Small Molecule Quantification by Liquid Chromatography-Mass Spectrometry for Metabolites of Drugs and Drug Candidates

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ABSTRACT:
Identification and quantification of the metabolites of drugs and drug candidates are routinely performed using liquid chromatography-mass spectrometry (LC-MS). The best practice is to generate a standard curve with the metabolite versus the internal standard. However, to avoid the difficulties in metabolite synthesis, standard curves are sometimes prepared using the substrate, assuming that the signal for substrate and the metabolite will be equivalent. We have tested the errors associated with this assumption using a series of very similar compounds that undergo common metabolic reactions using both conventional flow electrospray ionization LC-MS and low-flow captive spray ionization (CSI) LC-MS. The differences in standard curves for four different types of transformations (O-demethylation, N-demethylation, aromatic hydroxylation, and benzylic hydroxylation) are presented. The results demonstrate that the signals of the substrates compared with those of the metabolites are statistically different in 18 of the 20 substrate-metabolite combinations for both methods. The ratio of the slopes of the standard curves varied up to 4-fold but was slightly less for the CSI method.

Introduction
Pharmacokinetic studies are now routinely performed using liquid chromatography-mass spectrometry (LC-MS). When pharmacokinetic studies are required for metabolites, one of the major problems with the use of LC-MS is that the signal varies, depending on the compound. For LC-MS analysis, the best practice is to construct a standard curve using a synthesized metabolite of the substrate and an internal standard. The problem associated with this is the difficulty of metabolite synthesis. Synthesis of the metabolites requires good synthetic skills and, most importantly, time. Furthermore, sometimes the metabolites are too complex to be readily amendable to synthesis. Given these factors, it is not surprising that many studies use alternative methods to determine the amount of a given metabolite produced.

When a synthetic standard of a metabolite is not available, alternative methods can be used to approximately quantify small molecules by mass spectrometry. Most often, a substrate disappearance method is used to determine the stability of a potential drug. With use of this method, the percentage change in substrate over time can be monitored at one or two different concentrations. Low turnover rates or high affinity can lead to large errors in the substrate depletion method because the change in signal is very small. Furthermore, the results depend on the initial substrate concentration used in the analysis. For example, Peng et al. (2010) applied the substrate depletion method at two different concentrations to determine the stability of a series of compounds with different affinities. It was found that at the higher concentration (25 μM), high-affinity/high-clearance compounds gave very low substrate depletion values, whereas at the lower concentration (1 μM), most of the high-affinity compounds were extensively metabolized.

A second method correlates the amount of substrate disappearance with metabolite appearance. This correlation works for single-metabolite quantification but is more problematic when multiple metabolites are formed from a substrate. When multiple metabolites are observed, this method can be used if one assumes that two metabolites give similar signals in the mass spectrometer.

By far, the simplest method is to assume that the substrate gives a signal that is equivalent to that of the product (Koudriakova et al., 1998; Shebley et al., 2009; Liu et al., 2010; Kamdem et al., 2011) and to monitor signal from the product. This assumption makes metabolite quantification using a mass spectrometer convenient, but it is not clear when, or if, it is correct. This study tests the errors associated with this assumption using a series of very similar compounds for which we have synthesized metabolites using both low-flow captive (CSI) and conventional flow (ESI) interfaces. The captive spray ionization technique takes advantage of a commercially available “plug and play” ionization source requiring minimal setup and maintenance. This technique operates at optimal flow rates of 250 nl/min to 50 μl/min, between those of nanospray ionization (<500 nl/min) and conventional flow ESI (50–1500 μl/min). We include the synthesis under the Materials and Methods to illustrate the effort required to make a

ABBREVIATIONS: LC, liquid chromatography; MS, mass spectrometry; CSI, captive spray ionization; ESI, electrospray ionization; TLC, thin-layer chromatography.
synthetic metabolic standard, which must be balanced against the errors in assuming that substrate and metabolite give the same MS signal.

Materials and Methods

Solvents and chemicals were purchased from Sigma-Aldrich (St. Louis, MO), Thermo Fisher Scientific (Waltham, MA), EMD Chemicals (Gibbstown, NJ), and Mallinckrodt Baker, Inc. (Phillipsburg, NJ). Solvents and chemicals are used without purification. The $^1$H NMR spectra were obtained with a 300-MHz spectrometer equipped with a quad-detection probe ($^1$H, $^{13}$C, $^{31}$P, and $^{19}$F). The $^1$H-decoupled $^{13}$C NMR spectra were obtained at 75 MHz. Conventional flow mass spectrometry was performed on a ThermoQuest Surveyor coupled to a Thermo Finnigan LCQ Advantage ESI-MS system. Low-flow mass spectrometry was performed on a Thermo Scientific Accela (pump and autosampler) coupled to a Thermo Scientific LTQ XL system equipped with a captive spray ionization source (Microchrom BioResources, Inc., Auburn, CA).

Synthesis of Substrates. The substrates were synthesized using the method described by Peng et al. (2008), with modifications as described previously. The general synthetic scheme for the synthesis is presented in Scheme 1. Potassium hydroxide (842 mg, 15 mmol) and ethanol (5 ml) were placed in a 100-ml round-bottom flask equipped with a water condenser. The mixture was stirred at 80°C to dissolve the potassium hydroxide. Iosatin (5 mmol) was added to the solution followed by dropwise addition of the appropriate ketone (5.5 mmol). The mixture was refluxed at 80°C for 2 days. Then the solvent was evaporated using the rotary evaporator, and the residue was dissolved in 50 ml of water. The aqueous phase was neutralized by dropwise addition of 1 N HCl to pH ~6. The resulting solid was collected by vacuum filtration to get crude quinoline carboxylic acid. The crude carboxylic acid was used directly to get acyl chloride. The crude carboxylic acid was added to a 50-ml round-bottom flask equipped with a water condenser, and 5 ml of undiluted thionyl chloride was added, followed by reflux at 80°C. After 2 h, the excess thionyl chloride was evaporated using a stream of argon to yield quinoline-4-carboxylic chloride. The resulting solid was dissolved in a 5:1 mixture of dichloromethane-triethylamine (10 ml) in a 50-ml round-bottom flask and appropriate amine (5.5 mmol) was added. The reaction mixture was stirred at room temperature. After 2 h, the solvent was evaporated by rotary evaporation, and the product was separated by flash chromatography using a hexanes-dichloromethane-methanol solvent system. The product was further purified by crystallization in hexanes-dichloromethane. The NMR and mass spectral data for characterization of metabolites are presented in the supplemental data.

4-(tert-Butyldimethylsilyloxy)methylianiline. tert-Butyldimethylsilylchloride (12.2 mol) and imidazole (13.4 mol) in dichloromethane (20 ml) were added to a solution of 4-aminobenzyl alcohol (12.2 mmol) in 20 ml of dichloromethane. After stirring for 1 h at room temperature, the reaction mixture was diluted with brine solution and then extracted with ethyl acetate. The organic phase was dried over sodium sulfate and filtered. The solvent was evaporated in a rotary evaporator to get the oil with 97% yield. $^1$H NMR (CDCl$_3$): δ 0.01 (s, 6H), 0.85 (s, 9H), 3.58 (s, 2H), 4.55 (s, 2H), 6.56 (d, 8.5 Hz, 2H). ESI-MS: [M + H]$^+$ = 232.2.

O-Demethylation. The O-demethylation of the substrate was performed as described previously (McOmie et al., 1968; Gao and Portoghese, 1996) with the modifications as needed (Scheme 2a). To the 10-ml solution of substrate (0.36 mmol) in dichloromethane, boron tribromide (1 M in CH$_2$Cl$_2$, 1.1 mmol) was added over 2 min with stirring. The reaction mixture was stirred for 45 min at room temperature. The reaction was quenched by saturated sodium carbonate to adjust to pH 8 and was extracted with dichloromethane (three 30-ml extractions). The combined organic phase was washed with water. The solvent was removed under reduced pressure, and the residue was partially purified by flash chromatography using the hexanes-dichloromethane-methanol solvent system. The product was further purified by crystallization in hexanes-dichloromethane. The NMR and mass spectral data for characterization of metabolites are presented in the supplemental data.

N-Demethylation. The N-demethylation method developed by Acosta et al. (1994) was used to obtain mono N-demethylation directly from the N-dimethylated substrates (Scheme 2b). Iodine (0.27 mmol) was added to the ice-chilled mixture of substrate (0.14 mmol), CaO (1.1 mmol) in tetrahydrofuran (1.6 ml), and methanol (1.2 ml). The mixture was stirred at 0°C and monitored by TLC. After 4 h, all of the reactant was consumed. The reaction mixture was filtered, and filtrate was sequentially washed with 15% sodium thiosulfate solution, water, and brine solution. The organic phase was dried over magnesium sulfate, and solvent was evaporated in a rotary evaporator. The product was separated by flash chromatography using a hexanes-dichloromethane-methanol solvent system. The product was further purified by crystallization in hexanes-dichloromethane. The NMR and mass spectral data for characterization of metabolites are presented in the supplemental data.
a Aromatic hydroxylation/O-demethylation

b N-demethylation

c Benzyllic hydroxylation

The synthesis of a metabolite can be challenging. Synthesis of the mono N-demethylated metabolite failed using several literature procedures. For example, N-demethylation using N-iodosuccinimide (Stenmark et al., 2000) and using the method developed by Rosenau et al. (2004) did not work in our hands, although N-deethylation was eventually successfully performed for all the aniline substrates using the method of Acosta et al. (1994), which

source. The following source settings were optimized as generic settings using compound 1 and were used for all subsequent data collection: sheath gas, 0 arbitrary units; auxiliary gas, 0 arbitrary units; spray voltage, 1 kV; capillary temperature, 175°C; capillary voltage, 43 V; and tube lens voltage, 80 V. MS/MS conditions were optimized for each compound to determine the appropriate relative collision energy and product ion to use for selected reaction monitoring analysis. Sample was delivered by flow injections (1 μl) directly into the source, and data were collected and analyzed using Thermo Scientific Xcalibur software (version 2.06). Linear regression analysis was performed using the analyte/internal standard area ratio versus analyte concentration/internal standard concentration.

Results

To assess the equivalency of the signals between the substrate and the metabolite, we synthesized 20 substrates for cytochrome P450 3A4 and the corresponding metabolite for each substrate. Cytochrome P450 3A4 is a major drug-metabolizing enzyme that metabolizes approximately 50% of clinically used drugs (Ortiz de Montellano, 2005). The substrates are quinine carboxamides analogs that have been used as model compounds for cytochrome P450 kinetic assays (Peng et al., 2008, 2010; Pearson et al., 2011). The metabolites represent common transformations mediated by cytochrome P450 enzymes including O-demethylation, N-demethylation, aromatic hydroxylation, and benzyl hydroxylation. The structures of the synthesized substrates and the metabolites are presented in Table 1. The synthesized metabolites were confirmed to be the cytochrome P450 3A4 metabolites by comparing the retention time and fragmentation patterns in LC-MS with those of the enzymatically formed metabolites (data not shown).

The synthesis of a metabolite can be challenging. Synthesis of the mono N-demethylated metabolite failed using several literature procedures. For example, N-demethylation using N-iodosuccinimide (Stenmark et al., 2000) and using the method developed by Rosenau et al. (2004) did not work in our hands, although N-demethylation was eventually successfully performed for all the aniline substrates using the method of Acosta et al. (1994), which

ml of tetrahydrofuran, and 2 ml of 1 M tetrabutylammonium fluoride solution in tetrahydrofuran. The reaction mixture was stirred, and the progress of the reaction was monitored by TLC. The reaction was completed in 4 h, the solvent was evaporated, and the product was purified by flash chromatography (30 g of Silica Gel 60, 0.063–0.200 mm) using hexanes, dichloromethane, and methanol in 9:10:1 ratio. The product was further purified by crystallization using hexanes-dichloromethane. The NMR and mass spectral data for characterization of metabolites are presented in the supplemental data.

Standard Curves. The conventional flow standard curves (analyte area/internal standard area versus analyte concentration/internal standard concentration) were constructed for the metabolites and the substrates against the internal standard phenacetin using freshly prepared solutions. The assay solution contains 7.14 μM phenacetin and at least four different concentrations of the substrate or metabolite. The substrate and metabolite concentrations were within the linear detection limit of the LC-MS instrument. Data for the standard curve were generated by LC-MS/MS analysis using a ThermoQuest high-performance liquid chromatograph coupled with a Thermo Finnigan LCQ Advantage system. The ions were generated by electrospray ionization and were monitored in positive ion mode. The high-performance liquid chromatography system used reverse-phase chromatography (Eclipse Plus C18 5-

advantage system. The ions were generated by electrospray ionization and high-performance liquid chromatograph coupled with a Thermo Finnigan LCQ Advantage system. The ions were generated by electrospray ionization captive source. The high-performance liquid chromatograph system delivered a mobile phase using an LC-MS/MS system used reverse-phase chromatography (Eclipse Plus C18 5-

value point of 5 μl/min using a 1/20 splitter (Accurate Splitter, LC Packings; Dionex, Amsterdam, The Netherlands) before introduction into the source. The following source settings were optimized as generic settings using compound 1 and were used for all subsequent data collection: sheath gas, 0 arbitrary units; auxiliary gas, 0 arbitrary units; spray voltage, 1 kV; capillary temperature, 175°C; capillary voltage, 43 V; and tube lens voltage, 80 V. MS/MS conditions were optimized for each compound to determine the appropriate relative collision energy and product ion to use for selected reaction monitoring analysis. Sample was delivered by flow injections (1 μl) directly into the source, and data were collected and analyzed using Thermo Scientific Xcalibur software (version 2.06). Linear regression analysis was performed using the analyte/internal standard area ratio versus analyte concentration/internal standard concentration.
and compound 20 confidence level. Two substrate/metabolite pairs (compound 10 in Supplemental Tables S1 and S2. For 18 of the 20 pairs of substrates values and the slopes for substrate and metabolite pairs are presented those of the metabolites. The calculated independent, two-sample for a substrate (compound

CSI LC-MS. As an example, a representative pair of standard curves the standard curves for the substrates or the metabolites versus the desired product (Scheme 2c).

the protected benzylic alcohol, which, upon deprotection, yielded nobenzyl alcohol was reacted with appropriate acid chloride to get

uses calcium oxide and iodine in the presence of methanol (Scheme 2b). Attempts to perform benzylic hydroxylation directly on the substrates were also unsuccessful. Therefore, the protected 4-amino-nobenzyl alcohol was reacted with appropriate acid chloride to get the protected benzylic alcohol, which, upon deprotection, yielded the desired product (Scheme 2c).

Having the substrates and the metabolites in hand, we constructed the standard curves for the substrates or the metabolites versus the internal standard using conventional flow LC-MS methodology, and CSI LC-MS. As an example, a representative pair of standard curves for a substrate (compound 14) and a metabolite (compound 14M) are presented in Fig. 1 using each type of methodology. The slopes vary by a ratio of 2.7 for conventional flow and 3.0 for CSI. A graphical representation of the slopes associated with the standard curves for all those of the metabolites. The calculated independent, two-sample t tests for the slopes of the substrates and those of the metabolites. The calculated independent, two-sample t tests for the slopes of the substrates and metabolite pairs are presented in Supplemental Tables S1 and S2. For 18 of the 20 pairs of substrates and metabolites, the slopes are significantly different at the 95% confidence level. Two substrate/metabolite pairs (compound 10 and compound 20) have insignificant differences in their slopes using ESI, whereas compounds 3 and 11 show insignificant differences using CSI.

The ratio of the slope of the metabolite to that of the substrate is presented in Table 1. The largest slope difference was 4.0 for compounds 7 and 7M using ESI. Whereas some of the metabolites gave a higher signal relative to that of the substrate for a given concentration, this was not consistently true. For example, the slope of the metabolite 18M was almost half that of the substrate 18 for ESI, whereas this is true for the majority of the CSI results. These results illustrate that the determination of the metabolite concentration using substrate to construct the standard curve can yield a predicted concentration of the metabolite up to 4-fold lower than the actual concentration to approximately 2-fold higher than the actually metabolite concentration.

Discussion

It has been proposed that low-flow LC-MS techniques such as nanospray may provide less variability in ionization (Benetton et al., 2003; Hop et al., 2005; Ramanathan et al., 2011) (see below) than regular LC-MS. To test this hypothesis we also compared standard curves generated using CSI LC-MS. The results are shown in Table 1, and the overall variability is less than that for normal-flow LC-MS. To look at the absolute deviations associated with the difference in signals from parent and metabolite, we calculated the average of the absolute differences of the ratio of the metabolite and parent signals from 1 (unsigned average difference). If the ratio was a fraction, it was inverted and subtracted from 1. For example, the slope ratio for CSI of compound 5 is 0.3; inverting this number gives 3.3, which has an absolute error from perfect agreement of 2.3. The unsigned average difference of the substrate/metabolite ratios from 1 indicates that for normal LC-MS the error is 1.2, whereas for captive spray LC-MS it is 0.8, the largest error being 3.0 for compound 7 for LC-MS and 2.3 for compounds 5 and 14 for captive spray LC-MS.

The metabolic pathways for this series of compounds cover benzylic hydroxylation, aromatic hydroxylation, N-dealkylation, and O-dealkylation, which are some of the most commonly observed metabolic transformations. It is of interest to determine whether some metabolic transformations give more similar metabolite/substrate slope ratios than others. Although we expected to see consistent deviation for each metabolic pathway as a result of pK_a differences or changes in lipophilicity in the parent versus metabolite, this was not the case. The results did not show a consistent trend for signal differences between substrate and metabolite with respect to different metabolic transformations using either ESI or CSI. Using ESI as an example, the ratio of the slopes of the metabolite to that of the substrate for O-demethylation for five different substrates, 1, 5, 9, 13, and 17, are 0.7, 1.7, 2.4, 2.3, and 3, respectively, with the unsigned average difference in the slopes being 1.2. Likewise, for N-demethylation of substrates 2, 6, 10, 14, and 18, the slope ratios are 0.9, 2.5, 1.3, 2.7, and 0.6, respectively, with the unsigned average difference in the slopes being 0.85. For aromatic oxidation, all the slopes are positive with the average difference in slopes from 1 being 1.7, whereas for benzylic hydroxylation, the unsigned average difference in the slopes from 1 is 1.2. These observations indicate that the signal of a metabolite can be higher or lower than that of the substrate and that none of the different metabolic transformations give a consistently better agreement in the slopes. This result does not appear to be the case for carboxylic acid metabolites (Hop et al., 2005; Valaskovic et al., 2006; Ramanathan et al., 2007) or for the loss of an amine by N-dealkylation (Benetton et al., 2003), both of which consistently show a lower signal for the metabolite. Indeed, the fact that all the compounds tested have multiple nitrogen atoms and no other ioniz-

### Table 1

Structures of the cytochrome P450 3A4 substrates and metabolites used for the study and the standard curve slope ratio of metabolite to substrate

<table>
<thead>
<tr>
<th>R_1</th>
<th>Substrate</th>
<th>R_2</th>
<th>Metabolite R_1</th>
<th>Metabolite R_2</th>
<th>Slope Ratio</th>
<th>ESI</th>
<th>CSI</th>
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<tr>
<td>OCH_3</td>
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<td>OH</td>
<td>1M</td>
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<tr>
<td>N(CH_3)_2</td>
<td>2</td>
<td>NH(CH_3)_2</td>
<td>2M</td>
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<td>0.4</td>
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<tr>
<td>H</td>
<td>3</td>
<td>OH</td>
<td>3M</td>
<td>1.5</td>
<td>0.9</td>
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<td>CH_2OH</td>
<td>4M</td>
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</table>

N.D.: not determined.

a Slope (average) of the standard curve for metabolite versus internal standard divided by slope (average) of the standard curve for substrate versus internal standard using ESI.

b Slope (average) of the standard curve for metabolite versus internal standard divided by slope (average) of the standard curve for substrate versus internal standard using ESI ionization. Slopes are presented in the supplemental data.
able group would lead one to conclude that this is a best case scenario and that one might expect larger deviations for metabolites that introduce a negative charge or for the loss of nitrogen.

Thus, it appears that the use of substrate to estimate the LC-MS signal, although convenient, leads to significant errors. In this regard, other methodologies show promise. For example, a number of investigators have used nanospray LC-MS to decrease the differences between the signal from parent drug and metabolites (Benetton et al., 2003; Hop et al., 2005; Valaskovic et al., 2006; Ramanathan et al., 2007). Furthermore, a number of other methods to estimate exposure to a metabolite using corrected responses in LC-MS/MS (Vishwanathan et al., 2009; Gao et al., 2010; Ma et al., 2010; Tong et al., 2010; Mutlib et al., 2011; Walker et al., 2011) or NMR based methods (Vishwanathan et al., 2009; Mutlib et al., 2011; Walker et al., 2011) have been developed.

In summary, we compared the slopes of the standard curves between substrates and metabolites with a common internal standard to test whether the signal is equivalent and whether the substrates can be...

FIG. 1. Representative standard curves. The curves were constructed by plotting the ratio of area of analyte to internal standard (IS) against the ratio of concentration of analyte to IS. A, standard curve of substrate 14 versus IS using electrospray ionization. B, standard curve of metabolite 14M versus IS using electrospray ionization. C, standard curve of substrate 14 versus IS using CSI. D, standard curve of metabolite 14M versus IS using CSI.

FIG. 2. Slopes of the standard curves for the substrate and metabolite pairs. The standard curves (analyte area/internal standard area versus analyte concentration/internal standard concentration) were prepared from the LC-MS analysis using at least four concentrations of substrate and metabolite. The error bar represents the S.D. All slopes except those for compounds 10 and 20 are significantly different at the 95% confidence limit. A, results for ESI. B, results for CSI.
used to quantify the metabolites in LC-MS. The results demonstrated that the signals of the substrates compared with those of the metabolites are significantly different statistically for metabolite/substrate pairs for O-demethylation, N-demethylation, aromatic hydroxylation, and benzylic hydroxylation. The ratio of the signal for the metabolite to that of the substrate was found to be up to 4-fold different, which may be an unacceptable error unless you have very low or high amounts of metabolite formed. The results also demonstrate that the signal of the compound is an intrinsic property of the compound and not related to any given metabolic pathway.

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Authorship Contributions

Participated in research design: Dahal, Jones, Davis, and Rock.

Performed experiments: Dahal and Davis.

Contributed new reagents or analytic tools: Dahal, Jones, Davis, and Rock.

Wrote or contributed to the writing of the manuscript: Dahal, Jones, Davis, and Rock.

References


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