

Modeling *Plasmodium falciparum* Diagnostic Test Sensitivity using Machine Learning with Histidine-Rich Protein 2 Variants

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2 ABSTRACT

3 Malaria, predominantly caused by *Plasmodium falciparum*, poses one of largest and most
4 durable health threats in the world. Previously, simplistic regression-based models have been
5 created to characterize malaria rapid diagnostic test performance, though these models often
6 only include a couple genetic factors. Specifically, the Baker et al., 2005 model uses two types
7 of particular repeats in histidine-rich protein 2 (PfHRP2) to describe a *P. falciparum* infection
8 (Baker et al., 2005), though the efficacy of this model has waned over recent years due to genetic
9 mutations in the parasite.

10 In this work, we use a dataset of 67 *P. falciparum* PfHRP2 genetic sequences collected in
11 Ethiopia and derived a larger set of motif repeat matches for use in generating a series of
12 diagnostic machine learning models. Here we show that the usage of additional and different
13 motif repeats proves effective in predicting infection. Furthermore, we use machine learning
14 model explainability methods to highlight which of the repeat types are most important, thereby
15 showcasing a novel methodology for identifying potential targets for future versions of rapid
16 diagnostic tests.

17 **Keywords:** Malaria, *Plasmodium falciparum*, Rapid Diagnostic Test, Machine Learning, Model Explainability

1 INTRODUCTION

18 There are over 228 million infections of malaria yearly and, in 2018, resulted in 405,000 deaths (World
19 Health Organization, 2020). Genomics is beginning to bear fruit in abatement of malaria but presents
20 analytical challenges due to the complexity of the disease and its components (human, *Plasmodium spp.*,
21 and vector mosquitoes).

In most developing countries, the detection of *Plasmodium falciparum* and diagnosis of malaria is often performed using simple rapid diagnostic tests (RDTs). Specifically, these tests are lateral flow immuno-chromatographic antigen detection tests that are similar in modality to common at-home pregnancy tests. These tests use dye-labeled antibodies to bind to a particular parasite antigen and display a line on a test strip if the antibodies bind to the antigen of interest (who, 2015). If patients are properly diagnosed, *P. falciparum* infections may be treated using antimalarial drugs such as artemisinin or artemisinin combined therapies (ACTs). Unfortunately, the efficacy of RDTs and artemisinin treatment have diminished in some settings around world, specifically in locations where the deletion or mutation of the kelch domain-carrying protein *K13* gene are observed as is the case in Ethiopia(Ouattara et al., 2015).

In 2005, Baker et al. published a simple linear regression-based model that purports to predict the detection sensitivity of RDTs using a small fraction of genetic sequence variants that code for histidine-rich protein 2 (PfHRP2) (Baker et al., 2005). While with the data available at the time, the accuracy of the Baker model was high (87.5%), the explanation ability of the RDT sensitivity was low ($R^2 = 0.353$). Enthusiasm for the Baker model has since diminished. In 2010, Baker et al. published a report in which they concluded that they can no longer correlate sequence variation and RDT failure with their model (Baker et al., 2010). Nevertheless, there is no alternative to the Baker model and it is still in use.

Given that simple correlation fails to show definitive relationships between motif repeats and RDT results, we looked to machine learning as a more advanced alternative. In this study, our hypothesis is that a model for understanding the relationship between RDTs and sequence variation can be improved by using a larger set of genetic sequence variants. Our purpose is to use molecular datasets and machine learning methods to address the shortcomings in malaria diagnosis test sensitivity and to provide a novel approach to direct the development of future RDTs using PfHRP2. In this study, we analyze a collection of genetic data and metadata from 67 *P. falciparum* sequences collected from Ethiopia with the Baker model along with a sweep of other machine learning models that we generate.

Beyond simply training a better model using more sophisticated algorithms, our research focus is to allow for interpretable insights of the machine learning models to be derived from the “black box”. We have shown previous success in AI-driven explanations of gene expression underlying drug resistant strains of *Plasmodium falciparum* (Davis et al., 2019; Ford and Janies, 2020). We apply this model interpretability here to identify which types of histidine-rich repeats, present in PfHRP2, are most indicative of malaria test performance.

2 MATERIALS AND METHODS

2.1 Data Collection

Blood samples and demographic data were collected from suspected malaria patients greater than five years of age in various health clinics during both the low and high transmission seasons in different regions of Assosa, Ethiopia. Specifically, this health facility-based, cross-sectional study was conducted in febrile patients seeking malaria diagnosis at four selected health facilities: Assosa, Bambasi, Kurmuk and Sherkole from November to December 2018. *Note: This work encompasses the same set of samples as described in Alemayehu et al. (2020).*

Microscopy and rapid diagnostic testing were performed within the health clinics, and drops of blood spotted on Whatman 3MM filter paper were kept in sealed pouches for later analyses. CareStart™ malaria combination RDTs (lot code 18H61 from Access Bio Ethiopia) were used to diagnose *P. falciparum* and to evaluate their performance against microscopy as a reference test.

63 The *P. falciparum* DNA concentration in dried blood spot samples was analyzed using real-time
 64 quantitative PCR (RT-PCR). The *P. falciparum* DNA was extracted using phosphate buffered saline,
 65 Saponin, and Chelex (R.B. et al., 2013) and confirmed *P. falciparum* positive samples as those whose
 66 RT-PCR values were less than or equal to 37 (G. et al., 1993). The null hypothesis was that RDT testing
 67 and the detection of *P. falciparum* by RT-PCR will have a strong correlation (e.g., positive RDT samples
 68 will lead to positive RT-PCR and negative RDT samples will lead to negative RT-PCR). However, early
 69 findings have shown incongruence between the RDT results and RT-PCR (Alemayehu et al., 2020).

70 Using the primers listed in Table 1, two amplicons were sequenced, including a 600 to 960-bp fragment
 71 for Pfhrp2 Exon 2 (Baker et al., 2005) and a 294 to 552-bp fragment for Pfhrp3 Exon 2 (Baker et al., 2010).
 72 Each sample was sequenced once, in both forward and reverse directions to create a consensus sequence
 73 for each sample. Polymerase Chain Reaction (PCR) conditions for Pfhrp2 Exon 2 and Pfhrp3 Exon 2 are
 74 shown in Table 1. The DNA amplicon quality was observed by means of agarose gel electrophoresis and
 75 the bands visualized in a UV transilluminator. PCR products were cleaned with 10 units of Exonuclease I
 76 (Thermo Scientific) and 0.5 units of shrimp alkaline phosphatase (Affymetrix) at 37 °C for 1 h followed by
 77 a 15 min incubation at 65 °C to deactivate the enzymes. PCR products were sequenced with ABI BigDye
 78 Terminator v3.1 (Thermo Fisher Scientific) following the manufacturer's protocol using the conditions of
 79 (1) 95 °C for 10 s, (2) 95 °C for 10 s, (3) 51 °C for 5 s, (4) 60 °C for 4 min, and (5) repeat steps 2-4 for 39
 80 more cycles. The samples were cleaned using Sephadex G-50 (Sigma-Aldrich) medium in a filter plate and
 81 centrifuged in a vacufuge to decant.

82 The samples were reconstituted with Hi-Di Formamide (Thermo Fisher Scientific) and the plates were
 83 placed on the ABI 3130 Sequencer. Sequence trace files from all samples and repeat samples were imported
 84 into CodonCode Aligner (CodonCode Corporation). The bases were called for each sample. The ends of
 85 the sequences were trimmed by the application when possible and manually when necessary. All sequences
 86 were examined and evaluated on both the forward and reverse strands, with manual base corrections and
 87 manual base calls occurring when necessary. This resulted in 102 usable sequences, of which 67 had a
 88 corresponding and conclusive RDT result.

Gene	Primer	Direction	Sequence '5—3'	PCR Program
Pfhrp2 Exon2	pfhrp2_ex2_F_Parr	Forward	ATTCCGCAATTAATAAATTGTGTAGC	95°C×15 min; 40 cycles of 94°C×1 min
	pfhrp2_ex2_R_Parr	Reverse	ATGGCGTAGGCAATGTGTGG	59°C×1 min; 72°C×1 min; 72°C×10 min

Table 1. PCR Conditions and Primer Sequences from Parr et al., 2018 (Parr et al., 2018).

89 2.2 Data Preparation

90 All Pfhrp2 exon 2 nucleotide sequences were exported from CodonCode Aligner (CodonCode
 91 Corporation) and individually pasted into the ExPASy Translate tool (Swiss Institute of Bioinformatics
 92 Resource Portal). Both forward and reverse DNA strands were translated using the standard NCBI genetic
 93 code. The six reading frames of the amino acid sequence produced were examined. CodonCode's default
 94 parameters were used for clipping the ends and a visual check was performed of each sequence to ensure
 95 base calls were correct, and trimmed further as needed.

96 For each nucleotide sequence, the amino acid sequence presenting the fewest number of stop codons
 97 was selected for further analysis. If two or more of the reading frames appeared to produce sequences
 98 with an equally minimal number of stop codons, the reading frame that produced a sequence exhibiting
 99 the previously recognized pattern in prior sequences was selected for further analysis. While most of the
 100 sequences had a clear, single best translation, 11 of the sequences required further editing. In these 11
 101 sequences, the sequence portion before or after the stop codon which exhibited a pattern similar to prior

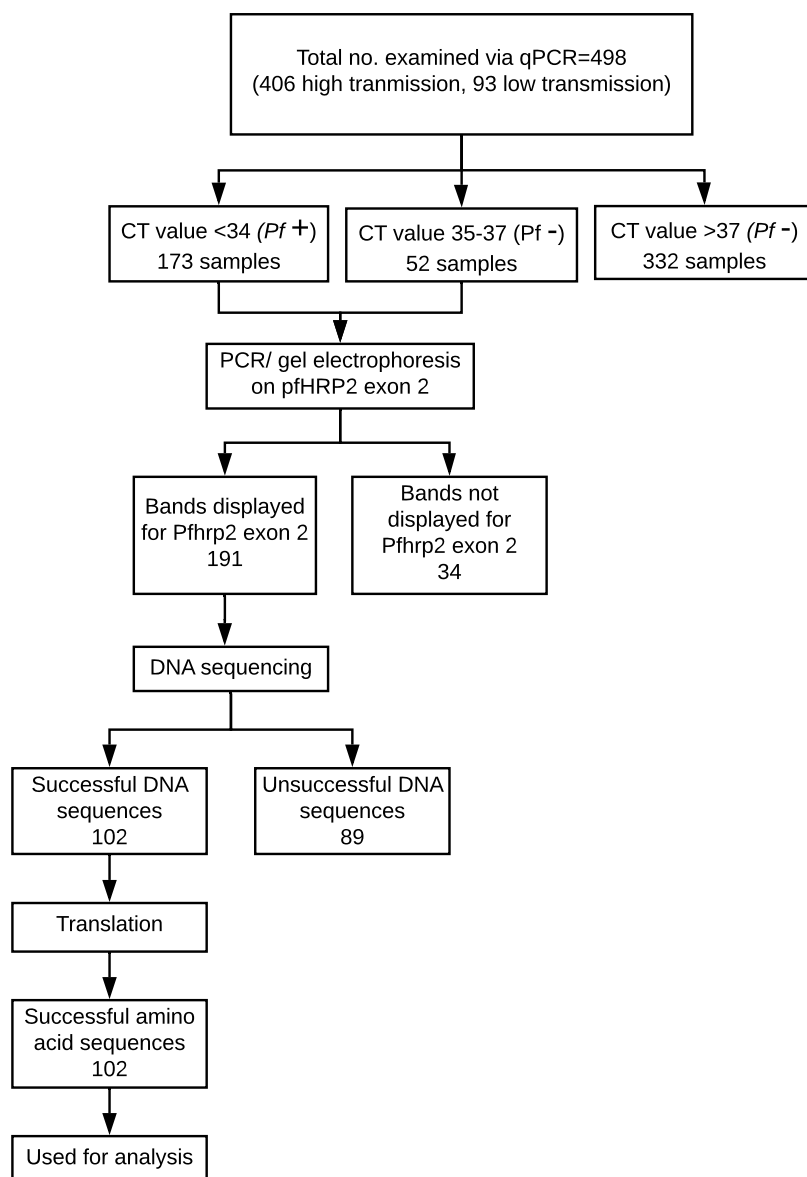


Figure 1. Breakdown of *P. falciparum* samples used in this study. 67 of the final 102 sequences has corresponding and conclusive RDT results and thus were used in the machine learning analysis.

102 sequences was used in analysis, while the portion of the sequence preceding or following the stop codon,
 103 which did not exhibit the recognized pattern, was discarded. Nucleotide sequence input into the ExPASy
 104 Translate Tool (Swiss Institute of Bioinformatics Resource Portal) was repeated and verified for accuracy
 105 of amino acid sequences. The verified sequences were compiled.

106 This process resulted in a final dataset of 67 PCR-positive samples of which 27 (40%) were RDT-negative
 107 and 40 (60%) were RDT-positive.

108 2.2.1 Motif Search

109 A motif search was performed across 24 different types of histidine-based repeats. These repeat types,
 110 listed in Table 3, were originally defined by Baker et al, (2010) (Baker et al., 2010). This search was
 111 completed using the `motif.find()` function in the *bio3d* package in R (B.J. et al., 2006). Specifically,
 112 each amino acid sequence was searched for each of the 24 repeat motifs and the count of matches was

reported back into the data. See Table 2. The breakdown of match frequencies by location is shown in Figure 4.

id	dna_sequence	aa_sequence	Type_1	Type_2	...	Type_24	PfHRP2
HAss14	AATAAGAGAT...	NKRL LHETQA...	9	9	...	0	1
HAss42	ATAAGAGATT...	KRL LHETQAH...	0	0	...	0	2
...
LShr5	TATTACACGA...	LHETQAHVDD...	0	0	...	0	1

Table 2. Example data format with counts of Types 1 through 24 matches in the amino acid sequence.

Type	Sequence	PfHRP2	PfHRP3
1	AHHAHHVAD	+	+
2	AHHAHHAAD	+	+
3	AHHAHHAAY	+	-
4	AHH	+	+
5	AHHAHHASD	+	-
6	AHHATD	+	-
7	AHHAAD	+	+
8	AHHAAY	+	-
9	AAY	+	-
10	AHHAAHHATD	+	-
11	AHN	+	-
12	AHHAAAHHEAATH	+	-
13	AHHASD	+	-
14	AHHAHHATD	+	-
15	AHHAHHAAN	-	+
16	AHHAAN	-	+
17	AHHDG	-	+
18	AHHDD	-	+
19	AHHAA	+	-
20	SHHDD	+	+
21	AHHAHHATY	+	-
22	AHHAHHAGD	+	-
23	ARHAAD	+	-
24	AHHTHHAAD	+	-

Table 3. PfHRP2 and PFHRP3 repeat motif types as defined by Baker et al. (2010).

2.3 Machine Learning

In this work, three machine learning experiments were created on different sets of features: 1.) using only the types that are in the original Baker model (Types 2 and 7), 2.) using all motif repeat type counts (Types 1 through 24), and 3.) using only the features found to be important in the experiment with all motif repeat types (Types 3, 5, and 10). Note that the *PfHRP2* column in Table 2 is treated as the dependent variable in which a “1” represents a positive RDT result for malaria and a “2” represents a negative RDT result. The motif repeat types are used as the independent variables and the *PfHRP2* column is treated as the dependent variable.

We used the Microsoft Azure Machine Learning Service (Microsoft, 2019c) as the tracking platform for retaining model performance metrics as the various models were generated. For this use case, multiple machine learning models were trained using various scaling techniques and algorithms. Scaling and

normalization methods are shown in Table 5. We then created two ensemble models of the individual models using stack ensemble and voting ensemble methods.

The Microsoft AutoML package (Microsoft, 2019a) allows for the parallel creation and testing of various models, fitting based on a primary metric. For this use case, models were trained using Decision Tree, Elastic Net, Extreme Random Tree, Gradient Boosting, Lasso Lars, LightGBM, RandomForest, and Stochastic Gradient Decent algorithms along with various scaling methods from Maximum Absolute Scaler, Min/Max Scaler, Principal Component Analysis, Robust Scaler, Sparse Normalizer, Standard Scale Wrapper, Truncated Singular Value Decomposition Wrapper (as defined in Table 5). All of the machine learning algorithms are from the *scikit-learn* package (Pedregosa et al., 2011) except for LightGBM, which is from the *LightGBM* package (Ke et al., 2017). The settings for the model sweep are defined in Table 4. The Monte Carlo cross validation by default takes 10% of the initial training data set as the validation set. The validation set is then used for metrics calculation.

Parameter	Value
Task	Classification
Training Time (hours)	3
Primary Metric	Precision score weighted
Validation type	Monte Carlo cross validation

Table 4. Parameter settings for the model searches.

Scaling and Normalization	Description
StandardScaleWrapper	Standardize features by removing the mean and scaling to unit variance
MinMaxScaler	Transforms features by scaling each feature by that column's minimum and maximum
MaxAbsScaler	Scale each feature by its maximum absolute value
RobustScaler	This scales features by their quantile range
PCA	Linear dimensionality reduction using singular value decomposition of the data to project it to a lower dimensional space
TruncatedSVDWrapper	This transformer performs linear dimensionality reduction by means of truncated singular value decomposition. Contrary to PCA, this estimator does not center the data before computing the singular value decomposition. This means it can efficiently work with sparse matrices.
SparseNormalizer	Each sample (each record of the data) with at least one non-zero component is re-scaled independently of other samples so that its norm (L1 or L2) equals one

Table 5. Scaling function options in the machine learning model search Microsoft (2019b).

For the experiment using only Types 2 and 7, 35 models were trained. For the experiment using Types 1 through 24, 35 models were trained. For the experiments using Types 3, 5, and 10, 31 models were trained. This variation in the number of models trained is a factor of the automated model and parameter selection process. When an assumed optimal model and parameter set is found, the algorithm stops training individual models and then performs ensembling of the various models that were trained.

Two ensemble models (voting ensemble and stack ensemble) were created and tested for each experiment. The voting ensemble method makes a prediction based on the weighted average of the previous models' predicted classification outputs whereas the stacking ensemble method combines the previous models and trains a meta-model using the elastic net algorithm based on the output from the previous models. The model selection method used was the Caruana ensemble selection algorithm (Caruana et al., 2004).

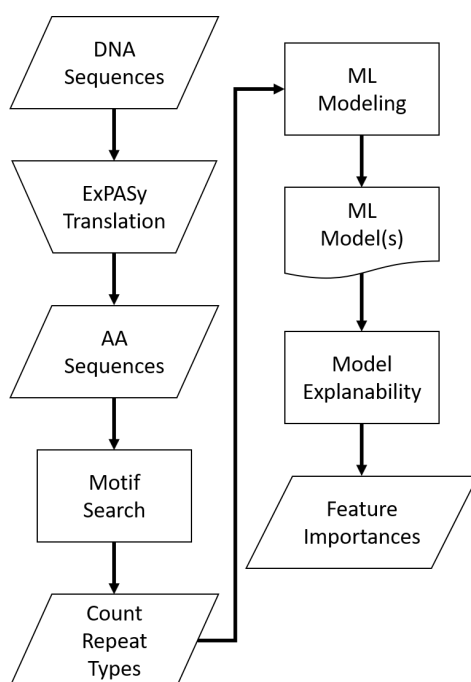


Figure 2. Analysis process flow.

Metrics from the three experiments' machine learning models (one each for the best ensemble model and a best singular model) are reported in Table 6. The precision-recall curves for these models are shown in Table 8 and the receiver operating characteristic (ROC) curves are shown in Table 7. The ideal scenario is shown as a dash-dot-dash (-.-) line. The best model overall is the Extreme Random Trees model using only Types 3, 5, and 10. This was determined by looking at the overall model metrics and the generated curves. Note that many models were generated for each experiment, some of which has equal overall performed. All model runs can be found in the Supplementary Data.

Types	Algorithm	Precision	Recall	Accuracy	AUC	F1
Types 2 and 7 Only	Voting Ensemble	0.73129	0.68571	0.68571	0.65833	0.64136
	Extreme Random Trees	0.73129	0.68571	0.68571	0.65833	0.64136
Types 1 through 24	Voting Ensemble	0.80245	0.82857	0.82857	0.62500	0.79982
	Extreme Random Trees	0.80245	0.82857	0.82857	0.61667	0.79982
Types 3, 5, and 10	Voting Ensemble	0.83816	0.85714	0.85714	0.70000	0.82839
	Extreme Random Trees	0.83816	0.85714	0.85714	0.70000	0.82839

Table 6. Model metrics for the best singular model and voting ensemble model for each experiment.

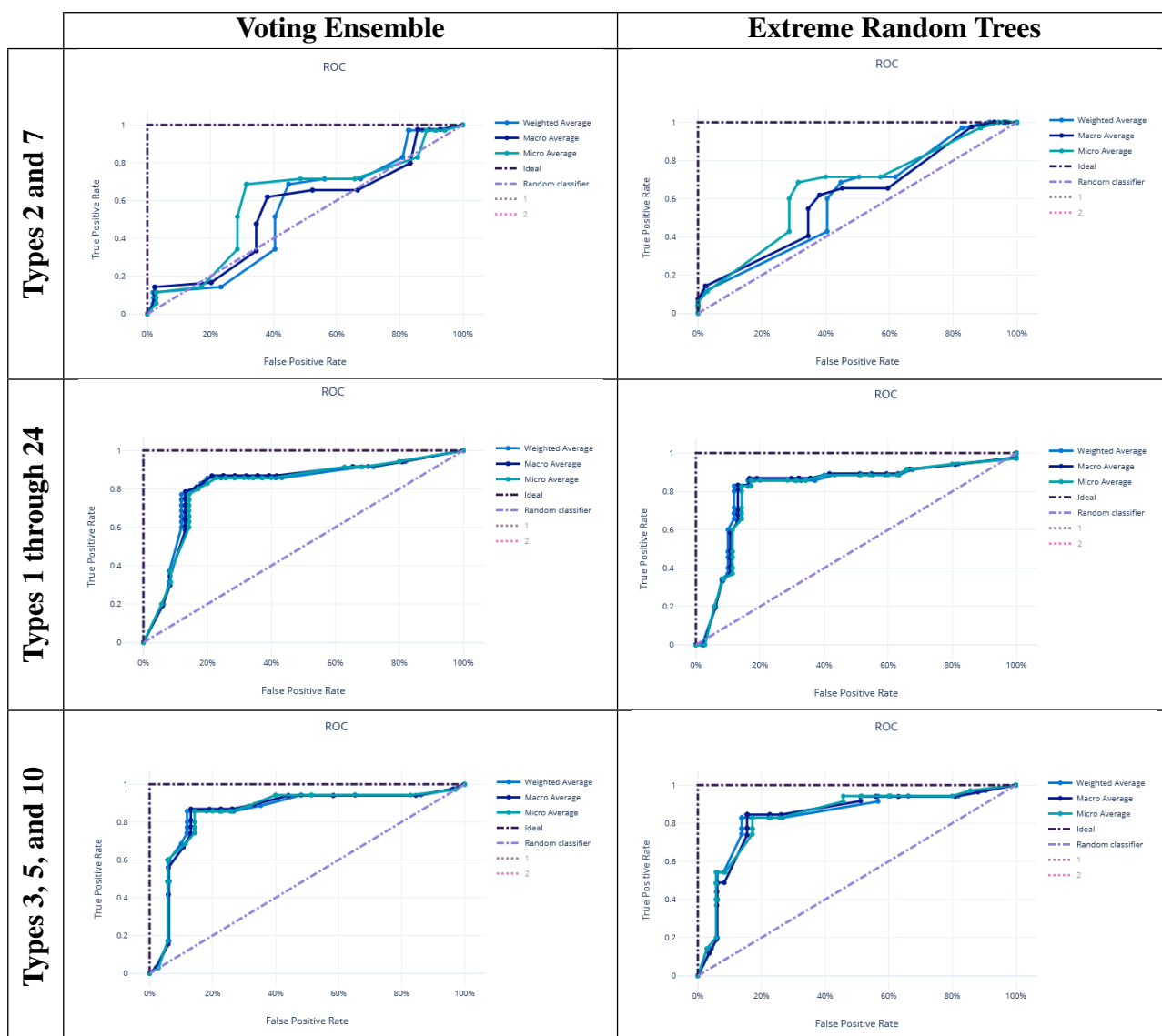


Table 7. ROC Curves for the best singular model and voting ensemble model for each experiment.

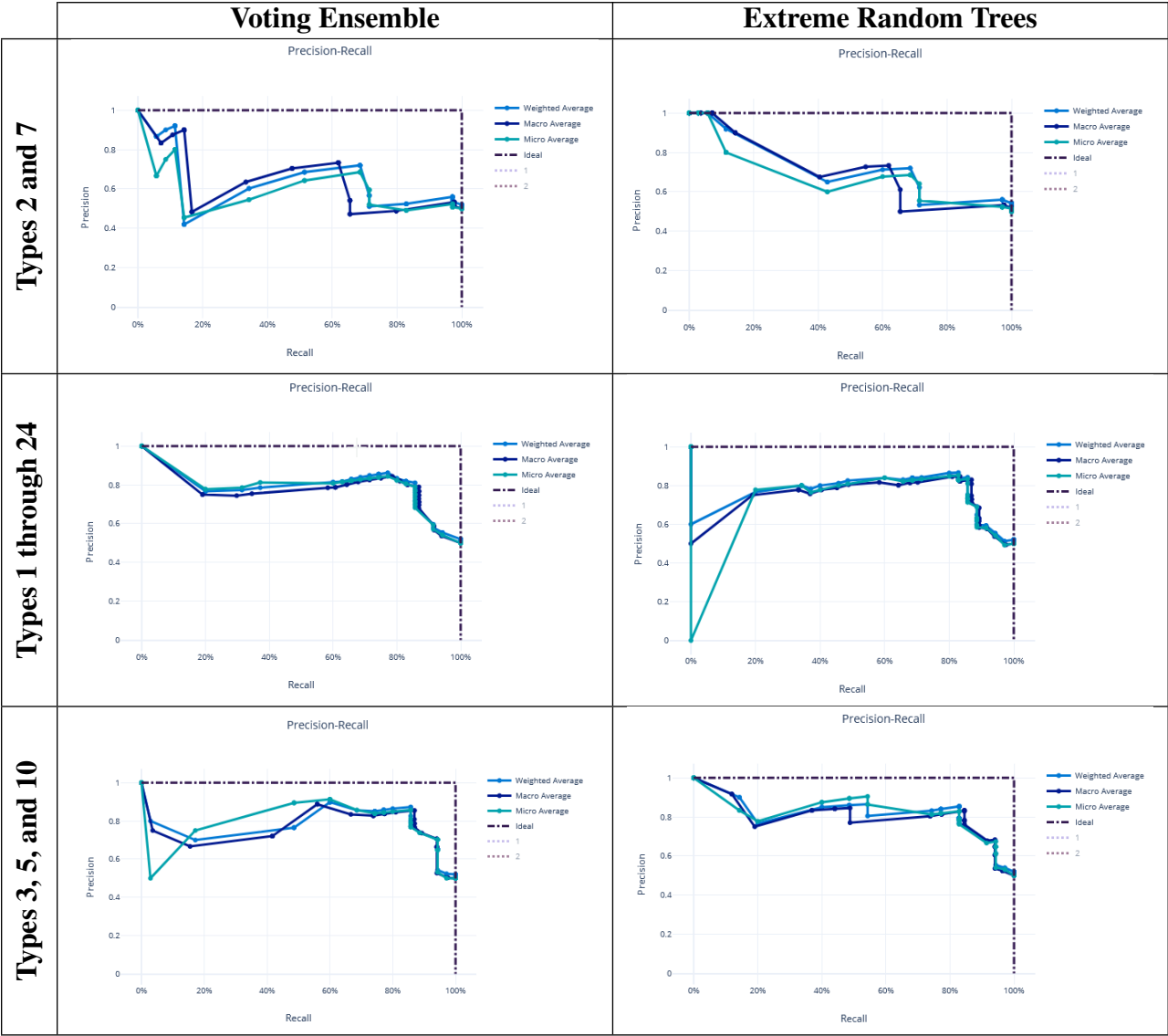


Table 8. Precision-Recall Curves for the best singular model and voting ensemble model for each experiment.

155 Feature importance

156 Feature importances were calculated using mimic-based model explanation of the voting ensemble model
 157 for Types 1 through 24. The mimic explainer works by training global surrogate models to mimic blackbox
 158 model (Lundberg and Lee, 2017). The surrogate model is an interpretable model, trained to approximate
 159 the predictions of a black box model as accurately as possible (Molnar, 2019).

160 In the Voting Ensemble model using Types 1 through 24, Types 3, 5, and 10 were found to have non-zero
 161 importance. See Figure 3.

	Global Importance	Local Importance
Type 3	0.15547	Min: -0.22644 Average: -4.14E-19 Std. Dev: 0.16433 Max: 0.22644
Type 5	0.48787	Min: -0.60532 Average: -1.66E-18 Std. Dev: 0.49919 Max: 0.60533
Type 10	0.28736	Min: -0.48132 Average: -2.49E-18 Std. Dev: 0.31516 Max: 0.48132

Table 9. Global and local feature importances of all features with non-zero importance (Types 3, 5, and 10) from the Voting Ensemble model using Types 1 through 24.

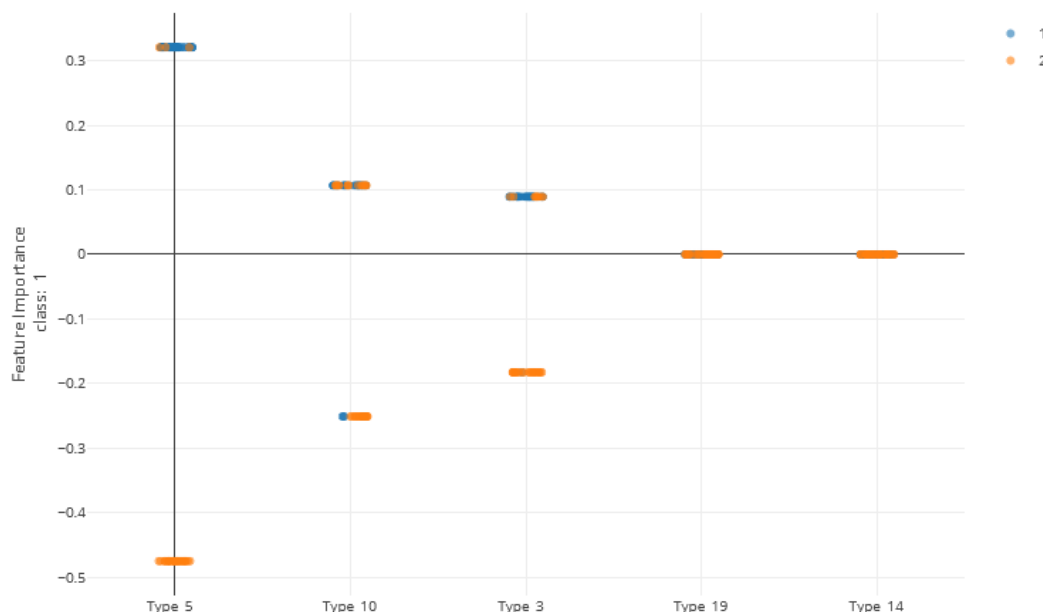


Figure 3. Local feature importance of the top 5 features. Note that only the top 3 have non-zero importances from the Voting Ensemble model using Types 1 through 24. Class "1" (orange dots) represents positive cases and class "2" (blue dots) represents negative cases of malaria.

2.4 Repeat Type Prevalence

As shown in Figure 4 and Table 10, many of the repeat types described by Baker et al. (2010) (Table 3) are represented in the Ethiopian sequences analyzed in this study. Specifically, Types 1-10, 12-14, and 19 were found among these isolates. This is in general agreement to a similar report by Willie et al. (2018) using samples collected from Papua New Guinea. They report that Types 1, 2, 6, 7, and 12 were present in almost all ($\geq 89\%$) sequences, Types 3, 5, 8, and 10 were present in most ($\geq 56\%$) sequences, and Type 4, 13, and 19 were seen in $\leq 33\%$ of sequences. In contrast, we see a higher prevalence of Types 4 and 19 and a lower prevalence of Type 12 than in the previous study.

Another study by Bharti et al. (2016) that used samples collected from multiple sites in India, reported that Types 1, 2, 7, and 12 were seen in 100% of their sequences. However, in our sequences from Ethiopia, we see multiple examples where these repeats are not present, especially Type 12.

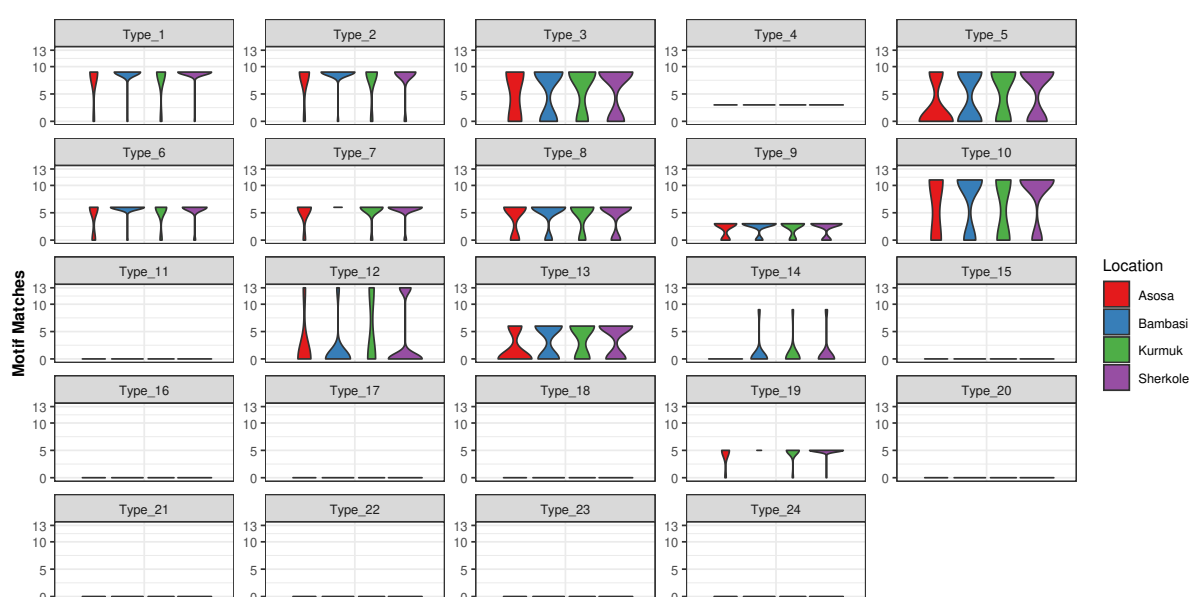


Figure 4. Type Frequencies by Location.

3 DISCUSSION

Our work here is not to replace PCR-based testing, which is still reliable and accurate, but to use machine learning to propose specific updates to RDTs. Given that RDTs are useful in remote settings and are quicker and cheaper than PCR-based tests, their accuracy is crucial in the diagnosis of malaria and in the epidemiological understanding of the spread of the disease.

Here we show the utility of machine learning in the identification of important factors in malaria diagnosis. Previous modeling by Baker et al. (2005) had shown that the parasitic infection can be diagnosed by looking at the prevalence of particular types of amino acid repeats. The original regression-based model may no longer be valid for this region of Ethiopia and, in this study, we show that the modeling of Types 2 and 7 using more sophisticated machine learning algorithms fail to produce a reliable model. However, the usage of Types 1 through 24 proves to make effective models that better characterize test performance to detect *P. falciparum* infections in our dataset. Furthermore, the usage of machine learning model explainability helps to pinpoint particular features of interest. In this case, Types 3, 5 and 10 reveal better diagnostic sensitivity for these malaria isolates collected from regions of Ethiopia.

Type	Asosa	Bambasi	Kurmuk	Sherkole	Overall
1	85.71%	97.06%	84.62%	97.92%	95.10%
2	85.71%	97.06%	84.62%	91.67%	92.16%
3	57.14%	61.76%	69.23%	66.67%	64.71%
4	100.00%	100.00%	100.00%	100.00%	100.00%
5	28.57%	50.00%	61.54%	62.50%	55.88%
6	71.43%	97.06%	84.62%	93.75%	92.16%
7	85.71%	100.00%	92.31%	93.75%	95.10%
8	71.43%	82.35%	76.92%	77.08%	78.43%
9	71.43%	82.35%	76.92%	77.08%	78.43%
10	57.14%	67.65%	53.85%	77.08%	69.61%
11	0.00%	0.00%	0.00%	0.00%	0.00%
12	14.29%	8.82%	38.46%	25.00%	20.59%
13	28.57%	55.88%	61.54%	62.50%	57.84%
14	0.00%	8.82%	7.69%	10.42%	8.82%
15	0.00%	0.00%	0.00%	0.00%	0.00%
16	0.00%	0.00%	0.00%	0.00%	0.00%
17	0.00%	0.00%	0.00%	0.00%	0.00%
18	0.00%	0.00%	0.00%	0.00%	0.00%
19	85.71%	100.00%	92.31%	97.92%	97.06%
20	0.00%	0.00%	0.00%	0.00%	0.00%
21	0.00%	0.00%	0.00%	0.00%	0.00%
22	0.00%	0.00%	0.00%	0.00%	0.00%
23	0.00%	0.00%	0.00%	0.00%	0.00%
24	0.00%	0.00%	0.00%	0.00%	0.00%

Table 10. Overall prevalence of each repeat type by location. Values represent the percentage of samples in which the repeat type was found.

Several studies have indicated that the Type 2 repeat (AHHAHHAAD) and Type 7 repeat (AHHAAD) have been described as possible epitopes targeted by monoclonal antibodies used to detect PfHRP2 (Baker et al., 2010; Lee et al., 2012). The highest frequency Types 2, 4, and 7 are also observed in some African countries (Deme et al., 2014). This is in agreement with our findings in this work for the Types that have a high prevalence frequency (between 85%-100%). However, our analysis here may reveal better diagnostic sensitivity for Types 3, 5, and 10, which have lower frequencies (between ~28%-70%) among the malaria isolates collected from our study area in Ethiopia. These Type prevalences by region are shown in Table 10.

4 CONCLUSION

This work posits the idea that RDTs can be revised to accommodate the genetic differences seen in today's *P. falciparum* infections and malaria cases. While this study focuses on a small region of Ethiopia, we can conclude that HRP2 variants may not correlate with RDT accuracy at a global level. Future versions of RDTs may be improved using our novel methodology for identifying genetic variants to improve test sensitivity on a regional level. Though more work is to be done to empirically validate these findings, this *in silico* simulation may direct where to take experimental testing next. Also, while this work showcases important histidine-rich repeats of Types 3, 5, and 10, this is specific to the Ethiopian sequences used in this study and other *P. falciparum* strains in other regions may result in different results. Furthermore, training machine learning models on sets of malaria sequences from other areas such as Papua New Guinea, India, or other areas of Africa may reveal that different repeats are important in those areas, likely suggesting the RDTs may need to be region-specific due to variations in *P. falciparum* across the globe.

CONFLICT OF INTEREST STATEMENT

The authors declare that the research was conducted in the absence of any commercial or financial relationships that could be construed as a potential conflict of interest.

AUTHOR CONTRIBUTIONS

G.A. and L.G. designed and performed the patient recruitment and sampling. G.A., L.G. and D.J. managed ethical approval, funding, and visas. G.A., K.L., K.B., and C.C.D performed the DNA extractions, RT-PCR, PCR, and sequencing of the samples under the direction of L.G., D.J., and E.L. K.B. and D.J. performed the DNA to amino acid translations. C.T.F. performed the motif search for repeat types and performed all the machine learning and model interpretability work. All authors reviewed this manuscript.

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DATA AVAILABILITY STATEMENT

All data, scripts, and model outputs are hosted on GitHub at: github.com/colbyford/pfHRP_MLModel

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