

INTERFANT-06

INTERNATIONAL COLLABORATIVE TREATMENT PROTOCOL FOR INFANTS UNDER ONE YEAR WITH ACUTE LYMPHOBLASTIC OR BIPHENOTYPIC LEUKEMIA

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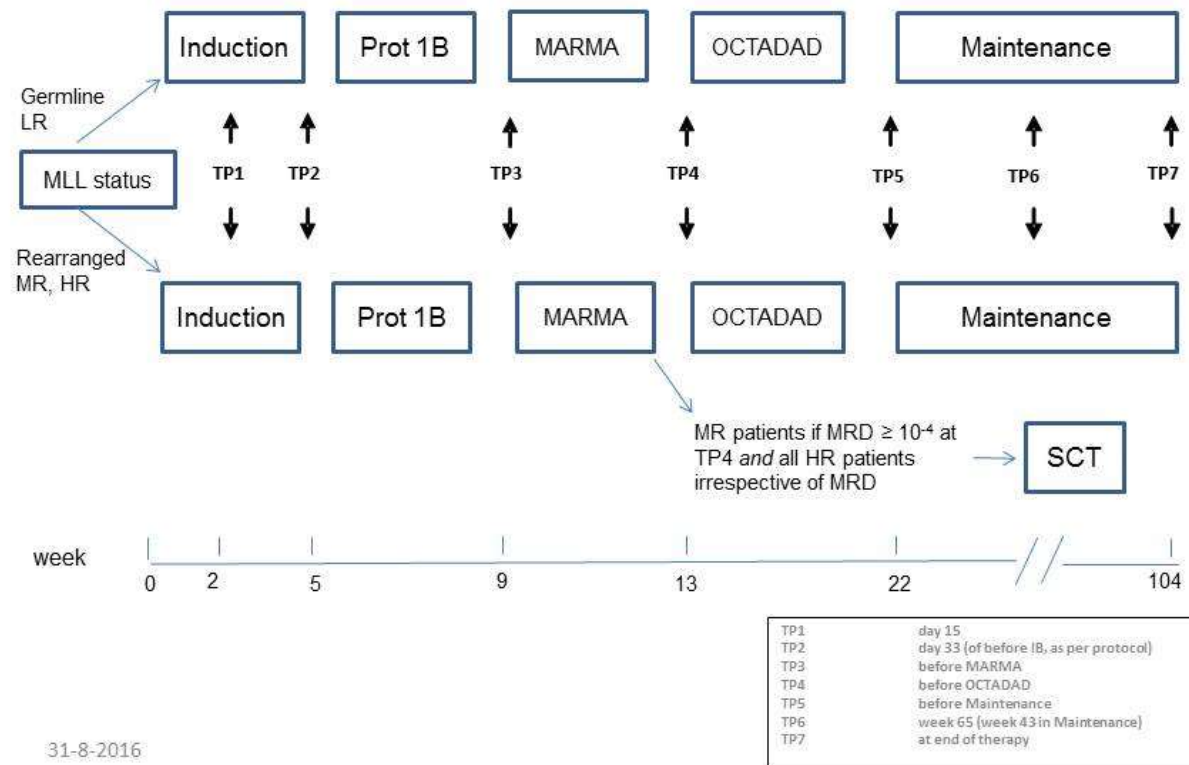
Amendment 6.0: Oct 15 , 2015 (The Netherlands , version 16 protocol) *

Amendment 7.0: Aug 1, 2016

Amendment 8.0: April 6, 2017

*This amendment includes PEG-asparaginase instead of native E-Coli asparaginase as many centers now use this as first line preparation. Also guidelines for therapeutic drug monitoring are given. Countries may choose to continue with native E-Coli asparaginase if they prefer this and the guideline to use therapeutic drug monitoring is optional.

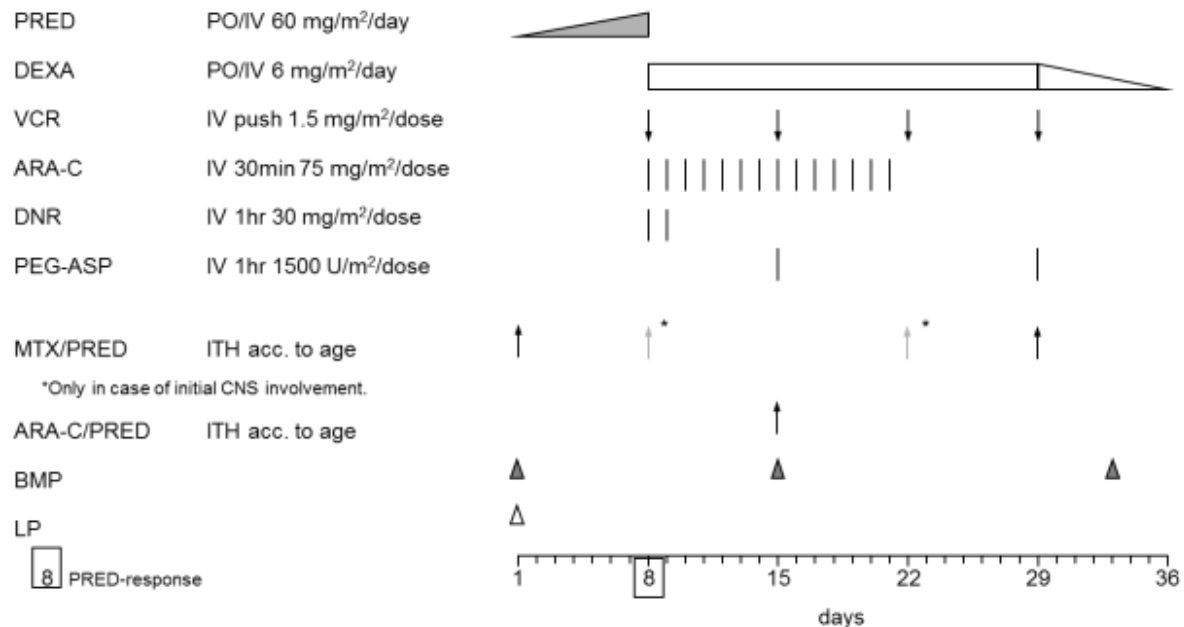
INTERFANT-06 TREATMENT SCHEDULE AND MRD TIME-POINTS



Please note the dose change for PEG-asparaginase between versions 15 and 16, respectively 2500 U/m² to 1500 U/m². It is allowed to use a dose of 1000-2500 U/m² according to local/national guidelines.

INTERFANT-06

INDUCTION



If centers still prefer to use native **E-Coli asparaginase** in induction, instead of PEG-asparaginase, this is allowed; in that case they should use the dose schedule as mentioned in version 15 of the protocol which is L-Asparaginase: 10.000 U/m² daily iv in 1 hr or im on day 15, 18, 22, 25, 29, 33. The L-asparaginase to be used is a Coli preparation preferably from Medac because of its prolonged asparagine depletion. If only Elspar Coli Asparaginase is available, the dose should be adjusted to 20.000 U/m². If only Erwinase is available, the dose should be adjusted to 20.000 U/m², 3 times a week so a total of 9 doses.

The dose of **PEG-asparaginase** in the amended protocol is 1500 U/m². It is allowed to use a dose of 1000-2500 U/m² according to local/national guidelines.

!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

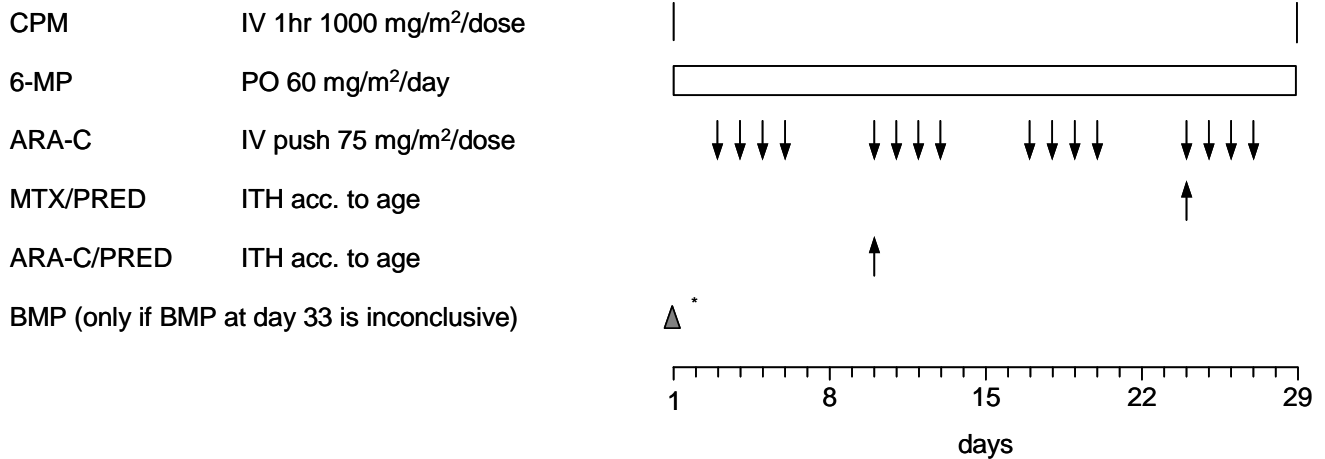
Children 6 through 12 months of age: 3/4 of the calculated dose

Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, but **not for PEG-ASP and intrathecal drugs.**

Monitoring of PEG-asparaginase and antibody levels Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

PROTOCOL IB



!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

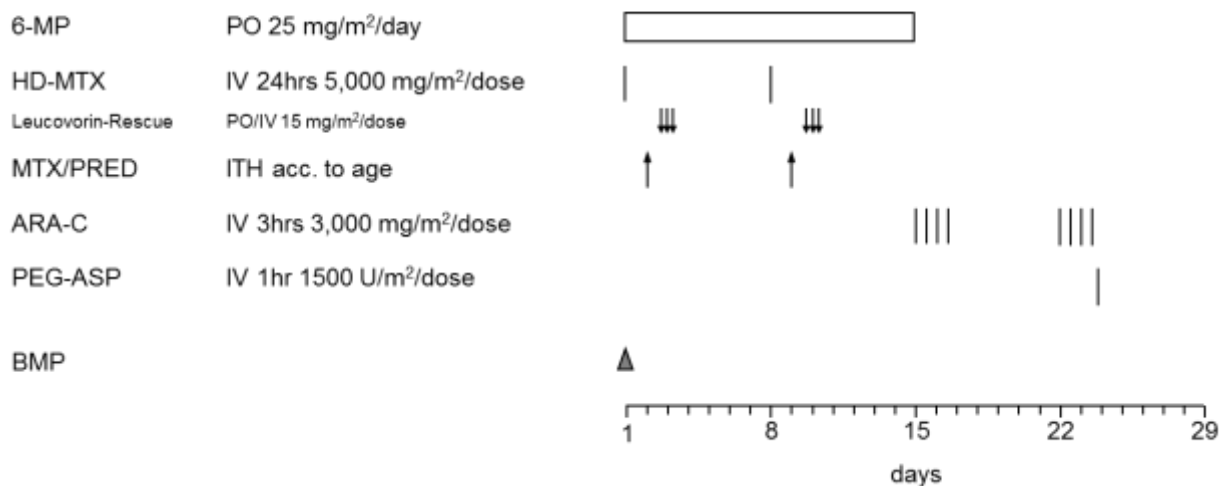
Children 6 through 12 months of age: 3/4 of the calculated dose

Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, but **not for intrathecal drugs**.

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

MARMA



The dose of PEG-asparaginase in the amended protocol is 1500 U/m². It is allowed to use a dose of 1000-2500 U/m² according to local/national guidelines.

!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

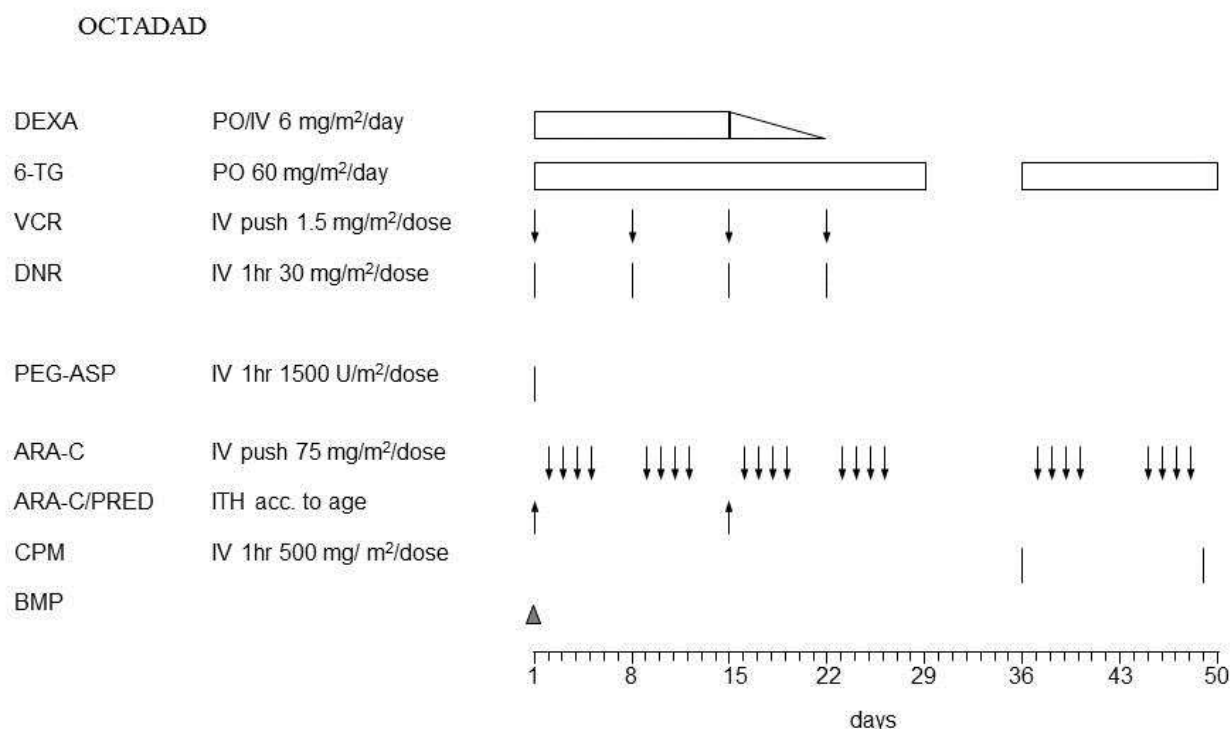
Children 6 through 12 months of age: 3/4 of the calculated dose

Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, but **not for PEG-ASP and intrathecal drugs.**

Monitoring of PEG-asparaginase and antibody levels.

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

Delete old schedule,

The dose of PEG-asparaginase in the amended protocol is 1500 U/m². It is allowed to use a dose of 1000-2500 U/m² according to local/national guidelines.

!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

Children 6 through 12 months of age: 3/4 of the calculated dose

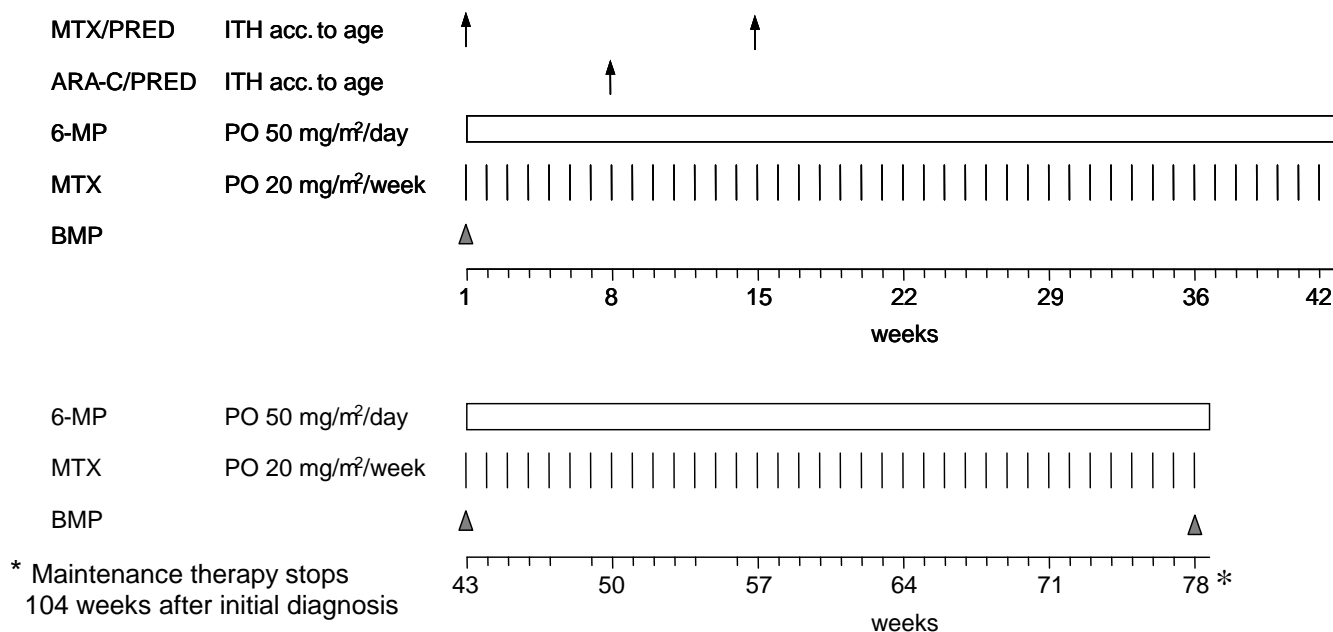
Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, but **not for PEG-ASP and intrathecal drugs.**

Monitoring of PEG-asparaginase and antibody levels

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

MAINTENANCE



!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

Children 6 through 12 months of age: 3/4 of the calculated dose

Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, but **not for intrathecal drugs.**

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

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1. BACKGROUND

1.1 Treatment results

Infant acute lymphoblastic leukemia (ALL) is a rare disease and comprises about 4% of childhood ALL. Whereas the outcome of older children with ALL has improved to 80-85% event-free survival (EFS) infants with ALL have a worse prognosis. Published treatment results in infant ALL of the major study groups are shown in Table 1. In 1999, a large international collaborative study group was started to develop common treatment protocols for infant ALL to try to improve the outcome for these very young children. The Interfant-99 protocol was the first treatment protocol of this collaborative group that consisted of all major European study groups and several study groups and large pediatric oncology centers outside Europe. This led to the largest trial for infant ALL known so far: the interim analysis reported in May 2004 included 331 cases. At that analysis, the median follow-up time was 2 years and the overall outcome of the Interfant-99 protocol was comparable to that of the most favourable historical control series with sufficient patient numbers (BFM, CCG) and better than historical results from most other study groups. Because 90% of all events occur in the first 2 years after diagnosis in infant ALL these results are close to the final outcome results.

Table 1. Treatment results in infant ALL

<u>Group</u>	<u>Outcome</u>	<u>N</u>	<u>Reference</u>
▪ DFCI 85-01	4yr EFS 54%	23	Silverman 1997
▪ <i>Interfant-99</i>	<i>2yr EFS 53%</i>	<i>331</i>	<i>Interim analysis</i>
▪ BFM	4yr EFS 43%	105	Dordelmann 1999
▪ EORTC-CLCG	4yr EFS 43%	25	Ferster 1994
▪ CCG-1883	4yr EFS 39%	135	Reaman 1999
▪ CCG-107	4yr EFS 33%	99	Reaman 1999
▪ UKALL-92	5yr EFS 33%	86	Chessels 2002
▪ POG 8493	4yr EFS 28%	82	Frankel 1997
▪ POG (alt. Drugs)	5yr EFS 17%	33	Lauer 1998

1.2 Detailed results of Interfant-99

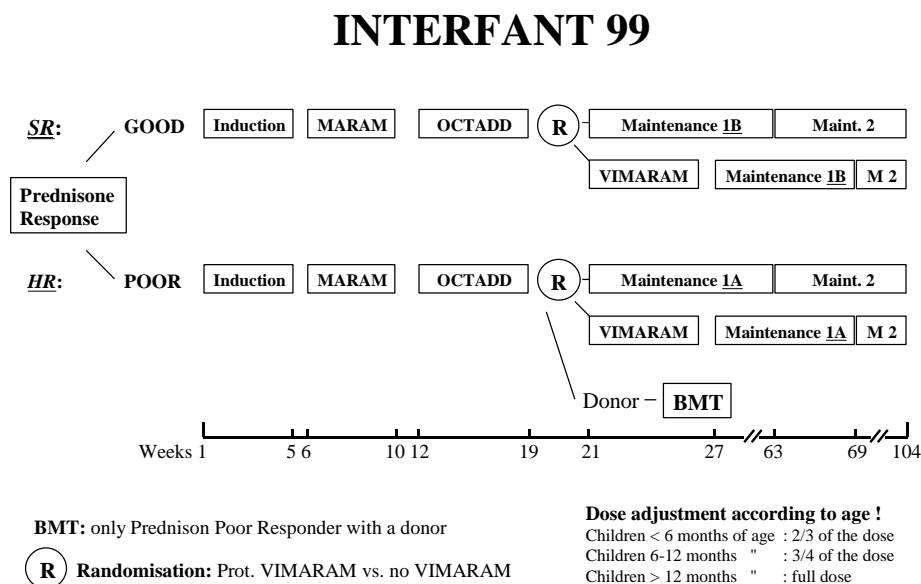
1.2.1 Overall outcome and randomisation in Interfant-99

The overall outcome (2-yr 53% EFS) of the Interfant-99 is satisfying as mentioned above. The 2-year EFS and 2-year survival for the groups originally participating in Interfant-99 were 54.9% and 63.9% respectively. Treatment results of groups that participated at a later stage were 45.6% and 62.8% respectively.

The CR rate was 95%, and at a median of 2-years follow-up time the death rate in CCR was 5.9% and the relapse rate was 30.8%. The far majority of relapses were BM relapses (24.9%), followed by combined BM+CNS relapses (2.6%), isolated CNS relapse (2.3%) and others (1%). The median time to relapse was 8 months (range 0-34 months) which indicates that very early BM relapse is still the major problem in treatment of infant ALL.

Inclusion of patients for the randomised question whether addition of VIMARAM was of benefit was stopped before the target number of patients was reached because both arms of the study were so close to each other that it was highly unlikely that any difference would have been found. It was concluded that addition of this intensification block at a later stage did not improve the outcome.

Figure 1. Scheme Interfant-99



1.2.2 Prognostic factors in Interfant-99

ALL in infancy is associated with a high white blood cell count (WBC) at presentation, a high frequency of an immature precursor B-lineage characterized by the lack of CD10 expression and the presence of MLL gene (11q23) rearrangements. These 3 factors and also age < 3 or 6 months have been associated with a poor prognosis (Biondi 2000, Pieters 2003). In addition, Reiter et al (1994) reported that a poor in vivo response to prednisone was of prognostic value in infants, which was confirmed by an update of the BFM86/90 studies before the start of the Interfant-99 protocol: 6-yr EFS was 58% for infants with a good prednisone response (GPR) versus only 16% for infants with a poor prednisone response (PPR). Because all these prognostic factors are highly interrelated and the numbers of patients were small in the reported studies, an important aim of the Interfant-99 protocol was to determine which factors have independent prognostic value. A Cox regression analysis was performed to investigate the role of sex, age at diagnosis, WBC at diagnosis, immunophenotype (CD10 expression), presence of any MLL rearrangement and Prednisone response on 246 Interfant99 patients. A regression tree approach based on Cox results, was used to produce the stratification into three risk groups to be used in the new Interfant-06 protocol. Age at diagnosis, WBC at diagnosis and MLL status appeared to have prognostic value in the Interfant-99 study, while sex, CD10 expression and Prednisone response did not. In particular, age at diagnosis < 6 months, WBC at diagnosis $\geq 300 \times 10^9/L$ and MLL rearrangement seemed to be correlated with a worse prognosis. An updated analysis in April 2007 showed that also prednisone response had independent prognostic value. This analysis did not consider separately the different MLL rearrangements, as univariate analyses showed that t(4;11) positive cases and cases with MLL rearrangements other than t(4;11) had a superimposable outcome (EFS).

Infants with a MLL germline ALL treated with Interfant-99 have a 2 years EFS of 87.0%. This percentage might drop when follow-up gets longer because it is known from older patients with MLL germline ALL that about half of the relapses occur after the first 2 years. ALL infants with germline MLL will be stratified as low risk in the Interfant-06 protocol and will include 15-20% of all patients.

For patients with MLL rearranged ALL almost all events tend to occur within the first 2 years after diagnosis so the EFS at 2-yr follow up for these patients is close to the final EFS. The 2-year EFS for patients with MLL gene rearranged ALL in the Interfant-99 study was 45%. Further subdivision of this group showed that infants with MLL rearranged ALL and also both other high risk features (i.e. age <6 months and WBC \geq 300 at diagnosis) have a 2-year EFS of only 15.9%. These patients will be stratified as high risk in the new Interfant-06 protocol and will include about 15% of all patients. The updated analysis in April 2007 confirmed that MLL rearrangement and age < 6 months were the strongest predictors for poor outcome. Within the subgroup of patients who had MLL rearrangement and were < 6 months at diagnosis, a WBC \geq 300 at diagnosis and a prednisone poor response were equally useful for further identification of patients with the worst prognosis (see table). The remaining MLL rearranged patients have a 2-yr EFS of 49.5% and will be stratified as medium risk in the new protocol and will include about 2/3 of all patients. Patients whose MLL status was not fully known in the Interfant-99 protocol also had an intermediate outcome.

5-yr EFS for patients who had MLL rearrangement and were < 6 months at diagnosis

Prednisone response	WBC	N	5-yr EFS (SE)
Poor	< 300	24	12.5% (10.2)
Good	\geq 300	30	19.0% (9.3)
Poor	\geq 300	42	20.6% (7.7)

Based on this, an amendment was agreed upon in April 2007 that infants with MLL rearranged ALL who are < 6 months at diagnosis, will be stratified as high risk in Interfant-06 if they have a WBC \geq 300 AND/OR a prednisone poor response.

1.2.3 Stem cell transplantation (SCT) in Interfant-99

In Interfant-99 only the prednisone response was used for stratification of patients: PGR patients and PPR patients received the same blocks of intensive therapy but PPR patients were eligible for allogeneic SCT. Patients with a PPR have an improved outcome (2-yr EFS 40%) when compared to the historical control patients (EFS 16%) but the numbers in the historical control were small. The Interfant study was not designed to analyse whether this improved outcome was because part of them received SCT. However, when compared by performed treatment, adjusted by waiting time to transplant, the EFS curve of PPR patients who received SCT (n=16) and the EFS curves of PPR who did not receive SCT (n=56) were not significantly different. However, an updated analysis of the Interfant-99 study showed that the HR patients as currently defined in Interfant-06 (see paragraph 1.3.10 and chapter 4) may benefit from SCT at least in terms of EFS: there was a 64% reduction in the risk of failure due to relapse or death in CR in these patients treated with SCT versus chemotherapy.

1.3 Outlines of the Interfant-06 protocol

1.3.1 Stratification

Stratification into 3 risk groups will be based upon the MLL status, age and WBC/prednisone response as argued above. The LR group will consist of all MLL germline cases, including MLL germline patients with a PPR. HR patients are those who are MLL rearranged AND < 6 mths AND have either a $WBC \geq 300$ or a prednisone poor response. MR patients are all others.

The risk groups LR, MR and HR will contain ~20%, ~65% and ~15% of all patients based upon numbers with a known MLL status in Interfant-99. In about 25% of patients in Interfant-99 the MLL status was unknown because determination of this was not mandatory. In the theoretical case that again 25% would be “MLL unknown” in the Interfant-06 study then the percentages of patients in the LR, MR and HR groups will be respectively ~15%, ~75% and 10-15%. However, determining the MLL status by split signal FISH in Interfant-06 will be mandatory for participating groups.

1.3.2 Induction

All patients get the same induction therapy as in Interfant-99, because CR rate was very satisfying.

1.3.3 Asparaginase

Based on new insight in pharmacokinetics and high frequency of hypersensitivity reactions when using E-coli asparaginase, the protocol is amended in October 2015 by only using PEG-asparaginase and not native E-Coli asparaginase as first line drug. From Oct 2015, PEG-asparaginase will be administered in Induction, MARMA and OCTADAD ($1500 \text{ IU/m}^2 \text{ iv}$). Therapeutic drug monitoring of asparaginase will be used to detect silent inactivation, and can be used to adjust the dose or dosing schedule in case of non-therapeutic asparaginase levels. If centers still prefer to use native E-Coli asparaginase in induction, this is allowed; in that case they should use the dose schedule as mentioned in version 15 of the protocol which is L-Asparaginase: 10.000 U/m^2 daily iv in 1 hr or im on day 15, 18, 22, 25, 29, 33. The L-asparaginase to be used is a Coli preparation preferably from Medac because of its prolonged asparagine depletion. If only Elspar Coli Asparaginase is available, the dose should be adjusted to 20.000 U/m^2 . If only Erwinase is available, the dose should be adjusted to 20.000 U/m^2 , 3 times a week so a total of 9 doses.

1.3.4 Randomisation for MR and HR

Randomisation is closed for patients diagnosed after the 1st of August 2016.

1.3.5 SCT for HR patients and MR patients with MRD level $\geq 10\text{e-}4$ at TP4

HR patients will follow the same protocol as MR patients. The only difference is that all HR patients are eligible for allogenic SCT whereas MR patients are eligible for SCT **only** if they have a MRD level $\geq 10\text{e-}4$ at TP4. Time of SCT will be after MARMA so before OCTADAD or during OCTADAD. Donor selection, conditioning regimen and graft versus host prophylaxis will be performed as advised by Christina Peters.

1.3.6 SCT for LR patients

LR patients should be treated according to the modified standard Interfant protocol (so identical as the MR/HR patients).

1.3.7 Dose reductions

Dose reductions should be as in Interfant-99 for all drugs, including glucocorticoids (including the prednisone prephase) but excluding intrathecal drugs.

1.3.8 Central Nervous System and Testicular Involvement and Therapy

The CNS relapse rate in Interfant-99 was low without CNS irradiation. Therefore, CNS directed therapy is unchanged. This means for central nervous system (CNS) involvement at diagnosis (CNS+) that weekly intrathecal doses in induction are scheduled, at least two but more if needed to clear the spinal fluid from blasts. In case the central nervous system is not involved at initial diagnosis, the total number of intrathecal therapeutic injections is 12. For CNS+ cases the number of intrathecal injections is at least 14. For definitions of CNS involvement, CNS status and traumatic lumbar punctures (TLP) see chapter 3. Patients with CNS2 or TLP+ are not defined as CNS+ but should be treated as CNS+ so these patients also get at least two extra intrathecal doses of therapy.

In case of enlarged testes at diagnosis, this should be normalized after induction therapy. If not, a testicular biopsy is indicated.

1.3.9 Stem cell transplantation (SCT)

The role of high dose chemotherapy and SCT in infant ALL is unclear. There are no data to support extensive use of SCT in infants. No randomised studies have been performed that studied the role of SCT in infant ALL. Two recent publications might suggest that the use of SCT contributed to a favourable outcome in infant ALL but these studies did not have a control arm in which patients only received chemotherapy and the data were not corrected for waiting time to SCT and in one of these studies total body irradiation was used which leads to severe late effects in infants (Sanders 2005, Kosaka 2004). After correction for waiting time to SCT, the Interfant-99 data did not show a difference in outcome for infants with a poor prednisone response who received either SCT or maintenance chemotherapy. Data from a large retrospective intergroup analysis also did not show differences between infant MLL rearranged cases who did or did not receive SCT (Pui 2002). However, an updated analysis of the Interfant-99 study showed that the HR patients as currently defined in Interfant-06 (see paragraph 1.3.10 and chapter 4) may benefit from SCT at least in terms of EFS: there was a 64% reduction in the risk of failure due to relapse or death in CR in these patients treated with SCT versus chemotherapy.

In view of these data, only all HR patients are eligible for allogenic SCT plus a small number of MR patients, i.e. only those MR patients who have a MRD level $\geq 10e-4$ at TP4.

All HR and MR patients will undergo high resolution HLA allele typing. Eligible donors are HLA identical sibling donors (MSD) or very well matched related or unrelated donors (MD) – HLA compatible in 10/10 or 9/10 alleles (determined by 4 digit/allele high resolution typing). Umbilical cord blood (UCB) might be an option if HLA-identical or closely matched. All HR patients with a suitable matched donor are scheduled for SCT after MARMA and before or after part of OCTADAD, provided they are in CR1 at that time. Conditioning (as for t(4;11) patients) consists of Busulfan, Cyclophosphamide and Melphalan. Total body irradiation is not used because of its neurotoxic side effects in these young children.

An amendment to the SCT regimen was made on 23 May 2012 because of the high SCT related mortality: The SCT conditioning regimen Busulfan-Cyclofosfamide-Melphalan will be replaced by the less toxic conditioning regimen iv Busulfan (or

Treosulfan), Fludarabine and Thiotepa. Also, it is advised to refer infant ALL cases for SCT to large experienced transplant centers.

1.3.10 Minimal Residual Disease (MRD)

A recent study of the Interfant-99 group published by van der Velden et al (Leukemia 2009) measured MRD levels by real-time quantitative PCR analysis of rearranged immunoglobulin genes, T-cell receptor genes and MLL genes at various time points during therapy. Higher MRD levels at the end of consolidation (after MARAM, at the start of OCTADD) were significantly associated with lower disease-free survival. All patients who would be stratified as MR in Interfant-06 and who had MRD of $\geq 10e-4$ by PCR at the start of OCTADD, had relapsed on Interfant-99. In addition, an updated analysis of the Interfant-99 study showed that the HR patients as currently defined in Interfant-06 (see paragraph 1.3.9 and paragraph 4) may benefit from SCT. This has led to amend the protocol in June 2009 that MR patients who have MRD levels of $\geq 10e-4$ by PCR at the start of OCTADAD will be eligible for allogenic stem cell transplant.

It is mandatory to have MRD measured by one of the MRD laboratories that are member of the ESG-MRD-ALL consortium. Each study group that has no such laboratory will be assigned to one of these laboratories. The MRD results will be available ~2 weeks after start of OCTADAD. Therefore, SCT has to be done after OCTADAD or after the first 4 weeks of OCTADAD if possible.

2. AIMS OF THE STUDY

The primary aim of the study is:

1. To assess the role of an early intensification of two "AML" induction blocks versus protocol Ib directly after induction, in a randomized way in MR and HR patients. **Randomisation stopped for patients diagnosed after the 1st of August 2016.**

Secondary aims are:

2. To assess the role of an early intensification of protocol Ib directly after induction, in MR and HR patients.
3. To assess the overall outcome of the Interfant-06 protocol compared to the historical control series, especially the Interfant-99.
4. To assess the outcome of LR, MR and HR patients as compared to the historical control series in Interfant-99.
5. To study which factors have independent prognostic value.
6. To assess the role of SCT in HR patients and MR patients with MRD levels of $\geq 10e-4$ at the start of OCTADAD.

3. ELIGIBILITY CRITERIA AND DEFINITIONS

3.1 Eligibility criteria

3.1.1 Inclusion criteria

The criteria for entry to the study are:

1. Children aged 365 days or less with newly diagnosed acute lymphoblastic leukemia (ALL) or biphenotypic leukemia according to EGIL criteria. Children with CNS or testicular leukemia at diagnosis are eligible.
It is important that all infants with ALL less than 1 year of age, including those infants who are eligible but are not treated according to the protocol are registered so that any selection bias can be determined.
2. Morphological verification of the diagnosis, confirmed with cytochemistry and immunophenotyping. In case a bone marrow aspiration results in a “dry tap”, a trephine biopsy is advised unless it is possible to confirm the diagnosis by peripheral blood examination.
3. Informed consent of the parents or other legally authorized guardian of the patient.

3.1.2 Exclusion criteria

Patients are excluded from the study if at least one of the following exclusion criteria applies:

1. Mature-B ALL without MLL rearrangement, characterized by surface immunoglobulines or by t(8;14) and breakpoint as in B-ALL.
2. The presence of the t(9;22) (q34;q11) or bcr-abl fusion in the leukemic cells (if these data are not known, the patient is eligible).
3. Age > 365 days
4. Relapsed ALL
5. Systemic use of corticosteroids less than 4 weeks before diagnosis. Patients who received corticosteroids by aerosol are eligible for the study.

3.2 Definitions

3.2.1 CNS-status and CNS involvement

A traumatic lumbar puncture (TLP) is defined as ≥ 10 erythrocytes/ μ l in CSF or as CSF macroscopically contaminated with blood.

- Positive TLP (TLP+): traumatic puncture with leukemic cells
- Negative TLP (TLP-): traumatic puncture without leukemic cells

a) CNS status is defined as follows:

- CNS1: nontraumatic puncture, CSF without leukemic cells after cytocentrifugation
- CNS2: nontraumatic puncture, ≤ 5 WBC/ μ l in CSF with identifiable leukemic cells
- CNS3: nontraumatic puncture, > 5 WBC/ μ l in CSF with identifiable leukemic cells
- Not evaluable: in case of positive TLP (TLP+)

b) CNS involvement definition:

1. ***CNS involvement occurs when at least one of the following conditions is observed:***
 - CNS3 status OR
 - Intracerebral or meningeal mass seen on the MRI or CT scans OR
 - Cranial nerve palsy (irrespective of CSF or imaging findings) OR
 - Retinal Involvement (irrespective of CSF findings)
2. ***CNS involvement is not evaluable when***
 - CNS status is not evaluable (see definition above)
 - CNS status is CNS1 or CNS2 but presence of Intracerebral/meningeal mass and/or Cranial nerve palsy and/or Retinal Involvement could not be ruled out
3. ***CNS involvement did not occur when all needed information are available and neither definition at point 1 nor at point 2 applies.***

3.2.2 Testicular involvement

Testicular involvement is defined as leukemic infiltration of the testis, documented by biopsy.

3.2.3 Mediastinal mass

Mediastinal mass is defined as a mass of $> 1/3$ thoracic diameter at the level of the 5th thoracic vertebra.

4. RISK GROUP STRATIFICATION

Low risk (LR): MLL germline

High risk (HR): MLL rearranged AND

Age at diagnosis < 6 months (i.e. <183 days) AND
WBC $\geq 300 \times 10^9/L$ and/or prednisone poor response

Medium risk (MR): all other cases so including those with:

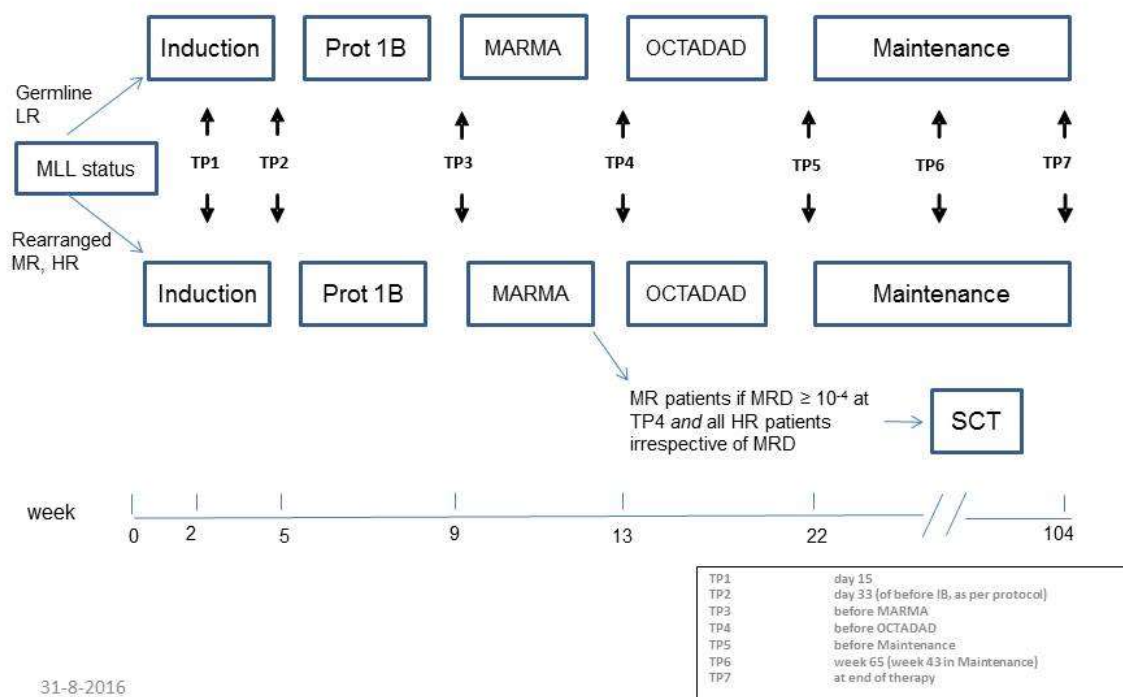
- MLL status unknown (see Section 9.1 point 3.3) OR
- MLL rearranged AND age > 6 months OR
- MLL rearranged AND age < 6 months AND WBC < $300 \times 10^9/L$ AND prednisone good response

The **standard arm** of therapy consists of the following blocks: induction. IB, MARMA, OCTADAD and maintenance.

All patients receive the **standard arm**.

Medium risk patients with MRD levels of $\geq 10e-4$ at the start of OCTADAD and **all high risk** patients are **eligible for SCT**, provided that the donor criteria as defined in the paragraph on SCT are fulfilled. In that case HR patients receive SCT after MARMA so before the start of OCTADAD or after receiving part of OCTADAD.

INTERFANT-06 TREATMENT SCHEDULE AND MRD TIME-POINTS



5. CHEMOTHERAPY SCHEDULE

Please note the dose change for PEG-asparaginase between versions 15 and 16, respectively 2500 U/m² to 1500 U/m². It is allowed to use a dose of 1000-2500 U/m² according to local/national guidelines.

!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

Children 6 through 12 months of age: 3/4 of the calculated dose

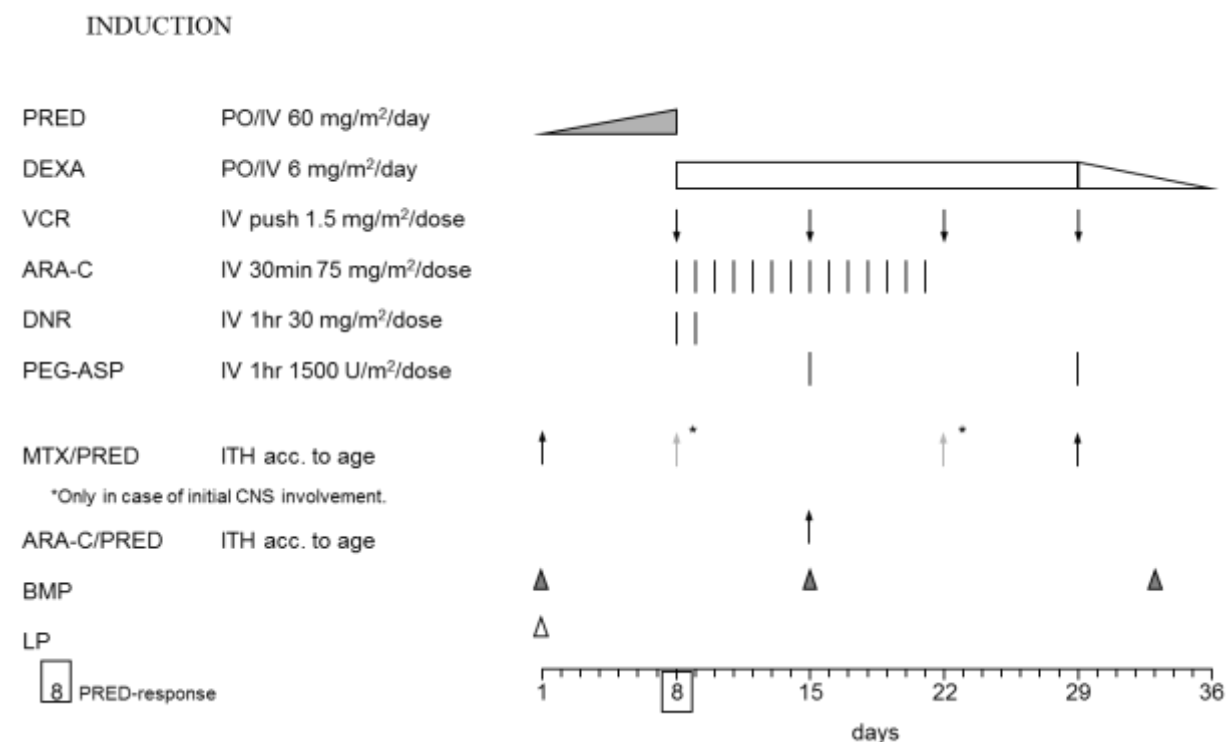
Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, but **not for PEG-ASP and intrathecal drugs.**

Monitoring of PEG-asparaginase and antibody levels

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

5.1 Induction



If centers still prefer to use native ***E-Coli asparaginase*** in induction, instead of PEG-asparaginase, this is allowed; in that case they should use the dose schedule as mentioned in version 15 of the protocol which is L-Asparaginase: 10.000 U/m² daily iv in 1 hr or im on day 15, 18, 22, 25, 29, 33. The L-asparaginase to be used is a Coli preparation preferably from Medac because of its prolonged asparagine depletion. If only Elspar Coli Asparaginase is available, the dose should be adjusted to 20.000 U/m². If only Erwinase is available, the dose should be adjusted to 20.000 U/m², 3 times a week so a total of 9 doses.

The dose of PEG-asparaginase in the amended protocol is 1500 U/m². It is allowed to use a dose of 1000-2500 U/m² according to local/national guidelines.

!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

Children 6 through 12 months of age: 3/4 of the calculated dose

Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, but **not for PEG-ASP and intrathecal drugs.**

Monitoring of PEG-asparaginase and antibody levels

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

Prednisone Phase

- Prednisone: 60 mg/m² daily divided into 3 doses orally or iv on 7 consecutive days, i.e day 1-7. In case of a high risk of tumor lysis it is advisable to start at a lower dose which is increased each day:

Initial WBC	Advised Starting dose of Prednisone at day 1:
50-100x 10 ⁹ /L	15 mg/m ² daily
>100x10 ⁹ /L	6 mg/m ² daily

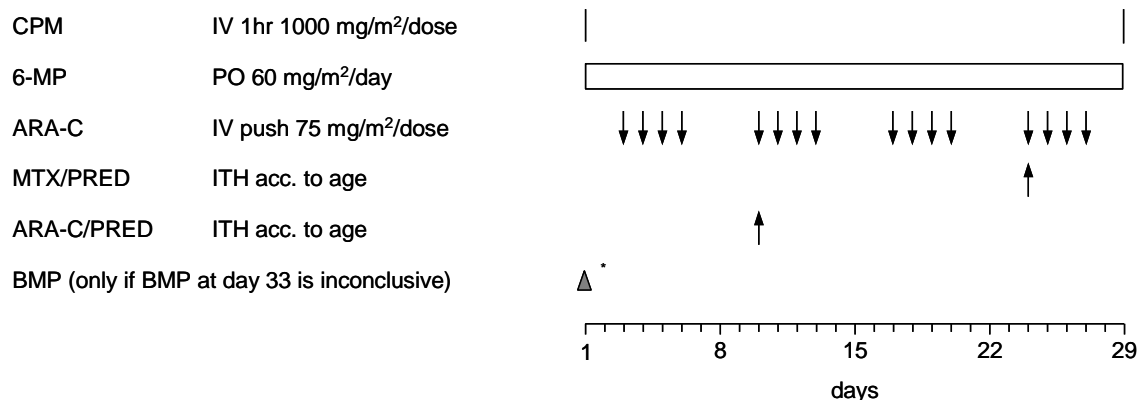
The total dose of prednisone in 7 days should be at least 200 mg/m² (optimal 420 mg/m²). Previous experience with the BFM regimens shows that sometimes a rise in WBC can be seen during the first 2 days of treatment with prednisone, followed by a decrease thereafter. If the patient remains in good condition there is no need to introduce other drugs. If the patient's condition deteriorates or if the leucocyte count continues to rise after three days then the other induction drugs should be started
- Intrathecal methotrexate and prednisolone is given on day 1 (see below for dose)
- Appropriate management of tumor lysis according to local policy. See for advise paragraph 8.2.

Rest of Induction

- Dexamethasone: 6 mg/m² daily divided into 3 doses iv or orally on 21 consecutive days, i.e. day 8-28, followed by one week in which the drug is reduced stepwise to zero
- Vincristine: 1.5 mg/m² daily iv push on 4 days at day 8, 15, 22, 29
- Cytarabine: 75 mg/m² daily iv in 30 min on 14 consecutive days from days 8-21
- Daunorubicin: 30 mg/m² daily iv in 60 min on 2 consecutive days at day 8 and 9. If local protocols advise other infusion times of daunorubicin, it is acceptable to give it iv over a minimum of 30 min up to a maximum of 6 hrs
- PEG-asparaginase: 1,500 IU/m² iv in 60 min at day 15 and 29
 - Therapeutic drug monitoring of asparaginase and antibody levels at day 15, 22 (week level) and day 29 BEFORE administration of asparaginase. Asparaginase level should also be measured 2 weeks AFTER the day 29 dose (day 43)
 - **In case of clinical allergy or silent inactivation of PEG-asparaginase:**
 Substitution of 1 dose PEG-asparaginase by 6 doses Erwinia asparaginase (starting dose 20,000 IU/m² in 60 min iv, 3 times a week e.g. Mo-We-Fri) plus monitoring of Erwinia asparaginase levels (prior to the first 6 doses, include two T72 hours levels)
- Intrathecal MTX: at day 1 and at day 29. The intrathecal dose of 6 mg methotrexate when age is < 1 yr, 8 mg when age is ≥ 1yr. In case of CNS involvement at initial diagnosis extra intrathecal doses of MTX should be given at day 8 and 22. If CNS leukemia is still present at day 29 then weekly intrathecal MTX until the CNS is free of leukemia
- Intrathecal cytarabine: at day 15 intrathecal dose of 15 mg araC when age is < 1 yr, 20 mg when age is ≥ 1yr
- Intrathecal prednisolone: When intrathecal MTX or intrathecal araC is scheduled combine this with intrathecal prednisolone: 6 mg when age is < 1 yr, 8 mg when age is ≥ 1 yr. If prednisolone is not available for intrathecal use, this can be replaced by 12 mg or 16 mg hydrocortisone respectively.

5.2 Protocol IB

PROTOCOL IB



!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

Children 6 through 12 months of age: 3/4 of the calculated dose

Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, but **not for intrathecal drugs.**

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

Protocol IB starts at day 36 (day counts follow induction)

Requirements for the start of protocol IB

- Complete remission at day 33 (see paragraph 10.3)
- Good clinical condition without serious infections
- Creatinine within normal limits according to age
- Neutrophil count > 0,5 x 10⁹/l
- Platelets > 50 x 10⁹/L

Requirements starting each block of cytosine arabinoside (ARA-C)

- WBC > 0.5 x 10⁹/L
- Platelets > 30 x 10⁹/L

Requirements for the second cyclophosphamide dose at day 64

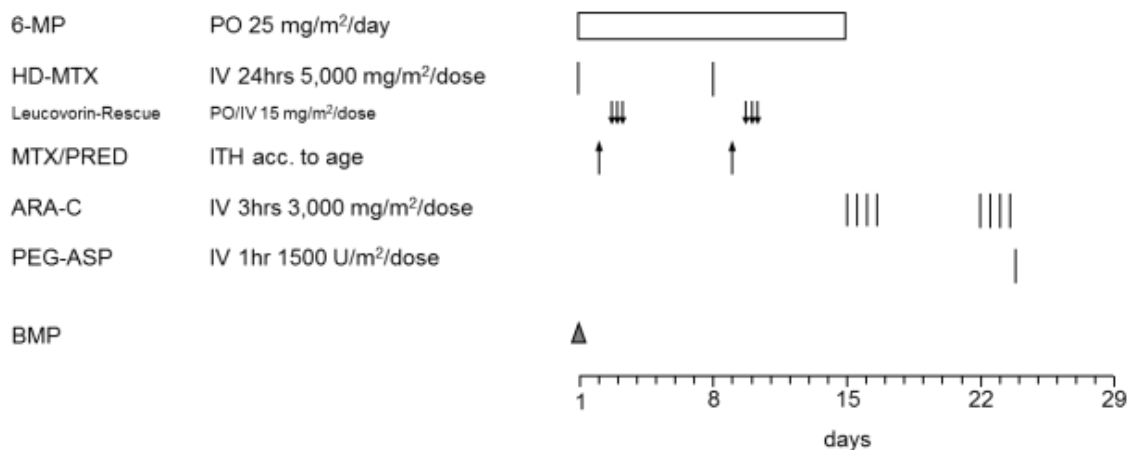
- WBC > 1 x 10⁹/L
- Neutrophil count > 0.3 x 10⁹/L
- Platelets > 50 x 10⁹/L

If possible, the ARA-C blocks should not be interrupted. If nevertheless an ARA-C block has to be postponed or interrupted because of clinical problems, the 6-mercaptopurine should also be interrupted. Omitted 6-mercaptopurine doses should be made up until the planned cumulative total dose of 1680 mg/m² (28 x 60 mg/m²) is reached.

CPM	<p>Cyclophosphamide 1,000 mg/m²/dose, i.v. over 1 hour, day 1 and 29.</p> <p>Requirements during administration:</p> <ul style="list-style-type: none"> • Hydration and cystitis prophylaxis: 3,000 ml/m² fluid/24 hr for a minimum of 6 hours; • Mesna (Uromitexan®): 400 mg/m²/dose i.v. before and 3 and 6 hours after the start of the CPM-infusion; • In case of (microscopic) hematuria: increase i.v. fluid and Mesna; • Furosemide 0.5 mg/kg i.v., 6 hours and 12 hours after CPM only if required for diuresis.
6MP	<p>6 Mercaptopurine 60 mg/m²/day p.o., days 1-28 (28 days in total).</p> <ul style="list-style-type: none"> • Administration: with empty stomach, in the evening, not with milk. • Omitted 6 MP-doses should be made up until the planned cumulative total dose of 1680 mg/m² (28 x 60 mg/m²) is reached.
ARA-C	<p>Cytosine Arabinoside 75 mg/m²/dose i.v. push in four blocks, of 4 days each:</p> <p>Days 3, 4, 5, 6</p> <p>Days 10, 11, 12, 13</p> <p>Days 17, 18, 19, 20</p> <p>Days 24, 25, 26, 27</p>
Intrathecal MTX at day 24:	6 mg when age is < 1 yr or 8 mg when age ≥ 1 yr
Intrathecal cytarabine at day 10:	15 mg AraC when age is < 1 yr, 20 mg when age is ≥ 1 yr.
Intrathecal prednisolone at day 10 and 24:	6 mg when age is < 1 yr, 8 mg when age is ≥ 1 yr. If prednisolone is not available for intrathecal use, this can be replaced by 12 mg or 16 mg hydrocortisone respectively.

5.3 MARMA

MARMA



The dose of PEG-asparaginase in the amended protocol is 1500 U/m². It is allowed to use a dose of 1000-2500 U/m² according to local/national guidelines.

!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

Children 6 through 12 months of age: 3/4 of the calculated dose

Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, **but not for PEG-ASP and intrathecal drugs.**

Monitoring of PEG-asparaginase and antibody levels

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

Requirements for the start of MARMA:

Neutrophil count > 0.5 x 10⁹/l and platelets > 50 x 10⁹/l and rising

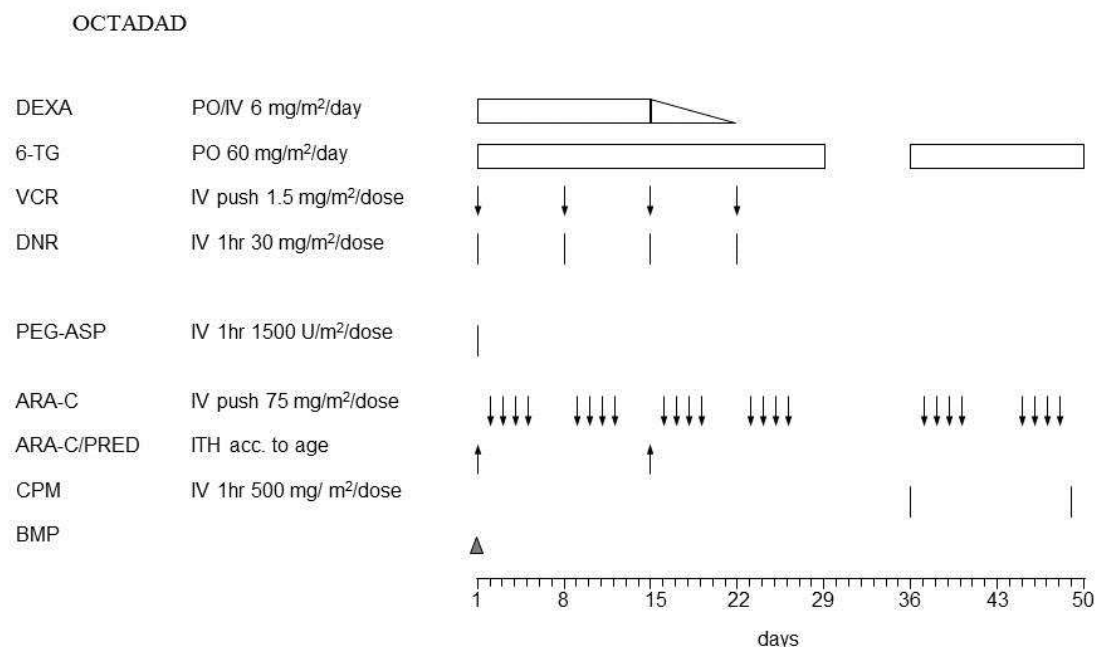
- 6MP 6-Mercaptopurine: 25 mg/m² daily in 1 dose orally on 14 consecutive days, i.e. day 1-14. If day 8 MTX is delayed due to toxicity then stop 6-MP and recommence with second dose to complete 14 days.
- MTX Methotrexate: 5000 mg/m² iv as 24 hour infusion on day 1 and 8; 10% (500 mg/m²) of the dose in 30 minutes iv followed by 90% (4500 mg/m²) of the dose in 23.5 hrs. Cotrimoxazole should be stopped from 48 hours prior to methotrexate and until methotrexate plasma level is <0.2 uM. The second dose of HD-MTX may be given regardless of the blood count but not regardless of the condition of the patient, e.g. mucositis.

- Leucovorin rescue: 15 mg/m² orally/ iv at 42, 48 and 54 hrs after the start of the MTX infusion. Plasma levels of MTX should be determined 24 hrs and 48 hrs after the start of the MTX infusion. If the plasma MTX level is > 0.2 uM at 48 hrs after the start of MTX infusion then continue the leucovorin doses every 6 hours until MTX plasma level is <0.2 uM.
- Intrathecal MTX: At the end of the 24 hr MTX infusion, i.e. at day 2 and 9: intrathecal dose of 6 mg methotrexate when age is < 1 yr, 8 mg when age is ≥ 1 yr.
- Intrathecal prednisolone at day 2 and 9: 6 mg when age is < 1 yr, 8 mg when age is ≥ 1 yr. If prednisolone is not available for intrathecal use, this can be replaced by 12 mg or 16 mg hydrocortisone respectively.

The second phase of MARMA consisting of high dose cytarabine and asparaginase may start only when there is no mucositis and when the neutrophil count > 0.5 x 10⁹/l and platelets > 100 x 10⁹/l. *The high dose cytarabine at day 22 can be started irrespective of the blood counts.*

- AraC: 3000 mg/m² iv in 3 hrs infusion twice daily with 12 hrs interval on 4 days, i.e. day 15, 16, 22, 23.
- PEG-asparaginase: 1500 U/m² on day 23 iv in 1 hr or im. The asparaginase is given 3 hrs after completion of the last araC infusion on day 23 because of its supposed synergistic effects. The asparaginase should not be given before or during araC infusion because of supposed antagonistic effects in that case.
 - Therapeutic drug monitoring of asparaginase and antibody levels BEFORE and 1 and 2 weeks after administration of PEG-asparaginase.
 - **In case of clinical allergy or silent inactivation of PEG-asparaginase:**
Substitution of 1 dose PEG-asparaginase by 6 doses Erwinia asparaginase (starting dose 20,000 IU/m² in 60 min iv, 3 times a week e.g. Mo-We-Fri) plus monitoring of Erwinia asparaginase levels (prior to the first 6 doses, include two T72 hours levels).

5.4 OCTADAD



The dose of PEG-asparaginase in the amended protocol is 1500 U/m². It is allowed to use a dose of 1000-2500 U/m² according to local/national guidelines.

!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

Children 6 through 12 months of age: 3/4 of the calculated dose

Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, but **not for PEG-ASP and intrathecal drugs.**

Monitoring of PEG-asparaginase and antibody levels

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

Requirements for the start of OCTADAD

OCTADAD starts when neutrophil count > 0.5 x 10⁹/l and platelets > 50 x 10⁹/l and both are rising but should not start earlier than 2 weeks after the end of MARMA. *The first part of this course takes 4 weeks after which there is one week without chemotherapy.* Neutrophils and platelets should be measured at the start of each week. Application of VCR, DNR and the start of an ARA-C bloc should be delayed and 6TG interrupted when neutrophils drops < 0.3x10⁹/L and/or platelets < 50x10⁹/L but if a 4-day course of cytarabine has started, then this should not be interrupted.

First part

- DEXA Dexamethasone: 6 mg/m² daily divided into 3 doses orally on 14 consecutive days, i.e. day 1-14, followed by one week in which the drug is reduced stepwise to zero at day 21
- 6-TG 6-Thioguanine: 60 mg/m² daily in 1 dose orally on 28 consecutive days, i.e. day 1 to 28
- VCR Vincristine: 1.5 mg/m² iv push on 4 days at day 1, 8, 15, 22
- DNR Daunorubicin: 30 mg/m² iv over 60 min on 4 days at day 1, 8, 15, 22. If local protocols advise other infusion times of daunorubicin, it is acceptable to give it iv over a minimum of 30 min up to a maximum of 6 hrs
- PEG-ASP PEG-asparaginase: 1,500 IU/m² iv in 60 min at day 1
- Therapeutic drug monitoring of asparaginase and antibody levels at day 1, 8 and 15
- **In case of clinical allergy or silent inactivation of PEG-asparaginase:** Substitution of 1 dose PEG-asparaginase by 6 doses Erwinia asparaginase (*starting dose* 20,000 IU/m² in 60 min iv, 3 times a week e.g. Mo-We-Fri) plus monitoring of Erwinia asparaginase levels.(prior to the first 6 doses, include two T72 hours levels)
- ARA-C Cytarabine: 75 mg/m² daily iv push on day 2-5, day 9-12, day 16-19 and day 23-26
- Intrathecal cytarabine at day 1 and 15: 15 mg when age is < 1 yr, 20 mg when age is ≥ 1 yr
- Intrathecal prednisolone at day 1 and 15: 6 mg when age is < 1 yr, 8 mg when age is ≥ 1 yr. If prednisolone is not available for intrathecal use, this can be replaced by 12 mg or 16 mg hydrocortisone respectively.

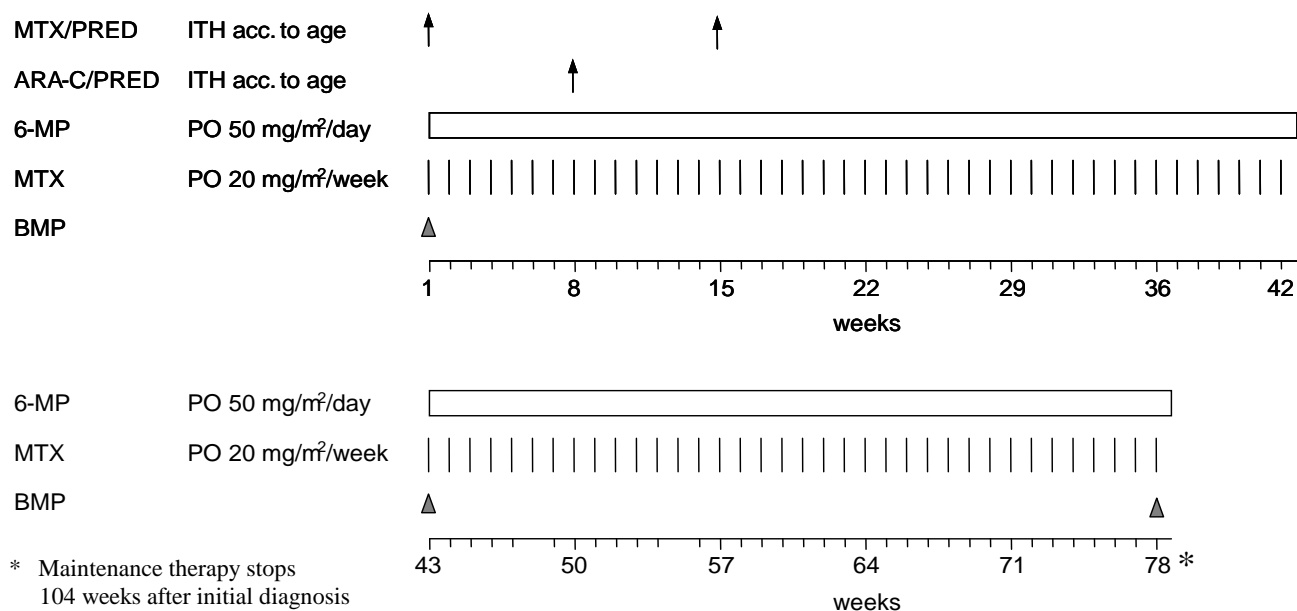
Second part

The second part of this course should only start when neutrophils > 0.5 x 10⁹/l and platelets > 50 x 10⁹/l.

- 6-Thioguanine: 60 mg/m² daily in 1 dose orally on 14 consecutive days, i.e. day 36-49
- Cytarabine: 75 mg/m² daily given iv push on day 37-40 and day 45-48
- Cyclophosphamide: 500 mg/m² in 1 hr iv on day 36 and 49.

5.5 Continuing Treatment (Maintenance)

MAINTENANCE



!! Please be aware of the dose adjustments according to age !!

Calculate the surface area at the start of each treatment block and then adjust

Children <6 months of age: 2/3 of the calculated dose based on surface area

Children 6 through 12 months of age: 3/4 of the calculated dose

Children >12 months of age: full dose

Dose reductions are for all drugs including glucocorticoids, **but not for intrathecal drugs.**

Intrathecal doses are according to age as indicated in the schemes and do not depend on surface area.

Requirements for the start of maintenance

This phase starts when the neutrophil count $> 0.5 \times 10^9/l$ and platelets $> 50 \times 10^9/l$ and rising but not earlier than 2 weeks after the end of the previous course of chemotherapy.

This part of the maintenance consists of daily 6-MP plus weekly MTX and 3 administrations of intrathecal medication (week 1, 8, 15).

- Intrathecal MTX in week 1 and 15: 6 mg when age is < 1 yr or 8 mg when age ≥ 1 yr
- Intrathecal AraC in week 8: 15 mg when age is < 1 yr, 20 mg when age is ≥ 1 yr
- Intrathecal prednisolone in week 1, 8 and 15: 6 mg when age is < 1 yr, 8 mg when age is ≥ 1 yr. If prednisolone is not available for intrathecal use, this can be replaced by 12 mg or 16 mg hydrocortisone respectively
- 6-MP 6-Mercaptopurine: 50 mg/m² daily in 1 dose orally in the evening, on an empty stomach avoiding milk products
- MTX Methotrexate: 20 mg/m² once a week orally on the same day of each week.

Maintenance therapy stops 104 weeks after initial diagnosis. The duration of this phase varies according to the length of previous consolidation.

Dose adjustments during maintenance

During maintenance the doses of 6-MP and MTX should be adjusted upward (with no upper dose limit) to obtain a total white blood cell count below $3.0 \times 10^9/\text{L}$. The drugs should be reduced in dosage or withdrawn if the white blood cell count falls below $1.5 \times 10^9/\text{L}$, the absolute neutrophil count below 0.3 to $0.5 \times 10^9/\text{L}$, or the platelet count below $50 \times 10^9/\text{L}$.

Routine measurements of liver function are not necessary in patients without symptoms. In case of symptoms, dose reductions should be based on a rise in bilirubin to more than three times the upper normal limit or aminotransferase levels more than 10 times the upper normal limit and rising. In such cases, other causes such as viral hepatitis or Gilbert syndrome should be considered. In case of low leucocytes, neutrophils or trombocytes also consider to stop cotrimoxazole temporarily.

6. STEM CELL TRANSPLANTATION

The SCT paragraph is based upon the advise of the I-BFM/BMT group (C. Peters, T. Güngör)

6.1 Background and indication for SCT

See also paragraph 1.3.9. In view of the uncertainties about the efficacy and risks of SCT only MR patients with MRD levels of $\geq 10e-4$ at the start of OCTADAD and all HR patients will be eligible for SCT and only if the donor criteria are met.

The primary eligibility criteria for SCT are:

- HR patients AND
- First complete remission

OR:

- MR patients with MRD levels of $\geq 10e-4$ at the start of OCTADAD AND
- First complete remission

It is mandatory to have MRD measured by one of the MRD laboratories that are member of the ESG-MRD-ALL consortium. Each study group that has no such laboratory will be assigned to one of these laboratories. The MRD results will be available ~2 weeks after start of OCTADAD. Therefore, SCT has to be done after OCTADAD or after the first 4 weeks of OCTADAD if possible.

It is also advised to refer infant ALL cases for SCT to large experienced transplant centers.

6.2. Time scheduled for SCT

SCT should be performed after MARMA so before OCTADAD or during OCTADAD **but not later than 8 months after initial diagnosis**. The conditioning regimen should start as soon as the patient has recovered from MARMA or OCTADAD. If infection or toxicity requires that the start of conditioning is postponed, patients should receive risk adjusted chemotherapy, to bridge the time until transplantation.

6.3 HLA typing and donor selection

In HR patients, HLA typing of the patient, parents and sibling(s) should be done as soon as possible. The SCT centre should be contacted in time in order to perform SCT within the given time frame.

Minimum requirements for HLA typing are as follows:

The loci A, B, C, DRB1 and DQB1 are to be determined. For the patient the HLA class I and the HLA class II will be determined by high resolution methods (4 digit/10 alleles). For possible suitable sibling donors the definition of the HLA-I features via so-called “medium resolution” methods could be sufficient. The HLA typing of unrelated donors and possible family donors needs to be high-resolution typed in class I and class II (4 digits/10 alleles).

Eligible donors are HLA identical sibling donors (MSD) or very well matched related or unrelated donors (MD) – HLA compatible in 10/10 or 9/10 alleles (determined by 4 digit/allele high resolution typing). Umbilical cord blood (UCB) might be an option if HLA-identical or closely matched. Donor hierarchy is thus as follows:

Priority	HLA-typing result	Transplantation group
1	HLA-identical sibling	MSD
2	10/10 identical unrelated or family donor	MD
3	9/10 identical unrelated or family donor	MD
In case of 1 mismatch:		
1	allele-mismatch	MD
2	antigen-mismatch	MD
In case of 1 mismatch on different HLA loci:		
1	C-mismatch	MD
1	B-mismatch	MD
2	class II-mismatch	MD
3	A-mismatch	MD

In addition to the ranking according to HLA-typing the following features are considered:

- CMV-Status
- Sex
- Age of donor
- Stem cell source
- Availability of donor

6.4 Stem cell source and number of stem cells

The preferred stem cell source is bone marrow. However, if bone marrow harvest is not possible, peripheral blood stem cells (PBSC) (of G-CSF stimulated donors) or cord blood (CB) are acceptable exceptions. Unmanipulated bone marrow is the preferred stem cell source. A minimum nucleated cell (NC) of 3×10^8 /kg BW of the patient or 3×10^6 /kg BW CD34+ cells should be available for the transplantation. Umbilical cord blood is accepted if a sibling donor is not able to donate bone marrow and UCB with a sufficient number of NCs ($>1, 5 \times 10^7$ /kg recipient BW) is cryopreserved. If no MD could be identified a highly matched unrelated UCB ($> 7/8$ matches identified by high resolution typing) may be used. The transplant analysis should include the number of transplanted nucleated cells, the number of CD34+ cells, as well as the number of CD3+ (if applicable CD4+, CD8+) cells.

6.5 Conditioning therapy

Before start of conditioning the remission status must be documented by a bone-marrow and lumbar puncture, which should not be older than 14 days.

By amendment of 23 May 2012 it was decided not to use the conditioning regimen with Busulfan-Cyclofosfamide-Melphalan anymore but instead of that a less toxic regimen consisting of intravenous Busulfan (or Treosulfan), Fludarabine and Thiotepa.

Conditioning regimen with Treosulfan:

- Fludarabine 30 mg/m² at day -7, -6, -5, -4, -3 for a total of 5 doses if weight is ≥ 9 kg; if weight is <9 kg the fludarabine dose is 1.2 mg/kg
- Treosulfan 14 g/m² at day -7, -6, -5 for a total of 3 doses
- Thiotepa 5 mg/kg twice at day -4 so for a total of 2 doses

Alternative regimen is i.v. Busulfan with pharmacokinetic drug monitoring instead of treosulfan

Conditioning regimen with Busulfan:

D-7: Fludarabine 30mg/m² (<9 kg 1.2 mg/kg) once a day

D-6: Fludarabine 30mg/m² (<9 kg 1.2 mg/kg) once a day
Thiotepa 5mg/kg twice per day

D-5: Fludarabine 30mg/m² (<9 kg 1.2 mg/kg) once a day
IV Busulfan over 4h twice daily (take and run PK)

D-4: Fludarabine 30mg/m² (<9 kg 1.2 mg/kg) once a day
IV Busulfan over 4h twice daily

D-3 Fludarabine 30mg/m² (<9 kg 1.2 mg/kg) once a day
IV Busulfan over 4h twice daily

D-2 IV Busulfan over 4h twice daily

D-1 Rest Day

D-0 Infusion

Fludarabine has to be given over 60 minutes immediately before the busulfan administration.

Busulfan can be given as a once daily dose or in divided doses (twice daily):

- twice daily over 4 hours (4 am to 8 am and 4 pm to 8 pm).
 - If no PK analysis is done a total of 8 Busulfan doses is mandatory
OR
 - once daily over 4 hours
 - If no PK analysis is done a total of 4 Busulfan doses is mandatory
Initial Busulfan doses should be dosed according body-weight
 - 3 to 15kg 5.1 mg/kg/day (twice daily administration 2.55 mg/kg per dose)
 - 15 to 25kg 4.9 mg/kg/day (twice daily administration 2.45 mg/kg per dose)
 - 25 to 50kg 4.1 mg/kg/day (twice daily administration 2.05 mg/kg per dose)
 - 50 to 75kg 3.3 mg/kg/day (twice daily administration 1.65 mg/kg per dose)
 - 75 to 100kg 2.7 mg/kg/day (twice daily administration 1.35 mg/kg per dose)
- Where Busulfan PK results are not immediately available bring the day -5 (start of Busulfan) treatment forward to day to -6, then conditioning has to start at day -8.
- PK time points: 0, 30, 60, 120, 240 and 360 min after end of infusion
PK monitoring should still be undertaken after the first dose and the required AUC will remain the same. Subsequent doses are based on TDM of Busulfan.
 - If Busulfan is given *twice daily* the target AUC after first infusion is 2588-2897 mmol x min or 10625-11875 ng/ml x h.
 - If Busulfan is given *once daily* the target AUC after first infusion is 5176-5794 mmol x min or 21250-23750 ng/ml x h.

The adjustment is done as follows (in a twice daily Busulfan schedule):

Target AUC/Calculated AUC x *given BU dose* = adjusted BU dose

Example 1: 11875 ng/ml x h/8500 ng/ml x h = 1.39 x 50 mg = 69 mg
(increase the dose by 19 mg).

Example 2: 11875 ng/ml x h/13000 ng/ml x h = 0.91 x 50 mg = 45 mg
(decrease the dose by 5 mg)

A repeat PK set on at least one of the subsequent days is desirable, but can be run later. A repeat set with immediate PK analysis is also recommended to be done for patients who are young (2y), sick (drugs that may modify Bu clearance) or where a large change (>25%) in dose is recommended.

For full myeloablative dose, aim for a *cumulative Busulfan AUC* (sum of any calculated or estimated BU AUC) of 85-95 mg/L x h = 85000 – 95000 ng/ml x h = 20706 -23180 mmol x min

If there is a delay in obtaining PK results to allow adjustment of the day -4 to -2 Bu, then the first day of busulfan could be given one day earlier (day -6)

Administer Clonazepam for seizure prophylaxis.

6.6 GvHD-prophylaxis and –therapy

In MSD the GvHD-prophylaxis consists of Cyclosporin A (CsA) starting on day -1 given i.v. twice daily 1.5 mg/kg. As soon as oral intake is possible it can be switched to CsA per os. Oral CsA is administered twice daily at a total dose of 3mg/kg BW. CsA blood levels should be measured and CsA dose should be adjusted accordingly. In the absence of GvHD symptoms, CSA is tapered at day +60 (by app. 20% of initial dose each week).

In MD the GvHD-prophylaxis consists of CsA, MTX and ATG:

CsA is administered as outlined for group MSD.

MTX is given on days +1, +3 und +6 at a dose of 10mg/m² i.v. On days +2, +4, +7 Leucovorin i.v. is given at 15mg/m²/dose.

ATG Fresenius (ATG): is obtained from rabbits immunised with human T-lymphoblasts of the Jurkat cell-line. ATG-Fresenius S is administered at a dose of 15 mg/kg on three consecutive days (day –3 until day –1). Emergency medicines need to be ready for immediate intervention, and frequent examination of the vital signs is required. (alternatives for ATG Fresenius may be ATG Thymo 2.5 mg/kg at day -3, -2, -1 OR Campath according to the UK recommendation)

6.7 Supportive care recommendations

The guidelines for supportive care differ between centres. Here, general recommendations are given:

- **Isolation:** At the onset of bone marrow aplasia latest, preferably at the beginning of chemo-conditioning, the patient should be nursed in a reverse isolation unit. For additional particle air filtration HEPA or laminar air-flow units are recommended
- Oral supportive measures: The following supportive measures need to be undertaken starting one week before conditioning and continued until the end of severe neutropenia (ANC<500/ µl) or control of potential GvHD >II
- Oral decontamination in accordance with local standards
- Trimethoprim-Sulfomethoxazol as pneumocystis-carinii-prophylaxis from day +14 until 4 weeks after the end of immunosuppression on two days per week
- Careful oral hygiene (including mucosa) in accordance with local standards
- **Central-venous access**
- **Aciclovir** (3x10mg/kg/day) as prophylaxis against herpes simplex starting by day +1 until at least day +100
- Intravenous substitution of **immunoglobulins** on days –1 and +14 400mg/kg BW each, then adapted to target level (target level >500mg/dl) until normal values have been achieved
- **Transfusion:** Substitution of packed red cells in cases of Hb levels below 9 g/dl; substitution of platelet concentrates in cases of platelet levels below 20,000/µl; in cases of haemorrhage or sepsis the number of platelets should

be kept higher. All blood products should be irradiated, filtered and leukocyte depleted

- **Hydration:** During the entire period of conditioning hydration (100ml/kg BW or 3 L/m²) and excretion need to be checked for sufficiency
- **Nutrition:** Sufficient enteral and, if necessary, parenteral nutrition should be ensured in order to prevent catabolic metabolism. Low bacterial enteral nutrition is recommended according to local standards until neutrophil recovery and the absence of intestinal GVHD. In some cases a nasogastric tube is necessary
- **Antiemetics, pain control:** Together with conditioning antiemetic therapy should be initiated in accordance with local protocols
- **Monitoring of bacterial, viral and fungal infections:** Virus antibodies in the donor as well as recipient should be serologically determined (at least according to JACIE-standards: HIV, hepatitis A, B, C, CMV, EBV, VZV, Parvo, HTLV 1+2, Toxoplasmosis) before transplantation. The patient's CMV virus load should be evaluated at least once a week by means of PCR-VNS, as CMV may have a significant influence on the occurrence and course of GvHD. Especially during severe GVHD a long lasting severe immunodeficiency can be expected. Therefore close monitoring of viruses (esp. Adenoviruses, CMV, herpes viruses, EBV) is recommended. Bacterial and fungal surveillance cultures and prophylactic therapy should be performed during the treatment in accordance with local standards
- **Pre-emptive therapy with Ganciclovir in CMV-PCR positivity.** CMV-VNS evidence in the serum (PCR: $>1 \times 10^3$ copies/ml) should initiate pre-emptive treatment with Ganciclovir or alternatively with Foscarnet. (26-30)
- **Infection therapy:** In the presence of fever and/or other signs of infection, empirical treatment with broad-spectrum antibiotics in accordance with local standards is necessary. If no improvement can be seen, appropriate systemic antifungal drugs, which also include the aspergillus species, should be used.

7. MODIFICATION FOR TOXICITY

Asparaginase

Asparaginase should be discontinued in the presence of clinically evident pancreatitis, which needs to be confirmed by raised serum amylase and/or ultrasonography. In most of the cases, hyperglycaemia in induction will be due to steroids rather than asparaginase.

In case of allergic reactions the PEG-asparaginase 1.500 U/m² once every 2 weeks should be replaced by Erwinase 20.000 U/m² 3 times per week, guided by therapeutic drug monitoring of asparaginase.

In case of clinically significant hemorrhagic or thrombotic complications, withhold asparaginase and restart asparaginase under anticoagulation therapy once symptoms resolve

Cyclophosphamide

It is unlikely that hematuria will occur at the dose of 500 mg/m². If it does occur, hyperhydration and Mesna 500 mg/m² continuous infusion for 24 hrs after a loading dose of 150 mg/m² is advisable. See also chapter 13.

High Dose Cytarabine (AraC, Cytosar)

If during cytarabine nystagmus occurs as an isolated event, stop araC for 24 hours. If nystagmus and other cerebellar signs occur, stop cytarabine and do not proceed with this course. Conjunctivitis should be treated or prevented with prednisone eyedrops (e.g. 0.5% 2 hourly).

Daunorubicin

If cardiac function is low (left ventricular shortening fraction (LVSF) (repeatedly) lower than 27%) daunorubicin needs to be delayed to OCTADAD. When LVSF is 27%-30% or higher, the normal dose of daunorubicin can be given.

Dexamethasone and Prednisone

When clinical overt diabetes mellitus develops after introduction of steroids, use insulin. In case of hypertension, first use antihypertensive drugs and sodium restriction. If further treatment of hypertension is absolutely necessary, reduction of the dose with 30%-50% of the glucocorticoids may be indicated.

High Dose -Methotrexate (5000 mg/m²)

1. Stop co-trimoxazole 48 hours before HD-MTX until 24 hours after the plasma MTX level < 0.2 µM.
2. If creatinine is above the upper normal limit for age or increased >30% from baseline value, it is advised to measure the glomerular filtration rate (GFR) or creatinine clearance before giving MTX. If the GFR is below the upper normal limit for age, consider 50% dose reduction for MTX. If GFR < 30 ml/min/1.73m² omit MTX. Subsequent renal function can be measured with plasma creatinine and correlating these with the creatinine, obtained at the first GFR measurement.
3. MTX levels: these will be determined at the end of the MTX infusion, i.e. 24hrs after the start of the MTX infusion (T24), and 48 hrs after the start of the MTX infusion (T48). If the MTX level is > 0.2 µM at T48, repeat MTX level determinations every 6 to 24 hrs until the level is < 0.2 µM.

4. Hydration and alkalinization: Pre-hydration with e.g. glucose 5%/NaCl 0.45% (+ 50 mmol Sodium Bicarbonate/L) at the rate of 125 ml/m²/hour during 6 hours. Urine pH needs to be > 7.0. If urine pH < 7.0, increase Sodium Bicarbonate to 75 mmol/L infusion fluid. Hyperhydration and alkalinization should be continued during MTX infusion and after infusion until MTX plasma level is < 0.2 µM.
5. Leucovorin rescue: 15 mg/m² orally or iv at 42 (T42), 48 (T48) and 54 (T54) hrs after the start of the MTX infusion. If the plasma MTX level is > 0.2 µM at T48, then continue these doses every 6 hours until MTX plasma level is <0.2 µM.

Vincristine

The dose of vincristine may be reduced to 2/3 of the recommended dose, when severe paresis or constipation develop. If the symptoms disappear, re-introduce vincristine at a full dosage. In case of a dropping foot or when an ileus is present, vincristine is withheld until the clinical signs are completely resolved. Re-introduce vincristine at 2/3 of the recommended dose. Do not modify the dose for jaw pain but use analgesics.

8. GUIDELINES FOR SUPPORTIVE CARE

Supportive care is needed because of the likelihood of infections, metabolic disturbances and organ damage especially in the time period between diagnosis and start of maintenance therapy. Most participating centres will have their own supportive care protocols, which should be followed. Guidelines for the following areas should be clarified in advance to ensure that treatment related complications are minimised.

8.1 Venous access

All patients should get a central venous catheter, e.g. of the Hickman or Broviac type by an experienced pediatric surgeon.

8.2 Hyperleucocytosis and tumor lysis syndrome

Hyperleucocytosis (WBC $>100 \times 10^9/L$) may be associated with intracranial and pulmonary bleeding and leucostasis and with tumor lysis syndrome. Leucapheresis can not be performed in the very small children. Blood exchange can be considered in some cases, if WBC above $500 \times 10^9/l$ but is of limited efficacy. Red blood cell transfusions lead to increased viscosity and should be avoided in this case if possible.

Measures to prevent tumor lysis syndrome include:

- Hyperhydration: 3000 ml/m²/24 hours is introduced before treatment starts. The composition of the fluid is preferably Gluc 5%NaCl 0.45% without K⁺ during the first day. Potassium is added when serum potassium falls below 3.5 Meq/L and an adequate urinary output is obtained.
- Urine alkalinisation: maintain the urine pH between 7 and 8 by giving NaHCO₃ 100-125 mEq (mmol)/m²/24hr, until uric acid has been normalized. However, urine alkalinisation should be avoided in case of use of rasburicase.
- Allopurinol: 200-300 mg/m² daily divided into 2-3 doses. Allopurinol should be replaced by urate-oxydase (Rasburicase from Sanofi) for patients with a WBC $> 100 \times 10^9/l$ and/or markedly elevated uric acid. This drug rapidly converts uric acid to the more soluble allantoin (hypoxanthine). The usual dosage is 0.2 mg/kg/day, once a day. In case of severe or persisting hyperuricemia, urate-oxydase can be given twice daily. Urine alkalinisation should be avoided if urate-oxydase is used, since hypoxanthine is less soluble at pH > 7 . In most cases, one or two doses are sufficient. Administration of urate-oxydase can be stopped after normalisation of uric acid for 3 days or when the WBC is $< 10.000/\mu l$. In the first days, daily blood samples to determine uric acid should be put on ice immediately to prevent breakdown of uric acid by rasburicase in the tube. Because of the risk of anaphylactic reactions, the first infusion should be given in 30 min in 25-50 ml 0.9% saline. Following infusions can be given as bolus.
- Regular measurement of uric acid, electrolytes, calcium, phosphorus, creatinine and urea are mandatory.
- Hyperphosphatemia may lead to an increased P/Ca product and renal failure. Hyperphosphatemia can be managed by saline diuresis, diuretics and oral P binders. Correction of asymptomatic hypocalcemia must be avoided. Dialysis may be necessary in some cases. In case of renal failure, glucose and insulin may force translocation of intracellular phosphorus and this can be a temporizing measure and avoid dialysis.
- If necessary, diuresis (> 3 ml/kg/hr) is maintained with furosemide 1 mg/kg q4-8hr.

8.3 Nausea and vomiting

Daunorubicin and Cytarabine in the induction and during OCTADAD may induce sickness and vomiting. High dose Cytarabine in MARMA is emetogenic as well and in these cases anti-emetic treatment according to local protocols is recommended. As a guideline, one can use ondansetron 5 mg/m² 2-3 times a day, starting with one dose pre-chemotherapy, eventually together with domperidon 0.4 mg/kg per dose 4-6 hourly. If vomiting persists after having given these drugs, metoclopramide 0.1-0.2 mg/kg/dose 4-6 hourly for 2-3 days is suggested.

8.4 Prevention and treatment of infections

This protocol is very intensive and meticulous attention and measures to prevent and treat infection are essential. Blood should be taken at diagnosis to determine the antibody status to common viruses and to act as a baseline in the event of subsequent infections. Cultures may be taken at the start of intensification blocks and during treatment according to local protocols.

Mandatory guidelines as per amendment of 23 May 2012 :

A. It is mandatory to give antibiotic and antifungal prophylaxis during and after the intensive chemotherapy courses Induction, IB, , MARMA and OCTADAD until recovery of neutrophils. Advise is to use ciprofloxacin and itraconazol but alternative prophylaxis can be used according to national or institutional guidelines. Some clinicians may regard this as conflicting with the SPC stating that there is an interaction between ciprofloxacin and MTX. This is based upon case reports that report higher MTX levels resulting in toxicities. The “expert center for pharmacists” indicates that there is no relevant interaction but the SPC for ciprofloxacin advises not to use ciprofloxacin and MTX in combination. Please note also that the HD-AraC part and not the HD-MTX part of the MARMA course puts patients at a high risk of infections. So we leave the choice to administer ciprofloxacin during MTX courses up to the treating physician and advise antibiotic prophylaxis during MARMA according to the national or institutional guidelines taking into account the possible interaction between MTX and ciproxin. (guidelines Aug 2013)

Itraconazol should *not* be given in combination with weekly vincristine (Induction, first weeks of OCTADA D) because the interaction may lead to increased neurotoxicity.

B. patients should be kept in the hospital after intensive chemotherapy courses or they should be checked at the outpatient clinic at least twice a week. Patients can only be discharged or treated in the outpatient setting if they are in clinically perfect condition and no signs of upcoming infection are present.

Preventive measures

- Mouth and skin care should be provided, especially in the diaper region.
- Because of the high risk of Pneumocystis Carinii Pneumonitis (PCP), it is mandatory to start PCP prophylaxis not later than at day 28 of the induction therapy. The prophylaxis should be interrupted in the HD-MTX courses as indicated in section 4.2 and 4.4.
- Preventive measures against bacterial infections should be taken according to the local policy of each centre.

- During neutropenia after HD-ARA-C, infections with particularly the gram positive *Streptococcus viridans* can occur, complicated by ARDS. (Centres may wish to consider prophylaxis during the neutropenic phase after HD-AraC with oral penicillin).
- During the intensive phases of treatment, i.e. from diagnosis until the start of maintenance treatment, it is strongly advised to use prophylactic antibiotics according to national standards., e.g. ciprofloxacin 30 mg/kg divided into 2 doses.
- Prevention of fungal infection may be achieved using an oral anti-fungal drug, e.g. oral Amphotericin or nystatin suspension. When oral prophylaxis with antifungal suspensions is not possible or there is manifest thrush, alternatively Fluconazole 6 mg/kg/day orally twice a day may be given. For aspergillus infection one might also consider itraconazol 6 mg/kg in 1 daily dose but this should not be given in courses that include intensive vincristine use such as induction and OCTADAD because of the risk of neurological complications when these two drugs are used in combination.
- Mouth care is important in the prevention of infection.
- Because of their young age and the intensive chemotherapy regimen, most of the children develop severe hypogammaglobulinemia that often lasts until the end of maintenance. It is recommended to monitor serum IgG levels monthly and to give replacement therapy (IVIg) to maintain IgG level above 5 g/L.
- A potential large number of infants will not have been infected previously with the Varicella-Zoster Virus (*Herpesvirus Varicellae*). If there has been an exposure of the patient with an individual with varicella, Varicella Zoster Immunoglobulin (VZIG) needs to be administered within 72 hours of exposure. The administration of VZIG to a patient extends the incubation period to 18-21 days. Nevertheless specific VZIG is not available in many countries. In that case, chemoprophylaxis with acyclovir 40-80 mg/kg/day PO in 4 divided doses starting 7-9 days after exposure (second viremic phase) is recommended. In case of manifest varicella infection, complications with pneumonia or encephalitis can be avoided by prompt treatment with intravenous acyclovir (500 mg/m² q 8 hr IV). In case of active disease the chemotherapy should be stopped, till all lesions have dried. Vaccination of household members against varicella is recommended if they have not developed previous natural infection.
- Measles is potentially the most serious infection during treatment as measles is not treatable and leads to progressive interstitial pneumonia and death. The high level of immunisation in the population has rendered this problem less common. The non-immunised child should avoid contact at all cost. In case of contact, hyperimmune immunoglobulin, if available, or standard Ig preparation is strongly recommended. In case of measles, IV Ribavarin is recommended.

Treatment of infections

Prompt investigation of fever and neutropenia is essential and should be initiated according to local protocols. Broad-spectrum antibiotics including an anti-pseudomonas effective agent are recommended. In case of febrile neutropenia, after HD-AraC, it should be considered to use a drug which has efficacy against streptococcus species (cefepime instead of ceftazidime or imipenem for instance). The use of ceftazidim plus vancomycin may also be considered.

Prolonged fever after adequate broad spectrum intravenous antibiotic treatment should be treated empirically with a systemic antifungal agent. Higher doses of the anti-fungal drug amphotericin-B can be achieved using liposomal amphotericin (3-5 mg/kg/day can be given). If the central venous line is suspected to be the cause of infection, Vancomycin (40 mg/kg/24hr in 4 divided doses) should be added.

Interstitial pneumonia may be due to pneumocystis, candida or viral infections. Bronchoalveolar lavage may be indicated. Prompt empirical treatment is indicated with high

dose co-trimoxazole TMP/SMX 20/100/mg/kg/day in 3 divided doses. ARDS in the context of streptococcus infection may improve with corticosteroids.

8.5 Transfusion of red cells and platelets

Blood cell components should be filtered blood products and irradiated (prevention of GvHD) according to the local protocol of the centres. Transfusion of red cells is recommended when the Hb is < 5 mmol/L (< 8 g/dl). Transfusion of platelets is recommended during induction treatment, when the platelet count is $< 20 \times 10^9/L$, irrespective of the absence or presence of haemorrhagic diathesis (bruising or petechiae). A platelet count $> 50 \times 10^9/L$ is recommended before performing a lumbar puncture. Before a central line is inserted, the platelet count should preferably exceed $80 \times 10^9/L$. Later during treatment, platelet transfusion is recommended when the platelet count drops below $20 \times 10^9/L$.

8.6 General and nutritional support

During the intensive treatment of this protocol, which is mainly during the first 6 months adequate nutritional support is essential. Early introduction of naso-gastric tube feeding to provide sufficient calories and balanced nutrients is advised. Parenteral feeding may be indicated during periods when enteral feeding is impossible. However, enteral feeding is preferable. Weight needs to be checked regularly, at least once every week.

8.7 Organ toxicity

8.7.1 Nephrotoxicity

(see also section 7.2: tumor lysis syndrome)

The prevention of nephrotoxicity during high-dose Methotrexate is achieved by hyperhydration ($3000 \text{ ml/m}^2/24\text{hr}$), forced diuresis and alkalinisation of the urine ($\text{pH} > 7$). Prior to the first HD-MTX infusion in each block, the renal function should be known. Daily analysis of electrolytes is recommended.

Bladder toxicity is a potential side effect of Cyclophosphamide. Mesna and adequate hydration are recommended for prevention of haemorrhagic cystitis as indicated in the protocol when Cyclophosphamide dose is 1000 mg/m^2 or higher.

8.7.2 Gastro-intestinal toxicity

Vincristine can cause constipation and paralytic ileus. The treatment of constipation is decided by the local policies, however, early start of laxatives (eg. lactulose) is recommended to prevent serious bowel obstruction.

Diarrhoea can be caused by mucositis after HD-ARA-C and HD-MTX. Unfortunately, this cannot be prevented. The importance lies in the fact that during neutropenia after the HD regimens, a necrotic enterocolitis may develop, and patients should be kept under close observation during this time. When severe diarrhoea or mucositis develops, treatment should be withheld until the condition of the patient has improved.

8.7.3 Cardiac toxicity

An echocardiogram to determine the left ventricular shortening fraction (LVSF) is recommended before treatment starts, before week 12 and 15, and in between if necessary (when $\text{LVSF} < 27\%$ or a drop of $> 10\%$). In case of cardiotoxicity, this should be discussed with the study coordinators.

9. REQUIRED OBSERVATIONS

The observations mentioned below are essential for observation and monitoring. *It is vitally important that every effort is made to ensure proper immunophenotyping and cytogenetics and analysis of MLL gene by split signal FISH on all patients.*

9.1 At initial diagnosis

1. History and physical examination (including length, weight, body surface, head circumference, performance status).
2. Hb, leucocytes and differential count, platelets, reticulocytes, AB0 rhesus type.
3. Bone marrow and peripheral blood
 - 3.1 Morphology and cytochemistry.
 - 3.2 Immunophenotyping.
 - 3.3 Analysis of MLL gene rearrangements by split-signal FISH is mandatory. This should be followed by techniques to identify the fusion partner of the MLL gene, e.g. by additional FISH or PCR, at least to analyze the presence or absence of t(4;11), t(9;11) and t(11;19). In case split-signal FISH is “not successful” or “not evaluable” or in general “not known”, a positive result for t(4;11), t(9;11), t(11;19) or other translocation involving the MLL gene, obtained by PCR or FISH is accepted.
 - 3.4 Cytogenetic analysis including standard karyotyping and molecular-genetic analysis of TEL/AML1, bcr-abl and ploidy status.
4. Cerebrospinal fluid: cell count, cytology.
5. Blood chemistry: BUN, creatinine, uric acid, Na, K, Ca, P, Cl, Mg, bilirubin, total protein, glucose, SGOT, SGPT, LDH, alkaline phosphatase, IgG.
6. Coagulation: PT, PTT.
7. Infection diagnostics: Antibodies against Varicella Zoster, hepatitis A, -B, and -C, CMV, Herpes Simplex virus, HIV.
8. Urine culture.
9. Cardiac evaluation: echocardiogram, ECG.
10. Imaging studies: chest X-ray, echography abdomen.

9.2 At day 8: Prednisone response

Day 1 is the first day that prednisone is given to the patient. Determine prednisone response on day 8: if possible, use EDTA-free peripheral blood (venous or capillary) or otherwise peripheral blood with little EDTA for leucocyte count and differential count in your own laboratory. Also send an unstained, non-EDTA peripheral blood smear to the reference laboratory of the individual group. From the WBC/ul and the % of blast cells, the blast cell count/ul is calculated. The response to prednisone is defined as “good” if this blast cell count/ul is < 1000 and defined as “poor” if this is equal to or >1000.

9.3 Bone marrow punctures at day 15 and day 33 to determine early response

Bone marrow to determine day 15 response and to determine whether complete remission is achieved at day 33. If the peripheral blood shows pancytopenia at day 33 it is justified to postpone the BM puncture to the timepoint just before the start of protocol Ib. If the bone marrow at day 33 is hypocellular and one is therefore unable to determine CR or not, then the bone marrow puncture should be repeated before the start of protocol Ib.

9.3.1 Bone marrow puncture to determine minimal residual disease (MRD)

Bone marrow should be taken to measure MRD levels at the following time points (see figure with also overview of the treatment schedule):

TP0	diagnostic bone marrow
TP1	day 15
TP2	day 33 (or before Protocol IB, as per protocol)
TP3	before MARMA
TP4	before OCTADAD
TP5	before Maintenance
TP6	week 65 (week 43 in Maintenance)
TP7	at end of therapy

It is mandatory to have MRD measured by one of the MRD laboratories that are member of the ESG-MRD-ALL consortium. Each study group that has no such laboratory will be assigned to one of these laboratories. The MRD results will be available ~2 weeks after start of OCTADAD. Therefore, SCT has to be done after OCTADAD or after the first 4 weeks of OCTADAD if possible.

9.4 During induction treatment

HLA typing of parents, siblings and patient should be done as soon as possible after diagnosis for HR patients. Bone marrow punctures need to be performed as indicated on the chemotherapy schedules. Cerebrospinal fluid examination for leucocytes and erythrocytes count with each scheduled lumbar puncture.

9.5 Specimen submission

The logistic systems routinely used by the participating groups should also be used for this study. This implies that the reference laboratories of these groups should be used for the specific objectives as cytogenetic analysis, immunophenotyping and determination of the prednisone response. The specimen submission requirements are as for other leukemia studies as described by the national groups.

9.6 Toxicity

Information about all toxic events, whether volunteered by the patient, discovered by the responsible investigator, or detected through physical examination, laboratory test or other means, will be collected and recorded on the Toxicity Form provided by the Trial Data Centre. A toxic event is any undesirable sign, symptom or medical condition occurring after start of treatment, in any arm.

As far as possible, each toxic event will be reported according to the NCI/NIH Common Toxicity Criteria, severity grades 1–4.

9.7 Serious Adverse Events (SAE)

A Serious Adverse Event (SAE) is any undesirable sign, symptom or medical condition which:

- is fatal or life-threatening
- requires prolonged hospitalization
- results in persistent or significant disability/incapacity

- constitutes a congenital anomaly or a birth defect
- is medically significant, may jeopardize the subject and may require medical or surgical intervention to prevent one of the outcomes listed above.

Life- threatening events are defined as:

- circulatory/cardiac insufficiency requiring catecholamines/positive inotropes
- respiratory failure requiring intubation/ventilation
- other clinical situations requiring *immediate* intervention, e.g.
 - gastrointestinal bleeding or perforation requiring surgery
 - cerebral abscess/bleeding requiring immediate neurosurgical intervention.

Any SAE in the Interfant-06 protocol must be reported within 24 hours of learning of its occurrence (see below). Exceptions to immediate SAE reporting include:

- Hospitalization for i.v. antibiotic treatment due to uncomplicated infections (fever with neutropenia after chemotherapy). On the contrary, grade IV infections, systemical or invasive fungal infections or severe soft tissue infections must be immediately reported.
- Hospitalization for parenteral nutrition or i.v.-rehydration due to mucositis, inappetence/anorexia or vomiting/diarrhea.

Such events should be documented on the regular Toxicity Form.

Events not considered to be SAE are hospitalizations occurring under the following circumstances:

- hospitalizations planned before entry into the clinical study
- elective treatment of a pre-existing condition
- hospitalizations on an emergency, outpatient basis that do not result in overnight hospitalization (unless fulfilling the criteria above)
- routine treatment not associated with any deterioration in condition.

Each SAE must be reported by the clinical centre to its own group contact person, within 24 hours of learning of its occurrence, even if is not felt to be treatment-related. Information about all SAE are to be collected and recorded on the SAE Form which is provided by the Trial Data Centre.

After ensuring that the SAE Form is accurately and fully completed, the clinician who is the group contact person must send it immediately to the Coordination Unit. Any relevant follow-up information about a reported SAE must also be reported timely with the same modalities.

9.8 Late side effects

9.8.1 Cardiotoxicity

Cardiotoxicity should be monitored by performing a cardiography at the following minimum time points (see form in paragraph 9.8.4):

- At diagnosis
- 2 yrs from diagnosis
- 4 yrs from diagnosis

9.8.2 Growth

Patient height and weight should be monitored at the following time points (see form in paragraph 9.8.4):

- At diagnosis
- 1 yr from diagnosis
- 2 yr from diagnosis
- 4 yr from diagnosis

Father's and mother's height should be measured once.

9.8.3 Neuropsychological function

(see form in paragraph 9.8.4)

The neuropsychological analysis should be performed at the age of 4 years, preferably between the age of 4 yrs 5 months and 4 yrs and 8 months. Instructions for neuropsychological testing are as follows:

- Examiners should use the most appropriate Wechsler test editions, i.e. the latest available editions relevant for the country and language. For instance in the USA WISC-III (1991) and WPPSI-III (1989) should be used. Please indicate year of issue. Do not use previous editions with outdated test norms.
- Examiners should strictly adhere to the directions given in the test manual appropriate for their country. Test procedures, including sequence of subtests may significantly differ among countries. Hence, the sequence of subtests given on the datasheet may differ from the directions in your manual; please follow the manual appropriate for your country.
- Raw scores have to be converted into scaled scores appropriate to the age of the child and the country's norms.
- The child's verbal IQ is based on the sum of 5 administered verbal tests (as indicated on the data sheet), the performance IQ is based on the sum of 5 administered performance tests (as indicated on the data sheet).
- Full scale IQ is based on the 10 individual subtests.
- No other subtest may be used to calculate the IQ's; for instance "coding" cannot be replaced by "mazes".
- If only 4 subtest's scores are available, the sum of scaled scores on the affected scale must be prorated to obtain the performance or verbal IQ. Write "pro" (for "prorated") in the margin to indicate which specific subtest was not administered.
- The fullscale IQ must be based on at least 4 of the indicated verbal and 4 of the indicated performance subtests.

9.8.4 Late effects scoring form

Pt #: _____ Date of birth: _____ (ddmmyy)

GROWTH

Father's height: _____ (cm) Mother's height: _____ (cm)

Time point	Date(ddmmyy)	Patient's height (cm)	Patient's weight (kg)
at diagnosis	_____	_____	_____
1 yr from Dx	_____	_____	_____
2 yrs from Dx	_____	_____	_____
at 4 yrs of age	_____	_____	_____

CARDIAC

Time point	Date(ddmmyy)	Echo cardiac shortening fraction (%)
at diagnosis	_____	_____
2 yrs from Dx	_____	_____
at 4 yrs of age	_____	_____

NEUROPSYCHOLOGY AT 4 YEARS OF AGE (see instructions)*preferably at the age between 4.05.16 and 4.08.15 (years.months.days)*

Pt #: _____ Date of birth: _____ (ddmmyy)

Test date: _____ (ddmmyy) Examiner: _____

Site of examination: _____

Wechsler Preschool and Primary Scale of Intelligence; WPPSI

_ edition/year of issue: _____ (Latest edition appropriate for country)

_ age table: _____ (years.months.days)

_ subtests: rawscore: scaled score (m=10±3):

* information	_____	_____
* comprehension	_____	_____
* arithmetic	_____	_____
* vocabulary	_____	_____
* similarities	_____	_____ +
** SUM (5 subtests)	_____ →	_____ →
** Verbal IQ	_____ →	_____ (m=100±15)

* object assembly	_____	_____
* geo. design	_____	_____
* block design	_____	_____
* mazes	_____	_____
* picture cml	_____	_____ +
** SUM (5 subtests)	_____ →	_____ →
** Performance IQ	_____ →	_____ (m=100±15)

_ full scale IQ (10 subtests): _____ (m=100±15)

10. RESPONSE CRITERIA

10.1 Prednisone response

Prednisone response: determination of the number of leukemic blasts in peripheral blood on day 8 after 7 days of systemic treatment with prednisone and one dose of intrathecal methotrexate and prednisolone at day 1. Patients with ≥ 1000 leukemic blasts/ μl blood at day 8 are defined as prednisone poor responders (PPR) and those with <1000 leukemic blasts/ μl blood at day 8 as prednisone good responders (PGR).

10.2 Bone marrow status

M1 status: $< 5\%$ leukemic cells

M2 status: $\geq 5\%$ and $< 25\%$ leukemic cells

M3 status: $\geq 25\%$ leukemic cells

10.3 Complete remission

Bone marrow response will be determined at day 33 of induction therapy. Complete remission (CR) at day 33 is defined on morphological grounds by the presence of $<5\%$ leukemic blasts and by regenerating hematopoiesis and no evidence of disease at any other site.

Patients with hypoplastic bone marrow and no evidence of disease at any other site with:

- WBC $\geq 2 \times 10^9/\text{L}$ and platelets $\geq 50 \times 10^9/\text{L}$ are considered to be in complete remission.
- WBC $< 2 \times 10^9/\text{L}$ or platelets $< 50 \times 10^9/\text{L}$ should undergo an extra bone marrow puncture at the start of protocol IB (so in principle when WBC and platelets fulfill these criteria). In case the start of IB can not be further delayed AND the WBC and platelets are not fulfilling the criteria AND the repeated bone marrow puncture still shows insufficient hematopoiesis recovery, the BM performed at the start of the chemotherapy course following the randomized phase (i.e. following IB) will be used to determine whether CR has been achieved. These patients with persistent hypoplastic bone marrow are eligible for randomization.

In case there is no CR after induction therapy (induction failure) please contact the chairman.

10.4 Minimal residual disease (MRD)

MRD will be measured by real-time quantitative PCR analysis of rearranged immunoglobulin genes, T-cell receptor genes and MLL genes at various time points during therapy. MR patients who have MRD levels of $\geq 10^{-4}$ by PCR at the start of OCTADAD will be eligible for allogeneic stem cell transplant. It is mandatory to have MRD measured by one of the MRD laboratories that are member of the ESG-MRD-ALL consortium. Each study group that has no such laboratory will be assigned to one of these laboratories. The MRD results will be available ~ 2 weeks after start of OCTADAD. Therefore, SCT has to be done after OCTADAD or after the first 4 weeks of OCTADAD if possible.

10.5 Relapse

Relapse is recurrence of leukemia after CR has been documented. Relapse is defined as:

- > 25% leukemic blasts in the bone marrow by morphology at any time after remission induction. In case of doubt confirmation is needed by immunophenotyping or genotyping that these blasts are derived from the original leukemic clone. This confirmation is necessary because high percentages of normal regenerating blasts may occur in infants that may not be differentiated from leukemic blasts by morphology. AND/OR
- leukemic blasts in the peripheral blood by morphology, confirmed by immunophenotyping or genotyping AND/OR
- leukemic cells in the CSF by morphology, confirmed by immunophenotyping or genotyping. But if these leukemic cells in CSF are found within ≤ 5 WBC/ μ l CSF, an extra confirmation is needed by a repeated lumbar puncture after about 4 weeks AND/OR
- leukemic infiltration elsewhere.

Patients will be off protocol in the event of relapse. Guidelines for treatment of relapse are beyond the scope of this protocol.

11. STATISTICAL CONSIDERATIONS

11.1 Randomization stopped for patients' diagnoses after the 1st of August 2016

11.2 Analysis

The primary aim of the study (randomized question) will be evaluated on Disease Free Survival (DFS) as the primary endpoint. DFS is defined as the time from randomization to relapse, second malignancy or death, whichever occurs first. **Randomisation stopped for patients diagnoses after the 1st of August 2016.**

Secondary endpoint will be survival from date of randomization to death from any cause. Assessment of the results of the randomized question will also be performed within MR and HR patients separately, as a secondary analysis with the same endpoints above. **Randomisation stopped for patients diagnoses after the 1st of August 2016.**

Both primary and secondary analysis for MR and HR randomized patients in CR1 after Induction will be carried out according to the "intention to treat" principle, in order to ensure an unbiased estimation of treatment effect. Based on the assumption that SCT will be performed according to the protocol, (see Section 4), censoring at SCT in both arms would not bias the results. An analysis without censoring SCT will also be performed and the likelihood of this assumption will be evaluated. Comparison of the two arms accounting for deviations from the assigned treatment will also be added to the main analysis.

Another secondary aim of the study is the assessment of the overall outcome as compared to Interfant99. It will be evaluated by considering as main endpoint the Event Free Survival (EFS), i.e. the time from diagnosis to either one of the events below:

- Early death
- Resistance to induction (no CR1)
- Relapse
- Second malignancy
- Death in CCR.

Also the outcome within the risk groups LR, MR and HR will be evaluated in terms of EFS. The evaluation of outcome will also be performed in terms of survival time from diagnosis (endpoint is death for any cause).

The evaluation of SCT will be done primarily according to the "intention to treat" principle, comparing the DFS in patients who have a suitable donor with those for whom no donor was found, regardless of whether they actually received SCT. Secondly, analysis will also be done by treatment performed. This latter analysis will be adjusted by waiting time to SCT (with a time-dependent variable for the treatment indicator in a Cox model).

11.3 Interim analyses

Interim analysis evaluates the randomized question on treatment effect while the trial is still in progress. The aim is to avoid prolongation of the study beyond the time when clear superiority can be demonstrated for one of the randomized treatment schedules. The significance levels of the interim tests, adjusted for the multiplicity of looks according to O'Brian and Fleming (1979), are calculated with a type-one error $\alpha=0.05$ and a power of 82% (two-tailed test). They are:

Significance levels for interim analyses

	December 2010	December 2012	Final
p-level	0.00006	0.006	0.05
Years from 1st randomization	4	6	9

The 2 interim analyses were re-scheduled at December 2010 and December 2012, as study opening was delayed in many countries due to bureaucratic reasons and this resulted in a lower accrual rate in the first 2 years. The final analysis will thus be at 9 years instead of 7 years. The number of events expected for the first and second interim analysis are approximately 1/3 and 3/4 of the total. **Randomisation stopped for patients diagnosed after the 1st of August 2016.**

11.4 Methods of analysis

EFS, DFS and survival curves will be computed using the Kaplan-Meier estimator. The DFS in the two treatment arms will be compared with the log-rank test stratified by risk group and by participating group. A combined estimate of treatment effect will be given, adjusting by risk group and by participating group, if no significant heterogeneity of the effects will be detected.

A regression model such as the Cox model, if appropriate, will be applied to evaluate treatment effect adjusting for the candidate prognostic factors such as age (continuous), type of MLL rearrangement, WBC at diagnosis (continuous) and response to prednisone. This analysis will allow studying the relevance of the candidate prognostic factors included as covariates in the model. The interaction between treatment and main prognostic factors and risk group will be evaluated.

11.5 Early stopping guidelines for treatment related mortality

Guidelines are designed to ensure that the trial will be stopped as early as possible if its application is associated with a treatment-related mortality higher than acceptable in standard treatment of infant ALL. Treatment related mortality has been accounted for in terms of deaths in Induction (evaluated overall) and deaths in CCR (evaluated per arm) separately. In particular, guidelines for monitoring of deaths in CCR are necessary because, although all Interfant-06 chemotherapy blocks have extensively been used in infant leukemia, they have never been administrated in the proposed order, i.e. Interfant-99 Induction followed either by AML induction blocks or by protocol Ib.

The method applied in both cases follows a Bayesian approach (Mariani and Marubini, 1996), extending that of Metha and Caine (1984). In these guidelines, the maximum acceptable level of probability of treatment related death, say p_{\max} , was considered. The number of failures, either deaths in induction or in CCR, is assumed to be taken from a Binomial distribution. The prior distribution for the probability of the endpoint of interest was taken as a Beta (1, 1), corresponding to an uninformative Uniform distribution. The stopping bounds reported in the following tables are the experimental results that give a posterior probability of 90% or more, of observing $p \geq p_{\max}$. For mortality in Induction p_{\max} has been set to 4% while, for mortality in CCR, $p_{\max} = 10\%$.

The table below shows the overall minimum number of deaths in Induction at which the possibility of stopping the trial should carefully be evaluated.

Guidelines for early stopping due to mortality in Induction

No. of deaths in Induction	No. of subjects in study
2	13-27
3	28-44
4	45-61
5	62-79
6	80-98
7	99-117

The table below shows, for each set of patients enrolled in each arm separately, the minimum number of deaths in CCR at which investigators should carefully consider the possibility of stopping the application of the treatment arm itself.

Guidelines for early stopping due to mortality in CCR

No. of deaths in CCR	No. of subjects in study arm
3	11-17
4	18-24
5	25-31
6	32-39
7	40-47
8	48-55
9	56-63
10	64-71
11	72-79
12	80-87
13	88-96
14	97-104

11.6 Guidelines for study monitoring in the SR protocol

The SR protocol does not include a randomized question. In this observational study, treatment is very similar to that applied to SR patients in Interfant-99. Thus the outcome in this group will be monitored to ensure that the probability of failure with the Interfant-06 SR treatment does not exceed the historical Interfant99 corresponding figure. For this purpose, failure is defined as one of the following events, whichever occurs first:

- Early Death
- Resistance to induction (no CR1)
- Relapse
- Second malignancy
- Death in CCR.

Failure rate during the first two years from diagnosis was 0.07 in SR patients treated with Interfant99. We wish to avoid continuation of Interfant-06 SR study if its outcome is likely to be inferior to the one observed in SR patients treated according to Interfant99. Thus, we define a procedure based on the sequential probability ratio test (SPRT), which considers the following hypotheses:

$$H_0: \{\lambda \geq 0.32\}$$

$$H_1: \{\lambda \leq 0.07\},$$

where λ is the unknown failure rate for Interfant-06 SR study and 0.32 is the failure rate observed during the first two years from diagnosis in MR patients treated with Interfant99. SPRT boundaries calculations are based on the following choices:

- Exponential model for the time-to-failure, with constant failure rate λ
- Type I error, $\alpha = 0.01$ and type II error, $\beta = 0.20$
- Log-likelihood ratio of H_0 versus H_1 .

The table below shows the calculated sequential boundaries expressed in terms of failures and cumulative observation time (i.e. cumulative years of follow-up).

Guidelines for SR study monitoring

No. of failures	Cumulative years of follow-up	
	Lower boundary	Upper boundary
1	-	23.6
2	5.8	29.7
3	11.8	35.8
4	17.9	41.8
5	24.0	47.9
6	30.1	54.0
7	36.2	60.1
8	42.2	66.1
9	48.3	72.2
10	54.4	78.3
11	60.5	84.4
12	66.6	90.5
13	72.6	96.6
14	78.7	102.6
15	84.8	108.7

16	90.9	114.8
17	97.0	120.9
18	103.0	127.0
19	109.1	133.0
20	115.2	139.1
21	121.3	145.2
22	127.3	151.3
23	133.4	157.4
24	139.5	163.4
25	145.6	169.5
26	151.7	175.6
27	157.7	181.7
28	163.8	187.8
29	169.9	193.8
30	176.0	200.0

The focus of the application will be on the lower boundary: if, given the number of observed failures, the observed cumulative follow-up time (in years) is inferior to the lower boundary, then the outcome of the Interfant-06 SR protocol is judged to be poor or, in other words, more likely to be similar to the Interfant99 MR rather than SR outcome. In such a case, we conclude that evidence from accumulating data suggests that Interfant-06 SR study continuation should be discussed.

In general, these comparisons of observed data (failures and pooled follow-up time) with the theoretical boundaries serve as a guideline for discussing the continuation of Interfant-06 SR study, either because the data support H_0 (values below the lower boundary) or H_1 (values above the upper boundary). Values in between the boundaries are interpreted as no evidence in favour of either H_0 or H_1 , so no evidence-based need for study re-consideration. (Piantadosi, 2005).

12. ORGANIZATIONAL ASPECTS AND DATA MANAGEMENT

Each participating group will refer to the contact person of the group and to the usual network of clinical centres, data centre and experts (statistician, biologists, etc.) for the application of this protocol, the monitoring of data collection and data quality and for the randomization procedure. The International Study Coordinator, Vice-Coordinator and the Trial Data Centre will act as a Coordination Unit for the monitoring and exchange of information and for the pooling of the data. Contact details of the Coordination Unit can be found in Chapter 15.

12.1 Data Collection

Data collection is based upon:

- registration of each new infant diagnosed with ALL or biphenotypic leukemia;
- a common study database implemented on the Web, in which data for each patient who enters the protocol will be saved;

The Trial Data Centre designs the forms for data collection and provides the Group Data Centres with a web-database specific for this study, so that all groups will use a common study database.

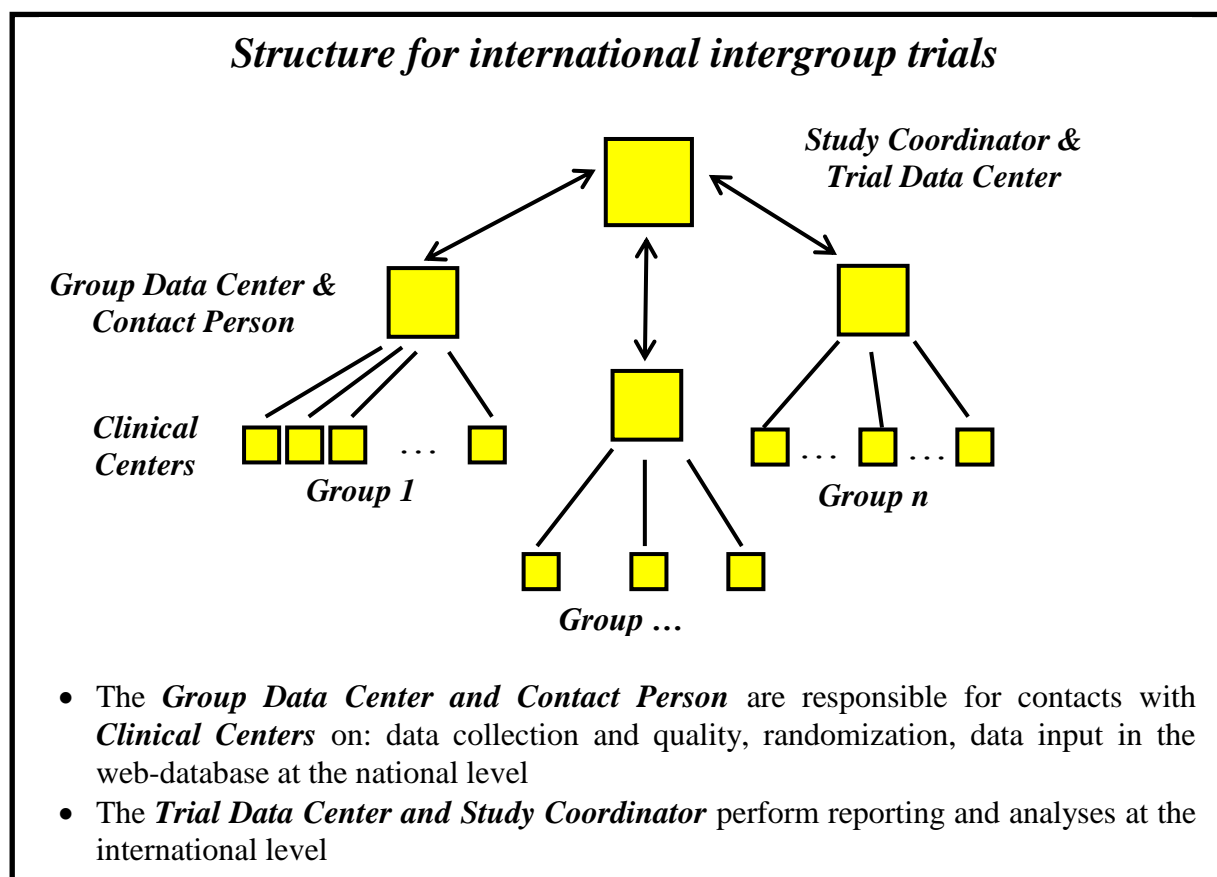
Each group will:

- use the data collection forms designed for this protocol (to be found in Appendix A);
- centralize the forms in its own Group Data Centre for quality checks and input, according to the approach routinely used in the group;
- collect their own data in the common study database provided by the Trial Data Centre;
- keep its own data in the common study database updated and provide periodic (yearly) update of follow-up.

In summary, each clinical centre of each group is required to:

1. register at its own Group Data Centre each new infant diagnosed with ALL or biphenotypic leukemia, regardless of whether this infant will subsequently enter the Interfant-06 protocol. This is necessary in order to know which percentage of eligible patients is treated according to the protocol. Registration should be done as soon as possible after diagnosis of ALL or biphenotypic leukemia;
2. report immediately each event (relapse, death, SMN) to its own Group Data Centre;
3. report each SAE to its own Group Contact Person, within 24 hours from learning of its occurrence;
4. send on a regular basis, to its own Group Data Centre, the forms on diagnosis, response, treatment and toxicity, as soon as they can be completed. up-date follow-up at the end of each calendar year.

For eligible infants registered but not included in the Interfant-06 protocol, follow-up data only might be routinely requested.



12.2 The study web-database and study management

The Trial Data Centre, in collaboration with the International Study Coordinator, the Contact Persons and the Statisticians of each group, will be responsible for maintaining the study web-database and evaluating the data according to the protocol aims.

The trial data are property of the participating groups and will be used under their responsibility for the trial aims, only.

Management and analysis of the trial data will be performed following these steps:

- Each group will make its own data available to the Trial Data Centre by routinely saving them in the web-database. At the beginning of each new calendar year, data of each group must be frozen and follow-up updated at December of previous year;
- Each group will be able to extract its own data from the web-database;
- A report will be produced each year on the study progress (recruitment, toxicity and so on) and the interim analyses performed when planned;
- Reports will be circulated by the Coordination Unit to the Contact Person of each group and to the Data and Safety Monitoring Committee (DSMC, see Section 12.4);
- Interim analyses will be submitted (blinded) to the contact person of each group and (unblinded, if specifically required) to the DSMC.

Access to the common study database will be granted on the Internet to the Data Centers and Contact Persons of each participating group as well as to the Coordination Unit, with different modalities. For this purpose, the web-site will be designed by the Trial Data Center in collaboration with the informatic staff at CINECA (Consorzio Interuniversitario per il Calcolo Automatico, Bologna, Italy). The web-site will provide the interface for data input and modification (electronic CRF will reflect the common data collection forms), the archive of the protocol documents and a forum for communication among participating groups.

The web-site is implemented in such a way that data confidentiality and data security standards are met. In particular, data confidentiality is ensured by:

- Separation of demography data from sensitive patient data. Only demography data pertinent to the study are collected (and in an anonymous form whenever possible).
- Data traffic with the server is encrypted with high grade of cryptography (up to 128 bit) and X.509 Certificate (SSL).
- Access to web-site is only possible through valid user identification (i.e. USERID) and associated password. Users may change his/her password at any time.

Data security is ensured by:

- Controlled access to the server data (see above).
- Appropriate daily backup of all data on electronic media, to allow restoration in case of loss or damage of the database. Protection against major disasters (fire, flooding, etc.) and Disaster Recovery Procedures are implemented.
- Operation tracking log (registration of any operation by any user) and electronic data audit trails (creation of a database of original entries/modifications with identification of date, time, source and user identity).

WEB-based system

The WEB-based system supports:

- ***Group Data Centers*** (data management)
- ***Trial Data Center*** (central monitoring, reporting)
- ***International Study Coordinator*** and ***Group Contact***

by providing:

- Common study database
- Archive of protocol documents (Trial Master File)
- Forum for communications

12.3 Ethics and Good Clinical Practice

The last revision of the Helsinki Declaration as well as the provisions of the Oviedo Declaration, provide the general framework for the ethical conduct of the study.

The study protocol is designed to ensure adherence to Good Clinical Practice principles and procedures (ICH/GCP, CPMP/ICH/135/95).

12.4 Data and Safety Monitoring Committee (DSMC)

Members of the DSMC are experienced researchers not involved in the trial who will be responsible for providing the investigators with guidance on the trial conduction and, in case of problems, on whether the trial should be stopped, modified or continued.

The DSMC consists of dr. Bruce Camitta, pediatric hemato-oncologist (Medical College of Wisconsin, 8701 Watertown Plank Rod, Milwaukee WI 53226) dr. Yaddanapudi Ravindranath, pediatric hemato-oncologist (Children's Hospital of Michigan, 3901 Beaubien Boulevard, Detroit, MI 48201) and Paolo Bruzzi, statistician (Istituto Nazionale dei Tumori, Largo Rosanna Benzi, 10 16132 Genova – Italy).

13. CHEMOTHERAPEUTIC DRUGS

Anti-thymocyte globulin

Dose and administration:	Rabbit derived anti-T lymphocyte serum 15mg/vial. 20mg/kg/day for 3 days intravenously over a minimum of 4 hours in 0.9% sodium chloride infusion.
Storage:	Refrigerated.
Toxicity:	Hypersensitivity, rashes, anaphylaxis. Fever. Delayed onset serum sickness.
Precautions:	Premedicate with steroid and/or antihistamine according to local policy. Ensure emergency resuscitation medicines and equipment are available during and after the infusion.

Asparaginase

Dose and administration:	20.000 U/m ² Erwinia-Asparaginase or 1500 U/m ² PEG-asparaginase. Intravenously in 1 hour Reconstitute with 50 ml 5% dextrose/0.45% saline or 0.9% sodiumchloride for intravenous use; infuse only if clear. Therapeutic drug monitoring of asparaginases is required.Storage: at 2°-8°, use within 8 hours, and only if clear
Toxicity:	hypersensitivity, anaphylaxis, coagulopathy, stroke, hypercholes-terolaemia, lowered insulin secretion, pancreatitis, hepatotoxicity, encephalopathy.

Busulfan

Dose and administration:	20mg/kg divided into 16 doses (1.25mg/dose for 4 doses/day for 4 days). Patients must be starved for 2 hours pre each dose and 30 minutes post dose. Repeat doses vomited and monitor levels as per protocol.
Storage:	Refrigerate.
Toxicity:	Nausea, vomiting and diarrhoea. Mucositis, sterility, seizures, rashes. Adrenal insufficiency, veno-occlusive disease (VOD), pulmonary fibrosis.
Precautions:	Ensure adequate oral/IV hydration. Give seizure prophylaxis according to local policy.

Cyclophosphamide

Dose and administration:	1 gr/m ² in Ib and 0.5gr/m ² in OCTADAD, intravenously over 1 hour in glucose 5%.
Storage:	Stable 7 days refrigerated or 4 days at room temperature.
Toxicity:	Bone marrow depression (nadir at 7-14 days), nausea and vomiting, alopecia, skin rash, facial flushing during injection, eosinophilia, inadequate secretion of antidiuretic hormone

(ISADH). Hemorrhagic cystitis to be prevented by hyperhydration and concomitant administration of MESNA.

Precautions: hydration post infusion of the drug, 125 ml/m²/hour during 6 hours after drug infusion, may prevent toxic effects.

Requirements during administration:
 Hydration and cystitis prophylaxis: 3,000 ml/m² fluid/24 hr for a minimum of 6 hours;
 Mesna (Uromitexan®): 400 mg/m²/dose i.v. before and 3 and 6 hours after the start of the CPM-infusion;
 In case of hematuria: increase i.v. fluid and Mesna;
 Furosemide 0.5 mg/kg i.v., 6 hours and 12 hours after CPM only if required for diuresis.

Cytarabine (Ara-C, Cytosar)

Dose and administration: 75 mg/m² intravenously in 30 min in Induction, 3000 mg/m² intravenously in 3 hr in MAR(A)M(A), 75 mg/m² intravenously as bolus in OCTADAD, 75 mg/m² as bolus in IB, 15 or 20 mg intrathecally.

Storage: At room temperature.

Toxicity: Myelosuppression, nausea, vomiting, diarrhoea, gastrointestinal inflammation and ulceration, abnormal liverfunction, fever, myalgia and arthralgia (flu-like syndrome), sepsis, abdominal pain, urticaria and skin ulcers, abnormal renal function, neuritis and CNS toxicity, headaches, pneumonia, shortness of breath, conjunctivitis.

Precautions: Co-administration with steroids relieves “flu” symptoms. Prednisone eye drops prevent/relieve ocular irritation at high doses > 1g/m²/day.

Daunorubicin

Dose and administration: 30 mg/m² intravenously in 1 hour infusion in 25-50 ml 5% dextrose or 5% dextrose/0.45% saline.

Storage: 24 hour at room temperature and 48 hour refrigerated, in darkness.

Toxicity: Myelosuppression, nausea, vomiting, diarrhoea, cardiac toxicity (early: SV arhythmias, ST-wave abnormal, VT; late: cardiac decompensation), skin abnormalities (rash, dermatitis, hyperpigmentation skin/nails), alopecia.

Precautions: Do not mix with heparin, monitor heart function before the first dose of daunorubicin and after each next 60 mg/m² (not corrected for age); ==> ultrasound heart before week 1, week 12 and week 14: If LVSF < 27% (repeated): omit daunorubicin for this course. Avoid extravasation.

Dexamethasone and Prednisone

Dose and administration:	Dexamethasone 6 mg/m ² orally or intravenously as bolus injection in 3 divided doses; Prednisone 60 mg/m ² orally or intravenously as bolus injection in 3 divided doses; Prednisone 6 or 8 mg intrathecally.
Storage:	At room temperature.
Toxicity:	Obesity, hirsutism, fluid retention, hypertension, Cushing face, stomach and duodenal ulcers, decreased or increased appetite, hyperglycemia, glucosuria, adrenocortical insufficiency, osteoporosis, avascular bone necrosis, irritability, psychosis.

6-Mercaptopurine

Dose and administration:	60 mg/m ² in protocol IB; 25 mg/m ² in MARMA; 50 mg/m ² in maintenance. Orally in 1 daily dose in the evening, on an empty stomach avoiding milk products.
Storage:	At room temperature.
Toxicity:	Myelosuppression, hepatic toxicity.

Methotrexate

Dose and administration:	5000 mg/m ² (HD-MTX) in MARMA in 24 hours intravenously: 10% (500 mg/m ²) of the dose is given in 0.5 hour and 90% (4500 mg/m ²) of the dose is given subsequently in 23.5 hours. 20 mg/m ² once a week in maintenance orally; 6 or 8 mg intrathecally.
Storage:	At room temperature in a dark place.
Toxicity:	At low doses (oral): myelosuppression, mouth ulcers, skin rashes; At high doses (iv): myelosuppression, skin rashes, nausea, vomiting, mucositis, enteritis, rarely hepatotoxicity, neurotoxicity or acute renal failure; Intrathecal MTX: headache, vertigo, ataxia, convulsions, abnormal vision.
Precautions:	HD-MTX can only be given in centers, with experience in the assessment of MTX levels in the blood.

6-Thioguanine

Dose and administration:	60 mg/m ² orally in 1 daily dose.
Storage:	At room temperature.
Toxicity:	Myelosuppression, hepatic toxicity, stomatitis, diarrhoea, neurotoxicity (peripheral neuropathy).

Vincristine

Dose and administration:	1.5 mg/m ² , max 2 mg intravenously as bolus injection.
Storage:	At 2°-8° in refrigerator.
Toxicity:	Neuromuscular toxicity, with paresis, ataxia, sensory disturbances, muscle atrophy, systemic neurotoxicity with coma, focal cerebral abnormalities and rarely convulsions, ataxia, paraesthesia, jaw-pain, constipation, ileus, inappropriate ADH secretion and hyponatraemia, alopecia, psychosis, hallucination, depression, agitation, severe local necrosis if extravasation, very serious CNS toxicity when injected intrathecally (serious morbidity and death).
Precautions:	Avoid extravasation, avoid intrathecal administration. The drug should not be available in the same room to anyone who performs a lumbar puncture.

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16 INFORMED CONSENT (to be translated and adapted to the local situation)

Dear parent(s),

Your child is diagnosed with acute lymphoblastic leukemia (ALL) and will be treated according to the protocol Interfant-06. This international protocol is a guideline for treatment of very young children with ALL diagnosed in the first year of life (infants). It is developed by an international group of pediatricians who are experienced in treatment of children with ALL and is based upon the results of the earlier international treatment protocol Interfant-99. This treatment consists of different drugs active against leukemia, so-called combination chemotherapy.

It is known that infants with ALL respond less well to the regular therapy compared to older children. Therefore, a specific treatment protocol has been designed for infants with ALL. The exact probability of cure for an infant with ALL depends on 4 so-called risk factors. These are age, number of leukemic cells in the blood, the presence or absence of a specific chromosomal abnormality (MLL gene abnormality) in the leukemic cells and the response to the first week of therapy with prednisone. Age above 6 months, a white blood cell count <300 , the absence of a MLL gene abnormality and a prednisone good response are favourable features respectively. Based upon these factors 3 different groups are defined with a lower or higher risk to be cured.

Infants with a low risk ALL have a relatively high probability to be cured. They will be treated with chemotherapy that is primarily based upon the results of the Interfant-99 protocol with some slight modifications. The therapy consists of 4 courses named INDUCTION, IB, MARMA and OCTADAD followed by maintenance chemotherapy.

Infants with medium risk ALL have an intermediate probability to be cured and infants with high risk ALL have a lower probability to be cured. All these children will receive also the slightly modified Interfant-99 chemotherapy as the infants of the low-risk group.

. In addition, infants with medium risk ALL who have a relatively high number of residual leukemic cells at the start of the OCTADA(D) course and all infants with high risk ALL are eligible for a bone marrow transplantation in case a suitable donor is available. This transplantation will be performed after the MARMA course and will be given instead of OCTADA and maintenance therapy.

17. ADD-ON STUDIES

Project A:

Molecular characterization of infant ALL, aiming to develop innovative and more specific therapeutic strategies

Ronald W. Stam, Monique L. den Boer and Rob Pieters

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Introduction

In order to improve prognosis for infants diagnosed with acute lymphoblastic leukemia (ALL), new therapeutic strategies are urgently needed. Collaborative studies between the Dana Farber Cancer Institute (Boston, USA) and our laboratory have recently resulted in the identification of FLT3 as a drugable therapeutic target. Additional preliminary results from our laboratory led to the postulation of new hypotheses surrounding genes that may also represent potential therapeutic targets. The hereby proposed research project is designed to further gain insights into the aggressive nature of infant ALL and to develop more efficient treatments for these very young patients. For this we aim for the identification and characterization of :

- Possible genomic defects underlying infant ALL (using array-CGH).
- Possible infant ALL specific microRNAs.
- Additional new drugable therapeutic targets for infant ALL (with a focus on the leukemic stem cell)

Background

Array-comparative genomic hybridization (array-CGH) is a recently developed genome wide high resolution screening technique suitable for the detection of deleted or amplified chromosomal regions.^{1,2} The major advantage of array-CGH is its 10-20 fold higher resolution than spectral karyotyping or conventional metaphase CGH. To date, array-CGH has predominantly been used for screening of solid tumors and its application in childhood leukemias is limited.³⁻⁵ Since 2003 our laboratory has been applying the array-CGH technique in T-ALL. This has led to the identification of several new and previously unknown genetic abnormalities. A major example is the identification of a 9q34 duplication that occurs in one third of all T-ALL cases.⁶ Here we propose to use this technique to screen for possible unidentified genetic defects underlying infant ALL. Array-CGH profiling will be performed on a group of 40-60 infant ALL samples, and the data will be related to gene expression profiles, *in vitro* drug response and clinical outcome. For this, DNA isolated from untreated infant ALL cells and healthy human reference DNA will be fragmented and labeled with Cy3 and Cy5 respectively, and vice versa (dye-swap experiments), and hybridized onto Spectral Chip™ 2600 BAC arrays (genomic resolution of about 1MB; Spectral Genomics, Houston, TX, USA). Upon hybridization and washing, chips will be scanned using ScanArray Express HT (Applied Biosystems). Individual spots will be quantified using Imagen 6.0 software for Cy3 and Cy5 fluorescence and analyzed by SpectralWare 2.0 software. All data points within a two standard deviation range of the mean ratio of all spots will be used to plot profiles among chromosome ideograms. Recurrent abnormalities will be further analyzed by FISH experiments on cytospin preparations, using BAC-clones containing the corresponding human chromosomal region obtained from BacPac Resources (Oakland, CA, USA). In order to reveal possible deregulated genes (or cellular pathways), gene expression profiles from leukemic samples carrying newly identified abnormalities will be compared to expression profiles from samples lacking these abnormalities. This way, novel targets may be identified that become (in)activated as a (in)direct consequence of possible genomic defects underlying infant ALL. Ideally, this approach will also be applied on 20-30 samples from relapsed infant ALL cases, in order to study whether certain genomic abnormalities may be associated with re-emergence of the leukemia.

MicroRNAs (miRNAs) are a recently discovered class of small non-coding RNA species that **negatively regulate gene expression by binding the mRNA of target genes**. Interestingly, several miRNAs appeared to be involved in B-cell development⁷, and have been shown to co-localize with known leukemia specific genetic abnormalities. In 2005, our laboratory initiated collaborative studies with the research group of Dr. **Chang-Zheng Chen (Stanford University School of Medicine, Stanford, USA)** in order to identify the role of miRNAs in childhood cancer. Inhibiting the synthesis of specific target proteins, the abundance of certain miRNAs may point to silenced tumor suppressor genes which may have allowed oncogenic transformation. In contrast, under-expressed or absent expression of certain miRNAs may provide a mechanism for proto-oncogene expression. Insights into miRNAs that are possibly associated with *MLL* translocations (which are found in ~80% of the infant ALL cases, and confer a poor prognosis) may lead to a better understanding of the biology and leukemogenesis of *MLL* rearranged infant ALL, and may eventually point to potential “drugable” target genes to direct therapy against. We here propose to screen *MLL* rearranged infant ALL samples for the expression of miRNAs. Accordingly, such miRNAs will be cloned, and the level of expression will be determined using Northern blotting⁸ and compared to other precursor B-lineage leukemia subtypes. Finally, these miRNA expression patterns will be correlated to the levels of expression of the corresponding targeted genes. Once identified, these target genes will be subjected to intensive studies validating them either as potential therapeutic targets or as key-players in leukemogenesis of *MLL* rearranged infant ALL.

In collaboration with Dr. Scott Armstrong (Dana Farber Cancer Institute, Harvard Medical School, Boston, USA) we have recently demonstrated that ALL patients carrying

translocations of the *MLL* gene display a unique gene expression profile that distinguishes this leukemia from both acute lymphoblastic and acute myeloid leukemias carrying germ line *MLL* genes.⁹ Accordingly, this specific gene expression profile was used to identify FLT3 as a potential therapeutic target for the treatment of *MLL* rearranged infant ALL.^{10,11} These studies clearly emphasized the benefit of using gene expression profiling as a tool to discover novel therapeutic strategies. Meanwhile, we have been mining the unique gene expression profile for *MLL* rearranged ALL (*MLL*) for additional target genes. As a result from these analyses we are currently validating several genes as potential therapeutic targets, including MCL-1, CD44 and cyclin A1. To gain more specific expression profiles that may allow us to study more specific therapeutic targets, we currently are comparing and analyzing gene expression profiles from prednisone resistant and sensitive infant ALL samples. Possibly this may yield insights in what mechanisms underlie the remarkable resistance to prednisone as observed in infants with ALL^{12,13}, and may point to strategies to abrogate prednisone resistance. In addition, we are analyzing gene expression profiles from infant ALL samples carrying different types of *MLL* translocations in order to explore the possibilities of developing *MLL* subtype specific therapy. Validation of potential therapeutic targets that come forth from these studies may eventually lead to the identification of innovative and more adequate treatment strategies for infant ALL patients. Increasing evidence is emerging that the self-renewal properties of certain types of acute leukemias are sustained by the presence of a minor sub-population of leukemic stem cells. Hotfilder et al. (2005), demonstrated the presence of a lymphoid-restricted CD33/CD19 LSC in t(4;11) positive infant ALL samples, carrying the actual *MLL* translocation.¹⁴ The presence of leukemic stem cells may have serious consequences for the treatment of this aggressive type of leukemia, as these primitive, self-renewing stem cells usually are not prone (yet) to undergo apoptosis.¹⁵ Thus, initial therapy may kill the majority of leukemic cells, while few chemotherapy-resistant CD34⁺CD19⁻ leukemic stem cells (LSCs) survive, and rapidly repopulate the bone marrow with the original leukemia as observed at diagnosis. Therefore, in order to more effectively treat t(4;11) positive infant ALL (and possibly infant ALL patients carrying other *MLL* translocations), it may be of utmost importance to develop therapeutic strategies that also target LSCs underlying *MLL* rearranged infant leukemia. Therefore, the requested material shall in part be used in experiments designed to validate the potential of several genes identified (in above described studies) as possible therapeutic targets in these stem cells. For this, in collaboration with Dr. Vormoor (University Children's Hospital, Münster, Germany), immature CD34⁺CD19⁻ cells will be purified by cell sorting from infant ALL samples carrying different types of *MLL* translocations. This will reveal whether LSCs are present only in t(4;11) positive leukemias or whether the presence of LSCs are characteristic for *MLL* rearranged leukemia in general. From LSC positive samples, RNA will be extracted from the LSCs and subsequently the LSC specific gene expression profile will be determined using micro-array analyses. The obtained LSC expression profile will be compared to the profile associated with the bulk of the leukemic samples, and shall then be used to identify therapeutic targets to direct therapy against that not only target the bulk of CD19⁺ leukemic cells but also target the CD34⁺CD19⁻ LSC population within these leukemias. Accordingly, the potential of these targets shall again intensively be validated in additional experiments.

Required material for this research proposal

Given the usually very high white blood cell counts at presentation which is typical for infant ALL, 1-4 ml bone marrow and/or 5-10 ml peripheral blood sampled at diagnosis and reaching our laboratory within 24 hours after sampling, will provide sufficient material to adequately perform the here proposed research project. These samples not only provide sufficient viable leukemic cells, but also allows the extraction of enough RNA, DNA and protein needed for these studies. To be able to identify chromosomal abnormalities re-emerging in, similarly bone marrow and/or blood samples are required at relapse.

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INSTRUCTIONS FOR SAMPLING AND SHIPMENT

1. ANNOUNCEMENT
 - * inform us one day before the sample will be taken or **as soon as possible** at the day of sampling
 - * call the research laboratory Pediatric Oncology in Rotterdam, the Netherlands: **+31 10 408 8340** (preferably), +31 10 408 8051 or +31 10 463 6233
2. SAMPLE
 - * use **standard preheparinized tubes** with a **maximum of 20 IU heparin per ml bone marrow or peripheral blood**
 - * 1-3 ml bone marrow and/or 5-10 ml peripheral blood
 - * keep the tubes stored at room temperature
 - * **caution:** do not use standard EDTA-containing tubes
3. SHIPMENT
 - * the laboratory in Rotterdam will instruct TNT Express Worldwide to pick up the sample at your hospital
 - * the TNT service will contact you about the time and location of the pick up
 - * fill in the **invoice form** and **include 2 copies**
 - * fill in the **patient documentation form**
4. PAYMENT
 - * transport costs: check the appropriate box on the patient documentation form

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INVOICE

Delivery: **PRIORITY**

contents: **BLOOD samples**

caution: **FRAGILE**

Date :

Invoice no. :

To:

Research Laboratory of Pediatric Oncology

Sophia Children's Hospital
Dr. Molewaterplein 60
3015 GJ Rotterdam
The Netherlands

Deliver package at:

**Reception-desk of main entrance Sophia Children's Hospital
(portier Hoofdingang Sophia Kinderziekenhuis)
Dr. Molewaterplein 60
3015 GJ Rotterdam
The Netherlands**

Message for the reception/receiver:

**Bij aflevering s.v.p. direct het research-laboratorium KinderOncologie bellen:
toestel 88340, 88051 of 36233**

Contactpersoon: Mw. P. Schneider

Pakje bij kamertemperatuur bewaren

From: Name of contact person :

Hospital :

Department :

Address :

ZIPcode and City :

Phone :

Telefax :

Description of contents:

This package contains human blood samples for research purpose only

Value:	Euro 6.81
Weight:	less than 0.2 kg
Country of origin
Storage conditions	room temperature

(Please, enclose this form with the sample)

Patient Documentation

Name of the patient :

Date of birth :

Gender : male / female

Registration no :

Protocol patient : Interfant / other:

Leukemia Documentation

(please encircle)

- * at initial diagnosis:
did the patient receive any **treatment during two weeks before this sample was taken**,
e.g Allopurinol, antibiotics, Prednisolon, other cytostatics:

no / yes

if yes, please indicate which agents have been given :

.....

- * time-point of sample taken:
- at initial diagnosis
 - after non-response to induction therapy / at 1st relapse / at 2nd or later relapse

- * white blood cell count of the sample :

REMARKS:

.....

**The costs of XP TNT priority delivery from your hospital to the research laboratory of
Pediatric Oncology in Rotterdam, The Netherlands will be paid by:**

- ☐ sender ☐ research laboratory of Pediatric Oncology, Rotterdam
 (please check appropriate box)

Project B:

Identification of New Partner Gene of *MLL* in Infant with ALL.

Andrea Biondi

Background

The *MLL* gene, located in 11q23 band, results being rearranged in almost 80% of Infant with ALL (results from Interfant 99 analyses). The presence of this rearrangement is statistically significant for the stratification of such patients, as the new Interfant protocol stratification showed. In 70% of the *MLL*-positive cases the partner gene is easily identifiable using FISH and RT-PCR techniques; in fact, the involvement of chromosome 4 (AF4 gene), chromosome 19 (ENL, EEN, ELL gene) or chromosome 9 (AF9 gene) are well established. In the other 10-20% of *MLL*-positive cases, we were enable to identify the Partner gene. New technical approaches were applied in two different laboratories (Dr Luca Lo Nigro (Italy) and Prof. Rolf Marschalek (Frankfurt)), which are now cooperating for this purpose.

Methods:

In Italy, in Luca Lo Nigro Lab will be analyzed the cases with the following characteristics:

RT-PCR screening for t(4;11)-t(11;19)-t(9;11) Negative & FISH x11q23 Positive

In Catania we will applied Panhandle PCR approaches using both DNA and RNA:

Regular PanHandle PCR (Leukemia 1998) for the genomic characterization of the *MLL* breakpoint at the level of der(11) ;

cDNA Panhandle PCR (PNAS 2001) for the identification of fusion transcripts;

Recombination PCR (PNAS 2000) for cloning and sequencing of Panhandle PCR products;

Repetitive region of *MLL* will be checked using the "Repeat Masker Program" at the Washington University Human Genome Center .

(<http://ftp.genome.washington.edu/bin/mrs/mrs/reg>).

Preliminary Data

Using these techniques, we were able to identify three new partner genes in three different infant with AML:

MYOIF located at chromosome 19 band p13 (in which lie ENL, EEN and ELL) (Lo Nigro L et al. **Blood Vol. 100 (11) ASH - abs 2080; pag 531a. 2002**)

RPS3 located at chromosome 11 band 11q12.13 (Lo Nigro L et al. **Blood Vol. 102 (11) ASH - abs 4455; pag 184b. 2003**)

ARGBP12 located at chromosome 4 band q35 (Tonelli R., Lo Nigro L. et al. **Blood Vol. 104 (11): abs 4331; pag 538a. 2004**)

Goals:

To increase number of new partner genes of *MLL* in order to

Well characterize the leukemogenesis process;

Clarify the mechanism of this kind of translocation/rearrangement;

Confirm that the *MLL* rearrangement could be enough as single event to initiate the process of leukemogenesis;

Compare these results with data obtained from infants with AML and pediatric cases with more than 12 months of age, affected by *MLL*-positive leukemia.

Project C

Detection of Minimal Residual Disease in Infant with ALL using Genomic Sequences of *MLL* Rearrangements.

A. Biondi

Background

Recent data (Brit. J. Haemat 2002; and Cazzaniga G et al. **Blood Vol. 104 (11): abs 164; pag 51a. 2004**), have showed that application of conventional methodology for the detection of MRD in infants with ALL is characterized by several troubleshooting leading to a false-negative results!! Main reasons are: a) low frequency of clonotypic marker; b) high frequency of clonal evolution (as IgH and TcR delta). In addition, detection of MRD using RT-PCR for known fusion transcripts can cover 50% of cases and will be based on amplification of RNA, which is well known to be a very unstable molecule, not for a Multicenter Study. Thus we need to use a more stable molecule as DNA and a more reliable technique as Panhandle PCR (Dr Luca Lo Nigro – Catania – Italy) and Inverse PCR (Prof Rolf Marschalek – Frankfurt – Germany). In these two labs a network for identification of genomic sequences involved in the *MLL* breakpoint rearrangements has been already started. Moreover, the MRD detection in the group of Intermediate Risk (new stratification – Interfant 05) will identify the subgroup of cases who, even in morphological CR, will be still in covert-leukemia status and will presumably need a bone marrow transplantation procedure!!! In fact, newly released papers (Kosaka Y Blood Nov 2004; Sanders J Blood prepub 2005) emphasize the crucial role of BMT performed in first CR!!

Methods

In Italy (Luca Lo Nigro) and in Germany (Rolf Marschalek) will analyze the cases with the following characteristics:

RT-PCR screening for t(4;11)-t(11;19)-t(9;11) Positive & FISH x11q23 Positive

In Catania we will apply Panhandle PCR approaches using both DNA and RNA:

Regular PanHandle PCR (Leukemia 1998) for the genomic characterization of the *MLL* breakpoint at the level of der(11) ;

cDNA Panhandle PCR (PNAS 2001) for the identification of fusion transcripts in case of RT-PCR negative screening;

Repetitive region of *MLL* will be checked using the “Repeat Masker Program” at the Washington University Human Genome Center

(<http://ftp.genome.washington.edu/bin/mrs/mrs/reg>).

MRD detection will be performed using a Real-time PCR methodology which is in the way of application in Monza (Dr Cazzaniga G.) and Catania (Dr Lo Nigro L.)

Preliminary Data

Our network has been already able to rapidly characterize 14 out of 21 italian *MLL*-positive infants with ALL, enrolled in Interfant 99. For the other 7, analyses are in progress. The detection of MRD for specific cases revealed that conventional methodology which generates negative results failed to identify a covert and/or persistent status of leukemia. Data collection is in progress.

Goals:

To detect of MRD using a stable, sensitive and highly specific marker of leukemia;

To identify a subgroup of cases who will benefit of changing in therapeutic strategy, as well as any kind of BMT or new drugs (?), during the course of front line treatment and in first morphological remission.

Project D

Identification of clonogenic stem cells in infant acute leukaemias with t(4;11) / *MLL-AF4* fusions

Mel Greaves PhD

Institute of Cancer Research, London

Andrea Biondi MD

Ospedale S. Gerardo, Monza

Infant ALL with *MLL-AF4* fusions have, overall, a very poor prognosis. Within this group, high white cell count and age (<6 months) are additional adverse factors ¹. Blast cells from such cases have phenotype features indicative of resistance to apoptotic stress and drug resistance that distinguish them from leukaemic cells in common forms of childhood ALL (i.e. in older children with hyperdiploidy and *TEL-AML1* fusion). Infant patients with *MLL-AF4* usually enter remission but this is often short-lived. These characteristics all suggest that the variant subtype of ALL in infants with *MLL-AF4* is a biologically distinct disease and may be driven and sustained by a unique clone of stem cells.

The nature of the stem cell in infant ALL may be key to unravelling the clinical intransigence of the disease. Some limited data is available suggesting that although the leukaemia is usually classified as pro-B in immunophenotype, it may be derived from a more primitive lympho-myeloid stem cell (Table 1). Patients in remission have residual *MLL-AF4* fusion positive cells that are CD34⁺/CD19⁻ (Fig 1) and equivalent cells are detectable as a minor fraction at diagnosis ³.

We propose a more systematic analysis of stem cells in infant *MLL-AF4* positive ALL in which we will assess the following:

A more detailed immunophenotypic analysis of the CD34⁺/CD19⁻ population that carry the *MLL-AF4* fusion gene. The methodology would involve immunomagnetic antibody-based sorting followed by combined two-colour immunophenotype/FISH staining ⁵. Additional antibodies that might generate informative data on the nature of this cell type include CD79a, IL7R α , Sca-1/Thy-1, CD11b.

We will identify the immunophenotype of the leukaemic cells that can transfer leukaemia into NOD/SCID mice ⁶ using purified populations and intrafemoral injection.

At present, there is no in vitro clonogenic assay for infant ALL cells, though mouse stem cells transformed by *MLL* fusions regularly undergo replicate cloning in vitro ⁷. Such an assay, if available, would be the method of choice for analysing drug sensitivity. We will attempt to set up such an assay using cytokine cocktails and stromal monolayers.

In designing these experiments, we will compare the stem cell properties of very young, <6 months, versus older infants with *MLL-AF4* positive leukaemias since these might be distinctive. The experiments will be conducted on a modest number of cases (e.g. 5-10 of each age group). In preliminary experiments, we will compare the NOD/SCID repopulation capacity of blood versus bone marrow leukaemia cells. If there is little or no difference, all further experiments will be with blood-derived cells. Preliminary experiments will also assess the impact of cell storage in liquid nitrogen on clonogenic/stem cell function.

Specific objectives:

What is the clonogenic stem cell phenotype in infant ALL?

Does either the cell type/phenotype of stem cells in infants or the quantity of stem cells (in marrow or blood) vary according to age (and in relation to prognosis)?

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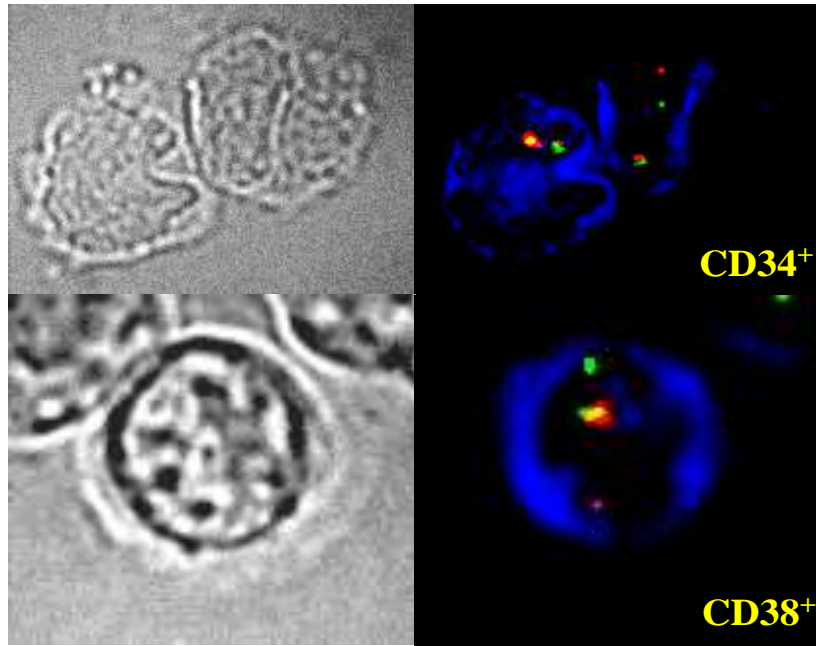
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Table 1

Unique phenotypic properties of leukaemic cells in infant ALL with *MLL-AF4* fusions

	Reference
Pro-B lympho-monocytic phenotype	1
Intraclonal pro-B to monocyte switches following induction chemotherapy	2
<i>MLL-AF4</i> fusion gene present at diagnosis in cells that are CD34⁺/CD19⁻, i.e. earlier than committed B cell progenitors (= candidate stem cells?)	3
<i>MLL-AF4</i> fusion gene present in residual cells in remission that are (exclusively) CD34 ⁺ /CD19 ⁻ (= candidate pre-leukaemic or leukaemic stem cells?)	4

Figure 1



Purified $CD34^{+}/CD19^{-}$ progenitor/stem cells from bone marrow of infant ALL in remission. Blue = antibody with blue dye/AMCA. FISH probe for *MLL* is two colour red/green 'split apart' probe. Normal *MLL* gene registers as green + red (= yellow). Rearranged *MLL* gene scores as separate red and green spots (as in upper right cell and lower cell; upper left cell is normal).

Project E

Health status and health-related quality of life in survivors of acute lymphoblastic leukemia in infancy.

R. Barr

Background

Acute lymphoblastic leukemia (ALL) in the first year of life is characterized by particular biological features that portend a much poorer prospect for survival than is the case in older children. In order to improve this circumstance, an international collaborative study has been undertaken with a uniform therapeutic strategy based on intensive chemotherapy.

The combination of this intensity and the early developmental status of the patients make it likely that there will be a considerable burden of treatment – related morbidity and mortality. While this will be self-evident during the administration of therapy, the late effects (long-term sequelae) in survivors are likely also to be notable in scope and severity.

Objective

As a first step in assessing this “price of cure” it is proposed to measure the health-status and health-related quality of life (HRQL) in the population of survivors who have completed the protocol of chemotherapy.

Hypotheses

1. The study subjects will have poorer HRQL than age-matched children in the general population.
2. The major burden of morbidity will be manifest in the attributes (domains/dimensions) of health encompassed by cognition, emotion and pain.

Study subjects

All survivors who are over 5 years of age at July 1, 2006 will be eligible. From projections provided by the Interfant database and an estimated participation rate of 75% it is anticipated that approximately 200 subjects will be available for study.

Methods

A cross-sectional survey will be undertaken using a mailed-out questionnaire for parental proxy assessments of the children’s health status. This is a 15 item document that is available in multiple languages and takes less than 10 minutes to complete. From the current inventory of questionnaires in the specific format proposed for these studies, 9 language versions will cover 80% of the study sample. This represents all of the subjects in the following countries – Argentina, Australia, Austria, Belgium, Canada, Chile, France, Germany, Holland, Italy, New Zealand, Portugal, United Kingdom and United States. Minor modifications of existing instruments would allow the inclusion of all the countries in NOPHO (an additional 10% of the Interfant population).

The responses are converted by coding algorithms into the levels of two complementary multi-attribute health status classification systems which provide health state vectors for each subject. Multi-attribute utility functions generate single attribute utility scores and scores for overall HRQL. These components are part of the Health Utilities Index (HUI) family of instruments

that constitute a generic, preference-based approach to the measurement of health status and HRQL.

Significance

Determination of the prevalence and severity of compromised health status and HRQL serves numerous purposes, including

Facilitation of communication between health care consumers and providers

Focus of attention on items of importance to patients and their families

Identification of issues requiring intervention

Definition of targets for amelioration in future studies

Provision of data essential for economic evaluation of treatment strategies

Appendix

Elaboration

Assessments of patient-focused health status and HRQL are being recognized increasingly by clinicians, patient advocates, regulatory authorities, administrators and policy makers as primary measures of the need, efficacy, effectiveness and efficiency associated with health care services¹.

Functional health status and HRQL measures are important for a variety of reasons that complement conventional clinical measures². HRQL is the more comprehensive concept and has been defined as “... the value assigned to the duration of life as modified by the impairments, functional states, perceptions and social opportunities that are influenced by disease, injury, treatment or policy”³.

Measures of HRQL may be classified as specific or generic⁴. The former focus on a specified health problem, disease or age group of subjects. The latter are applicable to a wide variety of clinical groups and general populations. These are two types of generic measures: health profiles, such as SF36⁵, and preference-based instruments. Again, there are two types of preference-based instruments (which offer the advantage, over health profiles, of integrating measurements of morbidity and mortality in a single summary score): direct measurements, such as the standard gamble⁶, and multi-attribute classification systems with preference-based scoring functions⁷. Included in the latter are the Health Utilities Index (HUI)^{8,9}, the Quality of Well-Being Scale (QWB)¹⁰ 15D¹¹, EQ5D from EuroQol¹², AQOL¹³ and SF6D¹⁴. The 15 D and AQOL instruments have not been used widely outside of Finland and Australia respectively. SF6D has been developed only recently, so there is little experience on which to report.

Preferences are expressed either as utilities or values. The former include an element of risk attitude and are appropriate therefore for decision-making in the context of uncertainty. Value scores, as used in the QWB and EQ5D instruments, are preferences measured under conditions of certainty. Uncertainty is an important factor in health outcomes, so utility scores are more appropriate than value scores in this setting. These issues have been discussed in detail by Torrance et al.^{6,15}. Given these considerations, it is proposed to use the HUI instruments in this study. The complementary systems HUI2 and HUI3 can identify 24,000 and 972,000 unique health states respectively; each health state being represented by a vector consisting of one level of function for each attribute, the number of health states reflecting the factorials of the number of levels (n=3-6) in all of the attributes in HUI2 (n = 7) and HUI3 (n = 8).

Single attribute utility scores range from zero (the lowest level) to 1.00 (no compromise of function). Overall HRQL scores are bounded by zero (equivalent to being dead) and 1.00

(equivalent to perfect health). Negative utility scores, as are measurable with HUI2 and HUI3, are assigned to health states worse than being dead⁹.

Among the measurement properties required of suitable HRQL instruments are validity, reliability and responsiveness; all of which have been demonstrated repeatedly for HUI⁹. Measurements have been shown to vary by assessment viewpoint. Although children as young as 7 years can complete interviewer-administered questionnaires reliably¹⁶, few children in this study will be > 7 years of age and it is not proposed that interviewers will be used. Mode of data collection is important and should be standardized across subjects, assessors and assessment points¹⁷ (of which there will be only one in this cross-sectional survey). These considerations underly the decision to use parental proxy assessors and mailed out questionnaires. HUI questionnaires exist for various recall periods. Relatively long periods can be used when the patients' health status is fairly stable, as may be assumed in a cohort of survivors who have completed therapy. We will use the versions of HUI for "usual health".

There are notable challenges to the measurement of HRQL in children¹⁸. These have been addressed particularly in the context of cancer¹⁹. A consensus definition formulated at the American Cancer Society workshop on Quality of Life in Children's Cancer defined HRQL as a multi-dimensional construct that includes the physical, social and emotional functioning of the child, measured from the perspective of both the child and his/her family, and sensitive to the changes that occur throughout development²⁰. In a subsequent international workshop, organized by colleagues at McMaster University and St. Jude Children's Research Hospital, this topic was discussed in more detail²¹. More recently, special attention has been devoted to the measurement of HRQL in children with acute lymphoblastic leukemia (ALL)²². HUI instruments have been used in children with ALL, during²³ and after therapy^{24,25}. The burden of morbidity was identified as occurring mainly in the attributes of cognition, emotion and pain.

The importance of qualifying conventional outcome measures of survival in children with cancer, by adjustments on the basis of HRQL measurements, has been emphasized²⁶. Yet, despite earlier pleas for the incorporation of such measurements in clinical trials²⁷, a recent review of the paediatric literature²⁸ identified only 18 clinical trials in which HRQL was measured; and not one of them was in children with cancer. For much of the past decade we have been engaged in such an undertaking with the Dana Farber Cancer Institute Childhood ALL Consortium, of which McMaster University is a member. This involves serial measurement of HRQL from remission induction therapy through to long-term follow-up.

Accordingly, the proposal to assess the HRQL of survivors in the Interfant study, using HUI instruments, is well-supported. The established instruments can be used by parental proxy respondents for children as young as 5 years of age²⁹. As the accrual target for the clinical trial is close to being met, by the time the HRQL study is initiated the majority of survivors will be > 5 years of age. An additional advantage of setting this lower limit is that it will allow a comparison of the HRQL data with assessments of educational performance; a comparison of particular relevance given the expected burden of morbidity in the attribute of cognition.

Assessment of the HRQL of 2-5 year old survivors could be undertaken by the PedsQL modular instrument³⁰ which is not preference-based but incorporates a generic component and a module specific for cancer; or by an HUI affiliated instrument, the Comprehensive Health Status Classification System for Pre-school children (CHSCS – PS), which has been used in survivors of cancer in childhood³¹. However, the CHSCS – PS is available only in English and is not linked yet to a multi-attribute utility function.

Finally, HUI offers versions currently available in English, Chinese (Simplified and Traditional), Dutch, French (European and Canadian), German, Italian, Japanese, Portuguese (European and Brazilian), Russian, Spanish (European, Latin America and North America), and Swedish. Other language versions in development include Czech, Polish, Finnish, Norwegian and Danish²⁹.

With respect to the proposed study, comparative data from HUI assessments are available from ALL populations in Canada^{23,24} and the United Kingdom²⁵, as well as from Latin America³²; and normative data are available from some 200,000 adolescents and adults in North America²⁹ as well as from children in the general population of Canada³³ and elsewhere.

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Project F. Minimal Residual Disease assessment in Infant ALL.

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F.1 Background and rationale

During the last years, several large-scale studies have demonstrated that sensitive detection of minimal residual disease (MRD) allows accurate evaluation of early treatment response in children and adults with ALL (1-4). In childhood ALL (1-18 years of age at diagnosis), after induction therapy, the absence of MRD in bone marrow (BM) predicts good outcome and the risk of relapse is proportional to the level of MRD. Multivariate analysis showed that MRD information during the first three months of treatment is the most powerful prognostic factor, independent of other clinically relevant risk factors, such as age, blast count, immunophenotype, presence of chromosome aberrations at diagnosis, and response to prednisone. This is in line with the fact that MRD studies measure the *in vivo* effectiveness of treatment.

So far, no data are available in large series of patients with diagnosis of ALL in the first year of life (Infant ALL).

Most MRD studies in ALL use PCR analysis of immunoglobulin (Ig) and T-cell receptor (TcR) gene rearrangements for specific and sensitive ($\leq 10^{-4}$) detection of the ALL cells (5,6).

However, a recent paper on a large series of cases (7) indicated that Infant ALL are characterized by high frequency of immature and oligoclonal Ig/TcR rearrangements, probably caused by early oncogenic transformation in immature B-lineage progenitor cells with germline Ig/TcR genes combined with a short latency period. Detailed analysis of Ig/TCR rearrangement patterns revealed IGH, IGK and IGL rearrangements in 91%, 21% and 13% of infants, respectively. Cross-lineage TCRD, TCRG and TCRB rearrangements were found in 46%, 17%, and 10% of cases, respectively.

However, the oligoclonality and the high clonal evolution rate of Ig/TcR clones might represent a potential bias when MRD is evaluated according to the Ig/TcR rearrangements.

By contrast, translocations involving the MLL gene in chromosomal band 11q23 were found in about 80% of infants (7). A large number of MLL partner genes have been described so far, with MLL-AF4 (41%), MLL-ENL (18%), MLL-AF9 (11%) as the most frequent fusion transcripts.

Molecular techniques, such as Panhandle PCR (8) and Inverse Long Distance PCR (9), are available to clone the genomic breakpoint of the MLL gene, in order to recognize the gene partner and to make available a patient- and tumor-specific sequence, which can be used as a target for tumor clone specific MRD-PCR detection (see Interfant06 Add-on-studies - Projects B and C, and ref.10).

F.2 Preliminary results:

The prognostic value of MRD has been retrospectively evaluated in a subset of cases enrolled into the Interfant 99 protocol.

- **As it might be expected in ALL groups with relatively poor outcome, the frequency of MRD positivity was high at the first four time points:**
- **Approximately 70% of all relapses occur in a relatively small group of MRD-based high risk patients, which represent ~30% of all patients. These patients can not be identified by other clinical and laboratory characteristics.**
- **Multivariate analysis showed that MRD information has strong prognostic value.**
- Also within the *MLL*⁺ patient group, MRD-based risk group definition has a high prognostic value.

As expected, the MRD results show that the *MLL* breakpoint fusions are attractive and reliable MRD-PCR targets. They are preferred over the Ig/TCR gene targets, because they do not have the problem of subclone formation and generally have a good Quantitative Range ($\leq 10^{-4}$).

In conclusion, preliminary analyses were very promising. If confirmed in a large prospective setting, they would indicate that infant ALL treatment might profit from a better MRD-based risk group definition.

F.3 MRD assessment in Interfant 06 protocol

- *MRD strategy in infant ALL cases of the Interfant 06 protocol*

Bone Marrow (BM) from all collected Time Points (TPs) already required by the protocol will be analyzed; the whole MRD analysis can be done after stop therapy, including all collected TPs. Peripheral Blood (PB) will be used only when BM not available.

Both *MLL* genomic breakpoint and/or Ig/TcR rearrangement will be used as MRD-PCR targets.

Based on the preliminary data from Interfant 99, the *MLL* breakpoint fusion region will be used as main MRD-PCR target. In cases without *MLL* gene translocations or cases with a limited Quantitative Range of the *MLL* targets, Ig/TCR gene rearrangements can be used as MRD-PCR targets. Attached is a flow diagram, which indicates the MRD-PCR strategy (Annex 1).

- *Each National Contact Person must indicate the reference lab which will perform the MRD diagnostics in Interfant 06.*

One reference lab (with a Laboratory Contact person) must be indicated by the National Contact Person to the Interfant 06 Study Chair and to the MRD Project Coordinator.

Pre-requisite is the involvement of the lab in the standardization and quality control processes of the European Study Group on MRD detection in ALL (ESG-MRD-ALL). This requirement guarantees that the MRD results will be comparable, despite the fact that they are produced in different laboratories.

Since infant ALL represents only ~3% of all childhood ALL, at the last meeting of the ESG-MRD-ALL group (Frankfurt, 10-11 May 2007) it has been agreed by the participating laboratories that the MRD analysis for infant ALL can be performed in parallel to the MRD diagnostics of the national childhood ALL protocols.

- *MRD-PCR for the Ig/TcR rearrangements*

Although there is no specific protocol for the Infant MRD-PCR procedure, routine MRD-PCR procedures must be followed, and, most important, ESG-MRD-ALL guidelines must be fulfilled (11).

DNA must be extracted from BM/PB left after diagnostic requirements, after Ficoll density centrifugation.

- *Cloning of the *MLL* genomic breakpoint*

Each national reference laboratory must send diagnostic DNA either to Prof. Rolf Marshaleck (Frankfurt, Germany) or to Dr. Luca Lo Nigro (Catania, Italy) to clone the *MLL* genomic breakpoint.

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- *MRD-PCR for the *MLL* genomic breakpoint*

The indicated national reference lab will receive back the *MLL* breakpoint sequence in order to design the patient-specific MRD-PCR approach.

A quantitative PCR method must be applied to perform MRD analysis, and, like to Ig/TcR, ESG-MRD-ALL guidelines must be fulfilled (11).

Ig/TcR and *MLL* specific MRD-PCR methods will be reviewed and discussed twice a year during regular meetings of the ESG-MRD-ALL, in specific sessions with the involved laboratories.

The distribution of an Infant case during regular Quality Control rounds of the ESG-MRD-ALL group (only for the involved labs) will be discussed.

F.4 Data Management

This research project is carried out within the Interfant-06 protocol; therefore organizational procedures will be the same, if not otherwise stated below. Each participating group will refer to the clinical contact person and to the laboratory contact person of the group for the application of this research protocol, and in particular for the

monitoring of data collection and data quality. The Interfant-06 International Study Coordinator, Vice-Coordinator, the MRD Project Coordinator and the Trial Data Centre will act as a Project Coordination Unit for the monitoring and exchange of information on MRD.

F.5 MRD Data Collection

MRD data collection relies on the Interfant-06 study database implemented on the Web and available to authorized users at <https://web-interfant.trialcenter-unimib.org/> (so called web-Interfant database, see Section 12.2 of the Interfant-06 protocol). A specific set of electronic forms will be designed to collect relevant MRD data and will be available to selected staff at the central laboratory (the lab contact person and possible additional collaborators at the labs).

Attached is a preliminary version of the electronic forms showing the data to be collected (Annex 2).

Each laboratory contact person of each group will be responsible for

- collection of MRD data of patients recruited by its own group;
- saving and update of MRD data on the web-Interfant database.

The Trial Data Centre will provide assistance with the use of the web-Interfant database. Nevertheless, each group retains responsibility for the quality of the MRD data saved in it. Therefore, MRD data entry on the web-Interfant database should be done by a trained collaborator, under the responsibility of the laboratory contact person. Note that this procedure for MRD data collection is an exception to the general rule for data collection in Interfant-06. In fact, all other trial data (registration, clinical details, safety and follow-up) will be centralized and saved in the web-Interfant database by the Group Data Center, as per Interfant-06 protocol (see Section 12.1).

Each group will be able to extract its own MRD data from the web-Interfant database, as for any other saved data.

F.6 MRD Data Analysis

The MRD data, as any other trial data, are property of the participating groups and will be used under their responsibility for the project aims, only.

The Trial Data Centre, in collaboration with the International Study Coordinator, the MRD Project Coordinator, the Clinical and Laboratory Contact Persons and the Statisticians of each group, will be responsible for evaluating the MRD data, according to the project aims.

F.7 Contact details:

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18. APPENDIX A: DATA COLLECTION FORMS