Predicting allopurinol response in patients with gout

Daniel F. B. Wright,¹ Stephen B. Duffull,¹ Tony R. Merriman,² Nicola Dalbeth,³ Murray L. Barclay^{4,5} & Lisa K. Stamp⁴

¹School of Pharmacy, University of Otago, Dunedin, ²Department of Biochemistry, University of Otago, Dunedin, ³Department of Medicine, University of Auckland, Auckland, ⁴Department of Medicine, University of Otago, Christchurch, and ⁵Department of Clinical Pharmacology, Christchurch Hospital, Christchurch, New Zealand

WHAT IS ALREADY KNOWN ABOUT THIS SUBJECT

- Allopurinol is used to manage gout and works by reducing plasma urate concentrations.
- Response to allopurinol is frequently suboptimal and many patients will not achieve the recommended plasma urate.
- There is currently a poor understanding of the factors that determine allopurinol dose requirements and little agreement about optimal dosing.

WHAT THIS STUDY ADDS

- Contrary to current guidelines, we found that allopurinol dose requirements were determined primarily by differences in body size and diuretic use while renal function had only a modest impact on dose– response.
- A revised guide to the allopurinol doses likely to achieve the target plasma urate concentration is proposed.

Correspondence

Dr Daniel F. B. Wright, School of Pharmacy, University of Otago, PO Box 56, Dunedin, 9054, New Zealand. Tel.: +64 3 479 7290 Fax: +64 3 479 7034 E-mail: dan.wright@otago.ac.nz

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AIMS

The primary aim of this research was to predict the allopurinol maintenance doses required to achieve the target plasma urate of ≤ 0.36 mmol I^{-1} .

METHODS

A population analysis was conducted in NONMEM using oxypurinol and urate plasma concentrations from 133 gout patients. Maintenance dose predictions to achieve the recommended plasma urate target were generated.

RESULTS

The urate response was best described by a direct effects model. Renal function, diuretic use and body size were found to be significant covariates. Dose requirements increased approximately 2-fold over a 3-fold range of total body weight and were 1.25–2 fold higher in those taking diuretics. Renal function had only a modest impact on dose requirements.

CONCLUSIONS

Contrary to current guidelines, the model predicted that allopurinol dose requirements were determined primarily by differences in body size and diuretic use. A revised guide to the likely allopurinol doses to achieve the target plasma urate concentration is proposed.

Introduction

Gout is an acute inflammatory arthritis caused by the deposition of monosodium urate crystals in joints. Long term pharmacological management involves the use of urate lowering drugs. The goal of therapy is to reduce plasma urate concentrations sufficiently to prevent monosodium urate crystal formation and to allow existing crystals to dissipate. The recommended target for plasma urate, according to most published guidelines, is a plasma concentration of ≤ 0.36 mmol l⁻¹ [1, 2], although a lower target may be required in patients with severe disease.

Urate is the ultimate breakdown product of purine nucleotide degradation in humans. Monovalent urate is poorly soluble in extracellular fluids and at concentrations

>0.42 mmol l⁻¹, it can become supersaturated [3, 4]. This predisposes to urate crystal formation and makes hyperuricaemia a major risk factor for gout. Urate excretion is primarily renal with about 30% via the gut [5, 6]. The under-excretion of urate, largely due to reduced renal clearance, is believed to be the most important cause of hyperuricaemia [7].

Allopurinol (4-hydroxy- [3,4d] pyrazolopyrimidine) is the current mainstay of urate lowering therapy. It is rapidly and extensively metabolized to an active metabolite, oxypurinol. Oxypurinol is almost entirely eliminated by the kidneys and has an elimination half-life of 18–30 h with normal renal function [8]. Its primary action is to reduce the production of urate by competitively inhibiting xanthine oxidase and xanthine dehydrogenase, the enzymes responsible for the conversion of xanthine to urate.

Despite several decades of clinical use, the optimal dosing strategy for allopurinol remains controversial. Published dosing guidelines for allopurinol show little agreement, particularly with regards to dosing in renal impairment (Table 1) [9–13]. Some guidelines are driven by disease severity, i.e. the presence or absence of tophi. Use of 'standard' doses, such as 300 mg daily, result in suboptimal urate reductions in many patients [14, 15]. Equally, the practice of reducing the allopurinol dose in the setting of impaired kidney function has been associated with treatment failure in >60% of patients [16–19]. More recently, an individualized dosing strategy where doses are cautiously escalated until the target urate concentration is achieved was found to increase the likelihood of treatment success substantially in a small pilot

study [20]. The allopurinol maintenance doses required to achieve the target urate have been found to be highly variable between patients and difficult to predict at the initiation of therapy [19].

There is currently a poor understanding of the factors that determine allopurinol maintenance dose requirements. Previous population pharmacokinetic analyses by our group [21] and others [22] have explored the relationship between allopurinol dose and oxypurinol exposure. It was found that oxypurinol pharmacokinetics were predicted by renal function, body size and diuretic use [21]. To date, there has been little research designed to gain a better understanding of the factors which predict allopurinol pharmacodynamics, i.e. urate response. This is critical for optimizing the dose of allopurinol for gout patients.

The aims of this study were (1) to develop a population pharmacokinetic–pharmacodynamics (PKPD) model to describe the relationship between allopurinol dose, oxypurinol exposure and plasma urate, (2) to determine the factors that predict allopurinol response and (3) to predict the maintenance doses required to achieve the recommended plasma urate target of \leq 0.36 mmol I⁻¹ (6 mg dl⁻¹).

Methods

Data

Data from three published gout studies [19, 23, 24] and two yet to be published studies conducted in Christchurch, New Zealand were available for analysis.

Table 1

A selection of published dosing guidelines for allopurinol

	FDA drug la	bel [9]	Hande <i>et al.</i> [13]		BSR [10]		EULAR [11]	11] New Zealand drug label [12]	
Target uric acid	$< 0.36 \text{ mmol I}^{-1} (6 \text{ mg dI}^{-1})$		-		<0.30 mmol I ⁻¹		<0.36 mmol I ⁻¹	$< 0.36 \text{ mmol l}^{-1}$ (6 mg dl $^{-1}$	
Starting dose	100 mg		-		50–100 mg		100 mg	100 mg (or lower)	
Upward titration	Weekly by 100 mg		-		50–100 mg every few weeks		100 mg every 2–4 weeks	50–100 mg weekly	
Maintenance dose	y⁻¹) 200–300 mg (mild) 400–600 mg (tophi)		-		-		-	100–200	mg (mild)
(mg day ⁻¹)								700–900 mg (severe)	
Renal dosing	CL _{cr} (ml min ⁻	⁻¹) Maximum dos (mg day ⁻¹)	e CL _{cr} (ml min ⁻¹) Maximum dose (mg day ⁻¹)	CL_{cr} (ml min ⁻¹)	Maximum dose (mg day ⁻¹)	-	CL _{cr} (ml min ⁻¹	Maximum dose) (mg day ⁻¹)
	10–20	200	140	400	>80	200–300		10–20	100–200
	3–10	100	120	350	60–80	100–200		<10	100
	<3	Extend	100	300	30–60	50–100			
		interval	80	250	15–30	50–100 every 2 days			
			60	200	dialysis	50–100 weekly			
			40	150					
			20	100					
			10	100 every 2 days					
			0	100 every 3 day	s				
Other	Divide doses >300 mg				Divide dose >300 mg daily				

CLcr, creatinine clearance; FDA, Food and Drug Administration; Max, maximum. BSR, British Society for Rheumatology; EULAR, European League Against Rheumatism.



The studies included data from patients who were initiating allopurinol (n = 29) and those who were already taking the drug at a stable dose for at least 1 month prior to study enrolment (n = 104). In addition, the baseline (pre-treatment) urate plasma concentration was available for nine patients already taking allopurinol. About 20% of the cohort were of Maori or Pacific Island decent consistent with the high rates of severe gout in these populations. The studies were approved by the New Zealand Health and Disabilities Ethics Committee and the University of Otago Ethics Committee. All participants gave written, informed consent. All studies were registered with the Australian New Zealand Clinical Trials Registry (ANZCTR). A brief summary of the study designs is presented in Supplementary Table S1.

Oxypurinol and urate assays

Details of the h.p.l.c. assay used to measure oxypurinol plasma concentrations have been published elsewhere [19]. The intra- and inter-day coefficient of variation was reported as <10.4% and the lower limit of quantification (LLOQ) was 0.7 μ mol l⁻¹ [19].

Plasma urate was measured by Canterbury Health Laboratories, Christchurch, New Zealand using a modified Trinder method. The with-in run coefficient of variation was reported to be 0.4–0.5% and the between-run coefficient of variation was 0.2–0.4% [25]. The assay was reported to be linear between 0.1 and 1.8 mmol I^{-1} . The limit of detection was 0.0035 mmol I^{-1} and the limit of quantitation was 0.013 mmol I^{-1} [25].

No oxypurinol or urate plasma concentrations were reported to be below the LLOQ in this study.

Genotyping

DNA extraction and genotyping by TaqMan[®] assays (Applied Biosystems, Foster City) of SNPs rs11942223 (SLC2A9), rs2231142 (ABCG2), rs1183201 (NPT1/SLC17A1) and rs3825018 (URAT1) has been described elsewhere [26–29]. Details of the genotypic data available for analysis are presented in Supplementary Table S2.

Model development

The population analysis was conducted in NONMEM (v7.2) using the first order conditional estimation method with interaction. An AMD-CPU Opteron processor and a GNU Fortran 95 compiler (GCC 4.6.0) were employed for the analysis. The convergence criterion was set to three significant digits.

PK models

One and two compartment structural models with first or zero order elimination were considered for the disposition of oxypurinol. A parent-metabolite model for both allopurinol and oxypurinol was not considered because the allopurinol (parent) model was found to be unstable [21]. Allopurinol has a short half-life and is only detectable in the plasma for a short time after dosing. This means that most samples will be below the limit of quantitation and requires that a likelihood-based method (or similar) be used to analyze the data. In addition, allopurinol (parent) is not known to contribute to the urate lowering response to any great degree compared with oxypurinol.

Several input models were explored including first and zero order absorption with and without a time lag, as well as combined sequential and parallel first and zero order input models. Covariance between the clearance (CL) and volume (*V*) parameters was considered. Models to describe residual unexplained error included additive, proportional and combined (i.e. both additive and proportional).

The parameter variability between individuals was assumed to follow a log-normal distribution, taking the generic form;

$$\theta_{ip} = \hat{\mu}_{p} \exp^{\eta_{ip}}$$

where θ_{ip} is the estimate of the p^{th} parameter θ for the i^{th} individual, $\hat{\mu}_p$ is the population mean value of the p^{th} parameter, and η_{ip} is the deviation from the mode of the p^{th} parameter for the i^{th} individual. η was assumed to be normally distributed with a mean of zero and a variance of ω^2 .

PKPD models

Graphical analysis of urate plasma concentrations after the first dose of allopurinol in the low dose study (Study 4, see Supplementary Table S1) showed a time delay between urate response and peak oxypurinol plasma concentrations in some patients, although this was not consistently observed. Therefore, delayed effects (turnover) models, as well immediate effects models were considered. The PKPD data were analyzed using both simultaneously and sequential approaches including population PK parameters and data (PPPD) and individual PK parameters (IPP) [30, 31]. Oxypurinol plasma concentrations were introduced into the PD models using linear, E_{max} and sigmoid E_{max} models.

Covariate models

Covariates tested in the model were based on biological plausibility and on prior analyses [21, 32, 22, 23, 33]. Covariates considered included measures of body size, renal function, renal transporter genotype, gender, ethnicity and drug interactions (see details below).

Measures of body size included total body weight (TBW), fat-free mass (FFM), and normal fat mass (NFM). FFM was calculated using the formula developed by Janmahasatian *et al.* [34]. NFM was determined using the method developed by Duffull [35] and Anderson & Holford [36]. Clearance



was allometrically scaled to an exponent of 0.75 and volume with an exponent of 1 [37].

Renal function was calculated using the Cockroft–Gault formula [38] and expressed as creatinine clearance (CL_{cr}) standardized to 70 kg [39]. Renal function (RF) was then normalized to a standard creatinine clearance (CL_{cr_{stD}}) of 6 l h^{-1} /70 kg (100 ml min⁻¹/70 kg);

$$\mathsf{RF} = \frac{\mathsf{CL}_{\mathsf{cr}}}{\mathsf{CL}_{\mathsf{cr}_{\mathsf{STD}}}}$$

Covariate models for renal function tested included a linear model, with renal and non-renal clearance components, and a power model.

Concomitant drugs known from previous work to influence the PK of oxypurinol (e.g. probenecid and frusemide [23, 32, 22, 21]) were tested in the PK model. In addition, drugs associated with an increased or decreased risk of hyperuricaemia were tested in the PKPD model including thiazide or loop diuretics, uricosurics, angiotensin converting enzyme inhibitors, angiotensin receptor blockers, β -adrenoceptor blockers, statins and calcium–channel blockers [8, 40–42].

Genetic variants of four apical and basolateral urate transporters expressed in the proximal tubule were investigated as covariates in the model including the solute carrier proteins SLC22A12 (URAT1), SLC2A9 (GLUT9), SLC17A1 (NPT1) and the ATP-binding cassette transporter ABCG2 (BRCP). The single nucleotide polymorphisms (SNPs) investigated in this study have been associated with hyperuricaemia [43-45, 26-28]. For the purposes of this analysis, all individuals with at least one urate-raising allele were considered as a single group. This was due to the low numbers of homozygotes with the minor allele for some transporters. Individuals with missing genotype information were assigned to the non-risk (null) group. All genotype distributions conformed to the expectations of Hardy-Weinberg equilibrium. The genotypic data are summarized in Supplementary Table S2.

The influence of discrete covariates, including gender, ethnicity and genotype, were entered into the model as a fractional effect on the parameter of interest. Individuals with missing covariate information were assumed to have the standard value of the covariate.

Model selection

Model selection was guided by (1) a decrease in the objective function value (OFV) of 3.84 units (χ^2 , P < 0.05) with one degree of freedom for nested models, (2) graphical goodness of fit plots, (3) visual predictive checks (VPCs), (4) parameter precision and (5) the biological plausibility of parameter estimates and covariate relationships.

Model building

Initial model building involved the development of a base model, including structural components and statistical models for random residual variability and between subject variability. Each candidate covariate was then added to the base model and fitted to the data. A likelihood ratio test was performed and the covariate that produced the largest statistically significant objective function change was retained. Other significant covariates were then sequentially added to the model in descending order of objective function change and each successive model fitted to the data. The full covariate model was subjected to a backward elimination procedure where each covariate was sequentially removed from the model. Only those covariates that increased the objective function value by >6.6 units (χ^2 , P < 0.01) with one degree of freedom were retained. This provided the final model.

Model evaluation

The final model was evaluated using:

- 1 Visual predictive checks (VPCs). One hundred data sets were simulated under the final model and the 5th, 50th and 95th percentiles were plotted against the same percentiles from the original dataset. All VPC plots were created using R (v.3.1.1). Bins were chosen to provide an even distribution of time points in each bin.
- 2 A non-parametric bootstrap. The median parameter values and 95% confidence intervals (CI) were determined from 1000 non-parametric bootstrap runs.
- 3 Comparisons of the model predictions with external data derived from the published literature [46–49]. One thousand individuals were simulated stochastically using an allopurinol dose of 100 mg, 200 mg, 300 mg, 400 mg, and 600 mg daily for 3 months. For the purposes of the simulations, renal function was set to the median value in our cohort of 4 Ih^{-1} .

Allopurinol maintenance dose predictions

The final PKPD model was implemented in MATLAB (v. 2014a). A series of stochastic simulations were conducted to predict the allopurinol dose required to achieve the recommended plasma urate target under different values of covariates. All combinations of the following variables were tested:

- 1 Maintenance doses of 50–1000 mg daily, rounded to the nearest 50 mg increment to reflect the dosage forms available in clinical practice.
- 2 CL_{cr} values from 15 to 120 ml min⁻¹ in 1 ml min⁻¹ increments.
- 3 Total body weights of 50, 70, 90, 110, 130 and 150 kg.
- 4 With and without diuretics.

For each combination of covariate values tested, 1000 simulates were created and the percentage of



steady-state plasma urate concentrations $\leq 0.36 \text{ mmol l}^{-1}$ was determined. Treatment success was defined as the dosage that achieved the target urate in >75% of simulates. For the purpose of creating a dosing table, the CL_{cr} values were stratified into ranges post-analysis (see Table 4). The percentage of simulates that achieved the target urate was determined for each CL_{cr} value in the range, and the average of these values determined. The dosage that achieved the average target urate in >75% of simulates across the CL_{cr} range was selected.

Results

The data included 1319 oxypurinol and 1349 urate plasma concentrations from 150 gout patients. A large number of samples from study 1 (see Supplementary Table S1) were missing the dose or sample timing and therefore could not be included in the analysis. The final dataset included 1105 oxypurinol and 1162 urate plasma concentrations from 133 gout patients (Table 2).

The parameter estimates for the base and final PKPD models, as well as the bootstrap results, are presented in Table 3. Note that model building was conducted using the IPP model framework. The base and final models were re-estimated under PPPD and simultaneous PKPD models. The resulting PKPD parameter estimates were within about 10% of the PK and IPP models (see

Table 2

Demographic and clinical details of the study cohort

Supplementary Table S3). The PKPD model parameter estimates are reported here and were used for the model predictions outlined below.

A one compartment PK model with first order absorption and elimination and a combined additive and proportional residual variance model provided the best fit to the oxypurinol data. The between subject variance for V was not identifiable under the current data. Therefore only a single random effects parameter was estimated for both CL and V and the variance of V estimated using a fractional effect parameter [50]. The estimation of inter-occasion variability did not improve the PK model fit and was not investigated further.

The noteworthy covariate model building steps for the PK model are presented in Supplementary Table S4. The clearance of oxypurinol was found to be predicted by renal function, FFM and diuretic use. Total body weight as a covariate on oxypurinol clearance did not provide a better fit to the data. NFM as a covariate on oxypurinol clearance provided a similar fit to FFM but the simpler model (FFM) was retained. The betweensubject variance for oxypurinol clearance decreased by about 75% in the covariate model compared with the base model. Total body weight was a significant covariate on oxypurinol volume. Overall, these covariates were considered clinically important, with the predicted oxypurinol clearance ranging from 0.23 lh⁻¹ to 2.3 lh⁻¹ under the extremes of the observed renal function,

	Study 1 [19] (<i>n</i> = 74)	Study 2 [23] (<i>n</i> = 10*)	Study 3 [24] (<i>n</i> = 30)	Study 4 (n = 19)	Study 5 (<i>n</i> = 8)	Total (<i>n</i> = 133)
M/F	66/8	9/1*	28/2	15/4	6/2	117/17
Age (years)	61 [27–83]	52 [37–69]	56 [27–82]	63 [34–82]	62 [47–68]	60 [27–83]
Weight (kg)	95 [51–171]	92 [51–126]	93 [63–162]	88 [53–134]	102 [73–156]	94 [51–171]
European ancestry	60	8*	20	17	5	104
Maori/PI	14	2*	8	2	3	27
East Asian ancestry‡	0	0	1	0	0	1
South Asian ancestry‡	0	0	1	0	0	1
CL _{cr} (ml min ⁻¹)	68 [12–123]	80 [63–105]	67 [53–125]	60 [33–102]	52 [23–78]	68 [12–125]
Diuretics (n [%])	25 [34%]	0*	9 [30%]	4[21%]	6 [75%]	44 [33%]
β-adrenoceptor blockers (<i>n</i> [%])	35 [47%]	1* [10%]	8 [27%]	8 [42%]	3 [38%]	54 [41%]
ACEI (n [%])	28 [38%]	3* [30 5]	14 [47%]	6 [32%]	3 [38%]	52 [39%]
ARBs (n [%])	9 [12%]	2* [20%]	2 [7%]	0	2 [25%]	13 [10%]
CCBs (n [%])	17 [23%]	3* [30%]	4 [14%]	2 [11%]	3 [38%]	26 [20%]
Statins (<i>n</i> [%])	34 [46%]	5* [50%]	10 [33%]	6 [20%]	4 [50%]	54 [41%]
NSAIDs (n [%])	12 [16%]	3* [30%]	5 [17%]	-	-	17 [13%]
Uricosuric (n [%])	1 [1.4%]	-	3 [10%]	-	_	4 [3%]
Daily dose (mg)	300 [50–600]	350 [150–500]	200 [50–500]	100 [50–300]	250 [50–700]	300 [50–700]
Oxypurinol (μmol l ⁻¹)	114 [15–427]	83 [26–138]	57 [0–198]	11 [0–50]	208 [77–401]	72 [26–427]
Urate (mmol I ⁻¹)	0.32 [0.18–0.68]	0.31 [0.20–0.44]	0.41 [0.27–0.63]	0.49 [0.28–0.69]	0.42 [0.30–0.89]	0.38 [0.18–0.89]

All data are expressed as median [range] unless otherwise stated. ACEI, angiotensin converting enzyme inhibitors; ARBs, angiotensin II receptor blockers; CCBs, calcium channel blockers; CL_{cr}, creatinine clearance; M/F, male/female; NSAID, regular use of a non-steroidal anti-inflammatory drug; PI, Pacific Islander; statin, HMG-CoA reductase inhibitors. *8 of the 10 patients also participated in the dose-escalation study (individuals were included once in the total counts); ‡the subject of Eastern Asian ancestry was Korean, the subject of Southern Asian ancestry was Indian.

BJCF



A simple direct effects sigmoid E_{max} model with baseline (E₀) urate concentrations provided an adequate description of the plasma urate data. The base model included covariance between E_{max} , (E₀), and C_{50} and a combined additive and proportional residual variance model. A turnover model for urate did not provide a better description of the data and was unstable.

The noteworthy covariate model building steps for the PD model are presented in Supplementary Table S5. The final covariate model included renal function and diuretic use as covariates on baseline (E₀) urate concentrations. This finding is biologically reasonable as urate is renally cleared and diuretics have been found to increase urate concentrations [51]. Individuals who were homozygotes for the urate-raising T allele of ABCG2 SNP rs2231142 were found to have a C_{50} value that was 40% higher than homozygotes for the G allele. The T allele has been associated with reduced response to allopurinol therapy [52] and with the risk of gout [28]. This gene effect was not retained in the final model because it did not meet the statistical criterion for inclusion during the backward deletion process. There was no identifiable influence of ethnicity on the PD model.

The final models oxypurinol clearance, oxypurinol volume and urate concentrations are given by;

$$\begin{split} \mathsf{CL}/\mathcal{F}_{\mathsf{oxy}}\left(\mathsf{L}\;\mathsf{h}^{-1}\right) &= \theta_{\mathsf{CL}} \times \left(\frac{\mathsf{CL}_{\mathsf{cr}}\left(\mathsf{L}\;\mathsf{h}^{-1}\right)}{6\left(\mathsf{L}\;\mathsf{h}^{-1}\right)}\right)^{\theta_{\mathsf{RFexp}}} \times \theta_{\mathsf{diuretic}} \times \left(\frac{\mathsf{FFM}}{70\mathsf{kg}}\right)^{0.75} \\ & \mathcal{V}/\mathcal{F}_{\mathsf{oxy}}\left(\mathsf{I}\right) = \theta_{\mathsf{v}}\left(\frac{\mathsf{TBW}}{70\mathsf{kg}}\right) \\ & \mathsf{E}_{\mathsf{urate}} = \mathsf{E}_{\mathsf{0}} \times \left(\frac{\mathsf{CL}_{\mathsf{cr}}(\mathsf{L}\;\mathsf{h}^{-1})}{6\left(\mathsf{L}\;\mathsf{h}^{-1}\right)}\right)^{\theta_{\mathsf{E}_{\mathsf{0}}_\mathsf{RFexp}}} \times \theta_{\mathsf{E}_{\mathsf{0}_\mathsf{diuretic}}} - \mathsf{E}_{\mathsf{max}} \times \frac{\mathsf{C}_{\mathsf{p}_{\mathsf{oxy}}}^{\ \lambda}}{\left(\mathsf{C}_{\mathsf{50}}^{\ \lambda} + \mathsf{C}_{\mathsf{p}_{\mathsf{oxy}}}^{\ \lambda}\right)} \end{split}$$

where CL/ F_{oxy} is apparent oral clearance of oxypurinol, CL_{cr} is creatinine clearance, FFM is fat-free mass, $\theta_{diuretic}$ is the fractional effect of diuretic use taking a value between 0 and 1, V/F_{oxy} is the apparent volume for oxypurinol, TBW is total body weight, E_{urate} is the urate plasma concentration, E₀ is baseline urate, $\theta_{E_{0_RFexp}}$ is the fractional effect of diuretic taking a value between 0 and 1, C_{poxy} is the plasma concentration of oxypurinol, C_{50} is the oxypurinol plasma concentration at half maximal effect and λ is the empirical Hill coefficient.

Model evaluation

The median parameter values with the 95% CI derived from 1000 non-parametric bootstrap results (mean, 95% CI) for the final PKPD model are presented in Table 3. The bootstrap estimates were similar to the final model, suggesting that the PKPD model is stable. Diagnostic

plots for the PKPD model are presented in Figure 1. The conditional-weighted residual plots show no apparent bias for the model predictions (Figure 1A, B). A trend towards over-prediction (population predictions) at higher oxypurinol and urate concentrations was noted in Figure 1C, E. The majority of the over-predicted oxypurinol concentrations (>200 μ mol I⁻¹) came from three individuals, and since subsequent observations from these subjects were well-predicted by the model, over-prediction may be attributed to non-compliance. The over-predicted urate concentrations were from two individuals with observations measured in the first 3 days of therapy. Note that the over-predicted urate and oxypurinol concentration occurred in different individuals. Overall, no other model misspecification was evident from the goodness of fit plots.

VPCs for the final oxypurinol and urate models are presented in Figure 2. Median and 5th and 95th percentiles of the model predicted plasma concentrations followed the percentiles of the observed data well, suggesting an acceptable model fit for both oxypurinol and urate plasma concentrations. VPCs showing the final PKPD covariate model predictions over the range of observed covariates (those found to be significant and which were included in the model) are presented in Supplementary Figures S1 and S2.

There was close agreement between the modelpredicted percent reduction in steady-state urate and steady-state data derived from published studies in gout patients (Figure 3). The model predictions appeared to capture the median percent reduction of urate as well as the distribution of different urate values for each dosage.

Allopurinol maintenance dose predictions

Allopurinol maintenance dose predictions to achieve plasma urate concentrations of ≤ 0.36 mmol l⁻¹ are presented in Table 4. Predictions of maintenance dose ranged from 250 to 1000 mg daily and were highly dependent on total body weight and diuretic use. Interestingly, renal function had a modest impact on dosing within each weight category. Of note, reduced renal function was found to increase the maintenance dose requirements in those taking diuretics, contrary to current recommendations. This will be discussed further below.

Discussion

In this study, a population PKPD model for allopurinol was developed. To our knowledge, this is the first fully integrated population PKPD model for allopurinol, and the first to use model predictions to propose maintenance doses. Allopurinol dose requirements were found to increase approximately 2-fold over a 3-fold range of weights (50–150 kg) and were 1.25–2 times higher in those taking diuretics. Renal function had a relatively



Table 3

Parameter estimates for the base and final PKPD models

Parameter	Base model (RSE %)	Final model (RSE %)	Bootstraps [95% CI]
θ_{CL} (l h ⁻¹)	0.848 (4.5)	1.32 (3.9)*	1.31 [1.22, 1.44]
θ _V (I)	52.5 (3.9)	41.6 (3.0)†	41.5 [39.5, 43.5]
K_{α} (h ⁻¹)	1.09 fixed	1.09 fixed	1.09 fixed
$\theta_{diuretic}$	_	0.740 (6.4)	0.748 [0.64, 0.86]
θ_{RFexp}	_	0.587 (11.7)	0.588 [0.476, 0.742]
E _{max}	0.345 (11.0)	0.409 (12)	0.414 [0.323, 0.595]
U _o (Baseline urate (mmol l ⁻¹)	0.558 (2.3)	0.511 (2.3)	0.508 [0.487, 0.530]
С ₅₀ (µmol I ⁻¹)	65.1 (14.0)	83.9 (17.4)	87.9 [61.3, 173]
λ (Hill coefficient)	1.45 (10.8)	1.30 (11)	1.26 [1.05, 1.59]
$\theta_{E_{0_RFexp}}$	-	-0.119 (21.6)	-0.121 [-0.18, -0.07]
$\theta_{E_{0_diuretic}}$	-	1.14 (1.8)	1.14 [1.09, 1.19]
Between subject variability			
ω _{CL_{avy}} (CV%)	49.4 (11.5)	24.2 (15.5)	24.0 [19.3, 28.3]
F_ ω _{Voxv}	0.0355	0.0355	fixed
ω _{κ,} (CV%)	58.9 (fixed)	58.9 (fixed)	58.9 (fixed)
ω _{Emax} (CV%)	32.4 (36.5)	35.9 (28.8)	36.2 [18.7, 51.6]
ω _{υ,} (CV%)	17.1 (26.3)	14.2 (26.1)	14.2 [10.9, 18.4]
ω _{C50} (CV%)	71.8 (29.5)	60.7 (22.4)	59.0 [23.1, 78.2]
Covar η _{Emax} , η _{Cso}	0.259	0.193	0.184 [0.023, 0.383]
Covar η _{Emax} , η _{Eo}	0.036	0.025	0.027 [0.003, 0.05]
Covar $\eta_{C_{50}}$, η_{E_0}	0.029	0.011	0.013 [0, 0.04]
Residual error			
Oxypurinol σ _{prop} (CV%)	20.0 (5.3)	19.9	19.9 [17.7, 22.2]
Study 1			
Urate σ _{add} (mmol I ⁻¹)	0.038 (5.8)	0.037 (6.2)	0.038 [0.033, 0.044]
Study 2			
Urate σ _{add} (mmol I ⁻¹)	0.022 (12.2)	0.022 (12.5)	0.022 [0.016, 0.027]
Study 3			
Urate σ _{add} (mmol I ⁻¹)	0.037 (7.4)	0.037 (7.2)	0.036 [0.031, 0.042]
Study 4			
Urate σ_{add} (mmol I ⁻¹)	0.0211 (6.2)	0.021 (5.8)	0.020 [0.019, 0.023]
Study 5			
Urate σ_{add} (mmol I ⁻¹)	0.054 (21.2)	0.054 (16.1)	0.052 [0.029, 0.074]
η - shrinkage (CL _{oxy})	1.7%	6.2%	
η - shrinkage (E _{max})	25.3%	30.1%	
η - shrinkage (U _o)	7.8%	12.5%	
η - shrinkage (C ₅₀)	32.9%	37.8%	
ϵ - shrinkage oxy (σ_{add})	7.5%	6.9%	
∈ - shrinkage urate (σ _{add})	8.4%	8.2%	

*clearance expressed per 70 kg FFM/CL_{cr} 6 l h⁻¹. †volume expressed per 70 kg body weight. θ_{CL} , oxypurinol clearance; θ_{V} , oxypurinol volume; K_a, elimination rate constant; $\theta_{diuretic}$, fractional effect of diuretics; θ_{RFexp} , renal function exponent for oxypurinol clearance; E_{max} , maximum drug effect; C_{50} , drug concentration at ½ maximum effect; θ_{E0_RFexp} , renal function exponent for urate baseline; $\theta_{e0_diuretic}$, fractional effect of diuretics on baseline urate; ω , between subject variability; η , the difference between the parameter predictions and the typical values for the population; η -shrinkage, ETA shrinkage; ε -shrinkage, epsilon shrinkage; CI, confidence interval; RSE, relative standard error; CV%, coefficient of variation; covar, covariance terms; θ_{prop} , proportional residual error; σ_{add} , additive residual error; Oxypurinol σ_{add} fixed at 0.001; Urate σ_{prop} fixed at 0.001. 5% (50) of the bootstrap runs did not converge successfully. The parameter estimates were retained.

modest impact on dosing, although this was more pronounced in those taking diuretics.

Although it was proposed in early studies that the dose of allopurinol may need to be adjusted in patients with renal impairment it was not until 1984 that a published dosing guideline became widely available [13].

Hande *et al.* reviewed 78 cases of allopurinol hypersensitivity syndrome (AHS) and noted that most were in patients with renal impairment. AHS is a rare (< 0.1%) but life-threatening systemic syndrome. Hande *et al.* postulated that AHS may be caused by the accumulation of excessive oxypurinol in patients with renal impairment.



Figure 1

Goodness of fit plots for the final PKPD model. A and B: CWRES (conditional weighted residuals) against the population predictions for oxypurinol (A) and urate (B). C and D show observed oxypurinol plasma concentrations (obs oxy) against the population predictions (pop pred) and individual prediction (Ind pred) for oxypurinol concentrations. The trend (loess) of the data is shown. E and F show observed urate plasma concentrations (obs urate) against the population predictions (pop pred) and individual prediction (Ind pred) for urate concentrations. The trend (loess) of the data is denoted by a solid red line

The authors proposed that the dose of allopurinol should be adjusted in proportion to the calculated CL_{cr} [13].

The Hande dosing guideline has been widely adopted in clinical practice. This is not surprising given the prevalence of renal impairment in the gout population and the high mortality rate (~25%) for AHS [53, 54]. However, the use of the Hande guideline has been found to result in poor treatment response in many patients [16, 18, 17, 19]. In addition, the evidence to support an association between allopurinol and AHS is controversial. While patients with renal failure have been found to be at risk of AHS [13, 54–56], a clear relationship between oxypurinol exposure and AHS has not be found [57, 16, 17]. In one large case-control study [57], a lower allopurinol dose was found to be associated with AHS risk. It has also been proposed that AHS may be the result of an immune mediated reaction [53], rather than oxypurinol toxicity per se. This is supported by evidence showing an association between the HLA-B*5801 gene and AHS [57–59].

Predictions from our model (see Supplemental Table 6) found that the probability of achieving the target plasma urate concentration under the Hande guideline declined with reduced renal function. For example, the Hande guideline recommends a dose of 300 mg daily for a patient with a CL_{cr} of 100 ml min⁻¹, 150 mg if CL_{cr} is 40 ml min⁻¹ and 100 mg daily if CL_{cr} is 20 ml min⁻¹ [13]. Our model predicted that the probability of achieving the target urate under these doses would be 64%, 29% and 12%, respectively.

There are few published models describing the allopurinol dose–response relationship. Graham *et al.* [60] fitted an inhibitory sigmoidal E_{max} model to oxypurinol and urate data collected from healthy volunteers. Our analysis was conducted in gout patients, most of whom had hyperuricaemia at baseline, as well as a greater





Figure 2

Visual predictive checks (VPCs) for the final PKPD model. A) VPC showing the observed oxypurinol data (red dots), the 5th, and 95th percentiles of the observed oxypurinol data (red dots), the 5th, and 95th percentiles of the observed oxypurinol data (red dots), the 5th, and 95th percentiles for the model predicted oxypurinol plasma concentrations (dark dashed line) with 95% CI around the percentiles (shaded area). The 50th percentile of the observed oxypurinol data (red solid line) and the same percentiles for the model predicted oxypurinol plasma concentrations (dark solid line) are also depicted. Note that the simulations included both steady-state and non-steady-state data. B) VPC showing the observed urate data (red dots), 5th, and 95th percentiles of the observed urate data (dashed red lines) and the same percentiles for the model predicted urate plasma concentrations (dark dashed line) with 95% CI around the percentiles (shaded area). The 50th percentile of the observed urate data (red solid line) and the same percentiles for the model predicted urate plasma concentrations (dark dashed line) with 95% CI around the percentiles (shaded area). The 50th percentile of the observed urate data (red solid line) and the same percentiles for the model predicted urate plasma concentrations (dark dashed line) with 95% CI around the percentiles (shaded area). The 50th percentile of the observed urate data (red solid line) and the same percentiles for the model predicted urate plasma concentrations (dark solid line) are also depicted.



Figure 3

A comparison of the percent reduction in plasma urate from baseline under different allopurinol daily doses using PKPD model predictions (dark shaded, left) and external data extracted from the published literature [46–49] (hatched, right). Boxes represent the quartiles (centre line is the median) of the data while the whiskers extend to include all data

prevalence of comorbidities. Consequently, the baseline urate estimate and E_{max} values from our work were higher than those found by Graham *et al.* (0.51 *vs.*

0.35 mmol I^{-1} and 0.41 vs. 0.29 mmol I^{-1} , respectively) [60]. The C_{50} estimated in our analysis was more than double the value reported by Graham *et al.* (83.9 µmol I^{-1}

Table 4

Allopurinol daily maintenance dose predictions to achieve plasma urate concentrations of $<\!0.36$ mmol I^{-1} (with $>\!75\%$ probability)

Body weight								
CL_{cr} (ml min ⁻¹)	50 kg	70 kg	90 kg	110 kg	130 kg	150 kg		
No diuretics								
>15–30	250 mg	350 mg	400 mg	450 mg	500 mg	550 mg		
>30–50	250 mg	350 mg	400 mg	450 mg	500 mg	550 mg		
>50-70	300 mg	350 mg	400 mg	450 mg	500 mg	550 mg		
>70–90	300 mg	350 mg	400 mg	500 mg	550 mg	600 mg		
>90	300 mg	400 mg	450 mg	500 mg	600 mg	600 mg		
Taking diuretics								
>15–30	700 mg	800 mg	900 mg	950 mg	1000 mg	1000 mg		
>30–50	450 mg	550 mg	600 mg	700 mg	800 mg	850 mg		
>50-70	400 mg	500 mg	550 mg	650 mg	750 mg	800 mg		
>70–90	400 mg	500 mg	550 mg	650 mg	750 mg	800 mg		
>90	400 mg	500 mg	550 mg	650 mg	750 mg	800 mg		

 CL_{cr} , creatinine clearance expressed as ml min⁻¹ (100 ml min⁻¹ = 6 l h⁻¹); Diuretics include thiazides and loop diuretics.

vs. 37 μ mol l⁻¹, respectively). This suggests that gout patients require a greater exposure to oxypurinol to achieve a urate response than young healthy volunteers.

A recent analysis by Graham et al. [61] used a dosedriven E_{max} model to describe the dose-response of allopurinol. Dose predictions from the model were found to be dependent largely on baseline urate. This aligns with our results, where diuretic use and renal function were found to impact baseline urate concentrations and dose predictions. The reported ID₅₀ value (the dose that produced half maximum response) of 226 mg daily suggests that a typical gout patient would be expected to have an average steady-state oxypurinol plasma concentration at about the C_{50} value when taking this dose. Simulations from our PK model (not shown) found that a typical patient in our cohort would have an average oxypurinol plasma concentration of 70 μ mol l⁻¹ using a dose of 226 mg daily. This is close to the C_{50} values found in our analysis of 83.9 μ mol l⁻¹. Also in agreement with Graham et al. [61] we found that renal function did not have a large impact on dosing requirements.

The finding that renal function was not a major determinant of allopurinol dosing is counter-intuitive for a drug that is eliminated almost entirely by the kidneys. A plausible explanation is that there exists a trade-off between greater oxypurinol plasma concentrations in those with renal impairment, on the one hand, and the retention of urate, on the other. Our model predicts that as renal function declines, both oxypurinol and urate clearance will decrease and consequently exposure to both will be increased. This assumes that the non-renal clearance of urate remains relatively unchanged in those with renal impairment. Simplistically, it is conceivable that the increased inhibition of urate production by oxypurinol will be balanced by a reduced renal clearance of urate. This could explain why renal dosing protocols, where doses are reduced based on CL_{cr} , (e.g. Hande *et al.* [13]), produce inadequate allopurinol response in many patients. The suggestion that gout patients with renal impairment require higher oxypurinol plasma concentrations to achieve treatment success than those with normal renal function has been noted elsewhere [19].

Our model is limited to predictions of allopurinol maintenance doses rather than those used at the start of therapy. Current guidelines for initiating allopurinol therapy recommend low doses, usually in the order of 50 mg to 100 mg daily that are then gradually increased. In addition, our model may not capture the time course of urate plasma concentration reduction at the start of therapy. This is predicted to be driven directly by the time course of drug concentrations in a direct effects E_{max} model, such as the one described here. If there is a delay between peak oxypurinol plasma concentrations and urate response, as we saw with some patients, the time course of urate reduction will be determined by urate clearance, not oxypurinol. It is important to note, however, that this does not limit the clinical utility of our model with regards to maintenance dose predictions.

We have a developed a population PKPD model for allopurinol in patients with gout. The factors found to significantly influence plasma urate concentrations are in line with previous literature. This model provided an acceptable prediction of data arising from other studies. Dose requirements were found to increase approximately 2-fold over a 3-fold range of total body weight and were 1.25–2 times higher in those taking diuretics. Renal function had a relatively modest impact on dosing, although this was more pronounced in those taking diuretics. The model predictions provide a useful guide to the likely allopurinol maintenance dose requirements for patients with gout. These predictions will be further evaluated in future research.

Competing Interests

All authors have competed the Unified Competing Interest form at http://www.icmje.org/coi_disclosure.pdf (available on request from the corresponding author) and declare no support from any organization for the submitted work, no financial relationships with any organizations that might have an interest in the submitted work in the previous 3 years and no other relationships or activities that could appear to have influenced the submitted work.

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Contributors

DFBW, SBD and LKS wrote the manuscript, LKS and MLB designed studies 1, 2 and 3, DFBW, SBD and LKS designed study 4, ND and LKS designed study 5 (see Supplemental Table 1), LKS and ND collected the data, TRM collected and analyzed the genotype data, DFBW and SBD conducted the population analysis.

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Supporting Information

Additional Supporting Information may be found in the online version of this article at the publisher's web-site:

Table S1

A brief outline of study designs and sampling schedules **Table S2**

Details of the renal transporter genotypes

Table S3

Parameter estimates from the final PK, PKPD, PPPD and IPP models

Table S4

Noteworthy steps in the model development for the oxypurinol PK model

Table S5

Noteworthy steps in the covariate model development for the oxypurinol PD model

Table S6

The probability of treatment success (plasma urate $<\!0.036$ mmol $I\!-^1\!)$ in $>\!75\%$ of simulates for the doses recommended by the Hande dosing guideline

Figure S1

VPCs showing the observed oxypurinol data (red dots), the 5th and 95th percentiles of the observed oxypurinol data (red dashed lines) and the same percentiles for the model predicted oxypurinol plasma concentrations (dark dashed line) with 95% confidence interval around the percentiles (shaded area) against each significant covariate. The 50th percentile of the observed oxypurinol data (red solid line) and the same percentiles for the model predicted oxypurinol plasma concentrations (dark solid line) is also depicted. a) not taking diuretics, b) taking diuretics, c) over the range of CL_{cr} (note that CL_{cr} is expressed in $1h^{-1}$. $61h^{-1}$ is equivalent to 100 ml min⁻¹), d) over the range of fat-free mass

Figure S2

VPCs showing the observed urate data (red dots), 5th and 95th percentiles of the observed urate data (dashed red lines) and the same percentiles for the model predicted urate plasma concentrations (dark dashed line) with 95% confidence interval around the percentiles (shaded area) against significant covariates. The 50th percentile of the observed urate data (red solid line) and the same percentiles for the model predicted urate plasma concentrations (dark solid line) is also depicted. a) not taking diuretics, b) taking diuretics, c) over the range of CL_{cr} (note that CL_{cr} is expressed in $1 h^{-1}$. $6 1 h^{-1}$ is equivalent to 100 ml min⁻¹), d) over the range of fat-free mass