

**„CAROL DAVILA” UNIVERSITY
OF MEDICINE AND PHARMACY, BUCHAREST
DOCTORAL SCHOOL
MEDICINE**

Diagnostic and prognostic markers in papillary thyroid cancer

DOCTORAL THESIS ABSTRACT

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2022

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Introduction

Differentiated thyroid cancer (DTC) arising from the follicular epithelium of the thyroid gland is the most frequent endocrine neoplasia (1, 2). In general, the prognosis of patients with DTC is good, especially due to the efficacy of radioiodine therapy, but the spectrum of disease presentation is wide, ranging from micropapillary thyroid carcinomas (MPTCs), often clinically insignificant (3), to cancers with an aggressive clinical behaviour characterised by invasion and metastases, sometimes radioiodine resistance (4) and death.

Differentiated thyroid cancer – Current management guidelines. Dilemmas and challenges

The management of differentiated thyroid cancer is based on the concept of risk of recurrence stratification which allows for a tailored treatment for each patient, with the purpose of avoiding over-treatment of low risk patients, at the same time providing prompt, efficient and aggressive therapy to those patients at high risk of recurrence who have a poor prognosis (5-7).

In order to optimise this algorithm, biomedical research has focused, during the last decades, on the quest to identify new markers useful for establishing diagnosis, refining prognosis estimates and optimising treatment of DTC. International guidelines for the management of patients with DTC are periodically re-evaluated and updated (7-11) as new data related to the mechanisms of tumorigenesis, tumour evolution and response to treatment are uncovered.

However, we still face *the following dilemmas concerning the diagnosis and treatment of DTC:*

- We over-diagnose *clinically insignificant micropapillary thyroid carcinomas (MPTCs)*. Most of these MPTCs have an indolent clinical course even in the absence of surgical intervention (3), but are often treated more aggressively than it is needed – total thyroidectomy, sometimes even radioiodine therapy.
- In those clinically significant thyroid nodules for which fine needle aspiration biopsy is performed, the cytological evaluation reveals, in a high percentage of patients – *indeterminate results (Bethesda III, IV)*. The traditional therapeutic attitude in these

cases is to recommend a diagnostic lobectomy, which will prove to be excessive for those patients with a benign histological result and insufficient for a lot of patients with a histological diagnosis of cancer, who will require completion thyroidectomy.

- The post-surgical management of patients with DTC is based on the concept of risk stratification (8), which takes into account *clinical, imaging and pathology tumour characteristics* and uses these to stratify patients based on their risk of disease mortality and risk of recurrence. On the other hand, new studies show that a molecular classification of thyroid cancer may better predict the clinical course of the disease and the response to treatment (12).
- Patients with *radioiodine resistant DTC* represent a distinct subgroup, with a generally aggressive clinical course and difficult management. Those patients with rapidly progressive metastatic disease are treated with tyrosine-kinase inhibitors, which can slow disease progression but do not affect survival. Therapy is often limited by the numerous adverse events which can be severe (13, 14). The accumulation in the last years of data related to the genetic background of thyroid neoplasia has led to a change of paradigm toward **precision oncology**, which involves using targeted therapies for the specific genetic alterations involved in tumorigenesis (15-17).

The objectives of the doctoral research. Methodological approach

In this context, the objective of the doctoral research was to identify new markers useful for thyroid cancer diagnosis, prognosis and treatment.

The accumulated data related to the genetic background of DTC have shown that the widely variable clinical course reflects, in fact, distinct tumour genetic signatures, leading to predictable phenotypical consequences (12). The initiation and progression of follicular-derived thyroid cancer requires the occurrence and accumulation of various genetic anomalies which will determine tumour behaviour (12, 14, 18, 19). In this *genetic setting*, the process of tumorigenesis is influenced, in the course of an individual's life, by a series of *environmental factors* (ionising radiations, chemical compounds, iodine status), as well as by the *personal genetic background* (18), including certain susceptibility genes or genomic variants which can influence a person's risk to develop thyroid cancer. Moreover,

the process of tumorigenesis in the thyroid tissue is intimately linked to factors that act in the *tumour microenvironment*: adhesion molecules, growth factors and cytokines.

This complex etiopathogenic and clinical context has allowed us to use several research approaches:

- i) To investigate the role of serum Matrix Metallo-Proteinase 9 (MMP-9) in benign and malignant thyroid nodular disease as a diagnostic marker, and to evaluate its role as a prognostic marker in papillary thyroid cancer (20).
- ii) To evaluate the impact of MMP-9 promoter genotype on the risk to develop papillary thyroid cancer and the correlation between promoter genotype and clinical and pathological features of tumour aggressiveness (21).
- iii) To evaluate the BRAF V600E and TERT promoter C228T, C250T tumour mutational status in DTC and to determine the implications for future clinical practice (22, 23).

The doctoral research was conducted as part of the research programs taking place in the “CI Parhon” National Institute of Endocrinology. In the Genitir project, developed and conducted in partnership with the “Nicolae Simionescu” Institute of Cellular Biology and Pathology and the “Ștefan S. Nicolau” Institute of Virology (grant UEFISCDI PN-II-PT-PCCA-2011-3.2 no.135/2012) we evaluated the impact of serum Matrix Metalloproteinase -9 (MMP-9) as a diagnostic and prognostic marker (20), MMP-9 promoter polymorphisms (21), BRAF mutational status, RET/ PTC rearrangements, DNA methylation profiles (24, 25). Based on the accumulated data, we developed a project investigating the genetic background of thyroid tumours in Romania: “Evaluation of BRAF V600E and TERT promoter C228T, C250T mutational status in patients with follicular epithelium derived thyroid cancer”. The project is financed by a “CI Parhon” National Institute research grant, having won the 2nd place in the project competition in 2020. The preliminary results of the project have recently been presented (22).

Personal contributions. The doctoral research

1. Serum MMP-9 as a diagnostic and prognostic marker in papillary thyroid cancer (20)

Introduction: Matrix metalloproteinase 9 (MMP-9) has been extensively investigated due to its important role in tumorigenesis, both in the initial stages and during tumour progression, invasion and metastasis (26, 27). High serum or plasma MMP-9 levels have been identified in numerous types of cancer (28-35), but so far there are few studies concerning thyroid cancer (36-39). In this context our objective was to evaluate the role of serum MMP-9 in the diagnosis of papillary thyroid cancer (PTC) and in estimating patient prognosis.

Materials and methods: We enrolled 185 patients with nodular thyroid disease, 88 of these with benign nodular goitre and 97 with PTC. In all the patients blood was drawn before surgery and serum MMP-9 was determined using an immunometric method.

Results: We discovered no significant differences in MMP-9 serum levels in patients with benign vs malignant thyroid disease ($p=0.3$). In PTC there were no significant differences between patients with different histological subtypes, TNM stages, presence or absence of invasion; however, high risk patients according to the ATA classification, presenting with multiple features of tumour aggressiveness, had significantly higher serum MMP-9 levels compared to low-intermediate risk patients (767.5 ± 269.2 ng/ml vs 563.7 ± 228.4 ng/ml, $p=0.019$). A cut-off of 806 ng/ml can differentiate high risk patients with a 60% sensitivity and 87.36% specificity, $p=0.018$. In patients with available follow-up data (N=78), serum MMP-9 was significantly higher before surgery in patients who required ≥ 2 ^{131}I doses ($p=0.009$) and in those with biochemical disease persistence or who required additional therapy in order to reach no evidence of disease status ($p=0.017$).

Conclusion: Serum MMP-9 measured before surgery is not useful as a diagnostic marker in PTC, but high levels of MMP-9 can help identify patients with a high risk of persistent disease who will require intensive treatment and careful follow-up.

2. MMP-9 promoter 1562 C/T functional polymorphism and the susceptibility to develop thyroid cancer (21)

Introduction: In the context of the established role of Matrix metalloproteinase-9 (MMP-9) in tumorigenesis (26, 27), and in light of previous studies that have shown that the functional 1562 C/T polymorphism leads to an important increase in gene expression (40), our hypothesis was that patients carrying the T allele would have a higher risk to develop more aggressive cancer, leading to more advanced tumour stages (21).

Material and methods: We evaluated 236 patients with nodular thyroid disease scheduled to undergo thyroid surgery, 119 with benign multinodular goitre and 117 with papillary thyroid cancer. Genomic DNA was isolated from peripheral blood and the -1562C/T genotype was evaluated using PCR-RFLP analysis.

Results: We discovered a significantly higher frequency of the T allele in cancer patients vs patients with benign goitre (17.5% vs 10.1%), $p=0.019$. Patients with the CT or CT+TT combined genotype had a significantly higher risk to develop papillary thyroid cancer, but this risk was limited to developing micropapillary thyroid carcinoma (genotype CT: OR=6.467, $p=0.00006$; CT+TT: OR=6.859, $p=0.00002$), and not more advanced tumour stages (CT: $p=0.094$; CT+TT: $p=0.157$). No significant correlations were identified between the -1562C/T genotype and the histological subtype of PTC, degree of invasion or TNM stage.

Conclusion: the presence of the T allele in position 1562 of the MMP-9 promoter significantly increases the risk to develop papillary thyroid cancer. This risk is limited to incipient tumour stages (intra-thyroidal micropapillary thyroid cancer) and not more advanced stages, which suggests that the CT+TT genotype is important for tumour initiation, not progression. Larger studies are needed to confirm these observations at a population level (21).

3. BRAF and TERT promoter C228T, 250T mutations in differentiated thyroid cancer (22)

Introduction: Precision oncology is based on using molecular markers to guide cancer management. In differentiated thyroid cancer, multiple studies have shown that BRAF V600E and TERT promoter tumour status can help refine prognosis estimates and evaluate the risk of disease recurrence and mortality (41, 42), however, so far there are no available data from the Romanian population. In this context our objective was to optimise the protocol for the detection of tumour mutational status and to evaluate the association between mutational status and clinical and pathological features used in current risk stratification algorithms.

Materials and methods: We evaluated 68 tissue samples from 58 patients with differentiated thyroid cancer. Genomic DNA was extracted from paraffin embedded tumour tissue and BRAF V600E and TERT promoter C228T and C250T mutations were evaluated using Sanger sequencing.

Results: BRAF V600E mutation was identified in 21.2% of patients, without significant differences related to patient age or sex. TERT promoter mutations were present in 17.3% (9/52) of patients, predominantly in the ≥ 45 year age group ($\chi^2=3.352$, $p=0.06$). The presence of BRAF V600E mutation is significantly associated with aggressive histological subtypes and classical papillary thyroid carcinoma ($\chi^2=11.29$, $p=0.023$), but not with other features of aggressiveness (presence of invasion, TNM stage or ATA risk group). TERT promoter mutations are associated with aggressive histological subtypes ($\chi^2=9.04$, $p=0.060$) and with advanced local tumour stages ($\chi^2=4.121$, $p=0.042$). Patients with co-existent BRAF+TERT mutations (N=5) presented with aggressive disease (ATA high risk) ($\chi^2=6.019$, $p=0.049$) and 4 of the 5 had radioiodine resistance. Moreover, our data indicate a lower prevalence of BRAF V600E mutations compared to the reported average, similar to other European studies, possibly as a consequence of yet incompletely known environmental factors, including iodine status. This is an important element, because these differences can reflect certain particularities of thyroid cancer evolution in the Romanian population (22).

Conclusion: BRAF V600E mutation status is not significantly associated with clinical and pathological features of tumor aggressiveness, which limits its use as a prognostic marker, when assessed independently. TERT promoter mutations are associated with aggressive histologies and locally advanced tumour stages, and the presence of concomitant BRAF

V600E mutations can help identify patients with aggressive clinical disease (ATA high risk, radioiodine resistance) who will require intensive treatment.

Conclusions. Practical implications of the doctoral research

The evaluation of *serum MMP-9* before surgery can help identify patients with aggressive forms of thyroid cancer and is a rapid and cheap method, but the result is influenced by numerous biological factors (the presence of alternative secretion sources, such as inflammatory disorders, including autoimmune thyroiditis) and pre-analytical factors (storage conditions, sample manipulation), which limits its use in current clinical practice.

The evaluation of the *1562 C/ T MMP-9 promoter polymorphism* has shown that the presence of the T allele significantly increases the risk to develop micropapillary thyroid carcinoma, but not more aggressive cancer stages. It is an interesting observation which might suggest that some micropapillary tumors with an indolent clinical course could in fact represent a distinct clinical category of thyroid cancer. As for any susceptibility factors, larger studies are required to confirm these results at the population level.

The evaluation of the *tumor mutation status* in differentiated thyroid cancer has important practical implications, both immediately and for future practice.

Firstly, we have managed to *optimise the detection protocol for tumor mutation status in thyroid tumors*. It is an extremely important element, not only from a research perspective but also from the perspective of current clinical practice, if we consider the *therapeutic implications of these markers*. BRAF V600E status assessment is essential in order to establish the opportunity of treatment with BRAF and MEK inhibitors (dabrafenib and trametinib) in patients with anaplastic thyroid cancer, according to recent recommendations of the American Thyroid Association (43).

From the perspective of future medical practice, as *prognostic markers*, the identification of TERT promoter mutations in thyroid tumour tissue, especially when associated with BRAF V600E mutations, will help identify immediately after surgery those patients with aggressive thyroid cancer who will require intensive treatment.

From a *diagnostic perspective*, molecular testing for BRAF V600E and TERT promoter mutations in fine needle aspirate samples in patients with indeterminate thyroid nodules is easily accessible, with a reduced cost, and can help identify thyroid cancer before surgery.

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Cumulative impact factor: 14.969

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