

# Reduced Physiologically-Based Pharmacokinetic Model of Repaglinide: Impact of OATP1B1 and CYP2C8 Genotype and Source of In Vitro Data on the Prediction of Drug-Drug Interaction Risk

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## ABSTRACT

**Purpose** To investigate the effect of OATP1B1 genotype as a covariate on repaglinide pharmacokinetics and drug-drug interaction (DDIs) risk using a reduced physiologically-based pharmacokinetic (PBPK) model.

**Methods** Twenty nine mean plasma concentration-time profiles for *SLCO1B1* c.521T>C were used to estimate hepatic uptake clearance ( $CL_{\text{uptake}}$ ) in different genotype groups applying a population approach in NONMEM v.7.2.

**Results** Estimated repaglinide  $CL_{\text{uptake}}$  corresponded to 217 and 113  $\mu\text{L}/\text{min}/10^6$  cells for *SLCO1B1* c.521TT/TC and CC, respectively. A significant effect of OATP1B1 genotype was seen on  $CL_{\text{uptake}}$  (48% reduction for CC relative to wild type). Sensitivity analysis highlighted the impact of  $CL_{\text{met}}$  and  $CL_{\text{diff}}$  uncertainty on the  $CL_{\text{uptake}}$  optimization using plasma data. Propagation of this uncertainty had a marginal effect on the prediction of repaglinide OATP1B1-mediated DDI with cyclosporine; however, sensitivity of the predicted magnitude of repaglinide metabolic DDI was high. In addition, the reduced PBPK model was used to assess the effect of both CYP2C8\*3 and *SLCO1B1* c.521T>C on repaglinide exposure by simulations; power calculations were performed to guide prospective DDI and pharmacogenetic studies.

**Conclusions** The application of reduced PBPK model for parameter optimization and limitations of this process associated with the use of plasma rather than tissue profiles are illustrated.

**KEY WORDS** drug-drug interactions · OATP1B1 · physiologically-based pharmacokinetic models · repaglinide

## INTRODUCTION

Physiologically-based pharmacokinetic (PBPK) modeling is increasingly used as a decision-making tool in different phases of drug development (1,2). In particular it is becoming important for the prediction of enzyme-transporter-mediated pharmacokinetics and associated complex drug-drug interactions (DDIs) (3–6). A number of recent studies have integrated transporter kinetic data (e.g., scaled active uptake clearance and/or biliary efflux), together with passive permeability ( $CL_{\text{diff}}$ ), metabolic clearance ( $CL_{\text{met}}$ ) and intracellular binding within the whole body PBPK model framework (4,7–11). In all these cases, permeability limited principles were applied for the liver model, either by introducing separate liver tissue and blood compartments (8) or by subdividing liver into multiple units of extracellular and intracellular compartments connected by blood flow (7,9); the kinetics of other organs in the PBPK model were generally described as perfusion rate limited.

It is evident that the methods used to generate transporter *in vitro* kinetic data vary substantially across studies (6). In some instances, mechanistic 2- or 3-compartment models including media, cellular and bile compartments were applied for the characterization of transporter substrates *in vitro* (12–18). These mechanistic *in vitro* models allowed simultaneous characterization of multiple processes in hepatocytes, generating parameter estimates compatible for subsequent PBPK modeling (7,12,15). Alternatively, studies have used metabolic and

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transport kinetic data generated in different *in vitro* systems (5,19); scaling of each parameter was done according to the *in vitro* system used and integration of these data was performed using permeability liver models.

Direct use of *in vitro* uptake transporter kinetic data in either static or PBPK models has resulted in on average 17- to 58-fold under-prediction of hepatic clearance for the comparable drug set. This trend was apparent regardless of the cellular source of *in vitro* transporter data (plated, in suspension or sandwich cultured hepatocytes) (6,7,14) and is analogous to under-prediction reported previously for predominantly metabolized drugs (20). Loss or reduction in OATP activity/expression due to hepatocyte isolation, cryopreservation, increased culturing time and discrepancy in transporter expression in hepatocytes relative to the intact tissue (21–25) may all contribute to differences in the transporter activity and in some cases large extent of under-prediction observed. To bridge the gap in transporter *in vitro-in vivo* extrapolation, clinical plasma concentration-time data have been increasingly used to optimize active uptake parameters (either  $CL_{\text{uptake}}$  or uptake  $V_{\text{max}}$ ) in PBPK models (4,5,7–9). The rationale behind this approach is that the active uptake is a major contributor to the hepatic clearance of the drugs investigated and therefore assumed to account for the magnitude of the under-prediction observed. The optimization process is generally performed by fixing the remaining model parameters (e.g.,  $CL_{\text{met}}$  or  $CL_{\text{diff}}$ ) and by not accounting for their uncertainty (26).

Repaglinide represents an interesting example of a drug with a complex disposition scheme considering its active uptake, relatively high passive diffusion into hepatocytes and multiple metabolic pathways (15,27). In addition, up to 11- and 17-fold range in repaglinide  $C_{\text{max}}$  and AUC has been reported following a standard 0.25 mg dose; this large inter-individual variability is generally associated with polymorphism in the *SLCO1B1* gene encoding for the hepatic uptake transporter OATP1B1 (28). In contrast, CYP2C8\*3 polymorphism has been reported to either have no significant effect (29,30) or to moderately (<50%) decrease repaglinide plasma exposure (28,31). The effect of CYP2C8\*3 polymorphism is difficult to assess clinically in conjunction with altered OATP1B1 activity. An adequately powered study in terms of sample size is crucial, in particular considering frequency of CYP2C8\*3 and OATP1B1 521CC. Most of the reported repaglinide clinical studies so far focus on OATP1B1 polymorphism in isolation and often include non-carriers of CYP2C8\*3 allele (32).

Previously, we have successfully applied whole body PBPK model for the prediction of repaglinide DDI with cyclosporine (4). In the current study, we have developed a reduced hybrid repaglinide PBPK model to investigate the effect of OATP1B1 genotype as a covariate on repaglinide pharmacokinetics. Minimal or semi-mechanistic models consider a

reduced number of tissue compartments compared to a whole-body PBPK model, while keeping a mechanistic description of metabolism/transporter processes in the organs of interest (e.g., intestine and liver) (33–35). In this study, clinical data for the most prevalent OATP1B1 polymorphism, *SLCO1B1* c.521T>C, were used in the population modeling approach in NONMEM v.7.2 to estimate repaglinide hepatic intrinsic uptake clearance ( $CL_{\text{uptake}}$ ) in different OATP1B1 genotype groups and perform comparison to the reported *in vitro* data (15) for this parameter. The reduced model was used to simulate repaglinide plasma- and liver profiles in different *SLCO1B1* population groups. In addition, sensitivity analyses were performed and the impact of applying a range of fixed  $CL_{\text{met}}$  and  $CL_{\text{diff}}$  (corresponding to 0.1 to 10-fold of the original parameter value and in agreement with reported values for these parameters in the literature) on the  $CL_{\text{uptake}}$  optimization was assessed. Subsequently, propagation of the uncertainty in these parameters on the predicted magnitude of repaglinide DDI with either metabolic or inhibitors of hepatic uptake was investigated. Following model validation, the reduced PBPK model was used to predict the impact of the CYP2C8\*3 polymorphism on plasma repaglinide exposure and DDI risk, by also taking into account *SLCO1B1* c.521T>C genotype. Finally, the model was used to perform power calculations to illustrate the application of mechanistic modeling to guide the design of prospective clinical studies.

## MATERIALS AND METHODS

### Repaglinide Clinical Data

Mean concentration-time and individual AUC and  $C_{\text{max}}$  data were collated for the most prevalent single nucleotide polymorphism (SNP) of OATP1B1, *SLCO1B1* c.521T>C (rs4149056). For another main OATP1B1 SNP (*SLCO1B1* c.388A>G, rs2306283) information in the literature was insufficient for inclusion in the current analysis. All repaglinide concentration data were extracted from reported clinical studies using GetData Graph Digitizer 2.24. The available data consisted of mean profiles of wild type populations (TT), heterozygous (TC) and homozygous (CC) as well as populations where the *SLCO1B1* genotype was not established (hereafter referred to as MIX). The latter is anticipated to behave similar to the TT or TC populations given the large prevalence of the wild type in the Caucasian population (36) which was the ethnicity investigated in all clinical studies collated. In total, 29 mean plasma concentration-time profiles were considered in this analysis (TT,  $n=9$ , TC,  $n=3$ , CC,  $n=7$  and MIX,  $n=10$ ) with 339 concentration time points at repaglinide doses ranging from 0.25 to 2 mg. Complete data with corresponding references are listed in the Supplementary Material (Tables I and II); dose-normalized data (to a

standard dose of 0.25 mg) are presented in Supplementary Material Figure 1 and 2.

### Repaglinide Empirical Model

In an initial analysis, an empirical 2-compartmental oral model with first order absorption and lag time implemented in NONMEM v.7.2 using ADVAN4 TRANS4 was found sufficient to describe the oral concentration-time profiles of repaglinide. Optimization was performed using first-order conditional estimation method with interaction (FOCE INTER) and log-transformed data. As data represent mean concentration-time profiles, inter-individual variability values ( $\eta$ ) estimated in this case refer to between-study variability. Estimated parameters were: CL/F,  $k_a$ ,  $V_c/F$ ,  $Q/F$ ,  $V_p/F$ ,  $t_{lag}$ , and  $\sigma_{add}$  and between study variability on individual parameters,  $\eta_{CL/F}$ ,  $\eta_{k_a}$ ,  $\eta_{V_c/F}$ ,  $\eta_{V_p/F}$ ,  $\eta_{Q/F}$  and  $\eta_{t_{lag}}$ . Data were investigated for the effects of OATP1B1 genotype on any of the following parameters: CL,  $V_c$ ,  $Q$  and  $V_p$ .

The parameter estimates obtained using the empirical model for CL/F,  $k_a$ ,  $V_c/F$ ,  $Q/F$ ,  $V_p/F$ ,  $t_{lag}$ , and  $\sigma_{add}$  were  $53.4 \pm 1.85$  L/h,  $1.92 \pm 0.127$  h<sup>-1</sup>,  $11.8 \pm 1.11$  L,  $27.3 \pm 2.08$  L/h,  $35.9 \pm 1.88$  L,  $0.218 \pm 0.002$  h and  $0.0691 \pm 0.0065$ , respectively. The additive error on the log-transformed data approximately translates to a 6.91% proportional error on linear scale. Model was stable, as the data obtained by bootstrap analysis ( $n=1000$ ) were practically identical to the NONMEM estimates. Covariates were included for all parameters apparent on F; additional covariate was considered for CL. Due to differences in bioavailability, 521CC carriers (reduced OATP1B1 activity) had  $31.0 \pm 7.79\%$  lower estimates of  $V_c/F$ ,  $Q/F$ ,  $V_p/F$  and  $48.0 \pm 13.0\%$  lower estimates of CL/F. As expected, the inter-individual variability was low (here inter-study variability) ranging from 10% for  $t_{lag}$  to 24% for  $V_p/F$ . Shrinkage was generally low (<20%) with the exception of  $k_a$  where shrinkage was 36%. Detailed results, including standard goodness of the fit plots, are provided in the Supplementary Material (Table III, Figs. 3, 4 and 5). The empirical model served as a reference model to the reduced PBPK model.

### Repaglinide Reduced PBPK Model

A semi-mechanistic pharmacokinetic model of repaglinide was developed including central and peripheral compartment, with a mechanistic description of metabolism/transporter processes in the liver compartment (Fig. 1). The liver represented the only site of elimination for repaglinide. A total of five ordinary differential equations were implemented, 1, representing absorption site (Abs); 2, liver blood (LB); 3, liver tissue (LT); 4, central (c) and 5, peripheral compartment (p), as illustrated in Eqs. 1, 2, 3, 4 and 5. The complete code

for model NONMEM implementation is provided in the Supplementary Material.

$$\frac{dA_{Abs}}{dt} = -k_a \cdot A_{Abs} \quad (1)$$

$$V_{LB} \cdot \frac{dC_{LB}}{dt} = k_a \cdot F_G \cdot A_{Abs} + Q_H \cdot (C_c - C_{LB}) + CL_{diff} \cdot SF \cdot (f_{uL} \cdot C_{LT} - f_{uB} \cdot C_{LB}) - CL_{uptake} \cdot SF \cdot f_{uB} \cdot C_{LB} \quad (2)$$

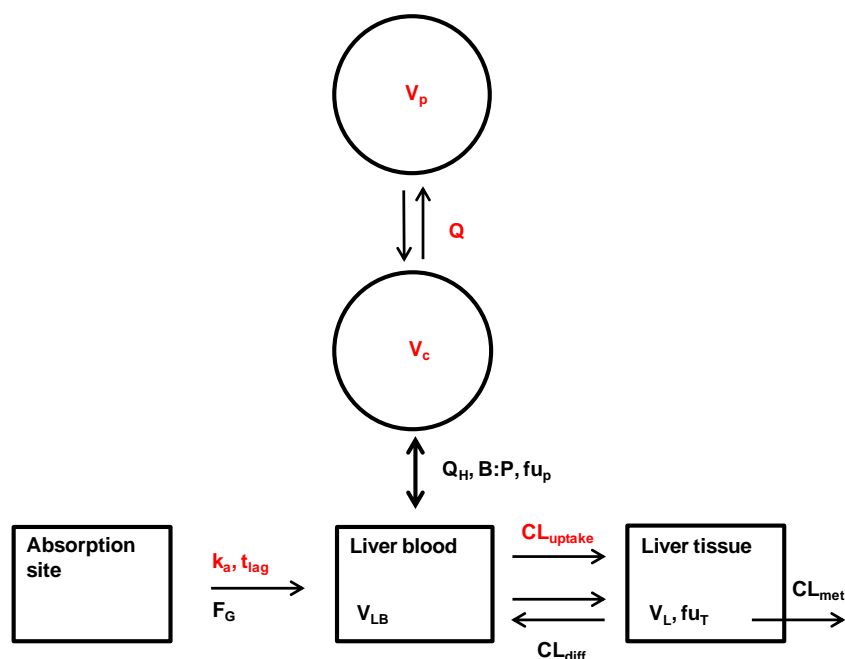
$$V_{LT} \cdot \frac{dC_{LT}}{dt} = CL_{diff} \cdot SF \cdot (f_{uB} \cdot C_{LB} - f_{uL} \cdot C_{LT}) + CL_{uptake} \cdot SF \cdot f_{uB} \cdot C_{LB} - CL_{met} \cdot SF \cdot f_{uL} \cdot C_{LT} \quad (3)$$

$$V_c \cdot \frac{dC_c}{dt} = Q_H \cdot (C_{LB} - C_c) + Q \cdot (C_p - C_c) \quad (4)$$

$$V_p \cdot \frac{dC_p}{dt} = Q \cdot (C_c - C_p) \quad (5)$$

where A, C, V refer to amounts ( $\mu$ g), concentrations ( $\mu$ g/L), and volumes (L),  $Q$ , CL,  $k_a$ ,  $F_G$ ,  $f_u$ , SF refer to inter-compartmental clearance (L/h), intrinsic clearance (L/h), absorption rate constant (h<sup>-1</sup>), fraction escaping intestinal first-pass, unbound fraction and scaling factor, respectively. The indices Abs, H, L, c, LB, LT, p, B, diff and met refer to absorption, hepatic, liver, central, liver blood, liver tissue, peripheral, blood, diffusion and metabolism, respectively; SF, refers to the physiological scaling factors (i.e., hepatocellularity, microsomal recovery and liver weight, as detailed in the text below)

Within this model, a set of parameters were fixed to *in vivo* or *in vitro* parameters as shown in Fig. 1; a list of all fixed parameters is provided in Table I. All remaining parameters were estimated within NONMEM using ADVAN13 TRANS1 (numerical solution of the set of ordinary differential equations) and the first-order conditional estimation method with interaction (FOCE INTER). Metabolism of repaglinide in the liver and subsequent biliary excretion of its metabolites represent the main route of elimination considering that total urinary excretion of repaglinide was <0.1% and of repaglinide metabolites <10% of an oral dose. Repaglinide M2 was reported to be the major metabolite excreted in urine and feces accounting for 66% of the total recovered dose (37). Availability of plasma concentration-time profiles for repaglinide metabolites is currently limited; data are often presented in arbitrary units, in particular for the main CYP2C8 metabolite M4 (38,39). In addition, metabolite data in individuals associated with either OATP1B1 or CYP2C8



**Fig. 1** Repaglinide hybrid PBPK model. The fixed parameters in the model are shown in *black*, whereas parameters estimated by the model are in *red*. Details of parameters inputs and model equations are highlighted in the Methods.

polymorphisms have not been reported and metabolites were therefore not considered in the current analysis. In addition, efflux transporters responsible for the excretion of repaglinide metabolites and any potential contribution of basolateral efflux of metabolites into blood and their distribution characteristics are currently unknown.

Previously reported repaglinide passive diffusion clearance ( $CL_{diff}$ ) in plated human hepatocytes (mean value of 3 donors, (15)) was used as input parameter in the reduced model. Repaglinide metabolic clearance ( $CL_{met}$ ) values reported in the literature were obtained either in human hepatocytes (27) or in human liver microsomes (40). Microsomal depletion  $CL_{met}$  was 6.8-fold higher than estimates from the hepatocytes based on the metabolite formation and this difference was reflected in the scaled  $CL_{met}$  (435 L/h *vs.* 64.2 L/h for microsomal and hepatocyte data, respectively). *In vitro-in vivo* extrapolation of the  $CL_{diff}$  and  $CL_{met}$  was performed using corresponding scaling factors, i.e., either hepatocellularity ( $120 \times 10^6$  cell/g liver) or microsomal recovery (40 mg/g liver). Final parameter estimates were obtained using the log-transformed data. Estimated parameters were:  $CL_{uptake}$ ,  $k_a$ ,  $V_c$ ,  $Q$ ,  $V_p$ ,  $t_{lag}$ , and  $\sigma_{add}$  and between study variability on individual parameters:  $\eta_{CL_{uptake}}$ ,  $\eta_{k_a}$ ,  $\eta_{V_c}$ ,  $\eta_{V_p}$ ,  $\eta_Q$  and  $\eta_{t_{lag}}$ . Bootstrap analysis was performed on  $n=200$  for the reduced PBPK model. The performance of the model was assessed by visual predictive checks obtained in Matlab v.7.12 (The MathWorks® Inc.) on a number of 2,500 simulated individuals using a normal distribution of the between-study variability; random unexplained variability ( $\sigma$ ) was included on each simulated concentration. Typical goodness of fit plots such as

observations *versus* population (DV *vs.* PRED) or individual predictions (DV *vs.* IPRED) conditionally weighted residuals *versus* time (CWRES *vs.* TIME) and population predictions (CWRES *vs.* PRED) were used to detect any misspecifications in the structural model.

An identifiability analysis of the reduced PBPK model was performed using Differential Algebra for Identifiability of Systems software (DAISY) described elsewhere (41). The structural model was globally identifiable when the parameters  $CL_{uptake}$ ,  $k_a$ ,  $V_c$ ,  $Q$  and  $V_p$  were estimated.

**Table 1** Summary of the Parameter Values Utilized in the Semi-Mechanistic PBPK Model

Parameter	Value	Type of data	Source
$V_H$ (L)	1.6	System	(54)
$Q_H$ (L/h)	92.7	System	(54)
$F_G$	0.89	<i>In vivo</i>	(42,43)
$f_{u_p}$ (%)	2.6	<i>In vitro</i>	(55)
$f_{u_T}$ (%)	7.2	<i>In vitro</i>	(14)
B:P	0.62	<i>In vitro</i>	(55)
$CL_{diff}$ (L/h)	129 <sup>a</sup>	<i>In vitro</i> ; plated hepatocytes ( $n=3$ hepatocytes donors)	(15)
$CL_{met}$ (L/h)	64.2 <sup>a</sup>	<i>In vitro</i> ; hepatocytes (formation, pool of 20)	(27)
	435 <sup>a</sup>	<i>In vitro</i> ; microsomes (depletion, $n=3$ pools, > 100 donors)	(40)

<sup>a</sup> Represent the parameter values scaled using hepatocellularity or microsomal recovery

## Investigation of the Effect of OATP1B1 Genotype as a Covariate

The effect of OATP1B1 genotypes on all parameters was assessed using statistical tests (one-way ANOVA tests) on the individual empirical Bayes estimates. Further, log-likelihood ratio tests at a significance level of  $p < 0.01$  were performed when significant differences were found on the individual estimates. No other covariates were investigated as the average age and weight were very similar across subjects in original clinical studies and additional covariate information was not reported.

## Monte Carlo Simulations

In order to assess the ability of the model to recover the reported inter-individual variability of the repaglinide AUC and  $C_{\max}$ , Monte Carlo simulations were performed as detailed above. A summary of the observed individual repaglinide AUC and  $C_{\max}$  is provided in Table II and simulations were compared to the collated clinical observations. For the hepatic uptake clearance, true inter-individual variability was approximated from oral *in vivo* AUC data (26.2 and 35.4% for all remaining genotype groups and CC group, respectively, Table II). This approximation is correct under two assumptions: i)  $CL_{\text{diff}} \ll CL_{\text{met}}$  and  $CL_{\text{uptake}}$ , and ii) repaglinide oral clearance is a function of hepatic activity alone. The latter is a reasonable assumption, as the extent of intestinal metabolism is minor for repaglinide, with an average  $F_G$  of 0.89 (42,43). In the case of other parameters, between study variability obtained during the NONMEM optimization were used as surrogates for the true between subject variability. Neither  $Q_H$  nor  $f_{up}$  were varied in the Monte Carlo assessment as their impact is already included in the terms  $V_c$ ,  $V_p$  and  $CL_{\text{uptake}}$  for  $f_{up}$  and  $CL_{\text{uptake}}$  for  $Q_H$  given the model structure.

## Sensitivity Analysis

It is possible that fixing some of the model parameters may introduce a bias in the estimation of the unknown parameters and/or their variability. Certain parameters were known with fairly high confidence and fixing them has consequently introduced negligible bias. For the physiological parameters ( $Q_H$  and  $V_L$ ) and the other drug related parameters ( $F_G$ , B:P,  $f_{up}$  and  $f_{uL}$ ) average values sourced from the literature were considered appropriate estimates as i) the data utilized during the optimization represented mean concentration-time profiles and ii) clinical data were obtained in a highly homogeneous population with respect to age and weight (Supplementary Material Table I). In contrast, model sensitivity on the *in vitro* parameters  $CL_{\text{diff}}$  and  $CL_{\text{met}}$  was assessed as both parameters are associated with considerable

**Table II** Individual Repaglinide AUC and  $C_{\max}$  Data (Normalized to an Oral Dose of 0.25 mg) in Different SLCO1B1 Genotype Populations; Values in Parentheses Refer to the Number of Individuals

SLCO1B1 c.521T>C	AUC (ng.h/mL)	%CV	$C_{\max}$ (ng/mL)	%CV
TT	4.68 (87) <sup>a</sup>	25.8	3.85 (43)	30.9
TC	4.87 (12) <sup>a</sup>	27.6	n/a	n/a
CC	8.10 (34)	35.4	6.24 (29)	29.0
MIX	4.10 (63) <sup>b</sup>	56.1 <sup>b</sup>	5.47 (20) <sup>b</sup>	45.4 <sup>b</sup>

<sup>a</sup> Average value and %CV of TT+TC carriers are 4.75 (26.2)

<sup>b</sup> Inflated values and variability anticipated as population is heterogeneous

uncertainty given the experimental procedures by which they are determined and a wide range of values reported in the literature (7,15,27,40). Consequently, NONMEM optimizations were performed as detailed above by varying fixed values of  $CL_{\text{met}}$  and  $CL_{\text{diff}}$  from 0.1, 0.5, 1, 2 to 10-fold of the original value resulting in a total of 25 permutations. The estimated  $CL_{\text{uptake}}$  values in each of the scenario were compared to the reported *in vitro* value (15) and corresponding empirical scaling factors for hepatic intrinsic uptake clearance were determined as  $ESF_{\text{uptake}} = CL_{\text{uptake, in vivo}} / CL_{\text{uptake, in vitro}}$ .

Liver  $K_p$  (liver-to-plasma concentration ratio) estimates were calculated from the  $AUC_{\infty}$  of the liver tissue relative to the  $AUC_{\infty}$  of the effluent liver plasma (44). For repaglinide, which is not excreted into the bile, the  $K_{pL}$  and  $K_{p_{uu}}$  values at steady-state are defined by Eqs. 6 and 7, respectively.

$$Kp_L = \frac{AUC_{LT}}{AUC_{LB/BP}} = \frac{CL_{\text{uptake}} + CL_{\text{diff}}}{CL_{\text{diff}} + CL_{\text{met}}} \cdot \frac{f_{up}}{f_{uT}} \quad (6)$$

$$Kp_{uu} = \frac{CL_{\text{uptake}} + CL_{\text{diff}}}{CL_{\text{diff}} + CL_{\text{met}}} \quad (7)$$

## Impact of Parameter Uncertainty on the Prediction of DDI Risk

The uncertainty in the *in vitro* parameter estimates of  $CL_{\text{met}}$  and  $CL_{\text{diff}}$  on the  $CL_{\text{uptake}}$  optimization was further propagated into the simulation of the DDI risk. The reduced PBPK model was used to predict the fold-change in repaglinide AUC in the presence of hepatic uptake or metabolic inhibitor and the propensity of introducing a bias in the DDI assessment due to uncertainty in these parameter estimates was assessed. Cyclosporine was selected as an example of a potent inhibitor of active uptake and the magnitude of DDI was investigated using a simulated concentration-time profile of the inhibitor after 100 mg and 300 mg doses of cyclosporine Neoral® using

previously developed cyclosporine PBPK model (4). The DDI predictions were performed assuming reversible inhibition of OATP1B1 mediated uptake of repaglinide by cyclosporine and utilizing the inhibitor plasma concentration time profile to generate a dynamic change in the hepatic uptake clearance, Eq. 8. The inhibitory potency of cyclosporine  $K_i=0.019 \mu\text{M}$  reported previously (4) was determined in HEK-OATP1B1 following a 30 min pre-incubation step. Complete inhibition of intestinal metabolism was assumed in the presence of cyclosporine, i.e., repaglinide  $F_G=1$  under these conditions; rationale supported by previous studies (4,42).

$$CL_{uptake}(t) = CL_{uptake} \cdot \left(1 + \frac{[C_{SA}]_t}{K_i}\right) \quad (8)$$

In addition to the inhibition of active uptake, sensitivity analysis investigated the impact of parameter uncertainty on the prediction of metabolic DDI. In this analysis, complete reduction of metabolic intrinsic clearance was investigated assuming either 50% or 90% contribution of the inhibited pathway (e.g., for CYP2C8), as reported previously for repaglinide (27,38). For the metabolic interaction a constant reduction of  $CL_{met}$  was assumed, mimicking the behavior of an irreversible inhibitor. This assumption is correct when the degradation rate constant of the enzyme is  $\ll$  terminal elimination rate constant of repaglinide, which is appropriate, as repaglinide elimination half life in control conditions is  $\sim 1.5$  h and considerably shorter than the typical degradation half life of metabolic enzymes (e.g., 23 h reported for CYP2C8, (45)). All simulations were performed in Matlab v.7.12 using the semi-mechanistic model specified in Eqs. 1–5 and the stiff ordinary differential equation solver ODE15s.

### Assessment of CYP2C8 Polymorphism on Repaglinide Plasma Exposure by Simulations

In order to predict the effect of CYP2C8\*3 polymorphism on repaglinide plasma exposure, the developed reduced PBPK model was used to simulate virtual individuals, as detailed in the “Monte Carlo Simulations” section. Limited evidence from both clinical (28,31) and *in vitro* (46) observations indicate that this polymorphism increases the metabolic CYP2C8 activity towards repaglinide. However, assessment of the interplay between CYP2C8 and OATP1B1 and effects of their respective SNPs has not been reported in the same individual. In order to assess the effect of combinations of these covariates, different scenarios with regards to the increase in repaglinide  $CL_{met}$  were investigated in the simulations: 1 (no increase), 1.2, 1.3, 1.5, 2, 3, 5, 10, 20 and 100-fold of the original value. In all scenarios investigated, absence of a *SLCO1B1* c.521T>C genotype that alters OATP1B1 activity

(CC) was assumed. For every scenario, 1,000 individuals were simulated in order to obtain an accurate prediction of the mean AUC and the related variability. In addition, all CYP2C8\*3 polymorphism scenarios outlined above were investigated in individuals with reduced OATP1B1 activity using the covariate effect identified in the model with respect to the *SLCO1B1* c.521CC genotype. Finally, the case where another CYP2C8 polymorphism or a potential DDI is decreasing rather than increasing repaglinide  $CL_{met}$  was assessed by investigating the following scenarios: 1 (no decrease in  $CL_{met}$ ), 0.8, 0.7, 0.6, 0.5, 0.4, 0.3, 0.2, 0.1 and 0.05-fold of the original  $CL_{met}$  value. As above, this procedure was performed for both subjects with normal and reduced OATP1B1 activity.

### Statistical Power to Identify the Effect of CYP2C8 Polymorphism or its Inhibition on Repaglinide Plasma Exposure

The reduced PBPK model was used to inform power calculations and estimate the sample size needed to identify the effects of CYP2C8\*3 polymorphism on repaglinide plasma exposure. The power calculations were performed by simulation as explained below: Increasing sample sizes were evaluated, assuming that in these populations the frequency of the rare genotype that alters repaglinide AUC is 0.14 (approximate allelic frequency of CYP2C8\*3 (47,48)). This fraction of the population (referring to the CYP2C8\*1/\*3 genotype) was simulated with the developed model using an increased value of  $CL_{met}$  and all the potential scenarios mentioned in the previous section were assessed. In order to account for the variability introduced from the *SLCO1B1* genotype, the virtual individuals in both the wild type and the variant CYP2C8 group were simulated with a 1.5% probability of being homozygous variant for the c.521T>C polymorphism (the approximate genotype CC frequency in a global population is around 0.015). A two sample *t*-test assuming equal variance and normality of the observations was performed between the plasma exposure in virtual individuals with the wild type and the variant CYP2C8 genotype. This statistical test was evaluated (5,000 times) in 5,000 simulated virtual populations of this sample size and the statistical power was calculated as the fraction of the tests in which the null hypothesis of no genotype effect was rejected ( $p<0.05$ ). This procedure was repeated for every sample size step. In addition, the above power calculation procedure was repeated for the case where another CYP2C8 polymorphism or a potential DDI is decreasing repaglinide  $CL_{met}$ ; all the potential scenarios mentioned in the previous section were investigated, assuming in this case equal allocation of subjects between the two studied groups.

## RESULTS

In the current study, 29 datasets of repaglinide clinical data reported for the most prevalent OATP1B1 polymorphism (*SLCO1B1* c.521T>C) were used in the population modeling approach to estimate repaglinide  $CL_{\text{uptake}}$  in different OATP1B1 genotype groups. Repaglinide plasma concentration-time profiles were well defined by the reduced PBPK model outlined in Fig. 1. Figure 2 illustrates the combined observed repaglinide plasma data (normalized to an oral dose of 0.25 mg) and the predicted concentration time profiles (median and 90% prediction intervals) in two genotype groups, 521TT, TC and MIX (hereafter referred to as group 1) and 521CC (group 2). The typical  $C_{\text{max}}$  and AUC values were 3.8 and 5.6 ng/mL and 4.74 and 8.66 ng.h/mL for groups 1 and 2, respectively. The individual and population fits for each of the 29 datasets used in the analysis are provided in the Supplementary Material Figure 6.

The parameter estimates obtained by the reduced repaglinide PBPK model are summarized in Table III. The typical goodness of fit plots are shown in Fig. 3; no bias was apparent in the fit with respect to time and predicted individual or population concentrations, nor was any bias observed due to the selected residual error model. The estimated repaglinide lag time (0.215 h) and absorption rate constant ( $1.90 \text{ h}^{-1}$ ) were consistent with the values obtained in the initial analysis by the empirical model (Supplementary Material Table III). The volume of distribution in blood was 34.2 L, equivalent to 21.9 L in plasma. Differences between the empirical and the semi-mechanistic model predictions of oral plasma concentration-time profiles were less than 3% at any given concentration when using the typical parameter values. Use of a higher microsomal  $CL_{\text{met}}$  value as a fixed parameter in the model resulted in estimated *in vivo*  $CL_{\text{uptake}}$  values corresponding to 217 and 113  $\mu\text{L}/\text{min}/10^6$  cells for *SLCO1B1* genotype group 1 and 2, respectively (Table III). Depending on the OATP1B1 genotype group (normal 521TT or reduced transporter activity, 521CC), these *in vivo* estimates are 2.3- to 4.4-fold higher than the *in vitro*  $CL_{\text{uptake}}$  value reported previously in human hepatocytes (49  $\mu\text{L}/\text{min}/10^6$  cells, (15)). This discrepancy is more pronounced if a lower  $CL_{\text{met}}$  value (27) is considered as a model input, resulting in 5.5- to 10.4-fold under-estimation of  $CL_{\text{uptake}}$  for OATP1B1 genotype group 1 and 2, respectively. The genotypes of the hepatocyte donors utilized in the *in vitro* work (15) were undefined and the current analysis assumed that only OATP1B1 transporter is involved in the hepatic disposition of repaglinide.

Unlike the empirical model which identified a covariate effect of OATP1B1 genotype on F and CL (Supplementary Material Table III), the reduced PBPK model only identified an effect of the covariate on the  $CL_{\text{uptake}}$ . In the mechanistic model, the parameters  $V_c$ ,  $Q$  and  $V_p$  represent the true

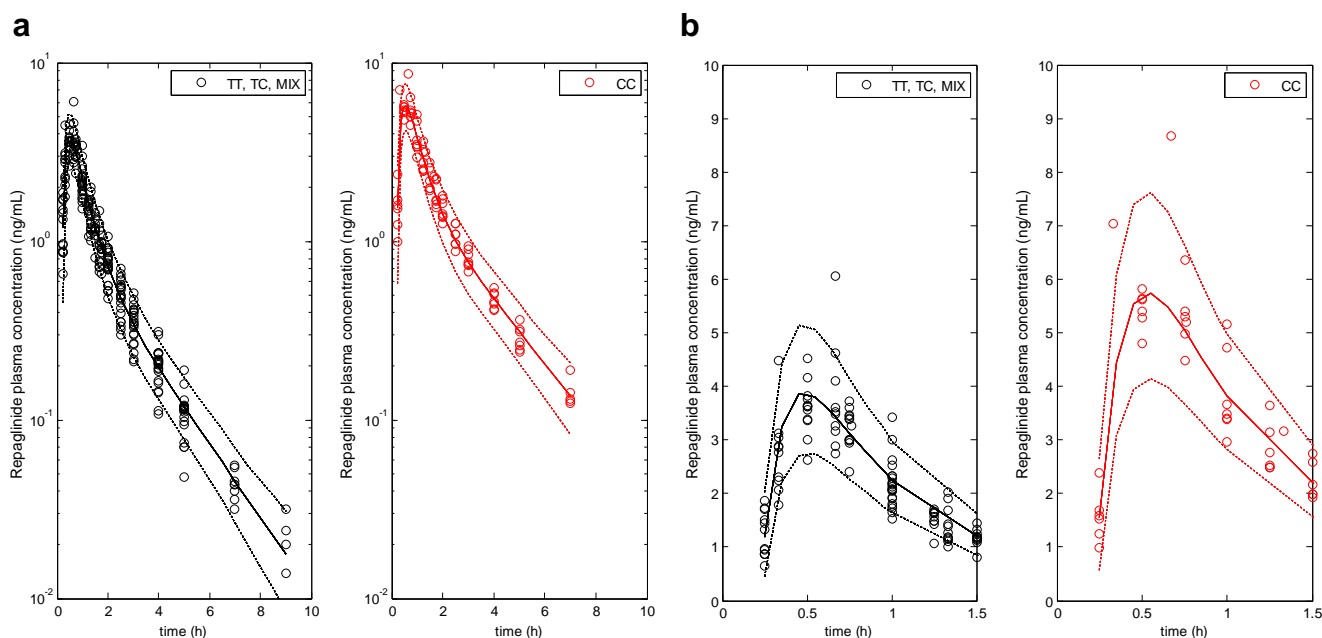
parameter estimates as bioavailability is explicit within the model and consequently the estimated volume of distribution compared well with the observed data after i.v. administration (49). A significant difference ( $p < 0.01$ ) in  $CL_{\text{uptake}}$  was apparent for homozygous carriers of 521CC in comparison to 521TT, TC and MIX. While the sample size of TC was too small ( $n=3$ ) to rule out genotype specific effects, no differences in repaglinide AUC values have been reported so far on an individual level for TC carriers *vs.* wild type (TT) (28). Differences in hepatic uptake clearance were considerable, with the 521CC group displaying a 48% reduction in  $CL_{\text{uptake}}$  compared to the other groups. This trend was also apparent when the empirical model was applied, with a 48% reduction in CL/F in OATP1B1 CC carriers relative to the wild type.

## Monte Carlo Simulations

Figure 4 illustrates the success of the semi-mechanistic model to recover the inter-individual variability of oral repaglinide PK parameters, AUC and  $C_{\text{max}}$ , in different OATP1B1 genotype groups. Reported repaglinide AUC data were compiled from up to 87 individuals depending on the OATP1B1 genotype group. For an oral dose of 0.25 mg the average AUC of the 521TT, TC, CC and MIX populations were 4.68 ( $n=87$ , CV=26%), 5.27 ( $n=12$ , 28%), 8.10 ( $n=34$ , 35%) and 4.10 ( $n=63$ , 56%) ng.h/mL, respectively; a significant difference was apparent between the 521CC group and all others ( $p < 0.01$  one-way ANOVA test). In general, the semi-physiological model was successful in defining the between-subject variability assessed on AUC for TT/TC and CC: predicted AUC and %CV were 4.83 (25%) and 8.91 (35%), respectively. The model was less predictive of the between-subject variability in  $C_{\text{max}}$  (given the lack of true inter-individual variability of the parameters  $V_c$ ,  $Q$ ,  $V_p$ ,  $k_a$  and  $t_{\text{lag}}$ ): for groups 1 and 2 the predicted and observed %CV on  $C_{\text{max}}$  were 22 *vs.* 31 and 24 *vs.* 29%, respectively.

## Sensitivity Analysis: Impact of Parameter Uncertainty of $CL_{\text{diff}}$ and $CL_{\text{met}}$ on the $CL_{\text{uptake}}$ Estimates

$CL_{\text{met}}$  and  $CL_{\text{diff}}$  were fixed parameters in the semi-mechanistic model; however, these parameters are associated with a large experimental uncertainty. Consequently, a sensitivity analysis was performed in which these values were varied in the range of 0.1- to 10-fold of their original values resulting in 25 possible combinations. For each set of fixed parameter values, a NONMEM optimization was performed utilizing the same dataset as detailed above. Comparison of required empirical scaling factors for  $CL_{\text{uptake}}$  ( $ESF_{\text{uptake}}$ ) relative to  $CL_{\text{met}}$  and  $CL_{\text{diff}}$  used is illustrated in Fig. 5; the combination  $1 \times 1 \times$  for  $CL_{\text{met}}$  and  $CL_{\text{diff}}$  represents the solution of the model detailed here. Based on the goodness of fit criteria, the oral repaglinide plasma concentration-time data for each



**Fig. 2** (a) Semi-logarithmic observed and predicted plasma concentration-time profiles of repaglinide for a typical single oral dose of 0.25 mg using a reduced PBPK model stratified for OATP1B1 genotype; (b) shows the linear representation of the data up to 1.5 h; the solid and dashed lines represent the median and 5th and 95th percentiles of 2,500 simulations using defined parameters and between-study variability, the open circles represent the observed data (normalized to an oral dose of 0.25 mg).

**Table III** Results of the Optimization Performed in NONMEM Using Developed Reduced PBPK Model

Parameters	Mean	SE (%)
OFV	-1137.540	
$CL_{\text{uptake,TT}}^{\text{a,b}}$ ( $\mu\text{L}/\text{min}/10^6$ cells)	217(216)	4.3
$CL_{\text{uptake,CC}}^{\text{a,b}}$ ( $\mu\text{L}/\text{min}/10^6$ cells)	113 (114)	5.3
$k_a$ ( $\text{h}^{-1}$ )	1.90 (1.92)	7.7
$V_c$ (L)	8.49 (8.63)	12.0
$Q$ (L/h)	20.7 (21.0)	8.7
$V_p$ (L)	27.3 (27.4)	4.10
$t_{\text{lag}}$ (h)	0.215 (0.215)	1.2
$\sigma$ (%) <sup>c</sup>	6.91 (6.84)	9.8
$\eta_{\text{CL}}$ (%)	17.3 (16.8)	31.1
$\eta_{k_a}$ (%)	7.30 (7.10)	127
$\eta_{V_c}$ (%)	15.5 (17.5)	53.1
$\eta_Q$ (%)	22.4 (22.4)	31.9
$\eta_{V_p}$ (%)	21.2 (20.8)	27.6
$\eta_{t_{\text{lag}}}$ (%)	5.86 (5.10)	47.7

Values in parenthesis and SE estimates were obtained by bootstrap analysis ( $n = 250$ ). The  $V_c$ ,  $Q$  and  $V_p$  refer to blood parameters

<sup>a</sup> Corresponds to  $CL_{\text{uptake}}$  values of 501 and 261 L/h for TT/TC and CC, respectively. The reference  $CL_{\text{uptake}}$  obtained *in vitro* is 49  $\mu\text{L}/\text{min}/10^6$  cells, i.e., 113 L/h (15)

<sup>b</sup> Use of  $CL_{\text{met}}$  reported in (27) resulted in estimated  $CL_{\text{uptake}}$  of 508 and 271  $\mu\text{L}/\text{min}/10^6$  cells for TT and CC, respectively and OFV of -1082.355. Other parameter estimates were comparable to the values listed above

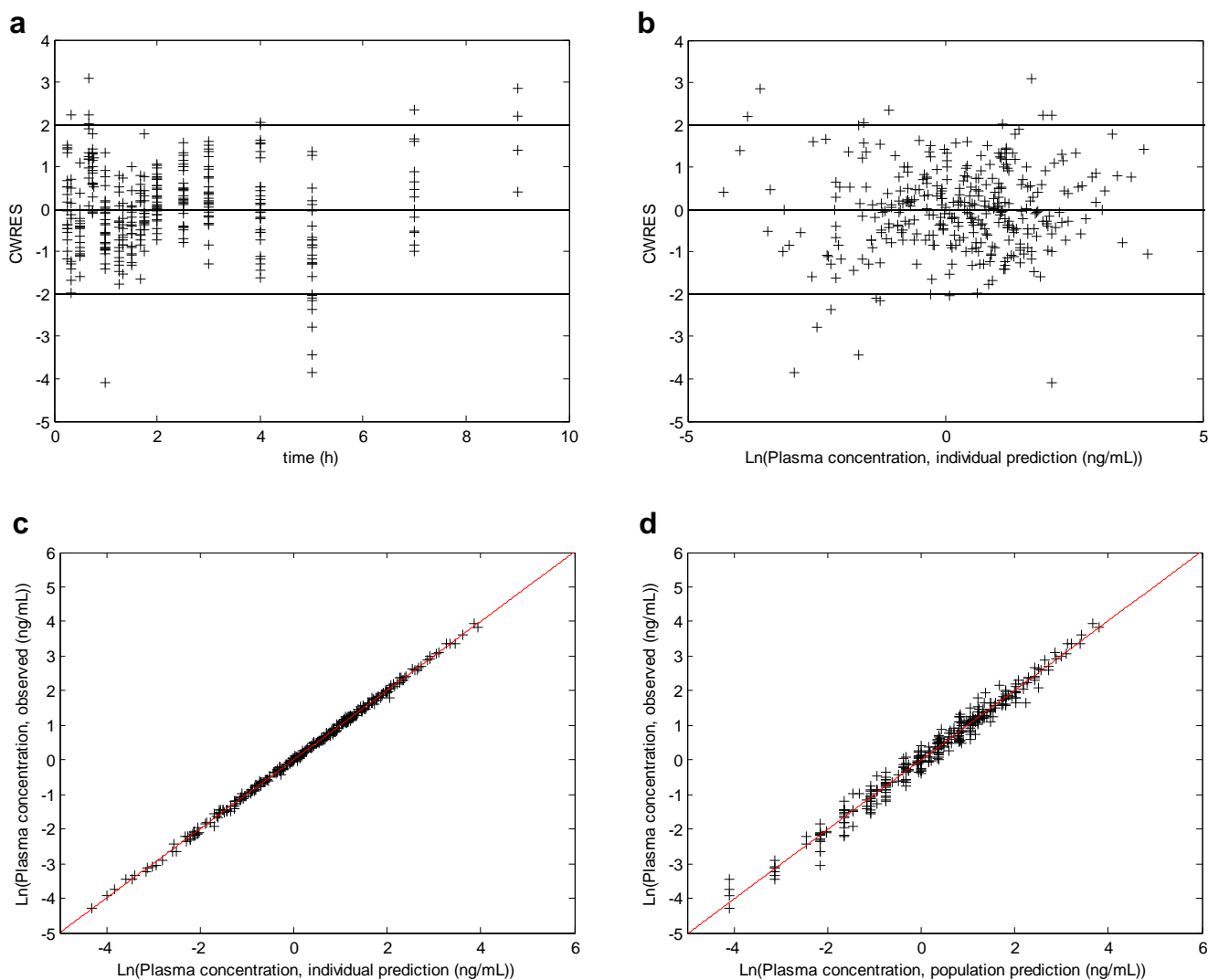
<sup>c</sup>  $\sigma$  represents the additive error of the log-transformed data which approximately translates to a proportional error of the linear scale data

of the 25 combinations were equally well described (albeit not identically, as plasma C-t profiles are to some extent affected by the liver concentration as  $CL_{\text{diff}}$  represents a bidirectional process) and the objective function values were comparable (with one exception, see footnote of Table IV). It is evident that the surface of the sensitivity analysis plot is relatively flat when only a 2-fold range in  $CL_{\text{met}}$  and  $CL_{\text{diff}}$  values is considered. Within this range, the error introduced into the estimation of the uptake empirical scaling factor is reasonably small, resulting in comparable estimates of *in vivo*  $CL_{\text{uptake}}$ , as shown in Table IV. However, at the extreme cases, i.e., when either the true  $CL_{\text{diff}}$  value is 10-fold higher than the typical *in vitro* data or when the true  $CL_{\text{met}}$  value is 10-fold less than the typical *in vitro* value, the estimate of the empirical scaling factor for  $CL_{\text{uptake}}$  becomes sensitive to the values of  $CL_{\text{diff}}$  and  $CL_{\text{met}}$ . Consequently, the largest extent of underestimation of  $CL_{\text{uptake}}$  ( $ESF_{\text{uptake}} > 50$ -fold) can be seen when, at the same time, the metabolic intrinsic clearance is low and the passive diffusion clearance is high (combination of  $10 \times : 0.1 \times$ ). It should be noted that although the impact on repaglinide plasma concentrations is marginal across scenarios, liver concentrations are affected considerably depending on the choice of the input parameters.

### Local Tissue Concentrations

The semi-mechanistic model further allowed an estimation of repaglinide accumulation ratio in the liver tissue (effective or pseudo  $K_{pL}$  values) by taking into account all different





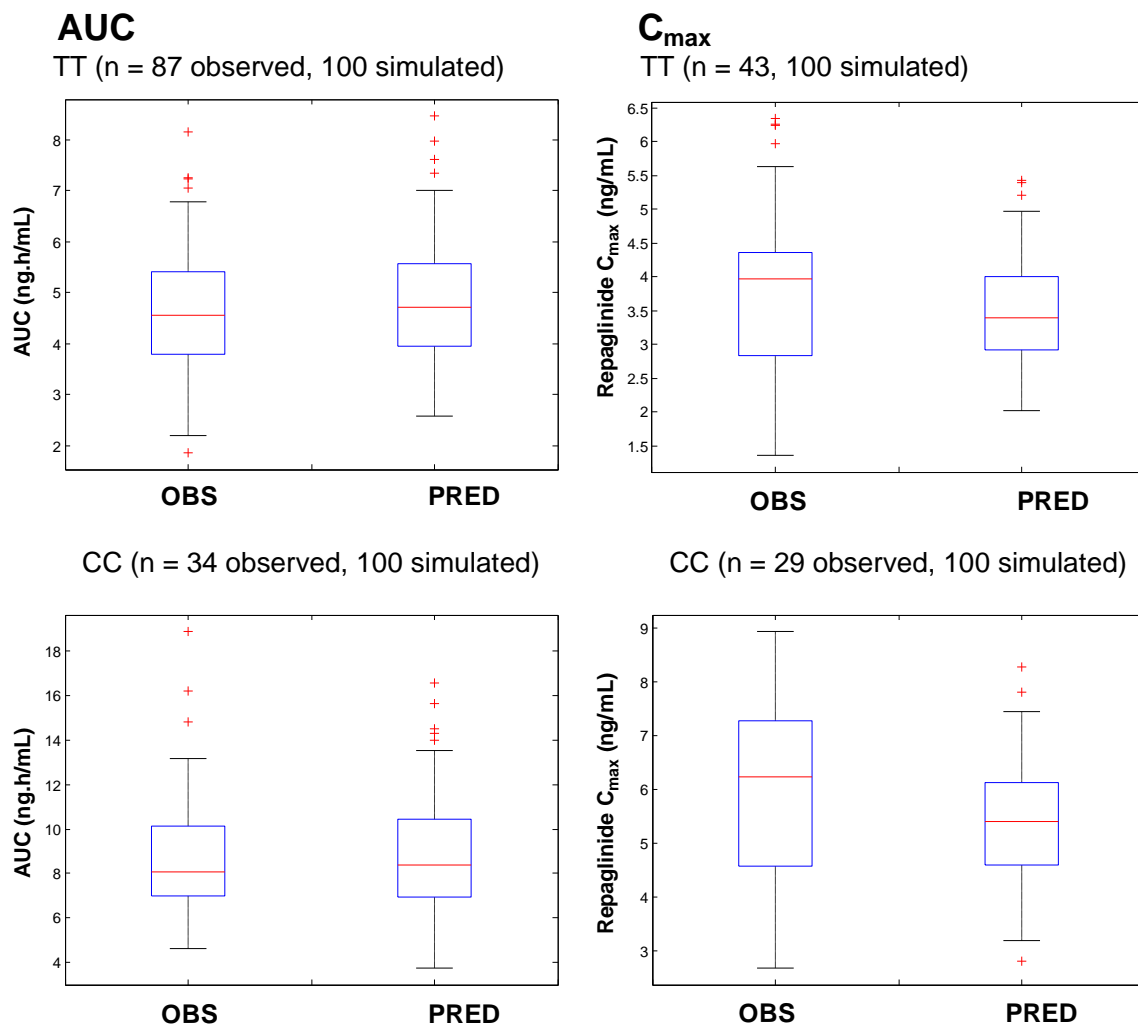
**Fig. 3** Goodness of fit plots: conditionally weighted residuals (CWRES) vs. time (a) and predicted individual plasma concentration (b) and observed vs. predicted individual (c) and population (d) plasma concentration.

mechanisms. In contrast to the plasma concentration-time profiles (and AUC), the liver concentration-time profiles were highly sensitive to changes in  $CL_{met}$ ,  $CL_{diff}$  and  $CL_{uptake}$ . Within the setup of the sensitivity analysis, the effective  $K_{pL}$  values ranged from 0.15 to 15 ( $K_{p_{uu}}=0.42-42$ ) depending on the combinations of  $CL_{met}$ ,  $CL_{diff}$  and  $CL_{uptake}$ . The effective  $K_{pL}$  values were the highest for those sets of parameter estimates where  $CL_{uptake}$  was large compared to  $CL_{met}$ ; this effect was further amplified by a low  $CL_{diff}$  (see Eq. 7). For the solution of the model described here in detail (i.e., combination 1×:1× for  $CL_{met}$  and  $CL_{diff}$ ) the liver AUC was 1.5-fold higher than the hepatic outlet AUC; the corresponding  $K_{p_{uu}}$  was 4.2.

### Sensitivity Analysis: Impact of Parameter Uncertainty on DDI Predictions

The impact of utilizing different sets of fixed parameters was investigated to answer the question whether an uncertainty in

the *in vitro* values of  $CL_{met}$  and  $CL_{diff}$  also propagates into the assessment of DDI risk. Simulations were performed using the solutions of the 25 cases (as shown in Fig. 5a) and the fold-change in repaglinide AUC in the presence of cyclosporine (OATP1B1 inhibitor) was investigated (Fig. 5b). Further, the impact of a constant and complete reduction of metabolic intrinsic clearance (as may be caused by an irreversible inhibitor) was investigated assuming  $f_{mCYP}$  values of the inhibited pathway of 50 and 90%. It is apparent from Fig. 5b that the change in repaglinide plasma AUC is affected to a minor degree by the final estimates of  $CL_{met}$ ,  $CL_{diff}$  and  $CL_{uptake}$  when simulating the interaction with a potent OATP1B1 inhibitor (e.g., cyclosporine). Using a dose of 100 mg (CsA Neoral®) resulted in a predicted increase in the repaglinide AUC by 36 to 84% depending on the final estimates of  $CL_{met}$ ,  $CL_{diff}$  and  $CL_{uptake}$ . Differences were more apparent for a 300 mg dose of CsA and 2-fold difference in the predicted effect on repaglinide AUC was evident purely because of



**Fig. 4** Individual AUC and  $C_{max}$  values reported in the literature for TT ( $n = 87$  and  $43$ , respectively) and CC ( $n = 34$  and  $29$ , respectively) normalized to an oral repaglinide dose of  $0.25$  mg; predicted values are based on Monte Carlo simulations ( $n = 100$ ) using the parameter variability specified in the methods.

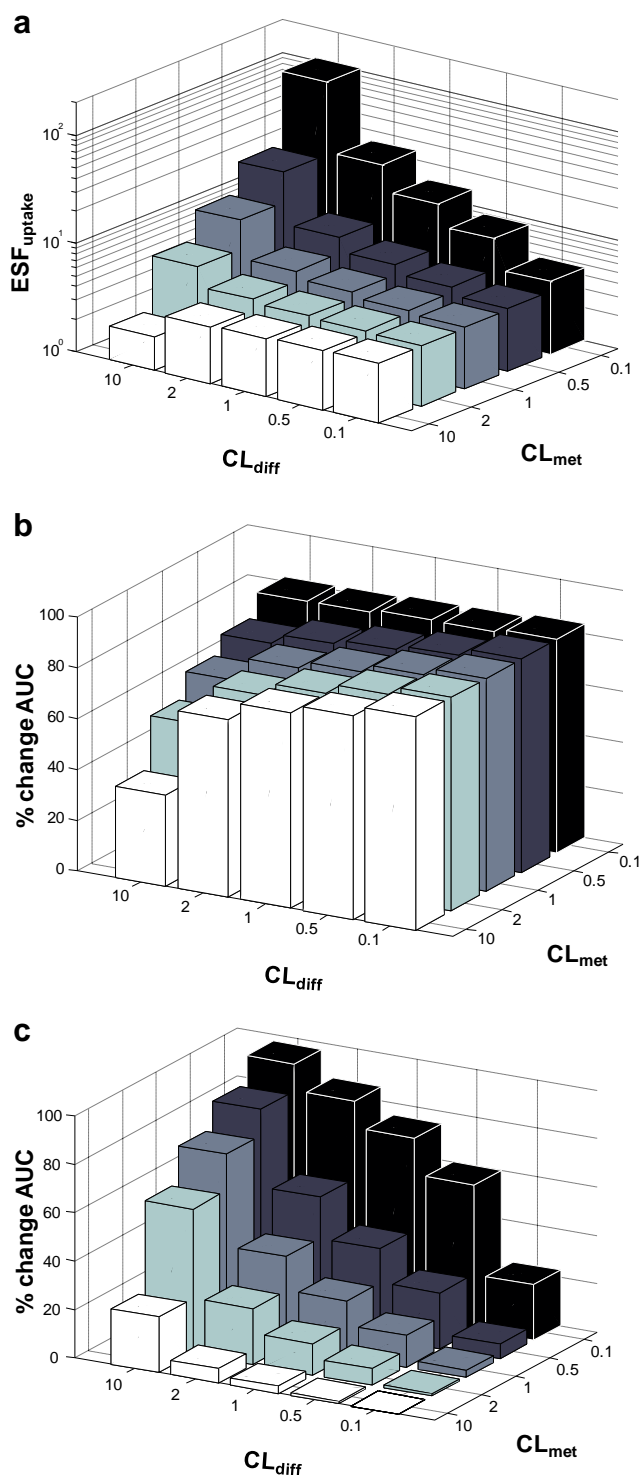
different combinations of  $CL_{met}$ ,  $CL_{diff}$  and  $CL_{uptake}$  (Supplementary Material Figure 7A). The worst case DDI scenario was predicted when the contribution of the passive process to the total hepatic uptake was small.

In contrast, the predicted fold-change of repaglinide plasma AUC in the presence of a metabolic inhibitor is highly affected and any predictive outcome is subject to the uncertainty in the *in vitro* parameter values of  $CL_{met}$ ,  $CL_{diff}$  and  $CL_{uptake}$  (Fig. 5c). It is apparent that as  $CL_{diff}$  increases, the fold-change of AUC asymptotes the expected extent of interaction predicted by the perfusion limited considerations for liver (i.e., 10-fold increase in AUC when  $fm_{CYP} = 0.90$ , Supplementary Material Figure 7B). In contrast, when  $CL_{diff}$  approaches zero the fold-change in repaglinide AUC practically reduces to unity. Under these conditions, the passive diffusion is so small that the net flux of drug from the liver tissue back into plasma is insufficient to alter the plasma concentrations to any quantifiable extent. The plasma C-

profiles are completely controlled by the active uptake process ( $CL_{uptake}$ ) and are consequently highly insensitive to  $CL_{met}$ . In the case of metabolic interactions, liver exposure will change to a large extent for any drug which is exclusively eliminated by this organ and for such a drug the change in liver AUC is inversely related to the reduction in metabolic intrinsic clearance.

#### Simulations of the Effect of CYP2C8 Polymorphism on Repaglinide Plasma Exposure

The effect of CYP2C8\*3 allelic variant on repaglinide plasma exposure was simulated for a wide range of different scenarios assuming an increase in metabolic clearance in these individuals compared to the CYP2C8 wild type. This analysis was performed for individuals with normal OATP1B1 activity (Fig. 6a) and an analogous analysis for the individuals with reduced OATP1B1 activity (CC for the c.521T>C



**Fig. 5** (a) Impact of uncertainty in the *in vitro* parameters  $CL_{met}$  and  $CL_{diff}$  on the optimization of  $CL_{uptake}$ . The effect is expressed in the form of the uptake empirical scaling factor ( $ESF_{uptake}$ ) required for TT population relative to the *in vitro* estimate of this parameter:  $ESF_{uptake} = CL_{uptake, in vivo} / CL_{uptake, in vitro}$ . (b) Impact of uncertainty in the *in vitro* parameters  $CL_{met}$ ,  $CL_{diff}$  and consequently  $CL_{uptake}$  on the prediction of DDI magnitude (illustrated as the % change in oral AUC) in the presence of the potent OATP1B1 inhibitor cyclosporine and (c) assuming irreversible metabolic inhibition and 50% contribution of the inhibited pathway to repaglinide metabolic intrinsic clearance. Assumption of the  $f_{mCYP}$  of 90% results in the same trend as shown in 5c with the difference in the magnitude of change in repaglinide AUC (see Supplementary Material Figure 7b).

polymorphism) is shown in the Supplementary Material, Figure 8. Based on the described model, the effect of the CYP2C8\*3 polymorphism on repaglinide plasma exposure is predicted to be minimal. An up to 100-fold increase in  $CL_{met}$  translated to an approximate 4 to 23% change in AUC across the different scenarios investigated. In addition, AUC reaches a plateau and becomes almost completely insensitive to increase in  $CL_{met}$  beyond a 10-fold change. Analogous trends with respect to the fractional AUC decrease in the case of a CYP2C8\*3 polymorphism were seen in subjects with reduced OATP1B1 activity, suggesting that the relative extent of this polymorphism effect is independent of the OATP1B1 genotype.

The opposite scenario, i.e., when another polymorphism or a potential DDI cause a decrease in repaglinide metabolic clearance is illustrated in Fig. 7a for individuals with normal OATP1B1 activity (TT). The effect on the subjects who have reduced OATP1B1 activity (CC) in addition to CYP2C8 polymorphism is shown in the Supplementary Material, Figure 9. Repaglinide AUC is insensitive (<34% increase) to moderate decreases (<60%) in repaglinide metabolic clearance. However, the effect on plasma exposure is notable with pronounced decrease in  $CL_{met}$ , e.g., a 360% increase in AUC is estimated for a 95% decrease in  $CL_{met}$ .

### Power Calculations

The current analysis shows that large sample sizes are required in order to clinically detect minimal increases (<25%) in repaglinide exposure associated with the CYP2C8\*3 allelic variant (Fig. 6b). It is evident that the power calculation is not only sensitive to the sample size but also to the functional effect of the polymorphism e.g., change in CYP2C8 metabolic activity. The analysis has shown that the statistical power for a given sample size is greater for the polymorphism with a larger magnitude of the effect. When the CYP2C8\*3 variant increases metabolic clearance by 20% ( $1.2 \times CL_{met}$  scenario resulting in decrease in AUC by approximately 3.8% due to the interplay with other processes) and in order to achieve nominal 80% power, the sample size (variant genotype group) needed is >80 subjects. The equivalent sample size for the  $2 \times CL_{met}$  (translates to a decrease in AUC by 11.4%) and for the  $10 \times CL_{met}$  scenarios (decreases AUC by 21%) are 45 and 13 subjects, respectively.

Similar trends can be observed for the power calculations for the cases when metabolic clearance is decreased, either due to another polymorphism or a potential DDI (Fig. 7b). For the minor change in  $CL_{met}$  (20% decrease, which corresponds to  $0.8 \times CL_{met}$  and a 5.6% AUC increase) sample size of >80 subjects per group is needed in order to achieve nominal 80% power. However, when the reduction in  $CL_{met}$  is more pronounced, the sample size required (per group) to detect the effect on AUC becomes much smaller.

**Table IV** Effect of  $CL_{diff}$  and  $CL_{met}$  on Estimated Repaglinide  $CL_{uptake}$ 

Fold change in $CL_{diff}$	Fold change in $CL_{met}$									
	0.1×		0.5×		1×		2×		10×	
0.1×	<b>229</b>	<i>125</i>	<b>186</b>	<i>102</i>	<b>181</b>	<i>99.0</i>	<b>178</b>	<i>97.4</i>	<b>176</b>	<i>96.5</i>
0.5×	<b>432<sup>a</sup></b>	<i>240<sup>a</sup></i>	<b>224</b>	<i>119</i>	<b>197</b>	<i>105</i>	<b>184</b>	<i>98.0</i>	<b>173</b>	<i>92.5</i>
1×	<b>686<sup>a</sup></b>	<i>382<sup>a</sup></i>	<b>270</b>	<i>141</i>	<b>217</b>	<i>113</i>	<b>190</b>	<i>98.8</i>	<b>169</b>	<i>87.3</i>
2×	<b>1,190<sup>a</sup></b>	<i>675<sup>a</sup></i>	<b>363</b>	<i>185</i>	<b>257</b>	<i>129</i>	<b>204</b>	<i>100</i>	<b>162</b>	<i>77.2</i>
10×	<b>5,230</b>	<i>2,990</i>	<b>1,100</b>	<i>537</i>	<b>574</b>	<i>254</i>	<b>309</b>	<i>111</i>	<b>99.5</b>	<i>2.60<sup>b</sup></i>

Values in bold represent  $CL_{uptake,TT/TC}$  estimates (expressed in  $\mu\text{L}/\text{min}/10^6$  cells) and values in italic estimated  $CL_{uptake,CC}$

<sup>a</sup> Change in other parameters ( $k_a$  and  $V_d$ ) observed

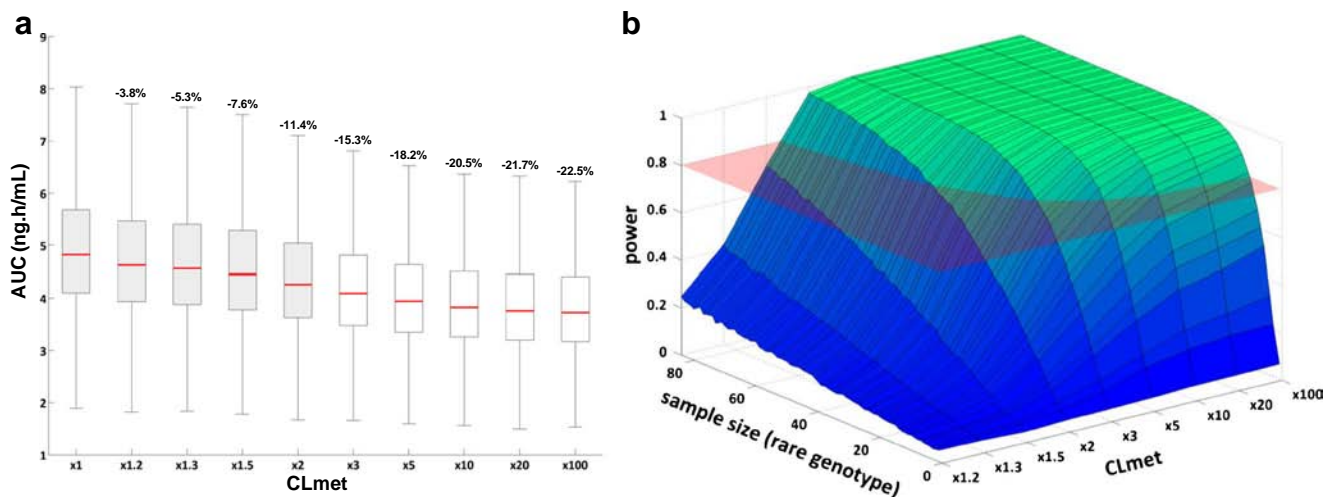
<sup>b</sup> Failure of the optimization to capture the plasma C-t profiles of repaglinide adequately

For example, sample size required for the 0.5×  $CL_{met}$  (increases AUC by 23%) and for the 0.1×  $CL_{met}$  (increases repaglinide AUC by 190%) scenarios are 27 and 3 subjects, respectively.

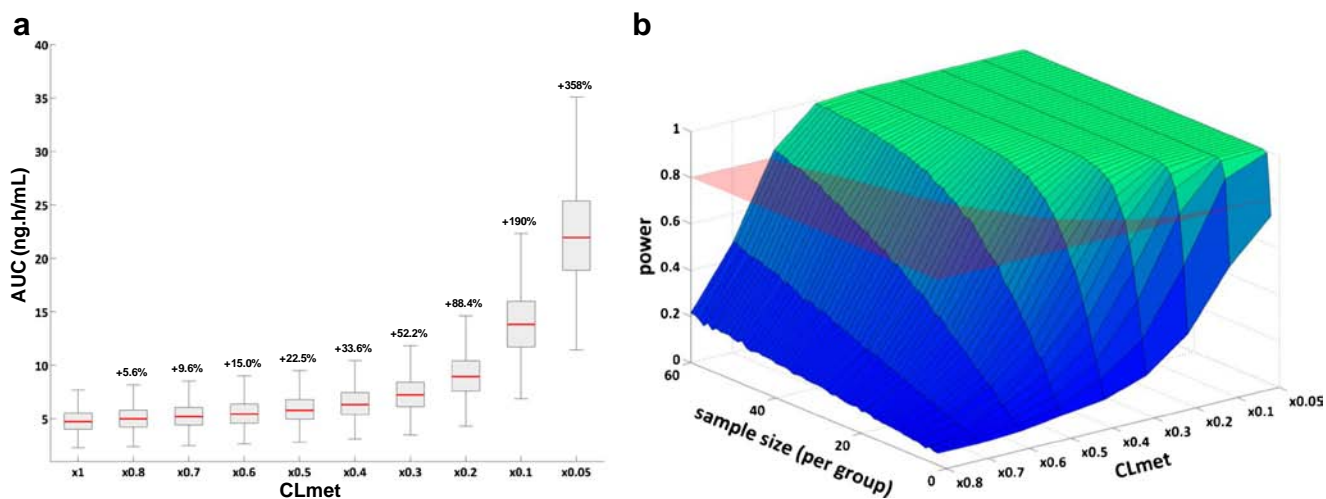
## DISCUSSION

In the current study, a hybrid PBPK model was developed where repaglinide pharmacokinetics were defined by a mechanistic liver and empirical distribution model. The reduced or semi-mechanistic modeling approach has been successfully used previously for drugs with differential distribution properties to repaglinide, i.e., to describe nonlinear disposition of clarithromycin, as well as DDIs at the level of liver and intestine (34,50). The repaglinide model was applied to estimate hepatic active uptake clearance and assess covariate

effect of *SLCO1B1* c.521T>C on its pharmacokinetics and DDI risk. All reported repaglinide clinical data, together with consideration of OATP1B1 genotype data, were included in the analysis, in contrast to previous reports that focused on data from a single study in the model development (51). The mechanistic model successfully described plasma concentration-time profiles in different OATP1B1 genotypes following oral administration of repaglinide (Fig. 2). Differences between the typical repaglinide plasma concentration time profiles obtained by the empirical 2-compartmental and the reduced PBPK model were marginal. The reduced model successfully predicted inter-individual variability in repaglinide AUC associated with different OATP1B1 genotypes (Fig. 4), whereas between-subject variability on  $C_{max}$  was under-estimated. This is not surprising due to lack of inter-individual variability information on the parameters  $V_c$ ,  $Q$ ,  $V_p$ ,  $k_a$  and  $t_{lag}$ , as the evaluation of the



**Fig. 6** (a) Predicted effect of CYP2C8\*3 polymorphism (increase in  $CL_{met}$ ) on repaglinide plasma exposure in individuals with normal OATP1B1 activity (TT/TC for the c.521T>C polymorphism). Each boxplot represents individual AUCs of 1,000 simulated subjects for every scenario regarding the increase in repaglinide  $CL_{met}$ . The fractional change in mean AUC relative to baseline ( $\times 1$  the original value of  $CL_{met}$ ) is reported. Highlighted in grey is the range where the increase in metabolic clearance is most probable based on *in vitro* data associated with the CYP2C8\*3 variant. (b) Statistical power to identify the effect of CYP2C8\*3 polymorphism on repaglinide plasma AUC in relation to the sample size and functional magnitude of the polymorphism effect. Sample size reported refers to the rare-variant genotype group (14% of the total study population).



**Fig. 7** (a) Predicted effect of either other CYP2C8 polymorphism or inhibition effect (decrease in  $CL_{met}$ ) on repaglinide plasma exposure in individuals with normal OATP1B1 activity (TT/TC for the c.521T>C polymorphism). Each boxplot represents individual AUCs of 1,000 simulated subjects for every scenario regarding the decrease in repaglinide  $CL_{met}$  as defined in methods. The fractional change in mean AUC relative to baseline ( $\times$  the original value of  $CL_{met}$ ) is reported. (b) Statistical power to identify the effect of other CYP2C8 polymorphism or inhibition of  $CL_{met}$  on repaglinide plasma AUC in relation to the sample size and functional magnitude of the polymorphism/inhibition effect. Sample size is reported per group, assuming equal number of subjects in each group.

model was based on reported average plasma profiles. Ability of the model to recover the inter-individual variability in AUC allowed subsequent power calculations based on AUC and simulation of different scenarios with confidence.

The effects of *SLCO1B1* c.521T>C polymorphism on the repaglinide plasma AUC is well established (28,32) but a mechanistic PBPK model describing this behavior has not been developed previously. The current model identified a typical reduction of 48% in uptake activity for CC carriers (reduced OATP1B1 activity) relative to the other genotype groups. Although novel, the current assessment only accounted for one SNP for OATP1B1 given the available data in the literature. However, other SNPs in *SLCO1B1* gene (c.388A>G) may also be of importance in conjunction with additional SNPs of metabolizing enzymes (CYP2C8) (28). Polymorphisms of either CYP3A5 or P-gp have not been linked with any significant changes in repaglinide AUC (28), but a comprehensive covariate analysis of multiple SNPs in the same individuals is currently lacking in the literature. Another assumption made by the current model is that the hepatic active uptake of repaglinide is mediated completely by OATP1B1 which may not be the case. Emerging transporter proteomic data support this assumption, as OATP1B1 is reported as the most abundant OATP in both liver tissue and cellular *in vitro* systems (23,24). However, none of the SNPs in *SLCO1B1* gene represents a complete knock-out in repaglinide hepatic uptake; therefore, potential contribution of other transporters (e.g., OATP1B3) cannot be ruled out.

The reduced PBPK model presented here allows also prediction of DDI risk in different OATP1B1 genotype groups and assessment of the interplay between hepatic uptake and metabolism which would not be possible using a

purely empirical model. However, as some elements remain empirical (e.g., volume of distribution), the extrapolative power is less than that of a full PBPK model (4,5,52). However, the current model offers a number of advantages over the full PBPK model. Unknown aspects of repaglinide distribution (e.g., uptake in other tissues) do not impact the estimates of the hepatic uptake clearance by the reduced model, as no additional predictions based on physicochemical properties are required. Currently, *in vitro* data available for repaglinide are insufficient to define with confidence uptake in any other tissues other than the liver and the frequently applied assumption that these tissues are represented by perfusion rate limited concepts may be incorrect. These shortcomings are avoided by using the modeling approach presented here. In addition, optimization process is less biased compared to full PBPK models (with typically large number of fixed parameters), facilitating Monte Carlo simulations and power analyses.

The hybrid model also highlights the considerable impact of  $CL_{diff}$  and  $CL_{met}$  on our ability to assess confidently  $CL_{uptake}$  from clinical data and provides additional understanding of the extensive variability in  $CL_{uptake}$  empirical scaling factors reported for the comparable set of drugs (7,15). It is important to appreciate the limited power of plasma concentration-time profiles for the parameter optimization, in particular for drugs with multiple and sequential disposition processes, as discussed recently in more detail (26). The analysis performed here has illustrated that multiple solutions can describe repaglinide plasma concentration-time profiles almost equally well, conditional on different values used for the fixed parameters (Fig. 5). To overcome the reliance on fixed parameters, a Bayesian framework has been proposed where priors are provided for the parameters

(instead of using the fixed value), allowing them to be updated with the observed clinical data, resulting in a statistical distribution of the output parameters, rather than just a single estimate. The limitation of the approach is that in some cases appropriate statistical distribution of priors might not be available. In addition, if clinical data are not as informative to update model parameters then these will shrink towards prior information (as if a fixed value was used) (26).

The uncertainties described above translate further into the predicted magnitude of DDI (Fig. 5b and c) and may affect the success of these predictions considerably, as illustrated in the example of repaglinide metabolic DDIs. Given the uncertainty in essential drug parameters  $CL_{diff}$  and even the widely studied  $CL_{met}$  by current *in vitro* methodologies, it is highly advisable to investigate a certain space of drug properties rather than a single set of parameter values in order to obtain a clearer understanding of the potential risk of DDI of a victim drug in question. It is evident from Fig. 5 that under certain conditions no DDI would have been predicted for repaglinide metabolic interaction, while other sets of parameter values suggest substantial sensitivities to metabolic inhibitors. For any other drugs analogous to repaglinide, this becomes a complex, multi-factorial problem, to be addressed within the PBPK modeling framework.

To date, clinical studies are contradictory on the overall effect of CYP2C8\*3 polymorphism on repaglinide plasma exposure. Recently, this genetic variant was reported to increase repaglinide CYP2C8-mediated  $CL_{met}$  *in vitro* by approximately 30% (46). However, direct translation of this finding to an *in vivo* situation is difficult. Using the reduced PBPK model we were able to mechanistically predict minimal impact of the CYP2C8\*3 polymorphism on repaglinide plasma exposure (Fig. 6a); these simulations are in agreement with the reported clinical studies where this effect ranges from none to a 48% decrease in AUC. However, it should be clearly noted that our predictions with regard to the effect of CYP2C8\*3 polymorphism are conditional on the *in vitro*  $CL_{met}$  and  $CL_{diff}$  values used to inform model parameters in a similar way that their uncertainty affected the DDI assessment (Fig. 5). The analysis has also illustrated that repaglinide plasma exposure is relatively insensitive to increases in metabolic activity. From a mechanistic point of view this is justifiable, as the overall hepatic clearance and subsequently plasma exposure for drugs like repaglinide are resultant of the interplay of multiple processes. If the passive diffusion is small relative to the  $CL_{met}$  (as seen here), the dominant process for the overall clearance and plasma exposure is the hepatic uptake and not the metabolism. This is clearly illustrated for scenarios where  $CL_{met}$  is increased >10-fold, yet plasma exposure is insensitive to these changes; however, repaglinide liver exposure will be affected. When a CYP2C8 polymorphism or a potential DDI is decreasing repaglinide  $CL_{met}$  (in particular if this change is >60%) the balance between passive

diffusion and  $CL_{met}$  is altered and the passive diffusion efflux process becomes governing, leading to changes in repaglinide plasma exposure.

In addition to the prediction of different scenarios (DDI and genetic polymorphisms), the current work provides an example of the application of mechanistic modeling for optimal design of a clinical study for drugs with complex pharmacokinetics affected by multiple polymorphisms. The reduced PBPK model allowed us to simulate the impact of the CYP2C8\*3 polymorphism on repaglinide AUC in relation to the *SLCO1B1* c.521T>C genotype, overcoming the sample size difficulties that will be associated with such an investigation in a clinical setting. The relative effect of the CYP2C8\*3 polymorphism was shown to be independent of the *OATP1B1* genotype, as the fractional AUC changes in individuals with normal and decreased *OATP1B1* activity were equivalent (Fig. 6 and Supplementary Material Figure 8). The findings of this work have direct implications for the design of pharmacogenetic studies. The basis of an adequate power calculation prior to a pharmacogenetic study is an educated guess on the magnitude of the polymorphism effect on the observed outcome and the associated variability (53). Repaglinide represents an example of a drug where the magnitude of the functional effect of a polymorphism (e.g., increase in metabolic activity) is not directly reflected in the observed clinical output i.e., plasma exposure. In such a case, *in vitro* information on the magnitude of the polymorphic effect cannot directly inform the design of a pharmacogenetic study and rationalise the required study size without the use of mechanistic modeling. Current repaglinide PBPK model adequately captures not only the mean repaglinide plasma exposure but also the associated population variability, allowing us to perform power calculations for different magnitudes of functional effect of CYP2C8 polymorphism. These power calculations indicate that large sample sizes will be needed to clinically detect the effect of this polymorphism and minimal changes in repaglinide plasma exposure. Additional power calculations performed for the more common scenario where CYP2C8 metabolic clearance is decreased (additional polymorphism or inhibition) can be used to guide future pharmacogenetic and/or DDI studies.

In conclusion, the hybrid PBPK model represents a valuable tool for parameter optimization and assessment of covariate effects compared to the whole body PBPK model. Limitations of parameter estimation based solely on plasma data as a surrogate for tissue profiles are highlighted. The mechanistic model-based approach presented here has additional advantages as it provides a framework to inform power calculation and design of either pharmacogenetic or DDI studies even in the first stages of drug development when the information about the effects of a genetic variant or enzyme inhibition *in vivo* are likely to be limited.

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