The Role of Metabolite in Bioequivalence Decision Making

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Abstract

Purpose: To investigate whether the combined concentrations of the parent drug and its corresponding metabolite impacts the experimental design of bioequivalence studies.

Methods: Enalapril and sildenafil were selected to assess bioequivalence as both drugs have active metabolites. The bioequivalence study of enalapril was conducted under fasting conditions, while the bioequivalence assessment of sildenafil was conducted under both fasting and fed conditions. For the three studies, the bioequivalence criteria of 80-125% was applied to assess the parent compounds alone, the active metabolites alone, and both the parent drugs and the active metabolites.

Results: Similar statistical results to assess bioequivalence were obtained for the parent drug, metabolite, and the sum of the parent drug and metabolite for AUC. In the case of Cmax, the intra subject variability of the bioequivalence statistical results with regards to the metabolite and the sum of the parent and the metabolite was lower than that for the parent drug while the power of the bioequivalence decision was higher for the metabolite and the sum of the parent drug and the metabolite.

Conclusions: An improved intra subject variability resulted in higher power with a smaller sample size in the Cmax values with regards to decision making in bioequivalence studies.

Keywords: Bioequivalence; Metabolite; Enalpril; Sildenafil; Power; Sample size

Introduction

Bioequivalence studies have been used to establish therapeutic equivalency of a generic drug product after modifying an existing formulation of an innovator product. In general, bioequivalence studies are usually formulated because they cost much less than clinical trials that evaluate efficacy [1]. Classically, bioequivalence assessment relies on the concept of average bioequivalence. In most cases, bioequivalence studies are carried out focusing on the measurement of the parent drug. Even though the role of the metabolite in the assessment of bioequivalence has been the subject of many discussions, it still remains a controversial issue. The basic argument in favor of the use of the parent compound for bioequivalence assessment relies on the fact that the concentration – time profile for the parent drug is more sensitive to detect differences in formulation performance than the metabolite [2].

When the administered drug is either not metabolized or is the only active substance, the parent drug is used for the assessment of bioequivalence. There are situations where either both parent drug and metabolite data should be measured. These situations include: (a) the parent drug levels in biological fluids are too low to allow accurate analytical measurement, (b) the parent drug is unstable in the biological matrix, (c) the parent drug is an inactive produg, (d) the formation of the metabolite occurs rapidly, and (e) the metabolite contributes significantly to the net activity and the underlying pharmacokinetic system is not linear [2].

Drug regulatory view: metabolites in bioequivalence

The most recent guidance from the US FDA requests that the parent compound is measured. The rationale for this recommendation is that the parent drug is more sensitive to changes in formulation performance compared to the metabolite. Only when the metabolite is formed as a result of gut wall or other presystemic metabolism and the metabolite contributes to safety and efficacy is the metabolite measured to provide supportive evidence. In all other instances, only the parent drug is measured for bioequivalence [3,4].

It has been demonstrated that the application of the 0.80-1.25 bioequivalence limits to the sum of parent drug and metabolite may have misleading results [1,2]. It is suggested that wherever a metabolite is deemed feasible to include in the bioequivalence assessment, the 90% confidence interval should be applied to the parent compound and its metabolite separately. This may be due to the fact that the pharmacokinetics of the metabolite may be different from the parent compound [1]. It is worth noting that some of the recent trends in bioavailability / bioequivalence studies have suggested the resurgence of the use of metabolite pharmacokinetic data in making the bioavailability comparison and bioequivalence assessment [3].

The European Agency for the Evaluation of Medicinal Products’ guidance paper states that the applicant must measure the parent compound. Metabolites are required in the following cases: (i) if the concentration of the parent drug is too low; and (ii) if the parent compound is unstable or half-life is too short. If bioequivalence is to be based upon the metabolite, it must be justified in each case [4].

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In 1992, the Health Protection Branch Guidelines for Canada established the following criteria for immediate-release and modified-release formulations. The determination of bioequivalence is based on measurement of the active ingredient, or its metabolite, or both, as a function of time. Normally, the parent compound is sufficient, but in some cases the metabolite could be required. When a prodrug is administered, the active metabolite should be measured [4].

The present study demonstrates that the role of the metabolite in bioequivalence contributes to the choice of appropriate pharmacokinetic and statistical designs and in optimizing the intra-subject variability of Cmax values, as well as in reducing sample size and enhancing power.

Study design

Enalapril and sildenafil were chosen to assess the bioequivalency using pharmacokinetic data obtained from the parent drug, the metabolite, and the sum of the parent drug and the metabolite after changing to Nm concentration.

Enalapril

Enalapril maleate is an anti-hypertensive prodrug which is deesterified in the liver to an active diacid form enalaprilat [5]. Enalaprilat is an active ACE inhibitor that has been shown to be effective in the treatment of hypertension and congestive heart failure by dilating peripheral vascular resistance without causing significant changes in the heart rate or cardiac output. Following oral administration of enalapril in healthy volunteers, absorption is rapid. The terminal half-life of enalapril is approximately 2 hours after a single oral dose of 10 mg, maximum plasma concentrations of enalapril are reached 1 hour and it is not detected above 10 mg after 4 hours. However, enalaprilat is detectable for up to 72 hours and has a half-life of approximately 30-35 hours [6]. Plasma enalaprilat concentrations are reportedly linearly related to the administered dose over the therapeutic range (2.5-40 mg) [7].

Sildenafil

Sildenafil has been approved in various countries, including the US and Europe, for the treatment of pulmonary arterial hypertension. It is also approved for the treatment of erectile dysfunction. Oral sildenafil is rapidly absorbed with a Cmax observed within 1 hour after the dose in the fasted state. The mean absolute bioavailability of sildenafil capsules is about 41% in humans; animal studies suggest bioavailability is moderate because of extensive presystemic metabolism. In healthy human volunteers, food slows drug absorption but does not affect the area under the plasma concentration - time curve (AUC). AUC and Cmax values are dose-proportional over single sildenafil doses from 1.25 to 200 mg. Elimination of sildenafil is primarily by metabolism, with a biexponential decrease in plasma concentrations and an elimination half-life of 3 to 5 hours. Less than 2% of a dose is found in the urine as the parent drug; 80% of a dose is found in the faeces and 13% in the urine as metabolites. N-demethylation by CYP3A4 is the major route of the metabolism; CYP2C9 provides a minor route. The active N-demethylated metabolite makes up to 20% of the activity of the parent drug and existing in concentrations that are 40% those of the parent drug. Sildenafil does not appear to accumulate after daily administration [8,9].

Materials and Methods

Subjects

The studies were subject to ethics review, and each subject gave his signed informed consent. The study was approved by the Ethics Committee of the bioequivalence center and was in accordance with the Declaration of Helsinki (1964) as revised in Tokyo (1975), Venice (1983), Hong Kong (1989), and Somerset West, RSA (1996). Adult healthy males were included in the mentioned studies. They were required to pass physical examination criteria and not to take any medication and alcohol for at least 1 week prior to the study. Before the study theyfasted for 12 h with free access to water. Volunteers stayed at the hospital for during each period of each study watching television and reading. The pharmacokinetic data were processed, and the bioequivalence of drugs was estimated using conventional methods.

Analytical methods

Plasma levels of enalapril, enalaprilat, and the internal standard bisoprolol were determined by API 5000 LC-MS/MS after protein precipitation with acetonitrile. The mobile phase consisted of 70% methanol and 30% of a mixture of 20 mM ammonium acetate and 0.2 mM formic acid, while the stationary phase was a RP-C18 column (50×4.0 mm ID, 5 μm). The column was kept at 60°C, while the autosampler temperature was 4°C. The flow rate was 0.5 ml/min. The plasma levels of the analytes were measured after a single dose of 20 mg enalapril tablets under fasting conditions.

Plasma levels of sildenafil, N-desmethyl sildenafil, and the internal standard bisoprolol were determined by API 5000 LC-MS/MS after protein precipitation with acetonitrile. The mobile phase consisted of 55% methanol and 45% of a mixture consisting of 20mM ammonium acetate and 53 mM formic acid, while the stationary phase was a RP-C10 column (30×4.0 mm i.d, 5 μm). The column was maintained at 40°C, while the autosampler temperature was 4°C. The flow rate was 0.5 ml/min. The plasma levels were measured for the determination of bioequivalence after a single oral dose of 100 mg sildenafil under both fasting and fed conditions.

Bioequivalence analysis

Bioequivalence was assessed on log-transformed data using the 90% confidence interval (two one-sided test) for the parent compound, the active metabolite, and the sum of the parent and metabolite of both drugs after conversion of the concentrations to nanomolar.

Results

The results of the bioequivalence studies conducted are illustrated in (Figures 1-4). Figure 1 shows the mean concentrations versus concentrations for both the test and reference for enalapril, while Figure 2 shows the mean concentrations versus time for both the test and reference for the active metabolite enalaprilat. Figure 3 shows the mean concentrations versus time for both test and reference of sildenafil under fasting conditions, whereas Figure 4 illustrates the mean concentrations versus time for both test and reference of sildenafil under fed conditions.

The pharmacokinetic parameters for enalapril and its active metabolite enalaprilat are summarized in Table 1, while pharmacokinetic parameters for sildenafil and its active metabolite are summarized in Table 2 (under fasting conditions) and in Table 3 (under fed conditions).

The statistical results for enalapril and its metabolite enalaprilat are summarized in table 4, while the statistical results for sildenafil and its metabolite N-desmethyl sildenafil are summarized in table 5 (under fasting conditions) and Table 6 (under fed conditions).
by the experimental design, conduct, analysis, and data management; the role of metabolite data for example remained unresolved and inconclusive.

Similar to other relevant issues, the role of the metabolite in bioequivalence studies continued to be the subject of much debate. Inclusion of metabolite pharmacokinetic data has been in existence since the early inception of international consortium in 1989 and 1992 to discuss bioequivalence decision making despite the interesting remarks pertaining to the use of the metabolite data.

In addition to dose-dependent metabolism/polymorphic metabolism, particularly with drugs which undergo first-pass metabolism, potential saturation of first-pass metabolism exists. This may be complicated by the existence of polymorphic metabolism, due to the existence of poor metabolizers as well as extensive or fast metabolizers. This will greatly impact the intra-subject variability, sample size, and the power taken into consideration in the bioequivalence decision making.

In view of the results of previous studies, which have included Comparable results with regards to intrasubject variability were obtained when $\text{AUC}_{\text{tot}}$ and $\text{AUC}_{\text{m}}$ were evaluated. However, intrasubject variability was lower when either the metabolite(s) was measured alone or when the combination of both the active drug ingredient with its corresponding metabolite was evaluated. The results showed improved intrasubject variability and predicted lower sample size while enhancing the power especially with respect to $C_{\text{max}}$ values.

**Discussion**

Bioavailability and bioequivalence studies are perhaps the most heavily regulated areas within the discipline of drug metabolism and pharmacokinetics, which supports a large sector of drug development and research [10,11]. Much has happened in recent years towards determining ultra-trace concentrations of drug analytes and their corresponding metabolites, which greatly enhanced pharmacokinetic data quality. At the interface between science and regulations, problems still occur due to: (1) regulations development paralleled the advancement of the bioanalytical science, which is constantly enjoying novel technological advancement, (2) experiments resulting in pharmacokinetic data were never looked upon holistically starting

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**Figure 1:** Mean plasma concentrations (ng/ml) of enalapril versus time (hours) of the test and reference products after a single oral dose of 20mg enalapril tablet (n=26) under fasting conditions.

**Figure 2:** Mean plasma concentrations of enalaprilat (ng/ml) versus time (hours) for the test and reference products after a single oral dose of a 20mg enalapril tablet (n=26) under fasting conditions.

**Figure 3:** Mean plasma concentrations (ng/ml) of sildenafil versus time (hours) after a single oral dose of 100mg sildenafil tablet (n=30) under fasting conditions.

**Figure 4:** Mean plasma concentrations (ng/ml) of sildenafil versus time (hours) after a single oral dose of 100mg sildenafil tablet (n=32) under fed conditions.
outcomes were clearly evident depending on the use of either C_max or AUC values of the parent drug or the metabolite. This was attributed to the first-pass effect, simulation results were generated for C_max based on formulations for drugs exhibiting linear pharmacokinetics and no variability of absorption and first-pass process, the parent drug and metabolite data be included for determining bioequivalence assuming that the metabolite may play an important role in the determination of bioequivalence.

The present study, conducted three bioequivalence studies by investigating test and reference drug products after dosing with 20 mg of either enalapril or sildenafil.
mg enalapril tablets under fasting conditions and Sildenafil 100 mg tablets conducted both under fasting and fed conditions. Its results demonstrated that regardless of the drug pharmacokinetics and the level of error, the variability was clearly reduced. This was paralleled by an increase in the power and of course reduction in the sample size. The observed phenomenon may put the role of the metabolite in bioequivalence studies in a totally different perspective. The above was demonstrated both in the enalapril study under fasting conditions as well as in both the fasting and fed bioequivalence studies for sildenafil.

Enalapril is rapidly absorbed from the GIT; the maximum plasma concentration (C max) was attained in about an hour. It is rapidly converted to its active metabolite as the Tmax of N-desmethyl Sildenafil is about 0.88 hours. Both the drug and its active metabolite have relatively short half-lives indicating that both compounds are eliminated quickly.

As shown from pharmacokinetic parameters listed in Table 2 for the bioequivalence study under fasting conditions, Sildenafil is absorbed rapidly as indicated by a short Tmax of 0.75 hours. It is rapidly converted to its active metabolite as the Tmax of N-desmethyl Sildenafil is about 0.88 hours. Both the drug and its active metabolite have relatively short half-lives indicating that both compounds are eliminated quickly.

As shown from pharmacokinetic parameters of sildenafil its active metabolite under fed conditions (Table 3), Sildenafil absorption was delayed as Tmax increased from 0.75 hours under fasting conditions to 1.82 hours under fed conditions. The maximum concentration ($C_{max}$)

The statistical results for AUC of the enalapril bioequivalence study under fasting conditions gave a point estimate of 104.088 (%) with a lower and upper limits of 97.004 and 111.689 (%) respectively demonstrating an intrasubject variability of 14.891 and a power of 99.98. With regards to the $C_{max}$ results of the enalapril bioequivalence study under fasting conditions, a significant improvement was observed in the variability and power. The $C_{max}$ values gave a point estimate of 107.576, while the lower and upper limits were 95.686 and 121.004 respectively, whereas the CV (%) was 25.099 with a power of 67.004. As for the metabolite enalaprilat, the point estimate was 94.890, while the lower and upper limits were 88.550 and 101.684 respectively. The CV (%) was 14.607, while the estimated power was 99.319. As observed, there was a significant improvement in the estimated power of the metabolite. The notable improvement in the CV(%) of the combined drug and metabolite results produced a CV(%) of 16.900 and a power of 92.872.

A point estimate value of 100.824; however, the lower and upper limits were between 94.225 and 107.886 with a CV(%) of 12.296 and a power of 99.98.

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reached decreased by 25% from 447.83 ng/ml to 337.29 ng/ml due to the presence of food. While the total amount absorbed also decreased by about 3% due to food effect as reflected by AUC which decreased from 1328.27 ng.hr/ml to 1291.66 ng.hr/ml. As for the active metabolite N-desmethyl sildenafil, both the C_{max} and AUC decreased by 24% and 10% respectively due to the presence of food. C_{max} of N-desmethyl sildenafil decreased from 208.41 ng/ml under fasting conditions to 158.60 ng/ml under fed conditions, while AUC decreased from 687.28 ng.hr/ml under fasting conditions to 615.48 under fed conditions.

Similar conclusions can be drawn from the statistical analyses of the sildenafil bioequivalence studies both under fasting and fed conditions. The above mentioned results positively affect the estimated sample size, without adversely affecting the safety or the efficacy of the mentioned drugs. The mentioned phenomena have never been depicted in previous reports which discussed the role of the metabolite.

In bioequivalence studies, AUC and C_{max} values are regarded as independent parameters. The acceptance region, using the confidence interval approach is predefined, and depends on the variability of each parameter. The results show that AUC and C_{max} values are highly correlated, regardless of the sample size. This may impact the power to establish equivalence or, no effect for both parameters.

To evaluate the probability (p) of declaring equivalence, both univariate and bivariate confidence interval approach were investigated on simulated datasets using SAS, and were compared to the present study results. The P values decreased with increasing r values, regardless of the sample size [12-15].

Furthermore, using the univariate analysis, the p-values of meeting 0.8-1.25 limits for declaring equivalence were higher. The bivariate confidence interval approach with an acceptance range of: 0.75-1.33, however, demonstrated lower p-values, and thus is recommended for evaluating Bioequivalence for both low and highly variable drugs, in addition to evaluating the parent drugs and their corresponding metabolites since these are measured in the same sample and are a function of the relative intra-subject variability [16,17].

The present study demonstrated that the role of the metabolite should be revisited and should be looked upon in terms of reducing intra-subject variability particularly for C_{max} data which directly impacts the statistical design of bioequivalence studies, in addition, to the prediction of sample size without compromising power. The study also gives more impact into the design of highly variable drugs.

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References