

# Precision medicine in diabetes prevention, classification and management

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## ABSTRACT

Diabetes has become a major burden of healthcare expenditure. Diabetes management following a uniform treatment algorithm is often associated with progressive treatment failure and development of diabetic complications. Recent advances in our understanding of the genomic architecture of diabetes and its complications have provided the framework for development of precision medicine to personalize diabetes prevention and management. In the present review, we summarized recent advances in the understanding of the genetic basis of diabetes and its complications. From a clinician's perspective, we attempted to provide a balanced perspective on the utility of genomic medicine in the field of diabetes. Using genetic information to guide management of monogenic forms of diabetes represents the best-known examples of genomic medicine for diabetes. Although major strides have been made in genetic research for diabetes, its complications and pharmacogenetics, ongoing efforts are required to translate these findings into practice by incorporating genetic information into a risk prediction model for prioritization of treatment strategies, as well as using multi-omic analyses to discover novel drug targets with companion diagnostics. Further research is also required to ensure the appropriate use of this information to empower individuals and healthcare professionals to make personalized decisions for achieving the optimal outcome.

## INTRODUCTION

Diabetes mellitus is a group of chronic diseases characterized by elevated blood glucose levels due to different causes with abnormal  $\beta$ -cell biology playing a pivotal role. Over recent decades, the population affected by diabetes has been increasing in both developed and developing countries. The International Diabetes Federation (IDF) recently estimated that 425 million people are affected by diabetes worldwide<sup>1</sup>. Amongst them, 80% live in low- and middle-income nations<sup>2</sup>, and a large proportion reside in the Asia-Pacific region<sup>2</sup>. In a Chinese nationwide survey carried out in 2013, 11.6% of adults aged >18 years had diabetes; that is, one in nine Chinese adults were affected<sup>3,4</sup>.

Diabetes increases the risk of premature mortality and morbidity as a result of multisystem complications during the life-long disease course<sup>5</sup>. These include atherosclerotic cardiovascular diseases, renal failure, visual loss, foot ulcer and amputation, all of which are highly preventable and treatable. It has been estimated that 68% of adults with diabetes aged

>65 years died of some form of coronary heart disease (CHD), whereas 16% died of stroke<sup>6</sup>. Additionally, diabetes is associated with morbidities, such as cancer, depression, and physical and mental disabilities<sup>7,8</sup>. The chronic and complex nature of diabetes denotes that affected patients are lifelong users of healthcare services once diagnosed with diabetes. If uncontrolled, diabetes can lead to escalating burden and costs to society and families. In this context, the cost of diabetes management was estimated to be approximately \$US850 billion in 2017, and is expected to increase to \$US958 billion by 2045, the majority of which will be used to treat complications<sup>1</sup>.

Until recently, most management algorithms proposed step-wise treatment escalation upon failure with oral blood glucose-lowering drugs leading to insulin treatment<sup>9,10</sup>. In the Hong Kong Diabetes Register, during a median follow-up duration of 3 years, 45.6 and 57.9% of patients treated with metformin and sulfonylurea (SU) monotherapy, respectively, required escalation of treatment<sup>10</sup>. In randomized clinical trials (RCTs) where treatment is usually closely monitored, patients treated with monotherapy or combination treatment using metformin and SU tend to progressively deteriorate in their glycaemic control.

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That said, optimal glycemic control with glycosylated hemoglobin (HbA1c) <6.5% and certain drugs, such as thiazolidinediones (TZD), have been shown to improve the sustainability of glycemic control<sup>11</sup>. There are also reports suggesting that early intensive glycemic control without undue risk of hypoglycemia could lead to diabetes remission<sup>12</sup>. Given the plethora of medications, the challenge lies in matching the right drug with the right patient at the right time to obtain the best clinical outcome.

The pathophysiology of diabetes is complex with multiple causes, phenotypes, trajectories and consequences<sup>13,14</sup>. Theoretically, there can be many diabetes subphenotypes characterized by different combinations of molecular features, pathophysiological processes, risk factors, complications and comorbidities. These phenotypes can be altered by self-management, quality of care and drug treatments, all of which can influence clinical outcomes. To this end, both genetic and environmental factors can interact to alter pathophysiological processes including  $\beta$ -cell regeneration and survival, as well as insulin secretion and action<sup>5</sup>. Given these vast numbers of causal and mediating factors and their near-infinite combinations, most clinical guidelines have now replaced the traditional one-size-fits-all with a more individualized and holistic approach in diabetes management<sup>15</sup>. It is against this diversity of clinical observations that have led to the advocacy of personalized healthcare delivery<sup>16</sup>. With increasing understanding of the molecular mechanisms of diabetes and the documentation of different subphenotypes, there is a case to include this new knowledge to improve the precision of diagnosis and classification in order to optimize care, maximize treatment efficacy and reduce undesirable side-effects<sup>17–20</sup>.

## INSIGHTS FROM GENETIC STUDIES

The completion of the Human Genome Project has provided new insights into the genomic architecture consisting of >30 billion nucleotide base pairs punctuated by regions that show marked interindividual variations. These variations can take the form of single-nucleotide polymorphism (SNP) or structural variations with copy number variations, deletions or insertions. Traditionally, variants with <1% in the population are referred as mutations<sup>21</sup>, whereas variants with >5% are known as common variants<sup>22</sup>. In the past decade, the proliferation of genome-wide association studies (GWAS) has led to huge progress in genetic research of common diseases and traits. Until then, the candidate gene approach was used to discover the genetic association of diseases based on prior knowledge of the pathogenic significance of a gene and its gene product (i.e., protein). With the development of microarray technology, since the early 2000s, genome-wide screening has been used to discover associations between diseases of interest and genomic variations without prior assumptions. This approach has led to the discovery of novel pathogenic pathways in an unbiased manner and proven to be highly efficient in discovering common genetic variants<sup>17</sup>. Although the effect size of

these common variants is considerably weaker than that of rare variants, the additive effects through gene–gene interactions can be modest in common diseases, such as diabetes. In contrast, carriers of rare variants that are often associated with amino acid and thus protein changes are more likely to have significant structural or functional impairments. Because of their early disease manifestation, many affected individuals could have reduced reproductive fitness and survival. As such, during human evolution, these unfavorable genetic variants might be reduced to low frequencies through natural selection forces<sup>23</sup>.

After nearly a decade of intensive research, it is now evident that the GWAS-identified genetic loci might merely represent a tag of the causal genes in a distant site<sup>24</sup>. In the human genome, linkage disequilibrium is a prominent architectural feature whereby gene sequences, SNPs within a gene and/or a genomic region containing a large number of variants of multiple genes are co-inherited as a block. In most GWAS, microarrays containing millions of SNPs discovered in the Human Genome Project scattered throughout the genome are used to interrogate disease association, usually in case–control cohorts. After adjusting for multiple comparisons, variants associated with a disease or trait might simply represent a “signpost” of another genetic variant nearby, which is the true source of association. In rare diseases, the associated uncommon variants are usually causal and located in coding exonic regions with protein changes. By contrast, in common diseases or complex traits, multiple genetic variants that lie within a pathophysiological pathway/network are often implicated. These genetic variants are usually located in non-coding regions (e.g., intergenic, promoter, intronic), many of which are regulatory sites through epigenetic mechanisms (e.g., binding with transcription factors, activators or repressors, deoxyribonucleic acid methylation, chromatin modification, non-coding ribonucleic acid). Sequence variations and/or SNPs in these regions can lead to subtle changes in a gene network to explain the interindividual variations of multiple traits<sup>25</sup>.

Using both candidate gene and GWAS approaches, hundreds of genes and genetic loci associated with type 1 diabetes, type 2 diabetes and diabetic complications have been discovered. Many of these type 2 diabetes loci are implicated in islet development, notably  $\beta$ -cell biology. These include  $\beta$ -cell development<sup>26–29</sup> and survival<sup>28</sup>, insulin secretion and action<sup>28,29</sup>, and glucose processing<sup>30</sup>. Some of these type 2 diabetes loci also overlap with genetic variants implicated in aging<sup>28</sup>, adiposity<sup>28</sup>, autoimmune diseases<sup>31</sup>, cancer<sup>32</sup> and CVD<sup>33</sup>. Despite these discoveries, the functional significance of many of these putative loci has not been characterized<sup>28,34–37</sup>. In the present review article, we have summarized the current state of knowledge on the genetics of the different subtypes of diabetes and its complications.

### Type 1 diabetes

Type 1 diabetes results from autoimmune destruction of the pancreatic islet, due to interaction between genetic susceptibility,

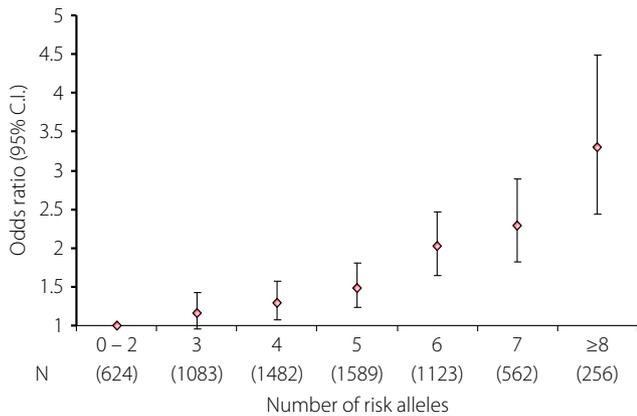
perturbed immunology and environmental factors. A number of studies have confirmed the associations of type 1 diabetes with allelic variants at the human leukocyte antigen (HLA) class I and class II gene regions, non-HLA susceptibility genes, and innate immunity genes<sup>38,39</sup>. In the type 1 diabetes Genetics Consortium consisting of European populations, mutations in *INS* (insulin), *PTPN22* (protein tyrosine phosphatase, non-receptor type 22), *IL2RA* (interleukin-2 receptor subunit alpha), *IFIH1* (interferon induced with helicase C domain 1), *CTLA4* (cytotoxic T-lymphocyte associated protein 4) loci, and *TCF7-P19T* (transcription factor 7-P19T) have been reported using candidate gene approaches<sup>40</sup>. In addition, >40 distinct locations have been discovered in GWAS, some of which are potential treatment targets<sup>41,42</sup>. In a large prospective study of patients with type 1 diabetes in the USA, researchers have reported three SNPs associated with increased risk of type 1 diabetes (rs10517086\_A, rs1534422\_G and rs2327832\_G in tumor necrosis factor, alpha-induced protein 3 [*TNFAIP3*]) and one with decreased risk (rs1004446\_A in *INS*)<sup>43</sup>. Most of these putative genes were associated with autoimmune activation, overexpression of inflammatory or intrinsic immune response genes, modulation of intracellular signaling, or destruction of  $\beta$ -cells<sup>44,45</sup>. Some genes were associated with inflammatory responses to infection with enteroviruses, which have been implicated in the onset of type 1 diabetes<sup>46</sup>.

### Type 2 diabetes

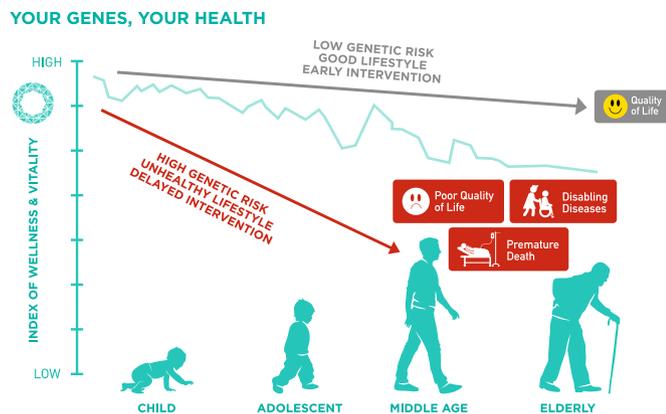
Type 2 diabetes and its complications are classical examples of polygenic and complex diseases as a result of interactions between multiple genetic and environmental factors<sup>16</sup>. To date, >128 distinct signals at 113 loci have been associated with type 2 diabetes<sup>47–49</sup>. The majority of these SNPs are associated with islet development and glucose sensing, as well as insulin synthesis, secretion, signaling or resistance; whereas others are associated with metabolic traits, such as obesity, which frequently coexists with diabetes<sup>50</sup>. Abnormal  $\beta$ -cell biology is a pathway specific to diabetes, which is often unmasked by other factors, such as obesity, low-grade inflammation and aging. Thus, variants associated with insulin secretion located in, or near, the following 18 genes are of particular interest. These include *SLC2A2* (solute carrier family 2 member 2), *GCK* (glucokinase), *GCKR* (glucokinase receptor), *SURI* (sulfonyleurea receptors type 1), *Kir6.2* (potassium voltage-gated channel subfamily J member 11), *CACNA1E* (calcium voltage-gated channel subunit alpha 1 E), *CAPN10* (calpain 10), *HHEX* (hematopoietically expressed homeobox), *IDE* (insulin degrading enzyme), *PPARGC1A* (PPAR gamma coactivator 1 alpha), *SLC30A8* (solute carrier family 30 member 8), *WFS1* (wolframin ER transmembrane glycoprotein), *UCP2* (uncoupling protein 2), *PTGS2* (prostaglandin-endoperoxide synthase 2), *CDKN2A/B* (cyclin-dependent kinase inhibitor 2A/B), *CDKAL1* (CDK5 regulatory subunit associated protein 1 like 1), *SLC2A1* (solute carrier family 2 member 1) and *MTNR1B* (melatonin receptor 1B), which have been shown to

influence insulin secretion pathways or  $\beta$ -cell function. That said, a gene mutation of *TBC1D4* (TBC1 domain family member 4) associated with muscle insulin resistance has also been associated with type 2 diabetes<sup>51</sup>. Of note, several of these genetic variants were associated with postprandial glucose elevation, which highlights the importance of using the 75-g oral glucose tolerance to detect carriers of these mutations or variants<sup>52</sup>.

Although many of these variants have an effect size expressed as an odds ratio (OR) ranging from 1.01 to 1.71, because of their common nature (5–95%, depending on the nomenclature in denoting the risk-conferring variant), many individuals might carry multiple genetic variants. These gene–gene interactions can substantially increase their risk of having diabetes, especially in the presence of risk factors, such as obesity, resulting in early age of onset. Using Hong Kong Chinese individuals as an example, our group first reported the additive effects of genetic variants of seven genes associated with type 2 diabetes discovered in the first wave of GWAS, where individuals in the top tertile of the genetic risk score (GRS) had a two- to threefold higher risk of type 2 diabetes than those with lower GRS (Figure 1). In the same analysis, we first reported the interethnic differences in minor allele frequency (MAF) and effect sizes of these SNPs, which were first discovered in Caucasians followed by validation in Asian populations<sup>53</sup>. In line with the interethnic differences in the linkage disequilibrium<sup>54</sup>, we subsequently reported the association of SNPs with higher MAF within the same loci associated with type 2 diabetes in a Chinese population. Although the majority of these loci are shared by Caucasian and Asian populations, there are loci, such as paired box 4 (*PAX4*) that are uniquely found in Asians but not Caucasians<sup>55,56</sup>. These interethnic differences in effect size and MAF can give rise to different population-attributable risk; that is, the explained variance of type 2 diabetes prevalence within a population. Depending on the background risk for type 2 diabetes in a particular population (e.g., lifestyle, culture and other environmental factors), the impact of these genetic variants on the population and individual risk can vary substantially depending on the combinations of these genetic, environmental and lifestyle factors. Thus, in the most unfavorable scenario, a person with high GRS, suboptimal perinatal nurturing, obesity and health adverse lifestyles (e.g., unhealthy diet, physical inactivity, poor sleep, psychosocial stress, smoking, excess use of alcohol) in later life and delayed intervention might develop diabetes at a substantially younger age with prolonged exposure to hyperglycemia, and high risk of premature complications and death. By contrast, a person who has low GRS, optimal upbringing, healthy lifestyle and early intervention might expect to have good health and longevity. Between these two extremes, there can be huge variations with considerable opportunities for changing the trajectories depending on self-management, quality of care and access to care (Figure 2)<sup>57</sup>.



**Figure 1** | Effect of an increasing number of risk alleles and type 2 diabetes risk in the combined Chinese and Korean samples (adapted with permission from supplementary text of Ng *et al.*<sup>53</sup>).



**Figure 2** | The basic concept of personalized intervention and substantial interaction of genetic and modifiable risk factors. Figure reproduced with permission from GemVCare.

### Gestational diabetes mellitus

Gestational diabetes mellitus (GDM) is defined as hyperglycemia first manifest in pregnancy. The latter is a diabetogenic condition characterized by multiple hormonal changes with increased insulin resistance. Thus, in women with a genetic predisposition, GDM might be the first manifestation for their high lifetime risk for diabetes, and represent a high-risk group for monitoring and early intervention. Not dissimilar to type 2 diabetes, multiple genetic studies have reported loci associated with GDM or glucose traits during pregnancy<sup>58,59</sup>, with some loci overlapping with that for type 2 diabetes<sup>58,59</sup>. In a study carried out in Poland, researchers reported better performance of using type 2 diabetes- or obesity-associated genetic variants with ORs ranging from 1.67 to 2.88 for each SNP to predict GDM than using age, history of previous births and pre-pregnancy body mass index<sup>60</sup>. Given the young age of women with GDM, multi-ethnic meta-analyses are currently

ongoing to discover additional loci associated with GDM, which might provide new insights into the genetic basis of not just GDM, but also young-onset diabetes where etiologies remain to be elucidated<sup>61</sup>.

### Maturity-onset diabetes of the young

Maturity-onset diabetes of the young (MODY) is an uncommon form of monogenetic diabetes due to a single gene alteration and accounts for 1–2% of all cases of diabetes. It is a group of autosomal dominant disorders characterized by non-ketotic and/or non-acute presentation, typical of type 2 diabetes, but occurring at a younger age, usually before the age of 25 years<sup>62</sup>. Because of their rapid failure with oral drugs and/or young onset of presentation, MODY patients can be misdiagnosed as type 1 diabetes. Alternatively, because of their low risk of ketosis, they might simply be classified as having type 2 diabetes<sup>63,64</sup>. To date, most of the evidence points to multiple mutations/variants implicated in pathways predominantly linked to  $\beta$ -cell biology. Up to now, there are at least 14 genetic subtypes of MODY each with distinct clinical characteristics<sup>65,66</sup> and responsible genes (Table 1). In these young individuals with familial early-onset diabetes with or without typical features, genetic testing is required to increase the precision of diagnosis, which has implications on treatment selection and family screening<sup>17,67</sup>.

The commonest types of MODY include MODY 2, with mutations in the glucokinase (*GCK*) gene; MODY 3 and MODY 1, with mutations in hepatocyte nuclear factor (*HNF1 $\alpha$* ) and *HNF4 $\alpha$*  genes, respectively. These mutations were discovered in atypical families of young-onset diabetes where mapping of chromosomal regions was linked to diabetes or related traits in affected family members followed by gene sequencing in these linked genomic regions. In Caucasian populations, using a strict definition of MODY characterized by multiple generations of diabetes with age of diagnosis <25 years, defects in these three genes (*GCK*, *HNF1 $\alpha$*  and *HNF4 $\alpha$* ) account for approximately 80% of MODY series<sup>67</sup>.

Using linkage analysis, researchers first discovered segregation of various mutations in *GCK* genes with affected family members. Different variants might be found in different families and thus are often referred to as private mutations, possibly as a result of marriages amongst closely related individuals. These private mutations can only be detected by re-sequencing the whole gene in the proband. Often, the nature of these mutations might not have been characterized and their causative nature can only be validated by comparing their co-segregation in affected family members<sup>68,69</sup>. Carriers of these *GCK* mutations typically have impaired glucose sensing and hence higher set points of plasma glucose for stimulation of insulin release than non-carriers. These individuals usually have mild fasting hyperglycemia with HbA1c of 6–7%. They also tend to have little response to oral blood glucose-lowering agents or insulin. Despite this chronic fasting hyperglycemia, cross-sectional analysis of patients with *GCK* mutations suggested a low risk of

**Table 1** | Summary of genetic mutations associated with maturity-onset diabetes of the young

Subtype	Gene	Location	Etiology	Features
MODY 1(82)	<i>HNF4<math>\alpha</math></i>	20q13.12	Insulin secretion defect	Progressive hyperglycemia
MODY 2(75)	Glucokinase	7p13	Glucose sensing and insulin secretion defect	Early onset; mild hyperglycemia, minor microvascular disease
MODY 3(83)	<i>HNF1<math>\alpha</math></i>	12q24.31	Insulin secretion defect	Progressive hyperglycemia, sensitive to SU
MODY 4(84)	<i>PDX1/IPF1</i>	13q12.2	Insulin secretion defect	Early onset
MODY 5(85)	<i>HNF1<math>\beta</math></i>	17q12	Insulin secretion defect	Variable age at onset, range infancy to adult; progressive hyperglycemia, renal cysts; renal failure, require insulin treatment
MODY 6(86)	<i>NeuroD1</i>	2q31.3	Insulin secretion defect	Early onset
MODY 7(87)	<i>KLF11</i>	2p25.1	Insulin secretion defect	Very rare
MODY 8(88)	<i>CEL</i>	9q34.13	$\beta$ -cell defect	Endocrine and exocrine pancreatic insufficiency
MODY 9(89)	<i>PAX4</i>	7q32.1	Little data	Very rare
MODY 10(90)	<i>INS</i>	11p15.5	Insulin secretion defect	Diagnosed in patients aged in their 20s to 30s. Can cause neonatal diabetes, antibody negative type 1 diabetes, and MODY
MODY 11(91)	<i>BLK</i>	8p23.1	Defect in insulin synthesis and secretion	Onset often before age 25 years; some patients require insulin for treatment
MODY 12(92)	<i>ABCC8</i>	11p15.1	Little data	Frequent cause of neonatal diabetes, but can rarely cause MODY
MODY 13(93)	<i>KCNJ11</i>	11p15.1	Insulin secretion defect	Sulfonylurea therapy effective
MODY 14(94)	<i>APPL1</i>	3p14.3	Defect in insulin signaling pathway	With elevated FBG and HbA1C and onset between 30s and 50s

This table was adapted from Anik *et al.*<sup>80</sup> ABCC8, adenosine triphosphate-binding cassette, subfamily C (CFTR/MRP), member 8; APPL1, the adaptor protein, phosphotyrosine interaction, PH domain, and leucine zipper containing 1; ATP, adenosine triphosphate; BLK, B-lymphocyte kinase; CEL, carboxyl ester lipase; GCK, glucokinase; HNF4A, hepatocyte nuclear factor 4 $\alpha$ ; INS, insulin; IPF1, insulin promoter factor 1; KCNJ11, potassium channel, inwardly rectifying subfamily J, member 11; KLF11, Kruppel-like factor 11; MODY, maturity-onset diabetes of the young; NEUROD1, neurogenic differentiation 1; OAD, oral antidiabetic agents; PAX4, paired-box-containing gene 4; PDX1, pancreatic and duodenal homeobox 1; PNDM, permanent neonatal diabetes.

microvascular (prevalence 1%, 95% confidence interval [CI] 0–5%) and macrovascular complications (prevalence 4%, 95% CI 1–10%), at least in Caucasians<sup>70</sup>. Thus, treatment with blood glucose-lowering drugs is often not necessary in patients with GCK mutations, although the co-occurrence of other common genetic variants and lifestyle factors might impair  $\beta$ -cell function and increase the risk of long-term complications. In Chinese patients with young-onset diabetes diagnosed before the age of 40 years, nearly 60% had a positive family history, with some of them harboring autoimmune markers as well as common and uncommon genetic variants<sup>71</sup>. Indeed, there is now increasing evidence showing the aggressive clinical course of these young patients who have 1.5-fold higher risk of cardiovascular–renal disease and premature death than their peers with late-onset diabetes<sup>72,73</sup>.

Long-term prognosis aside, during pregnancy, the interactions amongst the pattern of inheritance of MODY genetic variants to the offspring, maternal genetic background and intrauterine hyperglycemic environment can have complex effects on fetal outcome. In the case of GCK, offspring who are carriers of mutations inherited from either the father and/or mother tend to have lower birthweight by 520 g compared with non-carriers<sup>74</sup>. Here, intensive glycemic control in the non-affected mother with GDM of an affected offspring can

lead to serious dysplasia in MODY 2 offspring. By contrast, in a mother who is a carrier of MODY 2 mutations, chronic hyperglycemia might cause fetal hyperinsulinemia, and insulin treatment will be required to prevent macrosomia and islet hyperplasia in the non-carrier fetus<sup>75</sup>. So, theoretically, it might be informative to test for MODY 2 mutations in young women with GDM or young-onset diabetes and their partners, as well as the fetus using fetal deoxyribonucleic acid, although a study will be required to inform practice.

Amongst these MODY subtypes, MODY 3 is the commonest and has been reported in most populations. Both MODY 1 and MODY 3 mutations influence the development and survival of pancreatic  $\beta$ -cells with common features of early-onset of diabetes (usually before the age of 25 years) and progressive deterioration of glycaemic control. Affected individuals often require treatment escalation and develop microvascular complications<sup>76,77</sup>. Yet, screening family members identified through a proband can lead to early diagnosis and treatment with few complications as compared with affected family members who are diagnosed late, resulting in poor glycaemic control and complications<sup>78</sup>.

Diagnosis of MODY 1 and MODY 3 also have therapeutic implications, as these carriers show hypersensitivity to SU. As the primary genetic defect in MODY 1 and MODY 3 relates to

transcriptional efficiency of insulin, the use of SU can bypass this defect by acting directly on the adenosine triphosphate (ATP)-sensitive potassium ( $K_{ATP}$ ) channel to promote insulin secretion, often at doses one-quarter that of used in patients with common forms of type 2 diabetes<sup>79</sup>.

Other rare forms of MODY have also been reported. Affected patients with mutations in *HNF1- $\beta$*  (MODY 5) could have pancreas agenesis, renal dysfunction, genital tract malformations and liver abnormalities<sup>80</sup>, and often require insulin treatment. MODY 12 and MODY 13 are associated with mutations in ATP-binding cassette, subfamily, member 8 (*ABCC8*) and potassium channel, inwardly rectifying subfamily J, member 11 (*KCNJ11*), which encode subunits of the  $K_{ATP}$  channel. These individuals show better response to SU than insulin therapy<sup>65,81</sup>. Other MODY types are very rare, and their characteristics are summarized in Table 1.

### Neonatal diabetes

Several national registers show that the incidence of neonatal diabetes, diagnosed before the age of 6 months, is approximately one in 100,000 live births<sup>82</sup>. The possibility of monogenic diabetes should always be considered in patients with a history of neonatal diabetes or familial young-onset diabetes irrespective of whether they have type 1 diabetes or type 2 diabetes presentation. In the case of neonatal diabetes, 50–60% of patients have a transient form of the disease with spontaneous remission within a few months-of-age, whereas the remaining have permanent neonatal diabetes. Amongst the reported mutations associated with neonatal diabetes (Table 2), nearly half were as a result of mutations in the genes encoding the  $K_{ATP}$  (*ABCC8* and *KCNJ11*)<sup>65</sup> with good response to SU<sup>65,83</sup>.

## USING GENOMIC MARKERS TO PREDICT DIABETES AND ITS COMPLICATIONS

### Type 1 diabetes

With better understanding of the genetic architecture of diabetes, there is increasing interest in using allelic variants in susceptibility genes to predict diabetes risk. In type 1 diabetes, anti-islet autoantibodies might precede the onset of diabetes, albeit not invariably<sup>84</sup>. In contrast, increased risks of type 1 diabetes have been associated with genetic variations in HLA class I gene, HLA class II gene, non-HLA susceptibility genes and innate immunity genes<sup>39</sup>. In a population-based survey involving 4,574 cases and 1,207 controls in Germany, researchers have developed a GRS consisting of >40 SNPs of HLA genes and non-HLA genes to predict the risk of type 1 diabetes<sup>85</sup>. In the testing set, the AUC (area under the curve) of the receiver operating characteristic curve was 0.87 and 0.84 in the validation set<sup>85</sup>. In another study involving 257 children from Denmark (84% Caucasians), the cumulative GRS of GWAS type 1 diabetes loci had predictive utility with a positive relationship between HbA1c levels and the number of risk alleles<sup>86</sup>. The loci included *IFIH1* (interferon-induced helicase C domain-containing protein 1), *CTLA4* (cytotoxic T-lymphocyte

protein 4), *PTPN22* (tyrosine-protein phosphatase non-receptor type 22), *IL18RAP* (interleukin-18 receptor accessory protein), *SH2B3* (SH2B adapter protein 3), *KIAA0350* (a gene predicted to code a sugar-binding, C-type lectin), *COBL* (protein cordon-bleu) and *ERBB3* (receptor tyrosine-protein kinase erbB-3), which could effectively stratify individuals into different risk groups for future development of islet autoantibodies and progression to type 1 diabetes<sup>87</sup>. The median AUC for receiver operating characteristic curves using diabetes as the outcome was 0.588 ( $P = 0.001$ ) in the whole cohort and 0.656 ( $P < 0.001$ ) in the HLA-risk children. Using auto-antibodies as outcomes, the respective median AUC was 0.521 ( $P = 0.945$ ) for the whole cohort and 0.573 ( $P = 0.02$ ) in the HLA-risk children. These intermediate AUCs highlight the importance of other external or host factors yet to be discovered.

Here, it is important to point out that in developing a screening program, aside from predictive and analytical utility of the biomarker, clinical utility is a major consideration. For screening to be cost-effective, the disease should be relatively common and preferably with a lag phase where effective preventive strategies can be implemented. As there are no effective preventive measures for type 1 diabetes, the use of genetic markers to identify at-risk individuals remains debatable as compared with type 2 diabetes, which is common and potentially preventable.

### Type 2 diabetes

Because of the devastating nature of type 2 diabetes, which affects one in 11 adults, and its potentially preventable nature through lifestyle modification and early use of medications (e.g., metformin and acarbose)<sup>88,89</sup>, there are global efforts to discover type 2 diabetes-associated genetic variants. The use of these variants can potentially identify high-risk individuals for intensive lifestyle modification or early treatment, depending on genetic loading. These personalized approaches should complement public health awareness and promotion measures (e.g., healthy city, healthy lifestyle, anti-smoking, sugar tax, food labeling etc.) in order to curb the rising trend of type 2 diabetes. Amongst the 100 genetic loci associated with type 2 diabetes, genetic variants of transcription factor 7-like 2 (*TCF7L2*) have been found to confer susceptibility to type 2 diabetes in multiple ethnic groups. However, there are interethnic differences in terms of location, MAF and effect size of genetic variants within this locus<sup>90–93</sup>. In a large-scale genome-wide replication study in the French population, the researchers combined the risk alleles of 15 loci, which effectively discriminated type 2 diabetes susceptibility with an AUC of 0.86 on receiver operating characteristic curve analysis<sup>94</sup>. In the Framingham Offspring Study, genetic and metabolic biomarkers showed complementary predictive effects for the risk of type 2 diabetes. The AUC for the combined model (GRS and metabolic traits) were 0.820 vs 0.641 for GRS alone ( $P < 0.0001$ ) or 0.803 for metabolic traits alone ( $P = 0.01$ )<sup>95</sup>. In a prospective study carried out in the UK, a GRS based on 65 risk variants

**Table 2** | Summary of genetic mutations associated with neonatal diabetes

Type of diabetes	Gene	Location	Affected protein	Features	Usual age of onset
PNDM	<i>KCNJ11</i>	11p15.1	Kir6.2	Most common type of PNDM	Within 3–6 months
PNDM	<i>ABCC8</i>	11p15.1	SUR1-sulfonylurea receptor 1	Rare	1–3 months
PNDM	<i>GCK</i>	7p13	Glucokinase	Rare	1 week
PNDM	<i>INS</i>	11p15.5	Insulin	Rare	Birth to 6 months
PNDM	<i>IPF1</i> ; also known as <i>PDX1</i>	13q12.2	Insulin promoter factor 1	Rare	1 week
PNDM	<i>PTF1A</i>	10p12.2	Pancreas transcription factor 1A	Rare. Associated with cerebellar agenesis and severe neurological dysfunction.	At birth
PNDM	<i>FOXP3</i> ,	Xp11.23	Forkhead box P3	Rare. Immune dysregulation, polyendocrinopathy, and enteropathy, X-linked (IPEX) syndrome	Sometimes present at birth
PNDM	<i>EIF2AK3</i> ,	2p11.2	Eukaryotic translation initiation factor 2-alpha kinase 3	Rare. Wolcott–Rallison syndrome	3 months
PNDM	<i>GATA4</i>	8p23.1	A zinc finger transcription factor	Rare. Variable diabetes phenotypes.	Birth to 3 months
PNDM	<i>GATA6</i>	18q11C.2	A zinc finger transcription factor	Rare. Associated with structural heart defects, biliary tract and gut anomalies, and other endocrine abnormalities.	Birth to 3 months
PNDM	<i>GLIS3</i>	9p24.2	Zinc finger protein GLIS3 (GLI similar protein 3)	Rare. With congenital hypothyroidism	Birth to 3 months
PNDM	<i>RFX6</i>	6q22.1	RFX6, a transcription factor	Rare. Mitchell–Riley syndrome. With pancreatic hypoplasia, intestinal atresia and gall bladder hypoplasia	Birth to 6 months
PNDM	<i>NEUROD1</i>	2q31.3	Neurogenic differentiation factor 1	Normal pancreatic exocrine function. With cerebellar hypoplasia, sensorineural deafness and visual impairment.	Birth to 6 months
PNDM	<i>NEUROG3</i>	10q22.1	Neurogenin-3	Severe insulin deficiency and pancreatic exocrine insufficiency due to hypoplastic pancreas	Birth to childhood
PNDM	<i>HNF1B</i> , <i>TCF2</i>	17q12	Hepatocyte nuclear factor-1-beta	A syndrome of neonatal diabetes mellitus and renal abnormalities	Birth to 6 months
PNDM	<i>PAX6</i>	11p13	PAX6, a transcription factor	With brain malformations, microcephaly, and microphthalmia	Birth to 6 months
PNDM	<i>SLC19A2</i>	1q24.2	A thiamine transporter	Also known as Rogers syndrome	Birth to 6 months
PNDM	<i>MXN1</i>	7q36.3	Motor neuron and pancreas homeobox 1	With developmental delays, sacral agenesis and imperforated anus	Birth to 6 months
PNDM	<i>NKX2-2</i>	20p11.22	NK2 homeobox 2	With developmental delays, hypotonia, short stature and deafness	Birth to 6 months
PNDM	<i>IER3IP1</i>	18q21.1	Immediate early response 3 Interacting protein 1	With microcephaly, lissencephaly, and epileptic encephalopathy	Birth to 6 months
PNDM	<i>MHC</i>	6p21.3	Major histocompatibility complex	With methylmalonic acidemia and agenesis of pancreatic beta cells	Birth to 6 months
TNDM	<i>PLAGL1/HYMAI</i>	6q24.2	PLAG1: pleomorphic adenoma gene-like 1 or; HYMAI: hydatiform mole-associated and imprinted transcript	Most common form of NDM	Birth to 3 months
TNDM1	<i>ZFP57</i>	6P22.1	KRAB zinc finger proteins	Rare	Birth to 6 months
TNDM2	<i>ABCC8</i>	11p15.1	SUR1-sulfonylurea receptor 1	Rare	Birth to 6 months
TNDM3	<i>KCNJ11</i>	11p15.1	Kir6.2	Uncommon cause of TNDM, but most common cause of PNDM	Birth to 6 months
TNDM	<i>HNF1β</i>	17q12	Hepatocyte nuclear factor 1B	Rare	Birth to 6 months

Data were obtained from Online Mendelian Inheritance in Man (OMIM) (accessed on 20171001). NDM, neonatal diabetes mellitus; PNDM, permanent diabetes mellitus; TNDM, transient diabetes mellitus.

detected 19.9%, the phenotypes-based Framingham risk model 30.7% and a combined model 37.3% of incident type 2 diabetes. The respective AUCs were 0.60 (95% CI 0.58–0.62), 0.75 (95% CI 0.73–0.77), and 0.76 (95% CI 0.75–0.78)<sup>96</sup>. In another Japanese study, the use of 11 validated variants predicted the risk of type 2 diabetes with an AUC of 0.72<sup>97</sup>.

These reports showed that incorporation of genetic risks only marginally increased the discriminative power of clinical or metabolic biomarkers. However, with the discovery of more risk loci associated with diabetes-related traits (e.g., glucose or insulin levels), GRS predictive of phenotypes had better performance in predicting diabetes. In a large-scale study, a GWAS-derived doubly-weighted GRS that included the effect of 1,000 SNPs was reported to predict incident type 2 diabetes with a hazard ratio of 3.45 (95% CI 2.31–5.17) amongst carriers of top the quintile of GRS vs the lowest quintile<sup>98</sup>.

Although there are meta-analysis data<sup>89</sup> confirming that lifestyle and drug treatment can prevent or delay the onset of type 2 diabetes, which might reduce complications and death in the long term<sup>99</sup>, there are ongoing debates on the most appropriate and cost-effective implementation strategy in real-world practice. By using GRS to select high-risk individuals for detailed evaluation of modifiable lifestyle and cardio-metabolic risk factors, we might increase the precision of subject selection and thus, the cost-effectiveness of these diabetes prevention programs, although definitive studies or modeling are required to confirm such a proposition.

### Diabetic complications

The burden of diabetes lies in its multisystem complications. The familial clustering of diabetic complications, notably diabetic kidney disease, has provided the premise for genetic association studies for diabetic complications<sup>100</sup>. In a large-scale case-control analysis of Caucasians including 2,563 type 1 diabetes patients with chronic kidney disease (CKD) and 2,593 type 1 diabetes non-CKD controls, three variants (*rs1989248* near *CNTNAP2* [contactin associated protein like 2], *rs61277444* in *PTPN13* [protein tyrosine phosphatase, non-receptor type 13] and *rs7562121* in *AFF3* [AF4/FMR2 family member 3]) were associated with CKD in type 1 diabetes<sup>101</sup>. Using genome-wide genotyping data, the heritability for CKD phenotypes in type 1 diabetes varied from 0.35 to 0.59, with a heritability of 0.47 for end-stage renal disease. These estimates were comparable with earlier reports from family-based cohorts<sup>102</sup>. In line with the epidemiological findings of risk association of metabolic syndrome with CKD<sup>103</sup>, in a recent meta-analysis, genetic variants for obesity and body mass index were associated with CKD, raising the possibility of using these variants to identify type 1 diabetes or type 2 diabetes patients at risk of developing CKD<sup>101,104</sup>. In Europeans, the carnosinase gene (*CNDP1*) polymorphism predicted the risk of progression to diabetic nephropathy (defined as persistent albuminuria  $\geq 300$  mg/24 h) and end-stage renal disease (defined as the need to start chronic dialysis or kidney transplantation) in patients

with type 1 diabetes<sup>105</sup>. In Chinese patients with type 2 diabetes, genetic polymorphisms implicated in CVD in Caucasians were found to predict complications. In the case of CVD, SNPs of *IL5RA* (interleukin-5 alpha subunit), *LPL* (lipoprotein lipase), *ITGA2* (integrin subunit alpha2) and *NOS3* (endothelial nitric oxide synthase) genes predicted ischemic stroke<sup>106</sup>, whereas that of *PON1* (paraoxonase 1), *PON2* (paraoxonase 2), *CETP* (c-cholesteryl ester transfer protein), *ITGA2* (integrin- $\alpha 2\beta 1$ ) and *LTA* (lymphotoxin- $\alpha$ ) predicted CKD, independent of conventional risk factors and treatment<sup>107</sup>. These findings suggested that patients with these genetic predispositions might need to be treated more intensively or that target-specific therapies might need to be developed to reduce the risk of these complications.

Heritability for CHD in type 2 diabetes based on family-clustering analysis was estimated to be approximately 50%<sup>108</sup>. This is comparable with the estimated heritability of 0.41 for carotid intima-medial thickness, an indicator of subclinical atherosclerosis<sup>109</sup>. A large number of GWAS-associated loci for CHD have been discovered in general population. In a recent analysis that examined their significance in patients with type 2 diabetes, researchers reported positive associations with five SNPs (*rs4977574* [*CDKN2A/2B*, cyclin-dependent kinase inhibitor 2A/2B], *rs12526453* [*PHACTR1*, phosphatase and actin regulator 1], *rs646776* [*CELSR2-PSRC1-SORT1*, cadherin EGF LAG seven-pass G-type receptor 2-proline and serine rich coiled-coil 1-sortilin 1], *rs2259816* [*HNF-1A*, HNF1 homeobox A), and *rs11206510* [*PCSK9*, proprotein convertase subtilisin/kexin type 9) with direction and combined ORs of 1.17–1.25 similar to the general populations<sup>110</sup>. In a subsequent GWAS, a novel genetic variant (*rs1091102*) near the glutamate-ammonia ligase (*GLUL*) gene was found to be associated with CHD in type 2 diabetes<sup>111</sup>, although the functional significance of many of these loci and their interactions remain to be clarified.

Genetic analysis reported 18–27% heritability for any diabetic retinopathy and 25–52% for proliferative diabetic retinopathy in type 1 diabetes and type 2 diabetes patients<sup>102</sup>. In epidemiological analysis and RCTs, blood pressure and blood glucose were the main determinants for diabetic retinopathy, whereas risk associations with dyslipidemia were less consistent. In a recent study utilizing Mendelian randomization, researchers failed to detect any causal association between genetically determined lipid fractions and the risk of diabetic retinopathy<sup>112</sup>.

Compared with the large number of loci associated with type 1 diabetes and type 2 diabetes, there are only a few GWAS-confirmed and replicated genetic variants for diabetic complications<sup>102,113,114</sup>. Amongst these complications, retinopathy and nephropathy are particularly relevant to diabetes because of the long-term effects of glucotoxicity on microvasculature, as supported by the confirmed benefits of blood glucose lowering in RCT. Given the challenges in optimizing glycemic control, discovering causal pathways for these complications might lead to new biology and new diagnostic and

treatment strategies. In contrast, the considerable phenotypic heterogeneity, large number of confounders (e.g., age, sex, disease duration, smoking, obesity, control of blood lipids, blood glucose and blood pressure), multiple treatment effects (e.g., renin–angiotensin system inhibitors and lipid-lowering drugs) and other non-diabetes-related factors (e.g., glomerulonephritis, renal stones and drug toxicity) can confound the genetic analysis of diabetic complications. In addition, there is a need to compare the utility and performance of genetic vs traditional clinical markers in predicting complications. To this end, a large sample size with well-defined phenotypes and prospective follow up will be pivotal in our search for causal variants for diabetic complications independent of these risk factors<sup>100,102</sup>.

### USING GENOMIC MARKERS TO GUIDE DIABETES PREVENTION AND TREATMENT

Lifestyle changes including diet and exercise accompanied by weight reduction have been shown to prevent diabetes or improve metabolic control in individuals with diabetes. Recently, individuals' genotypes have been shown to be associated with variable responses to lifestyle interventions in individuals with prediabetes<sup>115–117</sup> and women at risk of GDM<sup>118</sup>. In the USA and Japan, researchers examined whether genetic counseling for individuals at risk of having diabetes would motivate behavioral change, but failed to show significant improvement, at least in the short term<sup>119–121</sup>. Prospective analysis of the Diabetes Prevention Study also showed that intensive lifestyle modification was effective regardless of genetic risk<sup>122</sup>, and was effective even in individuals with the highest genetic risk<sup>123</sup>. Other researchers have evaluated the attitudes to genetic testing of patients or those at risk. In the USA, surveys amongst individuals who are at high-risk for developing type 2 diabetes (e.g., with positive family history, obesity) showed that many of them acknowledged the important role of genetic factors in the development of type 2 diabetes, and that lifestyle modification was more effective than drug treatment<sup>124</sup>. These findings suggested that their belief in genetic causality did not result in thoughts of futility and suboptimal self-reported health behaviors<sup>124</sup>. To this end, there are many factors that can determine one's behavior, notably parental and peer influence. Thus, it is unlikely that genetic counseling alone can lead to behavioral change. Rather, awareness of one's genetic predisposition might activate behavioral changes, while education, support and feedback are used to sustain behavioral change.

There is general consensus that population measures will be required to control the diabetes epidemic, while a detection and prevention program targeted at high-risk individuals with linkage to the healthcare system will be complementary. From a personal perspective, at risk individuals might be interested to know their own risk in order to make decisions depending on their value system and priorities, which might change over time. These are important questions in the post-GWAS era, which will need to be addressed in order to translate this information into clinical utility for prevention purposes.

By contrast, the use of genetic testing to diagnose, classify and treat people with monogenic diabetes is widely accepted. Some experts recommended genetic testing for monogenic diabetes in patients with atypical features of type 1 diabetes or type 2 diabetes, or features suggestive of subtypes of monogenic diabetes<sup>125</sup>. Although autoimmune type 1 diabetes is still the predominant form of diabetes in young children and adults, especially in Caucasian populations, diabetes diagnosed below the age of 6 months or familial young-onset diabetes (e.g., diagnosed below the age of 40 years) should be considered for potential diagnosis of monogenic diabetes. Leaving costs aside, there are now technologies, including microarray and sequencing, that can be used to confirm the molecular diagnosis of neonatal diabetes and MODY. These diagnoses carry prognostic and treatment implications including drug choices, planning for pregnancy, management during pregnancy and family screening, as discussed in previous section. As children and young adults with diabetes have to face long disease duration, precise diagnosis and personalized treatment are important for optimizing care in order to preserve quality of life and reduce long-term complications and treatment costs.

In an international cohort study, early referral of patients with neonatal diabetes for comprehensive genetic testing has led to identification of causal variants in >80% of cases. These precise diagnoses have led to more personalized diabetes treatment and fewer complications than usual care<sup>126</sup>. In a retrospective study in the USA, patients with neonatal diabetes who carried *KCNJ11* mutations had good response to early treatment with SU treatment, supporting the use of genetic diagnosis to individualize therapy<sup>127</sup>.

Caucasian patients with mutations in *GCK* (MODY 2) confirmed by genetic testing could successfully discontinue their antidiabetic medications and be treated with diet alone<sup>66,70,128</sup>. Although classical teaching shows that these patients have a low risk of developing microvascular complications, given the increasing understanding of the genotypic heterogeneity, interethnic differences in the patterns of young-onset diabetes, and the effects of disease duration and other risk factors (e.g., obesity), more detailed phenotyping and comprehensive genotyping, as well as long-term follow up, will be required to monitor treatment responses and disease progression in these young individuals.

Patients with the *HNF1 $\alpha$*  (MODY 3) or *HNF4 $\alpha$*  gene (MODY 1) mutations are often misdiagnosed as type 1 diabetes and are treated with insulin at presentation. However, on correct diagnosis with molecular testing, treatment can be successfully switched from insulin to SU with improved glycemic control, even in patients who have been treated with insulin for a long time<sup>79,129</sup>. That said, with increasing disease duration, some patients with MODY 3 will eventually require additional treatment, such as dipeptidyl peptidase-4 inhibitors on top of SU to optimize glycemic control<sup>130,131</sup>. In contrast, patients with MODY 5 are often insensitive to SU treatment, and require early commencement of insulin therapy<sup>132</sup>. In another proof-

of-concept study, the risk genotype of  $\alpha$ 2A-adrenergic receptor was found to be associated with impaired insulin secretion in type 2 diabetes patients, which could be corrected by an  $\alpha$ 2A-adrenergic receptor antagonist, illustrating the potential of personalized genotype-specific treatment of type 2 diabetes<sup>133</sup>.

Due to these variable treatment responses, nearly two decades ago, molecular genetic testing was proposed to improve the precision of diagnosis, disease classification and treatment selection<sup>76</sup>. With better understanding of the genomic architecture and increasing affordability of technologies, molecular testing is expected to be more popular, especially in young patients with atypical presentation for personalized therapy. Although RCT remains the gold standard in evaluating treatment efficacy, given the uncommon and heterogeneous nature of monogenic diabetes, practicing physicians will need to take on a more active role in establishing registers of MODY and young-onset diabetes with detailed documentation of phenotypes, treatment responses and clinical outcomes in order to fill the knowledge gap and inform clinical practice and healthcare planning.

## PHARMACOGENOMICS IN DIABETES

Pharmacogenomics is the study of how genes affect a person's response to drugs, which might help practitioners to select treatment with maximal efficacy and minimal side effects<sup>134</sup>. In the USA, the Mayo Clinic has launched a study to evaluate the impact of precision medicine by integrating preemptive sequencing of pharmacogenomics data and electronic medical record with clinical decision support<sup>135</sup>. In a preliminary analysis, approximately 99% of participants carry variants of at least one of five well-characterized pharmacogenomics genes (*CYP2D6* [cytochrome P450 family 2 subfamily D member 6], *CYP2C19* [cytochrome P450 family 2 subfamily C member 19], *SLCO1B1* [solute carrier organic anion transporter family member 1B1], *CYP2C9* [cytochrome P450 family 2 subfamily C member 9] and *VKORC1* [vitamin K epoxide reductase complex subunit 1]) that might cause adverse drug-related events (ADE)<sup>136</sup>. That study highlighted the potential value of pharmacogenomic testing in optimizing treatment, and reducing ADE and healthcare costs.

In the field of diabetes, apart from heterogeneity in etiology, patients also show marked variations in their responses to various blood glucose-lowering drugs<sup>137</sup>. Discoveries of genetic polymorphisms associated with different degrees of efficacy and risk of ADE for different therapeutic agents have provided new insights into the genetic determinants for treatment responses in diabetes<sup>138</sup>. Metformin is often regarded as the first-line treatment in type 2 diabetes. Its primary actions include increased glucose uptake by muscles, liver and adipose tissues, and reduced hepatic glucose output with improved insulin resistance. Metformin might also act on the gut to release incretin, enhance insulin secretion and improve glucose homeostasis<sup>139</sup>. In a GWAS analysis, the heritability of glucose response to metformin was estimated to be up to 0.34 in patients with type 2 diabetes<sup>9</sup>. Although heterogeneity in

disease etiology and behavioral factors might contribute to such variation, genetic differences in treatment responses can be important<sup>139</sup>. Metformin is transported across cellular membranes through organic cation transporters (OCTs) of different isoforms. This is followed by excretion through bile and urine by multidrug and toxin extrusion (MATE) transporters. Here, *OCT1* is coded by the solute carrier family 22 member 1 (*SLC22A1*), which is primarily involved in hepatic uptake, whereas *OCT2* (coded by *SLC22A2*) is involved in tubular secretion<sup>140,141</sup>. Genetic variants in these molecules, namely, *OCT1*, *OCT2*, *MATE1* and *MATE2*, are associated with both metformin efficacy and intolerance<sup>142</sup>. For example, SNP rs6622342 AA and rs594709 in the *SLC22A1* gene (*OCT1*) were associated with increased response to metformin amongst South Indian<sup>143</sup> and Chinese patients with type 2 diabetes<sup>144</sup>. In another study of Chinese patients with type 2 diabetes, *SLC22A2* 808G>T (rs316019) was associated with greater HbA1c reduction, along with reduced renal clearance<sup>145</sup>. Multiple variants in the *SLC22A2* gene (*OCT2*), for instance, c.596C>T (rs201919874), c.602C>T and c.808G>T (rs316019), were associated with reduced renal clearance of metformin<sup>146</sup>. In the analysis of the Diabetes Prevention Program, the minor allele of *SLC47A1* (solute carrier family 47 member 1, encoding *MATE1*) variant rs8065082 (C>T) was associated with a lower incidence of diabetes in individuals treated with metformin compared with the major allele, with a hazard ratio of 0.78 ( $P = 0.02$ )<sup>147</sup>. In Chinese patients with type 2 diabetes, increased response to metformin amongst carriers of *SLC47A1* rs2289669 (G>A) have also been reported<sup>148</sup>. In contrast, the *SLC47A2* (solute carrier family 47 member 2, encoding *MATE2*) variant rs12943590 was associated with poor treatment response to metformin in a USA population<sup>149</sup>.

Along with metformin, SU is commonly prescribed in type 2 diabetes, and works by binding to the SU receptor 1 to stimulate insulin secretion. Genetic polymorphisms of *ABCC8* (SU receptor 1), *KCNJ11* (*Kir6.2*), *CYP2C9*, *TCF7L2* and *NOS1AP* (nitric oxide synthase 1 adaptor protein) genes were associated with altered responses to SU<sup>134</sup>. In Chinese patients with type 2 diabetes, a variant in *ABCC8* (S1369A) was consistently found to be associated with a favorable response to SU<sup>150</sup>. Other comparative studies have shown that carriers of *KCNJ11* variants had a better response to SU than insulin<sup>151,152</sup>. It is noteworthy that some of these genes were implicated in MODY and neonatal diabetes, and thus their sensitivity to SU therapy might be due to their primary defect rather than changes in drug metabolism.

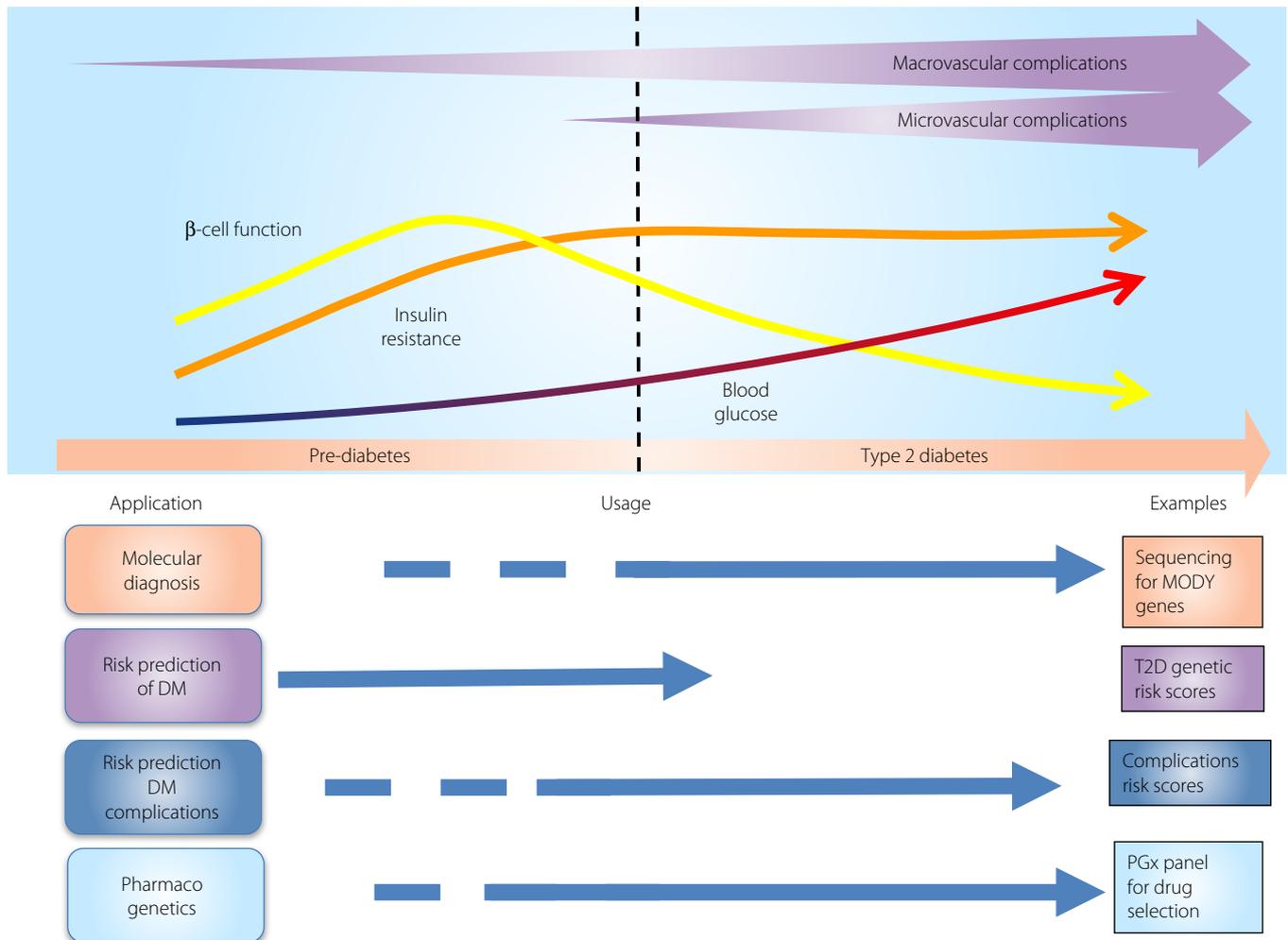
In contrast, cytochrome P450 2C9 (*CYP2C9*) is the main enzyme involved in the metabolism of SU. Carriers of *CYP2C9* variants (rs1057910, rs1799853, *CYP2C9*\*3) have reduced SU clearance<sup>153</sup> and increased sensitivity to SU therapy. In these individuals, a lower dose is advised to reduce the risk of hypoglycemia<sup>142</sup>. In contrast, carriers of variants of *TCF7L2* (T/T genotype at rs12255372), a well-documented gene for type 2 diabetes, have been found to be associated with reduced

responsiveness to SUs<sup>154</sup>. Apart from pharmacogenetic responses, these diverse genotype-treatment responses might reflect the degree of  $\beta$ -cell dysfunction as a result of these genetic variants, which might influence their response to SU.

TZDs bind to and activate peroxisome proliferator-activated receptor gamma (PPAR- $\gamma$ ), a member of the nuclear receptor family regulating carbohydrates and lipid metabolism. The PPAR  $\gamma$ 2 Pro12Ala variant is associated with a reduced risk of type 2 diabetes<sup>155</sup> and improved insulin sensitivity<sup>156,157</sup>. Patients with type 2 diabetes who carried the risk-conferring PPAR  $\gamma$ 2 Pro12Ala variant had a significant response to TZD<sup>158,159</sup>. In a recent study, carriers of variants in CYP2C8 and SLCO1B1 also had improved responses to rosiglitazone, highlighting the importance of transporters and metabolizing genes in pharmacogenetics<sup>160</sup>.

For newer blood glucose-lowering drugs, such as dipeptidyl peptidase-4 inhibitors and sodium-glucose cotransporter 2 (SGLT-2) inhibitors, there are few pharmacogenetic studies of

treatment efficacy so far. In an association study, researchers reported an association between rs7202877 near CTRB1/2 (chymotrypsinogen B1/2) and lower HbA1c response to dipeptidyl peptidase-4 inhibitors<sup>161</sup>. Although pharmacogenetic variants might provide new perspectives on precision medicine, given the large number of factors that can influence insulin secretion, insulin action and drug metabolism, the availability of large cohorts or datasets with well-defined phenotypes and genomic data is essential to detect patterns of treatment responses (safety, tolerability and efficacy) in different patients groups, as well as to explore repositioning of drug indications based on genomic discoveries. As an illustration, a minor missense variant (Ala316Thr; rs10305492) in the glucagon-like peptide-1 receptor gene was associated with reduced fasting plasma glucose, type 2 diabetes risk and cardiovascular risk<sup>162</sup>. These genetic associations are in line with the continuum of hyperglycemia, type 2 diabetes and CVD. Recently, several cardiovascular outcome studies have confirmed the beneficial effects of



**Figure 3** | Potential application of precision medicine in diabetes at different stages of diabetes. DM, diabetes mellitus; MODY, maturity-onset diabetes of the young; T2D, type 2 diabetes.

glucagon-like peptide-1 receptor agonist in reducing CVD<sup>163</sup>, raising the possibility of using genetic information to validate therapeutic targets and guide drug development<sup>162</sup>.

## CONCLUSION

Great advances have been made in our exploration of the genetic architecture of diabetes and its complications, which have provided the foundations for the development of genomic medicine in diabetes. Genetic analysis can help discriminate subgroups of patients with specific molecular defects who otherwise are classified under the broad umbrella of type 1 diabetes or type 2 diabetes, and provide the basis for optimal preventive or therapeutic interventions<sup>23</sup>. Genetic testing is considered to be effective in increasing the precision of diagnosis and treatment selection in individuals with known monogenic diabetes including MODY and neonatal diabetes. Comprehensive testing using sequencing can now identify causal mutations in >80% of patients with monogenic diabetes<sup>126</sup>, and serves as a promising framework for precision medicine in diabetes<sup>126</sup>. In contrast, advances in pharmacogenomics have the potential to predict individual response and ADE. For example, patients with genetic variants associated with increased responsiveness to metformin and SU as a result of reduced clearance might also be at risk of side-effects with deteriorating renal function, whereas patients with variants associated with increased responsiveness to TZD might benefit from the drug, despite the general decline in the use of this drug class (Figure 3).

Continuing advances in genotyping and genome sequencing technologies, together with increasing sample sizes, will lead to the discovery of an expanding list of risk variants for diabetes and its complications, as well as drug responses. Questions remain regarding the additional information required to define the clinical utility of these data, and how best to incorporate them into routine diabetes care. Future areas of research include defining the functional impact of these identified variants on gene regulation or expression, further exploration of the extent to which genetic factors contribute to the observed phenotype, gene–environment interactions and gene–treatment responses. In addition to advances in “genomics,” there is also a need to integrate other types of “omics” (e.g., epigenomics, proteomics, metabolomics, lipidomics, transcriptomics, immunomics) to provide a full landscape of the genomic structure/function and their correlations with disease pathways, phenotypes and treatment response. To this end, incorporation of such “omics” markers into clinical care would require an optimized framework to integrate genomic data into clinic records for evaluation of the validity, efficacy and cost-effectiveness of clinical testing. Most importantly, these initiatives must be accompanied by ongoing training and education of clinicians on how to use these data appropriately<sup>164</sup>. In addition, more research efforts are required to build the clinical evidence and roadmap for achieving consensus and developing guidelines in genomic medicine<sup>165</sup> in our pursuit of precision medicine for

making the right diagnosis and giving the right drug at the right time for the right outcome.

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