

Assessment of a Candidate Marker Constituent Predictive of a Dietary Substance–Drug Interaction: Case Study with Grapefruit Juice and CYP3A4 Drug Substrates

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ABSTRACT

Dietary substances, including herbal products and citrus juices, can perpetrate interactions with conventional medications. Regulatory guidances for dietary substance–drug interaction assessment are lacking. This deficiency is due in part to challenges unique to dietary substances, a lack of requisite human-derived data, and limited jurisdiction. An in vitro–in vivo extrapolation (IVIVE) approach to help address some of these hurdles was evaluated using the exemplar dietary substance grapefruit juice (GFJ), the candidate marker constituent 6',7'-dihydroxybergamottin (DHB), and the purported victim drug loperamide. First, the GFJ-loperamide interaction was assessed in 16 healthy volunteers. Loperamide (16 mg) was administered with 240 ml of water or GFJ; plasma was collected from 0 to 72 hours. Relative to water, GFJ increased the geometric mean loperamide area under the plasma concentration–time curve (AUC) significantly (1.7-fold). Second, the mechanism-based inhibition

kinetics for DHB were recovered using human intestinal microsomes and the index CYP3A4 reaction, loperamide *N*-desmethylation (K_i [concentration needed to achieve one-half k_{inact}], $5.0 \pm 0.9 \mu\text{M}$; k_{inact} [maximum inactivation rate constant], $0.38 \pm 0.02 \text{ minute}^{-1}$). These parameters were incorporated into a mechanistic static model, which predicted a 1.6-fold increase in loperamide AUC. Third, the successful IVIVE prompted further application to 15 previously reported GFJ–drug interaction studies selected according to predefined criteria. Twelve of the interactions were predicted to within the 25% predefined criterion. Results suggest that DHB could be used to predict the CYP3A4-mediated effect of GFJ. This time- and cost-effective IVIVE approach could be applied to other dietary substance–drug interactions to help prioritize new and existing drugs for more advanced (dynamic) modeling and simulation and clinical assessment.

Introduction

Drug–drug interactions (DDIs) due to inhibition of drug-metabolizing enzymes can produce severe adverse effects, resulting in cautionary statements on drug labels or withdrawal of the drug from the market (Fujioka et al., 2012). Consequently, regulatory agencies recommend or require thorough characterization of new drug candidates as both DDI “victims”

and “perpetrators.” Such characterization, spanning from discovery to clinical development, is well defined and generally harmonized among the various agencies. In contrast, relevant guidelines are nonexistent for diet-derived products, including dietary supplements and exotic beverages, which represent an ever-increasing share of the Western health care market. This deficiency reflects the relative lack of robust human-derived in vitro and in vivo data, precluding development of a systematic approach that would help identify dietary substances as potential perpetrators of interactions with drugs, as well as prioritize for clinical evaluation.

As an initial step toward developing an aforementioned approach, methods used to predict and characterize metabolism-based DDIs could be extended to dietary substance–drug interactions. DDI predictions using in vitro enzyme kinetic parameters have become increasingly more advanced in drug discovery (Vieira et al., 2014). Mechanistic static models have

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ABBREVIATIONS: ADAM, Advanced Dissolution, Absorption, and Metabolism; AUC, area under the plasma concentration–time curve; AUC_{0–72h}, AUC from time 0 to 72 hours; AUC_{0–inf}, AUC from time 0 to infinity; AUEC_{0–72h}, area under the effect-time curve from 0 to 72 hours; CI, confidence interval; Cl/F, oral clearance; CTRC, Clinical and Translational Research Center; DDI, drug–drug interaction; DHB, 6',7'-dihydroxybergamottin; DMSO, dimethylsulfoxide; GFJ, grapefruit juice; HIM, human intestinal microsome; IVIVE, in vitro–in vivo extrapolation; LC-MS/MS, liquid chromatography–tandem mass spectrometry; MBI, mechanism-based inhibition; OATP, organic anion transporting polypeptide; P-gp, P-glycoprotein; R_{max} , maximum decrease in pupil diameter.

shown success for DDIs localized in the liver, the primary site of these interactions. However, because diet-derived constituents generally have a low systemic exposure (due to extensive presystemic metabolism) but high intestinal exposure, and most drugs are taken orally, the gut likely represents the primary site of dietary substance–drug interactions. Accordingly, models that are tailored to processes exclusive to the gut may be more appropriate for predicting these interactions.

Assessing dietary substance–drug interaction risk poses additional challenges compared with DDIs. Unlike drugs, dietary substances typically are complex mixtures that vary substantially in phytochemical composition, between both brands and batches of the same brand (Won et al., 2012). Accordingly, it has been postulated that “marker” constituents can be identified and used to predict the effect of the mixture (Won et al., 2012; National Center for Complementary and Alternative Medicine, 2013). Ideally, one marker constituent would be identified. Whether one or a few, such constituent(s) would enable a simplified and cost-effective means to assess dietary substance–drug interaction risk during the drug discovery process.

Grapefruit juice (GFJ) is an extensively studied perpetrator of dietary substance–drug interactions. When consumed in usual volumes, the “GFJ effect” is limited to the intestine, as evidenced by the general lack of an effect on the pharmacokinetics of intravenously administered drugs and on the terminal half-life of orally administered drugs. Most victim drugs share three requisite traits: they are orally administered, have a low to intermediate absolute bioavailability, and undergo CYP3A4-mediated first-pass metabolism in the intestine (Bailey et al., 2013). GFJ contains a chemical class of constituents, furanocoumarins, which are potent mechanism-based inhibitors of CYP3A4 (Paine et al., 2006a), a prominent drug-metabolizing enzyme expressed in both the intestine and liver (Paine et al., 2006b). 6',7'-Dihydroxybergamottin (DHB), a typically abundant furanocoumarin in the juice, may represent a single marker constituent predictive of whole juice based on the following key properties/observations: the mechanism-based inhibition (MBI)–associated constant (K_I ; 1–5 μM) is well below/within concentrations measured in GFJ (0.2–52 μM) (De Castro et al., 2006); the onset of peak effect, defined as the maximum loss of CYP3A4 protein in human intestine-derived cell monolayers (Caco-2) (Paine et al., 2005), is predictive of that in healthy volunteers administered GFJ (Lown et al., 1997); the polarity relative to other furanocoumarins enables straightforward quantification in both GFJ and biologic matrices; and an authentic standard is commercially available that is not cost prohibitive.

In the present work, an in vitro–in vivo extrapolation (IVIVE) approach using DHB as a marker constituent of the exemplar dietary substance GFJ was applied to a purported victim drug that had not been described in the literature. Loperamide, a μ -opioid receptor agonist, was selected as the test victim drug based on the aforementioned criteria. In addition, anecdotal reports suggest an abuse potential when taken at supratherapeutic doses with GFJ (Daniulaityte et al., 2013), substantiating investigation of the interaction liability. The aim of this study was to test the proposed approach of using a marker constituent to predict the effect of a mixture by (1) confirming a CYP3A4-mediated dietary substance–drug interaction involving GFJ and loperamide in healthy volunteers; (2) obtaining MBI kinetic parameters for the marker constituent,

DHB, using loperamide *N*-desmethylation by human intestinal microsomes as the index reaction; (3) applying a mechanistic static model using DHB to predict the GFJ-loperamide interaction; and (4) applying the model to previously reported CYP3A4-mediated GFJ–drug interaction studies to evaluate robustness of both the marker constituent and IVIVE method. Results will aid in the selection of marker constituents to assess dietary substance interaction liability with candidate and marketed drugs and help prioritize these drugs for more advanced modeling and, ultimately, clinical evaluation.

Materials and Methods

Human intestinal microsomes (HIMs), pooled from 13 donors of mixed gender (7 male, 6 female), were purchased from XenoTech, LLC (Lenexa, KS). Plasma pooled from multiple donors (mixed gender, distribution unknown) was purchased from Biological Specialty Corporation (Colmar, PA). Loperamide hydrochloride, D₆-loperamide, *N*-desmethylloperamide, and D₃-*N*-desmethylloperamide were purchased from Toronto Research Chemicals, Inc. (North York, ON, Canada). DHB was purchased from Cayman Chemical (Ann Arbor, MI). Psoralen, NADPH, and dimethylsulfoxide (DMSO) were purchased from Sigma-Aldrich (St. Louis, MO). Liquid chromatography–tandem mass spectrometry (LC-MS/MS)–grade acetonitrile, water, methanol, and formic acid were purchased from Thermo Fisher Scientific (Waltham, MA).

Human Subject Study

Preparation of Grapefruit Juice. Multiple cans of a single brand (Minute Maid, Sugar Land, TX) and lot of frozen GFJ concentrate were purchased from a local grocery store. The concentrates were thawed and pooled, and an aliquot was saved for measurement of DHB by high-performance liquid chromatography (Paine et al., 2006a). The pooled concentrate was diluted with water to achieve a “double-strength” juice (DHB final concentration $\sim 70 \mu\text{M}$) to maximize the likelihood of observing an interaction. The diluted juice was divided into 240-ml aliquots and stored at -20°C and protected from light until needed.

Clinical Protocol and Participants. The University of North Carolina Office of Human Research Ethics/Biomedical Institutional Review Board and Clinical and Translational Research Center (CTRC) Oversight Committee reviewed and approved the protocol. Potential subjects provided written informed consent and Health Insurance Portability and Accountability Act authorization before screening at the CTRC, which consisted of a medical history, physical examination, liver function tests, and complete blood count. All women underwent a serum pregnancy test.

Study Design and Procedures. A prospective, randomized, two-phase, open-label crossover study was conducted at the CTRC (Fig. 1). Prior to the first study phase, the participants were asked to abstain from all fruit juices for 1 week before and during the study, and from alcohol and caffeinated beverages the evening before each study day. Participants were admitted to the CTRC the evening before each study phase. Vital signs (blood pressure, temperature, pulse, respirations) and oxygen saturation were obtained upon admission and monitored periodically throughout the in-patient portion of each phase. All women underwent a repeat serum pregnancy test. After an overnight fast, each participant was administered 16 mg of loperamide (Mylan Inc., Canonsburg, PA) with 240 ml of water or GFJ. Blood (7 ml) was collected from an indwelling intravenous catheter before and 0.5, 1, 2, 3, 4, 5, 6, 8, 10, and 12 hours after loperamide administration. Blood was centrifuged within 1 hour of collection; plasma was removed and stored at -80°C pending analysis for loperamide and the primary CYP3A4-mediated metabolite, *N*-desmethylloperamide, by LC-MS/MS (see below). Subjects continued to fast until after the 4-hour blood collection, after which meals and snacks, devoid of fruit juices/products and

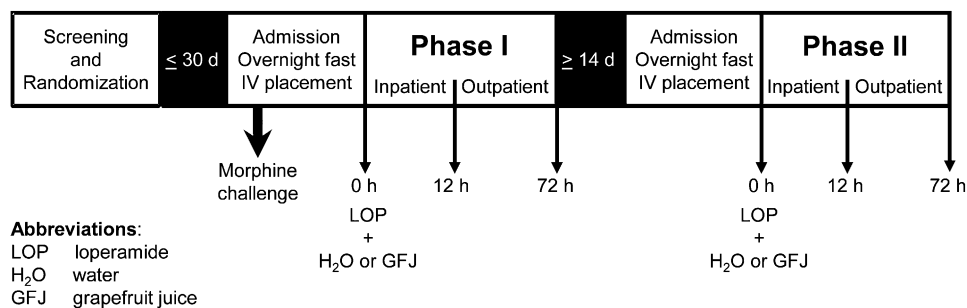


Fig. 1. Clinical study design and procedures. As a positive control for miosis, nine subjects were administered morphine sulfate (0.07 mg/kg i.v.; 5-minute infusion); pupil diameter was measured before and 5, 10, 20, 30, 60, 90, and 120 minutes after infusion. After an overnight fast, subjects ($n = 16$) were administered 16 mg of loperamide with either 240 ml of water (control) or grapefruit juice (treatment). Blood and dark-adapted pupil diameter measurements were obtained before and 0.5, 1, 2, 3, 4, 5, 6, 8, 10, and 12 hours after loperamide administration on the first day of each study phase. Subjects returned as outpatients for blood draws and pupil diameter measurements at 24, 36, 48, and 72 hours after loperamide administration. The two phases were separated by at least 2 weeks.

caffeinated beverages, were provided. After the 12-hour blood collection, subjects were discharged. Subjects returned to the CTCRC as outpatients for blood draws at 24, 36, 48, and 72 hours after loperamide administration. The two phases were separated by at least 2 weeks.

Concurrent with the blood collections, dark-adapted pupil diameter, the most sensitive index of opioid effect, was measured using a NeurOptics VIP-200 pupillometer with a resolution of 0.1 mm (San Clemente, CA). Pupil diameter was obtained at least in triplicate, with coefficients of variation $\leq 2.8\%$. The light intensity of the room, measured by a Sper Scientific 840021 light meter (Scottsdale, AZ), was always < 1 lux. As a positive control for the miotic effect, 9 subjects (5 men, 4 women) were administered a “morphine challenge” the evening of the first phase. Morphine sulfate (0.07 mg/kg i.v.; Hospira Inc., Lake Forest, IL) was administered as a 5-minute infusion via a syringe pump. Pupil diameter was measured before and 5, 10, 20, 30, 60, 90, and 120 minutes after infusion. Subjects were in the supine position and were monitored with an automated blood pressure cuff and pulse oximeter during the infusion and for 2 hours thereafter. Vital signs were monitored concurrent with pupil diameter measurement. Supplemental oxygen was available if oxygen saturation decreased to $< 94\%$. The opioid antagonist, naloxone (International Medication Systems Ltd., South El Monte, CA), and antiemetic agent, promethazine (Goldline Laboratories, Inc., North Wales, PA), were available if needed.

Determination of Mechanism-Based Inhibition Kinetic Parameters for DHB

Time- and concentration-dependent inhibition of CYP3A4 activity by DHB in HIMs was assessed as described previously (Paine et al., 2004), except that *N*-desmethylloperamide formation was used as the index reaction. In brief, loperamide and DHB were dissolved in DMSO to yield working solutions of 5 and 2 mM, respectively. Primary incubation mixtures consisted of HIMs (5 mg/ml), DHB (0, 2.5, 5, 10, and 30 μ M), and potassium phosphate buffer (0.1 M, pH 7.4). The mixtures were equilibrated at 37°C for 5 minutes before initiating the reactions with NADPH (1 mM final concentration), yielding a final volume of 80 μ l; the final concentration of DMSO was $\sim 1\%$ (v/v). At designated times from 0 to 5 minutes, an aliquot (10 μ l) was removed and diluted 20-fold into secondary incubation mixtures containing loperamide and NADPH (1 mM), yielding a final loperamide concentration of 60 μ M. Secondary reactions were terminated after 20 minutes by transferring 100 μ l to a 96-well plate containing 300 μ l of acetonitrile/0.1% (v/v) formic acid and internal standard (0.5 μ M *D*₃-*N*-desmethylloperamide). Plates were centrifuged (2000g for 10 minutes at 4°C), and 200 μ l of supernatant was transferred to clean plates. The contents were dried under heated nitrogen (50°C), reconstituted in 200 μ l of 95% water:5% acetonitrile:0.1% formic acid (v/v/v) (initial chromatographic conditions), and analyzed for *N*-desmethylloperamide by LC-MS/MS (see below).

Quantification of Loperamide and *N*-Desmethylloperamide

Human Plasma. Plasma (50 μ l) was added to methanol (70 μ l) containing internal standard (4.3 nM *D*₆-loperamide and *D*₃-*N*-desmethylloperamide), then precipitated with 360 μ l of methanol. The mixtures were vortexed for 5 minutes and centrifuged (3000g for 10 minutes at 4°C). Calibration (0.1–25 nM) and quality control (0.75, 4, and 12 nM) solutions were prepared using authentic standards and blank human plasma. Sample (5 μ l) was injected onto an Aquasil C18 (2.1 \times 50 mm, 5 μ m particle size) analytical column (Thermo Fisher Scientific). Analytes were eluted with a binary gradient consisting of water/0.1% (v/v) formic acid (mobile phase A) and acetonitrile/0.1% (v/v) formic acid (mobile phase B) at a flow rate of 0.75 ml/min. Initially, mobile phase B was held at 20% for 0.4 minute, then increased linearly to 95% for 3.6 minutes. Mobile phase B was held at 95% for 0.5 minute, then returned to initial conditions over 6 seconds and equilibrated. The total run time was 5 minutes. All eluted solvent was directed to an API4000 QTRAP triple quadrupole mass spectrometer (AB Sciex, Framingham, MA). Multiple reaction monitoring mode was used to detect loperamide (477.3→266.2 *m/z*), *N*-desmethylloperamide (463.2→252.2 *m/z*), *D*₆-loperamide (483.3→272.2 *m/z*), and *D*₃-*N*-desmethylloperamide (466.3→255.2 *m/z*); collision energy was set to 20 mV for all analytes. Loperamide and *N*-desmethylloperamide concentrations were quantified using Analyst software (v1.4.1; AB Sciex) by interpolation from matrix-matched calibration curves and quality controls with a linear range of 0.1–25 nM. The calibration standards and quality controls were judged for batch quality based on the 2013 Food and Drug Administration guidance for industry regarding bioanalytical method validation (US Food and Drug Administration, 2013).

Microsomal Incubations. Calibration (1–1000 nM) and quality control (2.5, 500, and 800 nM) solutions were prepared using authentic *N*-desmethylloperamide standard and HIMs. Sample (5 μ l) was injected onto an Aquasil C18 (2.1 \times 50 mm, 5 μ m particle size) analytical column. Chromatographic separation was achieved using the same high-performance liquid chromatography system and mobile phases as for plasma. Due to the high buffer and salt content of the microsomal samples relative to plasma, the binary gradient method was modified. Initial conditions consisted of 10% mobile phase B held for 1 minute, then increased linearly to 95% B over 1.5 minutes and held for 0.5 minute. The gradient was returned to initial conditions over 0.1 minute to equilibrate the column. The total run time was 4 minutes. The eluted solvent was directed to a Sciex API5600 triple quadrupole–time of flight mass spectrometer. Ionization was achieved with a turbo electrospray source operated in positive ion mode. The declustering potential and collision energy were set to 25 V and 30 mV, respectively. *N*-Desmethylloperamide was quantified using MultiQuant software (v2.1.1; AB Sciex), selecting a fragment ion range of 252.1–252.8 and 255.1–255.8 *m/z* for *N*-desmethylloperamide and *D*₃-*N*-desmethylloperamide, respectively. As with plasma analysis,

all calibration standards and quality control samples were judged for batch quality based on the 2013 Food and Drug Administration guidance (US Food and Drug Administration, 2013).

Data Analyses

Pharmacokinetic and Pharmacodynamic Analysis. Pharmacokinetic and pharmacodynamic outcomes were recovered via non-compartmental methods using Phoenix WinNonlin (v6.3; Certara, St. Louis, MO).

Pharmacokinetics. The maximum concentration (C_{max}), time to reach C_{max} (T_{max}), and last measured concentration (C_{72h}) were obtained directly from the plasma concentration–time profiles. The terminal elimination rate constant (λ_z) was determined by linear regression of the terminal portion of the log-transformed concentration–time profile using at least three data points. The terminal half-life ($t_{1/2}$) was calculated as $\ln(2)/\lambda_z$. Area under the plasma concentration–time curve (AUC) from time 0 to 72 hours (AUC_{0-72h}) was determined using the trapezoidal method with linear up/log down interpolation. The AUC from time 0 to infinity (AUC_{0-inf}) was calculated as the sum of AUC_{0-72h} and C_{72h}/λ_z . The oral clearance of loperamide (Cl/F) was calculated as the ratio of dose to AUC_{0-inf} . The metabolite-to-parent AUC ratio [AUC_m/AUC_p] $_{0-72h}$ was calculated as the ratio of the AUC_{0-72h} of *N*-desmethylloperamide to that of loperamide. The primary pharmacokinetic outcome was the ratio of loperamide AUC_{0-inf} in the presence of GFJ to that in the absence of GFJ (AUC_{GFJ}/AUC).

Pharmacodynamics. Baseline pupil diameter was obtained at time 0, and miosis was determined as the decrease in pupil diameter from baseline. The area under the effect (miosis)–time curve from 0 to 72 hours ($AUEC_{0-72h}$) was calculated by the linear trapezoidal method with an adjustment from the baseline pupil diameter measurement. The maximum decrease in pupil diameter (R_{max}) was obtained directly from the miosis–time profile.

MBI Kinetic Parameters for DHB. K_I (concentration needed to achieve one-half k_{inact}) and k_{inact} (maximum inactivation rate constant) were recovered using previously published methods (Paine et al., 2004; Obach et al., 2007). Final parameter estimates were obtained by nonlinear least-squares regression using Phoenix WinNonlin and eq. 1:

$$k_{inact,app} = \frac{k_{inact} \cdot [DHB]}{K_I + [DHB]} \quad (1)$$

where $k_{inact,app}$ denotes the apparent inactivation rate constant at each inhibitor (DHB) concentration, determined by the slope of the monoexponential decline in activity. Model fit was evaluated from visual inspection of the observed versus predicted values, randomness of the residuals, and standard errors of the parameter estimates. The efficiency of inactivation was calculated as the ratio of k_{inact} to K_I .

Grapefruit Juice–Loperamide Interaction Prediction Using DHB as a Marker Constituent. The GFJ-mediated increase in AUC (AUC_{GFJ}/AUC) for loperamide was predicted using DHB as a marker constituent and a mechanistic static model (eq. 2) for intestinal MBI (Obach et al., 2007):

$$\frac{AUC_{GFJ}}{AUC} = \frac{1}{F_g + (1 - F_g) \cdot \frac{1}{1 + \left(\frac{k_{inact} \cdot I_g}{k_{deg} \cdot (I_g + K_I)} \right)}} \quad (2)$$

where F_g denotes the fraction of the dose of victim drug (loperamide) escaping first-pass extraction in the intestine (0.62), I_g denotes the concentration of inhibitor (DHB) in the enterocyte ($5 \mu\text{M}$), and k_{deg} denotes the degradation rate constant associated with intestinal CYP3A4 ($0.000481 \text{ minute}^{-1}$) (Obach et al., 2007). The Q_{gut} and Advanced Dissolution, Absorption, and Metabolism (ADAM) models in Simcyp (v13; Certara) (Yang et al., 2007; Jamei et al., 2009) were used to estimate loperamide F_g using MDCK cell permeability (P_{eff} , $0.586 \times 10^{-4} \text{ cm/s}$) (Tran et al., 2004) and recombinant CYP3A4 metabolism data ($K_{m,CYP3A4}$, $6.3 \mu\text{M}$; $V_{max,CYP3A4}$, $1.7 \text{ pmol/min per nanomole CYP3A4}$) (Kim et al., 2004). The ADAM model was used to

estimate I_g using Caco-2 cell permeability data (P_{eff} , $6.202 \times 10^{-4} \text{ cm/s}$) (Paine et al., 2005) and a DHB “dose” equal to that in the clinical GFJ-loperamide interaction study ($72.3 \mu\text{M}$, or $6.2 \text{ mg}/240 \text{ ml}$ serving). The fraction of the dose of loperamide absorbed into enterocytes was assumed to remain unchanged in the presence of GFJ.

Grapefruit Juice–Drug Interaction Predictions with Marketed Drugs Using DHB as a Marker Constituent. The utility of DHB as a marker constituent predictive of CYP3A4-mediated GFJ–drug interactions was examined further with marketed drugs that have been evaluated in the clinic. Test victim drugs (Table 2) were selected based on the following criteria: intestinal CYP3A4 substrate, availability of human pharmacokinetic data, and availability of F_g . F_g was obtained, in order of precedence, from liver transplant recipients during the anhepatic phase of the operation, by the combined intravenous/oral administration method, or from in vitro–in vivo scaling techniques (Galetin et al., 2010). Drugs whose F_g values were estimated by a fourth method, which involves GFJ administration (Gertz et al., 2008), were excluded to avoid bias. Because the static model cannot account for differences in GFJ administration frequencies, and the DHB concentration in the clinical study juice often was not measured/not reported, a range of DHB I_g values (0.05 , 5 , and $50 \mu\text{M}$) was used. AUC_{GFJ}/AUC predictions were made using eq. 2 and evaluated against observations from the literature. As the GFJ-loperamide interaction study was powered to detect a 25% change in loperamide AUC_{0-inf} , predicted AUC_{GFJ}/AUC s were evaluated against observed ratios with a predefined cutoff of 25% to define a successful prediction (Vieira et al., 2014).

Sensitivity Analysis to Assess the Relationship between DHB I_g , Victim Drug F_g , and the Predicted AUC_{GFJ}/AUC . Due to the uncertainty in DHB I_g , the variability in GFJ administration frequency in clinical studies, the uncertainty in victim drug F_g predictions, and the potential variability in k_{deg} , AUC_{GFJ}/AUC s were simulated with increasing I_g , F_g , and k_{deg} . Simulations were conducted in Phoenix WinNonlin using eq. 2, with I_g ranging from 0 to $5 \mu\text{M}$, F_g from 0.1 to 0.9 , and k_{deg} from 0 to $0.005 \text{ minute}^{-1}$ in increments of $0.1 \mu\text{M}$, 0.05 , and $0.0001 \text{ minute}^{-1}$, respectively.

Statistical Analyses

Statistical analyses were conducted using SAS (v9.1.3; SAS Institute, Cary, NC).

Clinical Study. The sample size was based on 80% power to detect a 25% difference in the primary outcome of loperamide, AUC_{GFJ}/AUC , with an alpha of 0.05. Data are presented as the geometric mean [90% confidence interval] with the exception of T_{max} , which is presented as the median (range). The primary outcome was evaluated against the predefined no-effect range of 0.75–1.33. The Wilcoxon signed-rank test was used to test for a difference in T_{max} . Differences in AUC_{0-72h} , AUC_{0-inf} , C_{max} , $t_{1/2}$, Cl/F, and AUEC between treatment groups were analyzed by standard repeated-measures analysis of variance ($\alpha = 0.05$) using log-transformed data.

In Vitro Study. Data are presented as the mean of duplicate incubations. MBI kinetic parameters are presented as estimates \pm S.E.

Results

All Enrolled Subjects Completed the Clinical Study with Negligible Side Effects

The mean \pm S.D. concentration of DHB in the test juice was $73.7 \pm 4.0 \mu\text{M}$, measured in triplicate. Of the 18 potential subjects screened, 8 men and 8 nonpregnant women were enrolled. The median (range) age was 29 (22–59) and 40 (29–53) years, respectively. Participants were self-identified as white (5 men, 4 women), African American (1 man, 4 women), Hispanic (1 man), or Asian (1 man). None of the subjects reported taking concomitant medications or dietary substances known to modulate the metabolism and transport of both

loperamide and morphine. Concomitant medications included acetaminophen (2 women) and promethazine (1 woman). All subjects completed both phases of the study. GFJ and both drugs were well tolerated; one subject reported mild constipation with loperamide during the GFJ phase that resolved within 24 hours.

Grapefruit Juice Increased the Systemic Exposure of Loperamide with No Effect on Pupil Diameter

Pharmacokinetics. Loperamide and *N*-desmethylloperamide were detected readily in plasma of all subjects throughout the 72-hour collection period. Relative to water, GFJ elevated the plasma concentrations of loperamide but had no effect on those of *N*-desmethylloperamide (Fig. 2A). The percentage of loperamide $AUC_{0-\infty}$ extrapolated from 72 hours to infinite time was always <25% in both the water and GFJ phases. The primary outcome, AUC_{GFJ}/AUC , was outside the range associated with bioequivalence (0.75–1.33) (Table 1). Relative to water, GFJ increased geometric mean loperamide C_{max} , AUC_{0-72h} , and $AUC_{0-\infty}$ significantly, by ~60–70%; geometric mean Cl/F decreased significantly, by 43% (Table 1). GFJ had no effect on geometric mean loperamide terminal $t_{1/2}$. Median loperamide T_{max} did not differ significantly between treatments. The percentage of *N*-desmethylloperamide $AUC_{0-\infty}$ extrapolated from 72 hours to infinite time was >40% in the water and GFJ phases in 10 of the subjects, precluding accurate recovery of $AUC_{0-\infty}$, as well as $t_{1/2}$, in these subjects. As such, geometric means for these outcomes are not reported. GFJ had no effect on *N*-desmethylloperamide geometric mean C_{max} and AUC_{0-72h} and median T_{max} ; (AUC_m/AUC_p) $_{0-72h}$ decreased by 40% (Table 1).

Pharmacodynamics. Relative to baseline, morphine, but not loperamide, decreased pupil diameter (Fig. 2B). The geometric mean (90% confidence interval [90% CI]) $AUEC_{0-2h}$ and R_{max} for morphine were 150 [115–195] mm²h and 1.9 [1.5–2.5] mm, respectively. The median (range) time to R_{max} was 1.0 (0.5–1.5) hours. The geometric mean [90% confidence interval] $AUEC_{0-72h}$ for loperamide in the absence and presence of GFJ was 11.3 [9.2–13.9] and 11.8 [8.5–16.4] mm²h, respectively; the geometric mean R_{max} was 0.38 [0.30–0.47] and 0.40 [0.33–0.51] mm, respectively.

DHB Is a Mechanism-Based Inhibitor of Loperamide *N*-Desmethylation in HIMs

DHB inhibited *N*-desmethylloperamide formation in a time- and concentration-dependent manner in HIMs (Fig. 3). The K_I and k_{inact} were $5.0 \pm 0.9 \mu M$ and $0.38 \pm 0.02 \text{ minute}^{-1}$, respectively. The efficiency of inactivation (k_{inact}/K_I) was 76 $\mu l/\text{min}$ per picomole.

DHB Is Predictive of Interactions between Grapefruit Juice and Loperamide and Several Marketed Drugs

Using DHB as a marker constituent of GFJ and a mechanistic static model, the predicted AUC_{GFJ}/AUC for loperamide was 1.6. The AUC_{GFJ}/AUC and F_g for other marketed drugs were obtained from the literature according to predefined criteria. The reported absolute bioavailability and F_g of these drugs ranged from 0.12 to 0.94 and 0.14 to 0.94, respectively (Table 2). Application of the mechanistic static model to these

marketed drugs predicted the AUC_{GFJ}/AUC of 12 of 15 interactions to within the predefined 25% criterion (Fig. 4).

Victim Drug F_g Is More Sensitive than Enterocyte I_g and Intestinal CYP3A4 k_{deg} in the Prediction of AUC_{GFJ}/AUC

AUC_{GFJ}/AUC was simulated with varying I_g , F_g , and k_{deg} to account for the uncertainty in enterocyte DHB concentration and variability in victim drug F_g and k_{deg} . Using loperamide as an example, of which the estimated F_g was 0.62 (predicted using the Q_{gut} model in Simcyp), incremental (0.1 μM) increases in I_g reached a maximum AUC_{GFJ}/AUC (1.6) at 1.2 μM (Fig. 5). The I_g required to achieve the maximum AUC_{GFJ}/AUC increased with decreasing F_g . An incremental decrease (0.05) in F_g from 0.90 to 0.45 at a constant I_g (1.2 μM) resulted in a nearly proportional increase in AUC_{GFJ}/AUC . Simulated F_g values less than 0.45 resulted in a greater than proportional increase in AUC_{GFJ}/AUC . Simulations with varying k_{deg} showed a minimal effect on AUC_{GFJ}/AUC at any given I_g or F_g (not shown).

Discussion

Dietary substance–drug interaction risk assessment is fraught with challenges, adding to those encountered with DDIs. Dietary substances have a more complex biochemical makeup than oral drug formulations. Identification of major constituents (chemical classes or single chemical entities) that

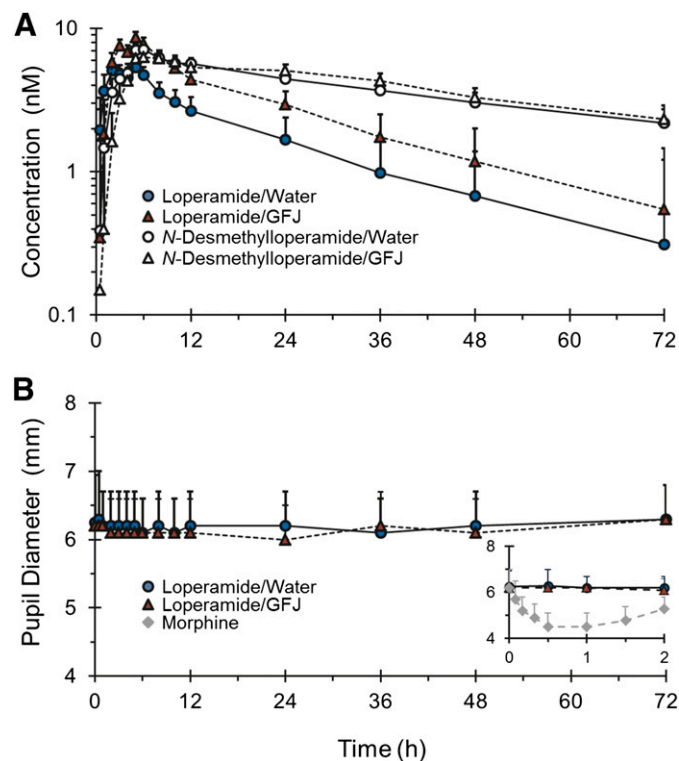


Fig. 2. Loperamide (solid symbols) and *N*-desmethylloperamide (open symbols) plasma concentrations (A) and pupil diameter measurements (B) in 16 healthy volunteers administered loperamide (16 mg) with 240 ml of water (circles, solid lines) or grapefruit juice (triangles, dashed lines). The inset depicts the 0- to 2-hour pupil diameter–time profile after loperamide (in the absence and presence of grapefruit juice) and morphine (diamonds) administration for the nine volunteers administered the morphine challenge (0.07 mg/kg i.v.). Symbols and error bars denote the geometric mean and upper 90% confidence intervals, respectively.

TABLE 1

Pharmacokinetic outcomes of loperamide and *N*-desmethyloperamide in 16 healthy volunteers administered loperamide (16 mg) with 240 ml of water or GFJ

Values denote the geometric mean (90% confidence intervals) unless indicated otherwise.

Outcome	Water	GFJ	GFJ/Water Ratio
Loperamide			
C_{\max} (nM)	6.5 (5.3–8.1)	10 (8.2–13)	1.58 (1.33–1.88) ^e
AUC _{0–72h} (nM · h)	105 (87–126)	180 (149–220)	1.72 (1.58–1.87) ^e
AUC _{0–inf} (nM · h)	118 (96–145)	203 (165–250)	1.73 (1.58–1.89) ^e
Cl/F (l/h)	285 (232–351)	165 (134–203)	0.57 (0.53–0.62) ^e
Terminal $t_{1/2}$ (h)	23.3 (20.7–26.3)	23.2 (20.8–26.0)	1.04 (0.94–1.16)
T_{\max} (h) [median (range)]	3.0 (0.5–12)	5.0 (2.0–6.0) ^b	
<i>N</i>-Desmethyloperamide			
C_{\max} (nM)	7.9 (6.7–9.2)	7.7 (6.6–9.0)	0.98 (0.83–1.15)
AUC _{0–72h} (nM · h)	271 (253–290)	290 (270–310)	1.04 (0.99–1.10)
T_{\max} (h) [median (range)]	5.5 (2.0–12)	7.0 (4.0–26) ^b	
Metabolite/parent AUC ratio			
(AUC _m /AUC _p) _{0–72h}	2.6 (2.2–3.1)	1.6 (1.3–1.9)	

AUC_m, AUC of *N*-desmethyloperamide; AUC_p, AUC of loperamide.

^eOutside the predefined no-effect range (0.75–1.33).

^bNot significant ($P < 0.05$, Wilcoxon signed-rank test).

contribute to inhibition of drug-metabolizing enzymes, as well as transporters, would help address some of these challenges (Won et al., 2012; National Center for Complementary and Alternative Medicine, 2013). Ideally, a single marker constituent would be identified and evaluated using methods similar to those used during drug development, including *in vitro* bioactivity assays, IVIVE, and clinical assessment. An approach involving a combination of these methods was evaluated using the exemplar perpetrator dietary substance GFJ and the marker constituent DHB.

Loperamide was selected as the test victim drug based on predefined criteria (Bailey et al., 2013), and a GFJ-loperamide interaction study had not been described. The present healthy volunteer study confirmed the interaction, in which the primary outcome, geometric mean loperamide AUC_{GFJ}/AUC, was 1.7. The lack of effect on loperamide terminal $t_{1/2}$ was consistent with an interaction limited to the gut, which is typical of GFJ-drug interactions (Won et al., 2012; Bailey et al., 2013). In contrast to loperamide, the pharmacokinetics of the primary CYP3A4-mediated metabolite, *N*-desmethyloperamide, were unchanged in the presence of GFJ, which may reflect elimination rate-limited kinetics and/or more rapid distribution into peripheral tissues relative to loperamide (Sklerov et al., 2005). The pharmacokinetics of both loperamide and *N*-desmethyloperamide in the absence of GFJ were consistent with those reported at an equivalent (16 mg) (Mukwaya et al., 2005) or lower (2–4 mg) (Streel et al., 2005; Niemi et al., 2006) loperamide dose after dose normalization.

Based on anecdotal reports describing loperamide abuse when taken with GFJ (Daniulaityte et al., 2013) and the ease of measuring pupil diameter as an index of central nervous system opiate-like effect, a pharmacodynamic interaction was assessed. Compared with baseline, the relatively high dose of loperamide did not produce miosis in either the absence or presence of GFJ. The lack of miosis was consistent with previous healthy volunteer studies in which loperamide was administered at higher doses (≥ 24 mg) (Skarke et al., 2003) or with potent CYP3A4 or dual CYP3A4/P-glycoprotein (P-gp) inhibitors (Mukwaya et al., 2005; Niemi et al., 2006).

Confirmation of the GFJ-loperamide interaction permitted evaluation of a marker constituent predictive of whole juice. In addition to DHB, the furanocoumarin bergamottin was

considered. Although several furanocoumarins (including dimers and trimers of DHB and bergamottin) are mechanism-based inhibitors of CYP3A4, DHB and bergamottin are the most extensively studied, are readily quantifiable in GFJ, and authentic standards are commercially available. Despite the fact that bergamottin is a potent mechanism-based inhibitor, this constituent appears to contribute minimally to the effect *in vivo* (Goosen et al., 2004), at least with respect to rapidly absorbed CYP3A4 substrates (Paine et al., 2005).

MBI kinetic parameters for DHB were confirmed using pooled HIMs and *N*-desmethyloperamide formation as the index reaction to inform a mechanistic static interaction model specific to the gut. The parameters, K_I and k_{inact} ($5.0 \mu\text{M}$ and 0.38 minute^{-1} , respectively), were comparable to those recovered using other CYP3A4-mediated reactions and HIMs prepared from a single donor, specifically testosterone 6β -hydroxylation ($2.5 \mu\text{M}$ and 0.40 minute^{-1} , respectively) and midazolam 1'-hydroxylation ($3.5 \mu\text{M}$ and 0.31 minute^{-1} , respectively) (Paine et al., 2004). Because MBI appears to predominate over reversible inhibition, at least with respect to fruit juices (Hanley et al., 2012), only MBI was considered

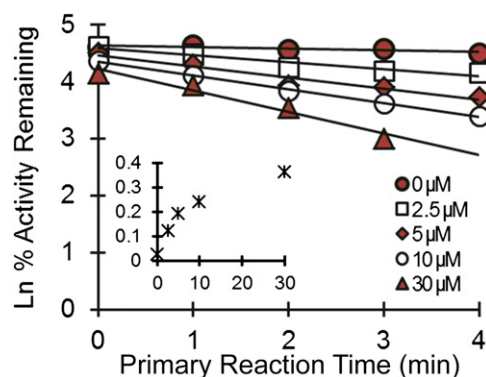


Fig. 3. Time- and concentration-dependent inhibition of loperamide *N*-desmethylation by DHB in human intestinal microsomes. Symbols denote the mean of duplicate incubations, all of which deviated by $<20\%$. Lines denote linear regression of the initial monoexponential decline; solid lines denote nonlinear least-squares regression of observed values using Phoenix WinNonlin (v6.3). The inset depicts the apparent enzyme inactivation rate as a function of DHB concentration.

TABLE 2
Victim drug, F_g , F , and clinical study information for the IVIVE

Victim Drug	F_g		F^a	AUC_{GFJ}/AUC^b	
	Estimate	Reference		Observed	Reference
Alfentanil	0.60 ^c	Kharasch et al., 2008	0.42 ^d	1.6	Kharasch et al., 2004b
Alprazolam	0.94 ^e	Hirota et al., 2001	0.88 ± 0.16	1.1	Yasui et al., 2000
Atorvastatin	0.24 ^c	Lennernas, 2003	0.12	1.2	Reddy et al., 2011
Buspirone	0.21 ^c	Obach et al., 2005	0.40 ± 0.04	4.3	Lilja et al., 1998
Cyclosporine	0.28–0.68 ^c	Ducharme et al., 1995	0.28 ± 0.18	1.4–1.9	Schwarz et al., 2006; Paine et al., 2008
Felodipine	0.45 ^c	Lundahl et al., 1997	0.15 ± 0.8	2.0	Paine et al., 2006a
Methadone	0.78 ^c	Kharasch et al., 2004a	0.92 ± 0.21	1.1	Kharasch et al., 2008
Midazolam	0.57 ^f	Paine et al., 1996	0.44 ± 0.17	1.7	Kharasch et al., 2004b
Nifedipine	0.78 ^c	Holtbecker et al., 1996	0.50 ± 0.13	1.1	Odou et al., 2005
Nisoldipine	0.11 ^c	Gertz et al., 2010	0.05	8.2	Takanaga et al., 2000
Sildenafil	0.78 ^c	Gertz et al., 2010	0.38	1.2	Jetter et al., 2002
Simvastatin	0.66 ^e	Obach et al., 2006	≤0.5	3.6	Lilja et al., 2004
Quinidine	0.90 ^c	Darbar et al., 1997	0.71 ± 0.17	1.05 ^g	Damkier et al., 1999
Tacrolimus	0.14 ^c	Floren et al., 1997	0.25 ± 0.10	6.6 ^h	Liu et al., 2009
Triazolam	0.75 ^c	Masica et al., 2004	0.55–0.60 ⁱ	2.0	Sugimoto et al., 2006

F , oral bioavailability.

^aObtained from Brunton et al. (2010) unless indicated otherwise.

^bRatio of the area under the plasma concentration–time curve in the presence to absence of grapefruit juice, unless indicated otherwise.

^cEstimated using intravenous administration, systemic clearance, and oral bioavailability data.

^dObtained from Kharasch et al. (2004a).

^eDetermined by in vitro to in vivo extrapolation using in vitro intrinsic clearance data.

^fDetermined from anhepatic patients.

^gRatio of maximum concentration in the presence to absence of grapefruit juice.

^hRatio of trough concentrations in liver transplant recipients following 1 week of treatment and chronic grapefruit juice consumption.

ⁱObtained from Masica et al. (2004).

for the predictions. The other parameters needed to inform the model, F_g and I_g , were estimated using literature data. The F_g for loperamide and I_g for DHB were predicted using the Q_{gut} and ADAM models within Simcyp (Yang et al., 2007), which were informed by permeability data (loperamide and DHB) (Tran et al., 2004; Paine et al., 2005), metabolic kinetic data (loperamide) (Kim et al., 2004), and intestinal villous blood flow. The predicted AUC_{GFJ}/AUC agreed with the observed AUC_{GFJ}/AUC (1.6 versus 1.7) to within the 25% predefined criterion, supporting DHB as a marker constituent predictive of the CYP3A4-mediated GFJ effect.

The successful IVIVE with the GFJ-loperamide interaction prompted further evaluation with other previously tested CYP3A4 drug substrates. Based on the availability of human pharmacokinetic data and F_g values, 15 interaction studies were identified. Although the absolute bioavailability of three of the drugs was relatively high (>70%), and thus were not victim drugs per se, these drugs were included to provide a wide range of AUC_{GFJ}/AUC s. The F_g values of the test drugs, determined from liver transplant patients during the anhepatic phase of the operation, by combined intravenous and oral administration, or in vitro–in vivo scaling techniques, ranged from 0.11 to 0.94. Drugs whose F_g values were determined using GFJ to “knockout” intestinal CYP3A4 were excluded to avoid bias. The same DHB I_g used for the GFJ-loperamide interaction prediction was used for the other victim drugs. As with loperamide, DHB was predictive to within 25% of the observed AUC_{GFJ}/AUC for 12 of the interactions. The three outlier victim drugs were atorvastatin, simvastatin, and triazolam. The interaction with atorvastatin was overpredicted by 3.3-fold (4.0 versus 1.2), which may reflect atorvastatin being a substrate for organic anion transporting polypeptide (OATP) 2B1 (K_m , 0.2 μ M) (Kalliokoski and Niemi, 2009), an uptake transporter expressed on the apical membrane of enterocytes and other cell types (Ito et al., 2005). GFJ has been shown to decrease systemic exposure to

the OATP substrate fexofenadine via inhibition of intestinal OATP(s) (Dresser et al., 2002). Because inhibition of intestinal OATP(s) and CYP3A4 decrease and increase systemic drug exposure, respectively, these two processes acting in concert would be expected to reduce the AUC_{GFJ}/AUC compared with CYP3A4 inhibition alone. Conversely, substrates of both CYP3A4 and the apically located efflux transporter, P-gp, would be expected to increase the AUC_{GFJ}/AUC compared with CYP3A4 inhibition alone. The AUC_{GFJ}/AUC of such dual CYP3A4/P-gp substrates (cyclosporine, methadone, quinidine, tacrolimus) were well predicted despite reports that DHB inhibits P-gp (Eagling et al., 1999). This observation suggests that the contribution of

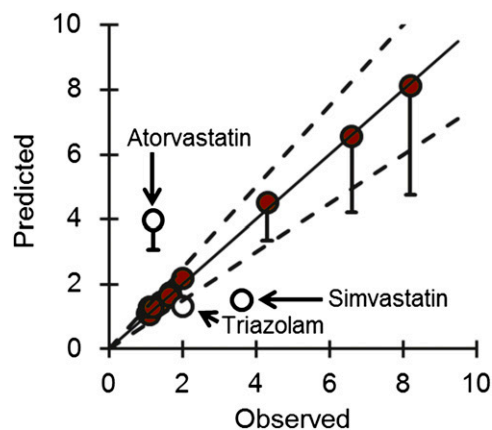


Fig. 4. Relationship between the predicted and observed AUC_{GFJ}/AUC for 15 test drug substrates of the “grapefruit juice effect” due to inhibition of intestinal CYP3A4. Predictions were made using a mechanistic static model. The solid line denotes unity. Dashed lines denote 25% variability around the line of unity. Error bars denote predicted values at an I_g of 0.05 μ M (lower) and 50 μ M (upper, which are smaller than the circles); circles denote the predicted values at an I_g of 5 μ M. Closed circles denote predictions that were accurate to within 25% of observed values. Open circles denote predictions that were >25% of observed values.

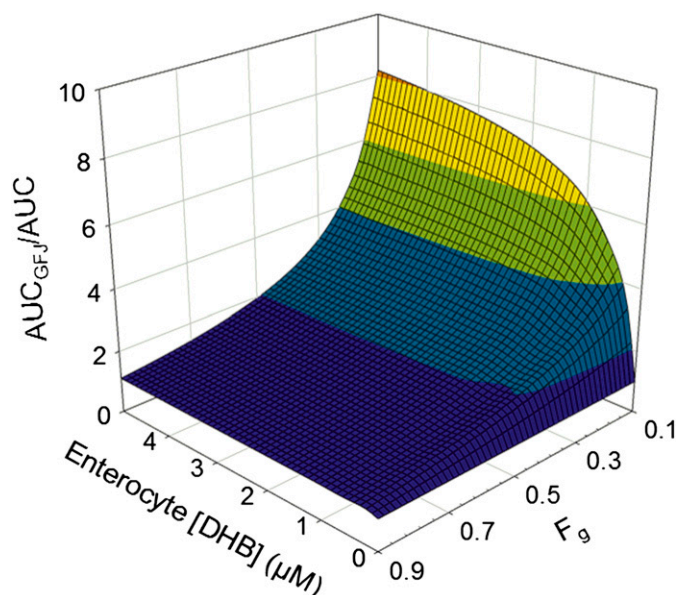


Fig. 5. Relationship between the magnitude of a grapefruit juice–drug interaction (defined by AUC_{GFJ}/AUC) for varying enterocyte I_g and F_g . Simulations were conducted using Phoenix WinNonlin and eq. 2.

intestinal CYP3A4 inhibition supersedes that of intestinal P-gp inhibition when GFJ is coadministered with dual CYP3A4/P-gp substrates.

Unlike with atorvastatin, the interaction with simvastatin was underpredicted, by a factor of 2.4 (1.5 versus 3.6). Simvastatin was one of three drugs whose F_g was determined using an in vitro extrapolation technique, which may have overestimated F_g , resulting in the underprediction. The method used to derive simvastatin F_g (0.66) involved oral clinical pharmacokinetic and in vitro microsomal clearance data. This estimate was used in lieu of that obtained with the Q_{gut} model (0.06) (Gertz et al., 2010), as the former was derived using some clinical data versus in vitro data alone. The F_g from the Q_{gut} model would have overpredicted simvastatin AUC_{GFJ}/AUC by 9-fold. The disconnects between the two methods and between the observed and predicted AUC_{GFJ}/AUC suggest that other unknown mechanisms/factors contribute to the GFJ-simvastatin interaction.

As with simvastatin, the interaction with triazolam was underpredicted, albeit modestly (1.5 versus 2.0), which may be due to racial and/or sex differences between subjects. The reference clinical study involved nine healthy Japanese men (Sugimoto et al., 2006), and the estimated F_g was derived from healthy Caucasians (10 men, 11 women) (Masica et al., 2004). In addition, the dose-normalized AUC in the absence of GFJ was lower in the Japanese study compared with that reported for American men (11 Caucasians, 2 African Americans) (Greenblatt et al., 2005). Taken together, the extent of intestinal extraction of triazolam may be greater (i.e., F_g may be lower) in Japanese than American men, which would explain the greater AUC_{GFJ}/AUC in the Japanese cohort.

The aforementioned discrepancies highlight limitations of the IVIVE method used in the current work. First, the accuracy of the predicted AUC_{GFJ}/AUC is dependent on an accurate victim drug F_g , as the model is sensitive to this parameter, particularly when less than 0.45 (Fig. 5). As such, robust methods of predicting F_g remain critical. Second, significant involvement of

uptake transporters, including OATPs, in the disposition of the test drug would preclude use of this model, as constituents other than DHB, including the flavanone glycoside naringin, inhibit OATPs. Third, this approach cannot account for varying DHB concentration in GFJ, nor frequency of GFJ administration, as the relationship between juice DHB concentration and enterocyte DHB concentration is not yet understood. These complexities could be addressed using more advanced (dynamic) modeling. Despite these limitations, this IVIVE approach demonstrates DHB as a reasonable marker constituent to predict the interaction liability of GFJ with candidate CYP3A4 drug substrates. In addition, this straightforward approach, which could be implemented readily into work streams in drug discovery programs, could be applied to other dietary substance–drug interactions upon identification of a candidate marker constituent.

In summary, the importance of dietary substance–drug interaction risk assessment has been recognized, yet systematic guidelines have not been established. A framework to identify marker constituent(s) in dietary substances was applied in the current work using GFJ as an exemplar perpetrator, DHB as a candidate constituent, and loperamide as a test victim drug. A mechanistic static model of intestinal CYP3A4 MBI incorporating DHB kinetic parameters was sufficient to predict the GFJ-loperamide interaction, as well as 12 of 15 previously reported GFJ–drug interaction studies, to within 25%. This approach has limitations with victim drugs whose estimated F_g is inaccurate/uncertain and/or are substrates for intestinal OATPs or other uptake transporters. This IVIVE method is a relatively simple and cost-effective means to assess CYP3A4-mediated GFJ–drug interaction liability or to prioritize compounds for more advanced and resource-heavy assessment, such as dynamic modeling and/or clinical evaluation. In conclusion, this IVIVE method expands upon proposed frameworks to assess clinically relevant dietary substance–drug interactions, the results of which will help guide interaction risk assessment.

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Authorship Contributions

Participated in research design: Ainslie, Li, Connolly, Scarlett, Hull, Paine.

Conducted experiments: Ainslie, Li, Connolly, Scarlett.

Contributed new reagents or analytic tools: Ainslie, Wolf, Connolly.

Performed data analysis: Ainslie, Wolf, Li, Connolly.

Wrote or contributed to the writing of the manuscript: Ainslie, Wolf, Hull, Paine.

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