions of interest (ROI).

The ROI were selected by a pathologist, giving priority to the areas with high density of homogeneous cells and excluding the areas with artifacts. The final histological diagnosis of the samples classified as indeterminate was not known by the personnel of the proteomic units and therefore the proteomic analyses were conducted completely blind. The proteic profiles obtained from these areas were statistically processed in order to characterise the specific thyroid lesions. The spectra of each ROI were selected by means of FlexImaging 3.0 (Bruker Daltonics, Brema, Germany), and imported in SCiLS Lab software 2014 (http://scils.de/, Brema, Germany) for their initial pre-processing steps: subtraction of the base line, smoothing, alignment and if necessary recalibration and normalization. The data were statistically processed for the construction of a diagnostic model evaluating various algorithms (SVM, Random Forrest, K nearest neighbours, Native Bayes, Classification tree, etc.).

Different models were constructed according to different algorithms. The result of the best model is given below, which allowed specific profiles to be obtained for the various forms of tumour of the thyroid.

The signals present in the proteic profiles of peptides identified (Table 1A) and those reported in table 1B were used to construct a diagnostic model which allows a correct classification to be made possibly also in cases of thyroid lesions with uncertain/doubtful diagnosis (so-called indeterminates or Thy3, Table 2).

The characteristics of the diagnostic model constructed using the signals of Tables 1A and 1B are:

Sensitivity: 0.94 Specificity: 1.00 AUC: 0.98

### TABLE 1A

list of the signals (m/z MSI) identified (ID protein) used to construct the diagnostic model. The right-hand column shows the exact value of the peptide identified (m/z ID)

50	m/z MSI (±0.3%)	ID protein	SEQ ID NO:	m/z ID*
	4987	Cathepsin B	1	4978.4
	7110	Histone H2B type 1-B/1-N	2	7091.0
	4804	Coronin-1A	3	4805.3
	9957	Phosphatidylethanolamine-	4	9967.1
		binding protein 1		
55		Glyceraldehyde-3-phosphate	5	9945.0
		dehydrogenase		

Traditional microscope diagnosis

MALDI

TABLE 1A-continued

list of the signals (m/z MSI) identified (ID

protein) used to construct the diagnostic model. The right-hand column shows the exact value of the peptide identified (m/z ID).					Traditional microscope diagnosis of smear  Benign Hp (TIR2) Benign Hp (TIR2)	MALDI classification Benign Benign
<u> </u>	-			•	Benigh Hp (TIR2)	Benign
6719	Histone H2A type 1-D/1-H/ 2-C	6	6713.8	1.0	Benign Hp (TIR2)	Benign
4372	10 kDa mitochondrial heat 7 4376.29		10	Benign Hp (TIR2)	Benign	
	shock protein				Benign Hp (TIR2)	Benign
	Glyceraldehyde-3-phosphate	8	4376.12		Benign Hp (TIR2)	Benign
	dehydrogenase				Benign HT (TIR2)	Benign
	Macrophage migration	9	4198.2		Benign HT (TIR2)	Benign
	inhibitory factor			15	Benign HT (TIR2)	Benign
4196	Matrin-3	10	4187.1		Benign HT (TIR2)	Benign
	Heterogeneous nuclear	11	4202.6		Uncertain/benign HT (TIR3)	Benign
			4186.1		Uncertain/benign HT (TIR3)	Malignant
4111	Galectin-3 OS = Homo sapiens	12 13	4105.2		Uncertain/benign Hp (TIR3)	Benign
4111	GN = LGALS3 PE = 1 SV = 5	13			Uncertain/benign Hp (TIR3)	Benign
	Histone H2B type 3-B/1-J/	14	4100.1	20	Uncertain/benign FA (TIR3)	Benign
	1-B				Uncertain/benign FA (TIR3)	Benign
4282	Heterogeneous nuclear	15	4289.5		Uncertain/benign FA (TIR3))	Benign
	ribonucleoproteins A2/B1				Uncertain/benign FA (TIR3))	Benign
	Hepatoma-derived growth	16	4293.8		Uncertain/malignant fv PTC (TIR3)	Malignant
	factor		5927.0	25	Uncertain/malignant fv PTC (TIR3)	Malignant
5935	Fructose-biphosphate aldolase A	17			Suspect malignancy (TIR4)	Malignant
5519	Mitochondrial Lon protease	18	5520.6		Suspect malignancy (TIR4)	Malignant
3317	homolog	10	3320.0		Suspect malignancy (TIR4)	Malignant
nomorog					Suspect malignancy (TIR4)	Malignant
*m/z ID = exact value of peptide identified					Suspect malignancy (TIR4)	Malignant
				30	Suspect malignancy (TIR4)	Malignant
TABLE 1B					Suspect malignancy (TIR4)	Malignant
					Suspect malignancy (TIR4)	Malignant
					Suspect malignancy (TIR4)	Malignant
	List of signals (m/z) used to			Suspect malignancy (TIR4)	Malignant	
diagnostic model					Suspect malignancy (TIR4)	Malignant
Peaks (m/z)					Suspect malignancy (TIR4)	Malignant
10129					Suspect malignancy (TIR4)	Malignant
	9749			_		

It should be noted that the peaks of Table 1B were more informative than those of Table 1A. The combination of the peaks of Tables 1A and 1B was even more informative than the peaks of the two single groups taken individually.

From the data reported above, the advantages of the  $_{45}$  method according to the invention are evident.

In particular, the method according to the present invention allows the recognition of at least two distinct proteomic profiles, benign and malignant, in samples with indeterminate classification Thy3, potentially reducing in the future, the cases of unnecessary removal of the thyroid.

Furthermore, the method according to the present invention also allows distinction between papillary thyroid carcinoma, Hashimoto's thyroiditis, hyperplastic lesion and follicular adenoma in a biological sample not classifiable for certain by means of traditional cytological analysis.

SEQUENCE LISTING

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Pro Thr Ser Ile Ser Trp Asp Gly Leu Asp Ser Gly Lys Leu Tyr Thr
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Asn Gly Lys Leu Val Ile Asn Gly Asn Pro Ile Thr Ile Phe Gln Glu
Arg Asp Pro Ser Lys Ile Lys Trp Gly Asp Ala Gly Ala Glu Tyr Val50 \\ 60
Val Glu Ser Thr Gly Val Phe Thr Thr Met Glu Lys Ala Gly Ala His 65 \phantom{\bigg|} 70 \phantom{\bigg|} 75 \phantom{\bigg|} 80
Leu Gln Gly Gly Ala Lys Arg Val Ile Ile
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13 14

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                          40
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15 -continued

The invention claimed is:

- 1. A method for the in vitro differential diagnosis of thyroid diseases selected from the group consisting of papillary thyroid carcinoma, Hashimoto's thyroiditis, hyperplastic lesion, and follicular adenoma comprising the step of 20 using Matrix Assisted Laser Desorption Mass Spectrometry Imaging (MALDI-MSI) to assess a thyroid cytological smear to determine the variation in intensity of the group of peaks (m/z) consisting of 10129 Th, 9749 Th, 10092 Th, 7935 Th, 4620 Th, 4748 Th, 8565 Th, 7565 Th, 4518 Th, 257936 Th, 5044 Th, 6699 Th, 11310 Th, 12277 Th, 6805 Th, 6880 Th, 8566 Th, 8309 Th, 5564 Th, 9711 Th, 7263 Th, 10296 Th and 4353 Th and of the group of peaks (m/z) ±0.3% consisting of 4987 Th, 7110 Th, 4804 Th, 9957 Th, 6719 Th, 4372 Th, 4196 Th, 4111 Th, 4282 Th, 5935 Th and 30519 Th.
- 2. The method of claim 1, wherein the peaks (m/z) 4987 Th, 7110 Th, 4804 Th, 9957 Th, 6719 Th, 4372 Th, 4196 Th, 4111 Th, 4282 Th, 5935 Th and 5519 Th respectively correspond to the biomarkers cathepsin B (SEQ ID NO:1), histone H2B type 1-B/1-N (SEQ ID NO:2), coronin-1A
- (SEQ ID NO:3), phosphatidylethanolamine-binding protein 1 (SEQ ID NO:4) or glyceraldehyde-3-phosphate dehydrogenase (SEQ ID NO:5), histone H2A type 1-D/1-H/2-C (SEQ ID NO:6), 10 kDa mitochondrial heat shock protein (SEQ ID NO:7) or glyceraldehyde-3-phosphate dehydrogenase (SEQ ID NO:8), macrophage migration inhibitory factor (SEQ ID NO:9) or matrin-3 (SEQ ID NO:10) or heterogeneous nuclear ribonucleoproteins A2/B1 (SEQ ID NO:11) or cytoplasmic actin 2 (SEQ ID NO:12), galectin-3 OS=Homo sapiens GN=LGALS3 PE=1 SV=5 (SEQ ID NO:13) or histone H2B type 3-B/1-J/1-B (SEQ ID NO:14), heterogeneous nuclear ribonucleoproteins A2/B1 (SEQ ID NO:15) or hepatoma-derived growth factor (SEQ ID NO:15) no hepatoma-derived growth factor (SEQ ID NO:17) and mitochondrial Lon protease homolog (SEQ ID NO:18).
- 3. The method of claim 1, wherein the differential diagnosis is between a benign thyroid disease and a malignant thyroid disease in a thyroid cytological smear not classifiable for certain as malignant or benign by microscope cytological analysis.

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