



Role of Modeling and Simulation in Preclinical and Clinical Long-Acting Injectable Drug Development

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Abstract

Innovations in the field of long-acting injectable drug development are increasingly being reported. More advanced *in vitro* and *in vivo* characterization can improve our understanding of the injection space and aid in describing the long-acting injectable (LAI) drug's behavior at the injection site more mechanistically. These innovations may enable unlocking the potential of employing a model-based framework in the LAI preclinical and clinical space. This review provides a brief overview of the LAI development process before delving deeper into the current status of modeling and simulation approaches in characterizing the preclinical and clinical LAI pharmacokinetics, focused on aqueous crystalline suspensions. A closer look is provided on *in vitro* release methods, available biopharmaceutical models and reported *in vitro/in vivo* correlations (IVIVCs) that may advance LAI drug development. The overview allows identifying the opportunities for use of model-informed drug development approaches and potential gaps where further research may be most warranted. Continued investment in improving our understanding of LAI PK across species through translational approaches may facilitate the future development of LAI drug products.

Keywords *in vitro–in vivo* correlation · long-acting injectables · model-informed drug development (MIDD) · physiologically based pharmacokinetic modeling · preclinical translation

Introduction

Long-acting injectable (LAI) drugs have revolutionized the field of chronic disease treatment, as a class of formulations for which administering a single dose intramuscularly (IM) or subcutaneously (SC) may result in stable drug substance release for a duration ranging from weeks (olanzapine, ZYPREXA RELPREVV (1)) to months (paliperidone palmitate, INVEGA HAFYERA (1)). This interesting approach may enable oral medication burden reduction, thereby enhancing patient adherence to treatment, improving efficacy, and reducing adverse effects and disease relapse due to missed doses (1, 2). Additional benefits may be a reduction of peak to trough plasma

concentrations due to the slow release rate of LAI formulations, potentially improving safety and tolerability, as well as increasing bioavailability for compounds with a large first-pass effect. The use of LAIs could be an option to prevent drug–drug interactions (DDIs) occurring at the gastrointestinal level (3). The long study duration for LAIs in both the preclinical and clinical development space to study the extended therapeutic coverage has pushed an increased interest in applying *in silico* approaches, or a model-based framework, to support early selection of molecules and formulations (2, 4–6). With several innovations being reported in the field, modeling and simulation increasingly contribute to reducing and replacing animal studies, supporting formulation design, and enhancing the mechanistic understanding of the physiological processes contributing to the observed pharmacokinetic (PK) profile (5–8). Moreover, modeling and simulation can support managing drug–drug interactions and studying the PK in special populations (3).

This review provides an introductory framework to modeling and simulation of long-acting injectables intended for

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systemic delivery, with a focus on preclinical and clinical PK.

The focus is on small molecules formulated as aqueous crystalline API suspensions. While there is overlap for other LAI formulation platforms as well as local delivery technologies in terms of model-based drug development approaches, they are out of scope for this article.

Even though significant progress has been made and a variety of LAIs have been commercialized over the past decades, significant challenges remain in how to streamline the development of safe and effective LAIs. The challenges and opportunities related to the mechanistic understanding of underlying processes contributing to the LAI observed PK profile, the utility and use of modeling and simulation in the drug development process, and translation from preclinical species to human are discussed in this review.

Clinical Development Strategy of Long-Acting Injectables

There has been a growing interest in and attention to the benefits long-acting injectables could provide to patients and caregivers (2, 9). Existing oral drug substances may be re-developed into new formulations aiming at extended systemic drug concentrations to provide new treatment options for patients. This has resulted in the predominance of new reformulations over new molecular entities (NME) (i.e., the drug substance is a new chemical substance that is marketed for the first time) for LAI marketed products (2, 9). In this approach, one can use the available information on clinical PK and preclinical and clinical safety to guide the development journey of the drug product. The field is however changing, and an increased number of NMEs are being developed with specific use as LAI only (1, 2, 9). This approach allows, in contrast to the strategy of developing new formulations for existing chemical entities, optimization of the physicochemical and PK property space towards a favorable combination of low clearance, ultra-high potency, and optimal release properties. Compared to the reformulation of existing oral products, screening of compounds for development as LAI only entails having to select the most promising compounds based on limited data only available in discovery. To date, limited *in silico* and *in vitro* screening tools tailored to LAI are available; however, recently potential approaches are being reported to the field based on *in vitro* data and preclinical data (5, 6). Which of the two strategies would result in the most time and cost-efficient development timelines is unclear to date. This may depend on how challenging the development of the immediate-release formulation would be. Another consideration is if the immediate-release formulation is needed to reach steady-state exposures in a relatively short time frame, i.e., to have an oral lead-in phase

followed by administration of the LAI product (3, 9, 10). The immediate-release formulation may be preferable to address safety concerns before administering the LAI if the LA product cannot be withdrawn once administered (9, 10). Otherwise, the drug would persist in the systemic circulation which is a concern in the event of an adverse reaction and potential DDIs (9, 10). However, there is no regulatory guidance or prerequisite that mandates an oral formulation development before LAI development. Potentially other types of LA formulations (implants, microneedle patches) could allow a system to reach the desired plasma concentration more rapidly, while simultaneously providing an option of removal and discontinuing the exposure (11, 12). The contraceptive implants wherein the drug substance may be prodrugs or active metabolites are examples of LA administration without requiring an oral formulation (13). The decision on developing such oral formulation before the LAI when the commercial intent is LAI formulation only should be based on careful assessment of the time, resource, and opportunity cost involved in choosing whether to go directly for LAI development.

For both strategies, other safety-related concerns unique to LAIs, such as local tolerability, burst release leading to peak concentrations, and the necessity for long washout period when exposure would need to be reduced, still need to be characterized (9). Developing an existing oral drug substance into a LAI allows leveraging available PK and safety data from the oral product to shorten LAI development times (9). However, absorption, distribution, metabolism, and excretion (ADME) and safety properties should still be investigated and should be sufficiently similar to allow this potential reduction in time. The development of an entirely new LAI prodrug (i.e., an NME, not derived from an existing oral drug substance) is also a potential option.

LAI Design Space: Drug Substance and Drug Product Features

Drug Substance Features for LAI Development

The design of LAIs differs from that of other types of injectables or from oral drug products. For a drug substance to be potentially in scope for LAI development, different criteria should be considered and compared to the target product profile (2, 14):

- **Potency:** the potency of a drug candidate against a target indication should be high and is of importance because of maximum dose and volume limitations for injection (subcutaneously less than 2 ml per injection site, intramuscularly up until 5 ml per injection site (1)).

- Clearance pathways: the total clearance of the drug candidate should be low to enable sufficiently high concentrations for therapeutic efficacy in view of dose limitations and administration requirements. In addition, the drug substance should be metabolically stable at the injection site.
- Physicochemical properties: the drug’s physicochemical properties (e.g., pKa, lipophilicity, molecular weight, solubility in aqueous/organic media, solubility at the injection site, intrinsic dissolution rate) are critical properties that can impact the *in vivo* release and absorption kinetics as well as the compatibility with the injection medium and formulation technology. Slow, steady release kinetics may be investigated to reach prolonged exposures but are not straightforward to obtain and control and can be impacted by both formulation and physiological parameters. As illustrated by Shah *et al.* (5), a low solubility and slow intrinsic dissolution rate are preferred for a prolonged release when formulated as a crystalline suspension. The development of a prodrug or different form can be considered to improve physicochemical properties for an LAI (9). An example of this approach was the development of paliperidone palmitate, a prodrug of paliperidone with extremely low water solubility, which dissolves slowly at the injection site and is then hydrolyzed to paliperidone to become available for absorption (15). For large molecules, systemic absorption into the vascular system is restricted, and lymphatic absorption can become dominant (8). Furthermore, interactions with the local tissue should be considered.
- Stability in drug product and during manufacturing (sterilization process, ...).
- Safety and local tolerability at the injection site.

Early, preliminary assessments of these properties starting from drug discovery stages may support molecular

design, compound selection for LAI development, and the selection of appropriate formulation platforms.

Drug Product Features and LAI Formulation Technologies

Figure 1 displays an overview of characteristics of FDA approved LAI drug products from Li *et al.* (11). Most drug products were reported to be based on “dissolution-based formulations,” biodegradable systems, or non-degradable implants. “Dissolution-based formulations” are formulated as crystalline suspensions of slowly dissolving drug particles, either in nano- or micrometer range, in aqueous or oily vehicles. Their release depends largely on drug substance properties, such as solubility and particle size, and the interaction of the formulation with the physiology. Crystalline suspensions can allow high drug loadings, and they are applicable mostly to poorly soluble compounds (11). To date, tailoring their release rate is not straightforward. The development of a prodrug can be a strategy to alter the physicochemical properties of a drug substance and allow administration as a suspension (9). Alternatively, controlled-release formulations can be developed, e.g., via encapsulation in biodegradable polymer systems or in non-degradable implants, formed either prior to injection or *in situ*. The drug release can, for the former case, be altered via the degradation mechanisms of the polymer and diffusion through the matrix or, for the latter case, via release from the implanted device (11). Biodegradable polymer systems allow tailoring the drug release duration, with commercial products spanning weeks up to 6 months, but are more limited in drug loading/maximum dose and involve a more complex manufacturing process. Similarly, non-degradable implants enable modulation of the drug release but need to be removed from the site of injection afterwards. A detailed overview of different controlled-release formulation technologies

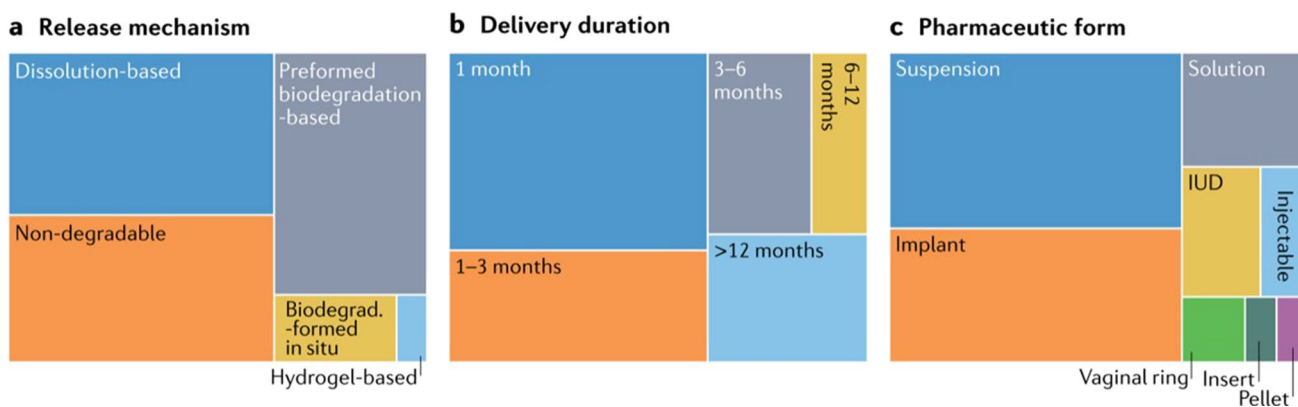


Fig. 1 Characteristics of FDA-approved products with long-acting drug delivery. **a** Type of release mechanism for different long-acting delivery formulations, **b** durations of release for at least 1 month up

to 6 years, and **c** various formulation approaches and dosage forms. (Figure from Li *et al.* (11))

developed for LAI applications falls outside of the scope of this article and is covered in several review articles (2, 11, 14, 16). Nguyen *et al.* provided an overview of marketed intramuscular administered aqueous suspensions (17) with more detailed discussion around the dose, formulation specifications such as drug and excipients concentrations and suspension particle size diameter, and drug physicochemical properties. Moreover, examples of intramuscularly administered aqueous suspensions in development are described.

Different biopharmaceutical aspects need to be accounted for during the selection of a suitable formulation platform for parenteral administration: (a) The platform and excipients must be compatible with the drug substance and provide sufficient physical and chemical stability during manufacturing and “throughout the drug product shelf life.” Drug products must be homogeneous and resuspendable. (b) The syringeability and injectability should be adequate to allow efficient injection into the subcutaneous or intramuscular space. (c) The drug load can be an important aspect to keep the injection volume below acceptable limits when needing to administer higher quantities of drug. (d) Drug product features can impact the release and absorption rate of drug. Although *in vivo* absorption kinetics are complex, the formulation selection can be a strategy to alter the release (5, 17–19). (e) The choice of technology and excipients can affect the immune response, and their impact on tolerability should be evaluated (19–21).

The Interplay Between Formulation-Controlled and Physiology-Controlled Elements

Drug release from LAI depot formulations is complex, and the mechanisms governing drug release and absorption *in vivo* are multiple. These involve elements that are related to the physico-chemistry of the drug itself, the combined formulation properties, and the physiology at the site of administration (17, 22, 23). Typically, it is the drug and formulation characteristics, which are often assumed to drive the drug release, that receive most attention in drug discovery and during chemistry, manufacturing, and controls (CMC) development. These parameters constitute handles which can be quantified and tweaked in an iterative process. Conversely, the interaction between the LAI drug delivery system and the physiological conditions at the injection site should not be overlooked. Based on a number of animal studies, it is generally assumed that drug absorption from SC or IM poorly soluble drug depots is mainly driven by the drug release rate from the dosage form, rather than being limited by permeation or vascular perfusion (24, 25). However, the release process in itself can be very complex and is believed to be intimately linked with, and influenced by, the local physiology (e.g., site-specific differences with regard to pH, interstitial fluid composition and flow, and other factors

influencing solubility) and the evolving properties of the formulation depot and the tissues at the injection site (Fig. 2) among other variables (22, 26–30).

The host response to LAI depot formulations has been the subject of growing research interest in the past decade, especially in the field of aqueous nano- and microsuspensions of crystalline drug (20, 31). The IM or SC injection of crystalline drug suspensions, with long *in vivo* residence times, elicits what is generally called a foreign body reaction at the site of injection (32, 33). A foreign body reaction is an innate host response to non-self (bio)materials aiming at confining and/or removing solid materials from the body. This is a universal response (at least in most mammals), which, when occurring in a controlled fashion, is tolerated and is in fact beneficial to the host (34).

Aqueous suspensions have been the focus of detailed mechanistic investigations in animal models (1, 18, 25, 33, 35). For instance, upon IM/SC injection of a LAI suspension, individual drug particles and the formulation depot as a whole will typically be recognized as non-self. The body’s natural response is to contain the materials and, when able to, to break down the drug depot. This occurs through a localized inflammatory reaction (e.g., edema, macrophage infiltration, depot encapsulation, fibrosis), of which the exact attributes (i.e., type, extent, and kinetics of the host response) depend in part on formulation properties (e.g., particle size and excipients). Often, macrophages will be attracted in large numbers to the injection site, after which they will gradually infiltrate the LAI suspension depot. In doing so, macrophages have been shown to internalize large amounts of drug particles intracellularly through phagocytosis (20, 25, 31, 36). As a result, over time, the drug release mechanism will shift from purely dissolution-driven flip-flop kinetics to a more intricate drug release process that consists of a combination of extracellular and intracellular dissolution, passive permeation from within macrophages to the extracellular compartment, and passive

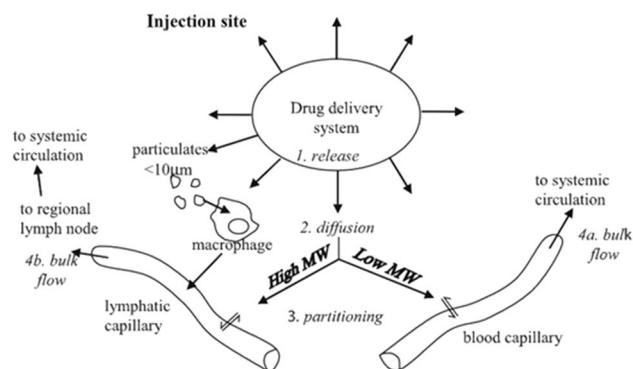


Fig. 2 Schematic of possible mechanisms affecting the pharmacokinetics after IM or SC administration of long-acting injectable products (Figure from Medicott *et al.* (26))

diffusion and lymphatic drainage among other processes, before being absorbed systemically.

Clinical observations of the local tolerability to SC/IM LAIs correlate well with the injection site reactions that have been reported with different LAI nano-/microsuspensions in several preclinical animal species (incl. rats, dogs, and nonhuman primates) (19, 25, 31, 33, 35, 37–42). The role of local inflammation and the impact of macrophages on drug release from LAI nano-/microsuspensions (i.e., assuming typical particle size range and formulation compositions) may therefore be expected to be similar in animals and in humans. Nonetheless, some differences in injection site reaction profiles (e.g., the precise rate and extent of the cellular infiltration) and in flip-flop PK after injection of LAI suspensions could be influenced by (i) species-related differences in anatomy and physiology (22, 26, 30, 35); (ii) differences related to injection site, injection procedure, and dose effects (22, 26, 30, 35, 43–45); and (iii) different drug, particle, and formulation properties (21, 22, 32, 46–48).

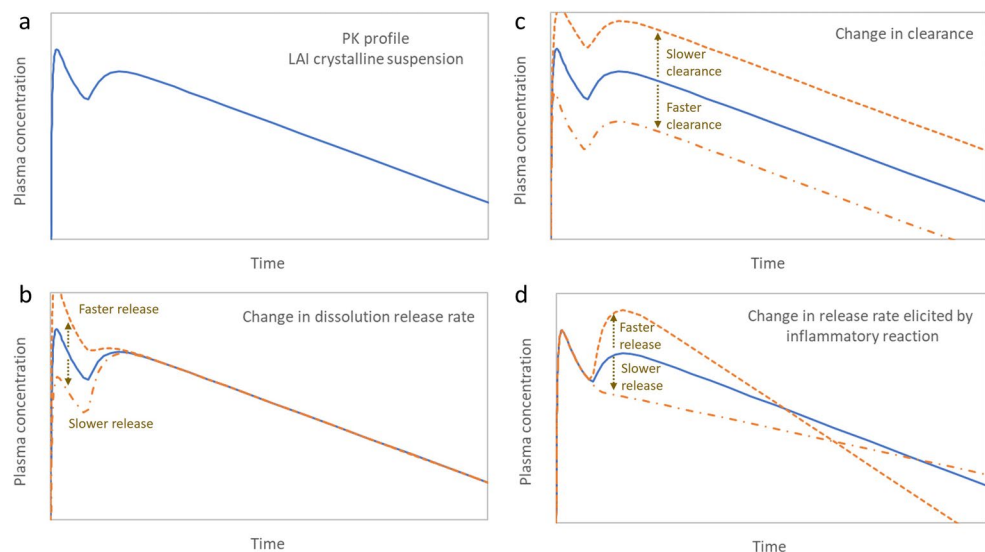
In Vivo Evaluation of LAIs, Pharmacokinetic Assessment, and Translation from Animal to Human

The observed *in vivo* PK of LAI drug substances is complex, resulting from an interplay of formulation-controlled and physiology-controlled elements. In the multiphasic PK profile of a LAI suspension (Fig. 3a), first, an initial absorption phase can be discerned which is attributed to drug substance and formulation factors and is linked to dissolution rate (Fig. 3b). This fast initial absorption phase needs to be accommodated to avoid an unacceptable spike in the plasma concentrations. The LAI PK profile gradually progresses to the slow-release terminal phase which is characterized by

flip-flop PK (3, 49, 50), resulting from the absorption rate being slower than the elimination rate (in contrast to typical PK in which the elimination rate is slower than the absorption rate). This is reflected in the LAI PK profile by an unchanged terminal slope when clearance changes (Fig. 3c), since the slope reflects the absorption rate. This terminal phase is assumed to result from the dynamic depot characteristics at later stages after dosing and likely influenced by the injection site reaction capable of modulating the drug release (Fig. 3d), as described in the previous section. There may be an intermediate lag phase observed as well, which presents as a second maximum in the PK profile (Fig. 3a) before the largest fraction of the dose is released in the terminal phase. This second bump is however not always present, and factors that determine the peak concentration in this bump are not clear to date (20, 51). Similar PK parameters compared to oral drug products are characterized, such as C_{max} , area under the curve (AUC), and extent of release (based on exposure expressed as AUC and comparing to exposure after IV dosing) (1, 6, 50). However, in a complex LAI PK profile with multiple peaks, peak concentrations in the different phases of the PK profile could be of interest to be characterized, especially when C_{max} is not located in the initial fast absorption phase. In addition, the release rate from the depot is derived from the PK profile.

The gaps in the mechanistic understanding of the different processes after IM or SC injection in both preclinical species and human and their relative contribution in each of the different phases result in a challenging deconvolution of the LA PK profile. To date, this poses a burden on making an informed choice of the preclinical model(s) to study LAI PK and the translation of those preclinical data to support formulation development and human dose simulations (6). More specifically, the influence of the following elements on the choice of the preclinical model(s) is not clear to date:

Fig. 3 **a** Illustration of a multiphasic PK profile of a LAI crystalline suspension. **b** The influence of changing the dissolution rate on the initial fast absorption phase. **c** The influence of changing the clearance on the LAI PK profile under flip-flop pharmacokinetics. **d** The influence of the injection site reaction capable of modulating the drug release rate



- Interspecies similarities and differences in injection site physiology and inflammatory response
- PK parameter of interest: extent of burst release, peak concentrations in the different phases of the PK profile, the release rate from the *in vivo* depot, and extent of release (based on exposure expressed as AUC and comparing to exposure after IV dosing)
- IM *versus* SC administration
- Studying LA PK *versus* studying local tolerability
- Effect of factors such as dose, dose volume, and drug concentration

For subcutaneous administration, it is often suggested that the minipig is considered as the most appropriate translational preclinical model, based on the observation that the structure of the hypodermis of minipigs is the most similar to human compared to other species (52, 53). It is however unclear if this is also the case for the underlying physiological processes and translation of LAI PK parameters.

Recently, a comprehensive overview was published of the preclinical species that have been used in the development of marketed LAI products, which are similar to the ones used in oral drug product development: mouse, rat, rabbit, dog, minipig, and monkey (1). Since to date there is no clarity on the most predictive preclinical species, it is difficult to derive the rationale for each of the marketed products. Bauer *et al.* assumed the choice of the animal model(s) was determined by considerations such as the chosen preclinical efficacy model or trade-offs such as cost *versus* drug development stage (1). In non-rodent species, clinically relevant volumes can be injected; however, in early LAI formulation screenings, rodent species in which smaller volumes need to be injected are preferred because of ethical considerations (1). Another published review of animal and human PK of LAI suspensions after IM injection of aqueous crystalline API suspensions (17) was conducted to identify the factors that influence *in vivo* formulation performance, such as suspension's particle size effect, dose effect, suspension strength, stabilizing excipient, and drug lipophilicity. The influence of the specific IM administration site on the drug exposure and the effect of variables such as gender and BMI were also explored (17). For LAI aqueous suspensions, a first report was presented by Johnson *et al.* for simulating the human dose based on preclinical data in dog and rabbit (6). In the PK dataset comprising seven compounds, the effects of dose, suspension particle size, route of administration, and injection location on LAI PK were investigated. Two different approaches were applied and compared: a constant 0-order release input rate approach and a preclinical LAI PK input rate deconvolution method. When approaching the clinical LAI doses via a constant IV infusion approach, clinical doses were underpredicted 2- to fivefold. For simulations aimed at covering the target concentration for 1 month or

less, based on the LAI PK input rate deconvolution approach from dog or rabbit to human, human input rates and dose estimates were simulated within about a threefold margin. However, it was shown that simulations for longer coverage of the target concentration and of human C_{max} values proved to be challenging. Furthermore, there was no clear indication for either rabbit or dog data to be more predictive for clinical PK profiles (6). Continued investment in characterizing interspecies similarities and differences between LAI PK parameters and human dose simulation approaches may facilitate formulation development.

Perspectives on the Modeling and Simulation Field: Where Are We Now, Where Should We Be Heading?

The early clinical development of LAIs follows a similar path as oral therapies—beginning with a clinical assessment of the drug safety, tolerability, and PK in healthy volunteers before evaluation in target patient population. The development of LAIs in this phase may often be expensive since the assessment of safety and exposure could span over weeks to months with single dose and even longer with repeat dose settings. Nevertheless, these data are critical to design the clinical program. Model-informed drug development (MIDD) is an approach that integrates information from *in vitro*, preclinical, and clinical studies into a mathematical model-based framework to support development (9). The MIDD approach has come a long way since the early 1990s and is now an integral part of drug discovery and development with ever expanding applications, also entailing *in vitro*–*in vivo* correlations (IVIVCs) (4). The MIDD framework has been sought to bring more efficiency and expediency in the development of LAIs. Moreover, the utility of implementing model-based approaches in development of LAIs is well recognized by the regulatory agencies. There is an ongoing effort by USFDA including allocation of research grants to further explore potential of various modeling and simulation approaches to aid the clinical development and regulatory decision-making for LAIs (54). These efforts encompass areas from real time and accelerated dissolution methods to IVIVC approaches and developing model informed BE evaluation strategies for LAIs.

A modeling and simulation framework may support the LAI drug development in different areas, i.e., to

- Simulate early LAI dose projections based on preclinical and human extrapolated target efficacious concentrations, clearance, and drug release rate using empirical PK models.
- Simulate the desired exposure above the hypothesized efficacious concentration and below the hypothesized

- toxic concentration in chronic treatment, e.g., using empirical PBPK or Pop-PK models.
- c) Simulate if lead-in oral treatment might be necessary to reach steady-state exposures within an acceptable time frame and put forward a potential replacement strategy from the current administration route to the SC or IM LAI treatment, e.g., using Pop-PK models.
 - d) Guide LAI formulation development and the design of clinical studies, e.g., using Pop-PK models or semi-mechanistic biopharmaceutical models.
 - e) Aid in the design and validation of clinically relevant dissolution methods, build a safe space, and set drug product specifications, e.g., via *in vitro*–*in vivo* relationships (IVIVRs) and mathematical correlations (IVIVCs) (55). FDA guidelines exist for the development and evaluation of IVIVCs for extended-release formulations for oral administration (56); however, such IVIVC guidance are not currently available for LAI products. IVIVCs make use of numerical deconvolution, whereas mechanistic approaches aim at simulating the individual absorption and disposition processes.
 - f) Potentially wave clinical trials (completely or reducing their scope), e.g., using Pop-PK models or IVIVCs.

The complex interplay between formulation and physiological processes for LAI drug products renders the development of correlations, and the implementation of models challenging and to date clinical assessment is still needed. Several LAI PK modeling and simulation approaches have been explored in the field to attempt to describe the irregular shape of the PK profile of LAIs. This section provides an overview of empirical and biopharmaceutical *in silico* models and mathematical IVIVCs.

Empirical Models

Empirical PK models generalize the drug disposition scheme into simplified compartmental structures. These have no anatomical or direct physiological significance, but are solely defined to empirically describe the observed PK profiles. Both the parameters (e.g., rate constants) and the structure (e.g., the compartments) are derived from fitting the experimental data (i.e., a posteriori definition of model structure and parameters). These models are routinely applied in the (pre-)clinical drug development and can provide many useful insights, though remain descriptive in nature.

In the case of LAI drug delivery, the LAI PK may be captured by one/two/multi-compartment modeling and/or population PK approaches, by applying parallel zero-order and first-order release (15, 45, 57), parallel fast and slow first-order release (19), or using convolution-based modeling approaches (58–60). The various modeling approaches

listed here serve different purposes and are not necessarily interchangeable. The choice of using any of the described modeling approaches will be driven by the intended application of the analyses.

Empirical Long-Acting Pop-PK Models

Population PK modeling is a tool to describe the time course of observed drug exposure in subjects and to study sources of variability in this exposure, evaluating data from all individuals in a population simultaneously using a nonlinear mixed effects model (61). In a clinical setting, population PK models could potentially provide a first indication of the LAI dose resulting in PK profiles with comparable exposure when switching from oral treatments (62). However, to date developing these models does require LAI clinical data (15, 57, 62). When these clinical data are available, the model-based framework could help in assessment of trial designs, different dosing regimens, and study sample sizes for potential PK-based BE assessments (61, 63). The models developed with clinical LAI data may support characterizing the complex absorption profiles specific to the LAI being evaluated. Most Pop-PK approaches utilize empirical models to describe these formulation-specific release rates and absorption profiles and assess the impact of formulation-related variables such as injection volume, dose strength, formulation concentration on drug PK (45). These models assist in understanding the variability across subjects and how that may impact the clinical systemic drug exposure (64). The models need to be updated with new data in an iterative manner. Moreover, the impact of formulation characteristics on drug exposure may also be studied with such framework in presence of clinical study data (65).

Convolution-based approaches have been implemented and compared to the more traditional population approach resulting in similar ability to characterize LAI PK (15, 45, 57, 66). The convolution-based approach convolves an input function with a disposition and elimination function to describe the drug concentration time profile. The input and disposition functions are often described by parametric models (58). Gomeni *et al.* stated that the convolution-based approach could potentially be extended into an IVIVC framework. Establishing mathematical links between *in vitro* dissolution rates and *in vivo* absorption rates may facilitate drug formulation property developments (59). Finally, a response surface analysis could be employed to optimize specific parameters that drive the drug exposure and subsequent effect (60, 65). While use of these model-informed drug development approaches may expedite to some extent the development of LAIs by obviating the need to study every formulation, release profile, and dosing regimen, these approaches do not remove the need to, as applicable, study multiple LAI formulations, release profiles, and dosing

regimens. There is a great deal of art to translate the learnings as one progresses through the development cycle. *In vitro*, preclinical and clinical data need to be generated to allow building these models and evaluating formulations. Bridging the gap from the *in vitro* and/or preclinical space to the clinic is complex and calls for the evaluation of multiple LAI formulations *in vitro* and *in vivo*.

Darville *et al.* (19) constructed a two-compartmental absorption model, coupled to a one-compartmental disposition model, to simulate the release and absorption for small-molecule crystalline paliperidone palmitate suspensions after IM injection in rats (Fig. 4a). A parallel absorption process was proposed based on the observed biphasic *in vivo* profiles: an initial absorption process from the dissolution of API immediately after injection and a second, slow absorption process governed by macrophage infiltration and release of drug particles. The long-term terminal PK profiles were dominated by the second, slower release and absorption process. As shown in Fig. 4, simulated PK profiles yielded good model fits for the observed data.

The population PK modeling of clinical data allows characterizing the systemic profiles and potentially proposes different dosing regimens that may achieve a specific target exposure metric. Within a FIH setting, the single dose data can be modeled for repeat dose settings. The impact of using an oral lead-in, dose holidays, etc. may be simulated via Pop-PK models. These models may also provide a reasonable starting point for dose assessments in other populations, e.g., pediatrics. They may allow *in silico* evaluation of impact of differences in physiological factors on drug exposure. One

example is to assess the changes in absorption rate when dosing children who may present differences in available muscle mass and adipose tissue. It is important to remember that adequate clinical data at different doses and sufficient duration may be needed to have a robust Pop-PK model that can be used to simulate different dosing regimens.

Empirical Long-Acting PBPK Models

Currently, there is often insufficient information to construct a fully mechanistic bottom-up physiologically based pharmacokinetic (PBPK) model for LAIs. Consequently, reported LAI PBPK models described the administration site empirically with a zero-order or first-order input function to the systemic PBPK model, exemplified in Fig. 5. Hence, such “empirical long-acting PBPK models” utilize a PBPK drug disposition description, linked to an empirical description of the long-acting kinetics. They are useful in leveraging existing clinical PK data from the oral drug product in supporting LAI development, e.g., to simulate potential drug–drug interactions (DDIs) with concomitant medications based on clinical DDI data following oral administration. Moreover, they can be used to study the application of LAIs to prevent DDIs occurring at the gastrointestinal level (3). Rajoli *et al.* demonstrated the use of PBPK when re-developing existing oral drug molecules for novel use as LAI in the field of HIV antiretroviral therapy and tuberculosis, in both adult populations (67–70) and children and adolescent populations (71). For anti-tuberculosis agents, the PBPK model simulated which combination of dose and release kinetics would be

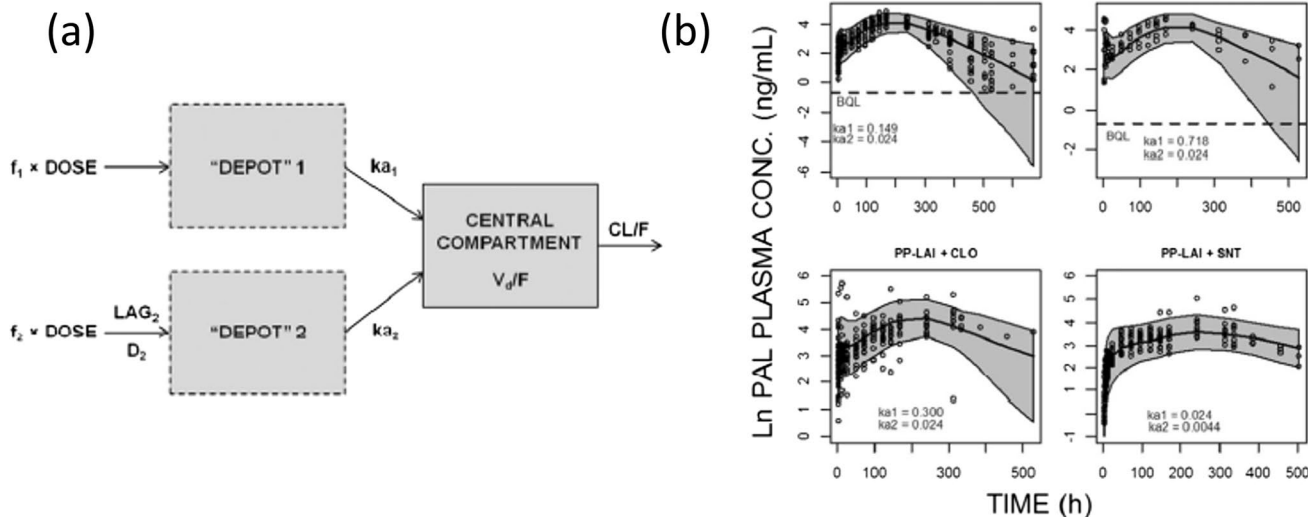
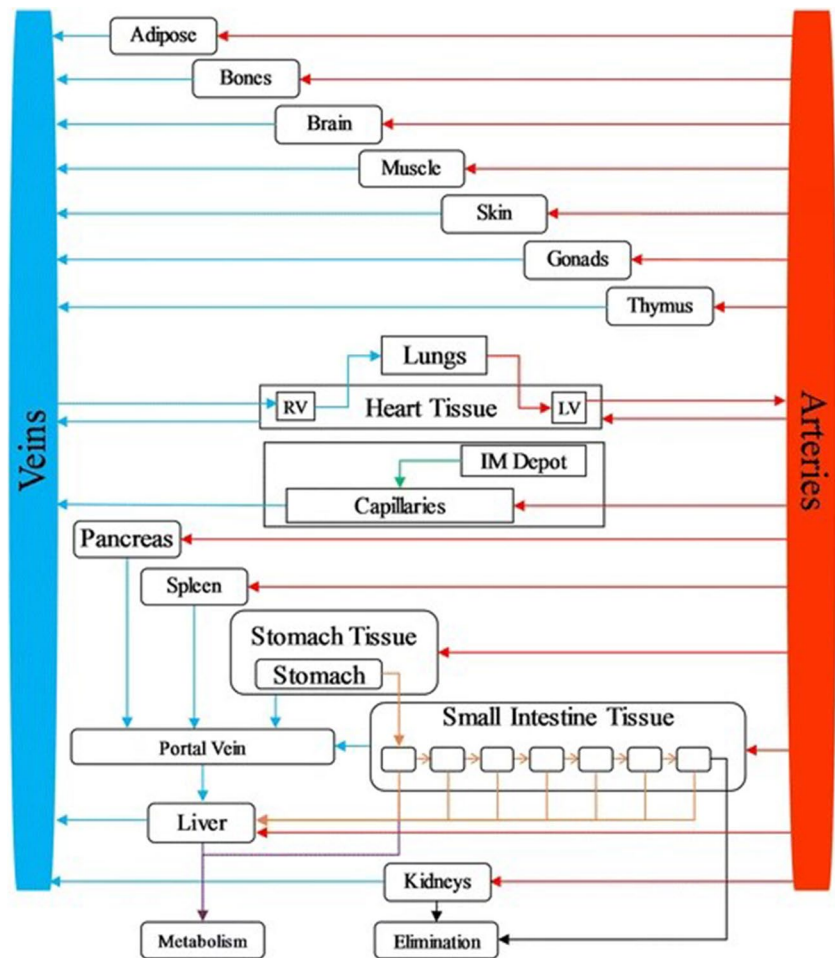


Fig. 4 **a** Proposed model describing the PAL PK following a single IM injection of PP-LAI in the rat. Ka_1 and ka_2 contain first-order absorption rate constants for the fast and slow absorption process, respectively. **b** Visual predictive checks for the \ln -transformed paliperidone (PAL) plasma concentration–time data by different study treatments. Open circles: observed data; solid black line: median population prediction; gray area: 90% prediction interval for virtual population simulations. (Figures from Darville *et al.* (19))

Fig. 5 Example of a whole-body PBPK model to which a compartment was added to define the intramuscular depot and the blood capillaries surrounding the IM depot, describing the pharmacokinetics of injectable LA formulations using an empirical first-order release approach. IM, intramuscular; LV, left ventricle; RV, right ventricle. (Figure from Rajoli *et al.* (67))



required by a theoretical formulation or device. For instance, to allow once monthly intramuscular dosing for delamanid and rifampine and to show for bedaquiline and isoniazid rather weekly to biweekly administration would be necessary (68). Furthermore, the same group reported the use of PBPK to determine dose and release rate combinations following monthly IM injections of antiretrovirals formulated as solid drug nanoparticles (67), after intradermal delivery via microneedle array patches (70, 72) and for a SC implant (73). For the application of PBPK in DDI assessments between long-acting and oral drug products, clinical DDI data following oral administration were used in modeling co-medication of antiretrovirals cabotegravir and rilpivirine as long-acting IM injections and oral rifampicin. Available PBPK models simulated that coadministration would result in subtherapeutic concentrations of both cabotegravir and rilpivirine caused by the induction potential of rifampicin (3, 69, 74), showing in this case example, bypassing the gastrointestinal tract did not mitigate the DDI concern (3).

A more mechanistic PBPK approach was reported by Perazzolo *et al.* to model the disposition in nonhuman primates of SC administered nanoparticles of HIV

drugs (lopinavir, ritonavir, and tenofovir) and describe the lymphocyte-targeted slow-release features of these nanoparticles (75–77). Perazzolo *et al.* stated the nonhuman primate lymphatic network architecture can be adjusted to represent the human system, therefore providing the opportunity for human dose simulations.

Towards Biopharmaceutical LAI Models

Biopharmaceutical Considerations

Fully mechanistic *in silico* models apply a bottom-up approach to simulate the PK. They have been applied to support oral applications to model the absorption processes and support drug product development, to identify potential critical bioavailability attributes, and to help in setting clinically relevant specs (78, 79). PBPK models rely on a description of the physiology and behavior of the drug and formulation after administration as well as on *in vivo* relevant *in vitro* input data. However, the behavior of LAI formulations post-injection is more complex, and the development of *in vitro* methods together with mechanistic

models is still an emerging area (14). The absorption process depends on a complex interplay between formulation, drug characteristics, and the local physiology at the injection site (17, 80). The mechanism of drug release strongly depends on the formulation technology. In case of crystalline suspensions, it is governed by a slow and gradual dissolution of often poorly soluble drugs. Parameters such as particle size and stabilizing excipients can therefore affect the release (18, 24). In addition to the release mechanism of the formulation itself, the local physiology, metabolism, and host response need to be accounted for.

A recent review article by Dubbelboer *et al.* (80) highlighted the increased activity over the past decade in developing PBPK models for SC administrations. The development of mechanistic models for biopharmaceutical applications consists of 3 key parameters (81): (i) providing a mechanistic framework to describe drug absorption, (ii) developing an *in vivo* relevant *in vitro* drug release method, and (iii) the availability of PK data for model development and validation. These parameters are illustrated specifically for LAI applications in Fig. 6. The available knowledge and biopharmaceutical tools for LAI drug products are not as advanced as for oral products, and the implementation of mechanistic models can aid in increasing the level of understanding and support the design of *in vitro* setups.

In Vitro Release Methods

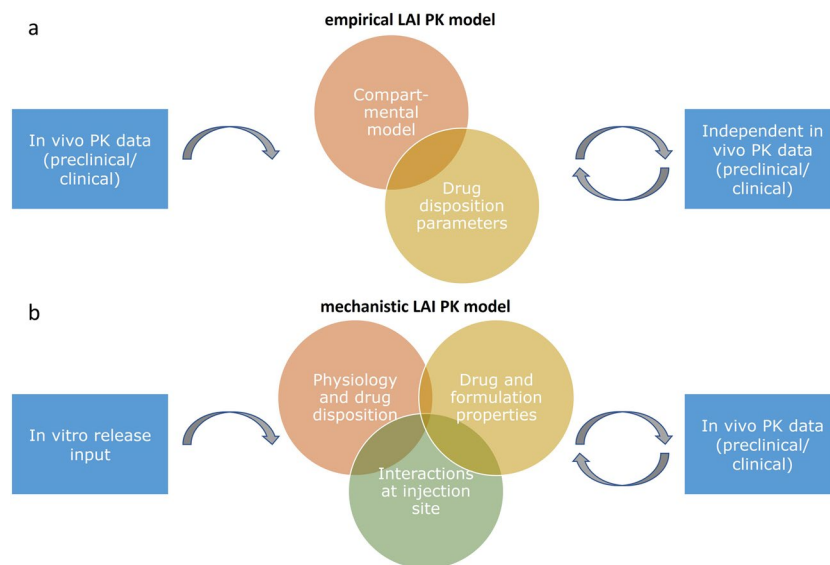
Mechanistic models aim at capturing the interplay between physiology and formulation properties to assess the potential *in vivo* performance. These models should include the mechanisms of drug release and absorption that are relevant to the interaction between drug product and physiology. Key elements to the successful development of mechanistic

models are therefore a thorough mechanistic understanding of the factors that limit release and absorption as well as the availability of *in vivo* relevant *in vitro* dissolution methods that capture these mechanisms of drug release (78, 81).

Given that the field of LAIs is emerging, guidelines for the design and use of *in vitro* dissolution methods are limited. Recommended dissolution methods by the US FDA for LAI aqueous suspensions include compendial USP apparatus II (paddle) and IV (flow-through) using buffer media with the potential addition of surfactants or solvents (82). USP recently published a draft informational chapter on “*In vitro* release test methods for parenteral drug preparations” (83). In certain cases, compendial release methods have shown to enable discrimination between formulation parameters such as particle size or different stabilizing polymers for LAI aqueous suspensions (18, 84). The USP IV apparatus offers a more dynamic environment and may be more suitable for extended-release formulations. Furthermore, adapted designs, including donor-acceptor compartments, dialysis systems, and adapters, were developed to simulate depot volumes and characteristics and/or slow down the *in vitro* release (85–87). The physiology of the injection space is unique, and efforts have been undertaken to capture the IM or SC matrix structure and components in *in vitro* release setups using synthetic gels and ex vivo tissues (8, 88–90). More biorelevant release methods are relevant to support formulation development as of early development stages and are still an active area of research. Their *in vivo* relevance should ideally be proven for multiple compounds and formulations.

Critical bioavailability attributes and *in vivo* release mechanisms need to be understood for successful *in vitro* method development. Next to the experimental conditions, the selection of medium can exhibit significant impact on the release

Fig. 6 Key parameters for development of **a** an empirical LAI PK model and **b** a mechanistic LAI PK model (17, 80)



profile as well (60, 87, 91, 92). For development purposes, capturing the complexity of biological fluids in more biorelevant media can be of importance. Several studies investigated the properties of the injection site to inform selection of temperature, pH, buffer, and composition of more biorelevant media (91, 92). Furthermore, the stability during dissolution and at the injection site may need to be evaluated in *in vitro* assays. Accelerated dissolution methods can be beneficial to reduce development time. However, their *in vivo* relevance need to be evaluated: accelerated conditions may impact the drug release mechanism and may result in a changing rank order of the performance between various formulations. The apparatus and media being used should therefore aim to capture the intrinsic release mechanisms of the drug product (60, 87, 93, 94).

In addition to the *in vitro* release mechanism and duration of release, the *in vivo* behavior in terms of depot formation, physiology, and host response further complicates the establishment of *in vitro*–*in vivo* relationships and correlations. The development of both biorelevant and clinically relevant release methods should therefore go hand in hand with modeling and an increased understanding of the *in vivo* factors that constitute the PK. Finally, machine learning models are finding their way to the LAI modeling space. This was recently demonstrated for the formulation design and *in vitro* release of polymeric LAIs, however to date not yet for LAI suspensions (95).

Semi-mechanistic Long-Acting Models

Recent papers specified the parameters that need to be accounted for to mechanistically simulate the PK of LAI formulations after IM and SC injection (17, 80):

- Drug and formulation properties (Sect. 3): e.g., particle size, API physicochemical properties, formulation viscosity, concentration, and excipients added.
- Parametrization of the injection space, describing, for instance, tissue and interstitial fluid composition, capillary density, and lymphatic flow.
- Interactions between the injected drug product and the injection space, including mechanisms, such as depot formation, inflammatory response, and local metabolism, that affect the *in vivo* behavior and PK (19, 25).

The construction and predictiveness of mechanistic models for LAI applications are limited by two important aspects: (a) a mechanistic description of the injection space and its interplay with drug and formulation parameters and (b) the availability of biorelevant *in vitro* methods. Another limiting factor is the scarce published knowledge on the impact of metabolism at the injection site and related expression of enzymes and transporters in this environment.

Modeling approaches therefore started more empirically, e.g., based on one-/two-compartmental absorption models (80), gradually increasing in complexity to include some of the key mechanisms listed above. In addition, models need to be trained with (pre-)clinical data to improve their accuracy. The current section distinguishes between (semi-) mechanistic models with a focus on *in vitro* input and PBPK models that are based on (pre-)clinical data.

In a recent publication, Shah *et al.* (5) presented the application of a 1-compartmental absorption model to estimate the interplay between drug potency, disposition, absorption rate, and dose. The absorption rate was simulated as a first-order process and release from a crystalline microsuspension which was assumed as a starting case. The approach could serve two purposes: First, for an early assessment of a compound's feasibility for development as an LAI over a certain target duration. Second, the simulated *in vivo* release rate was compared to an *in vitro* release rate calculated from intrinsic dissolution rate experiments to support initial formulation development. The proposed *in vitro*–based model was trained with *in vivo* data and showed qualitative agreement for the commercial LAI products that were studied. When applying such an approach, the potential variability in release rate as well as uncertainty in potency and disposition parameters needs to be accounted for.

Several mechanisms limit the predictiveness of current mechanistic models. Injected particles can start agglomerating post-injection, resulting in much slower *in vivo* dissolution than simulated based on the particle size and solubility (29, 96). Furthermore, the distribution of particles in the tissue may be impacted by parameters such as particle size, shape, formulation viscosity, and added excipients. Previous studies have also illustrated an interplay between formulation parameters and the inflammatory response (18, 20), on its turn impacting the PK. The importance of accounting for the inflammatory response was outlined in the Pop-PK model of Darville *et al.* (12). A better understanding and parametrization of such mechanisms is needed to advance current LAI mechanistic models and increase their application space.

Mathematical IVIVCs

An alternative approach for simulating the PK and the impact of formulation variables exists in the modeling and direct implementation of *in vitro* data via *in vitro*/*in vivo* correlations (IVIVCs) (56). Jablonka *et al.* (85) characterized the *in vitro* release of liposomal formulations using the dispersion-releaser (DR) technology, containing a USP type 2 dissolution apparatus with a stirred donor compartment that contains the injected formulation and that is separated from the vessel by means of a dialysis membrane. *In vitro* release profiles were fitted by a mathematical model. Fitted release profiles were directly implemented in the PBPK model and

Table 1 Challenges and Perspectives from the Field in LAI PK Modeling and Simulation

Topic	Challenge	Perspective from the field
Mechanistic LA PK modeling	Mechanistic models apply a bottom-up approach and rely on a description of the physiology and behavior of the drug and formulation after administration, as well as on <i>in vivo</i> relevant input data that capture the mechanisms of drug release and absorption. However, there are important gaps in the mechanistic understanding of the different <i>in vivo</i> processes after IM or SC injection in both preclinical species and human, ranging from the interplay between API and drug product features with the physiology to the distribution of injected drug particles	Several mathematical LAI PK modeling and simulation approaches have been reported in the field to attempt to describe the multiphasic nature of the PK profile of LAIs, despite the knowledge gaps in the field. Mechanistic approaches can leverage empirical and machine learning algorithms to advance models. In addition, advances in <i>in vivo</i> characterization and imaging can increase the understanding of the injection space (6, 25, 101, 102)
Biorelevant <i>in vitro</i> release methods	Biorelevant and clinically relevant release methods should be developed. Determining relevant <i>in vitro</i> release mechanism and experimental time scale is complicated by current knowledge gaps. In addition, conventional <i>in vitro</i> methods do not necessarily capture the interplay with the injection site physiology and host response, limiting their ability to generate quantitative release rates for bottom-up predictive purposes	Over the past years, more biorelevant <i>in vitro</i> release methods have been reported, incorporating some of the physiological complexities of the injection space (8, 85–90). Cell-culture assays may allow further <i>in vitro</i> evaluation of the host response
Establishment of IVIVRs and IVIVCs to support LA formulation development	For the establishment of <i>in vitro</i> – <i>in vivo</i> relationships and correlations, biorelevant and clinically relevant release methods should be developed. Establishing successful IVIVRs would advance mechanistic PBPK and PBBM modeling. To date, for LAI suspensions, only one reported IVIVC example is present in the field for a preclinical rabbit model (100)	Few IVIVC examples have been published for platforms other than LAI suspensions (98, 99)
Link between formulation characteristics and release rate	Drug product features can impact the release and absorption rate of drug, such as drug physicochemical properties, drug and excipients concentrations, choice of excipients, and particle size diameter. However, strategies to alter the release based on tailoring formulation parameters such as the stabilizer or the particle-size distribution (PSD) in suspensions are not yet fully in place since their link with <i>in vivo</i> release and absorption kinetics are not well elucidated to date	Capturing drug physicochemical properties, formulation characteristics, and <i>in vitro</i> and <i>in vivo</i> release endpoints in comprehensive databases would provide a starting point for systematic review, statistical analysis, and machine learning modeling (95)
Most predictive preclinical species for human PK profile prediction	The knowledge gaps in the mechanistic understanding of the <i>in vivo</i> processes after IM and SC injection in both preclinical species and human limit a clear deconvolution of the LA PK profile. This hinders choosing the most appropriate preclinical model(s) to study human LAI PK profile simulation. It is also not clear if this choice is dependent on studying IM <i>versus</i> SC administration and the PK parameter of interest	In literature, overviews of the preclinical species that have been used in the development of marketed LAI product are available. However, since to date there is no clarity on the most predictive preclinical species, it is unclear to derive the rationale for each of the marketed products, and the choice of the animal model(s) could potentially have been guided by other considerations (1)

Table I (continued)

Topic	Challenge	Perspective from the field
FIH strategy	Compared to the reformulation of existing oral products, screening of compounds for development as LAI only entails having to select the most promising compounds based on limited data only available in discovery. Moreover, it is unclear which of the available LAI development strategies would mitigate risks best and result in the shortest timelines	Potential <i>in silico</i> and <i>in vitro</i> screening tools tailored to LAI are being reported to the field based on <i>in vitro</i> data and preclinical data (5, 6). Health authorities are setting up model-informed drug development (MIDD) programs to support development and regulatory evaluation of LAI products in development (4, 9, 54, 103)
Clinical development timelines	Preclinical and clinical timelines to evaluate the PK and tolerability can be long for LAI formulations, significantly increasing development timelines vs oral products. In addition, long half-life may render crossover studies infeasible	The MIDD framework can potentially allow innovative clinical study designs with leveraging intermediate read-outs and significantly reduced clinical study duration (4, 9, 54, 103)

LA long-acting, LAI long-acting injectable, PK pharmacokinetic(s), IM intramuscular, SC subcutaneous, API active pharmaceutical ingredient, IVIVR *in vitro-in vivo* relationship, IVIVC *in vitro-in vivo* correlation, PBPK physiologically based pharmacokinetic, PBBM physiologically based biopharmaceutics modeling, PSD particle-size distribution, NME new molecular entity, MIDD model-informed drug development

able to qualitatively describe *in vivo* PK profiles in rat and human. Aiming for a more biorelevant description of the injection space, Lou *et al.* (8) recently developed a subcutaneous absorption and release emulator, ESCAR (Emulator of SubCutaneous Absorption and Release), comprising a SC injection chamber with simulated SC medium and connected to separate blood and lymphatic circulation chambers. *In vitro* release rates for different milled and unmilled aqueous suspensions were fitted with a Weibull equation and compared to *in vivo* rat PK profiles by means of a PBPK model. Simulated PK profiles were able to capture *in vivo* trends, and an IVIVC could be constructed. The same setup was used to study the potential effects of particle settling of suspensions on drug release (97).

The development of IVIVCs requires an *in vitro* method that captures rate-limiting factors of *in vivo* absorption and that is *in vivo* relevant (55). Given the complexity of the post-injection behavior of LAI formulations, the development of such correlations is hence not straightforward. To date, to our knowledge, only few IVIVC examples have been published (98, 99), and for LAI suspensions, only one reported example is present in the field for a preclinical rabbit model (100). The development of mechanistic IVIVRs may offer a better understanding of key mechanisms and critical bioavailability attributes. As the name suggests, a successful IVIVC may go a long way to reduce extensive clinical work when changing manufacturing sites, release rates within established safe space, ... Nevertheless, developing an IVIVC model is resource intensive and needs a well-planned approach early in LAI drug development. It entails developing multiple LAI formulations with different release rates with corresponding clinical data.

Conclusion and Outlook

The intent of this review was to provide an overview of LAI development and modeling and simulation of preclinical and clinical LAI PK of aqueous crystalline suspensions. To date, LAI development is fraught with challenges irrespective of the formulation platform. These challenges are summarized in Table I.

The appearance of NMEs intended for LAI development only presents new opportunities to have drugs tailored to provide a favorable combination of low clearance, ultra-high potency, and release rate properties (2). In turn, this has led to new challenges wherein *in silico* modeling and simulation approaches may help guide towards potentially interesting compounds in the discovery stage.

As discussed in this article, different modeling approaches can be leveraged throughout the development process. There is often a lack of sufficient information to construct a fully mechanistic bottom-up LAI model. Modeling approaches

have therefore often described the administration site (semi-) empirically, e.g., with zero-order or first-order input functions, similar to how LAI population PK models are structured. More advanced *in vivo* characterization and imaging can increase the comprehension of the injection space and aid in describing the drug's behavior at the injection site more mechanistically for modeling purposes (6, 25, 101, 102). Alternative modeling approaches are also being explored, and machine learning models are entering the LAI modeling field to potentially aid in formulation design and *in vitro* release characterization (95).

Establishing successful *in vitro*–*in vivo* relationships may also advance mechanistic PBPK and physiologically based biopharmaceutics modeling (PBBM). Recent years have seen an increase in efforts to develop biorelevant release methods for LAI purposes (8, 85–90). Including relevant physiological complexities in such *in vitro* setups, aiming to describe *in vivo* relevant release mechanisms, may allow more in-depth investigation of the impact of formulation characteristics which, in its turn, can be included in mechanistic models. More understanding could be generated around the impact of drug substance and product properties on the drug distribution and depot formation. Furthermore, such *in vitro* setups may enhance the establishment of *in vitro*–*in vivo* correlations. Capturing the inflammatory response remains challenging. More understanding of the time course of the host response to the injected depot and how this influences observed release at the injection site could support a better deconvolution of the plasma PK profile and its different phases. In an ideal situation, the formulation composition could be tailored to obtain a desirable plasma LAI PK profile, with an optimal release rate and low peak to trough plasma concentrations. Finally, the development of cell-culture assays may reduce animal studies by allowing to characterize the host response *in vitro* (95).

Applying model-based approaches has the potential to address the challenges mentioned in Table I by bridging the knowledge gap on translating the preclinical to the clinical space (6). Such an approach would enable more effective use of *in vitro* methods, reducing the reliance on preclinical evaluation during drug development and improving translation to human. Support and co-development in MIDD programs by health authorities can potentially allow innovative clinical study designs with reduced clinical timelines and will facilitate future regulatory evaluation of LAI products in development (4, 9, 54, 103). The integration of the current available knowledge and identification of the areas in need of further progress, in literature and during future LAI-focused conferences, will promote future collaborative engagement with stakeholders in academia, industry, and health authorities and facilitate the development and accessibility of long-acting therapeutics.

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Declarations

Conflict of Interest The authors declare no competing interests.

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