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## Quantitative Structure – Property Relationship Modeling of Remote Liposome Loading Of Drugs

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### Abstract

Remote loading of liposomes by trans-membrane gradients is used to achieve therapeutically efficacious intra-liposome concentrations of drugs. We have developed Quantitative Structure Property Relationship (QSPR) models of remote liposome loading for a dataset including 60 drugs studied in 366 loading experiments internally or elsewhere. Both experimental conditions and computed chemical descriptors were employed as independent variables to predict the initial drug/lipid ratio (D/L) required to achieve high loading efficiency. Both binary (to distinguish high vs. low initial D/L) and continuous (to predict real D/L values) models were generated using advanced machine learning approaches and five-fold external validation. The external prediction accuracy for binary models was as high as 91–96%; for continuous models the mean coefficient  $R^2$  for regression between predicted versus observed values was 0.76–0.79. We conclude that QSPR models can be used to identify candidate drugs expected to have high remote loading capacity while simultaneously optimizing the design of formulation experiments.

### Keywords

chemical descriptors; liposome; loading conditions; loading efficiency; QSPR; remote loading

### Introduction

Liposomes are one of the most important and most successful drug delivery systems as illustrated by having already more than 10 FDA approved liposomal drugs [1]. Liposomes are biocompatible, non toxic, can be formulated in small (nano) size, have long circulating life time and enhanced permeability and retention (EPR effect) thereby changing favorably drug bio-distribution [2–5]. Liposome-based formulations may also reduce the toxicity of drugs. In many cases delivering the drug via an optimized liposomal formulation improves the therapeutic index of the drug.

Remote / active loading of liposomes by trans-membrane gradients is one of the best approaches for achieving sufficiently high intra-liposome concentrations for drugs to be

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therapeutically efficacious. For the remote loading to be effective, the drug molecule should have structural features that allow the drug to permeate and diffuse via the lipid bilayer to accumulate within the liposome yet prevent permeation and diffusion from liposomes. Amphiphatic weak acids or bases fit this requirement very well [6–8] (see Fig. 1). Optimal remote loading by pH or ion gradients requires that the loaded molecules have a logD at pH 7 in the range of  $-2.5$  to  $2.0$  and pKa of  $\leq 11$  for an amphiphatic weak base or pKa of  $> 3$  for an amphiphatic weak acid [8].

In an attempt to better understand the drug characteristics and the corresponding loading conditions required to achieve high remote loading of such drugs, we have previously analyzed a unique data set generated during 15 years of research on drug remote loading into liposomes by the Barenholz laboratory. The dataset comprised of various parameters of loading experiments for nine drugs such as initial drug to lipid ratio (D/L), loading duration, loading temperature and more and physicochemical characteristics such as pKa, log P and solubility [8]. Using the decision tree method, the loading efficiency was correlated to the experimental conditions and physicochemical properties of the drugs with the accuracy of 77.5%, upgrading the tree through logical considerations increased the accuracy to 91.2%.

The loading efficiency is calculated by dividing the D/L mole ratio after the loading by the initial D/L ratio (used for loading). High loading efficiency is the desired outcome of liposome loading experiment; it enables good control of the experiment as the initial amount of the drug is almost entirely loaded, which is also important from pharmaceutical and cost perspectives. However, the initial D/L ratio resulting in high loading efficiency may be different for different drugs. Drug concentration in liposomes should be sufficiently high to enable the administration of a therapeutic dose, and hence low concentration of drugs in liposomes, even if the loading efficiency is high, will be suitable only for highly potent drugs. Therefore, it is generally accepted that a good candidate for remote loading to liposomes should be able to achieve high loading efficiency at all initial D/L ratios.

In the previous study our aim was to define the conditions that could lead to high loading efficiency. In the present study we aimed to build models that may identify good candidates for remote loading among amphiphatic drug molecules (Figure 1). For this purpose we have significantly expanded the original data set to include 60 drugs studied both in our laboratory and elsewhere in a total of 366 loading experiments with varied experimental conditions. Having as many as 60 drugs in the data set allowed us to develop predictive models employing not only the experimental conditions but also computed chemical descriptors of molecules forming a set of hybrid compound features. This approach, relying on hybrid descriptors was applied to achieve models that subsequently can be used for two main purposes: (1) virtual screening of large molecular libraries to find candidate drugs expected to have high remote loading capacity, and (2) designing compounds with improved remote loading characteristics while simultaneously optimizing the design of formulation experiments.

In the present study we have only considered a group of 60 compounds with high loading efficiency achieved at different initial D/L ratios and different experimental conditions. We have applied the Quantitative Structure Property Relationships (QSPR) modeling approach using several machine learning methods to develop two types of models: binary and continuous. Binary models were built using decision tree, k Nearest Neighbor (kNN), Support Vector Machines (SVM) and Iterative Stochastic Elimination approaches (ISE)[9, 10]. For building binary models the loading experiments were classified into two groups: compounds achieving high loading efficiency with initial D/L of  $< 0.3$  and those achieving high loading efficiency with initial D/L of  $\geq 0.3$ . Continuous models were generated using kNN and Support Vector Regression (SVR). In these models the target property was the

actual initial D/L required for a drug to achieve high loading efficiency. Both binary and continuous models afforded high prediction accuracy.

Formulation scientists are always considering the physicochemical properties of drugs as the major guide for the formulation development. A QSPR study for the prediction of compound solubility in certain vehicle systems was recently published, suggesting routine implementation of pre-formulation screens before *in vivo* preclinical studies [11]. The approach presented in this study demonstrates that QSPR modeling may be successfully employed for rational design of drug delivery systems. The models generated in our studies may help in selecting drug candidates as well as in selecting the formulation conditions suitable for a specific molecule thereby aiding in optimizing the formulation conditions and accelerating the drug development process.

## 2. Methods

### 2.1 Experimental data

The data for liposome remote loading experiments were collected from the literature (presented in Supplementary Table 1) and from Prof. Barenholz' lab (Supplementary Table 2). The experimental data was composed of very different incubation conditions that were generalized by the following variables:

- T<sub>m</sub>- Phospholipid transition temperature
- % Cholesterol [mole fraction (mole% )] in liposome lipid composition
- Membrane rigidity scale (described in [8] or by an experimental approach, ref. no [12] and [13])
- Liposome size classified as small (S) for 100nm, medium (M) for 101–999nm and large (L) for 1000nm
- D/L initial mole ratio used for liposome preparation
- Loading duration (min)
- Loading temperature (°C)
- T to T<sub>m</sub> is the ratio between loading temperature and T<sub>m</sub> in Kelvin degrees
- Gradient type. Either pH gradient or ion gradient (the specific gradient ion was not considered)
- Extent of pH gradient
- Salt concentration (mM)
- Loading efficiency, i.e., the fraction of the drug used for loading that present in the liposomes. It is calculated by dividing the D/L ratio after the loading by the initial D/L ratio (used for loading). Loading efficiency was classified as low (0–29% loading), medium (30–69% loading) and high (70–100% loading).

### 2.2 Molecular descriptors

Molecular descriptors were calculated using MOE software[14]; complete list of descriptors is given in Supplementary Table 3. These descriptors were combined with the experimental conditions (described in the previous section) to assemble a hybrid set of descriptors for each entry in our dataset.

## 2.3 Data analysis

**2.3.1 Data set preparation**—The available data (Supplementary Tables 1 and 2) were processed to eliminate duplicates as well as to remove experiments that were performed under conditions not useful for future design, i.e., when salt concentrations were < 100mM, loading duration < 10min, and pH gradient <500. The final data set contained 60 drugs studied in 366 experiments of which 198 were classified as high loading (70–100% loading), 118 as medium loading (30–69% loading) and 50 as low loading (0–29% loading). Table 1 presents the chemical structures of the studied drugs.

For the purpose of model building, only the group with high loading was used and the target property was the initial D/L. For binary modeling, initial D/L of <0.3 was classified as Ratio1 and initial D/L 0.3 was classified as Ratio2. The dataset was further processed to eliminate entries for the same compounds with the same experimental conditions that had different initial D/L values. Our aim was to predict the highest initial D/L that will result in high loading efficiency and therefore the entry retained in the dataset was the one with the highest D/L. The dataset used for category model building was therefore composed of 143 experiments of which 112 experiments were classified as Ratio1 and 31 experiments were classified as Ratio2. For continuous model building, we used the same dataset but the actual D/L ratio was the target property; these values were distributed within the range of 0.004–0.569. One experiment with the D/L ratio of 0.8 was eliminated from the continuous data set because this value was an outlier compared to other points in the data set. Models were built under 5-fold external validations scheme: the dataset was randomly divided into five groups of nearly equal size; four groups were used systematically as training sets and the fifth group was employed as a test set.

Low and medium loading experiments were not used for model building (as previously explained). These experiments were therefore used as an additional test set for the models generated using the high loaded group. For this purpose duplicate experiments which differed only in their D/L ratio were eliminated. The overall low/medium test set contained 112 experiments.

**2.3.2 QSPR Modeling**—Two types of models were built: binary and continuous models. Binary models were built using one of four classification methods: J48 decision tree, kNN, SVM and ISE. Continuous models were built using kNN and SVR.

To characterize the predictive power of binary models, we used the following statistics.

1. Sensitivity =  $TP/(TP+FN)$  and Specificity =  $TN/(TN+FP)$ , where TP and TN are true positives and true negatives, respectively, and FN and FP are false positives and false negatives, respectively. TP and TN are defined as instances predicted correctly as ratio2 and ratio1, respectively, while FN and FP are instances that were incorrectly classified as ratio1 (i.e., instances characterized experimentally as ratio2) and ratio2 (i.e., instances characterized experimentally as ratio1), respectively.
2. Correct classification rate (CCR) is the major determinant of success rate for each of the category models (as discussed later in the Results section and shown in Table 2). CCR was defined as follows:

$$CCR = 0.5 * (Sensitivity + Specificity)$$

We have used also the Matthews correlation coefficient

$$MCC = \frac{TP \cdot TN - FP \cdot FN}{\sqrt{(TP+FP) \cdot (TP+FN) \cdot (TN+FP) \cdot (TN+FN)}} \quad (3)$$

For the continuous models the parameters calculated for the external testing were: squared correlation coefficient  $R$  ( $R^2$ ) for the best fit between the predicted and observed activities; coefficients of determination, i.e., squared correlation coefficients  $R^2_0$  for the best fit regression between predicted versus observed activities and  $R^2_0'$  for observed versus predicted activities forced to come through the origin and the slopes  $k$  and  $k'$  of the respective regression lines [15].

#### **2.3.2.1 J48 decision tree using Weka 3.6**

**software(<http://www.cs.waikato.ac.nz/~ml/index.html>):** J48 is the implementation of the C4.5 algorithm [55, 56] in Weka 3.6 package. C4.5 builds a classification or regression pruned or non-pruned decision tree. Input data is a set of molecules (objects) with given descriptors (attributes) and activity values, which represent compound classes or a continuous response variable. The method makes use of the concept of information or entropy. Each node of the tree is characterized by a node's entropy (information). Then, if possible (i.e. when the node includes compounds of different classes) the algorithm tries to find, a descriptor which provides the highest normalized information gain when the node is split into two child nodes. The splitting procedure stops when no one node can be split. Nodes that cannot be split are called leaf nodes. Pruning is used to avoid overfitting and chance correlation. The leaf node defines the predicted class of the molecule. Prediction of a query compound by the tree uses the descriptor values of this object which directs the object up the tree to a leaf node.

#### **2.3.2.2 k Nearest Neighbor (kNN-GA) using ChemBench**

**(<http://chembench.mml.unc.edu/>):** The kNN QSPR method [57] is based on the k nearest neighbors principle and the variable selection procedure. It employs the leave-one-out (LOO) cross-validation (CV) procedure and a genetic algorithm for the variable selection. The target functions used were the leave-one-out cross-validation CCR for binary QSPR or  $q^2$  for continuous QSPR (see section 2.3.2 above). The target function is the leave-one-out cross-validation correct classification rate (CCR) as defined above in section 2.3.2 for binary modeling or the mean accuracy calculated separately for each category in QSPR). The procedure starts with a random selection of a predefined number of descriptors. This step is repeated a predefined (500 by default) number of times and gives the first generation models. Each model is represented by a bit string with bits one corresponding to descriptors selected; other bits are zeros. For each model, a target function is calculated. A new generation of models is created by crossover and mutations of the first generation models. The procedure tries to maximize the target function, so 500 models with highest target function are retained. The procedure is repeated until one of the following stopping criteria is satisfied: no significant improvement between current and previous generation models; the maximum number of generations is reached, or all the models reach the threshold of CCR or  $q^2$  defined by the user. The additional details of variable selection kNN modeling approach are described elsewhere [57].

In case of the category (and binary) QSPR modeling, all models of the last generation are filtered using CCR statistics for prediction of the test set. In case of the continuous QSPR modeling, a few test set statistics are used to estimate the predictive power of the model [15]. LOO-CV  $q^2$ ; square of the correlation coefficient  $R$  ( $R^2$ ) between the predicted and observed activities; coefficients of determination (predicted versus observed activities, and observed versus predicted activities); slopes  $k$  and  $k'$  of regression lines (predicted versus observed activities, and observed versus predicted activities) through the origin. We

consider models acceptable, if they have  $q^2 > 0.5$ ;  $R^2 > 0.6$ ;  $(R^2 - R_0^2)/R^2 < 0.1$  and  $0.85 < k < 1.15$  or  $(R^2 - R_0^2)/R^2 < 0.1$  and  $0.85 < k < 1.15$ ;  $|R_0^2 - R_0'^2| < 0.3$ [15].

### **2.3.2.3 Support Vector Machines (SVM) using ChemBench**

**(<http://chembench.mml.unc.edu/>):** The SVM method was developed by V. Vapnik[58]. The application of SVM to the binary classification problem was implemented as follows. Compounds can belong to two categories: active (activity equal to 1) and inactive (activity equal to -1). The SVM tries to separate active from inactive compounds of the training set by a hyperplane in the descriptor space in the best possible way (the hyperplane that has the largest distance to the nearest training data points of any class). If the solution of this problem is possible, the data set is referred to as separable. In most cases, the data set is nonseparable. In this case, a soft margin approach is implemented, in which the compounds with the mislabeled categories are allowed within the margins, and the distance from the dividing hyperplane to the margin (the support vectors) is maximized. Usually, the calculations are performed in the feature space defined by a kernel function. In our studies, the  $\nu$ -SVM [59, 60] as applied within the LibSVM [61] was used as implemented in the ChemBench, and the radial basis function (RBF) kernel was used.

### **2.3.2.4 Support Vector Regression (SVR) using ChemBench**

**(<http://chembench.mml.unc.edu/>):** The SVM approach can be applied to model datasets where the target property is a real value. In this case, the method is called support vector regression (SVR). Originally, it was developed by Vapnik. In SVM, the errors of classification were considered within the margin. In contrast, SVR ignores the errors within the margin, and takes into account errors outside of it. In these studies, the  $\nu$ -SVR [59, 60] with the RBF kernel was used.

**2.3.2.5 Iterative Stochastic Elimination (ISE):** ISE is a combinatorial optimization method developed in the Goldblum lab [9, 10]. ISE optimizes here the selection of filters that are able to distinguish between molecules with different activity classes. The ranking index of a certain molecule is determined by its ability to pass filters and by combining these filters' weights to give a score between -1 (negative) and +1 (positive). Molecules that pass more filters receive a higher index. The ranking model calculation is composed of the following steps:

- Single range optimization- Finding the best ranges of each separate descriptor
- Filters optimization –a filter is produced by combining ranges of a few descriptors, whose total number is given at the outset. The best sets are picked by a combinatorial search and optimization that is the core of the ISE algorithm. MCC (eq. 3 above) is used to score each randomly picked filter, and ISE eliminates ranges that contribute consistently to the worst MCC scores at the end of a huge sample of filters, which comprises a single iteration. Iterations continue to a point (usually  $< 10^6$  combinations) from which it is possible to compute exhaustively all remaining combinations.
- Constructing the model- It is now possible to sort all the combinations based on their MCC values, subsequently to cluster the top (~1000) filters and the remaining ones constitute the “Model”.
- Virtual Screening: Molecular descriptors are calculated for any given molecule and are passed through the model, their final scores being a balance of filters passed successfully and those that were not successfully passed.

For more detailed description of ISE optimization tool see references [9, 10].

**2.3.3 External testing**—Models were validated by 5-fold external validation scheme: the data were randomly divided into five groups of nearly equal size; four groups were used systematically as training sets and the fifth group was employed as a test set. For the binary models, the parameters calculated for the external testing for each model were sensitivity, specificity and CCR as described below.

### 3. Results and Discussion

#### 3.1 Binary models

For the purpose of binary *in silico* modeling of remote loading of drugs, the high loading group was classified into two groups: instances with initial D/L of <0.3 were classified as Ratio1 and instances with initial D/L  $\geq$  0.3 were classified as Ratio2. Four classification methods were used for classification modeling of the data set; ISE, kNN, SVM and J48 decision tree.

Table 2 presents a summary of the 5-fold external validation results across the four methods used. SVM showed the highest specificity and sensitivity results with one false positive and 5 false negative instances. kNN and ISE showed similar specificity and sensitivity values. J48 showed slightly lower specificity results with seven false positive instances.

ISE generates indexing for each molecule probability to be in the ratio 2 group. Figure 2 presents the distribution of all instances in the external sets by the ISE indexing. Most of Ratio2 instances had ISE index in the range of 0.5 to 1 while most Ratio1 instances were in the range of  $-0.5$  to  $-1$ . Thus, the ISE indexing resulted in a good discrimination between the two groups.

ISE provided sets of optimized filters in each of the five training fold rounds tested. Table 3 presents descriptors that were found in optimized filters of three or more of the training fold rounds tested and their percent of occurrence in the optimized filters. Most significant molecular descriptor included the total polar positive van der Waals (VDW) surface area (PEOE\_VSA\_PPOS), fractional polar VDW surface area (PEOE\_VSA\_FPOL), log P, SlogP and subdivided surface area and partial charges descriptors. The most frequent experimental conditions were T<sub>m</sub> and T/T<sub>m</sub> ratio. A list of the most frequent descriptors in optimized ISE filters of each of the five training fold rounds is found in Supplementary Table 4.

Table 4 summarizes 20 most frequent descriptors identified by kNN models and their percent of occurrence in the models. The most important experimental conditions were T<sub>m</sub>, size, rigidity, salt concentration, T/T<sub>m</sub> ratio and % Cholesterol. Most important molecular descriptors included logP, subdivided surface area and partial charges descriptors, VDW basic surface area (vsa\_base), VDW donor surface area (vsa\_don), radius and diameter. In J48 decision tree the most significant experimental conditions were T<sub>m</sub> and loading duration. The important chemical descriptors included radius, number of sulfur atoms (a\_nS), adjacency matrix descriptors (BCUT\_SlogP\_3 and GCUT\_SMR\_1) and total polar negative VDW surface area (Q\_VSA\_PNEG). For a complete list of MOE descriptors see Supplementary Table 3. At the same time, implemented nonlinear SVM method is not a variable selection method, therefore descriptors analysis was not done for SVM models.

Models obtained by the four classification methods were further applied to the low and medium categorized instances, combined as an additional external test set (defined in sec. 2.3.1). Using SVM and ISE models, 6 and 8 instances respectively, were classified as Ratio2; kNN and J48 models classified 13 instances in this dataset as Ratio2. Many of these instances in the low/medium group were actually tested with D/L ratio of  $\geq$  0.3 and their

loading efficiency was medium. The Ratio2 classified instances in the low/medium group may be therefore considered as borderline instances. The total number of Ratio2 classified instances in all four models tested did not exceed 12% of all low/medium instances.

### 3.2.2 Continuous models

Continuous models for the prediction of the initial D/L required for a drug, under certain experimental conditions, to achieve high loading efficiency were built using SVR and kNN implemented within ChemBench. Table 5 summarizes the mean external validation results for SVR and kNN. The mean values for all figures of merit were indeed satisfactory. Figure 3 presents the comparison between predicted vs observed D/L values obtained for the external validation tests in both models. The empty triangles in the figures present the outliers in the predictions. Outliers were defined as the instances having the highest absolute distances from the overall line (top 10%). In both models most of the outliers were above the line. In these cases it may be that testing higher D/L ratios for the specific drugs would have also resulted in high loading efficiency. The maximal distance from the line was 0.27 and 0.30 for SVR and kNN respectively. Two points in both cases showed such a difference: Imatinib and Topotecan which were reported to have high loading efficiency with the D/L ratio of 0.5 and 0.48, respectively, whereas both models predicted these values to be 0.3 and 0.2 respectively. Excluding the outlier points, the predicted vs observed plots showed high  $R_0^2$  of 0.88 for SVR and 0.92 for kNN.

Continuous models were also applied to the combined low/medium dataset. Most of the D/L ratios predicted for these instances were below the D/L actually tested implying that these compounds would be expected to have low/medium loading efficiency as observed. This means that using lower D/L ratios for these compounds would have made these instances to achieve the high loading efficiency. These results additionally illustrate the predictive ability of the obtained models.

## 4. Conclusions

QSPR modeling is widely used for correlating chemical structure with biological activity or chemical reactivity. In this study we used QSPR methods to correlate both chemical structural features and experimental conditions with the classification of drugs as good or poor candidates for liposomes remote loading. A good candidate for remote loading to liposomes was defined as a drug that can achieve high loading efficiency at all initial drug to lipid ratios. However, high loading efficiency at low D/L ratio is impractical as it would not allow to achieve sufficiently high intra-liposome concentrations. Therefore, we have focused on predicting the initial D/L ratio to guide the selection of viable candidates for remote loading.

Two types of models were generated: binary and continuous models. The binary models showed very high specificity values with few false negative instances while sensitivity values were lower having more false negative instances. The continuous models were also found to be reliable. The methods used for constructing the two types of models showed high predictability using the low/medium loading test set. The approach presented in this study allows rational selection of new candidates for liposomes remote loading, and it can also aid in the design of formulation experiments thereby accelerating the drug development process.

## Supplementary Material

Refer to Web version on PubMed Central for supplementary material.



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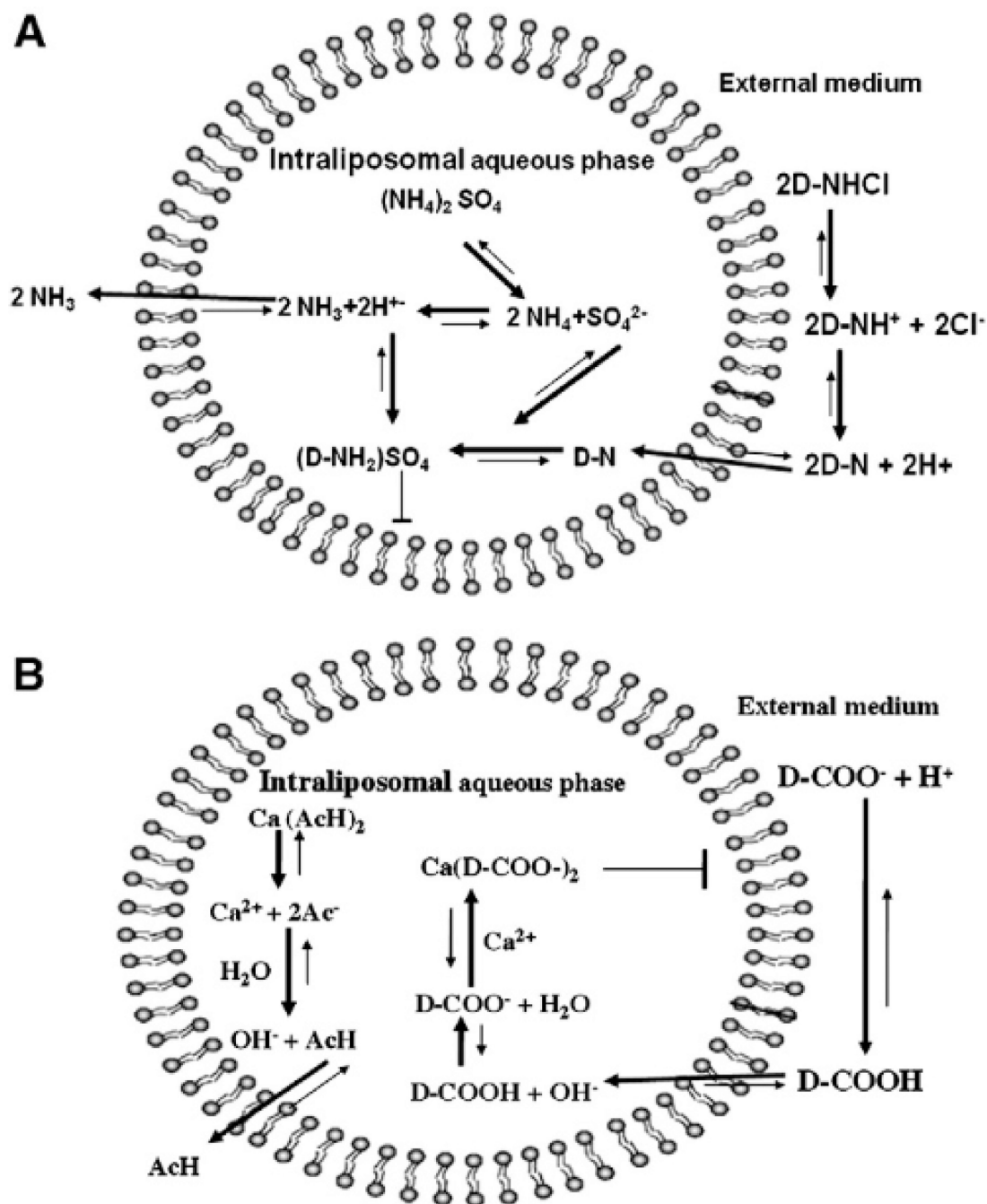
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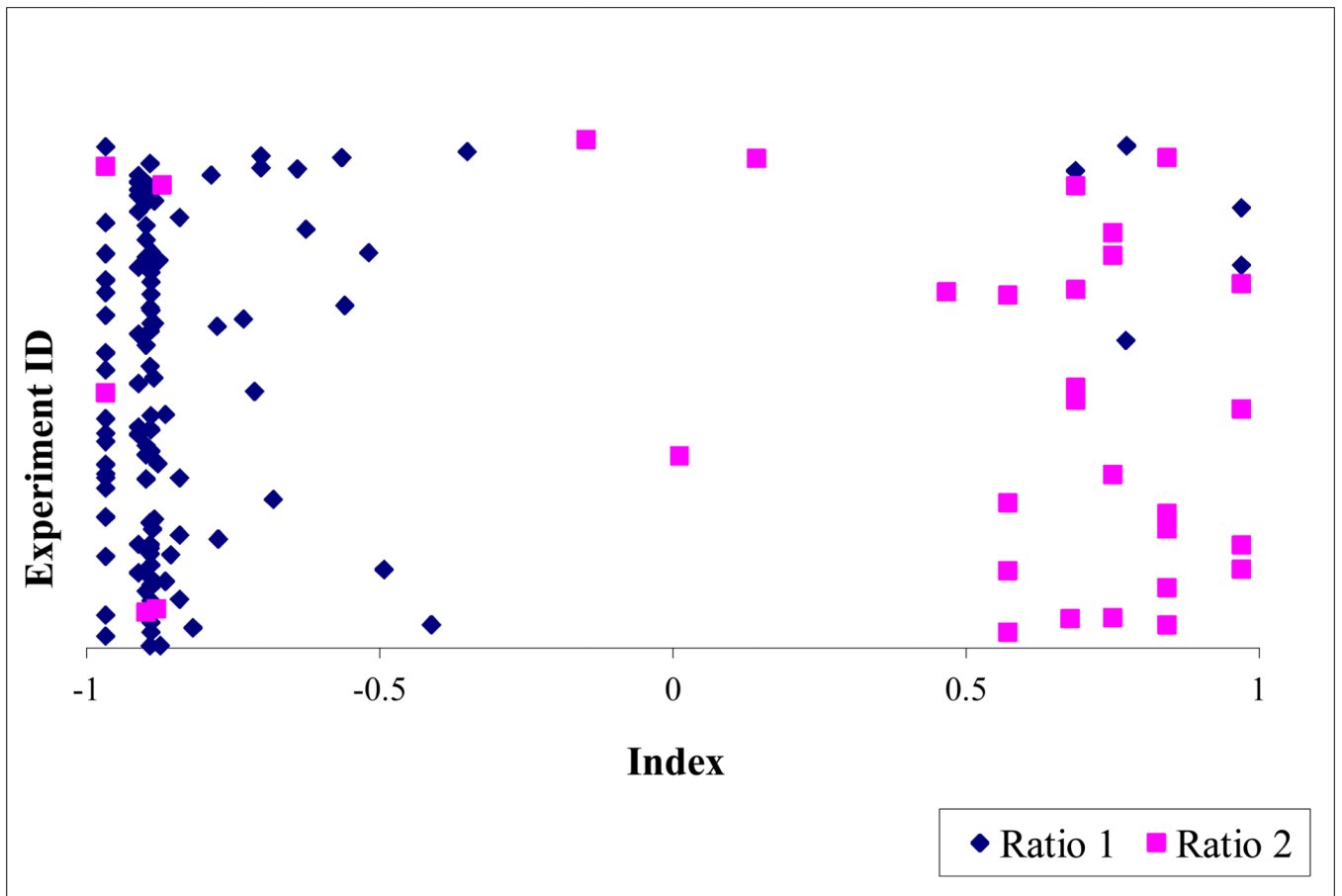
**Figure 1.**

Remote loading of amphipathic weak bases and acids into liposomes using an ion gradient.

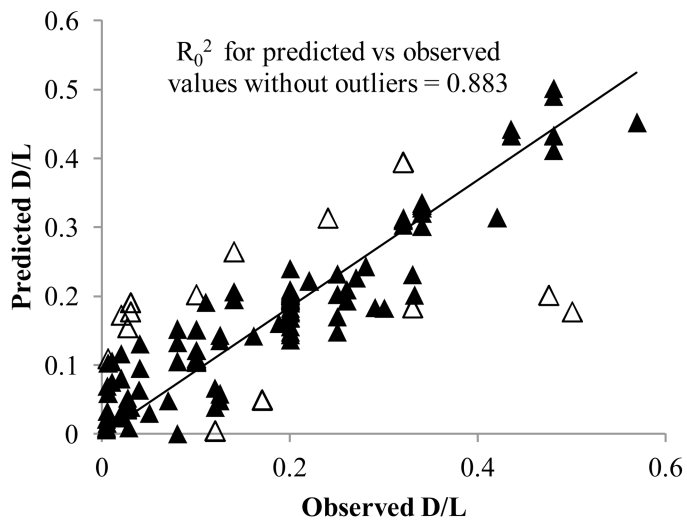
(A) loading of amphipathic weak base by transmembrane ammonium sulfate gradient.

(B) Loading of amphipathic weak acid by calcium acetate gradient.

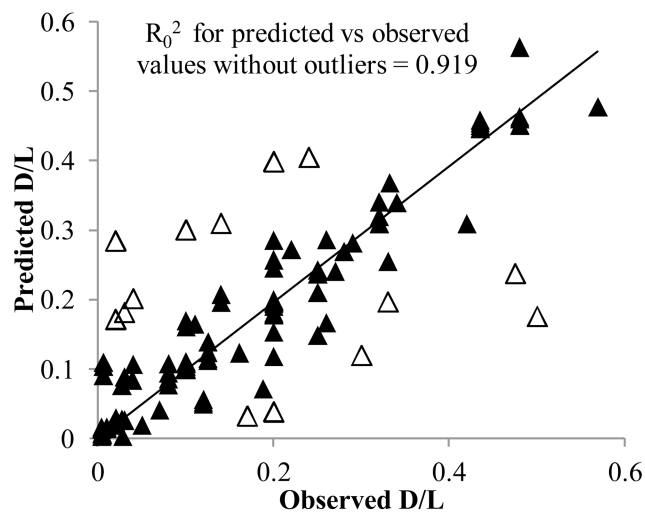
Concentration of  $(\text{NH}_4)_2\text{SO}_4$  or  $\text{Ca}(\text{C}_2\text{H}_3\text{O}_2)_2$  in the liposomes is 1000-fold greater than that in the extraliposomal medium. D = drug, AcH= acetic acid,  $\text{Ac}^-$ = Acetate. Un-ionized drug base (D-N) or acid (D-COOH) crosses the liposomal membrane and is trapped inside after it is ionized; in some cases insoluble salt is formed with the counterion inside the liposome (sulfate and Ca ion respectively). This Figure was taken as is from[8] with permission.



**Figure 2.**  
External sets index distribution obtained using ISE



a



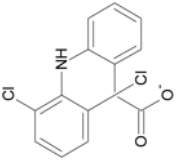
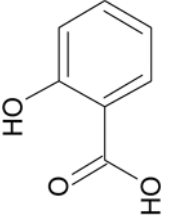
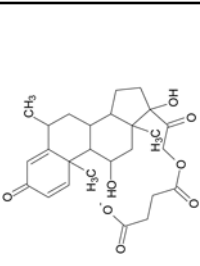
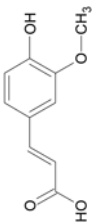
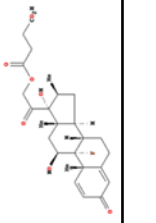
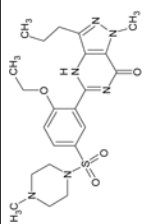
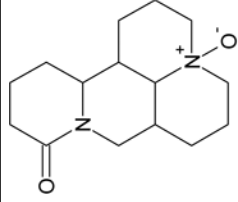
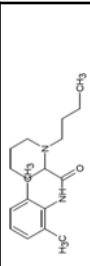
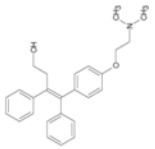
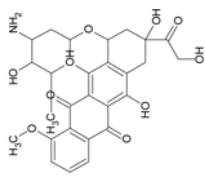
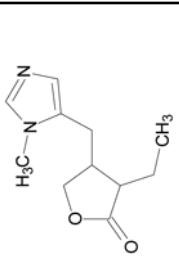
b

**Figure 3.**

Comparison between predicted vs observed D/L values obtained for the external validation tests a. based on SVR models, b. based on kNN models. The empty triangles represent outlier points

Table 1

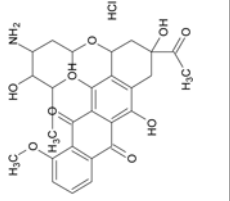
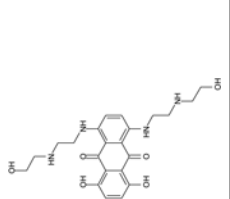
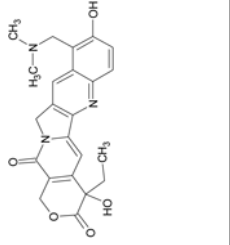
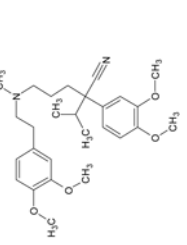
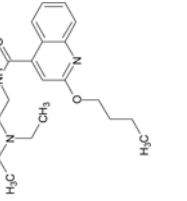
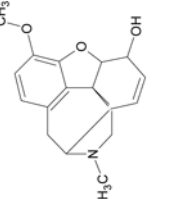
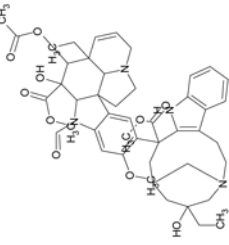
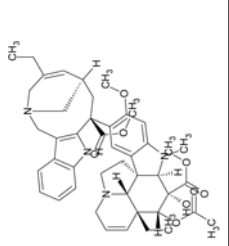
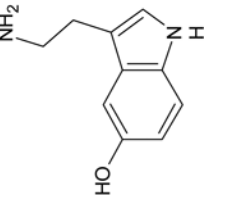
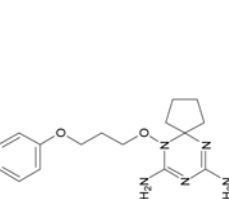
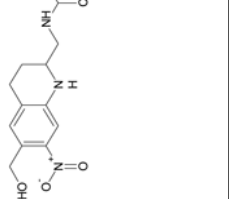
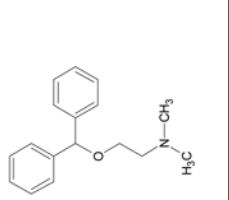
Drugs for which remote loading experiments were collected in the data set

Drug	Structure	Drug	Structure	Drug	Structure
<b>Weak acids</b>					
Diclofenac[16]		Salicylic acid		Methyl prednisolone hemisuccinate (MPS)[8]	
Ferulic acid[17]		Betamethasone succinate[8]			
<b>Weak bases</b>					
Sildenafil citrate[18]		Oxymatine[19]		Bupivacaine[8]	
4- hydroxyl tamoxifen (4HT) [20]		Epirubicin[21]		Pilocarpine[21]	



Drug	Structure	Drug	Structure	Drug	Structure
Acridine orange[8]		Ethambutol[22]		Primaquine[23]	
Brucine[24]		Fasudil[25]		Propranolol[21]	
Quinine[21] <sup>a</sup>		Quinidine[21] <sup>a</sup>		Quinacrine[21]	
Chlorpromazine[21]		Gancyclovir[26]		Imatinib mesylate[28]	
Cipro-glycine[27]		Imipramine[21]			

Drug	Structure	Drug	Structure	Drug	Structure
Carbendazim[29]		Gemcitabine[30, 31]		Idarubicin[32-34]	
Chloroquine[21, 35]		Hydromorphone[36]		S12363 sulfate[37]	
Cipro-lysine[27]		Irinotecan[38]		Tas-103[39]	
Citicholine[40]		Levofloxacin[41]		Tempamine[8]	
CKD-602[42]		Lidocaine[8, 21]		Timolol[21]	

Drug	Structure	Drug	Structure	Drug	Structure	Drug	Structure
Daunorubicin [21, 34]		Mitoxantrone[21, 28, 43]		Topotecan[8, 42]		Verapamil[44]	
Dibucaine[21]		Codeine[21]		Vincristine[8]		Vinorelbine[47]	
Serotonin[21]		M-V-05[45]		Oxmaniquine[46]			
Diphenhydramine[21]							

Drug	Structure	Drug	Structure	Drug	Structure
Docetaxel esterified at the 2'-hydroxyl group with 4-(4-methylpiperazin-1-yl)butanoic acid[48]		Lurtotecan[42]		Top 53[49]	
Dopamine[21, 50]		Oxymorphone[51]		Ciprofloxacin[27, 52]	
Doxorubicin[34, 44, 53, 54]		Physostigmine[21]			

<sup>a</sup>Stereoisomers

**Table 2**  
Mean 5-fold external validation results using four classification methods (mean±SD)

Confusion matrix	ISE			KNN-GA			SVM			J48		
	Pred ratio1	Pred ratio2		Pred ratio1	Pred ratio2		Pred ratio1	Pred ratio2		Pred ratio1	Pred ratio2	
	Obs ratio1	Obs ratio2		Obs ratio1	Obs ratio2		Obs ratio1	Obs ratio2		Obs ratio1	Obs ratio2	
% Correctly classified	109	3	93±5.6	108	4	93±5.0	111	1	96±2.9	105	7	91±5.4
CCR	7	24	0.87±0.08	6	25	0.89±0.11	5	26	0.91±0.06	6	25	0.87±0.11
Specificity			0.97±0.04			0.96±0.02			0.99±0.02			0.94±0.02
Sensitivity			0.78±0.14			0.81±0.21			0.84±0.12			0.81±0.21

Pred- Predicted, Obs- Observed

**Table 3**

Descriptors appeared in optimized ISE filters in three or more of the five training fold rounds.

Descriptor	% Occurrence
PEOE_VSA_PPOS	91.1
Tm	73.5
SMR_VSA2	52.6
SlogP	49.3
TtoTm	38.8
PEOE_VSA-3	38.2
logP(o/w)	23.6
PEOE_VSA+4	21.5
PEOE_VSA_FPOL	14.1
GCUT_SMR_3	13.6

**Table 4**

Twenty most frequent descriptors in kNN models

Descriptor	% Occurrence	Descriptor	% Occurrence
Tm	42.9	% Cholesterol	17.5
Size	34.4	vsa_base	17.3
rigidity	25.9	radius	16.9
reactive	22.5	PEOE_VSA+6	16.5
Salt concentration	20.0	BCUT_PEOE_2	15.9
logP(o/w)	20.0	chiral	15.3
T/ Tm ratio	19.7	GCUT_SMR_0	15.1
PEOE_VSA-0	19.3	diameter	14.7
SMR_VSA2	18.6	SlogP	14.2
SMR_VSA3	17.7	vsa_don	13.9

**Table 5**

Mean ( $\pm$  SD) 5-fold external validation results of SVR and kNN continuous models

	$R^2$	$R_0^2$	$R_{0'}^2$	k	$k'$
SVR	0.789 $\pm$ 0.084	0.734 $\pm$ 0.093	0.781 $\pm$ 0.084	0.894 $\pm$ 0.072	1.033 $\pm$ 0.062
kNN	0.758 $\pm$ 0.105	0.732 $\pm$ 0.120	0.731 $\pm$ 0.136	0.945 $\pm$ 0.093	0.970 $\pm$ 0.098