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**Development and Characterisation of a Human Hepatocyte Low Intrinsic Clearance
Assay for Use in Drug Discovery**

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Abbreviations

18s, ribosomal RNA; ADME, Absorption, Distribution, Metabolism, Excretion; AFE, average fold error; BEH, ethylene bridged hybrid; cDNA, complementary DNA; CL, clearance; CL_{int}, apparent intrinsic clearance; C(t), comparative threshold; CYP, cytochrome P450; DMSO, dimethyl sulfoxide; fu_{inc}, fraction unbound in the incubation; GAPDH, glyceraldehyde-3-phosphate dehydrogenase; GUSB, glucuronidase Beta; HTM, hepatocyte thawing medium; iPSCs, induced pluripotent stem cells; LC-MS/MS, liquid chromatography-tandem mass spectrometry; LLOQ, lower limit of quantification; mRNA, messenger RNA; NCEs, new chemical entities; NR, not reported; PCR, polymerase chain reaction; PHH, primary human hepatocyte; PK, pharmacokinetics; R_b, blood to plasma ratio; RT, reverse transcription; SE,

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standard error; TSTAT, T-statistic; UGT, uridine 5'-diphospho-glucuronosyltransferase;
WEM, williams E medium.

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Abstract

Progression of new chemical entities is a multi-parametric process involving a balance of potency, ADME and safety properties. To accurately predict human pharmacokinetics and estimate human efficacious dose, the use of *in vitro* measures of clearance is often essential. Low metabolic clearance is often targeted to facilitate *in vivo* exposure and achieve appropriate half-life. Suspension primary human hepatocytes (PHH) have been successfully utilised in predictions of clearance. However, incubation times are limited, hindering the limit of quantification. The aims herein were to: evaluate the ability of a novel PHH media supplement, HepExtend™, to maintain cell function, increase culture times and define the clearance of stable compounds. Cell activity was analysed with a range of CYP and uridine 5'-diphosphoglucuronosyltransferase (UGT) substrates and the mRNA expression of drug disposition and toxicity marker genes was determined. HepExtend™ and Geltrex™ were essential to maintain cell activity and viability for 5 days (N=3 donors). In comparison to CM4000±Geltrex™, HepExtend™+Geltrex™ displayed a higher level of gene expression on day 1, particularly for the CYPs, nuclear receptors and UGTs. The novel medium, HepExtend™+Geltrex™, was robust and reproducible in generating statistically significant CL_{int} values at $0.1 \mu\text{L}/\text{min}/\times 10^6$ cells over a 30 h period ($p < 0.05$); lower than previously demonstrated. Following regression correction, human hepatic *in vivo* clearance was predicted within 3-fold for 83% of compounds tested for three human donors, with an average fold error of 2.2. The novel PHH medium, HepExtend™, with matrix overlay offers significant improvement for determining compounds with low intrinsic clearance when compared to alternative approaches.

Introduction

A critical practise for the robust design of discovery compounds is the implementation of early absorption, distribution, metabolism and excretion (ADME) assessment. The design process is a multi-parametric process involving a balance of *in vitro* and *in vivo* potency, ADME and safety properties. Early prediction of human pharmacokinetics (PK) can be used to rank compounds to ensure efficient drug design and project progression. To accurately predict human PK and estimate human efficacious dose, measurement of intrinsic clearance (CL_{int}) *in vitro* is a common method for the estimation of human hepatic clearance (CL) (Grime *et al.*, 2013).

Low metabolic CL is often targeted to facilitate *in vivo* exposure and achieve appropriate half-life ($t_{1/2}$) (Riley *et al.*, 2005; Grime and Riley, 2006; Sohlenius-Sternbeck *et al.*, 2012; Di and Obach, 2015). For compounds with moderate volume of distribution (V_{ss}) (~ 2 L/kg) and low CL (≤ 3.5 mL/min/kg), the ability of DMPK scientists to accurately determine *in vitro* CL_{int} is necessary as small changes in CL may have significant impact on the predicted half-life and anticipated human dose (Grime *et al.*, 2013; Bonn *et al.*, 2016).

Suspension primary human hepatocytes (PHHs) containing phase I and phase II metabolising enzymes have been successfully utilised in predictions of compound CL (Riley *et al.*, 2005; Grime and Riley, 2006; Sohlenius-Sternbeck *et al.*, 2012). However, incubation times are limited to 2-4 hours due to declining levels of metabolising activity and an increase in cell mortality, hindering the limit of quantification (Smith *et al.*, 2012). This major limitation has driven the advancement of alternative *in vitro* approaches.

A myriad of alternatives have been evaluated and reviewed by various laboratories (Lau *et al.*, 2002; Novik *et al.*, 2010; Smith *et al.*, 2012; Chan *et al.*, 2013; Di and Obach, 2015; Hutzler *et al.*, 2015). Many share a common goal: to implement more phenotypically relevant models with prolonged metabolising activity to aid *in vivo* hepatic metabolic CL predictions.

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The relay method and monolayer/sandwich-cultures of plated PHHs represent two techniques that have been widely appraised for their ability to predict *in vivo* CL of stable compounds (Riley *et al.*, 2005; Grime and Riley, 2006; Di *et al.*, 2012; Peng *et al.*, 2016). Whilst the continuous replenishment of freshly-prepared PHHs overcomes the issue of limited incubation times in suspension assays (Di *et al.*, 2012, 2013), the requirement for substantial volumes of PHHs makes the relay method a labour-intensive approach requiring complex data processing (Di *et al.*, 2012; Hutzler *et al.*, 2015; Peng *et al.*, 2016).

When seeded on collagen-coated plates, PHH viability can be retained for 5 days, and longer with the addition of an overlay, e.g. Geltrex™ (Keemink *et al.*, 2015; Levy *et al.*, 2015). Plating PHHs with an overlay facilitates polarisation of the monolayer, enabling formation of bile canaliculi and localisation of transporters, thus improving the physiologically relevant phenotype (De Bruyn *et al.*, 2013). However, conflicting literature regarding cytochrome P450 3A4 (CYP3A4) and CYP1A2 activities (Smith *et al.*, 2012) suggests further optimisation of this technique is required to ensure optimum metabolic function.

Over the last decade, advances have seen the application of PHHs co-cultured with non-parenchymal cells in 2-D and 3-D culture (Khetani and Bhatia, 2008; Chan *et al.*, 2013; Hutzler *et al.*, 2015; Bonn *et al.*, 2016). Technologies such as HepatoPac® and HμREL™ have been shown to maintain liver-specific drug metabolising enzyme gene expression for up to 6 weeks (Khetani and Bhatia, 2008) and have been successfully utilised for human CL predictions, including stable compounds (Chan *et al.*, 2013; Bonn *et al.*, 2016). However, when contextualised in a discovery setting, co-culture methods do not yet offer the throughput often sought (Hutzler *et al.*, 2015). The same rationale can also be applied to other emerging technologies, including further 3-D models (Chen *et al.*, 2010; Tostões *et al.*, 2011; Godoy *et al.*, 2013) and dynamic flow models (e.g. LiverChip™), which display improved hepatic

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physiology and phenotype (Vivares *et al.*, 2015), but are limited by throughput and translation to *in vivo* settings (Hutzler *et al.*, 2015).

Cells derived from induced pluripotent stem cells (iPSCs), e.g. iCell® are an emerging technology that are expected to offer a high-throughput and flexible platform. Initial analysis suggests these cells exhibit hepatic morphology and functions (Rashid *et al.*, 2010; Si-Tayeb *et al.*, 2010; Chen *et al.*, 2012). However, metabolic activities have been reported to be at least ten-fold lower when compared with PHHs. Further investigation is required to understand their optimal application in a discovery setting (Kratochwil *et al.*, 2017). CYP activity levels comparable to PHHs have been purported for the pluripotent cell line HepaRG™ (Turpeinen *et al.*, 2009).

The aims herein were to evaluate the application of a novel plated PHH media supplement, HepExtend™, regarding its ability to maintain cell function, increase culture times and define a lower limit of quantification to improve human hepatic metabolic CL predictions. HepExtend™ was compared to the widely used PHH maintenance medium (CM4000) and the necessity of an overlay for optimal performance was also evaluated.

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Materials and Methods

Materials

Primary human hepatocytes (PHH) (Lots Hu1753, Hu8249, Hu1824) were kindly supplied by Thermo Fisher Scientific (Paisley, Scotland). Hepatocyte thawing media (HTM), Primary Hepatocyte Thawing and Plating Supplements (CM3000), Primary Hepatocyte Maintenance Supplements (CM4000), collagen-1 coated 24-well plates, Geltrex™ LDEV-Free Reduced Growth Factor Basement Membrane Matrix (0.35 mg/mL) (a gel matrix additive), HepExtend™ Supplement (50X), reverse transcription reagents, universal master mix, williams E media (WEM), TRIzol® Plus RNA Purification Kit and Taqman gene expression assays were purchased from Thermo Fisher Scientific (Paisley, UK). All other materials were purchased from Sigma-Aldrich (Dorset, UK).

Cryopreserved human hepatocyte cell culture

Plateable cryopreserved PHHs (Table 1) were thawed in HTM and plated in a 24-well collagen-1 coated plate at a density of 3.5×10^5 viable cells in 350 μ L of WEM/plating supplement. Trypan blue exclusion was used to determine cell viability with a cut-off of 90% viability. The cells were incubated at 37 °C in a 95% humidified incubator with 5% CO₂. Plating medium was replaced with WEM/maintenance medium following 4-6 h incubation and then maintained overnight before 30 h treatment with test compound. Each donor was incubated with the following four WEM/maintenance medium:

1. CM4000
2. CM4000+Geltrex™ (described as CM4000+Geltrex from herein)
3. CM4000+HepExtend™ (described as HepExtend from herein)
4. CM4000+HepExtend™+Geltrex™ (described as HepExtend+Geltrex from herein)

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Plates were shaken at 50 rpm and samples collected at 0, 1, 2, 4, 8, 22, 26, 30 h. 40 μ L samples were quenched in 160 μ L of acetonitrile containing 0.1% formic acid and 200 nM of labetalol as internal standard. Samples were shaken for 5 min at 1200 rpm, cooled at -20 °C for 5 min and centrifuged at 4 °C for 10 min at 4600 rpm. The supernatant fraction was diluted in an equal volume of water and quantification of parent analysed using liquid chromatography-tandem mass spectrometry (LC-MS/MS).

Following the 30 h compound incubation the cells were carefully washed with WEM/maintenance medium and incubated with fresh WEM/maintenance medium at 37 °C in a 95% humidified incubator with 5% CO₂ for 48 h before compound treatment was initiated on day 5 following the procedure described above. For gene expression analysis, mRNA was extracted on day 1 or day 5.

Compound Treatment

For comparison of the four medium in the assay a set of reference compounds were selected based on their human CL and *in vitro* intrinsic clearance (CL_{int}) (Table 2). Reference compound CL_{int} ranged from 0.1 - 20 μ L/min/ $\times 10^6$ cells. For all incubations, compounds were dissolved in 100% DMSO to 2 mM, compounds were then diluted to 0.1 mM with acetonitrile:DMSO (91.5:8.5%, respectively). A final compound dilution with maintenance medium was completed to achieve a final DMSO concentration of 0.1% and compound concentration of 1 μ M. A vehicle control of medium with 0.1% DMSO was included in all studies.

Determination of intrinsic clearance

Loss of parent compound over the 30 h incubation was used to calculate the *in vitro* CL_{int} on day 1 and day 5 of treatment. Only compounds with a statistically significant CL_{int} ($p < 0.05$) values as defined by the T-statistic were included in the analysis. *In vitro* CL_{int} was transformed

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to a predicted human *in vivo* CL_{int} by applying physiological scaling parameters and an incubational binding value (Kilford *et al.*, 2008).

A regression correction method was used to predict *in vivo* CL_{int} as described previously (Sohlenius-Sternbeck *et al.*, 2012). Observed human *in vivo* CL_{int} was calculated using the well-stirred model.

CL_{int} values were scaled to the whole liver by applying physiological scaling factors and incubational binding ($f_{u,inc}$). $f_{u,inc}$ was predicted by applying a non-linear equation as detailed by Kilford *et al.*, 2008. Whilst the equation displays relatively accurate and non-biased results for a range of compounds with $\text{LogP} < 3$, the algorithm is based on suspension hepatocytes. Limited data exist to quantify the incubational binding in a plated hepatocyte assay and further work is required to understand this parameter. Nonetheless, similar to previous studies (Bonn *et al.*, 2016), the non-linear equation was applied to the data herein (Figure 1 and 2).

Application of regression correction

The blood-to-plasma ratio (Rb) and fraction unbound was determined previously (Obach *et al.*, 2008; Sohlenius-Sternbeck *et al.*, 2012) however, when no measured Rb value was available, a default value of 0.55 (1-haematocrit) was assumed for acidic compounds and 1 for other ion classes.

To establish the regression line, $\text{Log}(in\ vivo\ CL_{int})$ was compared to $\text{Log}(in\ vitro\ scaled,\ unbound\ CL_{int})$. The regression correction was then applied to the scaled *in vitro* CL_{int} . From this correction the restricted well-stirred model could be applied to achieve a prediction of *in vivo* CL.

mRNA extraction and reverse transcription

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mRNA was extracted from the PHH cell monolayers using the TRIzol® Plus RNA Purification Kit according to manufacturer's instructions. Reverse transcription of mRNA to cDNA was completed using Taqman reverse transcription (RT) assay. RT mixtures were prepared according to manufacturer's instructions; 25 μ L reactions consisted of; 10X Taqman RT buffer, MgCl₂ (5.49 mM), reverse transcriptase (1 μ M), RNA (2 μ g), dNTP (50 μ M), oligo-d(T) (2.5 μ M) and RNase inhibitor (1 μ M). An Agilent Mx3005P thermocycler was used to run a thermal cycle of: 10 min at 25 °C, 30 min at 37 °C, 5 min at 95 °C and a hold phase at 4°C.

Quantitative real time-PCR gene expression analysis

An Agilent Mx3005P thermocycler was used to determine the gene expression of 45 selected drug disposition genes plus 3 house-keeping genes (glyceraldehyde-3-phosphate dehydrogenase (GAPDH), glucuronidase beta (GUSB) and ribosomal RNA (18s)) (Supplement Table 1). Real time-PCR Taqman solutions were prepared as described by the manufacturer. Briefly, each reaction contained a 12.5 μ L volume; 2X Taqman master mix (6.3 μ L), 20X Taqman gene expression assay (0.6 μ L), RNase free water (3.6 μ L) and 2 μ L of cDNA. PCR conditions were 15 min at 95 °C (to activate polymerase, denature cDNA and initiate PCR) followed by 40 cycles of 15 sec at 94 °C (denaturation) and 60 sec at 60 °C (annealing/extension of the product). Fluorescence was measured at the end of each cycle.

No template controls were completed in duplicate to ensure no contamination, specific amplification and maximum amplification, respectively. A geometric mean was used to average the 3 house-keeping controls GAPDH, GUSB, 18s (C(t) values were consistent in every sample). To ensure only gene amplification was measured the C(t) was set to ignore any aberrant fluorescence such as that from primer-dimer formation.

Analysis using LC-MS/MS

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LC-MS/MS analysis utilised a triple quadrupole API-4000 mass spectrometer with a Turbo V atmospheric pressure electrospray ionisation source (AB SCIEX, Framingham, MA). All samples (10 μ L) were injected onto an ethylene bridged hybrid (BEH) C18 column (2.1 x 30 mm, 1.7 μ m) and eluted by a mobile phase gradient specific for each test article (mobile phase A: 0.1% formic acid in water; mobile phase B: 0.1% formic acid in acetonitrile). Flow rate for all compounds was 1.0 mL/min. MS conditions for all compounds: positive or negative ionization mode (5.0 kV spray voltage); source temperature of 450 °C with multiple reaction monitoring specific for each analyte (Supplement Table 2) and internal standard parent-product ion pairs. Peak areas of analyte, and internal standard (labetalol 200 nM) and resulting ratios were quantified using MultiQuant™ Software (AB SCIEX, Framingham, MA).

Data Analysis

All activity data was completed in duplicate for 3 independent experiments (N=3). Gene expression data were compared to an average of GAPDH, GUSB, 18s and normalised to the control sample using the comparative threshold cycle (C(t)) method ($C_t = 2^{-\Delta\Delta C(t)}$). Only compounds that produced a statistically significant CL_{int} were included in the analysis. The T-statistic (TSTAT) was applied to determine the significance of the slope:

$$T_{slope} = \frac{Slope}{SE_{slope}}$$

To determine the accuracy of the *in vitro* prediction following application of the regression equation the average fold error (AFE) was calculated between the observed and predicted *in vivo* CL_{int} .

$$AFE = 10^{\frac{1}{N} \sum \text{Log} \left(\frac{\text{Observed}}{\text{Predicted}} \right)}$$

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Results

Activity Analysis: Incubations without Geltrex

Day 1

Each donor was treated with a reference compound on day 1 post plating. Initial analysis assessed the activity of each donor following incubation with CM4000 and HepExtend without Geltrex. When incubated with CM4000 or HepExtend all 3 donors generated CL_{int} values following a 30 h compound treatment within 4-fold, except disopyramide and midazolam that displayed a >5-fold difference. However, these CL_{int} values were in agreement between Hu8249 and Hu1753 with the >5-fold discrepancy observed for Hu1824 (Table 3, Figure 1). Hu1824 displayed poor activity for CYP3A4 specific substrates. For each individual donor the CL_{int} values were within 2-fold for each compound regardless of what incubation medium was used (Table 3).

Day 5

Following a 48 h washout period, each donor was treated with a reference compound on day 5 post plating. Initial analysis assessed the activity of each donor following incubation with CM4000 and HepExtend without Geltrex. CL_{int} values obtained following incubation with CM4000 were significantly decreased for Hu1753 compared to day 1 (Table 3). CM4000 was unable to maintain activity for 5 days for all compounds in donors Hu1824 and Hu8249 (Table 3, Figure 1). In comparison, cells incubated with HepExtend generated a CL_{int} value for all 3 donors and the majority of compounds on day 5. However, these values were >2-fold lower when compared to day 1. In contrast to Hu1753 and Hu8249, Hu1824 activity was retained for 36% of compounds (within 2-fold) on day 5 when treated with HepExtend. For all donors treated with CM4000 or HepExtend, a >5-fold decrease in CL_{int} was observed for 61% of compounds on day 5 compared to day 1.

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Across all 3 donors, 94% of compounds displayed a >2-fold decrease in CL_{int} from day 1 to day 5. Of these, 76% displayed a >5-fold decrease in CL_{int} .

Activity Analysis: Incubations with Geltrex

Day 1

Each donor was treated with a reference compound on day 1 post plating. Analysis assessed the activity of each donor following incubation with CM4000 and HepExtend with Geltrex.

When incubated with CM4000+Geltrex all 3 donors generated CL_{int} values following a 30 h compound treatment within 4-fold, except metoprolol that displayed a 5-fold difference between donors. In comparison to CM4000+Geltrex, activity observed across all 3 donors following HepExtend+Geltrex incubation was relatively consistent. For all compounds and donors a 3-fold difference was observed (excluding imipramine and metoprolol). Hu1753 activity was greater for the CYP1A2 base, imipramine, when incubated with HepExtend+Geltrex compared to the CM4000+Geltrex: $20.6 \mu\text{L}/\text{min}/\times 10^6$ cells compared to $8.5 \mu\text{L}/\text{min}/\times 10^6$ cells, respectively.

Day 5

Following a 48 h washout period, each donor was treated with a reference compound on day 5 post plating. Analysis assessed the activity of each donor following incubation with CM4000 and HepExtend with Geltrex. Inclusion of an overlay maintained the cells for a longer period so a CL_{int} could be defined on day 5 (Table 3, Figure 1). Further, as shown in Table 3 the addition of Geltrex decreased the fold difference in CL_{int} between day 1 and day 5 for CM4000 and HepExtend.

Following incubation with CM4000+Geltrex, CL_{int} values for 64% of compounds were decreased >2-fold for all 3 donors except carvedilol compared to day 1 (Table 3, Figure 1).

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Following incubation with CM4000+Geltrex, CL_{int} values were comparable on day 1 and day 5 for 26% of compounds (≤ 2 -fold across all donors); an improvement of 20% when compared to medium without Geltrex. However, a >5 -fold decrease was observed for 16% of compounds. A >5 -fold decrease in CL_{int} was observed for midazolam in Hu1753 and Hu8249 and tolbutamide for Hu1824. The decrease was also observed at the mRNA level (Figure 4).

Following incubation with HepExtend+Geltrex, 50% of compounds across all 3 donors produced CL_{int} values within 2-fold on day 1 and day 5 (across all 3 donors) and only 10% displayed a >5 -fold decrease in CL_{int} on day 5. For Hu8249 and Hu1753, HepExtend+Geltrex maintained activity for 73% and 64% of compounds (within 2-fold), respectively. In comparison, activity for Hu1824 was only retained for 36% of compounds (within 2-fold).

In comparison to all other donors and culture mediums, Hu8249 produced the most consistent and reproducible CL_{int} values for all experiments (N=3) when incubated with HepExtend+Geltrex (Table 3C, Figure 1). The same trend was observed for the mRNA expression (Figure 4).

mRNA Expression Analysis

Gene expression was assessed on day 1 and day 5 following incubation with the medium. Expression for all genes when incubated with HepExtend+Geltrex on day 1 and day 5 was greater than the reference point of 1 (CM4000+Geltrex), where 1 is equal gene expression (Figure 4A, 4B). Therefore, mRNA expression for all 45 genes was maintained. In comparison to CM4000±Geltrex, HepExtend+Geltrex displayed a higher level of gene expression on day 1, particularly for the CYPs, nuclear receptors and UGTs (Figure 4A). At day 5, the mRNA expression of the hepatic markers (e.g. albumin), the nutritional/metabolic markers (e.g. HMGCS2) (Rescigno *et al.*, 2018), transporters and UGTs were consistent with expression

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levels on day 1 (Figure 4B). When compared to Hu1753 and Hu1824, Hu8249 was superior in expressing and subsequently retaining its mRNA expression on day 1 and day 5 when incubated with HepExtend+Geltrex (Figure 4C-F). In contrast, when incubated with HepExtend+Geltrex Hu1753 and Hu1824 expressed higher levels of CYP2C19 compared to Hu8249 (Figure 4C).

Comparison of in vitro to in vivo

In comparison to Hu1753 and Hu1824, activity and mRNA expression for Hu8249 were superior when incubated with HepExtend+Geltrex on day 1 and day 5. This observation justified the selection of this donor to generate a comparison of *in vitro* and *in vivo* data on day 1 (Figure 3).

Similar to previous studies (Sohlenius-Sternbeck *et al.*, 2012), the *in vitro* data under-predicted the *in vivo* CL hence, a regression correction was required (Figure 3B). Following regression correction, human hepatic *in vivo* CL was predicted within 3-fold for 83% of compounds tested for Hu8249, with an average fold error (AFE) of 2.2. No significant difference was observed between values as determined by the Bland-Altman analysis (Bias 8×10^{-4} , 95% CI -0.82 and 0.82).

Despite the chemical instability observed in media-only incubations (Figure 2C, D), *in vitro* data generated for bupropion correlated with the *in vivo* observation (Figure 3). The hepatocyte CL_{int} was greater than 10-fold higher than the media-only CL_{int} , suggesting the impact of chemical instability on the *in vivo* CL_{int} prediction is negligible. However, the observation is nonetheless noteworthy, and a worthwhile consideration in the context of ensuring accuracy in human predictions.

Diclofenac and tolbutamide fell outside the 2-fold lines of agreement (>3-fold) (Figure 3B). These outliers have been reported previously (Hewitt and Utesch, 2004; Chan *et al.*, 2013).

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Cryopreservation techniques have been noted to alter CYP2C9 activity and this could contribute to the off-set observed for tolbutamide (Hewitt and Utesch, 2004).

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Discussion

Metabolically stable compounds present a challenge in drug discovery due to the quantification limits of existing hepatocyte suspension assays (Smith *et al.*, 2012). Defining human hepatic metabolic CL_{int} *in vitro* is key for scaling to *in vivo* human CL; arguably the key parameter in predicting human PK and estimating efficacious dose (Grime *et al.*, 2013). Noting this limitation, work herein was focused on optimising an assay to define the CL_{int} for metabolically stable project compounds.

Following a review of the literature (Lau *et al.*, 2002; Novik *et al.*, 2010; Di *et al.*, 2012; Smith *et al.*, 2012; Chan *et al.*, 2013; Hutzler *et al.*, 2015), plated PHHs were chosen as a method for determining human CL_{int} values less than $3 \mu\text{L}/\text{min}/\times 10^6$ cells. The media supplements HepExtend™ and Geltrex™ were compared to the widely-used PHH maintenance medium, CM4000, to determine their effectiveness in extending CYP function beyond the reported 10 hours (Smith *et al.*, 2012; Bonn *et al.*, 2016). Additionally, the utility of the supplements plus an overlay for prolonging cell function after 5 days in culture was assessed.

In contrast to previous work (Hutzler *et al.*, 2015; Bonn *et al.*, 2016), reproducible linear CL_{int} profiles for disopyramide and warfarin were generated throughout the analysis. A no cell control further confirmed the robustness of the assay and the ability to generate a statistically significant CL_{int} of $0.1 \mu\text{L}/\text{min}/\times 10^6$ cells (Figure 1).

Geltrex™ prolonged metabolising enzyme function, with day 5 CL_{int} values significantly lower than day 1 in the assays without Geltrex™ (76% and 61% displayed a >5-fold decrease in CL_{int} for reference compounds with CM4000 and HepExtend, respectively). An additional improvement in maintaining metabolic CL rates was observed with the presence of HepExtend™. Incubations containing both supplements generated CL_{int} values most comparable to day 1 (50% of CL_{int} values were within 2-fold for all three donors).

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The effectiveness of the supplement was donor-specific, with Hu8249 benefitting the most (Table 3, Figure 2). For example, 91% of compounds tested on both days deviated less than 3-fold in the presence of both media supplements. This finding presents discovery teams with the potential to use the same hepatocyte cultures for two separate assays, offering both cost and time-saving benefits. However, characterisation is required to ensure hepatocyte function is maintained for individual donors for up to 5 days, while the potential impact of suicide inhibitors should also be considered.

At a gene level, expression of uptake and efflux transporters, CYPs, UGTs and nuclear receptors in Hu8249 were enhanced on both day 1 and day 5 when HepExtend™ was in the culture media (Figure 4). This highlights the functional benefits of including HepExtend™ and Geltrex™ in monolayer cultures. It is hypothesised HepExtend™ provides additional hepatocyte nutrients for improved function, while Geltrex™ provides the support for enhanced cell to cell contact and subsequent morphology.

CL_{int} was successfully determined for low-turnover compounds, with statistically-significant values ($p < 0.05$) measured repeatedly for disopyramide, diazepam, metoprolol and tolbutamide (Table 3, Figure 2). Some laboratories define the lower limit of quantification (LLOQ) by extrapolating the incubation time, for example, a 10 hour incubation can produce an LLOQ CL_{int} of 0.5 $\mu\text{L}/\text{min}/\times 10^6$ cells (Bonn *et al.*, 2016). Alternatively, LLOQ can be defined by the lowest possible statistically-significant CL_{int} as determined from TSTAT analysis (e.g. 30 hour incubation = 0.1 $\mu\text{L}/\text{min}/\times 10^6$ cells, as defined herein). Furthermore, the log-linear substrate depletion profiles remain linear for up to 30 hours (Figure 1). Consequently, the LLOQ of this assay is lower than other laboratories have reported using plated PHHs (Bonn *et al.*, 2016). Further, Hutzler *et al* (2015) suggested that incubations for CL estimation should be limited to 24 hours or less. A key differentiator between our assay and others is the inclusion of additional supplements in the maintenance media.

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After 1 day in culture, PHH activity was similar for each donor and each culture medium (Table 3). This demonstrated that metabolising enzyme function and activity was not impaired by the presence of HepExtend and/or Geltrex when the cells were used within 48 hours of plating. Additionally, for Hu8249 mRNA analysis confirmed an increase in mRNA expression for all 45 genes (Figure 4).

Out of the 3 donors characterised, Hu1824 had noticeably lower activity than Hu1753 and Hu8249, particularly for CYP3A4 and its substrate midazolam. This may be explained at a gene level, with lower quantities of mRNA quantifiable at day 1 and day 5 in comparison to Hu1753 and Hu8249 (Figure 4). These observations illustrate the importance of donor characterisation, and the requirement to batch test donors prior to use in drug discovery (Hutzler *et al.*, 2014), and define a donor-specific regression (Sohlenius-Sternbeck *et al.*, 2012).

Extrapolation of *in vitro* stability data using physiological scaling parameters, including f_{inc} correction (Austin *et al.*, 2005; Kilford *et al.*, 2008), and the restricted well-stirred model resulted in a systematic under-prediction of CL. This systematic bias was removed by applying an empirical regression correction to the *in vitro* data for the defined set of reference compounds (Figure 3). Following regression correction, human hepatic *in vivo* CL was predicted within 3-fold for 83% of compounds tested for the 3 human donors, with an average fold error (AFE) of 2.2. Subsequently, applying the same regression corrections to drug discovery compounds can improve CL predictions from *in vitro* metabolism data, and ultimately lead to improved PK predictions (Riley *et al.*, 2005; Sohlenius-Sternbeck *et al.*, 2012). However, it should be noted that the root cause of the inaccuracies inherent in the regression approach remain undefined (Bowman and Benet, 2016).

Where possible, all human donors should provide representation of all drug metabolising activity. For example, Hu1824 demonstrated low CYP3A4 activity, which would result in this

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donor under-predicting human CL for all compounds where the fraction metabolised by CYP3A4 is significant. Thus, a regression correction would not mitigate against the reduced activity of the isoform. This observation reinforces the importance of characterising human donors prior to use in drug discovery screens. Additionally, under-predictions of *in vivo* CL can be accentuated in PHHs when compounds are highly cleared, possibly due to rate-limited uptake of compound into static flow hepatocyte monolayers, and the reduced surface area for drug diffusion relative to suspension assays, impacting apparent enzyme kinetics (Hutzler *et al.*, 2015).

As an alternative to single donors, development of pooled human donors suitable for plating have received much attention, with the purpose of improving human CL predictions by overcoming population differences. Pools of human hepatocytes in suspension cultures have been widely utilised (Shibata *et al.*, 2002; Riley *et al.*, 2005; Grime and Riley, 2006; Sohlenius-Sternbeck *et al.*, 2012; Hutzler *et al.*, 2015) while historically, pooled donors in plated monocultures have proved far more challenging, with some donors not amenable to plating (Hutzler *et al.*, 2015). Technology is continuing to improve in this area, with suppliers now offering plateable donor pools verified for Phase I enzyme activity and plating efficiency. The authors acknowledge the value of these products, not only to account for poor metabolisers, but also for variances driven by uptake rates of transporter substrates. However, the robust nature of our validation for single human donors, including the use of isoform-specific markers and donor-specific regression correction, provide us with confidence in our chosen donor(s) and their utility for providing physiologically-relevant hepatic metabolism rates.

For this validation, the compound selection focused on representing a range of CYP isoforms. While CYPs are responsible for metabolic elimination of the majority of drugs currently on the market (Williams *et al.*, 2004), we recognise the importance of not limiting donor validations solely to CYPs. UGTs also constitute an important group of conjugating enzymes, and

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representative markers including ethinyl estradiol (UGT1A1) and zidovudine (UGT2B7) have since been included in our validation sets (full dataset not shown).

After applying the regression correction (Figure 3), diclofenac and tolbutamide were identified as outliers (greater than 3-fold outside the line of unity). Pertinent to diclofenac, literature reports suggest variance in CL predictions can be accentuated for high CL compounds (Hutzler *et al.*, 2015). Furthermore, cryopreservation techniques have been noted to alter CYP2C9 activity and this could contribute to the off-sets observed for both compounds (Hewitt and Utesch, 2004; Brown *et al.*, 2007).

In summary, a plated hepatocyte assay capable of quantifying stable compounds and thus improving the precision of human *in vivo* CL predictions has been developed. This assay enables generation of linear substrate depletion profiles for up to 30 hours, providing reliable CL_{int} values as low as $0.1 \mu\text{L}/\text{min}/\times 10^6$ cells. With the addition of a regression correction, *in vivo* CL predictions within 3-fold of observed CL for 83% of our diverse substrate selection were derived. More work is required to validate the approach for non-CYP metabolic CL mechanisms. With the inclusion of media supplements HepExtend™ and Geltrex™, the same hepatocyte cultures have the potential to be used for two separate assays. With a cautionary note of suicide inhibitors for new chemical entities this assay could offer significant cost and time-saving benefits to drug discovery groups.

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Author Contributions

Participated in research design: Barton, Riley, Williamson

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Wrote or contributed to the writing of the manuscript: Barton, Lancett, Riley, Williamson

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Footnote

The two first authors made equal contributions to this publication.

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Figure Legends

Figure 1. Comparison of donor intrinsic clearance scaled to the whole liver for each medium on day 1 (A, C, E, G) and day 5 (B, D, F, H).

A+B: CM4000, C+D: CM4000+Geltrex, E+F: HepExtend, G+H: HepExtend+Geltrex. Each bar represents the mean and standard deviation of 3 independent experiments. Bland Altman analysis was completed to compare medium influence on day 1 and day 5. CM4000; Hu1753 Bias 20.6, 95% CI -15.0-56.2; Hu1824 and Hu8249 not applicable. CM4000+Geltrex; Hu1753 Bias 37.2, 95% CI -28.1-102.5, Hu1824 Bias 18.4, 95% CI -56.3-93.0, Hu8249 Bias 28.5, 95% CI -38.8-95.8. HepExtend; Hu1753 Bias 19.5, 95% CI -23.4-62.3, Hu1824 Bias 13.5, 95% CI -6.6-33.6, Hu8249 Bias 15.5, 95% CI -15.9-46.9. HepExtend+Geltrex; Hu1753 Bias 27.7, 95% CI -89.9-145.4, Hu1824 Bias 9.6, 95% CI -12.6-31.8, Hu8249 Bias 7.4, 95% CI -6.0-20.6.

Figure 2. Substrate depletion plot for Hu8249. Cells treated with A) disopyramide and C) bupropion with CM4000+Geltrex on day 1 and media alone with B) disopyramide and D) bupropion.

Where, the CL_{int} for disopyramide with cells was $0.19 \mu\text{L}/\text{min}/\times 10^6$ cells, $p = 1.5 \times 10^{-5}$ and the CL_{int} for disopyramide with media only was $< 0.1 \mu\text{L}/\text{min}/\times 10^6$ cells, $p > 0.05$. CL_{int} for bupropion with cells was $6.4 \mu\text{L}/\text{min}/\times 10^6$ cells, $p = 4.6 \times 10^{-3}$ and the CL_{int} for bupropion with media only was $0.47 \mu\text{L}/\text{min}/\times 10^6$ cells, $p = 4.5 \times 10^{-6}$.

Figure 3. Comparison of *in vitro* and *in vivo* CL_{int} for compounds detailed in Table 2 before a regression correction (A) and following regression correction (B).

A comparison of the *in vitro* and *in vivo* values was completed using Bland-Altman: Bias 8×10^{-4} , 95% CI: -0.82-0.82, average fold error 2.2.

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Where, the dotted line represents unity on both plots and the solid lines represents the regression line in (A) and a ± 2 -fold offset from unity in (B).

Figure 4. Comparison of mRNA expression on assay day 1 and day 5.

Change in relative gene expression for Hu8249 when normalised to CM4000+Geltrex Day 1 for major drug disposition genes (Supplement Table 1) (A, B). Relative gene expression of Hu1753 and Hu1824 when normalised to Hu8249 on day 1 (C, D) and day 5 (E, F) for major drug disposition genes (Supplement Table 1).

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Tables

Donor demographics

Donor	Ethnicity	Gender	Age	BMI	Tobacco History	Alcohol History	Drug History	Medications
Hu1753	Caucasian	Female	43	22	Yes	Yes	None reported	Scopolamine patch, 1.5mg transdermal q 72h prn
Hu1824	Caucasian	Female	66	28	Yes	No	None reported	None reported
Hu8249	African American	Male	29	22	Yes	Yes	Yes	None reported

Table 1. Human donor demographics of the hepatocytes used in the study.

Overview of the validation compounds used in the analysis

Compound	Metabolising Enzymes	Chemical Class	LogD/P	Human f_{up}	Human <i>in vivo</i> CL (mL/min/Kg)
Bupropion	CYP2B6, CYP1A2, CYP2A6, CYP3A4, CYP2E1	Base	3.27	0.15	10.45
Carvedilol	CYP2D6, CYP2C9	Base	3.42	0.02	7.80
Diazepam	CYP2C19, CYP3A4	Neutral	2.8	0.023	0.38
Diclofenac	CYP2C9, UGT2B7	Acid	1.12	0.005	4.20
Disopyramide	CYP3A4	Base	2.58	0.16	0.90
Ethinyl Estradiol	UGT1A1, CYP3A4	Acid	4.11	0.01	5.0
Imipramine	CYP1A2, CYP2C19, CYP2D6	Base	4.28	0.075	9.50
Metoprolol	CYP2D6, CYP3A4	Base	1.76	0.88	13.30
Midazolam	3A4	Neutral	3.4	0.017	4.60
Sildenafil	CYP3A4, CYP2C9, CYP2C19	Base	2.8	0.04	6.00
Tolbutamide	2C9	Acid	0.47	0.05	0.17
Warfarin	CYP2C9, CYP3A4	Neutral	0.2	0.015	0.05

Table 2. Physicochemical properties and human clearance values for the compounds included in the analysis (Sohlenius-Sternbeck *et al.*, 2012; Chan *et al.*, 2013; Hutzler *et al.*, 2015).

Where, f_{up} is fraction unbound in the plasma, LogD is the distribution coefficient and LogP is the partition coefficient. LogD is quoted for acids and neutrals and LogP for bases.

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Stability results for each donor following incubation in different culture medium

A **Hu1753**

Compound	CM4000 CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)			HepExtend CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)			CM4000+Geltrex CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)			HepExtend+Geltrex CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)		
	Day 1	Day 5	Fold-Shift	Day 1	Day 5	Fold-Shift	Day 1	Day 5	Fold-Shift	Day 1	Day 5	Fold-Shift
Bupropion	3.3	0.9	-3.7	3.4	0.4	-8.6	4.6	ND	NA	ND	ND	NA
Carvedilol	12.1	6.7	-1.8	8.9	1.3	-6.9	14.5	11.1	-1.3	14.3	12.7	-1.1
Diazepam	0.8	0.1	-6.9	1.8	*	NA	0.7	0.2	-3.8	0.6	*	NA
Diclofenac	4.5	1.4	-3.2	1.3	0.2	-6.9	4.7	2.8	-1.7	1.5	4.2	2.9
Disopyramide	0.10	*	NA	*	*	NA	0.1	*	NA	0.1	*	NA
Imipramine	5.8	1.0	-5.6	5.3	0.2	-24.5	8.5	2.0	-4.2	20.6	4.3	-4.8
Metoprolol	0.6	0.1	-6.5	0.5	*	NA	0.9	0.7	-1.3	0.9	1.3	1.4
Midazolam	5.3	0.9	-6.0	6.1	*	NA	5.1	0.6	-8.4	6.7	4.1	-1.6
Sildenafil	5.5	0.6	-8.8	4.0	*	NA	7.1	2.9	-2.4	7.3	3.2	-2.3
Tolbutamide	1.7	0.2	-10.6	1.3	*	NA	0.8	0.5	-1.6	0.5	2.6	5.5
Warfarin	*	0.1	NA	*	*	NA	0.3	*	NA	*	*	NA

B **Hu1824**

Compound	CM4000 CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)			HepExtend CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)			CM4000+Geltrex CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)			HepExtend + Geltrex CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)		
	Day 1	Day 5	Fold-Shift	Day 1	Day 5	Fold-Shift	Day 1	Day 5	Fold-Shift	Day 1	Day 5	Fold-Shift
Bupropion	3.3	*	NA	4.3	1.04	-4.2	2.7	1.3	-2.0	3.1	1.5	-2.1
Carvedilol	14.6	*	NA	14.2	3.10	-4.6	9.3	6.3	-1.5	6.9	6.4	-1.1
Diazepam	0.2	*	NA	*	0.65	NA	0.3	*	NA	0.4	0.2	-2.4
Diclofenac	3.2	*	NA	2.1	0.64	-3.2	3.4	1.4	-2.4	1.6	0.8	-1.9
Disopyramide	<0.1	*	NA	*	*	NA	*	*	NA	NA	*	NA
Imipramine	1.0	*	NA	ND	1.40	NA	2.8	1.1	-2.5	3.9	1.1	-3.7
Metoprolol	0.2	*	NA	0.4	*	NA	0.2	0.2	-1.1	0.2	0.1	-1.4
Midazolam	0.7	*	NA	1.9	1.17	-1.6	ND	0.4	NA	ND	*	NA
Sildenafil	2.7	*	NA	2.0	1.06	-1.9	3.4	0.7	-4.6	3.3	1.1	-3.0

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Tolbutamide	0.5	*	NA	0.2	0.31	1.3	0.7	*	NA	0.5	*	NA
Warfarin	0.1	*	NA	*	0.18	NA	0.1	*	NA	*	*	NA

C Hu8249

Compound	CM4000 CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)			HepExtend CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)			CM4000 + Geltrex CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)			HepExtend + Geltrex CL _{int} ($\mu\text{L}/\text{min}/\times 10^6$ cells)		
	Day 1	Day 5	Fold-Shift	Day 1	Day 5	Fold-Shift	Day 1	Day 5	Fold-Shift	Day 1	Day 5	Fold-Shift
Bupropion	7.5	*	NA	7.1	2.41	-2.9	5.4	1.6	-3.3	5.7	2.7	-2.1
Carvedilol	17.4	*	NA	14.6	7.13	-2.1	13.1	13.9	1.1	8.2	8.1	-1.0
Diazepam	1.0	*	NA	0.5	0.35	-1.5	1.0	*	NA	0.9	0.3	-3.0
Diclofenac	4.2	*	NA	1.6	1.21	-1.4	4.2	1.8	-2.4	3.3	1.2	-2.7
Disopyramide	0.3	*	NA	*	*	NA	0.3	*	NA	0.2	0.1	-1.6
Ethinyl Estradiol	ND	ND	NA	ND	ND	ND	ND	ND	ND	3.3	ND	NA
Imipramine	4.9	*	NA	ND	1.07	NA	2.5	0.5	-4.8	4.0	2.2	-1.8
Metoprolol	0.6	*	NA	0.7	0.32	-2.2	0.5	0.3	-1.5	0.5	0.5	-1.2
Midazolam	9.4	*	NA	12.4	1.43	-8.6	7.6	1.3	-5.7	6.2	3.7	-1.7
Sildenafil	12.3	*	NA	16.8	*	NA	10.0	2.6	-3.9	7.7	4.4	-1.8
Tolbutamide	1.0	*	NA	0.5	*	NA	0.9	*	NA	0.8	0.3	-2.5
Warfarin	0.1	*	NA	*	*	NA	0.1	*	NA	0.2	*	NA

Table 3. *In vitro* intrinsic clearance (CL_{int}) and the fold change in CL_{int} for each donor and medium tested on assay day 1 and assay day 5: A, Hu1753; B, Hu1824; C, Hu8249.

Where, each value is the mean of N=3, * represents no statistically significant CL_{int}, ND is not determined due to cell death or the compound was not included in the analysis, NA is not applicable.

Figures

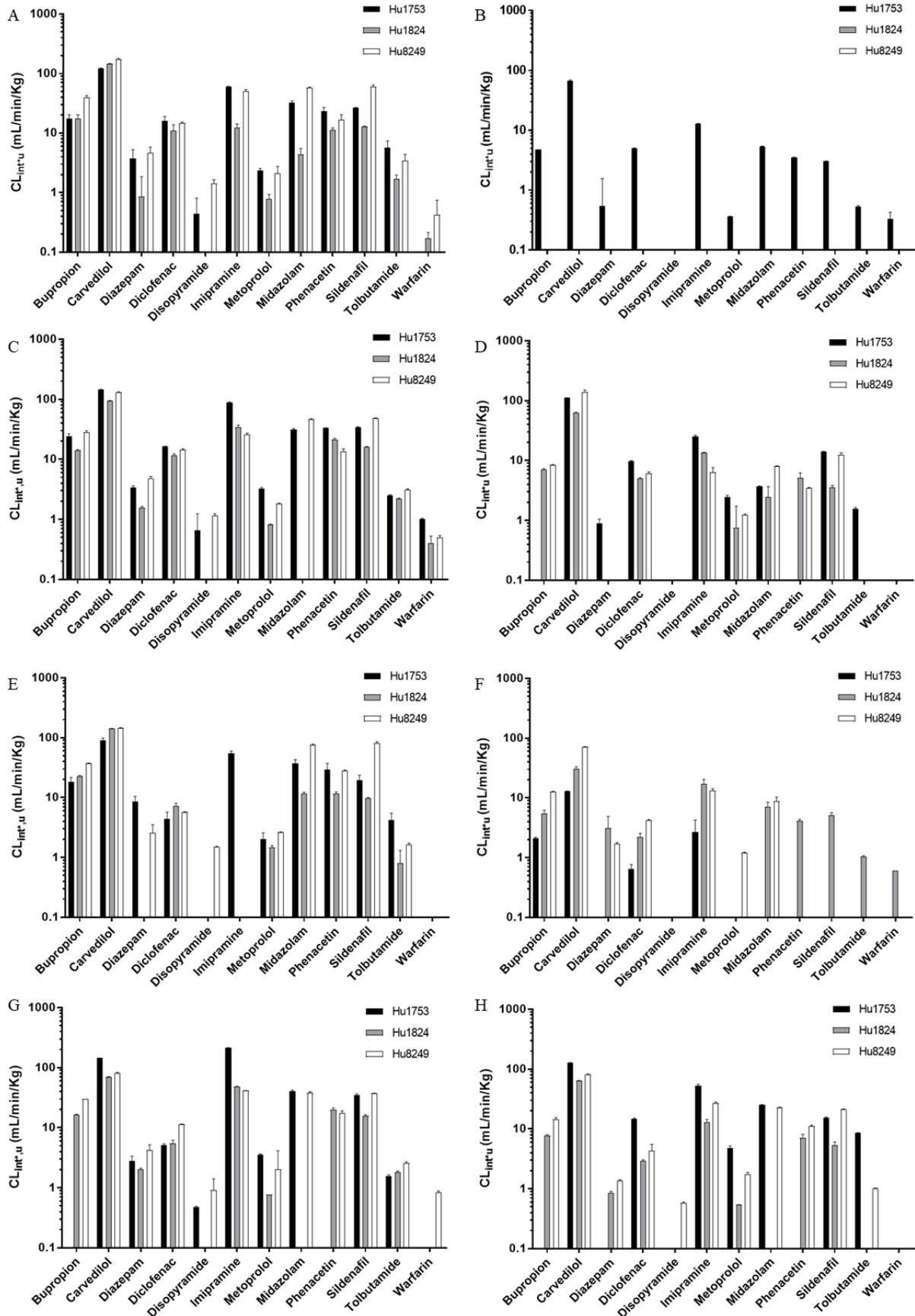


Figure 1

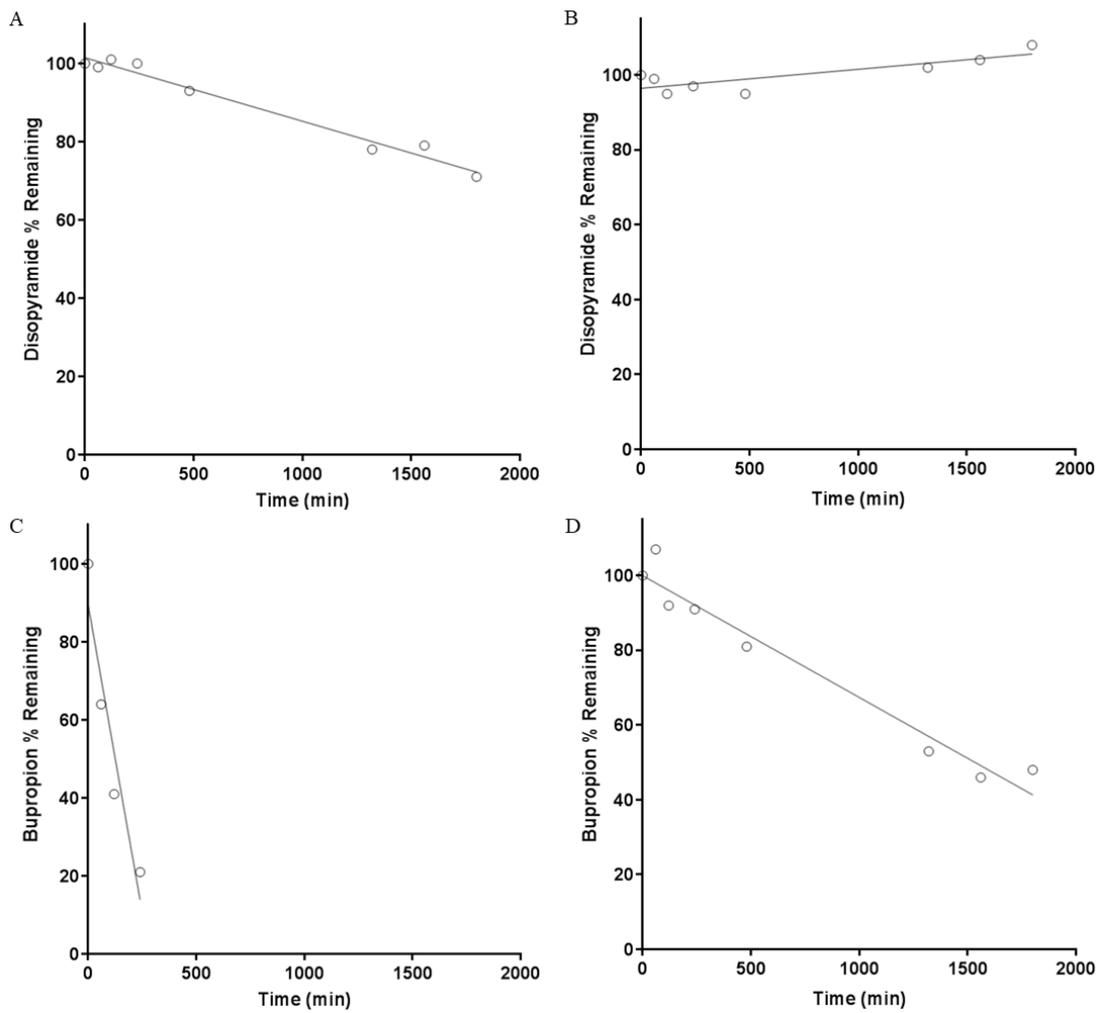


Figure 2

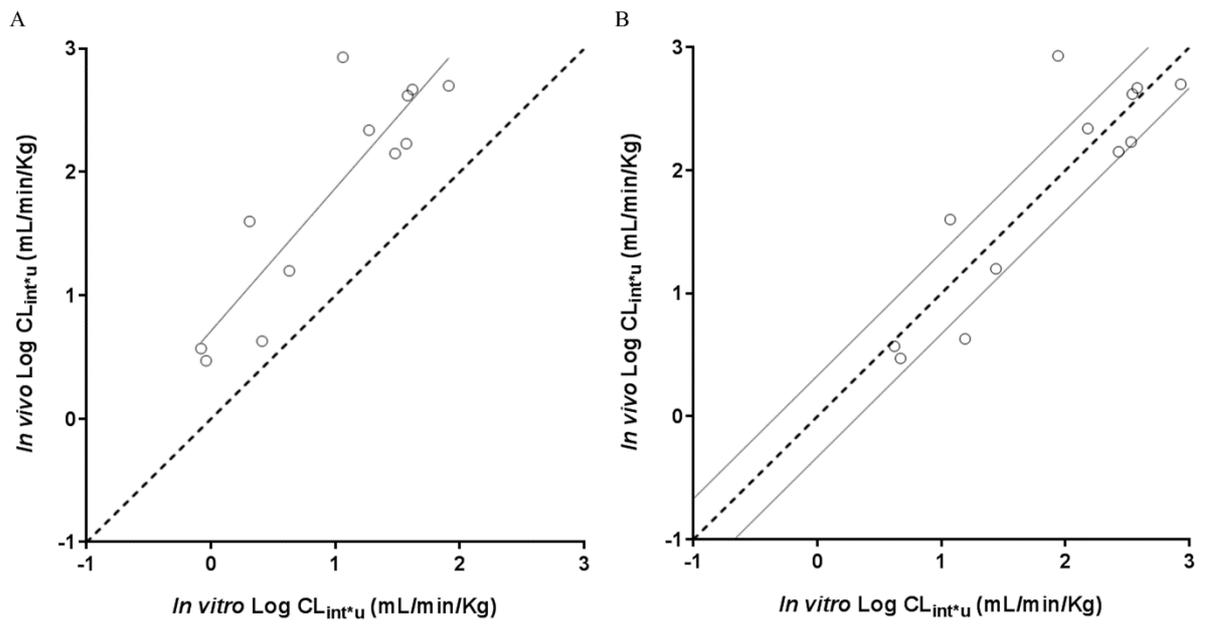


Figure 3

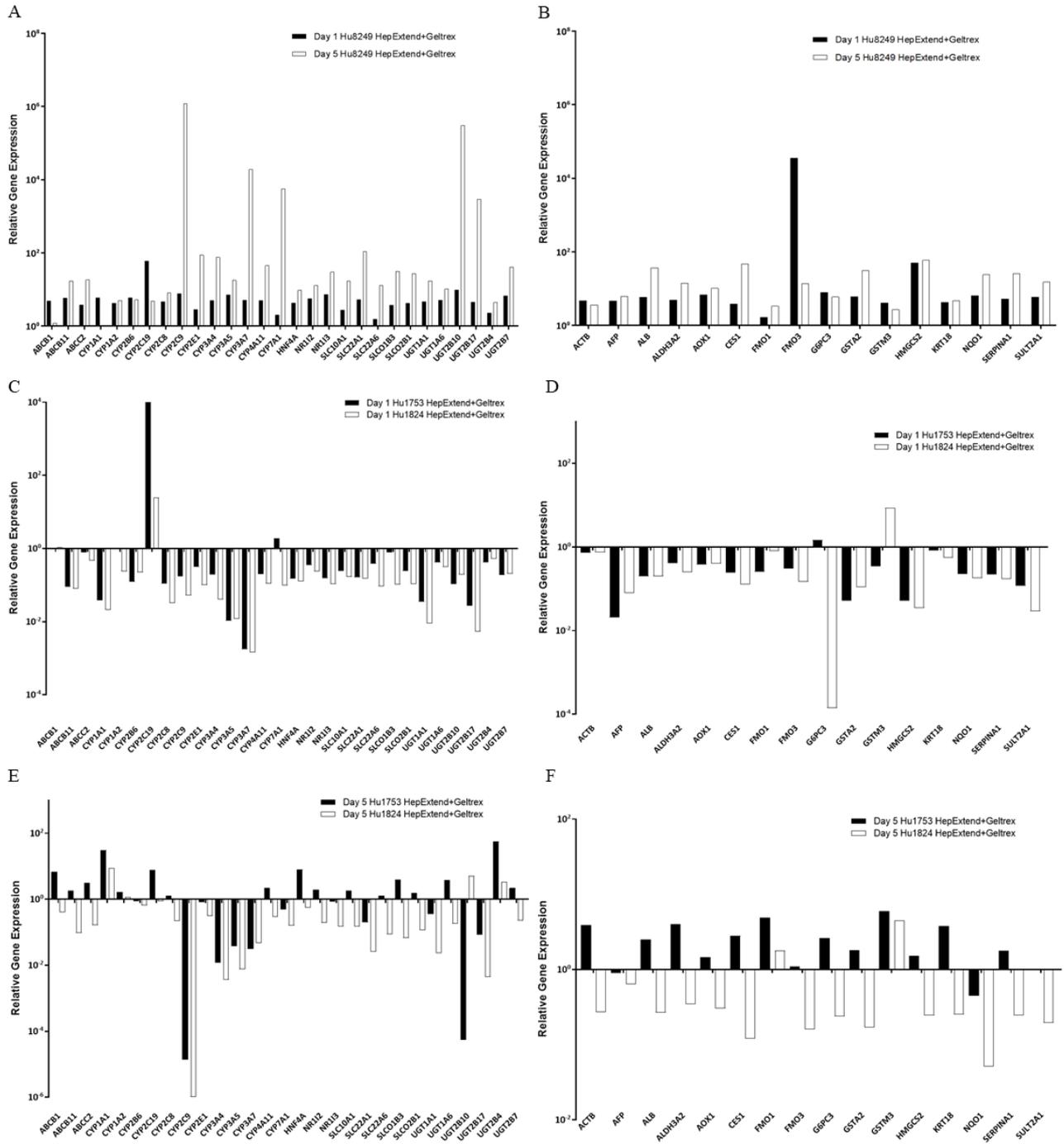


Figure 4