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# <sup>1</sup> Comparative Oral Drug Classification Systems: Acetazolamide, <sup>2</sup> Azithromycin, Clopidogrel, and Efavirenz Case Studies

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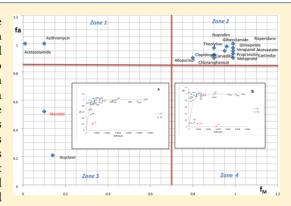
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ABSTRACT: Biopharmaceutics classification systems based on the properties of solubility and permeability or the extension of metabolism are very important tools in the early stages of the development and regulatory stages of new products. However, until now, there was no clear understanding between the interplay among these classification systems. Therefore, the main objective of this work was to make a comparison of concepts of BCS and BDDCS to understand what are the key factors that allow for the integration of these biopharmaceutics classification systems. Also, the suitability of an in situ single-pass intestinal perfusion assay in rats (SPIP) development was assessed by us to determine the limit between high and low permeability following what the FDA BCS guidance suggests. An excellent correlation was found between the values of permeability obtained by applying SPIP assays and the extensions of the metabolism of the set of compounds studied in this



work, with the exception of three compounds that showed disparity between their permeability coefficients ( $P_{\text{eff}}$ ), obtained herein by SPIP, and their metabolism (acetazolamide, azithromycin, and efavirenz). Discrepancies allowed us to elucidate the interrelationship between BCS and BDDCS.

**KEYWORDS:** biopharmaceutics classification system (BCS), biopharmaceutics drug disposition classification system (BDDCS), acetazolamide, azithromycin, clopidogrel, efavirenz

## 6 INTRODUCTION

27 The bioavailability (F) of a drug dose orally administered is 28 obtained by individual drug fractions that survive the different 29 barriers they have to overcome from the gut lumen until 30 reaching the systemic circulation. Within the many factors 31 affecting the drug oral bioavailability are those related to the 32 course of the drug issues through the gut wall because the 33 extent of the drug absorption is governed, among other issues, 34 by the drug effective permeability  $(P_{\rm eff})$  across the intestinal 35 mucosa.  $^2$ 

In order to predict the in vivo pharmacokinetic behavior of a drug dosage form, Amidon et al. proposed the biopharmaceustics classification system (BCS), which is supposed to predict the in vivo oral absorption for the disposition of drugs based on the permeability and solubility parameters, categorizing them into four classes. The BCS is considered a valuable tool during the development of a new medicine and in helping to make decisions from a regulatory point of view because this classification system enables waivers in in vivo bioavailability (BA)/bioequivalence (BE) testing on the basis of in vitro dissolution assays for IR drugs Class 1 and 3.4

In the same line of work, Wu and Benet established criteria 48 of the solubility and extent of metabolism classified drugs into 49 four groups. The authors observed that highly permeable 50 compounds, Class 1 and Class 2 according to the BCS, are usually eliminated mainly by metabolism, while poorly 51 permeable compounds, Class 3 and Class 4 according to the 52 BCS, are eliminated primarily as an unchanged drug by renal 53 and biliary excretion. On the basis of these observations, the 54 authors proposed the biopharmaceutics drug disposition 55 classification system (BDDCS), considering their aqueous 56 solubility and extent of metabolism instead of considering the 57 drug oral permeability. 58

The differences between both classification systems (BCS 59 and BDDCS) lie fundamentally in the parameters that allow 60 the drug classification (solubility and extent of intestinal 61 permeability (BCS) or extent of metabolism (BDDCS)). The 62 BCS postulated that the extent of the drug absorption could be 63 predicted by determining drug intestinal permeability, because 64 drug absorption across the gastrointestinal tract (GIT) 65 correlates well with the drug  $P_{\rm eff}$  rate, accounting that the 66 extensive drug oral absorption ( $\geq$ 85%) is indicative of high 67 drug membrane permeability across the intestinal epithelium. 68

The  $P_{\rm eff}$  of a drug can be determined directly by measuring 69 the amount of drug that crosses the intestinal epithelium by 70

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Table 1. Chromatographic Conditions for the Drugs Assayed

drug	$flow\ (mL/min)$	mobile phase	injection volume ( $\mu L$ )	$\lambda$ (nm)	temperature ( $^{\circ}$ C)	$t_{\rm R}~({\rm min})$
ACZ	1.0	AcN/MeOH/water (3:2:95)	50	265	40	10.72
acyclovir	1.0	AcN/MeOH/water (3:2:95)	50	254	35	4.39
allopurinol	1.0	AcN/MeOH/water (3:2:95)	50	254	40	4.56
atenolol	1.0	AcN/MeOH/KH <sub>2</sub> PO <sub>4</sub> (7.5:7.5:85)	50	230	25	5.51
atorvastatin	0.5	phosphoric acid 0.1%/ACN	30	238	25	6.87
AZM	1.0	phosphate buffer/MeOH (20:80)	20	210	30	7.37
carvedilol	1.0	phosphate buffer/ACN	30	240	50	4.28
chloramphenicol	1.0	MeOH/water (65:35)	50	280	25	4.07
clopidrogel	1.0	phosphate buffer/AcN (35:65)	30	254	25	6.50
EFA	1.0	NH <sub>4</sub> COOCH <sub>3</sub> /AcN (40:60)	30	252	30	5.17
ezetimibe	0.8	phosphate buffer ()	30	232	30	4.55
glibenclamide	1.0	AcN/water (53:47)	30	231	30	4.80
glimepiride	1.0	AcN/water (53:47)	30	231	30	7.05
ibuprophen	1.2	$AcN/MeOH/KH_2PO_4$ (7.5:7.5:85)	50	222	25	17.25
metoprolol	1.0	$AcN/KH_2PO_4$ (25:75)	50	230	40	5.43
propranolol	1.0	NH <sub>4</sub> COOCH <sub>3</sub> /AcN (30:70)	50	230	40	5.45
risperidone	1.0	phosphate buffer/AcN/MeOH (55:20:25)	30	276	30	4.88
theophiline	1.0	MeOH/water (50:50)	50	270	25	
verapamil	1.0	NH <sub>4</sub> COOCH <sub>3</sub> /AcN (30:70)	50	230	40	7.31

71 using the in situ method of single-pass intestinal perfusion 72 (SPIP) in animal models, with rat being the most used because 73 good correlations were observed between the  $P_{\rm eff}$  determined 74 in rats by this methodology and the human oral fraction of 75 dose absorbed ( $f_{\rm a}$ ), especially for compounds absorbed by a 76 passive mechanism across the gut wall. 7 However, for BCS 77 classification proposes, the US Food and Drug Administration 78 (FDA) guidance for industry recommends to establish the 79 suitability of in vitro permeability or in situ animal perfusion 80 methods using a set of reference drugs. 8

The BDDCS assumes that the extent of the drug metabolism may predict high ( $\geq$ 70% of extent of metabolism) versus low (drug overall extent of metabolism  $\leq$ 30%) intestinal permeability, and the extent of the metabolism of drugs may be used as a surrogate for the intestinal membrane permeability determination and as an alternative to foretell the drug disposition after its oral administration. Also, it was proposed by Amidon et al., to the regulatory agencies, to consider the extent of drug metabolism as an alternative method for classifying those drugs as Class 1 (BCS) with an extent of metabolism  $\geq$ 90%, being that these drug candidates waiver of in vivo studies of bioequivalence.

Herein, this work was undertaken to compare the concepts of BCS and BDDCS to investigate the oral drug disposition predictive ability of the two classification systems by using a set of compounds with different absorption characteristics across the TGI. Also, we assessed the suitability of the SPIP method development by us in rats to establish the permeability classification in accord with the FDA BCS guidance, and finally, to apply the concepts of the BCS and BDDCS systems in some drug case studies.

### MATERIALS AND METHODS

Chemicals. The model drugs used were acetazolamide (ACZ) and metoprolol (Sigma 99%, USA), acyclovir (provided by Elea Argentina), allopurinol, atenolol, atorvasta-106 tin, azithromycin (AZM), carvedilol, chloramphenicol, clopi-107 dogrel (CLO), efavirenz (EFA), ezetimibe, glibenclamide, 108 glimepiride, ibuprofen, propranolol, risperidone, theophylline, 109 and verapamil (purchased from Parafarm, Buenos Aires,

Argentina). The HPLC solvents methanol and acetonitrile 110 were purchased from (Sintorgan, Buenos Aires, Argentina, and 111 J.T. Baker, Mexico) and were all HPLC grade. Chemicals and 112 solvents were of analytical grade, and water was generated by a 113 Millipore Milli-Q water purification system.

**Data Sets.** Pharmacokinetic and oral absorption data of the 115 of the set of drugs investigated in this work were compiled 116 from published human studies.

SPIP Studies in Rats. Solutions. The perfusion buffer 118 solution was composed of 20.1 mM Na<sub>2</sub>HPO<sub>4</sub>·12H<sub>2</sub>O, 47.0 119 mM KH<sub>2</sub>PO<sub>4</sub>, and 101.0 mM NaCl (PBS) with pH  $6.3 \pm 0.1$  120 at 37 °C. Drug-perfused solutions were prepared by dissolving 121 each drug in PBS pH 6.3 or in DMSO/PBS pH 6.3 (being the 122 final concentration of the organic solvent in the buffer solution 123 less than 0.5% (v/v)), and they were placed in a water bath at 124 37 °C. Because a volume of 250 mL was taken to obtain the 125 highest concentration that a drug could reach in the intestinal 126 lumen, drug-perfusion solutions were elaborated by dissolving 127 the highest dose strength in 250 mL of the perfusion buffer 128 solution, except for acyclovir, allopurinol, carvedilol, ibuprofen, 129 metoprolol, propranolol, risperidone, theophylline, and vera-130 pamil, due to their low solubility in the perfusion medium, 131 which was why the following marketed doses were considered: 132 acyclovir 200, allopurinol 100, carvedilol 25, ibuprofen 200, 133 metoprolol 100, propranolol 40, risperidone 2, theophylline 134 100, and verapamil 80 mg. Thus, the final drug concentrations 135 were ACZ 966, acyclovir 787, allopurinol 402, atenolol 403, 136 atorvastatin 166, AZM 840, carvedilol 166, chloramphenicol 137 1016, CLO 11, EFA 2382, ezetimibe 0.11, ibuprofen 802, 138 giblenclamide 20, glimepiride 0.72, metoprolol 396, propra-139 nolol 159, risperidone 8.59, theophiline 400, and verapamil 140 318  $\mu$ g/mL.

Perfusion Experiments. The SPIP experimental protocol 142 used in this study was the one previously published by us, 143 which was approved by the Chemistry Faculty of the National 144 University of Córdoba Animal Care Committee in accordance 145 with the "Guide for the Care and Use of Laboratory Animals". 146 The net water flux in the gut segment assayed was 147

determined by applying the density corrected gravimetric 148

Table 2. Physicochemical and Pharmacokinetics Parameters of the Tested Compounds

drug	$f_{ m a}$ reported values	$f_{\rm a}$ estimated by applying eq 4	$f_{ m M}$ reported values	$P_{ m eff} \pm { m DS~(cm/s)}$ experimental values obtained herein	$\begin{array}{c} \operatorname{Log}P_{\mathrm{o/w}} \\ \operatorname{reported} \operatorname{values} \end{array}$	${ m Log}~D_{7.4}$ reported values	$pK_a$ reported values
ACZ	1.00	0.99	0.01	$(2.79 \pm 0.15) \times 10^{-4}$	$-0.26^{34}$	$-0.85^{47}$	$7.2^{34}$
acyclovir	0.21	0.91	0.14	$(6.00 \pm 0.04) \times 10^{-5}$	$-1.8^{41}$	$-1.8^{41}$	$2.23^{51}$
allopurinol	0.9	0.80	0.80	$(3.95 \pm 0.46) \times 10^{-5}$	$-0.55^{34}$	0.148	10.2 <sup>48</sup>
atenolol	0.52	0.83	0.10	$(4.40 \pm 1.40) \times 10^{-5}$	$0.16^{37}$	$-1.72^{39}$	9.54 <sup>51</sup>
atorvastatin	0.97	0.99	0.99	$(2.59 \pm 0.05) \times 10^{-4}$	$6.36^{36}$	1.61 <sup>36</sup>	4.5 <sup>53</sup>
AZM	1.00	0.97	0.10	$(9.04 \pm 4.78) \times 10^{-5}$	$3.97^{38}$	$0.50^{50}$	7.34 <sup>54</sup>
carvedilol	0.9	0.98	0.99	$(1.69 \pm 1.70) \times 10^{-4}$	4.14 <sup>38</sup>	$2.40^{50}$	7.8 <sup>55</sup>
chloramphenicol	0.9	0.71	0.90	$(3.48 \ 1.40) \times 10^{-5}$	1.14 <sup>34</sup>	$1.08^{39}$	5.5 <sup>56</sup>
clopidrogel	0.92	0.99	0.90	$(1.20 \pm 0.34) \times 10^{-4}$	2.50 <sup>45</sup>	3.4 <sup>50</sup>	4.6 <sup>50</sup>
EFA	0.67	0.81	0.99	$(2.7 \pm 0.70) \times 10^{-5}$	4.7 <sup>50</sup>	4.7 <sup>40</sup>	
ezetimibe	0.93	0.99	0.99	$(4.01 \pm 1.22) \times 10^{-4}$	4.52 <sup>43</sup>	4.51 <sup>43</sup>	9.75 <sup>53</sup>
glibenclamide	0.95	0.99	0.99	$(4.80 \pm 1.10) \times 10^{-4}$	4.144	$2.7^{43}$	5.9 <sup>57</sup>
glimepiride	1.00	0.99	0.99	$(1.28 \pm 0.51) \times 10^{-4}$	$3.97^{46}$	2.8 <sup>43</sup>	6.8 <sup>58</sup>
ibuprophen	1.00	0.99	0.99	$(5.47 \pm 1.27) \times 10^{-4}$	4.13 <sup>38</sup>	$1.07^{41}$	4.34 <sup>51</sup>
metoprolol	0.95	0.88	0.95	$(5.16 \pm 0.80) \times 10^{-5}$	1.88 <sup>42</sup>	$-0.16^{35}$	9.51 <sup>51</sup>
propranolol	0.93	0.96	0.99	$(7.70 \pm 2.90) \times 10^{-5}$	$3.12^{37}$	$1.26^{35}$	9.51 <sup>51</sup>
risperidone	0.97	0.99	0.99	$(1.52 \pm 0.41) \times 10^{-4}$	3.11 <sup>42</sup>	2.29 <sup>49</sup>	8.24, 3.11 <sup>52</sup>
theophyline	0.97	0.99	0.90	$(2.44 \pm 1.68) \times 10^{-4}$	$-0.02^{34}$	$-0.04^{41}$	8.62 <sup>51</sup>
verapamil	0.98	0.99	0.96	$(7.64 \pm 5.30) \times 10^{-5}$	3.79 <sup>40</sup>	$2.29^{39}$	8.81 <sup>51</sup>

149 method. The  $P_{\text{eff}}$  (cm/s) was determined considering the 150 "plug flow" model according to the following equations:

$$P_{\text{eff}} = \frac{-Q_{\text{in}} \ln \left(\frac{C_{\text{out(corr)}}}{C_{\text{in}}}\right)}{2\pi R L}$$
(1)

$$C_{\text{out(corr)}} = C_{\text{out}} x \frac{Q_{\text{out}}}{Q_{\text{in}}}$$
(2)

$$V = \pi R^2 L \tag{3}$$

154 where  $Q_{\rm in}$  (mL/min) is the flow rate of the perfusion solution 155 that enters the intestinal segment,  $Q_{\rm out}$  (mL/min) is flow rate 156 (mL/min) of the perfusion solution at the exit of the intestinal 157 segment in each time interval,  $C_{\rm out(corr)}$  is the corrected 158 concentration ( $\mu g/\text{mL}$ ) of drug in the exiting solution,  $C_{\rm in}$  159 denotes the drug concentration measured in entering 160 perfusate,  $C_{\rm out}$  is the drug concentration ( $\mu g/\text{mL}$ ) of the 161 solution that leaves the intestinal segment, V is the volume of 162 the gut segment perfused (mL), L is the length of the gut 163 segment (cm), and R is the radius of the gut segment (0.18 164 cm).

165 HPLC Analysis. The HPLC system consisted of a Jasco 166 chromatograph, equipped with a quaternary pump, and a Jasco 167 multiple wavelenght detector (Jasco UV-2077 Plus). Chroma-168 tographic separations were performed on a C18 Restek (15 cm  $\times$  4.5 mm  $\times$  5  $\mu$ m) and on a C8 Restek (15 cm  $\times$  4.5 mm  $\times$  5 170  $\mu$ m). A Phenomenex security guard fusion RP (4  $\times$  30 mm) 171 guard column was also employed. The chromatographic 172 conditions for drugs are displayed in Table 1. The calibration 173 curves were prepared in the intestinal perfusion buffer solution. 174 The HPLC methods were validated according to the 175 parameters of linearity, precision, and accuracy. The specificity 176 of the method was established by using intestinal perfusion 177 solutions collected from different rats.

Correlation between Rat Effective Permeability Coeffi-179 cients ( $P_{\rm eff}$ ) and the Fraction of Oral Dose Absorbed in 180 Humans ( $f_a$ ) or the Extent of Metabolism ( $f_M$ ). The  $P_{\rm eff}$ 181 values obtained from the in situ SPIP assays were fitting with the published  $f_a$  data by the least-square method using the 182 following equation: 11 183

$$f_{\rm a} = 1 - e^{(-P_{\rm eff}xb)} \tag{4}$$

where  $P_{\rm eff}$  is the effective intestinal permeability coefficient 185 (cm/s), and  $f_{\rm a}$  (%) is the oral fraction absorbed in humans. 186 Also,  $P_{\rm eff}$  coefficients were fitted with  $f_{\rm M}$  values by the least- 187 square method by using the following equation: 188

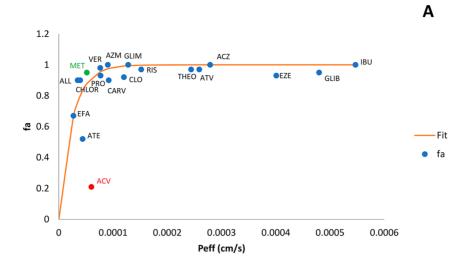
$$f_{\rm M} = 1 - e^{(-P_{\rm eff} x b)} \tag{5}$$

# ■ RESULTS AND DISCUSSION

Suitability Evaluation of the in Situ SPIP in Rats. Table 191 to 2 lists the  $P_{\rm eff}$  values obtained herein from 19 tested 192 to compounds by applying our SPIP assay in rats. The correlation 193 between the  $P_{\rm eff}$  values determined in this study and the extent 194 of the intestinal absorption of drug in humans  $(f_{\rm a})$  was 195 established (Figure 1A). Without considering within the 196 f1 correlation of the acyclovir data, a relatively high correlation 197  $(R^2=0.8587)$  between the rat  $P_{\rm eff}$  values and the oral  $f_{\rm a}$  in 198 humans was obtained, reflecting the predictive capacity of the 199 human absorption from our SPIP method.

By applying eq 4 and setting an  $f_a \ge 85\%$  specified in the 201 FDA guide for good oral absorbed drugs, <sup>8</sup> a value of  $6.2 \times 10^{-5}$  202 cm/s was established as the in-house cutoff to the high/low 203 permeability boundary. This value was comparable with that 204 obtained for metoprolol ( $P_{\rm eff} = 5.2 \times 10^{-5}$  cm/s) by applying 205 our SPIP conditions, which was included in this work as a high 206 permeability standard substance for high-permeability based 207 on the criterion of the BCS classification.

With the goal to investigate the robustness of the in situ 209 SPIP method standardized herein in rats, results of  $P_{\rm eff}$  210 coefficients obtained in this study were compared with  $P_{\rm eff}$  211 reported values obtained in situ by SPIP in rats and in vitro 212 apparent permeability coefficients ( $P_{\rm app}$ ) obtained using 213 MCDK (Madin–Darby canine kidney) cell monolayers, 214 which are used by the pharmaceutical industry as an industrial 215 standard for use in BDDCS classification system of atenolol, a 216



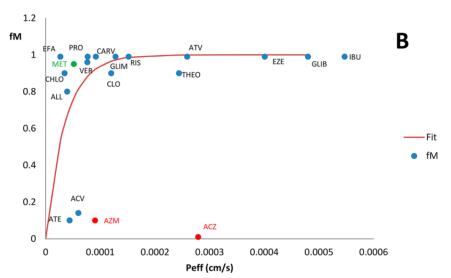


Figure 1. Correlation plot between the (A) fraction of dose absorbed ( $f_a$ ) or the (B) fraction of drug metabolized ( $f_m$ ) versus the effective permeability coefficient ( $P_{\rm eff}$ ) determined by SPIP in rats. ACZ, acetazolamide; ACV, acyclovir; ALL, allopurinol; ATE, atenolol; ATV, atorvastatin; AZM, azithromycin; CARV, carvedilol; CHLOR, chloramphenicol; CLO, clopidogrel; EFA, efavirenz; EZE, ezetimibe; GLIB, glibenclamide; GLIM, glimepiride; IBU, ibuprofen; MET, metoprolol; PRO, propranolol; RIS, risperidone; THEO, theophylline; and VER, verapamil.

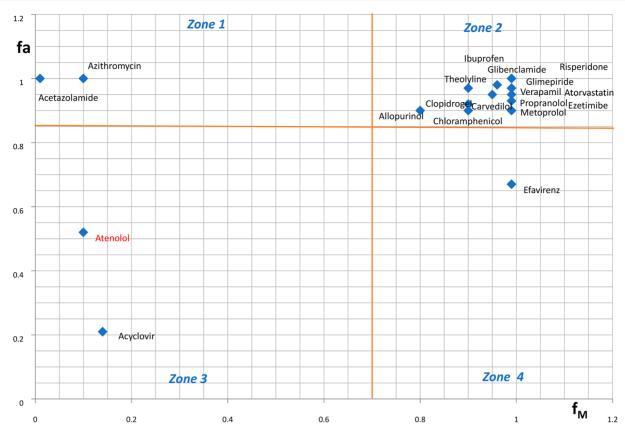
Table 3. Permeability Values of Some Compounds Obtained in Situ by SPIP in Rats in This Study and Reported Permeability Values Obtained in Vitro with MDCK Cells

drug	experimental values obtained in this study of $P_{\rm eff} \pm {\rm DS}$ (cm/s) obtained by SPIP (apical pH = 6.3)	reported values of $P_{\rm eff} \pm { m DS}$ (cm/s) obtained by SPIP	reported values of $P_{\rm eff}$ $\pm$ DS (cm/s) obtained with MDCK cells (apical pH= 7.4) <sup>60</sup>
atenolol	$(4.40 \pm 1.4) \times 10^{-5}$	$(0.3 \pm 0.2) \times 10^{-561}$ (apical pH = 7.2) $(2.1 \pm 1.3) \times 10^{-562}$ (apical pH 6.5)	$(0.12 \pm 0.36) \times 10^{-5}$
metoprolol	$(5.16 \pm 0.8) \times 10^{-5}$	$(5.32 \pm 0.54) \times 10^{-559}$ (apical pH = 6.5) $(2.7 \pm 0.7) \times 10^{-5}$	$(4.10 \pm 0.12) \times 10^{-5}$
		(apical pH = 7.2) $(6.3 \pm 1.6) \times 10^{-562}$ (apical pH = 6.5)	
propranolol	$(7.70 \pm 2.9) \times 10^{-5}$	$(4.1 \pm 1.0) \times 10^{-5561}$ (apical pH = 7.2) $(8.90 \pm 0.39) \times 10^{-563}$ (apical pH = 7.4)	$(4.47 \pm 1.90) \times 10^{-5}$

217 low permeability marker; propranolol, a high permeability 218 compound; and metoprolol, a high/low permeability boundary 219 substance (Table 3). We observed that  $P_{\rm app}$  values from

t3

MDCK cells were lower than  $P_{\rm eff}$  values obtained in situ with  $_{220}$  the SPIP method. There are different reasons that can explain  $_{221}$  these results, such as the size of the surface for absorption,  $_{222}$ 



**Figure 2.** Correlation plot between the fraction of dose absorbed  $(f_a)$  versus the fraction of drug metabolized  $(f_M)$ .

223 morphological and physiological conditions, setup experimen-224 tal conditions, etc.  $P_{\rm eff}$  values obtained herein were relatively 225 close to  $P_{\rm eff}$  values found in the literature. Thus, the in situ 226 standardized SPIP method used here was appropriate for the 227 permeability assessment of drugs.

Prediction of the Extent of Metabolism ( $f_{\rm M}$ ) for High Drug Absorption Using  $P_{\rm eff}$  Coefficients. Figure 1B shows a graph correlating the extent of metabolism ( $f_{\rm M}$ ) of 19 standard compounds (Table 2) versus their  $P_{\rm eff}$  values obtained by applying our SPIP assay in rats. Without considering within 233 the correlation the AZM and ACZ data, the best curve fitting showed a sigmoidal correlation between these two parameters with an  $R^2$  of 0.5848, indicating a moderate correlation. By introducing a  $P_{\rm eff}$  value of  $6.2 \times 10^{-5}$  cm/s, established herein as the limited boundary for a  $f_{\rm a}$  value of  $\geq 85\%$ , an extent of metabolism of  $\sim 0.76$  was obtained for predicting an extent of absorption  $\geq 85\%$ . This value is similar to that value of 0.7 proposed by Benet. 13

Correlation between the Extent of Absorption  $(f_a)$  242 and the Extent of Metabolism  $(f_M)$ . Figure 2 depicts a graph correlating the human fraction of the dose absorbed  $(f_a)$  243 graph correlating the human fraction of the dose absorbed  $(f_a)$  6 19 compounds tested versus their extent of metabolism 245  $(f_M)$ . By setting a cut off limit value for a high dose fraction 246 absorbed  $(f_a)$  of 0.85 and a cut off limit of a high fraction of 247 extension of metabolism of 0.7, as proposed by Benet et al., 14 248 this graph could be divided into four areas; which we will call 249 zone 1, high  $f_a$  and low  $f_{Mj}$  zone 2, high  $f_a$  and high  $f_{Mj}$  zone 3, 250 low  $f_a$  and low  $f_{Mj}$  and zone 4, low  $f_a$  and high  $f_{Mj}$ . From this 251 figure, it can be observed that zones 2 and 3 involve highly 252 absorbed and extensively metabolized or lowly absorbed and 253 poorly metabolized drugs, respectively. In these cases, the drug 254 elimination criteria successfully predicted the absorption

characteristics of drugs located in these areas. Nonetheless, 255 the extent of metabolism fails to predict the drug absorption 256 for those drugs that fall into zone 1 (BDDCS false negative) or 257 zone 4 (BDDCS false positive). Considering the 19 258 compounds herein studied, two compounds were located in 259 zone 1 (ACZ and AZM) and one compound in zone 4 (EFA). 260

ACZ, AZM, CLO, and EFA Case Studies. In situ SPIP 261 assays in rats were conducted to obtain the  $P_{\rm eff}$  values of 19 262 training compounds, and within this set were found ACZ, 263 AZM, CLO, and EFA. Until now, the permeability 264 classification of these compounds remained to be clarified; 265 therefore, herein data were collectively analyzed from their  $P_{\rm eff}$  266 which were obtained in this work from SPIP in rats, and their 267 extent of metabolism ( $f_{\rm M}$ ), which was obtained from literature 268 (Table 2), as predictive parameters of their oral disposition in 269 the base of criteria's BCS and BDDCS for gaining insight into 270 their biodisposition after oral administration.

CLO showed a good correlation between the  $P_{\rm eff}$ , which was 272 obtained herein from SPIP assays, and its reported  $f_{\rm M}$  (Figure 273 1B). It is a particular drug extensively metabolized with a very 274 complex metabolic process. This prodrug undergoes a large 275 metabolism in the liver through a hydrolytic mechanism by 276 hepatic esterase's ( $\sim$ 85%), yielding an inactive carboxylic acid 277 derivative, and a quantitatively minor metabolic pathway 278 through the hepatic CYP enzyme system ( $\sim$ 15%). Is 16 It was 279 found by a mass balance study that an oral single dose of 75 280 mg of <sup>14</sup>C-labeled CLO, yielding a radioactivity fecal recovery 281 of  $\sim$ 46%, was obtained; although, it should be noted that 282 metabolites and/or degradation products eliminated in feces 283 are not yet well characterized. Also, a cumulative urinary 284 excretion of  $\sim$ 41% of the dose was found in the study of Lins 285 et al., <sup>17</sup> indicating a total excretion of  $\sim$ 92% of the oral CLO 286

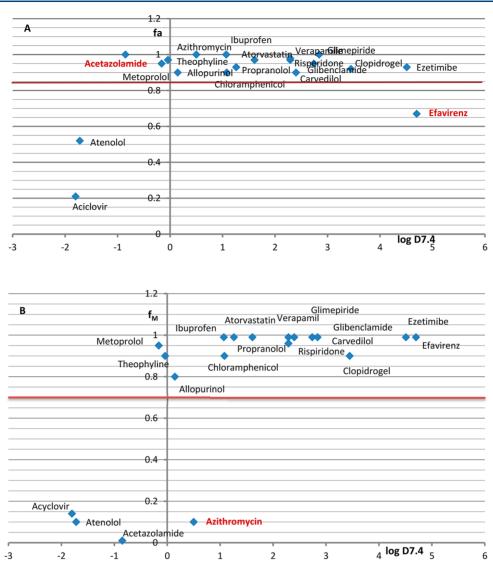


Figure 3. Correlation plot between the (A) fraction of dose absorbed ( $f_a$ ) or the (B) fraction of drug metabolized ( $f_M$ ) versus the octanol/buffer pH 7.4 distribution coefficient (log  $D_{7.4}$ ).

287 dose. This last value was considered herein as its absorbed 288 dose fraction  $(f_a)$ ; therefore, this drug was located in zone 2 of 289 Figure 2, with a high  $f_a$  and high  $f_{M}$ , and it was also considered 290 a "high permeability drug" according to the BCS criteria. Thus, 291 taking into account that CLO is practically insoluble in water 292 at neutral pH, is extensively metabolized, and herein proved to 293 have a high permeability; it is proposed to classify this 294 compound as a BCS and BDDCS class 2 drug.

The EFA's absolute bioavailability in humans is unknown 295 due to a lack of an intravenous formulation; however, a value 296 of 0.67 of  $f_a$  after its administration through the oral route was estimated by Takano et al. from clinical absorption data, <sup>18</sup> although this drug was associated with a high variability in both absorption and disposition processes. EFA is principally metabolized by oxidation via the cytochrome P450s (CYPs) and less than 1% of a dose administrated orally is eliminated in urine as unchanged EFA. 19 In this study, it was found that EFA exhibited a moderate permeability, with a  $P_{\text{eff}}$  value less than  $_{305}$  the  $P_{
m eff}$  cutoff permeability boundary found herein and also 306 lower than the  $P_{\rm eff}$  value obtained here for metoprolol by 307 applying our SPIP developed method and included in this 308 study as a standard of high permeability.

Figure 2 displays that EFA was located in zone 4, with a high  $_{309}$   $f_{\rm M}$  and low  $f_{\rm a}$ . Due to this, the drug has an aqueous solubility of  $_{310}$  <20 ng/mL, and it is extensity metabolized; EFA should be a  $_{311}$  BDDCS class 2 drug. However, EFA demonstrated herein to  $_{312}$  be a poorly permeable drug, thus according to criteria of the  $_{313}$  BCS, this drug should be a BCS class 4 drug.

The BDDCS predicts that those compounds that are  $\geq 90\%$  315 metabolized by phase 1 and 2 hepatic processes are expected 316 to be  $\geq 90\%$  absorbed. However, here we find a discrepancy in 317 the EFA's classification between the two classification systems 318 (BCS and BDDCS). EFA showed low permeability but high 319 metabolism, so it may be considered as a BDDCS false 320 positive; in this case, the EFA's metabolism was not able to 321 predict the EFA's extent of absorption. A possible explanation 322 for this discrepancy may be that EFA is a substrate of the 323 breast cancer resistance protein (BCRP/MXR) known as 324 ABCG2, which is highly expressed in the GIT and can efflux 325 EFA into the intestine, impairing its permeability. This is in 326 agreement with the Benet's hypothesis that the extent of the 327 drug metabolism correlates well with passive transcellular 328 permeability rate.  $^6$ 

In opposition, herein we found two drugs (AZM and ACZ) that were shown to be highly permeable on the base of the 332 BCS criteria, but they are poorly metabolized. These drugs were located in zone 1 of Figure 2, with low  $f_{\rm M}$  and high  $f_{\rm a}$  thus they were BDDCS false negatives.

Despite of the low AZM absolute bioavailability (BA) of  $336 \sim 37\%$ , this compound was reported to be rapidly absorbed after its oral administration if it was not inactivated by gastric 338 acid. AZM elimination occurs primarily in the feces as the unchanged drug following excretion into the bile, and only 340  $\sim 6\%$  of the dose is found in urine as an unchanged drug.

341 It was found in this work that AZM exhibited a high 342 intestinal permeability coefficient (Figure 1, Table 2). This was 343 in agreement with Iskaidek and Arafat, who estimated the  $f_{\rm a}$  of 344 AZM to be  $\sim 1.00$  from plasma mean concentration profiles by 345 using the Simcyp Program and classified AZM as a class 1 drug 346 from their proposed salivary excretion classification system 347 (SECS). <sup>24</sup>

The low recovery of AZM in urine ( $\sim$ 6%) and its biliary 348 elimination as an unchanged drug could suggest a poor oral 350 absorption according to BDDCS criteria. However, for a drug 351 to be eliminated into bile, it must first be taken up into 352 hepatocytes, and once inside the hepatocytes, the parent drug 353 may be subjected to its elimination toward the bile, but for drugs to access the liver, they must cross the intestinal epithelium. Therefore, for drugs to undergo extensive biliary excretion, they would expect an almost total absorption after their administration. On the other hand, it should be pointed out, that although AZM does not conform to Lipinski rules 359 (rule of 5, Ro5), because this drug has a molecular mass (MW) 360 of ~700 Da, a number of hydrogen-bond acceptors (HBA)  $_{361}$  (~10), and a polar surface area (PSA) of ~200 Å,  $^{25,26}$  it is 362 predicted to have a poor permeability or absorption; however, 363 herein, AZM showed a good absorption. This discrepancy was 364 explained by Lipinski based on that this class of drugs shows 365 good oral absorption because they are substrates of 366 physiological transporters that may favor their permeability.<sup>27</sup> 367 Therefore, among the potential explanations for the discrep-368 ancy between the  $P_{\rm eff}$  value obtained herein for AZM and its 369 low extension of metabolism is that AZM absorption could be 370 mediated via facilitated uptake by intestinal transporters like organic anion-transporting polypeptide (OATP) transporters 372 due to AZM having two strongly basic ternary amine (cationic) centers and/or others intestinal transporters expressed in the intestine, or due to the slow exit of AZM from 375 tissues because of its great affinity by tissues, yielding high 376 tissue levels and relatively low but prolonged blood concentrations.<sup>28</sup> In addition to this, the biliary and intestinal excretion of AZM is mediated by canalicular transporters, such as the efflux protein P-glycoprotein (Pgp), one of the main transporters from hepatocytes in the liver.<sup>29,30</sup>

Because of AZM's favorable in situ permeability, and the fact that AZM is not metabolized and is extensively eliminated unchanged into bile, the BDDCS predicts it to have a poor permeability. Because the commercial solid dosage forms of AZM are either the monohydrate or dehydrate, and crystalline forms of this compound are characterized by low aqueous solubility, AZM should be classified as a BCS class 2 but as a BDDCS class 4.

The other drug found in zone 1 of Figure 2, with a high  $f_a$  390 and low  $f_{M}$ , was ACZ. It is well absorbed through the GIT and 391 completely excreted unchanged in urine. Herein, ACZ 392 exhibited high permeability, where its  $P_{\rm eff}$  value obtained from

the SPIP was higher than the  $P_{\rm eff}$  value established herein as 393 the boundary of high permeability and greater than the 394 corresponding value of metoprolol. This result was in line with 395 the reported oral bioavailability >90% for this compound. 396 Moreover, in a previous publication, we demonstrated that the 397 ACZ's high permeability was associated with an epithelial 398 barrier disruption. Therefore, ACZ herein was found to be a 399 BCS high permeability compound, although having poor 400 metabolism, probably because of the hydrophilic nature of this 401 compound (log  $P \sim -0.26$ ) that may decrease its affinity for 402 hepatic metabolic enzymes by preventing its metabolism. 34

Considering the ACZ's low aqueous solubility (0.72 mg/ 404 mL),<sup>35</sup> this drug should be classified as BCS class 2 and 405 BDDCS class 4; therefore, they were found to be BDDCS false 406 negative.

Correlation between the Extent of Absorption ( $f_a$ ) or 408 the Extent of Metabolism ( $f_M$ ) versus the Octanol/ 409 Buffer pH 7.4 Distribution Coefficient (log  $D_{7.4}$ ). Figure 3 410 f3 and Table 4 show that there is an interplay among transport, 411 t4

Table 4. Fraction of Dose Absorbed  $(f_a)$ , Fraction of Metabolized  $(f_M)$ . and Logarithm of Distribution Partition n-Octanol/Buffer pH 7.4 Coefficients (log  $D_{7.4}$ ) of the Studied Compound Set

Drug	$f_{\rm a}$	$f_{\mathrm{M}}$	lipophilicity (log $D_{7.4}$ )
ACZ	1	1	<b>↓</b>
acyclovir	$\downarrow$	$\downarrow$	$\downarrow$
allopurinol	<b>↑</b>	<b>↑</b>	<b>↑</b>
atenolol	$\downarrow$	$\downarrow$	$\downarrow$
atorvastatin	<b>↑</b>	<b>↑</b>	<b>↑</b>
AZM	<b>↑</b>	$\downarrow$	<b>↑</b>
carvedilol	<b>↑</b>	<b>↑</b>	<b>↑</b>
chloramphenicol	<b>↑</b>	<b>↑</b>	<b>↑</b>
clopidrogel	<b>↑</b>	<b>↑</b>	<b>↑</b>
EFA	$\downarrow$	<b>↑</b>	<b>↑</b>
ezetimibe	<b>↑</b>	<b>↑</b>	<b>↑</b>
glibenclamide	<b>↑</b>	<b>↑</b>	<b>↑</b>
glimepiride	<b>↑</b>	<b>↑</b>	<b>↑</b>
ibuprophen	<b>↑</b>	<b>↑</b>	<b>↑</b>
metoprolol	<b>↑</b>	<b>↑</b>	<b>↑</b>
propranolol	<b>↑</b>	<b>↑</b>	<b>↑</b>
risperidone	<b>↑</b>	<b>↑</b>	<b>↑</b>
theophiline	<b>↑</b>	<b>↑</b>	<b>↑</b>
verapamil	1	<b>↑</b>	$\uparrow$

metabolism processes, and lipophilicity characteristics of drugs; 412 where the rule of thumb is that the most lipophilic compounds 413 are generally well absorbed, due to the increase in the 414 transmembrane diffusion due to greater lipophilicity of the 415 drug, and metabolized, because the drug metabolism appears 416 to be driven by a relatively high lipophilicity because the more 417 hydrophilic compounds are eliminated more efficiently from 418 excretory tissues.

Figure 3 displays clear relationships between the logarithm 420 of octanol/buffer pH 7.4 distribution coefficient ( $\log D_{7.4}$ ) and 421 the fraction of absorbed dose ( $f_{\rm a}$ ) or the fraction metabolized 422 ( $f_{\rm M}$ ), ratifying the postulate that drug permeability and 423 metabolism correlate well with increased lipophilicity. In 424 general, compounds displayed well absorption as  $\log D_{7.4}$  425 increased (Figure 3A). This can be explained because 426 increasing lipophilicity promotes passive diffusion through 427 lipid membranes. A similar trend was followed with the 428

429 relationship between log  $D_{7.4}$  and  $f_{\rm M}$  (Figure 3B). Never-430 theless, there were several notable exceptions among the 431 compound set studied. EFA and ACZ showed an inverse 432 relation between  $f_{\rm a}$  and log  $D_{7.4}$  (Figure 3A).

EFA, a lipophilic compound, showed a low  $f_a$ , while ACZ, a hydrophilic drug, displayed a high  $f_a$ . These discrepancies may be explained because these compounds are transported across the intestinal epithelium by a different mechanism than just simple passive diffusion. In the transport of EFA, active transporters are possibly involved, in addition to its passive component. ACZ, despite being a hydrophilic compound, has a high intestinal permeability due to this drug being able to disrupt the epithelial barrier to produce a leaky gut, with an unexpected high permeability.

On the contrary, AZM, a poorly metazolized drug, although the it has an adequate lipophilicity, is eliminated mainly in bile as the intact parent drug, probably because of its low affinity by CYP3A4 in humans and explained also by the possibility that this compound is eliminated into bile by Pgp.<sup>30</sup>

### 448 CONCLUSIONS

449 In this study, a correlation between  $f_a$  in humans with the 450 effective permeability coefficient  $(P_{\rm eff})$  obtained by using the 451 SPIP method in rats for 19 training compounds was found. A 452 high/low permeability boundary with a  $P_{\rm eff}$  value of >6.2 × 453  $10^{-5}$  cm/s was established for those drugs exhibiting high 454 absorption in humans (>85%). This value was comparable 455 with that obtained for metoprolol  $(5.16 \pm 0.8) \times 10^{-5}$  cm/s, 456 which is included herein as a high permeability standard. Thus, 457 SPIP may be a good predictor for BCS classifications but may 458 not be suitable for BDDCS classifications due to the 459 involvement of other absorption mechanisms in this system 460 instead of simple passive diffusion.

Herein, of the 19 training compounds studied, 16 ( $\sim$ 79%) 462 were classified as highly permeable on the BCS criteria; 463 however, only 14 ( $\sim$ 68%) underwent extensive metabolism, 464 and 2 compounds ( $\sim$ 16%), which were classified as poorly 465 permeable on the base of the BCS, were poorly metabolized.

A very good fitting was not found between the extent of absorption in humans (and intestinal permeability) and the extent of metabolism of the drug set studied, which were the main compounds that came out remarkably from this correlation of the four drugs.

The two notable outliers that broke the rule of highly permeable drugs being eliminated from metabolism were AZM and ACZ. AZM is a lipophilic drug, and it is primarily eliminated unchanged into the bile, while ACZ is a hydrophilic drug mainly eliminated unchanged in urine. These compounds droes exhibit different oral absorption process. The AZM's absorption is probably related to the possibility of the involvement of an active influx mechanism, while ACZ, in spite of its hydrophilic nature, is able to overcome the passive permeability problems through a non-passive or pseudo-self passive mechanism by membrane disruption of the intestinal epithelium, as it was proposed by Mora et al. 9

Conversely, within the set of compounds studies herein, we 484 found a poorly metabolized drug exhibiting low permeability, 485 EFA. The low absorption of this compound could be 486 attributed to an efflux mechanism in the GIT.<sup>20</sup>

Consequently, from the results found herein, we postulated that the correlation between the permeability and extension of metabolism yields good results when the drug crosses the intestinal epithelium through a simple passive diffusion mechanism, which is in agreement with the postulate by 491 Benet et al.

Discrepancies found in both BCS and BDDCS can be 493 attributed to mechanisms other than the simple passive 494 diffusion transport of drugs across cell membranes and/or 495 the intervention of active transport systems, as well as by the 496 action of some drugs on the intestinal epithelium, which causes 497 the disruption of the gut mucosa, increasing the drug 498 permeability.

The joint analysis of both classification systems (BCS and 500 BDDCS) is therefore a powerful tool to infer the involvement 501 of oral drug disposition systems other than simple passive 502 diffusion, especially at the beginning of the development of 503 new drug products, as through in vitro studies of solubility, 504 permeability, and metabolism. On the basis of the criteria of 505 the BCS and BDCCS, it is possible to understand the 506 mechanisms involved in the absorption and disposition 507 processes of drugs.

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