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Prediction of the risk of Torsade de Pointes using the model of isolated canine Purkinje fibres

*,¹Pascal Champeroux, ¹Karen Viaud, ¹Abdel Ilah El Amrani, ²John Sinclair Lawrence Fowler, ¹Eric Martel, ³Jean-Yves Le Guennec & ¹Serge Richard

¹Centre de Recherches Biologiques, CERB, Chemin de Montifault, 18800 Baugy, France; ²Research and Liaison, 66 Meadow Road, Loughton, Essex IG10 4HX and ³Emi-U 0211 Inserm, Université de Tours, Faculté de médecine, 2 Bd Tonnellé, 37032 Tours, France

- 1 Torsade de Pointes (TdP) is a well-described major risk associated with various kinds of drugs. However, prediction of this risk is still uncertain both in preclinical and clinical trials. We tested 45 reference compounds on the model of isolated canine Purkinje fibres. Of them, 22 are clearly associated and/or labelled with a risk of TdP, and 13 others are drugs with published clinical evidence of QT prolongation, with only one or two exceptional cases of TdP. The 10 remaining drugs are without reports of TdP and QT prolongation.
- 2 The relevance of different indicators such as APD₉₀ increase, reverse use dependency, action potential triangulation or effect on V_{max} was evaluated by comparison with available clinical data. Finally, a complex algorithm called TDPscreen[™] and based on two subalgorithms corresponding to particular electrophysiological patterns was defined.
- 3 This latter algorithm enabled a clear separation of drugs into three groups: (A) drugs with numerous or several reports (>2 cases) of TdP, (B) drugs causing QT prolongation and/or TdP only, the latter at a very low frequency (≤ 2 cases), (C) drugs without reports of TdP or QT prolongation.
- 4 The use of such an algorithm combined with a database accrued from reference compounds with available clinical data is suggested as a basis for testing new candidate drugs in the early stages of development for proarrhythmic risk prediction.

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Abbreviations: AP, action potential; APA, amplitude of action potential; APD, action potential duration; EAD, early after depolarisation; RP, resting potential; RUD, reverse use dependency; TdP, Torsade de Pointes

Introduction

Drug-induced Torsade de Pointes (TdP) is a life-threatening form of polymorphic ventricular tachycardia, which appears in clinical use at a low or very low frequency and which is often associated with a QT prolongation. This arrhythmia is a well-described major risk for anti-arrhythmic drugs. This kind of deleterious effect has been described in other classes of drugs such as antihistaminics, psychotropics and antibiotics (Raehl *et al.*, 1985). Several drugs such as terfenadine have been withdrawn from the market. Despite important progresses, prediction of this risk remains uncertain or problematic both in preclinical and clinical trials.

In preclinical trials, it is well established that use of only one approach is clearly not sufficient to assess properly the risk of TdP or QT prolongation. According to the most recent draft guidelines from the International Committee of Harmonisation (ICH S7B), a combination of different approaches based on both *in vitro* and *in vivo* methods is recommended. This suggestion emphasises the remark, pointing out the difficulty of thorough preclinical evaluation of this risk. Many *in vivo* preclinical approaches have been suggested, such as evaluation of QT prolongation by telemetry or in anaesthetised prepara-

tions. In the event of QT prolongation, these approaches are probably to be preferred because they enable evaluation of both the parent drug and metabolites, and furthermore enable the determination of a safety margin. Nevertheless, they may be limited for technical reasons, such as the need for QT correction, use of anaesthetics or drug-induced adverse effect, leading to a reduction in the sensitivity for detection of QT prolongation (Champeroux *et al.*, 2000).

The blockade of a voltage-dependent potassium channel called hERG has been suggested as a common denominator for these agents. Assessment of this property is widely used mainly in preclinical screening processes. Nevertheless, retrospective analysis of the risk of TdP and the capability of inhibition of this channel demonstrates that some compounds already on the market can block this channel without inducing TdP, and even without inducing any QT prolongation. As a consequence of this observation, the main drawback is elimination of a large proportion of molecules in some chemical classes in the early preclinical development stages. In addition, use of *in vitro* conditions that do not exactly mimic the *in vivo* conditions may lead to false-negative results.

Evaluation of global electrophysiological effects in native cells embedded in its tissue by the microelectrode method is also widely used in parallel to the various methods described

^{*}Author for correspondence; E-mail: pascal.champeroux@cerb.fr Published online 17 January 2005

above. The main interest in this model is based on the possibility of characterisation of the electrophysiological profile of a drug in a native cardiac cell, not only on potassium currents, but also in the presence of all other currents. The main criticism of this model is linked to its advantages. Indeed, because of the presence of all native currents, interpretation of results can be difficult in case of effects of a drug on different currents simultaneously or according to the concentration. Clearly, the pathogenesis of TdP cannot be explained by a single blockade of the delayed rectifier potassium current $I_{\rm KR}$ involving the hERG channel. Consequently, the native cell model is probably one of those which could enable determination of a common electrophysiological mechanism involving several ionic currents for drugs causing TdP.

In our laboratory, we have tested over several years many hundreds of molecules on the canine Purkinje fibre model in parallel to telemetry studies conducted in conscious dogs providing good correlation for QT prolongation assessment. Results obtained from 45 reference compounds have been analysed in detail. The relevance of different parameters has been evaluated by comparison with available clinical data. From this analysis, an algorithm was defined and is proposed for improved evaluation of the risk of TdP in early stages of preclinical development.

Methods

Preparations

Male Beagles dogs were anaesthetised with sodium pentobarbital (30 mg kg $^{-1}$ i.v.). The heart was quickly removed and placed in an oxygenated and heparinised Tyrode's solution maintained at 4°C. Free-running Purkinje fibre bundles were dissected from the left ventricle of the heart. Subsequently, each Purkinje fibre was mounted in a 5 ml organ bath and was constantly irrigated with oxygenated (95% O₂–5% CO₂) Tyrode's solution (mM: NaCl 118, KCl 4, NaHCO₃ 27, MgCl₂ 1, NaH₂PO₄ 1.8, CaCl₂ 1.8, Glucose 11) at a rate of 5 ml min $^{-1}$. The bath temperature was maintained at 36.5 ± 0.5 °C and pH 7.3–7.5.

Action potential (AP) recordings

Bipolar stimulation electrodes were placed directly on the tissue in order to evoke an AP potential. Purkinje fibres were stimulated at normal rate (60 pulses per minute (ppm)) during an equilibration period of 30 min. Stimulation pulses had a duration of 2 ms, the amplitude was 1.5–2.0 times the diastolic threshold (i.e. approximately 2 V). Each Purkinje fibre was impaled with a conventional glass microelectrode filled with KCl 3 M and having a tip resistance of $10-30 \,\mathrm{M}\Omega$. The Purkinje fibres were allowed to stabilise for 60 min at a stimulation rate of 60 ppm. At the end of this period of stabilisation, the sequence of perfusion was started. During each period of perfusion, preparations were stimulated at a normal rate of 60 ppm for the first 25 min, then at a low rate of 20 ppm for the last 5 min in order to reveal any possible reverse-use dependency. The recorded parameters were the amplitude of AP (APA; mV), the resting potential (RP; mV), the maximal rate of depolarisation $(V_{\text{max}}; V s^{-1})$ and AP durations at 50, 70 and 90% of repolarisation (APD₅₀, APD₇₀

and APD₉₀, respectively). The experiments were performed over a period of 3 years and the parameters were measured using the DATAPAC (Biologic, France) and IOX (EMKA, France) data acquisition systems.

Each drug was perfused separately and directly into the organ bath. Substances were dissolved in an appropriate vehicle at concentrations 1000 times more concentrated than the final concentrations achieved in the organ bath, and then perfused at a rate of $5 \mu l \, min^{-1}$. Drugs were dissolved either in Tyrode or dimethylsulfoxide. The final concentration of these vehicles was never above 0.01%. Homogeneity of the perfusing solution containing the tested drug and Tyrode solution was ensured by utilisation of a mixing system just before the perfusion of tissues. This system was previously validated by checking the final concentration in the bath of a large number of test molecules (>20). The use of dimethylsulfoxide at 0.01% as vehicle was validated by testing five successive 30-min sequences of perfusion in five different preparations under the same experimental conditions as were used for the tested drugs.

Selection of drugs

Drugs were selected from the data set published by Redfern et al. (2003). This data set corresponds to a list of 100 drugs known or suspected to cause TdP and/or QT prolongation. They were selected on the criteria of availability of clinical data among all the five different categories defined by Redfern. Only drugs for which published clinical evidence of TdP and/or QT prolongation are available were selected. Some drugs not present in the Redfern classification and known to not cause TdP and QT prolongation were added in our database to test the robustness of algorithms. Initially, three groups were defined:

- 1. Group A: drugs with numerous or several reports (>2 cases) of TdP.
- Group B: drugs causing QT prolongation and/or TdP only, the latter at a very low frequency (≤2 cases).
- Group C: drugs without reports of TdP or QT prolongation.

Most drugs were purchased from Sigma-Aldrich, France.

Algorithms

A minimum of three preparations obtained from different animals was used for evaluation of each drug. The lowest concentration was chosen so as not to induce any electrophysiological effect. In all cases, the highest concentration was defined as the highest soluble concentration, usually 10^{-5} M or up to 10^{-4} M in some cases. A logarithmic progression was followed, in most cases 10^{-8} , 10^{-7} , 10^{-6} and 10^{-5} M.

Data were analysed as the mean percentage of variation in relation to the control period of perfusion with the vehicle for each preparation. After analysis of data, several exclusion criteria or filters were defined to avoid biases due to nonspecific or exaggerated electrophysiological effects seen mainly at the highest effective concentrations: for example, a too large depolarisation of the resting membrane potential (loss of excitability). In this latter case, only the concentrations

lower than those causing nonspecific or exaggerated effects were taken into account. These filters were common to all algorithms. No weighting linked to the concentration level was used.

Subsequently, proarrhythmic scores were determined using various algorithms. First, simple algorithms were evaluated, such as increase in APD₉₀, decrease in $V_{\rm max}$, reverse use dependency (RUD) or AP triangulation. For most of the simple algorithms, proarrhythmic scores were determined from the mean percentage of variation of the considered parameter (e.g. APD₉₀) in relation to the control period, for example,

% Increase in APD₉₀
$$= ((APD_{90[drug]^-}APD_{90[control]})/APD_{90[control]}) \times 100$$
 if $(APD_{90[drug]^-}APD_{90[control]}) > 0$ else Increase in APD₉₀ = 0

For some others such as RUD or triangulation, proarrhythmic scores were obtained from a difference of two parameters expressed in percentage of variation. As well, RUD was obtained as follows:

RUD =
$$\%$$
 variation in APD₉₀ at 20 ppm $-\%$ variation in APD₉₀ at 60 ppm

Likewise, triangulation in the delayed phase of repolarisation was calculated as follows:

$$\begin{split} Triangulation = & ((APD_{90} - APD_{70})_{[drug]} \\ & - (APD_{90} - APD_{70})_{[Control]} / \\ & (APD_{90} - APD_{70})_{[Control]}) \times 100 \end{split}$$

In total, more than 40 simple algorithms were tested. A proarrhythmic score was calculated for each concentration. Only the highest proarrhythmic score obtained at the most effective concentration was noted for each drug.

From this first analysis using only simple algorithms and on the basis of the results obtained from the first 20 compounds tested, a complex algorithm was defined and named TDPscre-en™. This complex algorithm corresponds to the combination of two subalgorithms, giving each a high proarrhythmic score to the two main subgroups of torsadogenic compounds found from the database analysis:

- 1. Subgroup A1: compounds causing an exaggerated increase in APD₉₀ combined with a high RUD.
- Subgroup A2: compounds causing a triangulation of the delayed phase of repolarisation without shortening of APD₉₀.

For the two subalgorithms and TDPscreen^{M}, proarrhythmic scores are derived from a combination of simple algorithms and are thus expressed as percentage of variation with a cutoff value of 100. A computer program was built to run these algorithms, its name being protected by a trademark entitled TDPscreen^{M}.

Results

Control

No relevant or noticeable effect was found at the end of five sequences of 30 min of perfusion, whatever the parameter. On average, the maximum deviation was less than 1% in the validation study, confirming that dimethylsulphoxide has no effect at a concentration of 0.01%, and showing that preparations were very stable throughout the whole period of recordings under the experimental conditions adopted.

$$APD_{90}$$
, RUD

Using this simple algorithm, most of the compounds causing QT prolongation and/or TdP in man have a score ranging between 10 and 80%. Nevertheless, there is no clear separation between compounds only causing QT prolongation and compounds causing TdP (Figure 1).

Approximately 20% of torsadogenic drugs have a typical pattern, that is, they induce an increase in APD as shown in Figure 2: dofetilide, sotalol, sparfloxacin and erythromycin. We put them in a subgroup called A1. They exhibit the highest score for the algorithm based on an increase in APD₉₀. These increases in APD₉₀ can be considered as exaggerated (more than 40%) when compared to those observed with most of the drugs only causing QT prolongation.

However, some compounds inducing TdP in man do not increase APD₉₀. Among these are some of the best-known drugs such as terfenadine, thioridazine, bepridil and astemizole. For these latter compounds, the common profile was an unchanged value of APD₉₀, combined with a more or less marked triangulation (Figure 3). This typical pattern corresponds to approximately 80% of drugs causing TdP, and was put in a subgroup called A2. It is believed that, for torsadogenic drugs, the effects on APD₉₀ are masked by a decrease in the plateau of the AP, related to a decrease in $V_{\rm max}$.

As expected, an RUD is found only for drugs causing an increase in APD $_{90}$ (Figure 4); Therefore, this algorithm gives no more information than that based on APD $_{90}$.

Except for erythromycin, all the other molecules of the first subgroup A1 of torsadogenic compounds causing exaggerated increases in APD₉₀ exhibit a marked RUD.

In the second subgroup A2, two profiles of compounds may be defined. The first profile corresponds to compounds which do not cause any increase in APD₉₀, combined with a more or less marked triangulation whatever the concentration: astemizole, terfenadine or thioridazine. These molecules exhibit little or no RUD.

The second profile in the subgroup A2 corresponds to molecules having generally dual effects depending on concentrations. In all cases, these latter compounds cause a reverse use-dependent increase in APD₉₀ at low concentrations, followed by a more or less marked reduction in APD₉₀ combined with a triangulation. This is related in most cases to a more or less large effect on $V_{\rm max}$ at higher concentrations such as cisapride, droperidol, haloperidol and quinidine.

V_{max}

A large proportion of compounds causing TdP and/or QT prolongation in humans have a more or less marked effect on $V_{\rm max}$ (Figure 5), especially among the subgroup A2 of torsadogenic drugs. As expected, the most potent compounds are the class Ia antiarrhythmic drugs.

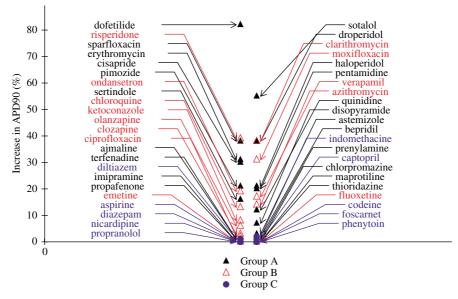


Figure 1 Comparison of maximum increase in APD₉₀ induced by drugs of groups A–C. Increase in APD₉₀ induced by drugs expressed as a percentage of variation compared to control conditions. Most drugs causing TdP (group A) or QT prolongation only (group B) increase APD₉₀. Some drugs causing TdP do not increase APD₉₀ (terfenadine, thioridazine,...).

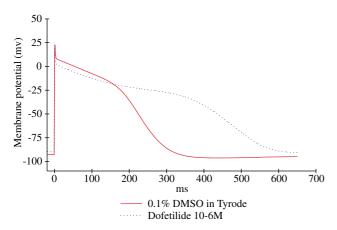


Figure 2 Typical effects of dofetilide on AP of isolated canine Purkinje fibres. APs were triggered by field stimulation at 1 Hz in Tyrode (red line) and during the application of 1 μ M dofetilide (blue line). Dofetilide and other drugs of the subgroup A1 (see Methods) cause an exacerbated (>40%) increase in AP duration.

Triangulation APD₉₀-APD₇₀

A large proportion of compounds cause a more or less pronounced triangulation of the delayed phase of repolarisation, even among compounds with no reports of TdP or QT prolongation (Figure 6). Nevertheless, the highest proarrhythmic scores are found with compounds previously reported to incite TdP. Triangulation is related to the effects on currents involved in the plateau of the AP, such as the sodium or calcium currents. The difference $APD_{90}-APD_{70}$ was found to be better than the differences $APD_{90}-APD_{50}$ or $APD_{90}-APD_{30}$ to discriminate torsadogenic compounds from compounds only causing QT prolongation. This is probably because the difference $APD_{90}-APD_{70}$ is more dependent upon the IK_R current involved in the final phase of repolarisation.

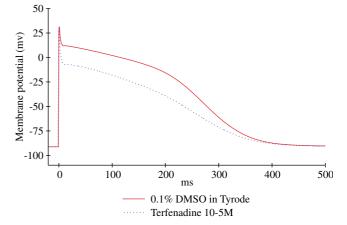


Figure 3 Typical effects of terfenadine on AP of isolated canine Purkinje fibres. APs were triggered by field stimulation at 1 Hz in Tyrode (red line) and during the application of $10\,\mu\text{M}$ terfenadine (blue line). Terfenadine and other drugs of the subgroup A2 (see Methods) cause a triangulation of the delayed phase of repolarisation, increase the difference APD₉₀–APD₇₀ and do not shorten the AP duration.

TDPscreen™

From the analysis of more than 40 different simple algorithms and, in particular, from the results of the previously mentioned algorithms, a more complex algorithm based on a combination of several simple algorithms and multiple conditions has been defined and is called the TDPscreen™. This algorithm takes advantage of its complexity to score drugs having any electrophysiological effect in order to highlight those being really proarrhythmics.

TDPscreen[™] gives rise to a high proarrhythmic score for the two main subgroups of torsadogenic compounds in the database (Table 1):

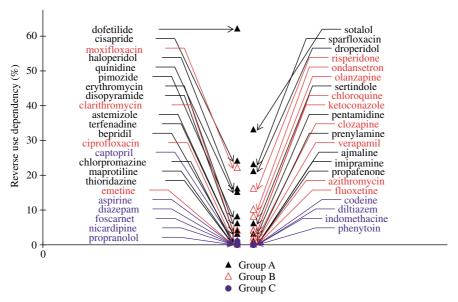


Figure 4 Comparison of RUD on APD₉₀ induced by drugs of groups A–C. RUD is calculated as the maximum difference in the percentages of increase in APD₉₀ at low (20 ppm) and normal (60 ppm) stimulation rates. Torsadogenic drugs of the subgroup A1 exhibit the highest RUD (e.g. dofetilide, sotalol,...).

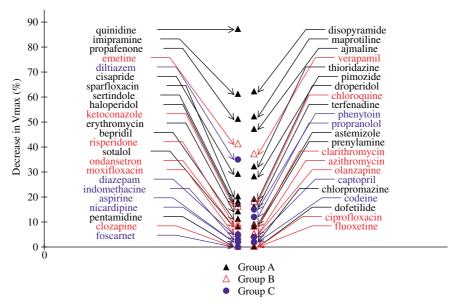


Figure 5 Comparison of reduction in $V_{\rm max}$ induced by drugs of groups A-C. Decrease in $V_{\rm max}$ is expressed as a percentage of variation in relation to the control period. A large proportion of torsadogenic drugs of subgroup A2 causes a marked reduction in $V_{\rm max}$, suggesting an inhibition of the rapid sodium conductance. Drugs of subgroup A1 (see Methods) and group B have less marked effects on $V_{\rm max}$.

- Subgroup A1: Compounds causing an exaggerated increase in APD₉₀ combined with a high RUD, for example, dofetilide, sotalol, sparfloxacin....
- 2. Subgroup A2: Compounds causing a triangulation of the delayed phase of repolarisation without shortening of APD₉₀, for example, terfenadine, thioridazine....

The first subalgorithm based on an exaggerated increase in APD₉₀ and RUD was designed to differentiate the subgroup A1 (20%) of torsadogenic drugs, such as dofetilide, sotalol, sparfloxacin and erythromycin (Figure 7). The second subalgorithm based on triangulation of the delayed phase of repolarisation without shortening of APD₉₀ was used to

differentiate all the other drugs of the subgroup A2 (80%) of torsadogenic agents, in particular, drugs such as terfenadine (Figure 8), thioridazine and associated drugs.

TDPscreen[™], being a combination of the two previously mentioned subalgorithms, clearly discriminates drugs triggering TdP, those causing only QT prolongation from drugs without reports of TdP or QT prolongation (Figure 9).

Discussion

Using single parameters such as triangulation of the AP or stimulation-dependent increase of APD_{90} (associated or not

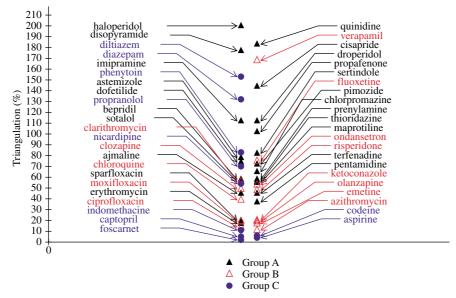


Figure 6 Comparison of triangulation of the delayed phase of repolarisation induced by drugs of groups A–C. Triangulation is calculated from the maximum difference between APD_{90} and APD_{70} values and expressed as a percentage of variation in relation to control period. Torsadogenic drugs of subgroup A2 exhibit, in a general manner, a higher score than those found with drugs of the subgroup A1 or with drugs of group B. Some drugs of group C having calcium and/or sodium-inhibitory properties have a high score using this algorithm.

Table 1 Classification of tested molecules

Groups	Subgroups	Molecules
A	A1 A2	Dofetilide, erythromycin, sotalol, sparfloxacin Ajmaline, astemizole, bepridil,chlorpromazine, cisapride, disopyramide, droperidol, haloperidol, imipramine, maprotiline, pentamidine, pimozide, prenylamine, propafenone, quinidine, sertindole, terfenadine, thioridazine
В		Azithromycin, chloroquine, ciprofloxacin, clarithromycin, clozapine, emetine, fluoxetine, ketoconazole, moxifloxacin, olanzapine, ondansetron, risperidone, verapamil
C		Aspirine, captopril, codeine, diazepam, diltiazem, foscarnet, indomethaine, nicardipine, phenytoin, propranolol

with RUD), it is not possible to distinguish compounds having proarrhythmic potential from those who do not have this property. This is why we built a complex algorithm based on the integration of several simple algorithms and called $TdPScreen^{TM}$

The list of reference compounds tested on the model of isolated canine Purkinje fibres includes 22 molecules which are clearly associated and/or labelled with a risk of TdP (Redfern *et al.*, 2003), which we named group A.

Among these 22 molecules, seven have been withdrawn from the market (astemizole, cisapride, droperidol, pimozide, prenylamine, sertindole and terfenadine (De Abajo & Rodriguez, 1999; Darpö, 2001; Haddad & Anderson, 2002). Six are antiarrhythmics, of which three are class Ia antiarrhythmics (ajmaline, disopyramide and quinidine), two are class III antiarrhythmic (dofetilide and D,L sotalol) and the last one is a class Ic antiarrhythmic, propafenone (Rosengarten & Brooks, 1987; Hii *et al.*, 1991; Faber *et al.*, 1994; Malik & Camm, 2001; Redfern *et al.*, 2003).

Among the nine remaining drugs, all are non antiarrhythmic drugs with seven having been associated with numerous reports or a high risk of TdP, bepridil, that is, chlorpromazine,

erythromycin, haloperidol, maprotiline, pentamidine and thioridazine and one with isolated documented cases of TdP, that is, sparfloxacin (Abinander, 1984; Singh, 1992; Glassman & Bigger, 2001; Redfern $et\ al.$, 2003). Finally, one compound, imipramine, is associated with many fewer cases of TdP (Tzivoni $et\ al.$, 1984), but is well documented for its proarrhythmic effects (Pacher $et\ al.$, 1999). It is the only one in the group A for which the risk of TdP is not mentioned on the label. All these compounds show a score of 100 or close to 100 using TdPScreen.

TDPscreen™ enables definition of a second group of 13 compounds named group B, with scores ranging from approximately 10 to 80. For six of them, there are published clinical data of QT prolongation but no reports of TdP (De Ponti et al., 2002; Warner & Hoffmann, 2002): clozapine, ketoconazole, moxifloxacin, olanzapine, ondansetron and risperidone. Five others have published clinical data of QT prolongation and reports of TdP at an extremely low frequency: azythromycin in one patient with congenital long QT syndrome (Arellano-Rodrigo et al., 2001), chloroquine in one patient following self medication (Demaziere et al., 1995), clarithromycin in two patients (Kamochi et al., 1999),

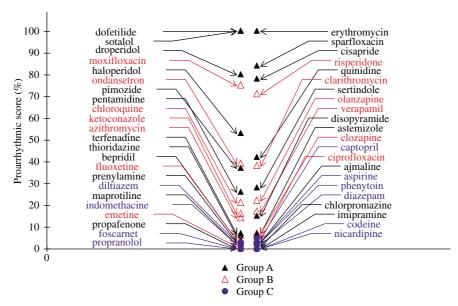


Figure 7 Comparison of proarrhythmic scores using the first subalgorithm for drugs of groups A-C. This subalgorithm differentiates torsadogenic drugs of subgroup A1, causing exacerbated increases in APD₉₀ with a high RUD.

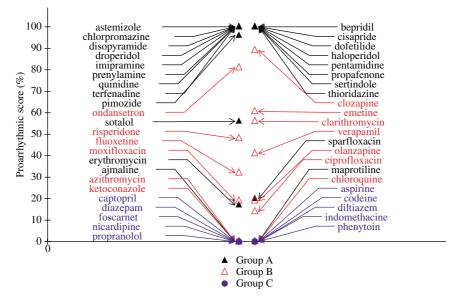


Figure 8 Comparison of proarrhythmic scores using the second subalgorithm for drugs of groups A–C. This subalgorithm differentiates torsadogenic drugs of subgroup A2, causing triangulation of the delayed phase of repolarisation (APD_{90} – APD_{70}) without shortening in APD_{90} .

ciprofloxacin (0.3 cases per 10 million prescriptions) (Frothingham, 2001) and fluoxetine in one elderly female patient (Redfern *et al.*, 2003).

Verapamil and emetine are the only molecules not reported to cause TdP or QT prolongation in clinical use (De Ponti et al., 2002; Redfern et al., 2003). For verapamil, however, this calcium blocker is known to block $I_{\rm KR}$ at relatively low concentrations (IC50: 0.14–0.83 μ mol) (Chouabe et al., 2000) and cases of polymorphic ventricular tachycardia can be found in the literature (Shiraishi et al., 2002). Its intermediate score of 41 is thus not surprising and indeed seems logical. In the case of emetine, no data on the potassium currents involved in the ventricular repolarisation were found in the literature. Nevertheless, this amoebicide drug has been found to be cardiotoxic.

Its cardiotoxicity was attributed to the inhibitory effects on sodium and calcium conductances (Lemmens-Gruber *et al.*, 1996; 1997).

Interestingly, the scores obtained with some molecules in two therapeutic classes seem to fit with clinical and/or preclinical data in terms of potential for QT prolongation or TdP induction found in the literature. In the series of fluoroquinolone antibiotics, the following classification, based on their ability to increase the QT, is described from preclinical data (Webster *et al.*, 2002): sparfloxacin>moxifloxacin>ciprofloxacin. We found respective scores of 82, 75 and 14 for these molecules. Likewise, in the series of macrolide antibiotics, the following classification, based on their ability to induce TdP, was suggested (Milberg *et al.*, 2002):

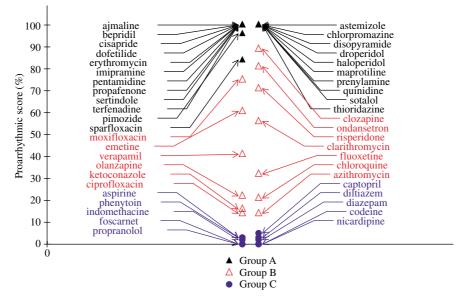


Figure 9 Comparison of proarrhythmic scores obtained with TDPscreen[™] for drugs of groups A–C. TDPscreen[™] is a combination of the first and second subalgorithms used to differentiate the two subgroups of torsadogenic drugs A1 and A2. It clearly differentiates drugs causing TdP (group A) from those causing QT prolongation only or with exceptional reports of TdP (group B) and from drugs with no reports of TdP or QT prolongation (group C).

erythromycin > clarithromycin > azithromycin, while we found scores of 100, 57 and 17, respectively.

These observations suggest that the algorithm used could indicate the potential for QT prolongation when scores arise between 10 and 80. Above these values, it was preferred to attribute a cutoff value corresponding to the top score of 100 without trying to discriminate between compounds in terms of potential for TdP induction, since it is clear that all compounds exhibiting a very high score higher or close to 100 are torsadogenic.

Finally, a third group named C can be defined corresponding to drugs with no reports of TdP and QT prolongation (De Ponti *et al.*, 2002): aspirin, captopril, codeine, diltiazem, foscarnet, nicardipine and propranolol. Among these compounds, one molecule was devoid of any electrophysiological effect: aspirin. Testing of a larger number of molecules with no electrophysiological effect contributes little to evaluation of algorithms based on changes of electrophysiological parameters, so no further molecules with this profile were tested. Captopril, codeine, indomethacine and foscarnet caused some various and minor changes in AP, in particular at the highest concentrations.

On the contrary, the five other molecules tested have marked electrophysiological effects. Diltiazem and nicardipine caused triangulation of AP due to the calcium-blocking property. At high concentrations, diltiazem was also found to decrease $V_{\rm max}$, suggesting that there is also an effect on the early depolarising sodium current. The effects of diazepam on the AP were very close to those of nicardipine. Indeed, diazepam was found to have calcium-blocking properties on cardiac cells (Nonaka $et\ al.$, 1997). Propranolol and phenytoin were also found to cause a concentration-dependent triangulation that seems to be related to an effect on the depolarising sodium current, as suggested by the decrease in $V_{\rm max}$ caused by these compounds. For these five molecules, the triangulation of APs was always associated with a shortening of the AP. This

is the main difference when compared with the subgroup A2 of torsadogenic drugs, which cause triangulation. TDPscreen takes into account this pattern, enabling differentiation of drugs having effects on sodium and/or calcium conductances without effect on $I_{\rm KR}$.

Results obtained with TDPscreenTM demonstrate that it is possible to establish a clear link between clinical data from marketed drugs, or those withdrawn from the market, and their electrophysiological pattern. This also enables differentiation of drugs that cause only QT prolongation or TdP only under exceptional conditions. These correlations are not due to chance because a large number of molecules have been tested, approximately half of which are known to produce TdP. In addition, almost all of them have electrophysiological effects and are known to block the delayed rectifier potassium current I_{KR} (Redfern *et al.*, 2003).

The isolated canine Purkinje fibre model is probably the only one which can enable establishment of such a link within the same experiment. Indeed, this model exhibits a good equilibrium between the most important currents, especially $I_{\rm Na}$ and $I_{\rm KR}$. The TDPscreen algorithm is unlikely to be transposable to other models commonly in use, such as the model of papillary muscle of guinea-pigs in which the sensitivity to an inhibitor of sodium conductance is lower, or to the isolated Purkinje fibres of rabbits which are extremely sensitive to $I_{\rm KR}$ blockers.

The need to use two subalgorithms, one discriminating drugs causing an exaggerated increase in AP and the other one based on triangulation without shortening in AP duration, suggests that torsadogenic drugs indeed have different electrophysiological patterns.

This strongly argues in favour of the use of models enabling evaluation of effects on multiple ion channels during the preclinical evaluation steps and not just models that are restricted to $I_{\rm KR}$.

It is well known that a common feature of drugs causing TdP is the blockade of I_{KR} . Likewise, it is also clearly established that this pattern is alone not sufficient for induction of TdP and that other factors are involved, although presently they remain unclear. The two subgroups A1 and A2 of torsadogenic drugs on which TDPscreen^{\mathbb{M}} is based confirm this. For the most numerous subgroup A2 of torsadogenic drugs, which cause triangulation without shortening in AP, an inhibition of the early depolarising sodium current was observed in many cases. By itself, an inhibition of the sodium current can be considered as antiarrhythmic. However, triangulation without shortening of the AP is expected to be torsadogenic because EADs are more easily induced under these conditions. This argues in favour of a role for inhibition of this current in the pathogenesis of TdP for this subgroup.

For the other less numerous subgroup A1 of torsadogenic drugs, an exaggerated increase in AP duration was found. The term 'exaggerated' or 'exacerbated' is used because the magnitude of increase is clearly larger than those observed with drugs known to induce only QT prolongation. This difference also argues in favour of additional electrophysiological properties, which could explain these abnormal increases in AP duration. The most likely hypothesis could be an inhibition of $I_{\rm TO}$, $I_{\rm KS}$ and/or $I_{\rm K1}$ potassium current inhibition, in addition to $I_{\rm KR}$ inhibition.

The characterisation of two subgroups among torsadogenic drugs supports the hypothesis based on a predominance of mechanisms of re-entry in genesis of TdP, in which an increase in heterogeneity of AP duration between different cellular types might play a crucial role (Antzelevitch *et al.*, 1999a).

Indeed, it has been clearly demonstrated that some cells present in the mid-myocardium, called 'M' cells (Antzelevitch et al., 1999b), are particularly sensitive to $I_{\rm KR}$ blockers when compared to adjacent cells like epicardial or endocardial cells. Mechanisms of re-entry loops between these different kinds of cardiac cells are likely to be due to the persistence of depolarised cells ('M' cells) adjacent to repolarised cells (endocardial or epicardial cells), which have passed their refractory period.

On the other hand, any mechanism that could enhance the heterogeneity of AP duration among these different cell types could be a source of re-entry and could initiate TdP. Such mechanisms are present for both torsadogenic drug subgroups A1 and A2 tested in our study.

For the subgroup A2 of drugs causing triangulation, the source of heterogeneity could be related to the effect seen on the early depolarising sodium current of most of the molecules, combined with their effect on $I_{\rm KR}$. This kind of electrophysiological pattern is expected to cause shortening of AP duration in some cardiac cells (e.g. endocardium, epicardium), few

change in AP duration in others such as Purkinje fibres and prolongation in yet other cells, including 'M' cells in which the $I_{\rm KR}$ current is predominant. For the subgroup A1 of drugs causing an exaggerated increase in AP duration, the source of heterogeneity is certainly different and likely to be related to mechanisms that could prolong cell depolarisation, such as an $I_{\rm To}$, $I_{\rm KS}$ and/or $I_{\rm K1}$ inhibition. In this latter case, this kind of electrophysiological pattern is expected to maintain a depolarised state in some types of cells such as Purkinje fibres or 'M' cells and to have little effect in the others such as endocardial and epicardial cells.

The interest in the canine Purkinje fibre model is certainly also linked to the similar sensitivity to $I_{\rm KR}$ blockers between 'M' cells and Purkinje cells, as suggested by the pharmacological responses on duration of the AP that we obtained on Purkinje cells with D,L sotalol, erythromycin and quinidine, when compared to those described on 'M' cells with the same molecules (Antzelevitch *et al.*, 1999b).

It must be pointed out that the TDPscreen[™] algorithm does not involve any weighting of data according to the concentration level. This indicates that the most important point is the pattern of the electrophysiological effects of a drug rather than the concentration level at which its effects are seen in the model.

A methodological approach close to TDPscreen™ is suggested by Hondeghem & Hoffmann (2003) with the SCREENIT model in isolated female rabbit heart. The algorithms of this model give a high importance to three factors: triangulation, RUD and instability of APs.

Two of these factors, triangulation and RUD, are also used in the TDPscreen™ algorithm, but the instability factor is not taken into account here. Instability of AP duration is a major factor in the SCREENIT model and is probably the consequence of interaction with multiple cardiac ion channels, the latter factor being more important in the TDPscreen™ model. The concepts of instability and heterogeneity of AP duration are certainly very close and thus play a crucial role in the pathogenesis of TdP, as suggested by these two models, SCREENIT and TDPscreen™.

To conclude, TDPscreen[™] confirms that the propensity of a compound to cause TDP is linked to common and particular electrophysiological properties in addition to hERG inhibition. It strongly argues in favour of a global evaluation of electrophysiological effects on integrated models such as on cardiac AP in preclinical trials. TDPscreen[™] clearly enables a rapid classification of any new drug candidate between three simply defined groups and should be very helpful for prediction of the risk of TdP in Man when testing new drugs in the early stages of development, and in the absence of any clinical data.

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