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Review

# Personalized Diabetes Therapy Part 1 - Functional Phenotyping may Provide the Basis for an Individual Diabetes Treatment

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## Abstract

Diagnosis of type 2 diabetes using the classical clinical and laboratory biomarkers (HbA1c, glucose, lipids, BMI, and blood pressure) is a classification by symptoms and does not provide insight into the underlying pathophysiological disorders (insulin resistance,  $\beta$ -cell dysfunction, visceral adipose tissue hormonal secretion, and chronic systemic inflammation). A better understanding of these disorders may help for the selection of appropriate and potentially more successful personalized therapeutic interventions. Based on an extensive clinical trial experience, a method for individual phenotyping and consecutive personalized diabetes therapy has been developed in our practice, which we have been using for more than 15 years and which we would like to share for discussion and debate. In this part 1, the pathophysiological background and the diagnostic approach to phenotyping will be described. A consecutive part 2 will present the translation of the phenotyping result into a personalized diabetes therapy and will provide real-world patient examples when practicing this concept.

**Keywords:** type 2 diabetes; functional disease biomarkers; phenotyping; personalized therapy

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## Introduction

Type 2 diabetes is a highly complex multifactorial disease consisting of several interrelated underlying disorders ( $\beta$ -cell dysfunction, insulin resistance, hormonal hyperactivity of the visceral adipose tissue, and chronic systemic inflammation). The diagnosis has been made for centuries exclusively on the basis of urine and blood glucose elevation, which ultimately only represents a symptom of the disease and only captures the clinical picture very superficially [1,2]. Furthermore, the current guideline-based therapy with almost exclusive focus on the normalization of blood glucose and its surrogate parameter HbA1c [2] has led to the impression that type 2 diabetes mellitus is a chronic progressive disease. The majority of patients die from macrovascular or microvascular events, which appears to be practically unavoidable even if the glycemic treatment goals are achieved [2–5].

On the basis of extensive study experience, a method for phenotyping and consecutive personalized diabetes therapy has been developed in our institute, which we would like to present here and put up for international discussion after initial positive feedback during a local attempt [6,7]). Important and first of all: this discussion paper has no missionary background. We would like to present and describe an individualized approach to diabetes therapy, which is based on more than 30 years of clinical and study experience (> 400 clinical trials). We have been successfully employing

this concept in routine practice for more than 15 years, and we would now like to share it with a wider audience to invite interested colleagues to try it out and/or to comment on it.

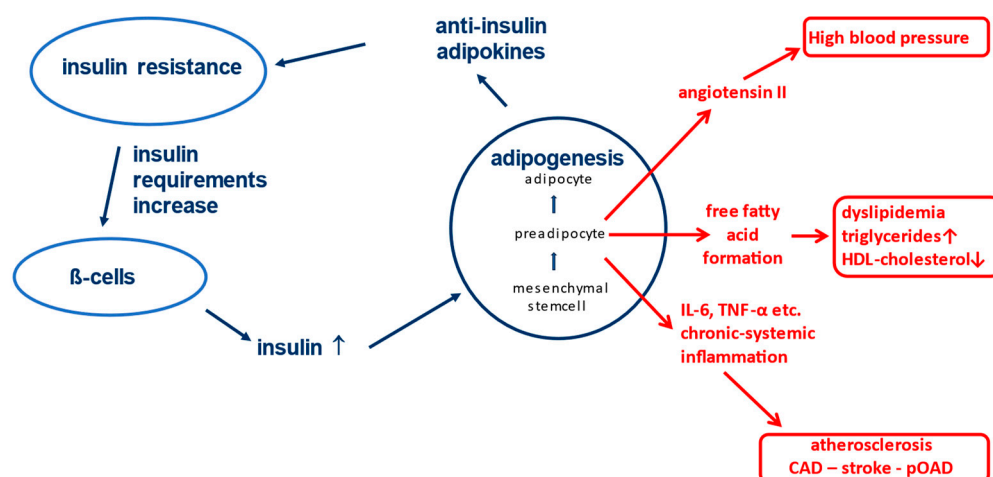
This Part 1 describes the background and the procedure for phenotyping with functional biomarkers [6]. A consecutive Part 2 presents the translation of phenotyping results into an individualized diabetes therapy and will show real-world patient examples treated according to this concept in our practice [7]. The basis for our personalized treatment concept is our understanding of the disease pathophysiology, as described in the next section.

## Physiological Background

The biological processes of energy balance of the human organism, which form an important basis for the pathophysiology of type 2 diabetes, represented a survival advantage many thousands of years ago. It can be assumed that in the Stone Age, when our ancestors still lived in caves and hunted prehistoric animals, people did not always have regular and sufficient access to food. This gave individuals a survival advantage - and they prevailed genetically - who were able to store as much energy as possible as lipid tissue when there was an abundance of food so that they could draw on it in times of starvation. Physiologically, the formation of adipose tissue in the body is the exclusive domain of insulin action [8]. Insulin is known to stimulate the differentiation of mesenchymal stem cells into preadipocytes (see Figure 1) [9–11].

These preadipocytes in turn are the source of numerous so-called "adipokines", which, despite their highly diverse effects in the body, have one biochemical property in common: they all act against insulin at different receptors and/or cellular levels [9,10,12]. This results in a metabolic insulin resistance and increased insulin requirement for glycemic control. The production capacity of the pancreatic  $\beta$ -cells is very high and consequently more insulin is produced in response to the increased need, which supports further differentiation of mesenchymal stem cells into preadipocytes. Ultimately, these physiological relationships allow the body to tolerate more insulin and use it to generate lipid tissue for energy storage without experiencing negative effects on blood glucose levels. After all, an unconscious person in hypoglycemia cannot eat. In fact, at least in the western world, we are currently living in times of permanent food abundance. As a consequence of the evolutionary conditions, the world is experiencing a wave of obesity for several decades that has never been seen before in the history of mankind [13].

Adipokines, among other properties, may have negative effects on blood pressure. A prominent representative is angiotensin II, which is formed and released in an uncontrolled fashion by the preadipocytes and drives up blood pressure [14]. Also, some adipokines induce the formation of free fatty acids and triglycerides. Hypertriglyceridemia and low HDL levels therefore often occur in this situation [15]. The already increased cardiovascular risk due to high blood pressure and dyslipidemia (see Figure 1) make the associated fatal diseases (heart attack, stroke, etc.) to be among the main causes of death in the western world, even independently of diabetes [16]. Reduction of vaso-protective insulin effects (e.g. reduction of anti-oxidative Nitric Oxide secretion) [17]) is an additional contributing factor to the negative outcome.



**Figure 1.** Physiological processes during weight gain and associated possible pathological consequences.

Another factor that increases macrovascular risk is the development of chronic activation of the immune system (chronic systemic inflammation) on the basis of stem cell differentiation in adipose tissue [18,19]. Whenever differentiation processes take place in the body, there is also a very small amount of incomplete differentiation of stem cells with an occasional risk of formation of cancer cells. To prevent these from causing damage, the immune system is alerted and activated macrophages migrate into the fatty tissue, which can recognize and destroy mutated cells [20,21]. However, as the immune system cannot be activated only locally in a single tissue, all monocytes/macrophages in the body are activated in this situation including immune cells circulating in the vasculature [22,23]. These cells may have occasionally taken up oxidized LDL cholesterol, e.g. in case of hypercholesterolemia [24,25]. The penetration of these activated lipid-laden monocytes/macrophages into the vessel wall induced by other trigger mechanisms (e.g. hypertension, hyperglycemia, etc.) is the immunological basis for the development of atherosclerosis [26].

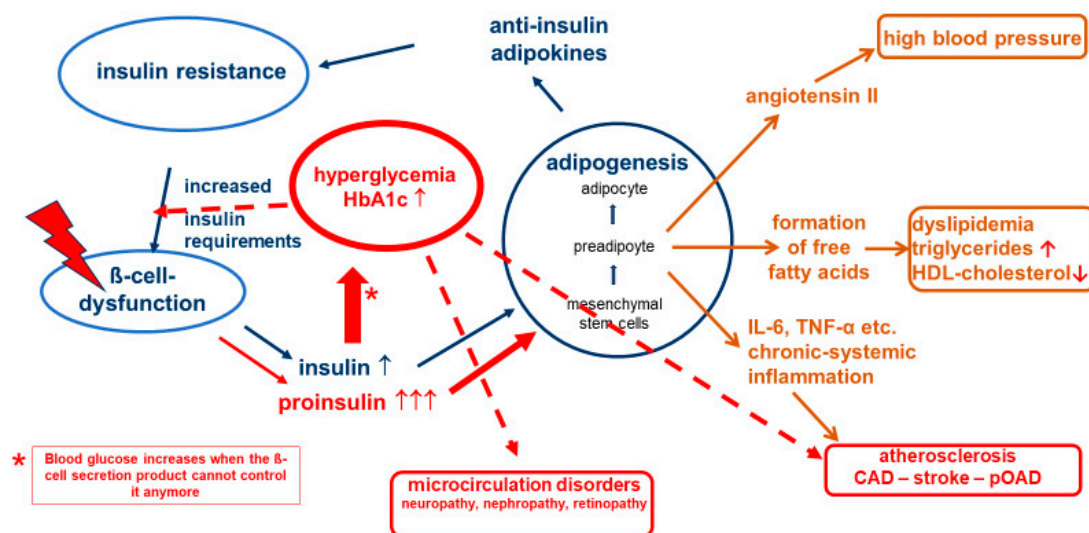
The correlations described above already give an idea of why people who are overweight, especially during weight gain, are prone to hypertension, lipid disorders, insulin resistance and atherosclerosis [27]. The situation becomes even more serious when an inherited type 2 diabetes mellitus is developing, which turns this physiology into the pathophysiology of a complex metabolic and vascular disease.

## Pathophysiological Aspects of Type 2 Diabetes Mellitus

According to all available current genetic studies, type 2 diabetes mellitus is mainly due to hereditary disorders of  $\beta$ -cell dysfunction [28,29]. While the general public community is often assuming that an unhealthy lifestyle leads to diabetes, it can be taken from the entire literature that only individuals, who carry certain genes associated with  $\beta$ -cell dysfunction, will ultimately develop type 2 diabetes [29]. Otherwise, subjects will become obese and probably develop orthopedic problems as well as cardiovascular symptoms at some point. In our experience, a healthy lifestyle can, however, significantly delay the manifestation of diabetes.

In type 2 diabetes, several secretion disorders of the  $\beta$ -cells are in the foreground. According to current data, the of physiological pulsatility of insulin secretion and the first insulin response to the meal fail as first indications for diabetes (timing secretion disorder) [30–32]. Instead of releasing an insulin peak six times per hour, insulin secretion takes place in a "steady flow" ("stage I of  $\beta$ -cell dysfunction" [33,34]). As a result, the protective effect of insulin in microcirculation fails [17]. This could be one reason why people with diabetes with very good glycemic control can develop microcirculatory disorders after sufficiently long disease duration, especially if other risk factors are

also present [35]). Due to the insulin resistance-mediated increased insulin requirement, "hyperinsulinemia" (quantitative secretion disorder, stage II of  $\beta$ -cell dysfunction) is known to occur [34], which subsequently leads to exhaustion of the cleavage capacities of the  $\beta$ -cells and consecutively to a release of proinsulin in addition to insulin (qualitative secretion disorder; stage III of  $\beta$ -cell dysfunction) (Figure 2) [34].



**Figure 2.** Pathophysiological processes in type 2 diabetes.

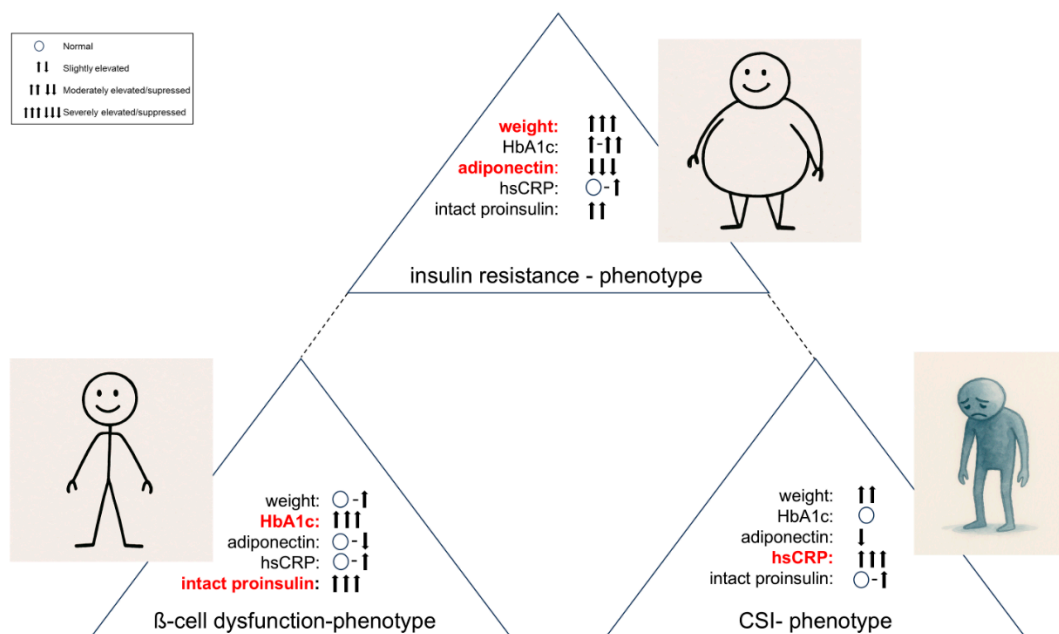
Proinsulin, the precursor of insulin in the cellular insulin production process, is a non-physiological hormone that can also lower blood sugar, but only with 10-20% of the effectiveness of insulin [36]. At the same time, it has the same lipogenetic action as insulin [11]. On a molecular level, 5 to 10 times more proinsulin than insulin is needed to control blood glucose, which can in turn further increase the negative effects of adipokines on the body. In this situation, the blood glucose-lowering effect of proinsulin can help to maintain normoglycemia, while the other pathological processes continue unabated. One of us (APF) has described this contradictory state of "normoglycemic" diabetes almost two decades ago, together with other authors, and referred to it at the time as "cardiometabolic" or "vascular diabetes" [37]. In this phase, a competitive race takes place in the body: is there still enough time for the (blood glucose-based) diagnosis of diabetes mellitus, or does a fatal macrovascular event occur beforehand? The correlations described also explain why manifest atherosclerotic vascular changes are already diagnosed in many affected people when type 2 diabetes mellitus is first diagnosed [2,38].

Hyperglycemia in turn increases the insulin demand and further boosts insulin production, which accelerates the vicious circle of this pathophysiology. This underlines the need for good blood glucose control. If blood glucose is not consistently normalized, glucose toxicity leads to a significant acceleration in the development of microvascular and macrovascular complications. Our approach to achieve a stable and non-progressive long-term glycaemic control is to treat with lifestyle and pharmaceutical drugs and/or drug combinations guided by a panel of functional biomarkers determining the individual degree of severity of the underlying disease deteriorations. It is of note that usually one of the deteriorations can be the predominant "driver" of the disease pathology, which can also lead to different clinical appearance (phenotypes).

## Why Phenotyping?

The basic disorders described above ( $\beta$ -cell dysfunction, insulin resistance, visceral adipose tissue activity, chronic systemic inflammation - hereafter "CSI") can be present in different stages and with different degrees of severity, which leads to different clinical phenotypes (Figure 3).

The phenotype, which is primarily driven by  $\beta$ -cell dysfunction (BCD-Phenotype), shows a poor response to guideline-based diabetes therapy. The people affected are often rather slim or only slightly overweight and usually have poor blood glucose and HbA1c values until insulin is finally used after guideline-compliant therapy escalation.



**Figure 3.** Functional (extreme) phenotypes in type 2 diabetes (leading biomarker indicators are highlighted in red).

The insulin resistance-driven phenotype (IR-Phenotype) presents significant obesity, difficult-to-treat hypertension and often has already manifest and systemic atherosclerosis.

One extreme phenotype is certainly the normoglycemic person with "cardiodiabetes", who is often slightly overweight and presents clinically with arterial hypertension, dyslipidemia and hyperuricaemia (CSI-driven phenotype). This phenotype is currently not recognized as diabetes-related disease, as it does not fulfill the glucose criteria for diabetes diagnosis. It is therefore only treated symptomatically.

In our experience, the phenotype of each person with diabetes lies individually between these three extremes and it is difficult to consider that a glucocentric and solely HbA1c-fixed escalating standard approach (diet & lifestyle  $\rightarrow$  metformin  $\rightarrow$  metformin & another antidiabetic drug  $\rightarrow$  metformin & two other antidiabetic drugs  $\rightarrow$  insulin & other antidiabetic drugs, [39]) should be able to treat these diverse clinical pictures so efficiently that microcirculatory complications and macrovascular events can be prevented. In any case, according to current data, guideline-based HbA1c-controlled standard therapy does not really lead to a reduction in the main causes of death in people with diabetes (heart attack and stroke). Even when HbA1c treatment targets are achieved, it is known that diabetes usually progresses and often leads to final macrovascular endpoints [2–5]. We are trying to avoid this fatal development with our personalized treatment approach that is based on a panel of biochemical and clinical parameters as provided in Figure 4.

### **Biomarkers for Diabetes Phenotyping:**

<b>Laboratory Biomarkers:</b>	<ul style="list-style-type: none"> <li>- HbA1c</li> <li>- fasting glucose</li> <li>- Lipids</li> <li>- intact proinsulin</li> <li>- adiponectin</li> <li>- hsCRP</li> </ul>
<b>Clinical Biomarkers:</b>	<ul style="list-style-type: none"> <li>- Body Mass Index</li> <li>- blood pressure</li> </ul>

Figure 4. :

### **How to Phenotype Effectively?**

The classification of patients with type 2 diabetes based on the classic clinical and laboratory markers (HbA1c, glucose, lipids, BMI and blood pressure) is a classification according to symptoms and provides virtually no insight into the underlying pathophysiological disorders (insulin resistance,  $\beta$ -cell dysfunction, adipogenesis and CSI). Together with co-authors, one of us (APF) published the biomarker concept as shown in Figure 4 over 15 years ago, and we have been using it regularly in our practice ever since then [40].

The assessment of  $\beta$ -cell dysfunction is of particular interest to us, as more and more drugs have been developed to protect the  $\beta$  cells or maintain their functionality, such as GLP-1 analogs or DPPIV inhibitors.

In addition to the conventional means of assessing  $\beta$ -cell function and insulin resistance (e.g. HOMA score or meal-related insulin/C-peptide secretion), we use the determination of intact proinsulin (iPI) in the fasting state or under stress to determine the extent of  $\beta$ -cell dysfunction and macrovascular risk. iPI, together with insulin or C-peptide, is an indicator of the overall remaining production capacity and production quality of the  $\beta$ -cells. There are numerous reports from randomized, prospective long-term studies with large cohort numbers proving that iPI is not only a valid risk indicator for an imminent diabetes manifestation or for macrovascular events [review in 41], but must even be regarded as a cardiovascular risk factor [36,42]. When proinsulin binds to insulin receptors at the vessel wall, this leads to atherogenic activation of MAP kinase in the endothelium with release of atherogenic inflammatory factors (e.g. endothelin I) [17]. Treatment with high doses of intact proinsulin in the context of earlier pharmaceutical product development led, among other things, to massive and uncontrolled secretion of plasminogen activator-inhibitor 1 (PAI-1) from visceral adipose tissue [42,43]. This cytokine is known to block the physiologically necessary thrombolysis [44]. After several unexplainable and two fatal macrovascular events had occurred in patients with new-onset type 1 and type 2 diabetes during phase II of this drug development, the development of proinsulin as an antidiabetic agent was discontinued [36].

The determination of an elevated fasting iPI in a patient with normal glucose values is in any case indicative of  $\beta$ -cell dysfunction and clinically relevant insulin resistance [45], especially in the CSI-driven phenotype, which can e.g. be diagnosed by measuring elevated iPI but normal glucose levels. In terms of differential diagnosis, elevated fasting iPI values otherwise only occur in the case of a (very rare) proinsulinoma [46,47] or in the early manifestation phase of type 1 diabetes [48].

Adiponectin is another physiologically important adipokine, although it is produced in mature adipose tissue (i.e. not in preadipocytes) and in the connective tissue. It is known to increase insulin

sensitivity in the liver and periphery and to have vaso-protective and anti-atherosclerotic effects [49,50]. In visceral adipogenesis, adiponectin secretion is suppressed, which leads, for example, to a further increase in insulin resistance [51]. In our concept, the suppression of adiponectin is an indicator of the extent of anti-insulin visceral hormonal activity and the lead biomarker in the insulin resistance-driven phenotype.

A detailed analysis of the Framingham study cohort by Ridker et al. showed that CRP concentrations in the near-normal range (< 10 mg/dl) allow independent stratification of cardiovascular risk into three risk groups when measured with a highly sensitive test method (hsCRP) [52–54]. This marker has gained worldwide acceptance as a biomarker of chronic systemic inflammation and is part of the risk assessment guidelines of many scientific societies, including the American Heart Association and the American Diabetes Association [2,52]. Values below 1 mg/l describe a low cardiovascular risk, 1 - 3 mg/l indicate a moderate cardiovascular risk, and 3 - 10 mg/l describe a population at high risk. Values above 10 mg/l may occur due to other non-specific infections and inflammation and therefore cannot be used to assess the chronic systemic vascular inflammatory process [40,55–57]. In type 2 diabetes, elevated hsCRP levels are often associated with marked insulin resistance and substantial  $\beta$ -cell dysfunction. [57].

With this biomarker information and under consideration of the clinical appearance of the patient, we are able to target the treatment towards the underlying disorders rather than treating the symptom of elevated glucose or elevated HbA1c.

### "Blood Glucose Cosmetics" vs. Phenotype-Driven Personalized Therapy

The pathophysiological relationships described above raise the question, how an exclusive therapeutic focus on blood glucose and HbA1c can ultimately improve macrovascular prognosis. Therapeutic guidelines worldwide always recommend starting treatment for type 2 diabetes with diet and lifestyle measures followed by use of metformin as the first line drug [2,39,58]. This is justified by all professional societies with the evidence base regarding the development of late complications in comparative studies. However, it ignores the fact that there are practically no direct comparative studies between metformin and modern antidiabetic drugs. The non-specific insulin secretagogues (sulfonylureas, glinides) reduce blood glucose efficiently, especially at the beginning of therapy, but at the same time accelerate the pathophysiological progression. There is - in our opinion - more than sufficient evidence in the literature that their consistent prescription and use by the patient leads to a significant increase in cardiovascular risk [e.g. 59-61]. To a certain extent, they cause "additional damage", and in a direct comparison with sulfonylureas, metformin therefore performs significantly better [62].

As a result, metformin has achieved the currently undisputed status of "first-line" medication despite its well-known very high gastrointestinal side-effect profile. Although its mechanism of action (inhibition of hepatic gluconeogenesis from adipose tissue) also does not really interfere with the pathophysiology of the underlying disorders, and even actively counteracts weight loss, it shows a moderate effect on weight loss in current meta-analyses [63]. In one of the few direct randomized prospective mono-therapeutic head-to-head comparative studies against a pathophysiologically-oriented antidiabetic agent (rosiglitazone) in the ADOPT study [64], metformin monotherapy was superior to glimepiride (sulfonylurea) in terms of inhibition of diabetes progression - measured over the time until the need for an additional antidiabetic agent - but performed significantly worse than rosiglitazone. In a direct comparison with dulaglutide in the AWARD-3 study, metformin also showed poorer treatment results [65]. It can, therefore, not be expected that the progression of type 2 diabetes can generally be prevented with metformin as first-line therapy.

In summary, type 2 diabetes is a highly complex disease driven by several interlocking underlying disorders, which can be present in varying degrees of severity. This can lead to very individual clinical phenotypes, none of which are currently optimally treated by standardized glucocentric therapy. The method of phenotyping using functional biomarkers, which we have described in this discussion paper, and which has been applied in our practice for more than 15 years

now, opens up the possibility of individual and personalized diabetes therapy. We will present how we treat in our practice and what results we have been able to achieve so far in a consecutive Part 2 of our discussion paper.

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