

Biologic markers of urothelial cell cancer of the bladder

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KEY WORDS

bladder ► bladder cancer ► markers

ABSTRACT

Cancer of the urinary bladder (BCa) is a major cause of morbidity and mortality all over the world. Clinical and pathological features have limited capacity to detect bladder cancer patients at high risk of recurrence and mortality. Several tissue and urine markers were introduced to improve the prediction of oncological endpoints. The aim of the study is to evaluate the role of biologic markers of the urothelial cell cancer of the bladder. To this aim a PUB-MED search was performed and studies on urothelial cell cancer markers were collected. Several urine and tissue urothelial cell cancer markers were presented. None have gained wide-spread clinical use, their accuracy needs further assessment. Only few prospective trials were published so far. There is growing need to initiate prospective trials that would evaluate the role of urothelial cancer markers. A studied panel should be constructed based upon the most promising markers.

INTRODUCTION

Cancer of the urinary bladder (BCa) is estimated to be the seventh most prevalent type of cancer worldwide, accounting for approximately 3.2% of the international cancer burden [<http://www.who.int/whr/2004/en/>]. With an estimated 68,810 new cases and 14,100 deaths attributable to the disease in the US during 2008, BCa is a major cause of mortality and morbidity [1]. The most frequent histological type of bladder cancer is urothelial cell carcinoma of the bladder. This type of BCa accounts for more than 90% of all bladder cancer cases. At initial diagnosis, bladder cancer patients may be classified into two major groups according to the pathological stage. Up to 75% of these are diagnosed with non-muscle-invasive BCa (NMIBC), which is confined to the urothelium or the suburothelial connective tissue. Most of these patients can be successfully managed with transurethral resection (TUR) and intravesical therapy. However, this group of patients is heterogeneous and includes well differentiated, noninvasive papillary tumors as well as high-grade malignant lesions. The high grade lesions are frequently associated with a risk for future invasive growth and subsequent metastatic potential. These patients are usually treated with adjuvant bacillus Calmette-Guérin (BCG) immunotherapy. Despite a complete TUR up to 50-70% of NMIBC recurs and almost 15% of them progress into muscle invasive

disease [2]. The remaining 25% of patients present with muscle-invasive disease (MIBC) and when clinically localized surgery involving cystectomy and pelvic lymphadenectomy is the mainstay of treatment for this disease.

Biomarkers – rationale Invasive bladder cancer

Although the relative 5-year survival rate for all stages of bladder cancer amounts to 82%, the 5-year survival rates for mucosa confined, however invasive cancers and distant metastasis differ substantially. They range from 94% to 6%, respectively [3]. The current prognostication of invasive BCa is traditionally based on criteria such as tumor stage and grade, because these have found to be of significant prognostic value [4]. However, these prognostic parameters cannot predict the long-term outcome of bladder cancer with sufficient certainty and tend to be affected by intra- and inter-observer variability. Despite the increasingly widespread use of prognostic nomograms, current predictive accuracy in this setting remains below 80% [5]. Clinicopathological criteria do not reveal the response to a particular therapy, which may cause a certain level of over- or undertreatment. The selection of appropriate candidates for systemic neoadjuvant or adjuvant chemotherapy might also be improved; inadequate patient selection, based on TNM criteria, might be the reason for the significant variations in outcomes of published chemotherapy trials for BCa. The use of biomarkers might be particularly beneficial in elderly patients with BCa, as significant co-morbid conditions represent important competing risks.

Non-muscle-invasive bladder cancer

Bladder cancer is one of the most expensive malignancies per patient to treat, considering the time from diagnosis to death. Due to the high risk of recurrence, the patient has to submit to lifelong surveillance with cystoscopy and urine cytology [6]. The identification of molecular biomarkers might offer better risk prediction. For BCa, these 'risks' are recurrence (local or systemic), disease progression, and disease-specific mortality. In patients with NMIBC similar to conventional urine cytology, biomarkers that are present in urine (soluble) may be used as an adjunct to cystoscopy [7]. They may also serve to decrease the number of invasive procedures such as cystoscopy, provided that adequate cancer control is maintained. Supplanting follow-up cystoscopies with a soluble biomarker may yield a considerable decrease in health care costs [8]. Identifying 'high-risk' patients is crucial, as they might benefit from early radical intervention (e.g. immediate radical cystectomy in a patient with non-muscle-invasive but aggressive BCa). In summary, the use of biomarkers might allow for more-individualized and less-radical management in selected patients.

Biomarkers – identification

According to Biomarkers Definitions Working Group a biological marker (biomarker) is a characteristic that is objectively

measured and evaluated as an indicator of normal biological processes, pathogenic processes or pharmacological responses to a therapeutic intervention [9]. Investigation of the utility of molecular biomarkers is divided into four stages: first, identification of potential markers; second, small or single-center retrospective studies; third, larger multicenter retrospective studies; fourth, prospective validation studies. Currently, many biomarkers have been evaluated retrospectively, but few prospective validation studies have been performed. While a biomarker might have prognostic capability, it does not necessarily add to the predictive accuracy of known pathologic features [10]. Without evaluating the gain in predictive accuracy, one might inappropriately assume that a marker with prognostic capability on univariate analysis will be clinically useful.

In order to identify potential biomarkers in BCa, it is important to first understand the biology of the tumor. BCa develops through a multistep process. Evidence suggests that, in urothelial tumorigenesis, distinct pathways lead to the development of non-muscle-invasive tumors and to more-aggressive muscle-invasive neoplasms. Low-grade papillary tumors frequently show a constitutive activation of the receptor tyrosine kinase-Ras pathway, exhibiting activating mutations in the HRAS and fibroblast growth factor receptor 3 (FGFR3) genes. Seventy percent of low-grade noninvasive papillary tumors have been shown to harbor FGFR3 mutations compared with 10-20% of invasive tumors, which strongly suggests the role of the activated FGFR3 gene in the genesis of low-grade papillary tumors [11-13]. In contrast, carcinoma *in situ* (CIS) and invasive tumors frequently show alterations in the TP53 and RB genes.

Non-muscle invasive bladder cancer

Low grade non-muscle invasive tumors demonstrate constitutive activation of cellular growth factor-signaling pathways specifically the receptor tyrosine kinase among the four is FGFR3. It was shown that expression of an activating mutant FGFR3 gene correlates with a non-invasive clinical course [12]. FGFR3 plays a role in cell growth, differentiation, proliferation, and angiogenesis. A large study in NMIBC found that mutations in *FGFR3* were associated with increased rates of recurrence, but only in patients with pTa tumours of low grade; no association was found with disease progression or survival [14]. HRAS is a human oncogene and in the normal state is a key signaling intermediate of receptor tyrosine kinases. HRAS mutations constitutively activate HRAS protein and enable growth factor-independent signal propagation [15]. Over-expression of activated HRAS is sufficient to induce urothelial tumorigenesis contributing to the low-grade noninvasive papillary tumors [16]. Ki-67 is a molecule detected in actively growing cells and represents a direct measurement of cell proliferation. Ki-67 labeling index in NMIBC is an independent predictor for recurrence [17].

Markers of urothelial origin might be found in urine, these are named soluble and can be assessed with urine tests or evaluated in the specimen taken during transurethral resection or radical surgery, these are named tissue markers. Currently many soluble ones are tested in NMIBCa patients whereas the majority of tissue markers are used in patients with invasive disease. Some have been implemented in different BCa settings.

Biomarkers in non-muscle-invasive BCa

Soluble biomarkers

Definitely the recurrence of NMIBC can be recognized during cystoscopic evaluation of the bladder. Its presence might be suggested by a number of urine tests that evaluate soluble or cell-associated biomarkers. Most of these tests have a better sensitivity but lower specificity than voided urinary cytology (VUC) used routinely in clinical practice.

Table 1. Sensitivity and specificity of BTA-stat in studies with at least 100 patients.

Author (year)	Sensitivity	Specificity
Sarosdy (1997) [32]	67%	72%
Pode (1999) [26]	82.8%	68.9%
Leyh (1999) [34]	65%	64%
Heicappell (2000) [38]	62.9%	93%
Giannopoulos (2001) [30]	72.9%	64.6%
Raitanen (2001) [27]	56%	85.7%
Boman (2001) [31]	73.6%	83.3%
Mean	68.6%	75.9%

Table 2. Sensitivity and specificity of NMP22 in studies with at least 50 patients.

Author (year)	Sensitivity	Specificity	Cut-off NMP22 in urine (U/ml)
Wiener (1989) [22]	48%	69%	10.0
Ramakumar (1999) [25]	53%	60%	3.6
Sanchez-Carbayo (1999) [48]	75.7%	95%	14.6
Mian (2000) [50]	55.5%	79%	10
Giannopoulos (2001) [30]	63.5%	75%	8
Boman (2002) [31]	Primary tumors	65%	4
	Recurrent tumors	45%	
Mean	57.9%	73.8%	3.6 - 14.6

VUC is based on microscopic evaluation of the urine sediment to look for cancer cells that are exfoliated from the tumor surface. Sensitivity of the test ranges from 31% to 90% [18-20], however, it is different in patients with G1, G2, G3 tumors and in patients with CIS in whom it ranges from 3% to 22%, from 10% to 61%, from 32% to 90%, and from 67% to 73% respectively [21-26]. Specificity of VUC is very high, it amounts to 100% [21-27].

ImmunoCyt is the test that combines VUC with the immunofluorescence technique. Labeled antibodies directed against carcino-embryonic antigen (CEA) and mucin secreted by cancer cells after adhesion at the surface of cells filtered from urine are easily visible in the microscope. Sensitivity in cases of G1, G2 and G3 tumors is 84%, 88%, and 96.5% respectively; specificity is almost 80% [28, 29]. Unfortunately, there is substantial inter-observer variability and the cost of the test is high.

BTA-Stat/BTA-TRAK detects bladder tumor antigen now identified as human complement factor H and complement factor H-related protein. BTA-stat is available in routine ambulatory practice. Its sensitivity is, however, tumor grade dependent and specificity ranges from 53 to 83% and from 54 to 93%, respectively (table 1) [22, 25, 26, 30-41]. The FinnBladder group study revealed overall sensitivity and specificity to be lower than for cytology being 56-19.2% vs 85.7-98.3%, respectively [42].

NMP-22 is a nuclear matrix protein involved in the cell cycle. The test uses monoclonal antibodies and an immunoenzymatic technique. Sensitivity and specificity ranges a lot from 60-85% and 42-100%, respectively (Table 2) [22, 25, 30, 43-51]. Many authors have reported that sensitivity decreases markedly during detection of bladder cancer recurrence. In the setting with other urologic pathology the utility of the test is limited [46].

Hyaluronic acid (HA) is a glycosaminoglycane (GAG) that was shown to promote progression and metastases. It is efficacious in detection of low grade/low stage disease but further studies with large cohorts of patients are needed.

Cytokeratins are cytoskeletal proteins.

Among them, cytokeratins 8, 18, 19, and 20 were found to be over-expressed in BCa. Promising results of early studies were not replicated by later ones. Soluble Fas (sFas) inhibits apoptosis. As predictor of BCa recurrence the test outperformed NMP22. However, further studies are needed [52].

Matrix metalloproteinases (MMPs) and tissue inhibitors of MMPs are involved in degradation of the extracellular matrix. MMP-2 and MMP-9 correlate with invasiveness of Bca and allow prediction of future progression [53]. Telomerase (T) regenerates telomeres, which are repeated sequences of nucleotides found at the end of chromosomes. Sensitivity of the test that evaluates T in detection of BCa presence varies from 9-100%. The variability is speculated to result from poor stability of T in urine. The test could have a place in cases with inconclusive results of cytology [54-56].

Fluorescence in situ hybridization (FISH) detects chromosomal aberrations (Uro Vysion). The test is expensive and the criteria of the test positivity are not well established.

Microsatellite DNA are 2-6 base pair repeats throughout the human genome. Its analysis (MSA) has shown variations in BCa cases within 4p, 8p, 9p & q, and 11p. Little consensus on which marker should be used has been presented so far [57].

The sensitivity and specificity of before mentioned tests are summarized in Table 3.

Muscle invasive bladder cancer

Regarding patients with advanced disease, the Southwestern Oncology Group (SWOG) 8710 trial (neoadjuvant chemotherapy plus radical cystectomy vs. radical cystectomy alone) has evaluated the prognostic significance of Ki-67, p53 and angiogenic changes. Patients whose tumors had elevated Ki-67 expression had increased progression-free survival (median 66 months vs. 12 months; $P = 0.063$) and a non-significant increase in overall survival [58].

The most intensively studied molecular biomarker for muscle invasive BCa is the p53 protein, which inhibits cell-cycle progression at G1-S transition. Many studies have suggested that increased p53 expression (i.e. nuclear accumulation) predicts poor outcome in BCa, both in patients treated with TUR for NMIBC and those who undergo radical cystectomy for muscle-invasive disease [59, 60]. In patients with MIBCa, p53 gene and protein statuses were significantly associated with stage and clinical outcome [61]. However, according to the first to prospectively examine the role of a p53 in homogeneous patient population with a primary diagnosis of T1 bladder cancer with no additional therapy, failed to show any significant findings [62]. For muscle invasive bladder cancer in SWOG 8710 trial increased p53 expression was not associated with decreased overall p (hazard ratio 1.48; $P = 0.15$) or progression-free survival [63]. Authors of a recently published meta-analysis suggest that after 10 years of research, evidence is not sufficient to conclude whether changes in P53 act as marker for outcome in patients with bladder cancer [64]. There is now, an ongoing adjuvant chemotherapy study at the University of Southern California, randomizing patients with nuclear p53 accumulation (p53+) to receive adjuvant chemotherapy or observation within 10 weeks following radical cystectomy.

Besides p53 protein status, other important cell-cycle regulatory molecules have been studied as potential biomarkers in both NMIBC and muscle invasive BCa. These include the pRb, the p21

Table 3. Sensitivity and specificity of urine tests.

Test	Sensitivity		Specificity	
	Mean	Range	Mean	Range
VUC	48%	16-89%	96%	81-100%
Urine test – dipstick	68%	40-93%	68%	51-91%
NMP22	75%	32-92%	75%	51-94%
BTA stat	68%	53-89%	74%	54-93%
ImmunoCyt	74%	39-100%	80%	73-84%
UroVysion	77%	73-81%	98%	96-100%

and p27 proteins, and the cyclins D1, D3 and E. In immunohistochemistry studies of patients who underwent radical cystectomy, decreased expression of both p21 and p27 were predictors of BCa recurrence and disease-specific survival in both NMIBC and MIBC. Cyclins play a crucial role in malignant urothelial transformation during tumorigenesis. Also, the elevated expression of cyclins D1 and D3 have been reported to be independent predictors of progression-free survival in patients with NMIBC. A different study, however, found that tissue expression of cyclin D1 or E1 did not add independent prognostic value in patients with NMIBC [65].

Apoptosis is programmed cell death that results from a cascade of intrinsic and extrinsic signals. Among the apoptotic markers assessed in BCa specimens of all stages, the absence of caspase-3, increased expression of Bcl-2 and increased survivin expression (>10% of BCa cells expressing survivin) are associated with increased risk of recurrence and decreased BCa-specific survival in patients treated with radical cystectomy and bilateral pelvic lymphadenectomy [66]. Other characteristics predictive for at least one relevant oncologic endpoint in patients with BCa include: thrombospondin-1, microvessel density, E-cadherin, VEGF, RhoGD12. Their clinical utility needs to be further evaluated.

Considering the multistep tumorigenesis and complexity of molecular alterations in BCa, the past few years have shown a strong trend towards simultaneous assessment of multiple molecular biomarkers. Shariat et al. reported that altered expression of p53, pRB, p21, and p27 was independently associated with an increased risk of BCa progression in patients with NMIBC [67]. A marker panel approach also showed superiority to assessment of single markers in terms of prognostic value in patients with muscle-invasive BCa.

Biomarkers – validation

The most important challenge for researchers investigating molecular biomarkers in BCa remains validation, beyond identification of independent predictive value. Only a few studies have advanced to the important biomarker validation step of adding information to established predictive parameters or nomograms. In one retrospective study that included 191 patients with pTa-T3N0M0 BCa treated with radical cystectomy, the addition of a number of altered biomarkers (cyclin E1, p53, pRB, p21 and p27) to a nomogram based on TNM staging significantly increased the predictive accuracy for BCa-specific mortality to 86.9% [68]. The ultimate goal for marker validation is a prospective study. Such studies in BCa are noticeably scarce. Prospective studies in NMIBC have evaluated the utility of p53 in predicting recurrence and progression, but showed no benefit of assessing p53 status [62]. A large study in NMIBC found that mutations in FGFR3 were associated with increased rates of recurrence, but only in patients with pTa tumors of low grade; no association was found with disease progression or survival. Patients whose tumors had elevated Ki-67

expression had increased progression-free survival. Currently, at the University of Texas Southwestern Medical Center, there is a prospective study investigating a marker panel (p53, p21, p27, cyclin E and Ki-67) in all patients with high-grade or invasive disease ($\geq pT1$).

Biomarkers – response to therapy

While identifying patients at risk for recurrence or progression after radical cystectomy is an important goal, molecular biomarkers also have the potential to identify which therapies might be most beneficial for an individual patient. For example, in breast cancer, hormone receptor status has been guiding therapy for years. In BCa, potential biomarkers predicting response to chemotherapy protocols include growth factors and their receptors (EGFR [epidermal growth factor receptor], bFGF [basic fibroblast growth factor] and VEGF [vascular endothelial growth factor]), apoptotic markers (Bcl-2, EMMPRIN and survivin), the nucleotide excision repair system, and p53. Gefitinib, which targets EGFR, has yielded promising results in preclinical *in vitro* and subcutaneous *in vivo* models of BCa.

Patients with advanced disease were screened for erbB-2 overexpression, and combination therapy, consisting of trastuzumab, paclitaxel, carboplatin, and gemcitabine, was applied to 44 of 57 erbB-2-positive patients [69].

A great improvement in the treatment of advanced renal cell carcinoma has been achieved by using the multi-targeted agents sorafenib and sunitinib. After demonstration of efficacy in pre-clinical investigations these tyrosine kinase inhibitors are currently being investigated in therapeutic clinical trials of BCa.

CONCLUSIONS

The main challenge for researchers investigating molecular biomarkers in BCa is to translate acquired knowledge into clinical practice as quickly as possible. Standardization of methods, both technological and statistical, is required to enable assessment of the accuracy of prognostic marker panels. Such standardization should include producing a universal definition of test positivity and a clear definition of clinical endpoints. BCa is a heterogeneous disease, reflecting multiple and complex molecular alterations during tumorigenesis and progression. Current staging systems have a limited capacity to predict BCa recurrence, progression and disease-specific survival. An individualized approach to treatment, taking into account molecular information, is likely to improve patient outcomes. After almost two decades of intensive research the field of molecular biology, no molecular biomarker has successfully entered the arena of clinical BCa management. An encouraging number of candidate tissue biomarkers for BCa are available, however, including cell-cycle regulators, apoptosis markers, extracellular-matrix modulating molecules, and factors promoting tumor cell growth and angiogenesis. Many of these molecules have been demonstrated to be predictive of oncologic endpoints in patients with BCa after treatment with curative intent. Now, attention should focus on the few candidate biomarkers that have shown a gain in predictive accuracy when used alongside conventional clinical and pathological parameters. Prospective trials that evaluate neoadjuvant and adjuvant chemotherapy, as well as targeted therapy protocols in advanced cases and surveillance of NMIBC patients must be designed to validate the promising data on molecular biomarkers for BCa. Inadequate sensitivity may result in undiagnosed tumors and impaired cancer control, particularly in patients at high risk for progression. Poor specificity may translate into unnecessary anxiety in patients and physicians, and it may prompt unwarranted assessment.

Apart from oncological endpoints, patients' related concerns in the trials evaluating biomarkers should also be analyzed. According to recently published data, 200 consecutive patients previously diagnosed with NMIBC who were undergoing outpatient flexible cystoscopy as follow-up were interviewed. Of them, 75% would accept the results of a urine test as a replacement for cystoscopy only if it was capable of detecting more than 95% of recurrent bladder tumors and an additional 21% would accept it if the urine test was at least 90–95% accurate [70]. The majority of patients undergoing routine cystoscopic surveillance would not compromise the diagnostic accuracy afforded by cystoscopy for the benefit of using a noninvasive assay and the choice was mainly driven by concern related to false-negative results. Understanding that flexible cystoscopy is well tolerated by the majority of patients, future clinical trials on biomarkers should focus not only on oncological and budgetary considerations, but also on patient related concerns.

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