

# The ecology in the hematopoietic stem cell niche determines the clinical outcome in chronic myeloid leukemia

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Edited\* by Robert M. May, University of Oxford, Oxford, United Kingdom, and approved January 10, 2014 (received for review September 10, 2013)

Chronic myeloid leukemia (CML) is a blood disease that disrupts normal function of the hematopoietic system. Despite the great progress made in terms of molecular therapies for CML, there remain large gaps in our understanding. By comparing mathematical models that describe CML progression and etiology we sought to identify those models that provide the best description of disease dynamics and their underlying mechanisms. Data for two clinical outcomes—disease remission or relapse—are considered, and we investigate these using Bayesian inference techniques throughout. We find that it is not possible to choose between the models based on fits to the data alone; however, by studying model predictions we can discard models that fail to take niche effects into account. More detailed analysis of the remaining models reveals mechanistic differences: for one model, leukemia stem cell dynamics determine the disease outcome; and for the other model disease progression is determined at the stage of progenitor cells, in particular by differences in progenitor death rates. This analysis also reveals distinct transient dynamics that will be experimentally accessible, but are currently at the limits of what is possible to measure. To resolve these differences we need to be able to probe the hematopoietic stem cell niche directly. Our analysis highlights the importance of further mapping of the bone marrow hematopoietic niche microenvironment as the “ecological” interactions between cells in this niche appear to be intricately linked to disease outcome.

niche dynamics | competition | cancer progression | model selection

**H**ematopoiesis is the intricate process that provides the vast diversity of cells found in the blood and immune system of vertebrate organisms. To generate great numbers of very different cells—ranging from erythrocytes to highly specialized lymphocytes—a delicate balance of activity of transcriptional programs and hematopoietic growth factors is required (1). Within this system, hematopoietic stem cells (HSCs) give rise to (lymphoid and myeloid) progenitors, which in turn through further differentiation steps yield the panoply of cells found in the blood (2). Given the complexity of the hematopoietic system it is remarkable how robustly this process works in general.

The cellular and molecular processes involved in healthy hematopoiesis must be disrupted in disease (3). There is however solid evidence that disease processes operate in parallel to the normal hematopoietic system. Thus, a branch of the hematopoietic system will propagate deficient cells and generate the ensuing pathology, but other cells of the system will continue to operate alongside (4–7). This is, of course, akin to problems encountered in ecology. Based on this analogy we here attempt to understand the interplay between the healthy and chronic myeloid leukemia (CML) systems. This is a particularly helpful perspective if interactions between healthy and diseased cell types can affect the disease progression, as is now widely believed.

Interactions will include shared reliance on nutrients, cofactors, and physiological conditions required to maintain stem cell properties. These factors can be subsumed under the umbrella of the stem cell niche, first introduced in ref. 8. In adult mammals the bone marrow is the site of hematopoiesis and contains the HSC niche. Although much has been learnt about the HSC niche in the last decade, which particular elements constitute the niche continues to be debated (9–14). The dynamics in the niche impact

the abundance and maintenance of stem cells, so in the case of cancer arising in the niche, stem cell dynamics will certainly be affected. The ensuing interactions between healthy and cancer stem cells can be considered as competitive interactions, given that they must share the influence of niche constituents (15).

Here we investigate models of hematopoiesis that describe both healthy and leukemic-related hematopoietic systems derived from leukemia stem cells (LSCs) in light of data for the changing levels of leukemia in patients over time. These models differ quite profoundly in the manner in which they consider interactions (or competition) between different cell types.

The level of leukemia in patients is quantified by measuring the proportion of differentiated leukemic cells in blood. The patients are receiving tyrosine kinase inhibitor (TKI) therapy (16), and our data fall into two different categories: data for patients that go into remission, and data for patients exhibiting relapse. We consider these cases separately to identify possible functional differences that give rise to—or at least are correlated with—the different clinical outcomes. We use a Bayesian computation framework throughout to calibrate models against data and compare the performance of the different models.

We will show that detailed analysis of the models allows us to reject those models that fail to account for niche dynamics explicitly and from the outset. Furthermore we can show that the available data suggest strongly an important role of the HSC niche dynamics for CML disease progression and outcome. We find evidence for the niche effects extending beyond the HSC/LSC level and also affecting the dynamics of progenitor and quite possible other cell types in the hematopoietic hierarchy.

## Models for CML Dynamics

Three models for CML progression are studied. Each describes the dynamics of healthy and leukemic stem cell lineages and accounts for the impact of the niche in different ways.

### Significance

Three contrasting models of the ecological interactions in the hematopoietic stem cell niche explain clinical progression of chronic myeloid leukemia equally well, but do so in different ways. We identify key differences between models and find that we can conclusively rule out those that fail to take competition between healthy and leukemic lineages explicitly into account. Detailed analysis of population dynamics within the bone marrow niche allows us to ascribe mechanisms to distinct disease outcomes and suggests experiments to distinguish between these mechanisms.

Author contributions: A.L.M., S.F., and M.P.H.S. designed research; A.L.M. and S.F. performed research; A.L.M. and S.F. analyzed data; and A.L.M., S.F., and M.P.H.S. wrote the paper.

The authors declare no conflict of interest.

\*This Direct Submission article had a prearranged editor.

Freely available online through the PNAS open access option.

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This article contains supporting information online at [www.pnas.org/lookup/suppl/doi:10.1073/pnas.1317072111/-DCSupplemental](http://www.pnas.org/lookup/suppl/doi:10.1073/pnas.1317072111/-DCSupplemental).

PNAS

$$\begin{aligned}\dot{x}_0 &= a_x x_0(k-z) - b_x x_0 & \dot{y}_0 &= a_y y_0(k-z) - b_y y_0 \\ \dot{x}_1 &= b_x x_0 + c_x x_1(k-z) - d_x x_1 & \dot{y}_1 &= b_y y_0 - e_y y_1, \\ \dot{x}_2 &= d_x x_1 - e_x x_2\end{aligned}$$

$$\begin{aligned}\dot{x}_0 &= (\lambda(x_0) - \delta_0)x_0 \equiv 0 & \dot{y}_0 &= (\rho_y(1-u) - \delta_0)y_0 \\ \dot{x}_1 &= \alpha_x x_0 - \delta_1 x_1 & \dot{y}_1 &= \alpha_y y_0 - \delta_1 y_1 \\ \dot{x}_2 &= \beta_x x_1 - \delta_2 x_2 & \dot{y}_2 &= \beta_y y_1 - \delta_2 y_2 \\ \dot{x}_3 &= \gamma_x x_2 - \delta_3 x_3 & \dot{y}_3 &= \gamma_y y_2 - \delta_3 y_3,\end{aligned}$$
$$\begin{array}{ll} \dot{x}_0 = (\Phi_x - 1)\delta_0 x_0 & \dot{y}_0 = (\Phi_y - 1)\delta_0 y_0 \\ \dot{x}_1 = \alpha_x x_0 - \delta_1 x_1 & \dot{y}_1 = \alpha_y y_0 - \delta_1 y_1 \\ \dot{x}_2 = \beta_x x_1 - \delta_2 x_2 & \dot{y}_2 = \beta_y y_1 - \delta_2 y_2 \\ \dot{x}_3 = \gamma_x x_2 - \delta_3 x_3 & \dot{y}_3 = \gamma_y y_2 - \delta_3 y_3 \end{array}$$
$$\Phi_{x/y} = \frac{(\rho_{x/y} + 1)\kappa}{\kappa + \rho_{x/y}(x_0 + y_0)},$$

**A** Model M1

Model M2

Model M3

**B**

**C**

	Effectors	Niche reliant	Unconstrained by the niche
M1	all cell types	stem and progenitor cells	terminally differentiated cells
M2			all cell types
M3	stem cells	stem cells	progenitor and terminally differentiated cells

a similar analysis on these reduced models as the analysis of M3 (*Supporting Information*).

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could change dramatically. As the available data alone does not allow us to discriminate between the three models considered here, we need to consider other properties of these models coupled with biological reasoning to elucidate the mechanisms underlying CML etiology and progression.

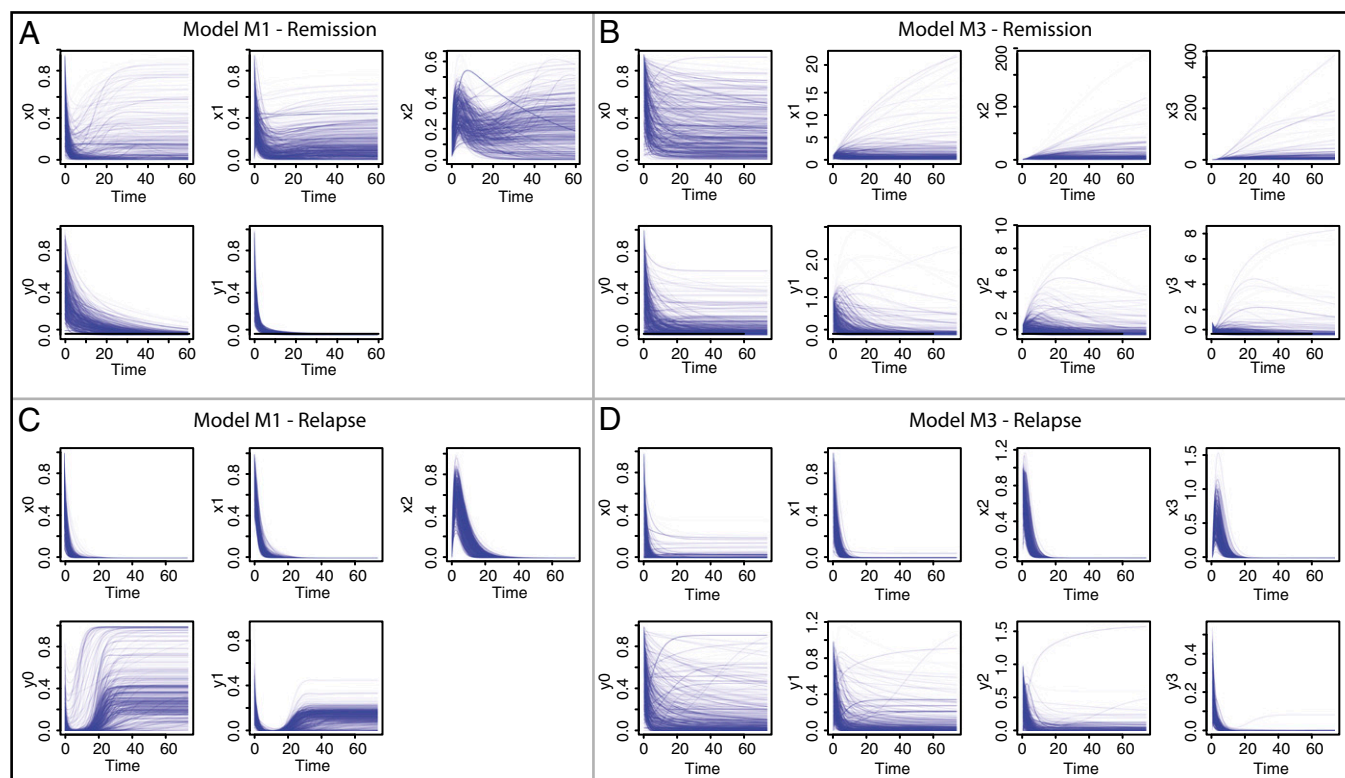
**Model Checking—The Importance of Competition.** The posterior distributions obtained from Bayesian parameter inference allow us to predict cell-type behavior: trajectories of individual species are simulated using parameter values sampled from the posterior. In Fig. 2B, the trajectories for HSCs and LSCs are plotted for each model in the case of relapse. Whereas for models M1 and M3 both stem cell species reach finite and biological plausible steady states, in the case of model M2 we find that LSCs and their progeny species grow exponentially. Thus, this model cannot represent the underlying biological mechanisms and cannot describe the dynamics of the hematopoietic system. Because our goal is to explain mechanisms of leukemia growth and decline, we cannot hope to gain much insight out of a model with such drastically implausible growth kinetics. In light of the behavior found we can reject model M2 and focus our further attention on the models M1 and M3: a model with two independent stem cell lineages fails to describe the dynamics of CML. This rejection suggests that interactions between the two lineages are important. The models considered here (M1 and M3) describe these interactions as competition between species within a niche; other models may explain the same behavior in different ways.

**Model Comparison—M1 and M3 Offer Contrasting Mechanisms for CML Progression.** To compare the two mechanistic models, we exploit the posterior distributions obtained from the parameter inference. It is difficult to directly identify differences between models from these distributions because none of the model parameters are tightly constrained by the data, and most of the parameters are highly correlated (see [Supporting Information](#));

although this may be seen as failure of the inference, it is in fact, a reflection of the data (their nature, quality, and quantity) and is itself informative. More crucially, perhaps, it highlights the importance of assessing the uncertainty of estimates instead of merely obtaining “optimal estimates” of parameter values. In the Bayesian framework we can still derive useful insights by making the posterior distribution the center of the analysis and using it to predict the behavior of the different cell types over time. The corresponding predicted trajectories for each outcome are shown in Fig. 3.

We first focus on the mechanisms leading to remission under both models. For model M1, the level of leukemic species declines over time, with differentiated leukemia cell levels being tightly constrained (Fig. 3A). In the healthy lineage, the HSC population initially decreases, leading to an initial peak in the level of healthy progenitor and (with greater variance and delay) differentiated cells. After this peak the behavior for all healthy species is unconstrained. Therefore, model M1 explains disease remission by suppression of leukemic species and expansion of the healthy differentiated cell populations through transient progenitor growth. This prediction would be directly testable by studying healthy blood progenitor abundances over the course of CML treatment to determine whether a growth peak occurs after initial administration of TKIs. In contrast to model M1, model M3 permits a large variety of behaviors and high species' concentrations ( $\gg 1$ ), shown in Fig. 3B; this makes its behavior harder to understand and interpret. Similarly to model M1, the level of healthy cells is higher than their leukemic counterparts, which leads to the outcome of remission. It is interesting to note that the level of LSCs permitted at steady state can constitute a substantial proportion of the niche. This is surprising to see under remission (in contrast with M1) and could be tested by directly measuring species' abundances in the niche.

For CML relapse, the species' behaviors are more constrained than for remission—even though the posterior distributions are still broad. We observe similarities between the two models, in



**Fig. 3.** The predicted change over time of each species for a timespan of 6 y (the total period of the trial), for (A and C) model M1 and (B and D) model M3 and (A and B) remission and (C and D) relapse. For each model and each outcome, 1,000 parameter sets were sampled from the posterior distribution and each line corresponds to the simulated trajectory for one of these parameter sets.



**Supporting Information**). As a possible explanation for this, we note that for M3 at the point of relapse, the levels of all cell species (healthy and leukemic) are very low; at this point a return to healthy conditions might not be possible. This also suggests that there are intricate dependencies between the parameters of M3, requiring more subtle interventions to reverse clinical outcome.

## Conclusion

CML has been studied in great detail and a number of models describing different aspects of disease progression have been developed in the past decade (17–20, 25–28). However, there remains uncertainty about the cellular processes that control disease etiology and outcome. Here we have approached this question by comparing three models of CML dynamics and their ability to explain clinical data on CML progression.

With our Bayesian framework we found that all of the models can be fitted to data for both remission and relapse and receive the same level of statistical support. Because of the limitations of the data we thus have to adopt more detailed model analysis and model-checking tools to discriminate between these different mechanistic hypotheses.

Model M2, for example, can be ruled out as it requires sustained exponential growth of LSCs to explain the data. The key difference between this and the other two models is that M2 does not allow for interactions in the stem cell niche; instead all cell types evolve independently. This suggests that cellular competition is an important and perhaps crucial aspect of a model seeking to describe the ecology of hematopoietic and leukemic cells inside CML patients.

Despite the limited nature of the data, our Bayesian framework allowed us to analyze the remaining models in more detail, and we used posterior simulations to explore the behavior of the different models in patients exhibiting relapse and remission. Posterior distributions, even though frequently broad, can nevertheless give rise to constrained behavior of the cell types modeled here. Crucially, our analysis has allowed us to show the effects that the niche can exert on disease progression: as more cell types—HSCs and LSCs reside necessarily inside the niche microenvironment—are exposed or contribute to the cell population dynamics inside the niche, model M3's behavior increasingly resembles that of M1. If the niche does indeed extend its influence also over progenitor cells, then our analysis suggests that clinical outcome is primarily determined by how effectively TKI therapy targets LSCs. In M3, by contrast, we found that the differences

between patients showing remission or relapse are less pronounced, with the death rate of progenitor cells being the parameter exerting most influence over a patient's prognosis.

Despite the large body of knowledge gathered, and despite the successful treatments for CML, there remain large gaps in our understanding of the cellular processes that underpin this disease. Here we have identified mechanistic differences at the cellular level between different mechanistic hypotheses of CML progression that we hope will become experimentally testable as methods for probing the HSC niche advance. The ability to map the hematopoietic system and its dynamics in vivo will almost certainly also benefit our understanding of other hematological disorders.

## Materials and Methods

**Experimental Data.** In the dataset used for analysis, CML levels are assayed through measurements of transcript levels of the BCR-ABL protein in the blood (Fig. 1), which is a proven marker for CML. Each of the 69 patients in the study is being treated with tyrosine kinase inhibitors that selectively bind to the BCR-ABL protein present on CML cells (16). Blood samples are taken every few months although not always at the same time points across all patients.

**Bayesian Parameter Inference and Model Comparison.** We use a sequential approximate Bayesian computation (ABC) algorithm (21) to infer the model parameters and the initial conditions for each species. ABC approaches use systematic comparison between simulated trajectories and the observed data to identify parameters associated with simulated trajectories that are closest to the observed data. Here, the time series for BCR-ABL (described above) is compared (using Euclidean distance) to the ratio  $y/(y + 2x)$ , where  $y$  is the number of leukemic differentiated cells and  $x$  is the number of healthy differentiated cells (20). We use the *ABC-SysBio* package, which provides a python implementation of this algorithm with graphical processing unit (GPU) support (29).

Use of a likelihood-based SMC sampler (22) enables us to compute the model evidence, which is the probability to observe a dataset under a given model. We used our own implementation of the SMC sampler algorithm in python as well as an interface to simulate the models in a computationally efficient manner using a GPU accelerated ordinary differential equation solver (30).

**ACKNOWLEDGMENTS.** The authors would like to thank Ingo Roeder who kindly supplied the dataset used for analysis. A.L.M. acknowledges financial support from a Biotechnological and Biological Research Council Systems Biology PhD studentship. S.F. is funded through a Medical Research Council Computational Biology Research Fellowship. M.P.H.S. is a Royal Society Wolfson Merit Award Holder.

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