Machine learning guided association of adverse drug reactions with *in vitro* target-based pharmacology

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Abstract

Adverse drug reactions (ADRs) are one of the leading causes of morbidity and mortality in health care. Understanding which drug targets are linked to ADRs can lead to the development of safer medicines. Here, we analyze *in vitro* secondary pharmacology of common (off) targets for 2134 marketed drugs. To associate these drugs with human ADRs, we utilized FDA Adverse Event Reports and developed random forest models that predict ADR occurrences from *in vitro* pharmacological profiles. By evaluating Gini importance scores of model features, we identify 221 target-ADR associations. Among these are established relations, such as the association of *in vitro* hERG binding with cardiac arrhythmias, which validate our machine learning approach. Evidence on bile acid metabolism supports our identification of associations between the Bile Salt Export Pump and renal, thyroid, lipid metabolism, respiratory tract and central nervous system disorders. Unexpectedly, our model suggests PDE3 is associated with 40 ADRs, including congenital renal disorders. These associations provide a comprehensive resource to support drug development and human biology studies.

Keywords

Adverse drug reactions, adverse event report, FAERS, secondary pharmacology, machine learning, statistical modeling, drug discovery & development, drug safety.

Toxicity is one of the major causes of termination, withdrawal or labeling of a drug candidate or
drug, other than lack of efficacy [1–3]. There is an urgent need to better identify toxic on- and off-
target effects on vital organ systems especially for cardiovascular, renal, hepatic and central
nervous system (CNS)-related toxicities; furthermore, there is a desire to reduce cost and labor
in preclinical assays and drug testing on non-human species [4–6]. *In vitro* pharmacological
assays have been widely used to screen for possible off-targets and potential adverse effects
and eliminate compounds that are not safe enough in the drug development stage as early as
possible [5,7]. However, systematic prediction of compound safety and potential adverse events
associated with a compound is still a challenge for the pharmaceutical industry.

Artificial intelligence can be very insightful for many different stages of drug discovery and
development, such as automation in pharmacology assays, clinical trials, and basic science
research. Previous studies have focused on predicting structure-function relationships based on
chemical structure of small molecules and potency assays that probe the physicochemical
properties of compounds to estimate associations with off-targets [8]. However, the diversity of
structures that interact with targets, even when they are well described like human Ether-a-go-
go-related gene (hERG), make it challenging to produce reliable models [9]. Several papers
provide small, hand-curated databases providing up to 70 pharmacological targets (i.e.
receptors, ion channels, transporters, etc.) with established links to adverse side effects based
on a scientific literature search [5,7,10,11]. Mirams et al. recently described how integration of data
from multiple ion channels (e.g. hERG, sodium, L-type calcium) provided improved *in silico*
prediction of torsadogenic risk [12]. Chen et al. proposed a machine learning approach to predict
adverse drug reaction (ADR) outcomes for given patient characteristics and drug usage [13].
Another study highlights importance of predicting the likelihood of clinical trial side effects using
human genetic studies of drug-targeted proteins [14]. From a pharmacogenomics perspective,
predicting drug-target interactions using pharmacological similarities of drugs and the US Food
and Drug Administration (FDA) Adverse Event Reporting System (FAERS [15]) can be beneficial
for drug repositioning and repurposing [16].

FAERS is a voluntary, post-marketing pharmacovigilance tool that can be used to monitor the
clinical performance of drugs. In this study, we explore an alternative use of FAERS data to
predict compound safety using Medical Dictionary for Regulatory Activities (MedDRA® [17]) terms,
which we envision to be useful for future preclinical studies. Our machine learning approach is
different from the aforementioned approaches because we not only predict adverse drug

reaction occurences of drugs but most importantly also extract biologically meaningful target-
ADR links using *in vitro* secondary pharmacology assay data of more than 2,000 marketed or
withdrawn drugs and 184 target assays. Our random forest (RF) model predicts 221 target-ADR
associations. We validate the model predictions with canonical target-ADR associations, such
as hERG binding causing cardiac arrhythmias. We also encountered unexpected associations
which warrant further investigations, such as a link between Phosphodiesterase 3 (PDE3) and
several ADRs, including congenital renal and urinary tract disorders. We conclude our study
with potential targets that are associated with cardiovascular and renal ADRs to demonstrate
the utility and possible impact of this method in drug development and preclinical safety
sciences by enabling prediction of ADRs from *in vitro* pharmacological profiles.

Results

Systematic *in vitro* pharmacology of marketed and withdrawn drugs

To link gene targets to ADR occurrence, we utilized *in vitro* pharmacology assay data for 2134
marketed or withdrawn drugs, generated by Novartis, and ADR reports from FAERS (Figure 1A,
Supplementary Table 1). Withdrawn drugs and their assay data are also included due to the fact
that they are associated with a plethora of ADRs, and thereby constitute an important resource
for our predictive approach. Figure 1B summarizes the top 50% of frequently occurring primary
indications, classified by the Anatomical Therapeutic Chemical (ATC) codes, of the 2134 drugs
using a word cloud. The categories that have the highest number of compounds are
antibacterial, ophthalmological, and antineoplastic drugs. The *in vitro* pharmacology assay data
includes AC_{50} values for each drug at up to 218 different assays for 184 gene targets (see
Supplementary Table 2 for a list of target assays). There are 6 classes of these 184 gene
targets, with the majority (47%) of targets falling into G protein-coupled receptors (GPCRs)
(Figure 1C). Figure 1D is a heatmap visualization of the *in vitro* pharmacology assay data,
where each row is a drug, grouped by their ATC anatomical main group terms [18], and each
column is a target assay, grouped by target class. It consists of AC_{50} values of drugs for target
assays. The heatmap is not a complete data matrix; 70% of drug-assay combinations have not
been tested, i.e. these combinations have NA value for AC_{50}. Nevertheless, our data indicate
relatively uniform assaying with respect to the different drug classes.

Analysis of adverse event reports from FAERS connects drugs with human ADRs

We queried FAERS [15] using openFDA [19] for 2134 marketed or withdrawn drugs in November

2018 (FAERS Q4_2018 version) and retrieved 671143 adverse event reports (AERs) using our

data extraction criteria (Figure 2A). We only included reports which were submitted by

physicians and were annotated as the primary suspect drug [20]. There are 464 drugs that did not

have a matching name in FAERS, 341 drugs that did not have any adverse event reports, and

1329 drugs with at least 1 adverse event report. We developed a significance test based on a

binomial null distribution and false discovery rate (FDR) multiple testing correction to determine

if the observed ADR occurrence was significantly high to be classified as an association (or

alternatively no association) between ADR and drug (see Methods for detail). Overall, we

observe a positive trend between the number of adverse event reports and the number of ADR

associations (Figure 2B). Antineoplastic and immunomodulatory drugs (Figure 2B, blue, N=155)

have many ADR associations while the extent of ADR association for antihypertensive drugs

(Figure 2B, red, N=35) varies more widely. As an example, we visualized our drug-ADR

associations (Figure 2C), in which ADRs are grouped by MedDRA System Organ Class (SOC)

level terms and drugs are grouped by ATC anatomical main group terms [18], revealing that ADRs

are widespread across organs caused by antineoplastic and immunomodulating agents (Figure

2C, label L), as well as nervous system drugs (Figure 2C, label N).

Random forest model learns relationship between *in vitro* pharmacology and reported

ADRs in humans

We developed a machine learning approach to predict ADRs for a given drug from their *in vitro*

secondary pharmacology profiles (Figure 3A). We consider this a multi-label classification

problem because a given drug can cause multiple ADRs based on its possible engagement with

multiple targets and because a single target may be associated with multiple ADRs. We

discretized and one-hot encoded our *in vitro* pharmacology assay data (AC_{50} values) into 3

classes: highly active ($AC_{50} < 3$ μM), active (3 μM $\leq AC_{50} \leq 30$ μM) and inactive ($AC_{50} > 30$ μM).

Furthermore, we used the binarized drug-ADR associations as described above. We

constructed a random forest binary classifier for each ADR under the assumption that ADRs are

independent from each other. 413 features were used to predict 321 High Level Group Term

(HLGT) ADRs and 21 System Organ Class (SOC) ADRs. The unifying random forest model

(binary relevance model), which consists of 321 random forest ADR models, was first trained

using 5 fold cross validation where each fold is selected sequentially. We used 1329 drugs for

model construction because these drugs are associated with at least 1 recorded ADR in
FAERS. The remaining 805 drugs were not used for training or cross-validation. The model
predictions are in probability format, which is used later for target-ADR predictions, and in
boolean format (Figure 3A), to enable assessment of model performance via accuracy, macro-
precision, macro-recall and Matthew's correlation coefficient (MCC), a performance measure
that takes class imbalance into account (Figure 3B). The unifying random forest model
performance of SOC ADRs and HLGT ADRs using the full training set (1329 drugs) and the 5
fold cross validation sets (266 drugs, averaged) are depicted in Figure 3B. Accuracy ranges
from 0.81 to 0.94, macro-precision ranges from 0.39 to 0.98, macro-recall ranges from 0.22 to
0.63, and MCC ranges from 0.37 to 0.82. Compared to SOC level (21 ADR terms), the finer
grain HLGT level (321 ADR terms) had fewer positive drug-ADR associations; additionally, the
performance of the HLGT and SOC models are comparable. We therefore proceeded with the
HLGT level models for further investigation.

For 55 of the 321 HLGT ADRs, the corresponding random forest models simply predicted zero
for all drugs as mostly none (and at most 4) of the 1329 drugs with adverse event reports were
associated with those ADRs (Supplemental Table 3). Since these models were not predictive,
we did not consider them for further analyses. For the remaining 266 ADRs, we could determine
performance metrics (Fig 3C). Accuracy and precision were high, ranging between 0.9 and 1,
whilst the recall and MCC range more widely (Fig 3C). This variability occurs for ADRs that have
only a few drugs associated with them (Fig 3D). As the number of associated drugs increases
and as `more positive training data accumulates, the models learn to better distinguish true
positives from false negatives so that their recall and MCC values increase (Fig 3D).

Random forest model predicts expected ADR profiles for anti-hypertensive drugs

As one demonstration of model validation, we analyzed the ADR profiles of 6 subclasses of
antihypertensive drugs: adrenergic alpha, adrenergic beta, ACE inhibitors, angiotensin AT2
inhibitors, calcium channel blockers and diuretics (Supplementary Table 4). The signature of the
anti-hypertensive drug subclass represents a set of ADRs that were common to all drugs in this
subclass. Each antihypertensive drug subclass has a unique ADR fingerprint in the FAERS
database which was closely predicted by our random forest model (Figure 3E). The accuracy
ranged from 0.984 to 1, with perfect specificity and precision (Supplementary Table 5). The
sensitivity ranged from 0.882 to 1, except for the diuretics sub-class, which had a sensitivity of
0.167. This may be because diuretics target the kidney, and not the cardiovascular system as

the rest of the anti-hypertensive drugs do. Of note, the adrenergic alpha and adrenergic beta
receptor subclasses maintain distinct profiles in the predicted data. Specifically, the model
correctly predicts that adrenergic alpha receptor drugs are associated with suicidal and self
injurious behaviors, which has been reported in the literature [21,22].

Random forest model is able to capture ADRs for a test set of drugs

We utilized our random forest model to predict ADRs for 805 drugs that were not used for model
construction as they did not have any available ADRs in the FAERS Q4_2018 version, either
because there was no match with the drug name or there was no ADR report for that drug
submitted to FAERS. We re-queried FAERS for these 805 drugs in the beginning of 2019
(FAERS Q1_2019 version), and retrieved ADRs for 51 of them. These were used as an
independent test set to compare their ADR predictions with the actual ADR reports in FAERS
Q1_2019. 51 drugs had at least one ADR association in the later version (Supplementary Table
6), and for 18 of them the model made at least one True Positive prediction (TP > 0). The
model performance metrics for these 18 drugs range from 0.77 to 0.99 for accuracy, from 0.1 to
0.57 for MCC, from 0.07 to 1 for precision, and from 0.01 to 1 for recall (Figure 3F). The model
is able to capture ADRs reported in the latest version of FAERS (Q1_2019) as well as ADRs
that are not reported in FAERS database yet but are reported elsewhere. For instance,
Glibenclamide (Glyburide), used for treating type 2 diabetes, has 3 TP hits, i.e. the model
correctly predicts these 3 ADRs that are reported in the latest version of FAERS. The model
suggests 3 more ADR association (FP = 3) with Glibenclamide: (1) epidermal and dermal
conditions; (2) gastrointestinal signs and symptoms; (3) respiratory disorders. These ADRs are
supported by the Drugs.com database [23], even though they are not reported in the FAERS
database. These effects include hives, itching, skin rash, abdominal pain, nausea, shortness of
breath and wheezing. Another example, Arformoterol (Aformoterol), is a bronchodilator for
chronic obstructive pulmonary disease (COPD) treatment. Our model is able to capture 4
reported ADRs and 3 unreported ADRs including cardiac arrhythmias. According to a safety and
efficacy study on Arformoterol, some patients experienced cardiac arrhythmia-related adverse
events [25]. Overall, our random forest model proves to be a powerful tool to predict drug-ADR
associations from *in vitro* pharmacological drug profiles.

Random forest model predicts 221 target-ADR associations

We used the trained ADR models to predict which target genes are associated with ADRs. To

achieve this, we utilized the Gini importance score to rank features for their importance in

random forest model performance (Figure 4A). For a given ADR, we selected assays that had

multiple AC_{50} features represented in the top 5% of Gini scores ranking (see Methods for detail).

We then generated ADR probability predictions for an *in silico* compound that is assumed to

target only the selected assay with an AC_{50} value corresponding to a represented feature. We

also assumed no available data for all other assays. Using this *in silico* AC_{50} profile as an input

to the ADR model, we could generate the ADR probability. By assessing differences in ADR

probabilities (two sample t-test, FDR corrected p-value < 0.1) between different AC_{50} classes,

e.g. 0-3 µM vs inactive, we predict positive or negative correlations, collectively termed

associations, between the selected target assay and ADR. Unsurprisingly, some ADRs did not

generate any target associations.

To find biologically meaningful associations, we first filtered out HLGT terms belonging to SOC

classes that are not specific to human body parts or only procedural or intervention related (see

Methods for detail). Secondly, we filtered out terms that fall under the SOC class neoplasms,

since genes are often severely misregulated in cancers and therefore not representative of

neoplasm-related ADRs in the organ where the tumor resides. After filtering, we found 221

statistically significant target-ADR associations (Figure 4B, full details including p-values in

Supplementary Table 7). 51 out of 184 target assays and 132 out of 321 ADRs are represented

(Figure 4B).

To gain confidence in our ADR-target identification procedure, we focused on the $GABA_A$

receptor, the primary target of benzodiazepines (BZD), a drug class known to be psychoactive.

Consistently, our model predicts that this ligand-gated chloride ion channel assay is associated

with 14 ADRs, 13 of which are neurologically and psychiatrically related, including disturbances

in thinking and perception, sleep disorders, depression and suicidal behaviors (Figure 4B,

Supplementary Table 7).

Evidence for targets that are predicted to cause cardiovascular-related ADRs

To further validate our model's ability to predict target-ADR associations, we investigated a

group of cardiovascular ADRs. We found that hERG binding was associated with cardiac

arrhythmias and heart failure at the HLGT level. hERG encodes for a subunit of the cardiac

potassium ion channel and contributes to cardiac electrical activity, which is necessary to

regulate the heartbeat. The mechanism of action for drug-induced arrhythmias by blocking
hERG has been described in numerous human [26] and animal studies [27], as well as structural
modeling [28] studies (Table 1). We did not find an ADR probability associated with 0-3 μM AC_{50}
of hERG binding, likely because such strong binding to hERG is a common reason for
deprioritizing drug candidates in development [29].

The model predictions also suggest that PDE3 inhibition is associated with cardiac valve
disorders (Table 1). PDE3 inhibition is used clinically to treat dilated cardiomyopathy [30], which
encapsulates valvular heart disorder. However, the PDE3 therapeutic window is narrow,
partially due to complex signaling networks [31], and careful dosing is required to avoid increased
mortality in response to treatment.

Our model also predicts that adenosine transporter (AdT) inhibition increases the risk of
pericardial disorders (Table 1). For this scenario, we did not find supporting evidence in the
literature. The data also suggest that glucocorticoid receptor (GR) binding is more likely to lead
to myocardial disorders if the drug has high affinity for GR. This is supported by the finding that
glucocorticoid treatment of patients with rheumatoid arthritis increased the risk of myocardial
infarction [32]. Furthermore, it is known that dysregulation of glucocorticoids can give rise to
cardiotoxicity [33].

Taken together, this investigation of genes associated with cardiovascular ADRs confirms the
well-known association of hERG with cardiac arrhythmia, and also highlights ADR associations
that would merit further experimental investigation.

Evidence for predicted associations of COX-2, PDE3 and hERG with kidney related ADRs

Another important class of ADRs are related to the kidney (Figure 4B, label: renal). We found
COX-2 associated with nephropathies (Table 2), which has been well recognized and evidenced
previously [34–36]. Interestingly, another model prediction is PDE3 sensitivity correlating with
congenital renal and urinary tract disorders (Table 2). According to a mouse model study [37],
PDE3 inhibition could be a contributing factor in Polycystic Kidney Disease (PKD), as PDE3
protein levels are already lower in PKD than WT kidneys. Lastly, we found an unexpected
association between hERG and renal disorders (excluding nephropathy) (Table 2). One study
has found a loss of hERG function in renal cell carcinoma [38]. In humans, hERG expression in
the kidney is much lower than in the heart [39]. Therefore, we conclude that a link between hERG
and renal disorders remains a prediction that warrants further investigation.

PDE3 and nuclear hormone receptors AR, ERa and PR are overrepresented in ADR associations

To investigate if the number of different drugs tested for a target assay is predictive to the number of ADRs associated with that target (Figure 4C), we calculated their Pearson correlation coefficient to be moderate (r=0.4). However, some targets had considerably more associated ADRs than other targets that were tested a similar number of times, indicating that more frequently performed assays do not necessarily result in a higher number of associated ADRs (Figure 4C). Out of all target assays, PDE3 was associated with the most ADRs (40) (Figure 4C), falling in a wide range of SOC classes (Figure 4B, Supplementary Table 7). Furthermore, nuclear hormone receptors for androgen (AR), estrogen (ERa) and progesterone (PR) binding assays also have disproportionately many ADR associations, compared to their frequency of testing (Figure 4C). As expected, AR (7/14 ADRs), ERa (9/10 ADRs) but not PR (0/17 ADRs) are associated with sexual reproductive organ and pregnancy-related ADRs (Figure 4B, Supplementary Table 7). Androgen is produced in the adrenal gland [40] and we predict a link between AR with adrenal gland disorders, with evidence in mouse studies [41]. Interestingly, the model predicted 6 ocular ADRs associated to PR, including vision disorders, anterior eye structural change (deposit and degeneration), infections, irritations and inflammations and structural changes (Figure 4B, Supplementary Table 7), for which we could find supporting evidence [42].

Bile salt export pump BSEP associations with ADRs in various organs

BSEP, encoded by *ABCB11* and a member of the superfamily of ATP-binding cassette (ABC) transporters, is most highly expressed in the liver [39]. Drugs that target BSEP are often associated with hepatotoxicity [43]. However, initially, we did not find a BSEP association with hepatic and hepatobiliary disorders. To investigate this false negative prediction, we noted that the dynamic range of the BSEP assay specifically extends up to 300 µM because the liver is likely to experience a higher concentration of orally delivered drugs than the general circulation [44]. As a result, most of our data falls into the 'inactive' (>30 µM) class. Consistently, the BSEP inactive feature had the highest Gini score for this HLGT term, while its two active features had much lower Gini scores, falling outside of the top 5%. To take the extended dynamic range into account, we altered the BSEP assay class boundaries to 0-30 µM, 30-300 µM and >300 µM and

retrained the random forest model. In this case, we did find BSEP associated with hepatic and

hepatobiliary disorders (Table 3), according to our association criteria (Figure 4A). We repeated

this procedure whilst replacing the first class boundary (30 µM) with 100 µM and found the

same association again, indicating the robustness of our results. Interestingly, with our original

AC_{50} discretizations (Figure 1D), we found BSEP associated with 7 other ADRs from various

organ classes (Table 3), much more than other targets that were assayed at a similar frequency

(Figure 4C). This suggests that compounds potent against BSEP ($AC_{50} < 30$ µM) could cause

adverse effects in addition to hepatotoxicity, which already occurs at lower potency. We found

BSEP associated with urolithiasis and with disorders of the thyroid gland, upper respiratory tract

disorders (excl infections), lipid metabolism and central nervous system (Table 3). Since BSEP

expression is much lower in these organs [39], we searched the literature for evidence including a

substrate of BSEP, bile acid. We could find previous studies linking bile acid to these disorders

(Table 3), which suggests an indirect relation between BSEP and these ADRs through bile acid

metabolism. Lastly, we found BSEP associated with foetal complications and pregnancy

conditions (Table 3), both supported through prior studies that link BSEP transient neonatal

cholestasis and intrahepatic cholestasis of pregnancy, respectively [45,46].

Discussion

In this study we have taken a machine learning approach to predict human ADRs from the *in*

vitro secondary pharmacology profiles of a large number of marketed and withdrawn drugs.

Several prior studies focus on predicting ADRs directly from chemical drug structure [47,48].

However, utilizing functional information such as *in vitro* pharmacological targeting of common

(off) targets represents a viable alternative to bridge the complex relationship between drugs

and their effects in the human body [4].

Our random forest model performance metrics are good considering the sparse coverage (2134

drugs) over a large input space (3^{184} possibilities) and partial overlap with ADR reporting for

these drugs, making ADR occurrence prediction effectively a one shot learning task.

Importantly, optimizing test performance was not the main objective of this study. Instead, we

endeavored to find biologically meaningful target-ADR associations. To achieve this without

relying on test performance, we trained on all data and made use of Gini scores to robustly

select relevant features for ADR probability predictions. Our novel method for target-ADR

associations was able to recapitulate well recognized causal relations, such as hERG with

cardiac arrhythmias. For others, we were able to find literature evidence in animal or *in vitro*

studies but our study is, to our knowledge, a first in human report. Another fraction of target-

ADR associations represents predictions of novel, unexpected or little known associations, such

as Adenosine Transporter (AdT) and pericardial disorders, for which we could find little evidence

other than our analysis of adverse event reports. Overall, our 221 associations form a rich

resource that can be used for further mechanistic studies in the drug discovery process.

Our random forest model is agnostic to molecular mechanisms; therefore, resulting associations

could arise from indirect regulation. A likely example is the bile transporter BSEP, which is

associated with numerous ADRs, although it is most highly expressed in the liver and kidney.

We have related our findings to evidence that misregulation of its substrate, bile acid, could

result in disorders related to kidney stones, lipid metabolism, thyroid gland, respiratory system

and central nervous system. This also indicates the strength of our approach, which can relate

genes to physiological processes unbiasedly in humans, without any interventions or large scale

genome-wide association studies, but solely with voluntary adverse event reporting.

While we recommend this approach to find target-ADR associations to impact safety awareness

in drug discovery, we are also aware of the limitations. Firstly, the presented analyses are

limited by the input data. The *in vitro* data matrix is incomplete (targets in the *in vitro*

pharmacology panel cover a small fraction of the biological target space and not all drugs were

tested in all assays). We recognize that the present set of targets is biased towards the GPCR

target family with limited representation of other therapeutic or ADR-associated targets such as

ion channels and kinases. Also, data are influenced by prior knowledge; for example, more than

87% of all drugs in the set were tested for hERG activity. High affinity (lower AC_{50} value) for

hERG is associated with higher probability for QT prolongation for human and non-human

preclinical species [26,27]. As discussed earlier, there are not many drugs with a hERG AC_{50} value

in the highly active class (0-3 µM), which is a commonly encountered roadblock for drug

candidates to progress towards clinical trials [29]. Only about 10% of all drugs fall into the highly

active class in our assay data. To limit feature engineering, our AC_{50} discretization into three

classes (Figure 1D) was kept uniform across all assays. Notably for the BSEP assay, the

dynamic range extends up to 300 µM and as a result most of our data falls into the 'inactive'

(>30 µM) class. Consequently, we did not find the expected association with hepatotoxicity. We

rectified this by reclassifying the BSEP assay data according to levels required for hepatotoxicity
of BSEP inhibition [49,50] and indeed recovered the expected association.
Secondly, *in vitro* potency is a very simplified marker of clinical effect, and does not take into
account prolonged dosing, comorbidity or pharmacokinetic/pharmacodynamic relationships (e.g.
therapeutic window). For some targets, although very rarely, non-human proteins were assayed
(e.g. rat brain was used as a source for the benzodiazepine receptor) which may not be a direct
correlate of the human protein. Further development of the model would require addition of
parameters on occupancy and pharmacodynamic components for more precision and enhanced
predictive value.
Thirdly, the FAERS database is biased. For example, drug-ADR associations may be
mislabeled, e.g. anti-hypertensives are often reported as associated with hypertension as an
ADR, rather than as the indication. This and other limitations are discussed by Maciejewski et
al. [20] with suggestions and methodology for further refinement for the method. Additionally, the
FAERS database does not contain information on the total number of patients exposed to a
particular drug, nor is it necessarily a reflection of the true incidence or frequency of ADRs.
356
Our model assumption that ADRs are independent from each other is a reasonable first step to
tackle our scientific challenge. However, some ADRs can be the prerequisite for others (e.g.
hypotension leading to reflex tachycardia). We leave a model extension to incorporate these
dependencies as future work. For target-ADR associations, we utilized our random forest model
for a single drug at a time. One can repurpose our model to predict possible ADRs from
combination drug therapies and likelihood of drug-drug interactions. In principle, this can be
extended straightforwardly for combination therapies by merging the *in vitro* data from the
individual compounds. Offside and Twosides databases can be used for validation [51]. Similarly,
our model can be utilized for drug repositioning and repurposing, using similar target-ADR
profiles. We leave these endeavors as future work.
367
368 In conclusion, our target ADR associations provide a comprehensive resource to support drug
369 development and future human biology studies.
370

371 Methods

372 In vitro secondary pharmacology assays for marketed drugs

AC_{50} values of 2134 marketed drugs (Supplementary Table 1) were measured in up to 218

different *in vitro* secondary pharmacology assays. Compounds were obtained from the Novartis

Institutes of Biomedical Research (NIBR) compound library and tested in a panel of *in vitro*

biochemical and cell-based assays at Eurofins and at NIBR in concentration-response (8

concentrations, half-log dilutions starting at 30 µM). Assay formats varied from radioligand

binding to isolated protein to cellular assays. Example protocols may be found at

https://www.eurofinsdiscoveryservices.com/cms/cms-content/services/in-vitro-assays/   .

Normalized concentration response curves were fitted using a four parameter logistic equation

with internally developed software (Helios). The equation used is for a one site sigmoidal dose

response curve Y as a function of tested concentrations X: $Y(X)=A+(B-A)/(1+(X/C)^D)$, with fitted

parameters A=min(Y), B=max(Y), C=AC_{50} and exponent D. By default, A is fixed at 0, whereas

B is not fixed.

If a drug was not tested against a specific assay, the AC_{50} value was set to NA (not available).

AC_{50} values from similar assays with the same gene target were merged to reduce the NA data

and features in the random forest model; this procedure resulted in 184 different target assays

(Supplementary Table 2). In case any merged assays had multiple AC_{50} values for the same

drug, we averaged these geometrically to take into account variation over orders of magnitudes.

In figures 1D and 2C, the drugs are classified according to their annotated Anatomical

Therapeutic Chemical (ATC) code [18]. In case of multiple ATC codes, we assigned the most

frequent level 1 code.

Mining adverse event reports of marketed drugs using OpenFDA

In this study, we utilized openFDA to acquire FAERS reports related to the query compounds

[15,19]. This Elasticsearch-based API provides a raw download access to a large volume of

structured datasets, including adverse events reports from FAERS.

We used generic compound names (e.g. "Amoxicillin") to query through the openFDA interface,

accessed programmatically using Python. In order to maximize the coverage over FDA

datasets, we normalized generic names to uppercase format followed by a name similarity

metric to filter out unrelated records in our analysis. We included reports when the Jaro

similarity between the query generic name and reported compound name was equal or greater

than 0.8.

As the FAERS database contains information voluntarily submitted by healthcare professionals,
consumers, lawyers and manufacturers, adverse event reports may be duplicated by multiple
parties per event, and may be more likely to contain incorrect information if submitted by a non-
medical professional. To reduce reporting bias and increase report information accuracy, we
only analyzed reports submitted by physicians (data field: 'qualification' = 1). In this subset of
adverse event reports, the data were further filtered by reported drug characterization, which
indicates how the physician characterized the role of the drug in the patient's adverse event. A
drug can be characterized as a primary suspect drug, holding a primary role in the cause of the
adverse event (data field: 'drugcharacterization' = 1); a concomitant drug ('drugcharacterization'
= 2); or an interacting drug ('drugcharacterization' = 3). Here, we included only primary suspect
drug reports. Without this restriction, model performances did not improve. We obtained all
adverse events reports corresponding to the query compound that passed through the
aforementioned filters.

Adverse event report descriptions are coded as medical terms of MedDRA terminology [17].
Medical observations can be reported using 5 hierarchical levels of medical terminology,
ranging from a very general System Organ Class term (e.g. gastrointestinal disorders) to a very
specific Lowest Level Term (e.g. feeling queasy). Each term is linked to only one term on a
higher level. For each report, we recorded all MedDRA Reaction terms (data field:
"reactionmeddrapt") at the Preferred Term level and mapped these Preferred Terms to Higher
Level Group Term and System Organ Class level. For each (ADR term, drug) tuple, we then
calculated the ADR occurrence, defined as the following fraction: number of adverse event
reports containing that ADR term relative to the total number of ADR reports for that drug.

Random forest models
To construct and train our models (Figure 3A), we used AC_{50} values for a panel of target assays
for marketed drugs (model input; independent variable) and ADR occurrences of the
compounds (model output/predictions; dependent variable). Since there may be several ADRs
associated with any given drug, we considered this a multi-label learning problem [52]. We took a
"first-order strategy", i.e. we assume there is no correlation between different ADRs, and a
"divide and conquer" strategy, i.e. we decompose our multi-label learning task into n
independent binary classification problems, where n is the number of different ADR terms in our
output data (n = 26 for SOC and n = 321 for HLGT level respectively). We built a random forest

[53] binary classifier for each ADR using Binary Relevance with the random forest modeling option

in mldr package [54] and utiml package in R [55].

To define the features for the random forest models, we discretized and one-hot encoded our

input AC_{50} values. We defined 3 classes (levels) of AC_{50} ranges for each target assay.

●   Highly active class: AC_{50} in [0, 3 μM)

●   Active class: AC_{50} in [3 μM, 30 μM]

●   Inactive class: AC_{50} greater than 30 μM

If the AC_{50} value is NA, the values for all Classes are 0. Each drug has AC_{50} values for 184

(merged) assays, so there are 184x3 = 552 binary features to represent our input data.

Features consisting of only 0 values were removed, resulting in 413 input features used for

model construction.

The observed ADR occurrences were discretized into binary dependent variables. To achieve

this, first let N_d be the total number of ADR reports for a given drug. The probability to observe

an ADR occurrence $O^{ADR} = X / N_d$ at random is equivalent to choosing that ADR X times out of

N_d with X distributed binomially: $X \sim bin(N_d, p=1/n)$. Here, n represents the total number of ADRs

as defined above. Under this null distribution, we calculate the p-values for all observed ADR

occurrences O^{ADR} for a given drug, and then perform a Benjamini-Hochberg False Discovery

Rate (FDR) correction (using the Python statsmodels package). If an FDR-corrected p-value is

< 0.01, then the ADR value for that drug is 1, reflecting an association; 0 otherwise.

All random forest models were first trained using 5 fold cross validation and each fold is

selected sequentially. 1063 drugs were used for training and 266 drugs were used for testing in

each fold. Then, the drugs with at least 1 ADR report are used as a training set. For a given

(drug) input of AC_{50} values and ADR, the random forest model output, termed ADR probability,

can be interpreted as the probability that the ADR is associated with the drug. To enable direct

comparison of model predictions with binarized ADR occurrences, we binarized these ADR

probabilities with a simple threshold value of 0.5. These binary values were used for training,

cross validation and to calculate classification performance metrics (Figure 3B,C).

We evaluated our models based on four metrics: accuracy, Matthew's correlation coefficient

(MCC), macro-precision and macro-recall. These metrics are calculated using utiml, mldr and

mltools packages in R [54,55] (https://github.com/ben519/mltools). The corresponding metrics for

the each ADR model are accuracy, precision and recall, which are calculated using mltools

package in R for MCC, and the definitions:

●   Accuracy = $(TP + TN) / (TP + TN + FP + FN)$

●   Precision = $TP / (TP + FP)$

●   Recall = $TP / (TP + FN)$

●   MCC = $(TP * TN - FP * FN) / SQRT ((TP + FP) * (TP + FN) * (TN + FP) * (TN + FN))$

Determination of target-ADR associations

To find associations between gene target assays and ADRs (Figure 4), we first generated ADR

probabilities specific to a given assay. As a model input, one out of its three random forest input

features' value was set to 1 and all others to 0. This simulates the scenario of an *in silico*

compound that is potent with an AC_{50} value in the range corresponding to the positive feature

only. We then utilized the ADR's random forest model, pre-trained on all available marketed

drug data (see previous section), to calculate the resulting ADR probability. We repeated this

procedure for each feature of all assays and each ADR.

To select the predictive features for a given ADR, we ordered the pre-trained random forest

model's input features according to their Gini importance score [56] and denote the top 5% as

significant features. Our criteria for a gene (target assay) - ADR pair were:

●   For a given ADR: at least 2 out of 3 assay features need to be significant in order to

make a reliable comparison between the ADR probabilities with respect to AC_{50} values.

●   At least one of the ADR probabilities of the significant features has to be larger than

zero.

We filtered out target-ADR pairs if the ADR term maps to the following SOC classes, which are

not specific to body parts or underlying human biology:

●   general disorders and administration site conditions

●   injury, poisoning and procedural complications

●   investigations

●   neoplasms benign, malignant and unspecified (incl cysts and polyps)

●   poisoning and procedural complications

●   social circumstances

●   surgical and medical procedures

To ensure the reproducibility of the target-ADR pair selection procedure, we repeated the
random forest model training with different seeds for a total of 5 times. We then took the union
of the 5 sets of target-ADR pairs and discarded pairs that were only found once out of 5 runs.
Finally, to determine if the mean ADR probabilities between the selected AC_{50} classes were
statistically significantly different, we performed a two-sample t-test with sample sizes equal to
the number of times a class was selected (ranging from 2 to 5 times) using the Python
scikit.stats package. In case all three AC_{50} classes were represented, we tested the highly
active versus inactive class. We then performed a Benjamini-Hochberg FDR correction. If the
FDR-corrected p-value is < 0.1, then the target-ADR pair is considered a statistically significant
association (Figure 4B, Supplementary Table 7).

To evaluate the relation between the HLGT level ADR term hepatic and hepatobiliary disorders
and target assay BSEP, we also trained and analyzed two random forest models as described
above to find target-ADR pairs but with only the BSEP assay data discretized with class
boundaries [0, 30 µM), [30, 300 µM] and >300 µM or [0, 100 µM), [100, 300 µM] and >300 µM.
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Figure Legends

Figure 1. Major elements of the target-ADR association analysis

A. **Schematic outline of target-ADR pair determinations.** The observed relations (solid lines) between drugs and adverse drug reactions (ADRs) are determined by post-marketing pharmacovigilance and between drugs and their (off) targets by *in vitro* pharmacology. This approach enables prediction of associations (dashed line) between targets and ADRs through random forest modelling.

B. **Representation of drug classes in word cloud.** The cloud displays the top 50% most frequently occurring drug classes, representing 2134 drugs, in the Novartis *in vitro* pharmacology data warehouse. Size of the font of the drug class reflects the number of associated drugs.

C. **Target class distribution in the Novartis *in vitro* secondary pharmacology assay panel.** The 184 targets in the Novartis assay panel cover 6 target classes. Almost half of the target assays belong to the G protein-coupled receptor (GPCR) class.

D. **Novartis target panel potency (AC$_{50}$) heatmap.** The profile consists of the AC$_{50}$ values of 184 target assays for 2134 drugs. We considered an AC$_{50}$ value less than 3 µM as highly active (red), between 3 µM and 30 µM as active (blue) and greater than 30 µM as inactive (yellow). No data for a drug-target pair is labeled as NA (white). Drugs are grouped (horizontally) by their Anatomical Therapeutic Chemical (ATC) codes. Assays are grouped (vertically) by target class.

FIGURE 1

A

Marketed or Withdrawn Drug — *in vitro* pharmacology — Gene Targets

Post-marketing Pharmacovigilance

Adverse Drug Reaction Occurrence

B

Gastrointestinal disorder drugs
Antihistamines
Hormone Therapy
Antirheumatic Analgesics
Psycholeptics
Nervous system drugs
Anticancer Antivirals
Antibacterials
Ophthalmologicals
Psychoanaleptics
Cardiac therapy
Obstructive airway disease drugs
Corticosteroids
Antidiarrheals

C

- Other 18%
- Enzymes 12%
- Nuclear Receptors 10%
- Ion Channels 7%
- Transporters 6%
- G protein-coupled receptors 47%

D

Antihypertensives

A B C D GH J L M N PQ R S V No Label

Enzymes
GPCRs
Ion Channels
Nuclear Receptors
Other
Transporters

- 0-3 µM
- 3-30 µM
- >30 µM
- NA

A Alimentary tract and metabolism
B Blood and blood forming organs
C Cardiovascular system
D Dermatologicals
G Genito-urinary system and sex hormones
H Systemic hormonal preparations
J Antiinfectives for systemic use
L Antineoplastic and immunomodulating agents
M Musculo-skeletal system
N Nervous system
P Antiparasitic products, insecticides and repellents
Q Veterinary
R Respiratory system
S Sensory organs
V Various

Figure 2. Retrieval of Adverse Event Reports from the FDA Adverse Event Reporting

System (FAERS) database

A. **Flow chart of the programmatic strategy for Adverse Event Report (AER) retrieval from**

FAERS by using openFDA. 'is qualification = 1' is a positive filter for AERs that were reported

by physicians. 'is drugcharacterization' = 1 is a positive filter for drugs that are annotated as the

primary suspect drug, which hold a primary role in the cause of the adverse event.

B. **Scatter plot of the number of associated ADRs for drugs as a function of the number**

of AERs retrieved for each drug (N_{drugs} = 1329). Drugs without any reported ADR are not

shown.

C. **Heatmap of ADR profiles (discretized as used for input of random forest model) for all**

marketed drugs used in this study (N_{drugs} = 2134). Drugs are clustered (horizontally)

according to their ATC drug classes (A-V, or No label if without any ATC code) and HLGT (high

level group term) ADRs are grouped (vertically) according to the parent System Organ Class

(SOC) level listed in the legend.

FIGURE 2

A

Query for compound → Is qualification = 1? — NO → Discard Adverse Event Report

YES → Is drugcharacteristic = 1? — NO → Discard Adverse Event Report

YES → Save drug-ADR pair → Are there more Adverse Event Reports?

YES → Update to next Adverse Event Report → Query for compound

NO → Update to next compound → Query for compound

B

Number of associated ADRs vs Number of Adverse Event Reports

Drug class
- Antineoplastic and immunomodulating agents (L)
- Antihypertensives (C02)
- Other

C

Antihypertensives

A B C D G H J L M N PQ R S V No Label

1 2 ... 8 12 ... 15 ... 17 19 ... 23 ... 26

- Drug-ADR association
- No Association
- NA

A — Alimentary tract and metabolism
B — Blood and blood forming organs
C — Cardiovascular system
D — Dermatologicals
G — Genito-urinary system and sex hormones
H — Systemic hormonal preparations
J — Antiinfectives for systemic use
L — Antineoplastic and immunomodulating agents
M — Musculo-skeletal system
N — Nervous system
P — Antiparasitic products, insecticides and repellents
Q — Veterinary
R — Respiratory system
S — Sensory organs
V — Various

— blood and lymphatic system disorders
— cardiac disorders
— congenital, familial and genetic disorders
— ear and labyrinth disorders
— endocrine disorders
— eye disorders
— gastrointestinal disorders
— general disorders & administration site conditions
— hepatobiliary disorders
— immune system disorders
— infections and infestations
— injury, poisoning and procedural complications
— investigation
— metabolism and nutrition disorders
— musculoskeletal and connective tissue disorders
— neoplasms benign, malignant and unspecified
— nervous system disorders
— pregnancy, puerperium and perinatal conditions
— psychiatric disorders
— renal and urinary disorders
— reproductive system and breast disorders
— respiratory, thoracic and mediastinal disorders
— skin and subcutaneous tissue disorders
— social circumstances
— surgical and medical procedures
— vascular disorders

Figure 3. Application of the random forest model to characterize drug-ADR associations

A. **Schematic representation of the machine learning approach.** Using input data, which is

a discretized AC_{50} *in vitro* pharmacological profile, we built a separate random forest model for

each adverse drug reaction (ADR) that predicts the probability of a drug causing that ADR. For

training we used all drugs for which we could retrieve FAERS Q4_2018 AERs (N_{drugs} = 1329).

B. **Summary statistics of overall model performance.** We developed two unified random

forest models based on two hierarchical levels of organ class specifications. The high level

group term (HLGT; blue) unified random forest model consists of 321 ADR random forest

models whereas the system organ class (SOC; yellow) unified random forest model consists of

26 ADR random forest models. The performance of the HLGT and SOC models is similar,

except in few cases when the HLGT model outperforms the SOC model. (MCC: Matthew's

correlation coefficient). Training reflects performance after model training on all drugs (see A).

5-Fold cross validation results are averaged over each fold.

C. **Box plots indicating the distributions of the training performance metrics** (as in B) for

all random forest models of each individual HLGT ADR (N_{ADRs} = 266).

D. **Scatter plot of the random forest models' recall (all metrics as in C) as a function of**

number of associated ADRs, which served as positive training examples. Colors indicate

model precision and circle size reflects the MCC.

E. **ADR predictions for anti-hypertensive drugs with different pharmacological targets**.

For a set of 22 antihypertensive drugs, we visualized the association between the drugs and

HLGT-level ADRs (left). Using the ADR random forest models, we predicted the differences in

ADR associations between antihypertensive drugs representing various pharmacological targets

(right; overall 36 of the HLGT terms are visualized). True negative predictions (285 HLGT-level

ADRs) were omitted from this visualization.

F. **Test set predictions of ADRs for drugs with AERs only in FAERS Q1_2019** (N_{drugs} = 23),

which have an *in vitro* pharmacological profile but did not have AERs reported in FAERS

Q4_2018, and were therefore not used for training. However, we could retrieve AERs in FAERS

Q1_2019. This enabled us to assess model performances for each HLGT-level ADR. Values in

the heatmap reflect the average over those ADRs.

FIGURE 3

Figure 4. Random forest model predicts target-ADR associations

A. **Schematic outline of the *in silico* ADR-target predictions**. For an ADR of interest, we

determined the top 5% of features from the corresponding trained random forest model, ranked

according to their Gini importance scores, which measures their contribution to the predictive

power of the model. If at least two features (e.g. as depicted: highly active and inactive) from the

same target assay are within that top 5%, we determined the ADR probabilities for the simulated

cases where an *in silico* compound would target those assay AC_{50} classes only. The ADR

probabilities of those simulated cases can then be compared to determine the concentration

dependence of the ADR probability. If there is a non-zero correlation between AC_{50} values and

ADR probabilities, we conclude that there is an association between the respective ADR and

target. For full detail see the Methods.

B. **Heatmap showing the resulting 221 predicted target-ADR associations (blue)**. Drugs

(horizontal) are listed alphabetically, and HLGT ADRs (vertical) are grouped according to their

parent SOC level. For a full description of all target-ADR associations and their ADR

probabilities, see Supplementary Table 7.

C. **Scatter plot of each target (assay) showing the number of ADR associations as a**

function of number of assayed drugs.

FIGURE 4

Table 1 Predicted associations between targets and cardiac ADRs.

High Level Group Terms (HLGT; MedDRA) associations with targets and Adverse Drug

Reaction (ADR) probability in three concentration ranges (third column). Evidence of the ADR-

target pairs were obtained from peer reviewed publications (fourth column). hERG: human

Ether-a-go-go-Related Gene associated potassium channel; PDE3: phosphodiesterase-3

enzyme; GR: glucocorticoid receptor; AdT: Adenosine transporter; COX-2: cyclooxygenase

enzyme, type 2.

Cardiac Disorder HLGT	Target	ADR Probability			Literature evidence
		0-3 μM	3-30 μM	>30 μM	human (h), animal (a), *in vitro* (v)
cardiac arrhythmias	hERG (Binding)	-	0.03	0.002	h [26] a [27] v [28]
cardiac valve disorders	PDE3	0.05	-	0	h [30,31]
heart failures	hERG (Binding)	-	0.005	0	h [57]
myocardial disorders	GR (Binding)	0.02	-	0.005	h [32,33]
pericardial disorders	AdT	-	0.01	0	--

623   **Table 2** Predicted renal ADR - target associations (detailed legend in Table 1).

Renal Disorder HLGT	Target	ADR Probability			Literature evidence
		0-3 μM	3-30 μM	>30 μM	human (h); animal (a), *in vitro* (v)
nephropathies	COX-2	0.003	-	0	h [34] a [35,36]
renal and urinary tract disorders congenital	PDE3	0.004	-	0	h [58] a [37,59]
renal disorders excl nephropathies	hERG (Binding)	-	0.01	0.0007	h [38] a [60]

Table 3 Predicted ADR associations with inhibition of the Bile Salt Export Pump (BSEP) transporter (detailed legend in Table 1).

HLGT	Target	ADR Probability			Literature evidence
		0-3 µM	3-30 µM	>30 µM	human (h); animal (a)
central nervous system vascular disorders	BSEP	-	0.09	0.008	(for BSEP and bile acid) a [61]
foetal complications	BSEP	0.01	-	0	h [45]
pregnancy labour delivery and postpartum conditions	BSEP	-	0.1	0	h [46]
lipid metabolism disorders	BSEP	-	0.2	0	h [62,63]
thyroid gland disorders	BSEP	-	0.07	0	a [64,65]
upper respiratory tract disorders excl infections	BSEP	0.1	-	0	h [66] a [67]
urolithiases	BSEP	-	0.07	0	h [68]
		0-30 µM	30-300 µM	>300 µM	
hepatic and hepatobiliary disorders	BSEP	-	0.2	0.09	h [43]

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Author contributions

S.A., R.I., A.X.C., S.F., B.K., D.A. and L.U. conceived the study. D.A. and L.U. provided the Novartis *in vitro* pharmacology data, advice and mentorship. S.A., R.I., A.X.C., S.F. and B.K performed data analysis. S.A. developed the random forest modeling. R.I. developed the formalism for target-ADR association inference. S.F., R.I. and A.X.C. developed the query of OpenFDA. S.A., R.I., and A.X.C. wrote the paper and designed the figures with input from all the authors.

Conflict of interest

Authors declare no conflict of interest.

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