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1 **Minimal residual disease predicts superior survival in patients with multiple myeloma:**

2 **a meta-analysis**

3

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24 **ABSTRACT**

25 **Importance**

26 Numerous studies have evaluated the prognostic value of minimal residual disease (MRD) in
27 multiple myeloma (MM). Most studies were small and varied in terms of patient population,
28 treatment, and MRD assessment methods.

29 **Objective**

30 To evaluate the utility of MRD detection in patients with newly diagnosed MM.

31 **Data Sources**

32 A Medline search was conducted for articles published in English between January 1990 and
33 January 2016.

34 **Study Selection**

35 Eligible studies reported MRD status and progression-free survival (PFS) or overall survival (OS)
36 in ≥ 20 patients following treatment. Among 405 articles identified, 21 met the initial eligibility
37 criteria and were included in the analysis.

38 **Data Extraction and Synthesis**

39 Information on patient characteristics, treatment, MRD assessment, and outcomes were
40 extracted using a standard form.

41 **Main Outcome Measures**

42 The impact of MRD status on PFS and OS was assessed by pooling data from relevant trials.
43 Data were adjusted to allow for different proportions of patients with MRD in different studies,
44 and analyzed using the Peto method. Forest plots were created based on Cox model analysis.
45 Other pre-specified research questions were addressed qualitatively.

46 **Results**

47 Fourteen studies (n = 1,273) provided data on the impact of MRD on PFS, and 12 studies (n =
48 1,100) on OS. Results were reported specifically in patients who had achieved conventional
49 complete response (CR) in 5 studies for PFS (n = 574) and 6 studies for OS (n = 616). MRD-
50 negative status was associated with significantly better PFS overall (Hazard ratio [HR] 0.41; 95%
51 confidence interval [CI] 0.36–0.48; $P < .0001$) and in studies specifically looking at CR patients
52 (HR 0.44; 95% CI 0.34–0.56; $P < .0001$). OS was also favorable in MRD-negative patients overall
53 (HR 0.57; 95% CI 0.46–0.71; $P < .0001$) and in CR patients (HR 0.47; 95% CI 0.33–0.67; $P <$
54 $.0001$). Tests of heterogeneity found no significant differences among the studies for PFS and
55 OS.

56 **Conclusions and Relevance**

57 MRD-negative status after treatment for newly diagnosed MM is associated with long-term
58 survival. These findings provide quantitative evidence to support the integration of MRD
59 assessment as an endpoint in clinical trials of MM.

60 INTRODUCTION

61 A substantial proportion of patients with multiple myeloma (MM) can now expect to achieve
62 clinical complete response (CR), as a result of recent therapeutic advances.^{1,2} These advances
63 include the combined use of immunomodulatory drugs (thalidomide, lenalidomide, or
64 pomalidomide) and proteasome inhibitors (bortezomib or carfilzomib), along with high-dose
65 therapy with autologous stem cell transplantation (ASCT) in eligible individuals. CR rates are
66 likely to continue to increase with incorporation of novel combinations of therapies.³
67 Nevertheless, most patients who achieve CR eventually relapse,¹ suggesting that a small but
68 clinically relevant population of myeloma cells not detected by current techniques, persists.
69 Assays with greater sensitivity have been developed to detect minimal residual disease (MRD),
70 including multiparameter flow cytometry (MFC), allele-specific oligonucleotide quantitative
71 polymerase chain reaction (ASO-qPCR), and next-generation sequencing (NGS) techniques.^{3,4}

72 Potential applications of MRD assessment in MM management are numerous.^{1,3,5,6} It is already
73 considered an important prognostic factor.⁷ MRD testing could be used to monitor response to
74 therapy; the presence or absence of MRD may also inform subsequent treatment decisions,
75 including consolidation and maintenance.⁷ Historically, due to the complexity of conventional
76 MRD assays, evaluations were limited to a small number of patients. Recent development of
77 MFC and NGS-based methods has allowed for MRD assessment in larger studies. To understand
78 the real impact of MRD on outcomes from small-to-medium-sized studies, we performed a
79 meta-analysis of all published data regarding the utility of MRD detection in patients with newly
80 diagnosed MM (NDMM).

81

82 METHODS

83 *Literature search and article selection*

84 A Medline search was performed for articles published in English between January 1990 and
85 January 2016, using the MeSH terms “multiple myeloma” AND “neoplasm, residual” and the
86 non-MeSH terms “MRD”, “myeloma”, and “minimal residual disease”. Eligible articles included

87 those that reported on controlled trials, randomized controlled trials, or patient cohort studies
88 with MRD status and survival outcomes progression-free survival (PFS) or overall survival (OS) in
89 20 or more NDMM patients following therapy. Patients could have received any type of
90 treatment except allogeneic stem cell transplantation (alloSCT), and MRD could be assessed by
91 any method (MFC, ASO-qPCR, or NGS), but analysis was restricted to techniques with a limit of
92 detection of 0.01% or lower. Trials were excluded if they: included only patients with
93 relapsed/refractory MM (RRMM) or smoldering myeloma; assessed MRD in apheresis product;
94 or reported on the same study population used in an already-included trial.

95 *Data extraction*

96 If primary data were not accessible, survival graphs from relevant trials were carefully
97 measured and a computer program was written to reconstruct the individual survival and
98 censoring times from these measurements. Articles were scrutinized to ensure that all *P* values,
99 confidence intervals (CIs), hazard ratios (HRs), numbers of events/deaths, and median survival
100 times and durations of patient follow-up matched those reported. There was a PFS curve but
101 not an OS curve for one study.⁸ However, *P* values and percentages at particular times were
102 provided for the OS data, which enabled censored values to be used from the PFS curves; it was
103 therefore possible to use the additional information from the paper to derive the survival
104 times. For the pooled analysis, data were adjusted to allow for the different proportions of
105 patients with MRD in the different studies. *P* values are for adjusted log-rank χ^2 tests.

106

107 *Statistical analysis*

108 For a pooled analysis of all studies reporting survival data, PFS and OS curves were generated.⁹
109 This method adjusts for the different proportions of MRD positivity and negativity in each
110 study, thereby avoiding inappropriate bias potentially generated by studies with high or low
111 proportions of MRD positivity. The method produces an adjusted log-rank χ^2 statistic to
112 evaluate the significance of any differences between MRD positivity and negativity. It also
113 provides a non-proportional hazards-based equivalent to performing a Cox model analysis

114 stratified by study or group. If the hazards are proportional, the results will be similar to such a
115 Cox model analysis, which was the case in all such analyses in this report.

116 The overview methodology described in detail by Peto¹⁰ was applied. In brief, for PFS and OS,
117 the expected number (E) of events was derived in the MRD-positive and MRD-negative groups
118 for each study, assuming no difference between the MRD groups. This was compared with the
119 observed number (O) of events and the differences (O-Es) were then tested for heterogeneity
120 to see whether the scatter of results was unexpected. The sum of $[O-E]^2/\text{variance}$ should be
121 distributed as χ^2_{n-1} if the scatter is random, where n is the number of studies.

122 HR forest plots were then generated using the inverse variance weighting method, as described
123 in detail by Whitehead and Whitehead.¹¹ Cox proportional hazards model analysis was
124 performed for each study, generating HR and CIs, and the required variance. An overall Cox
125 model analysis was run on the whole dataset, stratified by study to generate similar statistics
126 for the total of all the studies combined. The size of the solid squares (Figures 2A, 2B, 3A, and
127 3B) is proportional to the amount of information each trial contains (the inverse of the
128 variance). 95% CIs are shown for the individual trials. For the overall result, 95% CIs are also
129 given (open diamonds in the forest plot). The proportional hazards assumption was checked for
130 the Cox model analyses using log-log plots and Schoenfeld residuals and any departures from
131 proportionality were extremely minor.

132 There were no PFS events in the MRD-negative group in one study¹² and no OS events in the
133 MRD-negative group in another study,⁸ making it impossible to derive CIs and variance for Cox
134 model HRs. In these two cases, an odds ratio approach was used to derive CIs and variance,
135 incorporating the correlations between odds ratios and HRs which were all strong ($r > .988$).

136 Statistical analyses were performed with Stata v13.0, or purpose-written Digital Visual Fortran
137 Version 6.0A software. Hypothesis tests were 2-sided.

138

139 **RESULTS**

140 *Literature search*

141 The initial search yielded 405 articles, and 25 additional articles were identified from the
142 reference sections of recently published articles on the topic. After applying eligibility criteria
143 21 studies were included in the qualitative assessments (**Figure 1**).^{8,12–30} Of the 21 articles
144 identified, 13 involved patients with NDMM and in nine articles it was not reported whether
145 the population was limited to NDMM patients. Sixteen articles involved ASCT-eligible patients
146 and one involved ASCT-ineligible patients; the remaining four studies included both ASCT-
147 eligible and ASCT-ineligible patients. The primary MRD assay that was evaluated was MFC (n =
148 9); PCR (n = 11), or NGS (n = 1).

149 Fourteen studies (n = 1,273) reported information on the impact of MRD on PFS and twelve
150 assessed the impact of MRD on OS (n = 1,100); these studies were therefore included in the
151 overall quantitative meta-analysis (Supplementary Table). Twelve publications reported
152 conventional CR⁷ at the time of MRD measurement.^{6,8,19,21–27,31} However, further investigation
153 identified potential duplication of data across some studies and led to the exclusion of five
154 additional articles from the quantitative analysis in CR patients.^{21–24,27}

155 *The impact of MRD status on survival outcomes*

156 The overall prognostic value of MRD status in terms of PFS was assessed in 14 studies involving
157 1,273 patients (660 MRD-negative, 613 MRD-positive).^{8,12–14,16–18,24,25,28–31} The impact of MRD
158 status on OS was assessed in 12 studies involving 1,100 patients (599 MRD-negative, 501 MRD-
159 positive).^{6,8,13,14,16–19,24,25,28,31} Compared with MRD positivity, MRD negativity was associated
160 with better PFS (HR 0.41; 95% CI 0.36–0.48; $P < .0001$) (**Figure 2A**) and OS (HR 0.57; 95% CI
161 0.46–0.71; $P < .0001$) (**Figure 2B**). Median PFS was 54 months for MRD-negative patients and 26
162 months for MRD-positive patients (**Figure 2C**); median OS was 98 and 82 months, respectively
163 (**Figure 2D**). Tests of heterogeneity found no significant differences among the studies for OS (χ^2
164 = 8.81, 11 df; $P = 0.64$) but significant differences among the studies for PFS ($\chi^2 = 42.1$, 13df; $P <$
165 0.001). This was a result of 2 very small studies,^{12,16} which showed unusually large differences;
166 the Roussel et al. study also had no events occurring in MRD negative patients. When these 2

167 studies were excluded the test for heterogeneity was no longer significant ($\chi^2 = 10.1$, 11df; $P =$
168 0.53).

169 *MRD is a better predictor of PFS and OS than conventional complete response*

170 To evaluate the impact of MRD status on PFS in patients who had achieved conventional CR,
171 data were pooled from five studies involving 574 patients (396 MRD-negative, 178 MRD-
172 positive).^{8,25,26,28,31} For OS, data were pooled from six studies involving 616 patients (430 MRD-
173 negative, 186 MRD-positive).^{8,19,25,26,28,31} In patients achieving CR, the presence of MRD
174 predicted shorter PFS (HR 0.44; 95% CI 0.34–0.56; $P < 0.00001$) (**Figure 3A**) and OS (HR 0.47;
175 95% CI 0.33–0.67; $P = 0.00006$) (**Figure 3B**). Median PFS was 56 months for MRD-negative
176 patients and 34 months for MRD-positive patients (**Figure 3C**) and median OS was 112 and 82
177 months, respectively (**Figure 3D**); PFS rates were 70% and 46% at 3 years, 48% and 27% at 5
178 years, and 37% and 14% at 7 years, respectively. Similarly, the OS rate was higher for MRD-
179 negative patients compared with MRD-positive patients at 3 years (94% vs 80%), 5 years (80%
180 vs 61%), and 7 years (67% vs 47%). Tests of heterogeneity found no significant differences
181 among the studies for PFS ($\chi^2 = 2.68$, 4 df; $P = .61$) and OS ($\chi^2 = 4.22$, 5 df; $P = .62$).

182 Among the published analyses that were not restricted to CR patients, the impact of MRD on
183 outcomes was less clear.^{12–14,16–18,29,30} One study found no significant difference in outcomes
184 between patients with or without detectable MRD.¹⁴ Others noted that MRD status did not
185 correlate with standard response criteria.^{17,18} In the study conducted by Rawstron et al.,⁶ it was
186 noted that 34 of 246 (26%) MRD-negative patients did not achieve conventional CR, including
187 29 (12%) who had less than very good partial response (VGPR). Patients who were MRD-
188 negative but failed to achieve CR had similar PFS and OS as those who were MRD-positive.
189 Further analyses by this group suggested that log reduction in MRD (assessed as a continuous
190 variable, rather than using a threshold for MRD positivity vs negativity), negated the
191 significance of response in multivariate analyses for both PFS and OS.³²

192 None of the trials directly compared the ability of two different treatment approaches to
193 induce MRD-negative status. However, five studies evaluated MRD status before and after

194 ASCT.^{6,12,17,18,20} All five indicated that ASCT increased the proportion of patients with MRD-
195 negative status.

196 *The prognostic value of MRD status in relation to other prognostic factors, e.g., high-risk*
197 *cytogenetics*

198 Eleven articles reported results from univariate and/or multivariate analyses regarding the
199 ability of MRD status to predict outcomes.^{13,16,18,21–26,28,30} In all 11 trials, MRD was shown to be a
200 significant predictor of outcomes. Notably, only six articles mentioned cytogenetics: high-risk
201 cytogenetics, defined as any t(4;14), t(14;16), or del(17p),³³ was a negative predictor of PFS (or
202 time to progression [TTP] or event free survival [EFS]) in 3 reports,^{18,24,26} and OS in 2 reports.^{18,26}
203 In the study by Paiva et al.,²⁶ the combination of MRD status and cytogenetics was highly
204 predictive of TTP, and the combination of MRD status, cytogenetics, and age was predictive of
205 OS. Only one study reported that MRD status predicted PFS and OS in patients with unfavorable
206 cytogenetics (defined as gain[1q], del[1p32], t[4;14], t[14;20], t[14;16], and del[17p]).⁶ Our
207 meta-analysis of these latter studies^{6,26} indicated that the best OS is seen in patients with
208 favorable cytogenetics who achieve MRD negativity compared with patients who are either
209 high-risk or MRD-positive; worst results are seen in patients with high-risk cytogenetics who
210 remain MRD-positive ($P < .001$) (**Supplementary Figure**). In a more recent analysis, cytogenetics
211 (favorable vs unfavorable vs unknown/not evaluable) and log reduction in MRD were the only
212 significant predictors of both PFS and OS in multivariate analysis.³²

213 *The impact of maintenance therapy on MRD*

214 Ten studies mentioned maintenance therapy,^{6,8,12,15,17,18,25–27,29} but only two specifically
215 evaluated MRD status after maintenance therapy. In one article, lenalidomide maintenance
216 therapy was reported to increase response status in 4 patients and MRD status in 5 patients¹² In
217 the MM-IX study, more MRD-positive patients became MRD-negative during thalidomide
218 maintenance compared with patients on no maintenance (8/29 [28%] vs 1/29 [3%]).⁶
219 Furthermore, more MRD-negative patients remained MRD-negative with thalidomide
220 maintenance than with no maintenance (24/25 [96%] vs 11/16 [69%]; $P = .026$).

221

222 **DISCUSSION**

223 This large-cohort meta-analysis confirms that MRD status has prognostic value and is a valid
224 surrogate marker for both PFS and OS in patients with MM, including those who had achieved a
225 CR. All studies, irrespective of the therapies used, uniformly confirmed the impact of MRD
226 status on outcome, indicating that the predictive value of MRD status was independent of the
227 type of treatment used. This is consistent with the results of a recent study demonstrating that
228 the depth of MRD is the determining factor for subsequent outcome.³⁴ Findings from this meta-
229 analysis provide quantitative evidence to support the conceptual basis for integrating MRD
230 assessment into the management of MM.³⁵

231 One of the main strengths of this analysis of pooled data from different clinical trials is the
232 method used to generate the PFS and OS curves. These curves were adjusted for each study or
233 group to allow for different proportions of patients with MRD positivity and negativity in the
234 different studies, using methods described in detail elsewhere.⁹ This approach avoids the
235 creation of curves that were biased inappropriately by studies with very high or very low
236 proportions of patients with MRD positivity.

237 This analysis did not account for the type of MRD test used in each study. Approaches to testing
238 vary widely³⁶; the sensitivity of different protocols also varies.^{4,27,36,37} However, this may
239 represent a strength of the analysis as the results are method-agnostic, i.e., it suggests that if
240 MRD is undetectable with a certain level of sensitivity, the results have similar significance
241 irrespective of the method used. MFC is the most widely used method for MRD testing in MM
242 thus far due to its broad availability, short turnaround time, and relatively low cost.³ The main
243 limitations of this technique are its lower sensitivity (up to 1×10^{-4} or $^{-5}$) and lack of
244 standardization among laboratories. ASO-qPCR, although sensitive, is cumbersome and is being
245 replaced by NGS-based MRD assessment which is more sensitive than MFC^{38,39} or ASO-qPCR,⁴⁰
246 and feasible in up to 90% of MM patients.⁴¹ To assess whether differences in the method of
247 MRD assessment across the studies would impact our findings, we performed additional
248 analyses comparing HRs for OS and PFS according to the two major methods of MRD

249 assessment, flow cytometry and PCR. The HR for OS in the MFC studies (n = 923) was 0.60 (95%
250 CI 0.47–0.76); in the PCR studies (n = 177) it was 0.44 (95% CI 0.26–0.77). The HR for PFS (n =
251 1072) in the MFC studies was 0.44 (95% CI 0.37–0.52); and in the PCR studies (n = 201) it was
252 0.27 (95% CI 0.18–0.40). As expected, the HR is slightly greater in the PCR studies as it provides
253 a more sensitive measurement.

254 The studies in this analysis included primarily NDMM patients, most of whom were undergoing
255 ASCT. The applicability of the results of this analysis in other populations, such as those with
256 transplant-ineligible NDMM, RRMM, or high-risk cytogenetic features, is unclear. In addition,
257 the timing of MRD assessment varied among the studies. For example, among the 14 trials
258 included in the overall PFS meta-analysis, 5 assessed MRD before ASCT and 12 assessed MRD
259 after ASCT. Among the trials assessing MRD after ASCT, most assessed patients after 3 months
260 (or day 100), but some continued to assess patients every 3 to 6 months thereafter. Despite
261 these differences, all studies showed large and consistent effects of MRD, confirmed by the
262 non-significant χ^2 statistic for heterogeneity, suggesting that any methodological variations
263 between studies have a relatively minor influence on the overall MRD effect. In addition, there
264 is always a risk in meta-analyses that negative results are less likely to have been reported, e.g.
265 lack of effect of MRD status on OS and/or PFS. Lastly, this analysis did not isolate the
266 prognostic effect of MRD from those of post-transplant treatments patients may have received.
267 Future trials will need to focus on some of these questions to determine the clinical utility of
268 MRD assessment as well as its ability to inform treatment decisions.

269 Assessment of MRD has several important potential applications in MM.^{1,42} In clinical trials,
270 MRD assessment after initial treatment could be a useful surrogate endpoint for PFS and/or OS.
271 It is in fact becoming an important component of the recommendations for uniform reporting
272 of clinical trials.⁷ In clinical practice MRD testing may aid in prognostication; help make
273 decisions regarding subsequent treatment, especially consolidation treatment; and, in the near
274 future, guide the type and duration of maintenance therapy. Importantly, as the frequency of
275 CR has increased, MRD negativity is emerging as a key endpoint for clinical studies. Integration
276 of MRD testing into standard practice requires optimization and standardization of MRD

277 assessment and standardization of its timing.^{4,7,42} Test standardization includes establishing
278 optimal assay methods, timing of sample collection, sensitivity requirements, thresholds for
279 MRD-positive status, and other factors.³⁶ For example, recent evidence suggests that MRD
280 quantitation may be more informative than MRD status: MRC Myeloma IX trial³² demonstrated
281 a 1-year survival benefit for each 1-log depletion in tumor burden by MFC. The questions to be
282 addressed in future include determining the impact of different treatment approaches on MRD
283 status (e.g., consolidation or maintenance therapy); and the prognostic importance of MRD
284 status in relation to other known prognostic factors.

285 In summary, the results of this large analysis showed that MRD negativity, as determined by
286 various high-sensitivity methods, predicted better PFS and OS in patients with MM, including
287 those who had achieved CR. MRD status is a marker of long-term outcomes in patients with
288 MM. It should therefore be considered a new endpoint in clinical trials and clearly has a role as
289 a surrogate marker of OS.

290

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301 the integrity of the data and the accuracy of the data analysis.

302

303 **Conflicts of Interest Disclosure**

304 N.M.: Celgene, Takeda, Janssen, and Merck – consultancy, advisory committee membership.

305 K.A.: Celgene, Millennium, Gilead – consultancy

306 H.A.-L.: Celgene, Takeda – consultancy, advisory committee membership.

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310 honoraria

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320 **Role of the Sponsors**

321 Celgene had no role in the design and conduct of the study; or the collection, management,
322 analysis, and interpretation of the data; Celgene conducted a review of the draft manuscript for
323 medical accuracy but was not involved in the final decision to the content or to submit the
324 manuscript for publication. Celgene has minor investment in Adaptive biotechnologies Inc., a
325 company that performs MRD assessment.

326 **Author Contributions**

327 *Design and conduct of the study:* Munshi, Avet-Loiseau, Anderson, Gregory, Georgieva.

328 *Collection, management, analysis, and interpretation of the data:* Gregory, Samur, Owen,
329 Rawstron, Child, Avet-loiseau, Munshi, Anderson.

330 *Preparation, review, or approval of the manuscript.* Munshi, Avet-Loiseau, Rawstron, Owen,
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457 **FIGURE LEGENDS**

458 **Figure 1.** Article identification and selection. AlloSCT, allogeneic stem cell transplantation; MRD,
459 minimal residual disease; RRMM, relapsed/refractory multiple myeloma.

460 **Figure 2.** Overall effect of MRD status on PFS (A) and OS (B), indicating that MRD-negative
461 patients had better outcomes. Tests for heterogeneity indicated no significant differences
462 between the studies for both PFS and OS. Kaplan-Meier curves for PFS (C) and OS (D); data
463 were adjusted to account for the different proportions of patients in each study being MRD-
464 positive and MRD-negative. The sizes of the Forest plot squares represent the weighting of that
465 trial in the meta-analysis, specifically the inverse variance of the Cox model estimate, and the
466 horizontal lines represent the 95% CIs. CI, confidence interval; MRD, minimal residual disease;
467 OS, overall survival; PFS, progression-free survival.

468 **Figure 3.** In CR patients, effect of MRD status on PFS (A) and OS (B), indicating that MRD-
469 negative patients had better outcomes. Tests for heterogeneity indicated no significant
470 differences between the studies for both PFS and OS. Kaplan-Meier curves for PFS (C) and OS
471 (D); data were adjusted to account for the different proportions of patients in each study being
472 MRD-positive and MRD-negative. The sizes of the Forest plot squares represent the weighting
473 of that trial in the meta-analysis, specifically the inverse variance of the Cox model estimate,
474 and the horizontal lines represent the 95% confidence intervals. CI, confidence interval; CR,
475 complete response; MRD, minimal residual disease; OS, overall survival; PFS, progression-free
476 survival.

477 **Supplementary Figure.** Overall survival in patients achieving CR according to cytogenetic risk
478 category (FISH) and MRD status. CR, complete response; FISH, fluorescent in situ hybridization;
479 MRD, minimal residual disease; OS, overall survival.