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Pharmacokinetic and Pharmacodynamic Studies of a Novel Spectinamide Series of Antituberculosis Agents

Abstract

Spectinamides are novel amide derivatives of the antibiotic spectinomycin that have emerged as a new class of agents to treat tuberculosis. These agents showed potent *in vitro* activity against *Mycobacterium tuberculosis* (MTB) compared to spectinomycin and in a preliminary *in vivo* study in interferon gamma (IFN- γ) knockout mice, spectinamide Lee1329 reduced the lung bacillary load of TB comparable to streptomycin. We hypothesized that the application of an iterative pharmacokinetics and pharmacodynamics (PK/PD) guided approach would facilitate the optimization of these lead compounds suitable for further development.

A series of *in vitro* experiments including parallel artificial membrane permeability assay (PAMPA), microsomal metabolic stability using rat liver microsomes and protein binding assay were designed to characterize the *in vivo* biopharmaceutic and pharmacokinetic behavior. Drug uptake studies into *Mycobacterium bovis* BCG and into J774 murine macrophages were performed to understand reasons for improved activity of spectinamides and to evaluate their potential to target primary TB infection that resides in macrophages. *In vivo* pharmacokinetic studies were carried out in rats by intravenous (10 mg/ Kg) and oral administration (100 mg/Kg) of the compounds. LC-MS/MS assays were developed to quantify concentrations in test samples obtained from these studies.

Spectinamides exhibit low to intermediate plasma protein binding and were found to be metabolically stable. Following intravenous administration, spectinamides were relatively widely distributed (0.36 to 1.15 L/Kg) with short half-lives (0.43 to 0.62 hr). Mean systemic clearance ranged between 0.36 and 0.89 L/hr/Kg with a significant fraction of drug eliminated unchanged in urine (0.46 to 1.0). Spectinamides exhibited a renal excretion ratio greater than one indicating filtration and active secretion as the net renal elimination process. In the uptake experiments, the spectinamides exhibited 3-4 times higher uptake into murine macrophages compared to streptomycin and showed nearly four times higher uptake into *M. bovis* BCG compared to spectinomycin, which may in part explain their increased activity compared to spectinomycin.

In a previously reported *in vitro* PK/PD system, PK concentration-time profiles were simulated on the basis of the *in vivo* clearance of rats obtained from the PK studies and different daily doses of 0.4, 2, 10 and 50 mg/Kg/day of Lee1445 were added as QD, BID or TID regimens. The time-kill effect of these regimens was studied on the growing *M. bovis* BCG present in the system. A semi-mechanistic model incorporating a logistic function for growth of mycobacteria in the absence of drug and an inhibitory sigmoidal E_{max} model with a delay function for the time-kill effect of the drug was fit to the data and the *in vitro* PK/PD parameters were determined. Since the *in vivo* efficacy model of tuberculosis infection was the gamma knock-out (GKO) mice, a PK bridging study was performed in mice following intraperitoneal administration of 20 mg/Kg Lee1445. Simulations for various dosing regimens were performed using the obtained mouse PK parameters and the *in vitro* PK/PD parameters that were incorporated into a combined PK/PD model to predict the efficacy in terms of reduction of bacterial counts measured in log CFU/mL. Based on the results of the simulations, an optimal dose was chosen for the *in vivo* efficacy study.

The results from the *in vitro* PK/PD studies showed that QD was marginally effective. The same total daily dose administered BID showed a marked reduction in mycobacterial counts. TID dosing did not show a significant difference in time-kill compared to BID regimen. The maximum growth rate constant (K_0) was

estimated as 0.0274 hr⁻¹ which corresponds to a maximum doubling time of 25.3 hr that is consistent

with the commonly observed *in vitro* doubling times of 20-24 hr. A maximum bacterial kill rate (I_{max}) was calculated as 0.0566 hr⁻¹. The free drug concentration required to produce half-maximum inhibition (IC₅₀) was calculated as 2.62 mg/L. The delay rate constant for the initial kill was found to be 0.0245 hr⁻¹. The PK bridging study showed that the Lee1445 half-life was shorter in mice (0.25 hr) compared to rats (0.43 hr). Simulations based on the parameters obtained from the mouse PK bridging study and the *in vitro* PK/PD model suggested that a total daily dose of 200 mg/Kg/day and 400 mg/Kg/day administered BID would be optimal and result in approximately 2 and 3 log reduction in bacterial counts respectively after seven days of therapy and hence were chosen for *in vivo* efficacy studies in mice.

In summary, we have successfully developed a series of biopharmaceutic, PK and PD experiments that help in an iterative PK/PD guided approach for development of spectinamides, a novel class of antituberculosis agents. The *in vivo* PK and *in vitro* PK/PD parameters obtained from these studies provide a basis for optimal compound as well as dose selection.

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PHARMACOKINETIC AND PHARMACODYNAMIC STUDIES OF A NOVEL SPECTINAMIDE SERIES OF ANTITUBERCULOSIS AGENTS

A Dissertation Presented for The Graduate Studies Council The University of Tennessee Health Science Center

In Partial Fulfillment Of the Requirements for the Degree Doctor of Philosophy From The University of Tennessee

By V. N. R. Pavan Kumar Vaddady May 2011 Portions of Chapter 1 © 2010 by Future Science Ltd. All other material © 2011 by V. N. R. Pavan Kumar Vaddady. All rights reserved. To my parents, sister and fiancée for their endless love and support

and

To all my teachers who taught from their hearts and not merely from the books

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ABSTRACT

Spectinamides are novel amide derivatives of the antibiotic spectinomycin that have emerged as a new class of agents to treat tuberculosis. These agents showed potent *in vitro* activity against *Mycobacterium tuberculosis* (MTB) compared to spectinomycin and in a preliminary *in vivo* study in interferon gamma (IFN- γ) knockout mice, spectinamide Lee1329 reduced the lung bacillary load of TB comparable to streptomycin. We hypothesized that the application of an iterative pharmacokinetics and pharmacodynamics (PK/PD) guided approach would facilitate the optimization of these lead compounds suitable for further development.

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In a previously reported *in vitro* PK/PD system, PK concentration-time profiles were simulated on the basis of the *in vivo* clearance of rats obtained from the PK studies and different daily doses of 0.4, 2, 10 and 50 mg/Kg/day of Lee1445 were added as QD, BID or TID regimens. The time-kill effect of these regimens was studied on the growing *M. bovis* BCG present in the system. A semi-mechanistic model incorporating a logistic function for growth of mycobacteria in the absence of drug and an inhibitory sigmoidal E_{max} model with a delay function for the time-kill effect of the drug was fit to the data and the *in vitro* PK/PD parameters were determined. Since the *in vivo* efficacy model of tuberculosis infection was the gamma knock-out (GKO) mice, a PK bridging study was performed in mice following intraperitoneal administration of 20 mg/Kg Lee1445. Simulations for various dosing regimens were performed using the obtained mouse PK parameters and the *in vitro* PK/PD parameters that were incorporated into a combined PK/PD model to predict the efficacy in terms of reduction of bacterial counts measured in

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The results from the *in vitro* PK/PD studies showed that QD was marginally effective. The same total daily dose administered BID showed a marked reduction in mycobacterial counts. TID dosing did not show a significant difference in time-kill compared to BID regimen. The maximum growth rate constant (K_0) was estimated as 0.0274 hr⁻¹ which corresponds to a maximum doubling time of 25.3 hr that is consistent with the commonly observed *in vitro* doubling times of 20-24 hr. A maximum bacterial kill rate (I_{max}) was calculated as 0.0566 hr⁻¹. The free drug concentration required to produce half-maximum inhibition (IC_{50}) was calculated as 2.62 mg/L. The delay rate constant for the initial kill was found to be 0.0245 hr⁻¹. The PK bridging study showed that the Lee1445 half-life was shorter in mice (0.25 hr) compared to rats (0.43 hr). Simulations based on the parameters obtained from the mouse PK bridging study and the *in vitro* PK/PD model suggested that a total daily dose of 200 mg/Kg/day and 400 mg/Kg/day administered BID would be optimal and result in approximately 2 and 3 log reduction in bacterial counts respectively after seven days of therapy and hence were chosen for *in vivo* efficacy studies in mice.

In summary, we have successfully developed a series of biopharmaceutic, PK and PD experiments that help in an iterative PK/PD guided approach for development of spectinamides, a novel class of antituberculosis agents. The *in vivo* PK and *in vitro* PK/PD parameters obtained from these studies provide a basis for optimal compound as well as dose selection.

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LIST OF ABBREVIATIONS

ATP	Adenosine Triphosphate
AUC	Area under the Curve
BID	bis in die (Two Times a Day)
CFU	Colony Forming Units
CIP	Ciprofloxacin
CLSI	Clinical and Laboratory Standards Institute
CYP	Cytochrome P450
FDA	Food and Drug Administration
INH	Isoniazid
IP	Intraperitoneal
IV	Intravenous
MBC	Minimum Bactericidal Concentration
MDR-TB	Multi Drug Resistant Tuberculosis
MIC	Minimum Inhibitory Concentration
MXF	Moxifloxacin
NIAID	. National Institute of Allergy and Infectious Diseases
NIAID NIH	. National Institute of Allergy and Infectious Diseases
NIAID NIH OFX	. National Institute of Allergy and Infectious Diseases National Institutes of Health Ofloxacin
NIAID NIH OFX PD	. National Institute of Allergy and Infectious Diseases National Institutes of Health Ofloxacin Pharmacodynamics
NIAID NIH OFX PD PK	. National Institute of Allergy and Infectious Diseases National Institutes of Health Ofloxacin Pharmacodynamics Pharmacokinetics
NIAID NIH OFX PD PK PZA	. National Institute of Allergy and Infectious Diseases National Institutes of Health Ofloxacin Pharmacodynamics Pharmacokinetics Pyrazinamide
NIAID NIH OFX PD PK PZA QD	. National Institute of Allergy and Infectious Diseases National Institutes of Health Ofloxacin Pharmacodynamics Pyrazinamide
NIAID NIH OFX PD PK PZA QD RIF	. National Institute of Allergy and Infectious Diseases
NIAID NIH OFX PD PK PZA QD RIF SPC	. National Institute of Allergy and Infectious Diseases
NIAID NIH	. National Institute of Allergy and Infectious Diseases
NIAID NIH OFX PD PK PZA QD RIF SPC SPX STM	. National Institute of Allergy and Infectious Diseases
NIAID NIH	. National Institute of Allergy and Infectious Diseases
NIAID NIH	. National Institute of Allergy and Infectious Diseases
NIAID	. National Institute of Allergy and Infectious Diseases

CHAPTER 1. BACKGROUND*

Tuberculosis and Drug Development

According to the World Health Organization (WHO) report on global tuberculosis control 2010, the incidence of tuberculosis (TB) cases was 9.4 million in 2009. There are half a million cases of multidrug resistant TB (MDR-TB) with approximately 58 countries and territories reporting at least one case of extensively drug resistant TB (XDR-TB) (1).

Currently used treatment strategies involve multiple drugs with treatment periods ranging from 6 months up to 2 years. MDR-TB patients in particular undergo treatment with more toxic and expensive drugs with poor patient compliance. Hence there is a definite need for more effective and better tolerated antituberculosis agents to go into optimized, less complicated and shorter dosage regimens. The path to new antibiotic drug discovery and development is a long and expensive process with very few compounds making it to the market. Development of antituberculosis drugs in particular was halted during the last decades of the 20th century due to a lack of commercial incentive, which has only recently been addressed after a hiatus of almost 40 years through extensive governmental and non-governmental organizational and financial support.

In recent years the U.S. Food and Drug Administration (FDA) has suggested numerous approaches to optimize the drug development process. Pharmacokinetic/pharmacodynamic (PK/PD) modeling and simulation is one such innovative tool intended to help in early go or no-go decisions and significantly improving development efficiency. For example, in preclinical as well as clinical development, PK/PD modeling and simulation can be used to integrate independent measures of potency, safety, bioavailability, and clearance including their inter-individual variability and measurement uncertainty to develop optimal dosing regimens with regard to safety and efficacy, and to explore different treatment algorithms and trial designs with regard to their likelihood of being successful (2-4).

There is often only limited PK/PD information available for molecules under development because of a lack of inexpensive suitable animal models to predict efficacy, a poor understanding of the relationship between PK and PD for novel compounds, and challenges by complex disease processes, such as the phenomena of latency and drug tolerance in TB infections (5). Hence, improved tools are needed to evaluate the PK and PD properties and optimize dosing regimens for drug candidates early in the development process.

^{*} This chapter adapted with permission. P.K. Vaddady, R.E. Lee, and B. Meibohm. *In vitro* pharmacokinetic/pharmacodynamic models in anti-infective drug development: Focus on TB. Future Med Chem., 2:1355-1369 (2010).

Pharmacokinetic/Pharmacodynamic Parameters of Antituberculosis Agents

Pharmacokinetics

Pharmacokinetics describes the time course of concentration of a drug resulting from administration of a dosage regimen and accounts for its absorption, distribution, metabolism and excretion in the body. From a biopharmaceutic and pharmacokinetic standpoint, an ideal TB drug should possess good metabolic stability and high oral bioavailability, since oral administration is the route of choice for better patient compliance, indicating that the compound should have good aqueous solubility and gastrointestinal permeability. In order to allow lesser frequency of dosing, it should possess longer elimination half-life (5). To target the primary phase of TB infection, the drug should be able to penetrate into macrophages and also into the bacterial envelope assuming the drug target is located intracellularly.

Metabolic Stability

Drugs are most often eliminated in the liver via biotransformation and/or excretion into urine or bile. Along with xenobiotic transformation, liver plays a very important role in characterizing the metabolic stability, drug-drug interaction potential, and toxicity of drugs (6, 7). Two major enzyme systems Phase I and Phase II are responsible for biotransformation in the liver. Phase I reactions include oxidation, reduction and/or hydrolysis many of which are catalyzed by the cytochrome P450 (CYP) family of enzymes present in the smooth endoplasmic reticulum and require NADPH as a cofactor. Phase II enzymes present in the cytoplasm and endoplasmic reticulum are responsible for inactivating the drug via conjugation reactions with glucuronic acid, sulphate, glutathione and glutamine where they render the conjugate water soluble leading to its elimination. Sub cellular fractions of liver tissue known as microsomes are membrane vesicles of the smooth endoplasmic reticulum containing the CYP enzymes which can be used to assess the susceptibility of drug candidates to solely metabolism by CYP enzymes. Metabolic stability of a compound is investigated using such microsomes to determine metabolic half-life and intrinsic clearance which can be major determinants for *in vivo* hepatic clearance which further governs the pharmacokinetic properties such as first-pass elimination of the drug and there by oral bioavailability, systemic elimination and the half-life (8, 9).

Protein Binding

Free or unbound drug concentrations are of the rapeutic interest because they are relevant for the pharmacological effect of a drug as well as its metabolism and excretion. Therefore it is important to estimate the extent of protein binding. Drugs are classified as highly bound if the free fraction in plasma (f_{up}) ≤ 0.1 , moderately protein bound if $0.1 \leq f_{up} \leq 0.4$ and low protein bound if $f_{up} \geq 0.4$. Using the total instead of free drug concentrations becomes valid as long as the degree of binding and thus the ratio of free to total drug concentration remain constant. However if this ratio changes due to disease states or drug-drug interactions then it is important to note that the total drug concentration does not provide a valid substitute for free drug concentration. For drugs with low protein binding, protein binding modifications due to pathophysiological conditions or drug-drug interactions is not considered clinically relevant.

Bioavailability

Bioavailability is defined as rate and extent to which a drug is absorbed and becomes available in the systemic circulation. The three important components namely fraction absorbed from the gastrointestinal tract, fraction escaping the gut wall metabolism and the fraction escaping the first pass-metabolism contribute to the oral bioavailability. Physicochemical properties such as solubility, lipophilicity, charge state (extent of ionization) and stability, and physiological conditions such as gastric emptying time, intestinal transit time and gastrointestinal pH influence the absorption of drug molecules across the gastrointestinal mucosa (5).

Optimizing the chemical structure to improve one or more of these properties during the early discovery and development stage has been one of the approaches to improve oral bioavailability. Prodrug strategies have also been successfully implemented to improve the oral bioavailability of numerous compounds. In many cases, this involves masking a polar group by esterification to increase lipophilicity and enhance the extent of absorption from the gastrointestinal tract. After absorption, the ester is enzymatically hydrolyzed to release the parent drug (10).

Drug Uptake into Macrophages and Mycobacteria

MTB is a highly successful pathogen that parasitizes macrophages of the host by manipulating the phagosome that it resides in and prevents the normal maturation of this organelle into an acidic, hydrolytic compartment (11). A beneficial consequence of the accumulation of a drug within such host cells as macrophages is its increased activity against intracellular pathogens and therefore evaluating the drug uptake into macrophages plays an important role in the early drug development especially for antituberculosis agents. Also by comparing the uptake of drugs, which do not possess any antituberculosis activity, into mycobacteria against those that are active, helps in the answering the fundamental mechanisms by which these compounds find their way across the prokaryotic cell envelope to their ribosomal targets.

Pharmacodynamics

Pharmacodynamics describes the intensity of drug effect in relation to its concentration. In the context of anti-infective therapy, pharmacodynamics defines the effect of drug on the pathogen residing in the host organism. In order to quantify the antituberculosis activity of drugs against the infectious pathogen, minimum inhibitory concentration (MIC) and minimum bactericidal concentration (MBC) are most commonly used parameters to date.

MIC is defined as the lowest concentration that prevents growth of bacteria within a defined time period of incubation, typically around seven days for *Mycobacterium tuberculosis* (MTB) with a standard inoculum ($\sim 10^5$ colony forming units (CFU)/mL) (12). MBC is defined as the drug concentration that produces 99.99% killing of bacterial cells in the initial inoculum. Although MIC and MBC seem to be good measures of the potency of a drug and its interaction with a pathogen, they do not provide any information on the time course of the antimicrobial activity.

PK/PD indices are composites of a pharmacokinetic parameter such as area under the plasma concentration-time curve (AUC) or maximum plasma concentration (C_{max}) and a microbiological parameter such as minimum inhibitory concentration (MIC). Most frequently used PK/PD indices of antibiotics based on MIC, shown in Figure 1-1, are time above MIC (T >MIC), ratio of peak concentration to MIC (C_{max} /MIC), ratio of area under the curve (AUC) to MIC (AUC/MIC) and area under the inhibitory curve (AUIC), which is calculated as the area under the curve where the plasma concentration exceeds MIC (AUC_{T >MIC}/MIC). If drug concentrations remain above MIC at all times, then AUIC and AUC/MIC are identical (13).

The most common approach to antibiotic dosing is to adjust the doses to obtain antibiotic plasma concentrations that are above the MIC or a multiple thereof for a given pathogen throughout the dosing interval. Two distinct groups can be differentiated on the basis of the pattern of antimicrobial activity. The first pattern is characterized by concentration-dependent killing over a wide range of concentrations, where higher concentrations lead to a greater rate and extent of killing. Intracellularly acting drugs such as aminoglycosides, rifamycins and fluoroquinolones fall under this pattern. The second group involves time-dependent killing, where the time of exposure governs the bactericidal activity. Antibiotics that act on cell wall targets such as penicillins and cephalosporins exhibit such killing pattern (14).

AUC/MIC and C_{max} /MIC explain the bactericidal activity of concentration dependent killing while T>MIC explains the time-dependent killing pattern. Table 1-1 provides a compilation of the PK/PD indices and related PK parameters of existing antituberculosis drugs. It should be noted that, with the exception of the first-line agents for which some dose optimization in the TB indication has been performed, the calculated PK/PD parameters indicated in the table may not necessarily be the most optimal for driving efficacy in TB patients.

Spectinomycin

Spectinomycin (SPC) is a broad-spectrum antibiotic that selectively targets bacterial ribosomes and remains important in both clinical and veterinary use (15). It was first isolated in 1960 from the fermentation broth of *Streptomyces spectabilis*, a soil microorganism, by Upjohn research laboratory (16, 17).



Figure 1-1. Commonly used pharmacokinetic/pharmacodynamic indices.

Use	Class	Name	Dose range	Half-life (hr)	fup	C _{max} /MIC	AUC/MIC	T>MIC
First-line	Oral agents	Rifampin	8-12 mg/Kg	2-5	0.1	24	39.9	9
		Isoniazid	4-6 mg/Kg	2-4.5 (slow) 0.75-1.8 (fast)	0.99	40	19.2 11.6	18 9
		Pyrazinamide	20-30 mg/Kg	10-24	0.9	3.8	52	na
		Ethambutol	15-20 mg/Kg	3-4	0.7	10	23.4	13
	Injectables	Streptomycin	12-18 mg/Kg	2-4	0.45	10	124.5	8
C 11			400	10.14	0.5	10.0	110.5	
Second-line	Fluoroquinolones	Moxifloxacin	400 mg	12-14	0.5	12.3	110.5	na
		Gatifloxacin	400 mg	7-14	0.8	9.5	85.6	na
		Ciprofloxacin	750 mg	4	0.6	5	16.9	10.5
		Ofloxacin	1000 mg	3-7	0.7	5	47.4	15.5
	Injectables	Amikacin	15 mg/Kg	2-3	0.9	43	na	na
		Kanamycin	15-30 mg/Kg	2.5	0.99	20	na	na
		Capreomycin	15-30 mg/Kg	4-6	na	20	na	na
	Oral bacteriostatics	Ethionamide	15-20 mg/Kg	2-3	0.7	1.6	1	1.5
		Cycloserine	15-20 mg/Kg	10	na	3.8	195.5	22.5
		PASA	150 mg/Kg	2-3	0.85	75	153.7	4
		Thiacetazone	150 mg	4	0.05	1.3	1.2	5.5
	Others	Linezolid	600 mg	4.5-5.5	0.7	20	107.8	na

Table 1-1.Reported PK/PD parameters of antituberculosis drugs (5, 18-27).

Notes: PASA: Para-amino salicylic acid

fup: Fraction of unbound drug in plasma

Cmax/MIC: Ratio of peak serum concentration to minimum inhibitory concentration

AUC/MIC: Ratio of area under plasma concentration-time curve to MIC

T>MIC: Percentage of time during which the serum concentration remains above the MIC

Mechanism of Action and Indications

SPC is an aminocyclitol antibiotic resembling kanamycin and gentamicin but is not an aminoglycoside (28-30). It binds to the 30S ribosomal subunit of the microorganism and inhibits protein synthesis by interfering with peptidyl tRNA translocation and preventing elongation of the polypeptide chain at the translocation step (31). It sterically blocks the swiveling of the head domain of the small ribosomal subunit and thereby disrupts the translocation cycle (15).

Although it is active *in vitro* against a variety of aerobic gram-negative and grampositive bacteria, its primary clinical use has been in the treatment of uncomplicated infections with *Neisseria gonorrhoeae*. SPC is bactericidal against this pathogen, and most strains of gonococci are inhibited by $6.3 \ \mu g/mL$ or less of SPC with a range of 2 to $20 \ \mu g/mL$ (32). Trobicin® (spectinomycin dihydrochloride pentahydrate) was first approved by Food and Drug Administration in 1971 for indications limited to acute gonococcal urethritis and proctitis in men and acute gonococcal cervicitis and proctitis in women (28). In veterinary medicine, it is used in many indications such as chronic respiratory disease, colibacillosis, paratyphoid, synovitis, and salmonella infections in chicken, bacterial enteritis in pigs and bacterial pneumonia in cattle (33).

Preclinical and Veterinary Pharmacokinetics

Absorption

SPC is rapidly absorbed following intramuscular (i.m.) administration. Following single i.m. administration of 50 mg/Kg in chicken, C_{max} was found to be 152.8 µg/mL achieved at 0.25 hr. SPC was completely bioavailable following i.m. administration with absolute bioavailability (F_{abs}) values of 136% in chicken, 118% in cattle and 104% in sheep. Subcutaneous (s.c.) administration of 50 mg/Kg in chicken produced a C_{max} of 99.8 µg/mL and F_{abs} of 128%. However, following oral administration of 50 mg/Kg and 100 mg/Kg in chicken, F_{abs} was found to be 11.8 and 26.4% with C_{max} values of 5.13 and 14.26 µg/mL respectively, indicating that SPC is poorly absorbed from the gastrointestinal tract (33-35). Repeated administration in cattle did not result in higher tissue concentration than those achieved via single dose (33, 36).

Distribution

After a single intravenous (i.v.) administration of 50 mg/Kg in chicken, the volume of distribution of SPC based on the terminal phase (V_z) was 0.34 L/Kg suggesting that the distribution of the drug is limited to extracellular fluid. Similar values have been reported for cow (0.3 L/Kg) and sheep (0.3 L/Kg) (34, 37). Twelve hours following i.m. administration and 24 hours following oral administration, concentrations have been found in the following swine tissues in decreasing order: kidney, liver, lung, muscle and fat. A similar profile has been observed in cattle following i.m. administration after 24 and 72 hours. Tissue/serum ratios did not exceed 0.5 and were found to be much

lower in brain, aqueous humor and bone (38). Protein binding was found to be low (10%) in cows (37).

Metabolism and Excretion

SPC does not appear to undergo any significant metabolism. In swine it was found to be excreted unchanged in the urine following i.m. administration. Following single dose i.m. administration, the overall elimination half-life $(t_{1/2\beta})$ of SPC was comparable across species with cattle (1.2 hr), sheep (1.1 hr), pigs (0.98 hr) and chicken (1.65 hr) respectively. This short elimination half-life suggests that SPC is eliminated rapidly from the body and supports the fact that a majority of it is excreted unchanged in the urine (34, 36, 37, 39).

SPC is rapidly absorbed and quickly eliminated from plasma as well as tissues via urinary elimination. This explains the reason for no accumulation following repeated doses in cattle. Since a majority of this drug is renally eliminated it is important to note that accumulation can occur in renally impaired animals. Following oral administration SPC is excreted mostly in the feces as it is poorly absorbed from the gastrointestinal tract. Total clearance in chicken has been reported as 2.68 mL/min/Kg following i.m. administration (33, 34, 36, 38).

Human Pharmacokinetics

Absorption

SPC is not significantly absorbed from the gastrointestinal tract but is well absorbed when given via the intramuscular route. Following a 0.5 g dose via i.m. injection, the absorption rate constant was found to be 1.48 hr⁻¹ corresponding to an absorption half-life of 0.47 hr. Following a single two-gram i.m. injection, peak serum concentrations average 100 μ g/mL at one hour, while a single four-gram injection produces peak serum concentration averaging 160 μ g/mL at two hours. Average serum concentrations of 15 μ g/mL for the two-gram dose and 31 μ g/mL for the four-gram dose were present eight hours after dosing (40-42). In children, serum concentrations ranged from 22 to 87.5 μ g/mL following 40 mg/Kg i.m. administration (43).

Distribution

SPC when administered via i.v., i.m. or constant rate i.v. infusion shows a biexponential disposition with a volume of central compartment about twice the volume of the peripheral compartment. The average total volume of distribution was 11.5 L. The average inter-compartmental distribution rate constant was found to be approximately 0.5 hr⁻¹. SPC has minimal protein binding (42). Tissue distribution studies performed in uterus and fallopian tube suggested that tissue levels of SPC were about one-third to onequarter the levels in the serum (40).

Metabolism and Excretion

SPC does not undergo significant metabolism. It is largely eliminated by renal excretion. The first order elimination rate constant following a single dose 0.5 g i.m. administration was 0.694 hr^{-1} corresponding to a half-life of about 1 hr. Following i.v. and i.m. administration approximately 75% of the drug was excreted unchanged in the urine (42). The pharmacokinetics of SPC after 2 g i.v. injection studied in volunteers with varying degrees of renal function showed similar mean peak concentrations as compared to individuals with normal renal function but the half-lives ranged from 4.7 to 29.3 hr (44). Since SPC is minimally bound to plasma proteins, the antibiotic may be excreted entirely by glomerular filtration and hence changes in renal function can significantly impact the clearance of the drug.

Toxicity

SPC is well tolerated when administered as single i.v. or i.m. injection. In animals, i.m. injection of large doses of SPC for 90 days produced only low-grade histopathologic changes at the injection sites (45). It does not show cross-allergenicity with penicillins and is relatively non-toxic. Experiments performed to elaborate immunogenic and anaphylactic properties of SPC showed no allergy in guinea pigs. The anaphylactic activity was found to be of very low order with no mast cell degranulating action (46).

Compared to the related aminoglycoside antibiotics, SPC appears to be neither ototoxic nor nephrotoxic (41). When administered at dosages up to 120 mg/Kg per day for 75-90 days, it showed no signs of cochlear or vestibular dysfunction in cats. When cattle were overdosed at 150 mg/Kg/day (10 times the labeled dose) for 5 days, there was increased relative kidney weight. Urinary pH decreased and squamous and transitional cells were found in the kidney (33). Clinical signs of ataxia and coma following a single 90 mg s.c. injection were transient in turkey poults which resolved after 4 hours (38).

Clinical experience indicates good tolerance of single i.m. dose of SPC. Tolerance studies in 25 healthy male volunteers who were given i.v infusions of SPC in doses ranging from 0.5 to 8 g/day for 5 consecutive days showed no signs of otoxicity (audiometric examinations), hepatotoxicity (SGPT, total bilirubin and alkaline phosphatase), nephrotoxicity (BUN, chemical and microscopic urinalysis) or local intolerance (evaluation of infusion sites) during the treatment (47). In another study, volunteers who were on daily 8 g dose for a longer duration of 21 days did not develop cochlear, vestibular, or renal abnormalities (48). In the much smaller doses used to treat gonococcal infections, adverse reactions such as dizziness, urticaria, nausea, chills, fever, and insomnia have been uncommon and serious adverse reactions have not been reported (41, 49).

Comparison of the structural formula to aminoglycoside antibiotics suggests that SPC is a fused tricyclic molecule containing a unique aminocyclitol actinamin but not

aminosugar and because of this unique difference, it is speculated that aminosugar portions and their position in the antibiotic determine the degree of toxicity (48).

Streptomycin

Streptomyces griseus. It was the first drug in the class of aminoglycosides and the first antibiotic that was effective in treating TB. It was originally discovered in 1944 by Schatz, Bugie and Waksman when they demonstrated its inhibitory action *in vitro* against tubercle bacilli (50, 51).

Mechanism of Action and Indications

STM is a bactericidal antibiotic that acts by interfering with normal protein synthesis. Its site of action is at the ribosomal protein S12 (*rpsL*) of the 30S subunit of the ribosome, and 16S rRNA (*rrs*) in the protein synthesis (52).

Streptomycin is suggested in the therapy of tuberculosis, brucellosis, tularemia and yersinia infections, several of these require the co-administration of another agent (53). It is one of the first drugs that was active against *Mycobacterium tuberculosis* and is currently used as a second line agent against MTB when one or more of the first line agents are contraindicated because of toxicity, intolerance or resistance. STM is also shown to be efficacious in the treatment of non-tuberculosis infections such as plague, tularemia, influenza (respiratory, endocardial, and meningeal infections), pneumonia, urinary tract infections, and gram negative bacteremia.

Preclinical and Veterinary Pharmacokinetics

Absorption

STM is rapidly absorbed via the intramuscular route. Following i.m. administration of dihydro streptomycin (DSTM), a hydrogenated form of streptomycin, at a dose of 10 mg/Kg once daily for three days in cattle and sheep, mean T_{max} was found to be about at 1.4 hr and 1.7 hr respectively, with average peak serum concentrations of approximately 23 mg/L (54). In dogs and swine, T_{max} was found to be 60 min with an absorption half-life in swine of 14 min (55, 56). In a study performed in camels, following 10 mg/Kg i.m. administration of STM, the absorption half-life was found to be 10.8 min with a mean peak serum concentration of 34.4 mg/L achieved 30 min after drug administration. Absolute bioavailability in camels via this route was found to be 98% (57).

Distribution

STM administered via the i.v. and i.m. routes shows a bi-exponential disposition with the apparent volume of distribution numerically similar to the extracellular fluid volume. In a study performed to evaluate the pharmacokinetics of STM after i.v. and i.m. administration in horses, Vd was found to be 230 mL/Kg (58). In a similar study conducted in camels, mean Vd estimated by the area method was found to be 265 mL/Kg (57), where the extra cellular fluid volume in camels has been estimated to be 200 mL/Kg (59). In cattle, sheep and pigs Vd was found to be 0.39, 0.31 and 0.4 L/Kg respectively.

Metabolism and Excretion

STM does not undergo significant metabolism. Approximately two thirds of the administered dose is recovered in urine after 24 hours. The distribution half-life $(t_{1/2\alpha})$ in cattle was 0.71 hr and the elimination half-life $(t_{1/2\beta})$ was 4 hr after a single 10 mg/Kg i.m. injection of STM (60). The $t_{1/2\beta}$ of STM in horses and camels was 3.4 hr and 4.7 hr respectively (57, 58) compared to 2-3 hr in humans (61). Urine pH in herbivores is alkaline whereas in humans it is more acidic and STM being a basic drug tends to be more unionized in alkaline pH leading to greater reabsorption from kidney tubules accounting for longer plasma half-lives in cattle, horses and camels (60). The mean systemic clearance of STM in horses, camels and cattle was found to be 0.79, 0.93 and 1.58 mL/min/Kg respectively (57, 58, 60). In one of the studies of STM at 10 mg/Kg administered intramuscularly in lactating buffaloes, unchanged drug appeared in milk at 3 hours and remained up to 8 hours with concentrations varying from 0.07 to 0.45 mg/L (60).

Human Pharmacokinetics

Absorption

STM because of its poly-cationic nature is not absorbed following oral administration and hence parenteral injection is the usual method of administration, the i.m. route being the most common. A 1000 mg single daily dose (QD) or 500 mg twice daily dose (BID) results in peak serum levels of about 50-60 mg/L and 15-30 mg/L respectively within one hour of intramuscular administration (62). Oral administration of 1 g daily dose does not produce significant concentrations in the blood and about 72 to 110% of the daily dose could be detected in the feces. When STM is administered intrathecally there is a good retention of the drug in cerebrospinal fluid (CSF). A dose of 15-20 mg results in concentrations from 13 to 25 mg/L of CSF after 24 hours (63). Continuous i.v. infusion of 3 g/day produces concentrations in the blood varying between 20 to 60 mg/L (64).

Distribution

STM is distributed into body tissues such as kidney, bile, lungs, heart and muscle, and fluids such as peritoneal, ascetic, synovial, intraocular and pleural fluid except for CSF. It passes through the placental barrier into the fetal blood and is also secreted into milk, saliva and sweat (64). About 30% of the drug is protein bound (65, 66). The volume of distribution is approximately 0.25 L/Kg (62).

Metabolism and Excretion

Approximately 50-60% of parenterally administered STM dose is excreted unchanged in the urine within first the 24 hours and total urinary excretion accounts for 70-90% of the total dose in patients with normal renal function which is apparently accomplished by glomerular filtration (67). No metabolites have been identified for STM. About 2-5% of the drug is excreted in the bile and approximately 2% of the dose administered parenterally can be recovered from the feces which represents biliary rather than bowel excretion (64). The half-life of STM in humans is about 2-3 hours with clearance of 70 ml/min/m² (65). Since STM has a low plasma protein binding and is excreted entirely by glomerular filtration, changes in renal function can significantly impact the clearance of the drug and hence dosage adjustments are needed in renally impaired patients.

Toxicity

STM adversely affects auditory, vestibular, and renal function in both animals and humans. Its toxic effects can be separated into acute and chronic effects. Acute effects are usually reversible and include neuromuscular blockade and acute hearing impairment. Chronic effects pose a major clinical problem and usually cause permanent damage to the individual. They include damage to the kidney and the inner ear (68, 69).

Nephrotoxicity

The proximal renal tubule is the major site of damage exerted by STM. Although the exact chain of events in STM nephrotoxicity is unclear, accumulation of drug and phospholipids within lysosomes is involved. The lysosomes become overloaded with phospholipid, destabilize and rupture leading to release of acid hydrolases and of high concentrations of aminoglycoside into the cytoplasm where they disrupt cell structure and function (70). In a study, where a total dosage of 75 mg/Kg/week of STM was given either as a 30 min i.v. infusion administered daily (15 mg/Kg given Monday to Friday) or 3 times weekly (25 mg/Kg administered Monday, Wednesday, and Friday), 19% of the patients developed nephrotoxicity, which was defined as an increase in the serum creatinine level of > 0.5 mg/dL for patients with baseline serum creatinine levels between 0.5–1.9 mg/dL (71). Prolonged duration of therapy, greater total dose, hypotension, volume depletion, high peak or trough serum concentrations, concurrent liver disease, and concurrent use of other nephrotoxic drugs are shown to be risk factors pertaining to STM ototoxicity (72-74).

Ototoxicity

Ototoxicity is characterized by an early symptom tinnitus. Discontinuance of the drug at this stage can probably prevent auditory loss. Hearing loss occurs as a result of degeneration of the hair cells of the cochlear, beginning at the basal coil and progressing to the apex. Loss starts with high frequencies followed by loss of lower frequencies (75). Within the vestibular apparatus, hair cell damage starts in the apex of the cristae and the striolar regions of the maculae and progresses towards the periphery of the vestibular receptor (76). Along with the sensory cells, afferent nerve endings deteriorate. STM predominantly causes vestibulotoxicity whose symptoms include disequilibrium and ataxia (77). Proposed risk factors include genetic predisposition and total dose administered (78, 79). The onset occurs approximately at the end of the fourth week of therapy with daily doses ranging from 1 to 2 g and about the third week with higher doses of 3 g daily (80).

Classification of In Vitro PK/PD Models

In vitro PK/PD models have many favorable characteristics such as flexibility, adaptability, relatively low cost, good correlation with human and animal data, and no ethical concerns as compared to animal experiments which make them excellent experimental platforms (81). Especially with antituberculosis drugs, the drug-mycobacterial interaction can be measured more precisely than *in vivo* since the influence of the immune system is absent in such models. On the basis of drug exposure and bacterial concentration these *in vitro* models can be classified into static models and dynamic models.

Static Models

As the name suggests, static models evaluate how a bacterial culture responds to a constant environment with a fixed antibiotic exposure. Since there is no exchange of medium in these systems and bacteria utilize the same medium during the course of the experiment, their growth is limited by nutrition, space, aeration and toxic metabolites in addition to the effect of the antibiotic (13). However, MIC determined from such a setup is the most prevalent and best understood *in vitro* PD parameter for antibiotics, which is used routinely to track antibacterial resistance in clinical isolates (82). Although these models have been extensively used (83-87), they cannot provide information on the time course of antimicrobial activity under varying antibiotic concentrations as observed *in vivo* and since MIC determination depends on the number of bacteria at a given time point, many different combinations of growth and kill rates can result in the same MIC (13). However, these models when studied with a range of constant antibiotic concentrations over a period of time can provide useful information on the kill kinetics,

which approximates a constant infusion scenario of an intravenous antibacterial agent *in vivo*.

The application of such models for studying the PK/PD relationships of the antituberculosis agents rifampin (RIF), isoniazid (INH) and fluoroquinolones such as moxifloxacin (MXF), ofloxacin (OFX), sparfloxacin (SPX), and ciprofloxacin (CIP) has been reported by Jayaram *et al.* (88-90), and is presented in panel A of Figure 1-2. The kill kinetics were determined in BACTEC 7H12B medium, followed by plating on 7H11 agar plates to obtain colony counts. The MTB culture was inoculated into BACTEC vials which were monitored daily by a radiometric detection method using the BACTEC TB 460 system, in which the mycobacterial growth is determined by the utilization of 14 C with release of 14 CO₂ by the multiplying bacteria. Fixed drug concentrations ranging from high to low were added to the vials and samples from the cultures with each concentration along with a drug free control were plated over 9 days to determine the CFU/mL. Time-kill curves were plotted and analyzed for the rate and extent of bacterial killing. Rate of killing was determined from the start of experiment to the time of maximal reduction in the \log_{10} CFU/mL and *in vitro* dose response curves were obtained by plotting the log₁₀ CFU/mL against the ratio of the concentration to its MIC in broth (C_{broth}/MIC). Each fixed concentration of the drug was multiplied by the time of exposure to get AUC which was then divided by MIC in broth to obtain the AUC/MIC index. The results from these studies allowed the authors to quantify PD parameters that could describe the *in vitro* bactericidal efficacy and indicated AUC-dependent killing for RIF, concentration-dependent killing for INH, and a time-dependent killing for fluoroquinolones.

Dynamic Models

Any typical dosage regimen for antituberculosis drugs involves periodic administration of the antibiotic with varying drug concentrations at the effect site due to *in vivo* absorption, distribution and particularly clearance mechanisms. As bacteria react to these changing concentrations differently than to exposure to constant concentrations, it is important to mimic similar conditions *in vitro* to understand the rate and extent of bacterial kill by the respective antibiotic under these conditions. Dynamic models utilize time-kill curves, which follow the microbial killing and growth as a function of both time as well as antibiotic concentration. These dynamic models used to study the PK/PD of antituberculosis agents can be further differentiated as follows:

Type I: Models without Filters Involving Bacterial Loss, Where the Mechanism of Drug Loss Involves Dilution

In order to simulate *in vivo* drug clearance, a systematic loss of drug from the model becomes essential. This was usually achieved in early models via dilution performed in a stepwise or continuous manner. To a culture vessel containing actively growing bacteria, a known volume of culture was either substituted with fresh medium lacking the antibiotic at fixed intervals or it was infused using a peristaltic pump where



Figure 1-2. *In vitro* PK/PD models for antituberculosis agents. Panel A shows a static model where C1 to C5 denote a series of concentrations of a drug and T1 to T4 denote times at which aliquots of mycobacteria are plated for every given concentration of drug. Panel B shows a dynamic model with filter assembly involving no bacterial loss and the mechanism of drug loss involves simple dilution by the media. Panel C shows a hollow fiber model where there is no bacterial loss and the mechanism of drug loss involves diffusion into extra capillary compartment.

the excess was directed into waste. Although these models mimicked a one compartment pharmacokinetic model, they suffered from dilutional loss of bacteria (91, 92). Loss of bacteria from the model leads to a bias which can be corrected using mathematical equations (93, 94). However, for slow growing organisms, the resulting bias may be substantial and inadequate for mathematical correction. Therefore no such models have been reported so far for studying antituberculosis agents.

Type II: Models with Filters Involving No Bacterial Loss, Where the Mechanism of Drug Loss Involves Dilution

The use of filters or membranes which do not allow the bacteria to be washed out are alternative approaches to overcome the issue of bacterial loss. A modified version of type I models involving a filter to prevent bacterial loss and a stirrer to prevent blockage of the filter membrane and to maintain the homogeneity of the culture has become popular to study the effects of antibiotics. One such model to evaluate time-kill curves of antituberculosis drugs against mycobacteria has recently been reported by Budha *et al.* (19).

The in vitro system, as shown in panel B of Figure 1-2, consisted of a two-armed, water jacketed spinner culture flask, where a filter unit, consisting of a pre-filter (5 μ m) and filter membrane (0.22 µm), was used to prevent leakage of bacteria during the dilution process. One of the arms covered with silicone septa was used for dosing and repeated sampling. The other arm was connected to a reservoir containing antibiotic free sterile medium. The whole filter unit was suspended into the media from the top via a hollow steel tube whose outlet was connected to a peristaltic pump to continuously withdraw the medium at a constant rate. The flask was placed on a magnetic stirrer, which ensured homogeneity of the culture and also prevented membrane pore blockage. The temperature in the flask was maintained at 37 °C for bacterial growth by attaching a thermostatic water circulator to the water jacket of the flask. In this model, mycobacteria were exposed to INH concentration-time profiles as encountered during multiple dose regimens with 25, 100 and 300 mg/day in humans who are either fast or slow INH metabolizers or the resulting time-kill curves were obtained. The different elimination half-lives $(t_{1/2})$ of INH in slow vs. fast metabolizers were simulated in the model by varying the flow rates of the medium. The results from this study confirm that $AUC_{0.24}$ / MIC is the most explanatory PK/PD index for the antimicrobial effect of INH.

Type III: Hollow Fiber Models Involving No Bacterial Loss, Where the Mechanism of Drug Loss Involves Diffusion

In spite of the modifications in type II models, membrane pore blockage could be a problem which may become more pronounced when antibiotics with short half-lives are studied, since the flow rate across the filter is higher (95). In order to overcome this problem, a diffusion or dialysis of the drug to create the desired antibiotic concentration profile in a separate bacterial compartment has been employed by several groups (96-98).

Gumbo et al. (99-104) published several studies of the antituberculosis agents RIF, INH, MXF and pyrazinamide (PZA) utilizing a hollow fiber bioreactor system, which is an example of a diffusion model. Hollow fiber systems represent a two compartment model. The central compartment of the hollow fiber system is composed of the central reservoir, the inner lumina of the hollow fiber capillaries, and the oxygenpermeable flow path connecting the central reservoir to and from the hollow fibers. The peripheral compartment is the space outside the hollow-fiber capillaries that is enclosed by an impermeable plastic encasement. The hollow fiber bioreactor system allows MTB to grow in the peripheral compartment of a hollow fiber cartridge. This peripheral compartment is separated from the central compartment by semi-permeable hollow fibers, with pore sizes that selectively allow transfer of nutrients, drugs and bacterial metabolites but restrict bacteria from leaving the peripheral compartment, as shown in panel C of Figure 1-2. In these experimental systems, computer controlled peristaltic pumps are used to administer drugs via a dosing port and fresh 7H9 broth is pumped into the afferent port of the central compartment of the hollow fiber system, while drugcontaining media is iso-volumetrically removed from the efferent port of the system at rates programmed to simulate the drug half-life encountered in humans.

These *in vitro* models were used to study a wide variety of issues such as selection of MXF doses that suppress drug resistance (99), to understand reasons for failure of CIP (100) and INH treatment (101), to predict efficacy of INH in different ethnic populations (102), and to evaluate the PK/PD parameters of RIF (103) and PZA (104). Dose-effect and dose-scheduling studies were also performed with ethambutol to identify exposures and schedules linked to optimal kill and resistance suppression (105). In spite of these advancements, there are limitations associated with the use of the hollow fiber bioreactor models. These bioreactors are complex and difficult to sterilize between experiments, and hence new hollow fiber cartridges are recommended for every study.

Perspectives Relevant to Drug Development

The use of *in vitro* models in drug development has increased tremendously in the recent past. Several scenarios for evaluating the activity of new molecules can be studied using these models MIC does not provide any information on the persistence of antibiotic effects. Such inhibitory effects that persist after exposure to an antibiotic can be studied in these models. Also, antituberculosis therapy is a combination of several antibiotic agents which is further complicated when treating patients co-infected with HIV, and it is challenging to study the different drug combinations *in vivo* from a drug development perspective.

Whole blood bactericidal assays, serial sputum colony counting and liquid culture have been used in Phase II studies to look at different combinations of drugs albeit not exhaustively and only with specific regimens of particular interest. *In vitro* models are reasonably simple to quantitatively assess the efficacy of such combinations and to perform more comprehensive experiments addressing these questions. Since it is relatively easy to study antimicrobial activity of drugs against different strains of bacteria in these systems, these models may also serve as useful tools to study the emergence of resistance and help identify novel drugs or combinations thereof to treat drug resistant strains.

Owing to the fact that these *in vitro* PK/PD techniques are relatively new in the area of antituberculosis drug development and tedious to work with because of the long doubling times of mycobacteria, only limited or no studies have been reported pertaining to the following three sections. Hence we provide an insight into how these scenarios can be explored in the future using such *in vitro* models.

Postantibiotic Effect

The rate of bacterial killing and time before re-growth of surviving bacteria influences the design of an optimal dosing interval. Postantibiotic effect (PAE) refers to the continued suppression of bacterial growth following limited exposure of organism to an antibacterial agent (106). It can be demonstrated *in vitro* by observing bacterial growth after a drug is removed. The standard method to quantitate PAE is to calculate the difference in time required for drug-exposed and control cultures to increase one log₁₀ above the number present immediately after withdrawal of the antibiotic (107). The PAE using bacterial counts as a parameter is calculated by PAE = T – C, where T is the time required for bacterial counts of drug-exposed cultures to increase one log10 above the counts observed immediately after washing/dilution and C is the corresponding time required for counts of untreated cultures (108).

PAE has been used to determine the optimal interval between dosing and is the basis of twice or thrice weekly therapy for TB. Administration of drugs at less frequent dosing intervals may not only improve patient compliance but may also reduce toxicity and costs involved in the treatment. Studies performed using static models with INH, RIF, Streptomycin (SM), Ethambutol (EMB), Rifapentine and MXF have each demonstrated postantibiotic effects against MTB (109, 110). Prolonged PAEs are usually observed with antibiotics that are inhibitors of protein synthesis or nucleic acid synthesis. In other words, concentration-dependent antibiotics tend to have larger PAEs (14). For drugs with concentration-dependent bactericidal action the rate of bactericidal activity is maximal at the C_{max} and higher doses of the drug not only increase the rate of reduction of bacteria, but also the length of time of drug exposure to bactericidal concentrations. Therefore the higher the drug concentration, the longer is the duration of the PAE for these drugs, and the less is the residual bacterial population at the time of the next dose (110). Hence from a PK/PD standpoint, large doses can be administered at longer dosing intervals because prolonged PAE protects against the bacterial re-growth when concentrations fall below the MIC.

Bacteria exposed to sub-MIC concentrations of antibiotics may undergo adaptive changes with modifications in cell wall structure, changes in ribosome density, or formation of filaments. In addition to morphological changes, sub-MICs may also have a direct inhibitory effect on the bacterial growth *in vitro* (111). Postantibiotic sub-MIC

effect (PA SME) is another useful parameter which measures such effects of sub-MIC drug concentrations on bacterial growth following serial exposure to drug concentrations exceeding the MIC. This can be calculated as PA SME = T_{pa} – C, where T_{pa} is the time taken for the cultures previously exposed to antibiotics and then exposed to a sub-MIC to increase by one log₁₀ above the counts observed immediately after washing/dilution and C is the corresponding time for the unexposed cultures (108).

Ginsburg *et al.* reported PAE properties of fluoroquinolones against MTB using an *in vitro* PK/PD model (112). By simulating PK parameters in humans, they determined the PAE of a single 400-mg dose of MXF on MTB to be over 1 week compared to a PAE of greater than 15 days in a traditional static *in vitro* study of MXF after an exposure period of 24 h. Thus, such models can be effectively used to evaluate the post antibiotic effect of existing antimycobacterial agents by simulating a particular dosing regimen *in vitro* and studying the growth and kill rates after cessation of that specific therapy.

Evaluation of Combination Therapy

Simultaneous administration of antibiotics is always practiced in antituberculosis therapy because of the high potential for the development of TB drug resistance using monotherapy and the differing drug sensitivities of active and latent populations of the TB bacilli found within an established infection. There has also been substantial interest in novel combinations of new compounds with existing drugs to block the emergence of drug resistance and to shorten the duration of therapy. Testing new drugs or drug combinations for activity against tuberculosis *in vivo* is a highly expensive and time-consuming process in animal models, and is largely prohibitive in humans for ethical reasons. *In vitro* models provide an inexpensive and rapid alternative for optimizing drug combinations before they proceed to preclinical or clinical testing. They also allow a high degree of standardization to study drug-receptor interactions without other interfering biological processes.

There are several existing methods to study antibiotic combinations *in vitro*. These include checkerboard techniques with tube dilutions or microtiter apparatus, the agar dilution method and various forms of disc proximity tests and paper strip methods (12, 113-115). However, all these methods involve constant concentrations of antibiotics to evaluate their activity.

When studying the combination of drugs and their time-kill curves in *in vitro* PK/PD models, differences in their pharmacokinetic properties can be taken into account. One of the major setbacks in this approach, however, is the complexity involved in effectively simulating concentration-time profiles of drugs with different half-lives. In spite of these intricacies, *in vitro* PK/PD models for simultaneous simulation of serum kinetics of two or more drugs with different half-lives have been developed against fast growing organisms such as *Streptococcus pneumonia* and *Staphylococcus aureus* (96, 116-119). Although no examples have yet been reported for mycobacteria, similar

models could likely be used to evaluate the synergistic potential of novel combinations of antituberculosis agents.

Resistance

Emerging resistance threatens the usefulness of available treatment options against the multi drug resistant mycobacteria. For example, MDR-TB takes about 18-24 months of therapy for complete cure as compared to a six month therapy against a susceptible strain. This prolonged duration of therapy is oftentimes also associated with severe toxicity related to the applied second line agents leading to poor patient compliance. Thus, it is desirable to develop novel drugs or drug combinations that are safe and effective against MDR strains. *In vitro* PK/PD models can be effectively used to study such resistant clinical isolates for developing new molecules or new regimens with existing drugs. Conditions that can lead to resistant strains can be simulated and such resistant strains can further be studied.

Tam *et al.* used a hollow fiber model to examine the relationship between garenoxacin (a des-fluoroquinolone) and the likelihood to select resistant strains with different and escalating free area under the concentration-time curve over 24 h (AUC₂₄)/MIC exposures of the drug for 48 h (120). The authors suggested that low AUC₂₄/MIC ratios between 10 to 35 were optimal for maximally amplifying the preexisting resistant subpopulation. Exposures in excess of these ratios amplified the resistant subpopulation sub optimally, until an exposure was achieved that kept the number of resistant clones at or below the number present at the initiation of the therapeutic pressure resulting in an "inverted-U" shape for the function linking drug exposure to suppression of the resistant subpopulation.

Mutant prevention concentration (MPC) defines the antimicrobial drug concentration threshold that would require an organism to simultaneously possess two resistance mutations for growth in the presence of the drug. For *M. bovis* BCG, the MPC is estimated by determining the minimal antibiotic concentration that results in recovery of no mutants when large numbers of cells are applied to antibiotic-containing agar plates. The use of large numbers of cells, on the order of 10^{10} ensures that the restrictive antibiotic concentration blocks the growth of first-step mutants (121).

In one of the studies, the association between MPC based PK/PD parameters (AUC/MPC, C_{max}/MPC or T >MPC) and emergence of resistant mutants of Streptococcus pneumoniae was evaluated for fluoroquinolones using an *in vitro* PK/PD model. The results from this study identified AUC₀₋₂₄/MPC and C_{max}/MPC indices to be associated with emergence of resistance (122). Although no such studies have been performed using mutants of MTB for emergence of resistance against antimycobacterials, it is plausible to evaluate these scenarios using *in vitro* PK/PD models.

Population analysis profiles (PAP) is a specialized technique initially developed to detect vancomycin resistance but it can be applied to study drug resistant MTB strains.

This technique compares the AUC of viable counts versus concentration profile of a strain under study against a control resistant strain after a given period of incubation. Based on this ratio one can determine if the test strain is a resistant one or not.

For example, in case of vancomycin resistant *Staphylococcus aureus* (VRSA), a ratio of AUC of a test strain against AUC of a hetero-resistant control strain Mu3 is calculated. This ratio exceeding 0.9 is used as a criterion to establish a vancomycin hetero-resistant *S. aureus* (hVRSA) (123, 124). *In vitro* PK/PD models can be used to perform such analyses. They can also be used to study the population dynamics of the susceptible and resistant strains over time following a particular dosage regimen (81). Although no such reports have been published so far for antituberculosis drugs, similar studies can be performed using MDR TB and XDR TB in order to establish effective dosing regimens against drug resistant strains.

Pharmacokinetic/Pharmacodynamic Data Analysis

PK/PD modeling and simulation techniques are increasingly used in drug development in a variety of indications. Such techniques allow characterizing the time course of the effect intensity resulting from a certain dosing regimen (2) and have been widely applied to antibiotics for evaluating their pharmacodynamics (their initial rate of the bacterial killing and the re-growth of bacteria) and to obtain a relevant PK/PD index which correlates with a therapeutic outcome.

Mathematical modeling of drug effects maximizes the information gained from an experiment, provides further insight into the mechanisms of drug effects and allows for simulations in order to design studies or even derive clinical treatment strategies (125). Modeling approaches can be classified into mechanism-based or empirical.

Mechanism Based Modeling for Estimating PK/PD Parameters

A mechanistic model is by definition a mathematical model based on known or hypothesized mechanisms of behavior of a biological system. The parameters are in accordance with pharmacokinetic, physicochemical, biophysical, physiological and patho-physiological principles, and have direct identifiable biological or biophysical interpretation (126). Mechanism based models for antimicrobials utilize drug concentrations and relate them to their effect. They are commonly applied to estimate the PK/PD parameters of antibiotic drugs and have to include at least a submodel of microorganism replication, a submodel of antimicrobial drug effects and a submodel for changing drug concentrations (pharmacokinetic submodel) (125). Since these models are limited to *in vitro* data, a host defense submodel is usually not included.

The submodel for microorganism replication is most commonly modeled using the following equation:
$$\frac{dN}{dt} = N \cdot k_{replication} - N \cdot k_{death}$$
 Eq. 1-1

where N is the number of microorganisms and the first-order rate constants $k_{replication}$ and k_{death} describe natural replication and death of microorganisms in the absence of antibacterial agents. This model, however, is based on the underlying assumption that the number of microorganisms N that can replicate is the same as the number subjected to death. Also this model cannot adequately describe the decrease in the net growth rate as the system approaches the stationary phase of bacterial growth. k_{growth} or $k_{apparent}$, a first order rate constant for observed growth, which is the difference between $k_{replication}$ and k_{death} is often applied because of difficulties in separating microorganism replication and death by a traditional kill curve analysis (125).

Increased knowledge regarding the production and the nature of persister cells, *i.e.*, cells with reduced growth rates and reduced antibiotic susceptibilities can be efficiently applied to build mechanism-based PK/PD models (127). Nielsen *et al.* described a semi-mechanistic PK/PD model for assessment of antibacterial agents where the total bacterial population was divided into growing (S) and resting (R) population allowing a transfer from the growing population to the resting population as the total population approaches the stationary phase. Mathematically this can be modeled using the equations below:

$$\frac{dS}{dt} = S \cdot k_{growth} - S \cdot k_{death} - S \cdot k_{SR}$$
 Eq. 1-2

$$\frac{dR}{dt} = S \cdot k_{SR} - R \cdot k_{death}$$
 Eq. 1-3

where k_{SR} is the transfer rate constant (128).

To incorporate the antimicrobial effect, a submodel of antimicrobial drug effect relating the drug concentrations to the microbial survival is often described using the following equation:

$$\frac{dN}{dt} = E_{replication} \cdot N \cdot k_{replication} - E_{death} \cdot N \cdot k_{death}$$
 Eq. 1-4

The E_{max} model can be used to describe between drug concentration and its effect on replication and death rate of the bacteria. The maximum effect obtained when determining a concentration-effect relationship (E_{max}) and the concentration required to produce half-maximal effect (EC_{50}) are PD parameters used in defining the E_{max} model. The E_{max} model can also be used to describe the relationship between a PK/PD index and the effect. Drug effect decreasing the replication rate ($E_{replication}$) can be modeled using an inhibitory sigmoid E_{max} model shown below:

$$E_{replication} = 1 - \frac{I_{max} \cdot C^{\gamma}}{IC_{50}^{\gamma} + C^{\gamma}}$$
 Eq. 1-5

where I_{max} is the maximum inhibitory effect, C is the drug concentration, γ is the Hill coefficient and IC₅₀ is the concentration that produces half-maximal inhibition.

Drug effect leading to increased death rate (E_{death}) can be modeled using a stimulatory sigmoid E_{max} model as follows:

$$E_{death} = 1 + \frac{E_{max} \cdot C^{\gamma}}{EC_{50}^{\gamma} + C^{\gamma}}$$
 Eq. 1-6

where E_{max} is the maximum stimulatory effect, C is the drug concentration, γ is the Hill coefficient and EC₅₀ is the concentration that produces half-maximal stimulation leading to death.

It is well known that bacteria show different growth phases and that antibioticinduced killing often shows an initial phase with rapid killing, followed by a decline in the killing rate with time. Therefore ignoring the replication inhibition and including stimulation of death rate in Eq. 1-4 leads to the equation shown below:

$$\frac{dN}{dt} = N \cdot k_{replication} - N \cdot k_{death} \left(1 + \frac{E_{max} \cdot C^{\gamma}}{EC_{50}^{\gamma} + C^{\gamma}} \right)$$
 Eq. 1-7

with observed growth ($k_{growth} = k_{replication} - k_{death}$) and a maximum kill rate (k_{kill} or $k_{max} = k_{death} \cdot E_{max}$), this equation can be further transformed into the most frequently applied PK/PD model for antibacterial drugs (125):

$$\frac{dN}{dt} = N \cdot k_{growth} - N \cdot k_{max} \cdot \frac{C^{\gamma}}{EC_{50}^{\gamma} + C^{\gamma}}$$
 Eq. 1-8

The pharmacokinetic submodel describes the relationship between dose or dosing regimen and drug concentrations with time. Depending on the *in vitro* setup, this can be modeled as a one compartment model or a multi-compartment model. Assuming dosing by an intravenous bolus administration, a general form of the model can be defined as:

$$C_t = A_1 e^{-\alpha_1 t} + A_2 e^{-\alpha_2 t} + \dots + A_n e^{-\alpha_n t}$$
 Eq. 1-9

where A_1 to A_n are coefficients, α_1 to α_n are first order rate constants and n denotes the number of compartments. This submodel can also be applied to approximate the concentration-time profiles for orally administered drugs that are rapidly absorbed.

Budha *et al.* reported the relationship between INH exposure and mycobacterial kill using a modified version of Eq. 1-8 as shown below, which was initially developed for Voriconazole against *Candida* isolates (19, 129):

$$\frac{dN}{dt} = \left[k_0 \cdot \left(1 - \frac{N}{N_{max}}\right) - (1 - e^{-\alpha \cdot t}) \cdot \left(\frac{I_{max} \cdot C}{IC_{50} + C}\right)\right] \cdot N \qquad \text{Eq. 1-10}$$

where N is the mycobacterial cell counts in CFU/mL, k_0 is the bacterial net growth rate constant, N_{max} is the maximum number of bacteria in the system in CFU/mL, I_{max} is the maximum kill rate, C is the concentration of INH at time t, and IC₅₀ is the concentration at half-maximal kill rate. A logistic growth function, 1-N/N_{max} was used to describe the limited growth of bacteria in the absence of INH.

The authors reported a delay in bacterial kill which can likely be due to the time necessary to achieve sufficient intracellular drug exposure to initiate the killing process that was modeled using the term $1 - e^{-\alpha \cdot t}$, where α is the delay rate constant.

When studying pharmacodynamics of antibiotics against MTB, an adaptive IC_{50} is often used (19, 102, 129). This model component is necessary to explain the change in IC_{50} over the course of treatment due to an increase in drug insensitive cell population, for example due to latency for *Mycobacterium* species. The adaptive IC_{50} can be modeled using the equation below:

$$IC_{50,A} = IC_{50} \cdot e^{\left(\frac{k_{adaptation} \cdot N_0}{N \cdot AUC_{0-24}}\right) \cdot t}$$
 Eq. 1-11

where $IC_{50,A}$ is the adaptive IC_{50} , N_0 is the number of bacterial cells at time zero, N is the cell count in CFU/mL, $k_{adaptation}$ is the adaptation constant and IC_{50} is the baseline IC_{50} .

Gumbo *et al.* reported a mechanistic PK/PD model for MXF (99) which has been further applied in modeling INH (101) and RIF (103) PK/PD data. The resultant changes in the drug-resistant [R] and the drug-sensitive [S] *Mycobacterium tuberculosis* population were described using the equations below:

$$\frac{dN_S}{dt} = k_{gmax-S} \cdot (1 - L_S) \cdot N_S \cdot E - k_{kmax-S} \cdot M_S \cdot N_S \qquad \text{Eq. 1-12}$$
$$\frac{dN_R}{dt} = k_{gmax-R} \cdot (1 - L_R) \cdot N_R \cdot E - k_{kmax-R} \cdot M_R \cdot N_R \qquad \text{Eq. 1-13}$$

where each subpopulation has an independent growth rate constant (drug sensitive,
$$K_{gmax-S}$$
, drug resistant, K_{gmax-R}). Bacteria at the site of infection which were in the logarithmic growth phase in the absence of drug exhibited an exponential density-limited growth rate described by the following equation:

$$E = 1 - (N_R + N_S) / POPMAX$$
 Eq. 1-14

where E is the logistic growth term, and the maximal bacterial density (POPMAX) is identified as part of the estimation process. The authors allowed drug to affect the growth rate independently of kill through a saturable Michaelis-Menten type kinetic event (L), and the killing effect of the drug was modeled as a saturable Michaelis-Menten type kinetic event (M) that relates the kill rate to drug concentration, where C_{50-g} and C_{50-k} is the drug concentration at which the bacterial growth or kill rate is half-maximal as described in the following equations:

$$L = \left(\frac{X_1}{V_C}\right)^H \left/ \left[\left(\frac{X_1}{V_C}\right)^H + C_{50-g}^H \right] \right]$$
 Eq. 1-15

$$M = \left(\frac{x_2}{V_C}\right)^H \left/ \left[\left(\frac{x_2}{V_C}\right)^H + C_{50-k}^H \right] \right]$$
 Eq. 1-16

where H is the slope constant, X_1 and X_2 are the amounts of drug in the central and the peripheral compartments of the hollow fiber system, respectively, and V_c is the volume of the central compartment of the hollow fiber system. For drug-sensitive and drug-resistant populations as expressed in Eq. 1-13 and Eq. 1-14, there are separate terms for H, C_{50-g} and C_{50-k} .

Empirical Modeling for Identifying Appropriate PK/PD Indices

An empirical model is a non-mechanistic model whose parameters may be adequate for describing the longitudinal data at hand but does not take to underlying biological mechanisms into account. It can be predictive when used in conditions sufficiently similar to the ones already studied, but has usually limited predictability beyond these conditions (126). A typical empirical modeling exercise utilizes a timeintegrated measures of exposure, such as AUC or dose, from *in vitro* time-kill experiments to determine the primary PK/PD index responsible for the antibacterial effect and to understand whether a molecule exhibits a time-dependent or an exposuredependent killing pattern.

AUC/MIC, C_{max} /MIC and T >MIC, as discussed in the previous sections, are the three most commonly used PK/PD indices to evaluate antibacterial effects. Using a combination of dose escalation, fractionation and different strains one can identify the best suitable index related to the antibacterial effect for a specific compound (81). A sigmoid inhibitory dose-response model is one of the most frequently used models to characterize antimicrobial activity. For instance, in one of the recent studies for identification of the most appropriate empirical PK/PD index associated with the microbial kill of the first line antituberculosis agent INH, viable cell counts on different days following multiple dosing of INH were analyzed using an inhibitory E_{max} model shown below:

$$E = E_{control} - \left(\frac{E_{max} \cdot PKPD}{EC_{50} + PKPD}\right)$$
 Eq. 1-17

where E is the observed *M. bovis* BCG cell counts in log_{10} CFU/mL, $E_{control}$ is the cell count in the control experiment, and E_{max} is the maximal antimicrobial effect in log_{10} CFU/mL. EC₅₀ is the value of the PK/PD index that produces half-maximal antimicrobial effect and PKPD is one of the empirical PK/PD indices AUC₀₋₂₄/MIC, T>MIC or C_{max}/MIC. INH exhibited exposure-dependent antibacterial activity on *M. bovis* BCG where the empirical PK/PD index AUC₀₋₂₄/MIC was found to be well associated with the microbial kill (19).

For the first line antituberculosis agents INH, RIF and Pyrazinamide (PZA) and second line fluoroquinolones and aminoglycosides, a concentration dependent killing pattern that correlates best with AUC/MIC ratio is shown to be a reliable predictor of efficacy (19, 99-104).

Drawbacks of In Vitro Models

In spite of the potential advantages of *in vitro* models discussed in this manuscript, these models are obvious simplifications of *in vivo* scenarios and therefore come with certain drawbacks which cannot be ignored. These can be classified under host factors, pathogen factors and pharmacokinetic factors.

Host Factors

The host immune system plays a major role in TB. Most infected immunocompetent individuals fail to progress to full-blown disease because the MTB bacilli are directly killed by macrophages or walled off by the immune system inside a tissue nodule known as a granuloma. The granuloma's primary function is to contain and prevent the dissemination of the mycobacteria (130). Human tuberculous granulomas contain an organized collection of differentiated and activated macrophages, Tlymphocytes, some B-lymphocytes, dendritic cells, neutrophils, fibroblasts and extracellular matrix components that limit nutrient delivery to the core (131). Bacteria are often found multiplying inside macrophages around the edge of the necrotic center of a granuloma. *In vitro* PK/PD models lack the ability to mimic this complex host defense mechanism and therefore approximate more to conditions of an immunodeficient patient where the infection is more bacteremic in nature (92). However, during the reactivation phase of the disease the majority of the bacilli in pulmonary cavities reside extracellularly (132), and hence the results obtained from *in vitro* models may be reflective of the *in vivo* killing under this condition.

Besides the lack of immune response, physiological conditions also vary between *in vivo* and *in vitro* setups leading to differences in antituberculosis activity. For example the front line antituberculosis drug pyrazinamide is inactive in normal culture conditions and is only active at acidic pHs that are thought to mimic those experienced by bacteria in activated macrophages. The tuberculosis granuloma is also believed to be subjected to a gradient of microaerophilic/ anaerobic conditions which limits growth. Since these conditions are technically difficult to simulate *in vitro*, antibacterial efficacy can differ significantly between the *in vitro* model and the *in vivo* environment.

Pathogen Factors

The growth rate for most bacteria is faster *in vitro* compared to growth *in vivo* or in human serum. Since antimicrobial efficacy in an *in vitro* model relates to the rate of

bacterial growth, this can be a potential limitation of *in vitro* models, especially when there are significant differences in the growth rates (133, 134). Biochemical data suggest that MTB growing *in vivo* upon granuloma formation shifts to anaerobic metabolic pathways. It has also been shown that tubercle bacilli are able to shift into a nonreplicating drug tolerant state when nutrients are depleted. This process gives MTB the capability to lie dormant in the host for long periods of time and this results in differences in growth conditions *in vitro* and *in vivo* (23).

Furthermore, the growth rate of MTB within the infected host varies according to the type of lesion such as extracellular and actively multiplying bacilli in the liquefied caseous material covering the cavity wall, semi-dormant bacilli with intermittent bursts of metabolic activity inhabiting solid caseous material and a small population of bacilli within the acidic environment around the areas of active inflammation or necrosis. The growth characteristics within each lesion result in differing susceptibility to specific antituberculosis agents (25) and simulating such varying populations *in vitro* is very challenging. Only a few studies have been reported so far where different metabolic populations of MTB growing under acidic conditions and under anaeroboic/hypoxic conditions have been subjected to antituberculosis drug treatment using *in vitro* PK/PD models (104).

Pharmacokinetic Factors

Drug distribution is technically challenging to simulate *in vitro*. Using complex *in vitro* setups, one can approximate the *in vivo* elimination process of the drug, but the model may not truly represent the *in vivo* drug distribution. Plasma protein binding of the antibiotic is absent in *in vitro* models and needs to be accounted for. Thus, free drug concentrations relevant to the site of infection must be simulated. Although this is feasible, protein binding *in vivo* is a dynamic process and can be altered due to coexisting disease conditions or the presence of other drugs which is challenging to simulate *in vitro*.

Summary

In vitro experiments are useful in evaluating the direct interaction between antituberculosis agents and *Mycobacterium tuberculosis*, which aids in the selection of candidate compounds during antituberculosis drug development. Utilizing *in vivo* drug clearance profiles from animal and/or human studies and simulating them in an *in vitro* PK/PD model allows the in depth characterization of antimycobacterial activity of new and existing anti-TB agents by generating time-kill data. These data capture the dynamic interplay between mycobacterial growth and changing drug concentration as encountered during prolonged drug therapy.

Pharmacokinetic parameters such as protein binding and drug distribution play an important role when extrapolating results from an *in vitro* experiment to humans or

animals. While MIC and MBC are most commonly used *in vitro* pharmacodynamic parameters, AUC/MIC, C_{max} /MIC and T >MIC are the three most commonly used PK/PD indices to evaluate antimycobacterial effects of antituberculosis agents.

On the basis of drug exposure and bacterial concentration *in vitro* PK/PD models for antituberculosis agents can be classified into static models and dynamic models. While static models evaluate how a bacterial culture responds to a constant environment with a fixed antibiotic exposure, dynamic models utilize time-kill curves, which follow the mycobacterial killing and growth as a function of both time as well as antibiotic concentration. *In vitro* models can serve as useful tools to study postantibiotic effect, the emergence of resistance and help identify novel drug combinations to treat drug resistant mycobacterial strains.

PK/PD modeling and simulation techniques allow characterizing the time course of the effect intensity of an antibiotic resulting from a certain dosing regimen and have been applied with success to antituberculosis agents for evaluating their initial rate of the bacterial killing and the re-growth of mycobacteria and to obtain a relevant PK/PD index which correlates with therapeutic outcome.

In spite of the potential advantages, *in vitro* models are obvious simplifications of *in vivo* scenarios and therefore come with certain drawbacks such as absence of immune response, divergent physiological conditions *in vivo* and differences in growth conditions of mycobacteria *in vitro* versus *in vivo*. Since these *in vitro* models have benefits of reduced cost, flexibility and adaptability, they are often used to guide the early drug development process, to minimize lengthy experiments for testing antituberculosis activity *in vivo*, and may help clinicians and researchers combat and treat tuberculosis patients, producing ultimately improved treatment outcomes.

CHAPTER 2. RESEARCH HYPOTHESIS

Lead optimization is a complex process of refining the chemical structure of a screen lead to improve its drug-like properties in order to successfully produce a development candidate. Using an iterative approach the knowledge gained at each stage is used to further optimize each new cycle. In an early development phase, this tends to be chemistry intensive and the optimization is carried out after evaluating the pharmacological, biopharmaceutic and pharmacokinetic profile using a variety of *in vitro* and in vivo methods. One of the tasks towards achieving this goal is to develop a comprehensive absorption, distribution, metabolism and elimination (ADME) package which includes data on absorption/permeability, mechanisms of clearance, oral bioavailability, interaction with CYP enzymes to evaluate metabolic stability, and plasma protein binding (135). For an antituberculosis drug in particular, the effectiveness depends upon its ability to reach the site of infection in a sufficiently high unbound concentration and to remain at the site of infection for a sufficiently long period of time. Along with that, the compound should possess the ability to penetrate the bacterial cell wall to achieve sufficient intracellular concentrations. In order to target the primary phase of TB infection, the drug should also be able to penetrate into macrophages. Once it reaches its target, the compound should have good intrinsic activity towards its target to achieve the required antimicrobial effect.

I hypothesized that designing a screening paradigm involving ADME and drug uptake assays into MTB as well as macrophages would facilitate the identification and characterization of lead compounds specific for antituberculosis therapy. To address this hypothesis, I utilized a series of existing *in vivo* and *in vitro* assays (Chapter 3) such as plasma protein binding, microsomal metabolic stability and *in vivo* pharmacokinetics, and developed novel drug uptake assays into *M. bovis* BCG and J774 murine macrophage to identify and characterize lead molecules from a novel spectinamide series of antituberculosis agents.

PK/PD concepts have recently been applied more widely in the drug development, lending statistical and causal support to the evaluation of the dose-response relationship and are advocated as a means of improving development efficiency (136). For rapid antituberculosis drug development *in vitro* PK/PD models are useful in evaluating the direct interaction between the drug and the bacteria, thereby guiding the selection of candidate compounds and the optimization of their dosing regimens. Utilizing *in vivo* drug-clearance profiles from animal studies and simulating them in an *in vitro* PK/PD model allows the in-depth characterization of antibiotic activity of new and existing antibacterials by generating time–kill data. These data capture the dynamic interplay between mycobacterial growth and changing drug concentration as encountered during prolonged drug therapy *in vivo* (137).

Following the selection of a lead molecule, I hypothesized that simulating the *in vivo* pharmacokinetic profile at different dosing regimens in an *in vitro* PK/PD system helps in characterizing the dose-response relationship which further facilitates rational

dose selection for the *in vivo* efficacy study in animal models infected with TB. To address this hypothesis, we determined the time course of bacterial kill rates for dosing regimens of a spectinamide lead compound, Lee1445 in the *in vitro* PK/PD model (Chapter 4). Based on this data, we developed an *in silico* pharmacodynamic model for describing the Lee1445 mediated bacterial kill and applied this *in silico* model to predict the bactericidal effect of Lee1445 at different, untested dosing regimens by numerical simulation experiments. Based on the predictions, we suggested an optimal dosing regimen that should be tested in the *in vivo* efficacy study in order to maximize the efficacy in terms of reduction of mycobacterial load in the animal.

CHAPTER 3. PHARMACOKINETIC EVALUATION OF SPECTINAMIDES

Introduction

TB is a contagious and airborne disease caused by *Mycobacterium tuberculosis*. According to the WHO global tuberculosis control report of 2010, approximately 1.7 million people died from TB in 2009 with a vast majority of deaths occurring in developing countries. There were 9.4 million new TB cases in 2009 of which 1.1 million cases were co-infected with HIV. The highest rates of MDR-TB so far have been reported in 2010, where patients failed to respond to the standard first-line drugs. About 58 countries reported XDR-TB which is resistance to the second-line agents on top of MDR-TB (1).

In the past decade there has been a reawakening of TB drug research and development was spurred by an urgent need to prevent the rising cases of this disease globally and develop new and more effective treatments against both drug sensitive and resistant strains. The primary goals are to shorten and simplify the treatment of active TB, provide safer and more efficacious treatments for drug-resistant TB, simplify treatment of TB-HIV co-infections by eliminating unwanted drug-drug interactions, and shorten treatment for latent TB infection (138).

From a biopharmaceutic and pharmacokinetic standpoint, an ideal TB drug should possess high oral bioavailability, since oral administration is the route of choice for better patient compliance, indicating that the compound should have good aqueous solubility and gastrointestinal permeability. In order to allow lesser frequency of dosing, it should possess a longer elimination half-life (5). To target the primary phase of TB, the drug should be able to penetrate into macrophages and also into the bacterial envelope assuming the drug target is located intracellularly. In an effort to develop more potent drugs for the treatment of TB, a novel class of antituberculosis agents called spectinamides, with promising *in vitro* activity against MTB, has been recently characterized by our group.

Spectinamides are novel amide derivatives of the antibiotic spectinomycin and have emerged as a new class of agents to treat tuberculosis. These agents showed potent *in vitro* activity against *Mycobacterium tuberculosis* compared to spectinomycin. In a preliminary *in vivo* study in IFN- γ knockout mice, spectinamide Lee1329 reduced the lung bacillary load of TB comparable to streptomycin. The main objective of the work summarized in this chapter is to characterize the biopharmaceutic and pharmacokinetic properties of selected spectinamides and develop a rational screening paradigm which will further improve the early drug development process. This will enable us in iteratively optimizing these molecules via structural modification to further improve their PK properties.

Materials and Methods

Chemicals and Reagents

All tested spectinamides were synthesized in the laboratory of Dr. R.E. Lee at St. Jude Children's Research Hospital, Memphis, TN, including Lee1329 (3'-dihydro-3'-deoxy-4(R)-(pyridin-2-yl) acetylamino spectinomycin), Lee1443 (3'-dihydro-3'-deoxy-4(R)-(thiazol-4-yl) acetylamino spectinomycin), Lee1445 (3'-dihydro-3'-deoxy-4(R)-(5-fluoropyridin-2-yl) acetylamino spectinomycin), Lee1465 (3'-dihydro-3'-deoxy-4(R)-(benzooxazol-2-yl) acetylamino spectinomycin), Lee1540 (3'-Dihydro-3'-deoxy-4(R)-(2-((4-(trifluoromethoxy) phenyl) amino) thiazol-4-yl) acetylamino spectinomycin), and Lee1544 (3'-Dihydro-3'-deoxy-4(R)-(4-chloropyridin-2-yl) acetylamino spectinomycin) (Figure 3-1). Acetonitrile, Methanol, HPLC grade water, formic acid and ammonium formate were purchased from Fisher Scientific (Pittsburgh, PA). Drug free rat plasma was purchased from Aleken Biologicals (Nash, TX).

Caco-2 Permeability Assay

Caco-2 permeability data was obtained from the high throughput screening laboratory in the department of Chemical Biology and Therapeutics, St. Jude Children's Hospital, Memphis, TN. This assay was performed in the 96-well Transwell system. Caco-2 cells were maintained at 37 °C in a humidified incubator with an atmosphere of 5% CO₂. The cells were cultured in minimum essential medium (MEM) containing 20% fetal bovine serum (FBS) in 75 cm² flasks, 100 units/ml of penicillin, and 100 µg/ml of streptomycin. The Caco-2 cells were seeded onto inserts of a 96-well plate at a density of 0.165×10^5 cells/insert and cultured in the MEM containing 10% FBS for 7 days. Each cultured monolayer on the 96-well plate was washed twice with HBSS/HEPES (10 mM, pH 7.4). The permeability assay was initiated by the addition of each compound solution (50 µmol/L) into inserts (apical side, A) or receivers (basolateral side, B). The Caco-2 cell monolayers were incubated for 2 h at 37 °C. Fractions were collected from receivers (if apical to basal permeability) or inserts (if basal to apical permeability), and concentrations were assessed by UPLC/MS (Waters; Milford, MA). All compounds were tested in triplicates. The $A \rightarrow B$ (or $B \rightarrow A$) apparent permeability coefficients (Papp, cm/s) of each compound were calculated using the equation, $Papp=dQ/dt \times 1/AC_0$. The flux of a drug across the monolayer is dQ/dt (µmol/s). The initial drug concentration on the apical side is C_0 (µmol/L). The surface area of the monolayer is A (cm²).

In Vitro Microsomal Metabolic Stability

In vitro microsomal metabolic stability of the compounds was assessed using pooled liver microsomal preparations (Cellzdirect, Austin, TX). Reactions were started by adding 25 μ L of microsomal protein solution (10 mg/mL) to 25 μ L of test compound (20 μ M) and 200 μ L of NADPH regenerating solution (1.3 mM NADP+, 3.3 mM



Figure 3-1. Chemical structures of spectinomycin, first generation 2-heteroaryl acetic acid amide analogs (Lee1329, Lee1443, Lee1445 and Lee1544), second generation fused ring analog (Lee1465) and second generation phenyl amino thiazole analog (Lee1540).

glucose-6-phosphate, 3.3 mM MgCl2 and 1 unit/mL glucose-6-phosphate dehydrogenase in pH 7.4 phosphate buffer solution). The reaction mixture was incubated at 37 °C and samples were taken at 0, 5, 10, 15, 30, 45, 60 and 90 minutes respectively. A reaction mixture containing above mentioned composition but instead using deactivated microsomes was used as negative control and a nitrofuranylamide with known significant phase I metabolism Lee1341 was used as positive control. All the samples were analyzed using LC-MS/MS assay. Disappearance of the parent compound was monitored during the incubation period. The percentage of parent compound remaining intact was estimated by comparing analyte concentrations before and after incubation.

Protein Binding

Protein binding of the compounds was determined using equilibrium dialysis. Biologically relevant concentrations of test compound were prepared (low and high) in plasma. 200 μ L of the plasma sample was placed in the central chamber and 350 μ L of blank isotonic phosphate buffer, pH 7.4 was added to the peripheral chamber of a dialysis device (MW cutoff 6000-8000 D, RED® device, Pierce Biotechnology Inc, Rockford, IL). The chambers were covered with a seal and incubated at 37 °C for four hours on a shaker set at 100 rpm. At the end of incubation, the volumes of plasma and recipient buffer were used to determine the drug concentration using an LC-MS/MS assay. The free fraction of the drug was calculated as ratio of the concentrations in the buffer and in plasma.

Pharmacokinetic Studies

Catheterized male Sprague-Dawley rats (jugular vein alone for oral study and jugular vein and femoral vein for intravenous study) weighing approximately 225 g were obtained from Harlan Bioscience (Indianapolis, IN). The animals were kept on a 12 hr light/dark cycle with food and water available *ad libitum*. Groups of rats (n = 4) received either an intravenous (IV) or oral dose of a test compound at a dose level of 10 mg/Kg or 100 mg/Kg, respectively. For oral administration, the animals were fasted overnight and until 4 hours after administration of test compound. Serial blood samples (approx. 250 μ L) were collected pre-dose and at predetermined time points post-dose until 48 hours. Plasma was separated immediately by centrifugation (10,000 rpm for 10 min at 4 °C) and stored at -80 °C until analysis. Urine specimens were collected for a period of 48 hours following drug administration. The study protocol was approved by the institutional animal care and use committee of the University of Tennessee Health Science Center.

Sample Preparation and LC-MS/MS Assay

A calibration curve ranging from 3.9-5000 μ g/L was constructed for each test compound by spiking the test compound into 50 μ L of blank rat plasma. A structurally

similar analogue to the test compounds, Lee1369, was used as internal standard (IS) to all calibration standards and all plasma specimens. Plasma proteins were precipitated by the addition of four volumes of ice cold methanol containing IS. These samples were vortexed and kept on ice for 20 minutes. Following this, the samples were centrifuged at 10,000 rpm for 10 minutes at 4 °C and the supernatants were diluted if necessary and injected into LC-MS/MS system for analysis. Chromatographic separations were carried out using a Shimadzu liquid chromatography system (Shimadzu Corporation, USA) consisting of two pumps, online degasser, system controller and a CTC Leap auto sampler (Leap Technologies, Carrboro, NC). A gradient of methanol and 10 mM ammonium acetate at pH 3.5 was used at a flow rate of 0.4 mL/min. A Phenomenex® Luna 3µ HILIC, 100 x 4.6 mm column (Phenomenex, Torrance, CA) protected with a guard column was used for the separation. 10 µL of sample was injected onto the column and the elute was led directly into an API 3000 triple-quadrupole mass spectrometer (Applied Biosystems ABI/MDS-Sciex, Foster City, CA) equipped with an electrospray ion source. The instrument was operated in the positive ion mode with nebulizer gas (NEB) at 7 psi, curtain gas (CUR) at 8 psi, collision gas (CAD) at 10 psi, ion spray voltage (IS) at +4000 V and temperature (TEM) at 500 °C. The resulting multiple reaction monitoring chromatograms were used for quantification using the Analyst software version 1.4.1 (Applied Biosystems ABI/MDS-Sciex, Foster City, CA).

Pharmacokinetic Data Analysis

Plasma concentration-time data obtained from oral and intravenous administration were analyzed by non-compartmental analysis. Also, a two compartment open model with bolus input and first order output was used to analyze the IV plasma concentrationtime data. The area under the plasma concentration-time curve from time zero to infinity (AUC_{inf}) was calculated by the trapezoidal rule with extrapolation to time infinity. Mean residence time (MRT), the average amount of time a particle remains in a compartment of system was calculated for IV dose using MRT=AUMCinf/AUCinf where AUMCinf is the area under the moment curve when the concentration-time curve is extrapolated to infinity. The systemic clearance (CL) was calculated using the equation CL=Dose_{iv}/AUC_{inf.iv}, where Dose_{iv} and AUC_{inf.iv} are the IV dose and corresponding area under the plasma concentration-time curve from time 0 to infinity, respectively. An estimate of volume of distribution at steady state (V_{ss}) was obtained from IV data using V_{ss} =MRT*CL. Oral bioavailability (F) was calculated using F = (AUC_{inf}, oral*Dose_{iv})/ (AUC_{inf, iv}*Dose_{oral}), where Dose_{oral}, Dose_{iv}, AUC_{inf, iv}, and AUC_{inf, oral} are the oral and IV doses and the corresponding areas under the plasma concentration-time curves from time zero to infinity, respectively. Urinary excretion parameters were calculated from the cumulative dose excreted unchanged in urine and the fraction unbound in plasma (f_{up}). Glomerular filtration rate (GFR) and hepatic blood flow (Q_h) were taken from the physiologic parameters published by Davies *et al.* (139). The fraction (f_e) of the test compound excreted in urine was calculated as the cumulative amount of dose excreted unchanged in urine divided by the dose of the test compound administered. Renal clearance (CLr) values were determined from the total plasma CL and the fraction excreted in urine using fe*CL_{total}. The net process a drug undergoes in the kidney can be

evaluated using excretion ratio (E_{ratio}). This was calculated using CLr/($f_{up}*GFR$). Non-renal clearance (CL_{nr}) was calculated using CL_{total} - CL_r and the hepatic extraction ratio was calculated using CL_{nr}/Q_h.

Drug Uptake into M. bovis BCG

To study the uptake of spectinamide series of anti-tuberculosis agents into *M. bovis* BCG, bacterial cultures were grown in Middlebrook 7H9 medium (Becton Dickinson, Sparks, MD) with 10% albumin dextrose complex and 0.1% v/v Tween 80 to late log phase ($OD_{600} = 0.75$). These cultures were concentrated following a series of centrifugation steps to obtain a final cell density of approximately 10¹¹ cells/mL. Concentrated culture suspension (1 mL) was added to pre-weighed centrifuge tubes. To this suspension, concentrated drug stock was added to obtain a final drug concentration of 25 µg/mL and was incubated at 37 °C for 4 hours. Following incubation, the suspension was centrifuged and the supernatant discarded. The cell pellet was washed thrice with DPBS (pH 7.0) and resuspended with 0.8 mL of sterile distilled water. This was bead beat using 0.1 mm glass beads three times (10 cycles of 10 seconds each time). The cell lysate was then sterile filtered and analyzed for drug content using a liquid chromatography-tandem mass spectrometric (LC-MS/MS) assay.

Drug Uptake into Murine Macrophages

To study the uptake of spectinamide antibiotics into murine macrophages, J774 cells were grown to confluence in Dulbecco's Modified Eagle's Medium with 10% fetal bovine serum (ATCC, Manassas, VA) in tissue culture flasks maintained at 37 °C in 5% CO₂ incubator. These adhered cells were then scraped using a teflon cell scraper attached to a rubber policeman following aspiration of old media and addition of fresh media. The cells were counted after they were stained with tryphan blue using a hemocytometer on inverted microscope. The cell density was adjusted to 4 x 10⁵ cells/mL using fresh media. The cell suspension was then added to new tissue culture flasks and was kept overnight to allow the cells to adhere. Media containing a final drug concentration of 25 μ g/mL was added to these flasks following aspiration of old media and incubated for 24 h at 37 °C in a 5% CO₂ incubator. Following incubation the cells were washed thrice with DPBS (pH 7.0). These cells were then scraped and resuspended in 0.6 mL sterile distilled water and were subjected to lysis using a bead beater (0.1 mm glass beads, three repeats of 10 cycles of 10 seconds each). The cell lysate was then sterile filtered and analyzed for drug content using a liquid chromatography-tandem mass spectrometric (LC-MS/MS) assay.

Cell cytotoxicity was studied for a range of drug concentrations (1.56 μ g/mL to 200 μ g/mL) using the MTT cell proliferation assay (ATCC, Manassas, VA). 100 μ l of each of these concentrations were added in triplicate in a 96 well plate and to each of these wells 100 μ l of media containing J774 cells was added so that each well approximately has 10³ to10⁵ cells/well. A well containing cells without addition of drug was used as a control. These cells were incubated for 24 hours and 20 μ l of MTT reagent

was added to each of these wells. These cells were incubated for 4 hours until a purple precipitate was visible. 100 μ l of detergent reagent to each of these wells and was left at room temperature in the dark for 2 hours. Following this, absorbance at 570 nm was recorded and the ratio of absorbance of drug treated cells to untreated control was calculated which was converted to percentage activity or cell viability.

Results and Discussion

LC-MS/MS Assay Performance

Linearity and Calibration Standards

The peak area ratios of analyte to IS were linear over a concentration range of 3.9-5000 μ g/L for spectinamides. The best fit for the calibration curve was achieved by a linear equation of y = mx + c and a 1/x² weighting factor with minimum of residuals and regression coefficients >0.992 to 0.998.

Specificity and Selectivity

Chromatograms of control drug free plasma contained no co-eluting peaks of analyte area at the lowest limit of quantitation (LLOQ) level and no co-eluting peaks >5% of the area of IS. There was no cross interference between the analytes. The retention times of analyte and IS showed low variability with a relative standard deviation (RSD) well within the acceptable limit of 5%.

Limit of Detection (LOD) and Lowest Limit of Quantitation (LOQ)

The LOD for which the analyte gave a signal-to-noise ratio (S/N) of \geq 3 was determined as 1.95 µg/L concentration. The LLOQ, the lowest concentration in the standard curve which can be measured with acceptable accuracy and precision for spectinamides from normal rat plasma, was established as 3.9 µg/L, with an exception of Lee1443 (LLOQ of 7.8 µg/L).

Biopharmaceutical Properties

All active spectinamides have molecular weights below 500 Da except for Lee1540 (Table 3-1). While logP refers to the logarithm of the Partition Coefficient, P, which is defined as the ratio of concentration of neutral species in octanol divided by the concentration of neutral species in water, logD refers to the logarithm of the distribution coefficient, D, which is defined as the ratio of concentrations of all species *i.e.*, neutral and ionized, present in octanol divided by the concentration of all species in water. *In silico* calculated logP (CLogP) values (CS ChemDraw, CambridgeSoft Corporation, MA) as well as calculated logD values (MarvinView, ChemAxon Ltd., Hungary) suggested

					Caco-2 permeability		
Molecule	MW (Da)	CLogP	LogD pH 7.0	tPSA (Å ²)	P _{app} (A/B) (nm/s)	P _{app} (B/A) (nm/s)	Efflux ratio B2A/A2B
Spectinomycin	332.3	-2.87	-3.93	129.5	224.5	176.1	0.78
Lee1329	452.5	-3.31	-4.14	153.9	46.4	76.6	1.65
Lee1443	458.5	-3.47	-4.26	153.9	89.6	115.0	1.28
Lee1445	470.5	-3.08	-4.00	153.9	145.0	149.5	1.03
Lee1465	492.5	-2.54	-3.59	163.1	225.0	153.8	0.68
Lee1540	633.6	0.1	-0.71	175.2	133.4	142.5	1.07
Lee1544	486.9	-2.51	-3.54	153.9	146.8	142.0	0.97

Physicochemical and biopharmaceutical properties of spectinamides. Table 3-1.

Notes: MW: Molecular weight

CLogP: Calculated logarithm of partition coefficient

LogD: Calculated logarithm of distribution coefficient at pH 7.0

tPSA: Topological polar surface area

P_{app}: Apparent permeability coefficient B/A: Basolateral to apical

A/B: Apical to basolateral

that these molecules are highly hydrophilic with the most lipophilic being Lee1540. All the active spectinamides were easily soluble in water (at least 50 mg/mL). Due to insufficient compound, the exact solubility has not been reported.

The topological polar surface area (tPSA) is a physicochemical descriptor that is used in predicting permeability and a PSA \leq 140 Å² indicates good gastrointestinal permeability leading to an oral bioavailability anywhere between 20-100% (140). However, all the active spectinamides synthesized so far had a PSA > 140 Å² suggesting poor permeability. This was evident in the Caco-2 permeability assay which is often used as a surrogate for human intestinal permeability. All the spectinamides showed very low apparent permeability in the range of nm/s. All these results suggest that spectinamides have poor permeability and hence without any chemical modification would lead to poor oral bioavailability. However, they all can be administered via the intravenous route.

In Vitro Microsomal Metabolic Stability

Metabolic stability is an important property of a drug candidate since it affects the PK parameters such as hepatic clearance, half-life as well as bioavailability. Spectinomycin; spectinamides Lee1329, Lee1443, and Lee1445; nitrofuranylamide Lee1341 as positive control, with known significant metabolism by microsomal fraction, (unpublished report); and deactivated microsomes as negative control were studied in this assay. Spectinomycin and spectinamides were found to be metabolically stable to enzymes present in the microsomal fraction *i.e.*, essentially CYP family of enzymes. After 90 min incubation in the presence of NADPH and rat liver microsomal fraction, the parent compound remaining was found to be between 80 to 100% (Figure 3-2) indicating that the spectinamides do not undergo significant oxidation, reduction or hydrolysis catalyzed by Phase I enzymes. This also suggests that following oral administration, there will likely not be any significant first pass effect. This result indicates that the most likely route of elimination following i.v. administration would be via the renal route as seen in the case of spectinomycin where nearly 75% of the drug was eliminated unchanged in the urine (42). Table 3-2 shows the metabolic half-life of spectinamides in the presence of mouse and human liver microsomal fraction.

Protein Binding

Plasma protein binding can be an important factor in determining drug distribution, metabolism and elimination. Drugs usually are non-specifically adsorbed onto protein surfaces or reversibly bound at specific sites. Therefore, a drug in circulation will exist in two forms, bound and unbound and assuming that the binding is reversible, these two forms will be in equilibrium. It is only the unbound drug can diffuse across cell membranes and cause a pharmacological effect. Hence it is important to evaluate the extent of plasma protein binding. Apart from Lee1540, spectinamides in general showed low to intermediate protein binding in human, rat and mouse plasma. Lee1540 was 90%-100% bound to plasma proteins which can be attributed to its improved lipophilicity



Figure 3-2. In vitro rat liver microsomal metabolic stability of spectinamides.

Compound	Half-life (hr) human	Half-life (hr) mouse
Spectinomycin	2.48	>10
Lee1329	8.59	>10
Lee1443	18.51	5.59
Lee1445	5.24	6.89
Lee1465	22.07	13.08
Lee1540	>50	>50
Lee1544	2.58	1.51

Table 3-2. Metabolic half-life of spectinamides in presence of human and mouse liver microsomes.

compared to other spectinamides (CLogP of 0.1). Table 3-3 summarizes the extent of plasma protein binding of spectinamides in human, rat and mouse plasma. This result suggests that plasma protein binding does not limit the drug concentrations from reaching therapeutic levels intracellularly for its efficacy.

Pharmacokinetics

First Generation Molecules

Lee1329, Lee1443, Lee1445 and Lee1544 are 2-heteroaryl acetic acid amide analogs of spectinomycin and belong to the first generation of spectinamides that showed potent *in vitro* activity against MTB. Following intravenous administration of 10 mg/Kg in rats, all molecules except Lee1443 showed similar bi-exponential concentration-time profiles with distinct distribution and elimination phases (Figures 3-3, 3-4 and 3-5). The pharmacokinetic parameters are shown in Table 3-4. Due to the lack of a very sensitive analytical method for Lee1443, concentrations below 7.8 μ g/L could not be quantified. Since Lee1443 concentrations beyond 4 hours fell below this LLOQ of 7.8 μ g/L, the biexponential PK profile could not be captured for this molecule. Hence a monoexponential concentration-time profile was fit to the available data.

All four compounds showed a similar alpha half-life of 0.30 to 0.35 hr. Lee1329, Lee1445 and Lee1544 showed a prolonged beta half-life ranging from 6.6 to 21 hr. The beta phase, however, contributed only minimally to the overall systemic exposure (AUC) with its plasma concentrations being 100 to1000 fold lower than the peak concentrations. This behavior is common for aminoglycosides and many other amines and is likely related to slow leakage of compound from deep tissue compartments. The underlying mechanism is likely lysosomal trapping and/or complexation with membrane phospholipids (141).

First generation spectinamides showed a steady state volume of distribution ranging from 0.46 to 1.15 L/Kg and the area under the curve ranged from 11.3 to 18 mg.hr/L. They exhibited a mean residence time of 0.52-1.55 hours and a mean systemic clearance of 0.56-0.89 L/hr/Kg. The percent dose excreted unchanged by the kidneys (f_e) ranged from 46% to a 100%. The excretion ratio (E_{ratio}) for all these compounds was greater than one indicating active secretion as the net urinary elimination process.

Following 100 mg/kg oral administration in rats, Lee1329 and Lee1544 showed similar bi-exponential concentration-time profiles (Figures 3-3 and 3-5). However, they exhibited poor oral bioavailability of 4.0 and 3.2 % respectively (Table 3-5). These molecules have limited permeability leading to poor oral bioavailability. Hence improving lipophilicity and decreasing polar surface area without compromising on the solubility might be a strategy to enhance the oral bioavailability of these agents.

Compound	%Bound human	%Bound rat	%Bound mouse
Spectinomycin	51.6	-	52.6
Lee1329	62.1	28.5	36.9
Lee1443	52.4	13.0	41.6
Lee1445	45.8	28.0	38.0
Lee1465	42.9	44.0	50.0
Lee1540	96.9	90.0	100.0
Lee1544	56.4	15.0	39.8

Table 3-3.Protein binding of spectinamides in human, rat and mouse plasma.



Figure 3-3. Measured plasma concentration-time profiles (mean \pm SD) after intravenous (10 mg/Kg, Panel A) or oral (100 mg/Kg, Panel B) administration of Lee1329 in rats. Dashed line denotes LLOQ.



Figure 3-4. Measured plasma concentration-time profiles (mean \pm SD) after 10 mg/Kg intravenous administration of Lee1443 (Panel A) and Lee1445 (Panel B) in rats. Dashed line denotes LLOQ.



Figure 3-5. Measured plasma concentration-time profiles (mean \pm SD) after intravenous (10 mg/Kg, Panel A) or oral (100 mg/Kg, Panel B) administration of Lee1544 in rats. Dashed line denotes LLOQ.

C I	C _{max}	AUC _{inf}	CL	Vd	t _{1/2}	$t_{1/2\alpha}$	$t_{1/2\beta}$	MRT	C	Б
Compound	(mg/L)	(mg.hr/L)	(L/hr/Kg)	(L/Kg)	(hr)	(hr)	(hr)	(hr)	I _e	E _{ratio}
Lee1329	21.6 ± 1.3	13.8 ± 1.4	0.74 ± 0.08	1.15 ± 0.14	0.48 ± 0.04	0.34 ± 0.05	15.3 ± 3.6	1.55 ± 0.05	0.46 ± 0.04	1.4
Lee1443	13.0 ± 0.7	11.3 ± 0.8	0.89 ± 0.06	0.46 ± 0.05	0.44 ± 0.01	0.35 ± 0.05	-	0.52 ± 0.06	0.87 ± 0.11	2.9
Lee1445	20.9 ± 1.2	18.0 ± 1.6	0.56 ± 0.05	1.03 ± 0.13	0.43 ± 0.06	0.32 ± 0.03	21.0 ± 7.8	0.57 ± 0.04	1.08 ± 0.09	2.5
Lee1465	24.2 ± 5.2	19.9 ± 4.4	0.53 ± 0.15	0.36 ± 0.15	0.54 ± 0.07	0.30 ± 0.03	14.2 ± 7.4	0.68 ± 0.16	0.99 ± 0.06	2.1
Lee1540	35.8 ± 11.2	31.7 ± 10.8	0.36 ± 0.16	0.27 ± 0.15	0.62 ± 0.09	0.31 ± 0.02	12.5 ± 6.1	0.73 ± 0.28	0.06 ± 0.04	0.49
Lee1544	22.4 ± 2.4	12.9 ± 1.4	0.78 ± 0.08	0.80 ± 0.47	0.56 ± 0.08	0.30 ± 0.03	6.6 ± 7.3	1.02 ± 0.59	0.62 ± 0.25	1.5

Table 3-4. Pharmacokinetic parameters of spectinamides following intravenous administration (10 mg/Kg).

Notes: C_{max}: Peak or maximum concentration

AUC_{inf}: Area under the curve from time zero extrapolated to infinity

CL: Total body clearance

Vd: Volume of distribution

t_{1/2}: Half-life

 $t_{1/2\alpha}$: Half-life associated with the macro rate constant α

 $t_{1/2\beta}$: Half-life associated with the macro rate constant β

MRT: Mean residence time

f_e: Fraction of drug eliminated unchanged in the urine

E_{ratio}: Excretion ratio

Compound	C _{max} (mg/L)	T _{max} (hr)	AUC _{inf} (mg.hr/L)	F (%)
Lee1329	1.46 ± 1.24	0.69 ± 0.59	5.26 ± 3.19	4.0
Lee1465	1.38 ± 0.37	0.56 ± 0.24	2.36 ± 0.64	1.2
Lee1540	1.94 ± 0.95	0.58 ± 0.14	2.87 ± 0.83	0.9
Lee1544	2.14 ± 1.56	0.75 ± 0.47	4.12 ± 0.82	3.2

Table 3-5. Pharmacokinetic parameters of spectinamides following oral administration (100 mg/Kg).

Notes: C_{max} : Peak or maximum concentration T_{max} : Time to reach peak concentration AUC_{inf} : Area under the curve from time zero extrapolated to infinity F: Absolute bioavailability

Second Generation Molecules

Fused ring analog Lee1465 and phenyl amino thiazole analog Lee1540 belong to the second generation of spectinamides that were found to be active in the *in vitro* assays against MTB. Following i.v. administration (Figure 3-6), Lee1465 had a mean systemic clearance of 0.53 L/hr/Kg and exhibited a steady state volume of distribution of 0.36 L/Kg. It is only 40% bound to plasma proteins and has a good microsomal metabolic stability. Therefore most of the dose was eliminated unchanged by the kidneys (fe 0.99). Thus, renal excretion is the major elimination pathway for this molecule. The excretion ratio (E_{ratio}) of Lee1465 is 2.1 suggesting active secretion as the net urinary elimination process. In contrast, Lee1540 is characterized by a high plasma protein binding of 90%-100%, probably a reflection of its increased lipophilicity. Following intravenous administration (Figure 3-7), the mean systemic clearance of Lee1540 (0.36 L/hr/Kg) is low when compared to the other compounds in the series and it has a relatively low steady state volume of distribution of 0.27 L/Kg indicative of its poor tissue permeability. The fraction of dose excreted unchanged by the kidneys (f_e) is 6%. Thus, non-renal elimination seems to be the major elimination pathway for Lee1540. Since microsomal metabolic stability studies suggest high stability towards liver microsomes from mice, rats and humans, the elimination of Lee1540 is likely related to phase II metabolism and/or biliary excretion. Also, Lee1540 has a MW of 633.6 Da and the likelihood of phase II metabolism increases with MW for compounds greater than 500 Da.

Following oral administration, both Lee1465 and Lee1540 showed very poor oral bioavailability (1.2 and 0.9 % respectively) in spite of their improved lipophilicity in relation to other molecules in the series. This can be attributed to the fact that the chemical modifications increased the polar surface area of the molecules making them even more poorly permeable. Based on the bioavailability findings, all these agents can be administered via intravenous route until newer compounds with much better oral bioavailability are discovered.

Drug Uptake into M. bovis BCG

Spectinamides and spectinomycin are structurally similar molecules. However, first generation spectinamides are approximately 30-60 times more potent than spectinomycin in the *in vitro* MIC assays (Figure 3-1). Interestingly, the IC₅₀ values for the antiribosomal activity in a cell free translation assay using *M. smegmatis* ribosomes did not significantly differ between the spectinamides and spectinomycin indicating that all these have similar intrinsic activity at the target site on the ribosome. In order to evaluate the differences in their potencies, drug uptake into mycobacterium was studied. After incubating the *M. bovis* BCG cells with different molecules for a period of 4 hours, the total drug taken up into the cells was estimated. The results of this assay are shown in Table 3-6.

Compared to spectinomycin, spectinamides Lee1329 and Lee1445 showed approximately 4 times higher uptake into the mycobacterial cells. Since these molecules



Figure 3-6. Measured plasma concentration-time profiles (mean \pm SD) after intravenous (10 mg/Kg, Panel A) or oral (100 mg/Kg, Panel B) administration of Lee1465 in rats. Dashed line denotes LLOQ.



Figure 3-7. Measured plasma concentration-time profiles (mean \pm SD) after intravenous (10 mg/Kg, Panel A) or oral (100 mg/Kg, Panel B) administration of Lee1540 in rats. Dashed line denotes LLOQ.

Molecule	Amount (ng)/ weight of cells (gm)	%CV	Ratio w.r.t. spectinomycin	
Spectinomycin	650	5	-	
Lee1329	2548	3.6	3.9	
Lee1445	2412	3.6	3.7	

Table 3-6.Drug uptake into *M. bovis* BCG.

Note: CV: Coefficient of variation

have similar solubility, lipophilicity, and tissue permeability, it was hypothesized that some active efflux pumps operate on the mycobacterial envelope that selectively pump out spectinomycin but not spectinamides thereby higher concentrations prevail for spectinamides. MIC studies performed by our collaborators at Universidad de Zaragoza, Spain, on efflux pump knockouts (KO-Rv1258c, KO-Rv1410c, KO-Rv2333c, KO-Rv3065) of MTB showed that spectinamides Lee1329, Lee1445, and Lee1544 are not substrates to any of these efflux pumps while spectinomycin is a good substrate of efflux pump encoded by Rv1258c gene (unpublished report). The results of this study clearly answered some of the mechanistic aspects related to the potency of spectinamides in comparison to spectinomycin.

Drug Uptake into Murine Macrophages

Before addition of the drug to the cells, cytotoxicity of spectinamides was assessed to ensure that drug treatment does not lyse the cells compromising the cell integrity. This was performed using an MTT cell proliferation assay for Lee1329, Lee1443, Lee1445 and streptomycin. The results of this assay are shown in Figure 3-8. These results indicate that spectinamides did not possess cytotoxicity towards J774 murine macrophage cells even at very high concentrations of 200 μ g/mL and hence ensures that the quantified drug would be from the intact macrophages and not from the macrophages lysed due to cell cytotoxicity.

After being ingested by macrophages, the mycobacteria continue to multiply slowly with bacterial cell division occurring every 25 to 32 hours (142). Therefore it is important that the antimycobacterial agents reach the site where bacilli pervade within macrophages. To evaluate this, spectinamides were incubated with murine macrophages and the drug uptake into macrophages was quantified. Streptomycin, a well established second line antituberculosis agent was used as a control. The results of this assay are shown in Table 3-7. Compared to streptomycin, spectinamides Lee1329, Lee1443, and Lee1445 had 3 to 4 times better uptake into macrophages. These results suggest that sufficient intracellular concentrations of spectinamides can be attained within macrophages that can target the primary TB infection.

Conclusion

Identification and characterization of lead molecules from this spectinamide series of antituberculosis agents was achieved via a screening paradigm consisting of a series of existing *in vivo* and *in vitro* assays such as plasma protein binding, microsomal metabolic stability and *in vivo* pharmacokinetics, and novel drug uptake assays into *M. bovis* BCG and J774 murine macrophages. Spectinamides exhibited low to intermediate plasma protein binding and were found to be metabolically stable with the exception of Lee1540. Following intravenous administration, spectinamides were widely distributed (0.36 to 1.15 L/Kg) with short half-lives (0.43 to 0.62 hr). Mean systemic clearance ranged between 0.36 to 0.89 L/hr/Kg with a significant fraction of drug eliminated unchanged in urine (0.46 to 1.0). Spectinamides except Lee1540 exhibited a renal excretion ratio



Figure 3-8. Cytotoxicity of spectinamides against J774 murine macrophages.

Molecule	Amount (ng)/ weight of cells (gm)	%CV	Ratio w.r.t. streptomycin	
Streptomycin	10303	6.2	-	
Lee1329	29126	5.7	2.8	
Lee1443	38450	5.4	3.7	
Lee1445	44299	6.6	4.3	

Table 3-7.Drug uptake into the J774 murine macrophage cell line.

Note: CV: Coefficient of variation

greater than 1 indicating filtration and active secretion as the net renal elimination process. In the uptake experiments, the spectinamides exhibited 3-4 times higher uptake into murine macrophages compared to streptomycin and showed nearly four times higher uptake into *M. bovis* BCG compared to spectinomycin, which may in part explain their increased activity compared to spectinomycin.

Based on these properties, new generation of molecules can be synthesized retrospectively via structural modification to further improve their PK properties. In conclusion, we characterized the pharmacokinetic properties of key compounds in the spectinamide series and developed a screening paradigm that could be used for further optimization of leads specifically against MTB.

CHAPTER 4. PHARMACODYNAMIC EVALUATION AND DOSE OPTIMIZATION OF LEE1445 USING AN *IN VITRO* PK/PD MODEL

Introduction

The MIC is the most commonly used parameter to describe the efficacy of an antibacterial agent against a bacterial strain. However, it is not an optimal pharmacodynamic marker because it reflects only a point estimate of the effect and does not take the time course of the effect into account. The design of dosing schedules can further be optimized if they are based on models that take the whole time course of the PK/PD relationship, *i.e.*, the time course of both the drug concentration and the bacterial concentration, into consideration (128). *In vitro* experiments are useful in evaluating such direct interaction between the drug and the bacteria, which enables the dose selection of candidate compounds. Utilizing *in vivo* drug clearance profiles from animal and/or human studies and simulating them in an *in vitro* PK/PD model allows the in-depth characterization of antimycobacterial activity of anti-TB agents by generating time-kill data. These data capture the dynamic interplay between mycobacterial growth and changing drug concentration as encountered during prolonged drug therapy (137).

Spectinamides are a novel class of antituberculosis agents with potent in vitro antituberculosis activity that have been recently characterized by our group. On the basis of the pharmacokinetically guided screening paradigm, discussed in Chapter 2, which is designed to identify molecules with most suitable properties to become an effective antituberculosis agent, Lee1445 has emerged to be one such molecule from the class of spectinamides synthesized so far. Lee1445 was found to have potent in vitro activity against *M. tuberculosis* with an MIC of 0.4 μ g/mL and an IC₅₀ value of 0.58 μ g/mL in the antiribosomal cell free translation assay using *M. smegmatis* ribosomes. From a PK perspective, it exhibited good metabolic stability with a half-life of 5.24 hr in the presence of human liver microsomes. The stability of Lee1445 in liver microsomal preparations indicates no involvement of the hepatic CYP enzyme system in the clearance of the compound. This absence of major hepatic CYP mediated metabolism increases the likelihood of compatibility with existing anti HIV medications which are mainly metabolized by the hepatic CYP enzyme system and are frequently coadministered with anti-tuberculosis agents (143, 144). It has a protein binding of about 28% in rat plasma suggesting that protein binding does not limit the drug concentrations from reaching therapeutic levels intracellularly for its efficacy. It showed approximately 3 times higher uptake into mycobacteria compared to spectinomycin and about 4 times better uptake into murine macrophages compared to the existing second line agent streptomycin. Moreover, it did not possess any cell cytotoxicity against murine macrophages even at concentrations up to 200 µg/mL. On the down side, it showed a relatively short half-life of 0.43 hr with a clearance of 1.03 L/Kg after i.v. administration in rats suggesting the need for frequent dosing. Spectinamides in general showed poor oral bioavailability. A prodrug approach is currently being explored to overcome this limitation. However, given its potency against MTB, Lee1445 can be administered via i.v. route and can still serve as a valuable therapeutic option.
In the current chapter, we investigated the time course of bacterial kill of Lee1445 using a previously reported *in vitro* PK/PD system (19). A novel and rapid method to quantify the bacterial counts based on adenosine triphosphate (ATP) measurements was developed. PK concentration-time profiles were simulated on the basis of the *in vivo* clearance of rats and the time-kill effect of different daily doses of Lee1445 were studied on the growing *M. bovis* BCG present in the PK/PD system. A mathematical model was fit to the time-kill data and *in vitro* PK/PD parameters were determined. Since the *in vivo* efficacy model of tuberculosis infection used in our development program was the gamma knock-out (GKO) mouse, a PK bridging study was performed in mice. Simulations for various dosing regimens were performed using the obtained mouse PK parameters and the *in vitro* PK/PD parameters, which were incorporated into a combined PK/PD model to predict the efficacy in terms of reduction of bacterial counts. Based on the results of the simulations, an optimal dose was chosen for the *in vivo* efficacy study.

Materials and Methods

Culture, Media, and Antibiotics

Mycobacterium bovis BCG was grown in Middlebrook 7H9 broth (Becton Dickinson, Sparks, MD) supplemented with 10% albumin dextrose complex and 0.1% v/v Tween 80. The cultures were stored at -80 °C in Middlebrook 7H9 broth. For each experiment, aliquots were thawed and incubated at 37 °C in Middlebrook 7H9 broth for 4 days. The test compound Lee1445 (3'-dihydro-3'-deoxy-4(R)-(5-fluoropyridin-2-yl) acetylamino spectinomycin) shown in Figure 3-1, was synthesized in the laboratory of Dr. R.E. Lee at the St. Jude Children's Research Hospital, Memphis, TN. A stock solution of Lee1445 was prepared in methanol and stored at -80 °C. Working solutions of the compound were prepared from the stock solution using distilled water.

Minimum Inhibitory Concentration of Lee1445

The MIC of Lee1445 was determined using the microbroth dilution method according to the CLSI guidelines (12) and was read by visual inspection. Two fold serial dilutions of Lee1445 in 100 μ L of the Middlebrook 7H9 broth medium were prepared in round-bottomed micro liter plates (Nunc, Sigma-Aldrich, St. Louis, MO). An equivalent volume (100 μ L) of broth containing ~10⁵ CFU/mL bacteria was added to each well to give final concentration of Lee1445 starting at 200 mg/L and the plates were incubated aerobically at 37 °C for 7 days. The MIC was recorded as the lowest concentration of the compound that prevented visible growth.

In Vitro PK/PD Model

A previously reported *in vitro* PK/PD model system (19) was used which consisted of a two-armed, water jacketed spinner culture flask (1965 series spinner flask, Bellco Glass, Vineland, NJ). A prefilter (5µm, Millipore, Billerica, MA) and a filter membrane (0.22µm, Millipore, Billerica, MA) were placed in a 25 mm diameter filter unit (Pall Corporation, East Hills, NY) and this filter unit which is used to prevent leakage of bacteria during the dilution process, was fixed to one end of a custom made hollow steel tube. The other end of the steel tube was connected to plastic tubing (PharMed tubing, Cole-Parmer, Vernon Hills, IL). This whole filter unit was suspended into the media from the top. To ensure homogeneity of the culture and prevent blockage of the filter membrane, this flask set up was placed on a magnetic stirrer with a magnetic stir bar in the flask. The temperature in the flask was maintained at 37 °C using a thermostat controlled water circulator, circulating water to the external jacket of the flask.

One of the side arms of the flask covered with silicone septa was used for dosing and repeated sampling while the other side arm was connected to a reservoir containing antibiotic free sterile medium through a thin plastic tube (PharMed tubing, Cole-Parmer, Vernon Hills, IL). The outlet tubing from the filter unit was connected to a peristaltic pump (Masterflex L/S, Cole-Parmer, Vernon Hills, IL) to continuously withdraw the medium from the flask at a constant rate. Fresh sterile medium (Middlebrook 7H9, Becton Dickinson, Sparks, MD) was pumped into the flask at the same rate.

Figure 4-1 shows the working picture of the *in vitro* PK/PD system. The solution containing the antibiotic Lee1445 was added through the side arm. Lee1445 concentration in the flask was decreased exponentially according to the equation,

$$C = C_0 \cdot e^{-kt} \qquad \qquad \text{Eq. 4-1}$$

where C_0 is the initial concentration of Lee1445 in the flask, C is the concentration at any time t, k is the elimination rate constant and t is the time elapsed since the addition of Lee1445. The *in vivo* half-life (t_{1/2}) of Lee1445 was simulated in the model by changing the flow rate according to the equation,

$$F = V \cdot \frac{\ln 2}{t_{1/2}}$$
 Eq. 4-2

where the elimination rate constant k is equal to F/V, where F is the flow rate of the medium and V is the volume of the medium in the flask. The apparatus was sterilized by autoclaving between experiments and was kept in a biological safety cabinet during operation.



B)

A)



Figure 4-1. In vitro PK/PD system with two working units (Panel A) and its different components (Panel B).

Cell Viability Assay

A rapid and sensitive microbial cell viability assay using BacTiter-Glo reagent (Promega, Madison, WI) was developed and validated to estimate the number of viable bacteria in a given sample of culture based on quantitation of the ATP present. ATP is an indicator of metabolically active cells. The homogeneous assay procedure involves adding BacTiter-Glo reagent directly to bacterial cells in medium and measuring luminescence. It utilizes a proprietary thermo stable luciferase to enable extraction of ATP from bacterial cells and to support a stable luminescent signal which can be directly measured using a luminometer. An ATP standard curve was established by making serial dilutions of ATP and recording the luminescence for each such dilution. For an unknown bacterial sample, treated with BacTiter-Glo reagent, ATP content was estimated based on the prior established ATP standard curve. A detailed protocol is described in the Promega BacTiter-Glo microbial cell viability assay technical bulletin (145).

Fresh media was inoculated with a logarithmically growing culture to obtain dilutions of ~10³ CFU/mL. This media was allowed to grow in the *in vitro* PK/PD system as well as in a shaker-incubator maintained at 37 °C set to 100 rpm. Aliquots were taken on different days until the bacteria reached stationary phase. The number of viable bacteria in each sample was determined by plating serial dilutions of the samples on antibiotic-free Middlebrook 7H11 agar plates and counting the CFU/mL after incubating these plates at 37 °C for 21 days. Simultaneously, ATP content present in each sample was measured using the previously described BacTiter-Glo assay. The relationship between measured ATP content and the CFU/mL was established using a mathematical equation by plotting log CFU/mL versus log ATP (nM). This equation was further used to determine the CFU/mL based on the ATP present in the unknown samples.

Time-Kill Curves of Lee1445

M. bovis BCG, which is an attenuated derivative of *Mycobacterium bovis*, a virulent tubercle bacillus very closely related to *M. tuberculosis* (146), was used to determine the time-kill curves of Lee1445. *M. bovis* BCG was grown to early logarithmic growth phase in Middlebrook7H9 medium and was then used to inoculate the medium in the *in vitro* model. The final density of the culture in the *in vitro* system was $\sim 10^6$ CFU/mL. The medium was drawn from the flask via the combination of a 5 µm and a 0.22 µm filter at a predetermined flow rate that mimicked the in vivo elimination half-life of Lee1445. Fresh sterile medium was pumped into the flask at the same rate through one side arm to keep the volume of the medium at the initial level. The addition of Lee1445 doses was started when the culture had reached the logarithmic growth phase which was determined by the optical density of the culture. Lee1445 doses were added daily for 7 days to simulate in vivo plasma concentration-time profiles in rats. Different total daily doses were administered as once daily (QD), twice daily (BID), and thrice daily (TID) administration as shown in Table 4-1. Figure 4-2 shows the *in vivo* concentration-time profiles based on rat PK data that were simulated in the *in vitro* PK/PD system. Although an *in vivo* elimination half-life of 0.43 hr was observed for Lee1445 in rats, due to the

Dose group	Half-life hr	Dose mg/Kg	Frequency	Total daily dose mg/Kg/day	Unbound C ₀ mg/L
Control	_	—	-	_	—
Treatment	1.26	10	QD	10	15.0
	1.26	50	QD	50	75.1
	1.26	0.2	BID	0.4	0.3
	1.26	1	BID	2	1.5
	1.26	5	BID	10	7.5
	1.26	25	BID	50	37.5
	1.26	3.33	TID	10	5.0
	1.26	16.67	TID	50	25.0

Table 4-1.Dosing regimens tested in the *in vitro* PK/PD model.

Note: C_0 : Concentration at time zero



Figure 4-2. *In vivo* concentration-time profiles of QD regimens (Panel A), BID regimens (Panel B), and TID regimens (Panel C) simulated in the *in vitro* PK/PD system. MIC of Lee1445 against *M. bovis* BCG was 0.8 µg/mL represented in dotted lines.

technical difficulties in operating the pump at higher flow rates limited by the surface area of the filter, an adjusted elimination half-life of 1.26 hr was simulated in the *in vitro* model. Approximately 200 μ L of the sample was collected at time zero and every day for QD, every 12 hr for BID and every 8 hr for TID treatments thereafter until 7 days. The number of viable bacteria in each sample was determined using the ATP measurements from the sample as a surrogate for estimating CFU/mL using the previously described cell viability assay. Simultaneously, serial dilutions of the samples for certain time points were plated on antibiotic-free Middlebrook 7H11 agar plates to ensure that the CFU/mL estimates obtained using ATP measurements were accurate. The antibacterial activity was measured as the reduction in number of viable bacteria, expressed as CFU/mL. Nodrug control was included in the study to assess the extent of killing by Lee1445.

Time-Kill Data Analysis

The PK/PD relationship between Lee1445 exposure and microbial kill was modeled using a previously described time-kill curve equation (129),

$$\frac{dN}{dt} = \left[k_0 \cdot \left(1 - \frac{N}{N_{max}}\right) - (1 - e^{-\alpha \cdot t}) \cdot \left(\frac{l_{max} \cdot C}{l_{C_{50}} + C}\right)\right] \cdot N \qquad \text{Eq. 4-3}$$

where N is the *M*. bovis BCG cell count in CFU/mL, k_0 is the bacterial net growth rate constant, N_{max} is the maximum number of bacteria in the system in CFU/mL, I_{max} is the maximum kill rate, C is the concentration of Lee1445 at time t, and IC₅₀ is the concentration at half-maximal kill rate. The logistic growth function, 1-N/N_{max} was used to describe the limited growth of bacteria in the absence of antibacterial agents. The delay rate constant α was incorporated to characterize the initial delay in the killing. All timekill data for different dosing regimens were analyzed simultaneously by nonlinear mixed effects modeling (NONMEM v.6.2, Icon, Ellicott City, MD). PK parameters were fixed in the PK/PD model and set equal to their selected values (V=55 mL, where V is volume of the media in the system and half-life, $t_{1/2}=1.26$ hr). First order conditional estimation with interaction in NONMEM which allows interaction between the betweenexperimental variability and residual variability was used to analyze the time-kill data generated from the *in vitro* PK/PD system. The data and model predictions were log transformed and the random residual variability was modeled using an additive error term. The between experiment variability term was incorporated only for the net growth rate constant to account for differences in the net growth across different regimens. Model performance was analyzed using goodness-of-fit plots, including observed vs. predicted, weighted residuals vs. time and weighted residuals vs. predictions plots.

For identification of the most appropriate empirical PK/PD index associated with the microbial kill, cell counts on different days were analyzed using an inhibitory sigmoid E_{max} model, as shown in the equation below:

$$E = E_{max} - \frac{(E_{max} - E_0) \cdot (PKPD)^{\gamma}}{(PKPD)^{\gamma} + EC_{50}^{\gamma}}$$
 Eq. 4-4

where, E is the observed *M. bovis* BCG log CFU/mL, E₀ is the BCG cell count in the control experiment, E_{max} is the maximal antimicrobial effect in log CFU/mL, EC₅₀ is the value of PK/PD index that produces half-maximal antimicrobial effect and γ is the hill coefficient. PKPD is one of the empirical PK/PD indices frequently used in antibiotic therapy namely AUC₀₋₂₄/MIC, C_{max}/MIC and T>MIC. The PK/PD index that best characterized the effect of Lee1445 on *M. bovis* was selected based on goodness-of-fit criteria and the visual inspection.

In Vivo Pharmacokinetic Bridging Study in Mice

Mice weighing approximately 25 g were obtained from Harlan Bioscience (Indianapolis, IN). The animals were kept on a 12 hr light/dark cycle with food and water available *ad libitum*. Groups of mice (n = 3 per time point) received an intraperitoneal (IP) dose of Lee1445 at a dose level of 20 mg/Kg. Blood samples (~ 250 μ L) were collected at predetermined time points post-dose until 6 hours. Plasma was separated immediately by centrifugation (10,000 rpm for 10 min at 4 °C) and stored at -80 °C until analysis. The study protocol was approved by the institutional animal care and use committee of the University of Tennessee Health Science Center. Plasma concentration-time data obtained from this study was analyzed by NONMEM using ADVAN3 TRANS3 subroutine where a two compartment open model with bolus input and first order output was fit to the IP plasma concentration-time data (147).

Numerical Simulations

Numerical simulation experiments were performed based on the PK/PD model to predict the bactericidal effect of Lee1445 on *M. bovis* BCG at untested dosing regimens in mice, the species used for *in vivo* infection model of mycobacteria. The murine PK parameters of Lee1445 were obtained from the bridging study. Using the PK/PD parameters obtained from the experimental time-kill data, and the two compartmental PK parameters obtained using the mice concentration-time profile, simulations were performed to predict the time-kill effect of Lee1445 for QD, BID and TID regimens in mice at doses up to 400 mg/Kg/day. Based on the time-kill effect, optimal doses were selected for the *in vivo* studies performed in *M. tuberculosis* infected gamma knockout (GKO) mice at the Department of Microbiology, Immunology and Pathology, Colorado State University.

Results and Discussion

Cell Viability Assay

The relationship between log CFU/mL and log ATP was found to be linear with a regression coefficient (R^2) of 0.9853 as shown in Figure 4-3. By measuring the amount of



Figure 4-3. Relationship between cell counts and ATP present in a given sample.

ATP present in a test sample, it is possible to estimate the cell viability in terms of CFU/mL. In the presence of an antibiotic that is known for its bactericidal action, the numbers of bacterial cells decrease over a period of time. This decrease in cell viability can be measured by quantifying the amount of ATP present in a sample at any given time and extrapolating that using the mathematical relationship to estimate the cell counts in CFU/mL. For a slow growing organism such as M. bovis BCG, the time taken for the colonies to grow when using the commonly used plating technique is 21 days and it is important to minimize such significant amounts of wait time especially during the drug development phase to enable faster screening of novel agents. Since this assay helps in estimating the cell counts almost instantenously, it gives a significant advantage over the already existing techniques for measuring cell counts. However, caution must be taken in validating it for a newer class of agents because certain agents tend to significantly increase the luminescence and thereby the ATP counts leading to erroneous results. For example, in the presence of INH, it was found that although the *M. bovis* BCG cell counts decreased when treated with INH using the plating technique, ATP measurements were significantly higher leading to very high cell counts as per the mathematical relationship. Hence this assay cannot be used to measure cell viability when cells are treated with INH. However, this phenomenon was not observed with spectinamides indicating that this assay can be safely used for this class of agents.

Time-Kill Curves and PK/PD Parameters

In vitro PK/PD models have many favorable characteristics, such as flexibility, adaptability, relatively low cost, good correlation with human and animal data and no ethical concerns as compared with animal experiments, which make them excellent experimental platforms (81). Especially with anti-TB drugs, the drug-mycobacterial interaction can be measured more precisely than in vivo since the influence of the immune system is absent in such models (137). The time-kill effect of Lee1445 against *M. bovis* BCG at different dosing regimens is shown in Figure 4-4. Doses 0.4 mg/Kg/day and 2 mg/Kg/day administered as BID regimens did not show any bactericidal effect and were comparable to untreated control. At much higher doses 10 mg/Kg and 50 mg/Kg/day administered QD, Lee1445 displayed a static effect where the bacterial cells remained in a state of equilibrium with the growth rate balancing out the death rate in the flask. The same total daily dose of 10 mg/Kg/day and 50 mg/Kg/day administered as BID regimens showed a significant difference in the killing pattern compared to the same total daily dose administered as QD regimen. Also comparing the simulated PK concentrationtime profiles shown in Figure 4-2 to the time-kill curves suggests clearly that the time for which the concentrations remain above the MIC value ($0.8 \mu g/mL$) is nearly doubled when administered as BID compared to QD. This result clearly indicates that for better efficacy, the concentrations need to remain above MIC for longer periods of time rather than the concentrations remaining above a certain threshold value (C_{max}) or the exposure associated with it (AUC). The time-kill effect of TID regimens did not differ from the BID regimens suggesting that a maximum effect was achieved although the concentrations remain above MIC for longer periods in TID regimens compared to BID regimens. From the dose ranging studies where different doses were administered at a



Figure 4-4. Time-kill effect of Lee1445 against *M. bovis* BCG with observed log CFU/mL plotted against time for different dosing regimens.

fixed interval, it is evident that higher doses produced better time-kill effect. For example in BID regimens, doses from 0.4 mg/Kg/day and up to 50 mg/Kg/day showed a significant difference in the bactericidal effect suggesting that there is clearly a dose-dependent effect.

A semi-mechanistic PK/PD model incorporating a logistic function for growth of mycobacteria in the absence of drug and an inhibitory sigmoidal E_{max} model with a delay function for the time-kill effect of the drug was fit to the data obtained from *in vitro* PK/PD studies. The maximum growth rate constant (K₀) was estimated to be 0.0274 hr⁻¹ which corresponds to a maximum doubling time of 25.3 hr. The commonly observed *in vitro* doubling times when working with *M. bovis* BCG are in the range of 20 -24 hr (148) suggesting that the observed doubling time is comparable to the published range. A maximum bacterial kill rate (I_{max}) was calculated as 0.0566 hr⁻¹, suggesting that in the absence of growth, it takes nearly 12.2 hours for the bacterial counts to be halved. The concentration of the drug required to produce half-maximum inhibition (IC₅₀) was calculated as 2.62 mg/L. Since there was a delay in the commencement of the actual killing effect, a delay function was employed in the equation. The delay rate constant for the initial kill was found to be 0.0245 hr⁻¹, suggesting the half-life of the delay in the initial kill equivalent to 28.3 hr. The results of this analysis are shown in Table 4-2 and the model predicted profiles for various dosage regimens are shown in Figure 4-5.

Examination of the relationship between empirical PK/PD indices and microbial kill for day 6 of the treatment revealed that the PK/PD index T>MIC was able to describe the Lee1445 mediated microbial kill (Figure 4-6). Similar results were observed for days 3, 4, and 5 data (results not shown). AUC₀₋₂₄/MIC and C_{max}/MIC did not show any relevance to the microbial kill on any given day indicating that it is a time dependent rather than a concentration dependent antibacterial kill. The parameter estimates from the empirical PK/PD analysis are listed in Table 4-3. This analysis suggests that the longer the free drug concentrations remain above MIC the better the microbial kill. Clinically, this can be achieved by administering the drug more frequently or by administration of higher doses so that the free drug concentrations remain above MIC for longer periods in spite of the short half-life of the drug as in the case of Lee1445.

In Vivo Pharmacokinetic Bridging Study in Mice

The efficacy studies in a tuberculosis infection model were carried out in gamma knockout (GKO) mice. Since the pharmacokinetic profile varies across species, it is important to understand the differences in the pharmacokinetic parameters between rats and mice in order to design a rational dosing regimen. To characterize the PK properties in mice, a bridging study was performed where Lee1445 was administered intraperitoneally to healthy mice at a dose of 20 mg/Kg. Figure 4-7 shows the pharmacokinetic profile of Lee1445 in mice. A two compartmental model was fitted to the data and the pharmacokinetic parameters obtained are shown in Table 4-4. The clearance was higher in mice and the $t_{1/2\alpha}$ was relatively shorter in mice compared to rats

Parameter	Units	Estimate (RSE)	BEV (%CV)
K_0	hr^{-1}	0.0274 (24.5)	48.4
IC ₅₀	mg/L	2.62 (90.8)	
I _{max}	hr^{-1}	0.0566 (30.9)	
α	hr^{-1}	0.0245 (14.3)	
RV	%CV	22 (13.8)	

Table 4-2.In vitro PK/PD parameter estimates of Lee1445.

Notes: RSE: Relative standard error

BEV: Between experiment variability

 K_0 : maximum growth rate constant in the absence of drug

IC₅₀ : concentration needed to produce half-maximal effect

Imax: maximum bacterial kill rate

 α : delay rate constant

RV: Residual variability

CV: Coefficient of variation



Figure 4-5. Model predicted profiles for various dosage regimens. LCFU is observed log CFU/mL data from *in vitro* PK/PD model, IPRE is individual predicted log CFU/mL for each dosing regimen, PRE is predicted log CFU/mL from the mean parameters of the mathematical model.



Figure 4-6. PK/PD indices and their relationship to the microbial kill on day 6. No correlation is seen between microbial kill versus unbound AUC_{0-24}/MIC (Panel A) or versus unbound C_{max}/MIC (Panel B). An inhibitory sigmoidal relationship can be seen between day 6 microbial kill and T>MIC (Panel C).

Parameter	Units	Estimate	%CV
E _{max}	log CFU/mL	8.09	10.4
EC_{50}	hr	7.38	18.5
Eo	log CFU/mL	3.34	30.5
γ		5.18	93.9

Table 4-3.Parameters for empirical PK/PD index T>MIC based on day 6 data.

Notes: CV: Coefficient of variation

E_{max}: Initial *M. bovis* BCG count in log CFU/mL E₀: *M. bovis* BCG count at the end of experiment in log CFU/mL EC₅₀: T>MIC value that produces half-maximal antimicrobial effect γ : Hill coefficient



Figure 4-7. Pharmacokinetic profile of Lee1445 in rats following 20 mg/Kg IP injection. Circles indicate observed concentrations and triangles indicate model predicted concentrations.

Parameter	Units	Rat	Mouse
CL	L/hr/Kg	0.56	0.73
\mathbf{V}_{ss}	L/Kg	1.03	1.26
$t_{1/2\alpha}$	hr	0.32	0.25
$t_{1/2\beta}$	hr	20.9	21.0

Table 4-4. Lee1445 *in vivo* pharmacokinetic differences between rat and mouse.

Notes: CL: Total body clearance

 V_{ss} : Volume of distribution at steady state

 $t_{1/2\alpha}$: Half-life associated with the macro rate constant α

 $t_{1/2\beta}$: Half-life associated with the macro rate constant β

suggesting that higher doses are needed in comparison to rats to achieve a given target concentration and systemic exposure.

Numerical Simulations

Utilizing the pharmacokinetic parameters from the mice PK bridging study and the pharmacodynamic parameters from the *in vitro* time-kill experiments, numerical simulations were performed in order to predict the bactericidal effect of Lee1445 on M. bovis BCG at untested dosing regimens. Since the clearance of Lee1445 was higher in mice compared to rats, higher doses were chosen for simulations in comparison to the ones tested in the in vitro PK/PD system. Figures 4-8, 4-9 and 4-10 show the predicted efficacy for QD, BID and TID dosing scenarios respectively. A dose response relationship was clearly evident in each of these dose escalation scenarios where higher doses predicted better efficacy. Figure 4-11 shows predicted efficacy profiles for a total daily dose of 200 mg/Kg/day fractionated as QD, BID and TID regimens. Even though the same total daily dose was administered, BID and TID regimens showed better efficacy compared to QD regimen. Since TID is practically cumbersome, the BID regimen was chosen over TID regimen. Hence from these simulation studies, 200 mg/Kg/day administered BID was chosen as the optimal dose to test in the GKO mouse model. In order to evaluate the upper end of the dose response relationship in the GKO mouse model, we also recommended a higher dose of 400 mg/Kg/day BID to be incorporated in the in vivo efficacy studies.

In one of the preliminary *in vivo* efficacy studies of Lee1329 performed in the GKO mice infected with MTB performed at Colorado State University by our collaborators, an arbitrary dose of 200 mg/Kg QD was chosen. This dose was administered as a subcutaneous injection for nine days and CFU/mL were evaluated in the lungs of the animals at the end of nine days. Results from this study are presented in Figure 4-12. Lee1329 showed approximately one log reduction in bacterial counts in the lungs compared to an untreated control. Streptomycin administered as 200 mg/Kg via the subcutaneous route served as a positive control. Lee1329 showed promising antituberculosis activity very similar to that of streptomycin in these studies. However, the dose selection criterion in these studies was arbitrary and not based on a rational PK/PD modeling approach. There was no evidence that the dose selected would provide the optimal efficacy in these animals.

The predictions from the simulations thus suggested that total daily dose of 200 mg/Kg/day and 400 mg/Kg/day administered BID would be optimal and result in approximately 2 and 3 log reduction in bacterial counts, respectively, after seven days of therapy. Therefore these Lee1445 doses selected from the numerical simulations were evaluated in the interferon- γ knockout mice infected with MTB. Results from this study are presented in Figure 4-13. These results indicate a dose-dependent *in vivo* efficacy as predicted from the numerical simulations. There was an improved reduction (from 1 log CFU/mL to 1.6 log CFU/mL) in bacterial counts in the lungs due to dose fractionation as evidenced from the *in vitro* PK/PD study and the numerical simulations. Although the



Figure 4-8. Numerical simulations for once daily dosing regimens of Lee1445 in mice.



Figure 4-9. Numerical simulations for twice daily dosing regimens of Lee1445 in mice.



Figure 4-10. Numerical simulations for thrice daily dosing regimens of Lee1445 in mice.



Figure 4-11. Simulated efficacy profiles of 200 mg/Kg/day administered as QD, BID and TID regimens.



Figure 4-12. Preliminary *in vivo* efficacy study of Lee1329 in the GKO mouse model where the dose selection criterion was arbitrary.



Figure 4-13. *In vivo* efficacy study of Lee1445 in the GKO mouse model where the dose selection criterion was based on PK/PD modeling approach.

simulations over predicted the efficacy, they did predict a general trend that was seen in the dose-response relationship in the *in vivo* efficacy studies.

Conclusion

In conclusion, we developed and validated a faster way to determine the counts of colony forming units of a slow growing organism, *M. bovis* BCG and determined the time-kill profiles for dosing regimens of Lee1445 against this organism. A semi-mechanistic PK/PD model developed was able to describe the effect of Lee1445 on the growth and survival of *M. bovis* BCG. Model-based numerical simulations suggested that a twice daily dosing regimen could produce similar antibacterial effects in the GKO mice as observed in the *in vitro* kill curve analysis. This assumption was supported by the results obtained in the *in vivo* efficacy studies. These findings support the hypothesis that by using a rational PK/PD approach and simulating the *in vivo* pharmacokinetic profile at different dosing regimens in an *in vitro* PK/PD system facilitates characterizing the doseresponse relationship of novel anti-infectives against TB and selecting an optimal dosing regimen for maximal *in vivo* efficacy in animal models infected with TB.

CHAPTER 5. SUMMARY OF DISSERTATION RESEARCH

With extensive support from several organizations, tuberculosis drug research has been attracting renewed interest after several decades of neglect. Although no new major classes of drugs have been approved for the treatment of TB since the introduction of the rifamycins into the market in 1971 (143), new and promising drug candidates have been in the discovery to late drug development phases over the past 10 years that provided hope to improve the treatment and control this dreadful threat. However, the situation is critical with increasing incidence of TB infections and growing numbers of patients with multidrug resistant TB and extensively drug resistant TB. Currently used treatment strategies involve multiple drugs with treatment periods ranging from six to nine months and especially patients with MDR-TB undergo treatment up to two years with more toxic and expensive drugs with poor patient compliance. Hence there is a definite need for more effective and better tolerated antituberculosis agents to go into optimized, less complicated and shorter dosage regimens.

In an effort to develop more potent drugs for the treatment of TB, a novel class of antituberculosis agents called spectinamides, with promising *in vitro* activity against MTB, has been recently characterized by our group. One of the main objectives of this work was to characterize the biopharmaceutic and pharmacokinetic properties of some of the active spectinamides and develop a rational screening paradigm which will help in the early drug development process. I hypothesized that designing a screening paradigm with ADME and drug uptake assays into mycobacterium as well as macrophages would facilitate the identification and characterization of lead compounds specific for antituberculosis therapy. To address this hypothesis, I utilized a series of existing *in vivo* and *in vitro* assays such as plasma protein binding, microsomal metabolic stability and *in vivo* pharmacokinetics, and developed novel drug uptake assays into *M. bovis* BCG and J774 murine macrophage to identify and characterize lead molecules from this novel spectinamide series of antituberculosis agents.

From the results of these assays, we found that spectinamides exhibit low to intermediate plasma protein binding and are metabolically stable with the exception of Lee1540. Following intravenous administration, spectinamides are relatively widely distributed (0.36 to 1.15 L/Kg) with short half-lives (0.43 to 0.62 hr) and the mean systemic clearance ranging between 0.36 and 0.89 L/hr/Kg with a significant fraction of drug eliminated unchanged in urine (0.46 to 1.0). Spectinamides except for Lee1540 exhibit a renal excretion ratio greater than 1 indicating filtration and active secretion as the net renal elimination process. In the uptake experiments, spectinamides exhibited 3-4 times higher uptake into murine macrophages compared to streptomycin and showed nearly four times higher uptake into *M. bovis* BCG compared to spectinomycin, which may in part explain their increased activity compared to spectinomycin. Thus, we characterized the pharmacokinetic properties of key compounds in the spectinamide series and developed a screening paradigm that could be used for further optimization of leads specifically against MTB.

Another important objective was to investigate the time course of bacterial kill of Lee1445 using an *in vitro* PK/PD system in order to identify the optimal dosing regimen as well as to identify the empirical PK/PD index which correlates with the therapeutic outcome. I hypothesized that simulating the *in vivo* pharmacokinetic profile at different dosing regimens in an *in vitro* PK/PD system helps in charactering the dose-response relationship which further facilitates rational dose selection of Lee1445 for the in vivo efficacy study in animal models infected with TB. To achieve this objective, PK concentration-time profiles were simulated on the basis of the in vivo clearance of rats and the time-kill effect of different daily doses of Lee1445 were studied on the growing *M. bovis* BCG present in the PK/PD system. A novel and rapid method to quantify the bacterial counts based on the ATP measurements was developed. A mathematical model was fit to the time-kill data and in vitro PK/PD parameters were determined. Since the in vivo efficacy model of tuberculosis infection was the gamma knock-out (GKO) mouse, a PK bridging study was performed in mice. Simulations for various dosing regimens were performed using the obtained mouse PK parameters and the *in vitro* PK/PD parameters, which were incorporated into a combined PK/PD model to predict the efficacy in terms of reduction of bacterial counts. Based on the results of the simulations, an optimal dose was chosen for the in vivo efficacy study.

In vitro PK/PD studies showed that QD was marginally effective and the same total daily dose administered BID showed a marked reduction in mycobacterial counts. The parameters obtained from the semi-mechanistic PK/PD model correlated well with the physiological and microbiological parameters. The *in vitro* doubling time of *M. bovis* BCG was found to be 25.3 hr and the half-life of the delay in the initial kill was approximately 28 hr. The concentration of the drug required to produce half-maximum inhibition (IC₅₀) was calculated as 2.62 mg/L. The PK/PD index T>MIC was able to describe the Lee1445 mediated microbial kill, indicating that it is a time dependent rather than a concentration dependent antibacterial kill. This analysis indicated that the longer the free drug concentrations remain above MIC the better the microbial kill would be. Since Lee1445 has a short half-life of 0.43 hr, this analysis indicates that by administering the drug more frequently or by administration of higher doses, the free drug concentrations would remain above MIC for longer periods and thereby lead to improved efficacy.

A total daily dose of 200 mg/Kg/day and 400 mg/Kg/day of Lee1445 administered BID was chosen from simulations based on the parameters obtained from the mouse PK bridging study and the *in vitro* PK/PD model. Simulations predicted that these regimens would result in approximately 2 and 3 log reduction in bacterial counts respectively after seven days of therapy. Lee1445 doses selected from the numerical simulations were evaluated in the GKO mice infected with MTB and a dose-dependent *in vivo* efficacy as predicted from the numerical simulations was evident. Dose fractionation lead to an improved reduction in bacterial counts in the lungs of GKO mice from 1 to 1.6 log CFU/mL as predicted from the numerical simulations. Although the simulations over predicted the efficacy, they did predict a general trend that was seen in the dose-response relationship in the *in vivo* efficacy studies. These findings support the hypothesis that by using a rational PK/PD approach and simulating the *in vivo* pharmacokinetic profile at different dosing regimens in an *in vitro* PK/PD system facilitates in characterizing the dose-response relationship and dose selection for the *in vivo* efficacy study in animals infected with TB.

In summary, we have successfully developed an iterative PK/PD guided process for lead optimization and characterization of spectinamides that uses a set of biopharmaceutic, pharmacokinetic and pharmacodynamic evaluations designed to identify the compounds suitable for further development. The utilization of PK/PD modeling and simulation techniques facilitated in characterizing the time course of the effect intensity of these antibiotics and resulted in an evidence-based dosage selection criterion that leads to a scientifically driven drug development process. The results of this study serve as an example for the optimization of lead compounds against tuberculosis. The general approach described in this dissertation, however, can also be applied for lead optimization of other chemical classes not only for treating tuberculosis but also for other bacterial infections.

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VITA

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