Clinical Validation and Applicability of Different Tipranavir/ritonavir Genotypic Scores in HIV-1 Protease Inhibitor-Experienced Patients

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Abstract: Tipranavir, a non-peptidic protease inhibitor which shows in vitro efficacy against some HIV-1-resistant strains, can be used in salvage therapies for multi-experienced HIV patients due to its peculiar resistance profile including 21 mutations at 16 protease positions according to International AIDS Society (IAS). Other genotypic scores, however, which attribute a different weight to single amino-acid substitutions, have been recently proposed. To validate the clinical utility of four different genotypic scores for selecting tipranavir responders, the baseline resistance pattern of 176 HIV heavily experienced patients was correlated with virological success (HIV-RNA<50 copies/ml) after 24 weeks of a new treatment based on tipranavir/ritonavir. Virological suppression after 24 weeks was reached by 42.5% of patients. With univariate analysis, genotypic scores were all associated with outcome but showed a low accuracy with ROC analysis, with the weighted score (WS) by Scherer et al. demonstrating the best performance with an AUC of 68%. Only 52% of patients classified as susceptible (WS≤3) responded to the new therapy. The following variables were significantly associated (p<0.05) to failure with multivariate analysis: WS, log peak of HIV-RNA, IAS mutations: L33F, I54AMV, Q58E, and non-IAS mutation: N37DES. On the contrary, the use of T20 in T20-naïve patients and the V82AFSI and F53LY non-IAS mutations were associated with virological success. The study suggests that even if the “weighted” scores are able to interpret correctly the antiretroviral resistance profile of multi-experienced patients, it is difficult to individuate a cut-off which can be easily applied to this population for discriminating responders.

Keywords: Antiretrovirals, protease inhibitors, genotypic resistance, tipranavir.

INTRODUCTION

In the HAART era, a wide antiretroviral resistance, particularly if extended to all drug classes, is still associated with a poor clinical outcome and represents a risk-marker for disease progression and mortality [1]. However, the results of recent trials with new boosted protease inhibitors (PIs), such as tipranavir/ritonavir (TPV/r) [2-4] and darunavir/ritonavir [5] which demonstrate efficacy as salvage therapy in a percentage of patients ranging from 20% to 60%, have permitted specialists to update the guidelines for treatment of highly antiretroviral-experienced HIV-infected patients [6]. Virological suppression is now considered possible also for multi-experienced patients when treated with at least two active drugs from different classes, eventually including entry inhibitors, integrase inhibitors and, in the near future, other drugs in advanced stages of development.

The results of these phase II/III clinical trials, nevertheless, should always be evaluated in the context of clinical practice with regard to drug effectiveness and predictive power for genotypic resistance patterns, thereby avoiding a selection bias due to inherent systematic differences between the trial population and the general patient population. This is particularly true for tipranavir, a PI which shows in vitro activity against some PI-resistant HIV-1 strains [7, 8], and whose resistance profile seems to require multiple protease mutations to determine a reduced susceptibility. In fact, while four main mutations in the protease gene (at positions 33, 82, 84 and 90) were originally associated with TPV/r resistance, a more recent large database analysis has revealed that at least 21 mutations at 16 positions in the protease gene (L10V, I13V, K20M/R/V, L33F, E35G, M36I, K43T, M46L, I47V, I54A/M/V, Q58E, H69K, T74P, V82L/T, N83D, and I84V) are involved in determining TPV/r loss of susceptibility, some of which are not associated with resistance to any other PIs [9, 10]. Some perplexities regarding the validity of the current TPV/r score...
Lastly, a TPV/r-weighted score (WS)\(^2\) has been recently developed as a response to TPV/r. In an initial report by Parkin et al.\(^1\), the relationship between genotypic TPV/r resistance-associated mutations and the fold-change in phenotypic susceptibility to the drug in clinical isolates was analyzed and several additional mutations were identified as associated with fold change either significantly higher or lower than expected; therefore, a revised TPV/r score (PS) assigning a variable weighting to different mutations has been proposed. When studying the correlation between genotype and virological response in a multi PI-experienced patient cohort, Marcelin et al.\(^1\) also suggested a different score (MS) associating some mutations with failure, and others (53L/W/Y) with response to TPV/r.

Lastly, a TPV/r-weighted score (WS)\(^2\) has been recently developed using data from the RESIST trials in which only mutations I47V, I54AVM, Q58E, T74P, V82LT, and N83D showed the greatest weights in influencing virological failure, while other mutations (L24I, I50LV, I54L, L76V), not included in the current TPV/r score, were associated to an increased TPV/r susceptibility.

In the present study, the protease resistance pattern at baseline was correlated with virological success (HIV-RNA<50 copies/ml) after 24 weeks of treatment in a population of 176 HIV patients enrolled in the Italian Expanded Access Program for Tipranavir, with the aim of evaluating the clinical applicability of the above mentioned TPV/r genotypic scores for discriminating possible TPV/r responders.

PATIENTS AND METHODS

Study Population

A total of 176 HIV-1 infected patients who were enrolled in the Italian Early Access Program (EAP BI 1182.16 study) in the period between November 2004 and January 2006 were administered a tipranavir/ritonavir (TPV/r)-based regimen. The study was reviewed and approved by the Independent Ethics Committee of each participating Center. Only patients for whom a baseline genotypic resistance profile was available were included in the analysis. According to the TPV/r EAP inclusion criteria, patients were >18-years old, previously treated with all three antiretroviral regimens. The study was reviewed and approved by the Independent Ethics Committee of each participating Center. Only patients for whom a baseline genotypic resistance profile was available were included in the analysis.

Four different genotypic scores: original TPV/r score (TS)\(^9\), Scherer score (WS)\(^2\), Parkin score (PS)\(^1\) and Marcelin score (MS)\(^11\) were calculated.

For TS\(^9\), one point was assigned for the presence of each of the following mutations: L10V, I13V, K20R/V, L33F, E35G, M36I, K43T, M46L, I47V, I50LV, Q58E, H69K, T74P, V82LT, N83D, and I84V (score range: 0 to +16).

For WS\(^2\), the score was calculated as follows: L10V= 1, I13V= 0, K20M/R/V= 0, L33F= -2, E35G= 0, M36I= 2, K43T= 2, M46L= 1, I47V= 6, I50LV= -4, I54A/M/V= 3, I54L= -7, Q58E= 5, H69K= 0, T74P= 6, V82LT= 5, N83D= 4, and I84V= 2 (score range: -13 to +37).

For PS\(^1\), the following score system was applied: L10V= 0.5, V11L = 1, I13V= 0.5, K20M/V= 1, K20R= 0.5, L24I = -1, D30N= -1, V32I = 1, L33F= 1, E35G= 1, M36I= 1, K43T= 1, M46L= 0.5, I47V= 2, I50LV= -1, I54M/V= 1, I54L= -1, Q58E= 1, H69K= 1, A71L= 1, G73T= 1, T74P= 1, L76V= -1, V82I = -1, V82L= 1, V82T= 2, N83D= 1, I84V= 2, L89V= 1, and L90M= 0.5 (score range: -6 to +24.5).

For MS\(^1\), the following score system was applied: L10V= 0.5, V11L = 1, I13V= 0.5, K20M/V= 1, K20R= 0.5, L24I = -1, D30N= -1, V32I = 1, L33F= 1, E35G= 1, M36I= 1, K43T= 1, M46L= 0.5, I47V= 2, I50LV= -1, I54M/V= 1, I54L= -1, Q58E= 1, H69K= 1, A71L= 1, G73T= 1, T74P= 1, L76V= -1, V82I = -1, V82L= 1, V82T= 2, N83D= 1, I84V= 2, L89V= 1, and L90M= 0.5 (score range: -6 to +24.5).

Finally, for MS\(^11\) one point was assigned to mutations: 36L/V, Q58E, 69I/K/N/R/Y and 89I/M/R/T/V, while a -1 value was attributed to the 53L/W/Y mutation (score range: -1 to +4).

Methods

CD4+ cell counts were performed locally using standard flow cytometry. Plasma HIV-1 RNA was assessed in each centre participating in study by means of branched DNA (Versant RNA, version 3.0 [Bayer]), Amplicor (Monitor test, version 1.5 [Roche Diagnostics]) or nucleic acid sequence–based amplification (Nuclisens, version 2.1 [Bio-Merieux]); the highest limit of HIV-RNA detection accepted was 50 copies.

Baseline HIV-1 genotyping test was also performed locally using either the 6.0 and 7.0 TrueGene kit (Bayer) or the Viro-Seq kit (Abbott). The optimized background regimen (OBR) was selected by the investigators based on genotypic data. The Sequence Analysis Program of the Stanford HIV RT and Protease Sequence Database (http://hivdb.stanford.edu/hiv/) (version 4.1.9) was used for the interpretation of mutational profiles. No resistance testing was performed for T-20, which was included in the new regimen based on patient clinical history and physician judgement.

HIV-1 pol sequences (GenBank accession numbers EU007912-EU008077) were then retrospectively collected by the Coordinating Center and compared to a reference sequence of HIV-1 subtype B with the use of the free online Sequence Analysis Program (http://hivdb.stanford.edu) which also provided a subtype assignment; genotypic data were reported as amino acid substitutions with respect to the consensus B. The substitutions at positions associated with TPV/r drug-resistance according to the IAS–USA list \(^10\) were all included in the analysis; the amino acid variants other than those indicated by IAS was analyzed separately. For the additional positions within the protease domain, all the amino acid variants differing from the consensus were considered as mutations, but only those detected in at least 10% of patients were included in the analysis.

1Parkin L, Chappey C. Protease mutations associated with a higher or lower than expected tipranavir (TPV) susceptibility based on the TPV mutation score. Presented at: XIII Conference on Retrovirus and Opportunistic Infections; 5-8 February 2006; Denver, CO, USA. Abstract 637.

Antiretroviral drug resistance was also evaluated using the Virtual Phenotype™-LM (Virco) (VP). At the time of analysis, the clinical cut-off values for tipranavir were based on treatment response in patients enrolled in the RESIST trials [2-4]; a maximum response was foreseen for isolates with a predicted fold-change in IC_{50} below the lower clinical cut-off (=1.2), a reduced response for those with a fold change between the lower and the upper clinical cut-off (=5.4), while a minimal response was predicted for isolates with a fold change above 5.4.

**Statistical Analysis**

Treatment response was defined as a confirmed HIV-1 load <50 copies/ml at week 24. Analyses were performed on an intention-to-treat basis (all patients who started the TPV/r regimen were included).

Descriptive statistics were produced for demographic, clinical, virological and immunological characteristics of all cases and data are reported as median and interquartile range (IQR). Logistic regression was applied to analyze the association between virological response and clinical and virological variables. The variables included: age, gender, risk factor for the acquisition of HIV-1 infection, CDC staging, HCV and HBV co-infections, HIV-1 subtype, nadir of CD4 cell count, peak of HIV-RNA in the patient’s history, prior virological suppression after HAART treatment, baseline CD4 count, baseline log_{10} HIV-RNA, number of previous antiretroviral regimens, previous exposure to antiretroviral drugs, previous treatment with enfuvirtide, number of active drugs in the new regimen according to Virtual Phenotype™-LM, total number of IAS PI-resistance associated mutations, predicted fold-change in TPV/r susceptibility according to VP, TS, WS, PS, MS, and single protease point mutations.

Mutations detected in >10% of patients with a p<0.2 value were retained for further analysis. A stepwise estimation model with backward procedure was used to select the set of mutations and clinical variables most strongly associated with virological response [12].

The prediction accuracy of each genotypic score was evaluated using Receiver Operating Characteristic (ROC); adjusted values for background drug activity (BAS, Background Activity Score: predicted viral load reduction by the OBR) were reported as well.

Data analysis was performed with STATA statistical package (release 9.0, 2006, Stata Corporation, College Station, Texas, USA).

**RESULTS**

**Patient Characteristics**

Baseline characteristics of patients enrolled in the study are shown in (Table 1). In addition to TPV/r, the new therapy included a NNRTI in 15/176 patients (8.5%), and enfuvirtide (with or without NNRTIs) in 99/176 patients (56.2%), 71 of whom were enfuvirtide-naïve and 28 were enfuvirtide-experienced. The median number of baseline IAS PI-resistance-associated mutations was 15 (IQR: 11-19); the median number of IAS TPV/r associated mutations was four (IQR: 2–5). The median and range values for each genotypic score in our population are also indicated. Fig. (1) presents the frequency of baseline protease mutations in our population. Median BAS was 0.75 log (0.25 - 1).

**Treatment Efficacy and Predictors of Virological Response**

Overall, 139/176 patients completed the 24 week treatment follow-up. A total of 37/176 patients (21%) interrupted TPV/r therapy for the following reasons: immuno-virological failure and/or clinical impairment (36%), intolerance to TPV/r (36%), and non-adherence (11%). Four patients died during the follow-up, one of whom with an AIDS-related malignancy and the remaining three patients for non-AIDS-related events (lung cancer, drug overdose, and accidental death, respectively). A total of 61/159 patients (38.4%) at week 12 and 59/139 (42.4%) patients at week 24, respectively, showed a pVL of <50 copies/ml. The median HIV-RNA log_{10} decrease was -2.0 (IQR = -3 to -0.3) after 12 weeks and -2.84 (IQR: -3.1 to -0.3) after 24 weeks. The median absolute CD4 variation was 60.5 (IQR: 10.5-137) cells at week 12 and 54 (IQR: 5-147) cells at week 24.

**Univariate Analysis**

The variables significantly associated to outcome (p ≤ 0.05) at univariate analysis are reported in Table 2.

CDC stage C versus stage A (OR 2.25, 1.19-4.24 95% CI, p=0.013) and the peak of HIV-RNA in the patient’s history (OR 2.86, 1.55-5.27 95% CI, p=0.001) were associated with virological failure at week 24; while de novo use of enfuvirtide was correlated with virological success (OR 0.52, 0.27-0.97 95% CI, p=0.042). On the contrary, the number of active agents in the OBR was not a predictor of virological success in our cohort. The I13V and I54A/M/V substitutions among the IAS associated mutations, and N37DE, Q92K and 193LM among the non-IAS TPV/r associated mutations, resulted significantly associated with virological failure at week 24 by univariate analysis.

The Virtual Phenotype™-LM TPV/r fold-change was significantly correlated with both the total number of protease mutations (r=0.44, p=0.0001) and the IAS TPV/r score (r=0.53, p=0.0001). The predicted fold-change in TPV/r susceptibility was also significantly associated to virological failure with univariate analysis (OR 1.53, 1.15-2.05 95% CI, p=0.004).

All the TPV/r scores were associated with failure at week 24, including: TS (OR 1.35, 1.14-1.59 95% CI, p=0.001); WS (OR 1.18, 1.09-1.28 95% CI, p=0.001); PS (OR 1.25, 1.09-1.43 95% CI, p=0.001) and MS, which showed, however, a weaker association with the outcome (OR 1.37, 1.00-1.89 95% CI, p=0.051) compared to the other interpretation systems.

The accuracy of the scores in predicting the response to TPV/r based therapy is shown in Fig. (2); the highest AUC value among the scores was obtained by WS (68%). The cut-off which showed the highest specificity and sensitivity to
discriminate between virological responders/non-responders was 5 for WS and PS, 4 for TS, 1.5 for VP and 1 for MS.

Using the proposed cut-offs for WS (≤3=susceptible; >3 - ≤10= partially susceptible, and ≥ 10=resistant), a virological response was achieved by 52% of susceptible patients (n=38/73), 29% of partially susceptible (n=22/75) and by 12% of subject classified as resistant (n=3/25).
The ROC curve adjusted for BAS showed the following AUC values for each score: TS 67.6% (95%CI 59.7-75.5), VP 61.8 (95%CI 53-70.8), WS 69.8 (95%CI 61.3-78.4), PS 65.7% (95%CI 57.6-73.8), MS 58.5 (95%CI 49.8-67.3).

**Multivariate Analysis**

A stepwise estimation model with backward procedure was then used to select the set of mutations most strongly associated with virological response. The mutations detected in >10% of patients and showing a p value <0.2 with univariate analysis were entered in the analysis, including: L10V, T12KPS, I13V, I15V, G16AE, L19PV, K20MR, L24I, L33F, E34Q, E35G/D, M36I/LV, N37DES, R41K, K43T, M46L, I47V, G48V, F53LY, I54AMV, K55R, Q58E, D60E, I62V, L63P, I64LMV, K65R, G66V, H69K/YNR, A71VT, I72TL, G73SA/STA, T74AK, L76V, V77I, V82AFSI, D85V, L89IMV, L90M, I93LM. The following mutations were selected by the model as significantly (p<0.05) associated to failure: L33F (OR 2.86, 1.14-7.22, p=0.026), K55R, Q58E (OR 3.23, 1.06-9.90, p=0.039), among IAS mutations, and N37DES (OR 2.30, 1.02-5.20, p=0.046) among non IAS mutations. On the contrary, V82AFSI (OR 0.20, 0.06-0.66, p=0.007) and F53LY (OR 0.24, 0.07-0.78, p= 0.018) among non IAS mutations were associated with virological success (Table 2).
A stepwise estimation model with backward procedure was also applied to all baseline clinical characteristics significantly associated with outcome with univariate analysis (Table 2) including WS, which showed the best AUC by ROC analysis. The use of T20 in T20-naïve patients (OR 0.44, 0.20-0.94, p=0.034) was independently associated with virological success, while the log peak of HIV-RNA (OR 2.71, 1.40-5.24, p=0.003) and WS (OR 1.15, 1.05-1.26, p=0.004) resulted significantly associated with failure (Table 2).

**DISCUSSION**

Tipranavir is a non-peptidic protease inhibitor which has been proved to be active against some PI-resistant HIV-1 strains in vitro and could be included in salvage regimens for selected multi-experienced HIV patients. Understanding the role of predictors in virological response to TPV/r can help clinicians to correctly identify patients who might benefit from this drug. With this aim, the relationship between baseline genotypic resistance and virological response to boosted tipranavir was evaluated in a group of PI-experienced patients.

When considering the resistance profile to TPV/r, as is well-known, a total of 21 mutations at 16 positions have been identified [9] and are currently listed in the IAS tables as TPV/r-associated [10], some of which are not involved in resistance to other PIs. Other genotypic scores, however,
have been proposed in the last year \(^1\) [11] and more recently, based on the data from the RESIST trials, a TPV/r-weighted score to predict virological response has been developed, in which only some mutations (I47V, I54AVM, Q58E, T74P, V82LT, and N83D) had greater weights in influencing virological failure, while other mutations (L24I, I50LV, I54L, L76V), not listed by IAS, were shown to confer an increased susceptibility to TPV/r \(^2\). Therefore, the applicability of four different TPV/r scores of baseline genotypic resistance (TS, WS, PS and MS) for predicting virological response was evaluated in our population. By univariate analysis, all these scores showed a good association with outcome. However, none could identify an easily applicable cut-off for the complex clinical management of our antiretroviral heavily experienced patients. When a ROC analysis was performed, in fact, none of these scores approached a sufficiently high AUC (68%) from among the TPV/r genotyping scores analyzed.

Moreover, when patients were classified according to the proposed cut-offs for WS as susceptible (WS ≤ 3), partially susceptible (>3 - ≤10) and resistant (>10), while WS could efficiently individuate patients who would not respond to a TPV/r based regimen (in fact, 88% of patient classified as resistant with a WS >10 did not respond to the new therapy in our study), only one half of patients classified as susceptible demonstrated a virological response. Therefore, additional variables, not considered by genotypic scores, such as adherence or toxicities and pharmacokinetics aspects, supposedly influence virological success independently of baseline genotypes. These results are undoubtedly limited by the sample size; however, they also highlight the difficulty of predicting response with mutational scores which vary considerably with the patient populations and statistical methods used to derive them.

Furthermore, the TPV/r susceptibility fold-change, as predicted by the Virtual Phenotype\textsuperscript{TM-LM}, demonstrated a good correlation with the baseline number of protease and TPV/r-associated mutations in our population and was also associated with failure with univariate analysis. Actually, we arbitrarily used the Virtual Phenotype\textsuperscript{TM-LM}, which accurately predicts the real phenotype [13], to quantify the TPV/r resistance levels, even if we are aware that the
accuracy of this approach may be lower for newly-approved drugs.

Differences among scores were also evidenced by the analysis of the association of single mutated positions in the protease gene with the virological outcome. Only three mutations (L33F, I54AMV, Q58E) among those included in the IAS list were associated with virological failure with multivariate analysis. The role of mutations I54AMV and Q58E in determining resistance to TPV/r is recognized by all the proposed genotypic scores. In particular, WS attributes one of the highest scores (= 5) to mutation Q58E, which is also the only IAS TPV/r-associated mutation retained in the MS score attributing it a score of one, as in TS and in PS. It is remarkable that Q58E is one of the “novel” protease mutations not previously involved in resistance to other PIs. Parkin et al. [14], included the Q58E mutation among those associated with lopinavir resistance; in addition, this mutation is detected more frequently in patients who have been treated with more than three PIs, and clusters with mutations at positions 10, 46, 54 and 82 [15] which are all included in the original TPV/r score. On the contrary, the role of mutation L33F is more controversial; only in PS was this mutation linked to virological failure, while WS considers it as a predictor of virological success; it was however, one of the four mutations initially associated to TPV/r resistance and its importance is probably underestimated by the WS and MS scores. The potential role of other protease mutations, not included in the IAS list, on virological response to TPV/r was also evaluated in our population; in this setting, mutation N37DES resulted associated with failure, while mutations F53LY and V82AFS, which have been linked to resistance to other drugs such as lopinavir/rtv, were identified by the stepwise backward analysis as associated with virological success. Interestingly, these results confirm the finding of Marcelin et al. [11] regarding the beneficial effect of mutation L53LY on virological response to TPV/r.

In our multi-experienced population, high levels of virological response to a new regimen based on TPV/r (reaching a pVL >1 log decrease in 62% of cases and <50 copies/ml in 42% of cases after 24 weeks, respectively) were obtained. While clinical variables such as the patient peak viral load and a more advanced stage of HIV related disease were associated with failure, the inclusion in the combined regimen of an agent from a new antiretroviral class, such as enfuvirtide, was definitely associated to a better virological outcome, as previously demonstrated by the phase II and III registration trials [2-4], and probably masked the influence of the number of OBR active agents on the virological response.

In conclusion, this study suggests that the “weighted” approach, which attributes a different value to single aminoacid substitutions in affecting the therapy response, is more qualified than unweighted scores to interpret correctly the antiretroviral resistance profile of multi-experienced patients, even if it was not possible to determine a cut-off which could be easily applied for discriminating responders. This difficulty also further underlines the importance of validating genotypic scores outside of phase II/III clinical trials in order to verify their performance in clinical settings.

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ABBREVIATIONS

IAS = International AIDS Society
HAART = Highly Active Antiretroviral Therapy
PI = Protease Inhibitors
TPV/r = Tipranavir/ritonavir
FC = Fold-Change
TS = Tipranavir Score
PS = Parkin Score
WS = Marcelin Score
EAP = Early Access Program
AST = Aspartate Aminotransferase
ALT = Alanine Aminotransferase
T20 = Enfuvirtide
VP = Virtual Phenotype™-LM,
IQR = Interquartile Range
ROC = Receiver Operating Characteristic
AUC = Area Under Curve

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