

# Fighting Poor Quality Medicines: Development, Transfer and Validation of Generic HPLC Methods for Analyzing Two WHO Recommended Antimalarial Tablets

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## Abstract

As serious but neglected public health problems, poor quality medicines, *i.e.* for antimalarial medicines, urged to be fought. One of the approaches is to consider the analytical chemistry and separative techniques. In this study, a generic liquid chromatographic method was firstly developed for the purpose of screening 8 antimalarial active ingredients, namely amodiaquine (AQ), piperaquine (PPQ), sulfalene (SL), pyrimethamine (PM), lumefantrine (LF), artesunate (AS), artemether (AM) and dihydroartemisinin (DHA) by applying DoE/DS optimization strategy. Since the method was not totally satisfying in terms of peak separation, further experiments were undergone applying the same development strategy while splitting the 8 ingredients into five groups. Excellent prediction was observed prior to correlation between retention times of predicted and observed separation conditions. Then, a successful geometric transfer was realized to reduce the analysis time focusing on the simultaneous quantification of two WHO's recommended ACTs in anti-malarial fixed-dose combination (AM-LF and AS-AQ) in tablets. The optimal separation was achieved using an isocratic elution of methanol-ammonium formate buffer (pH 2.8; 10 mM) (82.5:17.5, v/v)

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at 0.6 ml/min through a C18 column (100 mm × 3.5 mm, 3.5 μm) thermostated at 25°C. After a successful validation stage based on the total error approach, the method was applied to determine the content of AM/LF or AS/AQ in seven brands of antimalarial tablets currently marketed in West, Central and East Africa. Satisfying results were obtained compared to the claimed contents.

## Keywords

Antimalarial, ACT, Simultaneous Determination, Poor Quality Substances, Design of Experiments, Design Space, Method Transfer, Accuracy Profile

## 1. Introduction

Poor quality medicines are serious but neglected public health problems. Anti-infective medicines are particularly afflicted [1]. Poor-quality antimalarials that contain sub-therapeutic amounts of active ingredient increase the risk of malaria drug resistance, thus undoing the significant gains in malaria control seen in the last decade [2]. In 2012, WHO estimated 207 million malaria cases worldwide [2]. The successful control of this disease depends mainly on treatment with efficacious anti-malarial drugs. Most of the countries do have a National Malaria Treatment Policy that specifies medicines for treatment of both uncomplicated and severe malaria as well as malaria in case of pregnancy and in case of first line treatment fails. As resistance develops to known medicines, it is necessary to commercialize new ones or to use the existing medicines in combination for example in case of malaria infection with *Plasmodium falciparum*. Indeed, the use of two or more drugs with different action mechanism is now recommended to provide adequate cure rate and delay any development of resistance [3]. WHO recommends that all persons of all ages in all epidemiological settings with suspected malaria should receive a parasitological confirmation of diagnosis by either microscopy or rapid diagnostic test (RDT), and that uncomplicated *Plasmodium falciparum* malaria should be treated with an artemisinin-based combination therapy (ACT) [2].

Fast acting artemisinin-based compounds are combined with a drug from a different class. Companion drugs include lumefantrine, mefloquine, amodiaquine, sulfadoxine/pyrimethamine, piperazine and chlorproguanil/dapsone. The artemisinin derivatives usually used including dihydroartemisinin, artesunate and artemether. Implementation of the recommendation to use ACTs is limited by the small number of available and affordable co-formulated anti-malarial drugs, but most countries are now starting to implement this regimen. A co-formulated drug is one in which two different drugs are combined in one tablet; this is important to ensure both drugs are used.

Artemether/lumefantrine was the first fixed-dose artemisinin-based combination therapy recommended and pre-qualified by WHO for the treatment of uncomplicated malaria caused by *P. falciparum*. It has been shown to be effective both in sub-Saharan Africa and in areas with multi-drug resistant *P. falciparum* in Southeast Asia. It is currently recommended as first-line treatment for uncomplicated malaria in several countries. However, its complex treatment regimen of two doses daily for three days could affect patient adherence to treatment. A fixed-dose combination of amodiaquine-artesunate was launched in February 2007 [3]. The benefits of ACTs are their high efficacy, fast action and the reduced likelihood of resistance developing. In order to make best use of them, it is critical to address issues of quality.

According to WHO 200,000 deaths over one million that occur from malaria annually would be avoidable if the available medicines were effective, of good quality and used correctly [4]. A recent study published in “The Lancet” concluded that up to 40% of artesunate products (the best medicine to combat resistant malaria today) contain no active ingredients and therefore have no therapeutic benefits. At best, the regular use of substandard or counterfeit medicines leads to therapeutic failure or drug resistance; in many cases it can lead to death [4].

In this context, analytical chemistry and especially separative screening methods such as liquid chromatography (LC) methods are suitable to help fighting against such medicines and therefore can be used [5]-[7].

Recently, Debrus *et al.* published interesting work on an innovative HPLC method development for the screening of 19 antimalarial drugs based on a generic approach, using design of experiments, independent component analysis and design space. That method was found somewhat time consuming due to the gradient mode [8].

In the present study, several HPLC separations considering isocratic mode (short run time) were optimized for targeted subsets of 8 antimalarial active ingredients (AAI) used alone or in combination.

The first objective was the optimization of the separation conditions (screening method) for these 8 AAI among which were 4 companion drugs (amodiaquine (AQ), piperaquine (PPQ), sulfalene (SL), pyrimethamine (PM) lumefantrine (LF)) and Artemisinin derivatives include dihydroartemisinin (DHA), artesunate (AS) and artemether (AM). Their chemical structures are presented in **Figure 1**.

The second objective was the simultaneous determination of artemether, lumefantrine, artesunate, amodiaquine in fixed dose combination tablets as recommended by WHO. As suggested in ICH Q8 (R2) and previously successfully tested by Debrus *et al.* [8] [9], a combining design of experiments (DoE) and Design Space (DS) was exploited to simultaneously optimize the separation based on predictive modeling technique using retention time-based responses [10]. Thereafter, a geometric transfer was performed for the HPLC developed methods in order to evaluate the robustness and improved gain of analysis time that is a challenge in the framework of fighting against counterfeit medicines.

The third objective was to validate the transferred method using the accuracy profile as decision tool for the simultaneous quantitation of artemether and lumefantrine; artesunate and amodiaquine in fixed dose combination (FDC) tablets.

Finally, the validated method was used to analyze several antimalarial drugs marketed in Benin (West Africa), DRC (Central Africa) and Rwanda (East Africa).

## 2. Experimental

### 2.1. Chemical and Reagents

Methanol (HPLC gradient grade), formic acid (98% - 100%) and orthophosphoric acid Eur Ph. grade (85%) were purchased from Merck (Darmstadt, Germany). Ammonium formate (99%) was provided by BDH Prolabo (Almere, Netherlands). Ultrapure water was obtained from a Milli-Q Plus 185 water purification system from Millipore (Billerica, MA, USA). Artesunate (99.8%) and dihydroartemisinin alpha and beta (100.0%) were purchased from Apoteket AB (Stockholm, Sweden). Lumefantrine (99.4%) and artemether (99.5%) were kindly donated by Fourrts laboratories (Chennai, India) and Meridian Pharmacare Pvt Ltd. (Bangalore, Inde). Amodiaquine hydrochloride (99.0%), Piperaquine tetraphosphate (99.2%) and Pyrimethamine (99.0%) were purchased from Sigma Aldrich (St. Louis, MO, USA). Sulfalene (100.0%) was purchased from Fagron NV/SA (Waregem, Belgium). For the preparation of validation standards, a matrix formulation of tablets containing 20 mg of AM and 120 mg of LF was provided by Fourrts laboratories (Kanchipuram, Inde). Mefanther<sup>®</sup> 20/120 mg tablet were kindly donated by the same laboratories. Antimalarial drugs containing AS and AQ 50/150 were purchased in drugstore located in DRC (Kinshasa). Antimalarial drugs containing AM (20, 40 or 80 mg) and LF (120, 240 or 480 mg) were purchased in drugstore located in Benin (Cotonou), DRC (Kinshasa) and Rwanda.

### 2.2. Sample Preparation

#### 2.2.1. Mixture Preparation Groups

Individual stock solutions of AM, AS and DHA at 5 mg/ml and of AQ, PPQ, PM 1mg/ml were prepared in methanol. A stock solution of LF at 100 µg/ml was prepared in methanol acidified by phosphoric acid (0.1% acid phosphoric in methanol (w/v)). Mixture solutions were prepared by diluting stock solutions in methanol-water (50:50, v/v) to achieve the following concentrations: 2.5 mg/ml for AM, AS, DHA; 50 µg/ml for LF, SL and 25 µg/ml for PPQ, PM and AQ.

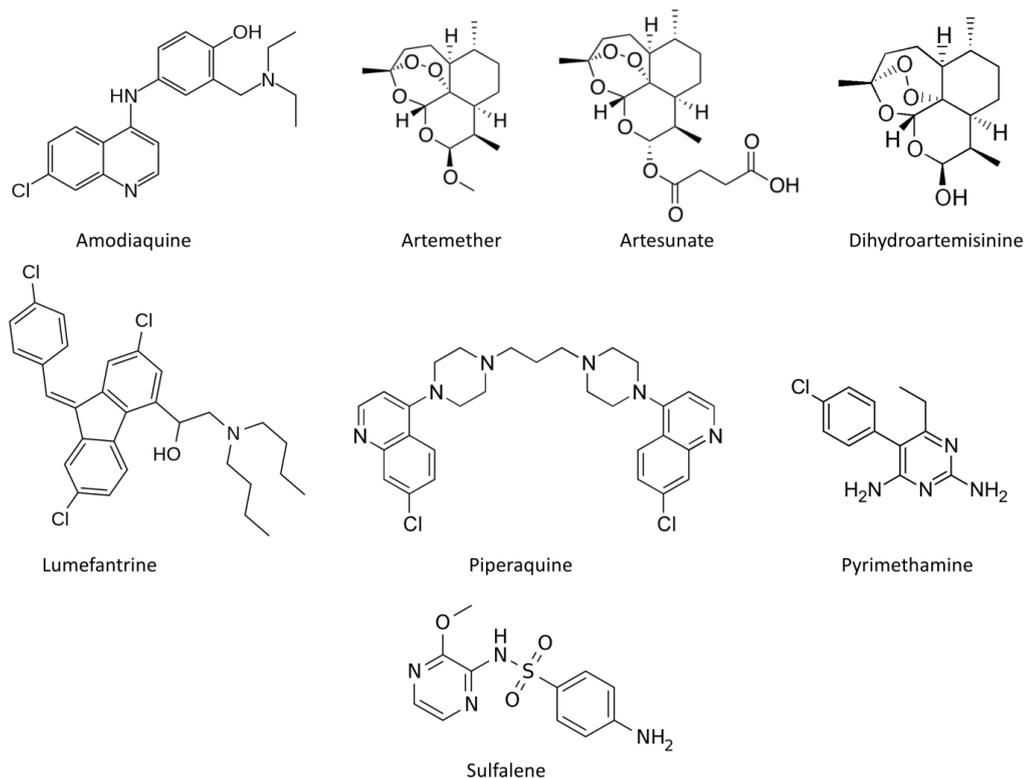
#### 2.2.2. Solutions Used for Calibration and Validation

A stock solution of calibration standards (CS) of AM (240 µg/ml) and LF (1440 µg/ml) was prepared in methanol acidified by acid orthophosphoric. A stock solution of AS (240 µg/mL) and AQ (720 µg/mL) was prepared in methanol. Dilutions were performed in methanol-water (50:50) in order to obtain solutions at 3 different concentration levels:

**Level 1(40%):** 80 µg/ml (AM) - 480 µg/ml (LF) and 80 µg/ml (AS) - 240 µg/ml (AQ);

**Level 3 (80%):** 160 µg/ml (AM) - 960 µg/ml (LF) and 160 µg/ml (AS) - 480 µg/ml (AQ);

**Level 5 (120%):** 240 µg/ml (AM) - 1440 µg/ml (LF) and 240 µg/ml (AS) - 720 µg/ml (AQ).



**Figure 1.** Chemical structures of the 8 studied antimalarial drugs.

The levels of the concentration were chosen in order to allow construction of different regression models that will determine back-calculated concentrations of validation standards. For each concentration level three replications were run for three days corresponding to three series ( $p = 3$ ).

The validation standards were prepared in matrices, here tablets, obtained by the manufacturers of the corresponding medicines in order to better simulate the sample preparation in routine analysis. Stock solutions were obtained as in the case of calibration standards to which is added a corresponding amount of the matrix. Dilutions were performed in methanol-water (50:50) in the same way as described for the CS in order to obtain solutions at 5 different concentration levels.

**Level 1 (40%):** 80  $\mu\text{g/ml}$  (AM) - 480  $\mu\text{g/ml}$  (LF) and 80  $\mu\text{g/ml}$  (AS) - 240  $\mu\text{g/ml}$  (AQ);

**Level 2 (60%):** 120  $\mu\text{g/ml}$  (AM) - 720  $\mu\text{g/ml}$  (LF) and 120  $\mu\text{g/ml}$  (AS) - 360  $\mu\text{g/ml}$  (AQ);

**Level 3 (80%):** 160  $\mu\text{g/ml}$  (AM) - 960  $\mu\text{g/ml}$  (LF) and 160  $\mu\text{g/ml}$  (AS) - 480  $\mu\text{g/ml}$  (AQ);

**Level 4 (100%):** 200  $\mu\text{g/ml}$  (AM) - 1200  $\mu\text{g/ml}$  (LF) and 200  $\mu\text{g/ml}$  (AS) - 600  $\mu\text{g/ml}$  (AQ);

**Level 5 (120%):** 240  $\mu\text{g/ml}$  (AM) - 1440  $\mu\text{g/ml}$  (LF) and 240  $\mu\text{g/ml}$  (AS) - 720  $\mu\text{g/ml}$  (AQ).

Three independent preparations ( $n = 3$ ) were carried out per each of the five concentration levels ( $m = 5$ ). All these preparations were repeated for three days corresponding also to three series ( $p = 3$ ).

For routines analyses, the concentrations of reference standards were 200  $\mu\text{g/ml}$  of AM and 1200  $\mu\text{g/mL}$  of LF in a mixture, 200  $\mu\text{g/ml}$  of AS and 600  $\mu\text{g/mL}$  of AQ in another mixture. For the sample tablets, powdered portions were taken and treated in the same way as reference solutions to give final expected concentrations of 200  $\mu\text{g/ml}$  (AM) - 1200  $\mu\text{g/mL}$  (LF) for AM-LF combination and 200  $\mu\text{g/mL}$  (AS) - 600  $\mu\text{g/mL}$  (AQ) for AS-AQ combination. The solutions were freshly prepared and protected from light. They were filtered through 0.45  $\mu\text{m}$  PTFE syringe filtration disks prior to their analysis onto the liquid chromatographic system.

### 2.3. Instrumentation and Chromatographic Conditions

The experiments for optimization of the LC conditions, for the validation work and for the routine analysis were carried out on a LC system from Waters 2695 (Waters, Milford, USA) composed of a Waters selector 7678, autosampler, photodiode array detector (PDA) Waters 2996 and Empower 2.0 software. The analytical column for

optimization was an XBridge C18 (250 × 4.6 mm i.d.; 5 μm particle size) preceded by a guard column XBridge guard C18 (20 × 4.6 mm i.d.; 5 μm particle size) both from Waters. The optimized conditions were transferred to an XBridge C18 (100 × 4.6 mm i.d.; 3.5 μm particle size), 4 μl for injection volume. Peak analytes were monitored at 230 nm during optimization and at 210 nm during validation and routine application. However, the UV spectra were recorded online from 210 nm to 400 nm to allow the peak identification at all the experiments. The injection volume was 10 μl for all tested experimental conditions. The buffer solution of the isocratic mobile phase consisted of 10 mM ammonium formate (pKa = 3.8) adjusted to pH of 2.8 with formic acid.

## 2.4. Design of Experiments

Design of experiments (DoE) was used to define the Design of Space (DS). Flow of mobile phase (F), column temperature (T°C) and proportion of methanol in the mobile phase (%OM) were selected as the factors to investigate (see **Table 1(a)**). As those HPLC methods were developed for their suitability for routine use in resource-restraint environments, the choice of the methanol as organic modifier was justified by its low cost compare to acetonitrile.

Because of the temperature control problem that might be encountered in that kind of environment we decided to include that factor in the study and to extend the range for test. A total of 29 experimental conditions were defined as shown in **Table 1(b)**. In the present case, a full factorial design was used to allow simultaneous optimization of the method, estimate its robustness and evaluate the adequacy between chromatographic behaviors as predicted by the liquid chromatography theory and those obtained by the mathematical models.

## 2.5. Software

Empower 2.0 for Windows was used to control the HPLC and to record the signals from the detector and interpret the chromatograms. An algorithm was set up to develop a Bayesian model and to compute the DS.

The algorithm was written in R2.13, which is available as free-ware from: <http://www.rproject.com>.

HPLC calculator V3.0 (University of Geneva, Switzerland) was used to carry out the necessary computations for the geometric transfer methodology.

The accuracy profiles as well as the statistical calculations including the validation results and uncertainty estimates were obtained using e-noval<sup>®</sup> V3.0 software (Arlenda, Belgium).

## 3. Results and Discussion

### 3.1. Modeling and Optimization Methodologies

#### 3.1.1. Influence of the Factors on the Peak Separations

Due to acidic and alkaline compartments of the AAI to test, and considering literature data we choose to perform the experiments in acidic media. Preliminary tests allowed setting the pH to 2.8 as well as setting up the range and the levels of each factor (see **Table 1(a)**). They indicated that the retention time of AM was too long (>60 min) with 75% of methanol in the mobile phase, pH 2.5. To prevent a possible thermal degradation of the different analytes, the maximum temperature for the column oven was limited to 35°C while the minimum temperature to 25°C, the average ambient temperature in tropical countries where further analyses are intended to be pursued.

The influence of the critical factors on the separation of the chromatographic peaks was then assessed by means of full factorial design. As can be noticed in **Figure 2**, the flow rate and the percentage of organic modifier considerably influence somehow the retention times of AAI: The increase of the mobile phase flow rate as of the organic modifier percentage significantly decreases the retention times of antimalarial drugs, but often at the expense of peak separation. There were also peak coelutions of certain antimalarial compounds and even a reversal of the peak elution order for some others. However, by decreasing the level of these two factors, an increase of the retention times of the tested compounds was observed with improved peak separations. Based on this observation, the ideal would be to work at low level of the flow rate and low percentage of methanol to achieve separation of these antimalarials in this experimental domain.

#### 3.1.2. Modeling

For better reliable prediction of the chromatographic conditions of each AAI, modeling was performed using the

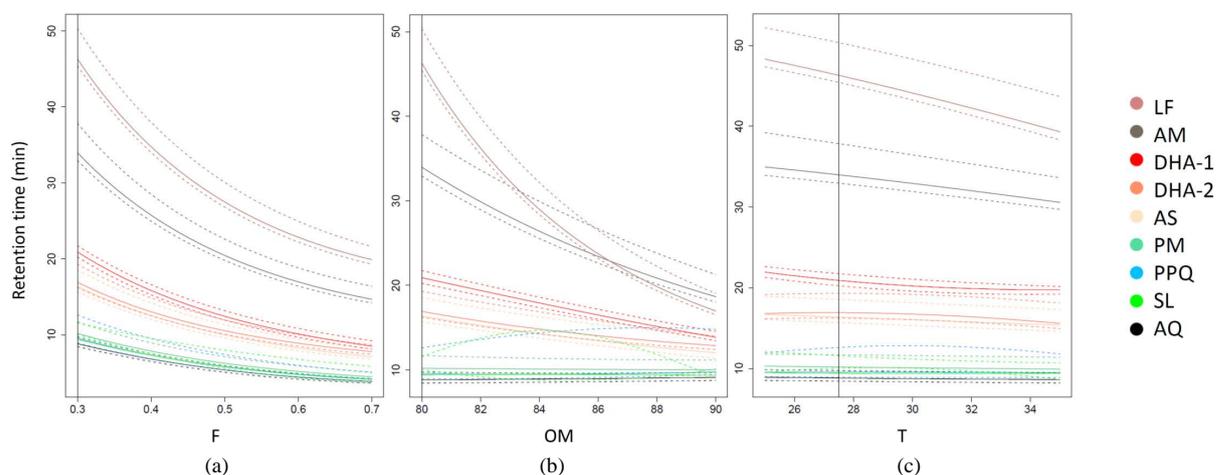
**Table 1.** (a) Factors and corresponding levels selected for the full factorial design; (b) Experimental matrix of full factorial design for the investigation of organic modifier, flow rate and temperature.

(a)						
Factors			Levels			
Organic modifier (%)	80	85	90			
Flow rate (ml/min)	0.3	0.5	0.7			
Temperature of the column oven (°C)	25.0	30.0	35.0			

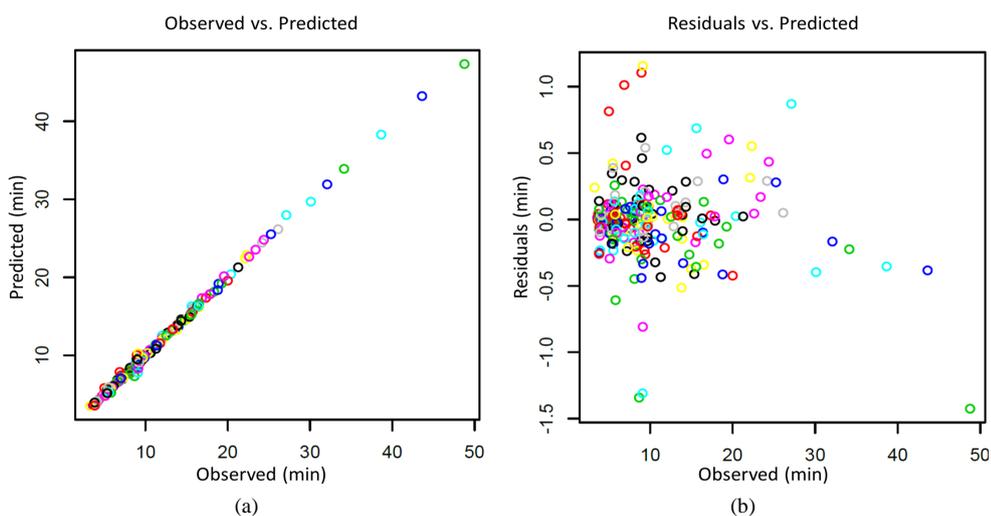
  

(b)						
Trial	Experimental design			Experimental set up		
	X1	X2	X3	Organic modifier (%)	Flow rate (mL/min)	Temperature (°C)
1	-1	-1	0	80	0.3	30
2	1	0	1	90	0.5	35
3	0	0	0	85	0.5	30
4	1	-1	1	90	0.3	35
5	0	-1	1	85	0.3	35
6	-1	1	1	80	0.7	35
7	-1	1	-1	80	0.7	25
8	1	-1	0	90	0.3	30
9	0	0	0	85	0.5	30
10	0	0	0	85	0.5	30
11	-1	-1	-1	80	0.3	25
12	1	1	-1	90	0.7	25
13	-1	1	0	80	0.7	30
14	-1	0	1	80	0.5	35
15	1	0	-1	90	0.5	25
16	0	0	-1	85	0.5	25
17	0	0	1	85	0.5	35
18	0	-1	1	85	0.3	35
19	0	-1	-1	85	0.3	25
20	0	1	1	85	0.7	35
21	-1	0	0	80	0.5	30
22	1	0	0	90	0.5	30
23	1	1	1	90	0.7	35
24	0	-1	0	85	0.3	30
25	1	-1	-1	90	0.3	25
26	0	1	0	80	0.7	30
27	-1	-1	1	85	0.3	35
28	1	1	0	90	0.7	30
29	-1	0	-1	80	0.5	25

retention time of each strategic part of the chromatographic peak, *i.e.* the beginning, the apex and the end [10]-[13]. The quality of the obtained linear regressions was assessed by the adjusted coefficient of determination ( $R^2$  adjusted), the graph residues and the adequacy between the retention times predicted by the model and those observed. As shown in **Figure 3(a)**, an excellent relationship was observed between the predicted versus the experimental values of the retention times ( $R^2$  adjusted values close to 1). In addition, most of the residuals (**Figure 3(b)**) were located within the [-1.5 min, +1.5 min] interval, confirming the fitness of the model and its suitability for the optimization of the separation.



**Figure 2.** Predicted retention times (min) of different compounds versus to flow rate (F) (a), to organic modifier (OM) (b) and to temperature (T) (c).



**Figure 3.** Modelling results (a) Predicted versus experimental values for retention times; (b) Corresponding residuals plots.

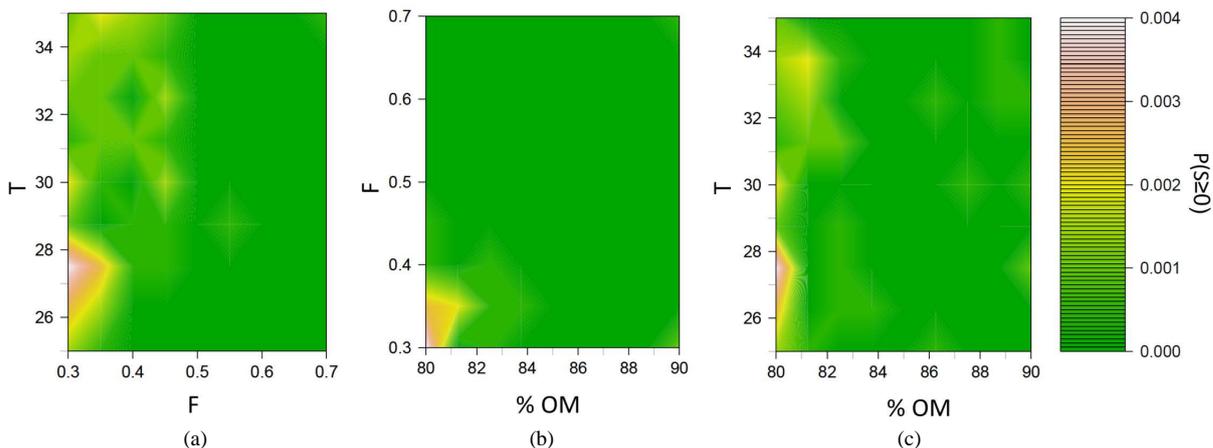
### 3.1.3. Prediction of Optimal Separations

The good relationship between the predicted retention times and those obtained allowed validating the linear regression model and optimizing selected criteria. The separation between the peaks of the critical pair has been chosen as a critical quality attribute (CQA) for the evaluation of quality chromatogram [8]. As proposed by Lebrun *et al.* [8] [10] we used in this work the separation criterion ( $S$ ) defined as the difference between the beginning of the second eluting peak ( $t_{RB}$ ) and the end of the first eluting peak ( $t_{RE}$ ) of the critical peak pair.

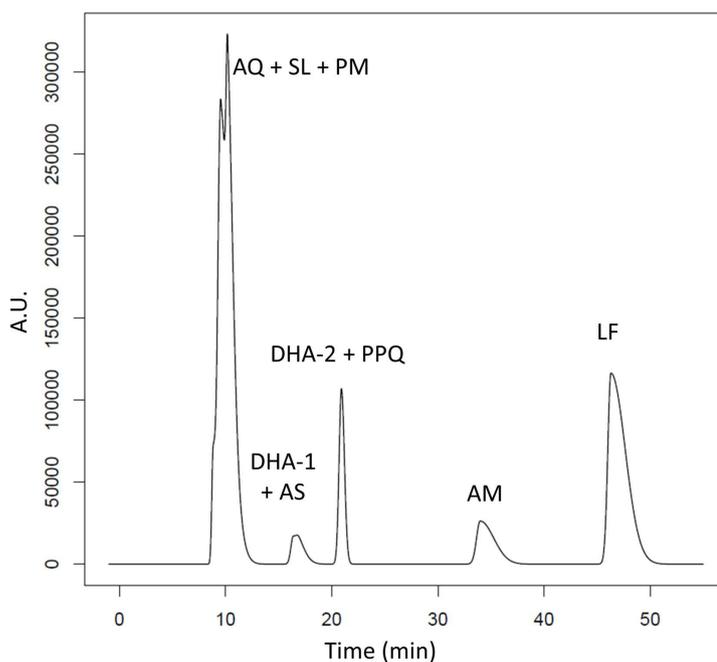
Over the experimental domain, as shown on **Figure 4**, the probability of peak separation  $P$  ( $S > 0$ ) was low: 0.4%. Due to the very similar chromatographic behavior of some AAI, the tested experimental domain ( $F = 0.3$  mL/min,  $T = 27.5^\circ\text{C}$ , % OM = 80%) did not allow a simultaneous separation of all AAI peaks. This was the case of AQ, SL, PM, DHA, AS, PPQ as shown in **Figure 5**.

This low probability of peak separation led us to split molecules with similar chromatographic behavior in 4 separated groups (**Table 2**) while Group 5 was constituted by WHO's recommended ACTs drugs marketed in Africa.

These five groups were experimented with the same design tested before applying the same corresponding factors levels as mentioned in **Table 1**. The optimal conditions for each group and quality level are given in **Table 3** including the quite large operating range within DS that indicates the robustness of the method for each group.



**Figure 4.** Probability surfaces to reach  $S \geq 0$ . (a) Temperature ( $^{\circ}\text{C}$ ) versus Flow rate (ml/min); (b) Flow rate (ml/min) versus Organic modifier (%); (c) Temperature ( $^{\circ}\text{C}$ ) versus organic modifier (%).



**Figure 5.** Predicted chromatogram at optimal conditions for 8 antimalarials.

**Table 2.** Groups of compounds studied in this work.

Group	Subgroups	Molecules
Group 1	-	AM, LF, DHA-1, DHA-2 and PPQ
Group 2	-	AM, LF, AS and AQ
Group 3	-	AM, LF, DHA-1, DHA-2 and PM
Group 4	-	AM, LF, AS and SL
Group 5	1	AM and LF
	2	AS and AQ

Legend: AM = Artemether, LF = Lumefantrine, DHA = Dihydroartemisinin, PPQ = Piperaquine, AS = Artesunate, AQ = Amodiaquine, PM = Pyrimethamine, SL = Sulfalene.

**Table 3.** Optimal conditions and operating range within DS for the separation of the 5 groups of antimalarial.

Optimal condition by group						Final optimal conditions
Optimal conditions		Optimal P ( $S > 0$ )	Flow rate (F in mL/min)	Organic modifier (OM in %)	Temperature (T in °C)	
Groups	Subgroups					
1	-	68.0%	0.45 (0.45 - 0.61)	81.3 (80.0 - 82.1)	25.0 (25.0 - 35.0)	OM: 80.0% F: 0.5 mL/min T: 25°C
2	-	99.5%	0.70 (0.55 - 0.70)	80.0 (80.0 - 81.8)	32.5 (25.0 - 34.5)	
3	-	73.0%	0.45 (0.41 - 6.50)	81.3 (81.0 - 82.1)	25.0 (25.0 - 27.0)	
4	-	92.9%	0.65 (0.48 - 7.00)	80.0 (80.0 - 81.5)	32.5 (25.0 - 35.0)	
5	1	98.5%	0.70 (0.61 - 0.70)	81.3 (80.5 - 82.0)	26.3 (25.0 - 35.0)	OM: 82.5% F: 0.6 mL/min T: 25°C
	2	99.9%	0.40 (0.55 - 0.70)	88.8 (87.5 - 90.0)	25.0 (25.0 - 35.0)	

One can say that a large temperature robust range (25°C to 35°C, except for Group 3 (25°C to 27°C)) is important for applying easily the methods in the laboratories without an efficient temperature control system that is often met in resource-restraint environments.

In order to facilitate the screening of AAI in Groups 1 to 4, a single method was generated by computing DS obtained only for these groups. One single method was also generated for Groups 5.1 and 5.2. The optimal conditions are given in **Table 3**.

To support the ability of DS to predict analytical conditions that permit chromatographic separation for the AAI in the 5 groups, we tested the mixture of these AAI in each optimal condition using an XBridge C18 (250 × 4.6 mm i.d.; 5 µm particle size), preceded by a guard column XBridge guard C18 (20 × 4.6 mm i.d.; 5 µm particle size). The experimental and the predicted chromatograms are given in **Figures 6-11** where it can be noticed a close agreement between the different predicted chromatograms and the corresponded experimental ones.

The correlation between the predicted retention times and observed for the chromatograms recorded at the optimal condition was very good. Indeed, in all cases, the linear correlation coefficient was very close to the unit, validating the accuracy of the prediction. Concerning the two WHO's recommended ACTs, the liquid chromatography method developed for the simultaneous quantification offered the advantage of being used in isocratic mode, unlike the methods of the American pharmacopoeia and international pharmacopoeia offering the gradient mode and are time consuming [14] [15].

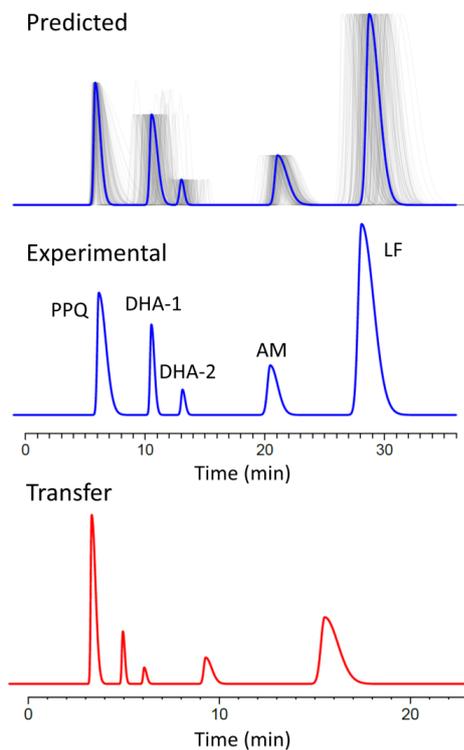
In order to reduce the analysis time and thus the solvent consumption, the geometric transfer was performed for each developed method following geometric transfer methodology while checking their robustness [16]. The corresponding analytical conditions were: 4 µl for injection volume, 0.6 mL/min for the flow rate, 82.5% for the organic modifier, 17.5% for the buffer. The buffer solution of the isocratic mobile phase consisted of 10 mM ammonium formate (pKa 3.8) adjusted at pH of 2.8 with formic acid and 25°C for the oven temperature of the column whose characteristics are described at Section 3.2.

The chromatograms in **Figures 6-11** and the results in **Table 4** demonstrated the adequate geometric transfer. Indeed, both relative predicted retention times and observed ones were closer for AM, LF, AS, AQ applying the separation conditions before and after geometric transfer. The transferred methods were reduced of about half the run time and obviously a half reduction of the solvent consumption.

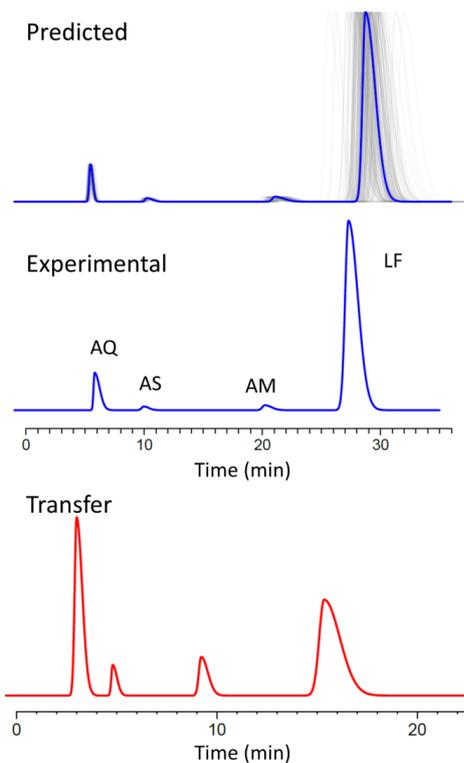
It was found important to highlight that the same optimal condition can be used to analyze dihydroartemisinin-piperazine because of the very good separation observed (data not shown). By cons, the optimized method cannot be used to analyze the associations such as sulfalene-pyrimethamine-dihydroartemisinin and artesunate-sulfalene-pyrimethamine, due to the co-elution of the chromatographic peaks corresponding to sulfalene and pyrimethamine. These associations of antimalarial drugs are also marketed in certain African countries.

### 3.2. Method Validation

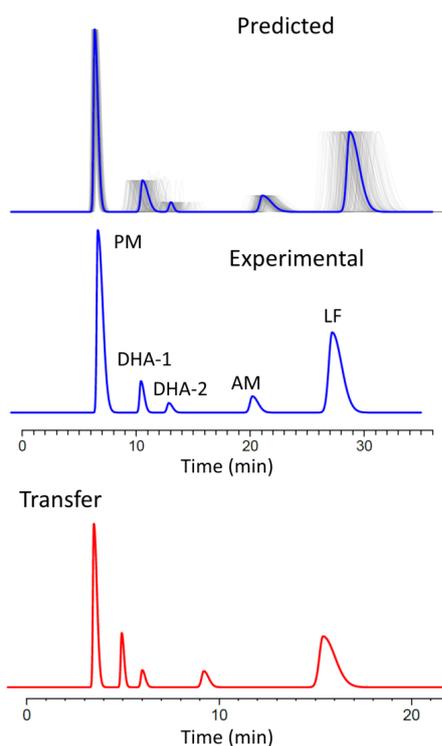
In current practice, after the optimization step, it becomes increasingly obvious and essential to demonstrate



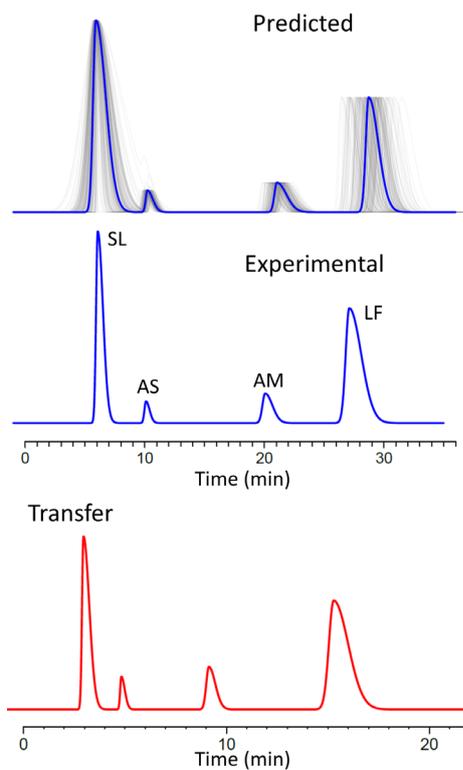
**Figure 6.** Optimal condition for Group 1: (top) predicted chromatogram, Grey: simulations showing the uncertainty of prediction; (middle) observed chromatogram and (bottom) observed chromatogram resulting of the transfer.



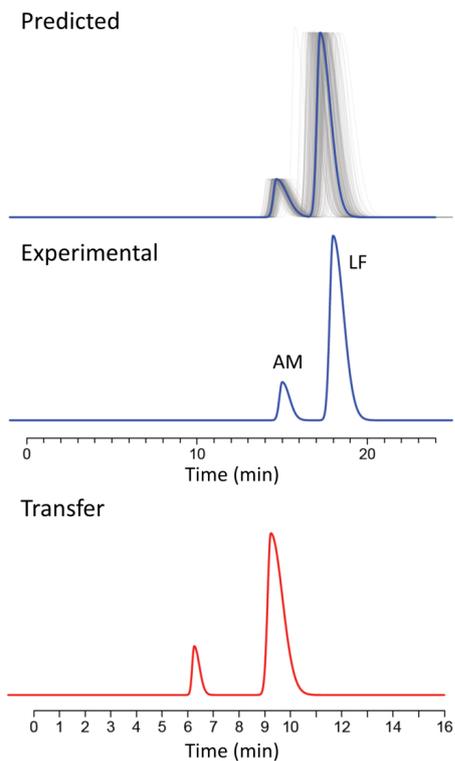
**Figure 7.** Optimal condition for Group 2: (top) predicted chromatogram, Grey: simulations showing the uncertainty of prediction; (middle) observed chromatogram and (bottom) observed chromatogram resulting of the transfer.



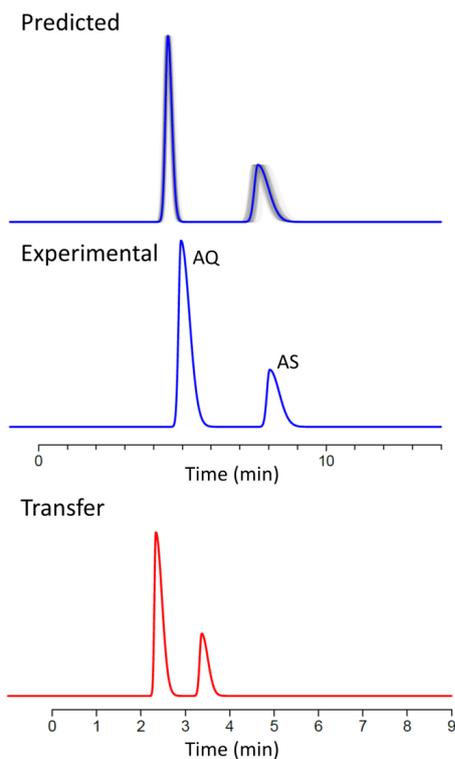
**Figure 8.** Optimal condition for Group 3: (top) predicted chromatogram, Grey: simulations showing the uncertainty of prediction; (middle) observed chromatogram and (bottom) observed chromatogram resulting of the transfer.



**Figure 9.** Optimal condition for Group 4: (top) predicted chromatogram, Grey: simulations showing the uncertainty of prediction; (middle) observed chromatogram and (bottom) observed chromatogram resulting of the transfer.



**Figure 10.** Optimal condition for Group 5.1: (top) predicted chromatogram, Grey: simulations showing the uncertainty of prediction; (middle) observed chromatogram and (bottom) observed chromatogram resulting of the transfer.



**Figure 11.** Optimal condition for Group 5.2: (top) predicted chromatogram, Grey: simulations showing the uncertainty of prediction; (middle) observed chromatogram and (bottom) observed chromatogram resulting of the transfer.

**Table 4.** Results of the method geometric transfer.

Compounds	HPLC Optimal				HPLC Transfer		Relative observed retention times error
	Predicted retention times	Observed retention times	Relative predicted retention times	Relative observed retention times	Observed retention times	Relative observed retention times	
AM	21.529	20.335	0.791	0.746	8.572	0.572	0.184
AQ	5.505	5.270	0.202	0.193	2.297	0.153	0.040
AS	10.142	9.731	0.373	0.357	4.006	0.268	0.089
DHA-1	11.016	10.032	0.405	0.368	4.100	0.274	0.094
DHA-2	13.946	12.662	0.513	0.464	5.226	0.349	0.115
LF	27.195	27.274	1.000	1.000	14.976	1.000	0.000
PM	6.724	6.087	0.247	0.223	2.621	0.175	0.048
PPQ	6.486	5.680	0.238	0.208	2.461	0.164	0.044
SL	5.966	5.686	0.219	0.208	2.159	0.144	0.064

through a method validation that optimized method provides reliable results. In this work, the transferred method was also validated using the accuracy profile as decision tool and for the simultaneous quantitation of the couples artemether/lumefantrine and artesunate/amodiaquine in fixed dose combination (FDC) tablets [17] [18]. We considered the validation criteria commonly used in analytical procedures set out in document Q2A of the International Conference on Harmonization (ICH) [19] namely: selectivity/ specificity, trueness, precision (repeatability and intermediate precision), accuracy, linearity, limit of detection (LOD) and limit of quantitation (LOQ).

An analytical method is specific if it guarantees that the measured signal is only related to the substance intended to be analyzed (targeted compound) and if it allows quantitation of a physicochemical parameter or a chemical group from a single or several substance(s) in the sample [20]. The non-interference of the ingredients present in the matrix was assessed by injecting matrix solutions of each formulation provided by manufacturer and solution containing mixture of targeted compound (AM, LF, AS, AQ). Absence of any interference was noted.

Secondly, we investigated the response function of the method. It is the existing relationship between the response (signal) and the concentration (quantity) of the analyte sample within the range of concentrations tested. The calibration curve was the most appropriate response function. **Table 5** presents the most appropriate selected regression models that have been sorted according to the accuracy index.

The selected calibration model is linear regression due to his high level of accuracy index. The concentrations results were back-calculated using the calibration curves. These concentrations were used to determine the relative bias, the precision (repeatability and intermediate precision), the  $\beta$ -expectation tolerance intervals at 95% probability level, and the linearity. The accuracy profiles for the four compounds are given in **Figure 12** while the validation criteria are summarized in **Table 6**.

The acceptance limits have been set at  $\pm 10\%$  according to the International Pharmacopeia and the intended use of the analytical procedure [15].

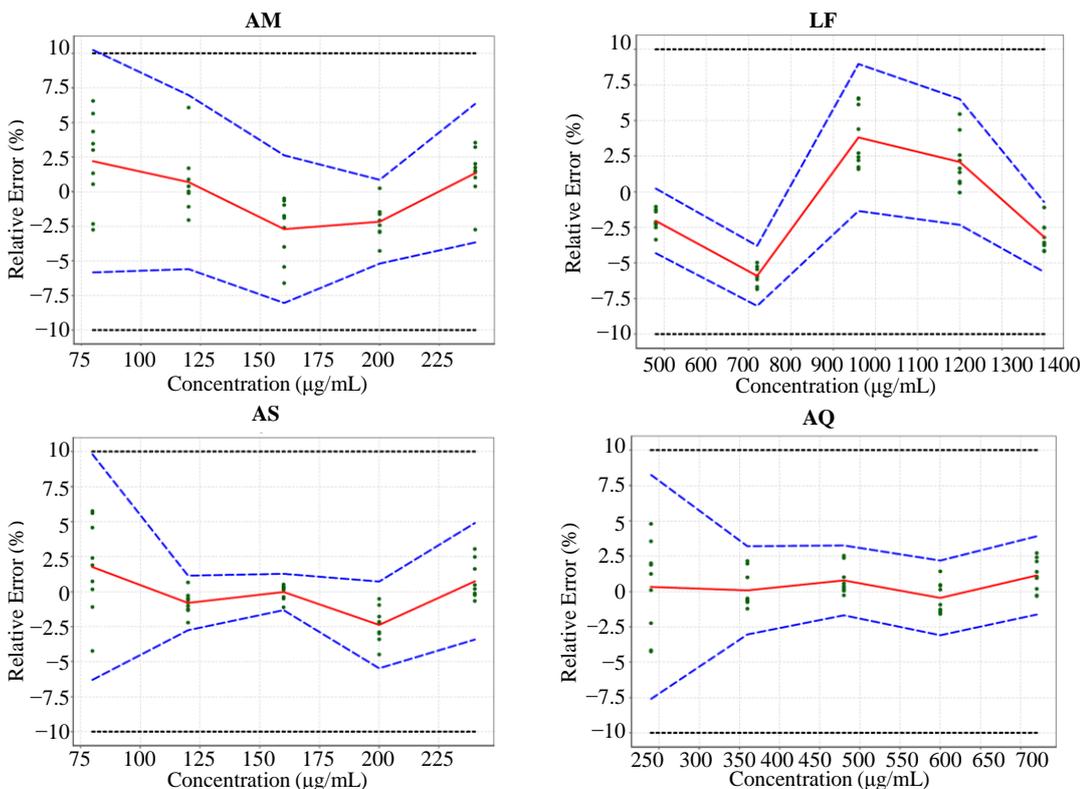
Trueness refers to the closeness of agreement between a conventionally accepted value or reference value and a mean experimental one. It gives information on systematic error. As shown in **Table 6**, trueness was expressed in terms of absolute bias (in  $\mu\text{g/mL}$ ) or relative bias (%) at each concentration level of the validation standards. The trueness of the developed method is good with the absolutes biases and relative biases less than 6% (**Table 6**).

Precision is the closeness of agreement among measurements from multiple sampling of a homogeneous sample under the recommended conditions. It gives some information on random errors and it can be evaluated at two levels: repeatability and intermediate precision. As can be seen in **Table 6**, precision was expressed in terms of relative standard deviation values for repeatability and for intermediate precision that were below 3.3%. This indicates a good precision of the developed method.

The linearity of an analytical method is the ability within a definitive range to obtain results directly proportional to the concentration (quantity) of the analyte in the sample. A linear regression model is fitted on the

**Table 5.** Evaluation of quality of fit for the selected regression model for artemether, lumefantrine, artesunate and amodiaquine.

Active ingredient	Model	Indexes for:			
		Precision	Trueness	Dosing range	Accuracy
Artemether	Linear regression through 0 fitted using the highest level only	0.830	0.746	0.414	0.635
	Linear regression through 0 fitted using the level 1.0 only	0.662	0.866	0.569	0.688
	Weighted (1/X) linear regression	0.461	0.970	1.000	0.765
	Linear regression	0.485	0.962	0.982	0.771
Lumefantrine	Linear regression through 0 fitted using the highest level only	0.763	0.864	0.498	0.690
	Linear regression through 0 fitted using the level 1.0 only	0.657	0.845	1.000	0.828
	Weighted (1/X) linear regression	0.674	0.868	0.645	0.723
	Linear regression	0.648	0.864	1.000	0.824
Artesunate	Linear regression through 0 fitted using the highest level only	0.725	0.957	0.944	0.869
	Linear regression through 0 fitted using the level 1.0 only	0.713	0.952	0.999	0.878
	Weighted (1/X) linear regression	0.689	0.974	0.997	0.874
	Linear regression	0.713	0.952	1.000	0.877
Amodiaquine	Linear regression through 0 fitted using the highest level only	0.884	0.001	0.521	0.001
	Linear regression through 0 fitted using the level 1.0 only	0.931	0.001	0.157	0.001
	Weighted (1/X) linear regression	0.662	0.996	1.000	0.870
	Linear regression	0.660	0.996	1.000	0.870



**Figure 12.** Accuracy profiles for quantitative methods validation of artemether (AM) and lumefantrine (LF) in tablet and of artesunate (AS) and amodiaquine (AQ) in tablet. The plain red line represents the relative bias, the dashed lines the 95%  $\beta$ -expectation tolerance limits and the dotted lines the 10% acceptance limits. The dots express the relative error of the back-calculated concentrations plotted with respect to their targeted concentration.

**Table 6.** Summary of the validation criteria for artemether, lumefantrine, artesunate and amodiaquine.

Validation Criteria	Level	Artemether-Lumefantrine		Artesunate-Amodiaquine	
		Artemether	Lumefantrine	Artesunate	Amodiaquine
<b>Trueness:</b> Absolute bias ( $\mu\text{g/mL}$ ) (Relative bias (%))	1	1.76 (2.20)	-9.83 (-2.05)	1.40 (1.74)	0.79 (0.33)
	2	0.83 (0.69)	-42.54 (-5.91)	-0.97 (-0.81)	0.33 (0.08)
	3	-4.34 (-2.71)	36.58 (3.81)	-0.04 (-0.03)	3.78 (0.79)
	4	-4.34 (-2.17)	25.12 (2.09)	-4.76 (-2.38)	-2.71 (-0.45)
	5	3.22 (1.34)	-44.56 (-3.18)	1.77 (0.74)	8.21 (-0.33)
<b>Precision:</b> Repeatability (RSD in %)/ Intermediate precision (RSD in %)	1	3.28/3.28	0.56/0.77	3.29/3.29	3.24/3.24
	2	2.04/2.37	0.44/0.67	0.80/0.80	1.28/1.28
	3	2.18/2.18	2.11/2.11	0.53/0.53	1.01/1.01
	4	1.24/1.24	1.81/1.81	1.19/1.24	1.08/1.08
	5	1.63/1.89	0.97/0.99	1.03/1.41	1.13/1.33
<b>Accuracy:</b> $\beta$ -expectation tolerance interval (in $\mu\text{g/mL}$ ) (Relative $\beta$ -expectation tolerance interval (in %))	1	75.33 - 88.19 (-5.83/10.24)	459.30 - 481.10 (-4.32/0.22)	74.96 - 87.85 (-6.31/9.81)	221.80 - 259.80 (-7.60/8.26)
	2	113.30 - 128.40 (-5.60/6.97)	662.20 - 692.70 (-8.02/-3.80)	116.70 - 121.40 (-2.76/1.14)	349.10 - 371.50 (-3.04/3.21)
	3	147.10 - 164.2 (-8.05/2.63)	947.00 - 1046.00 (-1.35/8.97)	157.90 - 162.00 (-1.32/1.27)	471.90 - 495.60 (-1.68/3.26)
	4	189.60 - 201.70 (-5.20/0.86)	1172.00 - 1278.00 (-2.32/6.51)	189.00 - 201.40 (-5.48/0.72)	581.40 - 613.10 (-3.09/2.19)
	5	231.2 - 255.2 (-3.67/6.35)	1321.00 - 1390.00 (-5.64/-0.73)	231.00 - 251.30 (-3.42/4.90)	708.30 - 748.20 (-1.63/3.91)
<b>Uncertainty:</b> Relative expanded uncertainty (%)	1	6.92	1.69	6.94	6.83
	2	5.12	1.49	1.68	2.69
	3	4.60	4.45	1.12	2.13
	4	2.61	3.81	2.64	2.28
	5	4.09	2.10	3.10	2.39
<b>Linearity:</b>	Slope	0.994	1.002	0.992	1.010
	Intercept	0.329	-8.938	0.703	-2.659
	R <sup>2</sup>	0.994	0.988	0.997	0.998

back-calculated concentrations as a function of the introduced concentrations. The good linearity of the results was illustrated (Table 6) by the slopes close to 1 of the regression models obtained between the introduced and the back-calculated concentrations.

Accuracy refers to the closeness of agreement between the test result and the accepted reference value, namely the conventionally true value. The accuracy takes into account the total error, *i.e.* systematic and random errors, related to the test result. It is assessed from the accuracy profile illustrated in Figure 12. An accuracy profile is obtained by linking on one hand the lower bounds and on the other hand the upper bounds of the  $\beta$ -expectation tolerance intervals calculated at each concentration level. As shown in Table 6, the relative  $\beta$ -expectation tolerance intervals are generally within a range of [-0.73, 9.81%] excepted Level 1 for AM. As the lower and upper tolerance bounds are included within the acceptance limits for all the targeted concentration levels (excepted Level 1 for AM), one can ensure that each future result will fall within the acceptance range with a probability of at least 95% [21] [22].

The limit of detection (LOD) is the smallest quantity of the targeted substance that can be detected, but not accurately quantified in the sample. Reported values were: 24.05, 75.17, 3.285 and 11.47  $\mu\text{g/ml}$  for AM, LF, AS

and AQ, respectively.

The lower limit of quantification (LOQ) is the smallest quantity of the targeted substance in the sample that can be assayed under experimental conditions with well defined accuracy. The definition can also be applicable to the upper limit of quantitation which is the highest quantity of the targeted substance in the sample that can be assayed under experimental conditions with well defined accuracy. The limits of quantitation were obtained by calculating the smallest and highest concentrations beyond which the accuracy limits or  $\beta$ -expectation limits go outside the acceptance limits. The dosing range is the interval between the lower and the upper limits where the procedure achieves adequate accuracy. Dosing ranges were 82.90 to 240  $\mu\text{g/mL}$  for AM, 480 to 1440  $\mu\text{g/mL}$  for LF, 80 to 240  $\mu\text{g/mL}$  for AS and 240 to 720  $\mu\text{g/mL}$  for AQ, respectively.

The uncertainty is a parameter associated with the result of a measurement that characterizes the dispersion of the values that could reasonably be attributed to measurand. As shown in **Table 6**, relative expanded uncertainty (%) have been found less than 7%.

### 3.3. Method Application

The validated method was then used to determine the content of the four targeted compounds found in two sets of tablets samples with fixed dosage combinations. The first set consisted to five different brands coded A1, A2, A3, A4, A5, respectively, and claimed to contain artemether and lumefantrine while the second set coded B1, B2 was claimed to contain artesunate and amodiaquine. The results obtained for the analyses are presented in **Table 7**. They consisted in the mean percentage of claimed nominal content and the standard deviation computed on 3 independent samples. Specifications were set to 90.0% - 110.0% of the claimed nominal content (mg). All the batches presented artemether and lumefantrine or artesunate and amodiaquine contents very close to the labeled amount and within the specifications. The artemether contents in the tablet samples were within 99.1% to 100.6%, while those of lumefantrine within 94.6% to 99.9%. The artesunate contents in the tablet samples were within 99.3% to 100.7% and those of amodiaquine within 93.4% to 104.4%.

### 4. Conclusion

In the perspective of fighting against poor quality antimalarials, we undertake the development and validation of one generic procedure of dosage (HPLC-UV/Isocratic mode) for the simultaneous quantification of two WHO's recommended ACTs in anti-malarial fixed-dose combination (artemether-lumefantrine and artesunate-amodiaquine) tablets by using the DoE/DS optimization strategy. Three Analytical factors were selected for the experimental design namely: Flow rate of mobile phase (F), column temperature ( $T^{\circ}\text{C}$ ) and proportion of methanol in the mobile phase (%OM). The experiments showed that only the Flow rate of mobile phase (F) and proportion of methanol in the mobile phase (%OM) had significant effects on peak separations within the explored experi-

**Table 7.** Content of seven samples marketed in DRC, Rwanda and Benin.

Drug	Artemether (AM)—Lumefantrine (LF)		Artesunate(AS)—Amodiaquine (AM)		Country of Sampling
	Artemether	Lumefantrine	Artesunate	Amodiaquine	
A1	20 mg 100.6% $\pm$ 1.8%	120 mg 99.9% $\pm$ 0.6%	-	-	Benin
A2	20 mg 100.1% $\pm$ 0.9%	120 mg 98.0% $\pm$ 0.4%	-	-	Benin
A3	20 mg 100.2% $\pm$ 1.2%	120 mg 98.2% $\pm$ 0.8%	-	-	Benin
A4	20 mg 99.1% $\pm$ 1.5%	120 mg 94.8% $\pm$ 0.9%	-	-	Rwanda
A5	80 mg 100.5% $\pm$ 0.5%	480 mg 94.6% $\pm$ 0.3%	-	-	DRC
B2	-	-	50 mg 100.7% $\pm$ 0.7%	153 mg 93.4% $\pm$ 0.2%	DRC
B3	-	-	100 mg 99.3% $\pm$ 0.3%	270 mg 104.4% $\pm$ 0.5%	DRC

mental domain. Design space strategy led to the development of one fast HPLC method able to screen 9 AAI and one for the simultaneous quantitation of two WHO's recommended ACTs in anti-malarial FDC (AM-LF and AS-AQ) tablets. The LC method developed for the simultaneous quantitation offers the advantage of being used in isocratic mode, unlike the methods of the American and international pharmacopoeias offering the gradient mode and are time consuming. This method was then successfully validated prior to selectivity, linearity, accuracy, trueness and precision, for simultaneous quantitation of AM, LF, AS and AQ using the approach based on total error and accuracy profile as decision tool. This method can be applied in the routine regulatory quality control of  $\beta$ -artemether and lumefantrine, artesunate and amodiaquine containing FDC drug products. Application to 7 commercial antimalarial formulations marketed in Benin (West Africa), DRC (Central Africa) Rwanda (East Africa) and containing AM/LF or AS/AQ per tablet gave a content in good agreement with the declared content. This study was the first report of simultaneous determination of artemether lumefantrine artesunate and amodiaquine in fixed dose combination tablets.

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