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- 1 Highlights
- 2 QbD approach in HILIC method development is presented
- 3 Analysis of iohexol and its related compounds is performed
- 4 Monte Carlo simulation is applied for model uncertainty estimation
- 5 Design Space is defined
- 6

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1 **Quality by Design approach in the development of hydrophilic interaction liquid**
2 **chromatographic method for the analysis of iohexol and its impurities**

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1 **Abstract**

2 This study presents the development of hydrophilic interaction liquid chromatographic
3 method for the analysis of iohexol, its *endo* - isomer and three impurities following
4 Quality by Design (QbD) approach. The main objective of the method was to identify
5 the conditions where adequate separation quality in minimal analysis duration could be
6 achieved within a robust region that guarantees the stability of method performance.
7 The relationship between critical process parameters (acetonitrile content in the mobile
8 phase, pH of the water phase and ammonium acetate concentration in the water phase)
9 and critical quality attributes is created applying Design of Experiments methodology.
10 The defined mathematical models and Monte Carlo simulation are used to evaluate the
11 risk of uncertainty in models prediction and incertitude in adjusting the process
12 parameters and to identify the design space. The borders of the design space are
13 experimentally verified and confirmed that the quality of the method is preserved in this
14 region. Moreover, Plackett-Burman design is applied for experimental robustness
15 testing and method is fully validated to verify the adequacy of selected optimal
16 conditions: the analytical column ZIC HILIC (100 mm x 4.6 mm, 5 μm particle size);
17 mobile phase consisted of acetonitrile – water phase (72 mM ammonium acetate, pH
18 adjusted to 6.5 with glacial acetic acid) (86.7:13.3) v/v; column temperature 25 $^{\circ}\text{C}$,
19 mobile phase flow rate 1 mL min^{-1} , wavelength of detection 254 nm.

20 **Keywords:** Quality by Design, Design Space, iohexol, impurities, HILIC, Monte Carlo
21 simulation

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2 **1. Introduction**

3 Modern trends in pharmaceutical industry and numerous regulatory documents in this
4 field (Food and Drug Administration's (FDA) Good Manufacturing Practice for 21st
5 Century [1], International Conference of Harmonization (ICH) Q8 [2]) strongly suggest
6 the implementation of Quality by Design (QbD) concept in pharmaceutical product
7 development and consequently, in analytical method development. QbD is defined as “a
8 systematic approach to development that begins with predefined objectives and
9 emphasizes product and process understanding and process control, based on sound
10 science and quality risk management” [2].

11 Chemometrical tools such as Design of experiments (DoE) methodology are closely
12 related to QbD and many basic concepts are very similar [3, 4]. Therefore DoE
13 methodology combined with methodologies for identification of design space provides
14 deep understanding of analytical systems and enable the identification of experimental
15 region where the quality will be assured. Since liquid chromatography (LC) is the most
16 commonly applied separation technique in pharmaceutical industry, the QbD concept is
17 studied in LC systems by groups of authors such as Hubert at al. [3, 5, 6], Molnar at al.
18 [7, 8], Orlandini, Furlanetto at al. [4, 9, 10]. However, the literature examination
19 revealed that there are no papers dealing with risk management and design space in
20 hydrophilic interaction liquid chromatography (HILIC).

21 HILIC has gained popularity in the analysis of polar and moderately polar analytes in
22 recent years [11]. Since certain number of drugs and their impurities are polar, HILIC
23 can represent a valuable alternative for their chromatographic separation and

1 determination. In HILIC polar or moderately polar stationary phases and polar highly-
2 organic mobile phases (representing the mixtures of > 60% of organic solvent and <
3 40% of water or aqueous buffer) are used. As a result, the selectivity in HILIC
4 separation change with respect to the RP-LC separation.[12]. Bare silica columns and
5 their polar modifications (with diol, polyethylene glycol, aminopropyl, amide,
6 zwitterionic and other groups) are the columns of choice in this type of chromatography
7 [11].

8 Zwitterionic stationary phases, which on their surface contain sulfoalkylbetaine
9 functional groups, have relatively recently found application in HILIC [11, 12]. Such
10 stationary phases possess both positive (strongly acidic sulfonic acid) and negative
11 (strongly basic quaternary ammonium groups) charge separated with short alkyl spacer.
12 Since both types of charged groups are present in 1:1 molar ratio, it is reported that
13 surface net charge is zero. Sulfoalkylbetaine phases strongly adsorb water; hence the
14 retention of the analytes is driven mainly by polar interactions (hydrogen bonding and
15 dipole-dipole). Nevertheless, weak electrostatic interactions can affect the retention of
16 the analytes carrying either positive or negative charge.

17 Retention mechanism of separation in HILIC is rather complex and can involve three
18 different types of processes: partitioning, surface adsorption and electrostatic interaction
19 [13 - 16]. Consequently, retention behavior and the selectivity of the chosen analytes on
20 the selected column are very often under strong influence of the factors related to the
21 mobile phase composition. Therefore, this fact can be considered an advantage when the
22 aim of the research is the optimization of chromatographic separation of the analytes'
23 mixture.

1 The incorporation of QbD strategy in HILIC method development is very important
2 since it provides better understanding of this complex type of chromatography and
3 enables dealing with optimization challenges in controlled manner. Moreover, the
4 establishment of DS in HILIC is very important since this system is generally more
5 vulnerable to slight experimental condition changes comparing to RP-LC. Therefore,
6 the aim of this study was to present the QbD method development of HILIC method for
7 the analysis of model mixture consisted of iohexol, its *endo* isomer and its three related
8 compounds A, B and C. Chemical structures of these analytes are presented in Figure 1.

9 Figure 1

10 Regarding the structures of the analytes, they can be considered neutral in the pH range
11 commonly applied in chromatographic systems. USP monograph of iohexol suggests
12 gradient RP-LC method for the quantification of iohexol and its related compounds in
13 pharmaceutical dosage forms [17]. In the literature, one paper involving the analysis of
14 iohexol and related compounds A and B in iohexol solution for parenteral
15 administration by LC-MS/MS method was found [18]. Our group has recently
16 published the work suggesting the isocratic method for the simultaneous separation and
17 quantification of iohexol and three related compounds A, B and C in iohexol solution
18 for parenteral administration on diol stationary phase in HILIC mode [19]. However, the
19 molecule of iohexol is present in two stereoisomeric forms: *endo* and *exo*, out of which
20 *exo* isomer is dominant [20] and the suggested HILIC method did not provide the
21 separation of *endo* and *exo* isomers of iohexol; both peaks eluted at the same retention
22 time. Simultaneous analysis of iohexol and USP related compound B in canine and
23 feline samples was also reported [20].

1 **Materials and methods**

2

3 *1.1. Chemicals and reagents*

4 The analyzed substances iohexol and its related compounds A, B and C (obtained from
5 *GE Healthcare Inc.*, South Central Europa) were working standards. All the reagents
6 utilized in this study were of the analytical grade. The mobile phase and the solvents
7 were prepared from acetonitrile (*Lab Scan*, Ireland), ammonium acetate (*Verdugt b.v.*,
8 Netherlands), glacial acetic acid (*Zorka Pharma*, Serbia) and HPLC grade water.
9 OmnipaqueTM solution of iohexole for parenteral use (*GE Healthcare Inc.*, South
10 Central Europa) was kindly donated from local distributor.

11 *1.2. Chromatographic conditions*

12 The experiments were performed on chromatographic system *Finnigan Surveyor*
13 *Thermo Scientific* consisting of HPLC Pump, Autosampler Plus and UV/VIS Plus
14 Detector. *ChromQuest* software was used for data collection. The analytical column
15 used was ZIC HILIC (100 mm x 4.6 mm, 5 µm particle size) (*Merck, KGaA*, Germany).
16 Throughout the whole experimental procedure the following instrumental
17 chromatographic conditions were maintained: flow rate of the mobile phase 1 mL min⁻¹,
18 column temperature 25 °C, UV detection at 254 nm.

19 *1.3. Mobile phase*

20 Mobile phase consisted of acetonitrile and water phase (with added ammonium acetate
21 and glacial acetic acid) where the amount of organic solvent, ammonium acetate
22 concentration in the aqueous phase and pH of the aqueous phase were varied according
23 to the experimental plan. Mobile phase under optimal chromatographic conditions was

1 as follows: acetonitrile – 72 mmol L⁻¹ ammonium acetate in water adjusted with acetic
2 acid to pH 6.5 (86.7:13.3, v/v).

3 1.4. Standard solutions

4 Stock solutions for the method optimization and robustness testing contained 100 µg
5 mL⁻¹ of iohexol, and 10 µg mL⁻¹ of all the related compounds in the mixture of
6 acetonitrile – 50 mmol L⁻¹ ammonium acetate in water adjusted with acetic acid to pH
7 5.0 (85:15, v/v). Placebo mixture for selectivity estimation was prepared in a
8 concentration ratio corresponding to the content in the pharmaceutical dosage form
9 (solution for parenteral use). A standard solution, containing 500 µg mL⁻¹ of iohexol
10 and 0.5 µg mL⁻¹ of each related compound was utilized to prove the selectivity. Seven
11 solutions containing iohexol (250–750 µg mL⁻¹) and its related compounds A, B and C
12 (0.25–0.75 µg mL⁻¹) were prepared in the mobile phase for linearity estimation. The
13 accuracy estimation is performed using three series of three solutions containing
14 placebo, iohexol in concentrations 400 µg mL⁻¹, 500 µg mL⁻¹ and 600 µg mL⁻¹ and its
15 related compounds A, B and C in concentrations 0.4 µg mL⁻¹, 0.5 µg mL⁻¹ and 0.6 µg
16 mL⁻¹. The precision estimation was performed on real samples using OmnipaqueTM
17 containing 350 mg of iodine per mL (approximately 755 mg of iohexol per mL). The
18 sample was diluted to contain 500 µg mL⁻¹ of iohexol and spiked with related
19 compounds in concentration of 0.5 µg mL⁻¹. Real samples testing was performed using
20 OmnipaqueTM diluted in the mobile phase to obtain the working solutions theoretically
21 containing 500 µg mL⁻¹ of iohexol. This procedure was repeated six times.

22 1.5. Software

23 Experimental plan and data analysis according to Box-Behenken design is created in
24 DesignExpert 7.0.0. (Stat-Ease Inc., Minneapolis, MN, USA). The values of log P of the

1 analyzed compounds were estimated in MarvinSketch 6.1.0 (ChemAxon Kft., Budapest,
2 Hungary). Method optimization and Design Space definition is performed in MODDE
3 10.1 (UMETRICS, Umea, Sweden).

4 **2. Results and discussion**

5 In this paper QbD approach for development of HILIC method is presented through the
6 following phases: 1) Analytical target profile (ATP) and critical quality attributes
7 (CQAs); 2) Quality risk assessment (QRA) and critical process parameters (CPPs); 3)
8 Investigation of knowledge space and Critical quality attributes modeling; 4)
9 Optimization and design space; 5) Robustness testing and Method validation.

10 *2.1. Analytical target profile and critical quality attributes*

11 First objective of this work was the thorough investigation of chromatographic behavior
12 of analyzed substances. Consequently, as first set of CQAs retention factors of
13 investigated substances are selected. The second objective of the study was the
14 development of method for the analysis of iohexol and its impurities where the maximal
15 separation of substances in minimal analysis duration will be achieved. Moreover, in
16 accordance with QbD principles, the optimal conditions should be surrounded with
17 satisfactory design space in order to provide adequate robustness of the method.
18 Therefore the optimal conditions are searched as experimental point where maximal
19 selectivity factor of critical peak pair (*exo* and *endo* iohexol) in minimal analysis
20 duration and with sufficient surrounding design space could be obtained.

21 *2.2. Quality risk assessment and critical process parameters*

22 Regarding the fact that mobile phases in HILIC usually represent aqueous- highly
23 organic mixtures containing a buffer in a certain concentration, three main CPPs

1 characterizing the mobile phase composition were identified: acetonitrile content in the
2 mobile phase, concentration of ammonium acetate in the water and pH of the water
3 phase (pH was adjusted with glacial acetic acid).

4 2.3. Investigation of knowledge space and CQA modeling

5 KS presents the part of the experimental space defined by the ranges of CPPs variation.
6 Analyzing the preliminary retention data, intervals of CPPs were defined (Table 1). The
7 experimental space is further on searched applying Box-Behnken design (Table 1).

8 Table 1

9 Multiple linear regression and least squares method were applied for creation of
10 mathematical models for retention factors of the investigated substances and the results
11 are presented in Table 2.

12 Table 2

13 Analyzing the retention behavior of investigated substances it was noted that
14 acetonitrile content in the mobile phase strongly influenced the retention of all the
15 analytes. The increase in acetonitrile content led to stronger retention of the analytes,
16 which is in accordance with theoretical knowledge of HILIC. The magnitude of the
17 influence of acetonitrile content on analytes' retention followed the order: related
18 compound C < related compound B < related compound A < *exo* iohexol < *endo*
19 iohexol. Taking into account the Log P values of iohexol and its related compounds A,
20 B and C, that were estimated to be -2.59, -1.46, -1.35 and -0.64, respectively
21 (MarvinSketch), it can be concluded that their elution order followed the pattern of the
22 increased hydrophilicity. The fact that other mobile phase factors did not have

1 statistically significant influence on the analytes' retention suggests the absence of
 2 direct interactions between the column surface and analytes. This can be for two reasons:
 3 (i) the surface of sulfoalkylbetaine phases strongly adsorb water within the complete
 4 experimental range of factor combinations allowing the partitioning to take place, and
 5 (ii) the components of the mixture were not charged molecules, therefore electrostatic
 6 interactions were not likely to occur.

7 After modelling of retention factors, the mathematical model for selectivity factor of
 8 critical peak pair $\alpha_{4,5}$ was obtained in the following form:

$$\alpha_{4,5} = 1.17 + 0.061x_1 - 0.002x_2 + 0.009x_3 + 0.0009x_1x_2 + 0.004x_1x_3 - 0.0004x_2x_3$$

$$+ 0.013x_1^2 + 0.009x_2^2 + 0.006x_3^2$$

9
 10 Selectivity factor is chosen as separation criterion since it was proved that in all the
 11 experiments the peak width did not interfere with estimation of separation quality. The
 12 obtained model for $\alpha_{4,5}$ was characterized by satisfactory values of relevant statistical
 13 parameters. The second optimization target, minimal analysis duration, is measured by
 14 the model obtained for retention factor of the last eluting peak (k_5) presented in Table 2.
 15 In order to visualize the dependence of selected optimization CQAs on investigated
 16 CPPs contour plots are constructed and presented in Supplementary files 1 and 2.

17 2.4. Optimization and Design space

18 The threshold of acceptable values were defined for $\alpha_{4,5}$ (1.15) and k_5 (10) in order to
 19 identify the set of experimental conditions with acceptable method performances. In the
 20 first phase sweet spot regions are constructed by overlay of contour plots for $\alpha_{4,5}$ and k_5
 21 and presented in Figure 2.

1 Figure 2

2 However, sweet spots explain only the influence of CPPs variation on CQAs. On the
3 other hand, recent advances in pharmaceutical science highlight the implementation of
4 model uncertainty as additional source of variation of method performance [7 - 10]. In
5 case of multiobjective optimization where several responses are described by individual
6 functions, the resulting design space could be irregular and the mathematical function
7 that describes it becomes very complex. Therefore, the alternative for identification of
8 DS is the division of knowledge space into small subspaces and calculation the
9 probability of fulfilling specification within each region. In this paper DS is created
10 applying Monte Carlo simulations and obtained mathematical models using MODDE
11 10.1 software.

12 The robust optimization is performed expanding the design space around each
13 potentially satisfactory point within knowledge space and choosing the one surrounded
14 with the greatest DS. The identified point is characterized by the following CPPs
15 combination: acetonitrile content in the mobile phase 86.7%, pH value of the water
16 phase 6.5 and ammonium acetate concentration in the water phase 72 mmol L⁻¹. The
17 resulting DS is presented in Figure 3.

18 Figure 3

19 The obtained borders of DS (85.2% – 88.1% for acetonitrile content in the mobile
20 phase, 4.7 – 7.8 for pH of the water phase and 49.1 – 94.8 mmol L⁻¹ for ammonium
21 acetate concentration in the water phase) present the region where the changes of CPPs
22 will not disturb the quality of the method with the probability of 99%. The identified

1 optimal conditions and Design space borders are verified experimentally and the
2 obtained results are presented in Figure 4 and Supplementary file 3.

3 Figure 4

4 2.5. *Robustness testing and Method validation*

5 Design of Experiments methodology is applied to experimentally investigate the
6 robustness of the optimum. The factors whose variation is monitored in this phase and
7 the experimental plan according to Plackett-Burman matrix are presented in
8 Supplementary file 4. In the last stage of the study the developed HILIC method is
9 validated. In Supplementary file 5 chromatograms of placebo and analyzed mixture are
10 presented. The results of the remaining validation parameters and acceptance criteria
11 [21] are summarized in Supplementary file 6. Finally, the developed method was
12 applied to real sample and the obtained results were in agreement with the declared
13 content.

14 **3. Conclusion**

15 This study presented the usefulness of QbD approach implementation in HILIC method
16 development. The importance of this strategy in modern pharmaceutical analysis is
17 emphasized and each step of QbD process is described in details. The definition of
18 critical quality attributes and critical process parameters is explained. Special attention
19 is devoted to DoE methodology application for creation of reliable mathematical models
20 for knowledge space examination. The application of Monte Carlo simulation for
21 propagation of model uncertainty and uncertainty of process parameters adjusting is
22 used for creation of DS and robust optimization. The verification of the DS, multivariate

1 experimental robustness testing and validation confirmed that systematic building of
2 quality leads to the creation of highly reliable chromatographic methods.

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2 **Figure caption**3 **Figure 1.** The chemical structures of investigated substances4 **Figure 2.** Sweet spot plots obtained by plotting acetonitrile amount vs. pH of the water

5 phase at three ammonium acetate concentration in the water phase: A) 20 mM; B) 50

6 mM and C) 80 mM defined by requirements $\alpha_{4,5} > 1.15$ and $k_5 < 10$. Regions where

7 only one criterion is met are colored in blue, while regions where both criteria are met

8 are colored in green (to be reproduced in color on the Web (free of charge) and in black-

9 and-white in print)

10 **Figure 3.** Design space from three different perspectives A) acetonitrile content vs. pH

11 of the water phase, while ammonium acetate concentration is 72 mM; B) acetonitrile

12 content vs. ammonium acetate concentration while pH of the water phase is 6.5; C) pH

13 of the water phase vs. ammonium acetate concentration while acetonitrile content is

14 86.7% (to be reproduced in color on the Web (free of charge) and in black-and-white in

15 print)

16 **Figure 4.** The experimentally obtained chromatogram under the optimal conditions

17

18 **Figure caption for supplementary files**19 **Supplementary 1.** Contour plots for k_5 obtained by plotting acetonitrile amount vs. pH

20 of the water phase at three ammonium acetate concentration in the water phase: A) 20

21 mM; B) 50 mM and C) 80 mM

1 **Supplementary 2.** Contour plots for $\alpha_{4,5}$ obtained by plotting acetonitrile amount vs.
2 pH of the water phase at three ammonium acetate concentration in the water phase: A)
3 20 mM; B) 50 mM and C) 80 mM

4 **Supplementary 5.** Representative chromatograms of A) placebo mixture and B)
5 laboratory mixture for precision testing. Peak annotation: 1 - related substance C; 2 –
6 related substance B; 3 – related substance A; 4 – *exo* iohexol; 5 – *endo* iohexol

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	x_1	x_2	x_3	k_1	k_2	k_3	k_4	k_5
1	80	3.0	50	0.11	0.41	0.71	1.11	1.39
2	90	3.0	50	1.45	3.28	6.16	12.04	15.31
3	80	7.0	50	0.10	0.38	0.66	1.03	1.29
4	90	7.0	50	1.30	2.86	5.41	10.31	13.13
5	80	5.0	20	0.08	0.35	0.61	0.96	1.20
6	90	5.0	20	1.26	2.80	5.20	9.95	12.51
7	80	5.0	80	0.11	0.40	0.71	1.12	1.40
8	90	5.0	80	1.35	2.90	5.62	10.66	13.73
9	85	3.0	20	0.36	0.93	1.58	2.63	3.27
10	85	7.0	20	0.37	0.89	1.53	2.55	3.17
11	85	3.0	80	0.44	1.04	1.83	3.05	3.84
12	85	7.0	80	0.42	0.96	1.70	2.81	3.53
13	85	5.0	50	0.38	0.92	1.61	2.66	3.34
14	85	5.0	50	0.39	0.91	1.61	2.67	3.35
15	85	5.0	50	0.40	0.92	1.62	2.68	3.18

2 **Table 1.** Plan of experiments and the obtained retention data

3

4 x_1 –acetonitrile content in the mobile phase (%); x_2 – pH of the water phase; x_3 –
5 ammonium acetate concentration in the water phase (mmol L^{-1}); k_1 – retention time of
6 related compound C; k_2 – retention time of related compound B; k_3 – retention time of
7 related compound A; k_4 – retention time of *exo* iohexol; k_5 – retention time of *endo*
8 iohexol.

9

1 **Table 2.** Coefficients of the obtained second-order polynomial retention models in

k₁		k₂		k₃		k₄		k₅	
coefficient	p-value	coefficient	p-value	coefficient	p-value	coefficient	p-value	coefficient	p-value
0.390	<0.0001*	0.920	<0.0001*	1.610	<0.0001*	2.670	<0.0001*	3.290	<0.0001*
0.620	<0.0001*	1.290	<0.0001*	2.460	<0.0001*	4.840	<0.0001*	6.180	<0.0001*
-0.020	0.1117	-0.071	0.0578	-0.120	0.0676	-0.270	0.0878	-0.340	0.0878
0.034	0.0235*	0.043	0.1984	0.120	0.0771	0.190	0.1862	0.290	0.1862
-0.034	0.0686	-0.094	0.0707	-0.180	0.0657	-0.410	0.0683	-0.520	0.0683
0.016	0.3200	0.014	0.7523	0.079	0.3380	0.140	0.4669	0.260	0.4669
-0.007	0.6531	-0.011	0.7986	-0.021	0.7907	-0.041	0.8282	-0.051	0.8282
0.320	<0.0001*	0.740	<0.0001*	1.490	<0.0001*	3.180	<0.0001*	4.120	<0.0001*
0.024	0.1814	0.080	0.1199	0.120	0.1729	0.270	0.2056	0.370	0.2056
-0.013	0.4317	0.042	0.3682	-0.075	0.3785	-0.180	0.3748	-0.200	0.3748
0.9988		0.9978		0.9980		0.9972		0.9972	
0.9965		0.9938		0.9945		0.9922		0.9922	
0.9804		0.9648		0.9688		0.9557		0.9557	

2 terms of coded factor values and statistical analysis

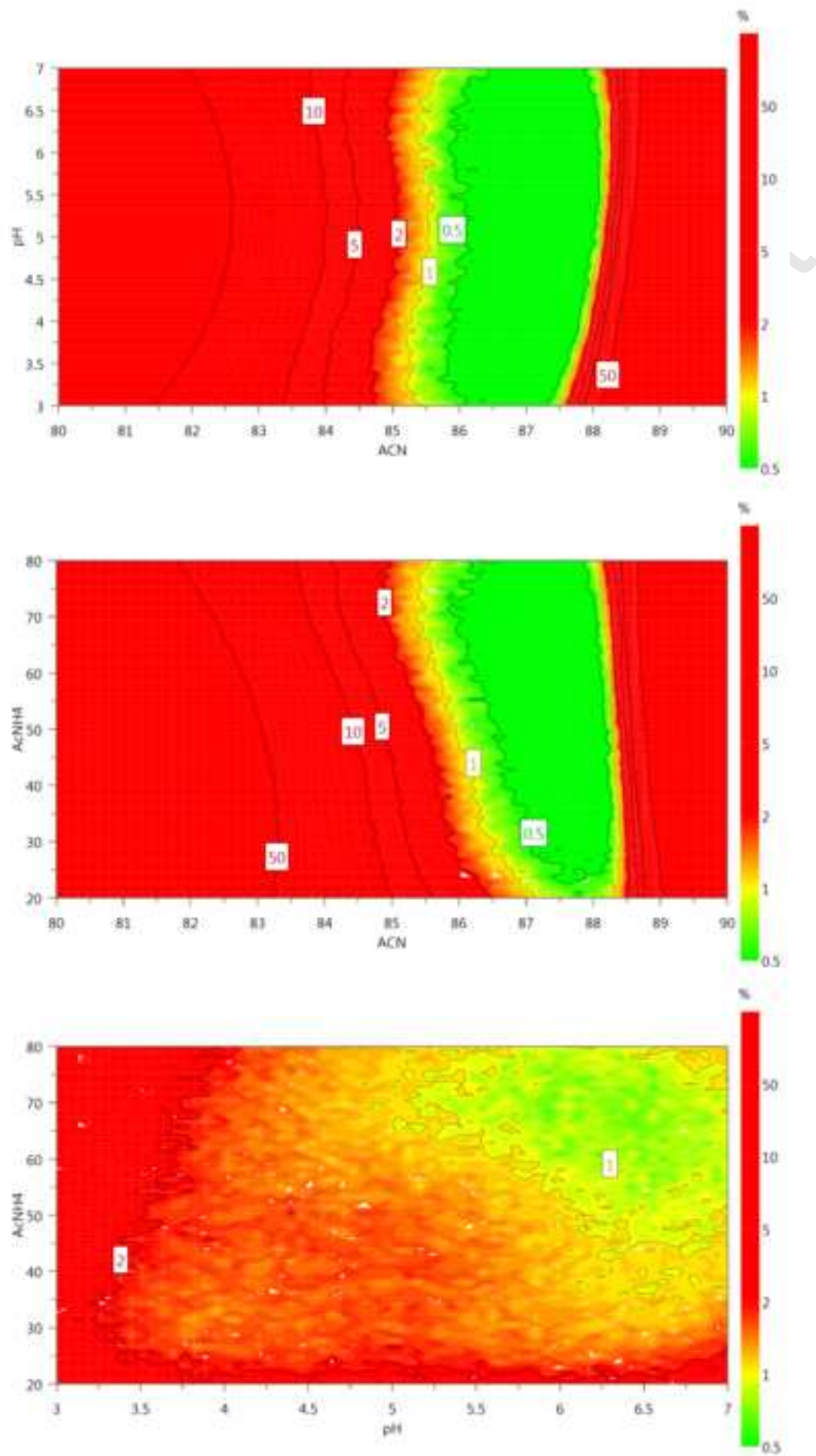
$$3 \quad y = b_0 + b_1X_1 + b_2X_2 + b_3X_3 + b_{12}X_1X_2 + b_{13}X_1X_3 + b_{23}X_2X_3 + b_{11}X_1^2 + b_{22}X_2^2 + b_{33}X_3^2$$

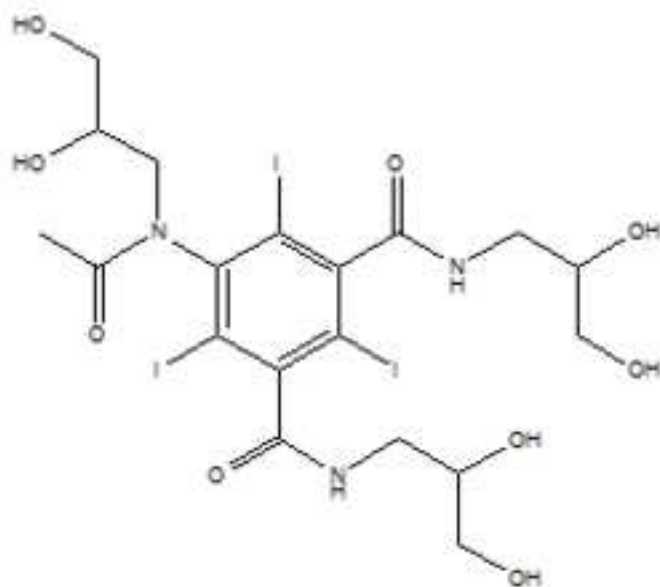
4

5 k_1 – retention time of related compound C; k_2 – retention time of related compound B; k_3 –
6 retention time of related compound A; k_4 – retention time of *exo* iohexol; k_5 – retention time of
7 *endo* iohexol

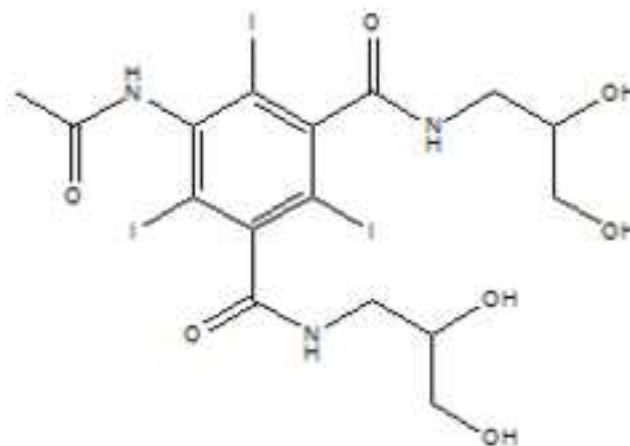
* Coefficients significant for p-value < 0.05

9

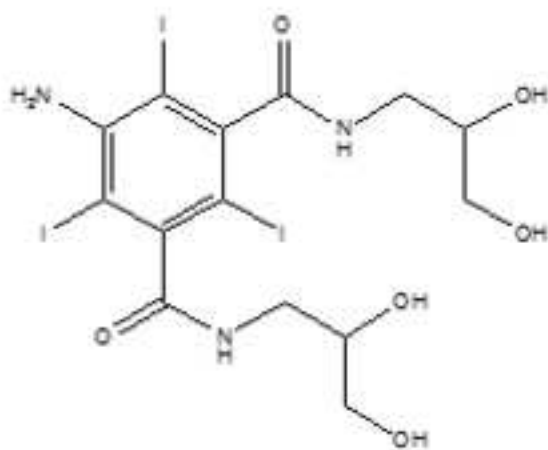




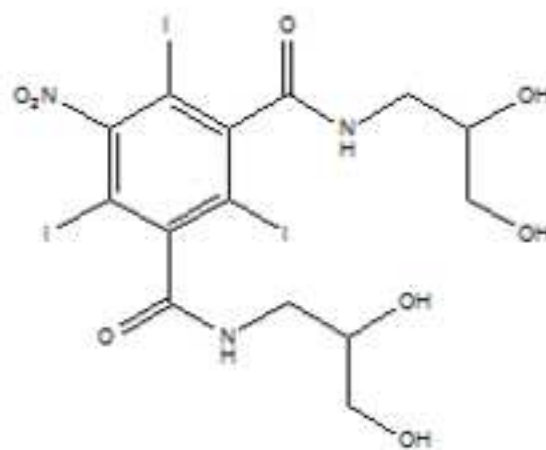
Iohexol



Related Compound A



Related Compound B



Related Compound C

Figure 2

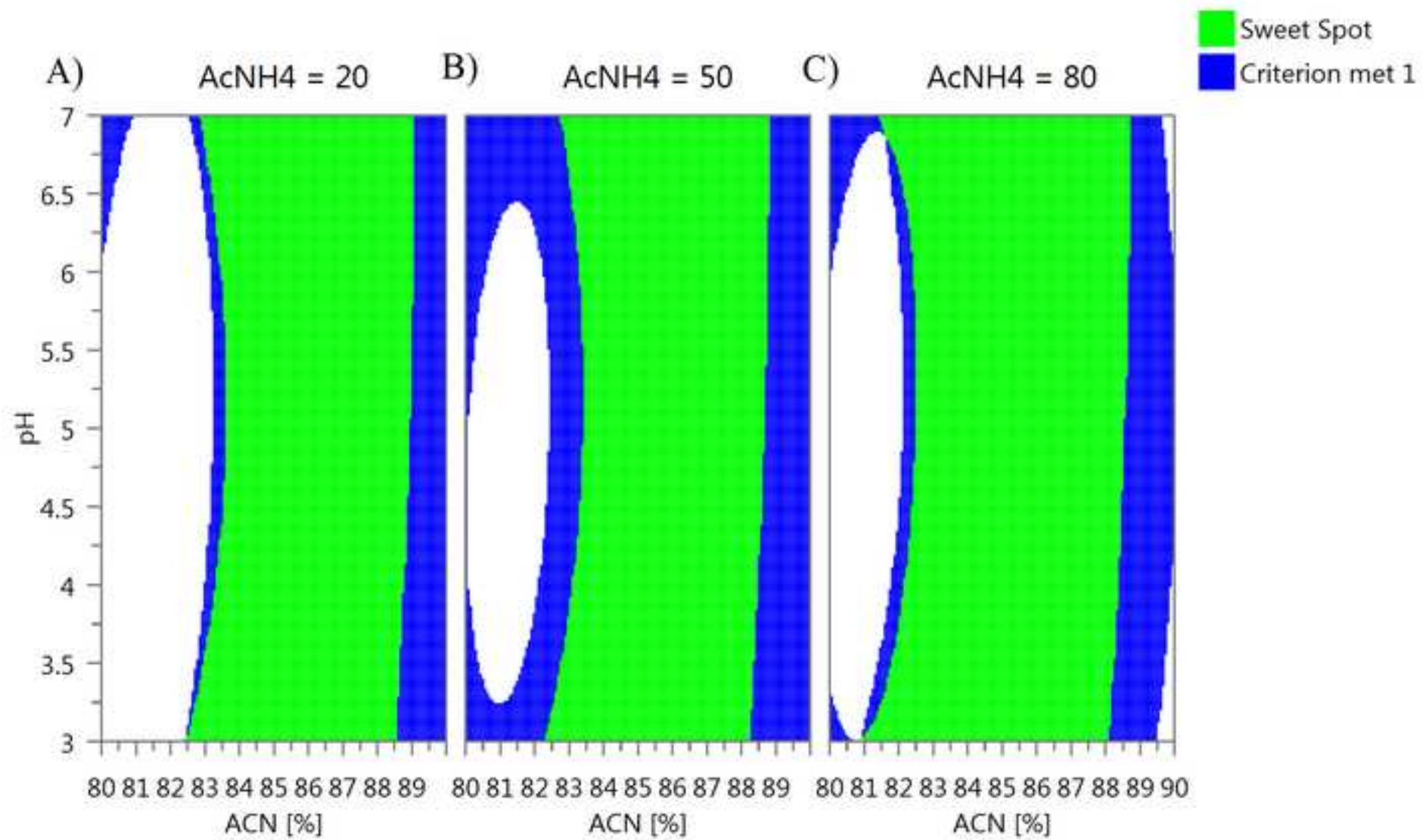
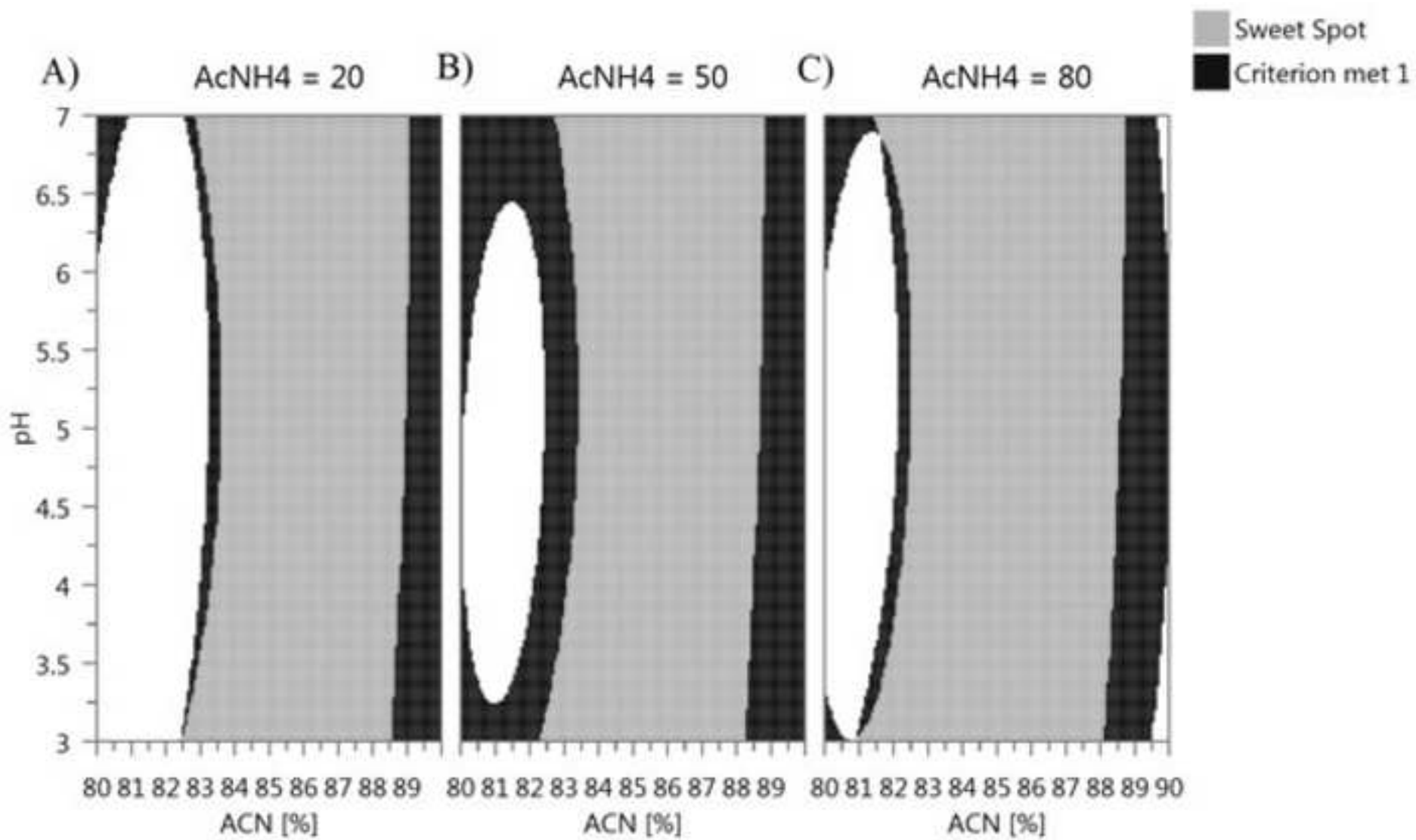
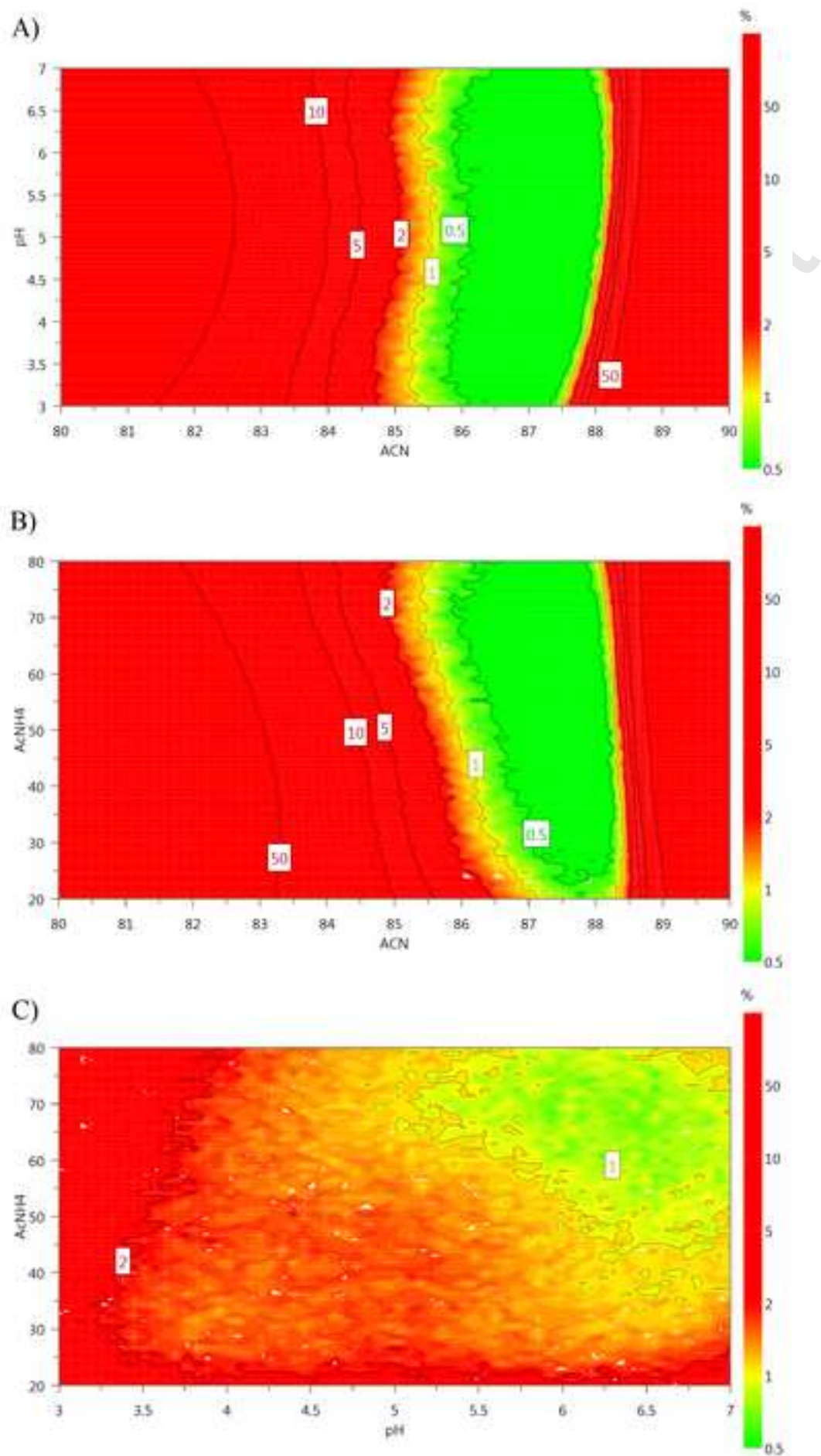


Figure 2 black and white





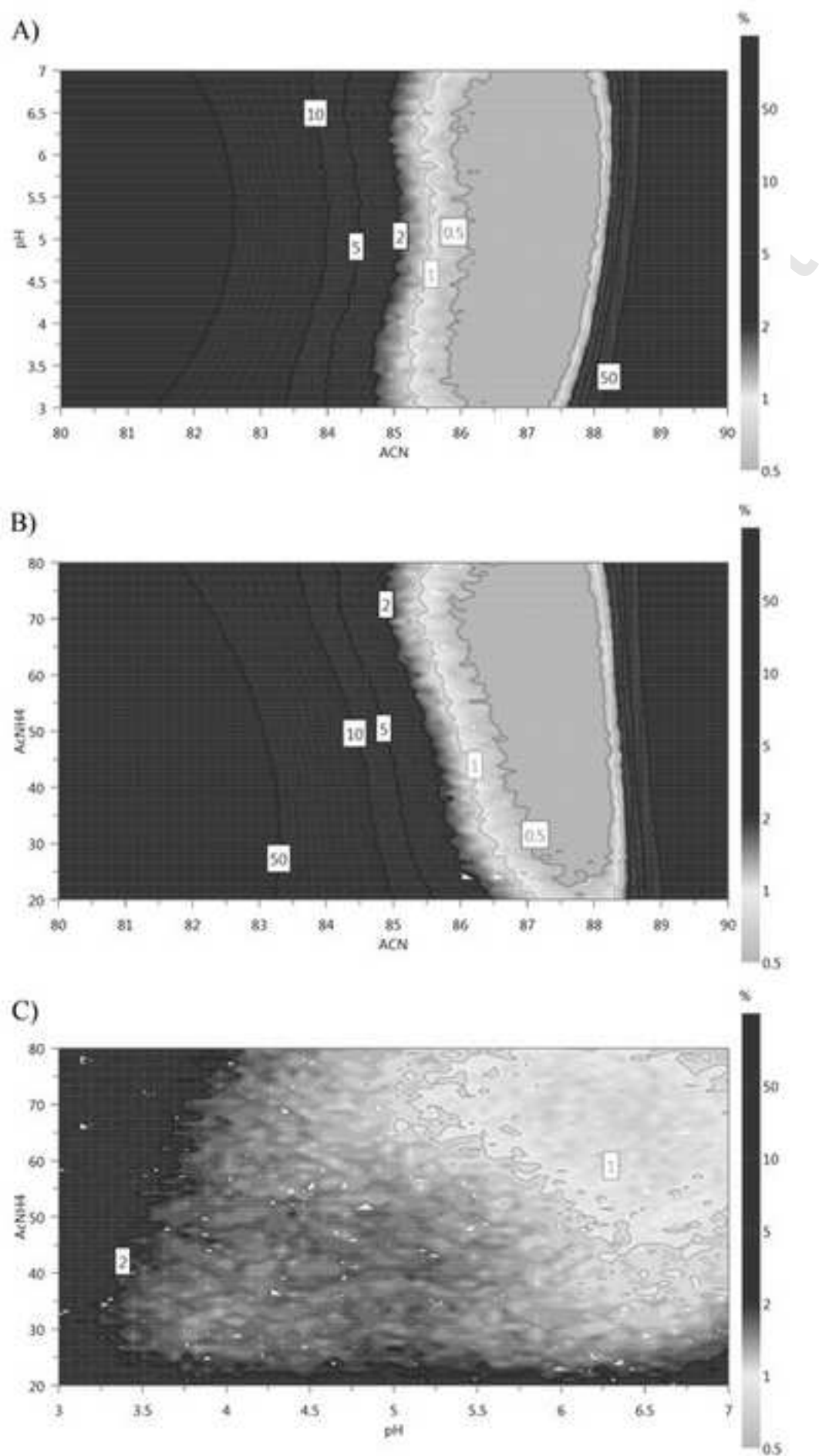


Figure 4

Manuscript

