Moxifloxacin-induced QT_c interval prolongations in healthy male Japanese and Caucasian volunteers: a direct comparison in a thorough QT study

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WHAT IS ALREADY KNOWN ABOUT THIS SUBJECT

- Regulatory guidelines recommend subgroup analysis of drug response by ethnicity.
- Studies with quinidine and levofloxacin suggest inter-ethnic differences in QT sensitivity which, if applicable to moxifloxacin, may adversely affect establishing assay sensitivity in some thorough QT studies.
- An ethnicity-based direct comparison, evaluating moxifloxacin as a universal positive control, was required.

WHAT THIS STUDY ADDS

- Healthy Japanese and Caucasian adult males display similar QT sensitivity to moxifloxacin.
- Moxifloxacin appears to be suitable as a universal positive control for thorough QT studies.
- Further studies in other populations and with other drugs are needed to clarify whether ethnicity may affect the overall outcomes of thorough QT studies.

AIM

We investigated whether moxifloxacin-induced QT_c prolongations in Japanese and Caucasian healthy male volunteers were significantly different.

METHODS

A two period, randomized, crossover, ICH-E14-compliant thorough QT (TQT) study compared placebo-corrected changes in QT_c interval from baseline ($\Delta\Delta$ QT_cF) and concentration–effect relationships following administration of placebo and 400 mg moxifloxacin to 40 healthy male volunteers from each ethnic population. The point estimates of $\Delta\Delta$ QT_cF for each population, and the difference between the two, were calculated at a geometric mean C_{max} of moxifloxacin using a linear mixed effects model. The concentration–effect slopes of the two populations were also compared. Equivalence was concluded if the two-sided 90% confidence interval of the difference in $\Delta\Delta$ QT_cF was contained within -5 ms to +5 ms limits and the ratio of the slopes was between 0.5 and 2.

RESULTS

There were no statistically significant differences between the two populations studied, Japanese vs. Caucasians, respectively, for moxifloxacin C_{max} (3.27 ± 0.6 vs. 2.98 ± 0.7 µg ml⁻¹), $\Delta\Delta$ QT_cF (9.63 ± 1.15 vs. 11.46 ± 1.19 ms at C_{max} of 3.07 µg ml⁻¹) and concentration–response slopes (2.58 ± 0.62 vs. 2.34 ± 0.64 ms per µg ml⁻¹). The difference in the two $\Delta\Delta$ QT_cF of -1.8 (90% CI -4.6, 0.9) and the ratio of the two slopes (1.1; 90% CI 0.63, 1.82) were within pre-specified equivalence limits.

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Keywords

Caucasians, ethnicity, Japanese, moxifloxacin, QT_c interval, thorough QT studies

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CONCLUSIONS

Moxifloxacin-induced QT_c prolongations did not differ significantly between the Japanese and Caucasian subjects. However, before our findings are more widely generalized, further studies in other populations and with other QT-prolonging drugs are needed to clarify whether inter-ethnic differences in QT sensitivity exist and whether ethnicity of the study population may affect the outcome of a TQT study.

Introduction

Drug-induced prolongation of the QT interval of the surface electrocardiogram (ECG), and the associated potential for lethal ventricular arrhythmias, is one of the major reasons for removal of approved drugs from the market and for discontinuation of development of some new chemical entities [1]. It is also responsible for the delay in approval or restricted prescribing of a large number of drugs [2]. Therefore, characterizing the QT effects of a new drug, and of marketed drugs when appropriate, has become an important component of modern pharmaceutical development programmes.

The International Conference on Harmonisation (ICH) guideline, ICH E14 [3] adopted in May 2005, calls for all new drugs with systemic bioavailability, and already marketed drugs if their post-marketing safety experience warrants, to be carefully studied for their effect on QT interval. This guideline calls for a specifically dedicated study, popularly known as a thorough QT (TQT) study or thorough ECG trial (TET), aimed at definitive preapproval characterization of the drug for this effect. The requirements for, and the design of, a TQT study are discussed in the ICH E14 guidance and some aspects of it have been updated in the subsequent O&A documents which have been released by the ICH E14 Implementation Working Group [4, 5]. A typical TQT study involves four treatment arms: the investigational drug at a therapeutic and a supratherapeutic dose, placebo and an active positive control with a known QT-prolonging effect to establish assay sensitivity. In terms of the study population, ICH E14 notes that 'Although data are limited, it is not expected that the results of the 'thorough QT/QT_c study' would be affected by ethnic factors'.

However, there is abundant published literature documenting inter-ethnic differences in drug response, which has been reviewed earlier [6]. A particularly striking example of drugs with ethnic sensitivity is BiDil, approved by the US FDA in June 2005, which is restricted for use in heart failure in self-identified Black patients. There are inter-ethnic differences in the frequencies of variants of drug metabolizing enzymes and transporters [7–10] and of pharmacological targets, including cardiac sodium and potassium channels [11, 12]. First degree relatives of patients with acquired long QT syndrome have

greater drug-induced prolongation compared with control relatives, supporting a genetic predisposition to acquired long QT syndrome [13]. Consequently, the possibility of differences in ethnic sensitivities to druginduced QT interval prolongation cannot be excluded. Indeed, isolated studies have already reported this possibility following investigations comparing Caucasians with Black Nigerians, Koreans and Japanese [14–16]. There are also data that are suggestive of inter-ethnic differences in QT sensitivity to moxifloxacin but the ethnicity of the populations studied has ranged widely and includes Asians (which may include Japanese and non-Japanese) and Caucasians from different geographical regions [17]. Current regulatory guidance, recommending sponsors of drugs to address ethnicity of the study population (and therefore, by inference, potential inter-ethnic differences in drug response including QT interval prolongation), has been reviewed elsewhere [6, 18]. However, hitherto, the issue of potential differences in ethnic sensitivities to QT prolongation by drugs has not been satisfactorily resolved in an ICH-E14-compliant TQT study.

This prospective study was, therefore, designed specifically to provide a direct comparison of two ethnically distinct populations of healthy male volunteers, Caucasians in the US and Japanese in Japan, with regard to their QT sensitivity to moxifloxacin. This particular drug was selected for investigation not only because a single 400 mg oral dose of moxifloxacin is widely used as an active control in TQT studies [19] but also because it has predictable absorption and pharmacokinetics and a small but well characterized QT_c effect with a predictable time course (time-matched placebo-corrected increase in QT_c interval from baseline ($\Delta \Delta QT_c$) of the order of 10–15 ms following a single 400 mg oral dose) [17, 20]. Given this modest effect on QT_c interval, the ethnicity of a TQT study population might adversely impact significantly on establishing assay sensitivity and therefore, the regulatory validity of the study, if there were interethnic differences in QT sensitivity to moxifloxacin.

Methods

Objective

The primary objective of this study was to assess the effects of moxifloxacin, relative to placebo, on



Fridericia-corrected QT_c interval ($\Delta\Delta QT_cF$) in healthy adult male Japanese and Caucasian subjects following a single 400 mg oral dose to determine if there were any differences between their QT_cF interval responses. For the purpose of assessing equivalency, the primary parameter was the difference in $\Delta\Delta QT_cF$ at a geometric mean (gMean) C_{max} of moxifloxacin, and the secondary parameter was the PK–PD model-based difference in the observed concentration–response slopes, between the two populations. The gMean C_{max} of moxifloxacin to be used was a single common value relevant to both the populations.

Study design

A two period, randomized, crossover study design, compliant of the ICH E14 recommendations and best practices commonly employed in a TQT study, was selected since each subject acted as his own control. It was conducted as identically as possible at two separate sites (one in Japan and the other in the United States) in healthy male subjects housed in phase I units. Moxifloxacin was administered as a single 400 mg oral dose. Since there is no standard placebo that matches the exact appearance of a moxifloxacin tablet and the majority of TQT studies have administered moxifloxacin without blinding, no attempt was made to match the appearance of the placebo and moxifloxacin tablets in this study. Each site used its own placebo tablets. To identify treatment-induced changes in the QT_cF interval in the presence of high spontaneous variability in the duration of this interval, we carefully controlled for any residual source of variability. The study used strict procedural controls including admission to the study site 2 days prior to dosing. Subjects were controlled for posture, meal intake and activity throughout the study period. Three sequential ECGs were collected at each time point to control for the normal biologic or spontaneous variation. The study was conducted in compliance with the standards of Good Clinical Practice and Declaration of Helsinki, 2008 and the protocol was approved by the sites' institutional review boards (SeaView Ethics Committee, approval number 201403096 and Kitasato University Medical Ethics Committee, approval number 13-836).

Study populations

Healthy male volunteers from each of the two ethnic regions (Caucasians from US and the Japanese from Japan) were selected as the study population in line with the recommendations in ICH E14. Subjects in the USA were categorized as Caucasians if they were White and of European descent whereas in Japan, the categorization of a subject as Japanese was based on ancestry and local self-identification. Each subject gave his fully informed written consent prior to participation. During the recruitment, screening and baseline visit, the subjects complied with the following restrictions:

- No strenuous physical exercise for 3 days before dosing until after study completion evaluation.
- No alcohol from 48 h before dosing until after study completion evaluation.
- Meals were served at the same time on the baseline and on the treatment days. Meals were similar in caloric content and distribution for all subjects on both days of dosing.

The same inclusion and exclusion criteria were applied at each site and required the healthy volunteers to be aged 18-45 years and have a body mass index (BMI) within 18–28 kg m⁻² at screening. Exclusion criteria included a family history of QT_c prolongation or of unexplainable sudden death at <50 years of age, and at screening, resting supine heart rate less than 50 beats min⁻¹ or greater than 100 beats min⁻¹ (resting vital signs could be repeated once at the discretion of the investigator), resting supine systolic blood pressure less than 90 mmHg or greater than 140 mmHg; resting supine diastolic blood pressure less than 50 mmHg or greater than 90 mmHg. An abnormal 12-lead ECG at screening, defined as showing the presence $QT_c > 450$ ms, QRS> 110 ms, PR > 200 ms and/or second or third degree heart block, was also an exclusion criterion.

Sample size

The hypotheses to be tested for the primary efficacy variable are formulated as follows:

H₀:
$$\mu \le \mu_L \text{ or } \mu \ge \mu_U$$

vs.
H₁: $\mu_1 \le \mu \le \mu_{11}$

where μ is the $\Delta\Delta QT_cF$ between the two ethnic groups at a common moxifloxacin concentration of 3 μ g ml⁻¹ and μ_U and μ_L are the upper and lower margins of equivalence. The sample size was calculated based on a boostrap simulation approach. A historical study with 124 subjects was used as the population to sample from randomly. The subjects were ranked based on their body weights within each gender. The lower 50% female subjects were combined with the lower 50% male subjects to approximate the Japanese population and the rest was used to approximate the Caucasian population because the major difference between the two ethnic groups was considered to be the body weight. Body weight is known to affect moxifloxacin concentration given the same dose (higher body weight is associated with lower moxifloxacin concentration). This historical study had $\mu = 0.95$ at 3 μ g ml⁻¹ of moxifloxacin concentration and 10.5 ms as the standard deviation (SD) for $\Delta\Delta QT_cF$. The equivalence margin is set as 5 ms. As a

result, μ_L is –5 ms and μ_U is 5 ms. Under these conditions, 80 subjects (40 at each site) were expected to provide approximately 80% power for the equivalence test (90% CI within the equivalence margins).

Study drugs and randomization

Following a day (day 0) for baseline evaluations, subjects randomized to each treatment period were confined to the phase I unit and received the assigned study drug (placebo or 400 mg moxifloxacin tablet) as a single oral dose in the fasted state in the morning of study day 1 of each treatment period. The randomized administration of study drugs was double-blind with half of the subjects being assigned to each of the two treatment sequences (half of the subjects receiving placebo followed by moxifloxacin and vice versa for the other half) with a minimum 3-days washout period between the treatments. All subjects were fasted (no food and liquid except water) for at least 10 h prior to administration of study drug and at least 4 h thereafter. The type of the meal provided following this restriction was comparable at both the sites. No fluid intake apart from the fluid given at the time of drug intake was allowed from 2 h before until 2 h after dosing. Besides these restrictions, subjects could drink water ad libitum. Similar restrictions were employed on the baseline day.

Assessments

ECG data A full day of baseline (day 0) ECG collections was implemented to allow for time-matched analyses. Baseline ECGs on day 0 and post-dose ECGs on day 1 of each treatment period used the same time points, namely, 0, 0.25, 0.5, 1, 2, 3, 4, 6, 8, 12 and 23.5 h. At each ECG time point, the subjects were required to rest in a supine position for a 10 min period. ECGs were obtained as 10 12-lead ECGs at each time point within a 5 min window. For this study, the first three ECGs were used in the analysis since the use of three ECGs at each time point and the values from triplicate ECGs at any single time point were averaged to produce a single nominal value for each ECG interval for that time point. All ECGs were assessed by a central ECG laboratory (ERT Inc., Philadelphia, PA, USA) where ECGs of any individual patient were assessed by the same analyst who was blinded to treatment.

ECGs were obtained digitally using Mortara Instrument H-12+ ECG continuous 12-lead digital recorders (Milwaukee, WI, USA), which obtained ECGs on day 0 and day 1 of each period of the crossover treatment. ECGs were recorded and stored continuously on flash cards and were not available for review until the cards were received by ERT and analyzed. The predetermined time points for ECGs to be used for analysis of treatment effect on day 1 were time-matched to day 0 (baseline). On each treatment day, the H-12+ recordings were started approximately 0.5 h prior to the dosing and continued through approximately 23.5 h post-dosing. Digital ECGs were transmitted to ERT's validated data management system, EXPERT[®].

Trained analysts reviewed all ECGs for correct lead placement and the ECG analysis was conducted using lead II or lead V5 if lead II could not be analyzed. If lead V5 was not analyzable either, then lead V2 was used, followed by any other lead that was the most appropriate for the purpose. All ECGs were read centrally using a high resolution manual on-screen calliper semiautomatic method with annotations. Trained analysts adjudicated the pre-placed algorithm callipers as necessary using the proprietary validated electronic calliper system applied on a computer screen. ECG readers were blinded to subject identifiers, treatment and time point. Each fiduciary point (onset of P wave, onset of Q wave, offset of S wave and offset of T wave) was electronically marked. The original ECG waveform and such annotations were saved separately in XML format for independent review. A cardiologist then verified the interval durations and performed the morphology analysis, noting any T-U wave complexes that were compatible with an effect on cardiac repolarization. On-screen measurements of the RR, PR, QRS, and QT interval durations were performed and ECG variables of QT_cF, QT_cB, PR and QRS intervals and heart rate were computed. A full day of baseline ECGs on day 0 allowed for computation of an individualized QT correction (QT_cI).

Pharmacokinetic data Blood samples for pharmacokinetic analysis of moxifloxacin concentration were obtained in all subjects on day 1 of each treatment period of this study. The time points on day 1, used for this sampling were exactly the same as those used for recording the ECGs. A pre-dose (trough concentration) sample was also taken on day 1 of each treatment period. In order to avoid changes in autonomic tone from venesection, blood samples were drawn at each time point within 5 min after the ECG at that time point. Concentrations of moxifloxacin in plasma were determined by a validated LCMS/MS method by Northeast Bioanalytical Laboratories (Hamden, CT, USA). The lower limit of quantification (LLOQ) for concentration of moxifloxacin in plasma was 0.001 μ g ml⁻¹. All concentrations below the LLOQ were excluded from PK/PD analyses and missing data were labelled as such.

Statistical plan

The physiologically inverse relationship between heart rate and the measured QT interval duration requires an adjustment process to 'correct' or 'normalize' the measured QT interval to a standard heart rate. Therefore, the corrected QT interval (QT_c) allows comparisons of QT_c intervals across a range of heart rates. QT_cB is the duration of the QT interval corrected for heart rate by Bazett's formula (exponent is 0.50) and QT_cF is the duration of the QT interval corrected for heart rate by

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Fridericia's formula (exponent is 0.333). For calculation of individually-corrected QT_c (QT_cI) intervals, baseline ECGs were used to calculate a parabolic log–log QT_c correction by using a log QT vs. log RR regression in each subject and using the slope parameter as the coefficient.

Descriptive statistics (e.g. frequency, percentage and mean as well as standard deviation (SD), median, maximum and minimum) were used to summarize the ECG variables and the corresponding changes from the mean baseline (day 0) to on treatment (day 1) of each treatment period.

Descriptive analysis on the time point means, which resulted from comparing the time-matched baseline findings to the on-treatment findings for the ECG interval parameters (i.e. heart rate, PR, QRS, QT, QT_c (QT_cI, QT_cF and QT_cB) were also computed.

The primary endpoint for the QT/QT_c data in this study was the time-matched $\Delta\Delta QT_cF$, the placebocorrected change from baseline in the QT_cF interval. Specifically, for each individual subject, the baseline value from day 0 was subtracted from the 'time-matched' value on day 1. Baseline was defined separately for each period in each subject. The primary analysis is based on the relationship between $\Delta \Delta QT_cF$ and plasma concentration of moxifloxacin. To demonstrate the equivalence of moxifloxacin-induced QTc prolongation between the two populations, two questions that require answers are (a) is the relationship between concentration and response ($\Delta\Delta QT_cF$) the same in both races (by looking at both the country effect and the interaction term in the model) and (b) is the effect as seen the same, taking into account any pharmacokinetic differences. Therefore, the point estimate and its two sided 90% confidence interval (CI) for the difference in $\Delta\Delta QT_cF$ between Japanese and Caucasian were calculated at the estimated gMean C_{max} of moxifloxacin using a linear mixed effects model that included terms for ethnicity (country), drug concentration and ethnicity by concentration interaction as shown in Equation 1:

$$\begin{split} \Delta \Delta \mathsf{QT}_{\mathsf{c}} \mathbf{ij} &= \alpha + \mathsf{sij} + \rho \times \mathsf{country}_i + (\beta + \mathsf{di}) \\ &\times (\mathsf{plasmaconcentration})_{ij} + \gamma \times \mathsf{country}_i \quad \text{(1)} \\ &\times (\mathsf{plasma concentration})_{ij} + \mathbf{e}_{ij} \end{split}$$

where the parameter ρ is the country effect, parameters α and β are the population mean intercept and slope for the Japanese (country = 0), $\alpha + \rho$ and $\beta + \gamma$ are the population mean intercept and slope for Caucasians (country = 1), sij is the random effect of subject ij (i.e. subject j from country i) on the intercept and di is the random effect of subject ij on the slope. The random effects sij and di are assumed to be independent and identically distributed bivariate normal BVN(0, Σ), where Σ is a 2 × 2 covariance matrix. The error term eij is assumed to be independent and identically distributed normal N(0, σ^2). If this model did not converge, then plasma concentration was to be included as a fixed effect with intercept and subject included as random effects. The model as described in equation 1, however, did converge.

Equivalence was to be concluded if the two sided 90% confidence interval of the difference in $\Delta\Delta QT_cF$ at the estimated gMean C_{max} of moxifloxacin was entirely contained within the -5 ms to +5 ms limits. Plots of $\Delta\Delta QT_cF$ vs. moxifloxacin plasma concentrations at the corresponding time points were planned from individual subjects and mean data for each treatment group. The ratio of the estimated slopes was calculated and the Cls of the slopes were calculated using an empirical non-parametric bootstrap (percentile interval) method using 1000 replicates [21]. For moxifloxacin, the resulting parameters (β , SE β , *P* value, predicted $\Delta\Delta QT_c$ at average C_{max} , two-sided 90% Cl of predicted $\Delta\Delta QT_c$ and overall model fit) in the Japanese and Caucasians were summarized for QT_cF interval.

The typical analysis (comparison between placebo and moxifloxacin at each time point) based on the inter-section union test was also conducted within each ethnic group without considering the difference in moxifloxacin concentration. This analysis also was presented in a graphical manner. All confidence intervals (corresponding to the number of post-baseline time points) were presented in a graph showing the moxifloxacin effect (placebo-corrected). All analyses were separately done for QT_cI and QT_cF comparing Japanese and Caucasian subjects.

An exploratory outlier or categorical analysis (number and percentage of subjects meeting pre-defined responses) supplemented the central tendency analysis to determine if there were subjects who had an exaggerated effect on any ECG parameter that would not be revealed in a mean change from baseline central tendency analysis. Since the outlier summary tables include counts of subjects, a subject displaying a particular response more than once is counted only once for that response. A subject was considered to have an outlier value if a value at any of the post-dose time points met the following pre-specified change from baseline value where baseline value is a time-averaged mean of all baseline time points on day 0.

- Bradycardia: heart rate <50 beats min⁻¹ and at least a 25% decrease from baseline mean heart rate
- Tachycardia: heart rate >100 beats min⁻¹ and at least a 25% increase from the baseline mean heart rate.
- PR increase: >200 ms and at least a 25% increase from baseline mean PR interval.
- QRS increase: >100 ms and at least a 25% increase from the baseline mean QRS interval.
- QT_c increase: QT_cI and QT_cF intervals of > 450 ms, > 480 ms and > 500 ms if the baseline mean values were ≤ 450 ms, ≤ 480 ms and ≤ 500 ms, respectively.

- QT_c change (Δ QT_c): Δ QT_cI and Δ QT_cF intervals of >30–60 ms and >60 ms from the baseline mean QT_c interval.
- Morphological changes: New onset findings within each treatment period not present on any baseline ECG and appearing on at least one on-treatment ECG. New onset findings of interest were atrial flutter or fibrillation, any degree or type of heart block, STsegment changes, T wave abnormalities, new U waves and myocardial infarction pattern.

Results

Study population and exposure

Forty subjects completed both periods of treatment at each site. The mean (SD) ages were 33.8 ± 7.9 and 30.9 ± 7.2 years in the Japanese and Caucasian study groups, respectively. The weight of the Japanese subjects was lower (65.9 ± 8.9 kg) compared with the Caucasian subjects (76.6 ± 8.3 kg).

The lowest observed concentration of moxifloxacin measured in any subject was $0.0112 \ \mu g \ ml^{-1}$. Following a single oral dose of 400 mg moxifloxacin, the Japanese experienced an overall higher concentration ($3.27 \pm 0.6 \ vs. 2.98 \pm 0.7 \ \mu g \ ml^{-1}$), exposure ($38.3 \pm 6.0 \ vs. 33.4 \pm 4.8 \ \mu g \ ml^{-1}$ h) and overall half-life ($11.7 \pm 1.2 \ vs. 10.0 \pm 1.3$ h) compared with the Caucasians (Table 1 and Figure 1). These differences were not statistically significant. The median time to peak concentration was 2 h in both groups. However, the concentrations and exposure were higher in the Caucasians during the first 4 h post-dose. Therefore, for the purpose of comparing the two populations, it was considered more appropriate to compute and use a common gMean not a separate gMean for each ethnicity.

ECG results

Figure 2 describes the time-matched difference in heart rates between moxifloxacin and placebo in the two populations and there is no significant difference. The intersubject variability for QT_cF interval, the primary endpoint, was similar between the two populations (5.4 ms for the

Japanese and 6.5 ms for the Caucasians). While QT_cF was *a priori* chosen as the primary endpoint, QT_cI and QT_cB intervals were also computed and analyzed. The RR interval regression of the on-placebo data on QT_c intervals using the three corrected methods demonstrated that the Fridericia correction was the most appropriate in this study (slope closest to zero) followed very closely by the slope for QT_cI , while the Bazett correction had the worst fit. Therefore, data for only the QT_cF are detailed in this report, an approach consistent with the recommendations from the FDA [17].

Since ΔQT_cF on placebo can affect $\Delta \Delta QT_cF$ due to moxifloxacin, Table 2 summarizes changes from baseline in QT_cF interval (ΔQT_cF) at each time point following moxifloxacin as well as placebo administration to the two populations to display clearly how the two treatments performed in each group. Figure 3 shows moxifloxacin-induced placebo-corrected changes in QT_cF interval from baseline ($\Delta\Delta$ QT_cF) (mean and 90%) CI) in the Japanese and Caucasian adult healthy male volunteers. Statistical analysis of these data did not demonstrate any significant difference between the two populations (and therefore *P* values are not shown). The apparent differences between the two, observed in $\Delta\Delta QT_cF$ during the first 4 h post-dose, correspond to the differences in exposure to moxifloxacin. Neither were there significant differences between the two populations in terms of the effect of moxifloxacin on other ECG intervals (PR or QRS durations), morphological changes or outlier analyses (Table 3).

Concentration– $\Delta \Delta QT_cF$ relationship

Figure 4 shows the relationship between exposure (plasma concentration) to moxifloxacin and the effect (placebo-corrected change in QT_cF from baseline) for Japanese vs. Caucasian subjects. It also shows the $\Delta\Delta QT_cF$ as predicted by a mixed effects linear model at a gMean concentration of 3.07 µg ml⁻¹. These values were 9.63 ± 1.15 ms in the Japanese vs. 11.46 ± 1.19 ms in the Caucasians. The results showed that the difference in $\Delta\Delta QT_cF$ at this concentration between Japanese and

Table 1

Pharmacokinetic parameters of moxifloxacin in Japanese and Caucasian populations

	t _{max} (h)*	t _{1/2} (h)	C _{max} (μg ml ⁻¹)	AUC(0, <i>t</i> _{last}) (μg ml ^{−1} h)	AUC(0,∞) (μg ml ^{−1} h)
		Arithmetic mean ± SD			
Japanese	2 (0.25, 6)	11.7 ± 1.2	3.27 ± 0.6	38.3 ± 6.0	52.1 ± 9.6
Caucasian	2 (0.5, 3)	10.0 ± 1.3	2.98 ± 0.7	33.4 ± 4.8	42.4 ± 7.0
		Geometric mean (CV %)			
Japanese		11.6 (10.6%)	3.22 (17.7%)	37.8 (15.8%)	51.2 (18.4%)
Caucasian		9.9 (12.7%)	2.92 (21.9%)	33.0 (14.5%)	41.8 (16.4%)

*For t_{max} , the values are median (minimum, maximum) values

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Figure 1

Time course of moxifloxacin plasma concentrations ($\mu g m I^{-1}$) (mean $\pm 2SE$). ——Japan, ----- USA



Figure 2

Time course of placebo-corrected change in heart rate (beats min⁻¹) from baseline (mean ± 90% Cl).

Caucasian subjects was -1.8 ms (90% CI -4.6, 0.9), which is within the pre-specified limits of -5 ms to +5 ms.

As Figure 4 shows, the key difference between the Japanese and the Caucasians appears to be the intercept of the concentration– $\Delta\Delta QT_cF$ analysis. The difference between the concentration– $\Delta\Delta QT_cF$ analysis and the typical statistical analysis is that concentration– $\Delta\Delta QT_cF$ analysis adjusted for the different moxifloxacin concentrations between

the Japanese and the Caucasian subjects at the same time points. The current standard concentration– $\Delta\Delta QT_cF$ analysis at FDA is to always include intercept in this linear regression to account for potential model mis-specification because the actual moxifloxacin concentration– $\Delta\Delta QT_cF$ relationship is non-linear (E_{max} shape) in a wider range of moxifloxacin concentration. However, following a single 400 mg oral dose of moxifloxacin, the concentration range is narrow enough to

Table 2

Time-matched changes in QT_cF interval from baseline (ms) on moxifloxacin and placebo

Japanes Moxiflo	e (<i>n</i> = 40) xacin			Placebo			Caucasians (Moxifloxaci	(<i>n</i> = 40) ‡ n		Placebo		
Time	Estimate *	Lower bound †	Upper bound †	Estimate*	Lower bound †	Upper bound †	Estimate *	Lower bound †	Upper bound †	Estimate *	Lower bound †	Upper bound †
15 min	-4.6	-6.4	-2.7	-4.4	-5.8	-3.0	-2.2	-4.3	-0.1	-4.0	-6.1	-1.9
30 min	-4.2	-5.9	-2.5	-6.0	-8.0	-4.1	-2.4	-5.3	0.5	-8.8	-11.1	-6.5
1 h	0.8	-1.2	2.7	-4.7	-6.6	-2.8	5.0	2.6	7.4	-5.1	-7.5	-2.7
2 h	3.6	1.6	5.5	-5.2	-7.2	-3.3	7.5	5.5	9.5	-5.6	-8.2	-3.0
3 h	4.9	3.4	6.4	-3.8	-6.1	-1.6	8.1	5.8	10.3	-3.5	-5.7	-1.2
4 h	4.9	3.2	6.7	-3.6	-5.3	-1.8	8.7	6.1	11.3	-1.4	-3.6	0.8
6 h	7.2	5.5	8.9	-2.7	-4.2	-1.2	5.3	2.7	7.9	-2.6	-4.6	-0.6
8 h	7.4	5.7	9.2	0.3	-1.1	1.7	7.0	4.9	9.0	-1.4	-3.5	0.6
12 h	6.0	4.3	7.7	0.0	-2.1	2.1	4.9	2.7	7.2	-1.7	-3.7	0.3
23.5 h	3.9	2.2	5.5	-2.0	-3.6	-0.4	4.3 ‡	2.0	6.6	-4.3	-6.1	-2.5

*The mean estimate and upper and lower confidence intervals $\pm Lower$ or upper bound = lower or upper two-sided 90% data-based confidence limit. $\pm n = \Delta QT_cF$ based on 39 Caucasians for moxifloxacin at 23.5 h



Figure 3

Time course of placebo-corrected change in QT_cF interval (ms) from baseline ($\Delta\Delta QT_cF$) (mean \pm 90% Cl). And Japan moxifloxacin, $\nabla T = V$ USA moxifloxacin

use a linear relationship to approximate the underlying nonlinear shape.

It has been suggested that a significant similarity of the exposure–response relationship between two ethnic populations reliably excludes the effect of ethnicity on drug-induced QT_c interval prolongation since this analysis adjusts for any difference in drug exposure [18]. Table 4 summarizes the results of a linear mixed effect model, including the slopes of the relationships between $\Delta\Delta$ QT_cF and plasma concentration of moxifloxacin for the two populations. The mean (±SE) concentration– response slopes in the two populations in this study were 2.58 \pm 0.62 vs. 2.34 \pm 0.64 ms per µg ml⁻¹, respectively, and the ratio of the slopes of the Japanese vs. Caucasians was 1.1. As shown in Table 4, at a common value of the gMean C_{max} , the two ethnic groups were not significantly different in terms of their response to moxifloxacin.

Thus, the comparison of the Japanese and Caucasian populations studied by us by either the difference in $\Delta\Delta QT_cF$ (Figure 3) or the ratio of slopes (Table 4) did not demonstrate any significant differences between the two populations.

Table 3

Effect of moxifloxacin (not placebo-corrected) on ECG intervals and wave morphology and outlier analysis

	Japanese	Caucasians				
Mean (SD) change from baseline in time-averaged						
PR interval duration (ms)	- 2.7 (3.5)	- 1.0 (3.3)				
90% CI	-3.7, -1.8	-1.9, -0.2				
QRS interval duration (ms)	- 0.4 (1.5)	0.0 (1.3)				
90% CI	-0.8, 0.0	-0.4, 0.3				
QT _c F interval (ms)	3.0 (3.0)	4.6 (4.7)				
90% CI	2.2, 3.8	3.3, 5.9				
Outliers						
Significant morphological changes (<i>n</i> and %)	0	0				
Bradycardia (<i>n</i> and %)	0	0				
Tachycardia (<i>n</i> and %)	0	0				
PR interval increased (n and %)	0	0				
QRS interval increased (<i>n</i> and %)	0	0				
QT _c I or QT _c F interval increased (<i>n</i> and %)						
>450 ms	1 (2.5)	2 (5.0)				
>480 ms	0	0				
>500 ms	0	0				
$\Delta QT_c I \text{ or } \Delta QT_c F \text{ from baseline } (n \text{ and } \%)$						
>30–60 ms	0	1 (2.5)				
>60 ms	0	0				

Discussion

Comparison with other moxifloxacin studies

Our study did not demonstrate any significant differences between healthy male Japanese and Caucasian volunteers in terms of moxifloxacin-induced QT_c interval

prolongation. If the positive control does not have its usual amplitude or time course of effect on $\Delta\Delta QT_cF$, concentration-response analysis of the data can provide reassurance that the effects seen are similar to those reported in other studies, after correcting for any confounding factors [5]. The slope of the concentration– $\Delta\Delta$ QT_cF effect, an important indicator of QT sensitivity, was similar between the two populations in our study and both the pre-defined criteria of equivalence were met. Thus, this TQT study (designed to ICH E14 standards) revealed no statistically significant difference between the Japanese and the Caucasian subjects with regard to the QT_c effect of moxifloxacin, as determined by either the placebo-corrected changes in QT_cF from baseline $(\Delta \Delta QT_cF)$ the concentration-effect or modelling.

The results of our study compare well with the effects of moxifloxacin reported by Florian et al. from a retrospective analysis of pooled data from 20 TQT studies with moxifloxacin given as a single 400 mg dose [17]. A closer scrutiny of the data reported by them showed a trend towards a slightly blunted response in non-Caucasians [18] and the maximum mean (90% CI) placebo and baselinecorrected change in QT_cF ($\Delta\Delta QT_cF$) was 9.1 ms (8.1, 10.1) in males. The moxifloxacin concentration-QT_c relationship in the pooled data was best described by a linear model with a mean (90% CI) slope of 3.1 (2.8, 3.3) ms per μ g ml⁻¹. The mean slope for individual studies ranged from 1.6 to 4.8 ms per μ g ml⁻¹. In our study, the slopes observed were slightly lower (2.58 \pm 0.62 ms per μ g ml⁻¹ in the Japanese and 2.34 ± 0.64 ms per μ g ml⁻¹ in the Caucasians), with the slope being slightly steeper in the Japanese. We note that Florian et al. [17] reported



Figure 4

Placebo-corrected change in QT_cF interval from baseline ($\Delta\Delta QT_cF$) vs. moxifloxacin plasma concentrations from the mixed effects linear model. $\bigcirc \bigcirc \bigcirc$ Japan, $\star \star \star \star$ USA



Table 4

Results of the pharmacokinetic-pharmacodynamic evaluation of moxifloxacin in Japanese and Caucasian populations

Model parameters								
Parameter	Estimate		Standard error	P value				
Intercept	1.71		1.29	0.1876				
Moxifloxacin plasma concentration	2.58		0.62	<0.0001				
Country	2.58		1.82	0.1606				
Concentration-by-country interaction	-0.24		0.89	0.7853				
Estimates of prediction lines by ethnicity								
Japan	USA		Japan/USA					
Intercept Slope vs. plasma concentration	Intercept	Slope vs. plasma concentration	Ratio of slopes	90% CI				
1.71 2.58	4.29	2.34	1.10	(0.63, 1.82)***				
Predicted $\Delta\Delta QT_cF$ (ms) at the geometric mean of 3.07 ng ml ⁻¹								
Country	Predicted $\Delta\Delta QT_cF$ *	Standard error of predicted $\Delta\Delta QT_cF$	90% CI	P value				
Japan	9.63	1.15		<0.0001				
USA	11.46	1.19		<0.0001				
Difference USA-Japan **	1.83	1.65	(-0.92, 4.58)	0.2722				

CI confidence intervals; *The model is $\Delta\Delta\Delta QT_cF$ as a function of plasma concentration, country and the interaction of plasma concentration and country. The alpha level is 0.10. **Equivalence margins are set at -5 ms to +5 ms. ***Equivalence margins are set at 0.50 to 2.00 with Caucasians as the reference group

only a modest hysteresis between moxifloxacin plasma concentrations and QT_c in the pooled data, and incorporating hysteresis did not materially alter the slope (3.3 ms per μ g ml⁻¹). We confirmed lack of hysteresis in our study by displaying and examining the data graphically.

Taubel et al. have previously reported what is the first direct comparison of the Caucasians and the Japanese for their QT_c response to moxifloxacin [22]. However, their small sample study investigated a number of other variables including the effect of food and gender. They found that moxifloxacin C_{max} concentrations observed in the Japanese subjects were approximately 18% higher than in the Caucasian subjects. An increase in plasma moxifloxacin concentration was associated with QT_cF prolongation in both the Japanese and Caucasian subjects. This relationship was similar for both ethnicities. More specifically, the slopes differed by less than 10% and this difference was not statistically significant. However, their report did not include any data on C_{max} or QT_c effect specifically in a single gender from the two populations during the fasting state. Our study observed numerical trends suggestive of a slightly greater $\Delta\Delta QT$ effect in the Caucasians compared with the Japanese at earlier time points after dosing (Figure 3). This numerical trend, however, was consistent with the higher moxifloxacin concentrations at early time points for Caucasians compared with Japanese (Figure 1).

The QT_c effect of moxifloxacin observed in our study is also consistent with available data from other welldesigned QT studies in selected ethnic groups, which also suggest lack of significant ethnic sensitivity to the QT-prolonging effect of moxifloxacin [22–26]. In a TQT study of telbivudine in 53 subjects, all of whom were

Hispanics, the $\Delta\Delta QT_cF$ for moxifloxacin was lower at 10.0 (90% CI 6.9, 13.1) ms [23]. A prospective study of two doses (400 mg and 800 mg) of moxifloxacin effect in only the Korean population also reported that its QT effect in that population was comparable with its known effect in Caucasians with concentration vs. $\Delta\Delta QT_cF$ response slope of 5.35 ms per μ g ml⁻¹ [25]. Sugiyama et al. have recently reported what is probably the first TQT study conducted in the Japanese subjects [26]. In this study investigating the QT-liability of topiroxostat, the mean QT_cF interval was prolonged by moxifloxacin, of which the largest time-matched difference from placebo administration was 13.6 (90% Cl 11.2, 15.9) ms at 4 h post-dose. The upper limit value of 90% CI of maximum mean $\Delta\Delta QT_cF$ for moxifloxacin was 15.8 ms in males at 1 h and 18.5 ms in females at 4 h. The gMean C_{max} value after the administration of moxifloxacin was 3.6 μ g ml⁻¹ (3.2 μ g ml⁻¹ in males and 4.1 μ g ml⁻¹ in females) and the concentration-response slope for moxifloxacin with linear regression analysis was 3.03 ms per μ g ml⁻¹.

Overall, therefore, review of available data on $\Delta\Delta QT_c$ effect of moxifloxacin in different ethnic groups and the data from our study comparing Japanese and Caucasians reliably excludes ethnic sensitivity to the QT_c effect of moxifloxacin. Our findings, therefore, also suggest that when conducting a TQT study, the Japanese or the Caucasian ethnicity of the study population may not be an issue, at least in establishing assay sensitivity through the use of moxifloxacin as a positive control.

Our study has a number of limitations. First, the two populations were studied at two different study sites. We are unable to quantify a site bias, if any, in the study conclusions. Neither were we able to determine any

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effect of each site formulating its own placebo to match moxifloxacin. Another limitation of our study is that it enrolled only male volunteers. It is generally accepted that independent of lower body mass and the resulting higher exposure to a drug, females have a greater sensitivity to drug-induced QT interval prolongation [27–30], thus further limiting the wider generalization of our findings.

Importantly, however, our study has identified a number of interesting issues for discussion. These concern (a) the regulatory guidance to address issues of ethnicity in clinical trial populations, (b) the choice of criteria to establish equivalency of drug response between two populations, (c) rigid application of regulatory threshold of QT-liability for development, approval and labelling of drugs, (d) post-dose time points for studying moxifloxacin effect in a TQT study, (e) the potential for extrapolation of our QT_c data to other populations and other drugs and (f) the choice of correction formula to compute a heart rate-corrected QT_c interval.

Ethnicity and drug regulation

Inter-ethnic differences in clinical response to a number of drugs are well documented and not surprisingly, regulatory authorities have promulgated a number of guidelines on the need to address the issue of ethnicity of the study population [6, 18]. In 1995, the ICH adopted a guideline (ICH E5) entitled 'Ethnic factors in the acceptability of foreign clinical data' [31]. The guidance is based on the premise that it is not necessary to repeat the entire clinical drug development programme in the new region and is intended to recommend strategies for accepting foreign clinical data in full or partial support for approval of an application in a new region. The FDA has also issued a number of documents concerning the need to collect ethnicity data and provide a subgroup analysis by ethnicity [reviewed in 6]. Section 907 of the 2012 Food and Drug Administration Safety and Innovation Act directs the FDA to take a closer look at the inclusion and analysis of demographic subgroups - including by gender, race and ethnicity, and age - in applications for drugs, biologics and devices. As recently as August 2014, the FDA announced an 'Action Plan to Enhance the Collection and Availability of Demographic Subgroup Data' [32]. Against this background of the need to collect ethnicity data, ICH E14 guidance speculated that although data are limited, it is not expected that the results of the 'thorough QT/QT_c study' would be affected by ethnic factors [3]. This would suggest that the ethnicity of the study population, and hence the QT_c response to the study drug, need not be considered. The subsequent Q&A documents [4, 5] that followed the initial adoption of ICH E14 in May 2005 have also not re-visited the issue of ethnicity of a TQT study population. Neither does ICH E14 express any preference for the gender of the study population. Therefore, given the challenges of studying

a new drug in young females, many TQT studies enrol only the male population.

Criteria for QT_c equivalency

The primary aim of our study was to address this core issue of potential inter-ethnic differences in QT sensitivity with regard to the outcome of a TQT study. Therefore, a key question was to set up criteria of equivalency between the two populations (in a sense, equivalency margins such as those used in bioequivalence studies) and justification thereof. Since the estimated $\Delta\Delta QT_cF$ at a typical moxifloxacin concentration of 2.9 μ g ml⁻¹ has been reported to be 10.9 ms from analysis of pooled data from 20 TQT studies [17], we determined that the equivalency margin should be -5 ms to +5 ms at the gMean C_{max} of moxifloxacin by allowing a difference of approximately 50% of 10.9 ms. In addition, the ratio of the PK-PD slopes of the two populations should be within ± 50% as well. Our justification for this equivalency margin is that 50% difference is commonly used in determining the non-inferiority margin for a non-inferiority trial [33] and the magnitude of QT prolongation for moxifloxacin is dependent on its concentration. Since the estimated $\Delta\Delta QT_cF$ at 2.9 µg ml⁻¹ moxifloxacin concentration was 10.9 ms [17] for Caucasian subjects, we determined that the equivalency margin between the two populations should be -5 to 5 ms at a common moxifloxacin concentration (approximately 3.0 μ g ml⁻¹) by allowing a difference of approximately 50% of 10.9 ms. In addition, the ratio of slopes should be within 50% to 200% to demonstrate a similar overall concentration- $\Delta\Delta QT_cF$ relationship (Caucasian as the reference group).

Ethnicity and thorough QT studies

A TQT study is required to include a positive control to test the ability of the study (its 'assay sensitivity') to detect the study endpoint of interest, in this case QT prolongation by about 5 ms and moxifloxacin is the most widely used active control to establish the assay sensitivity as recommended in ICH E14. Data suggesting an underestimation of QTc effect of the positive control might question the assay sensitivity, thus jeopardizing the interpretability of the study results. Therefore, despite the trend towards globalization of clinical trials, the possibility of an inter-ethnic difference in QT susceptibility has given rise to anxieties in conducting a TQT study in a non-Caucasian population, lest the non-Caucasian population is less sensitive than Caucasians to QT effects of a drug and therefore, assay sensitivity cannot be established in the TQT study. Not surprisingly, therefore, the majority of these studies have hitherto been performed in white Caucasian populations, an approach which also raises uncertainties regarding the extrapolation of the resulting data to non-Caucasians.

The observed difference during 0–4 h in QT_c response of the two populations studied by us was consistent with

the difference in moxifloxacin concentrations between the two populations. However, our findings would caution against limiting the analysis of assay sensitivity in a TQT study to the first 4 h following administration of moxifloxacin.

Ethnicity of a TQT study and wider implications for its interpretation

With the assay sensitivity established, the investigational drug that is the focus of a TQT study is declared a QT prolonger if the upper bound of 90% CI of the mean placebo-corrected increase from baseline breaches a 10 ms margin, the regulatory threshold of concern. A drug determined to be a QT prolonger is either dropped from further development by the sponsor or may be subject to restrictive labelling by regulators. This leads us to discuss whether the above conclusions concerning the lack of ethnic sensitivity to QT effects of moxifloxacin can be generalized to other populations or to other QT prolonging drugs.

At present, it would be premature to generalize this lack of ethnic sensitivity to the QT effect of moxifloxacin to other ethnic populations. Furthermore, the potential difference between any two populations may amplify with increasing QT prolonging potency of a drug [14, 15, 27] and therefore, the findings on moxifloxacin cannot be generalized to other drugs either.

As discussed below, statistically non-significant but small numerical differences in ethnic sensitivity to druginduced QT prolongation could have consequences for drugs with an effect close to the regulatory threshold (which has been arbitrarily set in ICH E14 at around 5 ms as evidenced by an upper bound of the 95% CI around the mean effect on QT_c of 10 ms). It seems reasonable to suggest that a drug that has either none to minimal QT liability or a strong QT effect will invariably declare itself to be so in a TQT study regardless of the small numerical differences in QT sensitivity that may exist between any two populations or the ethnic mix of the study population [14, 15, 23, 26, 34, 35]. Therefore, the issue of ethnicity of the study population is only relevant to those drugs with an effect close to the regulatory threshold of concern.

In contrast to studies on moxifloxacin, studies investigating the QT effect of levofloxacin revealed a numerically, but statistically non-significant, steeper slope of the QT_cF effect in Caucasians compared with the Japanese [16]. Given these inconsistencies, great caution must be exercised in the interpretation of these statistically non-significant differences. Notwithstanding, it is conceivable that as a result of these small differences, a drug with an effect close to regulatory threshold may be declared free from QT liability in a TQT study in one population and a QT prolonger in another, with all the consequences that such a determination may incur for the conduct of larger phase III clinical trials. Thus,

significant issues resulting from these small differences may arise only if the regulatory threshold is applied rigidly and in a binary manner to determine whether a TQT study is positive or negative for the investigational drug. Given that a TQT study is cost-ineffective in terms of identifying the clinical risk of pro-arrhythmia, it would also seem paradoxical to have to undertake a TQT study with the same drug in two or more ethnically diverse populations. The inevitable conclusion is that considerable pragmatism is required in interpretation of TQT studies on part of both the regulators and the sponsors and the aim should be to identify drugs with QT effects large enough to induce pro-arrhythmia. Available evidence suggests that a mean placebo-corrected increase greater than 15 ms from baseline may identify such drugs [2, 36].

Ethnic differences in QT_c response

RICP

QT_cF or QT_cI correction

Given the vast experience with the use of moxifloxacin as the active control, our study also supports an earlier recommendation that a single oral dose of 400 mg moxifloxacin should be the standard positive control unless there are reasons not to use it [37]. Furthermore, our study found that correction of the measured QT interval for heart rate by Fridericia's formula was superior to an individually-derived correction formula. For precision in interpretation of drug effect on cardiac repolarization, it has often been suggested that the measured QT interval be corrected for heart rate by applying subject-specific (individual) correction formula to compute QT_cI interval, especially when changes in heart rate are substantial. This approach, however, adds further to the cost of the study with no information on potential benefits as a result. A previous analysis of 75 TQT studies concluded that a vast majority of drugs do not affect the heart rate substantially (±6 beats min⁻¹ or more) and correction by Fridericia's formula may be adequate and that a default correction method should be QT_cF correction [38]. In the present study, we found that QT_cF interval was superior to the QT_cl interval in terms of removing the effect of heart rate on the corrected QT interval. In fact, the FDA has now recommended that the QT_cF be employed as the default method in all TQT studies unless otherwise justified.

In conclusion our study did not find any significant differences between healthy male Japanese and Caucasian volunteers in terms of moxifloxacin-induced QT_c interval prolongation as assessed by two key parameters. However, given the limitations of our study, known inter-ethnic differences in pharmacogenetic determinants of QT sensitivity and previous reports of interethnic differences in drug-induced QT_c interval prolongation, further studies in other populations and with other QT prolonging drugs are needed before our findings are more widely generalized and to clarify whether inter-ethnic differences in QT sensitivity exist and

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whether ethnicity of the study population may affect the outcome of a TQT study. More importantly, our study suggests that when extrapolating data from one ethnic region to another, data should be interpreted pragmatically bearing in mind that drug-induced changes in QT_c interval are only an imperfect surrogate of the clinical risk that really matters, namely drug-induced pro-arrhythmia.

Competing Interests

All authors have completed the Unified Competing Interest Form (www.icmje.org/coi_disclosure.pdf) which is available on request from the corresponding author, and declare no support from any organization for the work submitted. None of the authors declare any financial relationships with any outside organization with an interest in the work submitted. However, JM, MT, RS, SH and RK provide consultancy services to pharmaceutical companies in fields related to cardiac safety and design, analysis and interpretation of thorough QT studies and other trials. All the authors declare no other relationships or activities that could appear to have influenced the submitted work.

Author contributions

Professor Kumagai and Dr Harris were the principal investigators for the two clinical sites. All the authors contributed equally to study design, data analysis and interpretation, drafting and commenting on the manuscript and approving the final version.

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