Monitoring tumor growth rate to predict immune checkpoint inhibitors’ treatment outcome in advanced NSCLC

Filippo G. Dall’Olio, Claudia Parisi, Laura Marcolin, Stefano Brocchi, Caroline Caramella, Nicole Conci, Giulia Carpani, Francesco Gelsomino, Stefano Ardizzoni, Paola Valeria Marchese, Alexandro Paccapelo, Giada Grilli, Rita Golfieri, Benjamin Besse and Andrea Ardizzoni

Abstract

Introduction: Radiological response assessment to immune checkpoint inhibitor is challenging due to atypical pattern of response and commonly used RECIST 1.1 criteria do not take into account the kinetics of tumor behavior. Our study aimed at evaluating the tumor growth rate (TGR) in addition to RECIST 1.1 criteria to assess the benefit of immune checkpoint inhibitors (ICIs).

Methods: Tumor real volume was calculated with a dedicated computed tomography (CT) software that semi-automatically assess tumor volume. Target lesions were identified according to RECIST 1.1. For each patient, we had 3 measurement of tumor volume. CT-1 was performed 8–12 weeks before ICI start, the CT at baseline for ICI was CT0, while CT + 1 was the first assessment after ICI. We calculated the percentage increase in tumor volume before (TGR1) and after immunotherapy (TGR2). Finally, we compared TGR1 and TGR2. If no progressive disease (PD), the group was disease control (DC). If PD but TGR2 < TGR1, it was called LvPD and if TGR2 ≥ TGR1, HvPD.

Results: A total of 61 patients who received ICIs and 33 treated with chemotherapy (ChT) were included. In ICI group, 18 patients were HvPD, 22 LvPD, 21 DC. Median OS was 4.4 months (95% CI: 2.0–6.8, reference) for HvPD, 7.1 months (95% CI 5.4–8.8) for LvPD, p = 0.018, and 20.9 months (95% CI: 12.5–29.3) for DC, p < 0.001. In ChT group, 7 were categorized as HvPD, 17 as LvPD and 9 as DC. No difference in OS was observed in the ChT group (p = 0.786).

Conclusion: In the presence of PD, a decrease in TGR may result in a clinical benefit in patients treated with ICI but not with chemotherapy. Monitoring TGR changes after ICIs administration can help physician in deciding to treat beyond PD.

Keywords: checkpoint inhibitor, drug resistance, immunotherapy, lung cancer, non-small cell lung cancer (NSCLC)

Introduction

The unprecedented results of immune checkpoint inhibitors (ICIs) have rapidly changed the therapeutic scenario in patients with advanced Non-Small Cell Lung Cancer (NSCLC), becoming standard of care both alone and in combination with chemotherapy in first and further lines of treatment for patients with non-oncogene addicted NSCLC, that represents the majority of lung cancer cases in western populations.2 A number of randomized studies have demonstrated that ICIs prolong median OS of, as an average, 2–4 months as compared to standard docetaxel-based chemotherapy in patients with advanced pre-treated NSCLC, with a 5-year
incorporates the time between CT assessments, mate the increase in tumor volume over time. It oped in different kind of cancers as a tool to esti-
Tumor growth rate (TGR) is a parameter devel-
On the basis of observations of immune-related response patterns, adjustments to the conven-
Thus, a pseudoprogression, defined as an apparent increase of tumor burden due to infiltration by activated T cells, needs a confirmation through a subsequent CT evaluation, the hyper-
Progression is defined as an increase in tumor size (which is the summation of the longest diameter of five target lesions) of more than 20% compared to the lowest determined tumor size at any time point, the appearance of new lesions, or the un-equivocal progression of non target lesions.

These criteria have been set for anticancer chemotherapy, but the novel mechanism of action of ICIs, with immune and T cell activation, leads to unusual patterns of response on imaging which make assessment of percentage in linear dimen-
Indeed, while a pseudoprogression, defined as an apparent increase of tumor burden due to infiltration by activated T cells, needs a confirmation through a subsequent CT evaluation, the hyper-
In this study, we explored the impact of TGR changes after ICIs administration in advanced NSCLC patients receiving ICIs. Our hypothesis was that ICIs might, in some cases, yield a clinical benefit by slowing down tumor kinetics and that a reduction in TGR could eventually identify a propor-

Materials and methods

Patients

Data were retrospectively collected from all consecutive eligible patients with advanced NSCLC treated with ICIs (nivolumab, pembrolizumab, atezolizumab) in second or later lines, from 10 November 2015, to 15 October 2019. We also enrolled a control group of patients treated with standard second line chemotherapy (docetaxel, gemcitabine, pemetrexed) between 2 January 2010 and 31 December 2014.

Tumor volume and tumor growth rate calculation

Patients with at least 3 CT tumor assessments were selected for this study. CT-1 was the

Tumor growth rate (TGR) is a parameter developed in different kind of cancers as a tool to estimate the increase in tumor volume over time. It incorporates the time between CT assessments,
CT-1 (average 1.67 in the chemotherapy group and 2.22 in the immunotherapy group).

Three tumor real volumes, one at each CT assessment (V₀, V₁, and V₊₁) were calculated with a dedicated CT software (Philips IntelliSpace Portal v. 8.0, Philips Medical System, Nederland). In brief, the reader manually selects a small region of interest within a tumor by a mouse click, determining a seed point. The software automatically segments the lesion from the surrounding structures, using a three-dimensional seed-growing algorithm. The reader then visually assessed the automatically segmented tumor contours, and if needed, manually adjusts the contour to generate the final tumor contour. After segmentation and manual correction, tumor volume (measured in cm³) was automatically calculated by the software.

V₀ and V₁ were used to calculate TGR₁, which corresponds to the daily tumor growth rate before ICI start. TGR₂, the daily tumor growth rate after ICI treatment, is calculated using Vi and V₊₁, where Vi is the tumor volume just at the time of ICI start. Since baseline CT before ICI start was carried out not exactly the day of treatment start but at a variable number of days before, Vi did not coincide with V₀ and, therefore, we could not use V₀ to calculate TGR₂ but we calculated Vi as an approximation assuming that tumor growth follows an exponential law.

Let t be the time expressed in days at the tumor assessment, the volume at a certain time t, before ICI start can be approximated by the following formula: \( V(t) = V_0 e^{(T\text{G} \cdot t)} \), where \( V_0 \) is the volume at time \( t = 0 \), corresponding to the day of CT₀ and T\text{G}₁ is the growth constant before ICI start which is given by \( TG_1 = \log(V_0/V_{-1})/T \), where \( T \) is the time expressed in days between CT⁻₁ and CT₀. With this formula Vi is derived, which is given by \( V_i = V_0 e^{(T\text{G} \cdot t_i)} \), where \( t_i \) is the time, expressed in days, between CT₀ and the start of ICI. Using \( V_i \) is possible to calculate TG₂, which is growth constant after ICI start, as follows: \( TG_2 = \log(V_{+1}/V_i)/T \) as previously described.¹³

TG₁ and TG₂ were then used to calculate TGR₁ and TGR₂ with the following formula: \( \text{TGR}_1 = 100 \left(e^\text{TG}_1 - 1\right) \), \( \text{TGR}_2 = 100 \left(e^\text{TG}_2 - 1\right) \).

Finally, we compared TGR₁ and TGR₂ of each patient. As showed in Figure 1, if there was no RECIST 1.1 PD, we called them DC (disease control). If disease progressed (including the appearance of new lesions) but TGR₂ was lower than TGR₁, we called them LVPD (Lower velocity PD) and if TGR₂ was higher than TGR₁, HVPD (higher velocity PD).

Figure 1. Explanation of the three categories according to tumor growth rate.
Statistical analysis
Clinical and pathological information was summarized using summary statistics. Associations between DC, LvPD or HvPD and categorical or continuous variables were evaluated using the Fisher exact test and the t test, respectively. OS was estimated using the Kaplan-Meier method. The median follow-up was calculated with reverse Kaplan Meyer method. The hazard ratio (HR) was estimated using the univariate Cox proportional hazards regression model. All \( p \) values were 2 sided, and values less than 0.05 were considered statistically significant. A test for interaction between TGR categorization and treatment administered was performed and retained if \( p \) value for interaction was less than 0.05. Statistical analysis was performed using the Statistical Package for the Social Sciences (SPSS) program version 25.0 (IBM, Armonk, NY).

Results
In all, 61 patients were retrospectively enrolled in ICIs group. Baseline characteristics are summarized in Table 1. The median follow-up for ICIs group was 23.4 months (95% CI: 14.2–32.6). Median OS was 10.8 months (95% CI: 6.0–15.6). Mean age was 71.0 years (SD = 17.8), 80% were men, 62% were current or former smoker, 16% and 25% had liver and bone metastasis respectively, 12% had an ECOG PS of 2 or more, 26% had derived neutrophile to lymphocyte ratio (dNLR) \( \geq 3\% \) and 72% did not receive any subsequent line of treatment after progression to ICI. A total of 6 patients had a partial response as best response to ICI (9.8%), 15 stable disease (24.6%). Of the 40 patients who had RECIST 1.1 disease progression at first CT scan (65.6%), 22 continued ICIs after radiological disease progression. Of them, 1 was subsequently confirmed as pseudo progression (2.5%). PD-L1 expression was available for 38 patients.

Of the patients included, 18 were categorized as HvPD, 22 as LvPD and 21 as DC. Figure 2 shows an example of HvPD and one of LvPD.

Baseline characteristics were well balanced among the 3 categories, apart from ECOG PS 2 and the presence of bone metastasis, that were more common in HvPD group (\( p = 0.009 \) and \( p = 0.035 \), respectively), Table 1. In particular, Local Ablative Treatments were administered in 4/18 patients in HvPD group, in 2/22 in LvPD group and in 1/21 in DC group (\( p = 0.205 \)).
Baseline characteristics were well balanced among the categories (Table 2).

All patients were deceased at the time of the analysis, therefore no median follow-up time was calculated. Median OS for the whole population in the control group was 6.90 months (95% CI: 5.72–8.08). Median OS was 6.90 months for HvPD (95% CI: 6.47–7.33), 6.70 months for LvPD (95% CI: 5.13–8.27), and 8.40 months for DC group (95% CI: 1.10–15.70). The difference among categories was non-significant ($p = 0.786$; Figure 3(b)).
An interaction test for the differential effect of our model and chemotherapy vs immunotherapy was performed and resulted statistically significant (HR: 0.46; 95% CI: 0.25–0.86; \( p = 0.016 \)) therefore supporting the specificity of our finding for immunotherapy.

To address the secondary aim of our study, we analyzed the correlation between TGR1 and OS, with the aim to explore the effect of the of the disease aggressiveness before ICI and the outcome of treatment. We found that there was no association between TGR1 as continuous variable and OS (HR 0.91; 95% CI: 0.62–1.33; \( p = 0.613 \)). There was no difference also using median TGR1 to dichotomize (\( p = 0.668 \)). Similarly, no difference was seen in chemotherapy control group (continuous variable: HR: 0.86; 95% CI: 0.57–1.29; \( p = 0.470 \)).

### Table 2. Clinic-pathological characteristics of the HvPD, LvPD and DC group in patients treated with chemotherapy.

|                          | HvPD \( n = 7 \) | LvPD \( n = 17 \) | DC \( n = 9 \) | All patients \( n = 33 \) | \( p \) |
|--------------------------|------------------|------------------|--------------|----------------------|------|
| **Age (mean, SD)**       |                  |                  |              |                      |      |
|                          |                  |                  |              |                      |      |
| **Sex**                  |                  |                  |              |                      |      |
| Male                     | 5                | 11               | 6            | 22                   | 0.147|
| Female                   | 2                | 6                | 3            | 11                   | 33%  |
| **Smoking**              |                  |                  |              |                      |      |
| Current                  | 0                | 1                | 1            | 2                    | 0.69 |
| Former                   | 4                | 5                | 2            | 11                   | 33%  |
| Never                    | 1                | 4                | 2            | 7                    | 21%  |
| N/A                      | 2                | 7                | 4            | 13                   | 40%  |
| **Liver metastasis**     |                  |                  |              |                      |      |
| Yes                      | 2                | 3                | 3            | 8                    | 24%  |
| No                       | 5                | 14               | 6            | 25                   | 76%  |
| **Bone metastasis**      |                  |                  |              |                      |      |
| Yes                      | 3                | 6                | 4            | 13                   | 39%  |
| No                       | 5                | 11               | 5            | 21                   | 61%  |
| **Ecog PS**              | 0–1              | 85.7%            | 58.8%        | 55.6%                | 64%  |
| 2                        | 0                | 0.0%             | 5.9%         | 0.0%                 | 3%   |
| NA                       | 1                | 14.3%            | 35.3%        | 44.4%                | 33%  |

DC, disease control; ECOG PS, ECOG performance status; HvPD, higher velocity PD; LvPD, lower velocity PD; SD, standard deviation.
Discussion
It is common experience that some patients under ICIs treatment seem to benefit from a prolonged disease stabilization or even a limited and slow disease progression. Consistently with this concept, it has become common practice to continue immunotherapy despite RECIST 1.1 PD in cases where PD does not appear to be clinically relevant. Indeed, a number of papers evaluated the benefit of ICI treatment beyond progression (TBP), finding a better outcome for those patients who continued the treatment respect to those who discontinued.11,18 “These data come from retrospective analysis and the decision on treating beyond progression was based on physician decision supported by iRECIST 1.1 criteria. In most clinical trial, TBP treatment could continue beyond confirmed PD where the patient display a clinical benefit and met the protocol-defined criteria for continuation, such as: absence of symptoms indicating unequivocal PD, no decline in performance status due to PD and absence of tumor progression at critical anatomical sites (e.g. leptomeningeal disease).19

Despite these reports, the decision on whether continuing the treatment beyond the first CT scan in NSCLC patients treated with ICI is often challenging, in case of progression, due to the absence of a reliable and reproducible method to identify patients who could benefit from ICI continuation despite radiological PD.

The standard method to evaluate treatment efficacy is based on RECIST 1.1 criteria, which does not consider tumor growth characteristics and, notably, its pre-treatment component. Thus, the categorization of tumor response according to RECIST 1.1 criteria may not reflect the ability of an anticancer treatment to modify tumor growth by inducing some degree of tumor regression or by slowing down tumor growth. Furthermore, the velocity of tumor progression might be quite heterogeneous not only across tumor types, but also across patients suffering from the same malignancy, owing to different tumor biological characteristics.12,20,21

Previous studies reported the importance of adopting different response assessment methods beyond RECIST 1.1, especially for those malignancies where dimensional radiological criteria are not able to catch the real efficacy at the beginning of an anti-neoplastic treatment.22,23 TGR is a quantitative measure able to better reflect dynamic changes in cancer cells proliferation, capturing the ability of anticancer drug to affect tumor regression by slowing down tumor growth. It provides a dynamic and quantitative evaluation of tumor kinetics and, in addition, it allows standardizing inter-patients’ variability, each patient being its own control. Recent studies have addressed the issue of tumor kinetics evaluation to predict the clinical benefit from anti PD-1/anti PD-L1 agents.21 In this context, Tumor Growth Rate (TGR) has been retrospectively exploited to demonstrate possible tumor growth acceleration after anti PD-L1/PD-1 onset13 in some patients with so-called ‘Hyperprogressive disease’.

We sought to demonstrate that ICIs may slow down TGR, thus prolonging survival, even in the presence of a formal PD according to RECIST 1.1 categorization. In our model we hypothesized that cases of Progressive Disease at first follow-up CT scan could be divided in two groups, according to the slope of TGR curve. One group showing a deceleration of the TGR respect to the last chemotherapy treatment, and a second group with no deceleration. Finally, we used a chemotherapy-control group, to verify whether the possible survival benefit throughout a TGR slow-down was specific to immunotherapy or rather a more generalized phenomena emerging with any anticancer treatment. In addition, we worked on the hypothesis that pre-treatment TGR could predict the outcome of ICIs treatment, as it is common belief that rapidly growing and aggressive tumors may not respond well to immunotherapy.

The results of our study, while refuting the prognostic role of pre-treatment tumor growth velocity, demonstrate that ICIs may yield a slow-down of TGR in patients with RECIST 1.1 PD which, in turns, leads to a survival improvement, thus supporting the hypothesis that a slope in growth rate could predict a better outcome over ICIs even in the case of progressive disease according to RECIST 1.1. Indeed, patients progressing over immunotherapy regimen according to RECIST 1.1 criteria, belonged to two groups that differ significantly in terms of prognosis. The LvPD group, included patients with slower disease progression from the last chemotherapy, while in the other group, named HvPD, the tumor growth rate did not slow down upon immunotherapy. The difference between LvPD group and HvPD suggests that a slow-down of the tumor growth curve could be itself a sign of activity, even in presence of a progression of disease according to RECIST 1.1 criteria. The effect was not due to oligo-progression with subsequent LAT and
treatment continuation, as shown by the absence of difference in LAT in favor of LvPD (4/18 in HvPD, 2/22 in LvPD).

Moreover, this effect seems to be ICIs specific, as suggested by the absence of difference in the outcome of the three control group categories receiving single-agent chemotherapy.

An noteworthy and novel feature of our study is the adoption of a semi-automated method of volume assessment, that could help to capture the real variation in size, compared to unidimensional measurement, particularly at the first radiological assessment. Moreover, other papers showed how a semi-automatic volumetric analysis grants higher interobserver reproducibility, which allows for more accurate measurements, thus balancing the relatively low number of patients enrolled.

Another strength of our approach lies in the mathematical calculation of theoretical tumor volume right at the moment of treatment initiation. As our patients were treated within clinical practice, there was a difference in time between CT0 and treatment initiation and during this time the tumor is still growing.

Our results suggest that TGR measurement is also influential beside radiological assessment of response especially for those patients experiencing a progressive disease over ICIs administration.

This is of great value considering the importance of avoiding the discontinuation of a potentially useful treatment in the absence of a prompt response at first radiological assessment (treatment beyond progression). Not only but it may be helpful in avoiding the detrimental administration of a useless treatment that could also result in an acceleration of tumor growth, related to a poor ICI benefit in HPD specific pattern.

Finally, the absence of impact of TGR1 on OS suggests that the outcome of ICI administration is independent from the aggressiveness of the disease, for example, that a higher velocity of tumor progression after chemotherapy did not result in a worse survival.

Among the limitations of this work, we recognize that the retrospective nature of the study and the relatively low number of patients assessed could impair the strength of our findings. In addition, in our study, PD-L1 expression was not available for a high proportion of the patients (23/61). Moreover, TGR based on RECIST 1.1 criteria does not take into account the appearance of new lesions and, of course, patients died before having their first evaluation were not included as they did not have a CT + 1 (albeit this is a common limitation of all studies on radiological assessment criteria). Despite these limitations, we believe that our sample size and the strict methodology used are sufficient to support the hypothesis that ICIs may yield to a survival benefit in pre-treated advanced NSCLC, in some cases also by slowing down GR regardless of the type of RECIST 1.1 response.

In perspective, considering that ICIs is now an established frontline treatment of advanced NSCLC, we propose to now test our findings in a focused study on first line therapy. In particular, a TGR analysis could be of interest in a PD-L1 positive population (TPS $\geq 50\%$), where it could allow to selectively start immunotherapy, and possibly add chemotherapy, only in patients experiencing HvPD, sparing unnecessary added toxicity in those with LvPD or DC. This could be challenging as patients treated in first line could not have pre-baseline CT scan, however novel techniques could be implemented in the study. For example, blood based serum tumor markers or ctDNA assessment are more accessible in ambulatory care and accumulating evidences are supporting their endorsement as valid surrogate markers of tumor burden. In addition, their fluctuation over time could be a useful parameter in treatment monitoring. Their assessment at diagnosis, treatment start and at the first evaluation could overcome the difficulties in TGR analysis in 1st line setting in the near future. Future analysis could also include PET scan derived parameters, such as metabolic tumor volume, that may have a role in evaluating response to ICI as well as they have in predicting response thanks to its ability of taking into account the whole tumor burden instead of the RECIST based target lesions.

**Conclusion**

In the presence of a radiological disease progression, the evaluation of tumor growth rate changes over ICI treatment could help physicians to establish which patients are gaining benefit from immunotherapy and should not, therefore, have a treatment withdraw. Our results highlight and support the monitoring of TGR as a tool for treatment response assessment and as a valuable aid to difficult clinical decisions in patients treated with ICIs. Prospective studies to assess whether TGR evaluation could be
transferable in front line ICIs therapy of metastatic NSCLC are warranted, albeit the difficulties in assessing TGR1 in untreated patients.

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Author contributions
Filippo G. Dall’Olio: Conceptualization; Formal analysis; Methodology; Writing-original draft
Claudia Parisi: Data curation; Investigation; Writing-original draft
Laura Marcolin: Data curation; Investigation; Software
Stefano Brocchi: Conceptualization; Data curation; Methodology; Supervision; Writing-original draft
Caroline Caramella: Methodology; Supervision; Writing-review & editing
Nicole Conci: Data curation; Investigation
Giulia Carpani: Data curation; Investigation; Software
Francesco Gelsomino: Investigation; Writing-review & editing
Stefano Ardizzoni: Formal analysis; Methodology; Software
Paola Valeria Marchese: Data curation; Investigation
Alexandro Paccapelo: Formal analysis; Methodology
Giada Grilli: Data curation; Formal analysis
Rita Golﬁeri: Supervision; Writing-review & editing
Benjamin Besse: Supervision; Writing-review & editing
Andrea Ardizzoni: Conceptualization; Funding acquisition; Methodology; Supervision; Writing-review & editing

Conflict of interest statement
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ORCID iDs
Filippo G. Dall’Olio https://orcid.org/0000-0003-0903-6109
Francesco Gelsomino https://orcid.org/0000-0002-9204-1728

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