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# EMPLOYING RECURSIVE PARTITION AND REGRESSION TREE METHOD TO INCREASE THE QUALITY OF STRUCTURE-BASED VIRTUAL SCREENING IN THE ESTROGEN RECEPTOR ALPHA LIGANDS IDENTIFICATION

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## ABSTRACT

**Objective:** Increase the predictive quality of the structure-based virtual screening (SBVS) protocol to identify potent ligands for estrogen receptor alpha (ER $\alpha$ ).

**Methods:** Employing recursive partition and regression tree (RPART) method to identify potent ligands for ER $\alpha$  among their decoys by using molecular docking scores and the protein-ligand interaction fingerprint bitstrings as the predictors. These predictors were obtained from previously published SBVS campaign to identify potent ligands for ER $\alpha$ . The quality of the protocol by using RPART method was assessed by examining the enrichment factors and the accuracy in 95% level of confidence compared to the reference protocol.

**Results:** The decision tree resulted from analysis using RPART method increased the enrichment factor and the accuracy values of the SBVS protocol from 18.5 to 247.9 and from 0.975 to 0.989, respectively. Notably, the accuracy value of the protocol using the decision tree was statistically significant in 95% level of confidence while the reference protocol was not.

Conclusion: RPART method could lead to a significant increase of the SBVS quality to identify potent ligands for ERa.

Keywords: Recursive partition and regression tree, Molecular docking, Interaction fingerprint, Estrogen receptor alpha.

## INTRODUCTION

The understanding of molecular determinants of protein-ligand binding has served as a key success in structure-based drug design and discovery [1-6]. The information resulted from site-directed mutagenesis (SDM) studies provides an important basis on which residues an active ligand might bind in the relevant interaction pocket [1,2,4,7,8]. Employing this knowledge has been proven to increase the quality of structure-based virtual screening (SBVS) and to assist in the elucidation on how active ligands bind in their receptor targets [1,2,5,6,9-11]. Unfortunately, this important information on SDM results is not available for every relevant target for drug discovery purposes, e.g., for breast cancer drug discovery targeting estrogen receptor alpha (ER $\alpha$ ) [11-14]. Therefore, method development to increase the quality of SBVS campaigns as well as to virtually identify molecular determinants to guide SDM studies is of considerable interest [1,4].

Tamoxifen, by binding to ERa [15], has served as one of the drugs of choice in the chemotherapy for breast cancer treatment [16]. The compound is metabolized to 4-hydroxy-tamoxifen and N-des-methyl-4-hydroxo-tamoxifen, which bind to ERα with 30-1000 times stronger compared to tamoxifen [17]. Visual inspection of the crystal structure of 4-hydroxy-tamoxifen binds to ERa discovered that the ERa binding pocket has circa 70 residues (Fig. 1) [11-13,18]. The visual inspection has also discovered two hydrogen bond (H-bond) networks formed by the co-crystalized ligand 4-hydroxy-tamoxifen with the ERa binding pocket, i.e., (i) the phenol moiety of the co-crystal ligand with GLU353, ARG394 and a conserved water molecule, and (ii) the protonated amine of the co-crystal ligand with THR347 and ASP351 [11,13,18]. An ionic interaction between the protonated amine of the co-crystal ligand and ASP351 has also been observed [11,13]. These interactions might play an important role in the ER $\alpha$ -ligand binding, which can, therefore, be used to increase the SBVS quality significantly [5,6,10,19].

The freely and publicly available PyPLIF, a software to identify proteinligand interaction fingerprints (PLIF) offers opportunities to develop a method for the identification of the interactions that play an important role in the protein-ligand binding [11,19]. Since there is no molecular determinants data resulted from SDM studies on ERa-ligand binding that could assist the development of more predictive SBVS protocol to identify ligands for ERa, PyPLIF could be pivotal in the identification of the molecular determinants [11,13,19]. The research presented in this article made use of in-house data from a previously published research project on the development and validation of a retrospective SBVS protocol using a database of useful decoys enhanced version (DUD-e) to identify ligands for ERa [13,20]. The ChemPLP scores and the PLIF bitstrings resulted from the SBVS protocol [13] were used as the descriptors in the construction of a decision tree using recursive partition and regression tree (RPART) method [21-23]. The best decision tree resulted from the analysis using RPART could increase the virtual screening quality significantly.

## MATERIALS AND METHODS

#### Materials

ChemPLP scores [24] and PLIF bitstrings [11,25,26] resulted from retrospective SBVS campaigns on ER $\alpha$  ligands and decoys [20] were obtained from our in-house database [13]. The data sets consisted of the ChemPLP scores and PLIF bitstrings of the ligands and decoys docking poses with the best ChemPLP score for each compound. The packages "rpart" [21,23] and "caret" [22,23] were employed in the statistical analysis using R computational statistics software version 3.2.1 (R-3.2.1) [23].

#### Methods

By employing the "RPART" package in R-3.2.1 [21,23], the best decision tree for every data set was constructed and selected. The decision tree provided the lowest cross-validated prediction error (CV-err)

was selected [21]. The tree was subsequently used to predict using the predictors in the data set and confusion matrix, i.e. consisted of true positives (TP), true negatives (TN), false positives (FP), and false



Fig. 1: The co-crystal ligand 4-hydroxytamoxifen (carbon atoms are in magenta) in the estrogen receptor alpha (ER $\alpha$ ) (carbon atoms are in light yellow) binding pocket [18]. ER $\alpha$  is presented in the cartoon mode while the crystal structure pose is presented in the sticks mode. Only polar hydrogens (presented in white), residues (presented in sticks mode, carbon atoms are in light yellow) with hydrogen bond interaction (presented in black dashes) and ionic interaction (presented in green dashes) to the ligand, and a conserved water molecule [12,18] are presented for the sake of clarity. Nitrogen and oxygen atoms are presented in blue and red, respectively. The figure was prepared by employing the same point of view and similar rendering with the figure in Setiawati *et al.* [13]

negatives (FN), was created [21,27]. The enrichment factor (EF=(TP/(TP+FN))/(FP/(TN+FP))) [28,29] and accuracy (ACC=TP+TN/[TP+TN+FP+FN]) [22,23] values were then calculated and compared to the values of the reference protocol [30]. At 95% level of confidence, the confidence interval of the ACC value and the p value to examine whether the accuracy was higher than the "no information rate" (the largest class percentage in the data) were calculated using "confusionMatrix" module in the "caret" package of R-3.2.1 [22,23] to examine the significance of the ACC value.

## RESULTS

The research presented in this article aimed to examine if employing ChemPLP scores and PLIF bitstrings from previously published retrospective SBVS campaigns as predictors in RPART analysis could increase the quality of the SBVS. The RPART analysis resulted in decision trees presented in Table 1. The decision tree with the lowest CV-err value was selected as the best decision tree to be employed further in determine whether a compound was a potent ER $\alpha$  ligands (Fig. 2). Comparison of the statistical significances of the results between the reference protocol [13] and the decision tree showed that the decision tree significantly increased the virtual screening quality to identify potent ER $\alpha$  ligands (Table 2).

## DISCUSSION

By employing the selected decision tree (Table 1 and Fig. 2), the quality of the SBVS to identify potent ER $\alpha$  ligands has increased significantly (Table 2). The reference protocol [13] used only the ChemPLP scores and has resulted in better EF value (18.5) compared to the EF value of the original SBVS (EF=15.4) accompanying the publication of DUD-e [20]. Interestingly, a decision tree using the PLIF bitstrings identified using PyPLIF [11,26] as additional descriptors accompanying ChemPLP score has been constructed here using RPART method [21,23] and could outperform the quality of the SBVS protocols [13,20], significantly (Table 2). On the other hand, a combination of ChemPLP scores [24]



Fig. 2: The decision tree adopted from the best one resulted from the recursive partition and regression tree method (Table 1). If the answer of the question in the box is "Yes," then the path goes to the left arrow, otherwise it goes to the right arrow [21]

## Table 1: Decision trees resulted from employing RPART method on the SBVS results to identify potent ERα ligands

Number	CP <sup>a</sup>	CV-err <sup>b</sup>	CV-std <sup>c</sup>
1	0.1097	1.0000	0.0506
2	0.0705	0.8903	0.0048
3	0.0313	0.8355	0.0464
4	0.0183	0.7781	0.0447
5	0.0141	0.7781	0.0447
6	0.0104	0.7415	0.0437
7 <sup>d</sup>	0.0100	0.7023	0.0425

<sup>a</sup>Complexity parameter of the decision tree; <sup>b</sup>Cross-validated prediction error; <sup>c</sup>Cross-validated standard deviation; <sup>d</sup>The decision tree with the lowest CV-err and the lowest CV-std involves the following descriptors: ChemPLP score and PLIF bitstrings number 105, 117, 170, 171, 201, 242, 320, 323, 411, 470, and 473 [Figure 2]. RPART: Recursive partition and regression tree, SBVS: Structure-based virtual screening, ERα: Estrogen receptor alpha, PLIF: Protein-ligand interaction fingerprints

Table 2: Statistical significances of the best decision tree compared to the reference protocol

SBVS protocol	Confusion matrix			EF	ACC	
	ТР	FN	TN	FP		
Reference <sup>a</sup> Employing the best decision tree <sup>b</sup>	71 202	312 181	20478 20641	207 44	18.5 247.9	0.975 0.989**

<sup>a</sup>Refer to [13]; <sup>b</sup>Table 1 and Figure 2; <sup>\*\*</sup>p (ACC > "no information rate") <0.01. SBVS: Structure-based virtual screening, TP: True positive, FN: False negative, TN: True negative, FP: False positive, EF: Enrichment factor

Table 3: The important PLIF bitstrings in the selected decision tree

Bitstring number <sup>a</sup>	Corresponding residue	Interaction type <sup>b</sup>
320	GLY420	Hydrogen bond (protein as acceptor)
242	ARG394	Hydrogen bond (protein as donor)
117	GLU353	Hydrogen bond (protein as acceptor)
411	GLY521	Hydrogen bond (protein as acceptor)
473	CYS530	Hydrogen bond (protein as donor)
105	ASP351	Electrostatic interaction
		(protein as anion)
201	LEU387	Hydrogen bond (protein as acceptor)
470	CYS530	Non polar interaction
170	TRP383	Aromatic face-to-face
171	TRP383	Aromatic edge-to-face
323	MET421	Non polar interaction

<sup>a</sup>Sorted by the importance in the decision tree [Figure 2] based on the sequence of appearance; <sup>b</sup>For more explanation see [11,19,25]. PLIF: Protein-ligand interaction fingerprints

and the Tanimoto similarity to a reference PLIF bitstrings [25] showed successful retrospective and prospective SBVS campaigns to discover novel active fragments for histamine  $H_1$  receptor [6]. Recently, retrospective and prospective SBVS campaigns were reported could discover novel active fragments for histamine  $H_4$  receptor with only using the Tanimoto similarity to a reference PLIF bitstrings but with two distinct reference ligands and two different templates in the building the receptor-ligand complexes for performing SBVS campaigns [29]. Since different references and templates could complementary resulted in a successful SBVS campaign [29], a reference-independent method using PLIF bitstrings could be of considerable interest instead of that instead of using Tanimoto similarity to a reference PLIF bitstrings as one of the scoring functions. Fortunately, RPART method [21] has provided such approaches and, in this research, resulted in a significantly improved quality of the SBVS protocol (Tables 1 and 2).

The prospective hit rate of the SBVS using combined objective scoring functions outperformed the one using a single objective scoring function [6,29]. As suggested by Istyastono et al. [29] and shown by de Graaf et al. [6], the optimization in using combined scoring functions could lead to a significantly better SBVS protocol quality. Notably, both SBVS protocols [6,29] made use of previous information of the molecular determinants in protein-ligand binding [7,31] to select only poses that have interaction with the pivotal ASP residue in the ligand binding [6,29], which increased the SBVS qualities significantly. These indicated that prior knowledge of the molecular determinants of the protein-ligand binding is pivotal to have robust SBVS protocols. However, not every relevant drug target has the privilege to have such information. The using of PLIF bitstrings as descriptors in this research offered the opportunity to identify virtually the molecular determinants in ER $\alpha$ -ligand binding (Table 3). In Fig. 2, these residues participate in different branches, which indicates that the effect of these molecular determinants is ligand dependent [1,2]. Notably, PLIF bitstrings #242, #117, and #105 were previously recognized in the visual inspection [13,18] as the plausible molecular determinants since they participated in the H-bond networks of the 4-hydroxytamoxifen binding to ERα (Fig. 1). However, only these residues, CYS530, TRP383, and MET421 that could be employed further in novel ligand designs since their PLIF bitstrings could correspond to the interaction of the side chain, while other PLIF bitstrings could only correspond to the main chain [11,25,32].

The method used in this research could be categorized as a binary quantitative structure-activity relationship [27] by using ChemPLP scores [24] and PLIF bitstrings [11,19,25] from previous retrospective SBVS campaigns [13] as the descriptors instead of using the physicochemical properties of the compounds [27,33-36]. Since the descriptors resulted from SBVS campaigns, the visual inspections on the corresponding docking poses and the information from the decision tree resulted from RPART method could provide more intuitive and powerful tool for the design of novel potent ligands [6,9,29,37]. Notably, the protocol resulted in this research could be employed to identify potent ligands for ER $\alpha$ . In turn, this offers the opportunity to identify potent phytoestrogens [38-40] and could provide early alarms of their activity and toxicity since they are available in daily foods [34,40-42].

## CONCLUSIONS

Employing RPART method has led to a significant increase in the SBVS quality to identify potent ligands for ER $\alpha$ . Besides increasing the SBVS quality, analysis using RPART method on post-SBVS campaigns, which result in docking scores and PLIF bitstrings, could also assist the identification of the molecular determinants in protein-ligand bindings. These strategies could, therefore, be further employed and examined in the construction of SBVS protocols to identify potent ligands for other pharmaceutical relevant targets.

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