



Identification of biomarkers specific to five different nicotine product user groups: Study protocol of a controlled clinical trial

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ABSTRACT

Background: Assessing biomarker profiles in various body fluids is of large value to discern between the sole use of nicotine products. In particular, the assessment of the product compliance is required for long-term clinical studies. The objective of this study was the identification of biomarkers and biomarker patterns in body fluids, to distinguish between combustibles, heated tobacco products, electronic cigarettes, oral tobacco and oral/dermal nicotine products used for nicotine replacement therapy (NRT), as well as a control group of non-users.

Methods: A controlled, single-center study was conducted with 60 healthy subjects, divided into 6 groups (5 nicotine product user groups and one non-user group) based on their sole use of the products of choice. The subjects were confined for 76 h, during which, free and uncontrolled use of the products was provided. Sample collections were performed according to the study time schedule provided in Table 2. The primary outcome will be validated through analysis of the collected biospecimens (urine, blood, saliva, exhaled breath and exhaled breath condensate) by means of untargeted omics approaches (i.e. exposomics, breathomics and adductomics). Secondary outcome will include established biomarker quantification methods to allow for the identification of typical biomarker patterns. Statistical analysis tools will be used to specifically discriminate different product use categories.

Results/Conclusions: The clinical trial was successfully completed in May 2020, resulting in sample management and preparations for the quantitative and qualitative analyses. This work will serve as a solid basis to discern between biomarker profiles of different nicotine product user groups. The knowledge collected during this research will be required to develop prototype diagnostic tools that can reliably assess the differences and evaluate possible health risks of various nicotine products.

1. Introduction

Smoking is the single greatest preventable cause of death and disability in the world today [1–3]. Moreover, due to the introduction of strict tobacco control measures and constantly increasing worldwide awareness to the negative effects of conventional cigarette smoking, users are turning to ever-evolving alternative nicotine-delivery products, which are often advertised as potentially reduced risk products [4–11].

Electronic cigarettes (EC) are electronic devices, turning liquid by heating into an aerosol for inhalation. Due to the possibility to be vaped with or without nicotine and additional flavors, they have been used by smokers to reduce the risks of smoking [6] and aid cessation [6,7]. Cessation studies have collected substantial data indicating EC efficacy and

safety [4,5,7,11–13]. Generally, EC generate lower up to comparable levels of nicotine and produce lower concentrations of biomarkers of exposure (BoE), i.e., reduce exposure to harmful chemicals in comparison to conventional cigarettes (CC) [14–17].

Heated tobacco products (HTP) contain a tobacco substrate, designed to be heated and not combusted, to produce a nicotine-containing aerosol [18]. This new approach has been tested in studies organized by tobacco industry and independent governmental institutions, in first line indicating a reduced exposure to the harmful and potentially harmful chemicals [19–24].

Oral tobacco (OT) products, especially the Swedish snus, have been widely distributed and used across the Nordic countries [25]. Smoking cessation due to transition to OT, as well as dual use have been reported

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[26,27]. Due to the large variety of smokeless tobacco products on the market, their constituents may vary widely, as reported [28–31].

Nicotine replacement therapy (NRT) includes products e.g. nicotine chewing gum, sublingual tablets/lozenge, transdermal patch, intranasal spray and inhaled oral spray, which all aim to help quit smoking by replacing the nicotine from cigarettes and thus reducing craving and withdrawal symptoms [32,33]. Aiming the complete abstinence from nicotine dependence, the NRTs are generally well tolerated and have minimal adverse effects [34]. BoE (except those derived from nicotine) from NRT are expected to be at non-user levels [35,36].

The systematic and objective assessment of biomarkers, i.e. biomarkers of exposure (BoE) and biomarkers of potential harm (BoPH), in various body fluids (e.g., urine, blood, plasma, saliva) is routinely performed as part of the risk assessment and pharmacokinetics of potentially reduced risk products like EC or HTP [15].

However, the categorization of a user to one of those product categories becomes rather difficult. While smokers are readily distinguished from non-smokers by measuring nicotine metabolites, the development and use of potentially reduced risk products implies a more diverse assessment of biomarkers to discriminate different product use groups. Especially with respect to long-term studies in a free setting, robust biomarkers to assess compliance are needed to monitor the participants' sole product use. Philip Morris International (PMI) recently filed its HTP IQOS as a modified risk tobacco product application (MRTPA) to the US FDA which included a 6 month clinical study where participants visited a clinical site on a regular basis and *inter alia* biological samples were collected for biomarker analysis. Subjects allocated to the HTP arm were instructed to use solely the provided HTP over a period of 6 months [21]. The regulators criticized the lack of robust compliance measures besides self-report in this ambulatory study [37].

However, setting up robust biomarkers of compliance is challenging. In addition to metabolic differences between subjects, biomarker levels may vary due to differing consumption patterns and other exposure sources. Thus, it is likely that a combination of different biomarkers and specimens will be required to unequivocally determine the volunteers' compliance in a free setting. Biomarkers in alternative matrices like exhaled breath (EB) and exhaled breath condensate (EBC) can add powerful data for the intended purpose.

Exhaled breath (EB) is a very interesting matrix for analysis, mainly due to its easy, non-invasive collection [38]. Until now, it has been mainly used for monitoring inflammation and oxidative stress in the airways [39–41]. It is typically targeting VOCs by means of GC-MS analysis, and was previously used for discrimination between smokers and non-smokers based on characteristic biomarker profiles [42–46].

Exhaled breath condensate (EBC) presents a matrix which includes the non-volatile compounds which are not present in EB [47,48]. Therefore, the EBC composition should mainly resemble the content of the respiratory tract lining fluid [49], which can be analyzed by LC-MS/MS [50,51].

This manuscript will focus mainly on the design of a clinical study, which was organized and performed in order to identify biomarkers and/or biomarker patterns to distinguish between combustibles (CC), heated tobacco products (HTP), electronic cigarettes (EC), oral tobacco (OT) and oral/dermal nicotine delivery products (used for nicotine replacement therapy, NRT), and compare them with a control group of non-users (NU).

2. Methods

2.1. Trial design

This is a controlled, single-center, open label trial comparing 5 nicotine product user groups, namely smokers of CC, EC vapers, HTP, OT, NRT users, and one group of never users of any product category in terms of their body fluids' biomarker profile after consumption of their

respective nicotine-delivery products. In order to ensure compliance within each of the groups, i.e. to provide clear discrimination between the specific biomarkers, a strict separated confinement of subjects was ensured. Each group was confined separately (up to 10 subjects) at the clinical site of Clinical Trial Center (CTC) North (Hamburg, Germany) for four consecutive days. Special care was devoted keeping apart the groups that could cause cross-contamination during consumption, due to product emissions and exhaled breath, especially CC, HTP and EC users.

The enrolment period lasted about 3 months prior to the study start and was prolonged until all the remaining subjects of the last groups were included. Screening numbers of three digits, starting with 001, were assigned sequentially to all subjects as they consented to take part in the clinical trial. All candidates participated in a preliminary examination, ensuring that none of the exclusion and all of the inclusion criteria were fulfilled. Before the baseline visit, upon the arrival to the study site, an additional pre-eligibility check was conducted by a physician. Once confirmed suitable, the patients within the group were assigned randomized study numbers of three digits starting at 201, after verbal and written information about the study has been received and their signed consent to participate in the study has been collected.

The total duration of the study was 7 months, with all participants divided into study groups (Table 1). The study group 1 (non-smokers) visit was performed from 1. – 4. November 2019. From 7. – 10. November 2019, the study was carried out with study group 2 – smokers of conventional cigarettes. Study group 3 (users of EC) was examined from 15. – 18. November 2019. In order to accelerate the study conduct and facilitate subject recruitment, from December 2019, the remaining groups were enrolled with a mix of subjects across the different nicotine product users.

Study group 4, which consisted of four HTP-users, three NRT-users and two OT-users, was confined at the study site from 13. – 16. December 2019. Study group 5 took place from 13. – 16. January 2020, comprising six HTP users, three NRT users and three OT users. From 21. – 24. February 2020, the study was carried out with study group 6, consisting of one NRT and four OT users. The HTP users were allowed to use their products only in a room strictly separated from the common areas, to avoid cross-contamination between subjects. The final study group 7, which consisted of three NRT users and one OT user, was confined at the study site from 26.–29. May 2020. For the last group, special measures (i.e. social distancing, hygiene plan) have been taken due to the COVID-19 crisis.

Table 1
Distribution of subjects by product use into 7 study groups.

User Groups	Study Group						
	Study Group 1	Study Group 2	Study Group 3	Study Group 4	Study Group 5	Study Group 6	Study Group 7
	1 (Nov 1–4 2019)	2 (Nov 7–10 2019)	3 (Nov 15–18 2019)	4 (Dec 13–16 2019)	5 (Jan 13–16 2020)	6 (Feb 21–24 2020)	7 (May 26–29 2020)
Non-Users	10 NU						
Smokers of Cigarettes	10 CC						
Users of E-Cigarettes	10 EC						
Users of Heated Tobacco Products			4 HTP		6 HTP		
Users of Nicotine Replacement Therapy			3 NRT		3 NRT	1 NRT	3 NRT
Users of Oral Tobacco			2OT	3 OT	4 OT	1 OT	

During the confinement, for 76 h from Day -1 04.00 p.m. until Day 3 08.00 p.m., subjects used their own brand, which they were provided based on the regular daily consumption. The free, uncontrolled use was expected to conform the usual consumption habits of each study subject.

This cohort study was designed and performed according to the rules of chapter §15 (Research) of the Berufsordnung der Hamburger Ärzte und Ärztinnen, based on the categorized nicotine consumption. All protocols were prepared in accordance with the quality standards of Good Clinical Practice (GCP) and the Helsinki declaration of the World Medical Association (WMA) and approved by the responsible ethics committee before study start. The 60 healthy adult subjects were confined at the study site, each 10 of them as part of one of the following user groups: non-smokers, smokers, e-cigarette users, heated tobacco product users, oral tobacco users and nicotine replacement therapy users (Fig. 1).

2.2. Sample size

The main rationale for the sample size calculation in this study was based on two observations. Firstly, a significant reduction in toxicant concentrations was reported for the majority of the potentially reduced risk products. Depending on the product category, reduced exposure of up to 99% compared to CC was observed in product characterization studies by the manufacturers and reproduced by independent (governmental) organizations [19–22,24,52]. The decrease in toxicant exposure should be resembled in significantly reduced levels of the corresponding biomarkers of exposure compared to smokers of CCs [53]. Secondly, the differing product characteristics shall imply a unique biomarker pattern in the analysis of the different specimens for each product [54–58].

Considering this, with differences being expected between groups – at least for a few biomarkers in one or several biological matrices, a small sample size is considered adequate in this strictly controlled study. The strict prerequisites in the trial design, i.e. recruiting only experienced, exclusive users of one product, the diet-control, and the clinical setting, create distinct, highly homogenous groups, which lower the standard deviations expected within the groups, confirming the indicated smaller sample size being in line with the study design.

However, a larger sample size would lead to more accurate parameter estimates, giving a greater ability to detect differences between the

groups. Therefore, taking the desired power (80%) and significance level ($\alpha \leq 0.05$) into consideration, a size that would be sufficient to show difference in the biomarker profile was calculated.

Using G*Power 3.1.9.7 software (gpower.hhu.de) for size estimation between independent groups, a sample size of 60 subjects – 10 subjects per each of the 5 cohort groups, plus 10 subjects in the control group was calculated. Based on the previous experience with the similar controlled use trials organized by ABF [17], the sample size was considered sufficient to meet the set investigation objectives. In order to prevent a possible case of subject drop out, additional subjects were recruited to ensure study completion with 60 subjects.

Moreover, it has to be emphasized that this trial was planned as a proof-of-concept study to narrow down suitable biological matrices and user groups for future, larger cohort studies.

2.3. Screening

Healthy subjects were recruited with the support from the clinical study site subject pool and public advertisement. The preliminary examination was performed in order to determine their eligibility to participate in the study. The screening process comprised collection of the following information:

- Medical history and demographics (including product use status);
- Physical examination (including body weight and height; BMI);
- Vital signs;
- Alcohol breath test;
- Cotinine test;
- Carbon monoxide (CO)-breath test;
- Urine pregnancy test for women in child-bearing age;
- Questioning for drug abuse;
- Questionnaire regarding the typical nicotine consumption.

In total, 93 potential subjects were screened, out of which 66 subjects (11 per each group) were recruited as non-users, or the exclusive experienced users of one specific product category, as defined in the study plan and based on the inclusion list. In case that all the 11 recruited subjects fulfilled the set criteria, one of them (which obtained the highest randomized number within the group) was automatically designated as a replacement subject. After confirming through the cotinine and CO-breath test that no other nicotine or tobacco product was

Recruitment Day -90 - Day -2	Study period (76 hours confinement)																																							
	Day -1		Day 1		Day 2		Day 3																																	
11 non-smokers (control group) 11 smokers 11 HTP users 11 e-cigarette users 11 NRT users 11 OT users	10 non-smokers (control group) 10 smokers of conventional cigarettes 10 HTP users 10 e-cigarette users 10 NRT users 10 OT users																																							
U – urine collection B – blood draw S – saliva collection EB – exhaled breath collection EBC – exhaled breath condensate collection SP – sputum collection	U0 (06.00 pm)	B0 (05.00 pm)	S0 (05.00 pm)	EB0 (06.00 pm)	EBC0 (06.00 pm)	SP0 (06.00 pm)	U1 (07.00 am)	B1 (07.00 am)	S1 (07.00 am)	EB1 (08.00 am)	EBC1 (08.00 am)	U2 (12.00 pm)	B2 (05.00 pm)	S3 (05.00 pm)	EB2 (06.00 pm)	EBC2 (06.00 pm)	U3 (06.00 pm)	U4 (07.00 am)	B3 (07.00 am)	S3 (07.00 am)	EB3 (08.00 am)	EBC3 (08.00 am)	U5 (12.00 pm)	B4 (05.00 pm)	S4 (05.00 pm)	EB4 (06.00 pm)	EBC4 (06.00 pm)	U6 (06.00 pm)	U7 (07.00 am)	B5 (07.00 am)	S5 (07.00 am)	EB5 (08.00 am)	EBC5 (08.00 am)	U8 (12.00 pm)	B6 (05.00 pm)	S6 (05.00 pm)	EB6 (06.00 pm)	EBC6 (06.00 pm)	U9 (06.00 pm)	U10 (08.00 pm)

Fig. 1. Graphical illustration of the trial design.

used in parallel, the enrolled subjects were entitled to the sole use of one type of product during the controlled clinical confinement.

2.4. Inclusion criteria

Only the subjects meeting all of the inclusion criteria (both general and additional) were included in the clinical trial. The general inclusion criteria included males and females between 19 and 65 years of age, physically and mentally healthy, without a legal guardian.

For each use group, additional inclusion criteria were defined. Cigarette smokers must have had consumed at least 10 cigarettes per day at least 6 months prior to study inclusion. HTP users must have had consumed at least 10 'sticks' per day at least 3 months prior to study inclusion. EC users, must have had taken at least 100 puffs per day of a nicotine-containing EC at least 6 months prior to study inclusion. OT users must have had regularly consumed oral tobacco (min. 1.5 g in prepacked portions (pouches) or 4 g as loose oral tobacco) at least 3 months prior to study inclusion.

NRT users must have had consumed a pre-approved quantity of one of the following NRT products: minimum 4 nicotine gums; minimum 3 nicotine patches; minimum 10 strokes of nicotine spray; minimum 8 nicotine lozenges per day for at least 30 days prior to study inclusion.

Non-users were subjects who had never smoked or who reported having smoked less than 99 cigarettes in their lifetime.

2.5. Exclusion criteria

Subjects were excluded from the enrolment if any of the following criteria were met:

- Dual/multiple use of any other nicotine-containing product 4 weeks prior to the study;
- BMI: < 18 and > 33 kg/m²;
- Pregnant and/or lactating women;
- Drug abusers;
- Chronic respiratory or cardiovascular disease like asthma, chronic obstructive pulmonary disease, chronic bronchitis, hypertension (self-reported or diagnosed);
- Regular use of medication, excluding hormonal contraceptives and non-prescription pain medication, prior to study inclusion within the last three months or is intended to do so during the study

conduct (definition of regular use of medication was based on individual physician discretion).

For conventional cigarette smokers, use of any other nicotine containing product, including the self-rolled cigarettes, was not permitted. The users from one of the other four user groups (HTP, Vapers, OT, NRT) must not had smoked a conventional cigarette in the last 4 weeks prior to study inclusion.

2.6. Study products

All study subjects were supplied with the usual amount of their commercially available products of choice, calculated for their use during the four-day confinement at the study site.

At any moment within the non-restriction periods, as defined in the Study Conduct, nicotine products were distributed by the study team upon request, retaining the consumption of nicotine products in an uncontrolled but recordable manner. Every nicotine product used, i.e. the number or amount consumed, as well as the rest of the product after consumption, was documented in the subject's diary and confirmed by an accompanying study nurse in the product-specific Consumption Protocol.

The compliance was ensured by means of the in-clinic setting throughout the entire study period. The clinical site has capabilities to separate different groups during their visits. Strict spatial separation was also ensured with respect to product use. This was of essence to avoid second-hand exposures, especially from CC smoke, but also from ECs and HTP aerosols. HTP consumption was strictly divided from other subjects at the site, in a well-ventilated separate room. CC and EC products were used outside of the clinic, in dedicated outdoor areas for this purpose.

2.7. Sample collections

Urine (U), blood (B), saliva (S), exhaled breath (EB), exhaled breath condensate (EBC) and sputum (SP) were collected for the determination of biomarkers. The samples were collected in regular intervals from every participating subject, at the time points as indicated in Table 2, i.e. U-samples within the indicated time periods. In case of urine all voids were collected during the participants' stay in the clinic. The voids were collected in several fractions defined by time of collection.

Table 2

Time schedule for the sample collections of the specimens.

Time	Urine collection	Blood draw	Saliva collection	EB collection	EBC collection	Sputum collection
Day -1						
04.00 p.m.	-	-	-	-	-	-
05.00 p.m.	-	B0 [†]	S0 [‡]	-	-	-
06.00 p.m.	U0 *	-	-	EB0 [§]	EBC0 [¶]	SP0 [#]
07.00 p.m.	Dinner					
08.00 p.m.	-	-	-	-	-	-
Day 1/Day 2/Day 3						
07.00 a.m.	U1/U4/U7	B1/B3/B5	S1/S3/S5	-	-	-
08.00 a.m.	-	-	-	EB1/EB3/EB5	EBC1/EBC3/EBC5	SP1 (Day 3)
09.00 a.m.	Breakfast					
10.00 a.m.	-	-	-	-	-	-
11.00 a.m.	-	-	-	-	-	-
12.00 p.m.	U2/U5/U8	-	-	-	-	-
01.00 p.m.	Lunch					
02.00 p.m.	-	-	-	-	-	-
03.00 p.m.	-	-	-	-	-	-
04.00 p.m.	-	-	-	-	-	-
05.00 p.m.	-	B2/B4/B6	S2/S4/S6	-	-	-
06.00 p.m.	U3/U6/U9	-	-	EB2/EB4/EB6	EBC2/EBC4/EBC6	SP2 (Day 3)
07.00 p.m.	Dinner					
08.00 p.m.	U10 (Day 3)	-	-	-	-	-

(*U – urine; [†]B – blood; [‡]S – saliva; [§]EB – exhaled breath; [¶]EBC – exhaled breath condensate; [#]SP – sputum).

Collected blood was further processed to receive plasma as well as washed erythrocytes.

For the breath samples' collection purposes, appropriate collection devices for the application within a clinical setting for EB and EBC were identified. Different thermodesorption (TD) systems were evaluated for trapping and analyzing EB, since TD has several advantages compared to other EB collection systems like Tedlar bags. Only low collected volumes are needed for sensitive EB determination using TD tubes due to the sample enrichment in the tube by adsorption to the sorbent material. This allows fast and robust sampling of EB in a clinical setting or large scale human biomonitoring. After comparing different TD collection systems, the BioVOC™ breath sampler from Markes (UK) was identified as the most suited set up. Its applicability was proven in a pilot experiment investigating EB of smokers and non-smokers by means of TD-GC-TOF-MS. Significant differences were observed, indicating the potential to identify biomarkers of exposure on EB also of further use groups included in the clinical study.

For EBC collection, two suitable collection systems for a clinical (large scale) application were identified. The RTube™, a breath condensate collection device developed by Respiratory Research (USA), and the SensAbues® device manufactured by SensAbues AB (Sweden) [45]. Based on the pilot analyses performed on the QExactive HFX Orbitrap LC-MS/(MS) system, with data processed by Compound Discoverer Software (Thermo Fisher Scientific), the SensAbues® was selected as EBC collection device for the clinical study. SensAbues® showed several advantages compared to the RTube™ with respect to the sensitivity, variability, the associated costs and detection rate of EBC components [59,60]. The SensAbues® showed higher efficiency of sample collection, as well as elevated analyte coverage and recovery. Additionally, it provides advantages in terms of ease of use – simple, straightforward and fast handling of the collection device with short sampling time of 5 min.

Due to the easy and non-invasive collection, urine is commonly used to access human exposure to chemical substances, i.e. pollutants and carcinogens [61,62]. It is a matrix of choice for distinguishing groups in tobacco-related biomarker studies [63], due to the presence of tobacco alkaloids, mercapturic acids, tobacco-specific nitrosamines (TSNAs), polycyclic aromatic hydrocarbons (PAHs), aromatic amines and volatile organic compounds (VOCs) [55,64–67].

Blood contains high concentrations of tobacco-derived biomarkers of exposure and potential harm formed as a result of oxidative stress caused by smoking [68,69]. In particular, serum levels of cotinine, the major nicotine metabolite, make it a good biomarker for nicotine uptake and could be used to discriminate different user groups [70–74].

Parallel to its detection in blood, cotinine is also commonly detected in saliva as a result of tobacco smoke exposure [71,75–77]. Being in equilibrium with blood and collected in a non-invasive manner, saliva is an interesting matrix for biomarker research [78–80].

Induced sputum studies are performed to identify biomarkers of lung damage associated with tobacco smoke [81–83]. In this study, sputum samples were collected for exploratory purposes, i.e. as a trial comparison of biomarker profile between non-smokers and other use groups.

2.8. Study objectives

Several study objectives have been set, prior to the performed clinical trial, as follows:

- Identification of suitable biomarkers and biomarker patterns for the evaluation of different nicotine delivery product groups (primary goal);
- Assessment of the biomarkers in regard to their suitability for reliably discriminating between the different product categories (secondary goal);

- Quantification of the identified biomarkers.

The set study goals will be accomplished mainly through the development of novel untargeted screening methods, by means of chromatographic methodology, coupled with high-resolution mass-spectrometric systems. Biological matrices to be analyzed encompass blood, urine, saliva, exhaled breath and exhaled breath condensate.

The quantification of the identified biomarkers will be performed using established instrumental methods. Several targeted methods have already been developed at our lab for the determination of biomarkers of exposure to cigarette smoke and tobacco use [84–87].

The analytical strategy follows a top-down approach by making use of untargeted methods to decipher biomarkers specific for the different nicotine product users [75]. A combination of time-of-flight high-resolution mass spectrometry hyphenated to gas chromatography (GC-TOF-MS) with a TD unit for EB analysis and liquid chromatography coupled with high-resolution mass spectrometry (LC-Orbitrap-MS, QExactive) for EBC and analyses of other collected biological matrices will be applied.

The untargeted analysis of the breathome, encompassing the EB and EBC, may reveal suitable novel biomarkers of exposure specific to a certain nicotine delivery product category like EC or HTP. This approach will certainly promote extraction and detection of unknown metabolites and empower the untargeted analysis with the main goal of identifying new biomarkers of exposure specific for each of the examined study user groups.

2.9. HPLC-MS/MS exposomics

For the analysis of body fluids, encompassing urine, plasma, saliva and EBC, untargeted methods will be developed using high-resolution mass spectrometry (HRMS) hyphenated to liquid chromatography (LC). With the general goal to identify biomarkers and biomarker patterns specific to different nicotine product users, Vanquish UPLC system coupled with the QExactive HFX Orbitrap MS (Thermo Scientific) will be used.

For each matrix in which the untargeted biomarker identification will be performed, sample pretreatment is required to reduce the matrix effect on the analysis. Different sample pretreatment methods will be compared in order to identify the most suitable sample preparation, especially in terms of the signal intensity and numbers of potential hits detected.

Moreover, the effect of different mass spectrometric parameters will be investigated with the purpose of enhancing the sensitivity for a broad range of biomarkers. The chromatographic parameters will be optimized to achieve separation of the possible compounds of interest.

Compound search will be performed by Compound Discoverer (Thermo Fisher Scientific), a mass spectrometry data analysis software for untargeted methods which includes a tool for compound identification. After processing the data acquired by the QExactive HFX Orbitrap LC-MS/(MS) system, the dataset will be evaluated for compound identification based on the hits from the online platforms (e.g. ChemSpider, mzCloud, etc.), according to the optimized untargeted workflow parameters [88].

This kind of general untargeted approach is expected to allow reliable exposomics analyses and identification of specific biomarkers in the investigated biospecimens (e.g. urine, plasma, EBC, saliva).

2.10. TD-GC-TOF-MS breathomics

For EB exposomics analysis, a TD-GC-TOF-MS method will be optimized with regard to sensitivity and coverage of the expected analyte spectrum. The GC and TD method parameters will be adapted using non-smoker breath and EB samples of other experienced users from defined use groups as matrix samples. The method giving the highest com-

pounds' abundance will be accepted to complete the development for untargeted analyses of EB samples.

For identification of compounds, the raw data obtained from the GC-TOF-MS will be processed by applying the workflow similar to an untargeted metabolomics analysis as established at ABF for various body fluids [75,79,84,89,90]. MassHunter Qualitative Analysis B.06.00 and Unknown Analysis B.07.01 (Agilent Technologies) will be used for data analysis and evaluation, based on the compound search and identification from the database of NIST 17 EI mass spectral library combined with Wiley Registry™ of mass spectral data, 11th edition.

2.11. GC-MS/MS adductomics

Various toxicants such as carbonyls or epoxides are metabolized to reactive intermediates which can form adducts with different proteins *in vivo*, e.g., hemoglobin (Hb) or human serum albumin (HSA). There are different nucleophilic sites of the proteins which bind these electrophiles. In HSA, Cys³¹ is the predominant site for adduct formation [91,92] while several toxicants are reported to add to the N-terminal valine of Hb [93–95]. Adducts with the N-terminal valine of erythrocyte globin can serve as individual biomarkers of systemic and cellular response to alkylating agents [96]. In order to investigate such adducts, washed erythrocytes were collected in our study. We aim to develop suitable sample purification strategies for the different adducts and subsequent analysis by GC-MS/MS in our untargeted approach.

2.12. Data analysis

Data analysis will be carried out with the obtained quantitative and semi-quantitative (untargeted) data obtained after the performed analyses on the samples, i.e. sample pooled groups, in accordance with the instrumental methodology used.

The data to be obtained from the LC-Orbitrap MS analyses, will be processed with the primary focus on the comparability of the abundance and number of detected compounds. For TD-GC-TOF-MS exposomics, data analysis will allow for automated peak detection after deconvolution in combination with a library search. For each quantitative analysis set, a corresponding software will be used to process the raw data and evaluate the final data obtained.

Statistical software tools and compound identification software will serve to compare the untargeted data between the examined user groups. Finally, a cross-comparison between the targeted and untargeted methodologies will be performed. Accordingly, correlations will be constructed between the user groups, to confirm the analogies, i.e. distinctions between groups' biomarker profiles. The most significant differences are expected to be obtained from comparing the non-smoker group with each of the user groups. Additionally, the smoker group is likely to show largest differences when compared to the data of other user groups. Significance of inter-group differences and correlations between specific biomarkers and biomarker profiles will be tested and evaluated appropriately.

Urine biomarkers will be expressed as amount of biomarkers excreted over 24-h periods. From the other matrices, all collected samples will be analyzed and evaluated as the individual collection time points.

For each collected matrix, the data of concentrations and profiles of detected biomarkers will be used for multiple comparisons between different study use groups within the time points, as well as comparisons between the collection time points.

Prior to the statistical evaluation of the obtained data, a representative data set will be investigated for normal distribution [75]. Assuming a normal distribution, parametric tests will be used for data assessment [97]. In case a non-normal distribution is observed, a non-parametric test (e.g. Mann-Whitney *U* Test) will be chosen accordingly for statistical evaluation [98,99].

3. Results and discussion

3.1. Expected results

The enrolment into this study started in September 2019 and the trial at the clinical site was finished in May 2020. With all collected biospecimens delivered and stored at our lab, sample management will follow, with a goal to perform all the scheduled quantitative and qualitative analyses in a timely fashion. Samples will be randomized for all MS analyses in order to overcome bias due to batch effects. For the same purpose, suitable quality control samples will be included in each batch. Accordingly, first results of this study with respect to the untargeted analyses are expected to be fully evaluated and presented in 2021.

The results of the untargeted analyses will be further substantiated by the quantification of a large set of biomarkers of exposure (BoE) in different matrices. These data should provide sufficient information to identify biomarker patterns which are able to differentiate the different nicotine product use groups.

3.2. Discussion

According to a review of the literature in preparation [100], average daily intake and uptake of nicotine and toxicants varies largely, depending on the user group. According to the review, 38 biomarkers, divided into 3 groups, were identified as the main intake and uptake chemicals of the user groups investigated hereby. As expected, conventional smokers were clearly differentiated from the other five groups. In addition, single biomarkers have also stood out as specific for vapers. The literature data analysis performed, allowed almost unequivocal identification of the product of use, based solely on the levels of 2–5 specific biomarkers. This approach is going to be used as a major guidance in biomarker pattern identification and distinction between specific product user groups.

However, in previously reported studies [12,101,102], the data is usually based on the self-reported surveys on single or dual use of nicotine products, which is often prone to bias, not being able to fully verify use compliance. Due to the ambulatory setup, such studies usually include a large number of participants, in effort to provide measurable evidence and statistical significance [12,101]. Control measures for second-hand exposure, as opposed to our study, are not monitored and can lead to false interpretation of the data [102]. Questionnaire contextual elements also mainly address the nicotine dependence and desire to quit or change product of use [101,102], while in our study the important factors in differential exposure are retained by strict consumption control. In addition, lack of clear dose-response relationship between biomarkers and reported exposure, e.g., no decrease of the biomarker concentration upon cessation, is a huge limitation in data evaluation [74,103]. To avoid this, in this trial, a strict consumption control was ensured during the separate confinement of groups at the study site.

Since differentiation between the groups based on the biomarker profiles can rely on very sensitive balance, i.e., the levels upon intake and uptake may vary due to various factors such as use behavior or food intake, a strong compliance including the documentation of the consumption is one of the prerequisites for the aim of our study. This is ensured through the controlled in-clinic confinement at the study site during the entire four-day study period.

Strict spatial separation to avoid possible cross-contaminations was provided and secondhand exposure between subjects of one group was minimized through use of a dedicated space for product consumption during the study. In order to reduce the bias between subjects due to different diet, all subjects were served standardized meals – identical in terms of quality, but based on their individual BMI indices in terms of quantity. During the confinement period subjects were free to drink water at any time, but alcohol or any other beverages were not permitted.

In this trial, urine-spot collection was performed within the defined time periods. Combining the collection points, urine pools will be created, which are considered to best reflect the biomarker profile during the controlled study confinement. Documentation of each urine sample amount collected allows pools to be created accordingly, taking the share of each aliquot into account. Alongside the established quantitation methods, LC-MS/MS exposomics will be carried out, after corresponding optimized sample preparation. It is expected to achieve certain equivalence between the biomarker profile from untargeted analysis and the abundant biomarkers which are to be quantified.

During this trial, a unique breath sampling was performed, with the purpose of collecting exhaled breath and exhaled breath condensate samples for the reliable exposomics analyses. The rapid, non-invasive collection, practically unlimited supply, and the possibility of real-time detection makes breath a very interesting candidate for the development of a rapid analysis system, once suitable biomarkers have been identified.

EBC has, so far, mainly been used as a matrix of biomarkers for lung disease [48]. In our approach, however, EBC is considered a matrix in which biomarkers can be identified, as an equivalent to other body fluids analyzed hereby.

EB is a matrix comprising breath of subjects directly adsorbed by the BIO-VOC device. In the pilot experimental setup, a total of 22 compounds were identified by GC-MS after sampling with TD-unit. Ten of the compounds were identified as significantly more abundant in smokers when compared to non-smokers, thus showing great potential to serve as a further biomarker-differentiating tool.

In addition, by analyzing other biospecimens and using all the available omics tools, it is expected to identify new biomarkers or biomarker patterns which could be designated as unique for single user groups. This would improve general distinction between the tested nicotine/tobacco user groups, with a special emphasis given to those use groups showing only little differences according to the review by Scherer et al. [100].

3.3. Conclusions

Considering the clear study compliance ensured in this trial, it is to be expected that, using various analytical techniques, a specific differentiation between distinct product use groups should be achieved. Particular matrices of interest that could specifically contribute to this are EB and EBC, which have not been used in nicotine and tobacco-product exposure studies so far. Moreover, based on the review by Scherer et al. [100], data provided from the collected urine samples are expected to provide most information when compared to the published data on the nicotine/tobacco user groups' biomarkers reported so far.

The main purpose of this work is to serve as a foundation for differentiating nicotine product user groups based on the biomarker profiles. Furthermore, data which will be generated through this study may have an outcome in developing diagnostic models for evaluation of chemically-derived health risks from individual nicotine-delivery products in further human studies. Finally, the identified biomarker patterns will be useful to establish robust compliance markers for long-term studies, for instance in product switching studies, in a free setting.

4. Compliance with ethical standards

4.1. Study limitations

All included participants were German citizens, recruited in one site in Hamburg, thus not reflecting the general population with respect to the different product use groups.

Due to the limited length of the study, no conclusions can be drawn on long-term changes of biomarker profiles in the nicotine product users.

Age, gender, and race of the included subjects were not considered in the evaluation of the biomarker profiles due to the small sample size in this study.

4.2. Risks and side effects

This clinical study is planned exclusively for research purposes. The subjects consumed the respective products in amounts equivalent to their normal daily consumption. Thus, the study did not pose any additional risks to the participants as they are exposed to the same risk while following their normal lifestyles.

Smoking causes many diseases, such as cancer, pulmonary and cardiovascular diseases and reduces overall general health. Quitting smoking reduces the risk of developing smoking-related disease and offers immediate and long-term benefits. The participants were encouraged explicitly to retain their sovereign attitude towards their products and consumption. The subjects were allowed to quit their habit (e.g. smoking or vaping) at any time during study conduct.

The planned actions in the study (in-patient stay for 76 h, blood draw, urine collection, saliva collection, sputum collection, exhaled breath collection and exhaled breath condensate collection) were performed by experienced, qualified medical staff at CTC North and did not represent a physical burden to health of the subjects.

A physician had explained to the subjects the nature, significance and implications, as well as possible risks and side effects, prior to the clinical examinations. Subjects were free to withdraw from the clinical study at any time, without providing any reason for doing so. All participants had signed an informed consent form.

Ownership of data and use of the study results

The authors are current employees of ABF GmbH, a certified bioanalytical contract-research laboratory with a sponsor role. All goods, materials, information (oral or written) and unpublished documentation provided to the investigators (or any company acting on their behalf), inclusive of this study, and the subjects' case report forms are the exclusive property of the sponsor. ABF has the ownership of all data and results collected in this study.

Trial registration

German Clinical Trials Register (drks.de) ID: DRKS00022428.

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Statement of human rights

All described procedures performed in the study involving human participants were in accordance with the ethical standards of the Ethics Commission of Hamburg Medical Association and the Good Clinical Practice (GCP). This article does not contain any studies with animals performed by any of the authors.

This clinical study was planned and performed in accordance with.

- The Declaration of Helsinki in its version of Fortaleza, 2013;
- § 15 der Berufsordnung der Ärzte.

On behalf of the responsible investigator, the CTC North had submitted, among other documents, the study protocol, subject information and the informed consent form to the 'Ethik-Kommission der Ärztekammer Hamburg' and requested approval. The approval (favorable opinion) of the Ethics Committee (reference number: PV7084) was obtained prior to the clinical study start, on September 10, 2019.

CRedit authorship contribution statement

Filip Sibul: Project administration, Writing – original draft. Therese Burkhardt: Project administration, Writing – original draft. Alpeshkumar Kachhadia: Investigation, Writing – original draft. Fabian Pilz: Investigation, Writing – original draft. Gerhard Scherer: Conceptualization, Writing – review & editing. Max Scherer: Conceptualization, Supervision, Funding acquisition, Writing – review & editing. Nikola Pluym: Conceptualization, Supervision, Writing – review & editing.

Declaration of competing interest

The authors declare no conflict of interest.

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