



**The Hospital for Sick Children
Technology Assessment at SickKids (TASK)**

**THIOPURINE DOSING USING THIOPURINE
METHYLTRANSFERASE STATUS: A SYSTEMATIC
REVIEW OF CLINICAL GUIDANCE**

Report No. 2013-02

Date: November 27, 2013

REPORT HIGHLIGHTS

The Report Highlights consists of a summary of the full report with the same name and should be evaluated in conjunction with the full report and its appendices. Full documents are available for download at:

<http://lab.research.sickkids.ca/task/reports-theses/>

Authors

Heather Burnett, MSc, Child Health Evaluative Sciences, The Hospital for Sick Children
Reo Tanoshima, MD, Clinical Pharmacology and Toxicology, The Hospital for Sick Children
Weerawadee Chandranipapongse, MD, Clinical Pharmacology and Toxicology, The Hospital for Sick
Children
Parvaz Madadi, PhD, Clinical Pharmacology and Toxicology, The Hospital for Sick Children
Shinya Ito, MD, FRCP(C), Clinical Pharmacology and Toxicology, The Hospital for Sick Children
Wendy J. Ungar, MSc, PhD, Child Health Evaluative Sciences, The Hospital for Sick Children

Acknowledgements

Funding for this research was provided by a program grant from the Ontario Ministry of Health and Long-Term Care Drug Innovation Fund.

The views expressed in the material are the views of the authors and do not necessarily reflect those of The Hospital for Sick Children or the province of Ontario.

Conflicts of interest

The authors declare that they do not have any conflicts of interest.

For more information contact:

Wendy J. Ungar, M.Sc., Ph.D.
Senior Scientist, Child Health Evaluative Sciences
The Hospital for Sick Children Peter Gilgan Centre for Research and Learning
11th floor, 686 Bay Street
Toronto, ON, Canada M5G 0A4

tel: (416) 813-7654, extension 303487

fax: (416) 813-5979

e-mail: wendy.ungar@sickkids.ca

<http://www.sickkids.ca/AboutSickKids/Directory/People/U/Wendy-Ungar.html>

Introduction

Personalized medicine can avert life-threatening adverse events by modulating drug dosages based on the genetic profile of individual patients.¹ This is accomplished through use of enzymatic assays or genetic tests which identify deficiencies in drug metabolism.² Clinical guidance is needed to assist physicians in the appropriate use of testing to guide drug dosing. This requires statements, protocols, or care maps that are based on systematic reviews of evidence, assessments of clinical utility, and evaluations of drug-specific dosing recommendations.³

A common application of personalized medicine is testing for deficiency in thiopurine S-methyltransferase (TPMT), the enzyme that metabolizes thiopurines.⁴ Thiopurines are immunosuppressive and chemotherapeutic drugs widely used to treat chronic inflammatory conditions including inflammatory bowel disease (IBD), autoimmune hepatitis (AIH), idiopathic arthritis, and a number of dermatologic conditions. Thiopurines are also used as maintenance therapy in acute lymphoblastic leukemia (ALL) and to prevent post-transplant organ transplant rejection.^{5,6}

Key Messages

- Personalized medicine provides a more tailored approach to patient care, considering a patient's genetic profile when choosing drug therapy and dosage.
- Both a laboratory test and a genetic test are available to determine a patient's TPMT status which predicts their ability to metabolize thiopurines, a class of drugs used in many serious chronic conditions in adults and children.
- Twenty different guidelines for TPMT testing have been produced from 17 clinical organizations.
- Guidelines vary widely in their recommendations regarding which type of TPMT test to use, when to test, and how to adjust thiopurine dosage.
- The quality of guidelines also varied widely with poor quality guidelines failing to adhere to rigorous methods for use of evidence to support recommendations.
- The most rigorous and high quality guidelines came from the National Institute for Health and Clinical Excellence (2012), Cincinnati Children's Hospital Medical Center (2007), British Health Professionals in Rheumatology (2008) and British Association of Dermatologists (2011).
- Interdisciplinary collaboration between experts in genetics, pharmacology and the clinical disciplines would enhance the clinical utility of TPMT testing.

Approximately 89% of Caucasians have 'normal' (i.e. fully functional) TPMT activity, 11% have genetic variants that result in reduced activity, and 0.3% have genetic variants resulting in undetectable enzyme activity.^{7,8} Patients with reduced or undetectable TPMT activity treated with standard doses of thiopurines are at risk of serious life-threatening adverse events including myelosuppression, anemia, bleeding, leukopenia, and severe infection.⁹ These adverse drug events can result in lengthy hospital admissions and substantial morbidity and reduced quality of life for patients already coping with a serious illness.^{10,11} It is therefore important to identify the presence of TPMT deficiencies in patients prescribed thiopurine drugs.

There are two approaches to testing for TPMT status. The most common is a phenotype test that measures the level of TPMT enzyme activity. Unfortunately, results of the enzymatic assay can be confounded by concomitant medications or blood transfusions.¹² Genotype tests that detect the presence of variants of genes responsible for expressing the TPMT enzyme are more versatile, but most commercially available tests capture only a proportion of known genetic variants.¹³ It remains uncertain whether the enzymatic assay (phenotype) or genotype test is the most appropriate strategy for clinical practice. Nonetheless, TPMT testing is an application of personalized medicine that has been cited as having significant clinical uptake and is used in children.^{14,15}

Rationale

Advances in the understanding of the relationship between genetics and drug metabolism in the field of pharmacogenetics have allowed for drug treatments to become increasingly tailored to individual patients. A common application of personalized medicine is testing for TPMT status prior to treatment with thiopurine drugs, which are used to treat a number of auto-immune conditions and paediatric cancer. Numerous documents have been issued to provide guidance to clinicians regarding TPMT testing.

Objectives

The objective was to conduct a systematic review of clinical guidance documents that recommend TPMT testing prior to the administration of thiopurine drugs. The specific aims were to 1) review the breadth of guidance documents and their sources, and 2) critically appraise the quality of the guidance documents and their testing and dosing recommendations.

Methods

Documents including guidelines, clinical protocols and care pathways from all medical and laboratory disciplines were eligible if they included a recommendation statement regarding testing for TPMT status. Electronic citation databases, government agency websites and online repositories of clinical guidelines were searched for eligible articles. Data extracted from eligible documents included document characteristics, recommendation statements for TPMT testing, and dosing recommendations based on TPMT status (genotype or phenotype). Guidance documents were compared within common therapeutic areas. A quality appraisal was carried out by three independent appraisers using the AGREE-II instrument.¹⁶ Scores for each document were recorded for quality domains related to Scope and purpose, Stakeholder involvement, Rigor of development, Clarity of presentation, Applicability and Editorial independence. Guidance documents were ranked according to quality.

Results

Of 350 guidance documents reviewed, 20 were eligible for inclusion, spanning a wide range of topics including the treatment of inflammatory bowel disease (IBD) (including Crohn's disease and ulcerative colitis) (n=8), inflammatory skin disorders (n=3), autoimmune hepatitis (n=3), rheumatic disease (n=2), ALL (n=2) and general pharmacogenetic testing (n=2). Six of the included guidance documents were focused on the treatment of paediatric patients with thiopurine drugs. The guidance documents are summarized in Table 1.

Table 1: Characteristics of guidelines that include recommendations for TPMT testing

Identifier, year	Organization	Guidance type	Focus	Target audience	Target condition/field
<i>Inflammatory bowel disease</i>					
ECCO ¹⁷	European Crohn's and Colitis Organization*	CPG	Uni-disciplinary	Gastroenterologists (paediatric)	Paediatric ulcerative colitis
NICE, 2012 ¹⁸	National Institute for Health and Clinical Excellence	CPG	Uni-disciplinary	Gastroenterologists	Crohn's disease
APAG, 2010 ¹⁹	Asian Pacific Association of Gastroenterology	Consensus statement	Uni-disciplinary	Gastroenterologists	Inflammatory bowel disease
BSG, 2010 ²⁰	British Society of Gastroenterology	CPG	Uni-disciplinary	Gastroenterologists	Inflammatory bowel disease
WGO, 2010 ²¹	World Gastroenterology Organization	CPG	Uni-disciplinary	Gastroenterologists	Inflammatory bowel disease
BSPGHN, 2008 ²²	British Society of Paediatric Gastroenterology Hepatology and Nutrition	CPG	Uni-disciplinary	Gastroenterologists (paediatric)	Paediatric inflammatory bowel disease
CCHMC, 2007 ²³	Cincinnati Children's Hospital Medical Center	CPG + algorithm	Uni-disciplinary	Gastroenterologists (paediatric)	Paediatric inflammatory bowel disease
AGA, 2006 ²⁴	American Gastroenterological Association	Medical Position Statement	Uni-disciplinary	Gastroenterologists	Inflammatory bowel disease
<i>Inflammatory skin disorders</i>					
BAD, 2011 ²⁵	British Association of Dermatologists	CPG	Uni-disciplinary	Dermatologists	Inflammatory dermatoses
BAD, 2004 ²⁶	British Association of Dermatologists	CPG	Uni-disciplinary	Dermatologists	Inflammatory dermatoses
AAD, 2009 ²⁷	American Academy of Dermatology	CPG	Uni-disciplinary	Dermatologists	Psoriasis

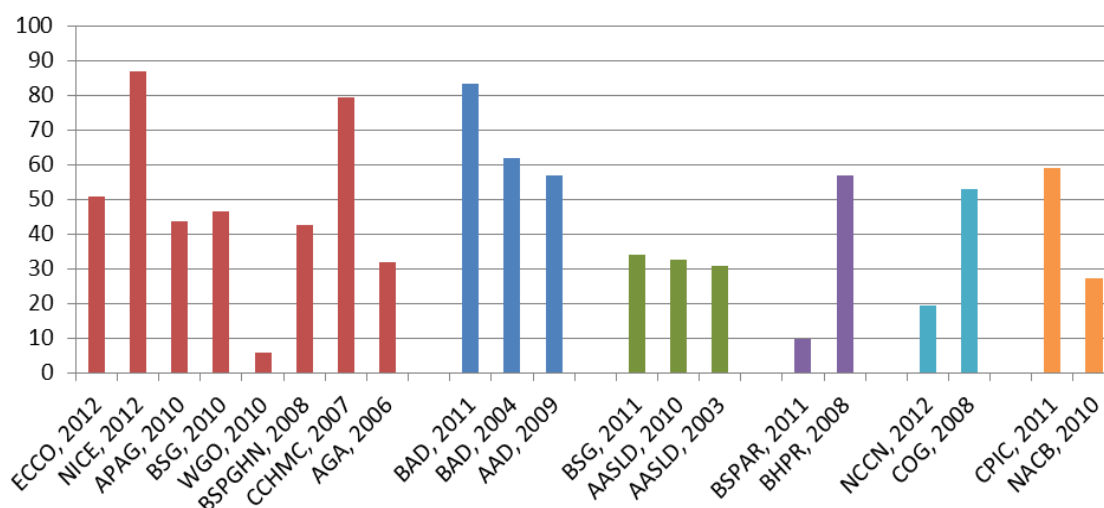
Autoimmune hepatitis					
BSG, 2011 ²⁸	British Society of Gastroenterology	CPG	Uni-disciplinary	Gastroenterologists	Autoimmune hepatitis
AASLD, 2010 ²⁹	American Association for the Study of Liver Diseases	CPG	Uni-disciplinary	Gastroenterologists	Autoimmune hepatitis
AASLD, 2003 ³⁰	American Association for the Study of Liver Diseases	CPG	Uni-disciplinary	Gastroenterologists	Autoimmune hepatitis
Rheumatic diseases					
BSPAR, 2011 ³¹	The British Society for Paediatric and Adolescent Rheumatology	Medical Position Statement	Uni-disciplinary	Gastroenterologists	Paediatric rheumatology
BHPR, 2008 ³²	British Health Professionals in Rheumatology	CPG	Multi-disciplinary	Healthcare professionals, health service managers, patients, national societies	Rheumatic and dermatological conditions
Acute lymphoblastic leukemia					
NCCN, 2012 ³³	National Comprehensive Cancer Network	CPG	Uni-disciplinary	Oncologists (paediatric)	Acute lymphoblastic leukemia
COG, 2008 ³⁴	Children's Oncology Group	Clinical Protocol	Uni-disciplinary	Oncologists (paediatric)	Acute lymphoblastic leukemia
General pharmacogenetic testing					
CPIC, 2011 ³⁵	Clinical Pharmacogenetics Implementation Consortium	CPG	Multi-disciplinary	Clinicians	TPMT genotyping and dosing
NACB, 2010 ³⁶	The National Academy of Clinical Biochemistry	CPG	Multi-disciplinary	Medical practitioners (physicians, nurses, pharmacists, clinical researchers)	Pharmacogenetic testing

Note: The ECCO guideline¹⁷ was also endorsed by the European Society for Paediatric Gastroenterology, Hepatology, and Nutrition. The British Health Professionals in Rheumatology guideline³² was also endorsed by the British Society for Rheumatology.

CPG = clinical practice guideline

Results from the quality appraisal showed great variation in the quality of the included guidance documents across all AGREE domains. For rigor of development, the highest quality guidance documents were the IBD guidelines produced by NICE¹⁸ and Cincinnati Children’s Hospital³⁷ as well as the 2011 guidelines produced by the BAD²⁵ (see Figure 1). In general, guidance documents assigned a low score failed to use appropriate systematic methods in their development of recommendation statements. In cases where systematic reviews were carried out, very few documents provided sufficient evidence to support recommendations or failed to link recommendations with supporting evidence.

Figure 1: AGREE-II results for rigor of development



Five of the guidance documents made recommendations for genotype testing^{25,33-36} and four made recommendations for phenotype testing.^{19,20,27,34} The remaining guidance documents included general statements about the need for TPMT status determination, without specifying the test method (genotype or phenotype). A total of 13 guidance documents included dosing recommendations based on TPMT status, with the most common recommendation being to avoid treatment in patients with extremely low or absent TPMT activity (homozygous mutant) and to reduce thiopurine doses in patients with intermediate TPMT activity (heterozygous). A total of 5 guidelines included dose adjustments based on TPMT status, including a recommended adjusted dose or a percentage of the normal dose for each of the TPMT genotypes or phenotypes.^{23,25,26,34,35} Guidance documents that included dosing recommendations were of the highest quality in terms of total AGREE-II score and the rigor of development domain.

Conclusions

Clinical guidance on the use of pharmacogenetics is required to assist healthcare professionals with decisions regarding which test to order and how test results should be interpreted in order to improve patient care. Variations in recommendations for TPMT testing reflect the need for clarity in the clinical validity and utility of various TPMT test methods. The variability amongst these guidance documents also illustrates a lack of consistency and rigor in the methods used to develop recommendation statements. The development of high quality guidance for pharmacogenetic testing requires interdisciplinary collaboration between experts in the fields of genetics, pharmacology and the clinical disciplines responsible for administering the test-treatment combinations and careful adherence to methods for evidence-based guideline development. Systematic reviews of available evidence can be used to identify gaps in the literature which in turn can help inform judgments about the value of a test, as well as set research agendas.

REFERENCES

1. Anonymous. What happened to personalized medicine? *Nat Biotech* 2012;30:1-.
2. Overview of pharmacogenomics. Wolters Kluwer Health, 2013. (Accessed September 2013, at http://www.uptodate.com/contents/overview-of-pharmacogenomics?source=see_link.)
3. Amstutz U, Carleton BC. Pharmacogenetic testing: time for clinical practice guidelines. *Clinical pharmacology and therapeutics* 2011;89:924-7.
4. MacDermott RP. 6-mercaptopurine (6-MP) metabolite monitoring and TPMT testing in the treatment of inflammatory bowel disease with 6-MP or azathioprine. In: *UpToDate*. Waltham, MA: Wolters Kluwer Health; 2013.
5. Evans WE. Pharmacogenetics of thiopurine S-methyltransferase and thiopurine therapy. *Ther Drug Monit* 2004;26:186-91.
6. Sahasranaman S, Howard D, Roy S. Clinical pharmacology and pharmacogenetics of thiopurines. *Eur J Clin Pharmacol* 2008;64:753-67.
7. Weinshilboum RM, Sladek SL. Mercaptopurine pharmacogenetics: monogenic inheritance of erythrocyte thiopurine methyltransferase activity. *American journal of human genetics* 1980;32:651-62.
8. Yates CR, Krynetski EY, Loennechen T, et al. Molecular diagnosis of thiopurine S-methyltransferase deficiency: genetic basis for azathioprine and mercaptopurine intolerance. *Ann Intern Med* 1997;126:608-14.
9. Baker GR, Norton PG, Flintoft V, et al. The Canadian Adverse Events Study: the incidence of adverse events among hospital patients in Canada. *Cmaj* 2004;170:1678-86.
10. Lathia N, Mittmann N, DeAngelis C, et al. Evaluation of direct medical costs of hospitalization for febrile neutropenia. *Cancer* 2010;116:742-8.
11. Weycker D, Malin J, Edelsberg J, Glass A, Gokhale M, Oster G. Cost of neutropenic complications of chemotherapy. *Ann Oncol* 2008;19:454-60.
12. Donnan JR, Ungar WJ, Mathews M, Rahman P. Systematic review of thiopurine methyltransferase genotype and enzymatic testing strategies. *Ther Drug Monit* 2011;33:192-9.
13. Ujiiie S, Sasaki T, Mizugaki M, Ishikawa M, Hiratsuka M. Functional characterization of 23 allelic variants of thiopurine S-methyltransferase gene (TPMT*2 - *24). *Pharmacogenetics and genomics* 2008;18:887-93.
14. De La Fuente GS. Pharmacogenetics: Mismatches between policy and practice. In: 2011; Atlanta, GA; 2011.
15. Loo TT, Ross CJD, Sistonen J, et al. Pharmacogenomics and active surveillance for serious adverse drug reactions in children. *Pharmacogenomics* 2010;11:1269-85.

16. AGREE Next Steps Consortium (2009). The AGREE II Instrument [Electronic version]. Retrieved January 2013, from <http://www.agreetrust.org>. In.
17. Turner D, Levine A, Escher JC, et al. Management of pediatric ulcerative colitis: joint ECCO and ESPGHAN evidence-based consensus guidelines. *J Pediatr Gastroenterol Nutr* 2012;55:340-61.
18. Meyer V, Beissert S. Azathioprine in the Treatment of Autoimmune Blistering Diseases. *Immunology and Allergy Clinics of North America* 2012;32:295-307.
19. Ooi CJ, Fock KM, Makharia GK, et al. The Asia-Pacific consensus on ulcerative colitis. *J Gastroenterol and Hepatol* 2010;25:453-68.
20. Mowat C, Cole A, Windsor A, et al. Guidelines for the management of inflammatory bowel disease in adults. *Gut* 2011;60:571-607.
21. Bernstein CN, Fried M, Krabshuis JH, et al. World Gastroenterology Organization Practice Guidelines for the Diagnosis and Management of IBD in 2010. *Inflamm Bowel Dis* 2010;16:112-24.
22. Sandhu BK, Fell JME, Beattie RM, Mitton SG. British Society of Paediatric Gastroenterology Hepatology and Nutrition (BSPGHAN). Guidelines for the Management of Inflammatory Bowel Disease (IBD) in Children in the United Kingdom. UK IBD working group. In; 2008.
23. Cincinnati Children's Hospital Medical Center. Evidence-based care guideline for management of pediatric moderate/severe inflammatory bowel disease. In. Cincinnati, USA; 2007.
24. Lichtenstein GR, Abreu MT, Cohen R, Tremaine W. American Gastroenterological Association Institute medical position statement on corticosteroids, immunomodulators, and infliximab in inflammatory bowel disease. *Gastroenterology* 2006;130:935-9.
25. Meggitt SJ, Anstey AV, Mohd Mustapa MF, Reynolds NJ, Wakelin S. British Association of Dermatologists' guidelines for the safe and effective prescribing of azathioprine 2011. *British Journal of Dermatology* 2011;165:711-34.
26. Anstey AV, Wakelin S, Reynolds NJ. Guidelines for prescribing azathioprine in dermatology. *British Journal of Dermatology* 2004;151:1123-32.
27. Menter A, Korman NJ, Elmets CA, et al. Guidelines of care for the management of psoriasis and psoriatic arthritis: Section 4. Guidelines of care for the management and treatment of psoriasis with traditional systemic agents. *J Am Acad Dermatol* 2009;61:451-85.
28. Gleeson D, Heneghan MA, British Society of G. British Society of Gastroenterology (BSG) guidelines for management of autoimmune hepatitis. *Gut* 2011;60:1611-29.
29. Manns MP, Czaja AJ, Gorham JD, et al. Diagnosis and management of autoimmune hepatitis. *Hepatology* 2010;51:2193-213.
30. Czaja AJ, Freese DK. Diagnosis and treatment of autoimmune hepatitis. *Hepatology* 2002;36:479-97.
31. The British Society for Paediatric and Adolescent Rheumatology. Azathioprine use in paediatric rheumatology. 2011. (Accessed January 2013, at <http://www.bspar.org.uk/clinical-guidelines/>)
32. Chakravarty K, McDonald H, Pullar T, et al. BSR/BHPR guideline for disease-modifying anti-rheumatic drug (DMARD) therapy in consultation with the British Association of Dermatologists. *Rheumatology* 2008;47:924-5.
33. Levesque BG, Loftus EV. Initiating Azathioprine for Crohn's Disease. *Clinical Gastroenterology and Hepatology* 2012;10:460-5.
34. Children's Oncology Group (COG). AALL0232: High Risk B-precursor Acute Lymphoblastic Leukemia (ALL): A Phase III Group-Wide Study., 2008. (Accessed January 2013, at <http://www.childroncologygroup.org/>)
35. Relling MV, Gardner EE, Sandborn WJ, et al. Clinical Pharmacogenetics Implementation Consortium guidelines for thiopurine methyltransferase genotype and thiopurine dosing. *Clin Pharmacol Ther* 2011;89:387-91.
36. Valdes R, Jr., Payne DA, Linder MW, eds. Clinical practice considerations. In: Laboratory medicine practice guidelines: laboratory analysis and application of pharmacogenetics to clinical practice. Rockville MD: The National Academy of Clinical Biochemistry; 2010.
37. Cincinnati Children's Hospital Medical Center. Evidence-based care guideline for management of pediatric moderate/severe inflammatory bowel disease (IBD). In. Cincinnati; 2007.