



# WORKSHOP ON QSAR MODELS FOR REACH

Mario Negri Institute, Milan, Italy - March 10-11, 2009



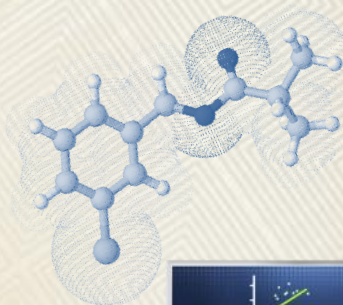
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# Use of QSAR models for REACH and the **CAESAR** approach

<http://www.caesar-project.eu/>

- ▶ we will NOT discuss about QSAR theory in general
- ▶ we will NOT discuss the utility of QSAR for REACH in general
- ▶ **we will present the specific CAESAR approach and results**



- ▶ **Our target is NOT to solve all the issues related to QSAR**
- ▶ **but to provide some tools useful for a SPECIFIC APPLICATION**

# REACH

# THE CAESAR ENDPOINTS



*Bioconcentration*



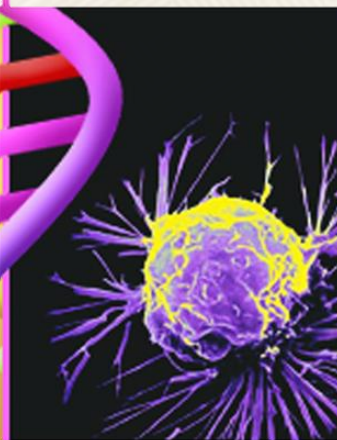
*Mutagenicity*



*Skin Sensitization*



*Carcinogenicity*



*Developmental Toxicity*

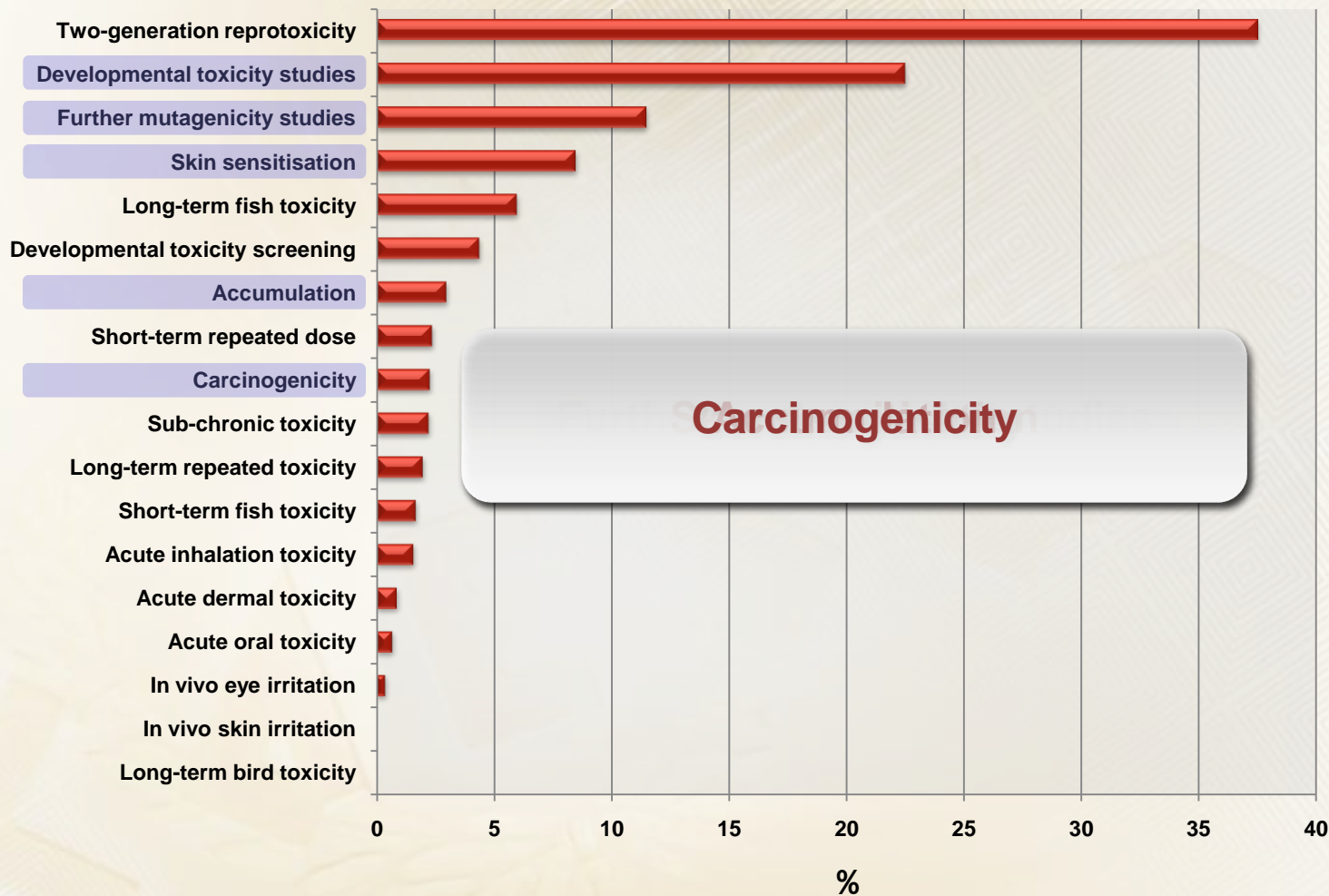


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# NUMBER OF ANIMALS TO BE USED FOR REACH



Test animal need (%) for different end-points



# WHY THESE ENDPOINTS?

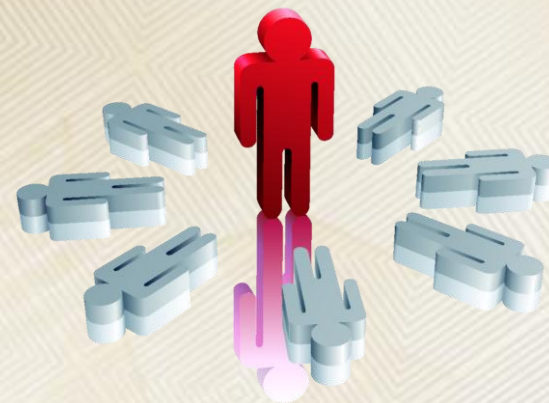


- ▶ **CAESAR** had a defined **BUDGET** and **DURATION**
- ▶ we wanted to **OPTIMIZE** the use of models
- ▶ we wanted to provide tools with maximum benefits for the **USERS**
- ▶ we focused our attention on these endpoints, because they are **IMPORTANT** and, hopefully, **FEASIBLE**

# THE USER INTEREST IS OUR TARGET



- ▶ NOT a new algorithm
- ▶ NOT a new chemical approach
- ▶ NOT a new theory
- ▶ NOT a general approach
- ▶ NOT a proposal of models we had



- ▶ **All these targets are correct, but we aimed at SOMETHING ELSE**



to take into account the specific  
**REACH requirements**  
in addition to  
**QSAR model requirements**





## ▶ for REACH



- ▶ QSAR evaluations have to increase their horizons  
*not all inputs are equally good*  
*not all outputs are equally good*

# QSAR IS LIKE A BRIDGE



- ▶ between DATA and USE
- ▶ between INPUTS and OUTPUTS

Are all the bridges the same?

**NO**

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MARIO NEGRI  
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FARMACOLOGICHE





we also used  
previous  
experience  
**DEMETRA**

## Quantitative Structure-Activity Relationship (QSAR) for Pesticide Regulatory Purposes

Editor: Emilio Benfenati



WORKSHOP ON  
QSAR MODELS  
FOR REACH

- ▶ in the case of *drugs/pesticides* we need data for **ANIMALS**
- ▶ in the case of *cosmetics* we need data from **ALTERNATIVE METHODS**
- ▶ **for REACH we use ALL INFO**

### *DIFFERENT STRATEGIES*

- a) in case of single QSAR
- b) in case of **COMBINED TOOLS**

- ▶ for **REGULATORY PURPOSES** it is important to *minimize the false negatives*

**INDUSTRY**, during compound development, has other **TARGETS**

different  ▶ different QSAR needed

► the *balance* between **false positives** and **false negatives** depends on:

- 1 THE USE OF THE METHOD**  
alone or combined, *see the legislation*
- 2 POLITICAL AGREEMENT**  
it is not only scientific

- ▶ **CESAR** developed a *strategy* to turn the model in one direction (*max accuracy*) or another (*max sensitivity*)

Typically QSAR models are evaluated using *square parameters* ( $R^2$ ,  $Q^2$ )

- ▶ **CESAR** developed new strategies for evaluation of *regression models*

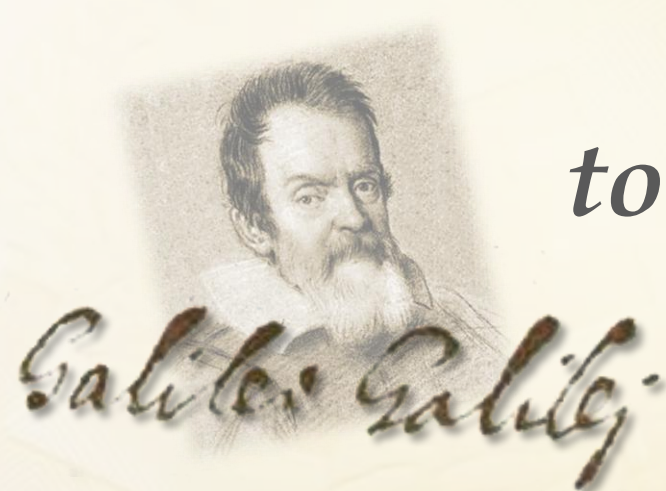
- ▶ **the threshold values are relative to the LEGISLATION**
- ▶ ***false negatives* are relative to thresholds**
- ▶ **different optimization depending on to the LEGISLATION**



within REACH *different models* may be preferable, depending on the *tonnage*

- ▶ For **models for risk assessment**, we need *continuous values*, to be compared with the exposure level
- ▶ in **other cases** we need a *classification: different evaluations*

- ▶ it has to be demonstrated that QSAR works in the specific case
- ▶ **Proof of principle**



*“Any theory has to be demonstrated”*

▶  **is a step in the direction of safer, more extensive use of QSAR for REACH**

▶ **YOUR INPUTS for future steps are very important**

## Important features for REACH

- ▶ according to the *REACH* regulation (*Annex XI*) a QSAR is valid if:
- the model is recognized to be **scientifically valid**;
  - the substance is included in the **applicability domain** of the model;
  - results are adequate for **classification, labelling and risk assessment**;
  - adequate **documentation** of methods is provided.

# IMPORTANT FEATURES FOR QSAR FOR REACH - 1



▶ **SCIENTIFICALLY VALID: proof, does it work?**

▶ **within CAESAR validation done according to different procedures:**

- **sound statistical internal validation;**
- **external test set(s);**
- **predictivity assessed.**

# IMPORTANT FEATURES FOR QSAR FOR REACH - 2



## ▶ VALIDATION

- $R^2$ ,  $R'^2$ , slope, slope', leave-one-out;
- attention to false negatives;
- external test set: split of the data into a training and test (20%);
- when possible further test sets;
- Collaboration is welcome on validation and checking.

## ► APPLICABILITY - RELIABILITY

- in most cases the target has been a model of wide applicability;
- specific limitations as common in QSAR: **neutral form, no chirality, no polymers**;
- boundaries also defined by **descriptor range**;
- limitations for individual models: **rules for higher uncertainty for certain chemical classes**.

## ▶ APPLICABILITY - UNCERTAINTY

- **A PRIORI** conditions, as typically performed: *chemometric tools, on model's basis/inputs;*
- **A POSTERIORI** conditions, on the basis of the results/outliers, identifying chemical groups with higher uncertainty;
- not black/white, but uncertainty is given.



## ▶ A POSTERIORI CHECK OF APPLICABILITY

- performances per chemical category;
- number of compounds;
- average error, compared with experimental value;
- number of false positives/negatives;
- presentation of the results for similar compounds.

# IMPORTANT FEATURES FOR QSAR FOR REACH - 6



## ► DEFINITION OF INTENDED USE

- **classification or continuous values;**
- **suitable for C&L or RA;**
- **attention to the EU thresholds.**

## ▶ ADEQUATE DOCUMENTATION - 1

- **Toxicity/property data on the web**

All values given, including multiple values

- **Chemical structure given**
- **Chemical descriptors/fragment**

This includes the formula for descriptor. In several cases it varies depending on the software or on the version.

# IMPORTANT FEATURES FOR QSAR FOR REACH - 7



## ▶ ADEQUATE DOCUMENTATION - 2







- **Mathematical algorithm** of the *in silico* model is given;
- **The methodology is provided** and the parameters fixed;
- **Full results provided** (raw data and statistical evaluation).

# DOCUMENTATION, TRANSPARENCY, REPRODUCIBILITY



- ▶ since the algorithm is given (including *chemical descriptors*) the model is fully transparent and reproducible
- ▶ the same value obtained in Italy, Finland, France, etc.
- ▶ the same model used by regulators and industry



- ▶ Planned for **REACH**: reference to *legislation & QC* 
- ▶ Planned to be **used, transparent, validated** 
- ▶ Some models can replace **assays**, others are **supplementary info** 
- ▶ Models for the future: **implementable** 
- ▶ Modern **IT basis** (*Java, Python, ...*) 
- ▶ **Public, easy access** 

# FUTURE STEPS - 1



▶ **Feed-back from USERS**

- Excellent
- Very good
- Good
- Average
- Poor

▶ **Your OPINIONS**



▶ **OPTIMIZATION of the models**



▶ **IMPLEMENTATION of more CAESAR models**



▶ **INTEGRATION of the models**



# FUTURE STEPS - 2



▶ **collaboration with US EPA**



▶ **collaboration with CHEMPREDICT**



▶ **use and test within OSIRIS**



▶ **dissemination (ORCHESTRA)**



▶ **your SUPPORT, your IDEAS**







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# GRAZIE!

*Enrico Zuppi*