Mechanistic Modeling of a Magnetic Marker Monitoring Study Linking Gastrointestinal Tablet Transit, *In Vivo* Drug Release, and Pharmacokinetics

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Magnetic marker monitoring (MMM) is a new technique for visualizing transit and disintegration of solid oral dosage forms through the gastrointestinal (GI) tract. The aim of this work was to develop a modeling approach for gaining information from MMM studies using data from a food interaction study with felodipine extended-release (ER) formulation. The interrelationship between tablet location in the GI tract, *in vivo* drug release, and felodipine disposition was modeled. A Markov model was developed to describe the tablet's movement through the GI tract. Tablet location within the GI tract significantly affected drug release and absorption through the gut wall. Food intake decreased the probability of tablet transition from the stomach, decreased the rate with which released felodipine left the stomach, and increased the fraction absorbed across the gut wall. In conclusion, the combined information of tablet location in the GI tract, *in vivo* drug release, and plasma concentration can be utilized in a mechanistically informative way with integrated modeling of data from MMM studies.

Magnetic marker monitoring (MMM) is a new technique for visualizing the transit of a solid oral dosage form through the gastrointestinal (GI) tract. The technique is based on the determination of the magnetic dipole field generated by magnetically labeled dosage forms. Furthermore, the disintegration properties of the solid dosage form can be monitored during its passage through the GI tract by means of the decrease of magnetic moment. For certain dosage forms, the magnetic moment is directly linked to the drug release. In these cases a relationship between decrease in magnetic signal and drug release, characterized in in vitro experiments, can be used to obtain actual *in vivo* drug release profiles.¹ In combination with measured plasma concentrations of the studied drug, this approach offers a unique possibility of studying the influence of GI transit and drug release on the pharmacokinetics of a compound.^{2,3} The characteristics of the MMM technique make it, in many cases, an attractive alternative to gamma scintigraphy, which is the method generally used for such purposes.4

The use of modeling and simulation in drug development has increased over the past 20 years and has been adopted for a wide range of applications.^{5–7} A trend toward the use of more mechanistic models can be seen over time. Mechanistic models have an advantage over the more empirical ones in that they allow the use of prior mechanistic knowledge about the system and enable inference to be made between alternative mechanistic hypotheses.^{8,9} Scientific literature contains only a few examples of mechanistic models applied to gamma scintigraphy studies of solid dosage forms in GI tract transit and no examples for MMM studies.^{10,11} We can see several advantages of applying a model-based evaluation of MMM and gamma scintigraphy studies. With an integrated model describing the interrelationship between tablet location in the GI tract, drug release, absorption, and disposition, it is anticipated that we could enhance the mechanistic knowledge gained from the studies and improve in vitro predictions to better guide pharmaceutical development. It has previously been shown that applying a mixed-effect modeling approach to in vitro-in vivo correlation studies with

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Figure 1 Integrated compartmental model structure applied to drug release, absorption, and disposition of felodipine extended-release formulation. Compartment 1 represents the amount of drug present in the remaining part of the tablet. Zero-order drug release constants D1-5 are activated one at a time depending on the tablet location in the GI tract. Compartments 2 to 6 represent released drug substance in discrete parts of the GI tract: (2) proximal stomach (fundus), (3) distal stomach (antrum), (4) proximal small intestine (prox s.i.), (5) distal small intestine (dist s.i.), and (6) colon. The firstorder rate constants K_{23} and K_{34} describe the distribution of disintegrated drug substance downstream in the GI channel. Asterisks (*) represent acceleration of these rates when the undisintegrated tablet moves to the target compartment. Rate of absorption across the GI wall is governed by the first-order rate constants K_{47} , K_{57} , and K_{67} . The amount of drug absorbed across the GI wall is limited by bioavailability factors $F_{47'}F_{57'}$ and F_{67} . Compartment 7 is a semiphysiological representation of a liver with a fixed volume (0.0143 l/kg). Hepatic elimination is governed by allometrically scaled liver blood flow ($Q_{\rm H}$) and the estimated hepatic extraction ratio ($E_{\rm H}$). The systemic distribution of felodipine is described by a central observation compartment (8) and two peripheral compartments (9, 10).

extended-release (ER) formulations has several advantages over the traditional deconvolution methods.¹² The use of a differential equation–based mixed-effect modeling approach becomes especially important in the case of nonlinear pharmacokinetics such as saturable absorption.^{13,14} There is reason to believe that models developed on the basis of MMM or gamma scintigraphy studies could be of extra value in these cases. Furthermore, an integrated model is valuable for visualizing *in vitro* predictions and simulating "what if" scenarios such as "what if we give this tablet an enteric coating" or "what if we go with a tablet with this *in vitro* release profile."

This article aims at outlining a suitable modeling approach for data from MMM studies and applying it to a previously published MMM study with felodipine ER tablet under both fed and fasting conditions.²

RESULTS

Figure 1 is a schematic representation of the final model structure for drug release, GI tract distribution of the released drug substance, and absorption and disposition of felodipine. A schematic compartmental structure of the Markov model describing tablet transit of the GI tract is depicted in **Figure 2**.

Drug release

Parameter estimates and their imprecision are reported in **Table 1**. The *in vivo* drug release was best described with three different zero-order rate constants depending on the position of the remaining ER tablet (D1, D2/D3, and D4/D5). A relatively



Figure 2 Schematic compartmental structure of the Markov model describing gastrointestinal tablet transit. The tablet can move backward and forward between the upper and lower parts of the stomach (fundus and antrum). The probability of transiting through the proximal small intestine is described by four transit compartments (P:1–P:4). Transit through the distal part is described by three transit compartments (D:1–D:3). In the model, the colon is assumed to be the final stage from which the tablet moves no further. Concomitant food intake prolongs the residence of the tablet in the stomach by inhibiting the parameters KFA and KAP.

 Table 1
 Typical parameter estimates for *in vivo* drug release

 model and associated interindividual variability

	•		
Parameter	Typical value (RSE %)	IIV (%) (RSE %)	
D1 (mg/h)	0.68 (5.1)		
D2/D3 (mg/h)	1.91 (5.0)	9.2 (30.8)	
D4/D5 (mg/h)	1.16 (3.3)	_	
Residual error (mg)	0.36 (13.2)	NE	

D1–5, zero-order rate constants for fundus (D1), antrum and proximal small intestine (D2/D3); distal small intestine and colon (D4/D5); IIV, interindividual variability; NE, not estimated; RSE, relative standard error.

slow release rate was seen for fundus (D1). The fastest drug release was estimated for antrum and proximal small intestine. The release rate was found to be similar in these two locations and sufficiently characterized by a single parameter, D2/D3. Similarly, an intermediate drug release rate in the distal small intestine and colon was described by a single parameter, D4/D5. The interindividual variability for the three zero-order rate constants was highly correlated and sufficiently described with only one variability term affecting all rate constants. The magnitude of the interindividual variability was small (9%).

No significant effect of concomitant food intake on disintegration could be detected when the effect of tablet location within the GI tract was taken into account in the model.

GI distribution of released drug substance, absorption, and disposition

Parameter estimates and their imprecision are reported in **Table 2**. First-order rate constants were found to best describe the distribution of released drug substance from fundus to antrum (K_{23}) and from antrum to proximal small intestine (K_{34}). However, it was also hypothesized during the model building that a potentially higher concentration of released drug substance in very close proximity to the tablet would move simultaneously with the tablet. This was mimicked by adding an acceleration factor to the rate constant K_{23} at the time point of tablet movement from fundus to antrum and, similarly, to K_{34}

at the time of transit from antrum to small intestine. These additions improved the model fit to the data primarily as judged by goodness-of-fit plots. However, probably because of the rapidity of this process, reliable values for these acceleration factors could not be estimated (see Methods section). After a sensitivity analysis, a fixed addition was set to $5 \, h^{-1}$.

The absorption rate was similar in the proximal and distal areas of the small intestine. However, it was significantly higher in the small intestine (K_{47}/K_{57}) than in the colon (K_{67}) . No significant distinction could be made between the extent of absorption from small intestine and colon; i.e., the fraction absorbed across the gut wall was sufficiently characterized by a single parameter (F_A) . We recognized early on that the subject designated as individual no. 4 had 5–10 times higher exposure

Table 2 Typical parameter	er estima	tes and associated		
interindividual variability for the pharmacokinetic model				

Parameter	Typical value (RSE %)	IIV (%) (RSE %)
K ₂₃ (h ⁻¹) ^a	0.43 (9.3)	NE
K _{34, Fasting} (h ⁻¹) ^a	3.48 (7.4)	46.4 (32.1)
$K_{34, \text{Fed}} (\text{h}^{-1})^{\text{a}}$	0.81 (5.9)	NE
K_{47} and K_{57} (h ⁻¹)	2.87 (8.4)	NE
<i>K</i> ₆₇ (h ⁻¹)	1.15 (18.8)	NE
F _{A, Fasting} b	0.23 (12.9)	17.4 (15.7)
F _{A, Fed} b	0.39 (13.8)	12.3 (14.2)
E _H ^c	0.50 (3.5)	10.8 (17.5)
V _{Central} (I)	20.4 (5.0)	47.9 (30.8)
Q _{Shallow} (I/h)	174 (3.1)	23.4 (22.7)
V _{Shallow} (I)	88 (3.0)	25.0 (23.6)
Q _{Deep} (l/h)	21.9 (7.3)	NE
V _{Deep} (I)	166 (4.1)	18.4 (21.5)
Residual error p.o. (%)	23 (8.9)	NE
Residual error i.v. (%)	14 (7.4)	NE

IIV, interindividual variability; i.v., intravenous; NE, not estimated; p.o., oral; RSE, relative standard error.

^aRate increased by 5 h⁻¹ after GI transit. ^bFraction absorbed over gut wall ($F_A = F_{47} = F_{57} = F_{57}$), for individual no. 4 fixed to 1. ^cHepatic extraction ratio.

as compared to the other individuals. This was found to be best described by estimating a separate F_A for this individual. Estimates of this parameter in this individual approached the upper theoretical limit, and the parameter was fixed to 1 in the final model.

The effect of concomitant food intake was investigated for all parameters related to distribution of released drug substance and absorption. A significantly slower rate of distribution of released drug from antrum to proximal small intestine (K_{34}) was seen when the tablet was taken together with food. Further, a significantly higher fraction was found to be absorbed across the gut wall (F_A) when the tablet was taken after a meal (in a fed state).

Parameter estimates regarding elimination and distribution of felodipine were in agreement with previously published data on felodipine pharmacokinetics.¹⁵ Only minor changes were seen when data relating to oral administration of the drug were also used in the estimation of these parameters as compared to using only data relating to intravenous (i.v.) administration. Individual goodness-of-fit plots for fed and fasting conditions are presented in **Figure 3**. The plots reveal a good agreement between the individual predictions and the observations in all cases but one (ID:1 fasting). The most pronounced trends can also be seen as captured by the typical population prediction.

Tablet transit through the GI tract

Concomitant food intake was found to significantly prolong the mean tablet transit time from antrum to proximal small intestine. A borderline significant effect on mean tablet transit time from fundus to antrum was also included in the final model. Estimated mean transit times and their imprecision are reported in **Table 3**.

Model simulations predict a median time of gastric emptying at ~50 min for tablets taken in a fasting state. The corresponding time for the fed state is 5 h. Furthermore, the model predicts median times for arrival of the tablet at the colon of 4.3 h and 8.5 h for administration in the fasting and fed states, respectively. Data for six randomly selected simulated individuals are presented in Figure 4.





DISCUSSION

Modeling of the drug-release data made it possible to distinguish between the effect of food intake and that of the location of the tablet in the GI tract. This is something that could not be convincingly done with the previous evaluation of the data.² Concomitant food intake was not found to significantly affect drug release when the effect of tablet location was taken into account. The fastest drug release was observed in the lower parts of the stomach and the small intestine. Significantly slower release rates were observed primarily in the upper part of the stomach (fundus) but also in the distal small intestine and colon.

The distribution of released drug substance from fundus to antrum and from antrum further to the proximal small intestine was, in this case, found to be best described with firstorder rate constants and an acceleration factor added following tablet movement. The acceleration factor is thought to take into account the higher concentration of released drug substance in the proximity of the undisintegrated tablet. This is a simple and quite empirical approximation of gastric emptying of not fully

Table 3	Estimated mean transit times for tablet transit
through	n the GI tract

Parameter	Estimate (min)	90% Cl (min)
MTT _{FA, Fasting}	24	14–46
MTT _{FA, Fed}	63	38–115
MTT _{AF}	165	85–385
MTT _{AP, Fasting}	22	11–47
MTT _{AP, Fed}	222	107–576
MTT _{PD}	130	98–178
MTT _{DC}	73	51–109

AF, antrum to fundus; AP, antrum to proximal small intestine; CI, confidence interval, DC, distal small intestine to colon; FA, fundus to antrum; GI, gastrointestinal; MTT, mean transit time; PD, proximal small intestine to distal small intestine.

mixed gut content. The model could possibly be improved by applying more mechanistic knowledge to this part. However, richer data than are available in this case would be necessary to support a more complex model.

The possibility of characterizing the rate and extent of absorption over the different parts of the GI tract is something that has previously been performed primarily using other techniques such as different forms of local administration.^{16,17} In the felodipine study, a significantly lower rate of absorption was identified in the colon as compared to the small intestine. This is thought to be related to lower solubility of the released drug substance rather than a lower permeability across the gut wall. Even though no significantly different bioavailability was identified over the different parts of the small intestine in the felodipine study, it is clear that such differences can be identified using this methodology.

The inclusion of a semi-mechanistic liver compartment isolates the hepatic first-passage metabolism that depends on $E_{\rm H}$ (estimated hepatic extraction ratio) from all other bioavailability-limiting factors $F_{\rm A}$. The total bioavailability (*F*) is equal to $(1 - E_{\rm H}) \times F_{\rm A}$ (*F* = 0.115 for fasting and *F* = 0.195 for fed).

No single hypothesis has been able to explain the estimated higher F_A across the gut wall in the case of tablets taken together with food. Previous published studies on food interaction with the felodipine ER tablet, as well as unpublished studies filed to support the felodipine label, do not suggest such a pronounced effect.¹⁸ A scintigraphy-based study performed with an earlier ER formulation of felodipine did not suggest an overall higher bioavailability when the tablet was taken together with food, only higher peak concentrations.¹⁹ The higher peak concentrations are quite possibly solely dependent on the delayed gastric emptying. On the basis of the results of the previous studies of felodipine–food interaction involving far more individuals, it is likely that the food effect on the fraction absorbed is



Figure 4 Simulated individual data vs. time, including GI tract transit, *in vivo* drug release, and plasma concentrations following administration of felodipine extended release formulation with food. Tablet location in the GI tract is depicted with a broken black line on the right-hand *y*-axis. *In vivo* drug release (solid gray line) and plasma concentration (solid black line) are depicted on the left-hand *y*-axis. *s*, small intestine.

overestimated in this study. The small number of individuals in the study leaves the possibility that the observed difference is attributable to large interoccasion variability and random chance. Furthermore, the presence of a highly atypical individual (individual no. 4) and an unfortunate early termination of plasma concentration monitoring decreases the power to reach a clear conclusion about this. No single reason has been conclusively determined to explain the highly atypical plasma concentrations seen in individual no. 4, but the results seem to be consistent with complete absorption across the gut wall.

The Markov model approach was found to be suitable for describing the GI tract transit of the disintegrating tablets. It offers a convenient opportunity to make inferences about the magnitude and origin of covariate effects such as concomitant food intake. Parameter estimates of the Markov model are fairly uncertain. This is expected, given the small number of individuals studied. More precise parameter estimates could be obtained in the future by performing pooled analysis over several studies using this methodology. The pooled analysis could be performed across different formulations that are anticipated to have similar GI tract transit patterns. Parameter estimates from such a pooled analysis could serve as useful prior information to support the analysis of individual studies in the future.²⁰

The advanced compartmental absorption and transit (ACAT) model²¹ has structural similarities to the modeling approach presented in this article. The ACAT model has been used for simulations based on *in vitro* data and physicochemical properties; our model, on the other hand, is adapted for MMM data and is used for the estimation of *in vivo* properties such as regional drug release, absorption rate, and fraction absorbed. Another pronounced difference is that, whereas the model described in this article uses a Markov model to describe discrete tablet movement through the GI tract, the ACAT model assumes continuous processes for drug transfer and dispersion of the undisintegrated tablet in the GI tract.

The amount of unexplained inter- and intraindividual variability affecting oral absorption of felodipine was found to be small when the influence of GI tract location and concomitant food intake was accounted for. This is in clear contrast to unpublished results from a more traditional model with lag-time and a first-order absorption. The model-based evaluation of this MMM study was found to strengthen previously suggested conclusions and also reveal additional quantitative mechanistic knowledge about the pharmacokinetics of the felodipine ER formulation. Furthermore, it allows for simulations of new individuals (**Figure 4**). This is something that can be useful in a clinical trial simulation setting and for visualizing and interpreting *in vitro* predictions.

METHODS

The study. In a clinical crossover study, the GI transit and the *in vivo* drug release of magnetically labeled ER tablets containing felodipine were monitored under fasting and fed conditions in six healthy volunteers, using MMM.² MMM is a highly sensitive technique for the three-dimensional real-time tracking of solid dosage forms in the GI tract.¹ The method is based on the labeling of solid dosage forms as

magnetic dipoles by the incorporation of small amounts (in the case of this clinical study, 5 mg) of the ferromagnetic food colorant black iron oxide into the dosage form and subsequent magnetization of the dosage form. The location, orientation, and strength of the magnetic dipole are determined by using extremely sensitive biomagnetic measurement equipment based on superconducting quantum interference devices. In the MMM study² the limit of quantification was set to 10% of the initial magnetic moment of the tablet. This corresponds to an amount of felodipine released of ~8 mg (i.e., 80% of the total drug content). Because of an unfortunate protocol violation, sampling of plasma concentrations was terminated when the magnetic moment was too weak to monitor any further.

This study yielded three kinds of observations: location of the tablet in the GI tract, the remaining part of the undisintegrated tablet, and plasma concentration of felodipine. These data were combined with concentration data obtained from a previous study involving i.v. infusion in eight healthy volunteers.²¹ The additional i.v. data were included in the analysis to increase the information on felodipine disposition. Additional information on study conditions and subject demographics are presented in the referenced publications.

Tablet location within the GI tract was categorized into five distinct regions: fundus (proximal stomach), antrum (middle and distal stomach), proximal small intestine, distal small intestine, and colon.

Model building. Data analysis was carried out using a nonlinear mixedeffects approach as implemented in NONMEM software version VI, level 1.0 (ICON Development Solutions, Ellicott City, MD).²² The first-order conditional estimation method with interaction and the ADVAN6 (general nonlinear kinetics) subroutine were applied for parameter estimation. Model discrimination was based on goodness-of-fit plots, simulations, and changes in NONMEM's objective function value. Xpose 4.0 (Uppsala University) was used for data checkout, graphics, and other diagnostic techniques, to assist in the model building.²³

Model building was carried out in a stepwise manner in which separate models for the drug release and for the i.v. dosing data were developed first. These models were later used as fixed parts of an integrated model that also described distribution of the released drug and its absorption. Finally, the entire integrated model was fitted to all data, and all parameters were re-estimated (**Figure 1**).

In the integrated model, tablet location within the GI tract was integrated as a covariate varying with time and modeled separately using a Markov model approach to allow for simulations of new individuals. The NONMEM code for the two models is available on request.

Drug-release model. The input data for modeling of the drug release were estimates of drug substance remaining in the tablet. These data had been previously obtained by applying a known *in vitro* relationship between drug release and decrease in magnetic signal to the *in vivo* measurements of magnetic signal as described by Weitschies *et al.*² Throughout the model building, several approaches were tested to describe the *in vivo* release rate constants as well as first-order constants were investigated. The effects of having different release rates for the different GI tract locations and/or different implementations of direct food interaction (time-dependent/ independent) were also investigated.

Gl distribution of released drug substance, absorption, and disposition. A three-compartment model was first fitted separately to the intravenous dosing data. The elimination of felodipine was assumed to be 100% hepatic and was described with a hypothetical liver compartment.^{15,24,25} An allometric relationship to weight was assumed *a priori* for liver volume, liver blood flow, and all other disposition parameters.²⁶ Typical liver volume and liver blood flow for a 70-kg person were assumed to be 1 l and 901/h, respectively. Furthermore, a literature value of 1.45 for the felodipine blood/plasma concentration ratio was assumed in order to relate the estimated hepatic extraction ratio to hepatic clearance.

When the data relating to oral dosing were first included, the disposition parameters were fixed to estimates derived from modeling of data relating to i.v. administration only. Furthermore, the amount of substance available for absorption was fixed to prior estimates of drug release. The released drug substance was directed into five compartments representing the different observed GI tract locations, based on the time-varying covariate of the observed GI tract location. Transitions between the different GI tract locations frequently occurred between monitoring sessions. Two approaches to handling such transitions were explored. A simple approach involved setting the unknown time of transit at midway between the observations before and after. This approach was compared with a more elaborate approach, in which the time of transit was estimated. It was assumed that there was no absorption from the stomach. Transport of the released drug substance from fundus to antrum and transport from antrum to the proximal small intestine (duodenum) were described in terms of two separate rate constants. In the final model, apart from first-order rate constants governing the constant distribution, a fixed acceleration factor $(+5 h^{-1})$ was added at the time of tablet transit. Efforts made to estimate these acceleration factors resulted in highly uncertain parameter estimates and unsuccessful termination. A sensitivity analysis was performed to assess the impact of setting the fixed acceleration factor to higher values. Separate rates and extents of absorption were investigated for the three GI tract locations: proximal small intestine, distal small intestine, and colon. A schematic of the integrated drug release, absorption, and disposition model is presented in Figure 1.

Tablet transit through the GI tract. Tablet transit through the GI tract was described with a Markov chain–type model in which the probability of observing the tablet in the various GI locations was dependent on where it was last observed and the time elapsed since the last observation. This was achieved with a compartmental model in which the amounts in all compartments at any time point add up to 1 and represent probability. Each of the distinct GI locations was represented by one or more compartments. First-order rate constants were used to determine how probability was shifted within the compartmental system between observations. At each observation, the system was reset and the probability was set to 1 for the observed compartment.

A chain of transit compartments was used to achieve a prolonged retention time in proximal and distal small intestine. A sufficient number of transit compartments was found by increasing the number of transit compartments stepwise until there was only a marginal improvement in the NONMEM objective function value (<0.5) with the addition of more compartments. In the final model, the proximal small intestine was characterized by four transit compartments, and the distal small intestine was characterized by three (Figure 2). The re-initialization of the transit compartments after an observation of the tablet in one of the small intestine locations was done in relation to the probability associated with each of the transit compartments immediately prior to the observation (Eq. 1).

$$P_i = \frac{P'_i}{\sum P'_{i-n}},\tag{1}$$

where P_i = probability of transit compartment *i*; P'_i = probability of transit compartment *i* previous to observation; $\sum P'_{i-n}$ = sum of probabilities for all transit compartments previous to observation.

The parameters in this model were estimated in the form of mean transit times. Mean transit time relates to the first-order rate constants in accordance with Eq. 2.

$$MTT_{ij} = \frac{N_i}{K_{ij}},\tag{2}$$

where MTT_{ij} = mean transit time from position *i* to *j*; N_i = number of transit compartments describing position *i*; K_{ij} = first-order rate constant governing flow of probability between positions *i* and *j*.

The uncertainty around parameter estimates was obtained with log-likelihood profiling as implemented in the package perl-speaks-

NONMEM.²⁷ The effect of concomitant food intake was evaluated for all parameters in the model.

Simulations. Simulations of new individuals were performed on the basis of final parameter estimates for illustrative purposes. The simulations were carried out by first simulating tablet movement with the Markov model under fed and fasting conditions. The simulated tablet locations were utilized as input covariate data to simulate plasma concentration and drug release profiles based on the integrated model.

CONFLICT OF INTEREST

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