

# Rare copy number variations in congenital heart disease patients identify unique genes in left-right patterning

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Dominant human genetic diseases that impair reproductive fitness and have high locus heterogeneity constitute a problem for gene discovery because the usual criterion of finding more mutations in specific genes than expected by chance may require extremely large populations. Heterotaxy (Htx), a congenital heart disease resulting from abnormalities in left-right (LR) body patterning, has features suggesting that many cases fall into this category. In this setting, appropriate model systems may provide a means to support implication of specific genes. By high-resolution genotyping of 262 Htx subjects and 991 controls, we identify a twofold excess of subjects with rare genic copy number variations in Htx (14.5% vs. 7.4%,  $P = 1.5 \times 10^{-4}$ ). Although 7 of 45 Htx copy number variations were large chromosomal abnormalities, 38 smaller copy number variations altered a total of 61 genes, 22 of which had *Xenopus* orthologs. In situ hybridization identified 7 of these 22 genes with expression in the ciliated LR organizer (gastrocoel roof plate), a marked enrichment compared with 40 of 845 previously studied genes (sevenfold enrichment,  $P < 10^{-6}$ ). Morpholino knockdown in *Xenopus* of Htx candidates demonstrated that five (NEK2, ROCK2, TGFBR2, GALNT11, and NUP188) strongly disrupted both morphological LR development and expression of *pitx2*, a molecular marker of LR patterning. These effects were specific, because 0 of 13 control genes from rare Htx or control copy number variations produced significant LR abnormalities ( $P = 0.001$ ). These findings identify genes not previously implicated in LR patterning.

cardiac development | *Xenopus tropicalis* | embryo

Congenital heart disease (CHD) is the most common major birth defect, affecting ~1% of live births, yet the cause of these lesions remains elusive. Although there is extensive evidence from epidemiologic, twin, and animal model studies supporting strong genetic contributions to CHD, only a small fraction of disease risk has been explained at the molecular level (1). Heterotaxy (Htx) is a severe form of CHD (2), in which normal left-right (LR) asymmetry is not properly established, leading to malformation of any organ that is asymmetric along the LR axis (Fig. 1). During embryonic development, cardiac precursor cells form a symmetric heart tube that undergoes rightward looping to form the geometric framework for the normal four-chambered heart. Defects in looping result in a spectrum of complex CHD in ~90% of Htx patients (3). CHD associated with Htx still has relatively poor survival, despite surgical management.

Studies in model systems have established a remarkably well-conserved genetic program governing patterning of the vertebrate LR axis (4–6) and cardiac development. LR asymmetry is established during gastrulation at the node (LR organizer) via dynein-driven, directional beating of cilia. Cilia beating results in leftward flow of extraembryonic fluid (nodal flow), which induces nodal signaling and *Pitx2* expression in the left lateral-plate mesoderm (7, 8). Abnormal LR development leads to a striking and specific molecular and anatomic phenotype in all vertebrate

embryos; a network of genes involved in the formation and function of the ciliated LR organizer that is conserved across all vertebrates has been described; however mutations in identified genes account for less than 10% of affected Htx subjects (9–18).

A major limitation in identifying causative genes in Htx is the paucity of families segregating highly penetrant alleles, and the high locus heterogeneity, which has limited the ability to map disease loci. Because of the marked impairment in reproductive fitness, some fraction of Htx could be caused by very rare, highly penetrant, dominant mutations.

Although such mutations have historically been difficult to identify, recent advances have improved the ability to detect these. For example, the use of quantitative interrogation of dense sets of SNPs has dramatically improved the ability to detect small copy number variants (CNVs) (19, 20). The significance of such rare mutations can be difficult to establish in the setting of high locus heterogeneity, as is the case for Htx, where discovering a second hit in the same gene in a small cohort is unlikely. Alternatively, their significance can potentially be assessed in high-throughput model systems. We have used *Xenopus tropicalis*, motivated by a conserved mechanism of LR development and prior use of this animal model system for robust cardiac and gut-looping assays. Moreover, *Xenopus* cardiac morphology is more similar to human than fish-human similarity (e.g., the presence of atrial septation), and its relatively compact diploid genome (1.5 Gb) retains substantial synteny to human, simplifying the identification of orthologous genes (21–23). Additionally, the ability to produce large numbers of embryos and the absence of recent genome duplications facilitates screening by morpholino (MO) knockdown technology (23, 24).

## Results

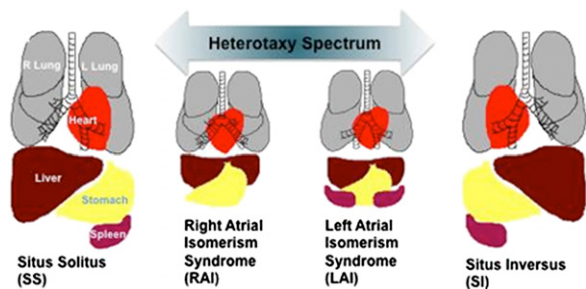
**Rare CNVs Are Overrepresented in Htx.** We genotyped samples from 262 subjects with Htx, defined as any arrangement of organs across the LR axis differing from complete situs solitus or complete situs inversus (Fig. 1 and Table S1). Because there is evidence that human mutations in known LR patterning genes can cause isolated transposition of the great arteries, we included patients with isolated transposition of the great arteries in our cohort (17, 25).

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**Fig. 1.** Anatomy in human heterotaxy. Situs solitus (SS). The cardiac apex is oriented leftward, the right lung is trilobed, the left bilobed, the liver is on the right, and the stomach and spleen are on the left. Right atrial isomerism (RAI). Both lungs are trilobed, the liver is midline, and there is asplenia. Orientation of the cardiac apex is random, and complex CHD is found in >90% of affected patients. Left atrial isomerism (LAI). Both lungs are bilobed, the liver is midline, and there are multiple spleens. Orientation of the cardiac apex is random, and complex CHD is found in 80 to 90% of affected patients. Situs inversus (SI). Exact mirror-image of SS: the cardiac apex is rightward, there is a bilobed right lung and a trilobed left lung, the liver is on the left, and the stomach and spleen are on the right.

To identify CNVs from SNP genotype intensities, we used a likelihood-ratio based algorithm (26). In brief, quantitative intensity values of SNPs previously known to be present at 0, 1, 2, or 3 copies were used to determine the mean and SD of SNP intensities for each class. We then determined the likelihood ratio that a SNP with a given intensity has a copy number other than 2. The likelihood ratios for consecutive SNPs are strung together to assess the likelihood that segments of a given length represent a copy number other than 2. Applying this algorithm to independent test data sets showed that 0 copy variants (homozygous deletions) can be highly specifically called by characteristic intensity values with two or more consecutive SNPs, one copy variant (heterozygous deletions) by eight or more consecutive SNPs, and three copy variants (duplications) by 10 or more consecutive SNPs. Supporting data from B-allele frequencies were required to make CNV calls (i.e., loss of heterozygosity for heterozygous deletions or shift of the nonhomozygous SNP B-allele fractions from 0.5 to 0.33 and 0.66 for duplications) (Fig. 2 and Fig. S1).

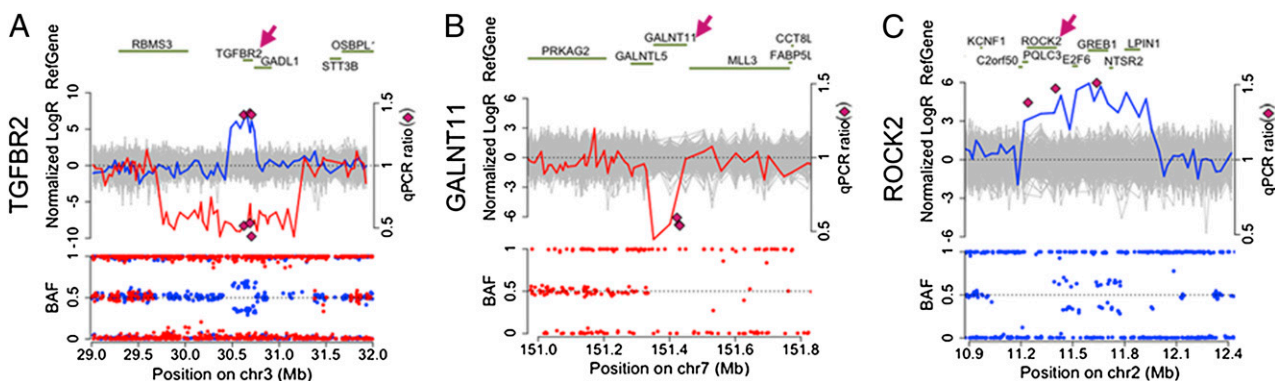
To enrich for CNVs likely to have functional effect, we focused on genic CNVs, comprising deletions of at least one coding exon,

and duplications that either encompassed an entire coding region or which produced an internal exon duplication. These genic CNVs were annotated for novelty and excluded from further consideration if they were found to have 5% or more overlap with any CNVs, either in the Database of Genomic Variants (<http://projects.tcag.ca/variation/>) (27) or in a set of 3,000 control subjects not known to have CHD. We assessed specificity by attempting to confirm the 17 smallest novel CNVs from this set (CNVs encompassing 19 or fewer SNPs) by quantitative PCR; this set included seven deletions and 10 duplications. All but a single 10-SNP duplication were confirmed (Methods).

We identified 45 previously unrecorded genic CNVs in 39 different subjects (Fig. 2 and Table S2). These CNVs included 16 heterozygous genic deletions, 25 complete duplications of at least one gene, and four internal genic duplications. These CNVs were in two size distributions: 38 were relatively small events, affecting one to five genes (27–1,488 kb, mean 2.1 genes per CNV), and seven were larger chromosomal abnormalities, each affecting > 90 genes (6–25 Mb, mean >250 genes per CNV). Many more Htx cases than controls had rare genic CNVs [38 of 262 Htx subjects (14.5%) versus 73 of 991 controls (7.4%),  $P = 1.5 \times 10^{-4}$ , ratio 2.0:1], consistent with CNVs playing a significant role in Htx development in some patients.

We focused further evaluation on the 38 CNVs of smaller size, anticipating that these may identify single genes with large effect on Htx risk. None of the 61 genes altered by these CNVs had been previously implicated in human Htx or any model of LR patterning. However, we did find genes in pathways previously linked to LR development, including 14 genes in either the ciliary proteome, zinc-finger transcription factor family, or TGF- $\beta$  signaling pathway (28–30). Remarkably, despite the small cohort size, we found that TGF- $\beta$  receptor 2 (TGFB2) was affected twice by unique opposite-state CNVs in two unrelated patients (independent deletion and duplication of TGFB2) (Fig. 2A).

**Htx CNV Gene Expression Points to a Role in LR Development.** To further analyze the 61 candidates, we undertook a screen in *X. tropicalis*, a robust model for studying LR patterning. We used expression analysis to prioritize genes for investigation, focusing on expression in the ciliated LR organizer [posterior notochordal plate or “node” in mouse, gastrocoel roof plate (GRP) in *Xenopus*], the kidney (which has prominent cilia), and the cardiovascular system. Of the 61 genes altered by novel CNVs, 22 had orthologs in *X. tropicalis*, with high sequence similarity and iden-



**Fig. 2.** Rare genic deletions and duplications in Htx patients. Results of Illumina genotyping and qPCR are shown for four CNVs at three loci that contain genes implicated in Htx. In all panels, genes in the indicated chromosome segment are shown and genes implicated in Htx are denoted by arrows. Data from subjects with deletion or duplications are shown in red or blue, respectively, and the remaining Htx subjects are depicted in gray. (Upper) Probe intensities in consecutive 10-SNP windows normalized to a mean of 0 and SD of 1 from values in the remaining Htx subjects.  $P$  values supporting CNVs are shown in Table S1. Ratios of results of qPCR in index cases compared with controls are shown as red diamonds. (Lower) B-allele fraction (BAF) of SNPs across the interval. Arrows indicate locations of implicated LR genes. (A) Independent deletion and duplication affecting TGFBR2 in subjects 28 and 139, respectively. (B) Deletion of first three exons of GALNT11 in subject 257. (C) Duplication of ROCK2 in subject 152.









that included GATA4, which is known to result in diverse CHD phenotypes (41). These findings collectively demonstrate that independent rare CNVs are likely related to pathogenesis in at least 3.8% of Htx patients; because there is no expression data for 26 of the genes in rare genic Htx CNVs, this number is likely underestimated. Although parental samples were not available in this study, the demonstration that a high proportion of the CNVs containing implicated genes were de novo events would strengthen the evidence for genetic causation and should be an element of future studies. Rare CNVs have also been suggested to play a role in diverse outflow tract lesions, including TOF (35). Because CNVs comprise a small fraction of mutation burden in most genes, additional mutations with large effect will likely contribute to Htx, motivating efforts to identify them with technologies such as whole-exome sequencing (26).

It is noteworthy that all five genes identified in this study are previously unrelated to LR patterning. This finding suggests that prior studies of LR development have only uncovered a small fraction of the genes required for LR patterning and may explain why candidate gene resequencing has identified mutations in only 8 to 10% of Htx patients. In addition, diverse clinical phenotypes within the Htx spectrum are seen among patients with these CNVs (Table S1). These phenotypes include transposition of the great arteries, abdominal situs inversus, asplenia/polysplenia, partial anomalous pulmonary venous return, and aortic coarctation.

Among the five genes, *NEK2* (never in mitosis kinase 2) (42) and *ROCK2* (Rho-associated kinase 2) (43) are found in the ciliary proteome. Cilia play a pivotal role in the earliest events in LR development, and ciliary defects underlie a disproportionate number of laterality defects in mice, frogs, zebrafish, and humans (44). Mutations producing ciliary immotility cause primary ciliary dyskinesia, often featuring Htx (12). Mutations expected to disrupt centrosome function, ciliary biogenesis, or ciliary signaling, cause syndromes such as Bardet-Biedl syndrome (45) and Meckel-Gruber syndrome (46), featuring developmental defects including CHD. Nek2 is a member of a family of NIMA-related kinases implicated in cell cycle control and are defective in mouse cystic kidney disease, a known ciliary disorder (47). Knockdown of Nek2 in mice results in failure to develop beyond the eight-cell stage (48).

We also identified mutations in genes of the TGF- $\beta$  signaling pathway. Most notably, we found two subjects with mutations in *TGFBR2*: one duplication and one deletion. The TGF- $\beta$  ligand nodal is critical in LR patterning (5); studies have largely focused on the nodal/activin branch of TGF- $\beta$  signaling. Our findings implicate the TGF- $\beta$ /TGFBR branch of this signaling network in LR development, consistent with prior evidence that TGF- $\beta$ 1 overexpression in *X. laevis* resulted in LR defects (49). The finding of both a rare duplication and deletion of *TGFBR2* suggests that either increased or decreased signaling results in Htx, similar to other CHD genes (50). Point mutations in *TGFBR2* cause Loeys-Dietz syndrome, which leads to aortopathy and a spectrum of CHD (51). Additionally, cardiac-specific deletion of *TGFBR2* in mice results in abnormal heart looping (52). Together with our data showing abnormal *pitx2* expression in *tgfr2* morphants, this finding suggests that TGF- $\beta$  signaling functions both in global LR axis formation and at later stages in looping morphogenesis. It is noteworthy that *ROCK2* may provide a link between cilia and TGF- $\beta$  signaling: in addition to being part of the ciliary proteome, *ROCK2* inhibits mesoderm induction in zebrafish embryos by binding to and accelerating the lysosomal degradation of *TGFBR1* (43). A general inhibitor of Rho kinases was shown to affect LR development in chick (53), and after submission of this article, *rock2b* was implicated in LR patterning in zebrafish by MO knockdown, supporting the evolutionary conservation of this gene's role in LR patterning (54).

*GALNT11*, which encodes a glycosyl transferase, was also identified in this screen. This finding is noteworthy in that

*GALNT11* has highly conserved domains similar to another family member, *GALNT-like1*, which has recently been shown to inhibit nodal signaling by glycosylating activin receptor 1B, preventing it from associating with activin receptor (55). This observation suggests *GALNT11* may play a related role in modulating TGF- $\beta$  signaling.

The final gene implicated in our screen is *NUP188*, a component of the nuclear pore complex. Nucleoporins function in transport of macromolecules between the nucleus and cytoplasm and in transcriptional regulation (56, 57). *NUP188* is thought to play a role in preventing the passage of integral membrane proteins into the nucleus (58). How *NUP188* functions in LR development remains to be elucidated.

In summary, these findings support the notion that many apparently sporadic cases of Htx have substantial contribution from rare genetic variation. They motivate further efforts to identify rare mutations in such patients. We believe the approach we have taken can be extended to other human developmental disorders, especially those for which morphology is conserved in a high-throughput system. We anticipate such studies will advance the understanding and treatment of Htx and other human birth defects in the coming years.

## Methods

**Study Populations.** We analyzed 262 heterotaxy patients (by genotype, 120 cluster with subjects of European ancestry, 104 Hispanic, 19 African Americans, 19 all others). Patients with isolated D- and L-transposition of the great arteries were included. Coded DNA samples were obtained from two participating centers, Baylor College of Medicine (Houston, TX) and Yale University School of Medicine (New Haven CT). The study was approved by the Yale and Baylor Institutional Review Boards. Patients were previously evaluated for mutation in *NODAL*, *ZIC3*, *CFC1*, *LEFTYA*, *LEFTYB*, and *ACVR2B*. Patients identified to have novel genic CNVs in our study did not have mutations in these genes.

We also analyzed a control cohort comprising 999 subjects of European ancestry. We genotyped the controls on the same platform and subjected them to the same QC steps and CNV analysis algorithms and parameters used for CNV discovery in the patient cohort. None of the controls had congenital heart disease.

**CNV Discovery and Novelty Assessment.** Two-hundred eighty-eight Htx samples were genotyped on the Illumina 610Quad Beadchip platform (~620,000 SNP markers plus ~60,000 CNP markers; average call rate: 99.77%, SD: 0.1%). Of 288 Htx samples, 262 passed initial QC and were submitted for CNV discovery. In the control cohort, 991 of 999 passed initial QC. CNVs were discovered using a likelihood ratio-based algorithm, as previously described (26), using thresholds of 8 and 10 consecutive probes for heterozygous deletions and duplications, respectively. In these high-confidence CNVs, we assessed novelty by comparing their coordinates to known CNVs in the Database of Genomic Variants and CNVs called in 3,000 internal controls. CNVs were discarded if at least 5% of their length overlapped any CNV in these two databases. Ninety-six CNVs passed this test and were considered high-confidence unique variants.

**Quantitative PCR Validation.** For each tested CNV, at least two primer pairs were designed within the boundaries of the CNV region. Additionally, a primer set was designed to amplify a known copy-neutral segment of the *ZNF423* gene. The ratio of amplification of the test locus to amplification of the *ZNF423* diploid locus in patients and two sets of pooled controls were compared in triplicate amplifications performed in parallel. In the absence of deletion/duplication, the ratio of test locus:control locus in cases are expected to be no different from the ratio in pooled controls (mean value 1.0). In contrast, these ratios should approximate 0.5 for heterozygous deletions and 1.5 for heterozygous duplications. Consistent results in triplicate samples with at least two primer pairs were required to declare a conclusive result. Quantitative PCR was performed on 23 loci (14 duplications, 9 deletions), 17 of which were the smallest (<19 probes) rare genic CNVs. All but one 10-probe duplication produced qPCR results concordant with the copy-number state predicted by our CNV detection algorithm (>95% specificity).

**Xenopus Analysis.** *X. tropicalis* orthologs of human genes were identified using Metazome ([www.metazome.com](http://www.metazome.com)) or Xenbase ([www.xenbase.org](http://www.xenbase.org))

Web sites. In each case, evidence of synteny to the human genome was required to confirm orthology. One gene, *CETN1*, is a member of a highly homologous multigene family and was not investigated further. WMISH was performed as previously described (24). We identified GRP expression in control genes from a public database (<http://xenopus.nibb.ac.jp/>). MOs were injected at the one-cell stage and embryos scored at stage 45/46 for LR phenotypes and stages 26 to 29 for *ptx2*. Clones used for generating antisense probes are available upon request. *Xenopus* procedures were reviewed and approved by Yale's Institutional Animal Care and Use Committee, which is Association for Assessment and Accreditation of Laboratory Animal Care-accredited. Additional detailed methods and a summary of MO sequences and doses are available in *SI Methods* and *Table S3*.

**Statistical Analysis.** Statistical comparisons between groups were by  $\chi^2$  statistics unless expected cell frequencies were less than 5, in which case Fisher's exact test was used.

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