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Perspective

Emerging Therapies for the Prevention or Treatment of Postmenopausal Osteoporosis

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Introduction

Bone is a living, dynamic tissue that is continuously remodeled during the adult life of an individual. A helpful concept is the notion that bone is remodeled in quantum units called bone-remodeling units^{1,2} in which osteoclasts and osteoblasts are the active participants. Osteoclasts are the bone-resorbing cells which tightly adhere to the bone surface and then secrete acid which dissolves the hydroxyapatite mineral and proteolytic enzymes that degrade the organic matrix of bone. Osteoblasts are the bone-forming cells that synthesize a highly cross-linked, lamellar organic matrix (osteoid) which becomes mineralized by extracellular processes. Osteoblasts usually replenish the bone excavated by osteoclasts. Osteoporosis is the consequence of an imbalance between osteoclastic and osteoblastic activity, coupled with an increased rate of bone turnover observed with menopause. That is, a net loss of bone mass or inadequate architecture results due to either the excessive bone-resorbing activity of osteoclasts or the impaired bone-forming activity of osteoblasts, such that osteoblasts do not optimally replenish the lost bone. Because the rate of remodeling is about 10 times higher in cancellous than cortical bone, bone loss following menopause is observed primarily in regions enriched for trabecular bone such as the vertebra and proximal femur. Gradually, perforations in or thinning of the trabecular bone spicules develop with the result that a weakened and inadequate architecture ensues.

Osteoporosis is currently defined by the World Health Organization as a condition observed for patients with spinal bone mineral density (BMD) of less than 2.5 standard deviations below the mean of young, normal adults of the same gender.^{3,4} Osteoporosis is an ailment of increasing concern among elderly women and men in which bone has been lost to the extent that too little remains to support the mechanical usage requirements of the individual's activities. As a result, these individuals are at risk for spontaneous, atraumatic (or mild trauma) fractures. The inverse relationship between densitometric measures of bone mass and fracture risk was clearly shown for peri- and postmenopausal women in the process of losing bone due to declining levels of circulating estrogens.⁵⁻⁷

Postmenopausal or type I osteoporosis is observed with escalating frequency in women over 50 years of age such that elderly women have a lifetime risk of fractures of about 75%.^{8,9} At any given age, the risk of osteoporotic fracture is about 2 times greater in women than in men and in white people of Northern European ancestry than in Africans or Asians.¹⁰ Women are at greater risk because of the lower peak bone density achieved in adulthood, greater susceptibility to rapid bone loss associated with menopause, and a greater propensity to fall than men. Women also have a greater tendency than men to survive well into the age of vulnerability.¹¹⁻¹³ Therefore, for these reasons much of the past research activity in the field has been focused on postmenopausal osteoporosis.

The most common sites of fracture are the distal forearm, spine, and proximal femur. Without question,

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appendicular and spinal fractures are associated with significant morbidity;^{13b} however, the most serious consequences to the patient appear to result from hip fractures. Hip fractures account for the major proportion of the measured economic impact of osteoporosis because of the necessity of hospitalization.^{12,13} Additionally, mortality within 4 months of hip fracture is currently 20%, with the majority of the survivors facing lifelong impairment. Risk assessment analyses have clearly shown that the risk of hip fractures increases exponentially with age and is currently 40% for white women aged 50 years or more in the United States.⁸ As life expectancy continues to increase in most regions worldwide, the total of 323 million individuals aged 65 years or older in 1990 is expected to exceed 1.5 billion by the year 2050. Worldwide, the number of hip fractures may increase from 1.7 million in 1990 to 6.3 million by 2025.^{14,15} Assuming a 5% annual inflation rate, costs for hip fractures in the United States alone are projected to increase from an excess of \$10 billion in 1990 to \$240 billion by 2040.^{16,17} These may be conservative estimates because while most vertebral fractures do not lead to hospitalization, human costs were recently shown to be significant in terms of lost days due to back pain (2 days of bed rest, 10 days of limited activity).^{13b}

As a consequence, pharmacologists have pursued a number of therapeutic strategies in an effort to satisfy this largely unmet medical need. The FDA approval in 1995 of the bisphosphonate, alendronate (Fosamax), and the recent approval of the selective estrogen receptor modulator, raloxifene (Evista), suggest that very different pharmacological approaches can be utilized to prevent further bone loss in postmenopausal women. However, current therapies are not capable of actually replacing significant amounts of lost bone. The latter issue is likely to be of concern to the majority of osteoporotic patients who typically wait until considerable bone has been lost before seeking therapy. The most promising of these diverse prevention and treatment pharmacological strategies will be reviewed in the following sections.

Bone Safety and Efficacy Analyses in Animal Models and the Characterization of Bone Quality

The pharmacological effort to prevent or treat osteoporosis has fueled considerable improvement in the development of animal models for osteoporosis research, as well as in the analytical methods used to quantitate bone mass and bone quality.^{18–20} The development of animal models has been fueled by the registration guidelines of regulatory agencies in the United States and Europe which require demonstration of long-term bone safety and efficacy data in rats and another remodeling species for the registration of a new osteoporosis therapy. Ovariectomized rats greater than 5 months of age have been shown to reproducibly lose primarily cancellous bone from axial and appendicular skeletal sites due to estrogen deficiency, not unlike postmenopausal women, Figure 1. Efficacy studies in ovariectomized rats have been predictive of therapeutic utility in postmenopausal women for estrogens,^{21–23} calcitonin,²⁴ bisphosphonates,^{25,26} tamoxifen,^{27–29} and raloxifene.^{30–34} Rodents have also been useful to char-

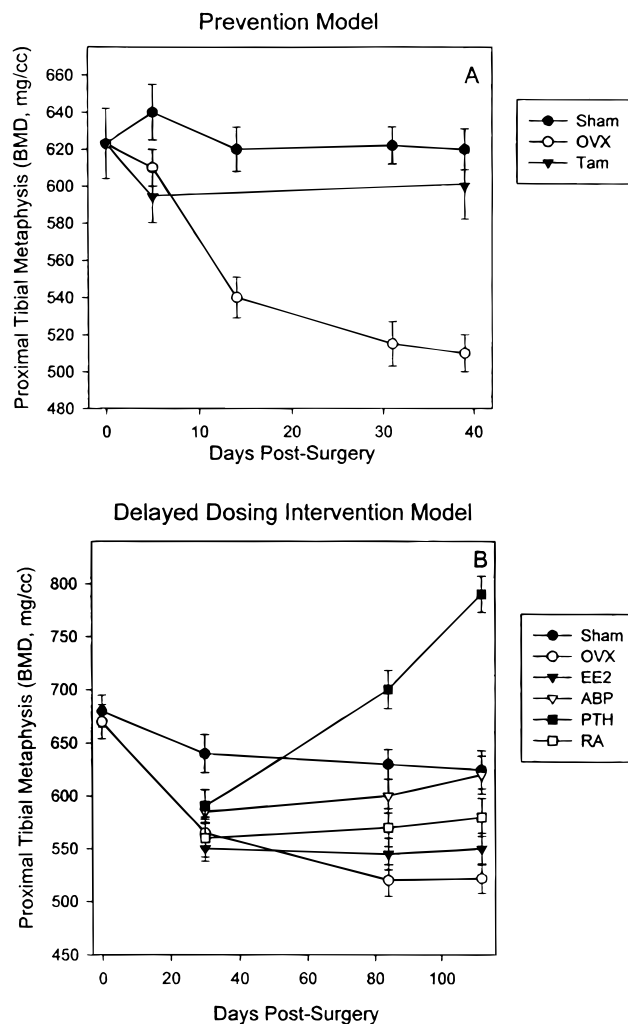


Figure 1. Ovariectomized rat models for the prevention or treatment of osteoporosis. A prevention model is shown in panel A in which 6-month-old rats were ovariectomized and scanned longitudinally by quantitative computed tomography (QCT). Plotted are the mean \pm sem of the volumetric bone mineral density (BMD, mg/cm³) of a site rich in cancellous bone, the proximal tibia metaphysis. This model mimics the situation of perimenopausal women in the process of losing bone. Analysis of the proximal tibia metaphysis showed a 17% reduction in volumetric BMD for ovariectomized rats (OVX) after 40 days postsurgery compared to sham ovariectomy controls (Sham). Tamoxifen (Tam, 1 mg/kg/day po) has been shown to prevent this loss of bone due to ovariectomy^{27–29} like other agents including raloxifene,^{31–33} bisphosphonates,²⁶ and calcitonin.²⁴ A delayed dosing intervention model with osteopenic, ovariectomized rats is shown in panel B. This model mimics the situation of osteoporotic women in need of treatment and illustrates mechanistic differences between agents that prevent bone loss and anabolic agents. In this latter model, 6-month-old rats were ovariectomized and allowed to lose bone for 1 month before dosing for 3 months with 17 α -ethynylestradiol (EE2: 0.1 mg/kg/day po), alendronate (ABP: 30 mg/kg sc twice per week), human parathyroid hormone (1-34) (PTH: 30 mg/kg/day sc), or raloxifene (RA: 3 mg/kg/day po). ABP, RA, and EE2 prevent further loss of bone with initiation of dosing, although with differing kinetics. Because both Sham and OVX controls gradually lose bone due to aging, BMD levels of these groups can approach those of Sham in this model with time; however, efficacy of these agents are in marked contrast to an agent that stimulates bone formation like PTH which is capable of replacing lost bone and forming bone to well above baseline levels.

acterize the side effect complications in bone of other agents, such as fluoride.^{35,36} However, given the differences in bone physiology between rodents and humans, animal data should be extrapolated with caution. Specifically, animals do not spontaneously fracture bones in response to declining estrogen levels or aging. Additionally, rats do not stop growing, although female rats do slow in growth by 5–6 months of age, and some perforation of the growth plate is seen at around 9 months of age.¹⁸ Finally, the cortical bones of rats lack the Haversian-based remodeling observed for human cortical bone. Therefore, ovariectomized rats are useful to model cancellous bone responses to estrogen levels but appear to have limited utility to mimic the cortical bone of humans.

Larger animal species may be more likely to accurately model human cancellous and cortical bone physiology than rodents. Cortical bone safety concerns are the primary reason that a second, large animal study is required by the U.S. FDA for the registration of new pharmaceuticals. As regulatory agencies have tended to favor primates as a remodeling species, a growing body of data with monkeys have become available. Recent studies with domestically reared, aged *Cynomolgus* monkeys³⁷ showed a 10% bone loss for lumbar vertebra 2–4 with ovariectomy over 18 months, which resulted in reduced bone strength for vertebra and the femoral neck, Figure 2A. However, several studies of feral monkeys have shown that *Cynomolgus* monkeys and baboons do not lose bone after 2 years postovariectomy.^{38–42} Rather, ovariectomized feral monkeys gain less bone than intact or sham-ovariectomized controls, resulting in a relative osteopenia with time, but show marginal or no bone loss when compared to baselines, Figure 2B. Apparently feral primates must be domesticated for several years, possibly to adapt to the superior nutrition in captivity, before mature females can be expected to lose bone following ovariectomy (C. Jerome, personal communication). Because domesticated primates are likely to be prohibitively expensive, feral monkeys were used for the registration efforts of alendronate/Fosamax and raloxifene/Evista; however, given the longitudinal kinetics of dual-energy X-ray absorptiometer measurements shown in Figure 2B, the best use of feral primates is probably not in the evaluation of agents that prevent loss of cancellous bone. Instead, nonhuman primates may be more useful to model the cortical bone properties of human bone; however, the osteonal density may not be identical and the turnover rate of the cortical bone of macaques may be slower than that of humans.⁴³ Clearly, additional large animal studies with proper controls and sufficient statistical power are critically needed to understand the possible relevance of monkeys and other species to model human bone physiology.

Traditionally, the quantitative analysis of bone architecture and quality has been based on histomorphometry;⁴⁴ however, significant improvements have occurred recently in noninvasive diagnostic instrumentation.^{45,46} Currently, the most useful instrumentation for the densitometric analysis of bone mass and structure requires ionizing radiation. Available devices at regional bone centers include single-photon absorptiometers, dual-photon absorptiometers, dual-energy

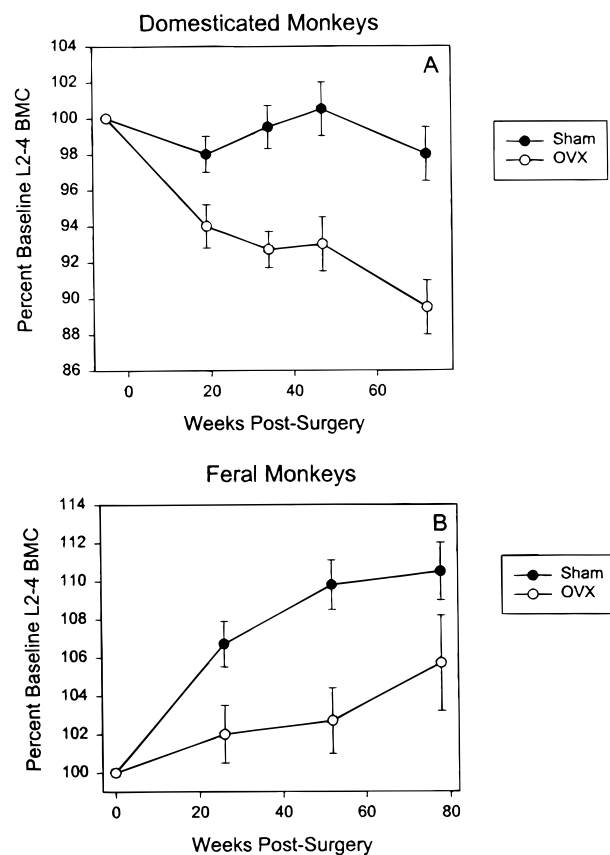


Figure 2. Model of ovariectomized *Cynomolgus* macaque (*Macaca fascicularis*). Panel A shows a longitudinal DXA analysis of L2-4 from Sham and OVX controls with domesticated *Cynomolgus* monkeys aged 9–15 years old, replotted with most data taken from ref 37. By 18 months postsurgery OVX controls have lost about 10% of the bone mineral content (BMC) measured at baseline, while the BMC for Sham has changed little. This model shows a clear bone loss due to ovariectomy, not unlike postmenopausal women. Panel B shows a longitudinal DXA analysis of L2-4 BMC for Sham and OVX controls conducted with feral *Cynomolgus* monkeys aged 9–11 years old. By 18 months postsurgery, Sham controls had increased BMC by 10%, while OVX controls increased BMC by 5%. This latter model shows that both Sham and OVX gain bone, with Sham gaining more bone than OVX. The basis for the difference in bone physiology between domesticated and feral *Cynomolgus* macaque remains to be elucidated but may be nutritionally based.

X-ray absorptiometers (DXA), and quantitative computed tomography (QCT) with precision and accuracy specifications, as reviewed previously.^{45,46} The recently introduced ultrasound devices are low-cost, nonirradiating instruments which may have utility as diagnostic instruments but do not measure clinically important skeletal sites.^{47–49} Additionally, the recent availability of DXA machines at some drug stores in the United States may make bone diagnostics more accessible to the general public.

Scientifically, perhaps the most significant advances have resulted from the combination of clinical bone densitometry and engineering techniques to characterize relationships between bone structure and mechanical integrity. Not surprisingly, the most informative analyses have been conducted with animal models, because of the obvious advantages to experimental design and manipulation of specific skeletal sites afforded by animals. The use of bone densitometry with

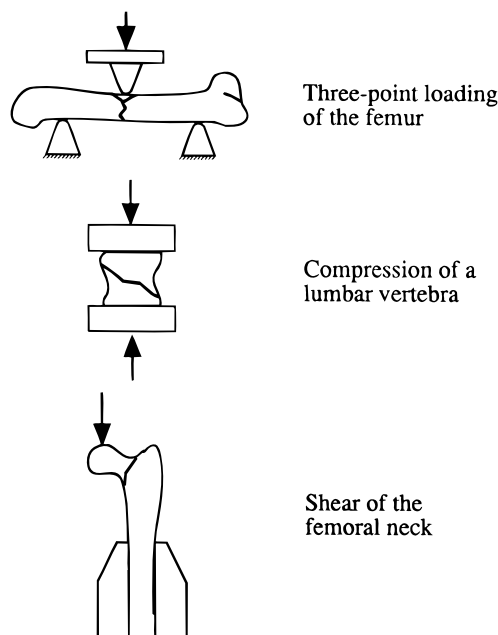


Figure 3. Biomechanical analyses. The biomechanical properties of excised bones can be quantitated using several different methods. Analyses include, but are not limited to, three-point bending to fracture of the midshaft of the diaphysis of a long bone such as femur, load to fracture in compression of lumbar vertebra, and load to fracture in a combination of bending and shear of the femoral neck.

animal models has led to rapid improvements in design, performance characteristics, and software features of DXAs¹⁹ and QCTs.^{50–54} Specifically, step sizes of 0.1 mm × 0.1 mm are now available for the bone, lean, and fat composition analyses by DXA, as well as spatial resolutions of up to 2 μm in three dimensions for X-ray tube based computed tomography (R. Turner, personal communication). As a result, high-resolution correlations in three dimensions can now be made between the spatial distribution of bone mass and the mechanical failure properties of specific bone sites.⁵⁴ More importantly, growing popularity has made these analytical devices and techniques now affordable by most research and clinical groups.

Another important advance has been the use of mechanical engineering techniques to rigorously characterize the tissue and material effects of pharmaceuticals on bone integrity.²⁰ However, because biomechanical testing is still largely destructive, these techniques are really only applicable to animal models, especially in experiments designed to test the safety and efficacy of compounds. Biomechanical parameters are now an accepted surrogate for, and an accurate predictor of, clinical fracture risk.⁵⁵ Measures of bone strength in animals include, but are not limited to, bending force of the midshaft of a long bone, bending/shear force to failure of the femoral neck, and compressive force to failure of lumbar vertebra (Figure 3). From these mechanical tests, several biomechanical properties can be quantitated, including ultimate force (load at failure, F_u), stiffness (S), work to failure (U), and ultimate displacement (d_u) (Figure 4). These measures are called extrinsic or structural properties of the bone because they reflect the biomechanical properties of the whole tissue (midshaft, femora neck, vertebra), which incor-

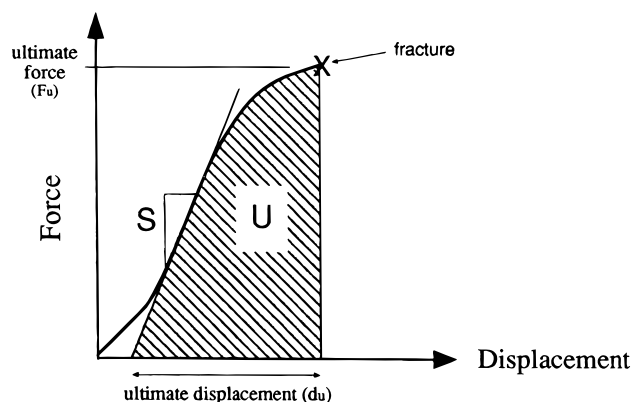


Figure 4. Force–displacement curve of a bone sample subjected to loading. Four fundamental biomechanical parameters can be determined from the force–displacement curve. The ultimate force (F_u) represents the height of the curve which is a measure of the strength of the sample. The ultimate displacement (d_u) represents the width of the curve and is inversely proportional to the brittleness of the specimen. The slope of the linear portion of the curve is the specimen stiffness (S), and the area under the curve is the work to failure (U). The latter parameter may be the best measure of resistance to fracture.

porates the bone distribution, size, and shape of the specimen.^{20,55}

Should the applied load and displacement be normalized using engineering formulas to adjust for the size and shape of the bone (such as division of the load by the cross-sectional area), intrinsic material properties of the bone can be determined.²⁰ Considerable confusion exists as to the meaning and utility of these and other biomechanical parameters. For brevity, the current discussion will be limited to the structural biomechanical properties of bones described in Figure 4. Each of these measured parameters reflects a different property of the bone. For example, ultimate load reflects the general integrity of the bone tissue. Stiffness is closely related to the mineralization state of the tissue. Work to failure is the amount of energy necessary to break the bone, and ultimate displacement is inversely related to the brittleness of the bone.

The biomechanical condition of bone is poorly described by just one of these properties. For instance, hypermineralized bones from an osteopetrotic patient will tend to be very stiff, but also very brittle, resulting in reduced work to failure and an increased risk of fracture, Figure 5. On the other hand, a bone from a young child or a patient with osteomalacia will tend to be incompletely or poorly mineralized and weaker with a reduced ultimate force. However, these osteomalacic bones are very ductile with large ultimate displacement. This is why “greenstick” fractures are sometimes observed in elementary school children, where the bone bends and splits but does not fracture into two distinct segments. As the skeleton ages, it loses its ductility so the ultimate displacement and the work to failure of the bone tend to decrease with age.⁵⁶ Bones from osteoporotic patients have lower ultimate force and so are weaker than bones from normal individuals. Therefore, work to failure is reduced in each of these bone conditions, reflecting the increased risk of fracture for different mechanistic reasons for individuals with osteopetrosis, osteomalacia, and osteoporosis.

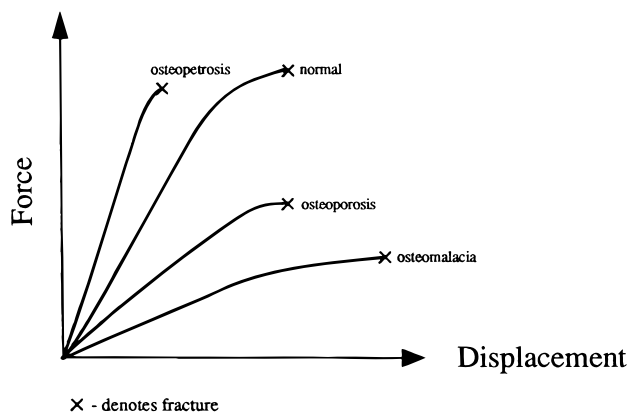


Figure 5. Force–displacement curve is descriptive of different metabolic bone diseases. Osteopetrotic bones have higher stiffness but are more brittle and, thus, fracture abruptly. Osteoporotic bones have a lower ultimate force than normal and, thus, are not as strong as normal bones. Poorly mineralized bones from osteomalacia patients are weak (lower ultimate force) but are more ductile (greater ultimate displacement). The work to failure is reduced by each of these bone disorders, reflecting increased risk of fracture.

Estrogen Replacement Therapy for Osteoporosis

During natural or surgically induced menopause, declining levels of circulating 17β -estradiol and estrone associated with cessation of ovarian function⁵⁷ have been shown to induce an increase in the rate of bone remodeling in women and animals. Mechanistically, an increase in osteoclast number and activity is observed with some impairment of osteoblastic bone formation activity, which is also a possibility in elderly women (see review by R. Turner et al.⁵⁸). Estrogens have clearly been shown to lower the rate of bone turnover and prevent this net bone loss; however, the molecular mechanisms responsible for the bone effects have not been clearly elucidated, as briefly discussed below.⁵⁸

Estrogens have been shown to mediate effects through interactions with estrogen receptors which are a family of nuclear hormone receptors consisting of $ER\alpha$, $ER\beta$, and possibly other members.⁵⁹ The originally described estrogen receptor, $ER\alpha$, has been shown to bind freely diffusible estrogen to form a high-affinity ligand–receptor complex in the nucleus.^{58,60} This estrogen–receptor complex binds to specific DNA sequences called estrogen response elements (ERE) and functions as a transcription factor by modulating the expression of a variety of estrogen responsive genes such as the proto-oncogenes *c-jun* and *c-fos*.^{58,61} Cells in conventional estrogen target tissues such as the breast and uterus have a large number of receptors, 10^4 – 10^5 /cell, but bone cells have much lower receptor levels of 10^2 – 10^3 /cell.^{62–66} Recently, another receptor $ER\beta$ was identified in osteoblast-like cells that may be expressed at higher levels than $ER\alpha$ in the cancellous bone of rats.⁶⁷ Considerable activity is presently directed toward elucidating the ligand specificity of $ER\beta$, the molecular pathways associated with $ER\beta$ regulation of bone cell function, and the specific aspects of estrogen efficacy in bone in vivo associated with $ER\alpha$, $ER\beta$, or other ER isoforms.

For many postmenopausal women, hormonal replacement has been the treatment of choice for osteoporosis.

Despite the lack of direct prospective clinical trials on fracture incidence, numerous studies over the past 30 years strongly suggest that long-term hormone replacement inhibits bone loss and lowers the risk of fractures at both axial and appendicular sites in women deficient in estrogen.^{68–77} Additionally, observational studies have strongly suggested that estrogens protect postmenopausal women from ischemic heart disease, improve HDL cholesterol levels and fibrinogen levels, and lower the risk of death due to coronary heart disease for women treated for up to 10 years, compared to those never administered estrogen.^{68,78–83} Surprisingly, a recent, randomized, double-blind study (HERS^{83a}) with conjugated equine estrogens (0.625 mg) plus medroxy progesterone acetate (2.5 mg of progestin) showed no benefit compared to placebo controls on the overall risk for myocardial infarctions or deaths due to coronary heart disease. This 4-year study of 2763 postmenopausal women with established coronary disease and mean age of 67 years also showed treatment-related increased risk of venous thromboembolism⁸⁰ and gall bladder disease.^{83a} Possible explanations for the unexpected coronary data include suggestions that observational studies are flawed because women seeking treatment are healthier than those who do not, that estrogens may function better as preventative therapy in younger women, or that progestin attenuates the beneficial effects of estrogen on the cardiovascular system. The HERS study has raised questions about the utility of estrogen plus progestin for the secondary prevention of coronary disease; nevertheless, estrogen replacement will continue in all likelihood as an important therapy for the primary indication of postmenopausal osteoporosis.^{83a}

Estrogen is also associated with side effects including breakthrough bleeding, breast tenderness, and abdominal bloating, the result of which is that patient compliance can be problematic with most conventional hormone replacement therapy regimens. More importantly, estrogens have also been shown to significantly increase the incidence of endometrial cancer^{84–86} and breast cancer with controversial effects on mortality.^{87–90} Recent analysis of the risks associated with breast and endometrial cancer versus the benefits to coronary heart disease and osteoporosis suggested that the benefits associated with long-term estrogen useage decreased after 5–10 years.⁸³ Therefore, the risks of hormone replacement therapy may outweigh the benefits after 5–10 years of treatment, especially if the individuals are predisposed to breast cancer.^{83,90,91} As a result, numerous efforts are currently under way to circumvent these undesirable side effects of estrogen while retaining the positive effects on bone and the cardiovascular system. One such study examined the use of low-dose esterified estrogens without coadministration of a progestin for 2 years.⁹² In a placebo-controlled, double-blind study involving 406 postmenopausal women a low, 0.3 mg, daily dose of esterified estrogen produced a modest effect on spine bone mineral density (1.76% increase over baseline). This dose, however, failed to produce significant effects on either HDL or LDL cholesterol, although favorable trends were observed. Incidence of endometrial hyperplasia at the 0.3 mg esterified estrogen dose was not different from the placebo group. Higher doses of esterified estrogens (0.625 or 1.25 mg/

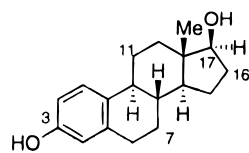
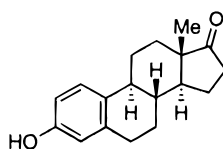
day) were associated with greater increases in lumbar spine bone mineral density and significantly increased HDL cholesterol (significant decrease in LDL cholesterol only occurred at 1.25 mg/day). However, the two higher dose groups were also associated with marked increases in incidence of endometrial hyperplasia. Current activity in the field suggests that several pharmaceutical groups have concluded that alternative therapies may become appropriate for many postmenopausal women after 5 years on estrogen or perhaps sooner.

Conjugated Equine Estrogens. The leading formulation for osteoporotic women in the United States has been oral administration of conjugated equine estrogens (Premarin) at 0.625 mg;⁹³ however, recently approved transdermal estrogen formulations have also been shown to be efficacious.^{94,95} Typically, progestins are coprescribed or administered for at least 10 days per menstrual cycle to minimize the estrogen-induced hypertrophy of the endometrium and reduce the risk for endometrial cancer.⁹¹ Conjugated equine estrogens (CEEs) are a complex mixture of estrogen metabolites. The clinical use of CEEs has prompted interest in evaluating the individual structural components which include sulfate esters of two distinct estrogen structural classes: (1) ring B saturated steroids including traditional sex steroid hormones such as estrone, 17 β -estradiol, and 17 α -estradiol and (2) ring B unsaturated estrogens such as equilin (Eq), equilenin (Eqn), 17 β -dihydroequilenin (17 β -DHEqn), 17 β -dihydroequilin (17 β -DHEq), 17 α -dihydroequilenin (17 α -DHEqn), and 17 α -dihydroequilin (17 α -DHEq). Bhavnani et al.⁹⁶ examined these individual steroids, in their unconjugated form, to determine their relative binding affinities for the

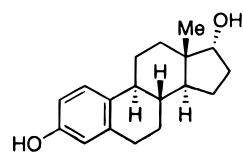
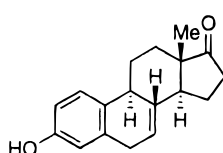
estrogen receptor and their *in vivo* effects on uterine hypertrophy in the immature rat. In this study, the majority of equine components mimicked 17 β -estradiol in their ability to increase uterine weight relative to vehicle treated animals. The notable exception to this uterotrophic response was 17 α -DHEqn which did not cause a significant effect at the dose examined (2 mg/kg). More recently, the sulfate ester conjugate of 17 α -DHEqn has been shown to lower serum cholesterol in rats and improve arterial vasomotor function in macaques.^{97,98}

Further studies on the relative effects of conjugated equine estrogens on bone versus uterus have shown that 17 α -DHEqn is an estrogen agonist in rats.⁹⁹ In this animal study, uterotrophic effects were observed after 4 days of oral dosing with Eq, Eqn, 17 β -DHEqn, and 17 α -DHEqn. Increases in uterine wet weight from treated rodents relative to ovariectomized controls ranged from 263% for Eq to 100% for 17 α -DHEqn. Serum cholesterol levels were lowered with similar potencies for all equine estrogens. Bone mineral density measurements indicated that 17 α -DHEqn effectively prevented bone loss in ovariectomized rats in a dose-dependent fashion after 5 weeks of oral administration (BMD was 59.9% of Sham at 1 mg/kg and was 119% of Sham at 10 mg/kg). In addition, an average uterine weight gain of 100.4% relative to ovariectomized controls (OVX) was observed at the 1 mg/kg dose. These data demonstrate that 17 α -DHEqn behaves as an estrogen agonist on bone but as a weaker agonist on the uterus in ovariectomized rats and further highlights the potential of individual components of CEE as tissue selective therapy for osteoporosis. While clinical data is limited, the three most prevalent constituents of CEE were shown to have potentially cardioprotective effects.¹⁰⁰ Therefore the therapeutic efficacy of CEE may be attributed to the multiple structural components of this mixture.

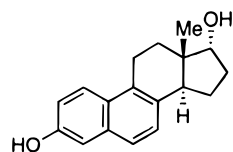
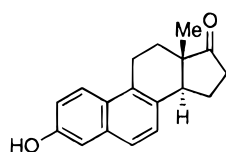
Steroid Estrogens and New Synthetic Steroids. Early synthetic efforts to identify more selective estrogens focused on changes on the parent steroid to elicit tissue specific biological responses. For example, the estrogen metabolites estriol and 17 α -estradiol were found to be time-dependent mixed agonist-antagonists of estrogen which stimulate uterine plasminogen activator activity but have little effect on true uterine hypertrophy and hyperplasia unless administered chronically at high doses.¹⁰¹ Estriol caused significantly less uterine hyperplasia than 17 β -estradiol and inhibited the development of breast cancer in rodent models.¹⁰² The estrogen metabolite 2-methoxyestradiol has been implicated in the angiogenesis of vascular tissue, and a number of analogues have been reported which potently inhibit tubulin polymerization and cancer cell proliferation.^{103,104}

17 β -estradiol

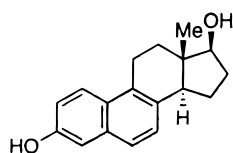
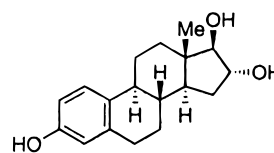
estrone

17 α -estradiol

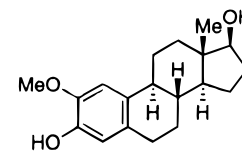
equilin

17 α -dihydroequilenin

equilenin

17 β -dihydroequilin

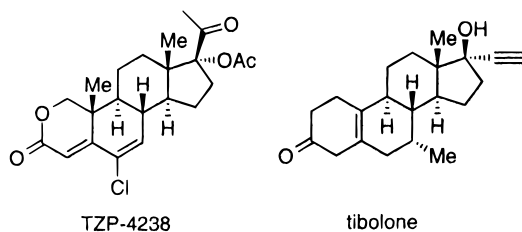
estriol



2-methoxyestradiol

Improvements in tissue selectivity have been observed with a family of D-ring halogenated estrones which have demonstrated potent lipid lowering yet diminished uterine hypertrophy relative to estrone.¹⁰⁵ Other attempts to attenuate the estrogenic activity of steroids on the uterus by opening of the steroid nucleus, such as 9,11-seco steroids, have met with only limited success.^{106,107}

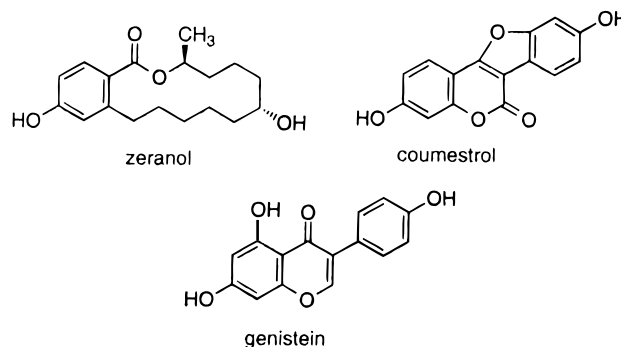
A synthetic steroid with weak estrogenic, progestational, and androgenic properties that has been examined clinically is Tibolone (OD-14).¹⁰⁸ Tibolone has been used to treat climacteric syndrome without inducing endometrial stimulation.¹⁰⁹ At oral doses of 2.5 mg/day for 2 years in 140 postmenopausal women, DXA analysis showed that Tibolone was as efficacious as oral or transdermal hormone replacement therapy (HRT) in the lumbar spine and femoral neck, without producing concomitant endometrial stimulation and withdrawal bleeding.¹⁰⁸ Therefore, Tibolone may have advantages over HRT for postmenopausal women who are unwilling to accept the reoccurrence of vaginal bleeding. However, questions have been asked about Tibolone's long-term activity in the uterus, possible endometrial hypertrophy, and reduction of HDL cholesterol levels.



A new synthetic steroid with progestational, antiandrogenic, and no to weak estrogenic properties that has been examined in ovariectomized rats is TZP-4238 (osaterone acetate).¹¹⁰ This compound partially prevented cancellous bone loss in rats due to estrogen deficiency at 2.5 mg/kg po and stimulated periosteal bone formation beyond OVX controls. The femoral diaphysis had increased BMD and was significantly stronger than estrogen controls. TZP-4238 had no effect on uterine weight and lowered serum cholesterol levels, including a reduction in HDL levels. Further experiments are needed to elucidate cellular mechanisms behind the intriguing bone effects and ascertain if beneficial efficacy can be achieved in osteoporotic women.

Environmental Estrogens and Phytoestrogens. Recently, the effects of environmental estrogens, including phytoestrogens, on bone and other nonreproductive tissue have received considerable attention. Although clinical studies are limited, preclinical data in nonhuman primates and rats indicate probable beneficial effects of some environmental estrogens and possibly other soy components on bone and cardiovascular tissues. For example, dietary soy proteins have been reported to improve cardiovascular risk factors in monkeys.¹¹¹ In addition, a case-controlled clinical study suggested that soy with fiber consumption reduced the risk of endometrial cancer in women.¹¹² A recent study of the effects of representative phytoestrogens and environmental estrogens on bone, lipids, and uterus in ovariectomized rats indicated that some of these agents were effective in lowering cholesterol and preventing

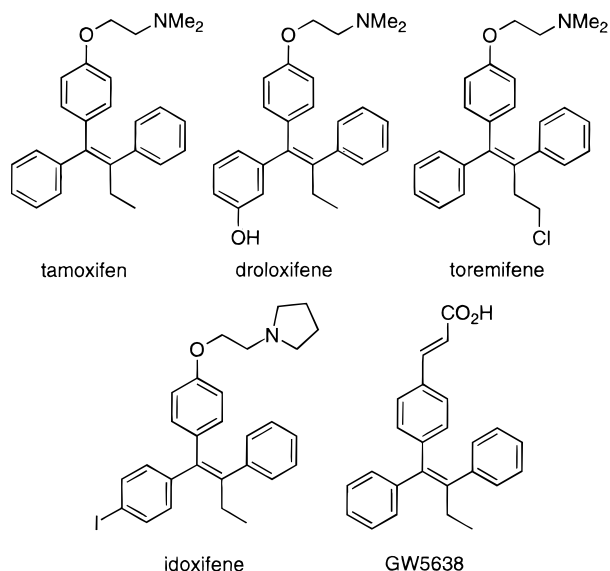
bone loss.¹¹³ Zeranol, an anabolic agent used for growth promotion in livestock, competed effectively for estrogen receptor binding and was a potent cholesterol-lowering agent ($ED_{50} = 0.2$ mg/kg). In addition, zeranol prevented trabecular bone loss in the OVX rats following 5 weeks of oral administration. Coumestrol has been shown to have beneficial bone effects *in vitro*¹¹⁴ and *in vivo*.¹¹³ One limitation observed for many agents in this class of compounds has been the lack of desirable tissue selectivity, in that estrogen-like bone and cholesterol-lowering effects have been typically accompanied by uterine hypertrophy.



Prevention of Bone Loss with Selective Estrogen Receptor Modulators

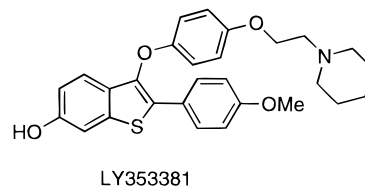
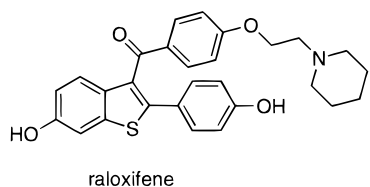
Perhaps the most active pharmacological effort has been in the development of synthetic nonsteroidal compounds shown to have high-affinity interactions with the conventional estrogen receptor.^{115–117} Because of the multiplicity of estrogen effects on bone, cardiovascular system, uterus, breast, and other tissues, researchers have searched for compounds with selective estrogen agonist activity in bone and in the cardiovascular system but with estrogen antagonist activity or no activity in reproductive tissues. Several synthetic compounds with this possible spectrum of activities have been described as selective estrogen receptor modulators (SERMs) and represent several widely varied structural families, including triphenylethylene derivatives such as tamoxifen/Nolvadex, dihydronaphthalene derivatives such as nafoxidine, benzopyrans derivatives such as levormeloxifene, and benzothiophene derivatives such as raloxifene/Evista.

Triphenylethylenes. Triphenylethylenes in various stages of development by different pharmaceutical groups include tamoxifen/Nolvadex, toremifene, droloxifene, idoxifene, and GW5638.^{117,118} Tamoxifen has been shown to prevent bone loss^{119,120} and has beneficial cardiovascular effects¹²¹ in postmenopausal breast cancer patients. Tamoxifen strongly antagonizes the estrogen-stimulated proliferation of mammary tissue and is prescribed successfully to treat and prevent breast cancer.^{115,122–124} However, tamoxifen functions as a partial estrogen agonist in uterine tissues with a 5-fold increased risk of endometrial cancer.^{124–128} Additionally, tamoxifen has been shown to induce DNA adduct formation^{129,130} and liver cancer in rats.¹³¹ Toremifene, idoxifene, and droloxifene are more recent triphenylethylenes with reduced or nondetectable DNA adduct formation.^{132–139} All three stimulate uterine hypertrophy to a lesser degree than tamoxifen in animal studies^{140,141} and are being evaluated for the prevention or



treatment of breast cancer. Toremifene lowered cholesterol levels and prevented bone loss in postmenopausal breast cancer patients but appeared to be as estrogenic in the uterus as tamoxifen.¹⁴² Toremifene was recently approved for the treatment of advanced breast cancer in postmenopausal women, although advantages over tamoxifen for this indication were not clear in clinical studies.^{143–145} Droloxifene and idoxifene have been shown to protect against bone loss due to ovariectomy and to lower serum cholesterol levels in rat models.^{140,141,146–148} The newest member of this family, GW5638, appears to have markedly reduced uterotrophic effects while maintaining beneficial bone and lipid effects in rats, suggesting that GW5638 may be a promising member of this family to treat a spectrum of conditions observed in postmenopausal women.¹¹⁸

Benzothiophenes. Raloxifene is the best known member of the benzothiophene family that has previously been referred to as keoxifene, LY139481, or LY156758. Raloxifene had, at one point, been considered a candidate for the treatment of breast cancer¹⁴⁹ but was never developed for this indication. However, recently raloxifene has been shown to be efficacious in preventing bone loss in postmenopausal women.¹⁵⁰ Specifically, a double-blind study with 601 postmenopausal women showed a 2.4% increase in DXA BMD for the spine and hip compared to placebo controls after 2 years of treatment with 60 mg of raloxifene. Despite the modest effects on spinal BMD, raloxifene was recently shown to reduce fracture incidence by 50% after 2 years of treatment with the 60 mg dose.^{150a}



Pharmacologically, raloxifene is distinguished from triphenylethylenes—tamoxifen, droloxifene, idoxifene, and toremifene—primarily on the basis of its uterine effects, where a qualitative difference has been observed.^{30,33} In direct comparison with tamoxifen, drolox-

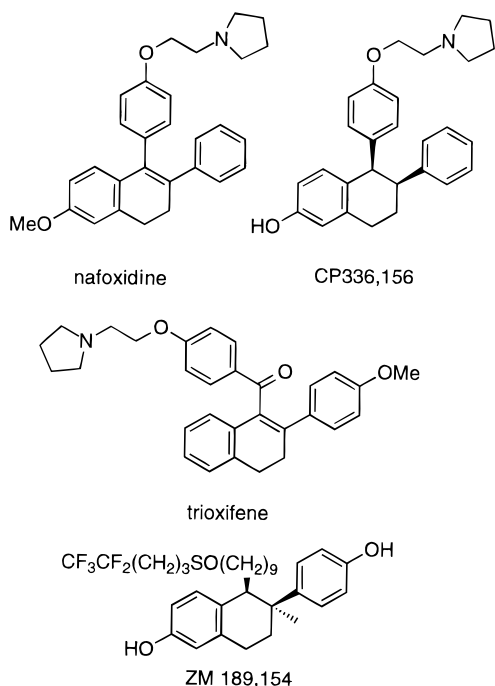
ifene, and idoxifene, raloxifene functioned essentially as a complete antagonist of estrogen action in the immature female rat uterus, while the triphenylethylenes functioned as partial agonists, inhibiting the effects of estrogen on uterine weight gain only to the level of their own intrinsic agonist activity.^{33,151} Similarly, in ovariectomized rats, the first generation triphenylethylenes were found to induce a larger maximal stimulation of uterine weight, larger uterine epithelial cell height, and uterine eosinophilia while raloxifene did not. Raloxifene does stimulate a modest increase in uterine wet weight of rats; however, this increase was not coincident with increases in other measures of uterine hypertrophy and may be attributed to water retention,³⁰ although this point has been disputed.¹⁵² Transvaginal ultrasonography of postmenopausal women showed no stimulatory effect of raloxifene on endometrial thickness at any time during the 2 years of treatment.¹⁵⁰

Recent studies have suggested that distinct and specific structural features of raloxifene may be responsible for its improved tissue selectivity.^{33,117,153} The strategy of incorporating the stilbene moiety of a triphenylethylene into a bicyclic ring system (i.e., naphthalene or benzothiophene) has, with varied success, been used to confer configurational stability upon the olefin, thus reducing metabolic conversion to potentially uterotrophic double-bond isomers.¹⁵⁴ Nevertheless, the well-established uterine stimulatory effects of nafoxidine, a nonisomerizable analogue of tamoxifen, demonstrates that this is an incomplete solution.³³ The carbonyl hinge, which is imposed between the benzothiophene moiety of raloxifene and its aminoethoxyphenyl side chain, has also been hypothesized to contribute to its profile of tissue selectivity. Comparison of the low-energy conformations of raloxifene and tamoxifen demonstrates that this subtle structural modification produces a major change in the orientation of the side chain, from coplanar with the stilbene nucleus in tamoxifen to roughly orthogonal in raloxifene. This orthogonal side chain orientation, which is consistent with the crystal structure of raloxifene bound to the estrogen receptor,¹⁵⁵ has been postulated to be a critical determinant of raloxifene's enhanced tissue specificity. Indeed, biological evaluation of a raloxifene analogue in which the carbonyl hinge has been excised demonstrated a profile of activity very similar to that of tamoxifen.¹⁵³ Likewise, several other estrogen receptor modulators which demonstrate tissue specific estrogen agonist activity without significant uterine stimulation have been shown to have similar side chain orientations.^{156,157}

LY353381.HCl is a new benzothiophene analogue with efficacy similar to that of raloxifene but with improved potency in rat models.¹⁵⁸ This compound has beneficial effects on bone and serum cholesterol while functioning as an estrogen antagonist in the uterus.¹⁵⁸

LY353381.HCl is currently in clinical trials with breast cancer patients. Additional studies are necessary to ascertain if LY353381.HCl has significant advantages over raloxifene or other more recent SERMs as therapy for postmenopausal women.

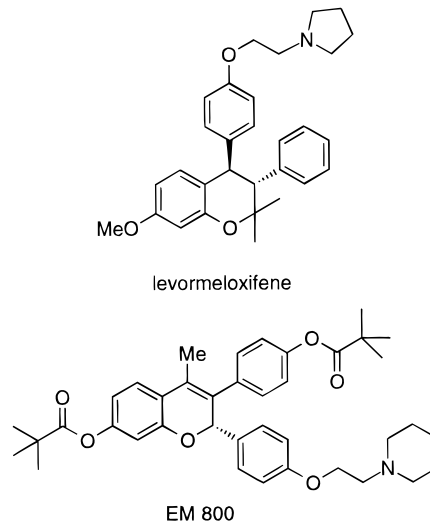
Naphthalenes. The best characterized naphthalene derivative is nafoxidine which had also been considered at one point for the treatment of breast cancer.¹⁵⁹ Nafoxidine was shown to significantly lower serum cholesterol levels but had complex bone effects in ovariectomized rats.³³ Specifically, 10 mg/kg nafoxidine prevented bone loss but 1 mg/kg did not. However, half of the animals also died at 10 mg/kg nafoxidine, suggesting toxicity issues. These data are consistent with *in vivo* data for ZM189154¹⁶⁰ in suggesting that not all compounds with high-affinity interactions with the conventional estrogen receptor have beneficial effects on bone. Another member of this family, trioxifene, has also been shown previously to prevent bone loss due to ovariectomy in rats.^{151,161} However, both nafoxidine and trioxifene were shown to function as partial estrogen agonists on the uterus.



An interesting new member of this family is the reduced nafoxidine derivative CP-336,156 which has been shown to have potent SERM activity in rat models.^{157,162} This compound was shown to have improved oral bioavailability with beneficial effects on bone and serum cholesterol levels at doses of 10 $\mu\text{g}/\text{kg}/\text{day}$.¹⁶² Marginal effects on uterine weight and epithelial thickness were observed in ovariectomized rats, showing that CP-336,156 has beneficial effects on bone, cholesterol, and reduction of body fat, with little or no stimulation of the uterus. Clinical studies with CP336,156 will help to elucidate if these preclinical effects translate to the desired efficacy in osteoporotic postmenopausal women.

Benzopyrans. An interesting member of the benzopyran family of SERM is ormeloxifene, which was formerly known as centchroman. Ormeloxifene has been shown to prevent bone loss by directly inhibiting the

bone-resorbing activity of osteoclasts.¹⁶³ However, this compound has been reported to stimulate uterine hypertrophy in ovariectomized rats.¹⁶⁴ Recently, an enantiomer of ormeloxifene called levormeloxifene has been reported to prevent bone loss while lowering serum cholesterol levels in ovariectomized rats with reduced uterine stimulation relative to 17β -estradiol.^{165–167} Levormeloxifene has been reported to be in clinical studies and was shown to reduce serum cholesterol and biochemical markers of bone turnover in postmenopausal women.¹⁶⁸ If uterine stimulation is not observed in women, levormeloxifene may serve as a potential therapy for postmenopausal women.



A newly synthesized member of this family is EM-800, which has potent antiestrogenic characteristics.^{169,170} EM-800 antagonized the estrogen-stimulated proliferation of T-47D, ZR75-1, and MCF-7 human breast cancer cells and the alkaline phosphatase activity of the human endometrial adenocarcinoma Ishikawa cells.¹⁷⁰ EM-800 potentially antagonized the estrogen-stimulated increase in uterine wet weight in female mice, was beneficial in bone, and lowered serum cholesterol and triglyceride levels in rats. Analysis of isomers showed that the (*S*)-(+)-enantiomer is much more potent than the (*R*)-(+)-enantiomer; however, this compound appears to be in the early preclinical stages of investigation.

Molecular Pharmacology. Part of the mechanistic basis to the tissue selective efficacy shown for these SERMs may be explained by the ligand-dependent conformations of the ligand-estrogen receptor (ER) complex. The distinct structural features of synthetic ER ligands are thought to effect conformational changes to the ligand-ER complex, which is the likely basis for the observed tissue selective pharmacology. Evidence for these different conformations was found in the unique *in vitro* protease digestion profiles for ER α complexed to nafoxidine, tamoxifen, or raloxifene.¹⁷¹ Luciferase assays with various chimeric ER constructs were used to show mechanistic differences in the SERM-dependent transactivation of genes containing estrogen responsive elements.¹⁷¹ On the basis of the collective *in vitro* data, McDonnell et al.¹⁷¹ proposed four classes of ER α modulators referred to as type I, II, III, and IV. Additional studies showed that ER α complexed to

raloxifene or metabolites of 17β -estradiol can regulate the transcription of genes such as TGF- β 3, which are devoid of the palindromic estrogen responsive element, through interactions with alternative DNA sequences in the upstream promoter region.^{172,173} The collective SERM data suggest that a compound is not confined to a particular class, in that modifications to the core structure have powerful effects on the efficacy and tissue selectivity of the compound. Several groups are examining the molecular basis through structure/activity pharmacology studies to ascertain the chemical features responsible for the tissue selective pharmacology.¹¹⁷ Presumably, different conformational states of the ligand-ER β complex are also likely to exist; however, it remains to be seen what the effect of different conformations of the specific ligand-ER β complex are on gene expression and whether ER α or ER β specific pathways can help explain the selective efficacy of SERMs on the growing number of tissues shown to be responsive to estrogen.

Estrogen and SERM Effects in the Brain. Recently, considerable attention has been directed toward the finding that estrogen replacement therapy has beneficial effects on the central nervous system (CNS) of postmenopausal women. While conflicting reports have appeared in the literature, accumulating evidence indicate beneficial effects of estrogen on higher brain functions, including learning and memory. Early clinical reports with synthetic estrogens noted improved cognition in elderly women.¹⁷⁴ More recently in an epidemiologic study conducted in a well-defined Southern California retirement community, estrogen users had a 30% lower risk of Alzheimer's disease based on death certificate diagnoses.¹⁷⁵ Retrospective epidemiological studies with other cohorts of postmenopausal women have demonstrated approximately 50% reductions in relative risk of Alzheimer's disease.^{176,177} Conversely, another epidemiological study employing a large health maintenance organization population failed to show any benefit of estrogen use on Alzheimer's disease.¹⁷⁸ Despite inconsistencies in the literature, most studies generally point toward a beneficial effect of estrogen on cognition in elderly women, although the magnitude of the effect is moderate. It is interesting to note that those cognitive functions (i.e., verbal memory) most commonly affected by progression of Alzheimer's disease are those most frequently noted as improving with chronic estrogen use.¹⁷⁹ In fact, preliminary data suggests that estrogen could prevent or delay the onset of Alzheimer's disease in women.¹⁸⁰ To date, there are no reports on the effects of SERMs on higher brain function. Because SERMs have mixed estrogen agonist/antagonist profiles, it is likely that both estrogen agonist and antagonist CNS effects will be observed for the different SERM molecules, possibly along structural families.

ER α and ER β subtypes have been shown to be widely distributed in the brain.¹⁸¹ Neurons in the ventromedial hypothalamus were found to contain predominately ER α , while ER β was primarily detected in neurons of the cerebral cortex, supraoptic nucleus, and paraventricular nucleus.^{181,182} Both ER subtypes were found in hippocampus, preoptic area, amygdala, various hypothalamic and brain stem nuclei, and certain neural pathways (i.e., stria terminalis). Of considerable interest

is understanding the different functional activity associated with ligand binding to ER subtypes in the various brain regions. Estrogen effects in the brain are likely to be mediated by the traditional ER nuclear hormone pathway; however, potential nongenomic mechanisms have also been proposed for estrogen and SERMs in the brain. For example, estrogens have been reported to inhibit calcium currents in isolated neurons¹⁸³ which would appear to be mediated by a nongenomic pathway based on the rapidity of the response. Similar inhibitory effects of tamoxifen have been reported on calcium currents.¹⁸⁴ These "nongenomic" effects, however, are observed at pharmacological concentrations, suggesting lower affinity interaction or possibly reduced intrinsic activity relative to the classical ER mediated nuclear pathways. An understanding of pharmacokinetics and distribution patterns (ADME) is also important in the interpretation of the pharmacologic effects, but ADME data are not always readily available to the scientific community.

A hallmark CNS-related symptom associated with estrogen deficiency is vasomotor events, commonly referred to as hot flashes or hot flushes.¹⁸⁵ Clearly, one of the leading reasons that postmenopausal women seek hormone replacement therapy is to relieve these rapid, unpredictable, alterations in peripheral circulation and temperature. Unlike HRT, SERMs do not appear to offer beneficial effects with respect to postmenopausal vasomotor symptoms. Vasodilation (hot flashes, hot flushes, feeling of warmth) was a reported side effect for 600 mg/day raloxifene,¹⁸⁶ but reported hot flashes at 60 mg/day were not different from placebo controls after 2 years in postmenopausal women.¹⁵⁰ Increased incidence of hot flashes have also been reported in premenopausal women who receive tamoxifen for breast cancer treatment.¹⁸⁷

Estrogen elicits other effects in the brain. In rats, estrogen produces a distinct hypophagic pattern which is paralleled by raloxifene.¹⁸⁸ Estrogen also has been associated with beneficial effects on mood, particularly with respect to an antidepressant action.¹⁸⁹ As with cognitive effects, clinical studies on these beneficial effects of estrogen on affect are inconsistent. One key variable is likely to be the inclusion of a progestin as part of a hormonal replacement regimen. Progestins are typically included to cause shedding of the endometrium to reduce the risk of endometrial cancer due to estrogen-induced hyperplasia of this tissue. However, the combination of a progestin and estrogen may negate some of the beneficial actions of estrogen in the CNS because negative mood effects have been associated with progestins.¹⁹⁰ The lack of need for combined use of a progestin with SERMs, like raloxifene, may represent an advantage for these agents; however, additional clinical studies are required to clarify these issues.

Resorption Inhibitors: Calcitonin, Integrin Antagonists, Capthepsin K Inhibitors, and Bisphosphonates

Calcitonin and bisphosphonates are two successful examples of several pharmacological strategies used to target inhibition of the osteoclastic resorption of bone. Salmon calcitonin is among the most potent inhibitors of the bone-resorbing activity of osteoclasts *in vitro*¹⁹¹⁻¹⁹³

and is available as intramuscular injection and as nasal spray formulations to treat postmenopausal osteoporosis. While calcitonin has been shown to inhibit osteoclastic activity to 10^{-12} M concentration, *in vitro* studies have shown that calcitonin signaling is desensitized with continued exposure through the down-regulation of calcitonin receptors.¹⁹⁴ This may help explain the marginal clinical data observed of 1–1.5% vertebral BMD increase over 3 years for treated patients. Nevertheless, despite the sometimes nonsignificant BMD efficacy observed for calcitonins and the poor bioavailability observed for nasal calcitonin,¹⁹⁵ both formulations were shown to decrease significantly the incidence of vertebral fractures in osteoporotic women.^{196–199} The 16–30% reduction of fracture incidence was a surprise, suggesting that DXA-measured BMD underestimates the benefit to mechanical integrity of small increases in bone mass in women.^{199,200} A possible explanation is that DXA measures projected area parameters and not three-dimensional volumetric parameters such as QCT.^{19,45} Therefore, DXA BMD can underestimate the architectural contribution of small increases of bone in osteoporotic women. For example, small strategic additions of bone to the cortical shell could have major effects on vertebral strength and toughness that would not register as change in DXA BMD because of positioning error. These clinical data suggest that DXA BMD may not be a reliable surrogate for fracture incidence in the evaluation of pharmaceuticals. Calcitonin also has analgesic effects which appear to help alleviate bone pain in osteoporotic women, which may help explain calcitonin's popularity in some regions of Europe and Japan.

An alternative therapeutic strategy to inhibit osteoclastic bone resorption has been to target the integrin mediated attachment of osteoclasts to the bone surface.²²⁶ The Arg-Gly-Asp (RGD)-containing snake venom protein, echistatin, was shown to be a potent inhibitor of the $\alpha_v\beta_3$ integrin mediated resorbing activity of osteoclasts *in vitro*^{227,228} and in animal models.^{229,230} While echistatin itself is not likely to be therapeutically useful,²³¹ RGD peptides and integrin antagonists have been examined in animal models and shown to prevent bone loss due to ovariectomy.²³² While scientifically exciting, it remains to be seen if sufficient target tissue specificity or bioavailability to osteoclasts can be achieved for this pharmacological approach to become a viable therapy useful to patients with bone disorders. This is because multiple cell types have been shown to express RGD-binding integrins and peptides are susceptible to protease degradation, are immunogenic, and may be difficult to deliver specifically to osteoclasts active in resorption.

Another strategy has been to target a member of the papain superfamily of cysteine proteases, cathepsin K, which is highly expressed in human osteoclasts but expressed in low levels in spleen, liver, kidney, muscle, heart, lung, skin, colon, and rheumatoid synovium.^{233–235} Cathepsin K has been mapped to chromosome 1q21, and functional mutations to this gene occur naturally, resulting in pycnodysostosis, a rare skeletal dysplasia that is characterized by dwarfism, low rate of bone turnover, and osteosclerosis.²³⁶ Peptide aldehyde inhibitors of this enzyme have been shown to inhibit resorbing

Table 1. Structures for Several Important Bisphosphonates

bisphosphonate	R ₁	R ₂
alendronate	OH	CH ₂ CH ₂ CH ₂ NH ₂
neridronate	OH	CH ₂ CH ₂ CH ₂ CH ₂ CH ₂ NH ₂
tiludronate	H	SC ₆ H ₄ - <i>p</i> -Cl
risedronate	OH	CH ₂ -3-pyridyl
etidronate	OH	CH ₃
clodronate	Cl	Cl
pamidronate	OH	CH ₂ CH ₂ NH ₂
ibandronate	OH	CH ₂ CH ₂ N(CH ₃)CH ₂ CH ₂ CH ₂ CH ₂ CH ₃
incadronate	OH	CH ₂ CH ₂ NH ₂

activity of osteoclasts *in vitro* with IC₅₀ of 20–100 nM and *in vivo* in the adjuvant-arthritic and thyroparathyroidectomized rat models.²³⁷ These results are highly intriguing but require further studies in order to ascertain possible specificity and usefulness to osteoporotic or arthritic patients.

Other strategies to prevent bone loss have been described in the literature, including inhibitors of vacuolar H⁺-ATPases,²³⁸ minocyclin/tetracyclines,²³⁹ and others. However, these studies appear to be in the early stages of preclinical investigation and will not be discussed further here.

Bisphosphonates

Another area of considerable pharmacological activity includes bisphosphonates, which are synthetic P–C–P compounds pioneered by H. Fleisch that have been shown to be highly potent inhibitors of osteoclastic resorption activity (Table 1).²⁰⁰ In particular the aminobisphosphonates—pamidronate, alendronate/Fosamax, incadronate, ibandronate, neridronate—and cyclic bisphosphonates—tiludronate, risedronate—have been shown to be highly efficacious in preventing bone loss due to estrogen deficiency *in vivo* (Table 1).^{200,201} Clinical studies with the first generation bisphosphonate, etidronate, showed beneficial effects on spinal BMD,²⁰² and etidronate has been approved for the treatment of osteoporosis in some European countries. However, definitive fracture data have not been published yet, and etidronate was shown previously to impair mineralization, resulting in osteomalacia at clinically relevant doses in Pagetic and osteoporotic patients.²⁰³

More recently, impressive animal and clinical data have been generated with the third-generation bisphosphonate, alendronate/Fosamax, as reviewed previously.^{200,201} Specifically, double-blind clinical studies in postmenopausal women showed that 10 mg of alendronate improves DXA BMD for vertebra by 9% and femoral neck by 6% compared to placebo controls, after 3 years of treatment.^{204,205} More importantly, fracture incidence was reduced by 50% for the spine, hip, and distal radius, with even greater reductions of up to 90% observed for osteoporotic women with multiple spinal fractures.²⁰⁶ Additionally, DXA BMD analyses of 1174 women under 60 years of age showed a 3.5% increase in the spine and 1.9% increase in the hip after 2 years of treatment with 5 mg of alendronate, indicating that alendronate prevents bone loss to nearly the same extent as HRT in younger postmenopausal women.²⁰⁷

As a result of these impressive clinical data, alendronate/Fosamax was approved for both the treatment and prevention of osteoporosis and appears to be attractive therapy for osteoporotic women who cannot or will not take estrogen.

At efficacious doses *in vivo* and in coculture experiments *in vitro* with human osteoclast precursors,^{210,211} alendronate appears to be remarkably effective in retarding osteoclastic resorption of bone. Pharmacokinetic and autoradiography studies have shown that alendronate is not metabolized and is rapidly cleared from the circulation through the kidneys with a half-life of 1–2 h and that about half of the compound localizes directly to bone, especially cancellous bone.^{210–215} The probable antiresorptive mechanism is based on the observation that only osteoclasts show cytoplasmic labeling with alendronate; that is, only osteoclasts can secrete sufficient acid to dissociate the alendronate/bone complex.²¹⁰ However, as alendronate is concentrated beneath (or within) osteoclasts through multiple rounds of dissociation and reassociation of alendronate to bone, formation of the ruffled border is eventually inhibited, and therefore so is resorption activity.^{210,216} Additionally, alendronate has also been shown to retard osteoclast differentiation by inhibition of tyrosine phosphatase activity,^{217,218} it may induce osteoclast apoptosis,²¹⁹ and at high concentrations *in vitro*, alendronate may also have osteoblast-mediated inhibitory effects on osteoclasts.^{220,221} Therefore, alendronate inhibits resorption, possibly through several cell pathways, with further studies needed to clarify the specific molecular interactions involved.

Side effects observed with alendronate appear to be different than previously described for etidronate, possibly due to the amino side chain and improved potency (Table 1). Analyses of iliac crest biopsies from 231 osteoporotic women showed a significant increase in wall thickness and reduced erosion depth with no effect on mineral apposition rate after 2–3 years of treatment, confirming that mineralization is normal with no osteomalacia.²⁰⁸ In addition, newly formed bone was lamellar with no evidence of marrow fibrosis or cellular toxicity.²⁰⁸ These findings partially explain the dramatic effects of alendronate on DXA BMD as a reduction in the remodeling space. That is, osteoblasts appear to continue through the slower formation/mineralization processes for months, even after osteoclasts have been inhibited to stop resorbing with alendronate treatment. However, histomorphometry also showed a 81–95% reduction in osteoid volume (OV/BV), osteoblast surface (OS/BS), mineralized surface (MS/BS), bone formation rate (BFR/BS), and activation frequency (A.cf) for the 10 mg dose after 2–3 years.²⁰⁸ These data indicate substantial reduction of bone turnover (both resorption and formation activity), with similar reduction of bone turnover observed in long-term animal studies.^{34,39,209} Hypothetically, increased mineralization could result from this reduction in bone turnover, possibly leading to increased brittleness, as suggested in vertebra from a 10-month rat study.³⁴ Clinical data have not shown alendronate effects on brittleness; however, long-term clinical studies of comparable duration have not yet been conducted (10 months in a rat corresponds to about 7.5 years in women).

Part of the explanation for alendronate effects on bone remodeling may be attributed to the extraordinarily long half-life of 10 years or more *in vivo* for alendronate in bone.^{201,212,215} This means that the remodeling of bone labeled with alendronate will be inhibited for a long time, possibly leading to increased fragility and accumulation of microdamage, if overprescribed or administered too long.²²² Other side effects observed for alendronate include erosive esophagitis which is associated with the oral formulation. Previously, oral bioavailability on the order of 1% or less and irritation of the upper gastrointestinal tract has been described for several bisphosphonates.^{212,213,223} Despite specific instructions on the label insert to take alendronate on an empty stomach while upright at least 30 min before breakfast, gastrointestinal complications continue to be reported.^{224,225}

Several other bisphosphonates have been in clinical trials, with tiludronate, risedronate, and incadronate in apparently the latter stages of development (Table 1). While highly efficacious, additional clinical data will be required to ascertain if the newer bisphosphonates have significant advantages over alendronate, as poor oral bioavailability and long half-life in bone may be general characteristics for this class of compound.^{200,201,212}

Bone Formation Strategies: Fluoride, Parathyroid Hormone, and Others

Fluoride. Other pharmacological strategies have attempted to replace lost bone in osteoporotic women by inducing bone formation activity with controlled dosing regimens of fluoride or parathyroid hormone. Fluoride therapy remains a potential, but controversial, treatment for osteoporosis, with moderate to high doses of fluoride showing increased bone formation and bone mass.²⁴⁰ Farley et al.²⁴¹ suggested that fluoride's anabolic effects were due to a direct effect on bone cells, which were supported by subsequent tissue culture studies^{242,243} but were contradicted by others.^{244,245} Worrisome are the findings in animal studies that showed no effect²⁴⁶ to significant detrimental effects of fluoride on bone strength.^{247–252} The reduced bone strength may be caused by mineralization defects that can result from high serum fluoride levels^{252–255} or possibly indirectly through secondary hyperparathyroidism.²⁵⁶ Fluoride also adversely affected the bone strength of well-mineralized bone,²⁵¹ possibly by altering mineral crystal size and packing.^{257–259} That is, fluoride tends to increase mineral crystal dimensions^{258,259} and may alter the electrostatic bonding between mineral crystals and the collagen matrix.²⁶⁰ Either mechanism may diminish the mechanical properties of bone tissue.²⁶¹

A clinical trial of fluoride therapy using 75 mg/kg/day NaF resulted in increased incidence of appendicular fractures after 2 years,²⁶² probably due to impaired mineralization of bone.²⁵⁵ In another clinical study, a lower dose, slow-release formulation of NaF in combination with calcium citrate showed increased vertebral BMD and significant reduction in the incidence of new vertebral fractures in postmenopausal women.²⁶³ As a result, the Metabolic Disease Advisory Panel of the FDA unanimously recommended approval of this formulation for the treatment of postmenopausal osteoporosis in 1996, but the FDA has not yet approved fluoride therapy

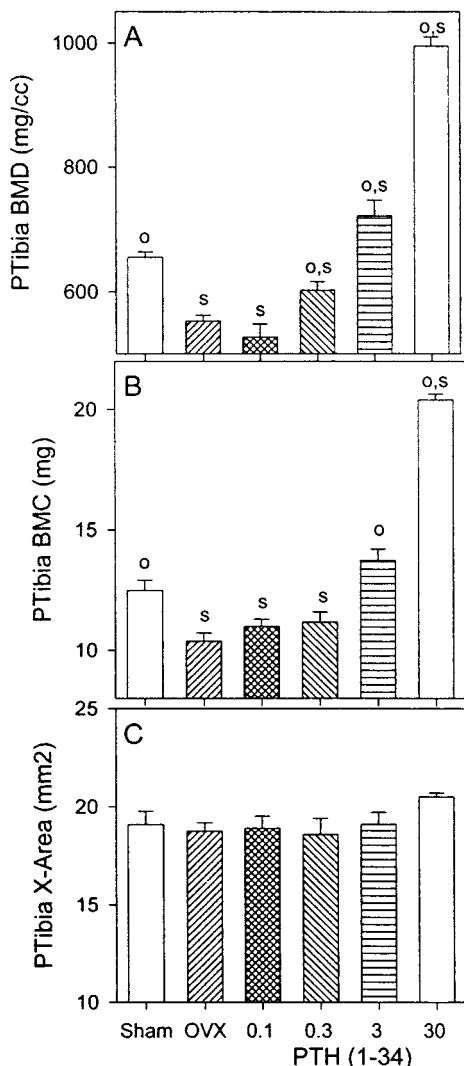


Figure 6. Dose–response curve for PTH (1-34) in osteopenic ovariectomized rats. Dose-dependent effects of the amino-terminal fragment of human parathyroid hormone (PTH (1-34)) are shown for a delayed dosing intervention model with osteopenic ovariectomized rats, as shown in Figure 1B. Specifically, 6-month-old rats were ovariectomized and allowed to lose bone for 1 month before dosing with the indicated amounts of recombinant human PTH (1-34) (0.1–30 mg/kg/day sc) for the following 3 months. A 1 mm cross-section of the proximal tibial metaphysis was analyzed at termination by QCT to quantitate the (A) volumetric bone mineral density (BMD, mg/cm³), (B) bone mineral content (BMC, mg), and (C) cross-sectional area (X-Area, mm²). Comparisons were made to Sham and OVX controls, with significant differences ($p < 0.05$) from OVX designated as “o” and significant differences from Sham designated as “s” (Fisher’s PLSD). These data show the possible utility of PTH to prevent further loss of bone, to replace lost bone to Sham levels, or to add more bone, depending on the dose.

for osteoporosis in the United States. More recently, a clinical study using a slightly different slow-release formulation of fluoride revealed no effect of therapy on the vertebral fracture rate.²⁶⁴ As a result, many clinicians in the field appear to be unconvinced as to the safety and efficacy of fluoride.²⁶⁵

Parathyroid Hormone. Intermittent subcutaneous administration of parathyroid hormone (PTH) and several amino-terminal fragments, such as PTH (1-34), have been shown to stimulate bone formation in numerous preclinical studies and several clinical studies; see

Figures 1B and 6. In animals, intermittent administration of human PTH (1-34) was shown to significantly increase bone mass in ovariectomized rat models.²⁶⁶ X-ray densitometry, histomorphometry, and other techniques were used to show that PTH (1-34) stimulates trabecular bone formation in the proximal tibia,^{50,267–270} femoral neck,^{271,272} distal femur,^{268,273–275} and vertebrae.^{275–279} Even in aged rats with established osteopenia, intermittently dosed PTH was shown to be capable of restoring lost trabecular bone to control levels^{268,272,279–281} provided that remnants of trabecular bone spicules remained.²⁸² Examination of bone quality by mechanical testing showed that PTH treatment dose-dependently increased vertebral strength, decreased brittleness, and induced a substantial increase in work to failure of the vertebrae to levels well above both ovariectomized and baseline controls.²⁸³

Substantial gains in the cortical bone of rat models have also been reported with PTH (1-34).^{284–292} The increase in cortical bone mass was attributed to an increase in cortical wall thickness and moment of inertia through stimulation of bone formation on both endocortical and periosteal surfaces.^{283,286} Consequently, these PTH (1-34) effects have translated to substantial gains in the mechanical properties of the rat diaphysis.^{283,292}

As shown in Figures 1B and 6, PTH (1-34) differs mechanistically from preventative agents in the ability to replace bone lost to estrogen deficiency to well above baseline levels. Dose–response analysis shows that PTH (1-34) is more efficacious in the skeleton than preventative agents (Figures 1B and 6). These rat studies have been invaluable in elucidating the cell processes by which PTH builds bone. Specifically, PTH (1-34) stimulates appositional bone formation activity on existing bone surfaces without necessarily first stimulating bone resorption activity.²⁹³ If bone surfaces no longer exist as in the case of severely osteopenic animals, trabecular bone spicules are not restored in these sites such as vertebra.²⁸² PTH appears to stimulate bone modeling (appositional bone formation without resorption first) by inducing a dramatic increase in osteoblast number and osteoblastic activity.^{270,294–296} That is, bone-lining cells are induced to become osteoblasts without stimulating proliferation of precursors.^{296,297} Interestingly, this effect of PTH is dependent on intermittent administration, as continuous infusion or infusion of PTH for more than 2 h/day results in hypercalcemia and bone loss, as osteoclasts are stimulated to resorb bone.^{266,298} Continuous infusion of PTH is reminiscent of hyperparathyroidism which is characterized by continuously elevated PTH levels and pathologic bone, as reviewed by Heath.²⁹⁹

The results of these animal studies have been found to parallel clinical data generated in postmenopausal women.^{300–305} Daily subcutaneous injections of low doses of PTH (1-34) were shown to enhance bone formation in the spine and femoral neck of osteoporotic women and men.³⁰⁶ Recently, PTH (1-34) was shown to induce impressive gains in vertebra (13% increase in BMD) and in the hip (2.7% increase in BMD), with significant reduction in incidence of vertebral fractures in postmenopausal women.³⁰⁵ Osteoporotic women already taking HRT for at least 1 year were administered 25 mg/day of PTH (1-34) in addition to estrogens for the

following 3 years.³⁰⁵ Benefits to bone mass and fracture incidence might have been greater had the comparator been a true placebo group without estrogen treatment. Earlier clinical studies suggested that the significant enhancement of trabecular bone mass occurs at the expense of cortical bone;^{301,306} however, no evidence for this was observed in rigorously analyzed animal studies or more recent clinical studies which showed no loss of bone mass at any skeletal site;³⁰⁵ see also the review by Reeve.³⁰⁷

Considerable pharmacological activity is directed at PTH, fragments of PTH, analogues of PTH, and related proteins. For example, PTH (1-38)^{308,309} and PTH (1-31)^{310,311} have been shown to be anabolic in the rat skeleton, and in particular, PTH (1-38) has been shown to be clinically efficacious.³¹² A new analogue of PTH (1-34), SDZ PTS 893, has been shown to be 4 times more potent than human PTH (1-38) in rat models³¹³ and efficacious at 0.2 mg/kg dosed 3 days/week after 40 weeks of treatment in ovariectomized monkeys.³¹⁴ Alternatively, amino-terminal fragments of parathyroid hormone-related protein (PTHrP (1-34), (1-36), (1-74)), which is a second high-affinity ligand that activates the PTH/PTHrP receptor,³¹⁵ have also been shown to be anabolic in the skeleton.^{316,317} A C-terminally substituted analogue of PTHrP (1-34), RS-23581, appears to be anabolic in the rat skeleton and may be more potent than bovine PTH (1-34),³¹⁸ although hypercalcemia remains a concern for PTHrP and analogues.^{319,320}

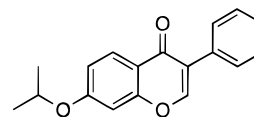
Long-term safety and cortical bone effects remain concerns for PTH alone or in combination with other agents that will require additional clinical studies in osteoporotic women. It also remains to be seen what the effect of mode of administration (injection by syringe) will have on patient compliance, as these proteins will probably have to be administered parenterally. Nevertheless, the proper formulation of PTH has the potential to become a valuable addition in the treatment of osteoporotic patients.

Other proteins and peptides such as growth hormone, IGF-1, TGF- β , BMPs, Noggin, osteoprotegerin, and others are also under investigation. These agents appear to be under development primarily for slightly different indications, are presently in the early preclinical stages of experimentation, or were not found to be efficacious as potential therapy in bone clinical studies, and so they will not be discussed further here.

Alternative Pharmacological Approaches

Ipriflavone. Ipriflavone is a synthetic derivative of plant isoflavones that has been approved for the treatment of involutional osteoporosis in some European countries and in Japan. A recent multicenter clinical study in postmenopausal women showed that ipriflavone maintains or induces a slight 1% increase in DXA BMD of the spine after 2 years of treatment, compared to a -1% loss for the placebo control group.³²¹ Controversy exists on its mechanism of action, but *in vitro* and animal studies suggest that ipriflavone is a weak resorption inhibitor^{322,323} that may stimulate bone formation in some cell systems.³²⁴ However, analysis of serum and urine markers showed only a reduction in bone turnover, including significant reduction of skeletal alkaline phosphatase levels.^{321,325} Ipriflavone may be

utilized best in combination therapy with low-dose estrogen.³²¹



ipriflavone

Nonpharmacological Approaches: Exercise and Bone Mass

An alternative nonpharmacological approach has included attempts to build bone through mechanical stimulation based on the notion that the architecture of bone tissue adapts in response to the functional demands placed on the skeleton. This tenet has been interpreted by many to suggest that exercise or mechanical stimulation will build bigger, stronger bones.^{326,327} Unfortunately, the results from exercise intervention studies in the elderly have been disappointing, demonstrating modest or insignificant increases in bone mass even with substantial increase in muscle strength.^{328,329} Evidence has accumulated suggesting that the bone-building effects of exercise depend greatly upon the type and intensity of exercise, the age of the individual, and the severity of bone loss at the start of the regimen.

Cross-sectional studies comparing active, athletic, and sedentary individuals have shown as much as 10–15% differences in BMD of the hip and spine.^{330–332} These results have led to the belief that increased physical activity causes substantial changes in bone mass. However, the results might also reflect genetic selection, *i.e.*, individuals who have larger muscles and stronger bones are more likely to choose an athletic lifestyle. More impressive were the results from Jones et al.³³³ showing bone hypertrophy of about 30% in the dominant arm of professional tennis players, suggesting that indeed exercise can have dramatic effects on bone mass. However, prospective exercise trials in adults have demonstrated only modest improvement in bone mass.^{329,334–340} It is unclear why the dramatic exercise-related differences in tennis players' bones cannot be duplicated by exercise regimens, yet there are at least two plausible explanations for this discrepancy. First, it has been suggested that the bone changes seen in the playing arm of tennis players are due to repair of overuse injuries;³⁴¹ thus one may have to exercise to the point of tissue injury to achieve dramatic changes in bone mass. Alternatively, it has been suggested that exercise affects bone mass most effectively in adolescents and young adults, but further accumulation of bone after cessation of growth does not necessarily occur.³⁴² All of the tennis players studied by Jones et al.³³³ began playing the sport when they were children, and the bone hypertrophy observed in their dominant arm may have occurred well before they reached skeletal maturity. Therefore, this thesis is supported by animal studies^{343,344} and recent observations of junior tennis and squash players.^{345,346}

Different types of exercise have variable effects on the adult skeleton. Walking has little or no effect on bone mass in the spine or peripheral skeletal sites.^{347,348,349} Aerobic training and weight lifting have been shown to

increase bone mass in the spine and hip by 1–2% per year in some studies.^{329,335,338} However, positive changes in bone mass occurred only when the exercise regimen caused substantial change in muscle strength (30–60%, Lohman et al.,³²⁹ 10–30%, Friedlander et al.³³⁵) or aerobic performance (16%, Snow-Harter et al.,³³⁸ about 10%, Friedlander et al.³³⁵). In another study, weight lifting sufficient to increase muscle strength by 14% did not increase bone mass significantly.³³⁷ Animal studies have shown that loading regimens which generate high strain rates maximize the osteogenic effect,^{350,351} thus the most effective exercises for enhancing bone mass should be those that involve impact loading, such as high-impact aerobics, gymnastics, or volleyball. A cross-sectional study showed that young women who participated in gymnastics or volleyball had significantly higher bone mass in the hip and spine compared to competitive swimmers.³⁵² In a separate study of young women, gymnastics promoted a more rapid accretion of bone mineral than did running or swimming.³⁵³ In older (>50 years, Welsh and Rutherford;³⁴⁰ 39 years, Heinonen et al.³³⁶) subjects, high-impact aerobic exercise significantly increased hip BMD, although these increases were only modest (1–2%/yr). Another study in postmenopausal women showed no significant effect of high-impact exercise on bone mass at the hip after 1 year.³³⁴

Is exercise a therapy for osteoporosis? The answer is complex. Clearly exercise has a dramatic effect on bone mass in the growing skeleton and can improve peak bone mass, which will reduce the risk of osteoporosis.³⁴² However, once the skeleton stops growing, the effect of exercise on bone mass is modest, and considerably less than that reported after 3 years of treatment with alendronate.^{201,207} Furthermore, the type of exercise that most effectively builds bone mass—impact loading—may also increase the risk of osteoarthritis.³⁵⁴ In fact, analysis of the Framingham study cohort showed an association between physical activity and knee osteoarthritis in elderly subjects.³⁵⁵ It appears that the type of exercise that is best for building bone mass may be bad for the joints. Therefore, prescription of weight-bearing exercise to improve bone architecture is probably misguided, especially for severely osteoporotic women. This does not mean that exercise should not be prescribed to reduce the risk of fractures for mildly osteoporotic women. Osteoporotic fractures, especially at the hip, are most often caused by mild trauma due to a fall or impact.³⁵⁶ While exercise might not improve bone mass, it may slow the rate of bone loss and can dramatically improve balance and stability, thus reducing the risk of falling. Low-impact exercises such as walking and weight lifting, which do not damage the joints, can substantially increase muscle strength and balance and possibly reduce the risk of falling.³⁵⁷ Future studies are needed to address the role of exercise in the prevention of falls and osteoporotic fractures.

Conclusions

Research into the medical issues faced by postmenopausal women represents one of the fastest growing areas of investigation in the biomedical field. Women are just beginning to enjoy the fruits of these activities with the approval of Fosamax in 1995, nasal calcitonin

(Miacalcin) in 1996, and Evista in 1997. A rapid increase in the U.S. FDA registration of new osteoporosis agents is anticipated, as several dozen clinical trials of considerably diverse agents are in progress. Research into SERMs represents a departure from previous activities which have tended to focus exclusively on bone loss in osteoporosis. Current investigations appear to span the gamut from agents designed to prevent bone loss or treat only bone to those designed to also prevent or treat cardiovascular disease, breast and uterine cancer, improve CNS activity, improve muscle mass, and coordination. Calcitonin and alendronate reduce the risk of vertebral fractures in postmenopausal women by 30–50%. Newer agents under investigation have the possibility of reducing the fracture risk by even more.

We have attempted to review the major classes of pharmacological and nonpharmacological research activities that have been published. The authors apologize for any omissions which were not included because of our bias or ignorance. Specifically, there are exciting new developments with vitamin D analogues in Japan and Europe, which have not been discussed here but were reviewed recently by others.^{358–361} Part of the rationale for the inclusion of the nonpharmacological section was to reiterate the importance of lifestyle changes in addition to pharmacological intervention. That is, in addition to the obvious activities that are detrimental to bone (heavy drinking, heavy lifting, smoking, etc.), proper diet (calcium intake of 1.5 g/day) and exercise will continue to be important in improving the quality of life for the individual. As the number of available therapeutic options continue to increase, the postmenopausal woman should be encouraged to actively participate with her physician in the decision making regarding the most appropriate course of treatment for her condition.

Biographies

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