

Combined chemosensitivity and chromatin profiling prioritizes drug combinations in CLL

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The Bruton tyrosine kinase (BTK) inhibitor ibrutinib has substantially improved therapeutic options for chronic lymphocytic leukemia (CLL). Although ibrutinib is not curative, it has a profound effect on CLL cells and may create new pharmacologically exploitable vulnerabilities. To identify such vulnerabilities, we developed a systematic approach that combines epigenome profiling (charting the gene-regulatory basis of cell state) with single-cell chemosensitivity profiling (quantifying cell-type-specific drug response) and bioinformatic data integration. By applying our method to a cohort of matched patient samples collected before and during ibrutinib therapy, we identified characteristic ibrutinib-induced changes that provide a starting point for the rational design of ibrutinib combination therapies. Specifically, we observed and validated preferential sensitivity to proteasome, PLK1, and mTOR inhibitors during ibrutinib treatment. More generally, our study establishes a broadly applicable method for investigating treatment-specific vulnerabilities by integrating the complementary perspectives of epigenetic cell states and phenotypic drug responses in primary patient samples.

Chronic lymphocytic leukemia (CLL) is the most common leukemia in the Western world, predominantly affecting the elderly. It is driven by constitutively activated B cell receptor (BCR) signaling, which promotes clonal proliferation and accumulation of malignant B lymphocytes (CLL cells) in blood, bone marrow, and secondary lymphoid organs^{1–3}. Pharmacological interference with BCR signaling has therapeutic benefit in the treatment of CLL and other B cell malignancies. Specifically, targeting BCR signaling with ibrutinib, a first-in-class BTK inhibitor, has demonstrated significant clinical efficacy in CLL^{4,5}.

Due to ibrutinib's high efficacy and acceptable toxicity, the drug has been approved not only for relapsed and refractory CLL, but also for use as a single-agent frontline therapy⁶. In addition to interfering with BCR signaling pathways as its primary mechanism of action, ibrutinib appears to block survival signals delivered by the microenvironment, which may include cell–cell contact and cytokines that modulate cell migration, trafficking, and proliferation^{7–9}. Interestingly, ibrutinib treatment induces a redistribution of CLL cells from protected niches to the peripheral blood^{10,11}, causing transient lymphocytosis that eventually resolves as the result of ibrutinib-mediated apoptosis and decreased proliferation of CLL cells. Little is known about the epigenomic changes and gene-regulatory

dynamics that ibrutinib induces in CLL cells, although recent studies have started to characterize clonal evolution¹², signaling pathways¹³, miRNA expression¹⁴, and transcriptomes¹⁵ in response to ibrutinib treatment.

Despite the clinical success of ibrutinib therapy, cellular response to ibrutinib is slow and often incomplete. There is currently no evidence that a cure can be achieved using ibrutinib alone, and drug discontinuation (for example, due to toxicity¹⁶) is associated with rapid disease progression¹⁷. Moreover, among patients who tolerate long-term treatment with ibrutinib, a considerable number eventually develop drug resistance (for example, due to mutations in the *BTK* gene¹⁸), BTK-independent disease progression, or Richter's transformation¹⁷. Combination therapies could potentially overcome these issues and provide better disease control at reduced toxicity. On the basis of clinical and pharmacological considerations, recent studies have explored the combined use of ibrutinib with the proteasome inhibitor carfilzomib¹⁹, the BCL-2 inhibitor venetoclax²⁰, and the HDAC inhibitor abexinostat¹⁴ in preclinical models, and initial clinical trials for ibrutinib-based combination therapies are underway.

To establish a basis for the rational design of ibrutinib-based combination therapies, we piloted a high-throughput approach

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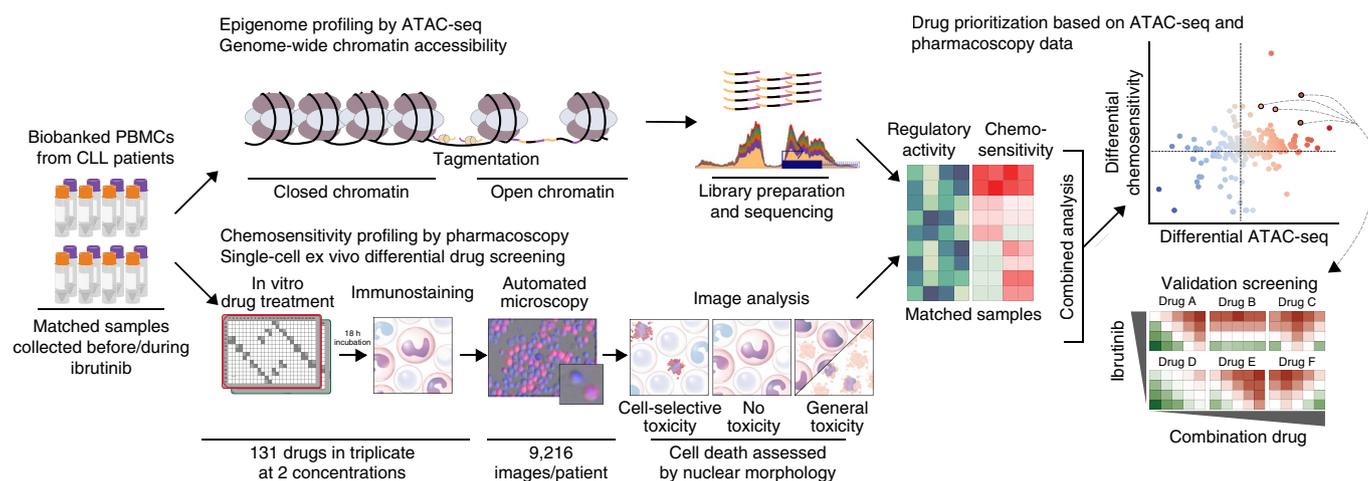


Fig. 1 | Integrative analysis of epigenetic cell state and cell-selective chemosensitivity in ibrutinib-treated CLL patients. Biobanked peripheral blood mononuclear cells (PBMCs) from chronic lymphocytic leukemia (CLL) patients isolated before and during ibrutinib treatment were subjected to chromatin accessibility mapping by ATAC-seq and to chemosensitivity profiling using pharmacoscopy, a single-cell automated imaging method for quantifying cell-selective drug response. To connect ibrutinib-induced changes in cell state to induced drug vulnerabilities, we mapped the ATAC-seq and pharmacoscopy data into the shared space of molecular pathways, which provided a joint basis for integrative analysis and prioritization of ibrutinib-based drug combinations for the treatment of CLL and potentially other hematopoietic malignancies.

that detects and prioritizes vulnerabilities specific to ibrutinib-treated CLL cells, combining epigenetic and regulatory mapping with cellular and phenotypic profiling in primary samples from CLL patients who undergo ibrutinib therapy (Fig. 1). We performed chromatin accessibility mapping by ATAC-seq²¹ on matched CLL samples collected before and during ibrutinib treatment, thus creating a genome-wide map of ibrutinib's effect on gene regulation and pathway activity. We complemented this epigenetic/regulatory perspective with CLL-cell-specific chemosensitivity profiling for 131 promising drugs and small molecules using pharmacoscopy²², a single-cell automated imaging assay that allowed us to quantify and compare cell-specific drug responses in samples collected before and during ibrutinib treatment. These two assays provided complementary information on ibrutinib-induced changes in CLL cells, enabling us to systematically identify ibrutinib-induced, pharmacologically exploitable vulnerabilities and to prioritize the translational potential of individual drugs, drug classes, and targetable molecular pathways for ibrutinib combination therapy.

Integrative analysis of the resulting data sets identified characteristic gene-regulatory changes induced by ibrutinib treatment, including modulation of proteasome, autophagy, and FoxO signaling pathways, which coincided with altered patterns of CLL-cell-selective chemosensitivity. Most notably, we observed preferential killing of CLL cells from patients undergoing ibrutinib therapy for the proteasome inhibitors bortezomib and carfilzomib, the PLK1 inhibitors volasertib and BI2536, the mTOR inhibitor everolimus, and the Hsp90 inhibitor PU-H71. In summary, our study showcases the power of combined epigenome mapping and chemosensitivity profiling in primary patient samples collected before and during in vivo pharmacological therapy, establishing a method for systematic identification and prioritization of drugs and regulatory pathways for combination therapy.

Results

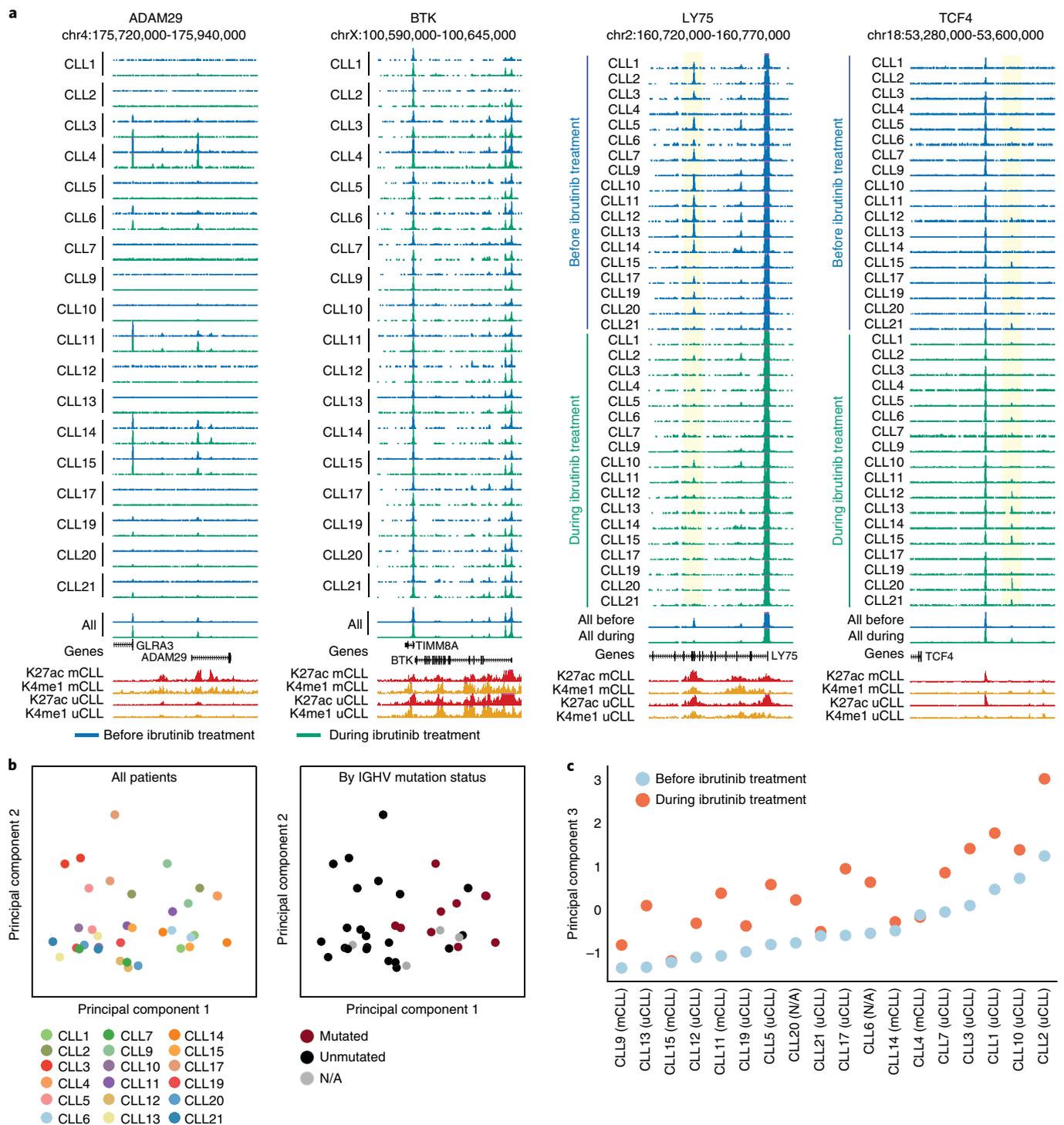
Ibrutinib induces characteristic changes in chromatin state. To measure the effect of ibrutinib on the epigenetic cell state and gene-regulatory landscape of CLL cells, we performed chromatin accessibility mapping by ATAC-seq²¹ in matched patient samples collected before and during clinical ibrutinib therapy. Specifically, peripheral blood mononuclear cells (PBMCs) were obtained from 18 patients

with relapsed CLL before the start of treatment and at a median of six weeks after the start of treatment (see Supplementary Table 1 for patient characteristics and sample details). These samples were subjected to ATAC-seq profiling using a standardized high-throughput workflow (as described in the Methods). CLL cell content was verified by flow cytometry and was high for all samples included in the study (median CLL cell content: 91%; sample-specific values are provided in Supplementary Table 1).

Chromatin accessibility mapping of the 18 sample pairs (corresponding to ATAC-seq profiling of 36 primary patient samples) resulted in consistently high data quality (Supplementary Table 2). We identified 119,923 unique chromatin accessible sites (Supplementary Table 3), which showed the expected enrichment for gene promoters, enhancers, and other regulatory elements (Supplementary Fig. 1a,b). We observed near-perfect (99.4%) recovery of the chromatin accessible regions we previously described for an unselected CLL patient cohort²³, and we identified 18,265 additional chromatin-accessible sites that were not found in our previous study (Supplementary Fig. 1c), thus establishing a comprehensive regulatory landscape of ibrutinib-treated CLL.

Though the genome-wide distribution of chromatin accessibility was consistent across all patients, we identified a subset of regions that showed widespread interpatient heterogeneity (Fig. 2a; <http://cll-combinations.computational-epigenetics.org>). For example, the ADAM metalloproteinase domain 29 (*ADAM29*) gene, whose high expression was previously linked to long treatment-free intervals in Binet stage A CLL patients²⁴, was characterized by interindividual heterogeneity independent of ibrutinib treatment. In contrast, we observed little variability at the *BTK* locus, consistent with the general importance of this gene in CLL and with the relatively homogeneous initial response to BTK inhibition. Comparison among sample pairs identified many regions that lost chromatin accessibility upon ibrutinib treatment, as illustrated by the lymphocyte antigen 75 (*LY75*) locus. Conversely, there were fewer regions with a consistent trend toward higher chromatin accessibility upon ibrutinib treatment, illustrated by a region upstream of the transcription factor 4 (*TCF4*) promoter.

For a more systematic, genome-wide comparison, we performed principal component analysis on the patient-specific chromatin accessibility scores of all 119,923 chromatin-accessible sites (Fig. 2b).



This analysis identified the *IGHV* mutation status as the main factor explaining interpatient variability in the current cohort, which validates our previous observations in an unrelated CLL cohort²³. Furthermore, the third principal component was strongly associ-

ated with the ibrutinib treatment status, thus revealing a characteristic genome-wide effect of ibrutinib on the chromatin-accessibility landscape in primary CLL samples that affects *IGHV* mutated and unmutated cases (Fig. 2c).

By comparing the chromatin accessibility landscape before and during ibrutinib treatment across all patients, we identified 616 regulatory elements that underwent significant changes in chromatin accessibility (Fig. 3a; Supplementary Table 4; <http://ccl-combinations.computational-epigenetics.org>). Ninety-two percent of these genomic regions lost accessibility upon ibrutinib treatment, whereas only 8% gained accessibility, unraveling a profound directional effect of ibrutinib on the epigenetic state of CLL cells. Though this characteristic loss of chromatin accessibility was shared by all patients, we also observed patient-to-patient differences in the epigenetic response to ibrutinib treatment (Fig. 3b). We detected no statistically significant interactions with measured patient characteristics such as age, gender, *IGHV* mutation status, disease stage, CD38 expression, copy-number aberrations, or *TP53* aberrations (Supplementary Fig. 1d), which is consistent with the observation that several classical risk markers of CLL progression lose their predictive power with ibrutinib therapy²⁵.

By applying region set enrichment analysis using LOLA²⁶ to those genomic regions that showed reduced chromatin accessibility upon ibrutinib treatment, we identified strong enrichment for CLL-specific regulatory elements marked by histone H3 lysine 4 monomethylation (an enhancer mark), as well as an enrichment for lymphoid-specific binding of transcription factors such as PU.1, NFIC, BCL11A, BATE, p300, MEF2A, and ATF2 (Fig. 3c). Moreover, using de novo motif discovery with HOMER²⁷ we detected NF- κ B, EGR, TCF, and PU.1/IRF binding motifs (Fig. 3d). When we linked the genomic regions with reduced chromatin accessibility in ibrutinib-treated CLL to their neighboring genes, we observed enrichment for genes involved in several signaling pathways (BCR, NF- κ B, TNF, VEGF) and in DNA replication (Fig. 3e). Together, these results provide a chromatin regulatory basis for previous reports showing reduced BCR and NF- κ B signaling¹³ as well as arrested cell proliferation¹¹ upon ibrutinib treatment. In contrast to the high number of regions with reduced chromatin accessibility identified by ATAC-seq ($n = 565$), there were far fewer regions with increased chromatin accessibility upon ibrutinib treatment ($n = 51$) (Fig. 3a,b). These regions were associated with genes such as *NFKBIA*, *FOXO3*, and *FASLG*, which are all involved in cell signaling.

Finally, to quantify global effects of ibrutinib on gene regulation and epigenetic cell state, we calculated the aggregated regulatory activity of all KEGG (Kyoto Encyclopedia of Genes and Genomes) pathways²⁸ based on the ATAC-seq data for each sample (Supplementary Fig. 2a; see Methods for details). Upon ibrutinib treatment, we observed increased chromatin accessibility for fundamental cellular processes such as proteasome regulation and autophagy, for cancer-associated transcriptional deregulation, for pathways with a role in inflammation, and for metabolic pathways such as terpenoid backbone synthesis (Fig. 3f; Supplementary Fig. 2b). Pathways that lost chromatin accessibility upon ibrutinib treatment were associated with metabolic processes (for example, steroid synthesis and fatty acid degradation) and DNA repair. Collectively, these results uncover characteristic regulatory changes in CLL cells upon ibrutinib treatment and pinpoint relevant pathways and transcription regulators that appear to drive the observed changes in epigenetic cell state.

Chemosensitivity profiling detects ibrutinib-induced changes.

Toward rational prioritization of ibrutinib-based combination therapies, we complemented the epigenetic and regulatory perspective of ATAC-seq with single-cell chemosensitivity (pharmacoscopy) data on a subset of the CLL sample pairs (Supplementary Table 1). In pharmacoscopy, patient-specific PBMCs are subjected to short-term ex vivo culture in 384-well screening plates that contain a collection of drugs and negative controls (DMSO only). After overnight incubation, cell monolayers were fixed, stained for cell type specific diagnostic markers (here we stained for the B-cell/CLL-cell surface

receptor CD19), and imaged using automated confocal microscopy. Computational image analysis was used to quantify the number of marker-positive viable cells, as well as the total number of viable cells in each well²². By comparing the number of viable CD19⁺ cells to the number of viable marker-negative cells in the same well, we can accurately quantify the cell-selective effect on CD19⁺ cells for each drug. In addition, we measured CD19⁺ cell cytotoxicity, obtained by comparing the number of viable CD19⁺ cells in each drug-treated well to that of the negative control (DMSO only) wells. This setup also allowed us to effectively control and normalize for differences in CD19⁺ cell viability during short-term ex vivo culture, although this was not a major issue in our experiments.

Using pharmacoscopy, we measured the CD19⁺ cell-selective chemosensitivity of 131 drugs and small molecules in 20 matched PBMC samples from CLL patients undergoing ibrutinib therapy. These 131 compounds (Supplementary Table 5) were selected for inclusion based on their potential relevance in leukemia therapy. Comparing the CD19⁺ chemosensitivity profiles between samples collected before and during ibrutinib treatment (Fig. 4a; Supplementary Fig. 3; Supplementary Table 6), we observed the following patterns: (i) drugs that were more selective for CD19⁺ cells during ibrutinib treatment, which included the PLK1 inhibitors volasertib and BI2536, the mTOR inhibitor everolimus, the dual PI3K/mTOR inhibitor dactolisib, the kinase inhibitors bosutinib and vandetanib, and the Hsp90 inhibitor PU-H71; (ii) drugs that selectively targeted CD19⁺ cells independent of ibrutinib treatment status, such as the proteasome inhibitors bortezomib and carfilzomib, the antineoplastic agent amsacrine, and the BCL-2 inhibitor navitoclax; (iii) drugs that lost CD19⁺ cell selectivity during ibrutinib treatment, including the base analog fluorouracil, the HDAC inhibitor vorinostat, and the alkylating agent chlorambucil; and (iv) drugs with low CD19⁺ cell selectivity independent of ibrutinib treatment, including classical chemotherapeutic drugs (vinblastine, fludarabine, thioguanine) that showed strong but unselective cytotoxicity.

Importantly, the single-cell readout provided by pharmacoscopy allowed us to quantify the CD19⁺ cell selectivity of each drug and thereby distinguish between general cytotoxicity (i.e., affecting most or all cell types in the PBMC sample) and cell-selective effects on CD19⁺ cells. Such effects would be more challenging to detect and quantify using conventional chemosensitivity assays that measure only the total number of viable cells without distinguishing between CD19⁺ cells and other cell populations. Indeed, we observed almost no correlation (Pearson's $r = -0.08$) between the ibrutinib-dependent differential CLL cell selectivity and the ibrutinib-dependent differential general cytotoxicity (Fig. 4b). This observation underlines the relevance of our single-cell imaging-based method for cell-selective chemosensitivity profiling, allowing us to distinguish with high precision between on-target and off-target cytotoxicity.

To connect the ibrutinib-induced phenotypic changes in chemosensitivity to differences in gene regulation and pathway activity, we aggregated the selectivity scores for each drug according to KEGG annotated target pathways (Fig. 4c). This analysis identified increased efficacy of drugs targeting molecular pathways and gene sets including proteasome, autophagy, Notch signaling, Hippo signaling, and insulin signaling (glucagon, type II diabetes mellitus, insulin resistance, and adipocytokine signaling) for samples collected during ibrutinib treatment. Moreover, having mapped ATAC-seq epigenetic/regulatory profiles (Fig. 3f) as well as pharmacoscopy cellular/phenotypic profiles (Fig. 4c) into the shared space of molecular pathways, we now have a common basis for integrating both data sets and for systematically prioritizing ibrutinib combination therapies.

Integrated analysis prioritizes ibrutinib drug combinations.

Combining the aggregated results of ATAC-seq (Fig. 3f) and pharmacoscopy (Fig. 4c) at the pathway level, we ranked and

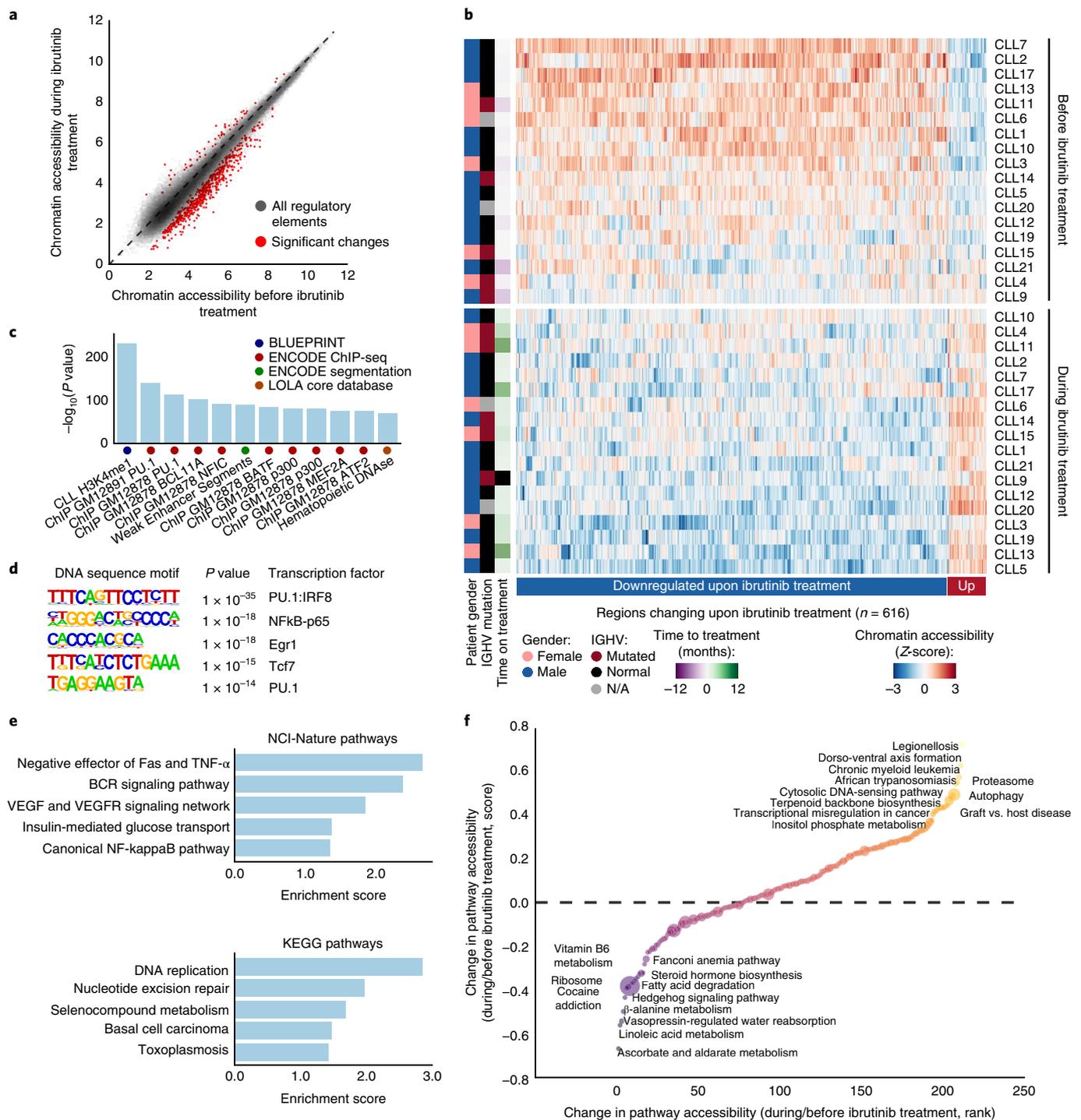


Fig. 3 | Differential analysis of ibrutinib-induced changes in chromatin accessibility for matched CLL patient samples. a, Scatterplot comparing ATAC-seq signal intensities across all open chromatin sites between samples collected before and during ibrutinib treatment. Significant changes correspond to an FDR-adjusted P value below 0.01 and an absolute \log_2 fold change above 1 as calculated by the DESeq2 software. The diagonale is shown as a dashed line, as a reference indicating regions with no change in chromatin accessibility upon ibrutinib treatment. **b**, Heatmap of normalized chromatin accessibility (Z-scores) for all regions with significantly differential chromatin accessibility according to **a**. **c**, Region set enrichment analysis for genomic regions with reduced chromatin accessibility during ibrutinib treatment based on LOLA analysis, showing the twelve most significantly enriched region sets. **d**, De novo motif enrichment analysis for regions with reduced chromatin accessibility during ibrutinib treatment. Reported P values were calculated by the HOMER software using a binomial test. **e**, Gene set analysis for enrichment of NCI-Nature and KEGG pathways among genes located in the vicinity of regions with reduced chromatin accessibility during ibrutinib treatment. Enrichment scores were calculated by the Enrichr software and represent the $\log P$ value of a Fisher's exact test multiplied by a Z-score of deviation from the expected rank. **f**, Pathway-centric assessment of changes in chromatin accessibility induced by ibrutinib treatment. Normalized ATAC-seq signals of all genes in each KEGG pathway were aggregated to rank pathways. Yellow/orange dots denote pathways characterized by higher chromatin accessibility during ibrutinib treatment than before ibrutinib treatment, whereas blue/purple dots indicate pathways with lower chromatin accessibility.

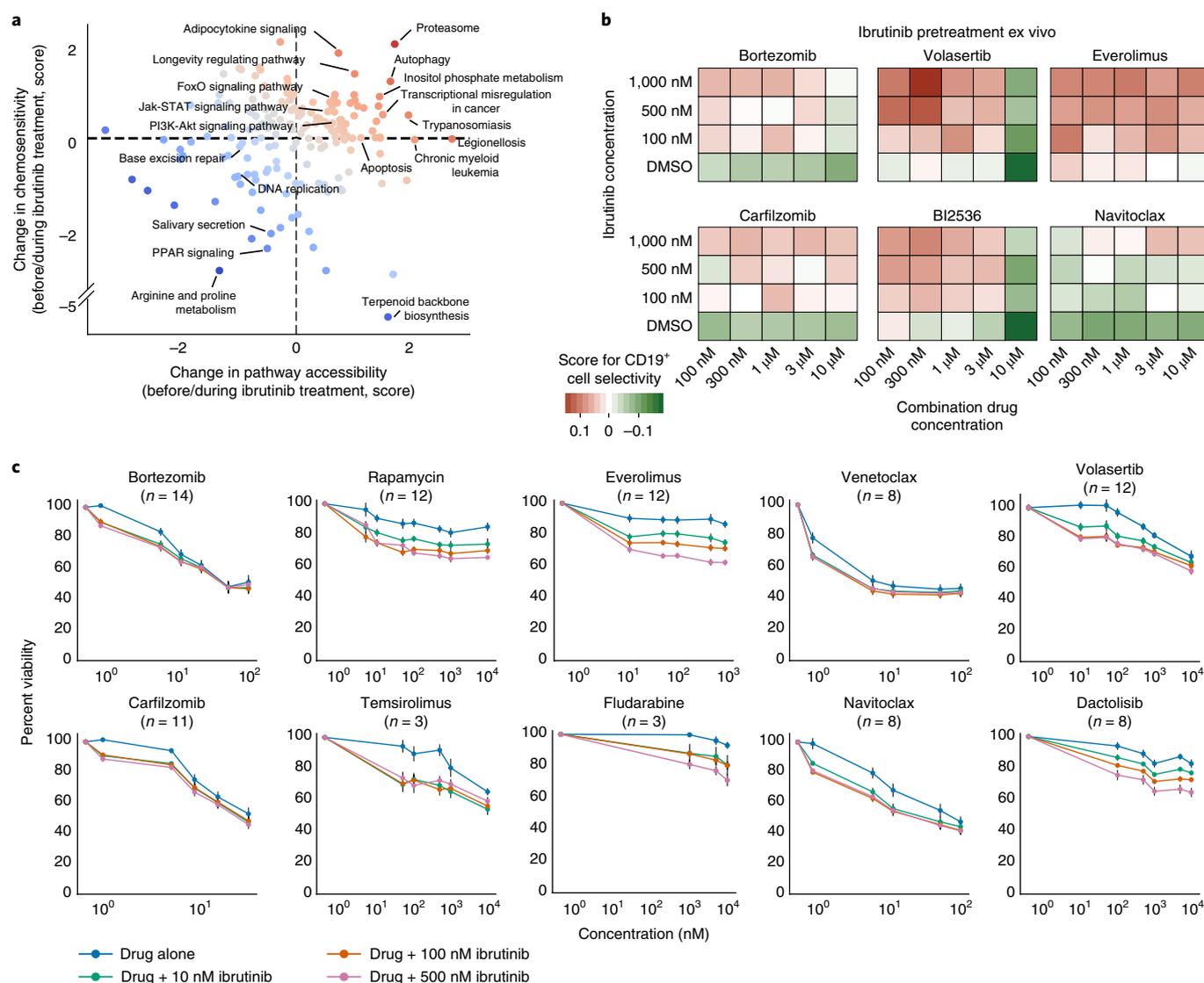


Fig. 5 | Prioritization and validation of ibrutinib-based drug combinations based on combined chemosensitivity and chromatin profiling. **a**, Integrative analysis of differential chromatin accessibility (x axis) and differential cell-selective chemosensitivity (y axis) at the pathway level. Red dots denote pathways characterized by higher chromatin accessibility and/or higher chemosensitivity during ibrutinib treatment than before ibrutinib treatment, whereas blue dots indicate lower chromatin accessibility and/or lower chemosensitivity. **b**, Heatmap of CD19⁺ cell-selective cytotoxicity for combination matrixes of ibrutinib (y axis) and six partner drugs (x axis). Red indicates drug combinations that were selective for the CD19⁺ cell fraction, and green indicates combinations that were antiselective. Results shown are averages across five patient samples, where each concentration point was measured in triplicate for each patient sample. **c**, Drug responses (percent viability) of primary CLL cells pretreated with different concentrations of ibrutinib in a co-culture model using primary bone marrow stromal cells. Viability was normalized to the effect of ibrutinib as a single agent. Error bars indicate the s.e.m. calculated across samples (numbers in parentheses).

(red box coloring) for all tested drugs except for the BCL-2 inhibitor navitoclax (which was included as a control), as predicted by the chemosensitivity profiles for the CLL samples collected before and during ibrutinib treatment.

Second, we further validated these results in a standardized co-culture model that seeks to mimic the *in vivo* conditions in the bone marrow niche, growing primary CLL cells on primary bone marrow stromal cells³⁰. The prioritized drugs, along with a selection of related compounds, were effective as single agents, and their efficacy was generally enhanced (already at low concentrations) for cells that had been pretreated with ibrutinib (Fig. 5c). The results also recapitulated differences that we observed in the pharmacoscopy profiling; for example, the combinatorial effect with ibrutinib was stronger for mTOR and PLK1 inhibitors than for proteasome and BCL-2

inhibitors. However, the proteasome and BCL-2 inhibitors (including bortezomib, carfilzomib, navitoclax, and venetoclax) were already extremely effective as single agents (Fig. 5c), which may mask stronger combinatorial effects in these experiments. Finally, the classical chemotherapeutic drug fludarabine, which showed strong but unspecific cytotoxicity in the pharmacoscopy data and was included as a control in these validations, exhibited a limited additive cytotoxic effect at high concentrations.

Third, to better connect the data from the suspension-based pharmacoscopy experiments with those of the co-culture experiments, we exposed PBMCs from ibrutinib-naïve CLL patients ($n=2$) to ibrutinib in co-culture and subsequently performed pharmacoscopy with immunostaining for the CLL markers CD5 and CD19 (Supplementary Fig. 6). Again, we observed an ibrutinib

dose-dependent loss of the specific CD19⁺/CD5⁺ population after treatment with proteasome inhibitors, PLK1 inhibitors, and mTOR inhibitors, underlining the consistency of these observations across the various models.

In summary, we observed an ibrutinib-induced gain of CLL cell selectivity for proteasome inhibitors, PLK1 inhibitors, and mTOR inhibitors, which was validated in several models and further supported by the high ranking of the (interconnected) proteasome and autophagy pathways in our chromatin data. These results suggest that ibrutinib renders CLL cells more sensitive to the pharmacological disruption of protein turnover and cellular homeostasis, and they provide a basis for further mechanistic dissection and/or clinical evaluation in CLL patients undergoing ibrutinib therapy. Moreover, the results validate our approach for prioritizing drug combinations by integrated analysis of chemosensitivity and chromatin profiles, with broad applicability in CLL and in other areas of medical oncology.

Discussion

Molecularly targeted cancer drugs, of which ibrutinib is a prominent example, have substantially improved the treatment for leukemia and other cancers. Yet these drugs typically fail to eradicate the disease, and patients suffer from the toxicities, evolving resistance, and economic burden of long-term treatment. Rational development of drug combinations could potentially overcome these limitations, in much the same way as it has revolutionized HIV therapy³¹, but new methods are needed to screen for promising combination therapies systematically and in high-throughput. Toward this goal, here we prototyped an approach that combines epigenetic and regulatory profiling by ATAC-seq with cellular and phenotypic profiling by pharmacoscopy to identify and prioritize drug-induced vulnerabilities. Importantly, ATAC-seq and pharmacoscopy contribute highly complementary perspectives. Whereas ATAC-seq focuses on epigenetic cell state and gene-regulatory mechanisms, identifying drug-induced molecular rewiring, pharmacoscopy focuses on chemosensitivity and cellular phenotypes, thereby providing a direct functional assessment of drug-induced vulnerabilities.

Applying our method to CLL patients scheduled for ibrutinib therapy, we performed ATAC-seq and pharmacoscopy on PBMCs collected before and during ibrutinib treatment *in vivo*. We indeed observed characteristic differences, which converged on an interesting set of pathways and drugs. For samples collected during ibrutinib treatment, the ATAC-seq data revealed widespread downregulation of NF- κ B and BCR signaling, consistent with recent research^{13,15}, and we observed specific enrichment for proteasome regulation and autophagy at the pathway level. The pharmacoscopy assay, with its single-cell viability readout obtained by automated microscopy, identified drug candidates for these pathways that showed preferential killing of CD19⁺ and/or CD5⁺ cells collected from CLL patients during ibrutinib therapy. Most notably, we observed selective targeting of CD19⁺ and/or CD5⁺ cells for the proteasome inhibitors bortezomib and carfilzomib, the PLK1 inhibitors volasertib and BI2536, the mTOR inhibitor everolimus, and the Hsp90 inhibitor PU-H71. One of these drugs, carfilzomib, was recently suggested for a potential combination therapy with ibrutinib in CLL¹⁹, and the same drug combination has already shown encouraging results in a phase I clinical trial for relapsed and refractory multiple myeloma³². The other prioritized drug combinations for the treatment of CLL are, to our knowledge, new and have not yet been tested in preclinical or clinical studies.

Although we observed a characteristic ibrutinib-dependent increase in CD19⁺ and/or CD5⁺ cell-selective chemosensitivity in CLL samples (which validates our hypothesis of ibrutinib-induced vulnerabilities that can be pharmacologically exploited), these effects were restricted to a handful of drugs. Among the drugs that have previously been proposed and/or evaluated in the context of CLL therapy, we observed more diverse patterns, including reduced

target cell-killing selectivity during ibrutinib therapy (for example, imatinib), lack of selectivity (for example, fludarabine), or high selectivity independent of ibrutinib treatment status (for example, bendamustine and navitoclax). The ability of pharmacoscopy to distinguish between general cytotoxicity and cell-selective chemosensitivity thus not only provides a way to prioritize new drug candidates for combination therapy, but can also be used to identify similarities and differences in the cell-specific response to existing candidates for combination therapy in CLL.

A potential limitation of our method lies in its reliance on suspension culture for efficient profiling of a large number of drugs and small molecules, which does not incorporate the protective effects of the microenvironment. Nevertheless, a recent study provided convincing proof of concept for chemosensitivity profiling using suspension culture in various hematopoietic malignancies³³. Moreover, we implemented three complementary measures to mitigate the drawbacks of suspension culture. First, the imaging-based readout in pharmacoscopy enabled us to detect cell-specific cytotoxicity early and sensitively, such that it was possible to restrict the incubation time to 18 h. Second, with pharmacoscopy we can use non-CLL PBMCs in each well as internal controls against which we quantified the cell-selective chemosensitivity, allowing us to normalize for different levels of cell death in different wells. Third, we performed validation experiments measuring cytotoxicity in a stromal co-culture model that we have previously published³⁰ and confirmed key results. Further limitations of our study lie in the small sample size and in the lack of validation in preclinical models and clinical trials, which will be needed to assess the relevance of the identified drug combinations for CLL therapy. We did, however, observe promising clinical results in a recent pilot study using pharmacoscopy in a range of aggressive hematopoietic malignancies²², and we are confident that adding the regulatory information provided by ATAC-seq can help refine such predictions.

Though we see the value of the study primarily in the development and validation of a systematic, widely applicable technology for prioritizing drug combinations, the convergence of our data on proteasome, autophagy, and mTOR pathways is intriguing. It was recently described that CLL cell survival under reduced BCR activity depends on alternative pathways including mTOR³³, and we speculate that the inhibition of BCR signaling by ibrutinib pushes CLL cells into a state that renders them more dependent on mTOR and on the interconnected proteasome and autophagy pathways, which would explain the observed combinatorial effects of the PLK1, Hsp90, proteasome, and mTOR inhibitors. In support of this concept, inhibition of PLK1 has been shown to induce autophagy by reducing mTOR phosphorylation in acute myeloid leukemia³⁴, and Hsp90 inhibition by PU-H71 in Burkitt lymphoma suppressed several components of PI3K, AKT, and mTOR signaling³⁵. Consistent with our observation that bortezomib and carfilzomib effectively combined with ibrutinib, recent research showed synergy between proteasome inhibitors and ibrutinib both in CLL¹⁹ and multiple myeloma³⁶. Finally, inhibition of the autophagy gatekeeper mTOR by everolimus showed striking cytotoxicity in combination with ibrutinib, consistent with *ex vivo* data in models of diffuse large B-cell lymphoma^{37,38}. A detailed dissection of the interplay between proteasome, autophagy, and mTOR signaling in ibrutinib-treated CLL was beyond the scope of this study, but would merit further investigation to unravel the precise mechanism of action for these promising drug combinations.

Taken together, we have demonstrated the combination of epigenetic and regulatory profiling by ATAC-seq with cellular and phenotypic profiling by pharmacoscopy as an effective method for identifying and prioritizing drugs and targetable pathways for ibrutinib-based combination therapy. This approach is readily transferable to other cancers, depending only on the feasibility of obtaining matched patient samples before and after induction of targeted therapy, and it provides a widely applicable tool for the systematic

discovery and rational development of drug combinations in precision oncology.

Online content

Any methods, additional references, Nature Research reporting summaries, source data, statements of data availability and associated accession codes are available at <https://doi.org/10.1038/s41589-018-0205-2>.

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Author contributions

C. Schmidl and T.K. performed ATAC-seq experiments; G.I.V., C.T., A.R., and K.R. performed image-based chemosensitivity experiments; C. Schmidl, G.I.V., A.F.R., N.K., B.S., O.L.d.I.F., and S.K. analyzed the ATAC-seq and image-based chemosensitivity data; S.S., C.T., T.P., M.A., R.H., D.D., M.H., and M.S. handled patient samples and performed validation experiments; M.S. and U.J. were responsible for study ethics; C. Skrabas, E.P., M.G., G.H., P.B.S., M.S., and U.J. provided and analyzed clinical data or oversaw patient care and ethics; C. Schmidl, G.I.V., A.F.R., T.P., M.S., G.S.-F., U.J., and C.B. wrote the manuscript; M.S., G.S.-F., U.J., and C.B. oversaw the project.

Competing interests

G.I.V., N.K., B.S., G.S.-F. are co-founders of Allicyte GmbH, which has licensed the pharmacoscopy technology, and they are listed as inventors on patent applications for the pharmacoscopy / single-cell imaging methodology. G.I.V. and N.K. have become employees of Allicyte GmbH during the course of this study. U.J. received research grants and honoraria from Janssen Cilag, Abbvie, Novartis, and Roche Austria.

Additional information

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Methods

Sample collection. Heparinized peripheral blood was obtained from CLL patients with informed consent. Recruitment and collection protocols were approved by the Ethics Commission of the Medical University of Vienna: EK:36/2007, EK:365/2009, EK:1830/2015, and all relevant laws applicable to this study were followed. Peripheral blood mononuclear cells (PBMCs) were isolated using Ficoll-Hypaque (GE Healthcare) centrifugation. Patients were screened for chromosomal aberrations including deletions on 13q14, 11q22, and 17p13, as well as trisomy 12 by FISH analysis. The *IGHV* and *TP53* mutational status was determined by Sanger sequencing (LGC Genomics). PBMCs from CLL patients were cryopreserved in RPMI 1640 supplemented with 20% FCS and 10% DMSO. Cell viability and percentage of CLL cells (CD19⁺/CD5⁺), T cells (CD3⁺), and monocytes (CD14⁺) were assessed by flow cytometry using antibodies against CD3 (CD3-APC, Biolegend #300439, clone UCHT1, dilution 1:20), CD5 (CD5-FITC, Biolegend #300606, clone UCHT2, dilution 1:50), CD14 (CD14-FITC, eBioscience #11-0149-42, clone 61D3, dilution 1:50), and CD19 (CD19-APC, eBioscience #17-0198-42, clone SJ25C1, dilution 1:50), with the gating strategy illustrated in Supplementary Fig. 7. Patient and sample annotations are provided in Supplementary Table 1.

Assay for transposase accessible chromatin (ATAC-seq). Chromatin accessibility mapping by ATAC-seq was performed as previously described^{21,23}, with minor adaptations. In each experiment, ~50,000 cells were pelleted by centrifuging for 5 min at 4 °C at 300 × g. After centrifugation, the pellet was carefully resuspended in the transposase reaction mix (12.5 ml 2×TD buffer, 2 ml TDE1 (Illumina), 10.25 ml nuclease-free water, 0.25 μl 5% Digitonin (Sigma)) for 30 min at 37 °C. Following DNA purification with the MinElute kit eluting in 11 μl, 1 μl of the eluted DNA was used in a quantitative PCR (qPCR) reaction to estimate the optimum number of amplification cycles. The remaining 10 μl of each library were amplified for a number of cycles corresponding to the C_q value (i.e., the cycle number at which fluorescence has increased above background levels) from the qPCR (rounded up). Library amplification was followed by SPRI size selection to exclude fragments larger than 1,200 bp. DNA concentration was measured with a Qubit fluorometer (Life Technologies). Library amplification was performed using custom Nextera primers²¹. The libraries were sequenced by the Biomedical Sequencing Facility at CeMM using the Illumina HiSeq 3000/4000 platform and the 25 bp paired-end configuration. Sequencing statistics are provided in Supplementary Table 2.

Imaging-based single-cell functional drug screening (pharmacoscopy). Single-cell differential drug screening by pharmacoscopy was performed as described previously²². Briefly, 50 nl of each drug in DMSO and DMSO controls were transferred into 384-well tissue culture treated clear-bottom plates (Corning or PerkinElmer Cell Carrier Ultra) using a Labcyte Echo liquid handler attached to a PerkinElmer cell::explorer workstation. A library comprising 131 drugs and small molecules was designed in-house (Supplementary Table 5) and sourced by Sigma-Aldrich Select. KEGG drug activity annotations of the library were gathered using KEGGREST³⁹ (August 2017) or manually annotated where necessary. All drugs used in the validation experiments were purchased from Selleckchem. Previously purified PBMCs frozen in DMSO were rapidly thawed and incubated with 30 units DNase (Sigma) for 30 min at room temperature (22–25 °C) in RPMI-supplemented 10% FBS and penicillin–streptomycin. 50 μl of culture medium containing approximately 40,000 cells was pipetted into each well of a 384-well plate containing drugs and incubated at 37 °C with 5% CO₂ for 18 h. For the initial screens (Fig. 4a) and for secondary co-culture screening (Fig. 5b and Supplementary Fig. 6), each drug was assayed in triplicate (10 μM) and duplicate (1 μM), randomized across two 384-well screening plates. The combination screening (Fig. 5b and Supplementary Fig. 5) was performed in triplicate at each concentration point. All screens were stopped by fixing and permeabilizing the cells with a solution of 4% formaldehyde and 0.01% Triton-X114 in PBS. Fixative-containing medium was removed, and a cocktail of CD19 (clone HIB19, Phycoerythrin (12-0199-42) or Alexa488 (53-0199-42) conjugated, eBiosciences) and/or CD5 (clone UCHT2, Phycoerythrin (12-0059-42) conjugated, eBiosciences) was added. Antibodies were diluted at 1:300 in PBS for use. DAPI (at 10 μM; Sigma) was used for the detection of nuclei. Each well of a 384-well plate was imaged in its entirety at 10× magnification with 2 × 2 non-overlapping images, such that approximately 95% of the well surface area was covered within the 2 × 2 square. The images were taken sequentially with lasers and bandpass filter sets set to avoid channel overlap. A PerkinElmer Opera Phenix or PerkinElmer Operetta CLS automated spinning-disk confocal microscope was used. The raw TIFF images were exported from the microscope and stored for analysis.

Co-culture experiments. PBMCs from four previously untreated CLL patients were suspended in RPMI 1640 supplemented with 10% heat inactivated FCS, 2 mM glutamine, 100 U/ml penicillin, and 100 mg/ml streptomycin (all reagents were obtained from Gibco). PBMCs were incubated with the indicated concentrations of drugs or with equal amounts of solvent. Co-culture experiments of CLL cells with bone marrow stromal cells (BMSCs) were performed as previously described³⁰. Briefly, bone marrow mononuclear cells (BMMCs) were isolated from heparinized bone marrow aspirates. BMMCs were resuspended and cultured in alpha-MEM culture medium supplemented with 20% FCS, L-glutamine, and antibiotics in

75 cm² culture flasks. Nonadherent cells were removed after 24 h, and cell culture was continued to expand the BMSCs. Cells from fifth passage or lower were used in the co-culture experiments. To initiate co-culture, culture medium from 90% confluent BMSC monolayer was removed, and cells were washed twice with alpha-MEM. CLL cells were suspended in RPMI containing 10% FCS at cell density of 3 × 10⁶ / mL and added to the 6-well culture plates coated with BMSCs. Co-cultures were continued at 37 °C in 5% CO₂, either untreated or treated with the drugs. For drug combination experiments, CLL cells were pretreated in co-culture with ibrutinib for 24 h followed by incubation with the tested drug for another 24 h. Cells were then harvested and processed for cell viability assessment.

Cell viability assessment for CLL cells treated under co-culture conditions.

To determine the overall effect of the drugs on cell viability, MTT assays (EZ4U-Biomedica) were performed. 3 × 10⁵ CLL cells/well were seeded in 96-well cell culture plates in RPMI containing 10% FCS. After treatment with the drugs, CLL cells were incubated with substrate according to the manufacturer's instructions, and the conversion of the tetrazolium substrate to formazan was measured with Tecan Infinite M200 Pro ELISA reader using Magellan software. For evaluating the effect of drugs on the induction of apoptosis, CLL cells were collected and resuspended in Annexin-binding buffer containing AnnexinV-FITC (eBioscience) and incubated for 10 min at room temperature (22–25 °C) in the dark. Cells were then washed with PBS and resuspended in Annexin-binding buffer containing 1 μg/mL propidium iodide (PI), followed by analysis on a FACSCalibur (Becton Dickinson) using CellQuestPro (Becton Dickinson) software. Apoptosis was classified as early apoptotic (AnnexinV single positive; Ax⁺/PI⁻) and late apoptotic/necrotic (AnnexinV/propidium iodide double positive; Ax⁺/PI⁺). The effect of the drugs on cell viability and apoptosis was calculated as the percentage of cells compared to the untreated control samples.

Preprocessing of the ATAC-seq data. ATAC-seq read data were processed as described previously²³. Reads were trimmed using Skewer⁴⁰ and aligned to the GRCh37/hg19 assembly of the human genome using Bowtie2⁴¹ with the 'very-sensitive' parameter. Duplicate reads were removed using sambamba markdup⁴², and only properly paired reads with mapping quality > 30 and alignment to the nuclear genome were kept. All downstream analyses were performed on the filtered reads. Peak calling was done with MACS2 (ref. ⁴³) using the '-nomodel' and '-extsize 147' parameters, and peaks overlapping blacklisted features defined by the ENCODE project⁴⁴ were discarded.

Bioinformatic analysis of chromatin accessibility data. We created a consensus set of chromatin accessible regions in CLL cells by merging the called peaks from all samples, and we quantified the accessibility of each region in each sample by counting the number of reads from the filtered BAM file that overlapped each region. To normalize read counts across samples, we performed quantile normalization using the normalize.quantiles function from the preprocessCore package in R. Regulatory elements were annotated with the nearest transcription start site from Ensembl and with chromatin states from the 15-state segmentation for CD19⁺ B cells from the Roadmap Epigenomics Project⁴⁵ (identifier: E032). Principal component analysis was performed with the scikit-learn library (sklearn.decomposition.PCA) applied to the chromatin accessibility values for the merged regions across the CLL cohort. We used DESeq2 (ref. ⁴⁶) on the raw count values for each sample and regulatory element to identify differential chromatin accessibility between samples collected before and during ibrutinib treatment. Significant regions were defined as having an FDR-corrected *P* value below 0.01 and an absolute log₂ fold change above 1. Region set enrichment analysis was performed on the downregulated regions using LOLA²⁶ with its core databases. Motif enrichment analysis was done with HOMER²⁷ findMotifsGenome using '-mask -size 150 -length 8,10,12,14,16 -S 12' parameters.

Bioinformatic analysis of pharmacoscopy data. Illumination correction, image quality evaluation, image analysis, and downstream analysis were performed as described previously²⁷. Briefly, images from each screen were analyzed using Cell Profiler (Broad Institute). Differential phenotypes were calculated as the fraction of marker-positive viable cells after drug treatment²². Viability of each cell was determined by quantifying nuclear intensity, size, and existence of a nucleus using image analysis (cells with visible nuclei were considered viable). Image quality control included analysis of nuclear segmentation and detection, nuclear size and intensity, fluorescence staining foreground-to-background determinations, and vehicle (DMSO) marker positive populations per sample. Wells or images containing no viable cells (based on nuclear shape, size, and intensity) automatically failed quality control and were removed from the analysis, along with wells containing fluorescent drugs, wells with less than 85% cell death compared to DMSO, and wells with debris resulting in high background signal. Images containing focus failures or other microscope failures, as determined by the PerkinElmer Harmony microscope driver, were automatically removed from the analysis. The relative cell fraction was calculated as the number of viable marker-positive cells over all viable cells detected for a particular well, drug, and concentration, normalized to the fraction of marker-positive cell contained in the DMSO wells. The selectivity score was calculated as the area over the curve

of the averaged relative cell fractions of a given drug at each concentration. The difference in CD19⁺ and/or CD5⁺ cell selective killing was calculated as the difference between the selectivity score for samples collected during versus those collected before ibrutinib treatment (Fig. 4a). Each screen contained at least three technical replicates, and each patient sample was considered a biological replicate. All replicates were aggregated per patient sample by taking the mean.

Integrative data analysis. To integrate chromatin accessibility and chemosensitivity data for CLL sample pairs, we exploited the fact that both data types reflect aspects of cell state, and we mapped the data into a shared space of molecular pathways to facilitate integrative analysis. For ATAC-seq, we used the same assignments between regulatory elements and genes as described above, while obtaining pathway-gene mappings from the KEGG database. Quantile-normalized values of chromatin accessibility for all regulatory elements associated with each gene in KEGG pathways were aggregated and reduced to their mean chromatin accessibility in each sample. These pathway-level values were transformed into sample-wise Z-scores, and the mean change upon ibrutinib treatment was calculated. A similar procedure was applied to the sample-wise pharmacoscopy data, with the exception that we used the Drug Gene Interaction Database⁴⁸ version 3.0 to retrieve known drug-gene interactions based on the common/commercial drug name and kept only pathways with more than one annotated drug. Integration of chemosensitivity profiles with the ATAC-seq data as shown in Fig. 5a was done by calculating the mean of each pathway across all samples collected before ibrutinib treatment and, separately, during ibrutinib treatment, and calculating log₂ fold-changes for the two values, standardized for each data type with a Z-score. Combined changes between data types were calculated as the mean of the Z-scores, as displayed in Supplementary Fig. 4.

Reporting Summary. Further information on research design is available in the Nature Research Reporting Summary linked to this article.

Data availability

The ATAC-seq and pharmacoscopy data are available from <http://cll-combinations.computational-epigenetics.org>. The ATAC-seq data are also available from NCBI GEO under accession number GSE100672. The source code for ATAC-seq data processing is available from a Github repository linked on the above website.

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Software and code

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Data collection

No custom computer code was used to collect data.

Data analysis

Open source pipelines were used for ATAC-seq data processing (available on the Supplementary Website). Python was used for downstream ATAC-seq analysis and for integration with the pharmacoscopy data. Matlab and CellProfiler (2.1.0) were used for the analysis of microscopy images from image-based screening. R (3.5.0) as well as Rstudio (1.1.453) were used for the analysis of the resulting drug response data as outlined in Vladimer et al. 2017 Nature Chemical Biology and Snijder et al. 2017 Lancet Haematology.

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| | |
|-----------------|--|
| Sample size | The sample size was determined by the number of patients that met the inclusion criteria set forth in the ethics applications. For each patient, one sample collected before ibrutinib treatment and one sample collected during ibrutinib treatment were included in the analysis. |
| Data exclusions | For ATAC-seq, one patient was excluded from the analysis due to low-quality ATAC-seq data in the sample collected under ibrutinib treatment, as the result of an insufficient number of viable cells after thawing. For pharmacoscopy, screening images were filtered according to pre-established criteria as described previously (Vladimer et al. 2017 Nature Chemical Biology & Snijder et al. 2017 Lancet Haematology) and documented in the Online Methods under "Bioinformatic analysis of pharmacoscopy data". Furthermore, one pharmacoscopy sample out of the 22 samples with pharmacoscopy data (corresponding to 11 patients) was excluded due to low data quality, and all data for that patient were removed from further analysis. The low data quality for this sample was likely caused by low cell viability after sample thawing. |
| Replication | For ATAC-seq, the study included 19 different patients, each sampled at two time points, and one sample pair was excluded due to low data quality (as described above). The ATAC-seq analysis was performed with one library per sample (no technical replicates). For pharmacoscopy, the study included 11 different patients, each sampled at two time points, and one sample pair was excluded due to low data quality (as described above). The pharmacoscopy analysis profiled each sample in triplicates. Matched ATAC-seq and pharmacoscopy data were available for 9 different patients. For all other analyses, the number of replicates is indicated in the text and/or figures. |
| Randomization | All patients received ibrutinib treatment (no randomization). In pharmacoscopy, screening plates were randomized to correct for plate effects. |
| Blinding | Samples were pseudonymized in the clinic, such that identifiable data were only known to the treating physician and hospital staff. No other form of blinding was used in the analysis. However, the data analyses were scripted and did not include subjective ranking. |

Reporting for specific materials, systems and methods

Materials & experimental systems

| n/a | Involved in the study |
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Methods

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Unique biological materials

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Obtaining unique materials All used materials are commercially available, with the exception of the primary patient samples, which are restricted in quantity and subject to ethical constraints.

Antibodies

Antibodies used Image screening: CD19 (clone H1B19; Phycoerythrin-(12-0199-42) or Alexa488 (53-0199-42) conjugated, eBiosciences), CD5 (clone UCHT2; Phycoerythrin (12-0059-42) conjugated, eBiosciences). Antibodies were diluted at 1:300 in PBS for use. Flow cytometry: CD3 (CD3-APC, Biolegend #300439, clone UCHT1, dilution 1:20, CD5 (CD5-FITC, Biolegend #300606, clone UCHT2, dilution 1:50), CD14 (CD14-FITC, eBioscience #11-0149-42, clone 61D3, dilution 1:50), and CD19 (CD19-APC, eBioscience #17-0198-42, clone SJ25C1, dilution 1:50)

Validation All used antibodies have been validated by the manufacturer using flow cytometry.

Human research participants

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Population characteristics The patient cohort included in this study comprised patients with relapsed chronic lymphocytic leukemia (CLL) seen at a single outpatient clinic in Vienna. All patients were scheduled to start ibrutinib treatment for the first time, while there was a mix of previous treatments represented. Patients were age and sex mixed, with a bias toward the elderly as CLL is a disease of old age.

Recruitment Patients were selected for inclusion based on their free decision to provide informed consent and to participate in the research. No recruitment bias was apparent.

Flow Cytometry

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- A numerical value for number of cells or percentage (with statistics) is provided.

Methodology

Sample preparation Peripheral blood mononuclear cells (PBMCs) were isolated using a standard Ficoll-Hypaque protocol. For staining, PBMCs were resuspended in Annexin-binding buffer containing AnnexinV-FITC (eBioscience) and incubated for 10 min at room temperature in the dark. Cells were then washed with PBS and resuspended in Annexin-binding buffer containing 1 µg/mL propidium iodide (PI).

Instrument FACSCalibur (Becton Dickinson)

Software CellQuestPro (Becton Dickinson)

Cell population abundance No cell sorting was used in this study

Gating strategy For evaluating cell viability using Annexin V / propidium iodide staining, no gating was used and all cells were analyzed. For phenotyping, cells were gated on CD19+, CD5+, CD3+, or CD14+ after excluding dead cells. A figure exemplifying the gating strategy is provided in the Supplementary Information (Supplementary Figure 7).

- Tick this box to confirm that a figure exemplifying the gating strategy is provided in the Supplementary Information.