



## Biomarkers for equine joint injury and osteoarthritis

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1 **Biomarkers for equine joint injury and osteoarthritis**

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26

27 **Author Contributions**

28 CWM provided the initial 10,000-word summary, which was reviewed by all the other authors.

29 CWM also wrote the first draft. All authors have read and approved the final manuscript.

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**30 ABSTRACT**

31 We report the results of a symposium aimed at identifying validated biomarkers that can be used  
32 to complement clinical observations for diagnosis and prognosis of joint injury leading to equine  
33 osteoarthritis (OA). Biomarkers might also predict pre-fracture change that could lead to  
34 catastrophic bone failure in equine athletes. The workshop was attended by leading scientists in  
35 the fields of equine and human musculoskeletal biomarkers to enable cross-disciplinary  
36 exchange and improve knowledge in both. Detailed proceedings with strategic planning was  
37 written, added to, edited and referenced to develop this manuscript. The most recent information  
38 from work in equine and human osteoarthritic biomarkers was accumulated, including the use of  
39 personalized healthcare to stratify OA phenotypes, transcriptome analysis of anterior cruciate  
40 ligament (ACL) and meniscal injuries in the human knee. The spectrum of “wet” biomarker  
41 assays that are antibody based that have achieved usefulness in both humans and horses, imaging  
42 biomarkers and the role they can play in equine and human OA was discussed. Prediction of  
43 musculoskeletal injury in the horse remains a challenge, and the potential usefulness of  
44 spectroscopy, metabolomics, proteomics, and development of biobanks to classify biomarkers in  
45 different stages of equine and human OA were reviewed. The participants concluded that new  
46 information and studies in equine musculoskeletal biomarkers have potential translational value  
47 for humans and vice versa. OA is equally important in humans and horses, and the welfare issues  
48 associated with catastrophic musculoskeletal injury in horses add further emphasis to the need  
49 for good validated biomarkers in the horse.

**50 Keywords: Biomarkers, Traumatic arthritis, Osteoarthritis**

51 **INTRODUCTION:**

52 Osteoarthritis (OA) is the most common disease affecting the joints in humans and is an  
53 important cause of pain, disability and economic loss<sup>1-3</sup>. Traumatic joint injury and OA are  
54 equally important in the equine athlete<sup>4</sup>, not only for joint disease but also for bone failure. In  
55 September 2014 the third Dorothy Russell Havemeyer Foundation Symposia on Equine  
56 Musculoskeletal Biomarkers was held (the second Havemeyer Foundation Symposium has been  
57 reported<sup>5</sup>). The aim was to identify validated biomarkers that could be used to complement  
58 clinical observations for diagnosis and prognosis of joint injury leading to OA, to predict pre-  
59 fracture subchondral bone disease which can lead to catastrophic bone failure in equine athletes,  
60 and to discuss development of a point of care diagnostic platform.

61  
62 The definition of a biomarker varies but a recent consensus suggests it is “a characteristic that is  
63 objectively measured and evaluated as an indicator of normal biologic processes, pathogenic  
64 processes, or pharmacologic responses to a therapeutic intervention”<sup>6</sup>. Further, this definition  
65 stated that “biomarkers can be anatomic, physiologic, biochemical or molecular parameters  
66 associated with the presence and severity of specific diseases and are detectable by a variety of  
67 methods including physical examination, laboratory assays, and imaging”. Biomarkers have been  
68 differentiated into “dry” (e.g. imaging parameters) and “wet” biomarkers (genetic and  
69 biochemical entities that can be detected in blood, serum, urine, synovial fluid (SF) and tissues)  
70 in OA<sup>7</sup>.

71  
72 There has been much work in biomarkers in OA in humans for over 25 years<sup>8,9</sup>. The quest is still  
73 ongoing to define a validated and qualified biomarker panel that could be used to complement

74 clinical observations for diagnosis, prognosis and response to treatment, with the most recent  
75 data from the NIH Osteoarthritis Initiative reported<sup>10</sup>. The first report demonstrating a  
76 relationship between biomarkers and osteochondral change in equine joints was published in  
77 1999<sup>11</sup>. Panels of some biomarkers have been validated in experimental equine OA<sup>12,13</sup>, and the  
78 status of equine biomarkers was reviewed in 2005<sup>14</sup> and more recently in 2015<sup>15</sup>. The Dorothy  
79 Russell Havemeyer Foundation Symposia in 2005, 2009 and recently in 2014 have allowed  
80 exchange of updated information in human and equine musculoskeletal biomarkers as well as  
81 planning best paths for the future in both disciplines. The current narrative review represents the  
82 key findings from the presentations by the attendees, the issues and questions arising from their  
83 discussion and the formal break-out sessions held at the 2014 Symposia.

84

#### 85 **Equine musculoskeletal biomarkers: current knowledge and future needs**

86 Previous studies have promoted development of targeted molecular diagnostics and predictive  
87 biomarkers as models for personalized equine orthopedic medicine<sup>5, 14, 15</sup>. Diagnostics are sought  
88 that are non-invasive, repeatable/reproducible and have specificity and sensitivity for early stages  
89 of OA.<sup>16</sup> Spontaneous joint disease is a common clinical problem in the horse and surveys  
90 estimate that up to 60% of lameness is related to OA<sup>17</sup>. There is therefore a need for diagnostics  
91 designed to predict risk of clinical injury and not just manage the extent of OA, bone disease,  
92 catastrophic fracture, and tendon/ligament injury, but to monitor the health and training of  
93 competition horses and prevent such injuries. This workshop focused on the current status of  
94 diagnostic and point of care platforms for predictive biomarkers.

95

#### 96 **Biomarkers in human OA - current state of the art in osteoarthritis biomarkers:**

97 There is an urgent need for qualified biomarkers to monitor OA development, predict the long-  
98 term clinical treatment response and outcome, and identify individuals with the highest risk of  
99 disease progression<sup>7, 9, 16, 18</sup>. Osteoarthritis biomarkers could assist clinical trials by delivering  
100 essential early information of treatment response, speeding up compound evaluation, and thereby  
101 making OA a more manageable target for new drug development. Since a disease starts when  
102 detected by the best marker available to define it, herein lies the power of biomarkers. This is  
103 especially important for OA, a disease with a prolonged asymptomatic molecular and pre-  
104 radiographic phase. Biomarkers could provide an early warning of biochemical and structural  
105 alterations leading to earlier treatment prior to irreversible disease, which is likely recalcitrant to  
106 therapy.

107  
108 An Osteoarthritis Research Society International (OARSI) White Paper<sup>7</sup> was produced in  
109 response to the Food and Drug Administration (FDA) call for a critical appraisal of fundamentals  
110 of the science related to biomarkers of OA, particularly relating to drug development. A  
111 subsequent OARSI White Paper reviewed FDA guidance on biomarkers and made  
112 recommendations for their use in preclinical development and phase I to IV clinical trials<sup>18</sup>.  
113 These documents catalyzed the OA Biomarker Consortium study managed by the Foundation for  
114 the National Institutes of Health (FNIH)<sup>10</sup> and highlight how advances in the field of OA  
115 research and treatments can be accelerated by a systematic paradigm that encompasses  
116 development, validation, qualification and regulatory approval of OA-related biomarkers for  
117 clinical trial and clinical use (also see <http://oarsi.org>).

118

119 In addition to robust disease definitions, there is a recognized need for a consensus on a  
120 nomenclature defining the disease. According to the FDA<sup>19</sup> the "currently used disease  
121 classification systems define diseases primarily on the basis of their signs and symptoms".  
122 Consequently, many disease subtypes with distinct molecular causes are still classified as one  
123 entity, with little ability to stratify or link distinct phenotypes. The National Academy of  
124 Sciences has called for a "New Taxonomy" of disease to advance our understanding of disease  
125 pathogenesis and improve health, that defines and describes diseases on the basis of their  
126 intrinsic biology in addition to traditional signs and symptoms<sup>20</sup>. Biomarkers are key to this new  
127 taxonomy for heterogenous diseases such as OA. To aid in this, a standardized nomenclature has  
128 been proposed, describing disease (molecular, anatomic and physiological aspects) and illness  
129 aspects of OA<sup>21</sup>.

130

### 131 **Use of personalized health care (PHC) to stratify OA phenotypes**

132 OA is a heterogeneous disorder, with numerous drivers of disease progression. However, up to  
133 50% of OA patients in clinical studies and approximately 85% in the background population do  
134 not show both symptom and structural progression over 2 years<sup>22,23</sup>. It is therefore important to  
135 identify the individuals that progress and determine the drivers of progression. This would enable  
136 enriching of clinical trial populations, and when effective treatment is available to slow disease  
137 progression, to identify those in need of it. There is a need to pair the paramount risk factor for  
138 progression with personalized treatment approaches, in which "one size does not fit all". A  
139 number of drivers for PHC in OA have been identified<sup>24</sup>: 1) Identification of patients who  
140 respond optimally, with the highest efficacy and lowest safety concerns, to a given treatment; 2)  
141 Specific development strategy for a selected subpopulation of patients; and 3) Efficient use of



142 healthcare resources. To date, three different OA subpopulations have been identified: 1)  
143 Inflammation mediated OA; 2) Subchondral bone turnover driven OA; and 3) Trauma driven  
144 OA. Biomarkers can identify different pathophysiological processes potentially leading to  
145 identification of these phenotypes (**Figure 1** (from Lotz et al 2013<sup>24,25</sup>).

146

147 **Transcriptome analyses of meniscus and anterior cruciate ligament injuries may provide**  
148 **insights into early OA**

149 These were novel discovery studies seeking to determine signaling pathways and specifically  
150 expressed transcripts that are different between samples. As with most transcriptomic profiling  
151 studies, these investigations are usually undertaken as “hypothesis-free” discovery studies, and  
152 do not rely on previous investigations to develop preliminary hypotheses. Clinical studies of  
153 athletes and revision anterior cruciate ligament (ACL) reconstruction patients indicate that  
154 having a partial meniscectomy, increasing age and elevated BMI are all associated with  
155 degenerative changes in knee articular cartilage. Englund and colleagues have suggested that  
156 weakening of the meniscus due to processes similar to OA may be sentinel for the disease<sup>26</sup>.  
157 However, little is known about the molecular signatures in injured meniscus. An extensive  
158 analysis of gene expression from meniscal fragments recovered from meniscal repair surgery  
159 was evaluated for association with the presence or absence of a concomitant ACL injury, age,  
160 BMI and articular cartilage disease in the patient<sup>27-30</sup>. Transcripts associated with extracellular  
161 matrix (ECM) synthesis were down regulated in obese individuals (BMI >30) perhaps indicating  
162 a higher risk of developing meniscus degeneration. Transcripts up-regulated in obese compared  
163 to lean or overweight patients were associated with increased apoptosis and suppression of ECM  
164 deposition. Patients >40 years of age demonstrated repression of genes for skeletal development,

165 cartilage development and cartilage ECM synthesis and elevation of genes involved in cell cycle  
166 and cell division, immune response and inflammation pathways. Results such as these may  
167 provide a molecular rationale for the known clinical effects of partial meniscectomy, increasing  
168 age, and increasing obesity on the development of cartilage degeneration<sup>31-33</sup>.

169  
170 Further investigation of the relative gene expression levels in the ACL at various times after  
171 injury from acute (<3 months) to chronic (>12 months) showed that processes representing  
172 angiogenesis were repressed in acute tears. In intermediate tears, processes representing stem cell  
173 proliferation concomitant with cellular component organization were elevated. In chronic tears,  
174 processes denoting myosin filament organization were elevated while those representing cellular  
175 component organization and ECM organization were repressed. An ACL tear appears to  
176 stimulate local repair processes early after rupture that recede over time. Further transcriptome  
177 analysis of injured and OA joint tissues may provide candidates for molecular biomarkers as well  
178 as targets for treatment that would reduce the risk of developing OA<sup>29,32-33</sup>.

179  
180 **Fluid (“wet”) biomarker assays that are antibody based**

181 Biomarker assessment by immunologic assay has been the standard for analysis in both humans  
182 and horses (reviewed recently)<sup>14, 15</sup>. Progress continues with development of biomarkers for  
183 human OA and their use in clinical trials<sup>7, 16, 18</sup> and knowledge has advanced in parallel in the  
184 horse (Table S1).<sup>5,15</sup> Studies in the horse have shown significant exercise related changes in  
185 serum biomarkers of collagen metabolism in young horses<sup>33</sup>. Equine serum markers have also  
186 been shown to distinguish changes associated with exercise from pathologic change in exercising  
187 horses, and to correlate to clinical parameters of pain in an equine OA model<sup>12</sup>. A clinical study

188 in 238 racehorses, employing monthly musculoskeletal examinations and blood samples, showed  
189 that it was possible to correctly predict horses that would sustain an injury 74% of the time<sup>34</sup>.

190

191 Recent work evaluating proteinases has shown that: 1) the presence of lumican and a 29kD  
192 lumican catabolite increased with the onset and progression of OA<sup>35,36</sup>; 2) a splice variant of one  
193 of the aggrecanases (ADAMTS4) was identified that appears to be specifically synthesized by  
194 human OA synovium and is associated with aggrecan degradation in the superficial zone of  
195 articular cartilage<sup>37</sup>; and 3) synovial fluid ADAMTS4 activity is a marker of inflammation and  
196 effusion<sup>38</sup>. Such findings have biologic/disease rationale as confirmed by OA onset in a  
197 STR/ORT mouse model being significantly reduced using monoclonal antibodies directed  
198 against substrate recognition domains of ADAMTS5<sup>39</sup>.

199

200 An anti-cathepsin K antibody has demonstrated significant involvement of cathepsin K in  
201 naturally occurring equine and human OA<sup>40-43</sup>. In equine OA cartilage an alternate equine type II  
202 collagen specific cathepsin K cleavage site was identified in the N-terminal region of the C-  
203 terminal collagen fragment using proteomic and immunological techniques<sup>43</sup>. A novel ELISA  
204 assay (C2K77) has been developed to measure the activity of cathepsin K in culture media  
205 and is being validated in body fluids<sup>44</sup>.

206

207 While trauma is pivotal in the pathogenesis of human knee OA, seemingly equivalent injuries do  
208 not invariably result in post-traumatic (ptOA). For instance, only 50% of patients with ACL  
209 rupture develop ptOA 10-15 years later, and these numbers are not substantially affected by  
210 surgical reconstruction and “restoration” of joint biomechanics<sup>45-48</sup>. This suggests that factors

211 other than joint instability may play a role in the risk, rate of onset, and progression of ptOA after  
212 injury. Differences between non-ptOA inducing (sham) and ptOA-inducing joint injury in mice  
213 showed differing phases of synovial inflammation with distinct cyclically increased macrophage,  
214 CD4 and CD8 T-cell infiltration into the synovium without associated systemic change. Data  
215 from Jaffa mice (protected from cartilage damage) suggest that proteolysis of aggrecan by  
216 ADAMTS plays a critical role in regulating the inflammatory response in the joint, particularly  
217 in macrophage activation and M1/M2 polarization. As has been done in inflammatory  
218 arthropathies, monitoring the pattern of cell influx into the joint after injury may be diagnostic  
219 and enable differentiation between OA-inducing and non-inducing joint trauma<sup>49-51</sup>.

220  
221 Examination of proteins from harvested media in an interleukin-1 beta cartilage explant model  
222 analysed by liquid chromatography mass tandem spectrometry (LC-MS/MS) identified cartilage  
223 oligomeric matrix protein (COMP) as a potential OA diagnostic in horses. The unique fragments  
224 of COMP include the amino acid sequences that form a new terminal (neo-epitope) sequence;  
225 polyclonal antibodies that react specifically with this new cleavage site have now been  
226 developed<sup>52</sup>. It was concluded that an increase in the COMP neo-epitope in synovial fluid from  
227 horses with acute lameness suggested that this has the potential to be a unique candidate  
228 biomarker for the early molecular changes in articular cartilage associated with OA.

229

### 230 **Imaging biomarkers in the horse**

231 Imaging lacks evidence as a biomarker technique for predicting and characterizing  
232 musculoskeletal injuries, especially to inform prognosis. Hurdles include limited ability to  
233 discern normal tissue adaptation from early disease, limited use of frontline volumetric imaging

234 techniques (usually due to cost), lack of prospective data on imaging biomarkers in relation to  
235 disease presence and outcome in the horse, modest correlation between pain and imaging results,  
236 and limited follow-up/longitudinal imaging<sup>13,53</sup>. However, progress is being made and novel  
237 techniques including digital radiography, ultrasound, nuclear scintigraphy, computed  
238 tomography (CT) and MRI are developing. The use of digital radiography, nuclear scintigraphy,  
239 CT and MRI to distinguish changes with exercise vs. OA has been published<sup>13</sup>.

240

241 Digital radiography technology allows image manipulation to improve lesion detection but a 30-  
242 40% change in bone mineral density is still needed to detect lesions, allowing for significant  
243 tissue changes to occur prior to detection<sup>54</sup>. Radiological changes in OA are slow to develop, and  
244 thereby inhibit intervention in a timely fashion. Joint space width has been used for decades as a  
245 measure of joint disease severity, yet it lacks predictive ability for clinical outcomes in humans<sup>55</sup>.  
246 Joint space width measurements in equine femorotibial joints have recently been assessed for  
247 accuracy and standardization of positioning, as in humans, is essential for maximum accuracy<sup>56</sup>.  
248 Radiography, however, continues to be a useful outcome measure in a common model of OA<sup>13</sup>.

249

250 Nuclear scintigraphy has been useful in defining the presence of disease compared to increased  
251 uptake that occurs with exercise alone in horses<sup>57</sup>. Although nuclear scintigraphy appears helpful  
252 in early diagnosis of disease, it lacks the specificity to fully define the lesion, but may be useful  
253 for screening and monitoring OA onset or progression in both horses and humans.

254

255 Computed tomography has been used clinically to detect occult lesions in subchondral bone.  
256 Detection of altered patterns of subchondral bone density by computed tomographic

257 osteoabsorptiometry (CTO) has been used to define joint disease in horses<sup>13</sup>. It appears that CTO  
258 density patterns can characterize insidious disease processes, such as palmar osteochondral  
259 disease. Intra-articular application of contrast has also been used and provides critical  
260 information concerning soft tissues of joints<sup>58</sup>, especially those such as the equine femorotibial  
261 joint that can rarely be imaged using MRI<sup>59</sup>. Dual energy CT has also been studied and appears  
262 to have value in characterization of soft tissues and detection of bone marrow edema<sup>60</sup>.

263  
264 MRI has revolutionized the detection of subtle joint disease in all species, and in particular, the  
265 detection of soft tissue and articular lesions. However, its resolution is limited and subtle bone  
266 and joint lesions can sometimes be missed<sup>61</sup>. MRI has significant potential as a predictive marker  
267 of disease as shown by many studies including the MRI component of the OARSI/FNIH study<sup>61</sup>.  
268 A recent review has shown that measures of quantitative cartilage morphology, cartilage defect  
269 and bone marrow lesions, bone shape and attrition and subchondral bone area were the most  
270 promising as imaging biomarkers<sup>62</sup>.

271  
272 Quantitative MR imaging has improved characterization of articular cartilage matrix (GAG,  
273 collagen and water) in humans and research animals, with limited use in the horse. dGEMRIC  
274 imaging uses intraarticular or IV administration of gadolinium based contrast medium measured  
275 in relation to the fixed-charged matrix components, giving an indication of GAG concentration  
276 in the cartilage matrix<sup>63</sup>. T1rho has been used in people but not horses, and can give information  
277 on GAG content, but can also be influenced by collagen content<sup>64</sup>. Therefore T2 mapping is  
278 often necessary for comparison. Sodium MR imaging is also correlated to GAG, but requires  
279 special equipment and high field strength for scanning<sup>65</sup>. T2 and T2\* imaging can be used to

280 characterize collagen content within articular cartilage, but often require long scan times<sup>66</sup>.  
281 Diffusion weighted techniques measure water diffusion through the matrix and appear to have  
282 promise in best characterizing matrix integrity<sup>67</sup>.

283

284 Standing low-field MRI systems have been useful in the horse for identifying osseous pathology,  
285 which appears to carry various (but ill-defined) risks of sustaining catastrophic injury<sup>68,69</sup>, but  
286 their usefulness is limited to the distal limb; because of low quality resolution only rudimentary  
287 visualization of the articular cartilage is possible limiting early identification of cartilage  
288 pathology.

289

290 All imaging modalities to date focus on identifying tissue changes after the initiating insult.  
291 Much like genetic markers, using biomechanical modeling to identify those horses with joints  
292 that may be geometrically predisposed to disease has potential uses for identifying risk and  
293 modulating exercise to lower risk and/or severity of disease<sup>70</sup>.

294

#### 295 **The use of spectroscopy as a biomarker:**

296 In the case of naturally occurring equine traumatic OA, the Fourier transform infrared  
297 spectroscopy (FTIR) approach has been confirmed as highly accurate for synovial fluid when  
298 compared to arthroscopy<sup>71</sup>. The limitations of such studies are that they have been conducted on  
299 clinically apparent cases and have not been tested in a preclinical population of horses for which  
300 prospective synovial fluid analysis would be impractical<sup>35</sup>.

301

302 One of the significant advantages of FTIR as a biomarker tool is that the spectra generated from  
303 serum or any other body fluid, encompass not only known markers but also unknown markers<sup>71</sup>.  
304 Current work has used transmission FTIR that is expensive but more cost effective clinical  
305 platforms are being developed<sup>72</sup>.

306

### 307 **Metabolomics and proteomics:**

308 There has been increasing interest in profiling the metabolome, consisting of the low molecular  
309 weight end products of cell metabolic processes which indicate the cellular function of a given  
310 cell type or tissue under specific conditions<sup>73,74</sup>. The principal analytical techniques used in  
311 metabolomics are mass spectrometry (MS) and nuclear magnetic resonance (NMR)  
312 spectroscopy<sup>75</sup>. Compared to MS, NMR spectroscopy is non-destructive and requires little  
313 sample preparation, and can generate a comprehensive metabolomics profile from intact  
314 biofluids and tissues<sup>76</sup>. However, in certain instances this technique is insufficient to provide  
315 information that will fully characterize a metabolite and MS analysis has the advantage of higher  
316 sensitivity.

317

318 In OA, metabolomic fingerprinting has been performed on urine samples from Hartley guinea-  
319 pigs, which spontaneously develop OA<sup>77,78</sup>. MS-based proteomics techniques have also been  
320 used to determine the underlying mechanisms of musculoskeletal aging, OA and tendon injury in  
321 equine SF from normal and OA racing Thoroughbreds as well as equine cartilage and tendon  
322 from normal or diseased young and old donors (Table S1).

323



324 Proteomic analysis of the OA cartilage secretome identifies molecules with roles in the  
325 pathologic processes and allows the global study of secreted proteins while also potentially  
326 enabling biomarker discovery. In one study an equine degradome using a mass spectrometry-  
327 based absolute quantification method using a concatamer of selected quantotypic peptides  
328 representative of proteins (QconCAT) was designed to measure specific cleaved ECM proteins<sup>79</sup>.  
329 There was a significant decrease with age of the mean concentration of aggrecan G3 that is  
330 explained by loss of G3 soon after cartilage aggrecan synthesis and a steady decline in turnover  
331 producing a loss of G3 in the resident aggrecan molecules. The result is that the average size of  
332 aggrecan decreases with age, and a large proportion of aggrecan lacks a G3 domain<sup>80</sup>.  
333  
334 Matrix assisted laser desorption ionization imaging mass spectrometry (MALDI-IMS) was used  
335 to examine proteins *in situ* at high spatial resolution in an examination of full-thickness equine  
336 cartilage slices; identified ECM proteins included COMP, fibromodulin, biglycan, and type II  
337 collagen. In addition, a number of OA and age specific markers were identified<sup>81</sup>.  
338  
339 Proteomic profiling of equine synovial fluid from normal and OA metacarpophalangeal joints  
340 using label-free quantification approaches following protein equalization techniques identified  
341 754 proteins in synovial fluid, 593 with a significant Mascot score. Proteins identified included  
342 those relating to matrix proteins, inflammatory factors, complement activation proteins and  
343 proteases. A subset of 10 proteins were identified which were differentially expressed in OA  
344 synovial fluid. This distinct set of proteins could provide potential biomarkers to stratify OA<sup>82</sup>.  
345 Although frequently used in clinical research, substantial challenges remain before this  
346 technology can be employed as a biomarker in a clinical setting

347  
348 **Next Generation Sequencing (NGS) and a computational strategy to support biomarker**  
349 **and therapeutic discovery**

350 With NGS approaches it is possible to identify subtle unique genomic variations encoded in each  
351 individual's genome and identify the transcriptionally active genes in individual tissues. This  
352 provides the ability to explore associated differences in coding or transcriptional activity with  
353 clinical observations, ultimately affording cause-effect relationships that impact aspects of the  
354 individual's health status. Knowledge of the extent of an individual's unique genomic variation,  
355 which genes are transcriptionally active and the pathway assignments of each gene provides  
356 information about the metabolically active processes and how the host's tissues metabolic  
357 activity differs after injury compared to a healthy state. Further, this global approach holds the  
358 promise to not only discern early pre-symptomatic disease, but also identify susceptible  
359 individuals.

360  
361 In addition to global post-genomic experimental techniques, powerful analytical strategies are  
362 required to fully utilize the resulting large and complex datasets. To address this need, iterative  
363 feature removal (IFR) analysis was developed to identify molecular features that can be used as  
364 classifiers for metabolic activity and as diagnostics<sup>83</sup>. The IFR process works by repeatedly  
365 building a predictive model on training data using a classifier that assigns non-zero weights to  
366 only a minimal subset of non-redundant features. IFR assists investigators with process  
367 discovery in a way that alternative feature selection approaches cannot. IFR analysis, when  
368 applied to global biological datasets, allows for more comprehensive evaluation of linked  
369 metabolic processes. When applied to transcriptional data, IFR identified sets of genes that were

370 highly predictive even when the sets were comprised of genes that, taken individually, appeared  
371 non-discriminatory. The efforts here not only identify biomarkers that are classifiers for disease,  
372 but also provide biomarkers that hold the potential to screen for disease susceptibility.

373

374 Due to the global analysis offered by NGS, this strategy can also be used to identify pathways  
375 associated with therapeutic intervention and healing. Based on observations that IGF-I could  
376 function as an anabolic factor for the treatment of OA, a gene therapy approach was taken to  
377 produce IGF-I and NGS was used to map the biological response associated with the observed  
378 healing effects in an equine study<sup>84</sup>. Analysis of the resulting transcriptional response to IGF-I  
379 therapy revealed that genes and metabolic pathways associated with specific extracellular matrix  
380 collagen types were differentially regulated, as in cartilage development and chondrocyte  
381 differentiation. NGS analysis afforded a differential expression fingerprint that could potentially  
382 be used to monitor treatments of OA.

383

#### 384 **Biobanks to classify biomarkers in different stages of equine OA:**

385 In order to validate existing and develop new wet biomarkers it is critical that sufficient well-  
386 documented equine samples are available to the research community. Potential biomarkers can  
387 be tested using standard samples from biobanks and classified according to: Burden of disease  
388 (B), Investigative (I), Prognosis (P), and Efficacy of treatment (E), Diagnostic (D) and Safety (S)  
389 (BIPEDS)<sup>85</sup>. Safety was added in a second OARSI White Paper<sup>18</sup>. Four equine biobanks are  
390 actively archiving specimens or are proposed:

- 391 1. Young horses sampled every third month during a training program with speed training  
392 gradually increasing during the study period. This biobank can test potential biomarkers  
393 for D (acute lameness) and P (initiation and progression).
- 394 2. Joints, sampled at one abattoir or necropsy. The articular cartilage should be  
395 characterized as being macroscopically? normal or with mild, moderate, or severe  
396 lesions. Radiographic examination of the dissected bones should be included categorising  
397 the bone according to the extent of sclerosis. These structural OA joints can be used for  
398 testing biomarkers as B (degree of structural OA) and D (Structural OA).
- 399 3. Horses in conventional training/racing and undergoing arthroscopy of different joints.  
400 The SF is aspirated during arthroscopy, and material from synovial membrane, synovial  
401 capsule and osteochondral fragment, when appropriate, is immersed in buffered formalin.
- 402 4. Clinically lame horses examined by routine lameness examination sometimes including  
403 the lameness locator test<sup>86</sup>, evaluating acute and chronic lameness before and after local  
404 anaesthesia. These fluids can test biomarkers for clinical OA as P (prognosis), E  
405 (efficacy) and D (diagnosis).

406 These biobanks will consist of serum and synovial fluid (SF), and where possible tissues from  
407 synovial membrane/capsule and articular cartilage (including subchondral bone). Samples of the  
408 SF would be analysed for total protein (g/L) and total number of leucocytes, and the remainder  
409 centrifuged for 20 min, 16,000g and aliquots' (100µ/L) frozen at -80°C and stored until analysed.  
410 Signed ethical approvals and consent of the owners is mandatory for all samples.

411

412 **CONCLUSIONS:**

413 New information and studies in equine musculoskeletal biomarkers have potential translational  
414 value for humans and vice versa. Osteoarthritis is equally important in both humans and horses  
415 and the welfare issues associated with catastrophic musculoskeletal injury in horses add further  
416 emphasis to the need for good validated biomarkers in the horse. Further progress in identifying  
417 useful human and equine biomarkers requires exploratory studies to identify promising  
418 candidates combined with the development of reliable assays. To prove clinical utility and  
419 acquire regulatory approval for a biomarker is a demanding task, requiring retrospective  
420 hypothesis-generating and prospective hypothesis-testing studies in several study populations.  
421 The equine athlete offers a unique “at risk” population with a high incidence of naturally  
422 occurring clinically important musculoskeletal disease including OA, that is ideal for the  
423 discovery and validation of biomarkers across the BIPEDS spectrum. In addition, by having  
424 established inducible models in the same species, the biomarkers can be used in development of  
425 new therapeutics which simultaneously validates their utility in monitoring disease progression  
426 and response to treatment. To take advantage of this opportunity will require establishing  
427 standardised methods of sample collection, reproducible biomarker measurement, and well-  
428 documented biobanks akin to those in human medicine. Meeting these challenges will not be  
429 insubstantial, but the potential rewards for the equine industry and how this will inform human  
430 health, are enormous.

431

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442 There are no conflicts of interest.

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671 **Figure Legend:**

672 **Figure 1:** Overview of currently used markers in the rheumatology, divided into areas  
673 Inflammation, signalling, matrix destruction, matrix production and differentiation, proteases and  
674 synovial inflammation. Reproduced from Lotz M, Martel-Pelletier J, Christiansen C, et al. Value  
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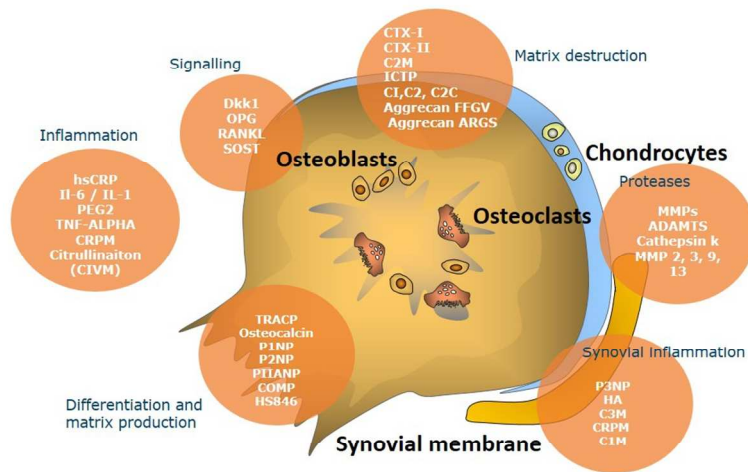


Figure 1

338x190mm (96 x 96 DPI)

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