

pharmaceutics

Pharmacokinetics of the CYP3A4 and CYP2B6 inducer carbamazepine and its drug-drug interaction potential: a physiologically based pharmacokinetic modeling approach

Supplementary Materials

Laura Maria Fuhr¹, Fatima Zahra Marok¹, Nina Hanke¹, Dominik Selzer¹, Thorsten Lehr¹

¹Clinical Pharmacy, Saarland University, Saarbrücken, Germany

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Conflict of Interest

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Corresponding Author

Thorsten Lehr, PhD
Clinical Pharmacy, Saarland University
Campus C2 2
66123 Saarbrücken, Germany
ORCID: 0000 0002 8372 1465
Phone: +49 681 302 70255
Email: thorsten.lehr@mx.uni-saarland.de

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1 Physiologically based pharmacokinetic (PBPK) modeling

1.1 PBPK model building

PBPK model building was initiated with a literature search to collect physicochemical parameters, information on absorption, distribution, metabolism and excretion (ADME) processes and clinical studies of intravenous and oral administration in single- and multiple-dose regimens. In addition to drug plasma concentration-time profiles, fraction excreted unchanged in urine or feces measurements and tissue or saliva concentrations should be integrated if available. The clinical study data were digitized and divided into a model building (training) dataset and a model evaluation (test) dataset. The studies for the training dataset were selected to include studies covering the whole published dosing range, single- and multiple-dose studies and information on tissue or saliva concentrations and urinary or fecal excretion, if available. Model input parameter values that could not be informed from literature were optimized by fitting the model to observed data of the whole training dataset.

1.2 Virtual individuals

Virtual mean individuals were generated for each study according to the reported age, weight, height, sex and ethnicity. If no information was provided, a default individual was created (30 years of age, male, European, mean weight and height characteristics from the PK-Sim population database). Enzymes, transporters and binding partners were incorporated according to current literature. The PK-Sim expression database [1] was used to define their relative expression in the different organs of the body. Details and references for the implementation of relevant metabolizing enzymes, transport proteins and protein binding partners are provided in Section 7.

1.3 PBPK model evaluation

Model performance was evaluated (1) by comparing the predicted plasma concentration-time profiles to observed profiles and (2) by comparing predicted plasma concentration values to the corresponding observed values in goodness-of-fit plots, as well as (3) by comparing predicted with observed area under the plasma concentration-time curve (AUC) and maximum plasma concentration (C_{max}) values. AUC values (predicted as well as observed) were calculated from the time of drug administration to the time of the last concentration measurement (AUC_{last}). For a quantitative description of the model performance, the mean relative deviation (MRD) of predicted plasma concentrations and the geometric mean fold error (GMFE) of predicted AUC_{last} and C_{max} values were calculated according to Equations S1 and S2. We considered MRD and GMFE values < 2 as an adequate model performance metrics.

$$MRD = 10^x, \text{ with } x = \sqrt{\frac{1}{m} \sum_{i=1}^m (\log_{10} c_{pred,i} - \log_{10} c_{obs,i})^2} \quad (S1)$$

where $c_{pred,i}$ = predicted plasma concentration, $c_{obs,i}$ = corresponding observed plasma concentration and m = number of observed values.

$$GMFE = 10^x, \text{ with } x = \frac{1}{n} \sum_{i=1}^n \left| \log_{10} \left(\frac{PK_{pred,i}}{PK_{obs,i}} \right) \right| \quad (S2)$$

where $PK_{pred,i}$ = predicted AUC_{last} or C_{max} value, $PK_{obs,i}$ = corresponding observed AUC_{last} or C_{max} value and n = the number of studies.

1.4 Sensitivity analysis

Sensitivity of the final models to single parameter values (local sensitivity analysis) was measured as relative change of the AUC. Sensitivity analysis was carried out using a relative perturbation of 1000% (variation range 10.0, maximum number of 9 steps). Parameters were included into the analysis if they were optimized, if they are associated with optimized parameters or if they might have a strong impact due to calculation methods used in the model.

The sensitivity to a parameter value was calculated as the ratio of the relative change of the simulated AUC to the relative variation of the parameter around its value used in the final model according to Equation S3.

$$S = \frac{\Delta AUC}{AUC} \cdot \frac{p}{\Delta p} \quad (S3)$$

where S = sensitivity of the AUC to the examined model parameter, ΔAUC = change of the simulated AUC, AUC = simulated AUC with the original parameter value, Δp = change of the examined parameter value, p = original parameter value. A sensitivity of +1.0 signifies that a 10% increase of the examined parameter value causes a 10% increase of the simulated AUC.

1.5 Mathematical implementation of drug-drug interactions (DDIs)

Competitive inhibition

Competitive inhibitors compete with the substrate for binding to the active site of an enzyme or transporter. As binding of the inhibitor is reversible, the inhibition can be overcome by high substrate concentrations (concentration-dependency); The maximum reaction velocity (v_{max}) remains unaffected, while the Michaelis-Menten constant (K_m) is increased ($K_{m,app}$, Equation S4). The reaction velocity (v) during co-administration of substrate and competitive inhibitor is described by Equation S5 [2]:

$$K_{m,app} = K_m \cdot \left(1 + \frac{[I]}{K_i}\right) \quad (S4)$$

$$v = \frac{v_{max} \cdot [S]}{K_{m,app} + [S]} \quad (S5)$$

where $K_{m,app}$ = Michaelis-Menten constant in the presence of inhibitor, K_m = Michaelis-Menten constant, $[I]$ = free inhibitor concentration, K_i = dissociation constant of the inhibitor-enzyme or inhibitor-transporter complex, v = reaction velocity, v_{max} = maximum reaction velocity, $[S]$ = free substrate concentration.

Mechanism-based inactivation

Mechanism-based inactivation is an irreversible inhibition. The baseline activity of the protein is regained after clearance of the inactivator and de novo synthesis of the inactivated protein (time-dependency). The degradation rate constant (k_{deg}) of respective protein is increased ($k_{deg,app}$, Equation S6), while the synthesis rate (R_{syn}) remains unaffected. The enzyme or transporter turnover during administration of a mechanism-based inactivator is described by Equation S7. Mechanism-based inactivators are also competitive inhibitors. Therefore, the reaction velocity is calculated according to Equation S8, substituting K_m by $K_{m,app}$ [2]:

$$k_{deg,app} = k_{deg} + \left(\frac{k_{inact} \cdot [I]}{K_I + [I]}\right) \quad (S6)$$

$$\frac{dE(t)}{dt} = R_{syn} - k_{deg,app} \cdot E(t) \quad (S7)$$

$$v = \frac{v_{max} \cdot [S]}{K_{m,app} + [S]} = \frac{k_{cat} \cdot E(t) \cdot [S]}{K_{m,app} + [S]} \quad (S8)$$

where $k_{deg,app}$ = enzyme or transporter degradation rate constant in the presence of mechanism-based inactivator, k_{deg} = enzyme or transporter degradation rate constant, k_{inact} = maximum inactivation rate constant, $[I]$ = free inactivator concentration, K_I = concentration for half-maximal inactivation, $E(t)$ = enzyme or transporter concentration, R_{syn} = enzyme or transporter synthesis rate, v = reaction velocity, v_{max} = maximum reaction velocity, $[S]$ = free substrate concentration, $K_{m,app}$ = Michaelis-Menten constant in the presence of inactivator, k_{cat} = catalytic rate constant.

Induction

Induction of enzymes and transporters is mediated by the activation of nuclear receptors (constitutive androstane receptor (CAR) or pregnane X receptor (PXR)), increasing gene expression. The baseline activity of the protein is regained after clearance of the inducer and degradation of the induced protein (time-dependency). The enzyme or transporter synthesis rate (R_{syn}) is increased ($R_{syn,app}$, Equation S9), while its degradation rate constant (k_{deg}) remains unaffected. The enzyme or transporter turnover during administration of an inducer is described by S10 [2], the reaction velocity is described by Equation S11:

$$R_{syn,app} = R_{syn} \cdot \left(1 + \frac{E_{max} \cdot [Ind]}{EC_{50} + [Ind]} \right) \quad (S9)$$

$$\frac{dE(t)}{dt} = R_{syn,app} - k_{deg} \cdot E(t) \quad (S10)$$

$$v = \frac{v_{max} \cdot [S]}{K_m + [S]} = \frac{k_{cat} \cdot E(t) \cdot [S]}{K_m + [S]} \quad (S11)$$

where $R_{syn,app}$ = enzyme or transporter synthesis rate in the presence of inducer, R_{syn} = enzyme or transporter synthesis rate, E_{max} = maximal induction effect in vivo, $[Ind]$ = free inducer concentration, EC_{50} = concentration for half-maximal induction in vivo, $E(t)$ = enzyme or transporter concentration, k_{deg} = enzyme or transporter degradation rate constant, v = reaction velocity, v_{max} = maximum reaction velocity, $[S]$ = free substrate concentration, K_m = Michaelis-Menten constant, k_{cat} = catalytic rate constant.

2 Carbamazepine

2.1 PBPK model building

The anticonvulsive carbamazepine is used for the treatment of epilepsy and trigeminal neuralgia [3]. It is a BCS Class II drug of low solubility and high permeability. The drug is mainly cleared from the body by enzymatic degradation. About 20-40% of the administered carbamazepine is metabolized to carbamazepine-10,11-epoxide [4, 5]. Cytochrome P450 (CYP) 3A4 and CYP2C8 are the major enzymes catalyzing this conversion, while the contribution of CYP2C8 is between 20-40% [6]. 10% of the dose are metabolized to hydroxylated metabolites, mainly by CYP3A4 and CYP2B6 [7]. Less than 3% are excreted unchanged in the urine [8] and less than 1% are excreted unchanged in the bile [9]. Carbamazepine is a strong inducer (AUC decrease of a victim drug $\geq 80\%$) of CYP3A4 and CYP2B6 [10]. As a result, carbamazepine induces its own - as well as other drugs' - metabolism during multiple-dose administration. Carbamazepine-10,11-epoxide is almost completely converted to its trans-diol form via epoxide hydroxylase 1 (EPHX1) [5, 11] and it is assumed that carbamazepine also induces EPHX1 clearance after multiple-dose administration [4].

The parent-metabolite PBPK model of carbamazepine and carbamazepine-10,11-epoxide was established using 40 clinical studies of oral administration, covering a broad range of doses (50–800 mg) in single- and multiple-dose administration of different formulations. In three of the included studies, the metabolite carbamazepine-10,11-epoxide itself was orally administered. In total, the clinical studies provided 58 plasma concentration-time profiles, 3 saliva concentration-time profiles and 4 fraction excreted unchanged in urine measurements of carbamazepine, as well as 34 plasma concentration-time profiles (24 as metabolite, 10 as administered drug) and 5 fraction excreted unchanged in urine measurements of carbamazepine-10,11-epoxide. All clinical studies are listed in Table S1.

As elimination processes in the carbamazepine model (1) metabolism by CYP3A4 and CYP2C8 to carbamazepine-10,11-epoxide, (2) metabolism by CYP3A4, CYP2B6 and UDP-glucuronosyltransferase (UGT) 2B7 as well as a hepatic clearance to cover further metabolic processes, (3) auto-induction of CYP3A4 and CYP2B6 and (4) passive glomerular filtration with tubular reabsorption [12] were implemented. The carbamazepine-10,11-epoxide metabolite model includes (1) metabolism by EPHX1 [11, 13] and (2) renal elimination via passive glomerular filtration. The metabolic processes implemented in the parent-metabolite PBPK model are summarized in Figure S1. The drug-dependent parameters of carbamazepine and carbamazepine-10,11-epoxide are listed in Table S2, details on the distribution and localization of the implemented enzymes are provided in Table S45.

The carbamazepine-10,11-epoxide PBPK model was developed first, based on the three clinical studies (10 plasma concentration-time profiles) that administered carbamazepine-10,11-epoxide. Metabolism by EPHX1 was implemented as a first-order clearance process, and passive glomerular filtration was described using a GFR fraction < 1 . The metabolite carbamazepine-10,11-epoxide model was subsequently combined with the parent carbamazepine model and the parameter values were used as starting values for the establishment of the parent-metabolite model. Metabolic pathways of carbamazepine were implemented using Michaelis-Menten kinetics. All K_m and k_{cat} values were taken from literature, except for the two implemented CYP3A4 processes where k_{cat} was optimized. As CYP induction by carbamazepine is mediated via activation of the CAR [14], the same $EC_{50} = 20.0 \mu\text{mol/l}$ was applied to describe the CYP3A4, CYP2B6 as well as the EPHX1 induction by carbamazepine. The associated E_{max} values were optimized. To inform the optimization of the CYP3A4 E_{max} , the carbamazepine-alprazolam DDI study was added to the training dataset. Renal elimination was described using an estimated GFR fraction < 1 . Oral dosage forms of carbamazepine in the analyzed clinical studies include

solutions, suspensions, immediate release tablets and extended release tablets or capsules. To simulate solutions and suspensions, carbamazepine was modeled as dissolved drug. The dissolution kinetics of the other formulations were described using Weibull functions. Different Weibull functions were optimized for fasted or fed state, as an increased carbamazepine absorption was observed for ingestion with food [15, 16].

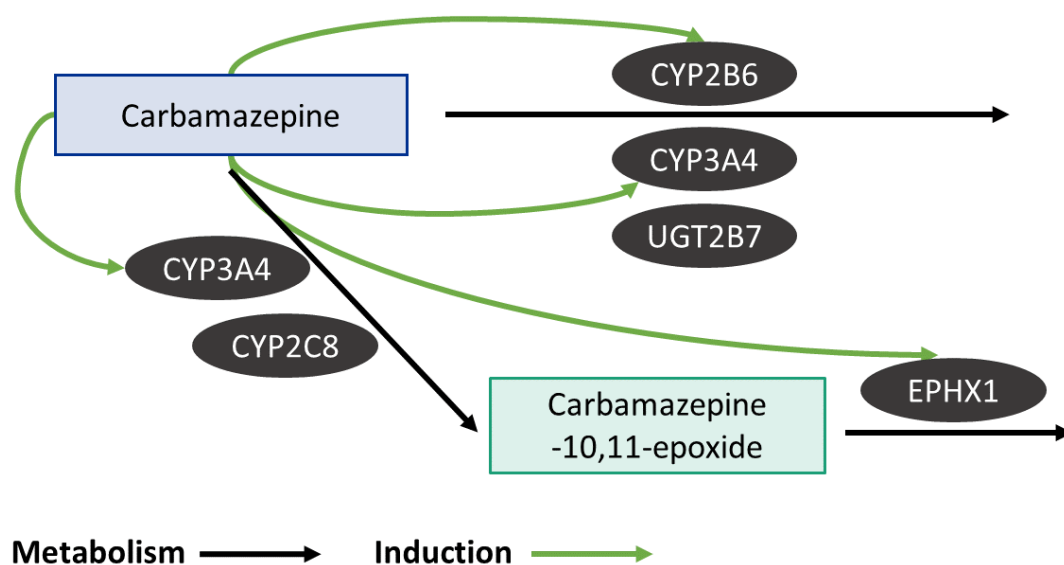


Figure S1: Metabolic pathways of carbamazepine. Carbamazepine is metabolized by CYP3A4 and CYP2C8 to its main metabolite carbamazepine-10,11-epoxide, which is then further metabolized via EPHX1. Other metabolic pathways of carbamazepine clearance are metabolism by CYP2B6 and CYP3A4 to 3-hydroxycarbamazepine and by UGT2B7 to glucuronide metabolites. Carbamazepine is an inducer of CYP3A4, CYP2B6 and EPHX1

Figures S2 and S3 show the good performance of the carbamazepine-10,11-epoxide model after oral application of carbamazepine-10,11-epoxide in linear and semi-logarithmic plots of predicted compared to observed plasma concentration-time profiles. Goodness-of-fit plots comparing all predicted to the corresponding observed plasma concentration values are presented in Figure S7 and correlation of predicted and observed AUC_{last} and C_{max} values is presented in Figure S10.

The precise performance of the carbamazepine parent-metabolite model is demonstrated in linear and semi-logarithmic plots of predicted compared to observed plasma and saliva concentration-time profiles in Figures S4 and S5. Predicted fraction excreted unchanged in urine profiles in comparison to observed values are presented in Figure S6. Goodness-of-fit plots for plasma concentrations and fractions excreted to urine values are presented in Figures S8 and S9, respectively. The correlation of predicted and observed AUC_{last} and C_{max} values is presented in Figure S11. MRD values of plasma concentration predictions for all studies are given in Table S3. Predicted and observed AUC_{last} and C_{max} values and overall GMFE values of all studies are listed in Table S4.

2.2 Carbamazepine and Carbamazepine-10,11-epoxide clinical studies

Table S1: Clinical studies used for the development of the carbamazepine parent-metabolite PBPK model

Dose [mg]	Route	Dataset	n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height ^a [cm]	CBZE measured	Reference
Carbamazepine-10,11-epoxide										
50	po (susp), sd	training	1	100	0	31	65	-	NA	Tomson 1983 [5]
50	po (susp), sd	test	1	100	0	27	63	-	NA	Tomson 1983 [5]
100	po (susp), sd	training	1	100	0	34	69	-	NA	Tomson 1983 [5]
100	po (susp), sd	test	1	100	100	50	53	-	NA	Tomson 1983 [5]
100	po (susp), sd	test	1	100	0	31	65	-	NA	Tomson 1983 [5]
150	po (sol), sd	test	6	-	33	25.7 (23-32)	56.2 (44-59)	-	NA	Sumi 1987 [17]
200	po (susp), sd	training	1	100	0	34	69	-	NA	Tomson 1983 [5]
200	po (susp), sd	test	1	100	100	50	53	-	NA	Tomson 1983 [5]
100	po (tab), sd	training	6	100	33	(20-43)	(55-75)	-	NA	Pisani 1990 [18]
100	po (tab), sd	test	6	100	33	(20-50)	(50-74)	-	NA	Pisani 1992 [19]
Carbamazepine										
100/10	po (susp), sd; iv (2 h)	test	1	100	0	43	76	-	no	Gerardin 1990 [20]
100/10	po (susp), sd; iv (2 h)	test	1	100	0	49	89	-	no	Gerardin 1990 [20]
50	po (sol), sd	training	1	100	0	29	-	-	no	Rawlins 1975 [21]
100	po (sol), sd	test	1	100	0	29	-	-	no	Rawlins 1975 [21]
200	po (susp), sd	test	1	100	100	29	62	-	no	Eichelbaum 1985 [4]
200	po (sol), sd	test	1	100	0	29	-	-	no	Rawlins 1975 [21]
200	po (sol), sd	training	6	-	33	25.7 (23-32)	56.2 (44-59)	-	no	Sumi 1987 [17]
200	po (susp), sd	test	1	100	100	50	53	-	no	Tomson 1983 [5]
200	po (susp), sd	test	9	100	0	-	69.1 (53-104)	-	no	Wada 1978 [22]
100	po (tab), sd	test	6	100	0	-	-	-	no	Gerardin 1976 [23]
200	po (tab), sd	test	12	100	0	29.15 (25-30)	67.5 (55-81)	-	yes	Bedada 2015 [24]
200	po (tab), sd	test	12	100	0	(28-32)	(58-76)	-	yes	Bedada 2016 [25]
200	po (tab), sd	test	1	0	0	57	80	-	yes	Eichelbaum 1975 [26]
200	po (tab), sd	test	1	0	0	50	80	-	yes	Eichelbaum 1975 [26]

-: not given, bid: twice daily, cap: capsule, D: day, iv: intravenous, NA: not applicable, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

^a mean (range)

^b 6 mg/kg

Table S1: Clinical studies used for the development of the carbamazepine parent-metabolite PBPK model (*continued*)

Dose [mg]	Route	Dataset	n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height ^a [cm]	CBZE measured	Reference
200	po (tab), sd	test	6	100	0	-	-	-	no	Gerardin 1976 [23]
200	po (tab), sd	test	10	100	0	(22-35)	(62-75)	-	yes	Kim 2005 [27]
200	po (tab), sd	test	24	100	0	(21-35)	(61-93)	-	no	Meyer 1992 [28]
200	po (tab), sd	test	20	100	20	(22-36)	(50-98)	-	no	Meyer 1998 [29]
200	po (tab), sd	test	8	100	0	23 (20-25)	70 (65-75)	-	yes	Shahzadi 2011 [30]
200	po (tab), sd	test	12	100	0	(18-32)	-	-	no	SaintSalvi 1987 [31]
200	po (tab), sd	test	9	100	0	-	69.1 (53-104)	-	no	Wada 1978 [22]
400	po (-, fed), sd	test	7	-	-	(21-27)	(70-90)	-	yes	Barzaghi 1987 [32]
400	po (-, fed), sd	training	24	100	-	(20-40)	-	-	yes	Bianchetti 1987 [33]
400	po (-), sd	training	1	100	0	37	78	-	yes	Faigle 1975 [8]
400	po (-), sd	test	1	100	0	34	83	-	yes	Faigle 1975 [8]
400	po (tab), sd	test	24	100	-	31.8 (20-52)	69.8 (50-96)	-	no	Kovacevic 2009 [34]
400	po (tab), sd	test	5	100	0	25.4	72.8	-	no	Morselli 1975 [35]
400	po (tab), sd	training	6	100	0	(21-22)	(62-77)	-	no	Pynnoenen 1977 [36]
400	po (-), sd	test	12	100	50	(20-31)	-	-	no	Strandjord [37]
400	po (-), sd	test	8	100	0	(24-36)	(72-96)	-	no	Wong 1983 [38]
415.8 ^b	po (tab), sd	training	6	100	50	25.8	69.3	-	no	Levy 1975 [15]
415.8 ^b	po (tab, fed), sd	training	6	100	50	25.8	69.3	-	no	Levy 1975 [15]
600	po (tab), sd	test	8	100	0	(24-35)	83.4	-	yes	Dalton 1985 [39]
600	po (tab), sd	test	8	100	0	(23-26)	81	-	yes	Dalton 1985a [40]
600	po (tab), sd	test	6	100	0	29	-	-	no	Gerardin 1976 [23]
800	po (tab, fed), sd	test	6	100	50	(21-32)	-	-	no	Cotter 1977 [41]
100/ 200/ 400	D1-D3: po (tab), bid D4-D6: po (tab), bid D7-D35: po (tab), qd	test	9	100	37.5	31 (24-43)	-	-	yes	Burstein 2000 [42]
100/ 200/ 400	D1-D3: po (tab), bid D4-D6: po (tab), bid D7-D35: po (tab), qd	training	16	100	0	-	-	-	yes	Moller 2001 [43]

-: not given, bid: twice daily, cap: capsule, D: day, iv: intravenous, NA: not applicable, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

^a mean (range)

^b 6 mg/kg

Table S1: Clinical studies used for the development of the carbamazepine parent-metabolite PBPK model (*continued*)

Dose [mg]	Route	Dataset	n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height ^a [cm]	CBZE measured	Reference
200	D1: po (tab), bid D2-D21: po (tab), tid	test	1	0	0	57	80	-	yes	Eichelbaum 1975 [26]
200	D1: po (tab), bid D2-D21: po (tab), tid	test	1	0	0	50	80	-	yes	Eichelbaum 1975 [26]
200	po (tab), qd	training	5	100	0	-	77 (69-84)	-	no	Gerardin 1976 [23]
200	po (tab), qd	test	1	100	0	-	84	-	no	Gerardin 1976 [23]
200	po (tab), qd	test	1	100	0	-	80	-	no	Gerardin 1976 [23]
200	po (tab), qd	test	1	100	0	-	73	-	no	Gerardin 1976 [23]
200	po (tab), qd	test	1	100	0	-	69	-	no	Gerardin 1976 [23]
200	po (tab), qd	test	1	100	0	-	79	-	no	Gerardin 1976 [23]
200/ 400	D1-D3: po (tab), qd D4-D6: po (tab), bid D7-D21: po (tab), qd	training	36	100	31	30 (20-45)	75.5 (54-92)	-	yes	Ji 2008 [44]
357	po (tab), qd	test	7	100	0	25.4	78.8	-	yes	Miles 1989 [45]
600	D1,D5: po (tab), sd	training	6	100	0	23.3 (22-26)	67.5 (62-67)	-	yes	Bernus 1994 [46]
400	po (tab XR), sd	test	-	-	-	-	-	-	no	Graf 1990 [47]
400	po (tab XR), sd	test	36	100	0	(20-55)	-	-	yes	Licht 2005 [48]
400	po (tab XR), sd	test	18	100	-	33 (29-37)	72 (70-81)	-	no	Kovacevic 2009 [34]
400	po (tab XR, fed), sd	test	14	100	0	(18-45)	-	-	no	Kshirsagar 2014 [49]
600	po (tab XR), sd	training	19	100	0	24 (19-27)	75	-	no	Licht 2005 [48]
400	po (tab XR), bid	training	18	100	33	27.5	71.4	171.5	yes	Stevens 1998 [50]
300	po (cap XR), sd	test	12	100	33	-	-	-	yes	Gande 2009 [51]
400	po (cap XR), sd	training	12	100	0	33.8 (21-48)	81.3	176.8	yes	McLean 2001 [16]
400	po (cap XR, fed), sd	training	12	100	0	33.8 (21-48)	81.3	176.8	yes	McLean 2001 [16]
400	po (cap XR), bid	training	18	100	33	27.5	71.4	171.5	yes	Stevens 1998 [50]

-: not given, bid: twice daily, cap: capsule, D: day, iv: intravenous, NA: not applicable, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

^a mean (range)

^b 6 mg/kg

2.3 Carbamazepine and Carbamazepine-10,11-epoxide drug-dependent parameters

Table S2: Drug-dependent parameters of the carbamazepine and carbamazepine-10,11-epoxide PBPK model

Parameter	Unit	Model	Literature	Reference	Description
Carbamazepine					
MW	g/mol	236.27 (Lit)	236.27	[54]	Molecular weight
logP	Log Units	2.00 (Fit)	1.45, 2.10, 2.45, 2.77	[54–56]	Lipophilicity
Solubility (pH)	mg/ml	0.336 (6.2) (Lit)	0.170 (6.2), 0.283 (7.0), 0.306 (6.9), 0.336 (6.2)	[57–60]	Solubility FaHIF
fu	%	25.0 (Lit)	21.0, 24.0, 25.0	[3, 36, 61, 62]	Fraction unbound in plasma
K _m (CYP3A4) CBZE	μmol/l	248.0 (Lit)	119.0, 248.0, 442.0, 630.0	[6, 63–65]	CYP3A4 Michaelis-Menten constant
k _{cat} (CYP3A4) CBZE	1/min	0.75 (Fit)	1.17, 1.70, 4.87, 5.30 ^b	[6, 63–65]	CYP3A4 catalytic rate constant
K _m (CYP2C8)	μmol/l	757.0 (Lit)	757.0	[64]	CYP2C8 Michaelis-Menten constant
k _{cat} (CYP2C8)	1/min	0.67 (Lit)	0.67 ^b	[64]	CYP2C8 catalytic rate constant
K _m (CYP2B6)	μmol/l	420.0 (Lit)	420.0	[7]	CYP2B6 Michaelis-Menten constant
k _{cat} (CYP2B6)	1/min	0.43 (Lit)	0.43 ^b	[7]	CYP2B6 catalytic rate constant
K _m (CYP3A4)	μmol/l	282.0 (Lit)	282.0	[7]	CYP3A4 Michaelis-Menten constant
k _{cat} (CYP3A4)	1/min	0.20 (Fit)	0.16 ^b	[7]	CYP3A4 catalytic rate constant
K _m (UGT2B7)	μmol/l	214.0 (Lit)	214.0	[52]	UGT2B7 Michaelis-Menten constant
k _{cat} (UGT2B7)	1/min	9.53E-3 (Lit)	9.53E-3 ^c	[52]	UGT2B7 catalytic rate constant
CL _{hep}	1/min	0.02 (Fit)	-	-	Unspecified hepatic clearance
GFR fraction	-	0.03 (Fit)	-	-	Fraction of filtered drug in the urine
EC ₅₀ (CYP3A4)	μmol/l	20.00 ^a (Lit)	4.3 - 137	[66–73]	Concentration for half-maximal induction
E _{max} (CYP3A4)	-	6.00 (Fit)	1.90 - 23.0	[66–73]	CYP3A4 maximum induction effect
EC ₅₀ (CYP2B6)	μmol/l	20.0 ^a (Asm)	22 - 145	[73–75]	Concentration for half-maximal induction
E _{max} (CYP2B6)	-	17.0 (Fit)	3.10 - 21.50	[73–75]	CYP2B6 maximum induction effect
EC ₅₀ (EPHX1)	μmol/l	20.0 ^a (Asm)	-	-	Concentration for half-maximal induction
E _{max} (EPHX1)	-	3.25 (Fit)	-	-	EPHX1 maximum induction effect
Intestinal permeability	cm/min	2.58E-2 (Lit)	2.58E-2	[76]	Transcellular intestinal permeability
Partition coefficients	-	Diverse	Rodgers and Rowlands	[77, 78]	Cell to plasma partition coefficients

asm: assumption, calc: calculated, CBZE: carbamazepine-10,11-epoxide, CL_{hep}: hepatic clearance, CL_{spec}: specific clearance, CYP: cytochrome P450, EPHX1: epoxide hydroxylase 1, FaHIF: fasted human intestinal fluid, IR: immediate release, fit: optimized during parameter optimization, lit: literature, UGT: UDP-glucuronosyltransferase, XR: extended release

^a mean of literature values for EC₅₀ (CYP3A4), assumed for all EC₅₀ values

^b k_{cat} values calculated within PK-Sim from V_{max}/recombinant enzyme

^c k_{cat} value calculated within PK-Sim from V_{max} = 0.79 pmol/min/microsomal protein [52], assuming a microsomal UGT2B7 content of 82.9 pmol/mg microsomal protein [53], kcat = Vmax/ UGT2B7 content microsomes

Table S2: Drug-dependent parameters of the carbamazepine and carbamazepine-10,11-epoxide PBPK model (*continued*)

Parameter	Unit	Model	Literature	Reference	Description
Cellular permeability	cm/min	0.02 (Calc)	PK-Sim Standard	[79]	Permeability into the cellular space
IR tablet (fasted) Weibull time	min	200.0	-	-	Dissolution time (50% dissolved)
IR tablet (fasted) Weibull shape	-	0.74	-	-	Dissolution profile shape
IR tablet (fed) Weibull time	min	100.0	-	-	Dissolution time (50% dissolved)
IR tablet (fed) Weibull shape	-	1.20	-	-	Dissolution profile shape
XR tablet (fasted) Weibull time	min	767.2	-	-	Dissolution time (50% dissolved)
XR tablet (fasted) Weibull shape	-	0.76	-	-	Dissolution profile shape
XR tablet (fed) Weibull time	min	436.5	-	-	Dissolution time (50% dissolved)
XR tablet (fed) Weibull shape	-	1.16	-	-	Dissolution profile shape
XR capsule (fed) Weibull time	min	361.4	-	-	Dissolution time (50% dissolved)
XR capsule (fed) Weibull shape	-	2.13	-	-	Dissolution profile shape
XR capsule (fasted) Weibull time	min	439.5	-	-	Dissolution time (50% dissolved)
XR capsule (fasted) Weibull shape	-	0.7	-	-	Dissolution profile shape
Carbamazepine-10,11-epoxide					
logP	Log Units	1.00 (Fit)	1.58, 1.97	[80]	Lipophilicity
Solubility	mg/ml	1.34 (Lit)	1.34	[80]	Solubility
fu	%	51.8 (Lit)	46.8-51.8	[35]	Fraction unbound in plasma
CL _{spec} (EPHX1)	1/min	0.01 (Fit)	0.05	-	EPHX1 first-order clearance
GFR fraction	-	0.21 (Fit)	-	-	Fraction of filtered drug in the urine
Intestinal permeability	cm/min	0.3 (Fit)	-	-	Transcellular intestinal permeability
Partition coefficients	-	Diverse	Rodgers and Rowlands	[77, 78]	Cell to plasma partition coefficients
Cellular permeability	cm/min	1.61E-3 (Calc)	PK-Sim Standard	[79]	Permeability into the cellular space
Tablet Weibull time	min	200.0	-	-	Dissolution time (50% dissolved)
Tablet Weibull shape	-	0.75	-	-	Dissolution profile shape

asm: assumption, calc: calculated, CBZE: carbamazepine-10,11-epoxide, CL_{hep}: hepatic clearance, CL_{spec}: specific clearance, CYP: cytochrome P450, EPHX1: epoxide hydroxylase 1, FaHIF: fasted human intestinal fluid, IR: immediate release, fit: optimized during parameter optimization, lit: literature, UGT: UDP-glucuronosyltransferase, XR: extended release

^a mean of literature values for EC₅₀ (CYP3A4), assumed for all EC₅₀ values

^b k_{cat} values calculated within PK-Sim from V_{max}/recombinant enzyme

^c k_{cat} value calculated within PK-Sim from V_{max} = 0.79 pmol/min/microsomal protein [52], assuming a microsomal UGT2B7 content of 82.9 pmol/mg microsomal protein [53], kcat = Vmax/ UGT2B7 content microsomes

2.4 Profiles

2.4.1 Carbamazepine-10,11-epoxide model

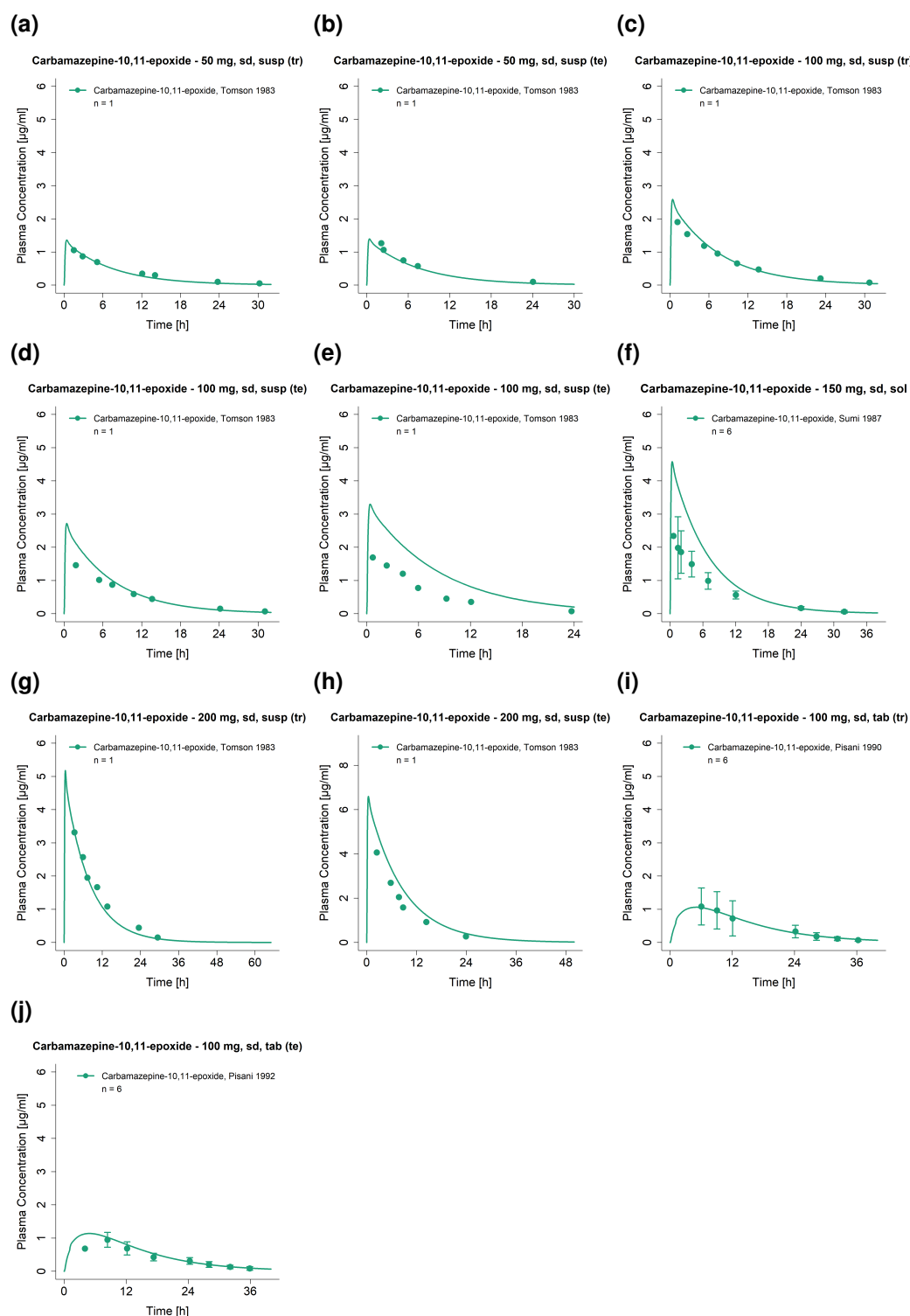


Figure S2: Predicted compared to observed carbamazepine-10,11-epoxide plasma concentration-time profiles (linear) after oral administration of carbamazepine-10,11-epoxide. Observed data are shown as dots ± standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. sd: single dose, sol: solution, susp: suspension, tab: tablet

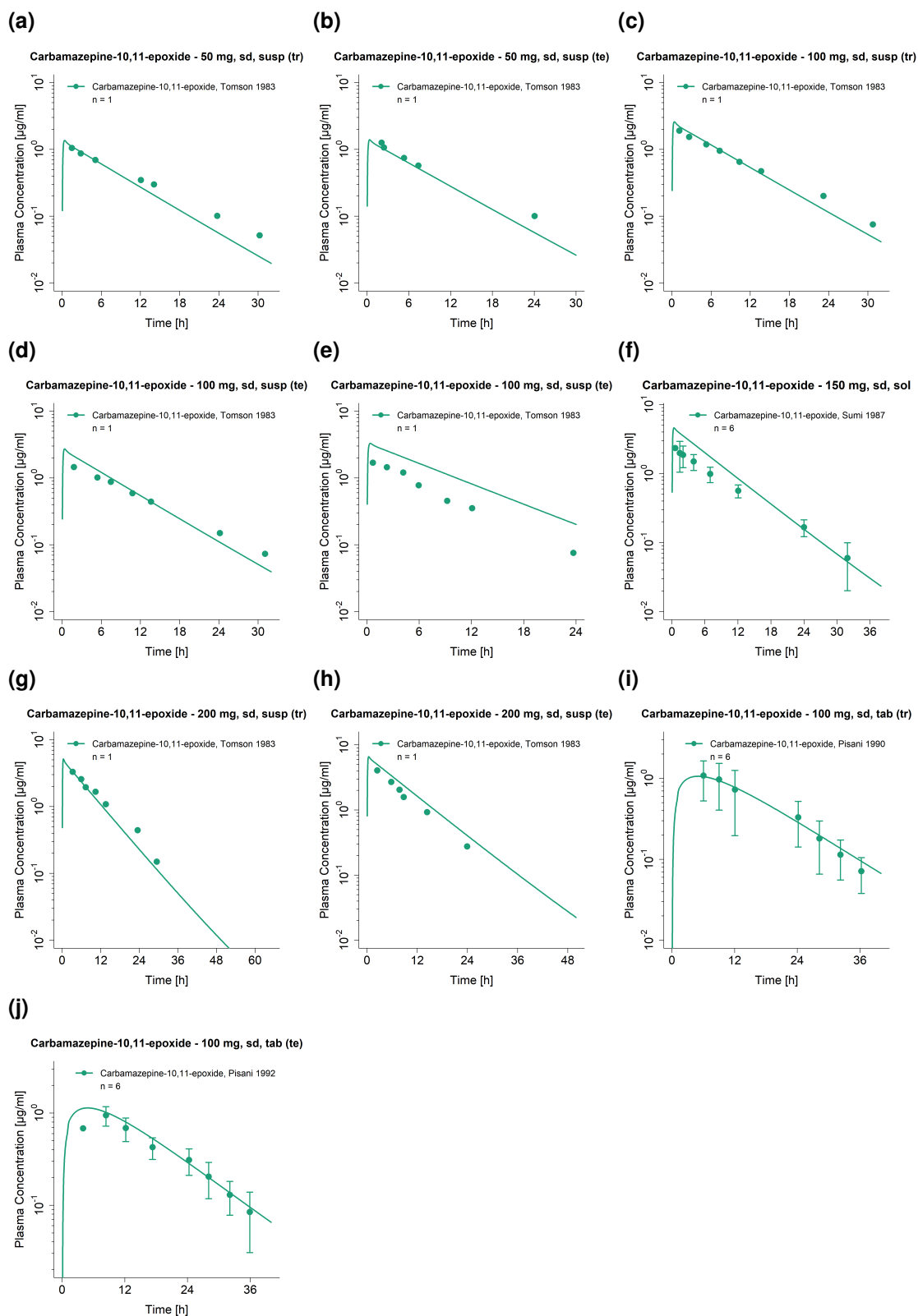


Figure S3: Predicted compared to observed carbamazepine-10,11-epoxide plasma concentration-time profiles (semi-logarithmic) after oral administration of carbamazepine-10,11-epoxide. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. sd: single dose, sol: solution, susp: suspension, tab: tablet

2.4.2 Carbamazepine parent-metabolite model

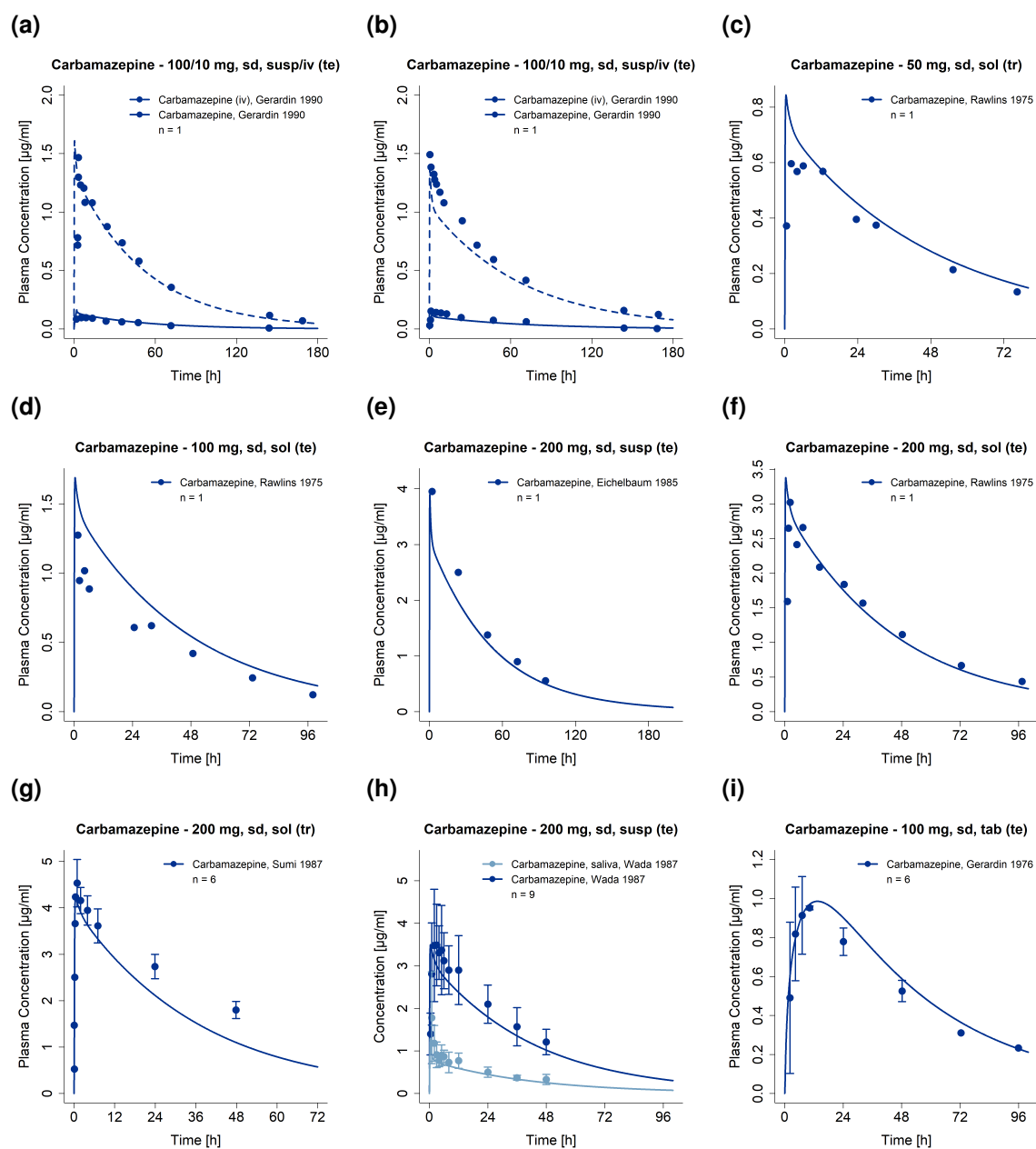


Figure S4: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (linear) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release

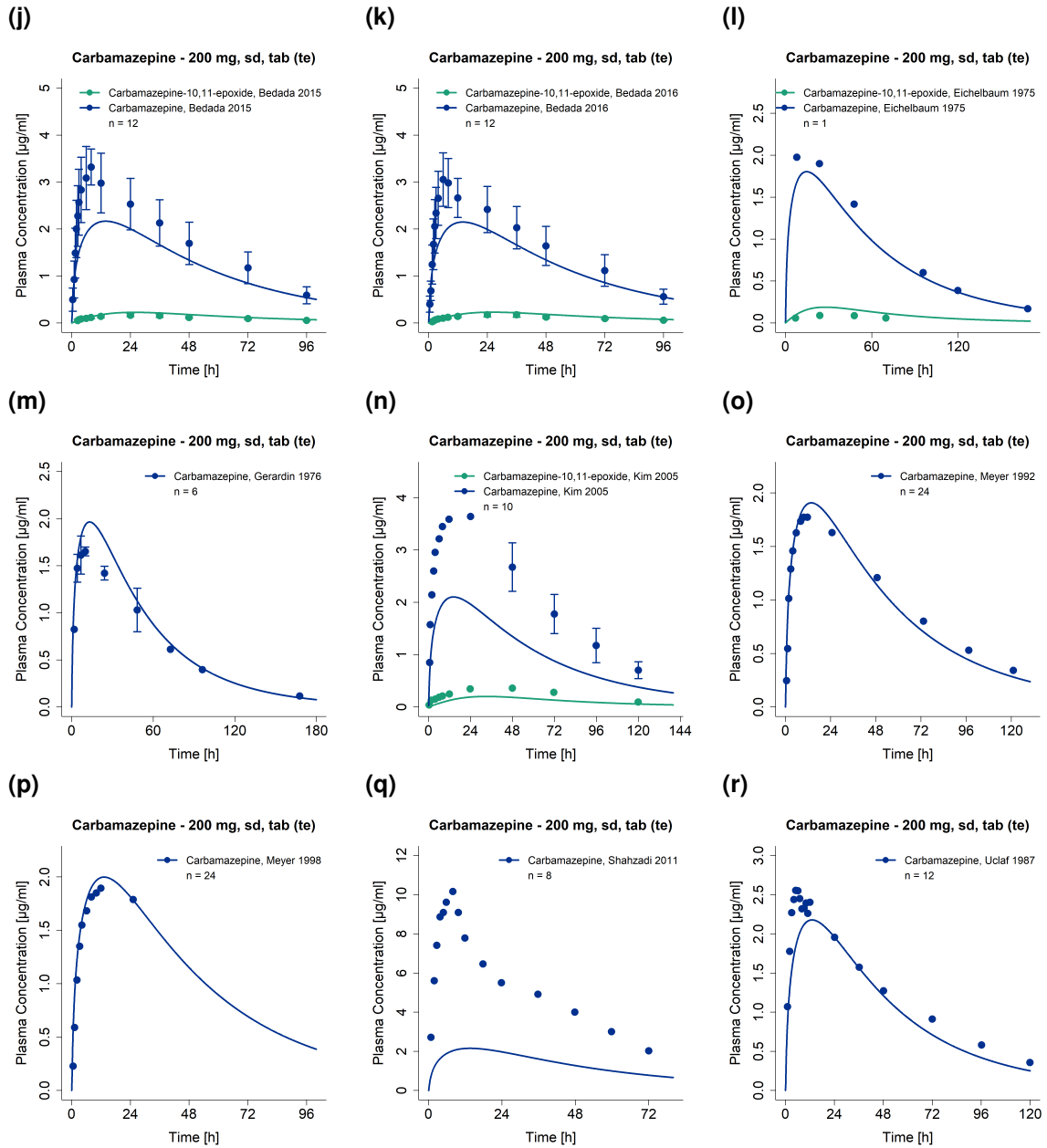


Figure S4: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (linear) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

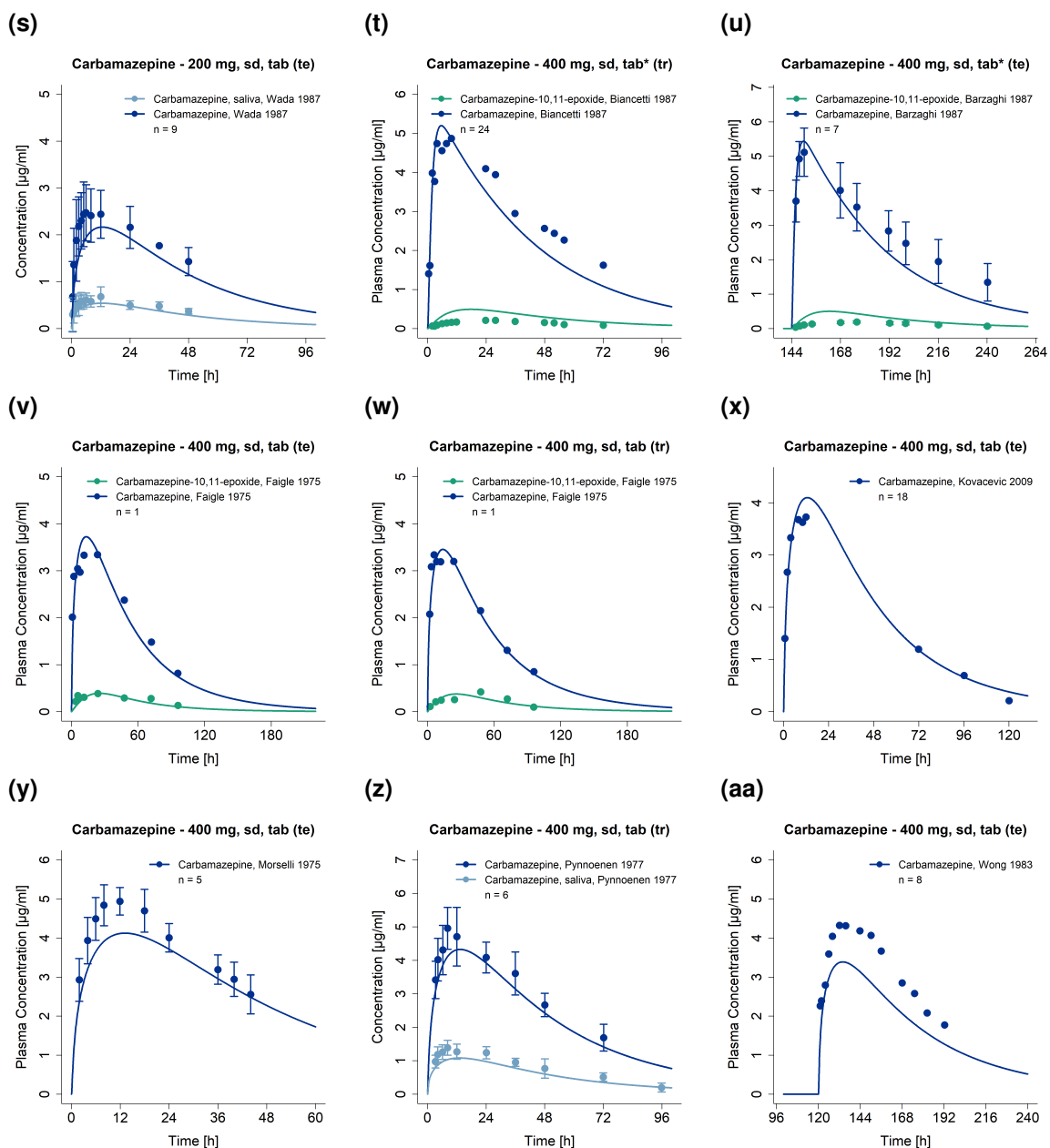


Figure S4: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (linear) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

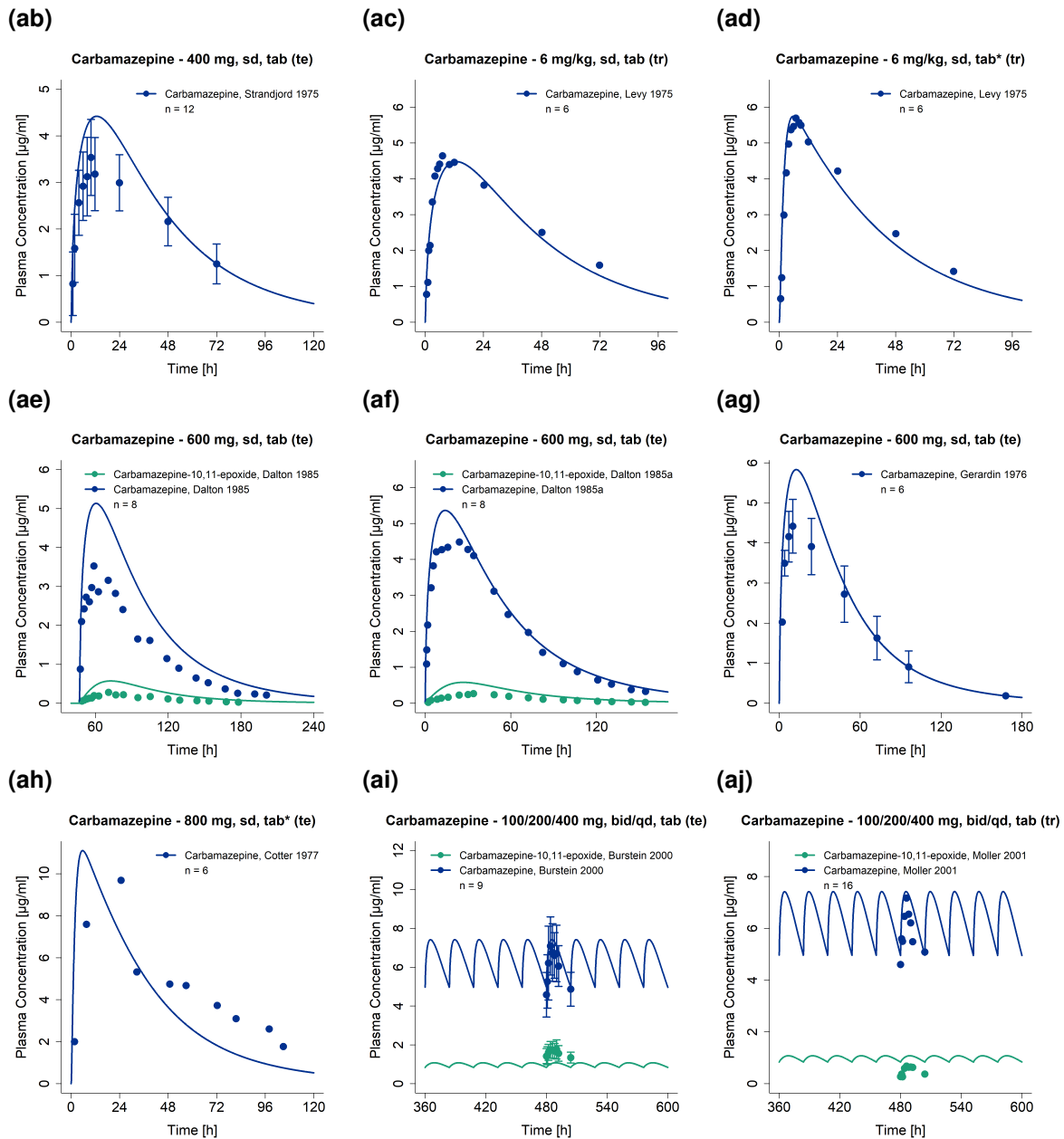


Figure S4: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (linear) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

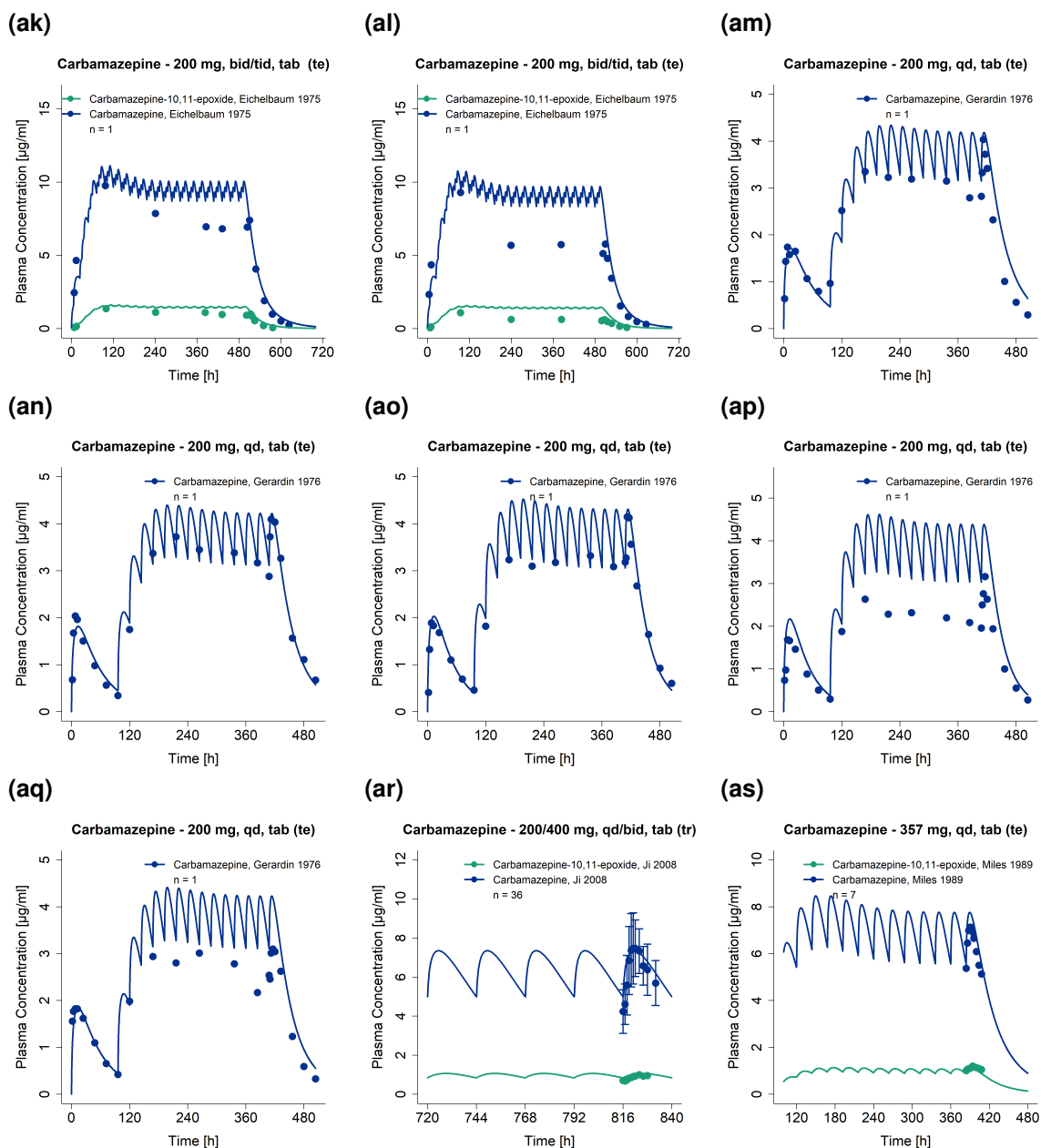


Figure S4: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (linear) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

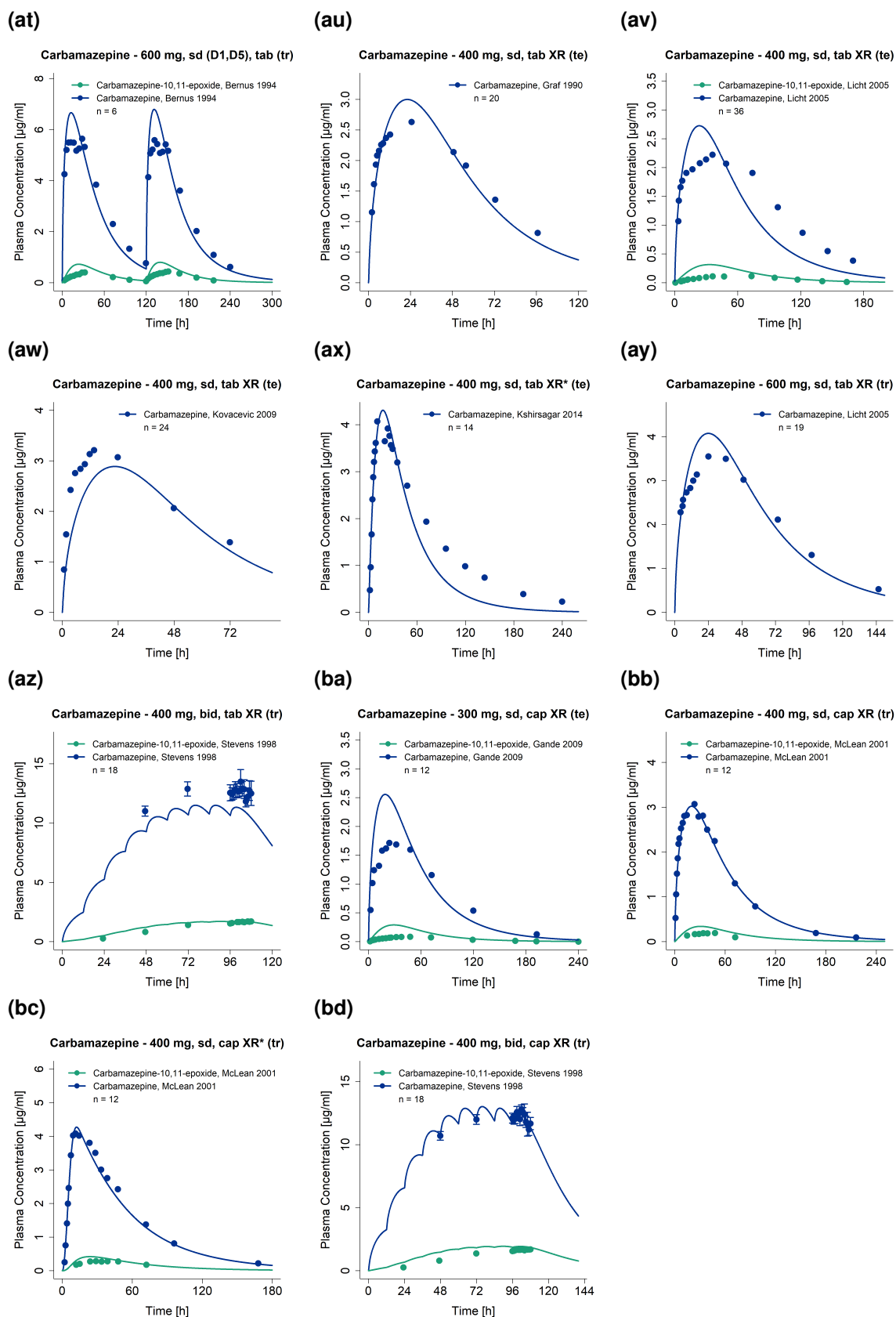


Figure S4: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (linear) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

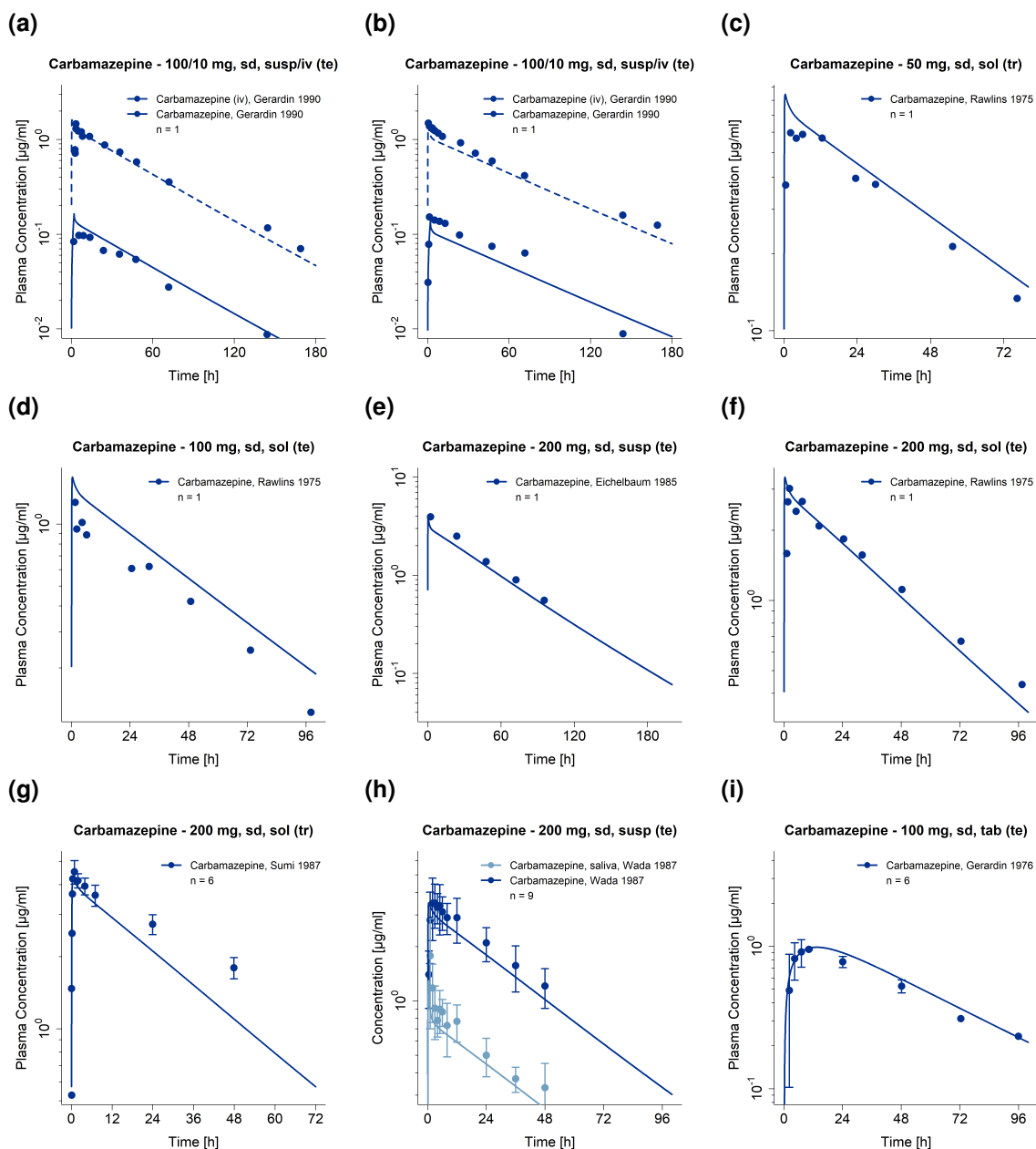


Figure S5: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (semi-logarithmic) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release

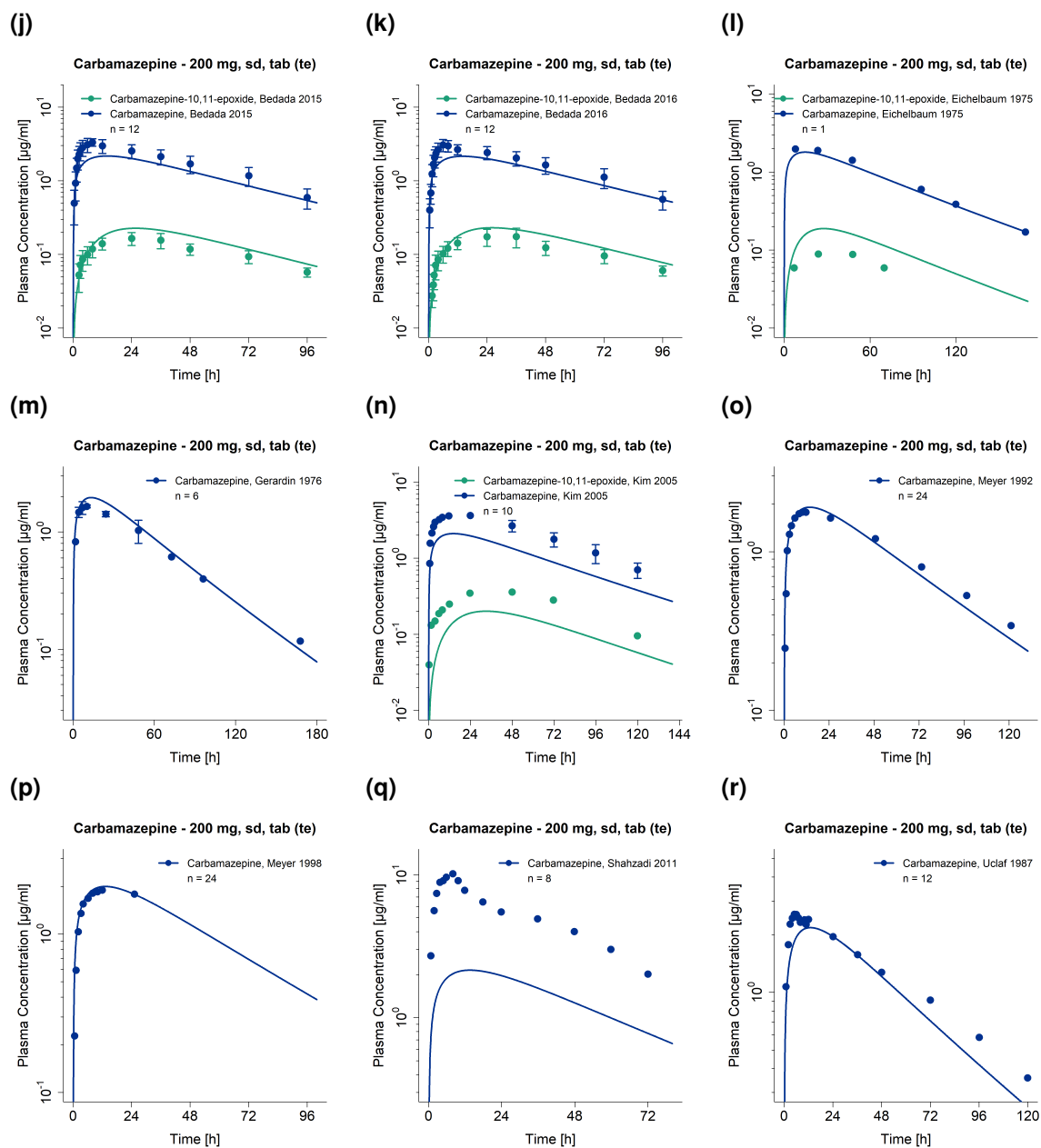


Figure S5: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (semi-logarithmic) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

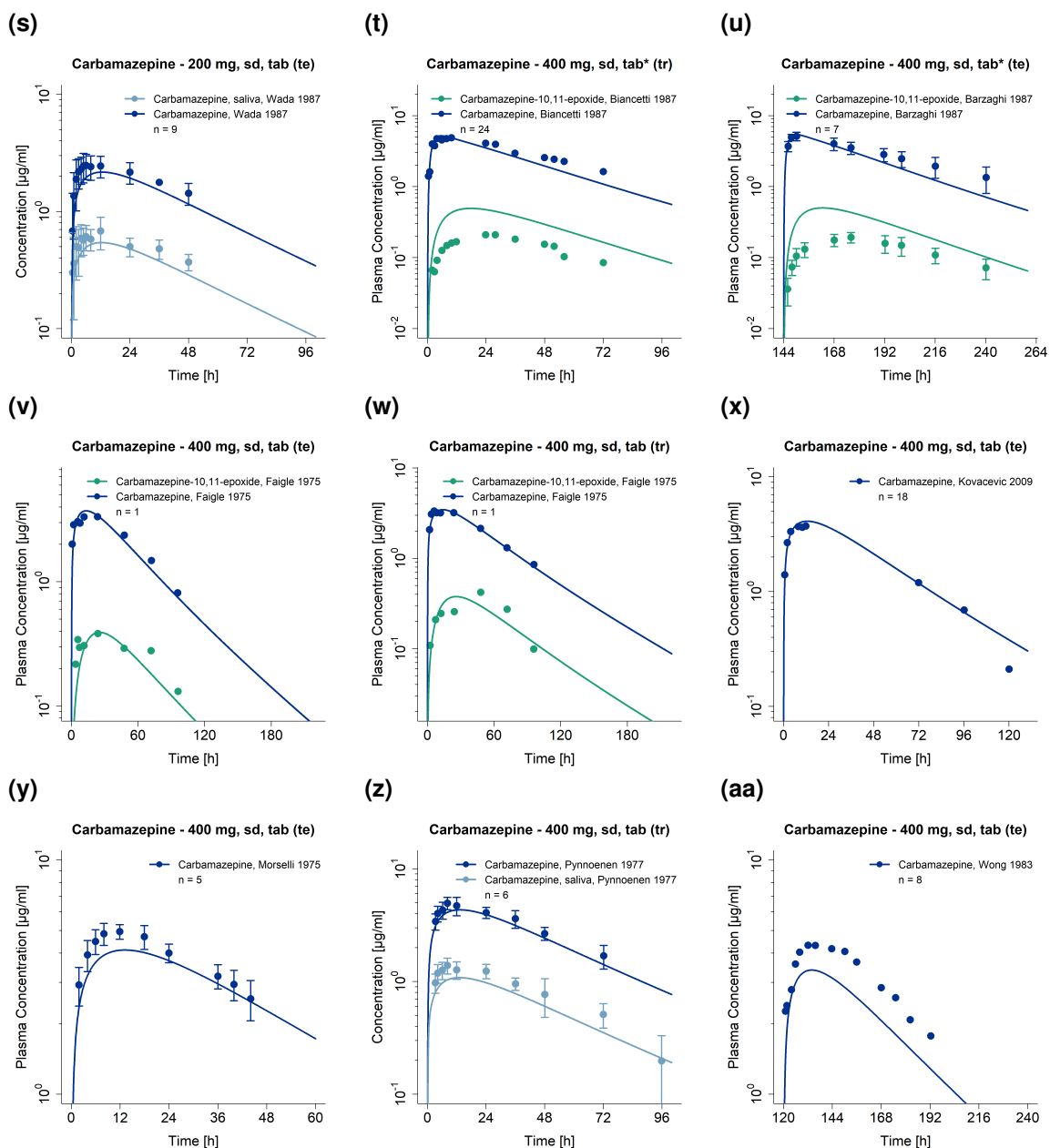


Figure S5: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (semi-logarithmic) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

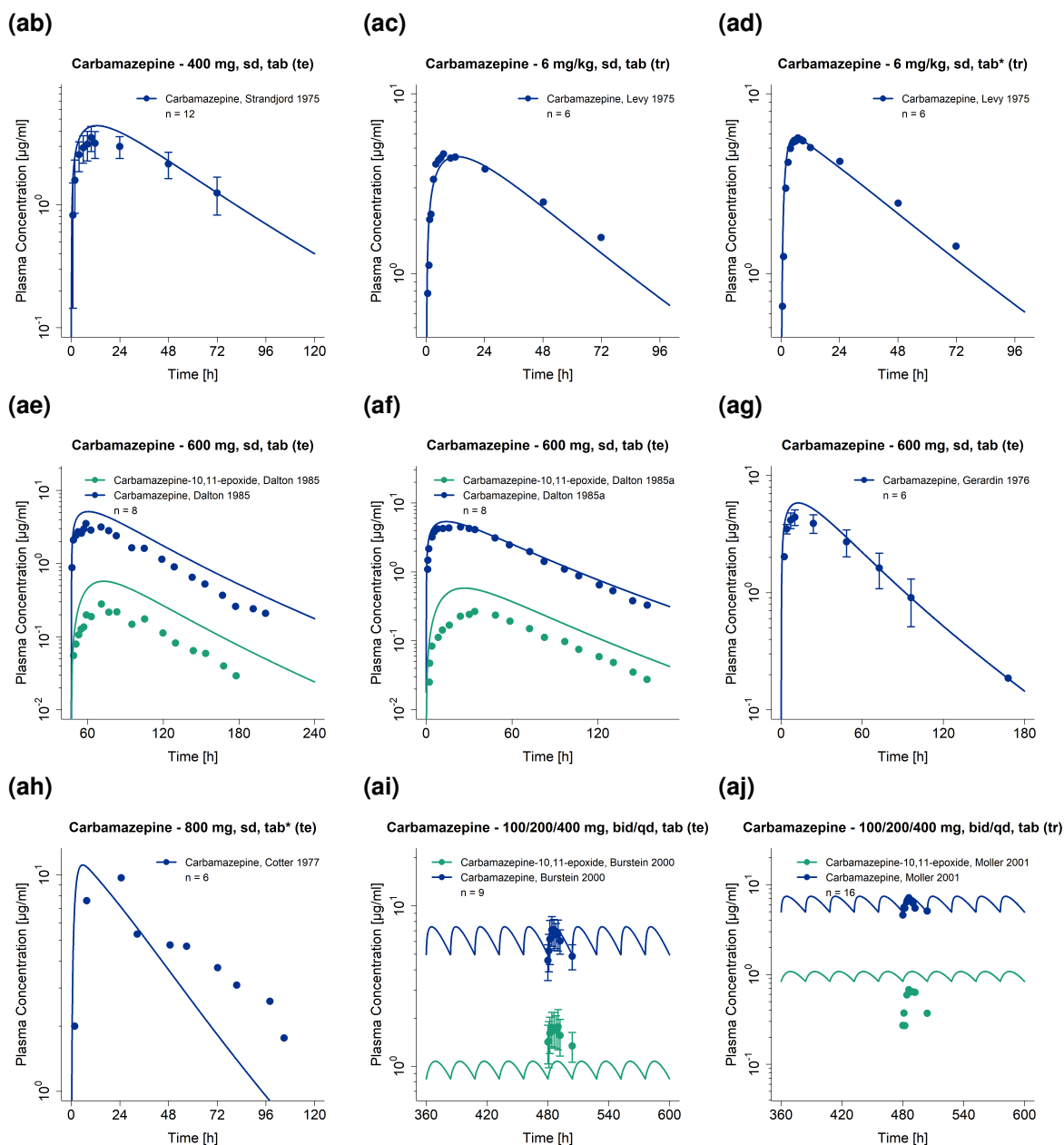


Figure S5: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (semi-logarithmic) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

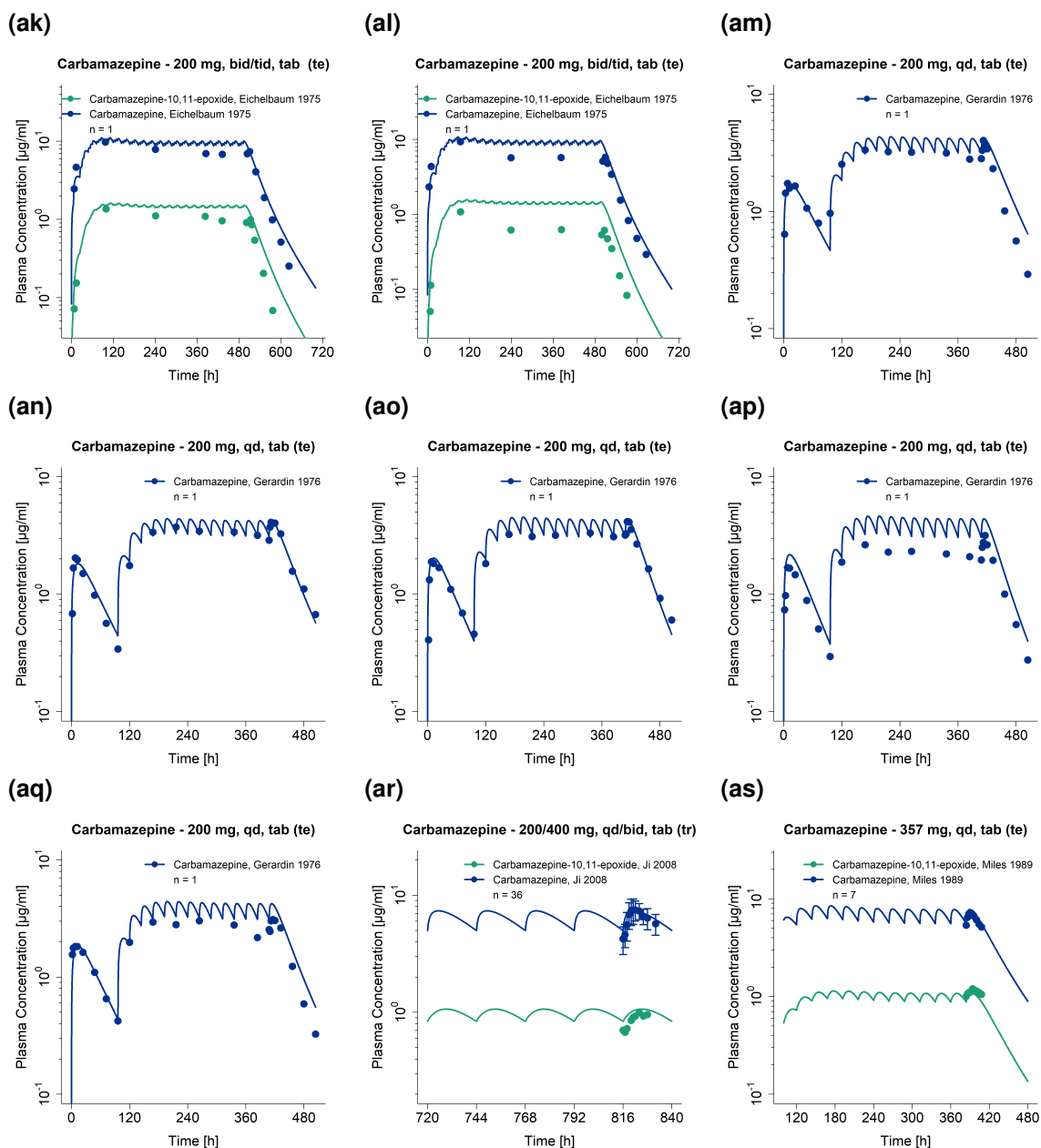


Figure S5: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (semi-logarithmic) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

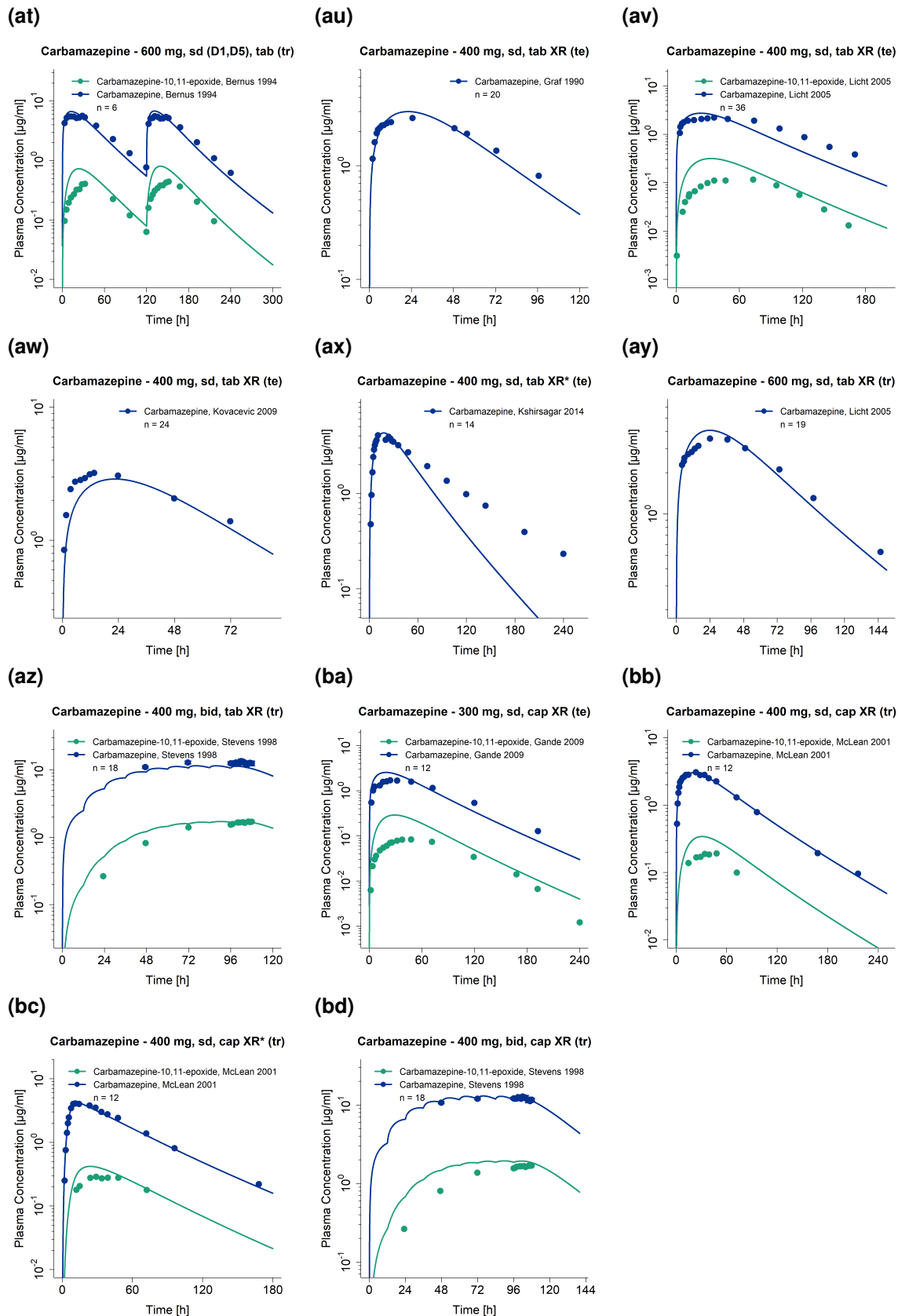


Figure S5: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide plasma (and saliva) concentration-time profiles (semi-logarithmic) after intravenous and oral administration of carbamazepine. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. bid: twice daily, cap: capsule, D: day, iv: intravenous, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily, XR: extended release (*continued*)

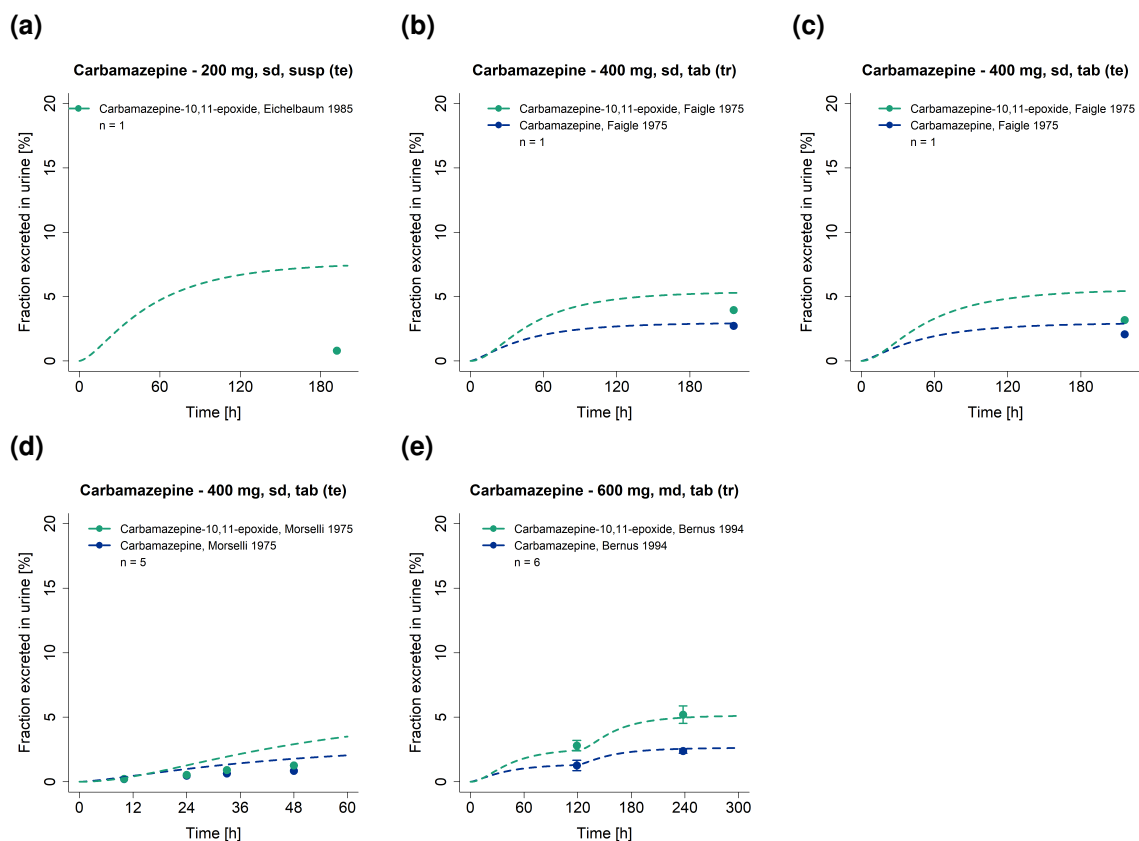


Figure S6: Predicted compared to observed carbamazepine and carbamazepine-10,11-epoxide fractions excreted unchanged in urine profiles (linear). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S1. md: multiple dose, susp: suspension, sd: single dose, tab: tablet

2.5 Model evaluation

2.5.1 Plasma concentration goodness-of-fit plots

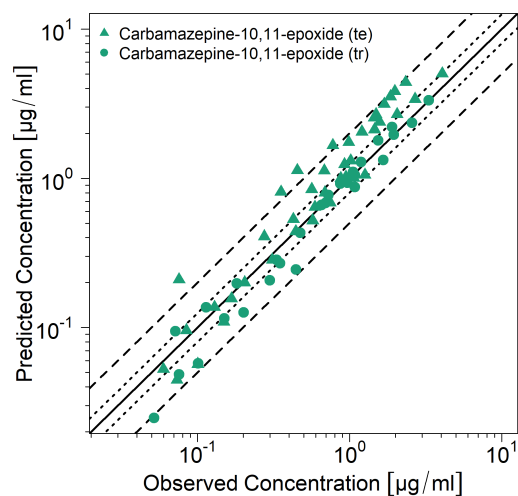


Figure S7: Predicted compared to observed carbamazepine-10,11-epoxide plasma concentrations after oral administration of carbamazepine-10,11-epoxide, predicted with the carbamazepine-10,11-epoxide PBPK model. The solid line marks the line of identity. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation.

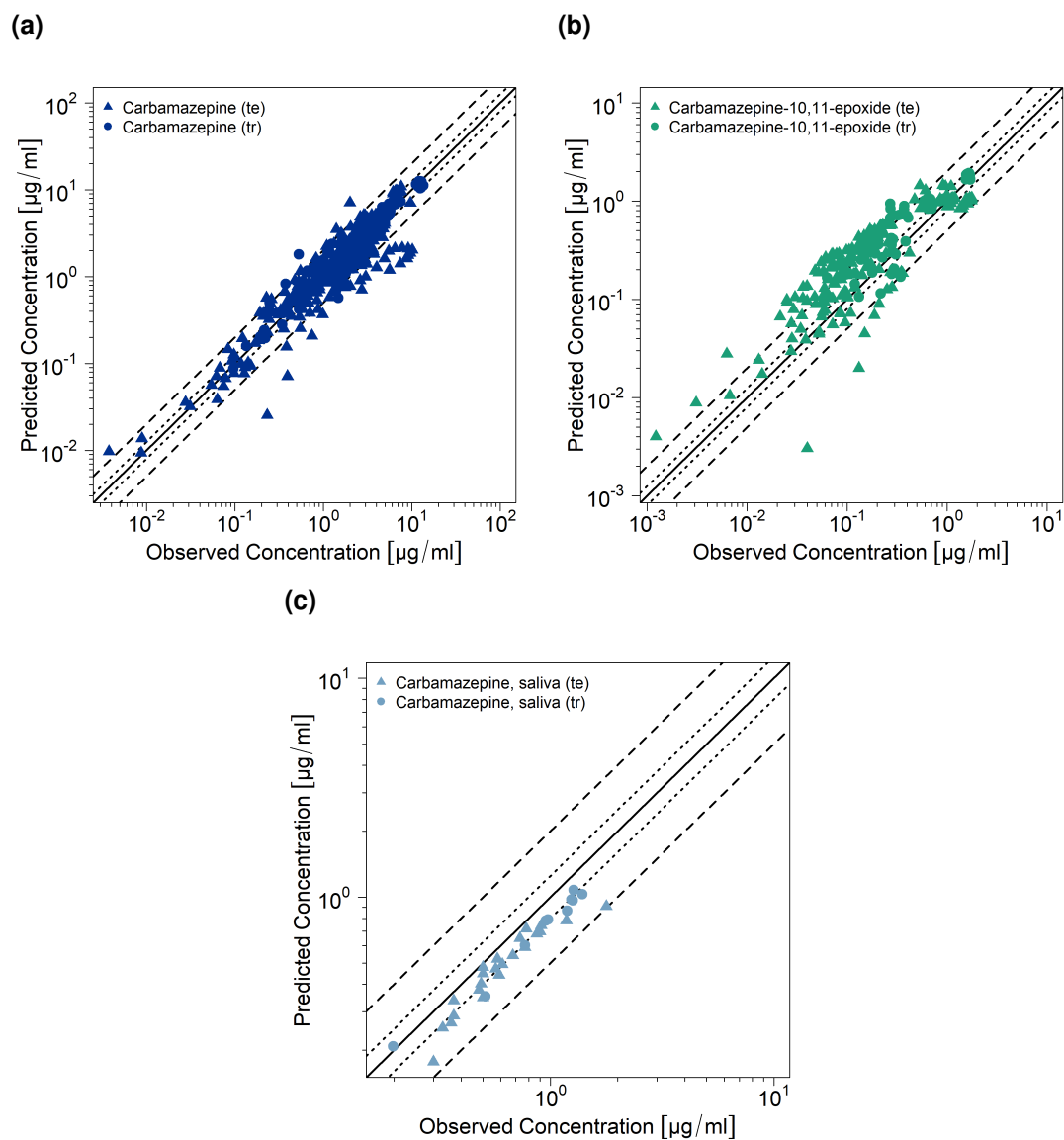


Figure S8: Predicted compared to observed (a) carbamazepine plasma concentrations (b) carbamazepine-10,11-epoxide plasma concentrations and (c) carbamazepine saliva concentrations after intravenous and oral administration of carbamazepine. The solid line marks the line of identity. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation.

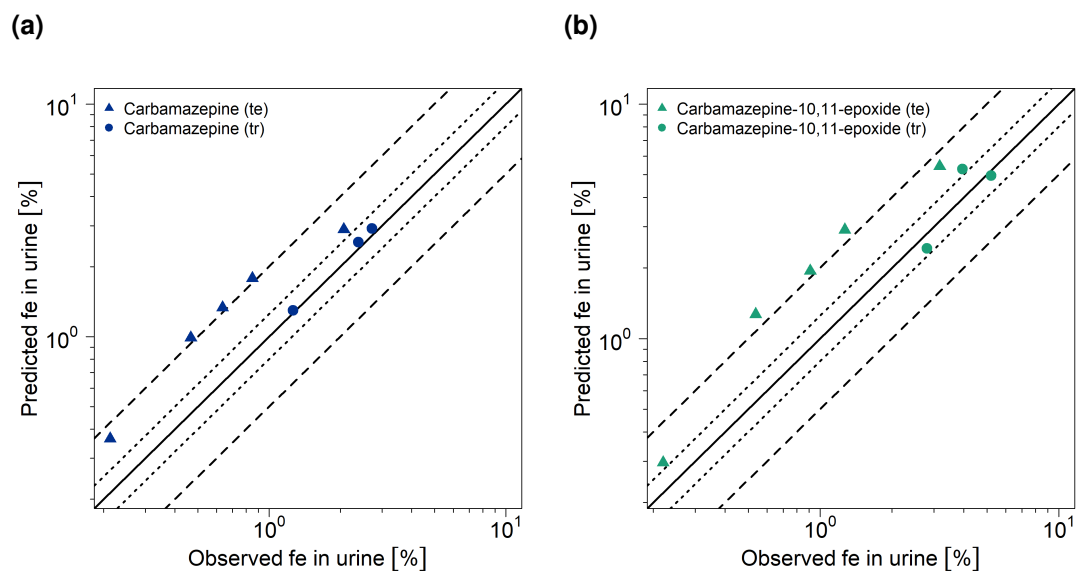


Figure S9: Predicted compared to observed fractions excreted unchanged in urine of (a) carbamazepine and (b) carbamazepine-10,11-epoxide after oral administration of carbamazepine. The solid line marks the line of identity. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation

2.5.2 Mean relative deviation of predicted plasma concentrations

Table S3: Mean relative deviation values of predicted carbamazepine and carbamazepine-10,11-epoxide plasma and saliva concentrations

Dose [mg]	Route	CBZ MRD	CBZE MRD	CBZ (saliva) MRD	Reference
Carbamazepine-10,11-epoxide administration					
50	po (sol), sd	-	1.41	-	Tomson 1983 [5]
50	po (sol), sd	-	1.25	-	Tomson 1983 [5]
100	po (sol), sd	-	1.27	-	Tomson 1983 [5]
100	po (sol), sd	-	2.21	-	Tomson 1983 [5]
100	po (sol), sd	-	1.35	-	Tomson 1983 [5]
150	po (sol), sd	-	1.67	-	Sumi 1987 [17]
200	po (sol), sd	-	1.25	-	Tomson 1983 [5]
200	po (sol), sd	-	1.46	-	Tomson 1983 [5]
100	po (tab), sd	-	1.16	-	Pisani 1990 [18]
100	po (tab), sd	-	1.23	-	Pisani 1992 [19]
mean MRD (range)		-	1.42 (1.16-2.21)	-	
		-	9/10 with MRD ≤ 2	-	
Carbamazepine administration					
100/10	po (susp), sd; iv (2 h)	1.30	-	-	Gerardin 1990 [81]
100/10	po (susp), sd; iv (2 h)	1.55	-	-	Gerardin 1990 [81]
50	po (sol), sd	1.35	-	-	Rawlins 1975 [21]
100	po (sol), sd	1.39	-	-	Rawlins 1975 [21]
200	po (susp), sd	1.20	-	-	Eichelbaum 1985 [4]
200	po (sol), sd	1.26	-	-	Rawlins 1975 [21]
200	po (sol), sd	1.68	-	-	Sumi 1987 [17]
200	po (susp), sd	1.60	-	-	Tomson 1983 [5]
200	po (susp), sd	1.35	-	1.35	Wada 1978 [22]
100	po (tab), sd	1.12	-	-	Gerardin 1976 [23]
200	po (tab), sd	1.44	1.28	-	Bedada 2015 [24]
200	po (tab), sd	1.36	1.24	-	Bedada 2016 [25]
200	po (tab), sd	1.12	1.86	-	Eichelbaum 1975 [26]
200	po (tab), sd	1.17	-	-	Gerardin 1976 [23]
200	po (tab), sd	1.83	3.47	-	Kim 2005 [27]

bid: twice daily, cap: capsule, CBZ: carbamazepine, CBZE: carbamazepine-10,11-epoxide, D: day, iv: intravenous, MRD: mean relative deviation, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

Table S3: Mean relative deviation values of predicted carbamazepine and carbamazepine-10,11-epoxide plasma and saliva concentrations (*continued*)

Dose [mg]	Route	CBZ MRD	CBZE MRD	CBZ (saliva) MRD	Reference
200	po (tab), sd	1.27	-	-	Meyer 1992 [28]
200	po (tab), sd	1.39	-	-	Meyer 1998 [29]
200	po (tab), sd	3.98	-	-	Shahzadi 2011 [30]
200	po (tab), sd	1.27	-	-	Saint-Salvi 1987 [31]
200	po (tab), sd	1.32	-	1.31	Wada 1978 [22]
400	po (tab, fed), sd	1.35	2.41	-	Barzaghi 1987 [32]
400	po (tab, fed), sd	1.31	2.28	-	Bianchetti 1987 [33]
400	po (tab), sd	1.22	1.48	-	Faigle 1975 [8]
400	po (tab), sd	1.08	1.35	-	Faigle 1975 [8]
400	po (tab), sd	1.24	-	-	Kovacevic 2009 [34]
400	po (tab), sd	1.17	-	-	Morselli 1975 [35]
400	po (tab), sd	1.14	-	1.28	Pynnoenen 1977 [36]
400	po (tab), sd	1.40	-	-	Strandjord 1975 [37]
400	po (tab), sd	1.35	-	-	Wong 1983 [38]
420	po (tab), sd	1.26	-	-	Levy 1975 [15]
420	po (tab, fed), sd	1.30	-	-	Levy 1975 [15]
600	po (tab), sd	1.66	2.41	-	Dalton 1985 [39]
600	po (tab), sd	1.28	2.27	-	Dalton 1985a [40]
600	po (tab), sd	1.32	-	-	Gerardin 1976 [23]
800	po (tab, fed), sd	2.05	-	-	Cotter 1977 [41]
100/200/400	po (tab), bid/qd	1.11	1.63	-	Burstein 2000 [42]
100/200/400	po (tab), bid/qd	1.15	2.19	-	Moller 2001 [43]
200	po (tab), bid/tid	1.41	1.75	-	Eichelbaum 1975 [26]
200	po (tab), bid/tid	1.31	2.37	-	Eichelbaum 1975 [26]
200	po (tab), qd	1.15	-	-	Gerardin 1976 [23]
200/400	po (tab), bid/qd	1.15	1.2	-	Ji 2008 [44]
357	po (tab), qd	1.09	1.12	-	Miles 1989 [45]
600	po (tab), sd (D1,D5)	1.19	2.00	-	Bernus 1994 [46]
400	po (tab XR), sd	1.11	-	-	Graf 1990 [47]
400	po (tab XR), sd	1.55	2.72	-	Licht 2005 [48]
400	po (tab XR), sd	1.38	-	-	Kovacevic 2009 [34]
400	po (tab XR, fed), sd	2.08	-	-	Kshirsagar 2014 [49]

bid: twice daily, cap: capsule, CBZ: carbamazepine, CBZE: carbamazepine-10,11-epoxide, D: day, iv: intravenous, MRD: mean relative deviation, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

Table S3: Mean relative deviation values of predicted carbamazepine and carbamazepine-10,11-epoxide plasma and saliva concentrations (*continued*)

Dose [mg]	Route	CBZ MRD	CBZE MRD	CBZ (saliva) MRD	Reference
600	po (tab XR), sd	1.15	-	-	Licht 2005 [48]
400	po (tab XR), bid	1.15	1.04	-	Stevens 1998 [50]
300	po (cap XR), sd	1.57	3.24	-	Gande 2009 [51]
400	po (cap XR), sd	1.10	1.83	-	McLean 2001 [16]
400	po (cap XR, fed), sd	1.13	1.45	-	McLean 2001 [16]
400	po (cap XR), bid	1.03	1.16	-	Stevens 1998 [50]
mean MRD (range)		1.38 (1.03-3.98)	1.90 (1.04-3.47)	1.31 (1.28-1.35)	
		52/55 with MRD ≤ 2	14/23 with MRD ≤ 2	3/3 with MRD ≤ 2	

bid: twice daily, cap: capsule, CBZ: carbamazepine, CBZE: carbamazepine-10,11-epoxide, D: day, iv: intravenous, MRD: mean relative deviation, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

2.5.3 AUC_{last} and C_{max} goodness-of-fit plots

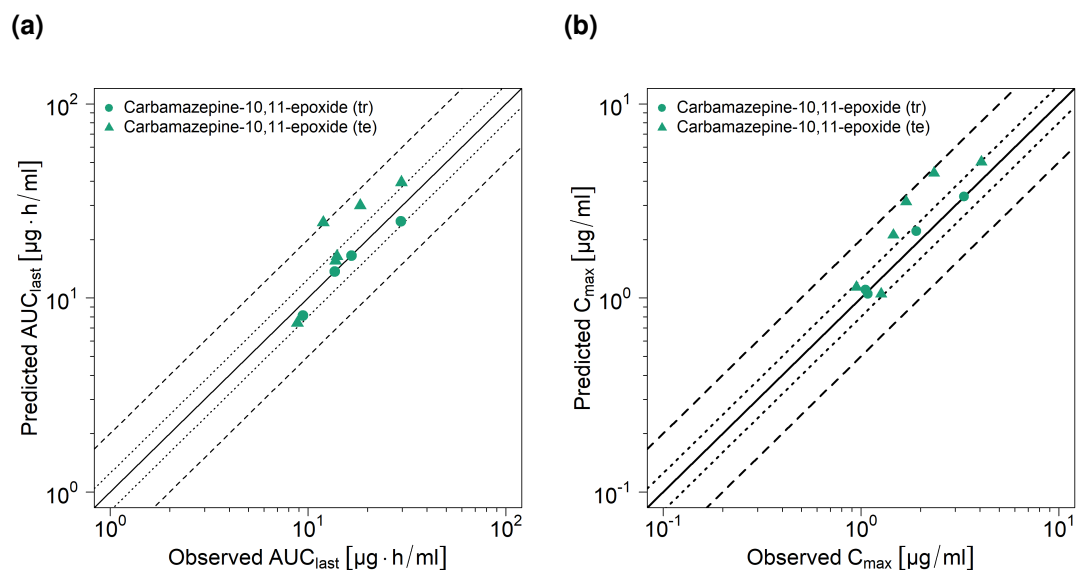


Figure S10: Predicted compared to observed carbamazepine-10,11-epoxide (a) AUC_{last} and (b) C_{max} values after oral administration of carbamazepine-10,11-epoxide. The solid line marks the line of identity. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration

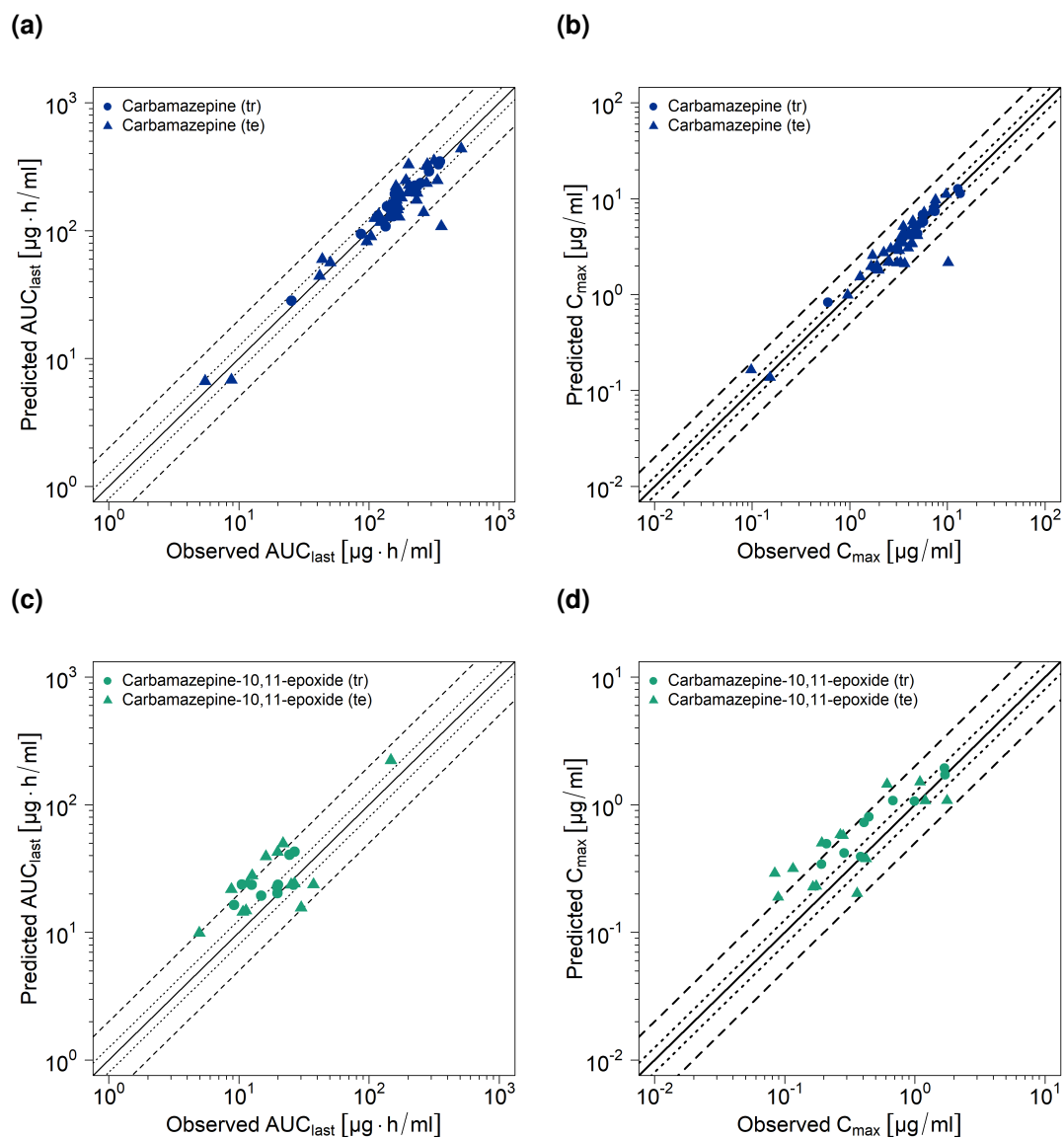


Figure S11: Predicted compared to observed (a,c) AUC_{last} and (b,d) C_{max} values of carbamazepine and carbamazepine-10,11-epoxide after intravenous and oral administration of carbamazepine. The solid line marks the line of identity. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration

2.5.4 Geometric mean fold error of predicted AUC_{last} and C_{max} values

Table S4: Predicted and observed AUC_{last} and C_{max} values with geometric mean fold errors of carbamazepine and carbamazepine-10,11-epoxide

Dose [mg]	Route	AUC _{last} [µg·h/ml]			C _{max} [µg/ml]			Reference
		Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Carbamazepine-10,11-epoxide administration								
50	po (susp), sd	8.78	9.43	0.93	1.22	1.05	1.16	Tomson 1983 [5]
50	po (susp), sd	8.03	8.84	0.91	1.13	1.26	0.90	Tomson 1983 [5]
100	po (susp), sd	17.91	16.57	1.08	2.51	1.90	1.32	Tomson 1983 [5]
100	po (susp), sd	25.98	11.94	2.18	3.24	1.69	1.92	Tomson 1983 [5]
100	po (susp), sd	16.79	13.79	1.22	2.29	1.46	1.57	Tomson 1983 [5]
150	po (sol), sd	29.94	18.36	1.63	4.40	2.34	1.88	Sumi 1987 [17]
200	po (susp), sd	26.83	29.47	0.91	3.59	3.32	1.08	Tomson 1983 [5]
200	po (susp), sd	42.20	29.66	1.42	5.37	4.06	1.32	Tomson 1983 [5]
100	po (tab), sd	13.70	13.65	1.00	1.05	1.08	0.97	Pisani 1990 [18]
100	po (tab), sd	16.40	14.01	1.17	1.14	0.95	1.20	Pisani 1992 [19]
mean GMFE (range)				1.29 (1.00-2.18)			1.35 (1.03-1.92)	
				9/10 with GMFE ≤ 2			10/10 with GMFE ≤ 2	
Carbamazepine administration								
<i>Carbamazepine</i>								
10	iv (2 h), sd	6.64	5.51	1.21	0.16	0.10	1.68	Gerardin 1990 [81]
10	iv (2 h), sd	6.81	8.75	0.78	0.14	0.15	0.90	Gerardin 1990 [81]
50	po (sol), sd	28.32	25.33	1.12	0.83	0.60	1.39	Rawlins 1975 [21]
100	po (susp), sd	64.36	68.95	0.93	1.33	1.47	0.91	Gerardin 1990 [81]
100	po (susp), sd	66.14	78.08	0.85	1.38	1.49	0.93	Gerardin 1990 [81]
100	po (sol), sd	59.64	43.65	1.37	1.53	1.27	1.20	Rawlins 1975 [21]
200	po (susp), sd	128.67	157.26	0.82	3.06	3.95	0.77	Eichelbaum 1985 [4]
200	po (sol), sd	116.19	121.69	0.95	3.15	3.02	1.04	Rawlins 1975 [21]
200	po (sol), sd	108.22	134.16	0.81	4.22	4.53	0.93	Sumi 1987 [17]
200	po (susp), sd	133.02	118.44	1.12	3.47	4.32	0.80	Tomson 1983 [5]
200	po (susp), sd	89.8	103.48	0.87	3.49	3.49	1.00	Wada 1978 [22]
100	po (tab), sd	56.18	50.42	1.11	0.99	0.95	1.04	Gerardin 1976 [23]
200	po (tab), sd	128.13	170.03	0.75	2.17	3.32	0.65	Bedada 2015 [24]

bid: twice daily, cap: capsule, D: day, GMFE: geometric mean fold error, iv: intravenous, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

Table S4: Predicted and observed AUC_{last} and C_{max} values with geometric mean fold errors of carbamazepine and carbamazepine-10,11-epoxide (continued)

Dose [mg]	Route	AUC _{last} [µg*h/ml]			C _{max} [µg/ml]			Reference
		Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
200	po (tab), sd	128.11	160.04	0.80	2.15	3.05	0.70	Bedada 2016 [25]
200	po (tab), sd	126.04	140.33	0.90	1.80	1.98	0.91	Eichelbaum 1975 [26]
200	po (tab), sd	124.99	110.69	1.13	1.96	1.65	1.19	Gerardin 1976 [23]
200	po (tab), sd	138.97	262.77	0.53	2.10	3.64	0.58	Kim 2005 [27]
200	po (tab), sd	119.95	122.94	0.98	1.91	1.77	1.08	Meyer 1992 [28]
200	po (tab), sd	44.2	41.66	1.06	2.00	1.89	1.05	Meyer 1998 [29]
200	po (tab), sd	107.98	359.4	0.30	2.15	10.16	0.21	Shahzadi 2011 [30]
200	po (tab), sd	126.94	143.96	0.88	2.18	2.56	0.85	Saint-Salvi 1987 [31]
200	po (tab), sd	82.24	96.00	0.86	2.17	2.47	0.88	Wada 1978 [22]
400	po (tab, fed), sd	234.54	276.37	0.85	5.44	5.12	1.06	Barzaghi 1987 [32]
400	po (tab, fed), sd	200.37	228.97	0.88	5.20	4.87	1.07	Bianchetti 1987 [33]
400	po (tab), sd	206.67	212.95	0.97	3.72	3.34	1.11	Faigle 1975 [8]
400	po (tab), sd	198.00	198.57	1.00	3.45	3.34	1.04	Faigle 1975 [8]
400	po (tab), sd	226.83	202.93	1.12	4.10	3.73	1.10	Kovacevic 2009 [34]
400	po (tab), sd	146.33	165.79	0.88	4.12	4.94	0.83	Morselli 1975 [35]
400	po (tab), sd	205.58	227.06	0.91	4.33	4.96	0.87	Pynnoenen 1977 [36]
400	po (tab), sd	207.00	168.63	1.23	4.42	3.54	1.25	Strandjord 1975 [37]
400	po (tab), sd	173.19	231.79	0.75	3.39	4.32	0.78	Wong 1983 [38]
420	po (tab), sd	211.66	216.88	0.98	4.48	4.64	0.97	Levy 1975 [15]
420	po (tab, fed), sd	221.80	233.35	0.95	5.74	5.69	1.01	Levy 1975 [15]
600	po (tab), sd	327.24	200.72	1.63	5.13	3.53	1.46	Dalton 1985 [39]
600	po (tab), sd	351.54	315.78	1.11	5.36	4.49	1.20	Dalton 1985a [40]
600	po (tab), sd	329.88	280.14	1.18	5.83	4.42	1.32	Gerardin 1976 [23]
800	po (tab, fed), sd	436.96	510.2	0.86	11.10	9.69	1.15	Cotter 1977 [41]
100/200/400	po (tab), bid/qd	155.41	142.38	1.09	7.42	7.09	1.05	Burstein 2000 [42]
100/200/400	po (tab), bid/qd	155.17	137.49	1.13	7.42	7.17	1.04	Moller 2001 [43]
200	po (tab), bid/tid	320.59	276.79	1.16	8.74	7.40	1.18	Eichelbaum 1975 [26]
200	po (tab), bid/tid	247.34	191.72	1.29	7.17	5.77	1.24	Eichelbaum 1975 [26]
200	po (tab), qd	94.53	86.57	1.09	1.90	1.83	1.04	Gerardin 1976 [23]
200	po (tab), qd	193.6	157.84	1.23	4.25	3.61	1.18	Gerardin 1976 [23]

bid: twice daily, cap: capsule, D: day, GMFE: geometric mean fold error, iv: intravenous, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

Table S4: Predicted and observed AUC_{last} and C_{max} values with geometric mean fold errors of carbamazepine and carbamazepine-10,11-epoxide (continued)

Dose [mg]	Route	AUC _{last} [µg*h/ml]			C _{max} [µg/ml]			Reference
		Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
200/400	po (tab), bid/qd	154.51	142.44	1.08	7.35	7.47	0.98	Ji 2008 [44]
357	po (tab), qd	165.9	150.75	1.10	7.76	7.13	1.09	Miles 1989 [45]
600	po (tab), sd (D1)	330.92	341.99	0.97	6.66	5.64	1.18	Bernus 1994 [46]
600	po (tab), sd (D5)	346.93	350.82	0.99	6.79	5.59	1.22	Bernus 1994 [46]
400	po (tab XR), sd	181.03	177.3	1.02	3.00	2.63	1.14	Graf 1990 [47]
400	po (tab XR), sd	196.87	233.60	0.84	2.73	2.22	1.23	Licht 2005 [48]
400	po (tab XR), sd	154.75	167.70	0.92	2.89	3.21	0.90	Kovacevic 2009 [34]
400	po (tab XR, fed), sd	246.84	335.01	0.74	4.31	4.07	1.06	Kshirsagar 2014 [49]
600	po (tab XR), sd	291.55	288.8	1.01	4.07	3.55	1.15	Licht 2005 [48]
400	po (tab XR), bid	132.14	151.81	0.87	11.33	13.49	0.84	Stevens 1998 [50]
300	po (cap XR), sd	173.88	161.97	1.07	2.56	1.71	1.49	Gande 2009 [51]
400	po (cap XR), sd	225.08	225.12	1.00	3.02	3.07	0.98	McLean 2001 [16]
400	po (cap XR, fed), sd	236.09	249.01	0.95	4.27	4.09	1.05	McLean 2001 [16]
400	po (cap XR), bid	146.45	145.39	1.01	12.63	12.82	0.98	Stevens 1998 [50]
mean GMFE (range)		1.20 (1.00-3.33)			1.24 (1.00-4.72)			
		58/59 with GMFE ≤ 2			58/59 with GMFE ≤ 2			
<i>Carbamazepine-10,11-epoxide</i>								
200	po (tab), sd	14.43	10.72	1.35	0.23	0.16	1.37	Bedada 2015 [24]
200	po (tab), sd	14.83	11.32	1.31	0.23	0.17	1.31	Bedada 2016 [25]
200	po (tab), sd	9.89	4.97	1.99	0.19	0.09	2.12	Eichelbaum 1975 [26]
200	po (tab), sd	15.61	30.07	0.52	0.20	0.36	0.56	Kim 2005 [27]
600	po (tab), sd	39.26	16.11	2.44	0.57	0.28	2.05	Dalton 1985 [39]
600	po (tab), sd	42.57	19.85	2.14	0.58	0.27	2.18	Dalton 1985a [40]
400	po (tab, fed), sd	27.88	12.63	2.21	0.50	0.19	2.60	Barzaghi 1987 [32]
400	po (tab, fed), sd	23.76	10.54	2.25	0.49	0.21	2.35	Bianchetti 1987 [33]
400	po (tab), sd	23.67	26.17	0.90	0.39	0.38	1.02	Faigle 1975 [8]
400	po (tab), sd	23.63	25.20	0.94	0.38	0.42	0.89	Faigle 1975 [8]
100/200/400	po (tab), bid/qd	23.67	37.37	0.63	1.08	1.77	0.61	Burstein 2000 [42]
100/200/400	po (tab), bid/qd	23.62	12.51	1.89	1.08	0.68	1.59	Moller 2001 [43]
200	po (tab), bid/tid	222.76	147.11	1.51	1.51	1.09	1.38	Eichelbaum 1975 [26]

bid: twice daily, cap: capsule, D: day, . GMFE: geometric mean fold error, iv: intravenous, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

Table S4: Predicted and observed AUC_{last} and C_{max} values with geometric mean fold errors of carbamazepine and carbamazepine-10,11-epoxide (continued)

Dose [mg]	Route	AUC _{last} [µg*h/ml]			C _{max} [µg/ml]			Reference
		Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
200	po (tab), bid/tid	49.65	21.85	2.27	1.45	0.61	2.37	Eichelbaum 1975 [26]
200/ 400	po (tab), bid/qd	23.63	19.96	1.18	1.07	1.00	1.07	Ji 2008 [44]
357	po (tab), md	24.12	26.72	0.90	1.08	1.20	0.90	Miles 1989 [45]
600	po (tab), sd (D1)	40.6	24.41	1.66	0.73	0.41	1.79	Bernus 1994 [46]
600	po (tab), sd (D5)	43.02	26.72	1.61	0.80	0.44	1.81	Bernus 1994 [46]
400	po (tab XR), sd	24.15	11.68	2.07	0.32	0.12	2.73	Licht 2005 [48]
400	po (tab XR), bid	20.33	19.77	1.03	1.72	1.71	1.01	Stevens 1998 [50]
300	po (cap XR), sd	21.71	8.75	2.48	0.29	0.08	3.47	Gande 2009 [51]
400	po (cap XR), sd	16.44	9.18	1.79	0.34	0.19	1.78	McLean 2001 [16]
400	po (cap XR, fed), sd	19.43	14.85	1.31	0.42	0.29	1.46	McLean 2001 [16]
400	po (cap XR), bid	22.76	19.71	1.15	1.93	1.69	1.14	Stevens 1998 [50]
mean GMFE (range)		1.68 (1.03-2.48)			1.76 (1.01-3.47)			
		17/24 with GMFE ≤ 2			16/24 with GMFE ≤ 2			

bid: twice daily, cap: capsule, D: day,. GMFE: geometric mean fold error, iv: intravenous, po: oral, qd: once daily, sd: single dose, sol: solution, susp: suspension, tab: tablet, tid: three times daily, XR: extended release

2.5.5 Sensitivity analysis

Sensitivity of the final carbamazepine-10,11-epoxide PBPK model to single parameters (local sensitivity analysis) was calculated as the relative change of the predicted carbamazepine-10,11-epoxide AUC_{0-24} following a single dose of 100 mg carbamazepine-10,11-epoxide as tablet. Sensitivity analysis was carried out using a relative parameter perturbation of 1000% (variation range 10.0, maximum number of 9 steps). Parameters were included into the analysis if they were optimized (lipophilicity, EPHX1 clearance, GFR fraction, intestinal permeability, dissolution shape, dissolution time) or if they might have a strong impact due to calculation methods used in the model (solubility, fraction unbound in plasma). Results of the sensitivity analysis are illustrated in Figure S12. The carbamazepine-10,11-epoxide model is mainly sensitive to the value fraction unbound in plasma (literature), and to the EPHX1 clearance (optimized).

Sensitivity of the carbamazepine parent-metabolite PBPK model to single parameters (local sensitivity analysis) was calculated as the relative change of the predicted carbamazepine and carbamazepine-10,11-epoxide AUC at steady-state (AUC_{ss}) of 400 mg carbamazepine three times daily as immediate release tablet. Sensitivity analysis was carried out using a relative parameter perturbation of 1000% (variation range 10.0, maximum number of 9 steps). Parameters were included into the analysis if they were optimized (lipophilicity, CYP3A4 k_{cat} values, carbamazepine hepatic clearance, EPHX1 clearance, GFR fraction, CYP3A4, CYP2B6 and EPHX1 E_{max} values, intestinal permeability (carbamazepine-10,11-epoxide), dissolution shape, dissolution time), if they are associated with optimized parameters (CYP3A4, CYP2C8, CYP2B6 and UGT2B7 K_m values, CYP2C8, CYP2B6 and UGT2B7 k_{cat} values, CYP3A4, CYP2B6 and EPHX1 EC_{50} values) or if they might have a strong impact due to calculation methods used in the model (solubility, fraction unbound in plasma, intestinal permeability (carbamazepine)). Results of the sensitivity analysis are illustrated in Figure S13. Sensitivity analysis of the carbamazepine parent-metabolite model revealed that the carbamazepine AUC_{ss} is mainly sensitive to the carbamazepine fraction unbound in plasma (literature), while the carbamazepine-10,11-epoxide AUC_{ss} is sensitive to carbamazepine-10,11-epoxide fraction unbound in plasma (literature), EPHX1 clearance of carbamazepine-10,11-epoxide (optimized), K_m and k_{cat} of carbamazepine CYP3A4 metabolism to carbamazepine-10,11-epoxide (literature and optimized, respectively) and carbamazepine EPHX1 E_{max} (optimized).

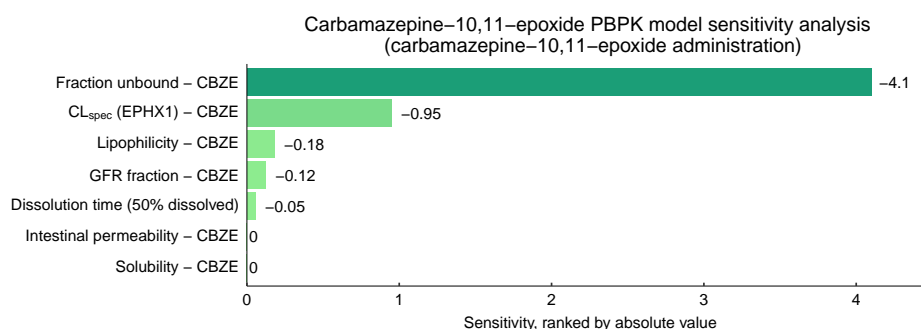
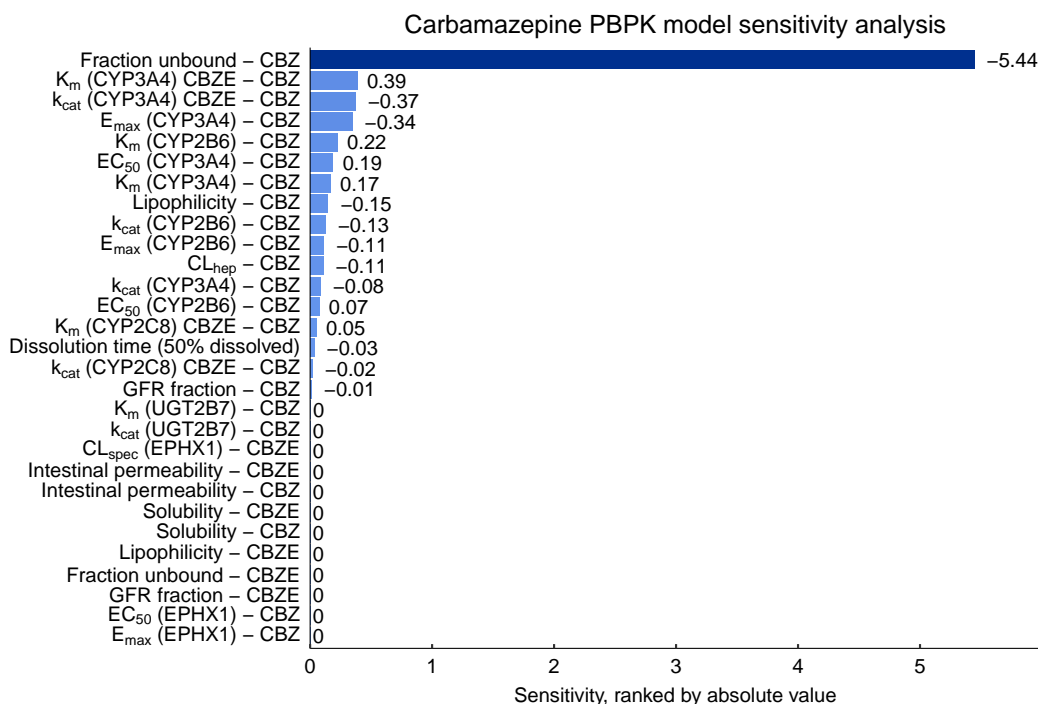


Figure S12: Carbamazepine-10,11-epoxide PBPK model sensitivity analysis. Sensitivity of the carbamazepine-10,11-epoxide model to single parameters, calculated as change of the simulated carbamazepine-10,11-epoxide AUC_{0-24} following a single dose of 100 mg carbamazepine-10,11-epoxide as tablet. CBZE: carbamazepine-10,11-epoxide, CL_{spec} : specific clearance, EPHX1: epoxide hydroxylase 1, GFR: glomerular filtration rate

(a)



(b)

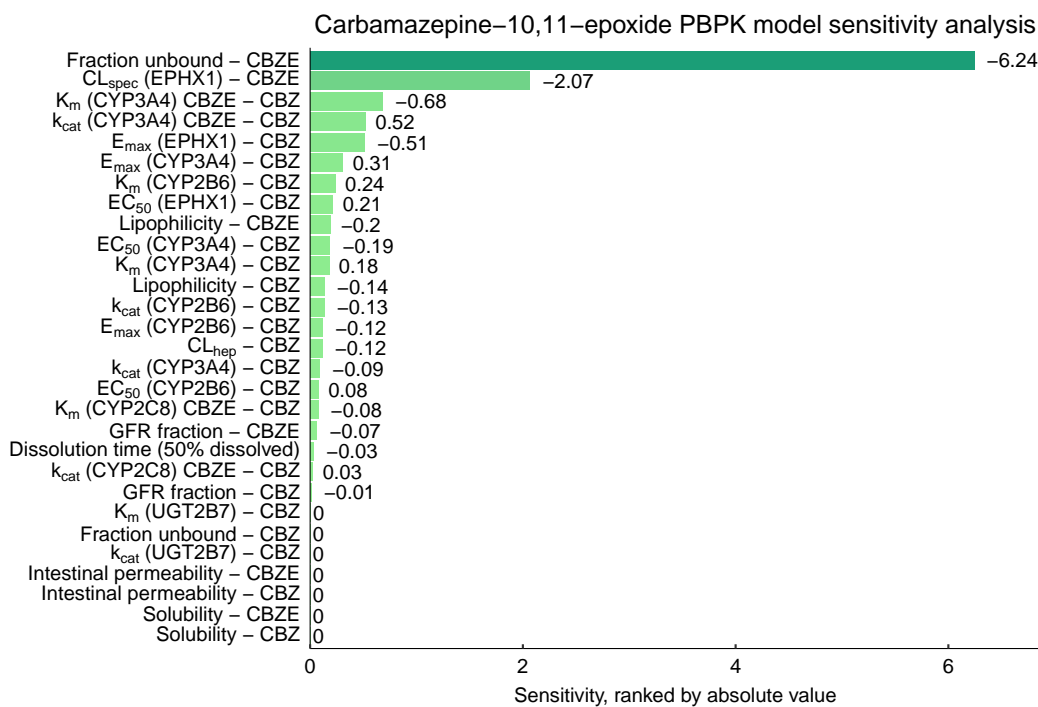


Figure S13: Carbamazepine parent-metabolite PBPK model sensitivity analysis. Sensitivity of the carbamazepine parent-metabolite PBPK model to single parameters, calculated as change of the simulated (a) carbamazepine AUC_{ss} and (b) carbamazepine-10,11-epoxide AUC_{ss} of 400 mg carbamazepine three times daily as immediate release tablet. CBZ: carbamazepine, CBZE: carbamazepine-10,11-epoxide, CL_{hep} : hepatic clearance, CL_{spec} : specific clearance, CYP: cytochrome P450, EC_{50} : half-maximal effective concentration, E_{max} : maximum effect, EPHX1: epoxide hydroxylase 1, GFR: glomerular filtration rate, k_{cat} : catalytic rate constant, K_m : Michaelis-Menten constant, UGT: UDP-glucuronosyltransferase

3 Efavirenz

3.1 PBPK model building

The antiretroviral drug efavirenz is a non-nucleoside reverse transcriptase inhibitor and used for the treatment of human immunodeficiency virus infections [82]. Its major metabolizing enzyme is CYP2B6, but CYP3A4, CYP3A5, CYP1A2 and CYP2A6 are also involved in efavirenz metabolism [83, 84]. By activation of nuclear receptors (PXR and CAR), efavirenz increases the expression of CYP2B6 and CYP3A4. As a consequence, efavirenz induces its own metabolism and the metabolism of other drugs after multiple-dose administration [66, 85, 86]. The drug is classified by the FDA as moderate inducer (50-80% AUC decrease of the victim drug) of CYP2B6 and CYP3A4, and as moderately sensitive substrate of CYP2B6 [10].

CYP2B6 polymorphisms are a major determinant of clinical efavirenz disposition. CYP2B6 is highly polymorphic with more than 30 known alleles. The most frequent decreased function allele is CYP2B6*6. Heterozygosity (CYP2B6*1/*6, intermediate metabolizer (IM)) and homozygosity (CYP2B6*6/*6, poor metabolizer (PM)) for this allele are associated with elevated efavirenz plasma levels caused by decreased efavirenz metabolism. Little to no auto-induction was observed for CYP2B6*6/*6 [86].

The efavirenz PBPK model was downloaded from the Open Systems Pharmacology (OSP) GitHub model repository (<https://github.com/Open-Systems-Pharmacology/Efavirenz-Model>). This model includes (1) metabolism by CYP2B6 (2) metabolism via CYP1A2, CYP2A6, CYP3A4 and CYP3A5 and (3) glomerular filtration [87]. All metabolic processes are illustrated in Figure S14.

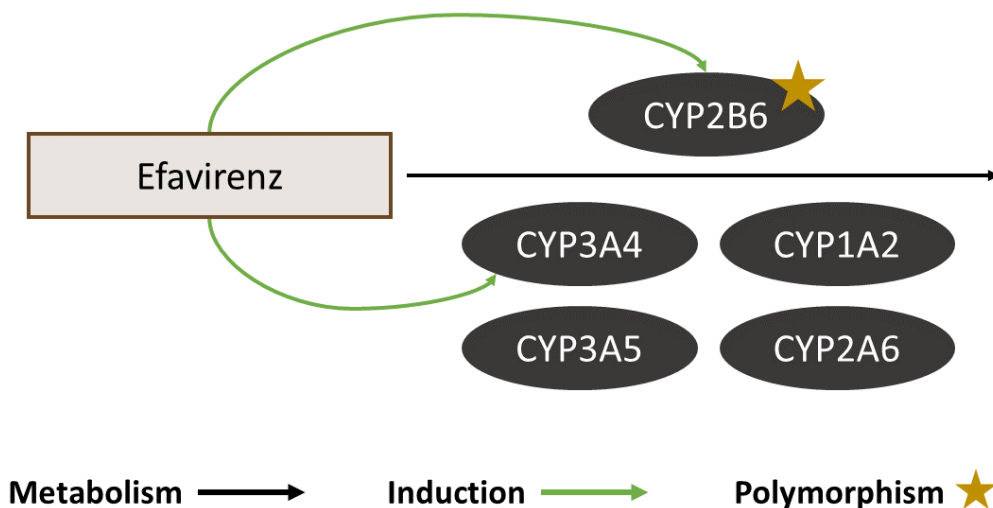


Figure S14: Metabolic pathways of efavirenz. Efavirenz is metabolized by CYP1A2, CYP2A6, CYP3A4, CYP3A5 and CYP2B6 (black arrow), while the latter is the main enzyme catalyzing efavirenz metabolism. Therefore, polymorphisms of CYP2B6 are a major determinant of efavirenz pharmacokinetics. Furthermore, efavirenz induces its own metabolism by induction of CYP2B6 and CYP3A4 (green arrows)

Prior to predicting the carbamazepine-efavirenz interaction, the DDI potential of efavirenz as a CYP2B6 substrate and inducer was evaluated, using data of clinical DDI studies of efavirenz with rifampin, voriconazole (perpetrators) and bupropion (victim) as interaction partners. Based on this evaluation, the efavirenz model was updated using plasma concentration-time profiles of 13 publications, covering a dosing range of 50-600 mg administered in single- or multiple-dose regimens. All studies used are listed in Table S5.

All metabolic and inductive processes were retained, but literature values for Michaelis-Menten constants - used to describe enzymatic metabolism - and EC_{50} values - used to describe enzyme induction - were corrected for unspecific binding of efavirenz in microsomal preparations ($f_{u_{incubation}}$). If no $f_{u_{incubation}}$ was reported for the in vitro assay, it was calculated according to Equation S12 [55], using $\log P$ and microsomal protein concentration (C_{mic}). If no microsomal protein concentration was reported for the in vitro assay, a low protein concentration of 0.25 mg/ml was assumed.

$$f_{u_{incubation}} = \frac{1}{C_{mic} * 10^{0.56 * \log P - 1.41} + 1} \quad (S12)$$

where C_{mic} = microsomal protein concentration [mg/ml] and $\log P$ = lipophilicity of the molecule.

Furthermore, a competitive inhibition of CYP2B6 and CYP3A4 was implemented in the model, according to literature [74, 88], using in vitro values that were also corrected for $f_{u_{incubation}}$. Drug-dependent parameters of efavirenz used in the model, compared to literature values and the values used in the original model, are listed in Table S6.

The good descriptive and predictive performance of the updated efavirenz model is demonstrated in linear (Figure S15) as well as semi-logarithmic plots (Figure S16) of predicted compared to observed plasma concentration-time profiles of all clinical studies. Goodness-of-fit plots comparing all predicted to their corresponding observed plasma concentrations are presented in Figure S17 and corresponding MRD values for each study are given in Table S7. Furthermore, the correlation of predicted to observed AUC_{last} and C_{max} values is shown in Figure S18 and Table S8 lists the corresponding predicted and observed AUC_{last} and C_{max} values of all clinical studies including calculated GMFE values.

3.2 Efavirenz clinical studies

Table S5: Clinical studies used for the update of the efavirenz PBPK model

Dose [mg]	Route	Dataset	n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height ^a [cm]	CYP2B6 genotype	Reference
50	po (tab), sd	training	16	100	0	23.8 (20-35)	23.5 (20.6-27.5) ^b	-	56% IM ^c	Derungs 2015 [89]
200	po (-), qd	training	8	100	4	29.9 (19-49) ± 8.7	-	-	-	Mouly 2002 [90]
400	po (cap), qd	test	34	100	0	(20-49)	(59-95)	-	-	Liu 2008 [91]
400	po (-), qd	training	8	100	4	29.9 (19-49) ± 8.7	-	-	-	Mouly 2002 [90]
600	po (-), sd	test	20	100	50	27.5 (19-44)	72.9 (57-88)	-	40% EM ^c 45% IM ^c 15% PM ^c	Cho 2016 [92]
600	po (-), sd	test	5	100	-	-	-	-	-	Ogburn 2010 [84]
600	po (-), sd	training	8	100	50	-	-	-	EM ^c	Xu 2013 [93]
600	po (-), sd	test	9	100	50	-	-	-	IM ^c	Xu 2013 [93]
600	po (-), sd	test	3	100	50	-	-	-	PM ^c	Xu 2013 [93]
600	po (-), qd	training	18	100	8	44 ^e (19-62)	82.9 ^e (57-119)	-	EM ^d	Dooley 2012 [94]
600	po (-), qd	training	12	100	8	44 ^e (19-62)	82.9 ^e (57-119)	-	IM ^d	Dooley 2012 [94]
600	po (-), qd	training	3	100	8	44 ^e (19-62)	82.9 ^e (57-119)	-	PM ^d	Dooley 2012 [94]
600	po (-), qd	test	16	100	0	29.6 (20-42)	24.3 (19-30) ^b	-	-	Damle 2008 [95]
600	po (tab), qd	training	21	100	4	24.5 ^e (20-52)	26.3 ^e (20.4-31.5) ^b	-	-	Garg 2013 [96]
600	po (-), qd	test	12	100	17	36 (24-53)	79.5 (64.7-92.5)	176 (165-192)	-	Huang 2012 [97]
600	po (-), qd	test	36	100	31	(20-45)	(54-92)	-	-	Ji 2008 [44]
600	po (-), qd	test	12	100	50	22 (18-29)	71 (57-96)	-	-	Kharasch 2012 [98]
600	po (-), qd	test	11	100	55	42.6 ± 7.4	76.9 ± 18.9	-	18% EM 55% IM 27% PM	Kwara 2011 [99]
600	po (tab), qd	test	18	100	29	43 (19-57)	-	-	-	Malvestutto 2014 [100]

-: not given, cap: capsule CYP2B6: cytochrome P450 2B6, EM: extensive metabolizer, IM: intermediate metabolizer, PM: poor metabolizer, po: oral, qd: once daily, sd: single dose, tab: tablet

^a mean (range) ± standard deviation

^b body mass index [kg/m²]

^c subjects were tested for the diminished-function allele CYP2B6*6

^d subjects were tested for the diminished-function alleles CYP2B6*6 and CYP2B6*18

^e median values

Table S5: Clinical studies used for the revision of the efavirenz PBPK model (*continued*)

Dose [mg]	Route	Dataset	n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height ^a [cm]	CYP2B6 genotype	Reference
600	po (-), qd	test	12	100	41	(24-49)	(50-83)	-	-	Soon 2010 [101]

-: not given, cap: capsule CYP2B6: cytochrome P450 2B6, EM: extensive metabolizer, IM: intermediate metabolizer, PM: poor metabolizer, po: oral, qd: once daily, sd: single dose, tab: tablet

^a mean (range) \pm standard deviation

^b body mass index [kg/m²]

^c subjects were tested for the diminished-function allele CYP2B6*6

^d subjects were tested for the diminished-function alleles CYP2B6*6 and CYP2B6*18

^e median values

3.3 Efavirenz drug-dependent parameters

Table S6: Drug-dependent parameters of the efavirenz PBPK model

Parameter	Unit	Updated model	Original model ^a	Literature ^a	Reference	Description
MW	g/mol	315.68 (Lit)	315.68 (Lit)	315.68	[102]	Molecular weight
logP	log Units	3.87 (Fit)	3.44 (Fit)	2.07, 4.6 (logP) 5.1 (logD)	[102, 103] [104]	Lipophilicity
Solubility	mg/ml	0.10 (pH 7.0) (Fit)	0.039 (pH 0) (Fit)	0.011 (6.4), 0.06 (FaSSIF)	[105, 106]	Solubility
fu	%	0.60 (Lit)	0.60 (Lit)	0.60 (0.4-1.5)	[103]	Fraction unbound in plasma
pKa	-	10.1 (Lit)	10.1 (Lit)	10.1	[107]	Acid dissociation constant
K _m (CYP2B6)	μM	1.54 ^b (Lit)	6.4 (Lit)	6.4	[83]	CYP2B6 Michaelis-Menten constant
k _{cat} (CYP2B6*1 *1)	1/min	2.84 (Fit)	1.60 (Fit)	-	-	CYP2B6 catalytic rate constant for *1 *1 (EM) genotype
k _{cat} (CYP2B6*1 *6)	1/min	2.27 (Fit)	2.27 (Fit)	-	-	CYP2B6 catalytic rate constant for *1 *6 (IM) genotype
k _{cat} (CYP2B6*6 *6)	1/min	1.45 (Fit)	1.45 (Fit)	-	-	CYP2B6 catalytic rate constant for *6 *6 (PM) genotype
K _m (CYP1A2)	μM	1.99 ^b (Lit)	8.3 (Lit)	8.3	[83]	CYP1A2 Michaelis-Menten constant
k _{cat} (CYP1A2)	1/min	0.24 (Fit)	0.191 (Fit)	-	-	CYP1A2 catalytic rate constant
K _m (CYP2A6)	μM	7.70 (Lit)	7.70 (Lit)	7.70	[83]	CYP2A6 Michaelis-Menten constant
k _{cat} (CYP2A6)	1/min	0.28 (Fit)	0.318 (Fit)	-	-	CYP2A6 catalytic rate constant
K _m (CYP3A4)	μM	5.64 ^b (Lit)	23.5 (Lit)	23.5	[83]	CYP3A4 Michaelis-Menten constant
k _{cat} (CYP3A4)	1/min	0.03 (Fit)	0.05 (Fit)	-	-	CYP3A4 catalytic rate constant
K _m (CYP3A5)	μM	4.58 ^b (Lit)	19.1 (Lit)	19.1	[83]	CYP3A5 Michaelis-Menten constant
k _{cat} (CYP3A5)	1/min	0.11 (Fit)	0.19 (Fit)	-	-	CYP3A5 catalytic rate constant
GFR fraction	-	1	1	-	-	Fraction of filtered drug in the urine
EC ₅₀ (CYP2B6)	μM	0.23 ^c (Lit)	0.01 (Fit)	1.62, 1.20	[74, 85]	Concentration for half-maximal induction
E _{max} (CYP2B6)	-	8.13 (Fit)	5.20 (Fit)	6.20, 10.8	[74, 85]	Maximum induction effect
EC ₅₀ (CYP3A4)	μM	0.23 ^c (Asm)	0.07 (Fit)	4.59, 3.80, 2.18, 12.5	[66, 74, 85]	Concentration for half-maximal induction
E _{max} (CYP3A4)	-	12.00 (Fit)	5.21 (Fit)	7.27, 3.15, 19.6	[66, 74, 85]	Maximum induction effect
K _i (CYP2B6)	μmol/l	0.40 ^b (Lit)	-	2.7, 2.96, 0.39, 1.38	[74, 93]	Concentration for half-maximal inhibition
K _i (CYP3A4)	μmol/l	9.67 ^b (Lit)	-	40.33	[74, 93]	Concentration for half-maximal inhibition

-: not given, asm: assumption, calc: calculated, CYP: cytochrome P450, EM: extensive metabolizer (wildtype), FaSSIF: fasted state simulated intestinal fluid, fit: optimized during parameter identification, GFR: glomerular filtration rate, IM: intermediate metabolizer, lit: literature, PM: poor metabolizer

^a adopted from [87]

^b fu_{incubation} = 0.24 was applied to literature value [83], calculated according to [55]

^c fu_{incubation} = 0.14 was applied to literature value [74], calculated according to [55]

Table S6: Drug-dependent parameters of efavirenz (continued)

Parameter	Unit	Updated Model	Original Model ^a	Literature ^a	Reference	Description
Intestinal permeability	cm/min	4.46E-05 (Fit)	2.972E-5 (Fit)	-	-	Transcellular intestinal permeability
Partition coefficients	-	Diverse	Diverse	Schmitt	[108]	Cell to plasma partition coefficients
Cellular permeability	cm/min	1.04	0.39	PK-Sim Standard	[79]	Permeability into the cellular space
Tablet Weibull time	min	44.15 (Fit)	60 (Fit)	-	-	Dissolution time (50% dissolved)
Tablet Weibull shape	-	0.31 (Fit)	0.272 (Fit)	-	-	Dissolution profile shape

-: not given, asm: assumption, calc: calculated, CYP: cytochrome P450, EM: extensive metabolizer (wildtype), FaSSIF: fasted state simulated intestinal fluid, fit: optimized during parameter identification, GFR: glomerular filtration rate, IM: intermediate metabolizer, lit: literature, PM: poor metabolizer

^a adopted from [87]

^b $f_{u_{incubation}} = 0.24$ was applied to literature value [83], calculated according to [55]

^c $f_{u_{incubation}} = 0.14$ was applied to literature value [74], calculated according to [55]

3.4 Profiles

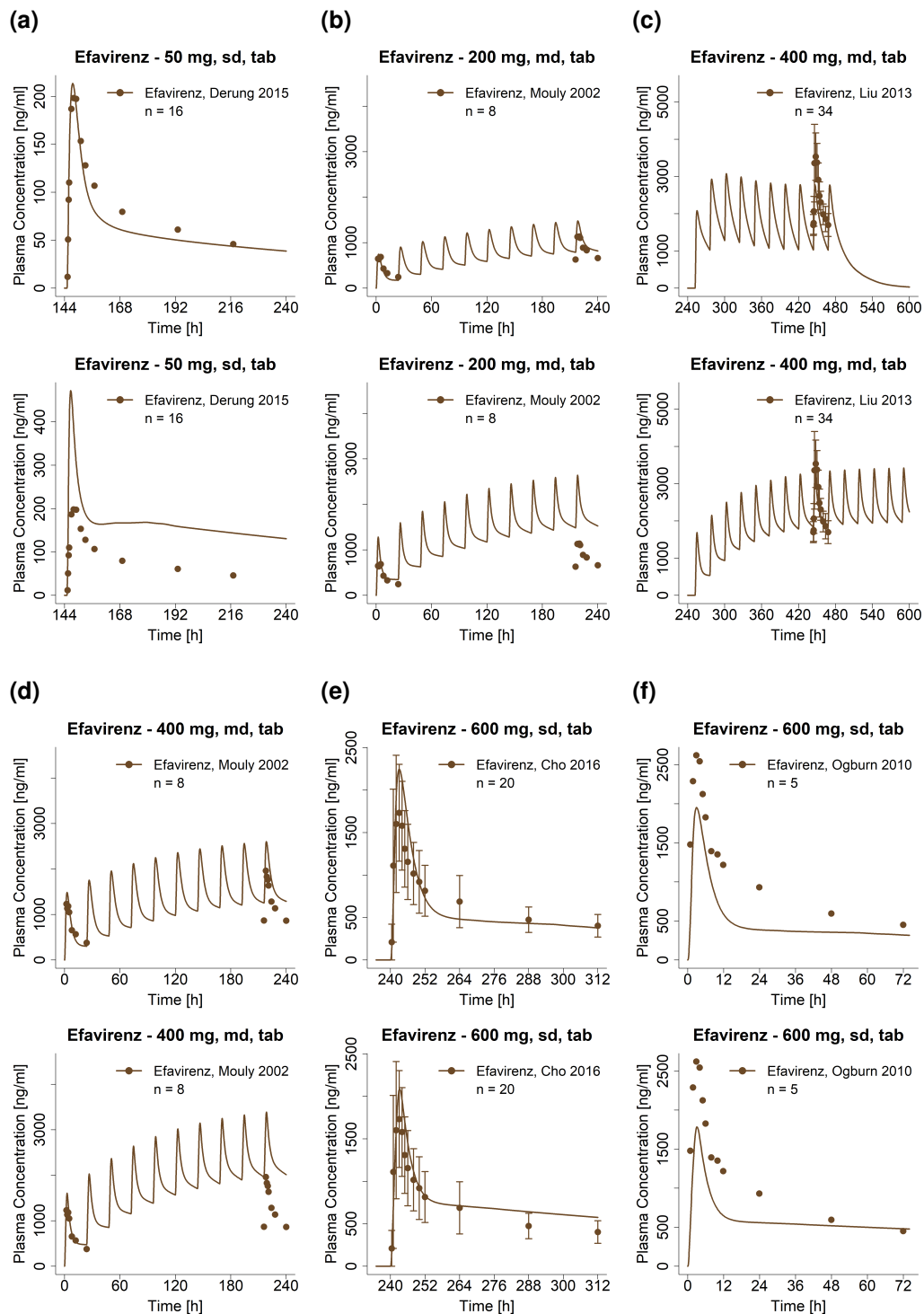


Figure S15: Predicted compared to observed efavirenz plasma concentration-time profiles (linear) predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. EM: extensive metabolizer, IM: intermediate metabolizer, md: multiple-dose, PM: poor metabolizer, tab: tablet, sd: single dose

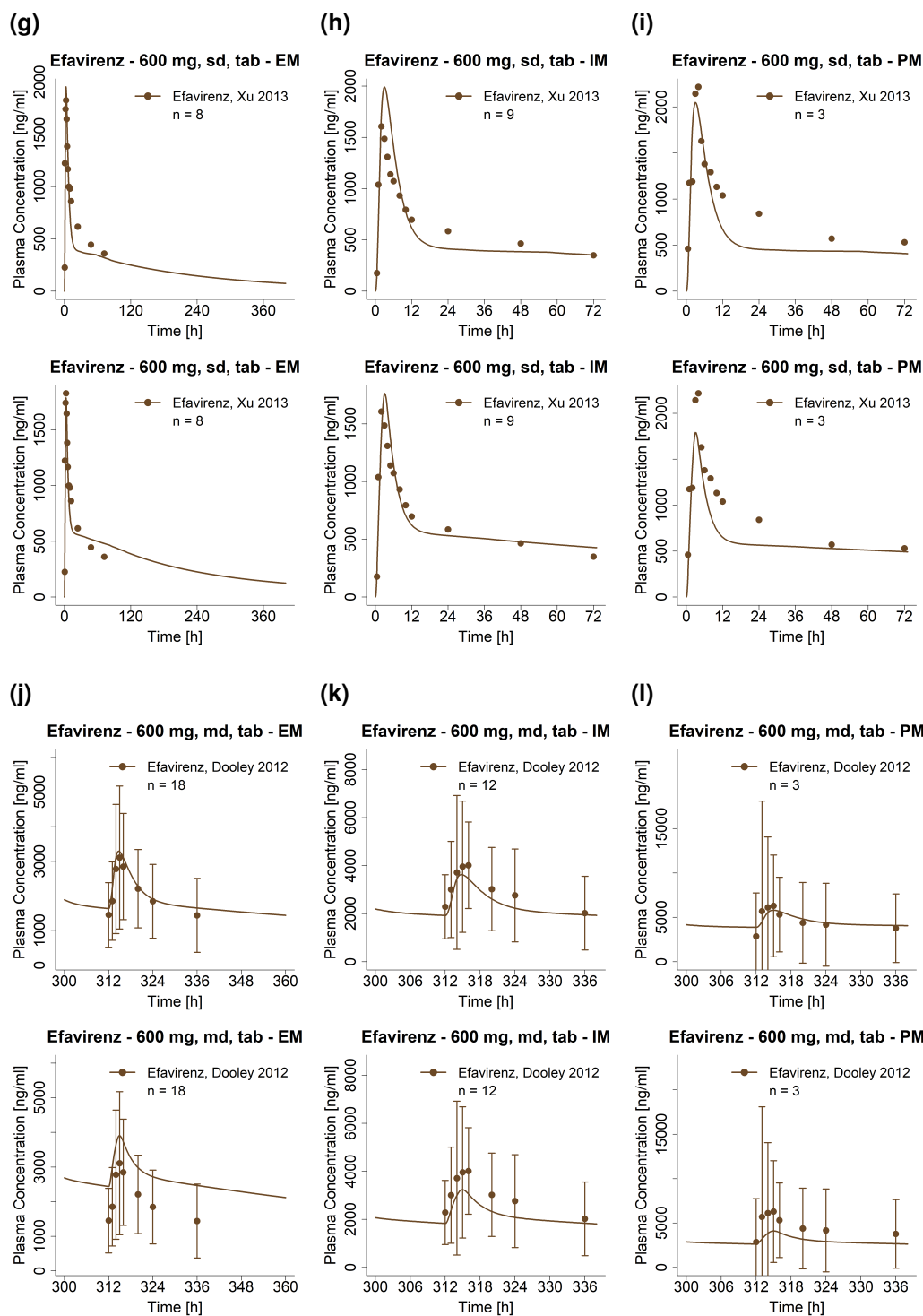


Figure S15: Predicted compared to observed efavirenz plasma concentration-time profiles (linear) predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. EM: extensive metabolizer, IM: intermediate metabolizer, md: multiple-dose, PM: poor metabolizer, tab: tablet, sd: single dose (*continued*)

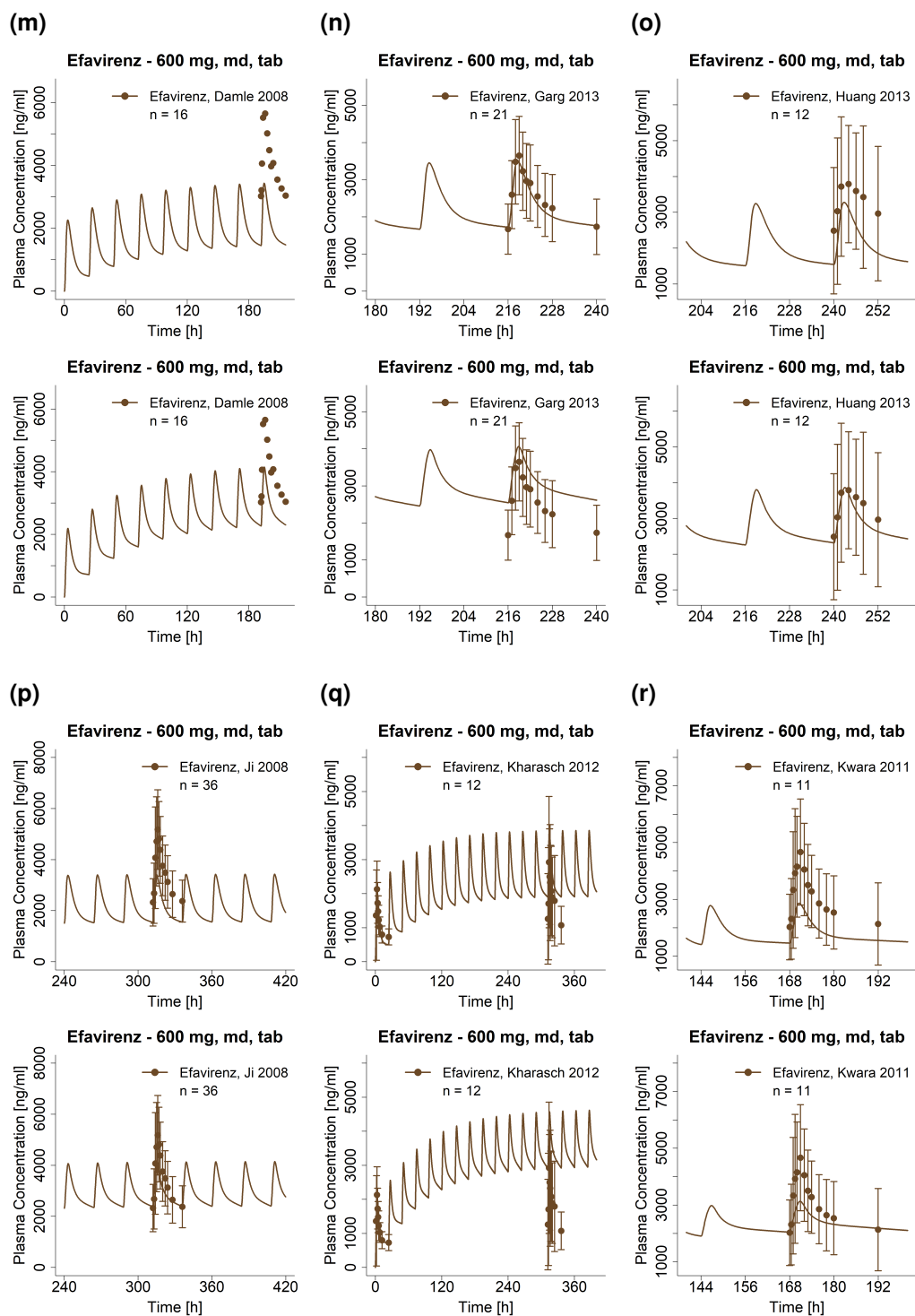


Figure S15: Predicted compared to observed efavirenz plasma concentration-time profiles (linear) predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. EM: extensive metabolizer, IM: intermediate metabolizer, md: multiple-dose, PM: poor metabolizer, tab: tablet, sd: single dose (*continued*)

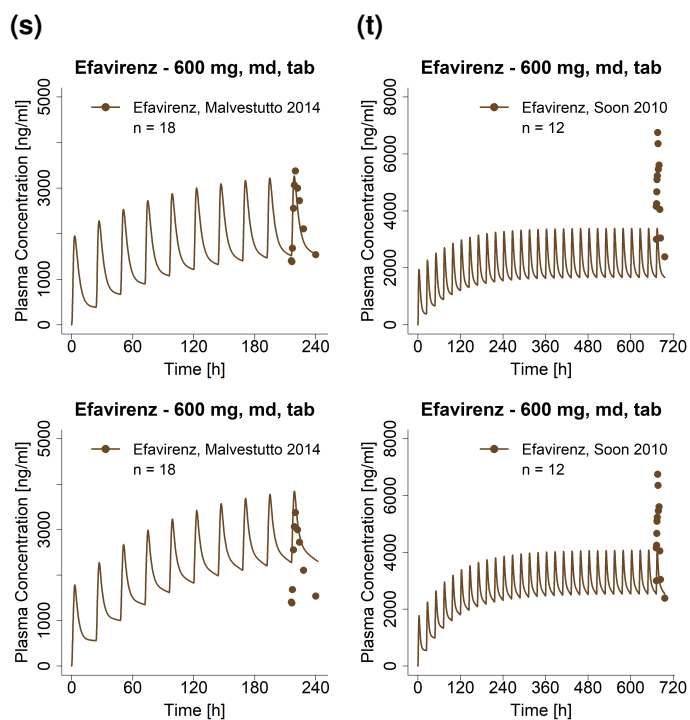


Figure S15: Predicted compared to observed efavirenz plasma concentration-time profiles (linear) predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. EM: extensive metabolizer, IM: intermediate metabolizer, md: multiple-dose, PM: poor metabolizer, tab: tablet, sd: single dose (*continued*)

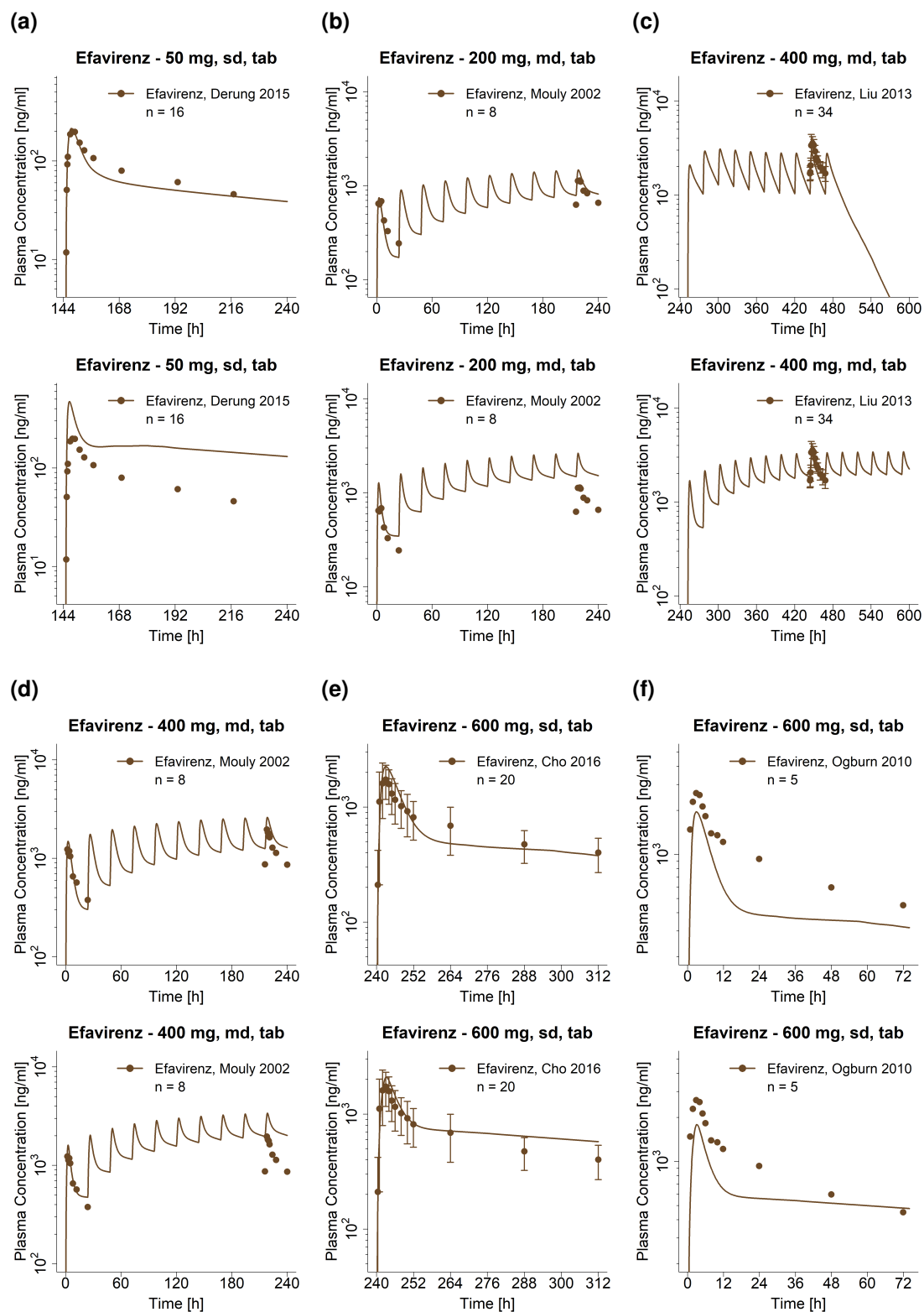


Figure S16: Predicted compared to observed efavirenz plasma concentration-time profiles (semi-logarithmic) predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. EM: extensive metabolizer, IM: intermediate metabolizer, md: multiple-dose, PM: poor metabolizer, tab: tablet, sd: single dose

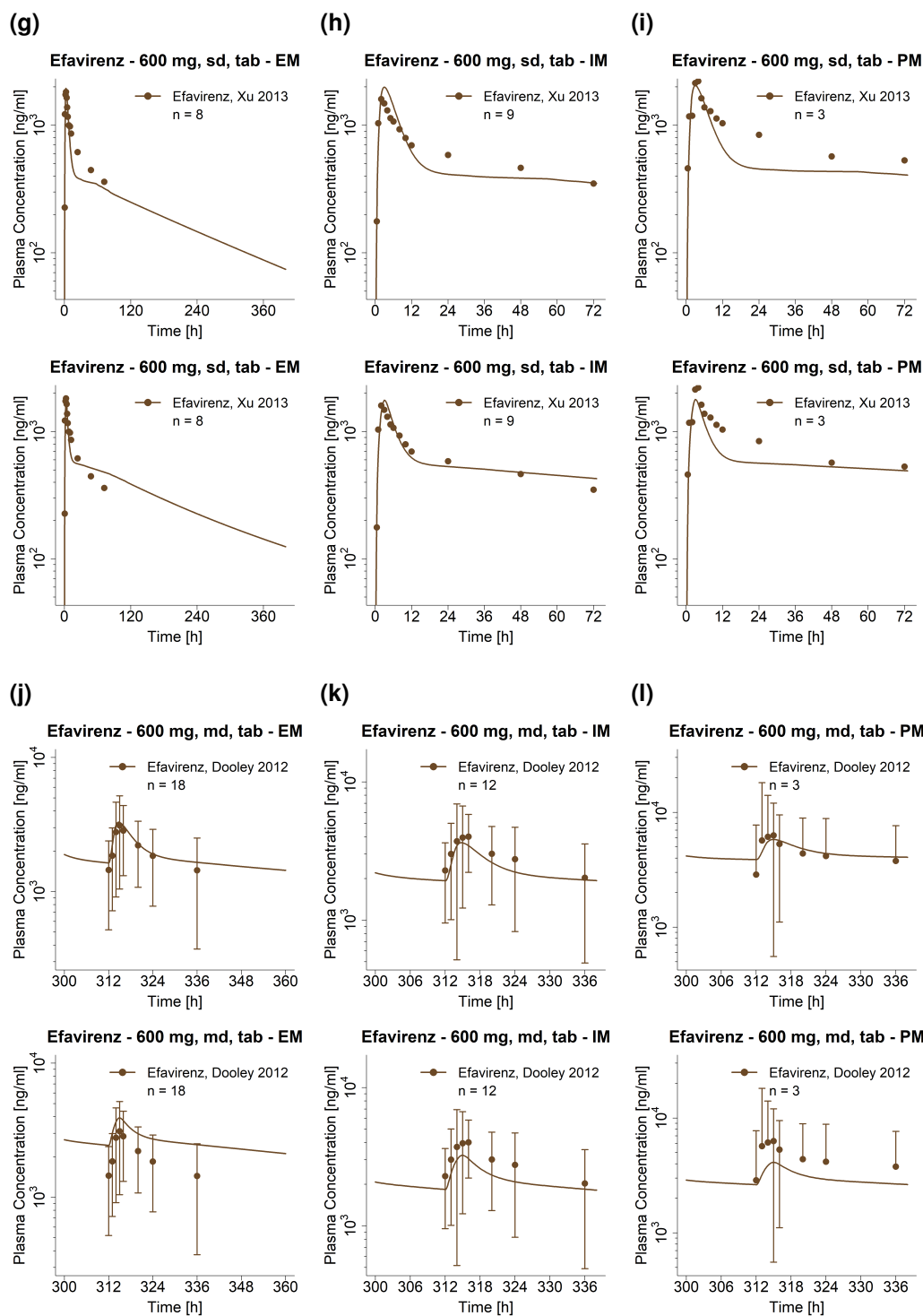


Figure S16: Predicted compared to observed efavirenz plasma concentration-time profiles (semi-logarithmic) predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. EM: extensive metabolizer, IM: intermediate metabolizer, md: multiple-dose, PM: poor metabolizer, tab: tablet, sd: single dose (*continued*)

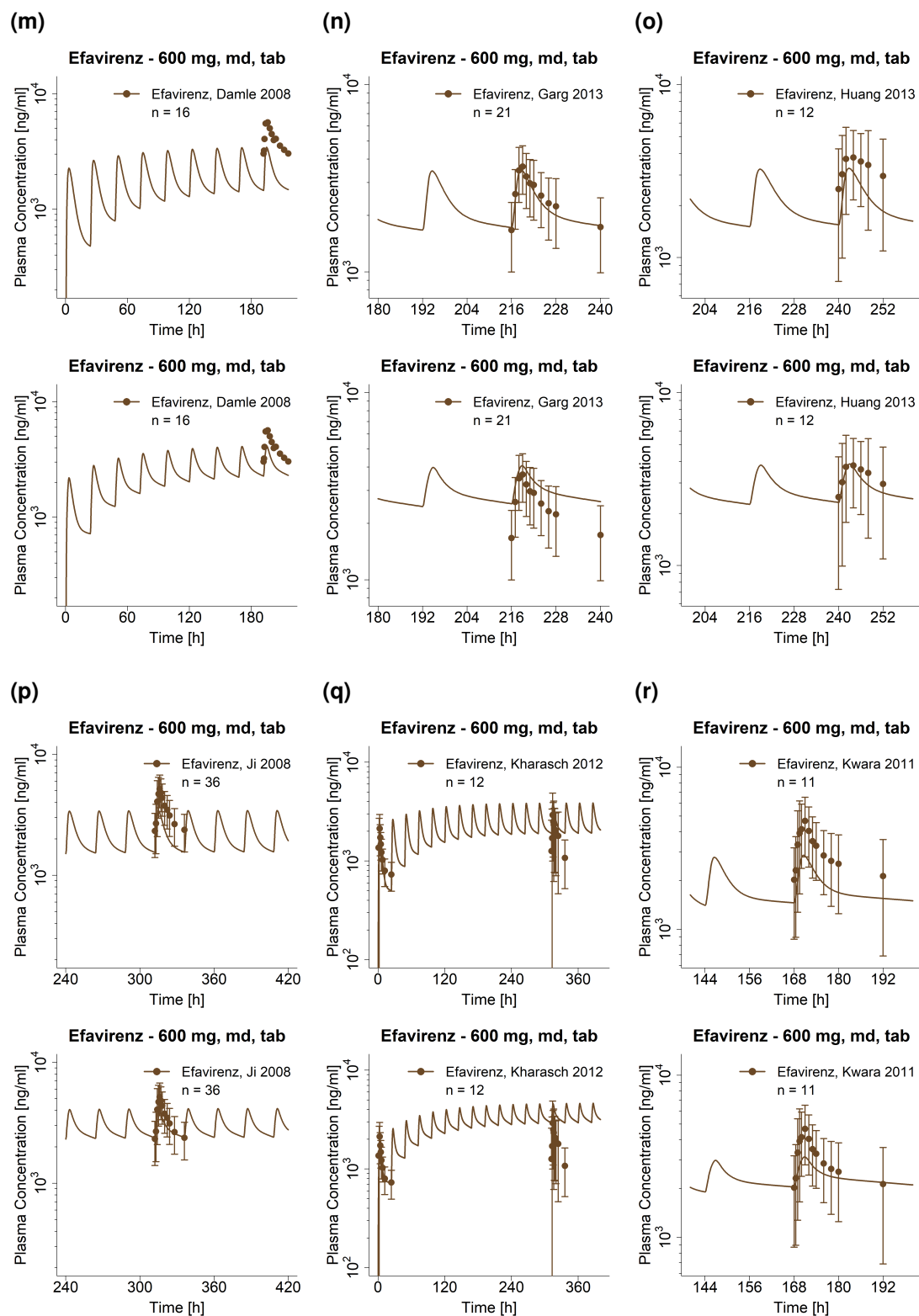


Figure S16: Predicted compared to observed efavirenz plasma concentration-time profiles (semi-logarithmic) predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. EM: extensive metabolizer, IM: intermediate metabolizer, md: multiple-dose, PM: poor metabolizer, tab: tablet, sd: single dose (*continued*)

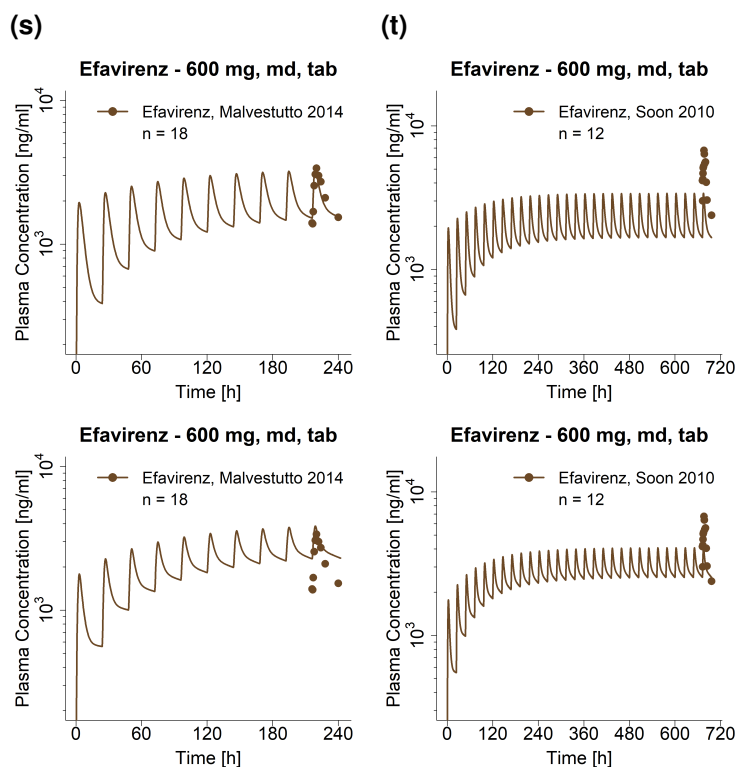


Figure S16: Predicted compared to observed efavirenz plasma concentration-time profiles (semi-logarithmic) predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. EM: extensive metabolizer, IM: intermediate metabolizer, md: multiple-dose, PM: poor metabolizer, tab: tablet, sd: single dose (*continued*)

3.5 Model evaluation

3.5.1 Plasma concentration goodness-of-fit plots

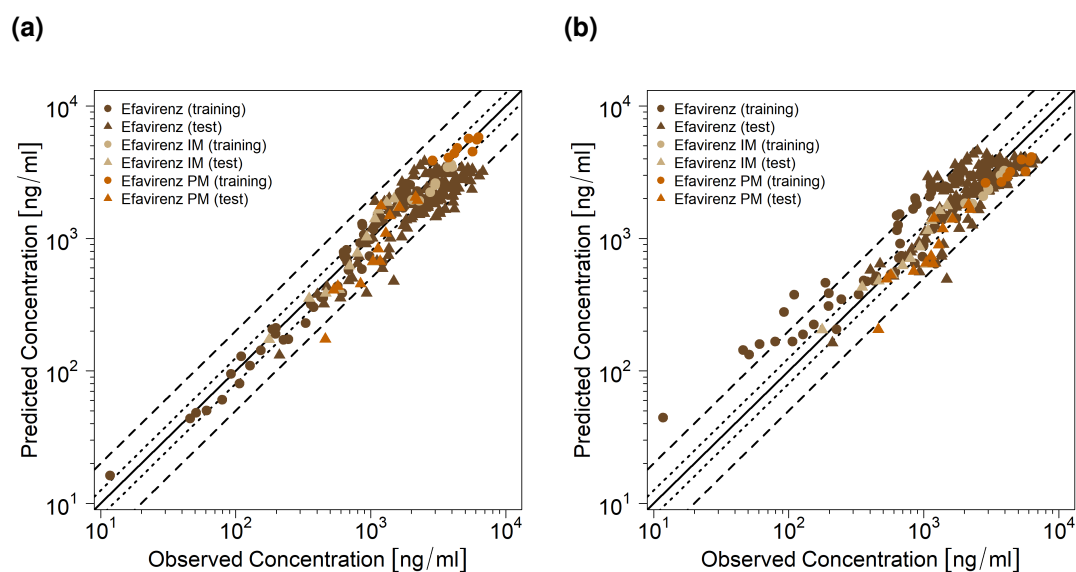


Figure S17: Predicted compared to observed efavirenz plasma concentrations of the training (triangles) and test (circles) datasets. (a) shows the updated model, (b) shows the original efavirenz model goodness-of-fit plot. The solid line marks the line of identity. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. IM: intermediate metabolizers (CYP2B6*1|*6), PM: poor metabolizers (CYP2B6*6|*6)

3.5.2 Mean relative deviation of predicted plasma concentrations

Table S7: Mean relative deviation values of predicted efavirenz plasma concentrations of the updated model in comparison to the original model

Route	Dose [mg]	MRD updated	MRD original	Reference
po, sd	50	1.19	2.42	Derungs 2015 [89]
po, qd (D1)	200	1.25	1.47	Mouly 2002 [90]
po, qd (D10)	200	1.23	2.14	Mouly 2002 [90]
po, qd	400	1.39	1.13	Liu 2013 [91]
po, qd (D1)	400	1.20	1.19	Mouly 2002 [90]
po, qd (D10)	400	1.39	1.94	Mouly 2002 [90]
po, sd	600	1.33	1.27	Cho 2016 [92]
po, sd	600	1.78	1.72	Ogburn 2010 [84]
po, sd	600	1.33	1.27	Xu 2013 (EM) [93]
po, sd	600	1.28	1.21	Xu 2013 (IM) [93]
po, sd	600	1.52	1.47	Xu 2013 (PM) [93]
po, qd	600	1.11	1.48	Dooley 2012 (EM) [94]
po, qd	600	1.15	1.26	Dooley 2012 (IM) [94]
po, qd	600	1.16	1.47	Dooley 2012 (PM) [94]
po, qd	600	1.96	1.40	Damle 2008 [95]
po, qd	600	1.06	1.28	Garg 2013 [96]
po, qd	600	1.44	1.09	Huang 2012 [97]
po, qd	600	1.51	1.18	Ji 2008 [44]
po, qd (D1)	600	1.30	1.22	Kharasch 2012 [98]
po, qd (D14)	600	1.48	1.99	Kharasch 2012 [98]
po, qd	600	1.51	1.26	Kwara 2011 [99]
po, qd	600	1.16	1.42	Malvestutto 2014 [100]
po, qd	600	1.89	1.46	Soon 2010 [101]
mean MRD (range)		1.38 (1.06-1.96)	1.47 (1.09-2.42)	
		23/23 with MRD ≤ 2	21/23 with MRD ≤ 2	

D: day, EM: extensive metabolizer, IM: intermediate metabolizer, MRD: mean relative deviation, po: oral, PM: poor metabolizer, qd: once daily, sd: single dose

3.5.3 AUC_{last} and C_{max} goodness-of-fit plots

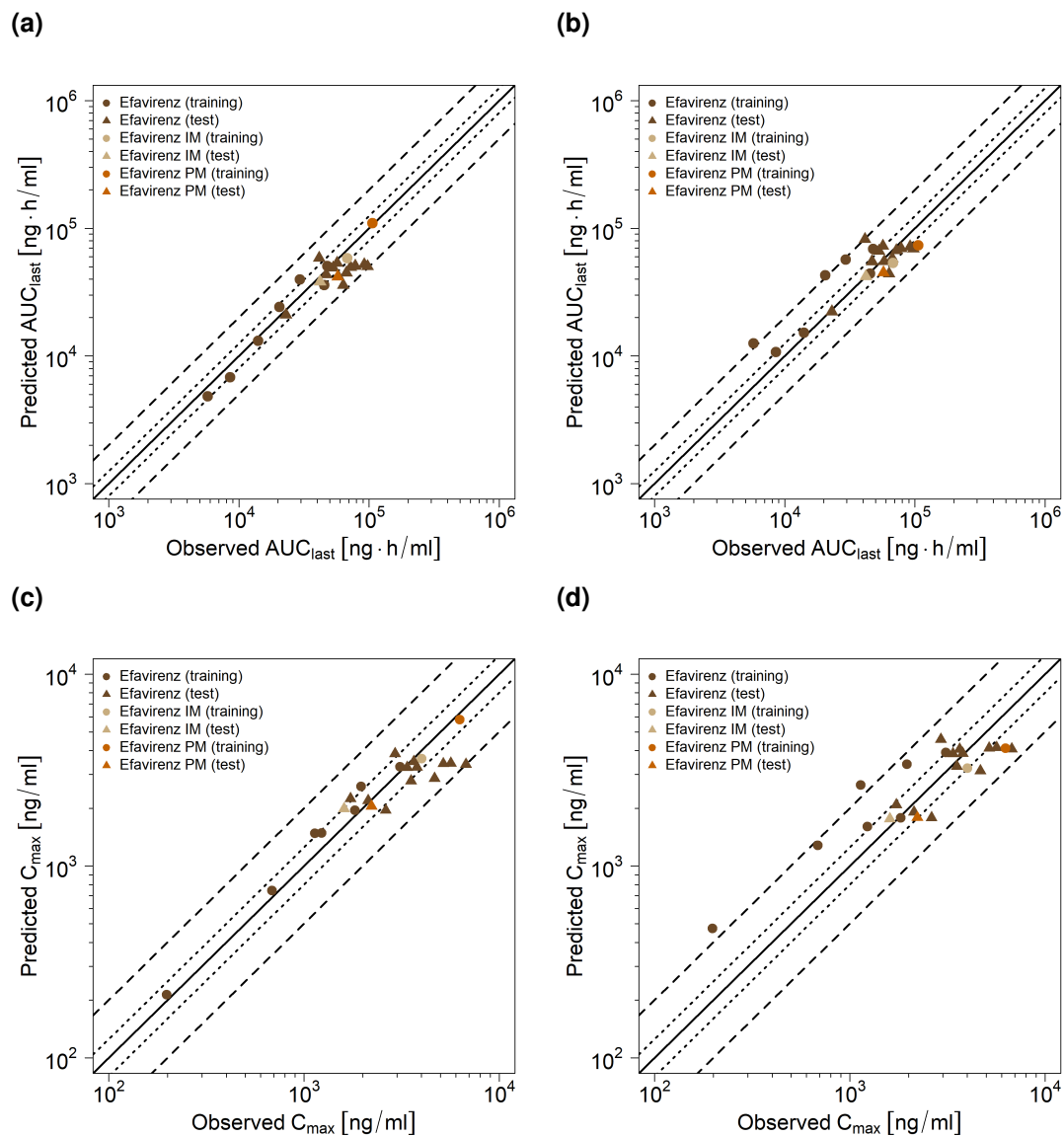


Figure S18: Predicted compared to observed (a,b) efavirenz AUC_{last} and (c,d) C_{max} values of the training (triangles) and test (circles) datasets. (a,c) show the updated efavirenz model, (b,d) show the original model. The solid line marks the line of identity. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, IM: intermediate metabolizers (CYP2B6*1/*6), PM: poor metabolizers (CYP2B6*6/*6)

3.5.4 Geometric mean fold error of predicted AUC_{last} and C_{max} values

Table S8: Predicted and observed efavirenz AUC_{last} and C_{max} values with geometric mean fold errors of the updated model in comparison to the original model

Route	Dose [mg]	AUC _{last} [ng*h/ml]					C _{max} [ng/ml]					Reference	
		Obs	updated		original		Obs	updated		original			
			Pred	Pred/Obs	Pred	Pred/Obs		Pred	Pred/Obs	Pred	Pred/Obs		
po, sd	50	5754.87	4838.42	0.84	12595.07	2.19	198.20	213.44	1.08	471.99	2.38	Derungs 2015 [89]	
po, qd (D1)	200	8549.99	6814.78	0.80	10762.34	1.26	686.44	744.67	1.08	1279.23	1.86	Mouly 2002 [90]	
po, qd (D10)	200	20499.16	24229.34	1.18	42920.81	2.09	1137.10	1478.74	1.30	2641.49	2.32	Mouly 2002 [90]	
po, qd	400	58122.94	41716.36	0.72	55023.35	0.95	3534.24	2774.52	0.79	3308.00	0.94	Liu 2013 [91]	
po, qd (D1)	400	14010.97	13152.89	0.94	15204.11	1.09	1232.47	148.96	1.21	1606.67	1.30	Mouly 2002 [90]	
po, qd (D10)	400	29345.59	39868.54	1.36	57080.77	1.95	1960.69	2601.95	1.33	3388.03	1.73	Mouly 2002 [90]	
po, sd	600	46884.25	43472.37	0.93	54901.73	1.17	1732.67	2245.91	1.30	2086.42	1.20	Cho 2016 [92]	
po, qd	600	63363.54	35800.32	0.56	44097.59	0.70	2621.60	1952.53	0.74	1784.62	0.68	Ogburn 2010 [84]	
po, sd	600	42014.64	38187.36	0.91	41888.82	1.00	1605.82	1991.59	1.24	1763.64	1.10	Xu 2013 (IM) [93]	
po, sd	600	57284.66	41735.85	0.73	44946.79	0.78	2216.72	2048.71	0.92	1789.51	0.81	Xu 2013 (PM) [93]	
po, sd	600	45168.30	35992.96	0.80	44340.57	0.98	1825.76	1952.54	1.07	1784.66	0.98	Xu 2013 (EM) [93]	
po, qd	600	47653.02	50815.19	1.07	69063.36	1.45	3110.08	3291.76	1.06	3906.06	1.26	Dooley 2012 (EM) [94]	
po, qd	600	67827.78	58427.85	0.86	53655.34	0.79	4013.47	3628.21	0.90	3237.77	0.81	Dooley 2012 (IM) [94]	
po, qd	600	106157.40	109939.29	1.04	73853.54	0.70	6287.26	5800.13	0.92	4110.63	0.65	Dooley 2012 (PM) [94]	
po, qd	600	97456.28	50278.98	0.52	69013.33	0.71	5651.38	3435.26	0.61	4146.26	0.73	Damle 2008 [95]	
po, qd	600	56807.83	53486.71	0.94	72666.54	1.28	3650.55	3503.60	0.96	4064.81	1.11	Garg 2013 [96]	
po, qd	600	72191.85	49600.72	0.69	67066.50	0.93	3790.09	3278.26	0.86	3863.82	1.02	Huang 2012 [97]	
po, qd	600	78208.11	50642.86	0.65	69413.52	0.89	5176.12	3415.81	0.66	4121.84	0.80	Ji 2008 [44]	
po, qd (D1)	600	22997.58	21008.78	0.91	22235.47	0.97	2130.00	2193.17	1.03	1912.06	0.90	Kharasch 2012 [98]	
po, qd (D14)	600	41374.61	58497.10	1.41	82034.77	1.98	2926.26	3846.35	1.31	4574.00	1.56	Kharasch 2012 [98]	
po, qd	600	66987.63	44762.00	0.67	58089.72	0.87	4665.93	2862.26	0.61	3130.82	0.67	Kwara 2011 [99]	
po, qd	600	53003.19	49042.46	0.93	66377.21	1.25	3378.21	3262.64	0.97	3845.35	1.14	Malvestutto 2014 [100]	
po, qd	600	92045.45	52013.69	0.57	71848.96	0.78	6751.46	3383.10	0.50	4077.99	0.60	Soon 2010 [101]	
mean GMFE (range)				1.31 (1.04-1.94)		1.36 (1.00-2.19)				1.26 (1.03-1.99)		1.41 (1.02-2.38)	
				23/23 with GMFE ≤ 2		21/23 with GMFE ≤ 2				23/23 with GMFE ≤ 2		21/23 with GMFE ≤ 2	

AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, D: day, EM: extensive metabolizer, GMFE: geometric mean fold error, IM: intermediate metabolizer, obs: observed, po: oral, PM: poor metabolizer, pred: predicted, qd: once daily, sd: single dose

3.5.5 Sensitivity analysis

Sensitivity of the updated and original efavirenz PBPK models to single parameters (local sensitivity analysis) was calculated as the relative change of the predicted efavirenz AUC_{ss} at steady-state of an oral administration of 600 mg efavirenz once daily as tablet. Sensitivity analysis was carried out using a relative parameter perturbation of 1000% (variation range 10.0, maximum number of 9 steps). Parameters were included into the analysis if they were optimized (lipophilicity, solubility, CYP2B6, CYP1A2, CYP2A6, CYP3A4, CYP3A5 k_{cat} values, CYP3A4, CYP2B6 E_{max} values, intestinal permeability, Weibull tablet dissolution shape and time), if they are associated with optimized parameters (CYP2B6, CYP1A2, CYP2A6, CYP3A4, CYP3A5 K_m values, CYP3A4 and CYP2B6 EC_{50} values) or if they might have a strong impact due to calculation methods used in the model (fraction unbound in plasma, pKa, GFR fraction).

(a)

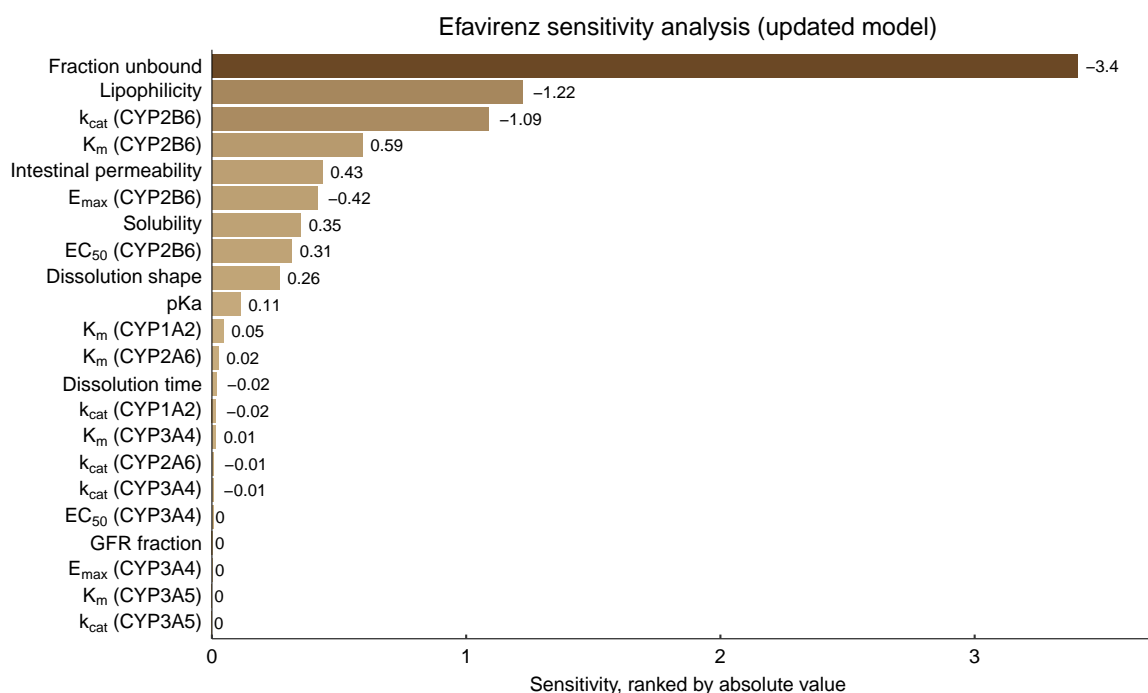


Figure S19: Efavirenz PBPK model sensitivity analysis. Sensitivity of the updated model to single parameters, calculated as change of the simulated efavirenz AUC_{ss} at steady-state of an oral administration of 600 mg efavirenz once daily as tablet. CYP: cytochrome P450, EC_{50} : half-maximal effective concentration, E_{max} : maximum effect, GFR: glomerular filtration rate, k_{cat} : catalytic rate constant, K_m : Michaelis-Menten constant

(a)

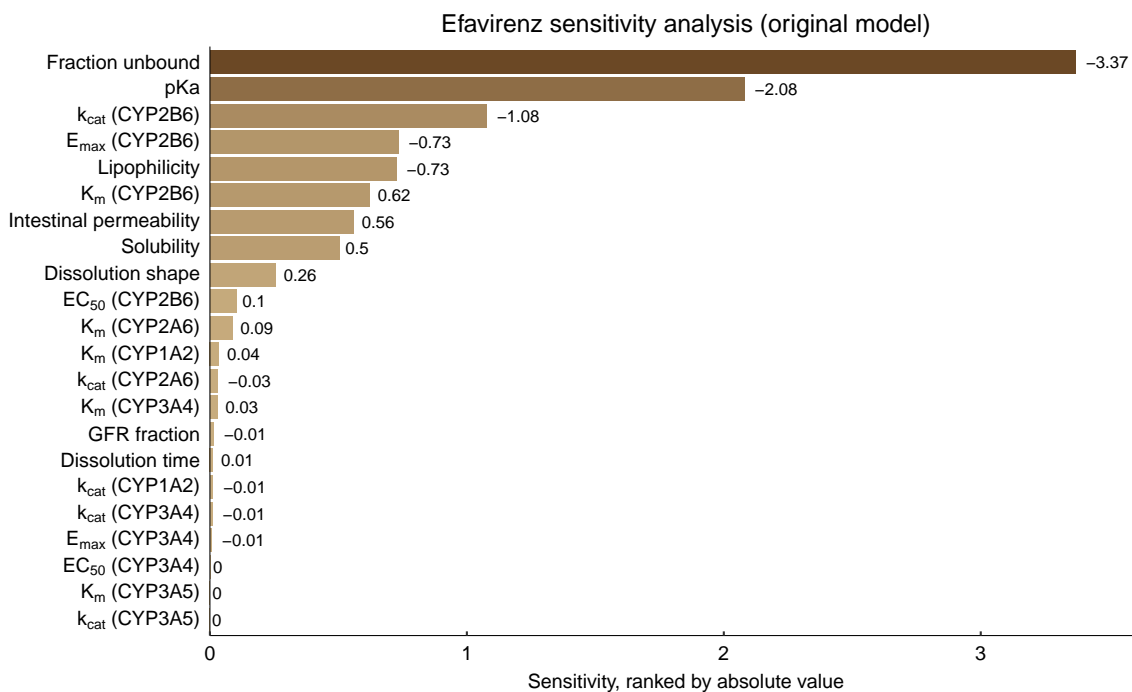


Figure S20: Efavirenz PBPK model sensitivity analysis. Sensitivity of the original model to single parameters, calculated as change of the simulated efavirenz AUC_{ss} at steady-state of an oral administration of 600 mg efavirenz once daily as tablet. CYP: cytochrome P450, EC_{50} : half-maximal effective concentration, E_{max} : maximum effect, GFR: glomerular filtration rate, k_{cat} : catalytic rate constant, K_m : Michaelis-Menten constant

4 Efavirenz drug-gene interactions (DGI)

4.1 DGI modeling - general

As CYP2B6 polymorphisms are a major determinant of efavirenz metabolism, the CYP2B6*6 polymorphism was integrated in the efavirenz PBPK model. Carriers of the CYP2B6*6 allele (either heterozygous or homozygous) show higher plasma concentrations of efavirenz than CYP2B6*1|*1 (wild type) carriers, due to decreased drug metabolism by CYP2B6 [86]. Parametrization of CYP2B6 metabolism in the efavirenz PBPK model describes efavirenz pharmacokinetics for the wild type. Intermediate metabolizers (CYP2B6*1|*6) and poor metabolizers (CYP2B6*6|*6) were described in the model by adjusting k_{cat} , assuming the same literature value for K_m . Additionally, for CYP2B6 poor metabolizers no CYP2B6 auto-induction was assumed, as described in literature [86]. K_m and k_{cat} values used for DGI modeling are included in Table S6. Details on the modeled clinical studies investigating the efavirenz-CYP2B6*6 DGI are given in Table S9. Predicted efavirenz plasma concentration-time profiles for different CYP2B6 genotypes in comparison to their respective observed data are presented in Figures S21 (linear) and S22 (semi-logarithmic). The correlation of predicted to observed DGI AUC_{last} and C_{max} ratios is shown in Figure S23. Tables S10 and S11 list the corresponding predicted and observed DGI AUC_{last} ratios, DGI C_{max} ratios as well as model GMFE values of the updated model and the original model, respectively.

4.2 Efavirenz clinical DGI studies

Table S9: Clinical studies used for the establishment of the efavirenz DGI parameters

Dose [mg]	Route	Dataset	n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height ^a [cm]	CYP2B6 genotype	Reference
600	po (-), sd	training	8	100	50	-	-	-	EM ^b	Xu 2013 [93]
600	po (-), sd	test	9	100	50	-	-	-	IM ^b	Xu 2013 [93]
600	po (-), sd	test	3	100	50	-	-	-	PM ^b	Xu 2013 [93]
600	po (-), qd	training	18	100	8	44 ^d (19-62)	82.9 ^d (57-119)	-	EM ^c	Dooley 2012 [94]
600	po (-), qd	training	12	100	8	44 ^d (19-62)	82.9 ^d (57-119)	-	IM ^c	Dooley 2012 [94]
600	po (-), qd	training	3	100	8	44 ^d (19-62)	82.9 ^d (57-119)	-	PM ^c	Dooley 2012 [94]

-: not given, CYP2B6: cytochrome P450 2B6, EM: extensive metabolizer, IM: intermediate metabolizer, PM: poor metabolizer, qd: once daily, sd: single dose

^a mean (range)

^b subjects were tested for the diminished-function allele CYP2B6*6

^c subjects were tested for the diminished-function alleles CYP2B6*6 and CYP2B6*18

^d median values

4.3 Profiles

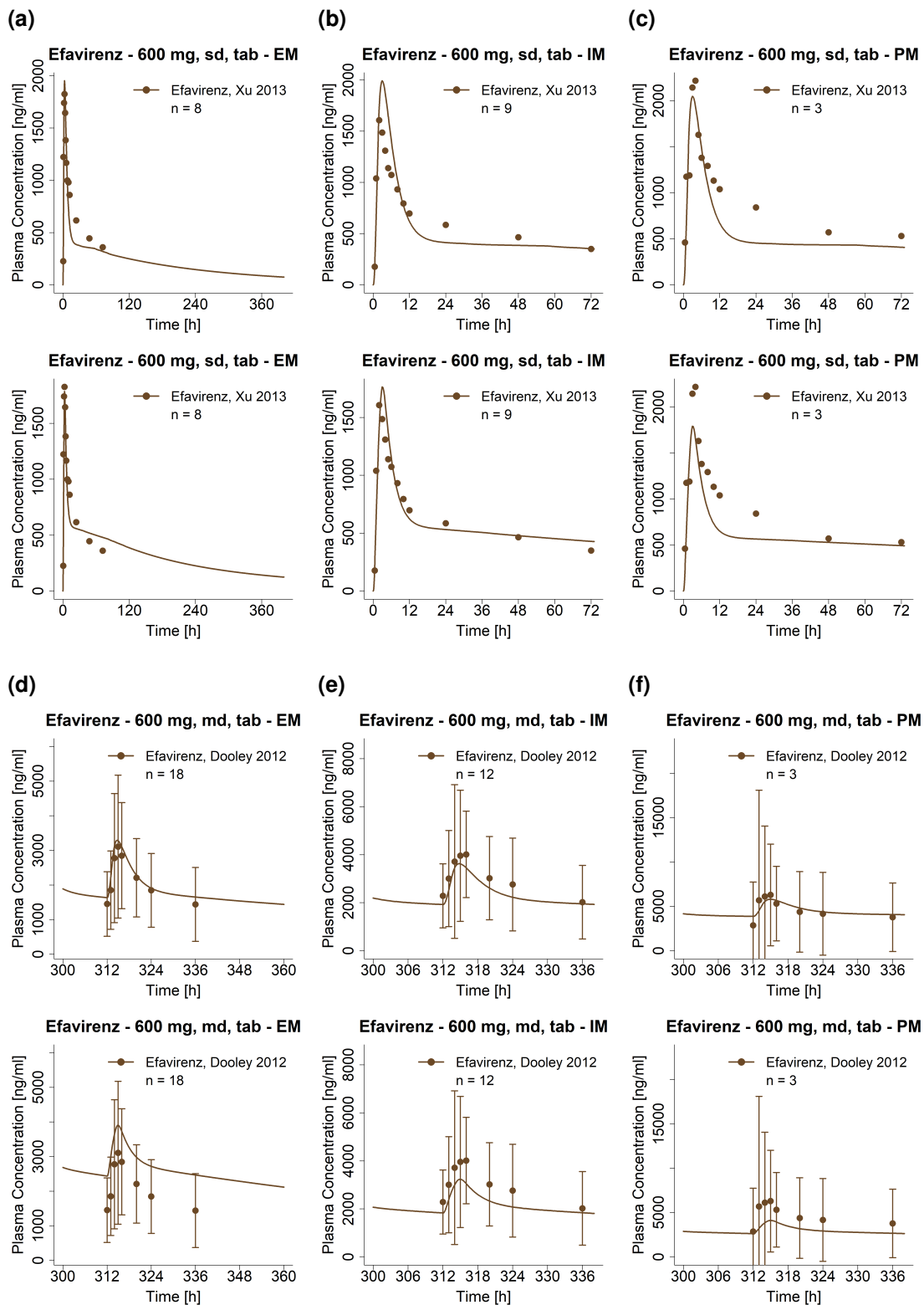


Figure S21: Predicted compared to observed efavirenz plasma concentration-time profiles (linear) of different CYP2B6 genotypes predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. md: multiple-dose, tab: tablet, sd: single dose

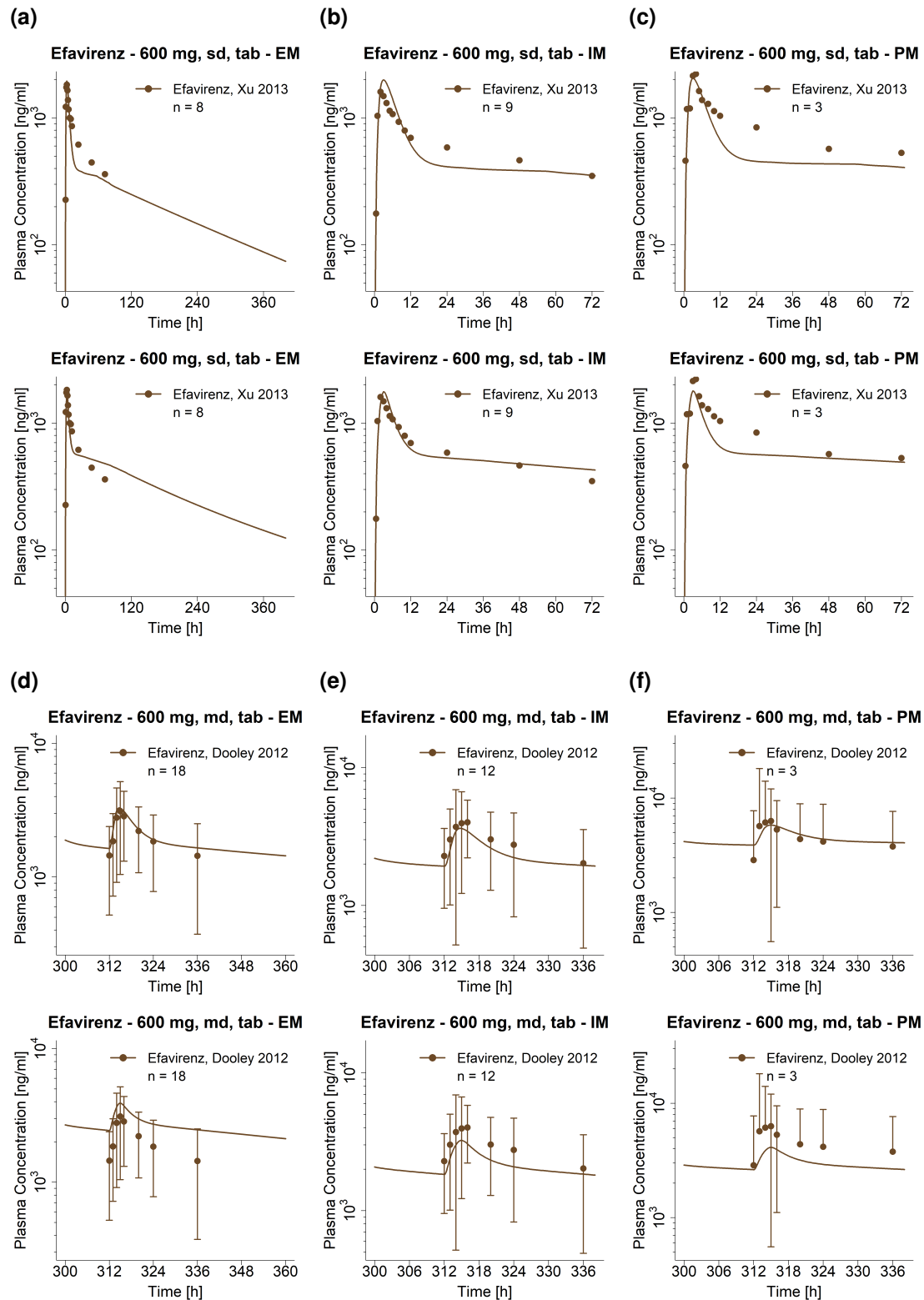


Figure S22: Predicted compared to observed efavirenz plasma concentration-time profiles (semi-logarithmic) of different CYP2B6 genotypes predicted with the updated model (upper rows) or the original model (lower rows). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S5. md: multiple-dose, tab: tablet, sd: single dose

4.4 DGI AUC_{last} and C_{max} ratio goodness-of-fit plots

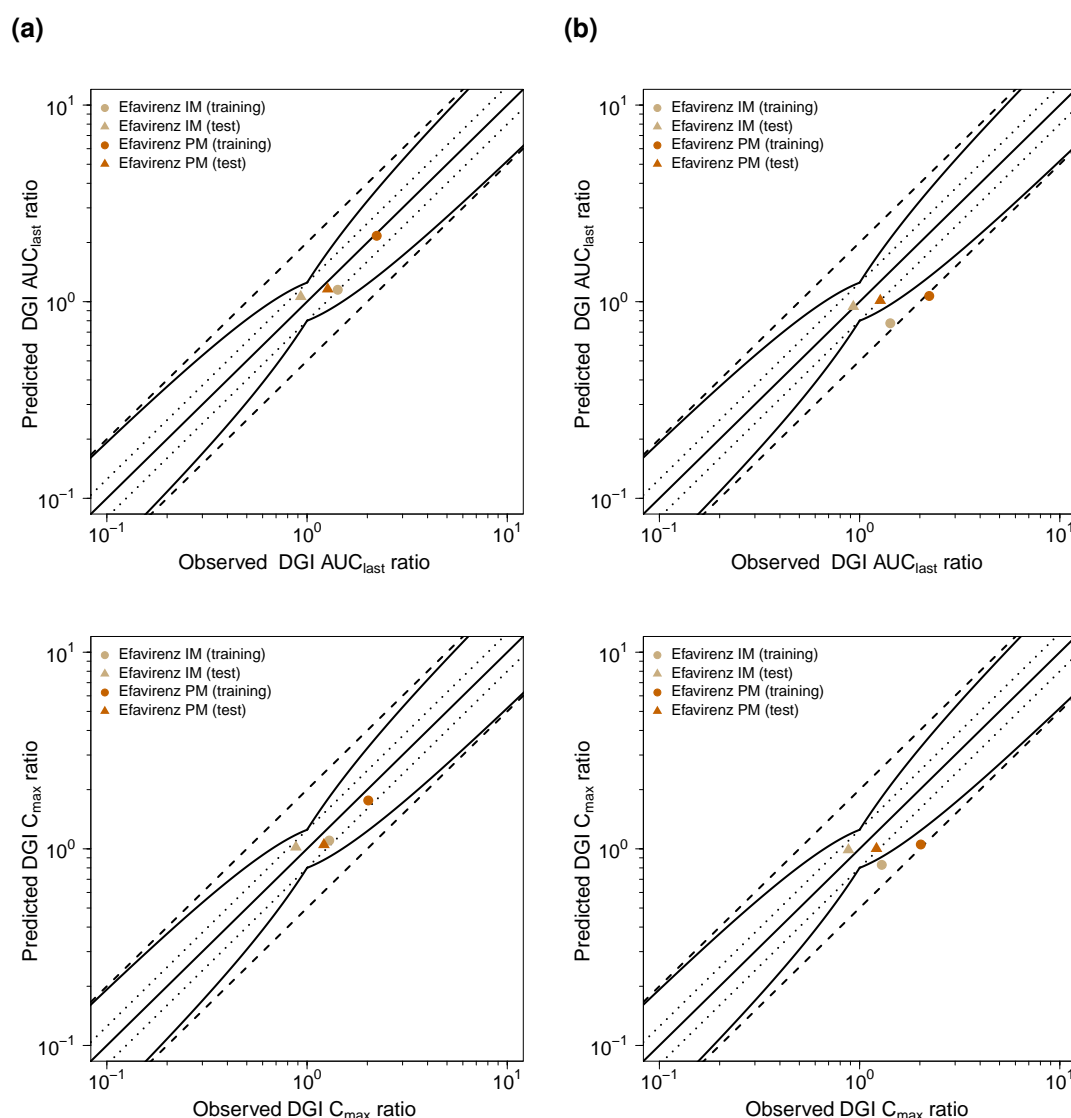


Figure S23: Predicted compared to observed efavirenz (a,b) DGI AUC_{last} and (c,d) DGI C_{max} ratios predicted with the updated efavirenz PBPK model (left) or the original PBPK model (right). The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DGI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DGI: drug-gene interaction, IM: intermediate metabolizers (CYP2B6*1/*6), PM: poor metabolizers (CYP2B6*6/*6)

4.5 Geometric mean fold error of predicted DGI AUC_{last} and C_{max} ratios

Table S10: Predicted and observed DGI AUC_{last} and C_{max} ratios with geometric mean fold errors of the updated model

Administration	Genotype	DGI AUC _{last} ratio			DGI C _{max} ratio			Reference
		Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
600 mg, po, sd	CYP2B6*1 *6	1.06	0.93	1.14	1.02	0.88	1.16	Xu 2013 [93]
600 mg, po, sd	CYP2B6*6 *6	1.16	1.27	0.91	1.05	1.21	0.86	Xu 2013 [93]
600 mg, po, qd	CYP2B6*1 *6	1.14	1.42	0.81	1.10	1.29	0.85	Dooley 2012 [94]
600 mg, po, qd	CYP2B6*6 *6	2.16	2.23	0.97	1.76	2.02	0.87	Dooley 2012 [94]
mean GMFE (range)		1.12 (1.03-1.24)			1.16 (1.14-1.17)			
		4/4 with GMFE ≤ 2			4/4 with GMFE ≤ 2			

AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, CYP2B6: cytochrome P450 2B6, DGI: drug-gene interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

Table S11: Predicted and observed DGI AUC_{last} and C_{max} ratios with geometric mean fold errors of the original model

Administration	Genotype	DGI AUC _{last} ratio			DGI C _{max} ratio			Reference
		Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
600 mg, po, sd	CYP2B6*1 *6	0.94	0.93	1.02	0.99	0.88	1.12	Xu 2013 [93]
600 mg, po, sd	CYP2B6*6 *6	1.01	1.27	0.80	1.00	1.21	0.83	Xu 2013 [93]
600 mg, po, qd	CYP2B6*1 *6	0.78	1.42	0.55	0.83	1.29	0.64	Dooley 2012 [94]
600 mg, po, qd	CYP2B6*6 *6	1.07	2.23	0.48	1.05	2.02	0.52	Dooley 2012 [94]
mean GMFE (range)		1.54 (1.01-2.08)			1.45 (1.12-1.92)			
		3/4 with GMFE ≤ 2			4/4 with GMFE ≤ 2			

AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, CYP2B6: cytochrome P450 2B6, DGI: drug-gene interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

5 Carbamazepine drug-drug interactions (DDI)

5.1 DDI modeling - general

The accurate prediction of DDIs indicates that the perpetrator model adequately describes the drug concentrations at the site(s) of interaction and that the victim drug model sufficiently describes the amount of drug eliminated via the affected pathway. Therefore, DDI predictions are considered as additional evaluation of both models.

A total number of 7 DDI studies, providing 8 victim drug plasma concentration-time profiles and 7 metabolite plasma concentration-time profiles, was utilized to evaluate the DDI performance of the carbamazepine parent-metabolite PBPK model, including studies with a CYP3A4 inhibitor (erythromycin), CYP3A4 victim drugs (alprazolam and simvastatin), a CYP2B6 victim drug (bupropion) as well as a CYP3A4 and CYP2B6 victim and perpetrator drug (efavirenz). The carbamazepine DDI network is illustrated in Figure S24.

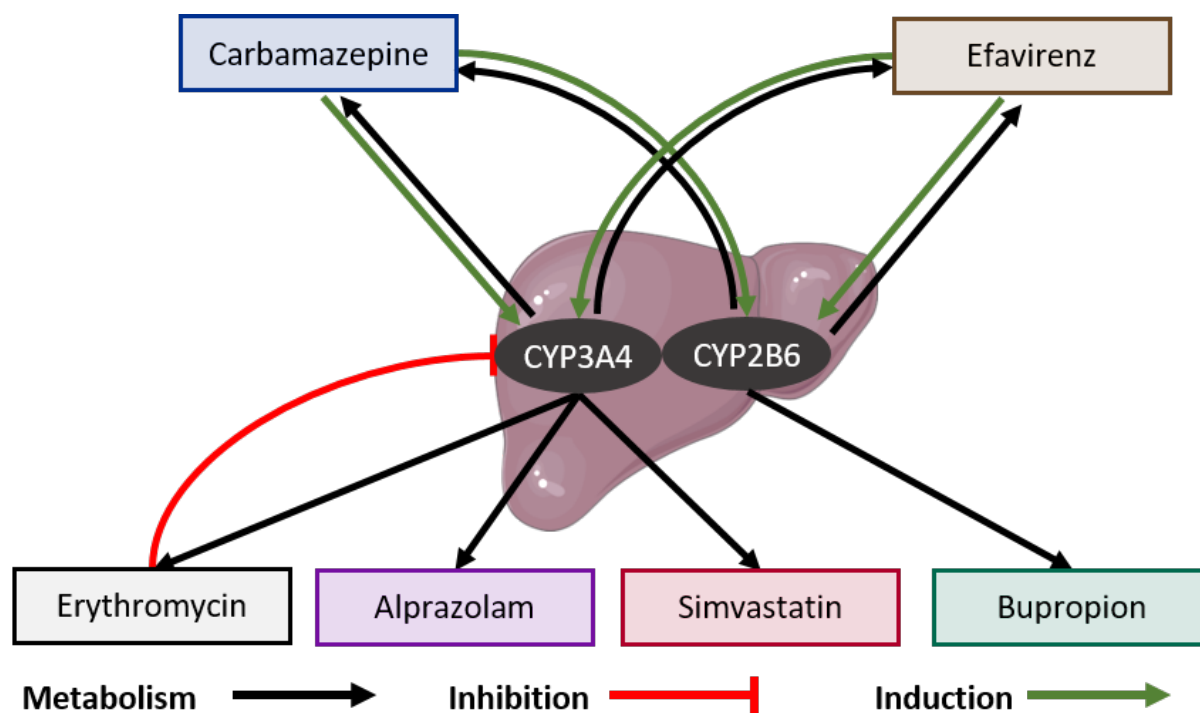


Figure S24: Carbamazepine drug-drug interaction network. Black arrows represent metabolism of the compounds, red and green arrows represent inhibition or induction of the CYP enzymes, respectively

The parameters describing the induction of CYP3A4 and CYP2B6 by carbamazepine were already introduced during carbamazepine model building, as the compound induces its own metabolism. While the carbamazepine-alprazolam DDI study was used in the training dataset to inform the parametrization of the carbamazepine CYP3A4 induction, all other DDIs were purely predicted. The implementation of these DDIs is described in more detail in the following sections.

5.2 Erythromycin-carbamazepine DDI

The erythromycin-carbamazepine DDI was modeled using a previously developed whole-body PBPK model of erythromycin, available in the OSP GitHub model repository (<https://github.com/Open-Systems-Pharmacology/Erythromycin-Model>). Erythromycin is a substrate and mechanism-based inhibitor of CYP3A4. The drug-dependent parameters of the erythromycin model are reproduced in Table S12.

The erythromycin-carbamazepine DDI was modeled as mechanism-based inhibition of carbamazepine CYP3A4 metabolism by erythromycin. K_i and K_{inact} values, describing the mechanism-based CYP3A4 inhibition by erythromycin, were qualified previously in different DDI predictions [110, 111]. Induction of erythromycin CYP3A4 metabolism by carbamazepine was also implemented, as significant CYP3A4 induction can be assumed after multiple-dose administration of carbamazepine, although the effect of carbamazepine on erythromycin metabolism has not been investigated in clinical studies, yet. CYP3A4 induction by carbamazepine was described using $EC_{50} = 20.0 \mu\text{mol/l}$ from literature, the carbamazepine-alprazolam DDI study was used in the training dataset to inform the parametrization of the $E_{max} = 6.0$.

Details on the modeled clinical DDI studies are given in Table S13. Model predictions of carbamazepine and carbamazepine-10,11-epoxide plasma concentration-time profiles before and during erythromycin co-administration, compared to observed data, are shown in Figures S25 (linear) and S26 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S27. Table S14 lists the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values.

5.2.1 Erythromycin drug-dependent parameters

Table S12: Drug-dependent parameters of the erythromycin PBPK model (adopted from [110])

Parameter	Unit	Model	Literature	Reference	Description
MW	g/mol	733.9 (Lit)	733.9	[112]	Molecular weight
logP	Log Units	2.82 (Lit)	2.82 (2.48-3.06) ^a	[113–115]	Lipophilicity
Solubility (pH)	mg/ml	200.0 (7.0) (lactobionate) (Lit),	200.0 (7.0) (lactobionate),	[116]	Solubility
		0.028 (7.0) (stearate) (Fit),	0.182 (7.0) (stearate),	[117]	
		0.50 (7.0) (base pellets) (Fit),	2.10 (7.0) (base)	[118]	
		0.0084 (7.0) (base tablet) (Fit)			
fu	%	30.5 (Lit)	27.0, 28.0, 30.5, 32.6	[119–122]	Fraction unbound in plasma
pKa (base)	-	8.88 (Lit)	8.88	[115]	Acid dissociation constant
K _m (CYP3A4)	μmol/l	70.0 (Lit)	70 (44.0-88.0) ^a	[123, 124]	CYP3A4 Michaelis-Menten constant
k _{cat} (CYP3A4)	1/min	8.50 (Fit)	-	-	CYP3A4 catalytic rate constant
K _m (OATP1B1)	μmol/l	0.74 (Fit)	13.2	[125]	OATP1B1 Michaelis-Menten constant
k _{cat} (OATP1B1)	1/min	2.02 (Fit)	-	-	OATP1B1 transport rate constant
CL _{hep}	1/min	4.15 (Fit)	-	-	Hepatic plasma clearance
GFR fraction	-	1.16 (Fit)	-	-	Fraction of filtered drug in the urine
K _i (CYP3A4)	μmol/l	7.60 (Fit)	18.4 (0.76-109.0) ^b	[122, 126–136]	Concentration for half-maximal inactivation
k _{inact} (CYP3A4)	1/min	0.03 (Fit)	0.06 (0.01-0.30) ^b	[122, 126–136]	Maximum inactivation rate constant
Intestinal permeability	cm/min	3.87E-04 (Fit)	-	-	Transcellular intestinal permeability
Partition coefficients	-	Diverse	Rogers and Rowland	[77, 78]	Cell to plasma partition coefficients
Cellular permeability	cm/min	1.22E-4 (Calc)	Charge-dependent Schmitt	[2]	Permeability into the cellular space
Coated pellets Weibull time	min	1.75 (Fit)	-	-	Dissolution time (50% dissolved)
Coated pellets Weibull lag time	min	54.35 (Fit)	-	-	Dissolution lag time
Coated pellets Weibull shape	-	1.06 (Fit)	-	-	Dissolution profile shape
Coated tablet Weibull time	min	79.63 (Fit)	-	-	Dissolution time (50% dissolved)
Coated tablet Weibull lag time	min	78.79 (Fit)	-	-	Dissolution lag time
Coated tablet Weibull shape	-	1.08 (Fit)	-	-	Dissolution profile shape
Film tablet Weibull time	min	1.70 (Fit)	-	-	Dissolution time (50% dissolved)
Film tablet Weibull shape	-	1.10 (Fit)	-	-	Dissolution profile shape

∴ not given, calc: calculated, CYP3A4: cytochrome P450 3A4, fit: optimized during parameter identification, GFR: glomerular filtration rate, lit: literature, OATP1B1: organic anion transporting polypeptide 1B1

^a mean (range)

5.2.2 Erythromycin-carbamazepine clinical DDI studies

Table S13: Clinical studies investigating the erythromycin-carbamazepine DDI

Erythromycin administration		Carbamazepine administration		n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
250	po (cap), qid (D15-D17)	357 ^b	po (tab), qd (D1-D17)	7	100	0	25.4 (22-27)	78.8 (70.8-90.9)	-	Miles 1989 [45]
500	po (-), tid (D1-D10)	400	po (tab*), sd (D7)	7	-	-	(21-27)	(70-90)	-	Barzaghi 1987 [32]
250	po (-), qid (D1-D8)	400	po (tab), sd (D6)	8	100	0	(24-36)	(72.3-96.4)	-	Wong 1983 [38]

-: not given, cap: capsule, D: day, po: oral, qd: once daily, qid: four times daily, sd: single dose, tab: tablet, tab*: tablet with concomitant food intake, tid: three times daily

^a mean (range)

^b mean administered dose (range: 300-400 mg)

5.2.3 Profiles

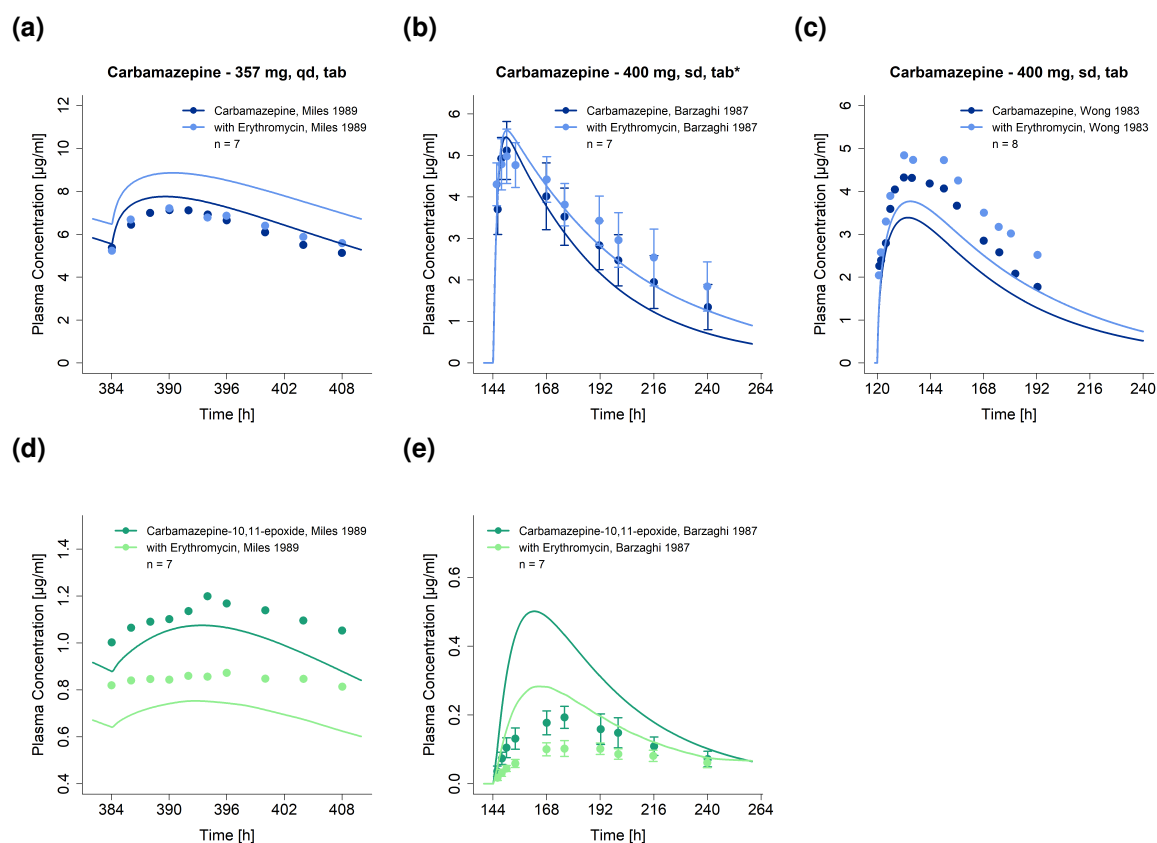


Figure S25: Predicted compared to observed carbamazepine (upper row) and carbamazepine-10,11-epoxide (lower row) plasma concentration-time profiles (linear) before and during erythromycin co-administration. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S13. qd: once daily, sd: single dose, tab: tablet, tab*: tablet with concomitant food intake

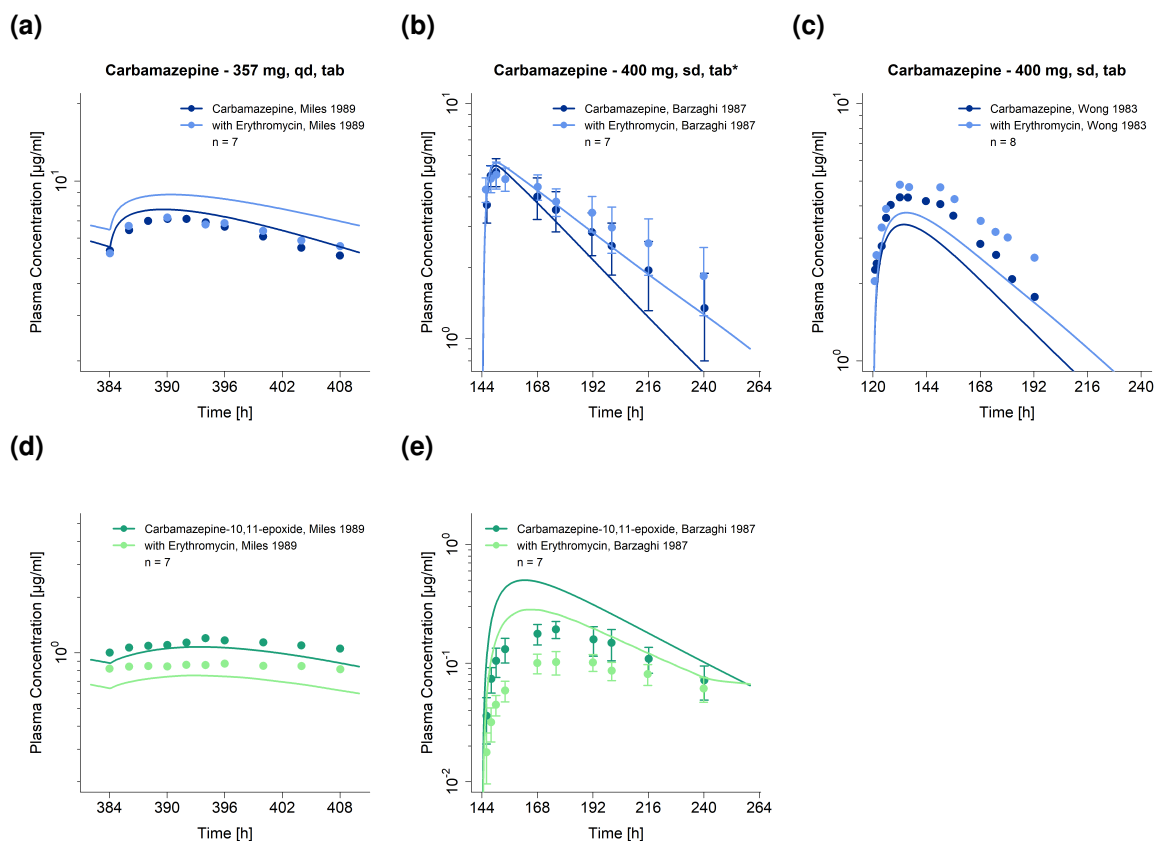


Figure S26: Predicted compared to observed carbamazepine (upper row) and carbamazepine-10,11-epoxide (lower row) plasma concentration-time profiles (semi-logarithmic) before and during erythromycin co-administration. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S13. qd: once daily, sd: single dose, tab: tablet, tab*: tablet with concomitant food intake

5.2.4 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

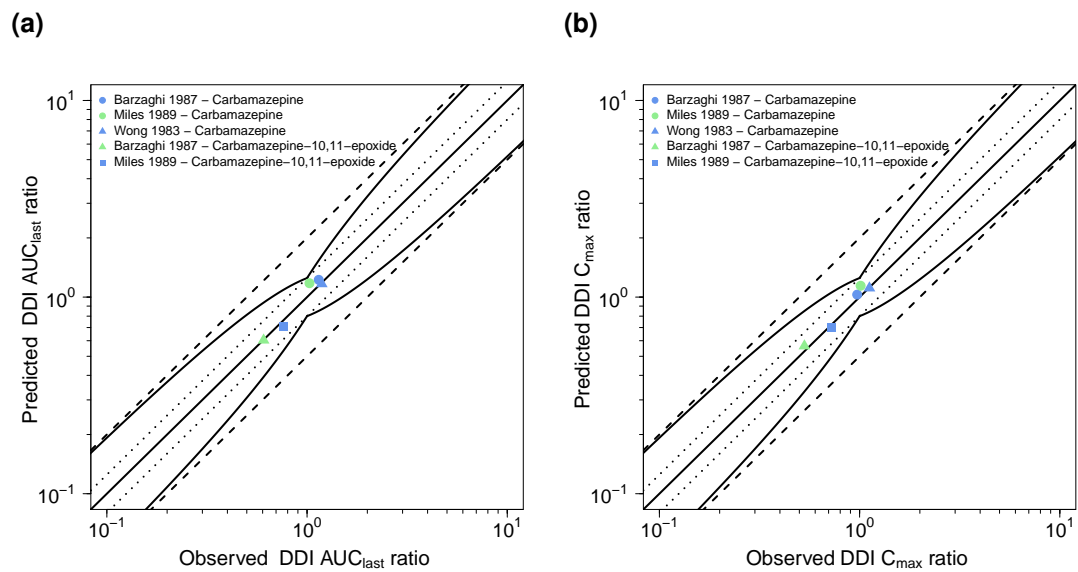


Figure S27: Predicted compared to observed erythromycin-carbamazepine (a) DDI AUC_{last} and (b) DDI C_{max} ratios. The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction

5.2.5 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S14: Predicted and observed erythromycin-carbamazepine DDI AUC_{last} and C_{max} ratios with geometric mean fold errors

Perpetrator	Victim	Compound	Dose gap [h]	n	DDI AUC _{last} ratio			DDI C _{max} ratio			Reference
					Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Erythromycin	Carbamazepine	Carbamazepine	-	7	1.18	1.03	1.14	1.14	1.01	1.13	Miles 1989 [45]
250 mg, po, qid	357 mg ^a , po, qd	Carbamazepine-10,11-epoxide	-	7	0.71	0.76	0.93	0.70	0.73	0.96	Miles 1989 [45]
500 mg, po, tid	400 mg, po, sd	Carbamazepine	-	7	1.22	1.14	1.05	1.03	0.97	1.06	Barzaghi 1987 [32]
500 mg, po, tid	400 mg, po, sd	Carbamazepine-10,11-epoxide	-	7	0.60	0.61	1.00	0.56	0.53	1.06	Barzaghi 1987 [32]
250 mg, po, qid	400 mg, po, sd	Carbamazepine	-	8	1.17	1.18	0.99	1.11	1.12	0.99	Wong 1983 [38]
mean GMFE (range) (Carbamazepine)					1.08 (1.01-1.14)			1.06 (1.01-1.13)			
					3/3 with GMFE ≤ 2			3/3 with GMFE ≤ 2			
mean GMFE (range) (Carbamazepine-10,11-epoxide)					1.04 (1.00-1.08)			1.05 (1.04-1.06)			
					2/2 with GMFE ≤ 2			2/2 with GMFE ≤ 2			

-: not given, AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, qd: once daily, qid: four times daily, sd: single dose, tid: three times daily

^a Mean administered carbamazepine dose

5.3 Carbamazepine-alprazolam DDI

The carbamazepine-alprazolam DDI was modeled using a previously developed whole-body PBPK model of alprazolam, available in the OSP GitHub model repository (<https://github.com/Open-Systems-Pharmacology/Alprazolam-Model>). The metabolism of the CYP3A4 substrate alprazolam is described using Michaelis-Menten kinetics [137]. The drug-dependent parameters of the alprazolam model are reproduced in Table S15.

The carbamazepine-alprazolam DDI was modeled as induction of alprazolam CYP3A4 metabolism by carbamazepine. CYP3A4 induction by carbamazepine was described using $EC_{50} = 20.0 \mu\text{mol/l}$ from literature, the carbamazepine-alprazolam DDI study was used in the training dataset to inform the parametrization of the $E_{\text{max}} = 6.0$.

Details on the modeled clinical DDI study are given in Table S16. Model predictions of alprazolam plasma concentration-time profiles before and during carbamazepine co-administration, compared to observed data, are shown in Figures S28 (linear) and S29 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S30. Table S17 lists the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values.

5.3.1 Alprazolam drug-dependent parameters

Table S15: Drug-dependent parameters of the alprazolam PBPK model (adopted from [137])

Parameter	Unit	Model	Literature	Reference	Description
MW	g/mol	308.77 (Lit)	308.77	[138]	Molecular weight
logP	Log Units	2.05 (Fit)	1.26 (logD) 2.19 (logP)	[139] [140]	Lipophilicity
Solubility (pH)	mg/ml	0.04 (7.0) (Lit)	0.012 (1.2), 0.04 (7.0), 0.08 (7.0)	[138] [138] [141]	Solubility
fu	%	23.3 (Lit)	20.0, 23.3, 31.1	[142–144]	Fraction unbound in plasma
pKa (base)	-	2.40 (Lit)	2.40, 2.48	[145–147]	Acid dissociation constant
K _m (CYP3A4) α -hydroxy	μ mol/l	269.0 (Lit)	269.0	[148]	CYP3A4 Michaelis-Menten constant for α -hydroxy-alprazolam formation
k _{cat} (CYP3A4) α -hydroxy	1/min	0.73 (Fit)	-	-	CYP3A4 catalytic rate constant for α -hydroxy-alprazolam formation
K _m (CYP3A4) 4-hydroxy	μ mol/l	704.0 (Lit)	704.0	[148]	CYP3A4 Michaelis-Menten constant for 4-hydroxy-alprazolam formation
k _{cat} (CYP3A4) 4-hydroxy	1/min	12.44 (Fit)	-	-	CYP3A4 catalytic rate constant for 4-hydroxy-alprazolam formation
GFR fraction	-	0.52 (Fit)	-	-	Fraction of filtered drug in the urine
Intestinal permeability	cm/min	0.65 (Fit)	-	-	Transcellular intestinal permeability
Partition coefficients	-	Diverse	Rogers and Rowland	[77, 78]	Cell to plasma partition coefficients
Cellular permeability	cm/min	5.74E-3 (Calc)	PK-Sim Standard	[79]	Permeability into the cellular space
Tablet (Solanax [®]) Weibull time	min	35.72 (Fit)	-	-	Dissolution time (50% dissolved)
Tablet (Solanax [®]) Weibull shape	-	0.72 (Fit)	-	-	Dissolution profile shape

-: not given, calc: calculated, CYP: cytochrome P450, fit: optimized during parameter identification, GFR: glomerular filtration rate, lit: literature

5.3.2 Carbamazepine-alprazolam clinical DDI studies

Table S16: Clinical studies investigating the carbamazepine-alprazolam DDI

Carbamazepine administration		Alprazolam administration		n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
100	po (tab), tid (D1-D10)	0.8	po (tab), sd (D8)	7	100	0	32.7	60.9	-	Furukori 1998 [149]

-: not given, D: day, po: oral, sd: single dose, tab: tablet, tid: three times daily

^a Mean values

5.3.3 Profiles

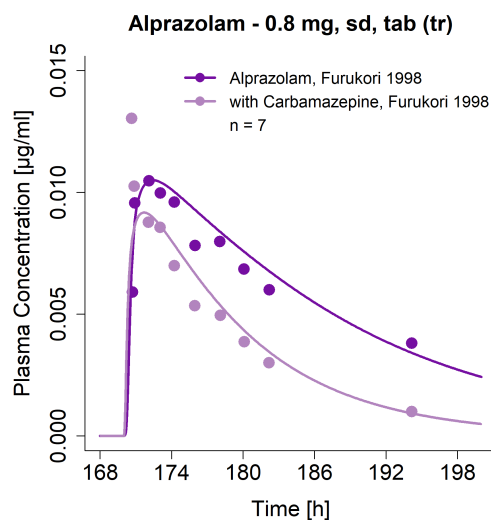


Figure S28: Predicted compared to observed alprazolam plasma concentration-time profiles (linear) before and during carbamazepine co-administration. Observed data are shown as dots; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S16. sd: single dose, tab: tablet

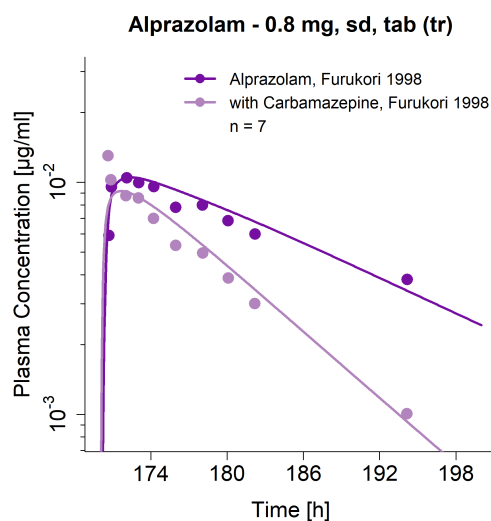


Figure S29: Predicted compared to observed alprazolam plasma concentration-time profiles (semi-logarithmic) before and during carbamazepine co-administration. Observed data are shown as dots; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S16. sd: single dose, tab: tablet

5.3.4 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

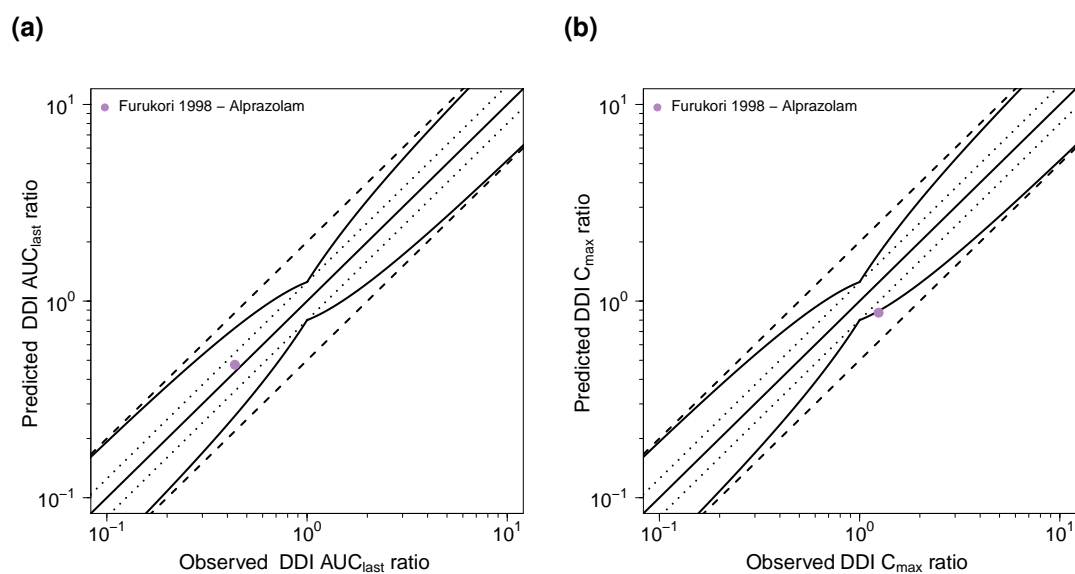


Figure S30: Predicted compared to observed carbamazepine-alprazolam (a) DDI AUC_{last} and (b) DDI C_{max} ratios. The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction

5.3.5 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S17: Predicted and observed carbamazepine-alprazolam DDI AUC_{last} and C_{max} ratios with geometric mean fold errors

Perpetrator	Victim	Dose gap [h]	n	DDI AUC_{last} ratio			DDI C_{max} ratio			Reference
				Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Carbamazepine 100 mg, po, tid	Alprazolam 0.8 mg, po, sd	2	7	0.47	0.44	1.09	0.87	1.24	0.70	Furukori 1998 [149]
mean GMFE				1.09			1.43			
				1/1 with GMFE \leq 2			1/1 with GMFE \leq 2			

AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, sd: single dose, tid: three times daily

5.4 Carbamazepine-simvastatin DDI

The carbamazepine-simvastatin DDI was modeled using a previously established whole-body parent-metabolite PBPK model of simvastatin [150]. Simvastatin is metabolized by CYP3A4, with simvastatin acid as the main metabolite. Simvastatin acid is also a substrate of CYP3A4. Metabolism of simvastatin and simvastatin acid by CYP3A4 is described in the model using Michaelis-Menten kinetics. Both compounds are also competitive inhibitors of CYP3A4 as well as CYP2C8. The drug-dependent parameters of the simvastatin model are reproduced in Table S18.

The carbamazepine-simvastatin DDI was modeled as induction of simvastatin and simvastatin acid CYP3A4 metabolism by carbamazepine. CYP3A4 induction by carbamazepine was described using $EC_{50} = 20.0 \mu\text{mol/l}$ from literature, $E_{\text{max}} = 6.0$ was identified during the carbamazepine parameter identification. Competitive inhibition of carbamazepine CYP3A4 and CYP2C8 metabolism by simvastatin and simvastatin acid was also implemented, although the effect of simvastatin and simvastatin acid on carbamazepine metabolism has not been investigated in clinical studies, yet. K_i values, describing the competitive CYP3A4 and CYP2C8 inhibition by simvastatin and simvastatin acid, were qualified previously in different DDI predictions [150].

Details on the modeled clinical DDI study are given in Table S19. Model predictions of simvastatin and simvastatin acid plasma concentration-time profiles before and during carbamazepine co-administration, compared to observed data, are shown in Figures S31 (linear) and S32 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S33. Table S20 lists the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values.

5.4.1 Simvastatin drug-dependent parameters

Table S18: Drug-dependent parameters of the simvastatin PBPK model (adopted from [150])

Parameter	Unit	Model	Literature ^a	Reference	Description
Simvastatin					
MW	g/mol	418.57 (Lit)	418.57	[151]	Molecular weight
logP	Log Units	4.68 (Lit)	4.60 (2.06-5.19)	[152, 153]	Lipophilicity
Solubility (pH)	mg/ml	0.016 (5.0) (Lit)	0.016 (1.40E-3-0.061) (5.0)	[151, 152, 154–157]	Solubility
fu	%	1.34 (Lit)	2.37 (1.09-6.00)	[152, 158, 159]	Fraction unbound in plasma
K _m (CYP3A4)	μmol/l	21.0 (Lit)	2.55 (0.46-30.0)	[160–162]	CYP3A4 Michaelis-Menten constant
k _{cat} (CYP3A4)	1/min	5194.04 (Fit)	-	-	CYP3A4 catalytic rate constant
K _m (CYP3A5)	μmol/l	39.1 (Fit)	88.0 (62.0-91.0)	[160]	CYP3A5 Michaelis-Menten constant
k _{cat} (CYP3A5)	1/min	162281.57 (Fit)	-	-	CYP3A5 catalytic rate constant
K _m (PON3)	μmol/l	840.0 (Lit)	840.0	[163]	PON3 Michaelis-Menten constant
k _{cat} (PON3)	1/min	4952.08 (Fit)	-	-	PON3 catalytic rate constant
Chemical hydrolysis rate	l/μmol/min	9.80E-4 (Lit)	8.21E-4 (1.67E-06-1.96E-2)	[151, 164, 165]	Chemical hydrolysis rate (ubiquitous)
Plasma hydrolysis rate	l/μmol/min	6.03E-2 (Lit)	6.03E-2	[166]	Plasma hydrolysis rate
K _m (BCRP)	μmol/l	5.00 ^b (Asm)	(1.20-10.8)	[167–172]	BCRP Michaelis-Menten constant
k _{cat} (BCRP)	1/min	32.61 (Fit)	-	-	BCRP catalytic rate constant
GFR fraction	-	1 (Asm)	-	-	Fraction of filtered drug in the urine
K _i (CYP2C8)	μmol/l	1.10 (Lit)	5.7 (1.10-12.3)	[173]	Concentration for half-maximal inhibition
K _i (CYP3A4)	μmol/l	0.16 (Lit)	2.1 (0.16-35.0)	[160, 174–177]	Concentration for half-maximal inhibition
K _i (OATP1B1)	μmol/l	5.00 (Lit)	7.85 (5.00-12.5)	[178, 179]	Concentration for half-maximal inhibition
K _i (Pgp)	μmol/l	4.60 (Lit)	37.7 (4.60-209.0)	[180, 180–186]	Concentration for half-maximal inhibition
Intestinal permeability	cm/min	1.08E-3 (Fit)	0.258	[151]	Transcellular intestinal permeability
Partition coefficients	-	Diverse	Berezhkovskiy	[187]	Cell to plasma partition coefficients
Cellular permeability	cm/min	0.26 (Calc)	PK-Sim Standard	[79]	Permeability into the cellular space
Tablet Weibull time	min	86.38 (Fit)	-	-	Dissolution time (50% dissolved)
Tablet Weibull shape	-	1.30 (Fit)	-	-	Dissolution profile shape

-: not given, asm: assumption, BCRP: breast cancer resistance protein, calc: calculated, CYP: cytochrome P450, fit: optimized during parameter identification, GFR: glomerular filtration rate, lit: literature, OATP: organic anion transporting polypeptide, Pgp: P-glycoprotein, PON3: paraoxonase 3, UGT: UDP-glucuronosyltransferase

^a median (range)

^b assumed from other statins

^c calculated from V_{max}

^d calculated from liver S9

Table S18: Drug-dependent parameters of the simvastatin PBPK model (adopted from [150]) (*continued*)

Parameter	Unit	Model	Literature ^a	Reference	Description
Simvastatin acid					
MW	g/mol	436.58 (Lit)	436.58	[188]	Molecular weight
logP	Log Units	1.45 (Lit)	3.82 (1.45-4.70)	[151, 152, 154, 188, 189]	Lipophilicity
Solubility (pH)	mg/ml	13.09 (6.8) (Lit)	45.1 (0.13-51.5) (6.8)	[154, 157, 188]	Solubility
fu	%	5.68 (Lit)	6.26 (5.48-9.61)	[159]	Fraction unbound in plasma
pKa (acidic)	-	4.21 (Lit)	4.20 (4.18-5.5)	[152, 188-190]	Acid dissociation constant
K _m (CYP3A4)	μmol/l	26.0 (Lit)	26.0 (21.0-29.0)	[191]	CYP3A4 Michaelis-Menten constant
k _{cat} (CYP3A4)	1/min	31.0 ^c (Lit)	-	-	CYP3A4 catalytic rate constant
K _m (CYP2C8)	μmol/l	38.6 (Lit)	38.6 (16.0-88.0)	[191, 192]	CYP2C8 Michaelis-Menten constant
k _{cat} (CYP2C8)	1/min	52.3 ^c (Lit)	-	-	CYP2C8 catalytic rate constant
K _m (UGT1A1)	μmol/l	349.0 (Lit)	349.0	[193]	UGT1A1 Michaelis-Menten constant
k _{cat} (UGT1A1)	1/min	6.5 ^c (Lit)	-	-	UGT1A1 catalytic rate constant
K _m (UGT1A3)	μmol/l	349.0 (Lit)	349.0	[193]	UGT1A3 Michaelis-Menten constant
k _{cat} (UGT1A3)	1/min	6.5 ^c (Lit)	-	-	UGT1A3 catalytic rate constant
Liver lactonization rate	l/μmol/min	2.43E-3 (Lit)	2.43E-3 ^d	[151]	Liver lactonization rate
K _m (Pgp)	μmol/l	10.0 (Asm)	-	-	Pgp Michaelis-Menten constant
k _{cat} (Pgp)	1/min	50.0 (Fit)	-	-	Pgp transport rate constant
K _m (OATP1B1)	μmol/l	2.00 (Lit)	1.99 (1.17-2.53)	[194]	OATP1B1 Michaelis-Menten constant
k _{cat} (OATP1B1)	1/min	10.25 (Fit)	-	-	OATP1B1 transport rate constant
K _m (OATP1B3)	μmol/l	2.0 (Asm)	-	-	OATP1B3 Michaelis-Menten constant
k _{cat} (OATP1B3)	1/min	2.15 (Fit)	-	-	OATP1B3 transport rate constant
GFR fraction	-	1 (Asm)	-	-	Fraction of filtered drug in the urine
K _i (CYP2C8)	μmol/l	41.1 (Lit)	41.1	[192]	Concentration for half-maximal inhibition
K _i (CYP3A4)	μmol/l	69.6 (Lit)	56.1 (42.6-69.6)	[176, 195]	Concentration for half-maximal inhibition
K _i (BCRP)	μmol/l	18 (Lit)	18	[169]	Concentration for half-maximal inhibition
K _i (OATP1B1)	μmol/l	3.6 (Lit)	3.6	[179]	Concentration for half-maximal inhibition
Intestinal permeability	cm/min	5.92E-07 (Calc)	-	-	Transcellular intestinal permeability
Partition coefficients	-	Diverse	Schmitt	[108]	Cell to plasma partition coefficients

-: not given, asm: assumption, BCRP: breast cancer resistance protein, calc: calculated, CYP: cytochrome P450, fit: optimized during parameter identification, GFR: glomerular filtration rate, lit: literature, OATP: organic anion transporting polypeptide, Pgp: P-glycoprotein, PON3: paraoxonase 3, UGT: UDP-glucuronosyltransferase

^a median (range)

^b assumed from other statins

^c calculated from V_{max}

^d calculated from liver S9

Table S18: Drug-dependent parameters of the simvastatin PBPK model (adopted from [150]) (*continued*)

Parameter	Unit	Model	Literature ^a	Reference	Description
Cellular permeability	cm/min	1.17E-4 (Calc)	Charge-dependent Schmitt normalized to PK-Sim	[2]	Permeability into the cellular space

-: not given, asm: assumption, BCRP: breast cancer resistance protein, calc: calculated, CYP: cytochrome P450, fit: optimized during parameter identification, GFR: glomerular filtration rate, lit: literature, OATP: organic anion transporting polypeptide, Pgp: P-glycoprotein, PON3: paraoxonase 3, UGT: UDP-glucuronosyltransferase

^a median (range)

^b assumed from other statins

^c calculated from V_{\max}

^d calculated from liver S9

5.4.2 Carbamazepine-simvastatin clinical DDI studies

Table S19: Clinical studies investigating the carbamazepine-simvastatin DDI

Carbamazepine administration		Simvastatin administration		n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
200/300	po (tab), 200 mg bid (D1-D2), 300 mg tid (D3-D14)	80	po (tab), sd (D15)	12	100	0	22-31	66-93	-	Ucar 2004 [196]

-: not given, bid: twice daily, D: day, po: oral, sd: single dose, tab: tablet, tid: three times daily

^a range

5.4.3 Profiles

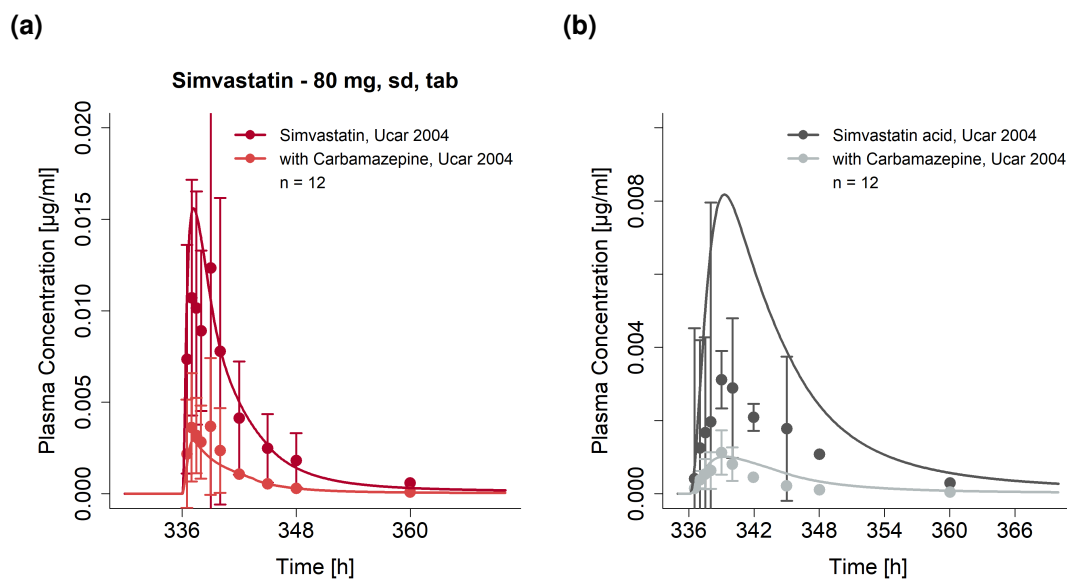


Figure S31: Predicted compared to observed (a) simvastatin and (b) simvastatin acid plasma concentration-time profiles (linear) before and during carbamazepine co-administration. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S19. sd: single dose, tab: tablet

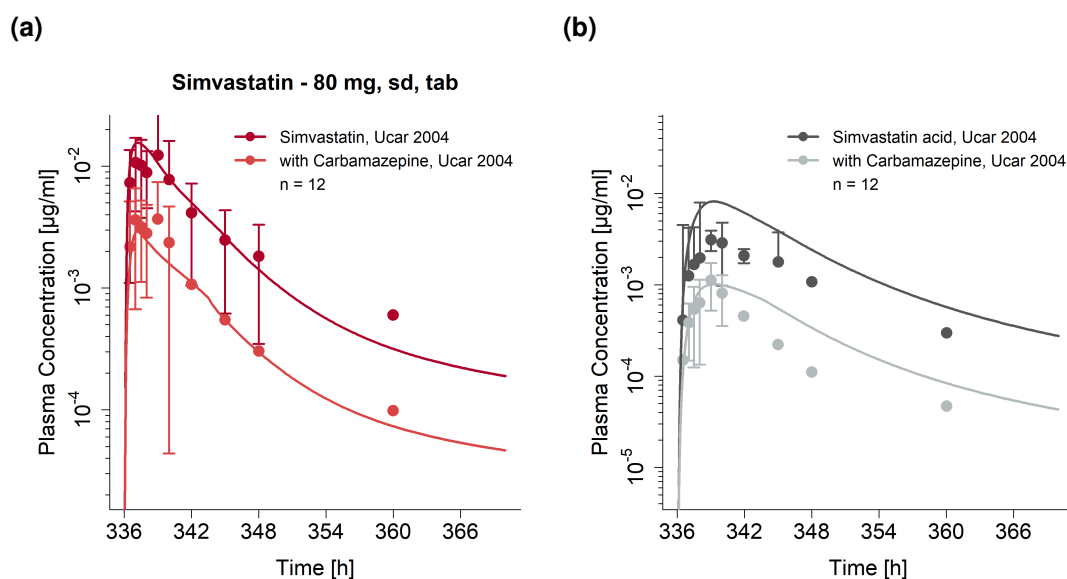


Figure S32: Predicted compared to observed (a) simvastatin and (b) simvastatin acid plasma concentration-time profiles (semi-logarithmic) before and during carbamazepine co-administration. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S19. sd: single dose, tab: tablet

5.4.4 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

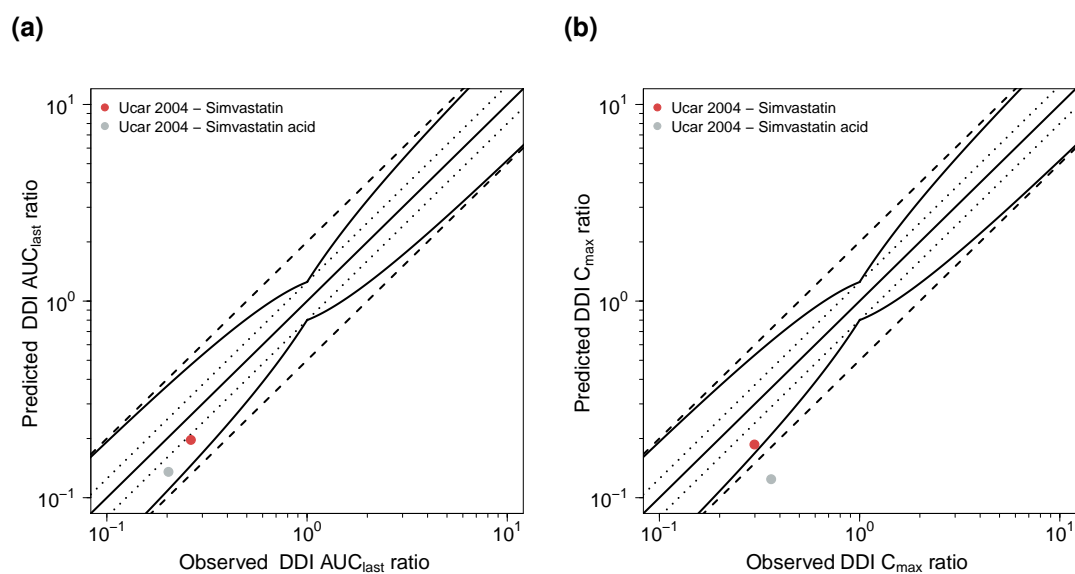


Figure S33: Predicted compared to observed carbamazepine-simvastatin (a) DDI AUC_{last} and (b) DDI C_{max} ratios. The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction

5.4.5 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S20: Predicted and observed carbamazepine-simvastatin DDI AUC_{last} and C_{max} ratios with geometric mean fold errors

Perpetrator	Victim	Compound	Dose gap [h]	n	DDI AUC_{last} ratio			DDI C_{max} ratio			Reference
					Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Carbamazepine	Simvastatin	Simvastatin	12	12	0.20	0.26	0.75	0.19	0.30	0.63	Ucar 2004 [196]
200/300 mg, po, bid/tid	80 mg, po, sd	Simvastatin acid	12	12	0.14	0.20	0.67	0.12	0.36	0.34	Ucar 2004 [196]
mean GMFE (Simvastatin)					1.34			1.60			
					1/1 with GMFE \leq 2			1/1 with GMFE \leq 2			
mean GMFE (Simvastatin acid)					1.50			2.91			
					1/1 with GMFE \leq 2			0/1 with GMFE \leq 2			

AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, bid: twice daily, C_{max} : maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, sd: single dose, tid: three times daily

5.5 Carbamazepine-bupropion DDI

The carbamazepine-bupropion interaction was modeled using a previously established whole-body parent-metabolite PBPK model of bupropion [197]. Bupropion is a sensitive CYP2B6 substrate, with hydroxybupropion as the main metabolite. CYP2B6 metabolism is described in the model using Michaelis-Menten kinetics. The drug-dependent parameters of the bupropion model are reproduced in Table S21. The k_{cat} for bupropion CYP2B6 metabolism was slightly adjusted ($k_{\text{cat}} = 40.0$ 1/min), assuming variability of the CYP2B6 expression in the relatively small DDI study population, to better match the plasma concentration-time profile. The adjusted k_{cat} was then applied for the control and the DDI simulations of this study.

The carbamazepine-bupropion DDI was modeled as induction of bupropion CYP2B6 metabolism by carbamazepine. Induction of CYP2B6 by carbamazepine was described using $EC_{50} = 20.0$ $\mu\text{mol/l}$ from literature and $E_{\text{max}} = 17.0$ identified during the carbamazepine parameter identification.

Details on the modeled clinical DDI study are given in Table S22. Model predictions of bupropion, hydroxybupropion, erythrohydrobupropion and threohydrobupropion plasma concentration-time profiles before and during carbamazepine co-administration, compared to observed data, are shown in Figures S34 (linear) and S35 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S36. Table S23 lists the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values.

5.5.1 Bupropion drug-dependent parameters

Table S21: Drug-dependent parameters of the bupropion PBPK model (adopted from [197])

Parameter	Unit	Model	Literature	Reference	Description
Bupropion					
MW	g/mol	239.74 (Lit)	239.74	[154]	Molecular weight
logP	-	2.70 (Fit)	3.27	[154]	Lipophilicity
Solubility (pH)	mg/ml	364.56 (7.4) (Lit)	364.56 (7.4)	[198]	Solubility
fu	%	16.0 (Lit)	16.0	[199]	Fraction unbound in plasma
pKa (base)	-	8.75 (Lit)	8.75	[200]	Acid dissociation constant
K _m (CYP2B6)	μmol/l	25.80 (Lit)	25.80 ^a	[88]	CYP2B6 Michaelis-Menten constant
k _{cat} (CYP2B6)	1/min	21.74 (Fit)	-	-	CYP2B6 catalytic rate constant for wildtype
K _m (CYP2C19)	μmol/l	8.30 (Lit)	8.30	[201]	CYP2C19 Michaelis-Menten constant
k _{cat} (CYP2C19)	1/min	2.59 (Fit)	-	-	CYP2C19 catalytic rate constant
K _m (11β-HSD1) EBUP	μmol/l	39.1 (Lit)	39.1	[202]	11β-HSD Michaelis-Menten constant for EBUP formation
k _{cat} (11β-HSD1) EBUP	1/min	2.15 (Fit)	-	-	11β-HSD catalytic rate constant for EBUP formation
K _m (11β-HSD1) TBUP	μmol/l	39.1 (Lit)	39.1	[202]	11β-HSD Michaelis-Menten constant for TBUP formation
k _{cat} (11β-HSD1) TBUP	1/min	8.18 (Fit)	-	-	11β-HSD catalytic rate constant for TBUP formation
K _D (NAT1)	μmol/l	0.44 (Lit)	0.44	[203]	NAT1 dissociation constant
k _{off} (NAT1)	1/min	0.05 (Fit)	-	-	NAT1 dissociation rate constant
GFR fraction	-	1 (Asm)	-	-	Fraction of filtered drug in the urine
Intestinal permeability	cm/min	3.30E-05 (Fit)	-	-	Transcellular intestinal permeability
Partition coefficients	-	Diverse	PK-Sim Standard	[79]	Cell to plasma partition coefficients
Cellular permeability	cm/min	0.14 (Calc)	Charge-dependent Schmitt	[2]	Permeability into the cellular space
IR tablet Weibull time	min	3.12 (Fit)	-	-	Dissolution time (50% dissolved)
IR tablet Weibull shape	-	0.75 (Fit)	-	-	Dissolution profile shape
Hydroxybupropion					
MW	g/mol	255.74 (Lit)	255.74	[154]	Molecular weight
logP	-	1.90 (Fit)	2.20	[204]	Lipophilicity

-: not given, 11β-HSD1: 11β-hydroxysteroid dehydrogenase 1, asm: assumption, calc: calculated, CYP: cytochrome P450, EBUP: erythrohydrobupropion, fit: optimized during parameter identification, IR: immediate release tablet formulation, GFR: glomerular filtration rate, lit: literature, NAT1: norepinephrine transporter 1, TBUP: threohydrobupropion, UGT: UDP-glucuronosyltransferase

^a fu_{incubation} was applied to in vitro literature value

Table S21: Drug-dependent parameters of the bupropion PBPK model (adopted from [197]) (*continued*)

Parameter	Unit	Model	Literature	Reference	Description
Solubility (pH)	mg/ml	0.91 (7.4) (Lit)	0.91 (7.4)	[154]	Solubility
fu	%	23.0 (Lit)	23.0	[199]	Fraction unbound in plasma
pKa (base)	-	7.65 (Lit)	7.65	[154]	Acid dissociation constant
K _m (UGT2B7)	μmol/l	14.64 (Lit)	14.64 ^a	[205]	UGT2B7 Michaelis-Menten constant
k _{cat} (UGT2B7)	1/min	1.38 (Fit)	-	[205]	UGT2B7 catalytic rate constant
GFR fraction	-	1 (Asm)	-	-	Fraction of filtered drug in the urine
Partition coefficients	-	Diverse	Berezhkovskiy	[187]	Cell to plasma partition coefficients
Cellular permeability	cm/min	0.01 (Calc)	Charge-dependent Schmitt	[2]	Permeability into the cellular space
Erythrohydrobupropion					
MW	g/mol	241.76 (Lit)	241.76	[154]	Molecular weight
logP	-	1.76 (Fit)	2.88	[206]	Lipophilicity
Solubility (pH)	mg/ml	82.98 (7.4) (Lit)	82.98 (7.4)	[154]	Solubility
fu	%	58.0 (Lit)	58.0	[199]	Fraction unbound in plasma
pKa (base)	-	9.71 (Lit)	9.71	[154]	Acid dissociation constant
K _m (UGT2B7)	μmol/l	9.33 (Lit)	9.33 ^a	[205]	UGT2B7 Michaelis-Menten constant
k _{cat} (UGT2B7)	1/min	0.38 (Fit)	-	-	UGT2B7 catalytic rate constant
GFR fraction	-	1 (Asm)	-	-	Fraction of filtered drug in the urine
Partition coefficients	-	Diverse	Berezhkovskiy	[187]	Cell to plasma partition coefficients
Cellular permeability	cm/min	0.01 (Calc)	Charge-dependent Schmitt	[2]	Permeability into the cellular space
Threohydrobupropion					
MW	g/mol	241.76 (Lit)	241.76	[154]	Molecular weight
logP	-	1.76 (Fit)	2.88	[206]	Lipophilicity
Solubility (pH)	mg/ml	82.98 (7.4) (Lit)	82.98 (7.4)	[154]	Solubility
fu	%	58.0 (Lit)	58.0	[199]	Fraction unbound in plasma
pKa (base)	-	9.71 (Lit)	9.71	[154]	Acid dissociation constant
K _m (UGT2B7)	μmol/l	6.22 (Lit)	6.22 ^a	[205]	UGT2B7 Michaelis-Menten constant
k _{cat} (UGT2B7)	1/min	0.10 (Fit)	-	-	UGT2B7 catalytic rate constant

-: not given, 11β-HSD1: 11β-hydroxysteroid dehydrogenase 1, asm: assumption, calc: calculated, CYP: cytochrome P450, EBUP: erythrohydrobupropion, fit: optimized during parameter identification, IR: immediate release tablet formulation, GFR: glomerular filtration rate, lit: literature, NAT1: norepinephrine transporter 1, TBUP: threohydrobupropion, UGT: UDP-glucuronosyltransferase

^a fu_{incubation} was applied to in vitro literature value

Table S21: Drug-dependent parameters of the bupropion PBPK model (adopted from [197]) (*continued*)

Parameter	Unit	Model	Literature	Reference	Description
GFR fraction	-	1 (Asm)	-	-	Fraction of filtered drug in the urine
Partition coefficients	-	Diverse	Berezhkovskiy	[187]	Cell to plasma partition coefficients
Cellular permeability	cm/min	0.01 (Calc)	Charge-dependent Schmitt	[2]	Permeability into the cellular space

-: not given, 11 β -HSD1: 11 β -hydroxysteroid dehydrogenase 1, asm: assumption, calc: calculated, CYP: cytochrome P450, EBUP: erythrohydrobupropion, fit: optimized during parameter identification, IR: immediate release tablet formulation, GFR: glomerular filtration rate, lit: literature, NAT1: norepinephrine transporter 1, TBUP: threohydrobupropion, UGT: UDP-glucuronosyltransferase

^a $f_{\text{incubation}}$ was applied to in vitro literature value

5.5.2 Carbamazepine-bupropion clinical DDI studies

Table S22: Clinical studies investigating the carbamazepine-bupropion DDI

Carbamazepine administration		Bupropion administration		n	Healthy [%]	Females [%]	Age ^a [years]	Weight [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
-	-	150	po (tab), sd	17	100	53	38.5	-	-	Ketter 1995 ^d [207]
314 ^b	po (-), tid ^b	150	po (tab), sd	12	0 ^c	40	35.4	-	-	Ketter 1995 ^e [207]

-: not given, po: oral, sd: single dose, tab: tablet, tid: three times daily, qid: four times daily

^a mean

^b patients received a mean dose of 942 mg per day, in three to four doses

^c patients with major affective disorders on chronic carbamazepine treatment for at least 3 weeks before bupropion intake

^d control arm of the study

^e DDI arm of the study

5.5.3 Profiles

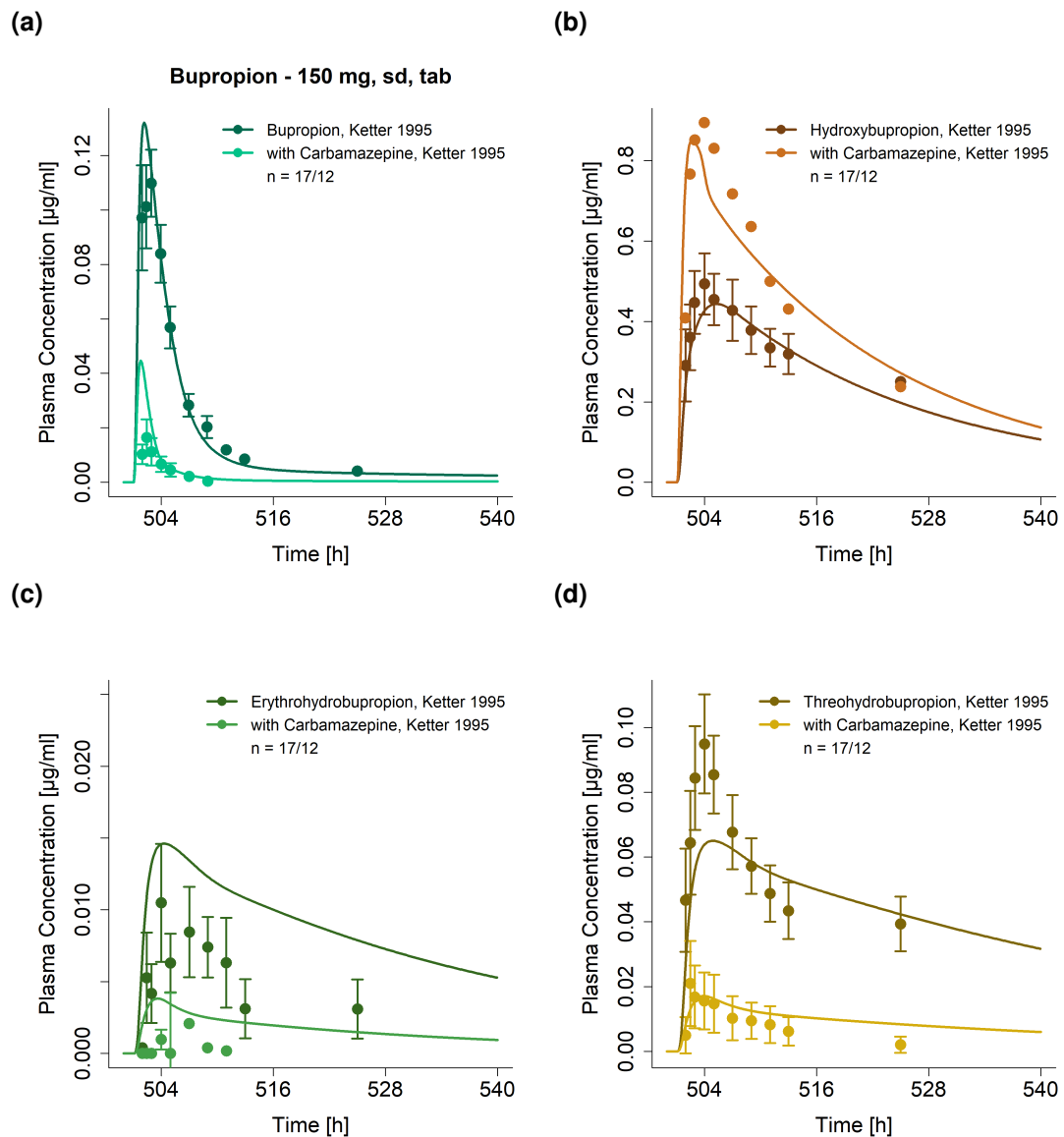


Figure S34: Predicted compared to observed (a) bupropion, (b) hydroxybupropion, (c) erythrohydrobupropion and (d) threohydrobupropion plasma concentration-time profiles (linear) before and during carbamazepine co-administration. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature reference are listed in Table S22. sd: single dose, tab: tablet

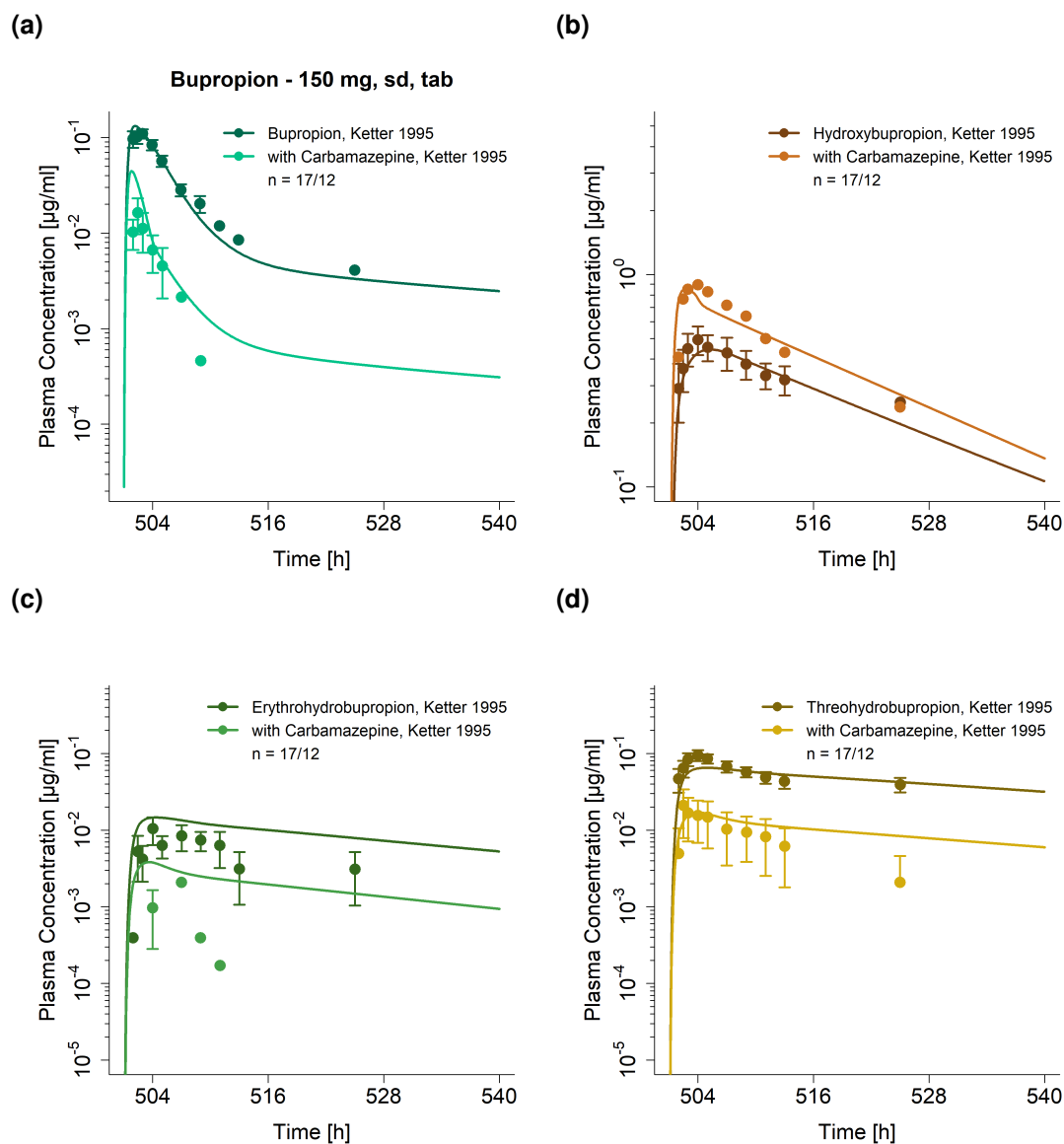


Figure S35: Predicted compared to observed (a) bupropion, (b) hydroxybupropion, (c) erythrohydrobupropion (d) and threohydrobupropion plasma concentration-time profiles (semi-logarithmic) before and during carbamazepine co-administration. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature reference are listed in Table S22. sd: single dose, tab: tablet

5.5.4 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

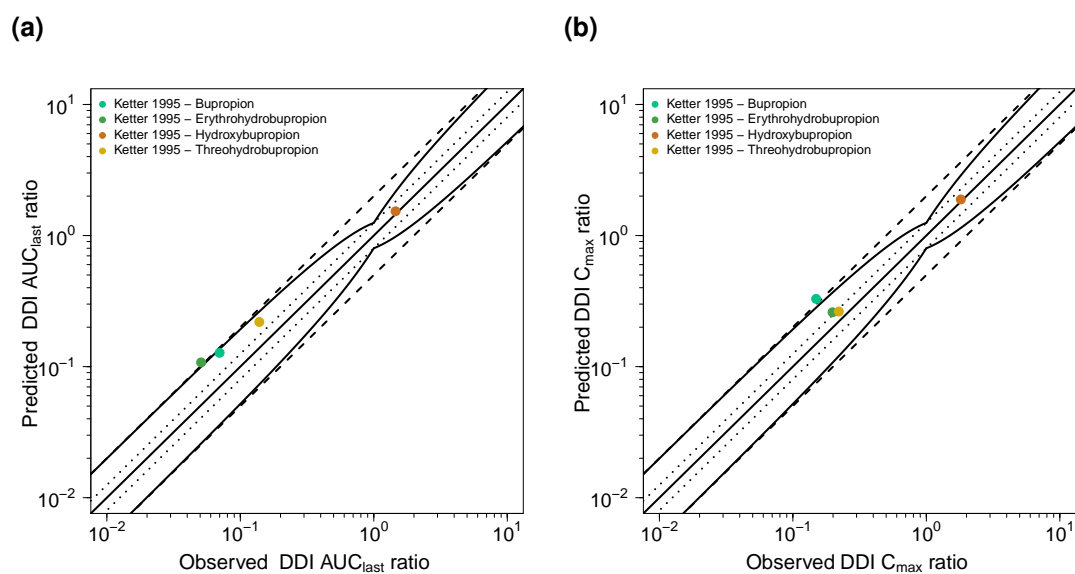


Figure S36: Predicted compared to observed carbamazepine-bupropion (a) DDI AUC_{last} and (b) DDI C_{max} ratios. The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction

5.5.5 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S23: Predicted and observed carbamazepine-bupropion DDI AUC_{last} and C_{max} ratios with geometric mean fold errors

Perpetrator	Victim	Compound	Dose gap [h]	n	DDI AUC_{last} ratio			DDI C_{max} ratio			Reference
					Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Carbamazepine	Bupropion	Bupropion	3	17/12	0.13	0.07	1.82	0.33	0.15	2.20	Ketter 1995 [207]
314 mg, po, tid	150 mg, po, sd	Hydroxybupropion	3	17/12	1.53	1.46	1.05	1.89	1.81	1.04	Ketter 1995 [207]
314 mg, po, tid	150 mg, po, sd	Erythrohydrobupropion	3	17/12	0.11	0.05	2.12	0.26	0.20	1.31	Ketter 1995 [207]
314 mg, po, tid	150 mg, po, sd	Threohydrobupropion	3	17/12	0.22	0.14	1.58	0.26	0.22	1.19	Ketter 1995 [207]
mean GMFE (Bupropion)							1.82			2.20	
							1/1 with GMFE \leq 2		0/1 with GMFE \leq 2		
mean GMFE (Hydroxybupropion)							1.05			1.04	
							1/1 with GMFE \leq 2		1/1 with GMFE \leq 2		
mean GMFE (Erythrohydrobupropion)							2.12			1.31	
							0/1 with GMFE \leq 2		1/1 with GMFE \leq 2		
mean GMFE (Threohydrobupropion)							1.58			1.19	
							1/1 with GMFE \leq 2		1/1 with GMFE \leq 2		

AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, sd: single dose, tid: three times daily

5.6 Efavirenz-carbamazepine DDI

The efavirenz-carbamazepine DDI was modeled using a previously developed whole-body PBPK model of efavirenz, available in the OSP GitHub model repository (<https://github.com/Open-Systems-Pharmacology/Efavirenz-Model>), which was updated prior to DDI modeling with carbamazepine as described in Sections 3 and 6. Efavirenz is substrate and inducer of CYP3A4 and CYP2B6. The drug-dependent parameters of the updated efavirenz model are shown in Table S6.

The efavirenz-carbamazepine DDI was modeled as induction and simultaneous competitive inhibition of carbamazepine CYP3A4 and CYP2B6 metabolism by efavirenz and as induction of efavirenz CYP3A4 and CYP2B6 metabolism by carbamazepine. $K_i = 9.67 \mu\text{mol/l}$ and $K_i = 0.40 \mu\text{mol/l}$, describing the competitive CYP3A4 and CYP2B6 inhibition by efavirenz, respectively, were taken from literature and corrected for binding in the in vitro assay, as described in Section 3. $EC_{50} = 0.23 \mu\text{mol/l}$ to describe the CYP3A4 and CYP2B6 induction by efavirenz was taken from literature and corrected for binding in the in vitro assay, $E_{\text{max}} = 12.0$ (CYP3A4) and $E_{\text{max}} = 8.13$ (CYP2B6), were identified during parameter identification. $EC_{50} = 20.0 \mu\text{mol/l}$ describing CYP3A4 and CYP2B6 induction by carbamazepine was taken from literature. $E_{\text{max}} = 6.0$ (CYP3A4) and $E_{\text{max}} = 17.0$ (CYP2B6), were optimized during parameter identification.

Details on the modeled clinical DDI study are given in Table S24. Model predictions of carbamazepine, carbamazepine-10-11-epoxide and efavirenz plasma concentration-time profiles before and during co-administration, compared to observed data, are shown in Figures S37 (linear) and S38 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S39. Table S25 lists the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values.

5.6.1 Efavirenz-carbamazepine clinical DDI studies

Table S24: Clinical studies investigating the efavirenz-carbamazepine DDI

Efavirenz administration		Carbamazepine administration		n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
600	po (tab), qd (D22-D35)	200/400	po (tab), 200 mg, qd (D1-D3), mg, bid (D4-D6), 400 mg, qd (D7-D35)	36	100	31	20-45	54-92	-	Ji 2008 ^b [44]
600	po (tab), qd (D1-D35)	200/400	po (tab), 200 mg, qd (D15-D17), mg, bid (D18-D20), 400 mg, qd (D21-D35)	36	100	31	20-45	54-92	-	Ji 2008 ^c [44]

-: not given, bid: twice daily, D: day, po: oral, qd: once daily, tab: tablet

^a range

^b Carbamazepine as victim drug

^c Efavirenz as victim drug

5.6.2 Profiles

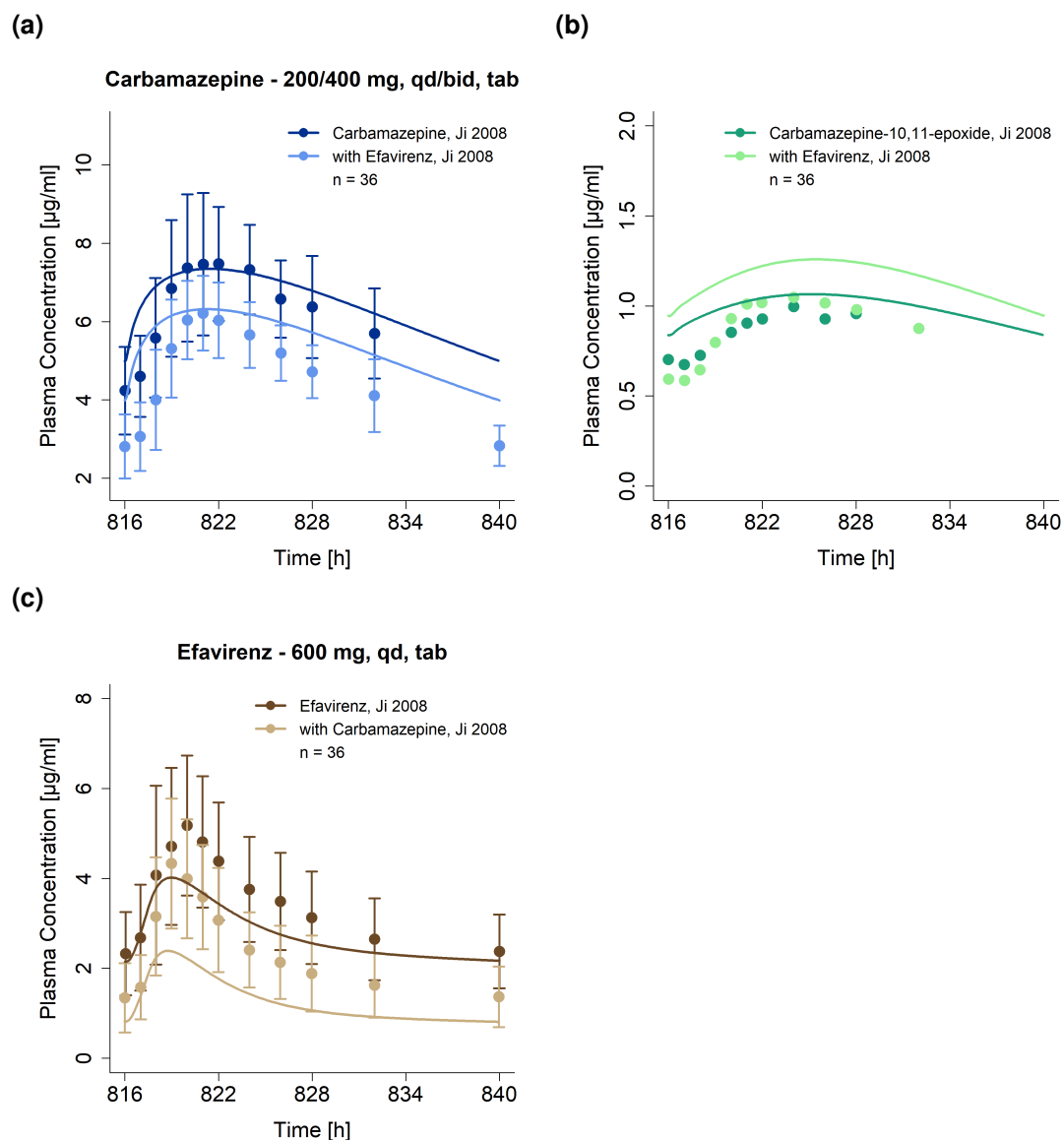


Figure S37: Predicted compared to observed (a) carbamazepine, (b) carbamazepine-10-11-epoxide and (c) efavirenz plasma concentration-time profiles (linear) before and during co-administration. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S24. bid: twice daily, qd: once daily, tab: tablet

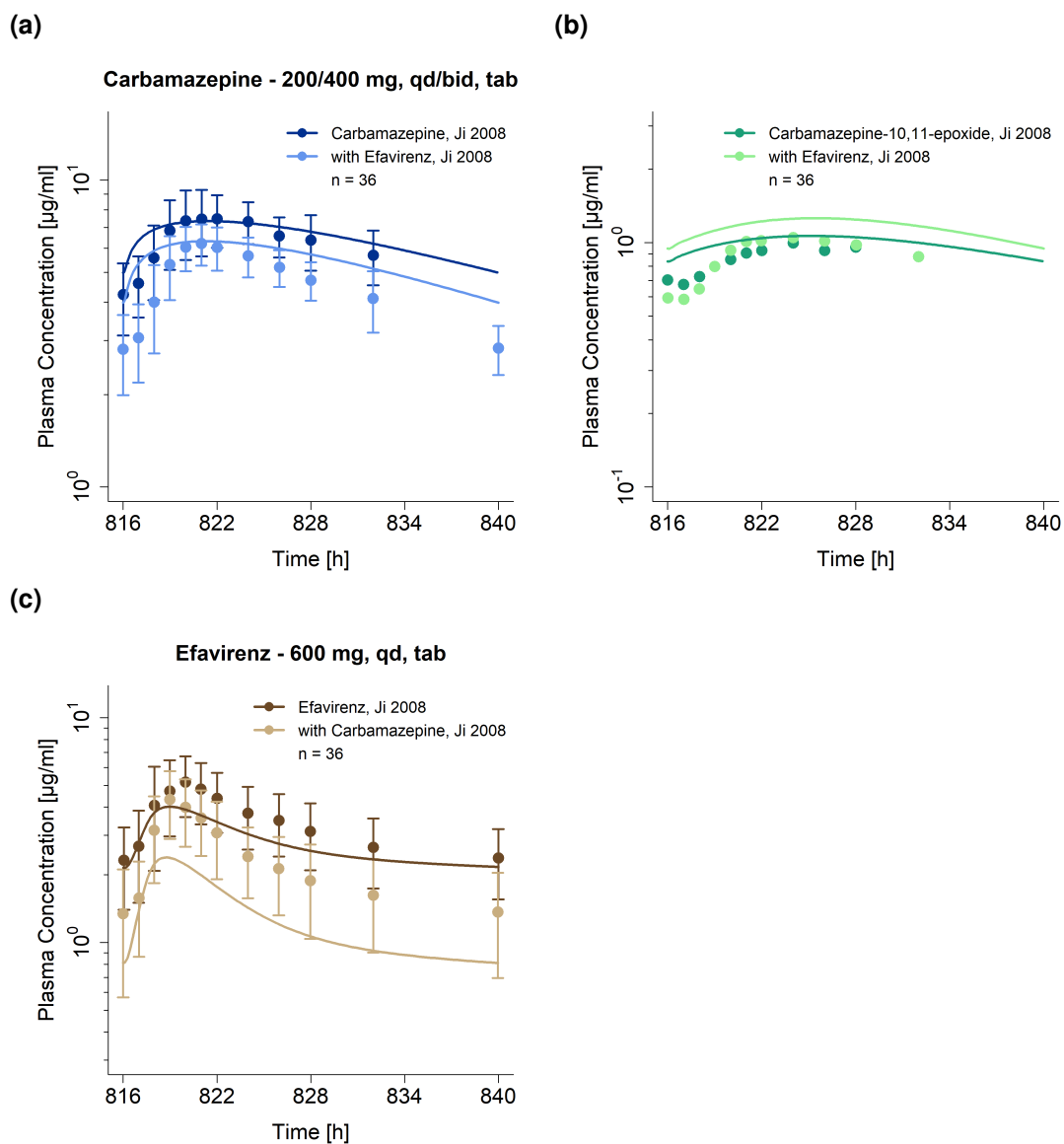


Figure S38: Predicted compared to observed (a) carbamazepine, (b) carbamazepine-10-11-epoxide and (c) efavirenz plasma concentration-time profiles (semi-logarithmic) before and during co-administration. Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S24. bid: twice daily, qd: once daily, tab: tablet

5.6.3 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

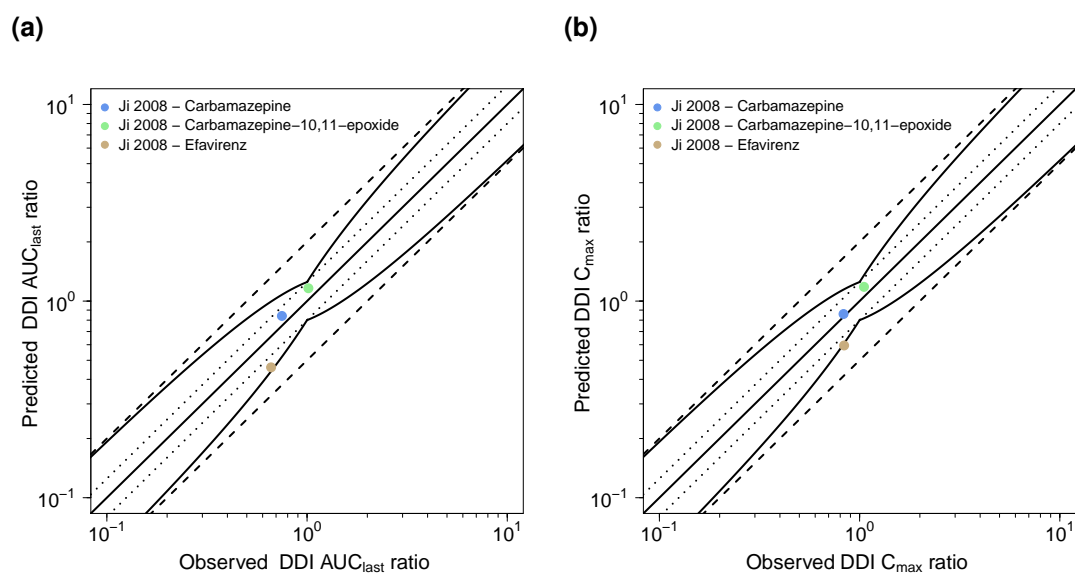


Figure S39: Predicted compared to observed efavirenz-carbamazepine (a) DDI AUC_{last} and (b) DDI C_{max} ratios. The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction

5.6.4 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S25: Predicted and observed efavirenz-carbamazepine DDI AUC_{last} and C_{max} ratios with geometric mean fold errors

Perpetrator	Victim	Compound	Dose gap [h]	n	DDI AUC_{last} ratio			DDI C_{max} ratio			Reference
					Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
<i>Efavirenz</i>	<i>Carbamazepine</i>										
600 mg, po, qd	200/400 mg, po, bid/qd	Carbamazepine	0	36	0.84	0.75	1.12	0.86	0.83	1.03	Ji 2008 [44]
600 mg, po, qd	200/400 mg, po, bid/qd	Carbamazepine-10,11-epoxide	0	36	1.16	1.02	1.14	1.18	1.05	1.12	Ji 2008 [44]
<i>Carbamazepine</i>	<i>Efavirenz</i>										
200/400 mg, po, bid/qd	600 mg, po, qd	Efavirenz	0	36	0.46	0.66	0.70	0.59	0.84	0.71	Ji 2008 [44]
mean GMFE (Carbamazepine)							1.12			1.03	
							1/1 with GMFE ≤ 2			1/1 with GMFE ≤ 2	
mean GMFE (Carbamazepine-10,11-epoxide)							1.14			1.12	
							1/1 with GMFE ≤ 2			1/1 with GMFE ≤ 2	
mean GMFE (Efavirenz)							1.44			1.41	
							1/1 with GMFE ≤ 2			1/1 with GMFE ≤ 2	

AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, bid: twice daily, C_{max} : maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, md: multiple-dose, obs: observed, po: oral, pred: predicted, qd: once daily

6 Efavirenz drug-drug interactions (DDI)

6.1 DDI modeling - general

A total number of 9 different clinical DDI studies was utilized to evaluate the DDI performance of the efavirenz PBPK model, including studies with CYP3A4 victim drugs (midazolam and alfentanil), a CYP2B6 victim drug (bupropion), a CYP3A4 and CYP2B6 perpetrator (rifampin) and a simultaneous CYP3A4 substrate and inhibitor and CYP2B6 inhibitor (voriconazole). The efavirenz DDI network is illustrated in Figure S40. The implementation of the DDIs is described in more detail in the following sections.

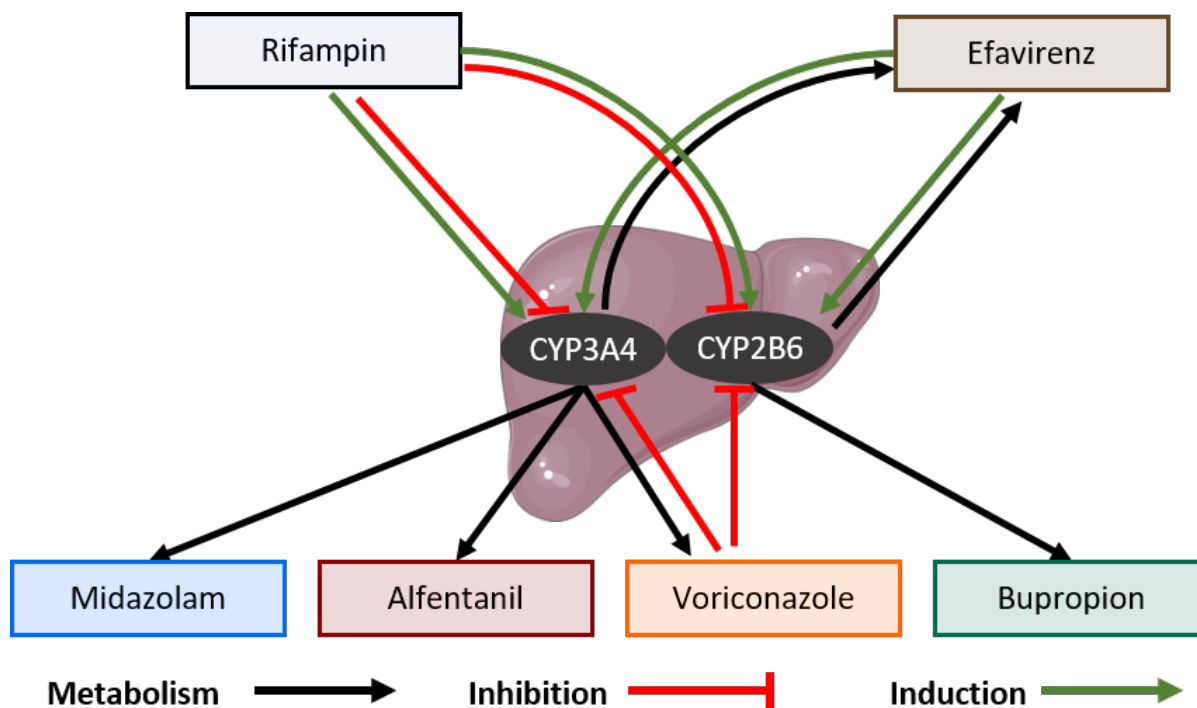


Figure S40: Efavirenz drug-drug interaction network. Black arrows represent metabolism of the compounds, red and green arrows represent inhibition or induction of the CYP enzymes, respectively

The parameters describing the induction of CYP3A4 and CYP2B6 by efavirenz were already introduced during efavirenz model building, as the compound induces its own metabolism. While the efavirenz-midazolam DDI study by Mikus et al. 2017 [208] was used in the training dataset to inform the parametrization of the efavirenz CYP3A4 induction, all other DDIs were purely predictive.

6.2 Efavirenz-midazolam DDI

The ability of the efavirenz model to predict the available clinical efavirenz-midazolam DDI data was already evaluated with the original efavirenz PBPK model [87], using a previously developed whole-body PBPK model of midazolam, available in the OSP GitHub model repository (<https://github.com/Open-Systems-Pharmacology/Midazolam-Model>). The metabolism of the sensitive CYP3A4 substrate midazolam is described using Michaelis-Menten kinetics [209]. The drug-dependent parameters of the midazolam model are reproduced in Table S26.

The efavirenz-midazolam DDI was modeled as induction with simultaneous competitive inhibition of midazolam CYP3A4 metabolism by efavirenz. The inhibition was described using $K_i = 9.67 \mu\text{mol/l}$ from literature, corrected for binding in the in vitro assay, as described in Section 3. The induction was described using $EC_{50} = 0.23 \mu\text{mol/l}$ (taken from literature and corrected for $f_{u_{\text{incubation}}}$). The efavirenz-midazolam DDI study by Mikus et al. [208] was used in the training dataset to inform the parametrization of CYP3A4 $E_{\text{max}} = 12.0$.

Details on the modeled clinical DDI studies are given in Table S27. Model predictions of midazolam plasma concentration-time profiles before and during efavirenz co-administration, compared to observed data, are shown in Figures S41 (linear) and S42 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S43. Tables S28 and S29 list the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values for the updated and the original efavirenz PBPK model, respectively.

6.2.1 Midazolam drug-dependent parameters

Table S26: Drug-dependent parameters of the midazolam PBPK model (adopted from [209] and [210])

Parameter	Unit	Model	Literature	Reference	Description
MW	g/mol	325.77 (Lit)	325.77	[211]	Molecular weight
logP	log Units	2.89 (Fit)	3.00, 3.10, 3.37, 3.53	[212–215]	Lipophilicity
Solubility (pH)	mg/ml	0.05 (6.5) (Lit)	0.09 (5.0), 0.13 (5.0), 0.05 (6.5),	[216]	Solubility
fu	%	3.10 (Lit)	2.20, 3.10, 3.10	[158, 217–219]	Fraction unbound in plasma
pKa (base)	-	6.20 (Lit)	6.20	[212]	Acid dissociation constant
pKa (acid)	-	10.95 (Lit)	10.95	[212]	Acid dissociation constant
K _m (CYP3A4)	μmol/l	4.00 (Lit)	2.16, 2.69, 3.80, 3.90, 4.00	[212, 214, 220–222]	CYP3A4 Michaelis-Menten constant
k _{cat} (CYP3A4)	1/min	8.76 (Fit)	-	-	CYP3A4 catalytic rate constant
K _m (UGT1A4)	μmol/l	37.8 (Lit)	37.8	[223]	UGT1A4 Michaelis-Menten constant
k _{cat} (UGT1A4)	1/min	3.59 (Fit)	-	-	UGT1A4 catalytic rate constant
K _D (GABRG2)	nmol/l	1.80 (Lit)	1.8	[224]	GABRG2 dissociation constant
GFR fraction	-	0.64 (Fit)	-	-	Fraction of filtered drug in the urine
k _{off} (GABRG2)	1/min	1 (Asm)	-	-	GABRG2 dissociation rate constant
Intestinal permeability	cm/min	1.55E-04 (Fit)	-	-	Transcellular intestinal permeability
Partition coefficients	-	diverse	Rodgers and Rowland	[77, 78]	Cell to plasma partition coefficients
Cellular permeability	cm/min	0.04 (Calc)	PK-Sim Standard	[2]	Permeability into the cellular space
Tablet Weibull time	min	0.01 (Fit)	-	-	Dissolution time (50% dissolved)
Tablet Weibull shape	-	4.38 (Fit)	-	-	Dissolution profile shape

-: not given, asm: assumption, calc: calculated, CYP: cytochrome P450, UGT: UDP-glucuronosyltransferase, fit: optimized during parameter optimization, GABRG2: gamma-aminobutyric acid receptor subunit gamma 2, GFR: glomerular filtration rate, lit: literature

6.2.2 Efavirenz-midazolam clinical DDI studies

Table S27: Clinical studies investigating the efavirenz-midazolam DDI

Efavirenz administration		Midazolam administration		n	Healthy [%]	Females [%]	Age [years]	Weight [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
400	po (tab), qd (D1-D14)	3	po (sol), (D13)	12	-	-	-	-	-	- Katzenmaier 2010 [225]
400	po (tab), sd (D1)	4	po (sol), sd (D2)	12	100	50	21-34	-	-	- Mikus 2017 [208]
		2	iv, sd (D2, 6 h after po)							

-: not given, D: day, iv: intravenous, po: oral, qd: once daily, sd: single dose, sol: solution, tab: tablet

6.2.3 Profiles

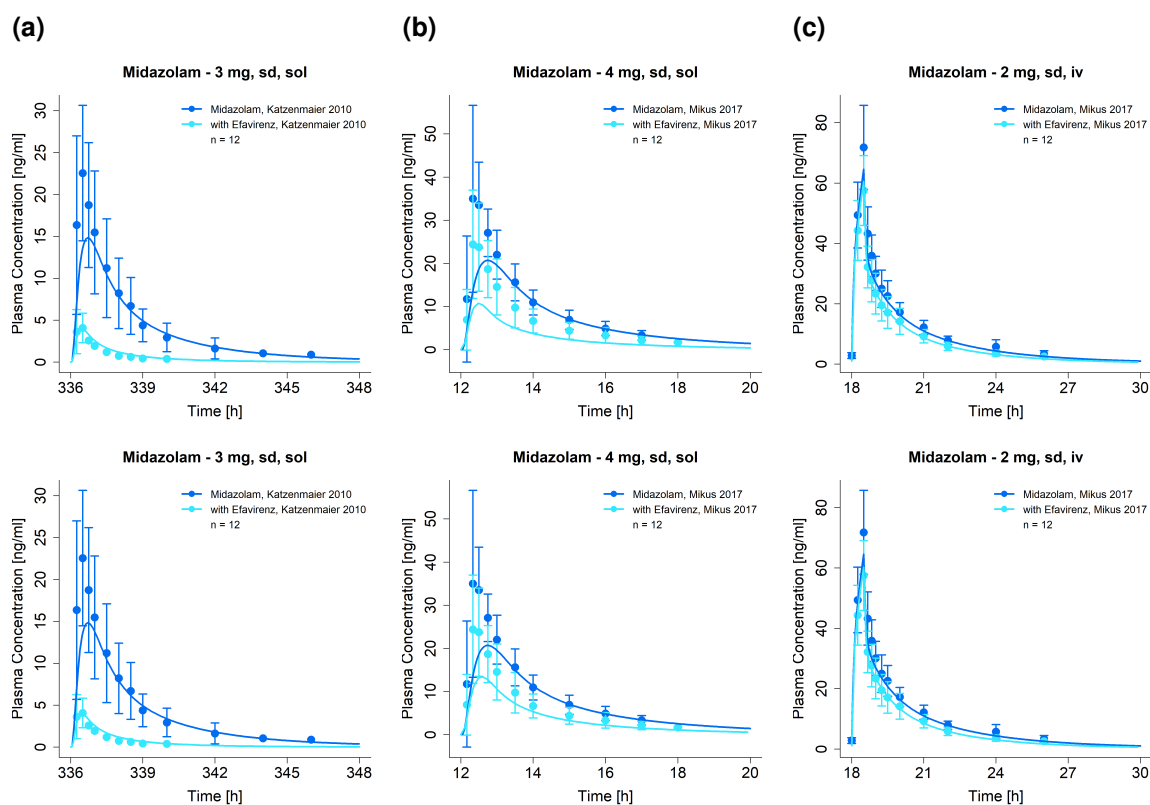


Figure S41: Predicted compared to observed midazolam plasma concentration-time profiles (linear) before and during efavirenz co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S27. iv: intravenous, sd: single dose, sol: solution

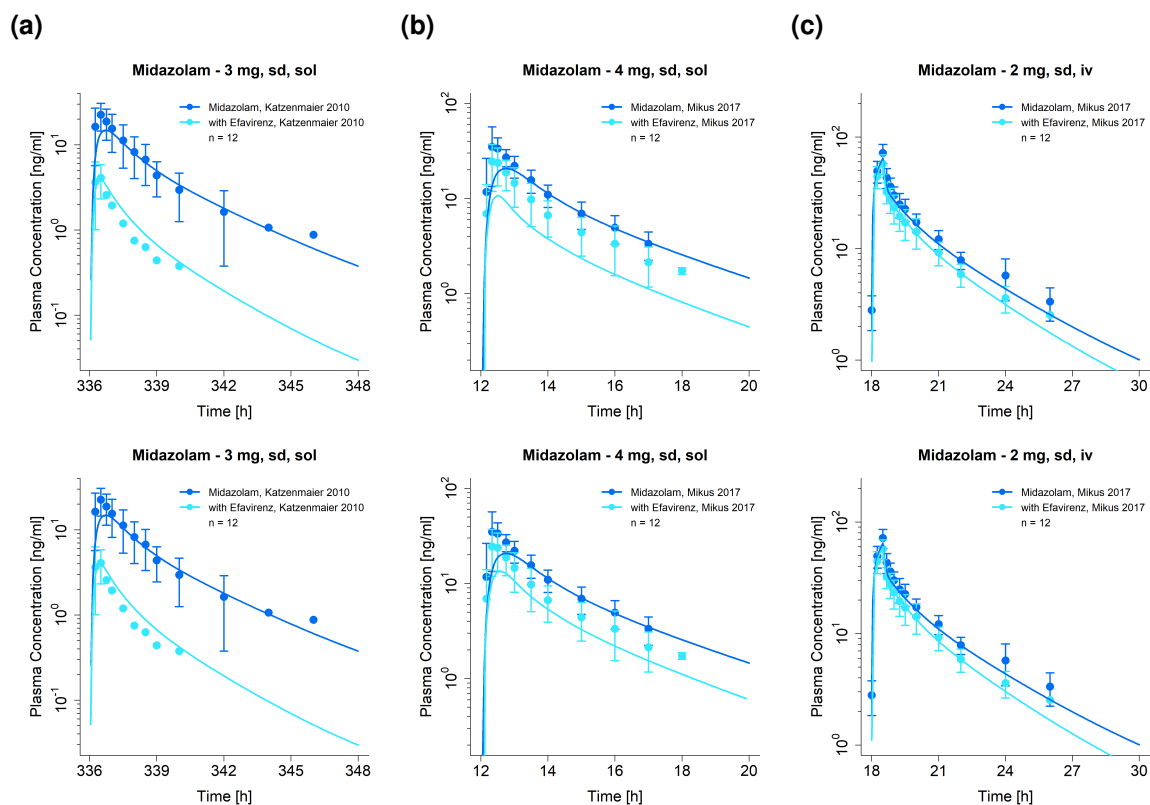


Figure S42: Predicted compared to observed midazolam plasma concentration-time profiles (semi-logarithmic) before and during efavirenz co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S27. iv: intravenous, sd: single dose, sol: solution

6.2.4 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

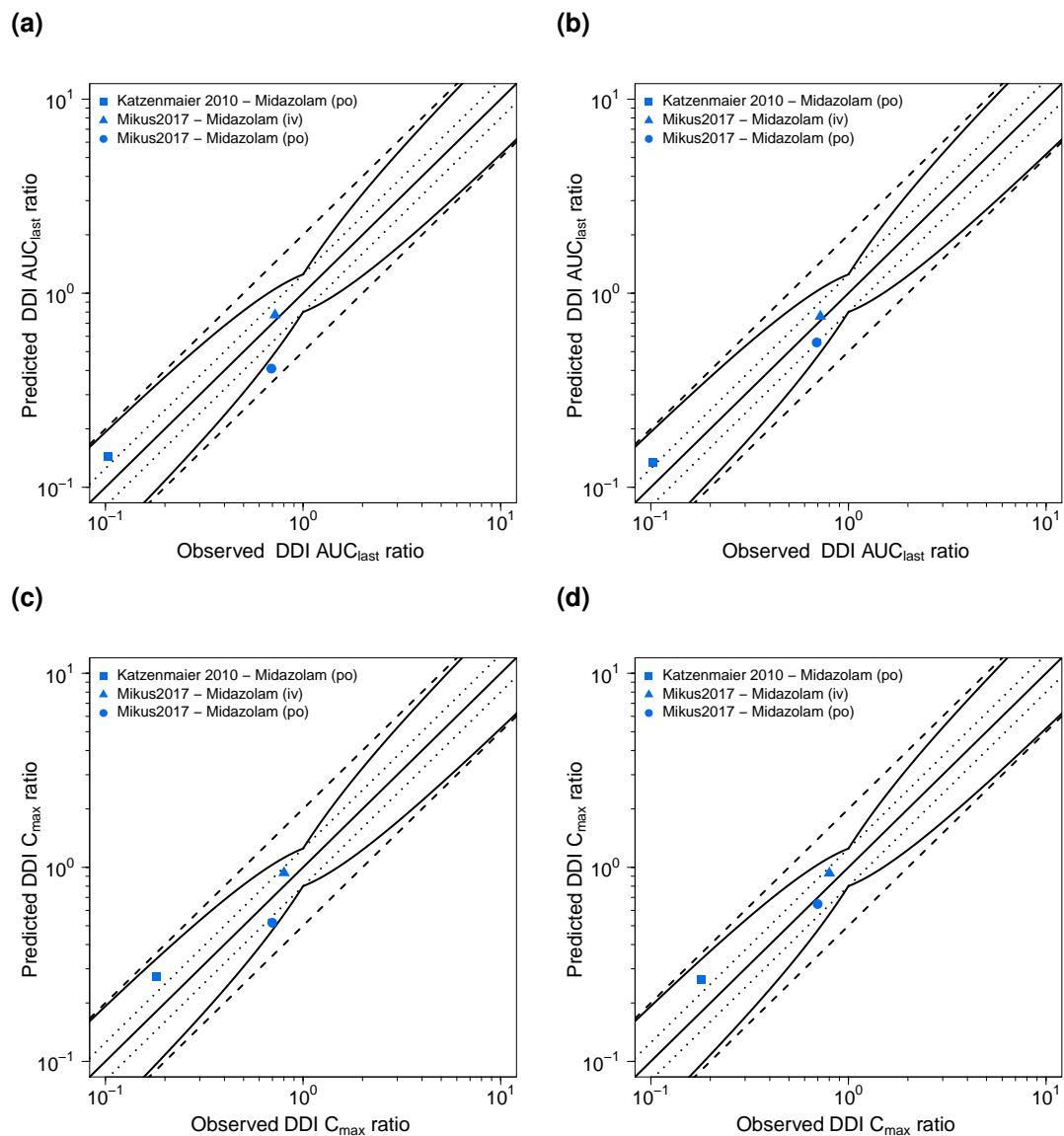


Figure S43: Predicted compared to observed efavirenz-midazolam (a,b) DDI AUC_{last} and (c,d) DDI C_{max} ratios, predicted with the updated efavirenz PBPK model (left) or the original PBPK model (right). The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction, iv: intravenous, po: oral

6.2.5 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S28: Predicted and observed efavirenz-midazolam DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the updated model

Perpetrator	Victim		Dose gap [h]	n	DDI AUC_{last} ratio			DDI C_{max} ratio			Reference
					Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Efavirenz	Midazolam										
400 mg, po, qd	3 mg, po, sd	-	12	0.15	0.10	1.46	0.28	0.18	1.57	Katzenmaier 2010 [225]	
400 mg, po, sd	4 mg, po, sd	12	12	0.42	0.69	0.61	0.53	0.70	0.75	Mikus 2017 [208]	
400 mg, po, sd	2 mg, iv, sd	18	12	0.78	0.72	1.08	0.94	0.80	1.17	Mikus 2017 [208]	
mean GMFE (range)					1.40 (1.08-1.65)			1.36 (1.17-1.57)			
					3/3 with GMFE \leq 2			3/3 with GMFE \leq 2			

-: not given, AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, iv: intravenous, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

Table S29: Predicted and observed efavirenz-midazolam DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the original model

Perpetrator	Victim		Dose gap [h]	n	DDI AUC_{last} ratio			DDI C_{max} ratio			Reference
					Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Efavirenz	Midazolam										
400 mg, po, qd	3 mg, po, sd	-	12	0.13	0.10	1.31	0.26	0.18	1.46	Katzenmaier 2010 et al. [225]	
400 mg, po, sd	4 mg, po, sd	12	12	0.56	0.69	0.81	0.65	0.70	0.93	Mikus 2017 et al. [208]	
400 mg, po, sd	2 mg, iv, sd	18	12	0.76	0.72	1.05	0.93	0.80	1.16	Mikus 2017 et al. [208]	
mean GMFE (range)					1.20 (1.05-1.31)			1.23 (1.08-1.46)			
					3/3 with GMFE \leq 2			3/3 with GMFE \leq 2			

-: not given, AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, iv: intravenous, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

6.3 Efavirenz-alfentanil DDI

The ability of the efavirenz model to predict the available clinical efavirenz-alfentanil DDI data was already evaluated with the original efavirenz PBPK model [87], using a previously developed whole-body PBPK model of alfentanil [210, 226] available in the OSP GitHub model repository (<https://github.com/Open-Systems-Pharmacology/Alfentanil-Model>). The metabolism of the sensitive CYP3A4 substrate is described in the model by a specific first-order CYP3A4 clearance (CL_{spec}). The drug-dependent parameters of the alfentanil model are reproduced in Table S30.

The efavirenz-alfentanil DDI was modeled as induction with simultaneous competitive inhibition of alfentanil CYP3A4 metabolism by efavirenz. The inhibition was described using $K_i = 9.67 \mu\text{mol/l}$ from literature, corrected for binding in the in vitro assay, as described in Section 3. The induction was described using $EC_{50} = 0.23 \mu\text{mol/l}$ (taken from literature and corrected for $f_{\text{u,incubation}}$).

Details on the modeled clinical DDI studies are given in Table S31. Model predictions of alfentanil plasma concentration-time profiles before and during efavirenz co-administration, compared to observed data, are shown in Figures S44 (linear) and S45 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S52. Tables S32 and S33 list the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values for the updated and the original efavirenz PBPK model, respectively.

6.3.1 Alfentanil drug-dependent parameters

Table S30: Drug-dependent parameters of alfentanil (adopted from [226] and [210])

Parameter	Unit	Model	Literature	Reference	Description
MW	g/mol	416.52 (Lit)	416.52	[227]	Molecular weight
logP	Log Units	1.85 (Fit)	2.10, 2.20 (logD)	[228, 229]	Lipophilicity
Solubility (pH)	mg/ml	0.992 (6.5) (Lit)	0.992 (6.5)	[228]	Solubility
fu	%	10.0 (Lit)	8.6, 10.0, 12.0	[158, 230, 231]	Fraction unbound in plasma
pKa (base)	-	6.50 (Lit)	6.50	[229]	Acid dissociation constant
CL _{spec} (CYP3A4)	l/min	0.527 (Fit)	-	-	CYP3A4 clearance
GFR fraction	-	0.06 (Fit)	-	-	Fraction of filtered drug in the urine
Basolateral mucosa permeability	cm/min	5.42E-4 (Fit)	-	-	Basolateral mucosa permeability
Intestinal permeability	cm/min	5.74E-4 (Fit)	-	-	P(interstitial → intracellular), P(intracellular → interstitial)
Partition coefficients	-	Diverse	Rogers and Rowland	[77, 78]	Cell to plasma partition coefficients
Cellular permeability	cm/min	6.88E-3 (Fit)	PK-Sim Standard	[79]	Permeability into the cellular space

-: not given, CL_{spec}: specific clearance, CYP: cytochrome P450, fit: optimized during parameter identification, lit: literature

6.3.2 Efavirenz-alfentanil clinical DDI studies

Table S31: Clinical studies investigating the efavirenz-alfentanil DDI

Efavirenz administration		Alfentanil administration		n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
600	po (tab), qd (D1-D14)	3.05	po (sol), sd (D14)	12	100	50	22 (18-29)	71 (57-96)	-	Kharasch 2012 [98]
		1.06	iv, sd (D15)							

-: not given, D: day, iv: intravenous, po: oral, qd: once daily, sd: single dose, sol: solution tab: tablet

^a mean (range)

6.3.3 Profiles

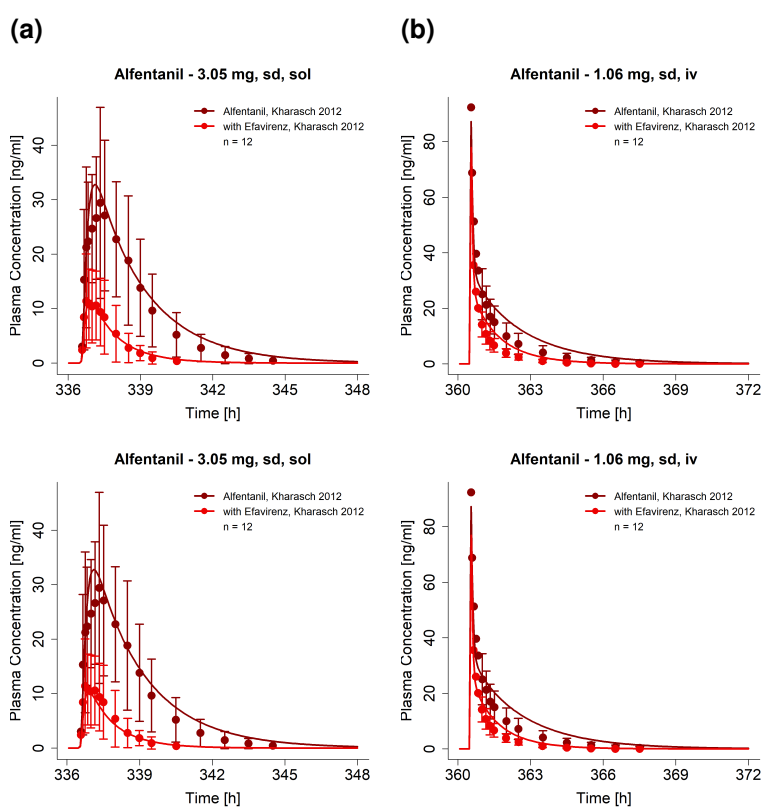


Figure S44: Predicted compared to observed alfentanil plasma concentration-time profiles (linear) before and during efavirenz co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S31. iv: intravenous, sd: single dose, sol: solution

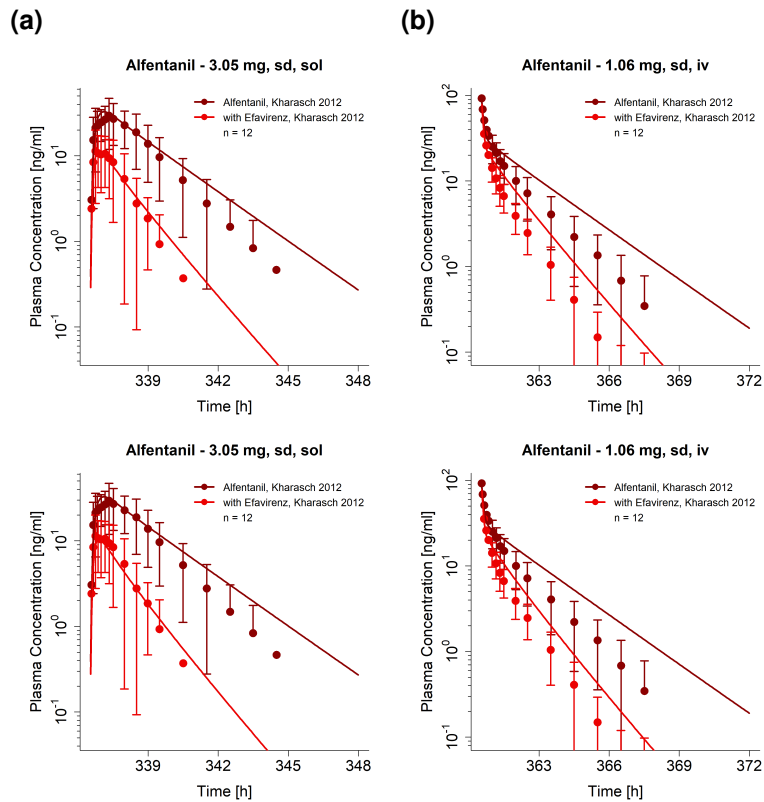


Figure S45: Predicted compared to observed alfentanil plasma concentration-time profiles (semi-logarithmic) before and during efavirenz co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S31. iv: intravenous, sd: single dose, sol: solution

6.3.4 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

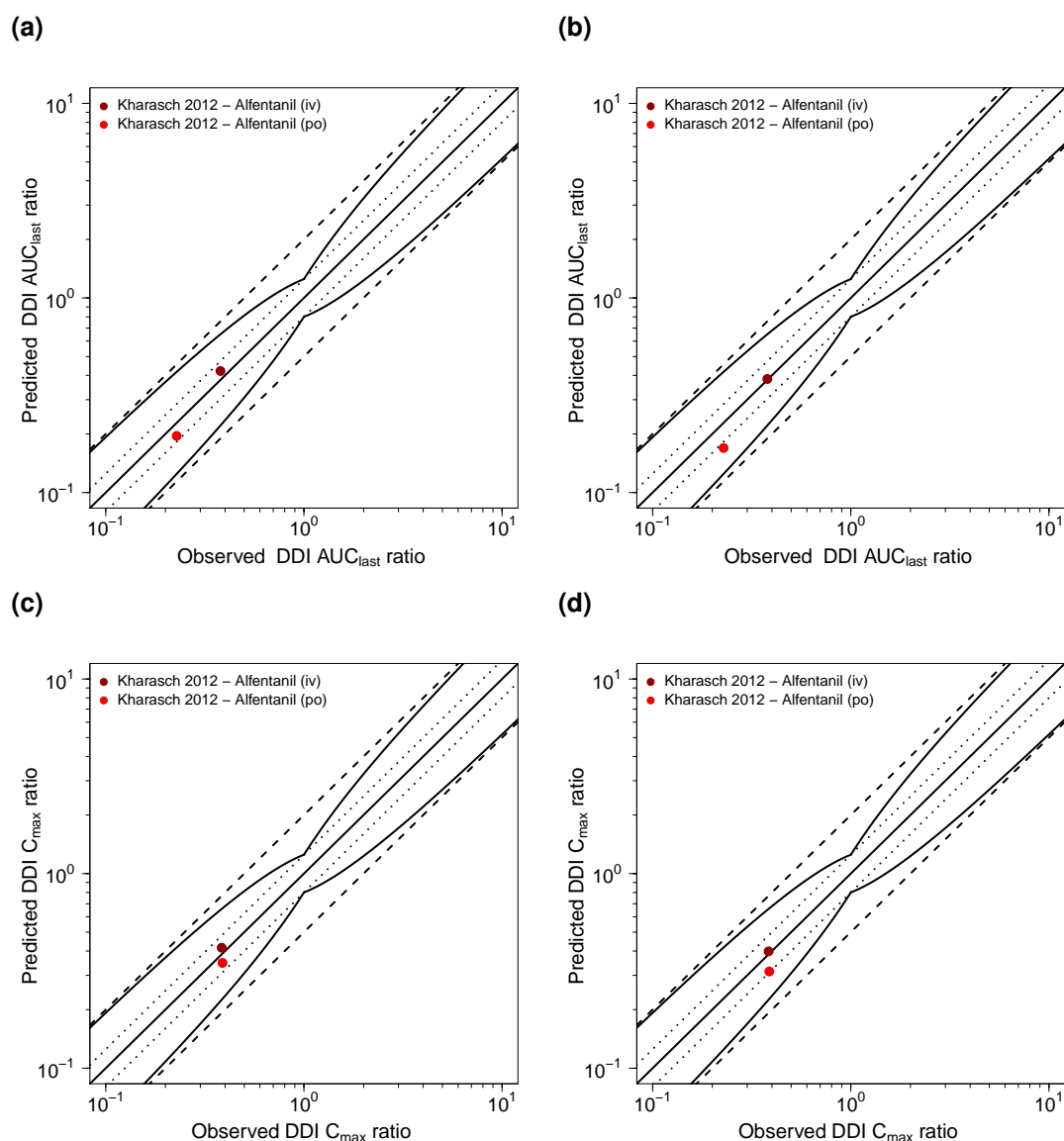


Figure S46: Predicted compared to observed efavirenz-alfentanil (a,b) DDI AUC_{last} and (c,d) DDI C_{max} ratios, predicted with the updated efavirenz PBPK model (left) or the original PBPK model (right). The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction, iv: intravenous, po: oral

6.3.5 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S32: Predicted and observed efavirenz-alfentanil DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the updated model

Perpetrator	Victim	Dose gap [h]	n	DDI AUC _{last} ratio			DDI C _{max} ratio			Reference
				Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Efavirenz	Alfentanil									
600 mg, po, qd	3.05 mg, po, sd	-	12	0.20	0.23	0.89	0.36	0.39	0.93	Kharasch 2012 et al.[98]
600 mg, po, qd	1.06 mg, iv, sd	-	12	0.43	0.38	1.13	0.42	0.38	1.09	Kharasch 2012 et al.[98]
mean GMFE (range)				1.13 (1.12-1.13)			1.09 (1.08-1.09)			
				2/2 with GMFE ≤ 2			2/2 with GMFE ≤ 2			

-: not given, AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, iv: intravenous, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

Table S33: Predicted and observed efavirenz-alfentanil DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the original model

Perpetrator	Victim	Dose gap [h]	n	DDI AUC _{last} ratio			DDI C _{max} ratio			Reference
				Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Efavirenz	Alfentanil									
600 mg, po, qd	3.05 mg, po, sd	-	12	0.17	0.23	0.74	0.31	0.39	0.81	Kharasch 2012 [98]
600 mg, po, qd	1.06 mg, iv, sd	-	12	0.38	0.38	1.01	0.40	0.38	1.04	Kharasch 2012 [98]
mean GMFE (range)				1.18 (1.01-1.35)			1.14 (1.04-1.24)			
				2/2 with GMFE ≤ 2			2/2 with GMFE ≤ 2			

-: not given, AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, iv: intravenous, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

6.4 Efavirenz-bupropion DDI

The efavirenz-bupropion DDI was modeled using a previously established whole-body PBPK model of bupropion [197]. Bupropion is a sensitive CYP2B6 substrate, with hydroxybupropion as the main metabolite. CYP2B6 metabolism is described in the model using Michaelis-Menten kinetics. The drug-dependent parameters of the bupropion model are reproduced in Table S21.

The efavirenz-bupropion DDI was modeled as induction with simultaneous competitive inhibition of bupropion CYP2B6 metabolism by efavirenz. Inhibition was described using $K_i = 0.4 \mu\text{mol/l}$ from literature. The value was corrected for binding in the in vitro assay, as described in section 3.1. Induction of CYP2B6 by efavirenz was described using an $EC_{50} = 0.23 \mu\text{mol/l}$ and $E_{\text{max}} = 8.13$. EC_{50} was taken from literature and corrected for $f_{\text{u,incubation}}$, E_{max} was optimized during the efavirenz parameter identification.

Details on the modeled clinical DDI studies are given in Table S34. Model predictions of bupropion plasma concentration-time profiles before and during efavirenz co-administration, compared to observed data, are shown in Figures S47 (linear) and S48 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S49. Tables S35 and S36 list the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values for the updated and the original efavirenz PBPK model, respectively.

6.4.1 Efavirenz-bupropion clinical DDI studies

Table S34: Clinical studies investigating the efavirenz-bupropion DDI

Efavirenz administration		Bupropion administration		n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
600	po (tab), qd (D1-D14)	150	po (tab), sd (D14)	13	100	23	39 (21-54)	86	-	Robertson 2008 ^b [232]

-: not given, D: day, po: oral, qd: once daily, sd: single dose, tab: tablet

^a mean (range)

^b 56% intermediate metabolizers (subjects were tested for the diminished-function allele CYP2B6*6)

6.4.2 Profiles

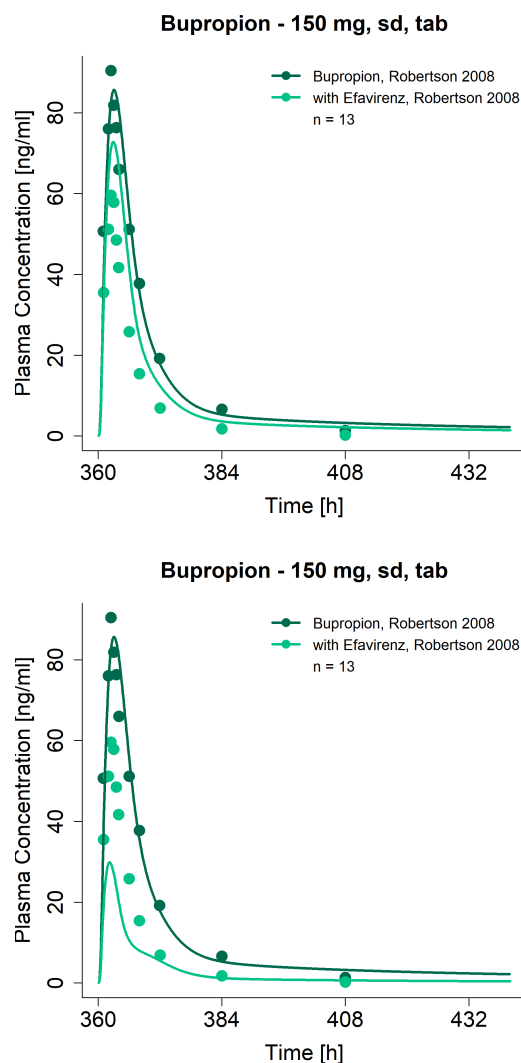


Figure S47: Predicted compared to observed bupropion plasma concentration-time profiles (linear) before and during efavirenz co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S34. sd: single dose, tab: tablet

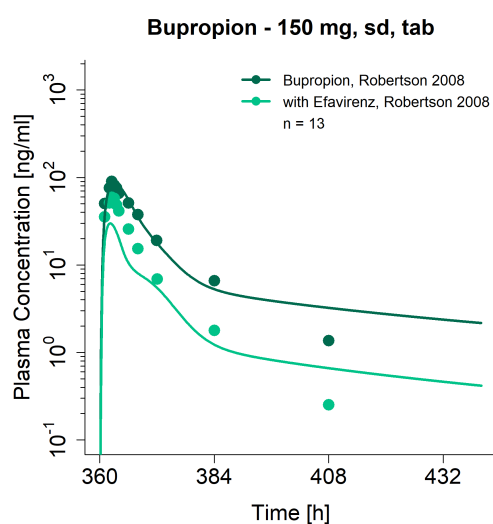
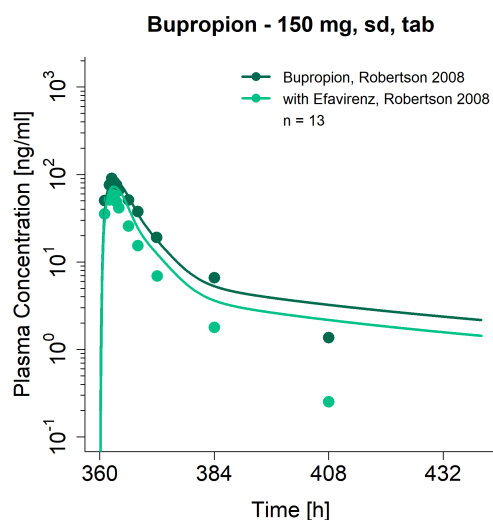


Figure S48: Predicted compared to observed bupropion plasma concentration-time profiles (semi-logarithmic) before and during efavirenz co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S34. sd: single dose, tab: tablet

6.4.3 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

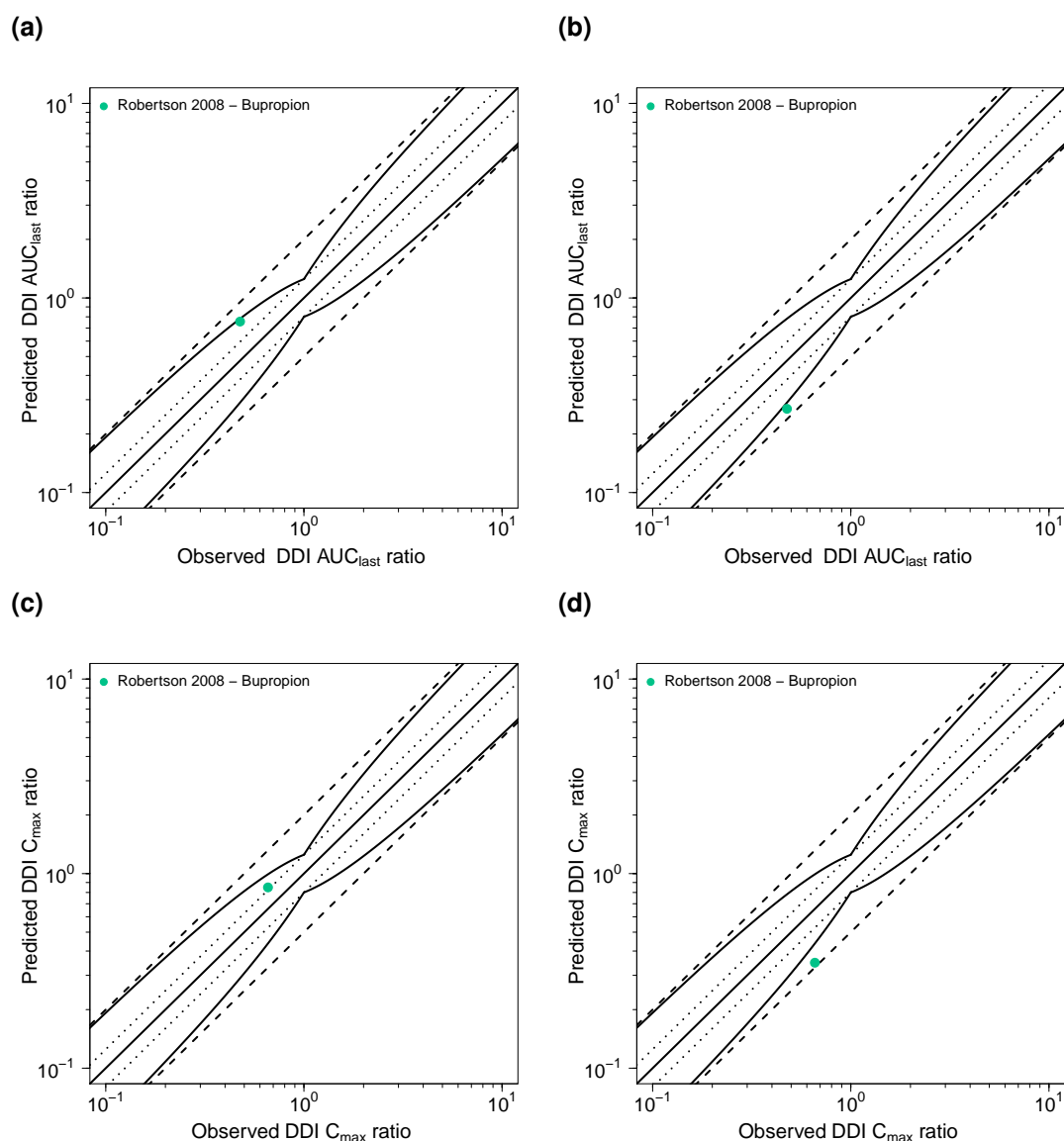


Figure S49: Predicted compared to observed efavirenz-bupropion (a,b) DDI AUC_{last} and (c,d) DDI C_{max} ratios, predicted with the updated efavirenz PBPK model (left) or the original PBPK model (right). The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction

6.4.4 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S35: Predicted and observed efavirenz-bupropion DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the updated model

Perpetrator	Victim	Dose gap [h]	n	DDI AUC _{last} ratio			DDI C _{max} ratio			Reference
				Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Efavirenz	Bupropion	0	13	0.76	0.48	1.59	0.85	0.66	1.29	Robertson 2008 [232]
mean GMFE				1.59			1.29			
				1/1 with GMFE ≤ 2			1/1 with GMFE ≤ 2			

AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

Table S36: Predicted and observed efavirenz-bupropion DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the original model

Perpetrator	Victim	Dose gap [h]	n	DDI AUC _{last} ratio			DDI C _{max} ratio			Reference
				Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Efavirenz	Bupropion	0	13	0.27	0.48	0.57	0.35	0.66	0.53	Robertson 2008 [232]
mean GMFE				1.77			1.89			
				1/1 with GMFE ≤ 2			1/1 with GMFE ≤ 2			

AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

6.5 Rifampin-efavirenz DDI

The rifampin-efavirenz DDI was modeled using a previously developed whole-body PBPK model of rifampin [210]. Rifampin induces the expression of CYP3A4 and CYP2B6. The drug-dependent parameters of the rifampin model are reproduced in Table S37.

The rifampin-efavirenz DDI was modeled as induction with simultaneous competitive inhibition of efavirenz CYP3A4 and CYP2B6 metabolism by rifampin. Parameters describing the CYP3A4 induction and inhibition were previously implemented and have been qualified in several different DDI predictions [210]. The $K_i = 118.5 \mu\text{mol/l}$ describing the competitive CYP2B6 inhibition and $E_{\text{max}} = 3.6$ describing the CYP2B6 induction by rifampin were taken from literature. $EC_{50} = 0.34 \mu\text{mol/l}$ was adopted from induction processes already implemented in the rifampin PBPK model (see Table S37), as induction of 3A4 and 2B6 by rifampin is both mediated via activation of the nuclear receptor PXR [210].

Details on the modeled clinical DDI studies are given in Table S38. Model predictions of efavirenz plasma concentration-time profiles before and during rifampin co-administration, compared to observed data, are shown in Figures S50 (linear) and S51 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S46. Tables S39 and S40 list the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values for the updated and the original efavirenz PBPK model, respectively.

6.5.1 Rifampin drug-dependent parameters

Table S37: Drug-dependent parameters of the rifampin PBPK model (adopted from [210])

Parameter	Unit	Model	Literature	Reference	Description
MW	g/mol	822.94 (Lit)	822.94	[233]	Molecular weight
logP	-	2.50 (Fit)	1.30, 2.70	[228, 233]	Lipophilicity
Solubility (pH)	g/l	2.8 (7.5) (Lit)	2.8 (7.5)	[234]	Solubility
fu	%	17.0 (Lit)	17.0	[235]	Fraction unbound in plasma
pKa (acid)	-	1.7 (Lit)	1.7	[236]	First acid dissociation constant
pKa (base)	-	7.9 (Lit)	7.9	[236]	Second acid dissociation constant
B/P ratio	-	0.89 (Calc)	0.90	[237]	Blood/plasma ratio
K _m (OATP1B1)	μmol/l	1.5 (Lit)	1.5	[238]	OATP1B1 Michaelis-Menten constant
k _{cat} (OATP1B1)	1/min	7.8 (Fit)	-	-	OATP1B1 transport rate constant
K _m (AADAC)	μmol/l	195.1 (Lit)	195.1	[239]	AADAC Michaelis-Menten constant
k _{cat} (AADAC)	1/min	9.87 (Fit)	-	-	AADAC catalytic rate constant
K _m (Pgp)	μmol/l	55.0 (Lit)	55.0	[240]	Pgp Michaelis-Menten constant
k _{cat} (Pgp)	1/min	0.61 (Fit)	-	-	Pgp transport rate constant
GFR fraction	-	1 (Asm)	-	-	Fraction of filtered drug in the urine
Induction EC ₅₀	μmol/l	0.34 (Lit)	0.42 ^a	[66, 235]	Conc. for half-maximal induction
E _{max} (OATP1B1)	-	0.38 (Fit)	-	-	Maximum OATP1B1 induction effect
E _{max} (AADAC)	-	0.99 (Fit)	-	-	Maximum AADAC induction effect
E _{max} (Pgp)	-	2.5 (Lit)	2.5	[241]	Maximum Pgp induction effect
E _{max} (CYP3A4)	-	9.0 (Lit)	9.0	[235]	Maximum CYP3A4 induction effect
E _{max} (CYP2B6)	-	3.6 (Lit)	3.6	[242]	Maximum CYP2B6 induction effect
K _i (OATP1B1)	μmol/l	0.48 (Lit)	0.48	[243]	Concentration for half-maximal OATP1B1 inhibition
K _i (Pgp)	μmol/l	169.0 (Lit)	169.0	[244]	Concentration for half-maximal Pgp inhibition
K _i (CYP3A4)	μmol/l	18.5 (Lit)	18.5	[245]	Concentration for half-maximal CYP3A4 inhibition
K _i (CYP2B6)	μmol/l	118.5 (Lit)	118.5	[246]	Concentration for half-maximal CYP2B6 inhibition
Intestinal permeability	cm/min	1.24E-5 (Fit)	3.84E-07	Calculated	Transcellular intestinal permeability
Partition coefficients	-	Diverse	Rodgers and Rowland	[77, 78]	Cell to plasma partition coefficients
Cellular permeability	cm/min	2.93E-5 (Calc)	PK-Sim Standard	[79]	Permeability into the cellular space

-: not given, AADAC: arylacetamide deacetylase, calc: calculated, CYP: cytochrome P450, GFR: glomerular filtration rate, OATP1B1: organic anion transporting polypeptide 1B1, Pgp: P-glycoprotein

^a fu_{incubation} = 0.80 was applied to in vitro literature value

6.5.2 Rifampin-efavirenz clinical DDI studies

Table S38: Clinical studies investigating the rifampin-efavirenz DDI

Rifampin administration		Efavirenz administration		n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
600	po (tab), qd (D1-D7)	50	po (tab), sd (D7)	16	100	0	23.8 (20-35)	23.5 (20.6-27.5) ^b	-	Derungs2016 ^c [89]
600	po (tab), qd (D1-D11)	600	po (-), sd (D11)	20	100	50	27.5 (19-44)	72.9 (57-88)	-	Cho 2016 [92]
600	po (-), qd (D1-D8)	600	po (-), qd (D1-D8)	11	100	55	42.6	76.9	-	Kwara 2011 ^d [99]

-: not given, D: day, po: oral, qd: once daily, sd: single dose, tab: tablet

^a mean (range)

^b Body mass index

^c CYP2B6 status: 9 intermediate metabolizers, 0 poor metabolizers; subjects were tested for the diminished-function allele CYP2B6*6

^d CYP2B6 status: 2 extensive metabolizers, 6 intermediate metabolizers, 3 poor metabolizers; subjects were tested for the diminished-function allele CYP2B6*6 and CYP2B6*16

6.5.3 Profiles

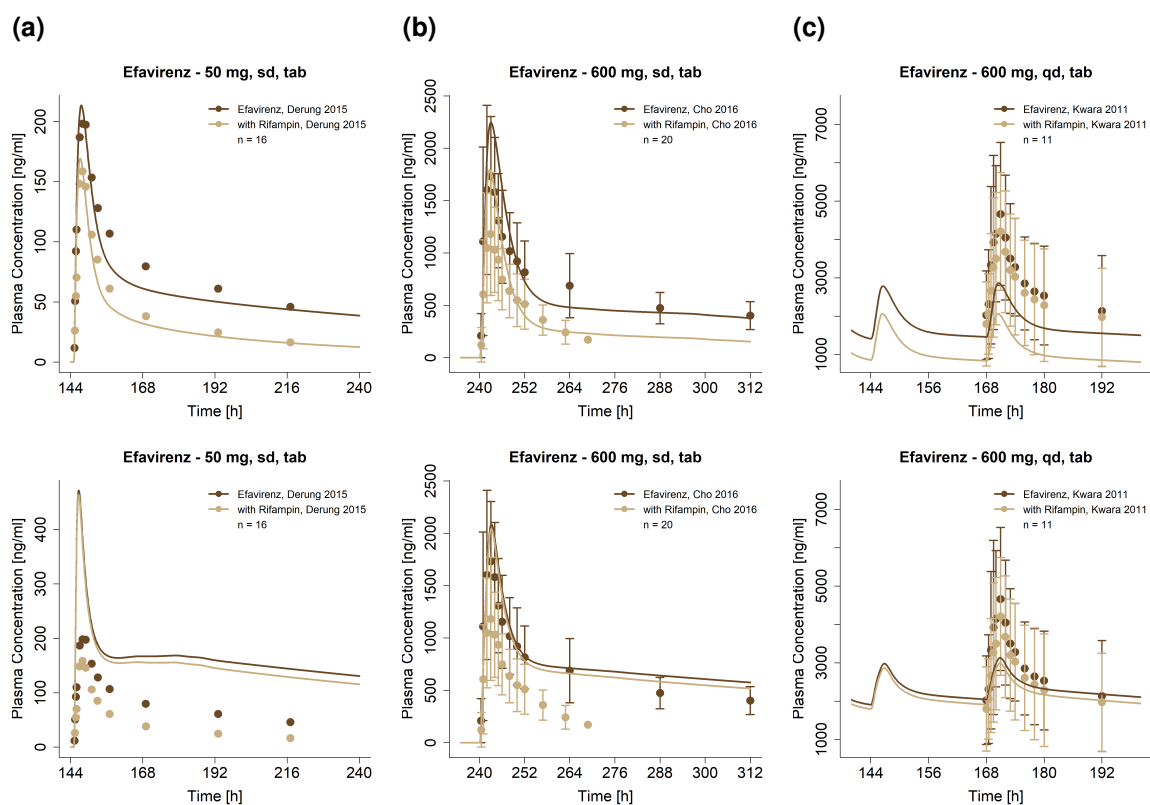


Figure S50: Predicted compared to observed efavirenz plasma concentration-time profiles (linear) before and during rifampin co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S38. qd: once daily, sd: single dose, sol: solution, tab: tablet

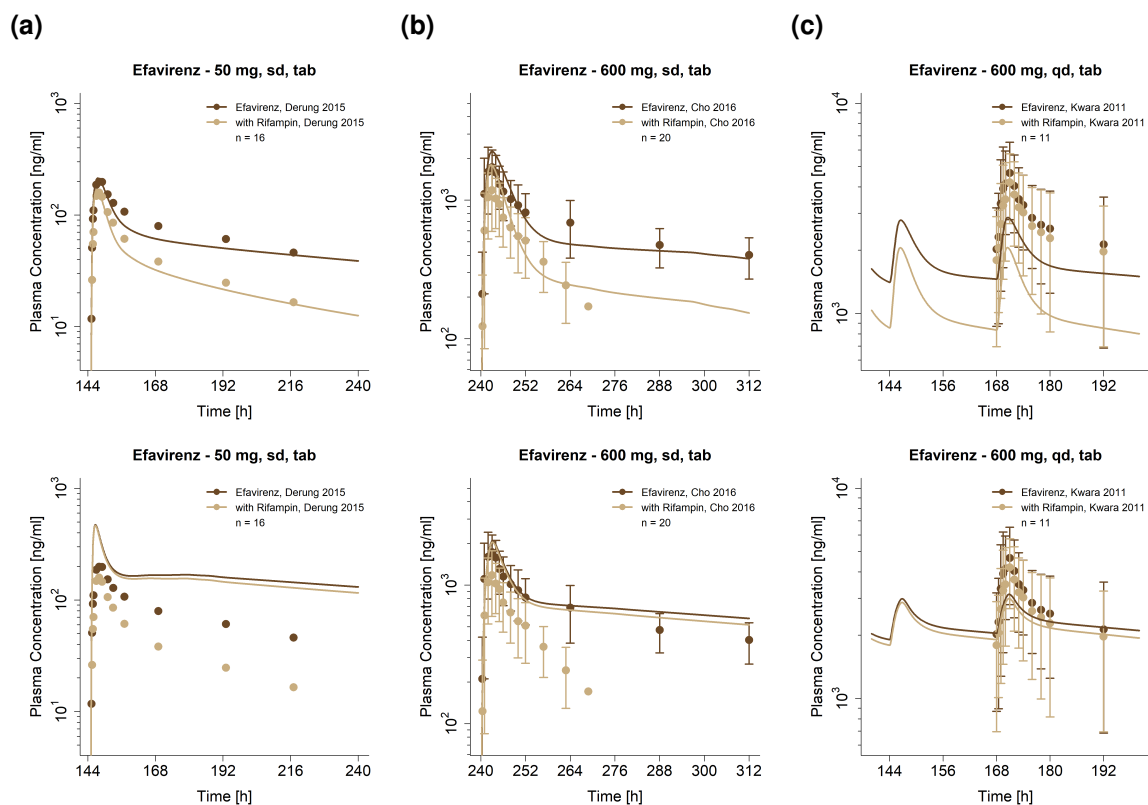


Figure S51: Predicted compared to observed efavirenz plasma concentration-time profiles (semi-logarithmic) before and during rifampin co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study populations and literature references are listed in Table S38. qd: once daily, sd: single dose, sol: solution, tab: tablet

6.5.4 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

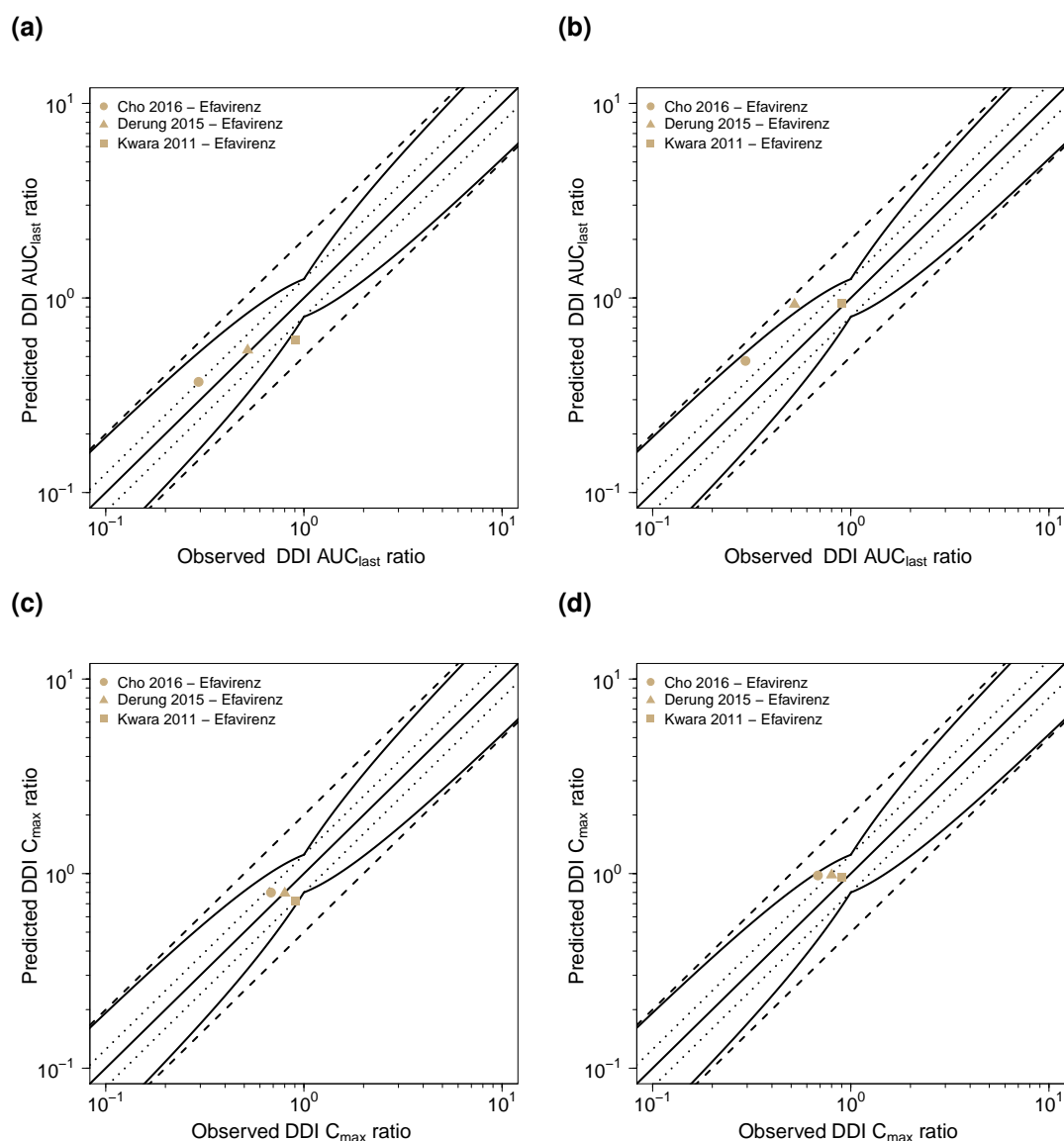


Figure S52: Predicted compared to observed rifampin-efavirenz (a,b) DDI AUC_{last} and (c,d) DDI C_{max} ratios, predicted with the updated efavirenz PBPK model (left) or the original PBPK model (right). The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction

6.5.5 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S39: Predicted and observed rifampin-efavirenz DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the updated model

Perpetrator	Victim	Dose gap [h]	n	DDI AUC _{last} ratio			DDI C _{max} ratio			Reference
				Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Rifampin	Efavirenz	-	16	0.54	0.52	1.04	0.79	0.80	0.99	Derungs 2015 [89]
600 mg, po, qd	50 mg, po, sd	-	16	0.54	0.52	1.04	0.79	0.80	0.99	Derungs 2015 [89]
600 mg, po, qd	600 mg, po, sd	0	20	0.37	0.29	1.26	0.80	0.68	1.17	Cho 2016 [92]
600 mg, po, qd	600 mg, po, qd	-	11	0.61	0.90	0.68	0.72	0.90	0.80	Kwara 2011 [99]
mean GMFE (range)				1.26 (1.04-1.48)			1.15 (1.01-1.26)			
				3/3 with GMFE ≤ 2			3/3 with GMFE ≤ 2			

-: not given, AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

Table S40: Predicted and observed rifampin-efavirenz DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the original model

Perpetrator	Victim	Dose gap [h]	n	DDI AUC _{last} ratio			DDI C _{max} ratio			Reference
				Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Rifampin	Efavirenz	-	16	0.93	0.52	1.78	0.98	0.80	1.23	Derungs 2015 [89]
600 mg, po, qd	50 mg, po, sd	-	16	0.93	0.52	1.78	0.98	0.80	1.23	Derungs 2015 [89]
600 mg, po, qd	600 mg, po, sd	0	20	0.47	0.29	1.61	0.98	0.68	1.43	Cho 2016 [92]
600 mg, po, qd	600 mg, po, sd	-	11	0.94	0.90	1.04	0.95	0.90	1.06	Kwara 2011 [99]
mean GMFE (range)				1.48 (1.04-1.78)			1.24 (1.06-1.43)			
				3/3 with GMFE ≤ 2			3/3 with GMFE ≤ 2			

-: not given, AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max}: maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, qd: once daily, sd: single dose

6.6 Efavirenz-voriconazole DDI

The efavirenz-voriconazole DDI was modeled using a previously established whole-body PBPK model of voriconazole [247]. The metabolism of the CYP2C19 and CYP3A4 substrate voriconazole is described in the model using Michaelis-Menten kinetics. The drug-dependent parameters of the voriconazole model are reproduced in Table S41.

To adequately describe the voriconazole plasma concentration-time profiles, the CYP2C19 k_{cat} was adjusted ($k_{\text{cat}} = 0.20$ 1/min) to match the control group of the modeled DDI study, assuming variability of the CYP2C19 expression in the small DDI study population.

The efavirenz-voriconazole DDI was modeled as induction with simultaneous competitive inhibition of voriconazole CYP3A4 metabolism by efavirenz and as competitive inhibition of efavirenz CYP2B6 metabolism by voriconazole. Inhibition of CYP3A4 by efavirenz was described using $K_i = 9.67$ $\mu\text{mol/l}$ from literature, corrected for binding in the in vitro assay, as described in Section 3. The induction was described using $EC_{50} = 0.23$ $\mu\text{mol/l}$ (taken from literature and corrected for binding in the in vitro assay). Inhibition of CYP2B6 by voriconazole was described using a $K_i = 0.3$ $\mu\text{mol/l}$ from literature, corrected for binding in the in vitro assay.

Details on the modeled clinical DDI studies are given in Table S42. Model predictions of voriconazole and efavirenz plasma concentration-time profiles before and during co-administration, compared to observed data, are shown in Figure S53 (linear) and S54 (semi-logarithmic). The correlation of predicted to observed DDI AUC_{last} and C_{max} ratios is shown in Figure S55. Tables S43 and S44 list the corresponding predicted and observed DDI AUC_{last} ratios, DDI C_{max} ratios, as well as GMFE values for the updated and the original efavirenz PBPK model, respectively.

6.6.1 Voriconazole drug-dependent parameters

Table S41: Drug-dependent parameters of the voriconazole PBPK model (adopted from [247])

Parameter	Unit	Model	Literature	Reference	Description
MW	g/mol	349.3 (Lit)	349.3	[248]	Molecular weight
logP	log Units	1.80 (Lit)	1.65, 1.75, 1.80, 2.56	[248–252]	Lipophilicity
Solubility (pH)	mg/ml	3.2 (1.0), 2.7 (1.2), 0.1 (7.0)	3.2 (1.0), 2.7 (1.2), 0.1 (7.0)	[248, 250, 253, 254]	Solubility
fu	%	42.0 (Lit)	42.0	[250–252, 255]	Fraction unbound in plasma
pKa (base)	-	1.60 (Lit)	1.60, 1.76, 2.27	[248, 250, 251, 253, 256]	Acid dissociation constant
K _m (CYP3A4)	μmol/l	15.0 (Lit)	11.0, 15.0, 16.0, 235.0, 834.7	[250, 252, 257, 258]	CYP3A4 Michaelis-Menten constant
k _{cat} (CYP3A4)	1/min	2.12 (Fit)	0.05, 0.10, 0.14, 0.31, 32.2	[250, 252, 257, 258]	CYP3A4 catalytic rate constant
K _m (CYP2C19)	μmol/l	3.5 (Lit)	3.5, 9.3, 14.0	[250, 252, 257, 258]	CYP2C19 Michaelis-Menten constant
k _{cat} (CYP2C19)	1/min	1.19 (Lit)	0.22, 0.39, 1.19, 40.0	[250, 252, 257, 258]	CYP2C19 catalytic rate constant
GFR fraction	-	1 (Asm)	-	-	Fraction of filtered drug in the urine
K _i (CYP3A4)	μmol/l	9.33 (Lit)	9.33	[247]	Concentration for half-maximal inhibition
k _{inact} (CYP3A4)	1/min	0.015 (Fit)	0.04	[247]	Maximum inactivation rate constant
Intestinal permeability	cm/s	1.62E-2 (Fit)	1.68E-3	[252]	Transcellular intestinal permeability
Partition coefficients	-	Diverse	Poulin and Theil	[259–262]	Cell to plasma partition coefficients
Cellular permeability	cm/min	2.58E-3 (Calc)	PK-Sim Standard	[79]	Permeability into the cellular space
Tablet Weibull time	min	30.0 (Fit)	-	-	Dissolution time (50% dissolved)
Tablet Weibull shape	-	1.29 (Fit)	-	-	Dissolution profile shape

-: not given, asm: assumption, calc: calculated, CYP: cytochrome P450, fit: optimized during parameter optimization, GFR: glomerular filtration rate, lit: literature

6.6.2 Efavirenz-voriconazole clinical DDI studies

Table S42: Clinical studies investigating the efavirenz-voriconazole DDI

Efavirenz administration		Voriconazole administration		n	Healthy [%]	Females [%]	Age ^a [years]	Weight ^a [kg]	Height [cm]	Reference
Dose [mg]	Route	Dose [mg]	Route							
400	po (cap), qd (D1-D19)	200 ^b	po (tab), bid (D11-D19)	27	100	0	34 (20-48)	79 (59-92)	-	Liu 2008 [91]

-: not given, bid: twice daily, cap: capsule, D: day, po: oral, qd: once daily, tab: tablet

^a mean (range)

^b Two 400 mg loading doses (bid) on day 1

6.6.3 Profiles

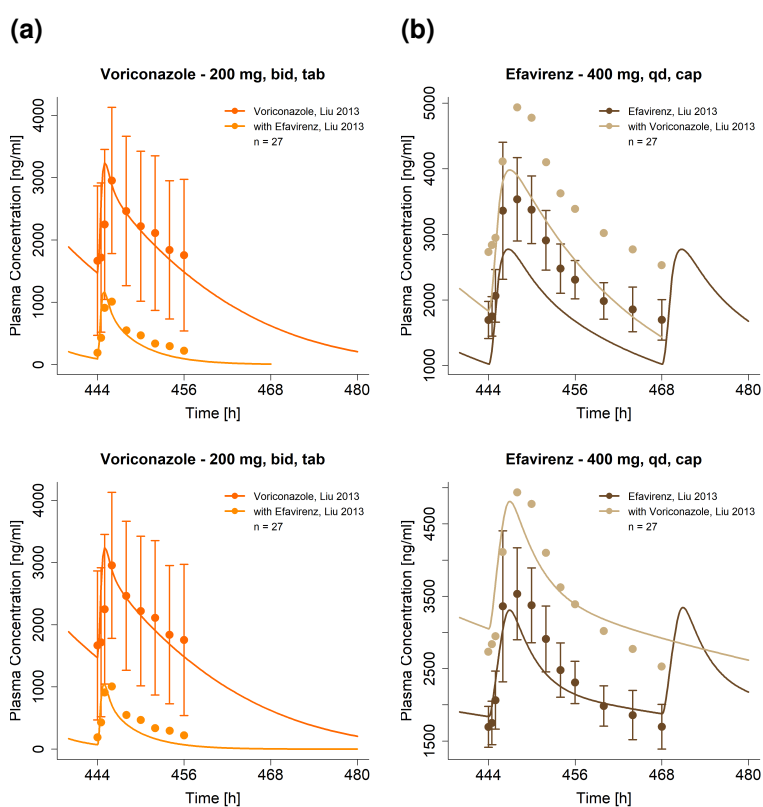


Figure S53: Predicted compared to observed voriconazole and efavirenz plasma concentration-time profiles (linear) before and during co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S42. bid: twice daily, cap: capsule, qd: once daily, tab: tablet

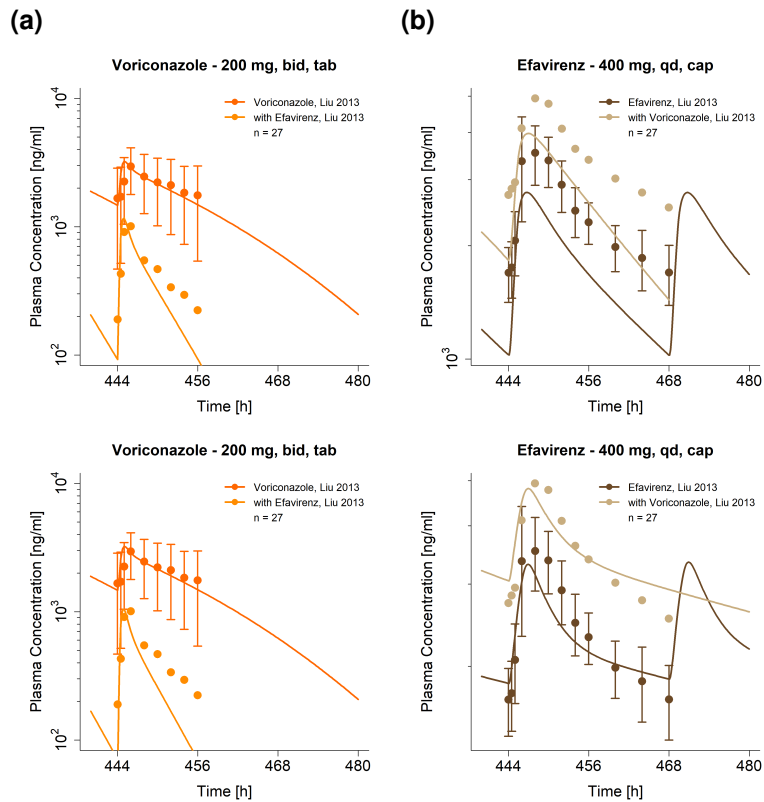


Figure S54: Predicted compared to observed efavirenz and voriconazole plasma concentration-time profiles (semi-logarithmic) before and during efavirenz and voriconazole co-administration, predicted with the updated efavirenz model (upper row) or the original efavirenz model (lower row). Observed data are shown as dots \pm standard deviation; model predictions are shown as solid lines. Details on dosing regimens, study population and literature reference are listed in Table S42. bid: twice daily, cap: capsule, qd: once daily, tab: tablet

6.6.4 DDI AUC_{last} and C_{max} ratio goodness-of-fit plots

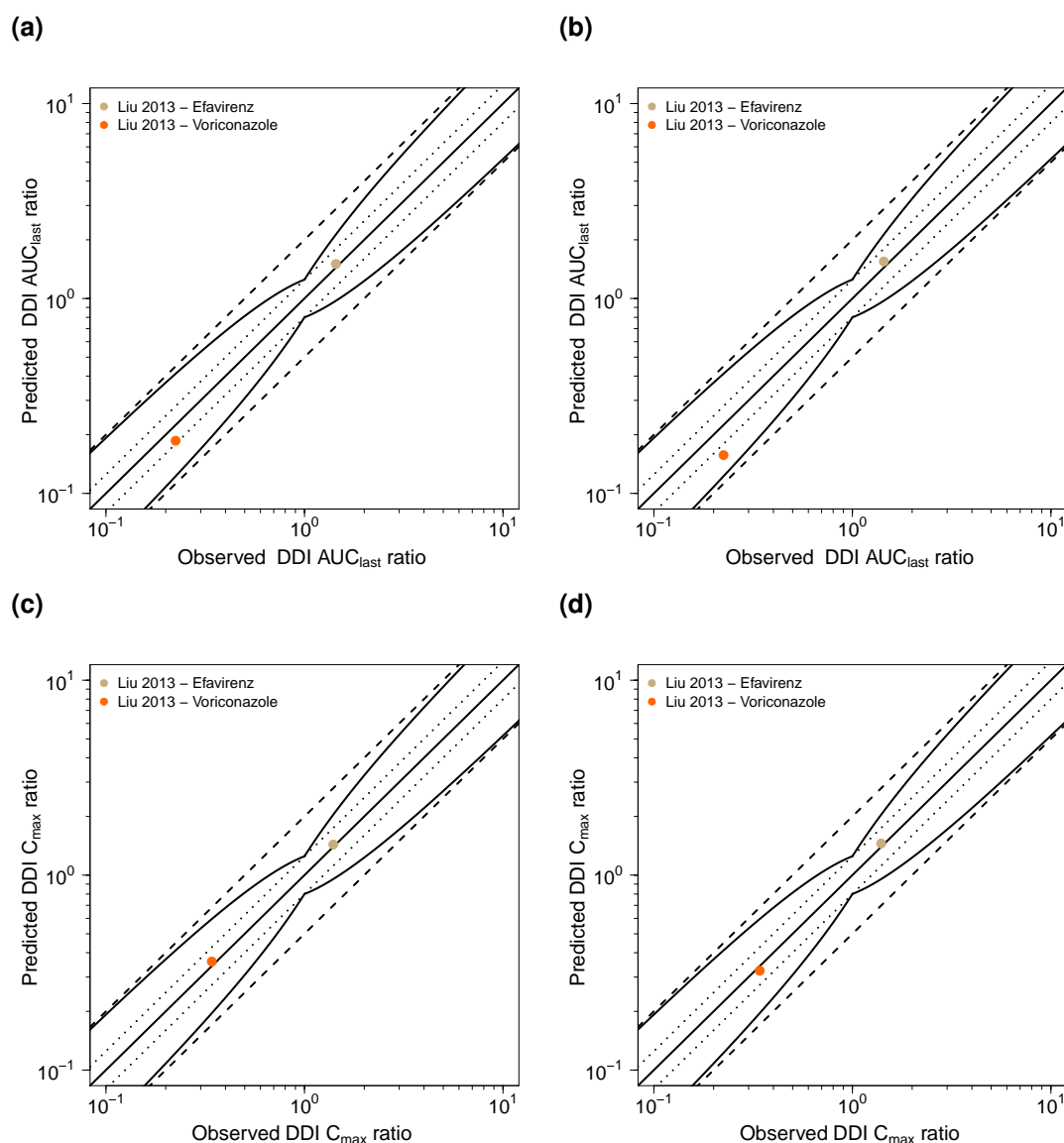


Figure S55: Predicted compared to observed efavirenz-voriconazole (a,b) DDI AUC_{last} and (c,d) DDI C_{max} ratios predicted with the updated efavirenz PBPK model (left) or the original PBPK model (right). The straight solid line marks the line of identity, the curved solid lines show the prediction success limits proposed by Guest et al. allowing for 1.25-fold variability of the DDI ratio [109]. Dotted lines indicate 1.25-fold, dashed lines indicate 2-fold deviation. AUC_{last} : area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, C_{max} : maximum plasma concentration, DDI: drug-drug interaction

6.6.5 Geometric mean fold error of predicted DDI AUC_{last} and C_{max} ratios

Table S43: Predicted and observed efavirenz-voriconazole DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the updated model

Perpetrator	Victim	Dose gap [h]	n	DDI AUC _{last} ratio			DDI C _{max} ratio			Reference
				Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
<i>Voriconazole</i> 200 mg, po, bid	<i>Efavirenz</i> 400 mg, po, qd	0	27	1.53	1.44	1.06	1.46	1.40	1.04	Liu 2013 [91]
<i>Efavirenz</i> 200 mg, po, bid	<i>Voriconazole</i> 400 mg, po, qd	0	27	0.19	0.22	0.87	0.37	0.34	1.09	Liu 2013 [91]
mean GMFE (range)				1.11 (1.06-1.15)			1.06 (1.04-1.09)			
				2/2 with GMFE ≤ 2			2/2 with GMFE ≤ 2			

AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, bid: twice daily, C_{max}: maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, qd: once daily

Table S44: Predicted and observed efavirenz-voriconazole DDI AUC_{last} and C_{max} ratios with geometric mean fold errors of the original model

Perpetrator	Victim	Dose gap [h]	n	DDI AUC _{last} ratio			DDI C _{max} ratio			Reference
				Pred	Obs	Pred/Obs	Pred	Obs	Pred/Obs	
Voriconazole 200 mg, po, bid	Efavirenz 400 mg, po, qd	0	27	1.55	1.44	1.08	1.45	1.40	1.04	Liu 2013 [91]
Efavirenz 200 mg, po, bid	Voriconazole 400 mg, po, qd	0	27	0.16	0.22	0.70	0.32	0.34	0.95	Liu 2013 [91]
mean GMFE (range)				1.25 (1.08-1.43)			1.05 (1.04-1.06)			
				2/2 with GMFE ≤ 2			2/2 with GMFE ≤ 2			

AUC_{last}: area under the plasma concentration-time curve from the time of drug administration to the last concentration measurement, bid: twice daily, C_{max}: maximum plasma concentration, DDI: drug-drug interaction, GMFE: geometric mean fold error, obs: observed, po: oral, pred: predicted, qd: once daily

7 System-dependent parameters

Details on the expression of metabolizing enzymes, transport proteins and protein binding partners implemented to model the pharmacokinetics of carbamazepine, carbamazepine-10,11-epoxide, efavirenz, alfentanil, alprazolam, bupropion, erythromycin, rifampin, simvastatin and voriconazole are summarized in Table S45. As enterohepatic circulation is active under physiological conditions, the parameter EHC continuous fraction was set to 1 in all individuals.

Table S45: System-dependent parameters

Enzyme/ Transporter Binding partner	Reference concentration			Half-life		
	Mean ^a [$\mu\text{mol/l}$]	Relative expression ^b	Localization	Direction	Liver [h]	Intestine [h]
11 β -HSD	1.00 ^c [263]	Array [265]	Intracellular	-	36	23
AADAC	1.00 ^c [263]	RT-PCR [266]	Intracellular	-	36	23
CYP1A2	1.80 [267]	RT-PCR [268]	Intracellular	-	39	23
CYP2A6	2.72 [267]	RT-PCR [268]	Intracellular	-	26	23
CYP3A4	4.32 [267]	RT-PCR [268]	Intracellular	-	36 [269]	23 [139]
CYP3A5	0.04 [267]	RT-PCR [268]	Intracellular	-	36	23
CYP2B6	1.56 [267]	RT-PCR [268]	Intracellular	-	32	23
CYP2C8	2.56 [267]	RT-PCR [268]	Intracellular	-	23	23
CYP2C19	0.76 [267]	RT-PCR [268]	Intracellular	-	26	23
EPHX1	1.00 ^c [263]	RT-PCR [266]	Intracellular	-	36	23
PON3	1.00 ^c [263]	Array [265]	Intracellular	-	36	23
UGT1A1	1.00 ^c [263]	RT-PCR [266]	Intracellular	-	36	23
UGT1A3	1.00 ^c [263]	RT-PCR [266]	Intracellular	-	36	23
UGT1A4	2.32 [53]	liver only [209]	Intracellular	-	36	-
UGT2B7	2.78 [270]	EST [271]	Intracellular	-	36	23
BCRP	1.00 ^c [263]	RT-PCR ^d [272]	Apical	Efflux	36	23
OATP1B1	1.00 ^c [263]	RT-PCR [272]	Basolateral	Influx	36	-
Pgp	1.41 [210]	RT-PCR ^e [272]	Apical	Efflux	36	23
GABRG2	1.30 [209]	brain only [209]	Extracellular membrane	-	-	-
NAT1	1.00 ^c [263]	EST [271]	Extracellular membrane	-	36	23

-: not given, 11 β -HSD1: 11 β -hydroxysteroid dehydrogenase 1, AADAC: arylacetamide deacetylase, array: genome expression arrays from ArrayExpress, BCRP: breast cancer resistance protein, CYP: cytochrome P450, EPHX1: epoxidehydroxylase 1, EST: expressed sequence tags expression profile, GABRG2: gamma-aminobutyric acid receptor subunit gamma 2, NAT1: norepinephrine transporter 1, OATP1B1: organic anion transporting polypeptide 1B1, Pgp: P-glycoprotein, PON3: paraoxonase 3, RT-PCR: reverse transcription-polymerase chain reaction profile, UGT: UDP-glucuronosyltransferase

^a $\mu\text{mol/l}$ protein/l in the tissue of highest expression

^b in the different organs (PK-Sim® expression database profile)

^c if no information was available, the mean reference concentration was set to 1.00 $\mu\text{mol/l}$ and the catalytic rate constant (kcat) was optimized [263]

^d with the relative expression in the blood cells set to 0.3046 [264]

^e with the relative expression in the intestinal mucosa increased by factor 3.57 [210]

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Abbreviations

11β-HSD1	11 β -hydroxysteroid dehydrogenase 1
AADAC	Arylacetamide deacetylase
ADME	Absorption, distribution, metabolism and excretion
AUC	Area under the concentration-time curve
AUC_{last}	AUC values calculated from the time of drug administration to the time of the last concentration measurement
asm	Assumption
BCRP	Breast cancer resistance protein
bid	Twice daily
CBZ	Carbamazepine
CBZE	Carbamazepine-10,11-epoxide
calc	Calculated
cap	Capsule
CAR	Constitutive androstane receptor
CL_{hep}	Hepatic clearance
C_{mic}	Microsomal protein concentration
CL_{spec}	Specific clearance
C_{max}	Maximum plasma concentration
CYP	Cytochrome P450
D	Day
DDI	Drug-drug interaction
DGI	Drug-gene interaction
EC50	Concentration for half maximal induction in vivo
EBUP	Erythrohydrobupropion
EHC	Enterohepatic circulation
EM	Extensive metabolizer
E_{max}	Maximal induction effect in vivo
EPHX1	Epoxide hydroxylase 1
EST	Expressed sequence tag
FaHIF	Fasted human intestinal fluid

fit	Optimized during parameter identification
fu	Fraction unbound in plasma
fu_{incubation}	Fraction unbound in the incubation
GABRG2	Gamma-aminobutyric acid receptor subunit gamma 2
GFR	Glomerular filtration rate
GMFE	Geometric mean fold error
IC₅₀	Half maximal inhibitory concentration
IM	Intermediate metabolizer
IR	Immediate release
iv	Intravenous
k_{cat}	Transport or catalytic rate constant
k_{deg}	Degradation rate constant
k_{deg, app}	Degradation rate constant in the presence of a mechanism based inhibitor
K_i	Dissociation constant of the inhibitor-transporter/ -enzyme complex
K_{inact}	Maximum inactivation rate
K_M	Michaelis-Menten constant
K_{M, app}	Michaelis-Menten constant in the presence of inhibitor
logP	Lipophilicity
lit	Literature
MRD	Mean relative deviation
MW	Molecular weight
NAT1	Norepinephrine transporter 1
OATP	Organic-anion-transporting polypeptide
obs	Observed
OSP	Open Systems Pharmacology
Pgp	P-glycoprotein
PBPK	Physiologically based pharmacokinetic
pKa	Acid dissociation constant
PM	Poor metabolizer
po	Oral
PON3	Paraoxonase 3
pred	Predicted

PXR	Pregnane X receptor
qid	Four times daily
qd	Once daily
R_{syn}	Rate of transporter or enzyme synthesis
R_{syn,app}	Rate of transporter or enzyme synthesis in the presence of inducer
RT-PCR	Reverse transcription-polymerase chain reaction
sd	Single dose
sol	Solution
susp	Suspension
tab	Tablet
TBUP	Threohydrobupropion
tid	Three times daily
UGT	UDP-glucuronosyltransferase
v	Reaction velocity
v_{max}	Maximum reaction velocity
XR	Extended release

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