

1 Investigating the efficacy of triple artemisinin-based combination
2 therapies (TACTs) for treating *Plasmodium falciparum* malaria
3 patients using mathematical modelling

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20 Running Head: Mathematical Modelling of TACT

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22

Abstract

23 The first line treatment for uncomplicated falciparum malaria is artemisinin-based com-
24 bination therapy (ACT), which consists of an artemisinin derivative co-administered with
25 a longer acting partner drug. However, the spread of *Plasmodium falciparum* resistant
26 to both artemisinin and its partner drugs poses a major global threat to malaria control
27 activities. Novel strategies are needed to retard and reverse the spread of these resistant
28 parasites. One such strategy is triple artemisinin-based combination therapy (TACT).
29 We developed a mechanistic within-host mathematical model to investigate the efficacy of
30 a TACT (dihydroartemisinin-piperaquine-mefloquine - DHA-PQ-MQ), for use in South-
31 East Asia, where DHA and PQ resistance are now increasingly prevalent. Comprehensive
32 model simulations were used to explore the degree to which the underlying resistance in-
33 fluences the parasitological outcomes. The effect of MQ dosing on the efficacy of TACT
34 was quantified at varying degrees of DHA and PQ resistance. To incorporate interactions
35 between drugs, a novel model is presented for the combined effect of DHA-PQ-MQ, which
36 illustrates how the interactions can influence treatment efficacy. When combined with a
37 standard regimen of DHA and PQ, the administration of three 8.3 mg/kg doses of MQ
38 was sufficient to achieve parasitological efficacy greater than that currently recommended
39 by WHO guidelines.

40 Introduction

41 Over the last decade, significant gains have been made towards the control and elimina-
42 tion of malaria. Despite this progress, almost half a billion people still die from malaria

43 each year. Disturbingly, in 2016 there were five million more cases of malaria than the
44 previous year (2017 WHO report (1)), emphasising the fragile nature of malaria control.
45 Early diagnosis and treatment with highly effective antimalarial drug regimens remains
46 central to all national malaria control activities. Artemisinin-based combination thera-
47 pies (ACTs) are the first line therapy in almost all malaria endemic countries, due to
48 their high efficacy, tolerability and ability to reduce ongoing transmission of the para-
49 site. ACTs are comprised of two components: an artemisinin derivative and a partner
50 drug. The artemisinin derivative has a high antimalarial potency, killing a large propor-
51 tion of parasites, however, these compounds are rapidly eliminated, leaving a residual
52 parasite population that, if left untreated, will likely recrudescence. A slowly eliminated,
53 partner drug, is required to provide a sustained antimalarial activity, capable of killing
54 the remaining parasites (2).

55 ACTs have remained highly efficacious for almost two decades, but are now under
56 threat from the emergence of drug resistant parasites (2, 3). In 2009, a high proportion
57 of patients with markedly delayed parasite clearance were reported from the western re-
58 gion of Cambodia, and this was confirmed as being attributable to artemisinin resistance
59 (3). These parasites have now spread across the Greater Mekong Region (4, 5). Delayed
60 parasite clearance and higher gametocyte carriage, due to the artemisinin derivative re-
61 sistance, drive selection of resistance to the partner drug (6), and in South-East Asia, this
62 has resulted in declining efficacy of all the ACTs currently recommended by WHO (7). In
63 some parts of the Greater Mekong Region, the spread of highly drug resistant parasites
64 poses a major threat to malaria control activities. The emergence of an untreatable *P.*
65 *falciparum* will result in an inevitable rise in malaria incidence, epidemics and associated

66 morbidity and mortality.

67 The development of alternative strategies is crucial to ensuring the ongoing success
68 of malaria control efforts. Triple Artemisinin-based Combination Therapy (TACT) is
69 a novel strategy by which a new partner drug is added to an established ACT. TACT
70 has the potential to prevent the emergence of a *de novo* resistance as well as rescuing a
71 regimen in which one of the ACT components is already failing. Two antimalarial clinical
72 trials are underway to determine the efficacy of TACT for uncomplicated falciparum
73 malaria: Artemether-Lumefantrine plus Amodiaquine (AL-AQ) and Dihydroartemisinin-
74 Piperaquine plus Mefloquine (DHA-PQ-MQ). These are being compared to the standard
75 ACTs (AL and DHA-PQ) alone (see trial number NCT02453308 in clinicaltrials.gov).

76 In this work, we developed a within-host mathematical model (8) to explore the
77 efficacy of TACTs, with a particular focus on DHA-PQ-MQ, since DHA-PQ is widely
78 administered in South-East Asia, and is currently associated with very high failure rates
79 in some regions (9, 10, 11). The model accommodates a high level of biological details,
80 such as drug-drug interaction (12, 13), stage-specificity of parasite killing (14, 15, 16,
81 17) and between-patient and between-isolate variability (17). We used the model to
82 simulate different levels of resistance and quantify the degree to which this compromises
83 the efficacy of TACT. The optimal MQ dosing regimen was determined for various degrees
84 of resistance to DHA-PQ.

85 Results

86 Simulated drug concentrations and parasite burden are shown in Fig. 1. The median
87 concentration of the drugs (lines) along with the between-subject variabilities (the shaded
88 regions show the area between the 2.5% and 97.5% percentiles) are presented in Fig. 1a,
89 and the parasitaemia of 100 randomly selected patients in Fig. 1b. Fig. 1c presents
90 the Kaplan-Meier estimation of the probability of cure, along with the 95% confidence
91 intervals illustrated by the shaded region.

92 Parasite resistance to antimalarial drugs can manifest in a couple of different ways
93 that affect the killing profile of a drug (see the concentration-effect curves in Fig. 2
94 (18)). These include i) increasing EC_{50} (the red curve), ii) reducing the size of the killing
95 window in the intra-erythrocytic parasite life-cycle, and iii) decreasing γ and/or E_{max}
96 (the blue curve). The degree of resistance was modelled initially by varying EC_{50} of PQ,
97 in scenarios where the parasites are sensitive or resistant to DHA. The influence of other
98 manifestations of resistance on TACT efficacy are outlined in Supplementary Material 1.

99 The level of resistance and the resultant risk of treatment failure varies with geo-
100 graphical region. Table 1 demonstrates a large variation in DHA-PQ efficacy in different
101 regions across South-East Asia (19). The risk of failures in Aoral and Chi Kraeng in
102 Cambodia are 51.9% and 62.5% treatment failures, respectively, whereas in Siem Pang it
103 is only 8.3%. Similar large variations in the probability of treatment failure are observed
104 in Vietnam. According to the WHO treatment guidelines, when the risk of failure ex-
105 ceeds 10%, a treatment is considered suboptimal, and steps should be taken to change
106 the policy to a more efficacious antimalarial regimen.

107 Sensitivity to DHA

108 In the first investigated scenario, the parasites were assumed sensitive to DHA (sampling
109 interval of $EC_{50,D}$ was limited to $(0, 10]$ ng/ml), and resistance level to PQ was varied.
110 Fig. 3a shows how the probability of cure at day 42 of follow-up varies with EC_{50} of
111 PQ over the deciles of $(11, 94]$ ng/ml. The top labels in this figure show the geographical
112 regions in South-East Asia (Table 1) that have observed DHA-PQ day 42 cure rates equal
113 to the corresponding simulated values (19).

114 The probability of cure declines as EC_{50} of PQ increases. Without MQ, the probability
115 of cure with DHA-PQ is below 90%, over $EC_{50,P} \in (36, 94]$, which includes Binh Phuoc
116 and Bu Gia Map. This scenario was unable to produce the probabilities of cure observed
117 in all of the geographical regions, shown in Table 1.

118 The addition of a single 8.3 mg/kg dose of MQ on day 3 significantly raised the
119 probability of cure. Day 3 administration of MQ was chosen, since at this time patients
120 are clinically better, the drug is better tolerated and bioavailability is higher (20). The
121 improvement in efficacy with a single dose of MQ was insufficient to ensure successful
122 treatment in Bu Gia Map. In this region, a second dose at day 2 was required. When the
123 parasites are sensitive to DHA, but resistant to PQ, two doses of MQ on days 2 and 3
124 were sufficient to achieve cure in all locations. Administration of three doses of MQ did
125 not provide significant benefit over a two dose MQ regimen, although might be used to
126 guarantee the success of the TACT.

127 **Resistance to DHA**

128 Concurrent resistance to DHA and PQ is now documented in Cambodia and Vietnam
129 (9). To simulate a high level of DHA resistance, we set $EC_{50,D} \in (50, 100]$ ng/ml, and
130 varied the intensity of resistance to PQ, $EC_{50,P} \in (11, 94]$ ng/ml. Using the same dosing
131 regimens as those in Fig. 3a, resistance to DHA leads to a significant decline in the
132 efficacy of DHA-PQ, as shown in Fig. 3b. When combined with a single 8.3 mg/kg dose
133 of MQ, the efficacy of the TACT was improved significantly, but except for Siem Pang,
134 it was clearly not sufficient.

135 Administration of MQ on days 2 and 3 provided sufficient efficacy in Binh Phuoc and
136 Bu Gia Map, but was still insufficient for Aoral and Chi Kraeng. An additional dose of
137 MQ was needed on day 1 to obtain a successful treatment in all of the regions. Note
138 that administering 8.3 mg/kg of MQ over three days (25 mg/kg in total) is currently the
139 recommended dosing regimen by WHO for the ACT of MQ plus artesunate (18).

140 **The influence of the antagonistic PQ-MQ interaction**

141 The effect of the PQ-MQ interaction parameter, α , on the probability of cure was then
142 investigated. Fig. 4a shows the combined killing effect of the drugs, E , over time for a
143 selected patient with two different values of the interaction parameter: $\alpha = 3.3$ (antago-
144 nism) and $\alpha = 1$ (zero-interaction); the other parameters were kept constant. The killing
145 effect for $\alpha = 1$ (solid line) is significantly higher than that for $\alpha = 3.3$ (dashed line),
146 indicating the extent to which the drugs can nullify each other's effect, and the loss in
147 the overall efficacy of TACT.

148 The effect of the interaction parameter, α , on the efficacy was further assessed by
149 restricting the resistance level to that corresponding to Chi Kraeng ($EC_{50,P} \in (69, 78]$)
150 and estimating the probability of cure for different values of α ; DHA resistance is also
151 assumed. The results demonstrated a significant difference between the probabilities of
152 cure at different values of α ; Fig. 4b. For example, when $\alpha < 1$ (synergism), one dose
153 of MQ was enough to provide 90% efficacy. In contrast, when $\alpha > 1$ (antagonism) the
154 probability of cure fell well below 90%. Similarly, the probability of cure declined with
155 increasing α (*i.e.* antagonism intensification) for MQ administration on days 2 and 3
156 and on days 1, 2 and 3. Of note, the three 8.3 mg/kg doses of MQ achieved greater
157 than 90% efficacy at all values of α , even at levels indicative of very strong antagonism.
158 This highlights the robustness of this dosing regimen in producing a successful treatment.
159 The antagonism between PQ and MQ had an important impact on the efficacy of the
160 TACT, and neglecting this may result in an underestimation of the dose of MQ required
161 for successful treatment across different regions.

162 The effect of other manifestations of resistance on the efficacy of the TACT are il-
163 lustrated in Supplementary Material 1. Fig. S1 presents the probability of survival at
164 different levels of resistance produced by varying maximum killing effect of PQ, $E_{max,P}$.
165 Similar to the case where EC_{50} was the manifestation of resistance, shown in Fig. 3, the
166 results indicate that the three 8.3 mg/kg doses of MQ are sufficient to provide the desir-
167 able probability of cure at every level of resistance. The outcomes were consistent when
168 the killing window of PQ was shortened, as shown in Fig. S2. However, the probability
169 of cure became extremely low, when resistance was high. Nevertheless, three 8.3 mg/kg
170 doses of MQ overcame high levels of resistance and ensured high probability of cure.

171 Discussion

172 We have presented a novel mathematical model to investigate the efficacy of different
173 regimens for triple artemisinin combination therapies (TACTs). Our analysis focused on
174 DHA-PQ-MQ, since DHA-PQ is a widely used ACT in South-East Asia with declining
175 efficacy in several locations (9, 10, 11). The addition of MQ to DHA-PQ has potential
176 to improve treatment, since the ACT of artesunate-MQ retains high efficacy, following
177 its reintroduction as a first-line treatment in Cambodia (7). Our results suggest that
178 a single dose of MQ can improve the treatment efficacy of DHA-PQ significantly, and
179 would be an appropriate regimen for regions such as Siem Pang in Cambodia and Binh
180 Phuoc in Viet Nam. However, it is likely to be insufficient in regions where there is
181 pre-existing high grade resistance to PQ, such as Bu Gia Map in Viet Nam and Aoral
182 and Chi Kraeng in Cambodia. The addition of two doses of MQ would be beneficial, but
183 efficacy would still be compromised in the regions where there was high level of resistance
184 to both PQ and DHA, such as Chi Kraeng. To achieve a cure rate of greater than 90%,
185 as recommended by the WHO, three doses of MQ (8.3 mg/kg) need to be administered
186 in conjunction with the standard three days regimen of DHA-PQ. Such a dose of MQ,
187 has already been shown to be well tolerated and safe, and is recommended in the WHO
188 treatment guidelines (18).

189 Our model enabled us to simulate the PK and PD following TACT administration
190 to patients with malaria, and provided important insights into the way in which the
191 underlying mechanisms of drug action affect treatment efficacy. By taking account of
192 between-patient and between-isolate variability, we were able to explore treatment efficacy

193 across a wide range of different scenarios reflecting varying parasite resistance to the
194 different drug components. The results showed similar trends for different resistance
195 manifestations, confirming the robustness of the proposed dosing regimen of DHA-PQ-
196 MQ.

197 We have proposed a novel empirical model to accommodate the effect of the combined
198 drugs, assuming that PQ and MQ (both quinoline compounds) have similar modes of
199 action, which differs from that of DHA (an endoperoxide compound). The killing effects
200 of PQ-MQ and DHA were therefore assumed to be independent. This justified using a
201 combination of Bliss independence and Loewe additivity to define the combined effect of
202 the whole compound (see Eqn. (1)).

203 To facilitate the dissemination of our model and assist clinical researchers to investi-
204 gate how different PK and PD parameters and dosing schemes influence parasitological
205 outcomes, we have produced an online application that allows varying the values of pa-
206 rameters and simulating the model: [appTACT](#). By predicting the fate of malaria infection
207 in patients, the online application can provide a means for *e.g.* estimating the required
208 sample size of an antimalarial clinical efficacy study.

209 Our mathematical model can be used to guide the development of suitable TACT
210 regimens for investigation in clinical trials. Determining dosing regimens that are robust
211 to a wide range of scenarios helps rationalize the logistical and financial challenges of
212 phase 2 and 3 clinical trials. Further improvements in the model can be made to increase
213 its fidelity to the underlying biology. For instance, by consideration of the artemisinin
214 PK (*e.g.* bioavailability) dependence on parasite density (21) and different bioavailability

215 of MQ at different administered days (20). The PD model can also be improved by
216 incorporating more complexities underlying drug action, such as the dependence of killing
217 effect on the timespan parasites are exposed to drugs (22, 23, 24, 25). However, in
218 this initial analysis, we aimed to focus on the generality of the model and leave these
219 modifications for future studies. Although we did not explore the degree to which the
220 efficacy of TACT influenced other aspects of malaria control, such as the transmissibility
221 of the parasite, this certainly warrants further investigation, since a more comprehensive
222 perspective will be needed on the suitability of deploying TACT in areas of high drug
223 resistance.

224 **Materials and Methods**

225 **Mathematical Model**

226 The pharmacokinetic-pharmacodynamic (PK-PD) model presented in Zaloumis et al.
227 2012 (17) was used to model the dynamics of drug concentrations and parasite burden
228 within an individual. In brief, this model describes the time-evolution of the number of
229 parasites in the body, N , by the following difference equations:

$$N(a, t) = \begin{cases} N(a-1, t-1) (1 - E(a-1, t-1)), & 1 < a \leq 48, \\ N(48, t-1) (1 - E(48, t-1)) \times \text{PMF}, & a = 1, \end{cases}$$

230 where a is the parasites' age, taking only integer values over $[1, 48]$, t is time and PMF
231 is the parasite multiplication factor, which represents the number of merozoites released

232 into blood by a shizont at the end of its lifecycle. $E(a, t)$ is the combined killing effect of
233 the drugs, and has been modified from that presented in Zaloumis et al. 2012 to account
234 for three drugs and accommodate drug interactions. The combined killing effect of the
235 drugs is between 0 and 1, and dependent upon the age of parasites during $[t, t + 1)$. The
236 number of detectable parasites circulating in the blood, $M(t)$, is determined by

$$M(t) = \sum_{a=1}^{48} N(a, t)g(a),$$

237 where $g(a)$ accounts for the reduction in the number of circulating parasites in the blood
238 due to sequestration, estimated to be

$$g(a) = \begin{cases} 1, & a < 11, \\ 2^{\frac{11-a}{3}}, & a \geq 11, \end{cases}$$

239 where we assumed sequestration begins at age 11 and intensifies with age (16, 26). In the
240 ensuing section, we explain the details of modelling the combined effect of the drugs, E .

241 The PK models for the three drugs considered, DHA, PQ and MQ, are well charac-
242 terized; one-compartment models were used for DHA and MQ and a two-compartment
243 model for PQ (27, 28, 29). The PK parameter values are drawn from the literature and
244 provided in Table 2.

245 **Combined killing effect of the drugs**

246 The combined killing effect of the drugs is modulated by the manner in which they interact
247 with each other. Synergistic interaction between drugs produces a stronger combined

248 effect compared to the case where they do not interact, *i.e.* zero-interaction (also known
249 as pure additivity). Conversely, antagonistic drug-drug interactions can nullify their
250 additive effect, and produce a lower combined effect than that for the zero-interaction
251 case. Therefore, to model the combined effect, E , we must first identify how the drugs
252 interact.

253 An empirical approach was taken, modelling zero-interaction as the reference (null)
254 model (30, 31, 32), since the mechanisms underlying the killing effects are complex and
255 not completely understood (33). Among the existing empirical approaches of modelling
256 zero-interaction, two are more prominent and widely used: *Loewe additivity* (34) and
257 *Bliss independence* (35). Loewe additivity is suggested to be a suitable concept for zero-
258 interaction when non-interacting drugs have similar modes of action, however, when the
259 drugs are believed to act independently, Bliss independence is more appropriate (31, 32).

260 It has been suggested that MQ and PQ kill parasites through a similar mechanism,
261 involving the disruption of haem detoxification in the parasite vacuole (33, 36, 37). DHA
262 has a different mode of action, which involves the generation of free radicals and reactive
263 intermediates that target various proteins of parasites (36, 38, 39). The PK and PD
264 interactions of DHA with PQ and MQ appear to be negligible (13).

265 The independent mechanisms of action of DHA and PQ-MQ justifies using the Bliss
266 independence concept for modelling the combined killing effect, E , given by

$$E = E_D + E_{PM} - E_D E_{PM}, \quad (1)$$

267 where E_D is the killing effect of DHA and E_{PM} is the combined effect of PQ and MQ.

268 We assume Michaelis-Menten kinetics for E_D :

$$E_D = E_{max,D} \frac{C_D^{\gamma_D}}{C_D^{\gamma_D} + EC_{50,D}^{\gamma_D}} \mathbf{1}_{W_D}(a),$$

269 where $E_{max,D}$ is the maximum killing effect of DHA; C_D is DHA concentration; $EC_{50,D}$
270 is the concentration at which 50% of the maximum killing effect is obtained; γ_D is the
271 sigmoidicity (also known as slope) of the concentration-effect curve; $\mathbf{1}_W(a)$ is an indicator
272 function, used to implement the age-specific killing of drugs, defined by

$$\mathbf{1}_W(a) = \begin{cases} 1, & a \in W, \\ 0, & \text{otherwise,} \end{cases}$$

273 where W is the age window (interval) where the antimalarial drugs are able to kill the
274 parasites; W_D is the killing window of DHA.

275 To define E_{PM} , models incorporating the Loewe additivity concept (as PQ and MQ
276 have similar modes of action) were used, which include only one parameter for the effect
277 of the interaction between PQ and MQ (31, 32, 40). These models are more specified
278 to the framework of drug interaction, in contrast to the statistical models that usually
279 have multiple parameters (41, 42, 43). A detailed description of the examined models is
280 provided in Supplementary Material 2. The final model selected was a combination of
281 the models described in Tallarida 2006 (32) and Machado, Robinson 1994 (40):

$$E_{PM} = E_{max,P} \frac{C_{PM}^{\gamma_{PM}}}{C_{PM}^{\gamma_{PM}} + EC_{50,P}^{\gamma_{PM}}},$$

282 where

$$C_{PM} = (C_P^\alpha \mathbf{1}_{W_P}(a) + C_{eq,M}^\alpha \mathbf{1}_{W_M}(a))^\frac{1}{\alpha}, \quad (2)$$

283 and

$$C_{eq,M} = E_P^{-1}(E_M(C_M)),$$

284 where E_M is the killing effect of MQ and E_P^{-1} is the inverse of the killing effect of PQ,

285 given by

$$E_P^{-1}(x) = EC_{50,P} \left(\frac{x}{E_{max,P} - x} \right)^\frac{1}{\gamma_P},$$

286 where $E_{max,P}$ and $EC_{50,P}$ are the maximum killing effect of PQ and the concentration at

287 which half of the maximum killing effect is produced, respectively; W_P and W_M are the

288 killing windows of PQ and MQ, respectively. Zero-interaction is produced by Eqn. (2)

289 when $\alpha = 1$; the values of $1 < \alpha < \infty$ and $0 < \alpha < 1$ produce antagonism and synergism,

290 respectively. Note that PQ is considered to be more potent than MQ; see Supplementary

291 Material 2 for further information.

292 Isobolograms, widely used in pharmacology and toxicology studies, can inform on the

293 nature of drug-drug interactions. These present data on the parasiticidal effect of paired

294 drug concentrations. The combination of drug concentrations is then compared with the

295 zero-interaction isobole (also known as linear isobole) (44); see Fig. 5a. When the pairs

296 of drugs concentrations are close to the linear isobole, zero-interaction is inferred, and

297 when they lie significantly above or below the linear isobole, antagonism or synergism

298 can be inferred, respectively.

299 Using this approach, Davis et al. 2006 (13) showed that the paired PQ and MQ data

300 were significantly above the zero-interaction isobole (dashed line), indicating a strong
301 antagonistic interaction between PQ and MQ; Fig. 5a. The combined killing effect of PQ-
302 MQ, E_{PM} , was fitted to this data, and PQ-MQ interaction parameter was estimated to be
303 $\alpha = 3.3$. Fig. 5b shows predicted E_{PM} for $\alpha = 3.3$ for varying PQ and MQ concentrations.
304 The killing effects of DHA and PQ-MQ were applied to Eqn. (1) to estimate the combined
305 effect of DHA-PQ-MQ and simulate the PD model; see Supplementary Material 2 for
306 further details.

307 Model simulation

308 Latin Hypercube Sampling (LHS) was used to efficiently sample the parameter space
309 (45), and simulate the PK profiles and parasitological responses. The distributions of the
310 parameter values of the PK and PD models are presented in Tables 2 and 3, respectively.
311 A triangular distribution was used for generating samples of α , with a peak at $\alpha = 3.3$,
312 estimated by fitting the model to the data, as explained in the previous section. The
313 lower and upper bounds were selected to be 1 (zero-interaction) and 16 (very strong
314 antagonism), respectively. The initial parasite burden was assumed to have a log-normal
315 distribution with a geometric mean of 1.14×10^{11} and standard deviation of 1.13 on the
316 log-scale; Table 3.

317 The probability of cure (*i.e.* 1 - probability of failure) was used as a measure of drug
318 efficacy, and Kaplan-Meier survival analysis was carried out on the simulated parasite
319 versus time profiles of the patients, to estimate the probabilities of cure at day 42 of follow-
320 up. Treatment failure was defined as parasite recrudescence, in which the peripheral

321 parasitaemia exceeded the microscopic limit of detection (50 parasite per μL or a total
322 parasite biomass of 2.5×10^8).

323 Dosing regimens recommended by WHO were used in the simulations. These included
324 18.0 mg/kg/day of PQ and 4.0 mg/kg/day of DHA for three days. Current guidelines
325 recommend a total dose of 25 mg/kg MQ in combination with 4mg/kg/day of artesunate
326 (18). Splitting the dose of MQ (8.3 mg/kg/day for three days) improves the bioavailability
327 of MQ, is better tolerated and and has a greater efficacy (46). Higher daily doses of MQ
328 are associated with significant side-effects (47), and thus modelling explored the minimum
329 dosage of MQ that results in optimal efficacy. Hence, the number of days in which a 8.3
330 mg/kg dose of MQ was administered was varied and the corresponding TACT efficacy
331 was estimated.

332 To simulate different degrees of PQ and DHA resistance, EC_{50} , E_{max} and W were
333 varied over the limited sampling intervals of the range of values given in Table 3. Different
334 scenarios were considered, simulating resistance to DHA and/or PQ.

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520 Tables

521 **Table 1: The Kaplan-Meier estimation of the probabilities of cure on day 42 of**
 522 **follow-up in some regions in South-East Asia where DHA-PQ is the first-line**
 523 **treatment for malaria (19).**

	Geographical Region				
	Siem Pang	Binh Phuoc	Bu Gia Map	Aoral	Chi Kraeng
Probability of cure	0.92	0.74	0.67	0.48	0.38
Number of patients	60	40	40	53	40
Year	2015	2015	2015	2015	2014
Country	Cambodia	Viet Nam	Viet Nam	Cambodia	Cambodia

524 **Table 2: Parameter values of the pharmacokinetic model.**

525 The mean values are shown along with the between-patient variabilities (presented as %
 526 coefficient of variation) in brackets.

PK parameter	Drug			Description
	DHA (28)	MQ (27)	PQ (29)	
k_a [1/h]	0.82 (26.5%)	0.29 (26%)	0.717 (168%)	absorption rate
Cl/F [L/kg/h]	1.01 (22.4%)	0.03 (33%)	1.38 (42%)	clearance
V/F [L/kg]	0.83 (50%)	10.2 (51%)	-	volume of distribution
V_c/F [L/kg]	-	-	180.42 (101%)	volume of central compartment
Q/F [L/kg/h]	-	-	2.73 (85%)	inter-compartmental clearance
V_p/F [L/kg]	-	-	500 (50%)	volume of peripheral compartment

527 **Table 3: Statistical distribution of the initial parasite burden and parameter**
 528 **values of the PD model.**

Parameter	Drug	Distribution	Description
N_0		$\log N(25.46, 1.13)$	initial number of parasites
μ_{IPL}		$DU(4, 16)$	mean of initial parasites age distribution (h)
σ_{IPL}		$DU(2, 8)$	standard deviation of initial age distribution (h)
PMF		$TRI(8, 12, 10)$	parasite multiplication factor (/48 h cycle)
E_{max}^*	DHA	$TRI(0.49, 0.69, 0.59)$	maximum killing effect
	PQ	$TRI(0.19, 0.50, 0.35)$	
	MQ	$TRI(0.09, 0.43, 0.26)$	
$EC_{50} [ng/mL]^\dagger$	DHA	$U(1.44, 532.05)$	concentration producing $E_{max}/2$ effect
	PQ	$U(11.56, 94.19)$	
	MQ	$U(20.48, 1087.22)$	
γ	DHA	$\log N(1.31, 0.65)$	sigmoidicity of the concentration-effect curves
	PQ	$\log N(1.35, 0.66)$	
	MQ	$\log N(0.97, 0.54)$	
α	PQ-MQ	$TRI(1, 16, 3.3)$	interaction parameter

529 $TRI(l, h, m)$: triangular distribution with peak at m , lower limit of l and higher limit of
 530 h .

531 $DU(l, h)$: discrete uniform distribution with lower and higher limits l and h , respectively.

532 $U(l, h)$: continuous uniform distribution with lower and higher limits l and h , respectively.

533 $\log N(\mu, \sigma)$: log-normal distribution derived from a normal distribution with mean μ and
 534 standard deviation σ .

535 killing windows of the drugs are as follows (17): $W_D = [6\ 44]$, $W_P = [12\ 36]$ and $W_M =$
 536 $[18\ 40]$

537 * see Supplementary Material 3 for further details

538 † the lower limit of the distribution of EC_{50} is chosen to be the *in vitro* IC_{50} of free drug,
 539 obtained by adjusting for the *in vitro* drug bindings. The higher limit is chosen to be
 540 half of the maximum drug concentration of the median of the PK profiles (17).

541 **Figure legends**

542 **Figure 1: Model simulation.**

543 a) PK model results; the concentrations of DHA (blue), PQ (red), MQ (black) are de-
544 picted. The shaded regions show the area between the 2.5th and 97.5th percentiles of
545 the results generated for 1000 patients. b) PD model results for 100 randomly selected
546 patients; the horizontal line shows the microscopic level of detection of parasites. c)
547 Kaplan-Meier estimation of the probability of survival over 42 days of follow-up.

548 **Figure 2: Resistance manifestations.**

549 Resistance of parasites to drugs, modelled by relevant alterations of the parameters of the
550 model. A concentration-effect profile of susceptible parasites (black) can be right-shifted,
551 *i.e.* EC_{50} increases (red), and/or the maximum killing effect, E_{max} , decreases (blue).

552 **Figure 3: The probability of cure on day 42 of follow-up when EC_{50} of PQ** 553 **varies over the deciles of [11 94].**

554 (a) Sensitivity and (b) resistance to DHA. Blue: ACT treatment — dosing regimens of
555 PQ and DHA are 18.0 mg/kg and 4.0 mg/kg, respectively, on days 1, 2 and 3. Purple:
556 a single dose of 8.3 mg/kg of MQ is added on day 3. Black: two 8.3 mg/kg doses of MQ
557 on days 2 and 3 are added. Red: three 8.3 mg/kg doses of MQ are added on days 1, 2,
558 3. The top labels show the geographical regions in South-East Asia (Table 1) that have
559 observed DHA-PQ cure rates equal to the corresponding simulated values. Error bars
560 show the 95% confidence intervals of Kaplan-Meier analysis.

561 **Figure 4: The influence of antagonism between PQ and MQ on the efficacy** 562 **of the TACT.**

563 (a) Dashed and solid lines represent combined killing effect, E , for $\alpha = 3.3$ and $\alpha = 1$,
564 respectively. (b) The probability of cure on day 42 of follow-up versus the interaction
565 parameter, α , when the resistance level corresponding to Chi Kraeng is considered, *i.e.*
566 $EC_{50,PQ} \in (69, 78]$; resistance to DHA is assumed. Different values of interaction pa-
567 rameter, α , produce synergism ($0 < \alpha < 1$), zero-interaction ($\alpha = 1$) and antagonism
568 ($1 < \alpha < \infty$) in the combined effect of PQ-MQ. The interpretation of the colors is
569 explained in the caption of Fig. 3.

570 **Figure 5: Interaction between PQ and MQ and their combined effect.**

571 (a) Isobologram presented in (13) showing an strong antagonistic interaction between PQ
572 and MQ. The dashed and solid lines show the zero-interaction isobole and our fitted curve
573 to the data points (estimated PQ-MQ interaction parameter is $\alpha = 3.3$), respectively.
574 $C_M^* = C_M/EC_{50,M}$ and $C_P^* = C_P/EC_{50,P}$ are the normalised concentrations of MQ and
575 PQ, respectively. (b) Combined effect of PQ and MQ, *i.e.* E_{PM} (the C_M^* and C_P^* axes are
576 log-scaled), when PQ-MQ interaction parameter (α) equals 3.3. The maximum killing
577 effects and sigmoidicity of PQ and MQ are considered equal (*i.e.* $E_{max,P} = E_{max,M} = 0.3$
578 and $\gamma_P = \gamma_M = 3$) throughout the model fitting to conform with the data provided by
579 Davis et al. (2006) (13).

Figures

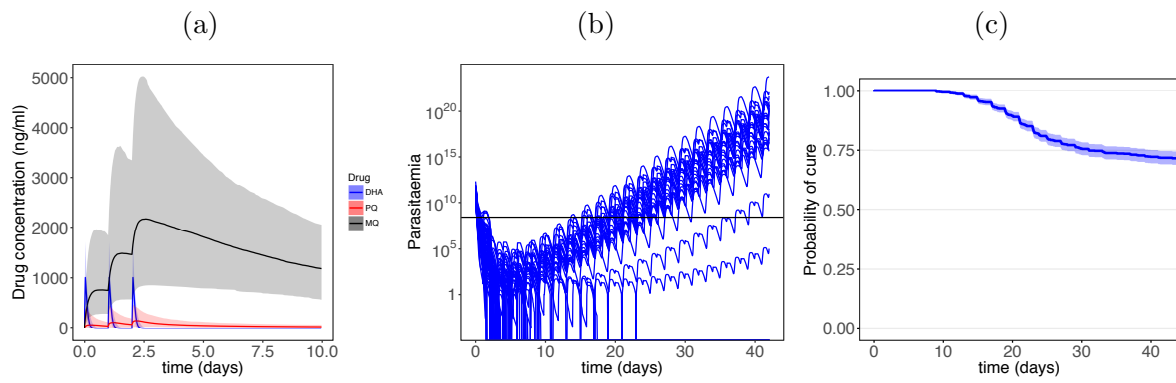


Figure 1

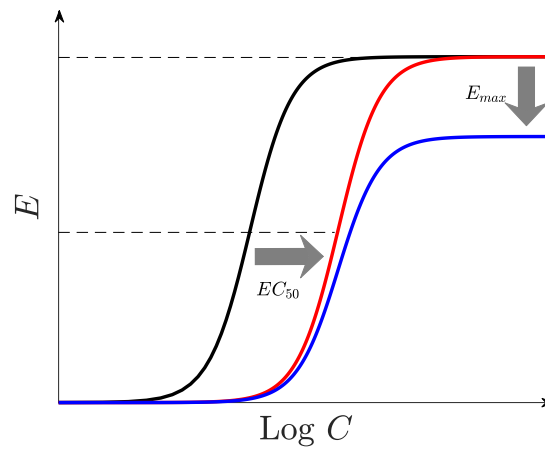


Figure 2

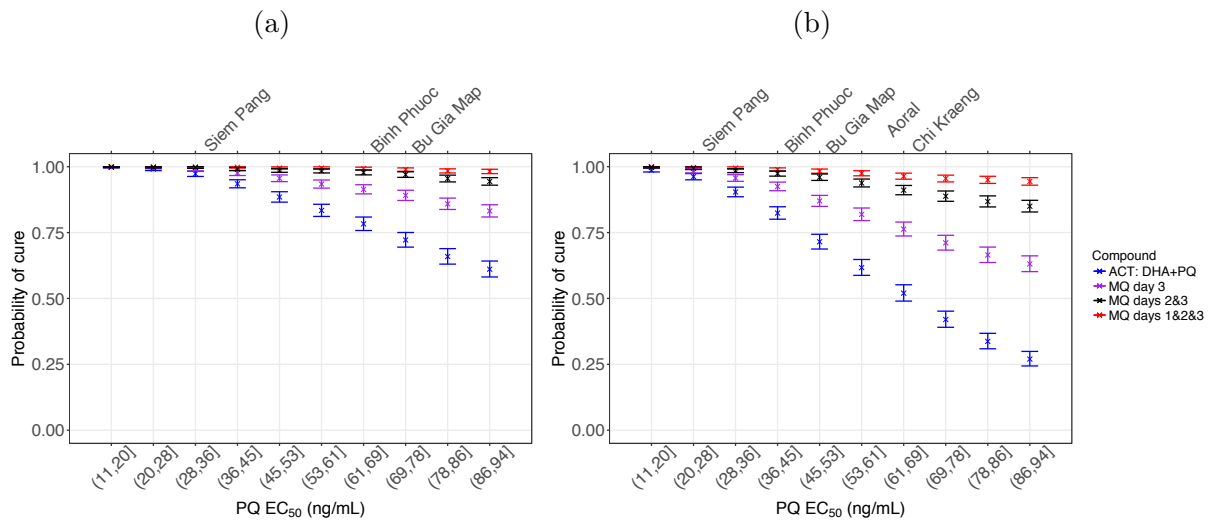


Figure 3

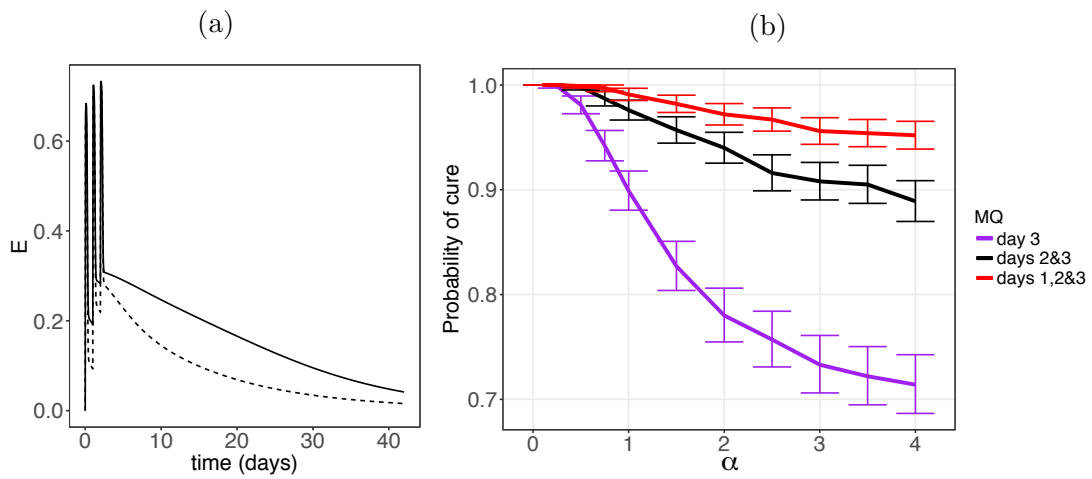


Figure 4

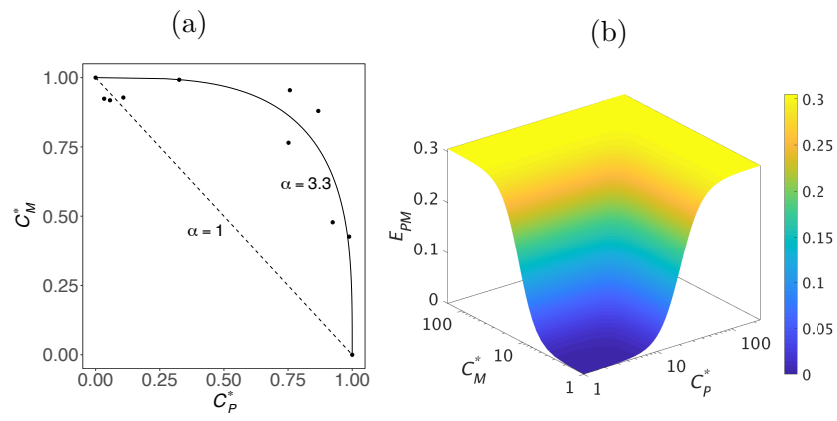


Figure 5

Supplementary Materials

1 Other manifestations of resistance

1.1 Maximum killing effect, E_{max}

Here we examine the probability of cure on day 42 of follow-up when E_{max} is the resistance manifestation. Fig. S1 shows the results when $E_{max,P}$ varies across the deciles of its sampling interval; samples are taken from uniform distributions over each decile. Similar to the results of Section “Resistance to DHA”, adding one dose of MQ to the ACT (blue curve) can increase the probability of cure, but is not sufficient. In order to reach the probability of cure of above 90% for all of the deciles, we need three doses of MQ. Of interest, the magnitude of the effect of resistance on probability of cure in this case is close to that of EC_{50} ; resistance to DHA is also considered, *i.e.* $EC_{50,D} \in (50, 100]$.

1.2 Killing window, W

We now shorten the size of killing window, W , of PQ for the intra-erythrocytic parasite life cycle, by increasing the lower limit of the W and fixing the higher limit. The results for the ACT show that shortening the killing window can significantly reduce the probability of cure, but again, adding MQ to the compound can pull up the probabilities of cure. To achieve a probability of cure of at least 90%, three 8.3 mg/kg doses of MQ are required.

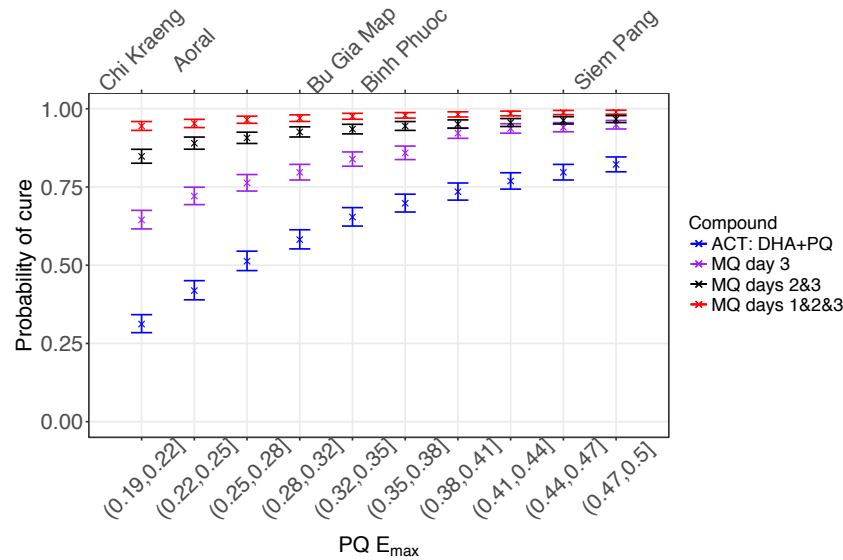


Figure S1: The probability of cure on day 42 of follow-up when E_{max} of PQ varies over the deciles of (0.19, 0.50].

Dosing regimens of PQ and DHA are 18.0 mg/kg and 4.0 mg/kg, respectively, on days 1, 2 and 3. Purple: a single dose of 8.3 mg/kg of MQ is added on day 3. Black: two 8.3 mg/kg doses of MQ on days 2 and 3 are added. Red: three 8.3 mg/kg doses of MQ are added on days 1, 2, 3. The top labels show the geographical regions in South-East Asia (Table 1) that have observed DHA-PQ cure rates equal to the corresponding simulated values. Error bars show the 95% confidence intervals of Kaplan-Meier analysis.

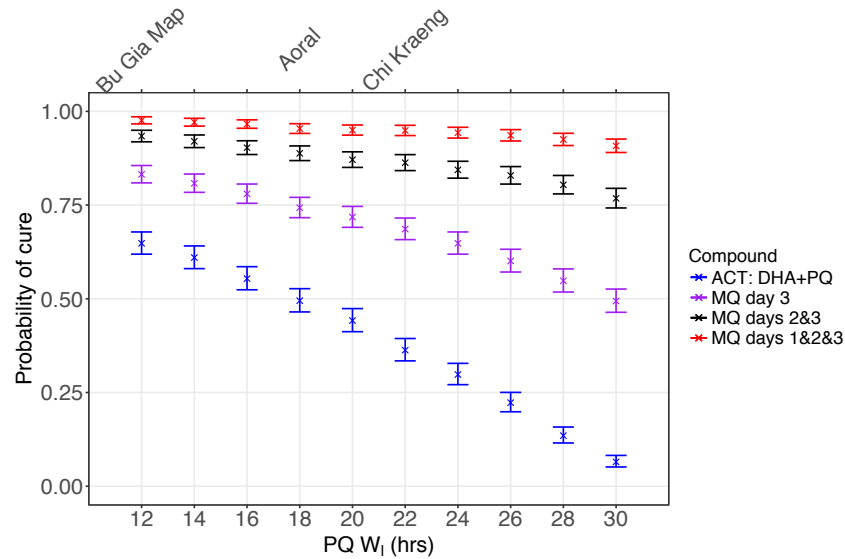


Figure S2: The probability of cure at day 42 of follow-up when the size of the parasite killing window (W) for PQ is reduced by increasing the lower limit, W_l , from 12 to 30.

The higher limit, W_u , is constant and equal to 36 hours. Purple: a single dose of 8.3 mg/kg of MQ is added on day 3. Black: two 8.3 mg/kg doses of MQ on days 2 and 3 are added. Red: three 8.3 mg/kg doses of MQ are added on days 1, 2, 3. The top labels show the geographical regions in South-East Asia (Table 1) that have observed DHA-PQ cure rates equal to the corresponding simulated values. Error bars show the 95% confidence intervals of Kaplan-Meier analysis.

2 Modelling combined killing effect

2.1 Models of drug interaction

There are two prominent empirical approaches for modelling zero-interaction: *Loewe additivity* (34) and *Bliss independence* (35). Loewe additivity is based on the idea that two non-interacting drugs differ only in their potency, and was originally formulated as

$$1 = \frac{C_1}{c_1} + \frac{C_2}{c_2}, \quad (2.1)$$

where c_1 and c_2 are the concentrations of drugs 1 and 2, respectively, that each individually (*i.e.* not in combination) produces a specified effect E_{12} , and C_1 and C_2 are the drug concentrations in a combination that together produce E_{12} — for brevity, the formulae are defined for two drugs, but they can be readily extended for multiple drugs. Eqn. (2.1) is known as a *linear isobole*, which is widely used in pharmacology and toxicology as a reference to identify drug interactions. Loewe first put forward this model, which was then investigated more rigorously by Berenbaum (1985) and others.

Loewe additivity is suggested to be a suitable concept for zero-interaction when the combined drugs have similar modes of action (31, 32). However, when the drugs are believed to act independently, Bliss independence is more appropriate. This model is based on a probabilistic perspective, defined as

$$E_{12} = E_1 + E_2 - E_1 E_2 \quad (2.2)$$

where E_1 and E_2 are the individually produced effects by drugs 1 and 2, respectively.

Ultimately, deviations from a selected zero-interaction reference model would determine the degree of synergistic/antagonistic interaction in certain drug combinations. Note that despite the fundamental differences of Loewe additivity and Bliss independence, it has been shown that they indicate the same nature of drug interactions in the majority of cases (48).

2.2 Combined effect of DHA-PQ-MQ

Statistical models can be used to define E_{PM} , *e.g.* Carter et al. (1988) used a generalised linear model with the logit link function:

$$\log\left(\frac{E_{PM}}{1-E_{PM}}\right) = \beta_0 + \beta_1 C_P + \beta_2 C_M + \beta_3 C_P C_M,$$

where C_P and C_M are the concentrations of PQ and MQ, respectively, and β_0, \dots, β_3 are the coefficients of the model. Similar statistical models can be found in (42, 43).

Another set of models include only one parameter to incorporate the effect of interaction (31, 40, 32). These models are more specified to the framework of drug interaction, in contrast to the statistical models. Here, we focus on the models with one parameter of interaction — noting that statistical models are shown to be readily transformable to these models, *e.g.* see (41).

One of the most frequently used models to describe the combined effect is Greco's

model (31), defined by

$$1 = \frac{C_P}{EC_{50,P} \left(\frac{E_{PM}}{E_{max,P} - E_{PM}} \right)^{\frac{1}{\gamma_P}}} + \frac{C_M}{EC_{50,M} \left(\frac{E_{PM}}{E_{max,M} - E_{PM}} \right)^{\frac{1}{\gamma_M}}} + \frac{\alpha C_P C_M}{EC_{50,P} EC_{50,M} \left(\frac{E_{PM}}{E_{max,P} - E_{PM}} \right)^{\frac{1}{2\gamma_P}} \left(\frac{E_{PM}}{E_{max,M} - E_{PM}} \right)^{\frac{1}{2\gamma_M}}} \quad (2.3)$$

where the subscripts P and M denote which drug the parameters correspond to. The interaction parameter, α , incorporates the influence of the interaction between the drugs, where, for Eqn. (2.3), $\alpha = 0$, $-1 < \alpha < 0$ and $\alpha > 0$ produce zero-interaction, antagonism and synergism, respectively. Note that we should have $E_{PM} < E_{max,P}$ and $E_{PM} < E_{max,M}$, otherwise, Eqn. (2.3) would not yield a real-valued solution for E_{PM} . These conditions thus limit the utility of Greco's model to cases where $E_{max,P} \neq E_{max,M}$.

Tallarida (2006) put forward a broader framework based on the Loewe additivity, from which Greco's model can be derived as a special case. In addition, it overcomes the aforementioned limitation on the values of E_{PM} . In Tallarida's approach, we first identify the more potent drug, say PQ; this can be done by carrying out *in vitro* susceptibility tests or comparing the parasite reduction ratios derived from clinical efficacy studies. Then, we find the concentration of PQ that is equally effective as MQ at concentration C_M , using

$$C_{eq,M} = E_P^{-1}(E_M(C_M)),$$

where E_P^{-1} is the inverse function of E_P , given by

$$E_P^{-1}(x) = EC_{50,P} \left(\frac{x}{E_{max,P} - x} \right)^{\frac{1}{\gamma_P}},$$

Then, the zero-interaction model is obtained via

$$E_{PM} = E_{max,P} \frac{C_{PM}^{\gamma_P}}{C_{PM}^{\gamma_P} + EC_{50,P}^{\gamma_P}},$$

where

$$C_{PM} = C_P \mathbf{1}_{W_P}(a) + C_{eq,M} \mathbf{1}_{W_M}(a). \quad (2.4)$$

Subsequently, Eqn. (2.4) can be modified to accommodate an interaction between drugs. For example, Tallarida (2000) suggests changing this equation to C_{PM}/α , where α is the interaction parameter. However, we dismiss this method as it does not produce the observed antagonistic isoboles (see Fig. 5), hence, it will not provide a good fit to data. In order to obtain a form of E_{PM} similar to Greco's model, Eqn. (2.3), we then modified Eqn. (2.4) to incorporate the effect of an interaction between drugs. Adding $\alpha C_P C_{eq,M}$ as an extra term to this equation provides a good fit to the data for $\alpha = -0.132$, but, the resultant E_{PM} is non-monotonic, which is biologically infeasible. We also tried other terms such as $\alpha \sqrt{C_P C_{eq,M}}$, but they similarly failed to give either a good fit or a monotonic effect. Hence, the models of form Eqn. (2.3) did not produce an appropriate E_{PM} , as also outlined by White et al. (2003) and Machado, Robinson (1994).

We then turned to using the model introduced by Machado, Robinson (1994):

$$C_{PM} = (C_P^\alpha \mathbf{1}_{W_P}(a) + C_{eq,M}^\alpha \mathbf{1}_{W_M}(a))^{\frac{1}{\alpha}},$$

where zero-interaction is produced when $\alpha = 1$. The values of $1 < \alpha < \infty$ and $0 < \alpha < 1$ produce antagonism and synergism, respectively. The model provides a good fit to the

data (see Fig. 5a), and importantly, a biologically feasible killing effect, E_{PM} (see Fig. 5b). Therefore, we selected this model for E_{PM} , and used it in the combined effect, Eqn. (1), of the TACT.

To conform with the data provided by Davis et al. (2006) (13), the maximum killing effects and sigmoidicity of PQ and MQ are considered equal (*i.e.* $E_{max,P} = E_{max,M} = 0.3$ and $\gamma_P = \gamma_M = 3$) throughout the model fitting. However, the considered range of variation for α in the simulations is significantly larger than the potential variations due to $E_{max,P} \neq E_{max,M}$ and/or $\gamma_P \neq \gamma_M$, hence, these assumptions do not invalidate the results (see Table 3).

3 Calculating E_{max} using the parasite reduction ratio (PRR)

We are interested in finding how E_{max} is related to the parasite reduction ratio (PRR).

We can estimate PRR by

$$PRR = \frac{N_0}{\sum_{a=1}^{48} N(a, t_0 + T)}$$

where T is the time when we count the number of parasites (*e.g.* $T = 48$ hrs) to calculate PRR, and N_0 is the initial number of parasites at time t_0 . Then, we have

$$\sum_{a=1}^{48} N(a, t_0) \prod_{\tau=0}^{T-1} (1 - E(a_\tau, t_0 + \tau)) = \frac{N_0}{\text{PMF} \times \text{PRR}},$$

where $a_\tau = [(a + \tau) \bmod 48]$. Thus, we use numerical methods to solve the above equation for E_{max} . The estimated E_{max} values are listed in Table 3. Note that it is extremely important to take account of the details of the clinical efficacy studies, by which the PRRs of the drugs are obtained. We used the following PRRs and the dosing regimens to estimate E_{max} for each drug:

- $PRR_{DHA} = 10^4$: seven 2 mg/kg doses of DHA are administered (51).
- $PRR_{PQ} = 2951$: one 14.1 mg/kg dose of PQ is administered (52).
- $PRR_{MQ} = 100$: one 25 mg/kg dose of MQ is administered (51).

The obtained E_{max} is then used as the median of the triangular distribution (see Table 3), and the lower and higher limits of the distribution are found by

$$E_{max,l} = E_{max} - \frac{\log(50)}{\|W\|},$$
$$E_{max,h} = E_{max} + \frac{\log(50)}{\|W\|},$$

where $\|W\|$ is the size of killing window of the drug (17).