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Chiral capillary zone electrophoresis in enantioseparation and analysis of cinacalcet impurities: Use of Quality by Design principles in method development

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ABSTRACT

A capillary electrophoresis method for the simultaneous determination of the enantiomeric purity and of impurities of the chiral calcimimetic drug cinacalcet hydrochloride has been developed following Quality by Design principles. The scouting phase was aimed to select the separation operative mode and to identify a suitable chiral selector. Among the tested cyclodextrins, (2-carboxyethyl)-β-cyclodextrin and (2-hydroxypropyl)-γ-cyclodextrin (HPγCyD) showed good chiral resolving capabilities. The selected separation system was solvent-modified capillary zone electrophoresis with the addition of HPγCyD and methanol. Voltage, buffer pH, methanol concentration and HPγCyD concentration were investigated as critical method parameters by a multivariate strategy. Critical method attributes were represented by enantioresolution and analysis time. A Box-Behnken Design allowed the contour plots to be drawn and quadratic and interaction effects to be highlighted. The Method Operable Design Region (MODR) was identified by applying Monte-Carlo simulations and corresponded to the multidimensional zone where both the critical method attributes fulfilled the requirements with a desired probability $\pi \geq 90\%$. The working conditions, with the MODR limits, corresponded to the following: capillary length, 48.5 cm; temperature, 18 °C; voltage, 26 kV (26–27 kV); background electrolyte, 150 mM phosphate buffer pH 2.70 (2.60–2.80), 3.1 mM (3.0–3.5 mM) HPγCyD; 2.00% (0.00–8.40%) v/v methanol. Robustness testing was carried out by a Plackett-Burman matrix and finally a method control strategy was defined. The complete separation of the analytes was obtained in about 10 min. The method was validated following the International Council for Harmonisation guidelines and was applied for the analysis of a real sample of cinacalcet hydrochloride tablets.

1. Introduction

Cinacalcet hydrochloride (CIN) is the first agent of a new therapeutic class of calcimimetic compounds, which act by increasing the sensitivity of calcium-sensing receptors to the extracellular calcium ions, thus lowering the release of parathyroid hormone [1]. CIN is an approved medication for the treatment of secondary hyperparathyroidism in adult patients with chronic kidney disease on dialysis and hypercalcemia in patients with parathyroid carcinoma [2]. It has been commercialized as single *R* enantiomer, due to the fact that *R*-CIN is about 75 times more potent than its corresponding *S*-enantiomer [3]. According to the drug product producer (Zentiva, Praha), the main potential impurities of CIN which may be found in CIN bulk samples and dosage forms are the distomer *S*-cinacalcet (*S*-CIN), impurity 1 (I_1) and impurity 2 (I_2), whose chemical structures are shown in Fig. 1.

The effective and safe therapy with chiral drugs basically depends on the quality of the pharmaceutical dosage forms, which must be controlled both in terms of drug and potential impuri-

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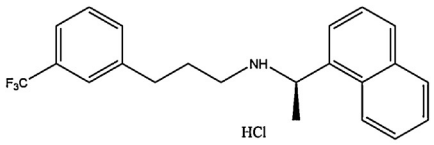
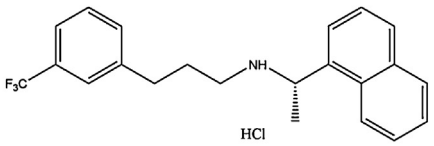
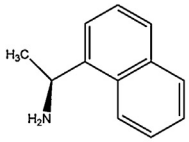


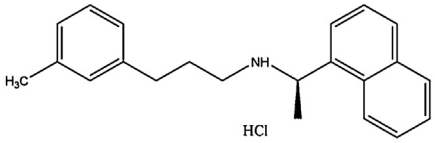
Cinacalcet hydrochloride (CIN)
(*R*)-*N*-[1-(1-naphthyl)ethyl]-3-[3-(trifluoromethyl) phenyl]propan-1-amine hydrochloride
CAS 364782-34-3



S-cinacalcet (*S*-CIN)
(*S*)-*N*-[1-(1-naphthyl)ethyl]-3-[3-(trifluoromethyl)phenyl] propan-1-amine hydrochloride
CAS 694495-47-1



Impurity 1 (I_1)
(*R*)-(+)-1-(1-naphthyl)ethylamine
CAS 3886-70-2



Impurity 2 (I_2)
N-[3-(3-methylphenyl)propyl]-*N*-[(1*R*)1-(1-naphthyl) ethyl]amine hydrochloride
CAS 253337-60-9

Fig. 1. Molecular structures of the compounds.

ties content and enantiomeric purity. In particular, the assessment of enantiomeric purity is required by regulatory agencies prior to the marketing of optically active drugs, and in this context the efficient separation of enantiomers represents a fundamental analytical task. Enantioseparation can be effectively obtained with several chromatographic techniques including HPLC, ultra-high performance liquid chromatography, nano-liquid chromatography and TLC [4–7]. Anyway, for routine analysis it is important to have at disposal fast and low cost analytical methods with simple sample preparation and eco-friendly characteristics as small reagent consumption. CE easily fulfills these requirements and has been effectively applied during all stages of drug discovery as well as for the quality control of the finished pharmaceutical products. Among the well-known advantages of CE there are its inherent flexibility as well as the various available operative modes, high separation efficiency, low sample and reagent consumption [8]. In pharmaceutical analysis, CE has been widely applied to the determination of the main component as well as for the purity of drugs with regard to related substances and stereoisomeric impurities [9]. It represents one of the major techniques not only for the achievement of analytical scale enantioseparations but also for a better understanding of the fine intermolecular recognition mechanisms which take place [10–13]. In addition, CE utilizes a wide spectrum of chiral selectors as buffer additives for chiral separation, without the need for expensive columns as for chromatography. The most commonly used chiral selectors are cyclodextrins (CyDs), due to their wide variety of cavity size, side chain, degree of substitution and charge [14]. When added to plain buffers, CyDs are able to resolve enantiomeric guests due to formation of diastereomeric inclusion complexes, which present different electrophoretic mobilities. When the background electrolyte (BGE) contains pseudostationary phases as micelles or microemulsions, it has been recently suggested that more complex phenomena may take place [15,16]. In the latter case also the monomers of surfactant can interact with the CyD, possibly involving the formation of ternary complexes 1:1:1 of CyD:enantiomer:surfactant, or giving rise to the displacement of CyD bound enantiomeric guests with surfactant tails due to competitive binding. In any case the affinity of the enantiomers for the CyD can be effectively modulated.

The analysis of CIN and two process-related impurities has been performed by HPLC [17], and stability indicating chromatographic methods involving forced degradation studies have been recently presented [18–21]. Enantioseparation of CIN and its *S*-enantiomer was obtained by chiral normal phase HPLC [22], by indirect reversed-phase HPLC with chiral auxiliaries as derivatizing agents and by direct thin-layer chromatography [23], and by polysaccharide chiral reversed-phase HPLC [24]. Recently, a LC/MS-MS method for separation and determination of CIN enantiomers in rat plasma on chirobiotic V column packed with vancomycin has been presented [25]. To the best of our knowledge, CE methods for the determination of I_1 and I_2 have not been reported in previous literature. There is only one reported CE method for the chiral separation of CIN [26], which was developed by univariate experiments to test the enantiopurity of CIN in tablets without considering any of the other potential impurities which can be found in the pharmaceutical dosage form.

For the first time in the literature, the purpose of this study was to set up a CE method for the simultaneous determination of CIN, its chiral impurity *S*-CIN and its main impurities I_1 and I_2 in pharmaceutical formulations, for fulfilling the requirements of an effective Quality Control strategy. Method development has been carried out by Quality by Design (QbD), a risk-management approach following the recent guidelines in the pharmaceutical field [27]. QbD has been recently focused in the field of separation methods [28,29], and its application in this study made it possible to identify not only a single optimum point but a multidimensional zone where the desired quality of analytical data for determining all the four analytes was achieved.

QbD has been defined as "a systematic approach to development that begins with predefined objectives and emphasizes product and process understanding and process control, based on sound science and quality risk management" and has the aim of improving product quality and of increasing regulatory flexibility [27]. In terms of application to analytical methods, Analytical Quality by Design (AQbD) emphasizes the need to thoroughly understand the analytical system by an in-depth study of critical method parameters (CMPs) based on risk assessment and multivariate tools [28,29]. Such strategy enables the robust optimization of the analytical method in compliance with the recommendations of US Food and Drug Administration (US FDA) [30] and with the guidelines of International Council for Harmonisation (ICH) [27], and represents a great step forward with respect to the traditional quality-by-testing approach. As a matter of facts, the latter furnishes data and information limited to the experiments run by the operator, without studying the possible interactions between CMPs and without building a model relating the CMPs to critical method attributes

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(CMAs). On the other hand, by AQbD it is possible to properly manage the risk and to identify a probabilistic design space, which in terms of analytical concept should be better defined as the method operable design region (MODR) [31]. The MODR corresponds to a set of experimental conditions where the desired quality, measured by CMAs values, is achieved with a selected probability. Thus, flexibility is augmented and possible method modifications which could be necessary in the future are facilitated. This is possible thanks to the knowledge of their potential impact on the method performances, gained by the risk-based approach.

The pharmaceutical regulatory requirements and the advantages of QbD methodology have led to an increase in the use of QbD compliant analytical methods for the determination of impurities through the use of experimental design and the computation of a MODR. The use of experimental design allows the exploration of the effects and of the interactions of the CMPs by the calculation of polynomial models relating the CMPs to the CMAs. On the other hand, the MODR is suitable to predict optimal analytical conditions within the experimental domain, with the associated probability of fulfilling the CMAs requirements. Recent examples of applications of AQbD for the analysis of impurities mainly concern the development of separation methods by HPLC [32–34], supercritical fluid chromatography [35] and CE in its various operative modes [36–38], with the latter technique also effectively used for the determination of enantiomeric impurities [39,40].

In this study, QbD scouting allowed capillary zone electrophoresis with the addition of methanol (MeOH) and (2-hydroxypropyl)-γ-cyclodextrin (HPγCyD) to be selected as separation system. Response Surface Methodology (RSM) [41] was carried out by using a Box-Behnken design for investigating the effects of the CMPs (voltage, buffer pH, MeOH concentration and HPγCyD concentration) on the CMAs, represented by enantioresolution and analysis time. The calculated models and Monte-Carlo simulations [42] led to the definition of the MODR. Validation of the method was carried out according to ICH guidelines [43], and the method was applied for the analysis of a real sample of CIN tablets.

2. Materials and methods

2.1. Chemicals and reagents

Reference standards of CIN and its impurities (*S*-CIN, I_1, I_2) were kindly supplied by Zentiva (Praha, Czech Republic), as well as Mimpara® coated tablets labeled to contain 90 mg of CIN and coated tablets excipients, *e.g.* pre-gelatinised starch, microcrystalline cellulose, povidone, crospovidone, magnesium stearate, colloidal anhydrous silica, lactose monohydrate, hypromellose, titanium dioxide (E171), glycerol triacetate, FD&C Blue (E132), yellow iron oxide (E172).

Boric acid, 86.1% phosphoric acid, acetic acid, MeOH (HPLC grade), metformin hydrochloride (MET), *n*-butanol, ethanol, acetonitrile, urea, all the CyDs tested with their degree of substitution (D.S.) in brackets, i.e. α-cyclodextrin, γ-cyclodextrin, methyl-β-cyclodextrin (D.S. 1.5–2.1), heptakis (2,6-di-O-methyl-β-cyclodextrin) (D.S. 7.0), heptakis (2,3,6-tri-O-methyl-β-cyclodextrin) (D.S. 3.0), (2-hydroxyethyl)-β-cyclodextrin (D.S. 0.7), (2-hydroxypropyl)-α-cyclodextrin (D.S. 0.6), (2-hydroxypropyl)-β-cyclodextrin (D.S. 0.6), HPγCyD (D.S. 0.6), sulfated-β-cyclodextrin sodium salt (D.S. 12–15), (2-carboxyethyl)-β-cyclodextrin sodium salt (CEβCyD) (D.S. 3.0) and all the other chemicals used were from Sigma-Aldrich (St. Louis, MO, USA). Water used for the preparation of the solutions and running buffers was purified by Elix and Simplicity 185 systems (Millipore, Billerica, MA, USA).

2.2. Solutions and sample preparation

Standard stock solutions of CIN (10 mg ml^{-1}), of the impurities (1 mg ml^{-1}) and of the internal standard MET (1 mg ml^{-1}) were prepared in ethanol and stored at 4 °C for a week. Working standard solutions were daily prepared in water by adequate dilution. Running buffer solutions were prepared by adjusting the pH value of a proper volume of the corresponding 0.5 M acid or mixture of acids by NaOH and by dilution up to the desired concentration. Britton-Robinson buffers were prepared from a mixture of acetic acid, phosphoric acid and boric acid. Additives (CyDs, organic solvents) were directly added to the plain buffers in order to obtain the final BGE. For sample preparation, twenty Mimpara® tablets were weighed, crushed and powdered. The equivalent of 100 mg CIN was accurately weighed and transferred to a 10 mL beaker and dissolved in ethanol. The suspension was stirred and sonicated for 10 min. One milliliter of the mixture was centrifuged and 50 μL of the surnatant was diluted in a vial up to 500 μL by addition of 30 μL of MET stock solution and 420 μL of water. The final test concentration of CIN was about 1 mg mL^{-1} and MET concentration was 0.06 mg mL^{-1}.

2.3. Capillary electrophoresis apparatus and analyses

The CE experiments were performed on a HP ^{3D}CE system (Agilent Technologies, Waldbronn, Germany) equipped with an on-column UV–vis DAD and an air thermostating system. The CE instrument was driven and the data were collected by the software ^{3D}CE ChemStation Rev.09.01 (Agilent Technologies). Uncoated fused silica capillaries (50 μm inner diameter, 365 μm outer diameter, total length 48.5 cm, effective length 40.0 cm) were used for running the analyses and were purchased from Unifibre (Settimo Milanese, Italy). The detection wavelength was 220 nm and the samples were hydrodynamically injected (50 mbar for 3 s), followed by a BGE plug at 50 mbar for 3 s. Each new capillary was flushed with 1 M NaOH, 0.1 M NaOH and water (5 min each). Between injections, the capillary was washed with methanol, 0.1 M NaOH, water for 1 min each, and then with the proper BGE for 3 min. The working conditions (with the interval corresponding to the MODR) were: temperature, 18 °C; voltage, 26 kV (26–27 kV); BGE, 150 mM BGE phosphate buffer, pH 2.70 (2.60–2.80), 3.1 mM (3.0–3.5 mM) HPγCyD concentration, 2.00% (0.00–8.40 %) v/v MeOH concentration.

2.4. Calculations and softwares

In order to obtain the calibration graphs, the peak corrected area (area/migration time) ratios were plotted against the corresponding analyte concentration. Two samples for each of five different concentration values of the compounds were analyzed with the concentration of MET (internal standard) set at 0.06 mg mL^{-1}. The CIN regression curve was calculated in the range 0.6–1.2 mg mL^{-1}, corresponding to the range 60–120% with respect to the test concentration of 1 mg mL^{-1}. The regression curves for the impurities were from the respective limit of quantitation (LOQ) to 1% with respect to the test concentration of the main compound: I_1, 0.0005–0.0100 mg mL^{-1}; I_2, 0.0010–0.0100 mg mL^{-1}; *S*-CIN 0.0010–0.0100 mg mL^{-1}.

MODDE 10 software [44] was used for generating the Box-Behnken design used for the RSM, to perform the related data treatment and to draw the risk of failure maps by Monte-Carlo simulations. Nemrod-W software [45] was used for generating the Plackett-Burman design used for robustness testing. The runs of the experimental plans were carried out in a randomized order with a

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test solution containing 1 mg mL^{-1} CIN and 0.0100 mg mL^{-1} CIN impurities (1% with respect to the main compound).

3. Results and discussion

The analytical target profile of the method was defined as the accurate simultaneous determination of the main compound CIN and its impurities, including the chiral impurity *S*-CIN, in a short analysis time. The final outcome of the method should be the ability to determine the impurities at a concentration equal or lower than 0.1% with respect to CIN, in order to find its application in the routine quality control of pharmaceutical dosage forms.

3.1. Method scouting and critical method attributes

Prior knowledge is the fundamental keystone of analytical development strategies, as it can effectively address the preliminary experiments in order to approach the analytical target. In this context, preliminary experiments of the scouting phase were carried out to select the separation operative mode and to identify a suitable chiral selector in order to reach an adequate selectivity. In these experiments, the concentration value for CIN did not correspond to the final test concentration value (1 mg mL^{-1}), but it was kept low as 0.004 mg mL^{-1}, as well as for *S*-CIN, in order to obtain clear indications on the resulting electrophoretic pattern and thus on the capability of the tested chiral selectors to achieve enantioresolution.

CIN and its impurities are pH sensitive compounds with an amino group in their structure (CIN $pK_a = 8.4$), thus possessing basic properties and presenting a positive electrophoretic mobility at acidic pH values. Hence, a set of acidic conditions was evaluated using as BGE different types of buffer at different concentration values in the range 10–150 mM and pH values in the range 2.50–3.50: phosphate, phosphate/acetate, acetate/borate and Britton-Robinson buffers. In order to achieve enantioseparation, several types of CyDs, mentioned in Section 2.1, were evaluated as chiral selectors at two concentration levels (10–30 mM). The best results in terms of analysis time and selectivity were obtained using 150 mM phosphate buffer, with only CEβCyD and HPγCyD leading to the enantioseparation among the tested CyDs. Considering that the chosen operative mode should be able to separate the enantiomers also at the test concentration value of the compounds, it was evaluated if the use of a double cyclodextrin system could improve the separation, using CEβCyD and HPγCyD at different combinations of concentration values, ranging from 1.5 to 10.0 mM. The observed effect on the electrophoretic pattern was some improvement in enantioseparation together with a significant increase in analysis time, as shown in the representative electropherograms reported in Supplementary Fig. S1. Anyway, the increase in enantioseparation was not deemed as sufficient for selecting this separation system, considering that a favorable balance between resolution and analysis time should be achieved.

The selection between CEβCyD and HPγCyD was based on the finding that they caused an opposite enantiomer migration order, being R/S and S/R when using CEβCyD and HPγCyD, respectively. As a matter of facts, adding HPγCyD to the BGE the main compound CIN corresponded to the last migrating peak, thus allowing the detection and determination of *S*-CIN avoiding any interference due to a possible peak tailing of the main drug. The addition of organic solvent modifiers (MeOH, acetonitrile, *n*-butanol and urea) was evaluated in the range 5–10% v/v, showing the best results in terms of selectivity when MeOH was added to the BGE.

Taking into account the obtained results, the selected operative mode was capillary zone electrophoresis using as plain buffer 150 mM phosphate with the addition of HPγCyD as chiral selector and methanol as organic modifier. In these conditions the migration order of the analytes was: MET (internal standard), I_1, I_2, *S*-CIN and CIN. Resolution Rs_1 between MET and I_1, resolution Rs_2 between I_1 and I_2 and resolution Rs_3 between I_2/*S*-CIN did not represent critical analytical issues, hence the CMAs were selected as the resolution Rs_4 between *S*-CIN and CIN enantiomers and analysis time (t). The CMA requirements were chosen as $Rs_4 \geq 0.5$, corresponding to a baseline separation taking into account the different concentration of the main compound and the *S*-enantiomer, and $t \leq 11$ min, in order to obtain the separation in a reasonable time.

3.2. Risk assessment and critical method parameters

In this study, the Ishikawa fishbone diagram [46] shown in Fig. 2 was used to formalize the risk assessment and to point out the risk factors associated with the performances of the CE analysis. The different sources of factors were represented by injection, separation/detection, capillary and BGE. The CNX tool [47] was employed for further classifying the Ishikawa parameters in parameters which should be controlled (C), potential noise parameters (N) and parameters which should be experimented to determine acceptable ranges (X). The results of the experiments of the scouting phase made it possible to fix injection, detection, capillary factors and BGE factors such as type and concentration of buffer, type of organic modifier, type of CyD and its degree of substitution. Instead, voltage among the separation factors and other BGE characteristics needed to be further risk managed and in-depth studied by experimental design in order to enhance the knowledge of their effects on the CMAs.

The fixed parameters were 150 mM phosphate buffer, 18 °C capillary temperature, 3 s injection time at 50 mbar, 48.5 cm capillary length and detection wavelength at 220 nm. The selected CMPs for the subsequent multivariate study were represented by voltage (*V*), buffer pH (*pH*), HPγCyD concentration (*CyD conc*) and MeOH concentration (*MeOH conc*).

3.3. Response surface methodology and method operable design region

RSM was employed for achieving a predictive model which adequately represents the variation of the CMAs inside the selected experimental domain of the four CMPs, which is reported in Supplementary Table S1. The selected range for *pH* and *CyD conc* was rather narrow, according to the experimental findings from the scouting phase which clearly indicated the advantages of keeping low levels of *pH* and low levels of *CyD conc* for obtaining a reasonable analysis time. A Box-Behnken design was selected for estimating the second order polynomial equation relating the CMPs and the CMAs and including linear, quadratic and interaction effects:

$$y = \beta_0+\beta_1x_1+\beta_2x_2+\beta_3x_3+\beta_4x_4+\beta_{11}{x_1}^2+\beta_{22}{x_2}^2+\beta_{33}{x_3}^2 +\beta_{44}{x_4}^2+\beta_{12}x_1x_2+\beta_{13}x_1x_3+\beta_{14}x_1x_4+\beta_{23}x_2x_3+\beta_{24}x_2x_4 +\beta_{34}x_3x_4+\varepsilon$$

where y represents the experimental response, x_i the independent evaluated factors, β_0 the intercept, β_i the true coefficients and ε the experimental error.

Table 1 shows the 27-runs experimental plan and the measured responses including three center points for estimating the experimental variance. In this three-level design, the k variables are varied two at a time by 2^2 designs, while maintaining the remaining (k-2) variables fixed at their middle level, and it is a very efficient design in terms of required runs [41]. The responses Rs_4 and t were reverse transformed (Y^{-1}) and some of the coefficients without

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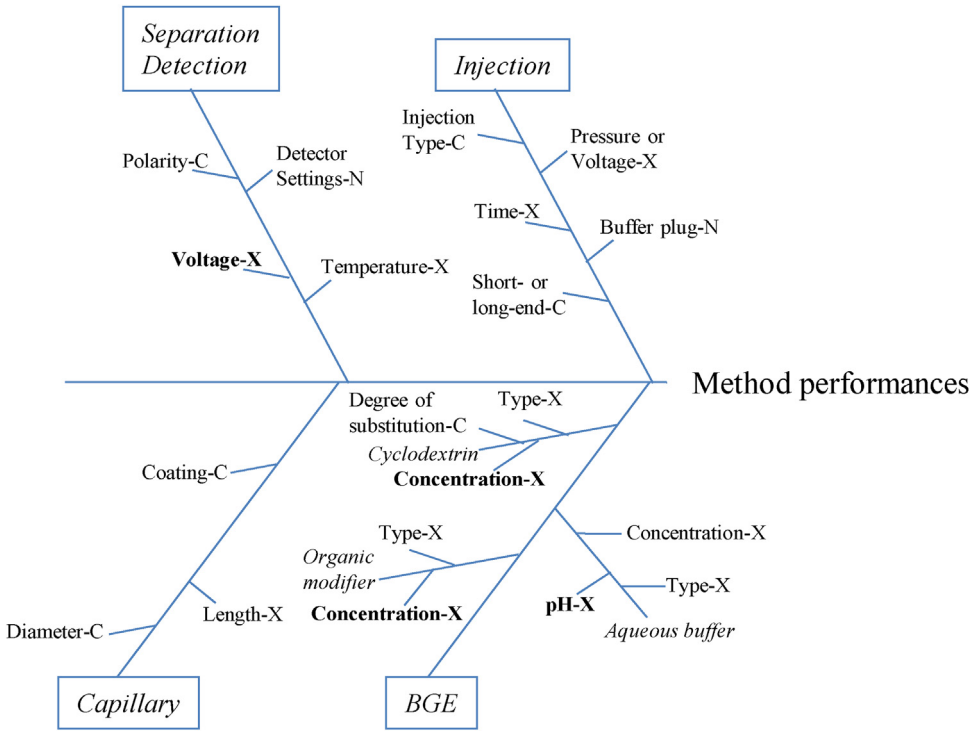

Fig. 2. Fishbone diagram for risk assessment. The factors evaluated by experimental design are in bold type. C-controlled parameters; N-noise parameters; X-experimented parameters.

Table 1
Response surface methodology: Box-Behnken design.

Exp. no.	*pH*	*CyD conc* (mM)	*MeOH conc* (% v/v)	*V* (kV)	Rs_4	*t* (min)
1	2.9	1.5	5.00	27	0.35	8.63
2	2.5	3.5	5.00	27	0.47	9.00
3	2.9	3.5	5.00	27	0.60	10.13
4	2.7	2.5	0.00	24	0.47	10.53
5	2.7	2.5	10.00	24	0.67	11.24
6	2.7	2.5	0.00	30	0.55	8.85
7	2.7	2.5	10.00	30	0.47	6.56
8	2.5	2.5	5.00	24	0.60	8.20
9	2.9	2.5	5.00	24	0.58	11.20
10	2.5	2.5	5.00	30	0.48	12.20
11	2.9	2.5	5.00	30	0.34	7.24
12	2.7	1.5	0.00	27	0.42	8.03
13	2.7	3.5	0.00	27	0.45	7.70
14	2.7	1.5	10.00	27	0.90	9.20
15	2.7	3.5	10.00	27	0.48	9.07
16	2.5	2.5	0.00	27	0.83	10.74
17	2.9	2.5	0.00	27	0.60	8.70
18	2.5	2.5	10.00	27	0.50	9.34
19	2.9	2.5	10.00	27	0.56	10.37
20	2.7	1.5	5.00	24	0.53	10.31
21	2.7	3.5	5.00	24	0.62	10.92
22	2.7	1.5	5.00	30	0.70	12.90
23	2.7	3.5	5.00	30	0.40	6.50
24	2.7	2.5	5.00	27	0.61	7.74
25	2.7	2.5	5.00	27	0.46	9.56
26	2.7	2.5	5.00	27	0.43	9.55
27	2.9	1.5	5.00	27	0.42	9.53

Rs_4, resolution between *S*-CIN and CIN; *t*, analysis time.

significant effect among the interaction and quadratic terms were removed in order to ameliorate the goodness of fitting (coefficient of determination R^2) and prediction (coefficient of goodness of prediction Q^2) of the models, calculated by multiple linear regression. In terms of ANOVA the refined model for Rs_4 was both valid and significant, while a lack of fit was evidenced for *t* model. For this response the lack of validity could be explained by the extremely high value of reproducibility observed, which refers to the pure error compared to the total variation of the response. As a consequence, the very low experimental variance of the response *t* is not sufficient to justify the deviations of the measured responses from the model. However, all the other values of performance indicators obtained for both the models after model refining were very good [48], and the models could be employed for the prediction of the CMAs values throughout the experimental domain: Rs_4, $Q^2 = 0.569$, $R^2 = 0.897$, reproducibility = 0.94214; *t*, $Q^2 = 0.831$, $R^2 = 0.949$, reproducibility = 0.99993.

The contour plots are shown in Fig. 3 and were drawn by plotting *CyD conc* vs. *pH* at three different values of *MeOH conc* (0.0, 5.0, 10.0% v/v), maintaining the voltage at its middle value (27 kV). It can be observed that for Rs_4 (Fig. 3a) the higher predicted values were obtained in the zone at low values of *pH* and high values of *CyD conc*, both at low values and at high values of *MeOH conc*, pointing out the presence of a quadratic effect of the latter factor. As for *t* (Fig. 3b), the lower predicted values were observed at a low level of *MeOH conc*, of *CyD conc* and of *pH*. The curvatures of the isoresponse lines of the contour plots were further clarified by the direct analysis of the coefficients, shown in Supplementary Fig. S2. The graphic analysis of effects confirmed that *MeOH conc* presented a significant quadratic effect on Rs_4, as already evidenced by the analysis of the related contour plots. Moreover, a quadratic effect of *CyD conc* and interaction effects between *V* and *pH* and between *pH* and *CyD conc* were highlighted, with opposite sign. As for *t*, an important quadratic effect was shown for *V*, along with a relevant interaction between *V* and *MeOH conc*. The quadratic effect of *MeOH conc* on Rs_4 may be explained hypothesizing that at low concentration levels (i.e., within 5%), the addition of the organic solvent led to the enantioresolution decrease as a result of the diminished affinity of the analyte for the CyD. In particular, the observed situation, related to a decrease of selectivity, typically occurs when the concentration of the CyD is at or below the optimum value for the organic solvent free buffer [49]. Interestingly, at

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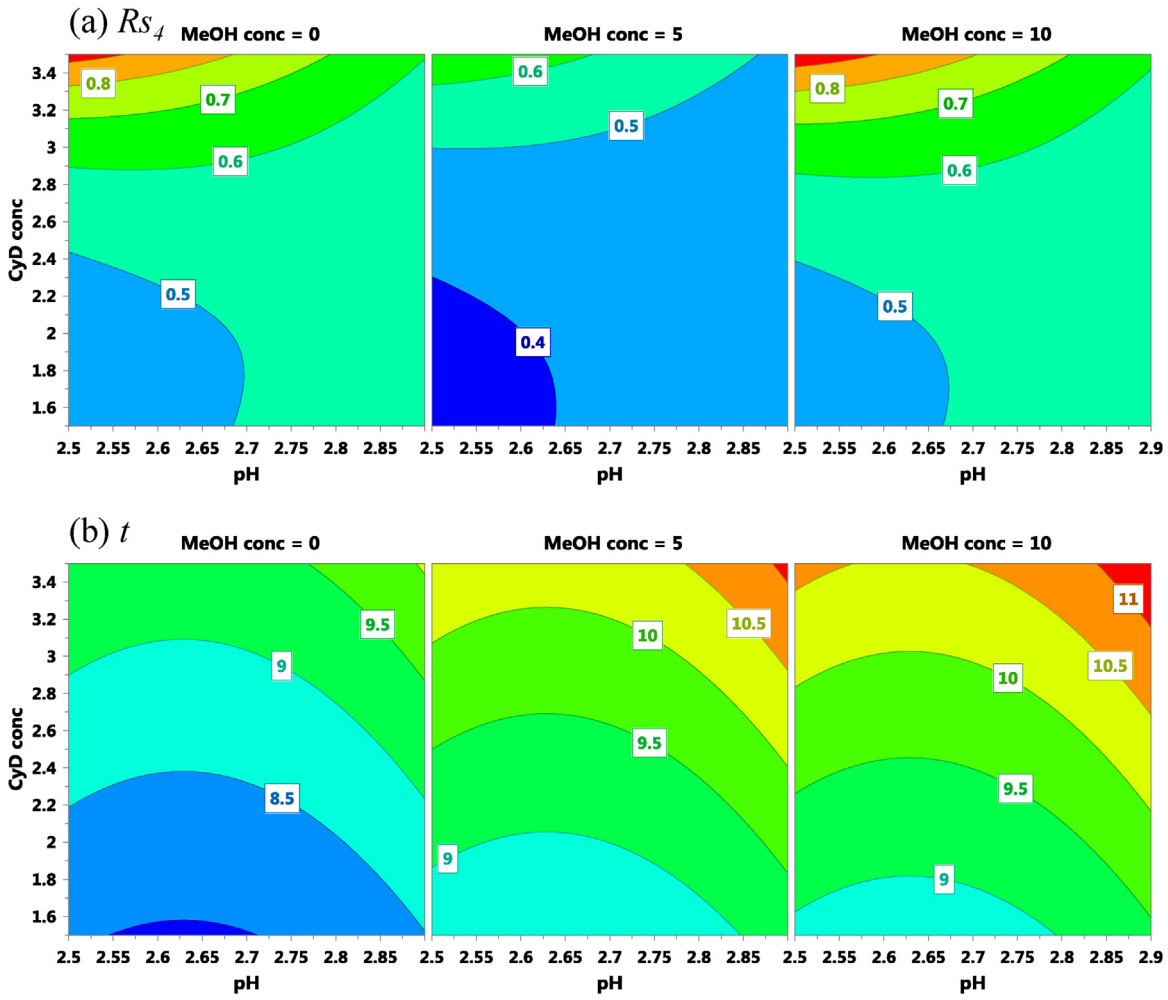

Fig. 3. Contour plots for Rs_4 (a) and t (b) obtained by plotting *CyD conc* vs. *pH* at different *MeOH conc* values (0.0, 5.0 and 10.0% v/v). Voltage was set at a constant value of 27 kV.

higher MeOH concentration values (i.e., 5–10%) the enantioresolution was found to progressively improve likely due to the effects of the organic solvent on the viscosity, dielectric constant and conductivity of the background electrolyte, which in the considered situation positively affected the separation efficiency [50,51]. This was also confirmed by performing the response surface study using as response the number of theoretical plates *N* of CIN peak. A negative quadratic effect of *MeOH conc* on *N* was pointed out, as shown in the related factor effect plot displayed in Supplementary Fig. S3.

Sweet spot plots were drawn in order to get the combinations of the CMP which led to accepted values of both CMAs and are shown in Fig. 4 at three different *MeOH conc* values and a constant voltage of 27 kV. The region in green corresponds to the fulfilled requirements for both CMAs, while the region where only one CMA requirement was fulfilled, without specifying which one, is depicted in blue. From the analysis of these plots, it is possible to note once again that mainly due to the strong quadratic effect of *MeOH conc* on Rs_4 the green zone was much wider at low and high values of this CMP. However, the MODR cannot be simply defined as corresponding to the green zone in the sweet spot plots. For identifying the MODR, it is crucial to consider model uncertainty because this region corresponds to the set of experimental conditions where all the CMAs fulfill the requirements with a certain probability [28,31]. Hence, the estimation of the probability map of the present CE method was based on the calculated models and their uncertainty, performing a risk analysis by using Monte-Carlo simulations [42] on the factors' settings. The possible factor ranges were expanded symmetrically by a search function of the software MODDE [44] from a set-point to the widest possible range until one response limit was exceeded in terms of specified DPMO (defects per million opportunities). The DPMO value was set as 100,000 (10% risk of failure), and the calculated MODR was identified in the probability map reported in Fig. 5 as the zone where the risk of error is ≤10% (green area), corresponding to the following ranges: *V*, 26–27 kV, *pH*, 2.60–2.80; *CyD conc*, 3.0–3.5 mM; *MeOH conc*, 0.00–8.40% v/v. It is worthwhile to note that the limits for *pH* enclosed a very narrow range and that the addition of *MeOH conc* could be useful for increasing Rs_4 but was not strictly necessary to fulfill the desired requirements.

In order to validate the MODR some experiments were performed at the extremes of the CMP ranges and the CMAs were evaluated to verify that the requirements were fulfilled also in these extreme points. The experimental conditions were selected according to a Plackett-Burman matrix where the level +1 and -1 for each CMPs corresponded to the higher and the lower limits of the DS range, respectively. The results obtained by applying these conditions showed a good accordance between the predicted and the measured CMAs. After validation of the MODR, a working point was chosen inside the lower risk region, taking into account some practical considerations [52] such as the advantages of keeping low the generated current by using the lower value of voltage and of using a low concentration of HPγCyD and methanol for maintaining low

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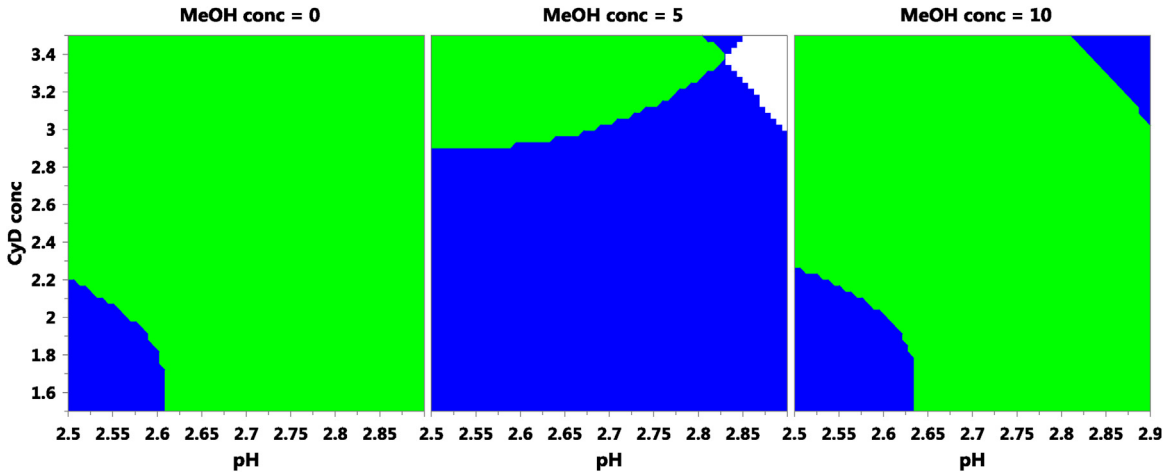

Fig. 4. Sweet spot plots obtained by plotting *CyD conc* vs. *pH* at different *MeOH conc* values (0.0, 5.0 and 10.0% v/v). Voltage was set at a constant value of 27 kV. Green: areas where both the CMAs fulfill the requirements; brilliant blue: areas where only one CMA fulfill its requirement. (For interpretation of the references to colour in this figure legend, the reader is referred to the web version of this article).

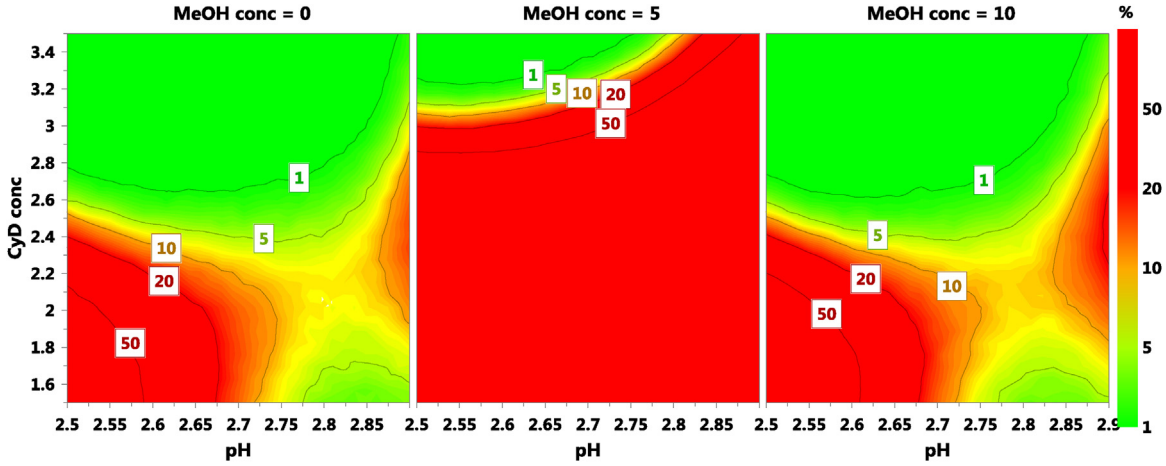

Fig. 5. Probability map with the MODR colored in green and identified as the zone where the risk of obtaining Rs_4<0.5 or t>11 min is ≤10%. (For interpretation of the references to colour in this figure legend, the reader is referred to the web version of this article).

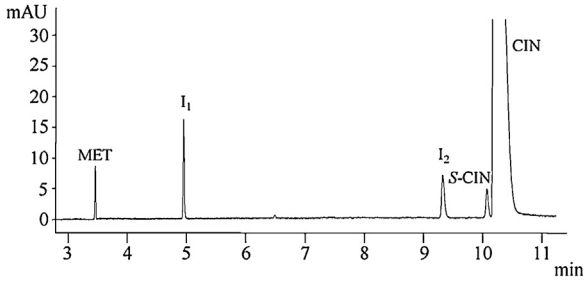

Fig. 6. Electropherogram obtained with the working points conditions. Sample: CIN, 1 mg mL^{-1}; CIN impurities, 0.01 mg mL^{-1}; MET, 0.06 mg mL^{-1}. Detection wavelength: 220 nm. Experimental conditions: capillary length, 48.5 cm; temperature, 18 °C; voltage, 26 kV; BGE, 150 mM phosphate buffer pH 2.70, 3.1 mM HP-γCyD, 2.00% v/v MeOH.

costs of analysis. The selected working point for routine analysis was 26 kV, pH 2.70, 3.1 mM *CyD conc* and 2.00% v/v *MeOH conc*. The electropherogram obtained when applying these conditions is reported in Fig. 6, showing a baseline separation of all the analytes in less than 11 min, with a generated current of about 85 μA.

3.4. Robustness and method control

A multivariate approach was employed to test the method robustness, examining the effect on the CMAs of the change of all the four CMPs and of the factors temperature (*T*) and phosphate concentration (*buffer conc*) in a small interval [43]. The center of the considered experimental domain corresponded to the working point conditions: *V*, 25–27 kV; *pH*, 2.60–2.80; *CyD conc*, 2.8–3.4 mM; *MeOH conc*, 1.80–2.20% v/v; *T*, 17–19 °C; *buffer conc*, 148–152 mM. A linear model was postulated for relating the factors and the CMAs in the small interval considered and a Plackett-Burman design was employed for estimating the coefficients. The experimental plan is reported in Supplementary Table S2 with the measured responses. Both the models resulted not significant, evidencing that the variation of the factors in the interval considered did not lead to a significant variation in the responses. From these results, method control was accomplished by selecting as system suitability limits the lower and the higher values for the CMAs observed during robustness testing: 0.53<Rs_4<0.71, 9.43<t<11.20.

3.5. Validation and application

Validation of the method was carried out in compliance to ICH guideline Q2(R1) [43]. The validation data are reported in the

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Supplementary Content, showing adequate performances for the intended use. The developed method was finally applied for the analysis of a real sample of Mimpara® tablets containing 90 mg CIN and a typical electropherogram is shown in Supplementary Fig. S4a. Four analyses were performed and the results were in agreement with the declared content ($\alpha/2 = 0.025$): percentage of label claim, $98.6 \pm 1.5\%$; RSD, 1.0%. None of the three considered impurities was detected. Supplementary Fig. S4b shows the analysis of the real sample spiked with the impurities at the LOQ concentration values.

4. Conclusions

In drug analysis, the simultaneous determination of enantiomeric purity and impurity assay represents a challenge to the analytical technique for the separation performances required in consequence of the necessary overloading of the main enantiomer and of the similarity of the chemical structures of the compounds. To deal with these analytical issues, a systematic strategy such as QbD could facilitate method development and should be preferably followed for its advantages in terms of gained knowledge and risk management. With this aim, in this study a CE method for simultaneously performing enantiomeric purity control and impurity profiling of CIN was effectively developed by applying QbD methodology. A high degree of analytical method understanding was acquired by the application of multivariate tools, highlighting the presence of interaction and quadratic effects of the considered CMPs on both enantioresolution and analysis time. The final outcome of QbD framework was the definition of the MODR, a multivariate zone of input parameters where the desired performances of the method were obtained with a selected degree of probability $\pi \geq 90\%$. Implementation of QbD was demonstrated to provide a practical and effective roadmap leading to the analytical target profile. After validation, the developed method was satisfactorily applied to the analysis of a CIN pharmaceutical product.

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Appendix A. Supplementary data

Supplementary material related to this article can be found, in the online version, at doi:https://doi.org/10.1016/j.chroma.2018.07.021.

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