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1 **LC-MS/MS for Therapeutic Drug Monitoring of anti-infective drugs**

2

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30 Therapeutic Drug Monitoring (TDM), pharmacokinetics/pharmacodynamics (PK/PD),

31 anti-infectives, matrix effects, antimicrobial stewardship (AMS), free drug

32 concentration, laboratory proficiency testing, dried blood spot analysis.

33

34 Abbreviations:

35 AMS: Antimicrobial stewardship

36 AUC: Area under the curve

37 DBS: Dried blood spot

38  $C_{max}$ : Maximum concentration

39  $C_{min}$ : Minimum concentration

40 CSF: Cerebrospinal fluid

41 ELF: Epithelial lining fluid

42 HIV: Human immunodeficiency virus

43 HPLC: High performance liquid chromatography

44 LC-MS/MS: high performance liquid chromatography tandem mass spectrometry

45 LLE: Liquid-liquid extraction

- 46 LLOQ: Lower limit of quantification
- 47 MIC: Minimal inhibitory concentration
- 48 PK/PD: Pharmacokinetics/ Pharmacodynamics
- 49 PT: Proficiency testing
- 50 QC: Quality control
- 51 SPE: Solid-phase extraction
- 52 TDM: Therapeutic drug monitoring
- 53

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54 Highlights:

- 55 • TDM of anti-infective drugs plays an important role in treatment optimisation  
56 of infectious diseases. TDM is mostly performed in blood, serum or plasma,  
57 but other matrices are being explored.
- 58 • LC-MS/MS is a fast and accurate technique for quantification of anti-infective  
59 drugs. Assays should be designed to enable a rapid turnaround time, enabling  
60 the antimicrobial stewardship team to adopt and optimize treatment,  
61 preferably within the first 24 hours.
- 62 • Under specific circumstances, free drug concentrations should be measured  
63 instead of total drug concentrations.
- 64 • Assays and sampling should be fitted to the intended application, i.e. in- or  
65 outpatients.
- 66 • Besides intralaboratory method validation, interlaboratory quality control is an  
67 essential component of quality assurance.

68 **Abstract**

69 Therapeutic drug monitoring (TDM) is a tool used to integrate pharmacokinetic  
70 and pharmacodynamic knowledge to optimise and personalize drug therapy. TDM is  
71 of specific interest for anti-infectives: to assure adequate drug exposure and reduce  
72 adverse events, to increase patient compliance and to prevent antimicrobial  
73 resistance. For TDM, drug blood concentrations are determined to bring and keep  
74 the concentration within the targeted therapeutic range. Currently, LC-MS/MS is the  
75 primary analytical technique for fast and accurate quantification of anti-infective drug  
76 concentrations. In addition to blood, several alternative matrices (cerebrospinal fluid,  
77 inflammatory fluids, specific cells and tissue) and alternative sampling strategies  
78 (dried blood spot and saliva) are currently being explored and introduced to support

79 TDM. Here, we review the current challenges in the bioanalysis of anti-infective  
80 drugs and give insight in the pre- and postanalytical issues surrounding TDM.

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## 83 1. Introduction

84 Traditionally, therapeutic drug monitoring (TDM) was restricted to anti-  
85 epileptic drugs and aminoglycosides, but also now covers - amongst others -  
86 immunosuppressant drugs, drugs acting on the cardiovascular system, anti-HIV  
87 drugs and antifungal drugs. For some classes of drugs, TDM has not only proven to  
88 be beneficial for patient outcome, but also to be cost-effective [1,2].

89 With increasing pathogen resistance to anti-infective drugs, there is a clear  
90 need for new agents. However, the development of new anti-infectives is time  
91 consuming and expensive. Therefore, treatment optimization of the current anti-  
92 infectives should be a focus of contemporary treatment. Due to its urgency,  
93 development of antimicrobial resistance has a high priority for many organizations  
94 and even entered the political agendas. Treatment optimization can be realized by  
95 selecting the appropriate antimicrobial drug, assuring adequate drug exposure in  
96 relation to the susceptibility of the micro-organism and reducing adverse events in  
97 order to increase patient's compliance with treatment.

98 For many years, immunoassays and traditional high performance liquid  
99 chromatography (HPLC) methods were the major techniques used to determine  
100 concentrations of anti-infective drugs in human specimens. However, immunoassay  
101 techniques are only available for a limited number of drugs and cross-reactivity, for  
102 instance with drugs and their metabolites, is a problem. HPLC-UV often requires  
103 extensive sample preparation and is therefore labour intensive. In addition, long  
104 runtimes are often required in order to obtain a selective analysis method. In  
105 addition, both immunoassays and HPLC-UV methods often lack sensitivity.  
106 Nowadays, analytical challenges like these have been overcome with the  
107 introduction of HPLC coupled with tandem mass spectrometry (LC-MS/MS). With the



108 use of LC-MS/MS, sensitivity and selectivity has significantly improved, allowing  
109 simple and fast sample preparations and short runtimes. This review will focus on  
110 the bioanalytical hurdles related to the measurement of anti-infective drugs, but also  
111 will give insight in pre- and post-analytical issues in order to help clinical chemists,  
112 clinical pharmacologists and analytical technicians to raise their standards.

113

## 114 **2. TDM**

115 For over 30 years, TDM has been used as a tool to integrate pharmacokinetic  
116 and pharmacodynamic knowledge to optimise drug therapy at the individual patient  
117 level [3]. Pharmacokinetics describe the behaviour of a drug in the patient's body,  
118 including absorption, distribution, metabolism and excretion, whereas  
119 pharmacodynamics describe the biochemical or pharmacological effect of a drug on  
120 the patient's body or micro-organism within the body. Together, both parameters  
121 determine the pharmacological profile of the drug.

122 TDM uses drug blood concentrations to personalise drug therapy in order to  
123 bring and keep the concentration within the targeted therapeutic range [4,5]. Below  
124 this range the drug concentration is subtherapeutic or ineffective, whereas high  
125 concentrations may result in adverse events or toxicity.

126 TDM is used when it is impossible to measure the pharmacodynamic effect of  
127 the drug faster or in a more direct way, or it is used to optimise dosing in patients  
128 with severely altered pharmacokinetic parameters (e.g. critically ill patients in ICU  
129 [1,4]). For anti-infectives, it is both difficult and time-consuming to observe whether  
130 the infection is being treated adequately. If the infection is not treated adequately, it  
131 may be too late to turn the tide of illness, resulting in treatment failure including  
132 patient morbidity or mortality or the emergence of antimicrobial resistance.

133 Before TDM can be performed, several prerequisites have to be fulfilled. First,  
134 a concentration effect relationship or therapeutic range should be established [4].  
135 Secondly, large interindividual (e.g. sex, age or genetic variations) or intraindividual  
136 variability (e.g. drug-drug interactions, decreased renal function or liver failure) in  
137 pharmacokinetics should be observed, resulting in a large variation in blood  
138 concentrations [4]. The final obvious prerequisite is that a sensitive and specific  
139 assay must be available to determine the drug in blood or other biological matrices  
140 [4,5].

141

## 142 2.1 Pharmacokinetic/pharmacodynamic relationships

143 For anti-infectives, the minimum inhibitory concentration (MIC), a measure of  
144 potency of the drug for the micro-organism, is central to pharmacodynamics [6]. The  
145 MIC is the lowest concentration at which an antibiotic inhibits visible growth of the  
146 micro-organism after 18 to 24 hours incubation [7]. Unlike antibiotics, there is no  
147 simple standard pharmacodynamic parameter, such as the MIC, that tests antiviral  
148 susceptibility [7]. Although not applied in clinical practice, the half maximum inhibitory  
149 concentration ( $IC_{50}$ ) could be used to establish efficacy in an appropriate *in vitro* or  
150 animal model [7].

151 The efficacy of anti-infective drugs not only is dependent on the pathogen's  
152 MIC, but also on the exposure of the drug in the patient. This exposure is commonly  
153 described by the area under the concentration-time curve (AUC) [6]. For many  
154 drugs, the AUC/MIC ratio is the most relevant pharmacokinetic/pharmacodynamic  
155 (PK/PD) index (Figure 1) [6].

156 In addition to the AUC/MIC ratio, other PK/PD indices also may be relevant.

157 An overview of the effective PK/PD indices of many antibiotics was previously

158 provided by Roberts et al. [1]. For instance, beta-lactam antibiotics, such as  
159 penicillins and carbapenems, display time-dependent pharmacodynamics, meaning  
160 that the time of the unbound (or free) drug concentration exceeds the MIC ( $fT_{>MIC}$ ) is  
161 the most relevant PK/PD index [8]. For these drugs, both frequency of dosing and  
162 duration of infusion are important [6]. Constant drug concentrations rather than high  
163 peak concentrations result in more effective treatment [9]. Moreover, for these drugs  
164 higher concentrations do not result in greater effectiveness. For these reasons,  
165 continuous administration, preceded by a loading dose to quickly attain steady state,  
166 has been suggested as an potentially improved strategy to conventional intermittent  
167 dosing [9].

168 The peak level or maximum concentration of a drug ( $C_{max}$ ) also may be  
169 important. For instance aminoglycosides, exert their effectiveness and prevent from  
170 drug resistance by the  $C_{max}/MIC$  [1].

171 Depending on the effective PK/PD index and the pharmacokinetics of the drug  
172 one or more sampling times are usually chosen for TDM.

173

## 174 2.2 Multidisciplinary team

175 Although TDM is routinely performed for several anti-infective agents, optimal  
176 treatment of the patient also depends on effective communication and cooperation  
177 between many healthcare professionals (Figure 2). In general, drug treatment of  
178 infectious diseases is selected based on clinically suspected pathogens. Adjustment  
179 of the treatment is required after antimicrobial susceptibility testing results become  
180 available. Since resistance to anti-infective drugs is a problem of increasing  
181 magnitude, narrowing the anti-infective treatment is recommended based on the  
182 susceptibility of the pathogen. Where antimicrobial resistance is observed, therapy

183 should be changed to a more effective regimen. Subsequently TDM can be  
184 performed, if a sensitive and accurate analytical method is available.

185 Antimicrobial stewardship (AMS) programmes have been developed to  
186 optimise clinical outcomes and minimize unintended negative consequences of  
187 antimicrobial use. An infectious disease physician and a clinical pharmacist with  
188 infectious disease training are the core members of the AMS team [10,11]. Among  
189 other factors, AMS is involved in appropriate treatment initiation and modification  
190 where appropriate. Furthermore, dose optimization is a part of AMS, in which TDM  
191 plays an important role for an increasing number of anti-infectives [10,11]. Therefore,  
192 good collaboration between the infectious disease physician and clinical pharmacist  
193 is necessary for the correct diagnosis and treatment of the infection, and the correct  
194 interpretation and implementation of the TDM results. Additionally, a clinical  
195 microbiologist can provide surveillance data on the susceptibility of the pathogen and  
196 potential emergence of antimicrobial resistance. For implementation of  
197 recommendations, computer support is necessary and an information system  
198 specialist also may play an important role in AMS. Thus, to optimise clinical outcome  
199 for the patient, good cooperation between these professionals plays a crucial role in  
200 AMS and is cost-effective in many cases [10,12].

201

### 202 **3 LC-MS/MS in TDM**

203 LC-MS/MS has nowadays established itself as the primary analytical  
204 technique to support TDM [13]. The commonly used matrices for TDM are blood,  
205 plasma, and serum. More recently, dried blood spots (DBS) and saliva have been  
206 introduced for TDM. Matrices like cerebrospinal fluid (CSF), inflammatory fluids,  
207 specific cells and tissue are not routinely used for TDM, but may be relevant in

208 specific cases [8]. However, each matrix has its analytical advantages and  
209 disadvantages and the clinical interpretation of the results strongly depends on this  
210 matrix. A number of guidelines on bioanalytical and clinical method validation have  
211 been published in order to improve and ensure the quality of analytical method  
212 validation and the generated analytical results. Among these are the Food and Drug  
213 Administration (FDA) with the 'bioanalytical method validation', European Medicines  
214 Agency Committee (EMA) with the 'guideline on bioanalytical validation', and the  
215 Clinical and Laboratory Standards Institute (CLSI) with the 'C62-A, Liquid  
216 Chromatography-Mass Spectrometry Methods; Approved Guideline'[14–17].

217 LC-MS/MS has replaced HPLC-UV in many clinical laboratories in high  
218 income countries. Unfortunately, the required broad repertoire of antimicrobial drug  
219 assays necessary for an anti-infective TDM program will reduce the number of tests  
220 per LC-MS/MS instrument annually, resulting in a relatively high price per test.  
221 Although less attractive from a laboratory perspective, costs resulting from  
222 inadequate antimicrobial treatment are much higher. If cheap, first-line anti-infectives  
223 fail and have to be switched to salvage therapy with second-line anti-infective drugs,  
224 costs will rise substantially. Before a hospital makes investments in an LC-MS/MS to  
225 service a TDM program for antimicrobial drugs, one should make a business case.  
226 In general 20.000-50.000 tests annually are considered to be an acceptable  
227 justification of the investment [18]. For small hospitals, combining an LC-MS/MS for  
228 other TDM programs as well (e.g. antidepressants, antipsychotics or  
229 immunosuppressants), could result in cost-effective operation of an LC-MS/MS.  
230 Another alternative could be sending a sample to a nearby reference center, if  
231 turnaround time is acceptable. For low income countries, HPLC-UV still is an  
232 alternative as long as sensitivity is not an issue. Hopefully, increased use of LC-

233 MS/MS in clinical laboratories will result in lower investments costs enabling broader  
234 implementation of LC-MS/MS.

235

### 236 3.1 Sample preparation

237 Because of the sensitivity and selectivity of the LC-MS/MS, extensive sample  
238 extraction techniques like solid-phase extraction (SPE) and liquid-liquid extraction  
239 (LLE) are often unnecessary. Therefore, fast and simple extraction techniques, like  
240 protein precipitation or sample dilution, are feasible. However, due to the limited  
241 sample preparation, endogenous compounds including lipids, phospholipids, and  
242 fatty acids are not sufficiently removed from the sample with protein precipitation.  
243 These compounds can interfere with the ionisation process resulting in ionisation  
244 suppression. These so-called matrix effects are observed frequently and should be  
245 solved for a reliable assay. Other types of matrix effects can originate from  
246 substance interaction with the matrix. For example, the drug can form chelate  
247 complexes with ferric ions, bind with heme groups, or can bind with the sampling  
248 matrix [19–23]. Isotopically labelled internal standards may correct for matrix effects  
249 better than structural analogues, but are unfortunately more expensive.

250 Ionisation suppression during the LC gradient can be visualized by continuous  
251 infusion of a high concentration of stock solution via a T-piece connection to the  
252 mobile phase flow. Injection of a blank processed sample followed by the LC  
253 gradient shows lowered substance response at periods of ionisation suppression in  
254 a normally stable, but elevated baseline. By comparing the substance response of a  
255 spiked neat sample with a spiked processed blank sample, the relative ionisation  
256 suppression can be calculated.

257 A structural analogue as internal standard is preferred to elute at the same  
258 retention time and to have comparable ionisation characteristics. Since this is often  
259 not possible, ionisation suppression should also be evaluated for the internal  
260 standard. When ionisation suppression is present at the retention time of the  
261 substance, the gradient should first be optimized in order to chromatographically  
262 separate the ionisation suppression from the substance retention time. Dilution of the  
263 processed sample or the use of another ionisation method, like Atmospheric  
264 Pressure Chemical Ionisation (APCI), may also be used to avoid ionisation  
265 suppression. Ultimately, an extensive sample preparation like SPE or LLE could be  
266 performed, which will eliminate most of the ionisation suppression effects.

267 In some patient groups, especially new-borns, it is difficult to collect a  
268 sufficiently large blood volume for HPLC-UV analysis. Due to its high selectivity and  
269 sensitivity, sample volumes of 10  $\mu\text{L}$  of plasma or serum are sufficient for LC-MS/MS  
270 analysis [24]. Multiple analyses can be performed with LC-MS/MS using a single  
271 blood sample or even a sample which was taken for other routine laboratory  
272 measurements.

273 For analytical procedures used to analyse multiple compounds in a single  
274 sample, it may be more efficient to apply protein precipitation instead of LLE or SPE.  
275 The variation in physical and chemical properties of the different compounds to be  
276 analysed complicates the development of a suitable LLE or SPE extraction method.  
277 A LLE or SPE extraction method with acceptable recoveries for multiple compounds  
278 will per definition be far less selective than an extraction method for a single  
279 compound. If the use of protein precipitation allows the quantification of the  
280 compound at the desired concentrations without ionisation suppression, it is the first  
281 choice of sample preparation for LC-MS/MS.

282           Although protein precipitation easily allows the simultaneous analysis of  
283 multiple compounds in one LC-MS/MS method, differences in chemical and physical  
284 properties might still complicate chromatographic separation. Alternatively, another  
285 analytical column (with the use of a column switch) and/or mobile phase (with the  
286 use of a quaternary pump) can be selected and reinjection of the samples can be  
287 performed automatically [25].

288

### 289 3.2. LC-MS/MS turnaround time

290           Use of the LC-MS/MS analysis technique has significantly improved the  
291 turnaround times for TDM samples. HPLC-UV and HPLC-DAD often require  
292 extensive sample preparation to clean up and/or to concentrate the sample. In  
293 addition, the chromatographic runtimes of these techniques often exceed ten  
294 minutes. Runtimes of approximately five minutes are often feasible and use of an  
295 ultra performance liquid chromatography (UPLC) method can even reduce runtimes  
296 to less than two minutes.

297           In order to ensure short turnaround times, it also is useful to minimize  
298 overhead injections. Bioanalytical method validation guidelines state that a sufficient  
299 number of standards should be used to adequately define the relationship between  
300 concentrations and response [14,15]. According to the guidelines for bioanalytical  
301 studies a calibration curve of six to eight standards and quality control (QC) samples  
302 should be incorporated in each analytical run. However for linear regression, multiple  
303 concentration levels are unnecessary for reliable and accurate calibration. Instead,  
304 two calibration concentrations (at the lower limit of quantification and at the higher  
305 limit of quantification) are sufficient and proved to provide equal quality in analysis  
306 results with QC samples at concentrations throughout the linear range [26]. A two-



307 point calibration curve could be impaired when the curve becomes non-linear,  
308 possibly due to changing ionization characteristics or overdue maintenance. An  
309 isotopically labelled internal standard can compensate for changing ionization  
310 characteristics. In addition, with the use of QC samples throughout the linear range,  
311 linearity issues would result in unacceptable biases for the QC samples and run  
312 rejection. Overhead samples put great pressure on the sample turnaround time,  
313 especially when a run could consist of approximately 16 overhead samples and only  
314 one patient sample. Minimizing overhead samples can be realized by validating a  
315 two-point calibration curve in addition to an eight-point calibration curve, resulting in  
316 a large reduction of injections. Subsequently, for the analysis of just one patient  
317 sample, a QC sample before and after the patient sample may be sufficient.  
318 Reduction in the turnaround time can make TDM more efficient.

319

#### 320 **4. Free drug concentration**

321 Regularly, blood concentrations for TDM are determined as total drug  
322 concentrations, i.e. the sum of the unbound and plasma protein bound fraction of the  
323 drug. However, only the unbound, free drug can diffuse through biological  
324 membranes to the site of action and exert its pharmacological and/or toxicological  
325 effects [27,28]. Therefore for highly protein bound drugs, a small change in the  
326 extent of protein binding may result in a major change in free fraction of highly  
327 protein bound drugs [28,29].

328 In clinical practice, unbound drug concentrations of highly protein bound drugs  
329 may be relevant for specific conditions, for instance in critically ill patients suffering  
330 from hypoalbuminemia. This results in a higher free fraction of that particular drug  
331 with subsequently several effects (Figure 3). Initially the unbound drug concentration

332 increases. Since only the unbound drug can be removed from the blood, the amount  
333 of drug cleared from the blood increases. Furthermore, the distribution of the  
334 unbound drug from the blood to peripheral tissues is increased. As a result, the  
335 unbound drug concentration decreases to the original value, while the total drug  
336 concentration is decreased. Therefore, total drug concentrations may not be  
337 representative for the effective PK/PD index and the unbound drug concentration  
338 should be measured instead of total drug concentration, in particular for highly bound  
339 drugs [8,28,30].

340

#### 341 4.1 Methods of separation

342 There are several methods to separate the sample into unbound and bound  
343 portions. The most commonly used methods are equilibrium dialysis,  
344 ultracentrifugation, and ultrafiltration.

345 Due to its robustness, equilibrium dialysis is the reference method for  
346 determining unbound drug concentrations. However, this method is less suitable in  
347 clinical practice because of the long time to reach equilibrium. Another method to  
348 separate bound and unbound drug concentration is ultracentrifugation. An important  
349 advantage of ultracentrifugation, compared with equilibrium dialysis and  
350 ultrafiltration, is the elimination of the possible interaction of the compound to the  
351 filter membrane, since no filter membrane is used in ultracentrifugation. However,  
352 the equipment used for ultracentrifugation is more expensive than the equipment  
353 used for equilibrium dialysis and ultrafiltration [31]. Consequently, one of the most  
354 commonly used methods in clinical practice is ultrafiltration, because of its simple  
355 and rapid performance. Furthermore, with ultrafiltration all the proteins are filtered  
356 out and further sample pre-treatment may not be necessary for LC-MS/MS analysis.

357 With ultrafiltration, blood samples are centrifuged in systems that contain a  
358 membrane with a certain molecular weight cut-off. The duration of centrifugation  
359 differs for ultrafiltration, but is significantly shorter than equilibrium dialysis, which can  
360 be more than 24 hours. Subsequently, the free drug concentration is measured in  
361 the ultrafiltrate. For several anti-infective drugs, free drug concentrations are  
362 determined using ultrafiltration. However, during method development, the possible  
363 interaction of the compound to the filter membrane should be evaluated as well as  
364 the influence of temperature, centrifugation time and centrifugal forces on protein  
365 binding of the drug [27,29,31–33].

366

## 367 **5. Site of infection (alternative matrices)**

368 For TDM blood samples are predominantly used, while the site of infection is  
369 located elsewhere. If there are no significant barriers, influx or efflux mechanisms at  
370 the site of infection, it is expected that equilibrium is rapidly reached between the  
371 drug concentration in tissue fluid and blood [34]. However, it is more accurately to  
372 measure the drug concentration at the site of infection.

373

### 374 **5.1 CSF**

375 For central nervous system infections, the penetration of drugs from blood to  
376 the site of infection may be variable. Due to inflammation associated with infection,  
377 the blood brain barrier may initially be permeable for drugs, with the barrier then  
378 being restored when the infection subsides. This results in reduced drug  
379 concentrations in the central nervous system before the infection has been  
380 completely resolved [34]. Therefore, it may be necessary to determine the  
381 concentration of the drug in the CSF. The LC-MS/MS analysis of CSF is comparable

382 to the analysis of ultrafiltrate. CSF contains very little proteins and is therefore  
383 relatively clean. For the proteins that are present, a protein precipitation procedure is  
384 sufficient as sample preparation. Obtaining blank CSF for method validation is  
385 manageable, provided that institutional guidelines allow the use of left-over  
386 materials. The use of an isotopically labelled internal standard is highly  
387 recommended when different matrices are used between patient samples and  
388 standards and QCs. Although CSF normally contains very low amounts of protein,  
389 central nervous system infections and intracranial bleeding may significantly  
390 increase the protein content in the patient sample. This may result in haemolytic CSF  
391 and matrix effects, which affects the analysis results. This variation in protein  
392 concentration between patient samples and standards and QCs should be  
393 incorporated in the analytical method validation.

394

## 395 5.2 Pulmonary epithelial lining fluids and alveolar macrophages

396 Anti-infectives are frequently used in pulmonary infections. For extracellular  
397 and intracellular respiratory pathogens, drug concentrations have been measured in  
398 respectively pulmonary epithelial lining fluid (ELF) and alveolar macrophages or  
399 bronchoalveolar lavage (BAL) fluid [8,35,36]. These studies are helpful as they show  
400 whether a drug may be suitable for the treatment of pulmonary infections. In clinical  
401 practice, ELF and alveolar macrophages concentrations, however, are rarely  
402 measured due to the poor availability of assays and/or the invasive nature of sample  
403 collection. Sometimes it is important to know whether the drug is present at sufficient  
404 concentrations at the site of infection. In the absence of a validated assay, one may  
405 use a standard addition method to obtain a semi-quantitative result.

406

### 407 5.3 Intracellular

408           It may be of interest to measure intracellular concentrations for some drugs.  
409 For example, for antiretroviral drugs since HIV replicates within the cells of the  
410 immune system. Moreover, some of these drugs are administrated as prodrugs and  
411 are converted intracellularly into an active form. Subsequently, several studies have  
412 shown that the efficacy and toxicity of some antiretroviral drugs depend on  
413 intracellular concentrations [37]. In clinical practice, intracellular concentrations are  
414 not routinely measured for antiretroviral drugs, because for most antiretroviral drugs  
415 like Non-Nucleoside Reverse Transcriptase Inhibitors and Protease Inhibitors a clear  
416 relation exists between the plasma and intracellular concentration [37]. However, this  
417 does not apply for Nucleoside Reverse Transcriptase Inhibitors and therefore  
418 intracellular drug concentrations should be monitored for these. Together with the  
419 isolation and counting of peripheral blood mononuclear cells, the analysis of  
420 intracellular concentrations is still a major technical challenge. Intracellular drug  
421 molecules are bound to membranes or proteins and therefore it will be difficult to  
422 approximate the actual intracellular free drug concentration. Again, obtaining blank  
423 matrix consisting of peripheral blood mononuclear cells is difficult and laborious.  
424 Moreover, it could require additional sample preparation and concentration to  
425 accurately quantify the very low intracellular concentrations with LC-MS/MS [37].

426

### 427 5.4 Tissue

428           In some situations, it may be helpful to quantify the drug concentration in  
429 infected tissue material which has been obtained during operation. In addition to the  
430 blood concentration, drug concentrations in tissue-homogenate may provide  
431 information on the exposure of the tissue to the drug. The sample processing of the

432 tissue material includes weighing and homogenization of the sample. After weighing,  
433 the extraction solvent containing the internal standard can be added to the sample  
434 and this will be centrifuged. The obtained supernatant can be analysed by LC-  
435 MS/MS. This method is still in its infancy and exposure-response relations are not  
436 described for the drug concentration in tissue-homogenate [38]. In addition, one  
437 should realise, that drugs may be distributed unequally throughout the tissue, for  
438 example during ischemia or when the drug is actively taken up by specific cells. In  
439 summary, tissue homogenates are unlikely to be useful for drugs without equal  
440 interstitial fluid and intracellular distribution and is likely to under represent  
441 concentrations of drugs that do not penetrate intracellularly (e.g. beta-lactams).

442 A less invasive and more accurate sampling technique for measuring drug  
443 tissue concentrations is microdialysis, which is increasingly being used in clinical  
444 pharmacokinetic studies but is not commonly used in clinical practice. In contrast to  
445 tissue biopsy, with microdialysis unbound drug tissue concentrations can be  
446 measured directly and continuously in the interstitial space fluid in various tissues.  
447 Therefore, microdialysis may provide extra information for patients with complicated  
448 infections and where blood concentrations appear to be sufficient, but anti-infective  
449 therapy is failing [39].

450

## 451 **6. Proficiency testing programme**

452 A variety of analytical methods has been published for the quantification of  
453 anti-infective drugs in human serum or plasma. The reliability of these analytical  
454 methods is essential to provide information on the drug concentration to the  
455 antimicrobial stewardship that hopefully translates in the best outcome for our  
456 patients.

457 Intralaboratory (internal) method validation and intralaboratory QC  
458 procedures, such as validation of equipment and qualification of technicians, should  
459 ensure that these methods have sufficient accuracy, precision and specificity [14,15].  
460 Participation in an interlaboratory (external) QC or proficiency testing (PT)  
461 programme is an essential component of quality assurance and also provides  
462 evidence of laboratory competence for clinicians, researchers, accrediting bodies  
463 and regulatory agencies[40].

464 A PT programme is essential to verify whether the analytical method used for  
465 TDM complies with the quality required for patient care. Many PT programmes exist  
466 in the field of HIV, antifungal and antituberculosis drugs and have indeed led to  
467 analytical improvement [40–42]. For instance, in a PT programme for the  
468 measurement of antifungal drug concentrations, the results showed that one out of  
469 five measurements was inaccurate. The performing laboratory was the main  
470 determining factor for these inaccuracies, which probably means that intralaboratory  
471 method validation was inaccurate [41]. In addition, the results of a PT programme for  
472 antiretroviral drugs showed that the measurement of low antiretroviral concentrations  
473 also was problematic and led to inappropriate dosing recommendations [42]. These  
474 examples illustrate and emphasize the importance of PT programmes for analytical  
475 methods used for TDM in clinical practice.

476

## 477 **7. Outpatient monitoring**

478 Routinely, blood samples are used for TDM which are often collected by vena  
479 puncture [43,44]. However, this sampling strategy has several disadvantages. First,  
480 venous sampling is difficult in some populations, such as neonates and patients  
481 suffering from venous damage [43]. Second, there may be logistical setbacks. For

482 venous sampling the patient needs to travel to the hospital or a designated  
483 laboratory. This may not always be possible, for instance in resource-limited and  
484 remote areas [43]. Another problem, especially in (sub)tropical areas, is sample  
485 stability. Many drugs are not stable in serum or plasma at room temperature and  
486 have to be stored and transported at  $-20\text{ }^{\circ}\text{C}$  or lower [44]. To resolve these stability  
487 problems, alternative sampling strategies have been developed, such as DBS, dried  
488 plasma spots and microsampling [45–47].

489 DBS sampling is increasingly applied for optimizing drug dosages for many  
490 drugs [43,44,48]. DBS is popular for its advantages like minimal invasive sampling,  
491 sample stability and small blood volume required for analysis. In general, a DBS  
492 sample consists of a peripheral blood sample obtained by a finger prick. With clear  
493 instructions and after training, patients will be able to perform the procedure  
494 themselves at home [44]. DBS methods have been published for several  
495 antibacterial, antifungal and antiretroviral drugs [44,49]. Reference values for TDM  
496 are traditionally based on serum or plasma drug concentrations and not on whole  
497 blood concentrations. Therefore, clinical validation is required to translate capillary  
498 blood-to-serum or -plasma concentration [44,48,50]. Another possible important  
499 factor may be the interaction of the drug with the blood matrix or the DBS card  
500 matrix. Rifampicin has demonstrated to interact with endogenous blood components,  
501 like ferric ions from the red blood cells causing complex formation [22]. This causes  
502 low recoveries from DBS extracts which can be improved by the addition of chelating  
503 agents, such as EDTA and deferoxamine, to the extraction procedure. Also direct  
504 binding of the drug by hydrogen bonding with the DBS card matrix may have an  
505 effect on recovery [19,20]. Recovery also is influenced by haematocrit value,  
506 substance concentration and drying time of the DBS card [20]. This interaction is



507 inherent to the current cellulose based card matrices [21]. An advantage of the dried  
508 plasma spot technique over DBS is that it is not influenced by haematocrit value.  
509 Quantification of anti-infective drugs using the dried plasma spot technique has been  
510 described for fosfomycin, daptomycin, linezolid, triazole antifungal drugs and  
511 antiretroviral drugs [45,47]. Although the use of DBS and dried plasma spot  
512 techniques is not yet widely spread, both are a promising alternative for venous  
513 blood sampling and in some cases (i.e. low resource and remote areas) the only  
514 viable options.

515 Another patient friendly method of sampling is the use of saliva [43,51].  
516 Compared to blood sampling, saliva is easy to collect and non-invasively with a  
517 negligible chance of infections [52]. Furthermore, it is cheap and causes less stress  
518 and discomfort to the patients [52]. As saliva is a very low protein matrix (~0.3%), the  
519 measured concentration represents the unbound concentration of the drug. This may  
520 require a very sensitive LC-MS/MS analysis method or an extensive sample  
521 preparation procedure like SPE or LLE to concentrate the sample for drugs with high  
522 protein binding. As there are many other determinants of the salivary drug  
523 concentration, such as salivary flow rate, stability of the drug and its metabolites,  
524 time of sample collection and ingestion of food or beverages [52], target  
525 concentrations in saliva should be established on a drug-to-drug basis [43]. Saliva  
526 methods using LC-MS/MS have been published for a few anti-infective drugs  
527 (doxycycline, fluconazole, linezolid, lopinavir and oseltamivir) [52–54].

528

## 529 **8. Conclusion**

530 In conclusion, TDM plays an important role in the optimisation of treatment  
531 with anti-infective drugs. To perform TDM adequately, it is essential to design assays

532 with a rapid turnaround time, enabling the antimicrobial stewardship to quickly adjust  
533 and optimise treatment if necessary. LC-MS/MS is a fast and accurate technique for  
534 quantification of anti-infective drugs. If an analytical method is developed and  
535 validated, interlaboratory quality control is an important component of quality  
536 assurance.

537         In clinical practice blood is the most commonly used matrix for TDM since it  
538 serves as a good surrogate for the site of infection. In general, it is easily obtained, in  
539 contrast to other matrices. However, in complex infectious cases other matrices  
540 could be used to optimise anti-infective treatment.

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715 **Figure legends**

716

717 Figure 1: The effective pharmacokinetic/ pharmacodynamic (PK/PD) indices of anti-  
718 infective drugs. AUC, area under the concentration-time curve;  $C_{\min}$ , minimum  
719 concentration;  $C_{\max}$ , maximum concentration; MIC, minimum inhibitory concentration;  
720  $T_{>MIC}$ , time that drug concentration is above the MIC.

721

722 Figure 2: The multidisciplinary team involved in the infectious disease treatment.

723

724 Figure 3: If the protein binding of a drug is decreased, the total drug concentration  
725 ( $C_{\text{tot}}$ ) is decreased due to increased distribution and an increased amount cleared,  
726 while the unbound concentration of drug ( $C_u$ ) remains the same.  $C_{\text{tot}}$ , total drug  
727 concentration;  $C_u$ , unbound concentration of drug;  $F_u$ , fraction unbound;  $V_u$ , Volume  
728 of distribution of unbound drug.

729