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A Physiologically Based Pharmacokinetic Model to Predict the Pharmacokinetics of Highly Protein-Bound Drugs and Impact of Errors in Plasma Protein Binding

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Abstract

Predicting the pharmacokinetics of highly protein-bound drugs is difficult. Also, since historical plasma protein binding data was often collected using unbuffered plasma, the resulting inaccurate binding data could contribute to incorrect predictions. This study uses a generic physiologically based pharmacokinetic (PBPK) model to predict human plasma concentration-time profiles for 22 highly protein-bound drugs. Tissue distribution was estimated from *in vitro* drug lipophilicity data, plasma protein binding, and blood: plasma ratio. Clearance was predicted with a well-stirred liver model. Underestimated hepatic clearance for acidic and neutral compounds was corrected by an empirical scaling factor. Predicted values (pharmacokinetic parameters, plasma concentration-time profile) were compared with observed data to evaluate model accuracy. Of the 22 drugs, less than a 2-fold error was obtained for terminal elimination half-life ($t_{1/2}$, 100% of drugs), peak plasma concentration (C_{max} , 100%), area under the plasma concentration-time curve (AU C_{0-1} , 95.4%), clearance (CL_h, 95.4%), mean retention time (MRT, 95.4%), and steady state volume (V_{ss} , 90.9%). The impact of f_{up} errors on CL_h and V_{ss} prediction was evaluated. Errors in f_{up} resulted in proportional errors in clearance prediction for low-clearance compounds, and in V_{ss} prediction for high-volume neutral drugs. For high-volume basic drugs, errors in f_{up} did not propagate to errors in V_{ss} prediction. This is due to the cancellation of errors in the calculations for tissue partitioning of basic drugs. Overall, plasma profiles were well simulated with the present PBPK model.

Keywords

Physiologically based pharmacokinetic (PBPK) modeling; Protein binding; Distribution volume; hepatic metabolism

INTRODUCTION

The two primary parameters that define the systemic disposition of a drug are its volume of distribution and clearance. One factor that greatly impacts both volume of distribution and clearance is plasma protein binding, represented by the fraction unbound in plasma (f_{un}) . Although drugs highly bound to albumin tend to be restricted to the plasma, hydrophobic

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bases that bind to α -acid glycoprotein can be highly partitioned into tissues. For highly protein-bound drugs, estimation of volume of distribution is particularly sensitive to values of fup. For clearance, the extent of plasma protein binding is important for renally cleared drugs as well as drugs cleared predominantly by the liver with a low extraction ratio [1]. Although there are well established methods to predict human PK from preclinical data, retrospective analyses indicate that the accuracy of quantitative predictions decreases with lower intrinsic metabolic clearance and higher plasma protein binding. Obach et al found that for highly bound compounds (free fraction in plasma below 0.1), clearance was severely under-predicted using a standard well-stirred model for the liver [2]. Baker et al [3] also suggested that hepatic clearance was usually under-estimated using scaled data obtained from hepatocytes and microsomes. This under-prediction of clearance was most common when the compound was highly bound and/or a sinusoidal transporter substrate. Consideration of transporter effects in vitro was not sufficient to provide a direct, quantitative estimate of hepatic clearance in vivo. Given the importance of protein binding for PK prediction, accurate experimental f_{up} values are critical. It has been shown previously that f_{up} is very sensitive to changes in plasma pH in vitro [4]. Since plasma is buffered by the CO2-carbonic anhydrase system, in vitro plasma pH will rise over time in the absence of $CO₂$ or an alternate buffer. This increase in pH generally results in an over prediction of plasma protein binding (average $f_{up,CO2}/f_{up,air} = 2.3$ for 55 compounds). Although conducting equilibrium dialysis experiments in the presence of $CO₂$ is becoming more common, much of the historic f_{up} data has been collected with unbuffered plasma.

Over the past few years, physiological-based pharmacokinetic (PBPK) models, which integrate physiological information (tissue blood flows, size and composition) and compound specific data (clearance, tissue and blood affinities), have been developed to predict the temporal profiles of xenobiotics and their metabolites in vivo. Recent advances in the prediction of tissue distribution and hepatic metabolism have made this approach more attractive. For instance, in vitro data can, in theory, predict tissue partitioning [5–7], apparent volume of distribution at steady state[8] and hepatic plasma clearance [9, 10]. In reality, these methods are rarely used to ab initio predict ADME properties, but are integrated into the drug metabolism-pharmacokinetic (DMPK) experimental and modeling process. Several PBPK modeling studies have aimed at evaluating the utility of integrated PBPK methods. Generic PBPK models incorporate compound independent physiological parameters along with measured or predicted drug-specific properties and have been used for a diverse set of drug molecules. However, in many studies, accurate prediction was not observed, or required incorporation of information from preclinical species. A PhRMA initiative predicted human PK profiles for 14 drugs after intravenous administration [11]. In this study, between 50% and 71% of the primary human PK parameters were predicted with medium to high accuracy (< 2-fold error). A retrospective analysis which predicted human PK parameters for 26 clinical drugs using PBPK models concluded that the accurate prediction required two conditions: steady state distribution volume (V_{ss}) had to be corrected with rat in vivo data, and protein binding was ignored during clearance prediction for acidic and neutral compounds[12]. Jones et al estimated a PBPK model for the prediction of human plasma concentration profile for 21 compounds [13]. For 11 compounds that were cleared by cytochrome P450 (CYPs), clearance was predicted using a well-stirred model which

included a physiological scaling factor, blood binding data, and liver blood flow. For the other 10 compounds which were cleared by other pathways such as phase II metabolism, renal elimination, and extra hepatic metabolism, clearance was estimated by using a singlespecies-based allometric method with a fixed exponent. To predict human distribution volume (V_{ss}) , an initial verification step in pre-clinical species was required to determine suitable tissue composition equations. The distribution equations used were determined by the ability of the models to accurately reproduce rat V_{ss} upon intravenous single-dose administration. The distribution methods for 5 compounds among the 21 were estimated by using Arundel's model [11], and the others were estimated by either the Poulin [5] or Rodgers [6, 7] models. These analyses highlight that drug distribution and elimination are generally poorly predicted using only in vitro data and that it is critical to fully understand the assumptions in the methodology.

Since the PK profiles of highly-protein-bound compounds are poorly predicted, in the present study, 22 highly protein bound compounds were modeled using only in vitro data and a single generic PBPK model. Also, given the questionable nature of historic f_{up} data and the importance of this data for PBPK models, it is possible that errors in experimental fup values may contribute to inaccuracies in PBPK models. Therefore, we have investigated the impact of errors in f_{up} on the PK predictions for these compounds. In this report, we show that a single model with an empirical scaling factor for acidic and neutral drugs can accurately predict the PK parameters of these compounds. We also show that inaccuracies in fup result in errors in clearance and/or volume prediction, depending on the ionic character and PK properties of the drug.

MATERIALS and METHODS

Compounds and sources of in Vitro and in Vivo Parameters

A set of highly protein-bound compounds $(n=22)$ was studied in this analysis. Drugs were selected based on the availability of intravenous administration data in human clinical studies (see Appendix), as well as the following experimentally determined biochemical and physicochemical parameters $[2, 7, 14-17]$: unbound fraction in plasma (f_{up}) , unbound fraction in microsomal/hepatocytic incubation (f_{uinc}) , basic and acidic dissociation constants (pK_a) , *n*-octanol: water partition coefficient of the non-ionized species (P_{ow}), calculated vegetable oil: water partition coefficient at pH 7.4 ($D_{vo,7,4}$), in vitro intrinsic clearance (CLint,in vitro) determined in hepatic microsomes or hepatocyte suspension cultures, and the blood-to-plasma concentration ratio (BP). Drugs with predominately hepatic elimination were selected and drugs that are known transporter substrates were excluded. Compounds were divided into acidic (n=7), neutral/very weak bases (n=8) and basic drugs (n=7). When an experimental value for microsomal binding was not available, the fraction unbound in microsomal/hepatic incubation was predicted according to a published model [18]. All drugs exhibited linear pharmacokinetics under the presented dose range. Plasma protein binding of the drugs was assumed to be reversible and unsaturated. For the drugs in this study, the observed values of f_{up} range from 0.0038 to 0.08, human hepatic clearance (CL_h) from 0.123 to 108.3 L/h, and reported V_{ss} from 7.64 to 962.8 L covering a large range of PK

properties for highly bound compounds. The available physicochemical, and in vitro and in vivo PK data are summarized in Table 1.

Generic PBPK model

The major structural elements of PBPK models are derived from the anatomical structure of the organism. The generic PBPK model used in this study (equations $1 - 7$) is composed of 12 compartments, namely blood, adipose, bone, brain, gut, heart, liver, lung, kidney, muscle, skin and spleen. The individual organs relevant to the various pharmacokinetic processes are all interconnected by the systemic circulation, which is divided into arterial and venous blood flows. It is assumed that the uptake of drug is limited by blood perfusion, and drug distribution is achieved instantaneously and homogenously within the tissue (perfusion limited). The liver is considered to be the only site of clearance and no other elimination routes are considered. The anatomical framework contains species-specific physiological parameters (independent of the drug) and can therefore be applied to any compound. Massbalance differential equations were written to describe the change in drug amount over time for each tissue compartment. All simulations were performed with the same model structure using Mathematica (Wolfram Mathematica 9.0, Wolfram Research).

For most non-eliminating tissues (adipose, bone, brain, gut, heart, kidney, muscle, skin, and spleen):

$$
\frac{dC_t}{dt} = \frac{Q_t \times (C_{ab} - C_{\text{vbt}})}{V_t}
$$
 (1)

Where, C is concentration (mg/L), O represents blood flow (L/min), and V refers to volume (L). The subscripts t, ab and vb represent tissue, arterial blood and venous blood, respectively. C_{vbt} is calculated from the following two equations:

$$
C_{\text{vbt}} = \frac{C_t \, BP}{P_{tp}} \quad (2)
$$

Where, P_{tp} is the tissue to plasma concentration ratio, defined as

$$
P_{tp} = K_{pu} f_{up} \quad (3)
$$

Kpu is the ratio of total tissue concentration to unbound plasma concentration. For the eliminating tissue (liver):

$$
\frac{dC_h}{dt} = \frac{(Q_h - Q_g - Q_{sp})C_{ab} + Q_g C_{\text{vbg}} + Q_{sp}C_{\text{vbsp}} - Q_h C_{\text{vbh}}}{V_h} - \frac{\left[(Q_h - Q_g - Q_{sp})C_{ab} + Q_g C_{\text{vbg}} + Q_{sp} C_{\text{vbsp}} \right] E_h}{V_h}
$$
(4)

Where, the subscripts h, g and sp represent liver, gut and spleen respectively. E_h is the hepatic extraction ratio. For lung:

$$
\frac{dC_l}{dt} = \frac{Q_c \left(C_{vb} - C_{vbl}\right)}{V_l} \quad (5)
$$

Where, the subscript l refers to lung and Q_c is the total cardiac output. For arterial blood:

$$
\frac{dC_{ab}}{dt} = \frac{Q_c (C_{\text{vbl}} - C_{ab})}{V_{ab}}
$$
 (6)

For mixed venous blood:

$$
\frac{dC_{vb}}{dt} = \frac{\sum (Q_t C_{vbt}) - Q_c C_{vb}}{V_{vb}} \tag{7}
$$

The mean physiological data for a human male with standard bodyweight of 70 kg were taken from literature $[19-21]$ and are summarized in Table 2. The total cardiac output (L) min) used in the present model was assumed to be 5.69 L/min.

Distribution

The in vivo concentration ratio of tissue to plasma (P_{tp}) was estimated with equation 3. K_{pu} is obtained from the relationship between physiological data (composition of lipoprotein, water, neutral and acidic phosphate lipids) and compound specific determinants (lipophicility, pKa and plasma protein binding). K_{pu} was predicted with mechanistic tissue composition equations 8 and 9 developed by Rodgers et al [6, 7]. The equation for acids, very weak bases and neutrals is as follows:

$$
K_{pu} = \frac{X f_{iw}}{Y} + f_{ew} + \left[\frac{P_{ow} f_{nl} + (0.3 P_{ow} + 0.7) f_{np}}{Y} \right] + \left[\frac{1}{f_{up}} - 1 - \left(\frac{P_{ow} f_{nl,p} + (0.3 P_{ow} + 0.7) f_{np,p}}{Y} \right) \right] \frac{[PR]_t}{[PR]_p}
$$
(8)

Where, or monoprotic acids $X = 1 + 10^{pHiw-pKa}$, and Y 1 +10^{pHp–pKa}, or very weak monoprotic bases $X = 1 + 10^{pKa-pHiw}$ and $Y = 1 + 10^{pKa-pHp}$; or neutral drugs X and Y equal 1 due to the lack of ionization. pH_p and pH_{iw} refer to the pH in plasma and intracellular water, which are assumed to be 7.4 and 7.0 respectively. The notation f represents the fractional tissue volume, with the subscripts iw, ew, nl, np and p representing intracellular water, extracellular water, neutral lipid, neutral phospholipid and plasma, respectively. For all tissue except adipose, P_{ow} is the n-octanol: water partition coefficient. For adipose, P_{ow} is replaced by the calculated vegetable oil: water partition coefficient $(D_{vo, 7, 4})$. [PR] refers to the concentration ratio of serum binding protein in tissue to plasma. For the present model, the albumin ratio is used for acids and the lipoprotein ratio is used for neutral drugs (Table 2). The equation for moderate-to-strong bases is as follows:

$$
K_{pu} = \frac{X f_{iw}}{Y} + f_{ew} + \left[\frac{P_{ow} f_{nl} + (0.3 P_{ow} + 0.7) f_{np}}{Y} \right] + \left(\frac{K a_{AP} [AP^-]_T 10^{pKa - pHiw}}{Y} \right) \tag{9}
$$

For moderate-to-strong bases, $X = 1 + 10^{pKa} - pHiw$, and $Y = 1 + 10^{pKa} - pHp$. [AP⁻]_T is the concentration of acidic phospholipids in the tissue, and Ka_{AP} is the association constant of compound for acidic phospholipids. As Rodgers indicated previously, Ka_AP is predicted by rearranging equation 9 to equation 10, and applying it to blood cell. Since there is no extracellular space for blood cells, then that K_{puBC} (the blood cell to plasma water concentration ratio) can be determined in vitro from the blood-to-plasma concentration ratio, fraction unbound in plasma, and the hematocrit (equation 11) [22].

$$
K_{\text{ABC}} = \left(K_{\text{puBC}} - \frac{1 + 10^{\text{pKa}-\text{pHBC}}}{1 + 10^{\text{pKa}-\text{pHp}}} f_{\text{iwBC}} - \frac{P_{ow} f_{\text{nBC}} + (0.3 P_{ow} + 0.7) f_{\text{npBC}}}{1 + 10^{\text{pKa}-\text{pHp}}} \right) \left(\frac{1 + 10^{\text{pKa}-\text{pHp}}}{[AP^-]_{BC} 10^{\text{pKa}-\text{pHBC}}} \right)
$$
(10)

$$
K_{\text{puBC}} = \frac{BP + H - 1}{H f_{up}}
$$
(11)

Where, subscript BC represents blood cell and H is the human hematocrit, which is 0.45.

Elimination

The liver was considered to be the sole elimination site, with no renal elimination of the unchanged drug. The in vitro hepatic intrinsic clearance $CL_{int,in vitro}$ values were determined from standard substrate depletion assays, and were scaled up to the physiologically based in vivo intrinsic clearance $(CL_{int,PB})$. For this purpose, physiologically based scaling factor (SF_{PB}) for hepatic microsomes or hepatocytes were used for the conversion of in vitro parameters to in vivo clearance.

$$
CL_{\text{int},PB} = CL_{\text{int},in \text{ vitro}} SF_{PB} \quad (12)
$$

Where, the SF_{PB} (856 mg protein/kg) is the average recovery of microsomal protein per gram of liver (40 mg protein/g liver) multiplied by the average liver weight in human (21.4 g liver/kg or 1500 g liver/70kg). The scaling factor for hepatocytes is $(120 \times 10^6 \text{ cells/g liver})$ \times (1500 g liver/70 kg bodyweight) [23]. The in vitro clearance of fenoprofen [14], glipizide [14], ketoprofen [23], nifedipine [23], oxazepam [14] and lorazepam [23] were evaluated from hepatocyte data, since either the principal metabolic pathway involves conjugation to glucuronic acid or data from microsomal incubation was unavailable. Hepatic clearance was estimated with the well-stirred model, by integrating $Cl_{int,PB}$, f_{up} , fu_{inc} and BP into the prediction of the liver extraction ratio (E_h) . As proposed by Berezhkovskiy et al [24], a correction for pH partitioning between intracellular and extracellular water was included as follows:

$$
E_h = \frac{CL_{\text{int,PB}} \frac{f_{up} F_{ic/ec}}{f_{\text{uinc}}}}{BP Q_h + CL_{\text{int,PB}} \frac{f_{up} F_{ic/ec}}{f_{\text{uinc}}}}
$$
(13)

Where, $F_{ic/ec}$ is the ratio of the unbound drug concentrations in tissue intracellular water to extracellular water/plasma at equilibrium. For a neutral drug, $F_{ic/ec}$ is unity. For strong

monoprotic basic compounds, the limiting values is $F_{ic/ce} \rightarrow 10^{(pH_p - pH_{iw})} = 10^{0.4} = 2.51$ when pK_a $pH_p + 2$ (strong ionization). This indicates the unbound drug concentration is 2.5-fold greater in intracellular tissue water than plasma. Inversely, the unbound monoprotic acid compounds may be up to 2.5 times smaller in intracellular water than in plasma. Although successful prediction for basic compounds was accomplished based on the SF_{PR} and $F_{\text{ic/ec}}$ corrections, the approach tended to systemically underestimate hepatic clearance for acidic and neutral compounds. To address this issue, an empirical scaling factor $(SF_{Empirical})$ was introduced to predict E_h for both acidic and neutral drugs.

SFEmpirical was defined as the ratio of observed- to physiological- based intrinsic clearance $(CL_{int,Empirical} vs $CL_{int,PB}$). The former was derived from published plasma clearance$ CL_b _{obs}) using a rearrangement of the well stirred liver model with equation 15. The latter (CLint,PB) is calculated with equation 12. Since drug concentration is likely measured in plasma during clinical pharmacokinetic studies, most reported clearance values are referenced to plasma rather than blood. Therefore, the relationship between $CL_{h,obs}$ and $CL_{int,Empirical}$ was described by equation (14):

$$
CL_{h,obs} = \frac{BP Q_h CL_{\text{int,Empirical}} \frac{f_{up} F_{ic/ec}}{f_{\text{uinc}}}}{BP Q_h + CL_{\text{int,Empirical}} \frac{f_{up} F_{ic/ec}}{f_{\text{uinc}}}}
$$
(14)

CLint,Empirical is calculated after rearrangement of equation 14:

$$
CL_{\text{int,Empirical}} = \frac{BP Q_h CL_{h,\text{obs}}}{(BP Q_h - CL_{h,\text{obs}}) \frac{f_{up} F_{ic/ec}}{f_{\text{line}}}} \quad (15)
$$

The SF_{Empirical} was determined by the average fold difference between CL_{int,Empirical} and $CL_{int,PB}$ using equation (16) for both acidic and neutral drugs (n=15).

$$
SF_{\text{Empirical}} = \frac{1}{n} \sum_{i=1}^{n} \frac{CL_{\text{int,Empirical}}}{CL_{\text{int,PB}}}
$$
 (16)

The E_h was predicted for acidic and neutral compounds with equation (17):

$$
E_h = \frac{CL_{\text{int,PB}} SF_{\text{Empirical}} \frac{f_{up} F_{ic/ec}}{f_{\text{uinc}}}}{BP Q_h + CL_{\text{int,PB}} SF_{\text{Empirical}} \frac{f_{up} F_{ic/ec}}{f_{\text{uinc}}}} \quad (17)
$$

Furthermore, two additional compounds, naproxen for acid and zolpidem for neutral, were chosen to estimate the ability of SF_{Empirical} to predict plasma-time profiles in human. The published human plasma profiles [25, 26] at the clinical doses were compared to the simulated plasma profiles.

Assessment of predictive accuracy

The concentration-time profiles of each drug were simulated with the described PBPK model using physiological parameters, in vitro data, and $SF_{Empirical}$. Non-compartmental analyses were performed to estimate the PK parameters at the given dose when comparing the predicted and observed profiles (Kinetica 5.0, Adept Scientific, United Kingdom). Areas under the plasma concentration-time curve (AUC_{0-1} and $AUC_{0-\infty}$) were calculated with the linear trapezoidal rule and standard equations. C_{max} represents the maximum observed concentration at the first time point. The half-life ($t_{1/2}$) was calculated as 0.693/k_{el} (k_{el} is elimination rate constant), clearance (CL_h) was calculated as Dose/AUC_{0−∞}, V_{ss} was calculated by the product of CL_h and the mean residence time (MRT).

The predicted and observed PK parameters of each drug were compared and an overall degree of accuracy and precision was assessed. Briefly, the prediction accuracy was assessed by comparing predicted versus observed value of C_{max} , AUC_{0–t}, MRT, t_{1/2}, CL_h and V_{ss}. The average fold error (AFE) is the log average of the fold errors of the parameters, and provides a measure of under- or over-prediction. AFE was calculated to give a measure of predictive ability:

$$
AFE=10^{\frac{1}{n}}\sum (\log \text{Fold Error}) \quad (18)
$$

Where n is sample size. Further, absolute average fold error (AAFE) was assessed:

$$
AAFE=10^{\frac{1}{n}}\sum |\log \text{Fold Error}|
$$
 (19)

AAFE combines the under- and over-prediction of the parameter, and can be applied to quantities of different orders of magnitude.

The concordance correlation coefficient (CCC) evaluates the degree to which pairs of predicted and observed data fall on the line of unity passing through the origin, and provides a measurement of precision and accuracy [8].

$$
CCC = \frac{2S_{xy}}{S_x^2 + S_y^2 + (\overline{x} - \overline{y})^2}
$$
 (20)

Where, x and y are predicted and observed values, respectively, x and y are the mean values, and the other parameters are detailed as follows:

$$
S_x^2 = \frac{1}{n} \sum_{i=1}^n (x_i - \overline{x})^2 \quad (21)
$$

$$
S_y^2 = \frac{1}{n} \sum_{i=1}^n (y_i - \overline{y})^2 \quad (22)
$$

$$
S_{xy} = \frac{1}{n} \sum_{i=1}^{n} (x_i - \overline{x})(y_i - \overline{y}) \quad (23)
$$

Impact of altered fup values on Vss and CLh prediction

Inaccurate f_{up} values under non-physiological conditions may result in misleading pharmacokinetic in vitroin vivo predictions, particularly for highly bound drugs. In order to evaluate the impact of inaccurate f_{up} data on PK parameter prediction, we performed identical simulations with altered f_{up} values. Since errors in f_{up} due to unbuffered experimental conditions generally result in decreased f_{up} values, all the reported f_{up} values (see Table 1) were multiplied by 2 [4], and the 22 PBPK models were re-parameterized. This goal of this exercise was not to better predict the pharmacokinetic parameters but to evaluate the impact of errors in f_{up} .

RESULTS

Prediction of SFEmpirical

Prediction accuracy was highly dependent on the properties of the compounds investigated. The drugs in the present study have a large range of pK_a values, resulting in $F_{ic/ec}$ values from 0.04 to 2.51. Although combining the parameter $F_{ic/ec}$ with f_{up} , as suggested by Berezhkovskiy[24], predicted CL_h accurately for basic drugs, clearance of acidic and neutral drugs was under-predicted and this correction exacerbated the error. In the current study, we combined $F_{ic/ec}$ with a SF_{Empirical} for acidic and neutral compounds. The SF_{Empirical} was the average fold difference between observed and predicted intrinsic clearance, which was determined to be 12.1 for all acidic/neutral compounds in current study and was used to correct the under-prediction of CL_h for these compounds. The determination of $SF_{Empirical}$ is given in the Appendix.

Prediction of human plasma concentration-time curves for 22 drugs

Simulated and observed plasma concentration-time curves for each drug are depicted in Figure 1. Visual inspection of plasma concentration-time profiles indicate a general agreement between predicted and observed profiles. The graphs of predicted CL_h and V_{ss} compared with observed values were also provided in Figure 2. A comparative assessment of the observed and predicted PK parameters for 22 compounds is given in Table 3. Although there are significant deviations in the predicted and observed plasma profiles, the non-compartmental kinetic parameters obtained with the simulated PBPK model profile were similar to those for the clinical data. Based on the AFEs and AAFEs of all 22 drugs, there is no systematic underestimation or overestimation of the in vivo PK parameters. The more accurately predicted parameters were $t_{1/2}$ and C_{max} , for which 100% (22/22) of compounds fell within twofold error. The predictions of AUC_{0-t} , MRT and CL_h are within twofold error for 21 of 22 compounds and one compound within threefold error. V_{ss} was predicted within twofold error for 20 of 22 drugs and the others within threefold error.

An additional acidic and neutral compound was modeled in order to evaluate the utility of the empirical scaling factor. The present PBPK model with SF_{Empirical} was able to accurately simulate the plasma profile and predict PK parameters of naproxen and zolpidem (Figure 3). With the exception of C_{max} of naproxen, which varied around threefold from the observed value, all other PK parameters were within twofold error (Table 4).

Impact of fup assay error on simulated clearance and distribution volume

Since historically reported f_{up} values may be inaccurate due to use of un-buffered plasma, the impact of altered f_{up} values on PK predictions was evaluated. Clearance predictions for low extraction compounds are affected proportionally by increases in f_{up} , whereas predictions for high clearance compounds are not impacted (See figure 4). For neutral and acidic drugs, V_{ss} predictions for low-volume acidic drugs are minimally affected, while V_{ss} for highvolume neutral drugs is proportionally increased. For basic drugs, V_{ss} is relatively insensitive to the f_{up} value used (See figure 5). This is a result of the method used to parameterize tissue binding for basic drugs. The distribution of basic drugs is predominantly modeled by their partitioning into acidic phospholipids. This component in the PBPK model

is parameterized with an experimental BP. Since K_{pu} is derived from a relationship between BP and f_{up} , any error in f_{up} measurements will result in an inversely proportional change in K_{pu} of basic drugs. Since P_{tp} is a product of K_{pu} and f_{up} , the errors will cancel and the V_{ss} prediction will be insensitive to errors in f_{up}. Although the data in Figure 4 were generated with a scaling factor of 12.1, if a new scaling factor were calculated for the data with twofold higher f_{up} , the scaling factor would be decreased from 12.1 to 5.95.

DISCUSSION

The observed discrepancy of intrinsic clearance between in vitro and in vivo studies is a major issue that currently prevents the use of PBPK methodology in lieu of animal studies early in discovery. Predicting in vivo intrinsic clearance requires both accurate in vitro measurements and a sufficient understanding of the relationships between in vitro data and in vivo pharmacokinetics. Since intrinsic clearance is determined by the product of f_{up} and the unbound intrinsic clearance, systematic deficiencies in the measurement and interpretation of both of these properties can result in inaccurate predictions. There is evidence that hepatic clearance is usually under-predicted for highly protein-bound compounds such as those in this study [2, 27]. For perfusion-limited PBPK models, it is assumed that equilibrium between blood and liver concentration is instantaneous. Due to different pH of extracellular and intracellular water for hepatocytes (pH partitioning), Berezhkovskiy proposed an ionization correction for hepatic clearance prediction [24, 28]. Including the ionization correction in the current study leads to a relatively unbiased average prediction for basic compounds (AFE=1.19). However, prediction accuracy for acids and neutrals with ionization resulted in an increased under-prediction of clearance (data not shown). Since pH partitioning is a mechanistic expectation, other unknown factors are likely responsible for the under-prediction of acids and neutrals. Therefore, this study applied an empirical scaling factor (SF_{Empirical}) to correct the systemic under-prediction of hepatic clearance. Ito and Houston[29] evaluated five different methods to predict human in vivo intrinsic clearance: 1) in vitro data with a physiologic scaling factor (SF), 2) an empirical SF, 3) physiologic and drug-specific SFs (the ratio of in vivo and in vitro CL_{int} in rats), 4) using rat CL_{int,in vivo} directly and 5) using rat data with allometric scaling. The authors reported an approximately 9-fold underestimation with the well-stirred model with the physiologic SF to predict in vivo CL_{int} . This was confirmed with a larger data set of 52 drugs. Later, Poulin et al [30] proposed a method based on the hypothesis that the ionic interaction of albumindrugs complex would supply more unbound drugs to hepatocyte surface and promote distribution in the liver. The correction factor proposed by Poulin is 13.3, which is employed for albumin bound compounds only (including acidic and neutral compounds), and leads to a slight over-prediction for acidic drugs, but within 2-fold AFE. More recently, Halifax and Houston [27] assessed Poulin's method to predict the CL_{int,in vivo} for 107 drugs, and demonstrated superior precision and lower bias in the majority of cases, but questioned the mechanistic basis for the required scaling factors. Mechanistically, providing a higher concentration of drug at the plasma membrane will not affect the equilibrium of free drug concentrations, since the free energy of the intracellular and extracellular unbound drug are the same. Any process that can alter the equilibrium concentrations, albumin mediated or

not, must be energetically driven, either directly or by another concentration gradient. Until such a process is identified, all reported scaling factors are effectively empirical.

The reason that a physiologically-based direct scaling approach leads to a systematic underestimation of clearance for acidic and neutral compounds is still unclear. Although established uptake transporter substrates were excluded from this study, some of the drugs in this study could still be substrates for uptake, and/or efflux transporters. For example, Lagas et al [31] found that diclofenac was efficiently transported by murine Bcrp1 and moderately by human BCRP. Kindla et al [32] demonstrated that diclofenac was significantly transported by OATP1B3. Morita et al [33] investigated the role of rat organic anion transporter 2 (rOat2) in the hepatic uptake of ketoprofen and found this uptake was significantly inhibited by rOat2 inhibitors and probenecid. The involvement of uptake transporters may be one factor contributing to poor prediction of drug clearance.

The relationship between f_{up} and clearance is well understood. The CL of a low extraction drug will be affected to a great extent by the drug's plasma protein binding. On the other hand, the CL of highly extracted drugs is unlikely to be affected by plasma protein binding [34]. This trend is clearly indicated in the 22 drugs evaluated. As shown in Figure 4, inaccurate f_{up} values can have a profound effect on the clearance prediction for low clearance drugs. Since most of the acidic and neutral compounds in the present dataset are low clearance drugs, errors in predicted clearance will be approximately proportional to any errors in f_{up} . Our thorough understanding of the relationship between f_{up} and clearance[1] clearly underscores the importance of accurate f_{up} determination. This also highlights the potential impact of inaccurate historical f_{up} data (generated with unbuffered plasma) on PK predictions.

We used available IV dosing PK data for this study, and the impact of first pass metabolism is outside the scope of this study. Extra-hepatic metabolism is nevertheless an important factor contributing to drug clearance. Among the drugs we studied, for example, there is evidence for intestinal metabolism of diclofenac, felodipine, nifedipine, midazolam and fenoprofen [35–40]. Our generic PBPK model (Figure A1) assumes only hepatic clearance, and the gut is modeled as a non-eliminating organ. Clearance estimates might be significantly improved by modeling intestinal clearance if this organ clearance contributes significantly to overall drug clearance. In the absence of in vitro intestinal metabolism data and relative contribution of the intestine to overall clearance, it is challenging to model intestinal clearance with enough confidence to obtain meaningful estimates.

The most common method to predict human V_{ss} is to scale animal data. For PBPK models, the methodology proposed by Poulin and Theil [20] uses physicochemical data and physiological data such as tissue composition to define tissue distribution. This method accounts for non-specific binding to lipids and the reversible binding to plasma/tissue protein. With the exception of strong bases, this approach provided reasonable prediction of tissue distribution. Rodgers et al extended the model for tissue distribution by incorporating the high affinity of ionized bases to the acidic phospholipids [6]. In this approach, the binding capacity between the basic drug and acidic phospholipid was parameterized by using red blood cell partitioning in vitro. Several studies have been performed to evaluate

these two methodologies. De Buck et al $[12]$ investigated the prediction of human V_{ss} for 26 strong bases and found Rodgers methodology is superior to Poulin and Theil (84% vs 32% within 2-fold errors). Jones et al [41] reported some in-house data from Pfizer and showed similar results (75% vs 45% within 2-fold error).

The present study applied the Rodgers model to predict the drug distribution, and high prediction accuracy was obtained for the 22 compounds evaluated, with 90% of V_{ss} values predicted within 2-fold error and 100% within 3-fold error. The V_{ss} prediction error in the current and previous studies may be a result of model deficits. Errors could be due to poor membrane permeability (these models are not permeability limited) or transporter activity. Other possibilities include inadequate parameterization of the models used to predict K_{pu} . For example, the vegetable oil to water partition constant, used to parameterize adipose partitioning, is calculated from one of two relationships derived originally for very small molecules and solvents [42]. Since these parameters were used to predict K_{pu} values ab initio, significant errors could be expected. Many of the predicted concentration-time profiles are log linear whereas most of the experimental profiles show more dramatic distribution phases. Perfusion-limited drug distribution was assumed in this model, i.e., drug concentrations are treated as reaching an instantaneous equilibrium between blood and tissue. Mathematically, the tissues are described as well-stirred compartments where the drug concentration is immediately at the same level throughout the whole tissue. The assumption of perfusion-limitation may be justified for rapidly permeability compounds in highly perfused tissues like heart, liver or kidney. However, the rate-limiting step for distribution will not be captured for tissues with a permeability barrier or compounds with poor permeability [43].

Protein binding can significantly influence the clearance and volume distribution prediction of a compound. Lombardo et al [44] developed the prediction of V_{ss} for 64 neutral and basic compounds and validated this approach with a test group including 14 compounds. It is noted that five of six outliers have f_{up} value below 0.1. Obach et al found the clearance of basic compounds, especially those highly bound to blood proteins were markedly underpredicted [2]. Recently, a PhRMA initiative that predicted human CL_h using traditional IVIVE calculation methods, also observed that highly bound drugs were more likely to be outliers [45]. Underestimation of f_{up} values could result in an under-prediction of clearance for drugs with a low unbound intrinsic clearance. The impact of f_{up} on clearance decreases as the organ clearance approaches organ blood flow. Also, plasma protein binding decreases volume of distribution, but low volume drugs will be less sensitive to changes in f_{up} than high volume drugs. Given the importance f_{up} for both primary PK parameters (CL_h and V_{ss}), f_{up} data quality and usage should be considered carefully. Historical f_{up} data was not always generated with buffered plasma, resulting in a possible underestimation of f_{up} . We therefore investigated the impact of twofold higher f_{up} on our PBPK predictions. As shown in Figure 4, keeping the scaling factor constant at \sim 12 for acidic and neutral drugs, predicted CL_h was impacted by a twofold increase in f_{up} as expected, with low clearance compounds showing an ~twofold increase in CL_h . Alternatively, a new scaling factor of 5.95 could be calculated for the data set with two-fold higher f_{up} .

With the exception of basic compounds, the impact of f_{up} on V_{ss} was as anticipated, with predicted V_{ss} increasing for high volume compounds. For basic compounds, a weaker correlation between an increase in f_{up} and V_{ss} prediction was observed. This can be understood by considering equations 10 and 11, which are used to calculate the tissue binding constant K_{pu} for basic compounds. These equations use the experimental BP value to calculate binding to acidic phospholipids. As part of this calculation, f_{up} is used to determine the affinity constant (Ka_{AP}) for the acidic phospholipids. When binding to acidic phospholipids dominates, K_{pu} value will decrease twofold with a twofold increase in f_{up} . K_{pu} will be multiplied by f_{up} to determine P_{tp} (Eq. 3). Thus, when incorporating the new K_{pu} and f_{up} values in the PBPK model for basic compounds, errors in f_{up} will largely cancel, resulting in a minimal change in V_{ss} prediction.

For most of the 22 compounds in the present study, the predicted parameters (CL_h and V_{ss}) fell within twofold error (Figure 2). This is especially noteworthy, considering that the simulation was based on an ideal 70 kg male human, while the plasma profiles used are from subjects with diverse demographic data and metabolic profiles. Nevertheless, there are several reasons that could explain the discrepancy between observed vs predicted plasma profiles. An obvious cause for inaccurate concentration-time profiles shown in Figure 1 is the assumption that distribution is prefusion-rate-limited. For diclofenac, ketoprofen, glipizide and diazepam, the distribution phase is not well simulated by the model. For the poor parameter predictions in Table 1, inadequacy of f_{up} value could cause poor CL_h prediction for compounds with low hepatic extraction, such as glipizide and ketoprofen. Inaccurate intrinsic clearance estimation could cause poor prediction for haloperidol since the compound is metabolized by multiple cytochrome P450 isoform(s) (CYP3A4 and 2D6) and large inter-individual variability in the activity was observed in vitro [46]. The average scaling factor may be inappropriate for isoxicam and lorazepam, and saturation of hepatic metabolism might be considered for propafenone [47]. As indicated previously, consideration of transporters could improve the prediction of distribution and clearance for compounds such as midazolam (Pgp substrate) [48] and diclofenac (BCRP substrate) [31]. Any of the stated reasons or their combination could explain less than optimal prediction for specific drugs.

CONCLUSION

In conclusion, the present PBPK model provides reasonable predictions of human pharmacokinetics for the investigated compounds. These successful predictions were achieved for 22 highly protein bound compounds cleared mainly by hepatic elimination, when an empirical clearance scaling factor was used for neutral and acidic compounds. The present model was built with a dataset including a limited number of drugs. Therefore, additional studies using a larger database are required to evaluate whether the reported scaling factor will translate to a broader chemical space. Significant errors may occur if the underlying assumptions of the model are inaccurate, or in vitro scaling methods are deficient. For instance, active transport processes, extra-hepatic clearance, or permeability rate limited distribution are not captured in the present model. Some of these limitations could be addressed by the addition of permeability barriers with transport. However, this would require the availability of additional input data for quantification of the various

processes involved, as well as validation of the in vitro to in vivo scaling approaches [49]. Therefore, it is necessary to update any PBPK model as additional data becomes available.

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Appendix

Pharmacokinetic references

A set of highly protein-bound compounds $(n=22)$ was studied in this analysis. Drugs were selected based on the availability of intravenous administration data in human clinical studies [A1–22].

Fig A1. Schematic diagram of the generic PBPK model framework The differential equations are listed in the methods section.

Table A1

The determination of SF_{Empirical} for all acidic and neutral drugs

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Figure 1.

Comparison of PBPK model predicted and observed plasma concentration-time profiles after intravenous administration in human. (The in vivo data were taken from literature as detailed in Methods. Lines are predicted concentration-time curves and plotted data points are observed concentration of drug.)

Figure 2.

Plot of predicted versus observed CL_h and V_{ss} for generic PBPK models. The solid line represents the line of unity and the dotted line represents a twofold error. (The in vivo data were taken from literature and CL_h and V_{ss} were determined by a non-compartmental model as detailed in Methods. Acids: red circles; Neutrals: green circles; Bases: blue triangles)

Figure 3.

Observed and predicted plasma concentration-time profiles of naproxen and zolpidem after intravenous administration in human. The SF_{Empirical} predicted in this study was evaluated with one acid and one neutral drug, naproxen and zolpidem respectively. (The in vivo data were taken from literature as detailed in Methods. Lines are predicted concentration-time curves and plotted data points are observed concentration of drug.)

Figure 4.

Effect of increased f_{up} (2-fold) on CL_h prediction for low to high extraction ratio (E_h) drugs. (Acids: red circle; Neutral: green circles; Bases: blue triangles; poorly cleared compounds with $E_h < 0.25$: closed symbols; highly cleared compounds with $E_h > 0.25$: open symbols). The fold-change in CL_h was calculated with 2-fold increased f_{up} . This fold-change in CL_h is plotted against the E_h of the drug. The fold-change in CL_h for low E_h compounds is proportional to increase in f_{up} , whereas CL_h for high E_h compounds is unaffected.

Figure 5.

Effect of increased f_{up} (2-fold) on distribution volume prediction for acidic, neutral, and basic compounds. (Acids: red circles; Neutral: green circles; Bases: blue triangles). The fold-change in V_{ss} was calculated with 2-fold increased f_{up} . V_{ss} predictions for low-volume acidic drugs are minimally affected, while V_{ss} for high-volume neutral drugs is proportionally increased. For basic drugs, V_{ss} is relatively insensitive to the f_{up} value used.

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value; Pre: predicted value.

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Table 3

 Author ManuscriptAuthor Manuscript a: number of drugs who have an AFE of less than 2 and 2-3, respectively. a: number of drugs who have an AFE of less than 2 and 2–3, respectively.

n: number of drug; AFE: average fold-error; AAFE: absolute average fold-error; CCC: concordance correlation coefficient. n: number of drug; AFE: average fold-error; AAFE: absolute average fold-error; CCC: concordance correlation coefficient.

Table 4

Observed and predicted pharmacokinetic parameters analyzed by non-compartmental model for naproxen and zolpidem after intravenous administration. Observed and predicted pharmacokinetic parameters analyzed by non-compartmental model for naproxen and zolpidem after intravenous administration.

