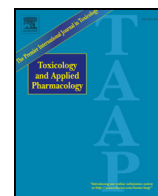




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Invited Review Article

Safety pharmacology – Current and emerging concepts

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ABSTRACT

Safety pharmacology (SP) is an essential part of the drug development process that aims to identify and predict adverse effects prior to clinical trials. SP studies are described in the International Conference on Harmonisation (ICH) S7A and S7B guidelines. The core battery and supplemental SP studies evaluate effects of a new chemical entity (NCE) at both anticipated therapeutic and supra-therapeutic exposures on major organ systems, including cardiovascular, central nervous, respiratory, renal and gastrointestinal. This review outlines the current practices and emerging concepts in SP studies including frontloading, parallel assessment of core battery studies, use of non-standard species, biomarkers, and combining toxicology and SP assessments. Integration of the newer approaches to routine SP studies may significantly enhance the scope of SP by refining and providing mechanistic insight to potential adverse effects associated with test compounds.

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Abbreviations: ADR, Adverse Drug Reaction; ALP, alkaline phosphatase; AKI, acute kidney injury; ALT, alanine aminotransferase; AP, action potential; AST, aspartate aminotransferase; BP, blood pressure; BUN, blood urea nitrogen; CLU, clusterin; CNS, Central Nervous System; CVS, Cardiovascular System; ECG, Electrocardiogram; EEG, electroencephalography; EMA, European Medicines Agency; FDA, Food and Drug Administration; FOB, Functional Observation Battery; GFR, Glomerular Filtration Rate; GGT, γ -glutamyl transferase; GI, Gastrointestinal; GST, glutathione S transferase; hERG, human Ether-a-go-related gene; hESC, human embryonic stem cells; HR, heart rate; ICH, International Conference on Harmonisation; KIM-1, kidney injury molecule-1; LDH, lactate dehydrogenase; miR, microRNA; β -NAG, *N*-acetyl- β -D-glucosaminidase; NCE, New Chemical Entity; NGAL, Neutrophil gelatinase-associated lipocalin; NMR, Nuclear Magnetic Resonance; PBPK, physiologically based pharmacokinetics; PEB, photoelectric beam interruption technique; RPA-1, renal papillary antigen-1; SP, Safety Pharmacology; TFF3, trefoil factor 3; VQM, Ventilation (V)/perfusion (Q) mismatch (M).

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Introduction

Non-clinical pharmacological studies, including primary pharmacology, secondary pharmacology and safety pharmacology (SP), are an essential element of the drug discovery and development process. Unlike primary and secondary pharmacology studies that explore the mode of action of the candidate drug and its effects related or unrelated to the therapeutic target, respectively, SP identifies the “potential undesirable pharmacodynamic effects of a substance on physiological functions in relation to exposure in the therapeutic range and above” (FDA, 2001) which are not identified by standard non-clinical toxicological studies. SP studies are, therefore, performed to ensure the safety of clinical participants in first in human (FiH) trials (Pugsley et al., 2008) through improved decision-making in the selection of lead candidate drugs. Efforts to standardize SP studies resulted in multiple guidelines from the International Conference on Harmonisation (ICH) including ICH S7A and S7B (FDA, 2001, 2005). The core battery SP studies, performed according to good laboratory practice (GLP) standards as per the ICH guidelines, involves the investigation of the major vital organ systems including the cardiovascular system (CVS), central nervous system (CNS) and respiratory system. In addition, supplemental studies investigating the renal and gastrointestinal (GI) systems and other organ specific follow-up investigations may complement the core battery studies. However, these are optional and their conduct is determined by the nature of the lead candidate drugs being tested and the type of adverse events anticipated.

SP studies were generally performed during the drug development stage on the selected candidate drug prior to FiH trials. Currently, the onset of SP studies has shifted towards the early drug discovery process (Fig. 1). Thus, SP studies in addition to assessing and mitigating risks associated with the selected candidate drug can now facilitate lead candidate selection by hazard identification and elimination of new chemical entities (NCE) with safety liabilities (Valentin et al., 2009). The purpose of this review is to provide a combined and comprehensive overview of both current practices and newer technologies, followed by the emerging concepts in SP studies: frontloading, alternate models, integrated core battery assessments, integration of SP endpoints into regulatory toxicology studies, drug–drug interactions and translational SP.

Core battery organ systems and studies 135

Cardiovascular system 136

In the last few decades, a large number of drugs have been withdrawn from the market due to adverse cardiovascular system (CVS) effects, which were responsible for 45% of post-approval withdrawals (Lavery et al., 2011). The electrical activity in the CVS can be measured using electrocardiogram (ECG), which is analysed by dividing the recorded trace into waves and intervals with particular focus on the QT interval which represents cardiac repolarisation. It is important to note that QT prolongation has resulted in one third of all

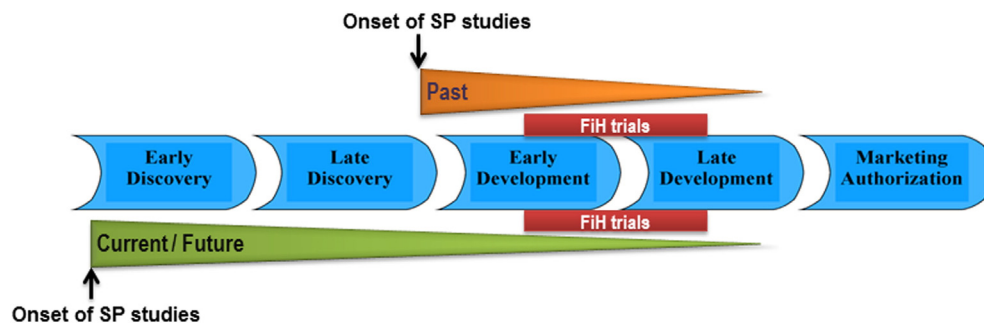


Fig. 1. Safety pharmacology study approaches. Initially, SP studies were conducted after lead candidate identification to profile safety risks in humans according to GLP compliance. In addition, more recent strategy is to initiate SP studies (non-GLP) much earlier in the drug discovery process aims to identify hazardous NCEs facilitating lead candidate selection. This ensures the reduction of risks in humans and lead candidate attrition. FiH – first in human, GLP – good laboratory practice.

145 drug withdrawals between 1990 and 2006 (Shah, 2006) due to the
 146 risk of developing fatal arrhythmias. An example of a drug that caused
 147 numerous fatalities due to QT prolongation is terfenadine (Monahan
 148 et al., 1990), this led to the implementation of the ICH S7B guidance
 149 that describes a “non-clinical testing strategy for assessing the poten-
 150 tial of a test substance to delay ventricular repolarisation” (FDA,
 151 2005). Consequently, a core battery of SP tests, consisting of an in
 152 vitro assay to assess the extent of the human Ether- α -go-go Related
 153 Gene (hERG) potassium channel, $K_v11.1$, blockade, in vivo telemetry
 154 and additional in vitro/ex vivo tests were adopted to evaluate the
 155 likelihood of an NCE to cause adverse CVS effects (Table 1).

156 *In vitro* hERG assay

157 There is considerable focus on the promiscuous hERG channel,
 158 which mediates an inward current, that, when blocked, slows myocar-
 159 dial repolarisation associated with prolongation of the QT interval in
 160 the ECG. This prolongation lengthens the duration of the cardiac action
 161 potential (AP) (Curran et al., 1995), which appears to be a critical con-
 162 tributing factor in the development of a fatal arrhythmia: Torsades de
 163 Pointes (Redfern et al., 2003). The effects of an NCE on the hERG channel
 164 can be detected using screening methodologies such as radio-labelled
 165 ligand binding and automated voltage clamp assays. Alternatively, the
 166 manual in vitro electrophysiology patch clamp assay is used to quantify
 167 NCE-induced hERG inhibition with a strong accuracy rate for predicting
 168 in vivo CVS toxicity (Hancox et al., 2008). However, this in vitro assay is
 169 not without limitations, since the hERG channel may be functionally
 170 compromised through related, poorly understood molecular mecha-
 171 nisms (Kaczorowski et al., 2011).

172 *In vivo* telemetry

173 In general, physiological data obtained from conscious, large mam-
 174 mals (e.g. dogs, minipigs and non-human primates) is accepted as the
 175 gold standard for detecting any effects of an NCE on CVS functionality.
 176 Telemetry is efficiently utilised in SP to produce reliable data sets
 177 while using as few animals as possible (Samson et al., 2011). Further-
 178 more, it allows the measurement of CVS parameters in conscious freely
 179 moving animals with minimal stress. Telemetry can be divided into two
 180 distinct techniques: 1) *Jacketed (or External)*, a non-invasive technique
 181 which records ECG parameters and 2) *Implanted (or Internal)*, an inva-
 182 sive technique requiring surgery, which can simultaneously measure
 183 ECG, haemodynamic parameters, such as blood pressure (BP) and con-
 184 tractility, and body temperature. Additionally, telemetry can be used for
 185 the simultaneous measurement of other core organ system parameters.

186 Telemetric devices are used for the continuous measurement of arte-
 187 rial, systemic and left ventricular BP, heart rate (HR) and ECG param-
 188 eters: the QRS complex and the QT, ST and PR intervals. Since the PR
 189 and QT intervals are influenced by the HR, they should be corrected
 190 using the relevant formula, determined by the study design and species
 191 used. In general, van de Water's correction is used for dogs and minipigs,
 192 while Fridericia's or Bazett's corrections are used in either non-human

193 primates or guinea-pigs, depending upon the experimental conditions.
 194 However, due to significant inter-individual variation (Malik et al.,
 195 2002), an individual correction formula that utilises a complex model
 196 of linear regression is applied; however, it requires a large number of
 197 HR measurements to obtain an acceptable level of accuracy (Couderc et
 198 al., 2005). Finally, other factors such as changes in body temperature
 199 and plasma concentrations of electrolytes (e.g. potassium), glucose and
 200 insulin, should be taken into account when interpreting ECG readouts.

201 *In vitro* isolated myocardial systems

202 The effects of NCEs on the cardiac AP can also be investigated
 203 using other in vitro systems including isolated myocardial tissue
 204 (purkinje fibres or papillary muscles) or whole isolated hearts. For ex-
 205 ample, a functional in vitro model using isolated guinea-pig papillary
 206 muscles can be used to evaluate direct NCE-induced effects, including
 207 the force of contraction and refractory period, in addition to effects on
 208 the AP (Kagstrom et al., 2007). However, these low-throughput tech-
 209 niques are costly and require highly skilled electrophysiologists.

Table 1

1.1 Tests and parameters available to assess CVS safety pharmacology. The table outlines the
 1.2 core and follow-up CVS associated parameters in SP testing. It also lists out the established
 1.3 and emerging techniques associated with these investigations. hERG – human
 1.4 ether- α -go-go-related gene; IC_{50} – half maximal inhibitory concentration; HR – heart
 1.5 rate; BP – blood pressure. 1.6

Cardiovascular system (CVS) assessment		1.7
<i>Readouts</i>		1.8
Core	Follow-up	1.9
In vitro hERG assay (hERG IC_{50})	In vitro isolated organ preparation	1.10
Telemetry (HR, BP)		1.11
<i>Established techniques</i>		1.12
<i>In vitro</i>		1.13
hERG assay		1.14
Manual patch clamp		1.15
Automated high-throughput patch clamp		1.16
Isolated organ preparation		1.17
Whole heart preparation		1.18
Isolated purkinje fibres		1.19
<i>In vivo</i>		1.20
Telemetry		1.21
Internal (surgical implant)		1.22
External (jacketed)		1.23
<i>Emerging techniques</i>		1.24
<i>In vitro</i>		1.25
Assays for other ion channels		1.26
Automated high-throughput patch clamp		1.27
Human embryonic stem cell derived cardiomyocytes		1.28
Human induced pluripotent stem cell derived cardiomyocytes		1.29
Telemetry		1.30
Internal		1.31
Femoral artery cannula		1.32
External		1.33
High definition oscillometry		1.34
		1.35

Newer technology

Technological advancements have led to the improvement of automated patch clamp assays and this has been beneficial for in vitro CVS studies by facilitating lead candidate optimisation during the drug discovery and development process. There are now a number of commercially available high-throughput automated patch clamp platforms that utilise planar array technology, which can rapidly quantify the degree of an NCE's hERG blockade (Dunlop et al., 2008). While the benefit of being able to screen large numbers of NCEs rapidly is alluring, it is difficult to obtain accurate test concentrations during the screening process. Therefore, this platform should be used in conjunction with other methodologies (Guth and Rast, 2010).

In addition to hERG, the cardiac AP is also regulated by the activity of other ion channels, many of which may also be part of a vulnerable cellular pathway. Some of the following channels have been implicated in other cardiac arrhythmias: the slow delayed rectifier potassium channel (hK_v7.1/hKCNQ1/hminK); voltage gated potassium channel (hK_v1.5); voltage gated sodium-permeable channel (hNa_v1.5); hyperpolarisation-activated cyclic nucleotide-gated channel (hHCN4); potassium-permeable outward voltage gated potassium channel (hK_v4.3/hKChIP2); L-Type calcium channel (hCa_v1.2) and inwardly rectifying potassium channel (hK_{ir}2.1) (Grant, 2009; Nattel and Carlsson, 2006). Electrophysiological investigations of these ion channel subunits can also be conducted using the above mentioned electrophysiological techniques (Laverty et al., 2011). This data can provide more informative SP profiles for NCEs for lead candidate development.

Previously, implanted telemetry was required to record CVS parameters, but recently, jacketed ECG telemetry in combination with novel high definition oscillometry methodologies for BP recordings is used as an alternative. Although high definition oscillometry is non-invasive and cheaper than implanted telemetry (Meyer et al., 2010), there are short-comings that include: 1) lower signal to noise ratio; 2) shorter duration of recordings; and 3) lack of in-depth pharmacological validation. However, there are now BP measurement techniques that only require a small transducer to be inserted into the femoral artery (McMahon et al., 2010). Finally, it is important to monitor circadian rhythms, particularly in rodents as blood pressure peaks during the night when activity is highest (Lemmer et al., 1993).

Central nervous system

Adverse drug reactions (ADRs) associated with the central nervous system (CNS) represent a major cause for concern for pharmaceutical companies. A variety of clinically used drugs such as anti-histamines (e.g. diphenhydramine) and benzodiazepines (e.g. diazepam) exhibit common CNS side effects including sedation, ataxia and nausea (Porsolt et al., 2006). More importantly, however, 10% of all drugs withdrawn from the market between 1960 and 1999 were due to severe CNS adverse effects (Fung et al., 2001). Therefore, it is beneficial for the pharmaceutical industry to detect these ADRs early in the drug discovery and development process in order to save time and reduce costs, ultimately leading to the design of clinically safer compounds (Pugsley et al., 2008). For this reason, the CNS has been included in the regulatory guideline ICH S7A (FDA, 2001). The effects of NCEs on the CNS are evaluated using a variety of core battery SP studies as outlined by the ICH to detect potential undesirable pharmacodynamic effects on various neuro-physiological functions such as "motor activity, behavioural changes, coordination, sensory/motor reflex responses and body temperature" (FDA, 2001). Unlike CVS SP assessments, CNS core battery studies are generally performed using unanaesthetised animals, primarily rodent models (Porsolt et al., 2006). The various established and emerging techniques used to assess neurological functions in CNS SP are depicted in Table 2.

Behaviour

Procedures for assessing the effect of NCEs on behaviour and physiological state were first described by Irwin in the late 1960s (Irwin,

Table 2

Tests and parameters available to assess CNS safety pharmacology. Table outlines the core and follow-up CNS associated parameters in SP testing. It also lists out the established and emerging techniques associated with these investigations.

Central nervous system (CNS) assessment		t2.5
<i>Readouts</i>		
Core	Follow-up	t2.6
Behaviour	Higher cognitive function	t2.7
Locomotor activity	Seizure liability	t2.8
Motor co-ordination	Drug abuse	
Sensorimotor reflexes: nociception	Drug dependence	t2.9
<i>Established techniques</i>		
Modified Irwin's test, Functional Observation Battery (FOB)		t2.10
Photoelectric beam interruption systems		t2.11
Rotarod		
Hot plate test, Tail flick, paw pressure		
Morris maze and passive avoidance tests		
Electrocerebral silence threshold and pentylenetetrazol seizure tests		
Electroencephalography (EEG)		
Self administration and drug discrimination lever chamber models		
Drug withdrawal: FOB, body temperature, body weight		t2.12
<i>Emerging techniques</i>		
Automated video systems		t2.13
Integrated video and EEG systems		t2.14
In vitro hippocampal brain slice assay		
Telemetry		

1968). The Irwin test consists of the systematic evaluation of a battery of general behavioural and physiological observations in the rodent including arousal, vocalisation and stereotypy. Drug treated animal groups are compared to a vehicle group and observational differences between the groups are documented using a qualitative scoring system (Porsolt et al., 2006). Although this methodology provides satisfactory assessment of gross behavioural changes it does not encapsulate other vital neuro-physiological functional assessments outlined by the ICH. As a result the Irwin test has been differentially modified by various drug companies to incorporate all core battery functions detailed in the ICH guidelines (Porsolt et al., 2006). Similarly to the modified Irwin's test, the Functional Observation Battery (FOB) provides a more comprehensive evaluation of NCEs on the fundamental CNS functions (Table 3). Additionally, FOBs are frequently used to carry out neuro-toxicological and neuropathological investigations (Shell et al., 1992). Drugs, such as the psychostimulant, amphetamine, and the antipsychotic, chlorpromazine, can be used as reference compounds to validate the effect of NCEs on neurobehavioural function (Redfern et al., 2005). The aforementioned behavioural assessments are not without their limitations, however, as this type of analysis is subjective and requires highly trained and experienced observers to ensure efficient reproducibility of experiments. Nonetheless, the simultaneous assessment of behaviour, locomotor activity, motor coordination and sensorimotor reflexes including nociception which are discussed below can be incorporated into a modified FOB (Redfern et al., 2005).

Locomotor activity and motor co-ordination

Procedures assessing locomotor activity generally rely on photoelectric beam interruption techniques using commercially available automated test systems, such as the Actimeter (Lynch et al., 2011). Although this methodology measures locomotion exclusively, assessment in conjunction with direct observational tests (e.g. modified Irwin test), can effectively determine whether a candidate drug has a sedative or psychostimulant effect by measuring the total distance covered in the cage (Lynch et al., 2011). Unlike behavioural experiments, these automated techniques are less labour intensive and allow the simultaneous investigation of an array of tests within a larger animal group (Porsolt et al., 2006). Therefore, data obtained from such techniques tend to be more statistically significant in comparison to data obtained by the subjective modified Irwin's test (Porsolt et al., 2006). Motor coordination

t3.1 **Table 3**

t3.2 Parameters assessed during safety pharmacology assessment of CNS. Table lists the
 t3.3 various parameters assessed as part of the modified Irwin's test and the Functional Ob-
 t3.4 servation Battery (FOB) during CNS functional examination.
 List modified from Redfern et al. (2005).

t3.5	Autonomic nervous system	Sensorimotor	Neuromuscular	Behavioural
t3.6	Salivation	Approach response	Posture	Arousal
t3.7	Lacrimation	Grasping reflex	Gait	Vocalisation
t3.8	Piloerection	Pupil response	Muscle tone	Handling reactivity
t3.9	Excessive urination	Tail pinch/tail flick response	Grip strength	Stereotypy
t3.10	Diarrhoea/loose faeces	Palpebral reflex	Tremor	Bizarre behaviour
t3.11	Respiration	Startle/righting reflex	Shivering	Grooming
t3.12	Rectal temperature	Landing foot splay	Convulsions	(Un)supported rears

312 function is most frequently assessed by the RotaRod method. Animals
 313 are trained on a rotating rod for a number of days prior to the first
 314 test session hence extensive training implemented by competent inves-
 Q11 315 tigators is mandatory to ensure accuracy in assessments (Porsolt et al.,
 316 2006). This method directly investigates the effect of lead compounds
 317 on neuromuscular coordination, and thus, should be used in combina-
 318 tion with other locomotor investigations to assess the overall effect on
 Q12 319 all aspects of motor function (Porsolt et al., 2006).

320 *Sensorimotor reflexes and pain perception assessment*

321 Identification of drug-induced gross defects in sensorimotor func-
 322 tion is determined via manipulative neurological reflex examinations
 323 including pupil response, startle reflex and tail pinch, as illustrated in
 324 Table 2. These functional investigations are performed in a modified
 325 Irwin's test or FOB. In addition, using thermal and mechanical stimuli,
 326 nociception is assessed using a variety of basic techniques, such as, the
 327 hot plate, tail flick, paw pressure and plantar tests, which primarily re-
 328 cord the latency of the nocifensive reflex response (Porsolt et al., 2002,
 Q13 329 2006). This methodology is advantageous in its capacity to delineate anal-
 330 gesic properties of drugs as exemplified by morphine, which increases
 331 the time taken for the animal to react to noxious stimuli. Furthermore,
 332 this test can also be used to decipher whether a drug induces hyper-
 333 responsiveness to nocifensive stimuli (Porsolt et al., 2002).

334 *CNS follow-up studies*

335 Along with these core battery studies, the ICH has suggested non-
 336 mandatory additional studies to be performed during drug development
 337 (FDA, 2001). These investigations relate to higher cognitive function
 338 such as 'behavioural pharmacology, learning and memory, ligand-
 339 specific binding, neurochemistry, visual, auditory, and/or electrophysiol-
 340 ogy examinations' (FDA, 2001). Learning/memory paradigms used to
 341 assess cognition include the Morris maze and passive avoidance tests.
 342 These particular studies have been reviewed elsewhere (Porsolt et al.,
 343 2002). There is growing support for the requirement to perform more
 344 comprehensive CNS testing prior to FiH trials, including follow-up stud-
 345 ies in proconvulsive activity and, more recently, drug abuse and depen-
 346 dence liability (Lindgren et al., 2008; Valentin et al., 2005).

347 *Drug seizure liability*

348 It is beneficial to investigate the proconvulsive activity associated
 349 with candidate drugs earlier in the drug development process in
 350 order to avoid future termination due to fatal drug-induced seizures,
 351 a major concern for the pharmaceutical industry. Drug seizure liabil-
 352 ity is generally assessed in rodent models, where convulsions are
 353 induced in the animal either by electrical stimulation across the cere-
 354 brum (electrocerebral silence (ECS) threshold test) or injection with
 355 the validated proconvulsant, pentylenetetrazol (PTZ seizure test)
 Q14 356 (Porsolt et al., 2006). Candidate drugs are administered prior to
 357 proconvulsive stimuli and their convulsive threshold with respect to

the vehicle is determined (Porsolt et al., 2006). An increase and a 358 Q15
 decrease in seizure threshold are associated with anticonvulsive (as 359
 observed with phenobarbitol) and proconvulsive activity (as observed 360
 with D-amphetamine), respectively (Bankstahl et al., 2012). The ECS 361
 threshold test fails to deduce anticonvulsive activity, however, the PTZ 362
 seizure test can deduce both pro- and anticonvulsive activities (Porsolt 363
 et al., 2002). Nonetheless, it is important to note that both ECS and PTZ 364
 tests should be performed for full seizure liability assessment as discrep- 365
 ancies in both models have been documented (Bankstahl et al., 2012). 366

A more comprehensive method for assessing drug seizure liability is 367
 via electroencephalography (EEG), whereby implanted telemetric de- 368
 vices or electrodes fixed onto the brain surface measure brain electrical 369
 activity (Porsolt et al., 2006). This method is extremely sensitive in illus- 370 Q16
 trating the proconvulsant activity of lead compounds where no overt 371
 convulsions are detected using the more traditional assessments. EEG 372
 can also assess drug induced convulsive effects on various regions 373
 of the brain. Seizure liability has been assessed via EEG in a variety of 374
 species, such as, non-human primates, dogs and rodents (Authier et 375
 al., 2009; Durmuller et al., 2007; Easter et al., 2007). Despite this, the 376
 EEG fails to provide mechanistic information on drug induced modula- 377
 tion of sensory receptors and their respective sensory motor pathways, 378
 illustrating a requirement for extensive in vitro molecular evaluation of 379
 targeted neuronal receptors (Porsolt et al., 2002). 380

381 *Drug abuse and dependence liability*

382 Commonly prescribed drugs, such as anxiolytic benzodiazepines 382
 (e.g. diazepam) and opioid painkillers (e.g. morphine), are frequently 383
 abused, due to their desirable psychotropic effects (Hernandez and 384
 Nelson, 2010). Such drugs can also induce physical and psychological 385
 side effects upon treatment cessation and thus are associated with 386
 human drug dependence (West and Gossop, 1994). Hence, preclinical 387
 evaluation of drug abuse and dependence liability of lead compound 388
 has become increasingly important in SP, with its inclusion in the regu- 389
 latory guidelines by the European Medicines Authority (EMA, 2006) 390
 and the Food and Drug Administration (FDA, 2010). 391

392 Many initial in vitro and subsequent in vivo studies have been 392
 employed by pharmaceutical companies to evaluate the drug abuse 393
 and dependence liabilities of NCEs. The EMA and FDA have advocated 394
 a two-step evaluation of such studies. The initial tier relies on the 395
 comparison of lead compounds with established reference com- 396
 pounds of abuse, such as cocaine, using in vitro ligand binding, bio- 397
 genic amine reuptake and synaptosomal dopamine release assays 398
 (Moser et al., 2011). Positive results from these studies are indicative 399
 of the NCE's risk abuse potential, and thus, must be confirmed in the 400
 second tier of in vivo drug abuse and dependence studies (Moser et al., 401
 2011). These include investigations into the reinforcing properties of 402
 the drug (self-administration), the similarities of the psychotropic ef- 403
 fects of the drug with known psychoactive compounds of abuse (drug 404
 discrimination) and its ability to cause unwanted physical/psychological 405
 effects upon drug withdrawal (i.e. drug dependence potential). Self- 406
 administration, drug discrimination and drug withdrawal tests are 407
 generally carried out in rodents, however, it has been debated that 408
 non-human primate models should also be used due to species dif- 409
 ferences in receptor profiles between rodent and humans (Ator and 410
 Griffiths, 2003). 411

412 During self-administration tests, rodents are trained to press a lever 412
 in order to self-administer an i.v. infusion of a known reference com- 413
 pound of abuse, such as cocaine (Moser et al., 2011). In a reinforcement 414
 schedule, the animal must execute a fixed number of operant responses 415
 in order to receive infusion of the positive 'rewarding' substance of 416
 abuse, also known as the fixed ratio (Moser et al., 2011). Subsequently, 417
 the reference compound is replaced with the test compound and the 418
 frequency at which the animal emits operant responses to receive the 419
 i.v. infusion of the test drug is indicative of its drug reinforcing proper- 420
 ties and thus drug abuse potential (Moser et al., 2011). It is important 421
 to note that the sensitivity of this test is highly dependent upon the 422

choice of training substance, thus validation with a variety of training substances should be implemented for greater accuracy of results. Unlike self-administration, drug discrimination procedures test the ability of the animal to distinguish between the subjective effects of a training drug of abuse to that of the vehicle (i.e. saline) using a two lever chamber (Moser et al., 2011). Drug discrimination is also highly specific in that the training drug must have a similar mechanism of action to the test compound (Glennon, 1999).

Unlike drug abuse, drug dependence is typified by observed physical and psychological withdrawal symptoms on drug treatment cessation, thus animal training is not required. Although many abused drugs are linked with drug dependence, such as morphine, heroin and alprazolam (Froger-Colleaux et al., 2011; Hernandez and Nelson, 2010), this does not necessarily mean that both drug abuse and dependence coincide with one another. Generally, rodents are chronically treated with the test drug over a 2–3 week period and withdrawal symptoms are evaluated over a week post drug treatment cessation (Moser et al., 2011). The EMA has listed the following as drug withdrawal endpoints: changes in behaviour, body temperature, body weight and food intake. Furthermore, it is suggested that multiple endpoints should be investigated to assess dependence liability, as no single measure is sufficient for complete evaluation. Additionally, the EMA recommends that observations should be made continually, over a long period of time (EMA, 2006).

An important point to consider when determining abuse and dependence liability, is the choice of species utilised (Moser et al., 2011). Preferential use of non-human primates over rodents has been suggested for specific assessment of the aforementioned parameters due to similarities in diurnality, drug metabolism and neurological receptor expression with humans (Moser et al., 2011).

Newer technology

New video automated testing systems, have been developed to evaluate visceral pain in rodents by quantifying licking behaviours in the rodent in response to a noxious stimuli (Hayashi et al., 2011). The neurokinin-1 receptor antagonist GR205171A was shown to potentiate licking responses associated with capsaicin administration (Hayashi et al., 2011). This automated method is high throughput and allows the quantification of licking behaviour over long periods of time. The emergence of integrated video EEG and computerized analysis has facilitated the simultaneous assessment of new compounds on behaviour (via video), seizure liability and disruption of sleep patterns (via EEG) in non-human primates (Authier et al., 2009). Therefore, continuous measurement with less interference is possible, giving an indication of long-term effects of the drug.

More recently, telemetry has been used in the continual assessment of withdrawal symptoms associated with morphine and chlordiazepoxide drug discontinuation in rats (Froger-Colleaux et al., 2011). It is worth noting that marked hypothermia and decreases in arterial blood pressure were observed in mice, 12 h after morphine discontinuation, during their nocturnal phase, thus highlighting the need for such automated technology in assessing drug dependence.

Respiratory system

Drugs of various pharmacological classes are known to have deleterious effects on respiratory functions including life threatening conditions (Murphy, 2002). More recently, drugs which had serious respiratory implications include Duragesic Patch and Advair. Prozac was another drug which increased the risk of pulmonary hypertension of the newborn in infants delivered by women who used Prozac during the third trimester of their pregnancy. Hence, a mandatory and detailed preclinical testing assessing the effects of new compounds on respiratory function was required. Therefore, as per the ICH recommendations, the SP assessment of the potential adverse reactions of new drugs requires evaluation of respiratory function as part of the core battery

studies involving the vital organ systems (FDA, 2001). The guidelines indicate to carry out the two sets of studies, the core battery tests and follow-up studies. The core tests include the assessment of respiratory rate, tidal volume and haemoglobin oxygen saturation. Follow-up studies that are meant to provide greater depth of understanding of the core test observations include the assessment of airway resistance, compliance, pulmonary arterial pressure, blood gases and blood pH. The species used for routine testing based on the test compound and the study design include rodents, dogs and primates (Costa et al., 1992). However, special considerations on experimental design should be taken into account during species selection for respiratory safety testing which would improve the predictability of potential respiratory adverse events (Authier et al., 2008; Goineau et al., 2010).

Non-invasive plethysmography

The SP approach for assessing respiratory system involvement includes the assessment of pumping efficiency and gaseous exchange using a variety of measuring apparatus to assess these parameters (Table 4). Accurate ventilatory patterns are assessed to directly monitor lung volume changes or airflows generated by thoracic movements in conscious animals using a plethysmograph chamber (Adler et al., 2004; Hoymann, 2007; Murphy et al., 2010). Head-out, dual chamber and whole body plethysmography techniques are non-invasive methods that are currently used to evaluate typical parameters of respiration including tidal volume, minute volume, mid-expiratory flow, and respiratory rate (Gauvin et al., 2010). Industry opinion varies regarding the preferred method for preclinical safety assessment of respiratory function in the rat. A study which compared these three plethysmography methods in rodents reported that each system was equally sensitive. The whole body and head-out plethysmography provided consistent and reliable pulmonary mechanics data, while data collected from dual chamber plethysmography are clearly affected by restraint stress in the animal (Gauvin et al., 2010). Recently, whole body and head-out plethysmography methods in conscious rats were compared, using

Table 4

Tests and parameters available to assess respiratory function in safety pharmacology studies. Table outlines the core and follow-up respiration associated parameters in SP testing. Also lists out the established and newer techniques associated with these investigations. PIF – Peak inspiratory flow; PEF – Peak expiratory flow; Ti – inspiratory time; Te – expiratory time; FIT – fractional inspiratory time; Penh – Enhanced pause.	t4.1
Respiratory function assessment	t4.2
<i>Readouts</i>	t4.3
Core	t4.4
Respiratory rate	t4.5
Tidal volume	t4.6
Haemoglobin oxygen saturation	t4.7
<i>Established techniques</i>	t4.8
<i>Plethysmography</i>	t4.9
Head out	t4.10
Tidal volume (VT); breathing rate (f); minute volume (VTxf); PIF/PEF/Ti/Te/FIT – in unrestrained animals	t4.11
Head out + pressure	t4.12
Tidal volume; breathing rate; minute volume; PIF/PEF/Ti/Te/FIT; compliance; resistance – in unrestrained animals	t4.13
Head-enclosed	t4.14
Tidal volume; breathing rate; minute volume; PIF/PEF/Ti/Te/FIT; specific airway resistance – in restrained animals	t4.15
Barometric whole body	t4.16
Tidal volume; breathing rate; minute volume; FIT; Penh	t4.17
By induction/impedance	t4.18
Telemetry (external/Implanted) – tidal volume; breathing rate; minute volume	t4.19
Invasive	t4.20
Pulmonary resistance and compliance	t4.21
<i>Emerging techniques</i>	t4.22
Unrestrained video-assisted plethysmography	t4.23
Telemetry	t4.24
Biomarkers: VQM – Ventilation (V)/perfusion (Q) mismatch (M)	t4.25
	t4.26
	t4.27
	t4.28
	t4.29
	t4.30

519 theophylline as a respiratory stimulant and chlordiazepoxide as a respira- 583
 520 tory depressant. The study reported that respiratory function can be accu- 584
 521 rately evaluated using head-out plethysmography compared to whole 585
 522 body plethysmography. The authors also addressed the demand for addi- 586
 523 tional invasive methods to evaluate ventilator parameters such as mid- 587
 524 expiratory flow (Nirogi et al., 2012). Another non-invasive respiratory 588
 525 function assessment is the use of the variable, enhanced pause (Penh), 589
 526 which is measured by whole body plethysmography (barometric) in un- 590
 527 restrained animals. Despite being a simple procedure, it was found that 591
 528 Penh was less reliable compared to head-out plethysmography method 592
 529 in its correlation with other pulmonary parameters such as resistance, 593
 530 hence is not used extensively as part of respiratory SP core battery studies 594
 531 (Hoymann, 2012). Thus, non-invasive whole body or head-out plethys- 595
 532 mography is the most common system used to evaluate the ventilatory 596
 533 function in conscious animals in the laboratory. Non-invasive head-out 597
 534 body plethysmography measurements for core battery respiratory SP 598
 535 studies in conscious rodents are reliable, as it is simple to handle, the 599
 536 breathing pattern is nearly natural (anaesthesia is not required) and it 600
 537 allows high-throughput screening. Training the animals in the chamber 601
 538 prior to experimentation will reduce the animal stress induced variation 602
 539 in the assessments. However, lung resistance and compliance assess- 603
 540 ments to refine respiratory SP profile cannot be obtained using head- 604
 541 out or whole body plethysmography. 605

542 Invasive plethysmography

543 Follow-up respiratory SP studies using invasive plethysmography 606
 544 methods are performed to further investigate any unwanted potentially 607
 545 deleterious effects on respiratory functions observed during core bat- 608
 546 tery studies, or any potential adverse effects that may be suspected 609
 547 due to the inherent pharmacological properties of the test compound. 610
 548 These studies involve the assessment of changes in the mechanical 611
 549 properties of lungs such as pulmonary resistance and compliance 612
 550 for the identification of bronchoconstriction and obstruction. Invasive 613
 551 procedures designed to assess these parameters accurately involves 614
 552 orotracheal intubation, pulmonary manoeuvres and surgical implanta- 615
 553 tion of pleural pressure sensors for chronic resistance recording or 616
 554 tracheotomised, intubated animals (Hoymann, 2012). The advantages 617
 555 of these techniques are that they do not factor restraint stress of ani- 618
 556 mals in the measurements and are accepted as the gold standard for ac- 619
 557 curate assessment of resistance and compliance. The major drawbacks 620
 558 include the use of anaesthesia which decreases the breathing frequency 621
 559 and the requirement of experienced and specially trained personnel. 622

560 Newer technology

561 Similar to the other SP vital organ studies, telemetry can also be 623
 562 used effectively in respiratory safety assessment (Delaunoy et al., 624
 563 2009). The Kearney group has evaluated a novel surgical implanted 625
 564 telemetry method incorporated with an impedance sensor for chronic 626
 565 evaluation of respiratory parameters (Kearney et al., 2010). They 627
 566 validated the use of such implantable telemetry via successful com- 628
 567 parison with pneumotachograph recorded values in conscious Beagle 629
 568 dogs following i.v. administration of doxapram. This type of tech- 630
 569 nology has also been validated in non-human primates allowing 631
 570 the simultaneous evaluation of both CVS and respiratory function 632
 571 (Authier et al., 2010). Another variant in this technology is the use 633
 572 of respiratory inductive plethysmography (RIP) with telemetry which 634
 573 allows the continuous monitoring of respiratory parameters in non- 635
 574 restrained large animals for extended periods of time including awake 636
 575 and sleep states (Murphy et al., 2010). All these experimental approaches 637
 576 are dedicated to ventilatory machinery (the pumping apparatus) rather 638
 577 than to a true evaluation of respiration efficiency. In this respect, blood 639
 578 gas analysis and haemoglobin saturation should not be neglected. 640
 579 Newer and emerging approaches for respiratory SP include modifications 641
 580 in plethysmography, telemetry and potential biomarkers for specific 642
 581 respiratory disorder. Barometric, whole-body plethysmography is a safe, 643
 582 non-invasive and reliable technique for investigation of lung function in 644

583 dogs which provides new opportunities to characterise respiratory status 584
 584 (Talavera et al., 2006). Unrestrained video-assisted plethysmography is 585
 585 an emerging approach which can be performed in small animals, such 586
 586 as rodents, to assess specific airway resistance and the breathing pattern, 587
 587 accurately, in a non-invasive fashion (Bates et al., 2008). 588

589 Ventilation (V)/perfusion (Q) mismatch (VQM) is the main cause of 590
 590 gas-exchange abnormalities observed in various pulmonary diseases. It 591
 591 can be exacerbated by certain pharmacological agents resulting in 592
 592 unwanted effects on the respiratory system, including hypoxemia. A re- 593
 593 cent report has addressed the relevance, techniques to assess VQM, and 594
 594 the potential use of VQM as a safety biomarker during drug develop- 595
 595 ment (Amen et al., 2011). With further validation, VQM can be used 596
 596 in respiratory SP based on the pharmacological properties of the NCE 597
 597 being explored for development. 598

597 Supplemental organ systems and studies

598 Gastrointestinal system

599 Gastrointestinal (GI) complications are common side effects, with 600
 600 varying degrees of severity, observed during and after drug develop- 601
 601 ment, and are associated with drug-induced morbidity (Pirmohamed 602
 602 et al., 2004). Drug induced GI complications include nausea, emesis, 603
 603 constipation and may also affect the absorption of other drugs. There- 604
 604 fore, it is important to study the effect of the test drug on the GI system 605
 605 (Harrison et al., 2004), routinely, to improve the safety and efficacy for 606
 606 NCE development. According to ICH S7A recommendations, the effect of 607
 607 test compounds ought to be assessed using gastric emptying, intestinal 608
 608 motility and gastric secretion in appropriate animal models. Evaluation 609
 609 of GI function is supplementary and, therefore, is indicated based on the 610
 610 knowledge of the NCE being tested (FDA, 2001; Harrison et al., 2004). 611
 611 The commonly altered GI physiological functions include motility and 612
 612 ulcerations, but also gastric mucus production, hydrochloric acid and bi- 613
 613 carbonate secretion, which are commonly seen with prostaglandin E1 614
 614 analogues and some non-steroidal anti-inflammatory drugs (NSAIDs). 615
 615 The effects of test compounds on the GI system are commonly evaluat- 616
 616 ed in rodent models, using tests assessing: gastric emptying, intestinal 617
 617 motility, gastric secretion and GI injury (Harrison et al., 2004). The SP 618
 618 tests available to assess drug-induced GI changes are shown in Table 5. 619

619 Gastric emptying and intestinal motility

620 Gastric emptying and intestinal motility is evaluated by feeding 621
 621 the animals with barium sulphate (BaSO₄) or a charcoal test meal 622
 622 subsequent to test compound administration. The test meals may be 623
 623 used either as an indicator for liquid transport (phenol red) or for 624
 624 transport of solids (BaSO₄, charcoal). At the desired time point, ideally 625
 625 close to C_{max}, the stomach is extracted and weighed, since the weight 626

627 **Table 5**

628 Tests and parameters available to assess gastrointestinal function and integrity in safety 629
 629 pharmacology studies. Table lists both established and newer techniques in gastrointest- 630
 630 inal SP studies. EMG – electromyograph; miR – microRNA; PBPK – physiologically based 631
 631 pharmacokinetics. 632

633 Gastrointestinal toxicity assessment		634
635 Function	636 Injury	637
638 <i>Established</i>		639
640 Gastric emptying	641 Macroscopic (ulcer index)	642 15.8
643 Intestinal motility	644 Histopathology	645 15.9
646 Gastric secretion		647 15.10
		648 15.11
649 <i>Emerging</i>		650 15.12
651 Endoscopy	652 Endoscopy	653 15.13
654 Capsule – pH, pressure	655 Capsule	656 15.14
657 Radiotelemetry	658 Biomarkers	659 15.15
660 Strain gauges for contraction, EMG	661 Citrulline	662 15.16
663 In-silico (PBPK modelling)	664 miR-194	665 15.17
	666 Calprotectin	667 15.18
		668 15.19

of the stomach is directly correlated to the weight of the gastric content. Weighing of the stomach when full and empty for stomach content weight is necessary to obtain more reliable results. Changes in the weight between the test groups indicate altered gastric emptying. Regarding intestinal motility measurements, intestines from the duodenum (to either ileum or rectum) are prepared, and the length of the intestine filled with BaSO₄ or charcoal from the test meal in relation to the length of the whole gut is determined by visual inspection. Any difference in the BaSO₄/charcoal transit length between the test groups and the controls infer alteration in the intestinal motility. When phenol red is used, any change in the spectral absorbance in specific parts of the gut (normally collected in ten sub segments) indicates altered intestinal transit.

Gastric secretion

Gastric secretion is evaluated by the parenteral administration of the test drug following pylorus ligation and the stomach contents act as screen for changes, which only occur locally, in volume, pH, total acidity and acid output over time. Gastric secretion tests are typically performed following changes in gastric emptying. Agonists of opioid, dopamine receptors, and beta-adrenoceptors markedly reduce gastric emptying and intestinal motility. However, muscarinic receptor agonists tend to increase gastric emptying, intestinal motility, and gastric secretion, whereas antagonists have the opposite effects. Unpublished data from Dr Sabine Pestel (Boehringer-Ingelheim Pharma GmbH & Co) on 59 test compounds evaluated between 2009 and 2001 showed a greater incidence and severity on gastric emptying (85% vs. 45%) and intestinal transit (70% vs. 25%) of compounds derived from oncology vs. non-oncology projects. Those effects were detected at lower margins for oncology vs. non-oncology projects (~2–5 vs ~10–30-fold on a dose basis). It is important to note that anticancer compounds have shown greater GI complications hence it would be beneficial to include GI testing as part of the routine safety pharmacology studies for this class of compounds.

Newer technology

GI injury assessments are usually performed following lead candidate drug administration and are performed through visual examination of the stomach and intestinal tract and ulceration index scores. A recent advance in SP for GI assessment is the use of biomarkers for GI injury. Biomarkers specific for GI injury, such as blood citrulline, faecal miR-194 and calprotectin, are being explored and hold promise in safety assessments (John-Baptiste et al., 2012). However, further validation and consensus are needed prior to their implementation in routine SP assessments. In addition, the use of the wireless capsule, radiotelemetry and in-silico (PBPK modelling) in the assessment and prediction of gastric emptying, intestinal motility and GI injury to reduce undue stress to the animals and to reduce animal numbers are also being explored.

Renal system

Based on the data available from preclinical testing and clinical trials, it can be inferred that drug-induced changes in kidney function, including nephrotoxicity, may be underestimated (Fuchs and Hewitt, 2011; Fung et al., 2001; Pirmohamed et al., 2004). In addition, unpublished data from Dr Sabine Pestel (Boehringer-Ingelheim Pharma GmbH & Co) on 99 test compounds evaluated between 2004 and 2011 showed that nearly 70% of all test compounds demonstrated effects on renal function, and close to 50% were indicative of kidney injury based on changes in the biomarkers. Therefore, there is a growing need to integrate routine evaluation of the renal system into SP testing, which can be grouped into altered renal functions (diuresis or anti-diuresis) and organ damage, such as acute kidney injury (AKI), this can include localized injury to glomeruli, renal papillae and/or different regions of the tubules (Lienemann et al., 2008). According to ICH recommendations, testing of renal function by measuring urine volume and electrolyte excretion in rats or dogs, as

part of SP, is supplementary or is indicated based on the knowledge obtained about the NCE under test (FDA, 2001).

Routinely, clinical chemistry-based evaluations, using urine and serum samples, are used to assess drug-induced renal impairment (Pestel et al., 2006, 2007; Pugsley et al., 2008) and isolated organ preparations are carried out for additional mechanistic studies. Table 6 summarizes the various approaches and parameters in the renal SP testing. A report can be referred for objective analysis of renal assessment strategies in SP (Emeigh Hart, 2005). The battery of tests includes measurement clearance rate, glomerular filtration rate (GFR), urinary volume, osmolality, pH, Na⁺, Cl⁻, K⁺, creatinine and urea, along with serum Na⁺, Cl⁻, K⁺, creatinine and BUN (blood urea nitrogen) for assessment of kidney function.

Renal function assessments

GFR, a main parameter for assessing renal function is calculated using both urine and serum samples obtained from the animals. Multiple serum collections should not be taken before/during urine sampling, as blood sampling will affect urinary volume (Stonard, 1990). Nevertheless, it would be useful to have samples from multiple time points, since knowledge of kinetics is necessary to understand the function. Hence, limiting to three samples within 24 h would prove beneficial without causing any other interference (Pestel et al., 2007). Therefore, mathematical modelling is used to extrapolate the data obtained to calculate GFR and improve the reliability of the data, while using fewer animals (Pestel et al., 2007). If the study design requires samples from the same animal, larger animals, such as dogs, can be used (Rahma et al., 2001). However, an integrated pharmacology testing system in surgically prepared rats has been recently developed for simultaneous measurements of GFR and renal plasma flow. This system successfully combined BASi Culex® automated blood sampling, radiotelemetry, quantitative urinalysis, and nephron site-specific urinary biomarkers of injury into one model testing system (Kamendi et al., 2010; Litwin et al., 2011). Renal toxicity can be predicted using clinical chemistry following a single administration of the test drug (Pestel et al., 2006),

Table 6

Parameters to assess renal function and integrity of the kidney in safety pharmacology investigations. Table lists both established and emerging parameters in renal safety pharmacology studies. ALP – alkaline phosphatase; AST – aspartate aminotransferase; ALT – alanine aminotransferase; BUN – blood urea nitrogen; CLU – clusterin; GGT – γ -glutamyl transferase; GFR – glomerular filtration rate; GST – glutathione S transferase; KIM-1 – kidney injury molecule-1; LDH – lactate dehydrogenase; β -NAG – N-acetyl- β -D-glucosaminidase; NGAL – neutrophil gelatinase-associated lipocalin; RPA-1 – renal papillary antigen-1; TFF3 – trefoil factor 3.

Renal function	Renal injury markers			
	Qualified (known)		Qualified leakage markers (New)	New leakage/inducible markers under investigation
	Functional makers	Leakage markers		
Urine	Urine	Urine	KIM-1	Glomerulus
Volume	Glucose	AST	CLU	Albumin
Osmolality	Protein	ALT	TFF3	Cystatin C
pH	Albumin	LDH		β 2-microglobulin
Na ⁺	Creatinine	GGT		Total protein
Cl ⁻	Urea	ALP		Proximal tubule
K ⁺	Cystatin C	β -NAG		α -GST
Serum	β 2-microglobulin			KIM-1
	(new)			
Na ⁺	Serum			NGAL
Cl ⁻	Creatinine			Cystatin C
K ⁺	BUN			CLU
Calculated	Cystatin C			β 2-microglobulin
Clearance rate				TFF3
GFR				Distal tubule
				μ -GST
				Collecting duct
				RPA-1
				Histopathological markers

722 but the sensitivity is rather low when compared to NMR-based
723 metabolomics methods (Lienemann et al., 2008). However, with
724 newer evaluation tools and semi-automatic approaches, sensitivity
725 could be considerably increased.

726 *Kidney injury markers*

727 Kidney injuries are also being assessed using functional and leakage
728 markers. Functional markers suggesting kidney injury may include uri-
729 nary glucose, protein, albumin and calcium, indeed, any other mole-
730 cule known to be transported in a certain region of the kidney.
731 Urinary excretion of aspartate aminotransferase (AST), alanine amino-
732 transferase (ALT), lactate dehydrogenase (LDH), γ -glutamyl transferase
733 (GGT), alkaline phosphatase (ALP) and *N*-acetyl- β -*D*-glucosaminidase
734 (β -NAG) are used as leakage markers for kidney injury measured
735 by clinical chemistry. Further leakage markers like kidney injury
736 molecule-1 (KIM-1) and clusterin (CLU) can be measured with different
737 techniques based on antibody detection. Acute kidney injury (AKI) pre-
738 dominantly includes proximal tubule toxicity due to the high concen-
739 tration of test drug in the loop of Henle and renal papillae, injuries
740 here are more commonly associated with drug-induced nephrotoxicity
741 (Miller, 2002). These kidney injuries are assessed primarily using histol-
742 ogy and approved biomarkers. In rats, drug toxicity has been shown to
743 vary with circadian rhythm application (Levi et al., 1982), since kidney
744 functions are shown to be influenced significantly by time of day
745 (Globig et al., 1999; Pons et al., 1996). The various parameters both
746 established and emerging in renal SP studies are shown in Table 6.

747 *Newer technology*

748 One of the recent advances in SP which can increase the depth and
749 breadth of renal toxicity (functional & injury) assessments, is the use
750 of molecular biomarkers. The use of molecular biomarkers improves
751 the predictability of renal toxicity as histological examination can con-
752 tribute to false negative findings, due to the time taken for histopatho-
753 logical manifestation following insult, and region of section used for the
754 examination (regional bias). Therefore, there is a need for molecular
755 biomarkers to detect and predict region specific nephrotoxicity more
756 effectively (Muller and Dieterle, 2009) Recently, newer kidney injury
757 biomarkers qualified for preclinical testing include KIM-1, CLU, albu-
758 min, total protein, β 2-microglobulin, cystatin C and trefoil factor 3
759 (TFF3) in urine (Dieterle et al., 2010). Some of these biomarkers can
760 provide key information on the region of injury as indicated in
761 Table 6. Owing to the potential of molecular biomarkers in contributing
762 to false positive findings, a positive association in predicting renal toxic-
763 ity should be based on information obtained collectively from renal
764 function assessment, histology and molecular biomarker readout. Re-
765 cently, metabolomics approaches involving the use of NMR and mass
766 spectroscopy to identify known nephrotoxic biomarkers are being ex-
767 plored (Boudonck et al., 2009; Lienemann et al., 2008).

768 **Recent and emerging concepts**

769 SP is continuously evolving and some recent trends to enhance
770 and refine the scope include focus towards frontloading, exploration
771 of alternate models, combining core battery tests, integration of SP
772 endpoints into regulatory toxicology endpoints and correlation be-
773 tween non-clinical safety endpoints and clinical outcomes. As techni-
774 ques and methodologies continue to improve, SP has adapted to
775 contribute to improved decision making in lead candidate selection
776 during drug discovery and development.

777 *Frontloading*

778 There is a clear need for the implementation of safety assessments in
779 the initial stages of drug discovery and development which would facili-
780 tate ranking of NCEs leading to the improved identification of lead
781 candidates, ultimately reducing valuable time and costs involved in

the drug discovery and development process. This requirement is
782 addressed by the practice of “frontloading” in SP studies. “Frontloading”
783 is defined as “safety studies conducted during lead optimisation of com-
784 pounds before selection of a candidate drug for development and regu-
785 latory studies are performed (Lindgren et al., 2008). Understanding
786 more about the propensity of molecules to cause adverse effects prior
787 to initiation of in vivo studies is becoming increasingly important to re-
788 duce the likelihood of termination at later stages of drug development.
789 Unlike the core battery assessments, frontloading SP studies are not
790 performed according to GLP compliance (Lindgren et al., 2008). The cur-
791 rent practice and perspective of frontloading in major organ system SP
792 assessment have been discussed elsewhere (Lindgren et al., 2008).
793

794 With regard to the CVS, this challenge can be tackled by performing
795 in vitro assays, similar to the hERG assay, for many of the ion channels
796 previously mentioned. Furthermore, telemetry studies can also be used
797 to provide in vivo assessment for numerous NCEs' effects on the CVS,
798 prior to pre-clinical trials. From a CNS safety pharmacology perspective,
799 in vitro receptor ligand binding assays are used to assess potential
800 NCE-induced effects on a variety of neuronal targets including gamma-
801 aminobutyric (GABA), *N*-Methyl-*D*-aspartic acid (NMDA) and dopamine
802 receptors which have been extensively reviewed elsewhere (Bowes
803 et al., 2012). Frontloading can also be applied to assess seizure liability
804 through in vitro assays, such as the semi-automated Slicemaster system,
805 that only requires minute concentrations of the NCE and can measure
806 electrophysiological recordings in up to eight rodent hippocampal
807 brain slices (Easter et al., 2007). However, they can only assess pro-
808 convulsive activity in specific brain regions and since seizures have a
809 complex mechanism these assays should be complemented with in
810 vivo assessment. Frontloading in respiratory SP studies include selectiv-
811 ity binding screens, rodent plethysmography and arterial blood gas mea-
812 surement which are the common techniques used, whereas isolated
813 organs/tissues/cells and anaesthetized animals are used if there is a
814 need to assess lung mechanics as part of frontloading (Lindgren et al.,
815 2008). For the renal system, routine practice of frontloading is relatively
816 low (Lindgren et al., 2008; Pugsley et al., 2008); the same holds true of
817 the GI system.

818 Taken together, the frontloading concept not only facilitates the
819 early identification of potentially hazardous substances, thus contrib-
820 uting to better decision making for the selection of safer candidate
821 drugs administered in FiH trials, but also reduces the number of in
822 vivo safety studies required to decipher the toxicity of such NCEs as
823 a result of early termination of potentially unsafe candidates.

824 *Alternate models*

825 The zebrafish is a well-established model organism for use in de-
826 velopmental biology and more recently in toxicology and disease
827 (Ali et al., 2011; McGrath and Li, 2008). The zebrafish model in CNS
828 studies has been validated, offering a ‘sufficient’, 72% predictability
829 of proconvulsive activity through the use of validated anticonvulsant
830 and proconvulsant compounds in assessing seizure liability, via auto-
831 mated measurements of locomotor activity (Winter et al., 2008). Simi-
832 larly to the in vitro hippocampal brain slice assay, relatively small
833 amounts of NCEs are required to perform the screen. Many other be-
834 havioural paradigms, such as addiction, memory and anxiety can be
835 assessed using the zebrafish model (Ninkovic and Bally-Cuif, 2006).
836 There is a great potential for this model to be used in early drug fail
837 fast strategies, especially for CNS targeted NCEs. Renal safety assess-
838 ment studies conducted in simpler animal models and/or simple or-
839 gans, such as teleost pronephros systems in zebrafish, can render
840 renal safety testing routine (Barros et al., 2008; Redfern et al.,
841 2008). This model can be explored as one of the more viable options,
842 without compromising on the predictability of adverse events, since, its
843 gentamicin-induced patho-phenotype was similar to that of those
844 observed in the mammalian renal system. However, the use of in vivo
845 zebrafish models as early screening methods in SP is a matter of debate

(Barros et al., 2008) as the use of this model is yet to be recognised by the regulatory bodies. Nonetheless, it is amenable to the early phases of drug discovery in terms of turnaround time, cost, NCE requirement and throughput, thus having the potential to facilitate early screening methods in screening for safety liabilities (Barros et al., 2008).

The exploitation of human embryonic stem cell derived cardiomyocytes (hESC-CM) and human inducible pluripotent stem cell derived cardiomyocytes (hiPS-CM) as models of in vitro high throughput drug screening and CVS safety assessment have the potential to significantly refine CVS studies due to their biological relevance and mass production capacity (Kraushaar et al., 2012). Unlike mammalian cell lines, these cells inherently express the hERG channel and other ion channels which contribute to the AP as well. As heart complications are not simply due to hERG blockade alone, these cell lines can facilitate the measurement of a multitude of target ion channels, thus enhancing the SP profile of NCEs (Kraushaar et al., 2012). hESC-CMs, have shown to be more sensitive compared to current in vitro isolated tissue preparations in CVS safety assessments (Peng et al., 2010). Importantly, iPS-CMs derived from patients with long QT syndrome emulated the electrophysiological features of the disorder revealing the irrefutable potential of the use of iPS-CMs derived from human patients for utilisation of drug screening in appropriate disease models (Moretti et al., 2010). Therefore, this approach will offer the opportunity to screen not only NCEs in normal tissue but also hiPS-CM originating from patients suffering various disease(s), offering a disease-model approach focused on the anticipated target population. Although these models are promising, they are not without their shortcomings as issues with stability of cardiomyocyte phenotype, genetic variation and reproducibility of differentiation remain a concern. Thus, these models require further validation and standardisation in order to be fully implemented in CVS SP studies (Kraushaar et al., 2012).

877 Integrated core battery assessment

878 As mentioned previously, telemetry, an increasingly popular technique, is evolving to provide relevant and reliable in vivo data from a variety of physiological systems that are examined as part of SP studies. This revolutionary technique has changed SP so that many core battery safety studies, which are traditionally investigated separately, can now be measured simultaneously in conscious animals across a variety of species (Moscardo et al., 2010; Tontodonati et al., 2007). This not only reduces the number of animals used per study, but also enhances the statistical power of the results as the animals can be used as their own respective vehicle control (Tontodonati et al., 2007). A prime example of this is the use of integrated video telemetry in assessing the neurobehavioural (via video recordings) and cardiovascular (via telemetric devices) effects of candidate drugs in canine and non-human primate models (Moscardo et al., 2010; Tontodonati et al., 2007). Combining video recording with telemetry allows integrated CNS and CVS observations over extended periods of time with minimal stress caused to experimental animals. The combination of respiratory SP studies using radio telemetry and automated blood sampling offers an integrative pharmacological and toxicological approach inevitably decreasing the number of animals without compromising, the credibility of the data obtained and the predictive ability of the studies (Kamendi et al., 2010). The use of emerging technologies will aid in the integration of GI toxicity screening as part of the other mandatory core testing, since methods like capsule endoscopy and radio-telemetry are non or less invasive and can be used simultaneously alongside cardiovascular and respiratory assessments (Gacsalyi et al., 2000; Kramer and Kinter, 2003).

905 Integrating safety pharmacology end points into toxicology studies

906 SP can be referred to as studies that investigate the possible undesirable pharmacodynamic effects on physiological functions as a result of

908 exposure to the compound in the therapeutic range and above, before 909 evaluating and investigating the cause of these effects through toxicological and/or clinical studies (Valentin and Hammond, 2008). On the 910 other hand, toxicological studies focus on exploring the adverse pharmacodynamic effects of compounds up to the maximum tolerated 911 dose level. In particular, they centre on addressing general safety and 912 are designed to include high doses at which overt toxicity may be observed (Guth et al., 2009). Integration of SP and toxicology studies will 913 improve the resolution of the safety profile and risk factor identification 914 more effectively (Claude and Claude, 2004; Luft and Bode, 2002). When 915 integrating SP and toxicological studies, consideration needs to be given 916 to various factors: the selection of species, number of animals, study designs, reduction of cost and timelines to the endpoints that can be integrated (Luft and Bode, 2002; Pugsley et al., 2008). SP studies are 917 typically single-dose studies in which a given effect can be measured 918 over time, while in toxicological studies, data may be collected sequentially over days or weeks of treatment, especially for substances that 919 may chronically accumulate in the body (Guth et al., 2009). Personnel training is essential for effective integration of SP and toxicological 920 end point assessments (Valentin and Hammond, 2008). Additionally, 921 animals have to be trained in order to reduce stress level during routine 922 sample collection and care should be also be taken to avoid disturbances to the animals which may disrupt physiological functions and SP read 923 outs (Bass et al., 2004). Sometimes there is no viable solution and 924 multiple experiments do need to be performed, but with careful planning and compromise, this can normally be accomplished, as a well- 925 designed SP study could allow for multiple administrations of a compound (Guth et al., 2009). With regards combining SP and toxicology 926 in CNS, behavioural tests such as the modified Irwin test or FOB can 927 be easily integrated into toxicology studies with minimal or no impact 928 on histological data obtained (Luft and Bode, 2002). The main disadvantage 929 when combining behavioural assessments and toxicology studies 930 is that the data received can be highly influenced by the experience 931 and training of the individuals which perform and interpret the assessments as indicated earlier. Another important issue when combining 932 these endpoints is that the behavioural assessments need to be conducted when other parameters, such as blood sampling are not being 933 measured; this avoids the possibility of sampling affecting the other 934 parameters. However, in long-term toxicology studies this should not 935 be an issue as long as there is good communication between the personnel performing the behavioural assessments and toxicology studies. 936 Currently, there are guidelines (ICH S6, ICH S7A and ICH S9) that relate 937 to the integration of SP endpoints in toxicology studies and this will 938 become more prevalent in the future. 939 940 941 942 943 944 945 946 947 948 949 950 951

Drug–drug interactions 952

953 As mentioned earlier in this review, drug–drug interactions can 954 cause adverse side effects that can lead to attrition of lead candidates 955 or drugs. There are a number of assays available to assess the binding 956 properties of an NCE (Kramer et al., 2007) and these include the extent 957 of cytochrome P450 inhibition (Wienkers and Heath, 2005) and 958 P-glycoprotein interactions (Hollo et al., 1994). In vitro binding affinities should be used cautiously when extrapolating in vivo data; however, 959 with well-designed experiments these assays can provide benefits 960 with regard to compound design and the prediction of potential 961 unwanted interactions. Given the low cost of these assays, it would be 962 beneficial to include these preliminary screens and this is supported 963 by the recent ICH draft guidance (EMA, 2013). 964

Translational safety pharmacology 965

966 SP is evolving to keep pace, adapt, to incorporate the latest scientific 967 knowledge and novel technologies for the safety evaluation of 968 compounds in non-clinical assays, and to identify the effects that 969 may pose a risk to human volunteers and patients. There are recent 969

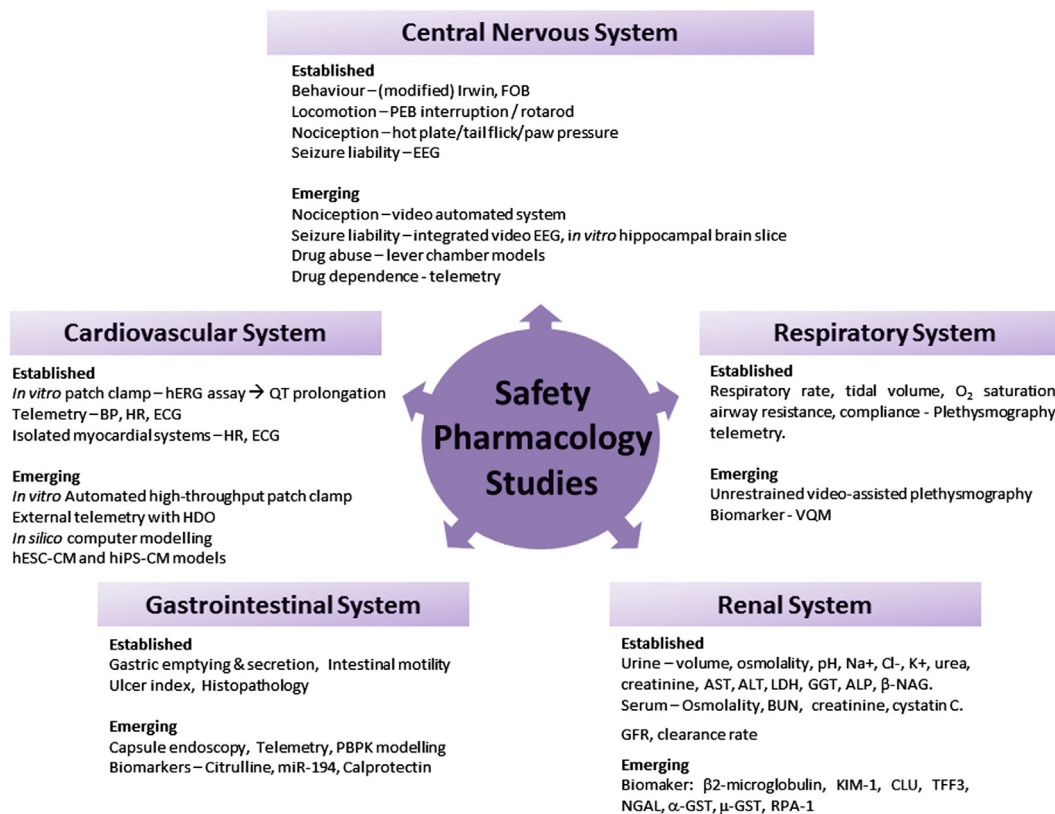


Fig. 2. Established and emerging parameters and techniques in safety pharmacology studies. Illustration established and emerging parameters/techniques investigated in five important organ systems to assess lead compounds in safety pharmacology studies. AP – action potential; ALP – alkaline phosphatase; AST – aspartate aminotransferase; ALT – alanine aminotransferase; BP – blood pressure; BUN – blood urea nitrogen; CLU – clusterin; CM – cardiomyocyte; EEG – electroencephalography; ECG – electrocardiogram; FOB – Functional Observation Battery; GGT – γ -glutamyl transferase; GFR – glomerular filtration rate; GST – glutathione S transferase; HDO – high definition oscillometry; hESC-CM – human embryonic stem cell derived cardiomyocytes; hiPS-CM – human inducible pluripotent stem cell derived cardiomyocytes; HR – heart rate; KIM-1 – kidney injury molecule-1; LDH – lactate dehydrogenase; miR – microRNA; β -NAG – *N*-acetyl- β -D-glucosaminidase; NGAL – neutrophil gelatinase-associated lipocalin; PBPK – physiologically based pharmacokinetics; PEB – photoelectric beam interruption technique; RPA-1 – renal papillary antigen-1; TFF3 – trefoil factor 3; VQM – ventilation (V)/perfusion (Q) mismatch (M).

970 examples of promising future areas for the development of SP that il- 997
971 lustrate the challenges, as reviewed in (Bass et al., 2011; Valentin and 998
972 Hammond, 2008). However, a more sophisticated translation of 999
973 human outcomes to preclinical animal models and vice versa still re- 1000
974 mains an essential goal. Several individual organisations or consortia 1001
975 efforts are trying to address this issue by conducting retrospective 1002
976 analysis (Trepakova et al., 2009; Valentin et al., 2009; Wallis, 2010) 1003
977 or prospective studies (Lawrence et al., 2006; Winter et al., 2008). It 1004
978 is clear that the confidence in the translational SP models will im-
979 prove as the number of NCEs that progress through SP model and
980 subsequent human trials increases. This will enhance the validity of
981 the non-clinical safety assessment models that are used ultimately fa-
982 cilitating better decision making at all stages of drug discovery and
983 development.

984 Summary

985 Over the last decade, SP has made tremendous progress in both the
986 regulatory requirements and the knowledge gained while developing
987 NCEs (Bass et al., 2011). A schematic summation of the current and
988 emerging trends in SP studies is represented in Fig. 2. It has become in-
989 creasingly evident that more suitable high throughput *in vitro* screening
990 methods are required to be implemented at the earliest stages of drug
991 discovery to obtain information about compounds prior to the initiation
992 of clinical trials. Fail fast drug strategies at this stage would prevent the
993 progression of potential unsafe NCEs into later discovery, thus saving
994 valuable time and costs for the pharmaceutical industry. It is also worth
995 exploring the value of using other models to answer various SP questions.
996 Although the emergence of the zebrafish model is still a matter of debate,

the zebrafish lends real potential as a fast means for early compound 997
screening in all aspects of frontloading (Barros et al., 2008). Further vali- 998
dation of this model in a variety of studies may result in their regular use 999
as a frontloading model in the future. The incorporation of the emerging 1000
concepts, such as biomarkers and common SP-toxicological endpoints, 1001
should be carried out alongside mandatory SP protocols to validate the 1002
accuracy and reproducibility of these tests, which will ultimately aug- 1003
ment SP studies and predictive end points for safer therapeutics. 1004

1005 Conflict of interest statement

The authors declare that there are no conflicts of interest. 1006

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