

1 **Chiral capillary zone electrophoresis in enantioseparation and analysis of**
2 **cinacalcet impurities: use of Quality by Design principles**
3 **in method development**
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28 **Abstract**

29 A capillary electrophoresis method for the simultaneous determination of the enantiomeric purity and of
30 impurities of the chiral calcimimetic drug cinacalcet hydrochloride has been developed following Quality by Design
31 principles. The scouting phase was aimed to select the separation operative mode and to identify a suitable chiral
32 selector. Among the tested cyclodextrins, (2-carboxyethyl)- β -cyclodextrin and (2-hydroxypropyl)- γ -cyclodextrin
33 (HP γ CyD) showed good chiral resolving capabilities. The selected separation system was solvent-modified capillary
34 zone electrophoresis with the addition of HP γ CyD and methanol. Voltage, buffer pH, methanol concentration and
35 HP γ CyD concentration were investigated as critical method parameters by a multivariate strategy. Critical method
36 attributes were represented by enantioresolution and analysis time. A Box-Behnken Design allowed the contour plots to
37 be drawn and quadratic and interaction effects to be highlighted. The Method Operable Design Region (MODR) was
38 identified by applying Monte-Carlo simulations and corresponded to the multidimensional zone where both the critical
39 method attributes fulfilled the requirements with a desired probability $\pi \geq 90\%$. The working conditions, with the MODR
40 limits, corresponded to the following: capillary length, 48.5 cm; temperature, 18 °C; voltage, 26 kV (26-27 kV);
41 background electrolyte, 150 mM phosphate buffer pH 2.70 (2.60-2.80), 3.1 mM (3.0-3.5 mM) HP γ CyD; 2.00% (0.00-
42 8.40%) v/v methanol. Robustness testing was carried out by a Plackett-Burman matrix and finally a method control
43 strategy was defined. The complete separation of the analytes was obtained in about 10 min. The method was validated
44 following the International Council for Harmonisation guidelines and was applied for the analysis of a real sample of
45 cinacalcet hydrochloride tablets.

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55 *Keywords:* Capillary Electrophoresis; Chiral separation; Cinacalcet; Impurities; Method Operable Design Region;
56 Quality by Design

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58 1. Introduction

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

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

89 bound enantiomeric guests with surfactant tails due to competitive binding. In any case the affinity of the enantiomers
90 for the CyD can be effectively modulated. .

91 The analysis of CIN and two process-related impurities has been performed by HPLC [17], and stability
92 indicating chromatographic methods involving forced degradation studies have been recently presented [18-21].
93 Enantioseparation of CIN and its *S*-enantiomer was obtained by chiral normal phase HPLC [22], by indirect reversed-
94 phase HPLC with chiral auxiliaries as derivatizing agents and by direct thin-layer chromatography [23], and by
95 polysaccharide chiral reversed-phase HPLC [24]. Recently, a LC/MS-MS method for separation and determination of
96 CIN enantiomers in rat plasma on chirobiotic V column packed with vancomycin has been presented [25]. To the best
97 of our knowledge, CE methods for the determination of I₁ and I₂ have not been reported in previous literature. There is
98 only one reported CE method for the chiral separation of CIN [26], which was developed by univariate experiments to
99 test the enantiopurity of CIN in tablets without considering any of the other potential impurities which can be found in
100 the pharmaceutical dosage form.

101 For the first time in the literature, the purpose of this study was to set up a CE method for the simultaneous
102 determination of CIN, its chiral impurity *S*-CIN and its main impurities I₁ and I₂ in pharmaceutical formulations, for
103 fulfilling the requirements of an effective Quality Control strategy. Method development has been carried out by
104 following Quality by Design (QbD), a risk-management approach following the recent guidelines in the
105 pharmaceutical field [27]. QbD has been recently focused in the field of separation methods [28,29], and its
106 application in this study made it possible to identify not only a single optimum point but a multidimensional zone
107 where the desired quality of analytical data for determining all the four analytes was achieved.

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

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141 **2. Materials and methods**

142 **2.1. Chemicals and reagents**

Reference standards of CIN and its impurities (*S*-CIN, I₁, I₂) 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.* pregelatinised 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.

151 7.0), heptakis (2,3,6-tri-O-methyl- β -cyclodextrin) (D.S. 3.0), (2-hydroxyethyl)- β -cyclodextrin (D.S. 0.7), (2-
152 hydroxypropyl)- α -cyclodextrin (D.S. 0.6), (2-hydroxypropyl)- β -cyclodextrin (D.S. 0.6), HP γ CyD (D.S. 0.6), sulfated-
153 β -cyclodextrin sodium salt (D.S. 12–15), (2-carboxyethyl)- β -cyclodextrin sodium salt (CE β CyD) (D.S. 3.0) and all the
154 other chemicals used were from Sigma-Aldrich (St. Louis, MO, USA). Water used for the preparation of the solutions
155 and running buffers was purified by Elix and Simplicity 185 systems (Millipore, Billerica, MA, USA).

156

157 **2.2. Solutions and sample preparation**

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

169

170 **2.3. Capillary electrophoresis apparatus and analyses**

171 The CE experiments were performed on a HP ^{3D}CE system (Agilent Technologies, Waldbronn, Germany)
172 equipped with an on-column UV-visible DAD and an air thermostating system. The CE instrument was driven and the
173 data were collected by the software ^{3D}CE ChemStation Rev.09.01 (Agilent Technologies). Uncoated fused silica
174 capillaries (50 μ m inner diameter, 365 μ m outer diameter, total length 48.5 cm, effective length 40.0 cm) were used for
175 running the analyses and were purchased from Unifibre (Settimo Milanese, Italy). The detection wavelength was 220
176 nm and the samples were hydrodynamically injected (50 mbar for 3 s), followed by a BGE plug at 50 mbar for 3 s. Each
177 new capillary was flushed with 1 M NaOH, 0.1 M NaOH and water (5 min each). Between injections, the capillary was
178 washed with methanol, 0.1M NaOH, water for 1 min each, and then with the proper BGE for 3 min. The working
179 conditions (with the interval corresponding to the MODR) were: temperature, 18 °C; voltage, 26 kV (26-27 kV); BGE,
180 150 mM BGE phosphate buffer, pH 2.70 (2.60-2.80), 3.1 mM (3.0-3.5 mM) HP γ CyD concentration, 2.00% (0.00-8.40
181 %) v/v MeOH concentration.

182

183 2.4. Calculations and softwares

184 In order to obtain the calibration graphs, the peak corrected area (area/migration time) ratios were plotted against
185 the corresponding analyte concentration. Two samples for each of five different concentration values of the compounds
186 were analyzed with the concentration of MET (internal standard) set at 0.06 mg mL⁻¹. The CIN regression curve was
187 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
188 mg mL⁻¹. The regression curves for the impurities were from the respective limit of quantitation (LOQ) to 1% with
189 respect to the test concentration of the main compound: I₁, 0.0005-0.0100 mg mL⁻¹; I₂, 0.0010-0.0100 mg mL⁻¹; S-CIN
190 0.0010-0.0100 mg mL⁻¹.

191 MODDE 10 software [44] was used for generating the Box-Behnken design used for the RSM, to perform the
192 related data treatment and to draw the risk of failure maps by Monte-Carlo simulations. Nemrod-W software [45] was
193 used for generating the Plackett-Burman design used for robustness testing. The runs of the experimental plans were
194 carried out in a randomized order with a test solution containing 1 mg mL⁻¹ CIN and 0.0100 mg mL⁻¹ CIN impurities
195 (1% with respect to the main compound).

196

197 3. Results and discussion

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

202

203 3.1. Method scouting and critical method attributes

204 Prior knowledge is the fundamental keystone of analytical development strategies, as it can effectively address
205 the preliminary experiments in order to approach the analytical target. In this context, preliminary experiments of the
206 scouting phase were carried out to select the separation operative mode and to identify a suitable chiral selector in order
207 to reach an adequate selectivity. In these experiments, the concentration value for CIN did not correspond to the final
208 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
209 clear indications on the resulting electrophoretic pattern and thus on the capability of the tested chiral selectors to
210 achieve enantioresolution.

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

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

231 Taking into account the obtained results, the selected operative mode was capillary zone electrophoresis using as
232 plain buffer 150 mM phosphate with the addition of HP γ CyD as chiral selector and methanol as organic modifier. In
233 these conditions the migration order of the analytes was: MET (internal standard), I₁, I₂, *S*-CIN and CIN. Resolution Rs_1
234 between MET and I₁, resolution Rs_2 between I₁ and I₂ and resolution Rs_3 between I₂/*S*-CIN did not represent critical
235 analytical issues, hence the CMAs were selected as the resolution Rs_4 between *S*-CIN and CIN enantiomers and analysis
236 time (*t*). The CMA requirements were chosen as $Rs_4 \geq 0.5$, corresponding to a baseline separation taking into account the
237 different concentration of the main compound and the *S*-enantiomer, and $t \leq 11$ min, in order to obtain the separation in a
238 reasonable time.

239

240 3.2. Risk assessment and critical method parameters

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

250 The fixed parameters were 150 mM phosphate buffer, 18 °C capillary temperature, 3 s injection time at 50 mbar,
 251 48.5 cm capillary length and detection wavelength at 220 nm. The selected CMPs for the subsequent multivariate study
 252 were represented by voltage (V), buffer pH (pH), HP γ CyD concentration ($CyD\ conc$) and MeOH concentration ($MeOH$
 253 $conc$).

254

255 3.3. Response Surface Methodology and method operable design region

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

$$262 \quad y = \beta_0 + \beta_1 x_1 + \beta_2 x_2 + \beta_3 x_3 + \beta_4 x_4 + \beta_{11} x_1^2 + \beta_{22} x_2^2 + \beta_{33} x_3^2 + \beta_{44} x_4^2 + \beta_{12} x_1 x_2 + \beta_{13} x_1 x_3 + \beta_{14} x_1 x_4 + \beta_{23} x_2 x_3 + \beta_{24} x_2 x_4 + \beta_{34} x_3 x_4 + \varepsilon$$

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

265 Table 1 shows the 27-runs experimental plan and the measured responses including three center points for
 266 estimating the experimental variance. In this three-level design, the k variables are varied two at a time by 2^2 designs,
 267 while maintaining the remaining ($k-2$) variables fixed at their middle level and are very efficient designs in terms of
 268 required runs [41]. The responses Rs_4 and t were reverse transformed (Y^{-1}) and some of the coefficients without
 269 significant effect among the interaction and quadratic terms were removed in order to ameliorate the goodness of fitting
 270 (coefficient of determination R^2) and prediction (coefficient of goodness of prediction Q^2) of the models, calculated by
 271 multiple linear regression. In terms of ANOVA the refined model for Rs_4 was both valid and significant, while a lack of

272 fit was evidenced for t model. For this response the lack of validity could be explained by the extremely high value of
273 reproducibility observed, which refers to the pure error compared to the total variation of the response. As a
274 consequence, the very low experimental variance of the response t is not sufficient to justify the deviations of the
275 measured responses from the model. However, all the other values of performance indicators obtained for both the
276 models after model refining were very good [48], and the models could be employed for the prediction of the CMA
277 values throughout the experimental domain: Rs_4 , $Q^2=0.569$, $R^2=0.897$, reproducibility=0.94214; t , $Q^2=0.831$, $R^2=0.949$,
278 reproducibility=0.99993.

279 The contour plots are shown in Fig. 3 and were drawn by plotting $CyD\ conc$ vs. pH at three different values of
280 $MeOH\ conc$ (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
281 (Fig. 3a) the higher predicted values were obtained in the zone at low values of pH and high values of $CyD\ conc$, both at
282 low values and at high values of $MeOH\ conc$, pointing out the presence of a quadratic effect of the latter factor. As for t
283 (Fig. 3b), the lower predicted values were observed at a low level of $MeOH\ conc$, of $CyD\ conc$ and of pH . The
284 curvatures of the isoresponse lines of the contour plots were further clarified by the direct analysis of the coefficients,
285 shown in Supplementary Fig. S2. The graphic analysis of effects confirmed that $MeOH\ conc$ presented a significant
286 quadratic effect on Rs_4 , as already evidenced by the analysis of the related contour plots. Moreover, a quadratic effect of
287 $CyD\ conc$ and interaction effects between V and pH and between pH and $CyD\ conc$ were highlighted, with opposite
288 sign. As for t , an important quadratic effect was shown for V , along with a relevant interaction between V and $MeOH$
289 $conc$. The quadratic effect of $MeOH\ conc$ on Rs_4 may be explained hypothesizing that at low concentration levels (i.e.,
290 within 5%), the addition of the organic solvent led to the enantioresolution decrease as a result of the
291 diminished affinity of the analyte for the CyD. In particular, the observed situation, related to a decrease of selectivity,
292 typically occurs when the concentration of the CyD is at or below the optimum value for the organic solvent free buffer
293 [49]. Interestingly, at higher MeOH concentration values (i.e., 5 – 10%) the enantioresolution was found to
294 progressively improve likely due to the effects of the organic solvent on the viscosity, dielectric constant and
295 conductivity of the background electrolyte, which in the considered situation positively affected the separation
296 efficiency [50,51]. This was also confirmed by performing the response surface study using as response the number of
297 theoretical plates N of CIN peak. A negative quadratic effect of $MeOH\ conc$ on N was pointed out, as shown in the
298 related factor effect plot displayed in Supplementary Fig. S3.

299 Sweet spot plots were drawn in order to get the combinations of the CMP which led to accepted values of both
300 CMAs and are shown in Fig. 4 at three different $MeOH\ conc$ values and a constant voltage of 27 kV. The region in
301 green corresponds to the fulfilled requirements for both CMAs, while the region where only one CMA requirement was
302 fulfilled, without specifying which one, is depicted in blue. From the analysis of these plots, it is possible to note once

303 again that mainly due to the strong quadratic effect of *MeOH conc* on Rs_4 the green zone was much wider at low and
304 high values of this CMP. However, the MODR cannot be simply defined as corresponding to the green zone in the
305 sweet spot plots. For identifying the MODR, it is crucial to consider model uncertainty because this region corresponds
306 to the set of experimental conditions where all the CMAs fulfill the requirements with a certain probability [28,31].
307 Hence, the estimation of the probability map of the present CE method was based on the calculated models and their
308 uncertainty, performing a risk analysis by using Monte-Carlo simulations [42] on the factors' settings. The possible
309 factor ranges were expanded symmetrically by a search function of the software MODDE [44] from a set-point to the
310 widest possible range until one response limit was exceeded in terms of specified DPMO (defects per million
311 opportunities). The DPMO value was set as 100000 (10% risk of failure), and the calculated MODR was identified in
312 the probability map reported in Fig. 5 as the zone where the risk of error is $\leq 10\%$ (green area), corresponding to the
313 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
314 note that the limits for *pH* enclosed a very narrow range and that the addition of *MeOH conc* could be useful for
315 increasing Rs_4 but was not strictly necessary to fulfill the desired requirements.

316 In order to validate the MODR some experiments were performed at the extremes of the CMP ranges and the
317 CMAs were evaluated to verify that the requirements were fulfilled also in these extreme points. The experimental
318 conditions were selected according to a Plackett-Burman matrix where the level +1 and -1 for each CMPs corresponded
319 to the higher and the lower limits of the DS range, respectively. The results obtained by applying these conditions
320 showed a good accordance between the predicted and the measured CMAs. After validation of the MODR, a working
321 point was chosen inside the lower risk region, taking into account some practical considerations [52] such as the
322 advantages of keeping low the generated current by using the lower value of voltage and of using a low concentration of
323 HP γ CyD and methanol for maintaining low costs of analysis. The selected working point for routine analysis was 26
324 kV, *pH* 2.70, 3.1 mM *CyD conc* and 2.00% v/v *MeOH conc*. The electropherogram obtained when applying these
325 conditions is reported in Fig. 6, showing a baseline separation of all the analytes in less than 11 minutes, with a
326 generated current of about 85 μ A.

327

328 **3.4. Robustness and method control**

329 A multivariate approach was employed to test the method robustness, examining the effect on the CMAs of the
330 change of all the four CMPs and of the factors temperature (*T*) and phosphate concentration (*buffer conc*) in a small
331 interval [43]. The center of the considered experimental domain corresponded to the working point conditions: *V*, 25-27
332 kV; *pH*, 2.60-2.80; *CyD conc*, 2.8-3.4 mM; *MeOH conc*, 1.80-2.20% v/v; *T*, 17-19 $^{\circ}$ C; *buffer conc*, 148-152 mM. A
333 linear model was postulated for relating the factors and the CMAs in the small interval considered and a Plackett-

334 Burman design was employed for estimating the coefficients. The experimental plan is reported in Supplementary Table
335 S2 with the measured responses. Both the models resulted not significant, evidencing that the variation of the factors in
336 the interval considered did not lead to a significant variation in the responses. From these results, method control was
337 accomplished by selecting as system suitability limits the lower and the higher values for the CMAs observed during
338 robustness testing: $0.53 < R_{s4} < 0.71$, $9.43 < t < 11.20$.

339

340 **3.5. Validation and application**

341 Validation of the method was carried out in compliance to ICH guideline Q2(R1) [43]. The validation data are
342 reported in the Supplementary Content, showing adequate performances for the intended use. The developed method
343 was finally applied for the analysis of a real sample of Mimpara® tablets containing 90 mg CIN and a typical
344 electropherogram is shown in Supplementary Fig. S4a. Four analyses were performed and the results were in agreement
345 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
346 impurities was detected. Supplementary Fig. S4b shows the analysis of the real sample spiked with the impurities at the
347 LOQ concentration values.

348

349 **4. Conclusions**

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

363

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501 **Figure legends**

502

503 **Fig. 1.** Molecular structures of the compounds.

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

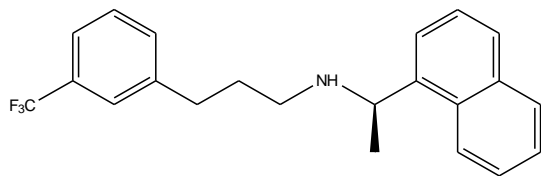
506 **Fig. 3.** Contour plots for R_{s4} (a) and t (b) obtained by plotting $CyD\ conc$ vs. pH at different $MeOH\ conc$ values (0.0, 5.0
507 and 10.0% v/v). Voltage was set at a constant value of 27 kV.

508 **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).
509 Voltage was set at a constant value of 27 kV. Green: areas where both the CMAs fulfill the requirements; brilliant blue:
510 areas where only one CMA fulfill its requirement.

511 **Fig. 5.** Probability map with the MODR colored in green and identified as the zone where the risk of obtaining $R_{s4}<0.5$
512 or $t>11\ min$ is $\leq 10\%$.

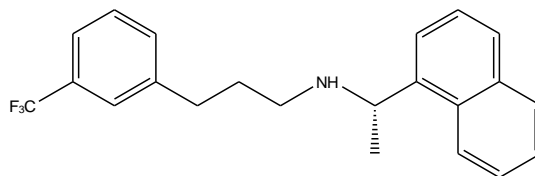
513 **Fig. 6.** Electropherogram obtained with the working points conditions. Sample: CIN, $1\ mg\ mL^{-1}$; CIN impurities, 0.01
514 $mg\ mL^{-1}$; MET, $0.06\ mg\ mL^{-1}$. Detection wavelength: 220 nm. Experimental conditions: capillary length, 48.5 cm;
515 temperature, $18\ ^\circ C$; voltage, 26 kV; BGE, 150 mM phosphate buffer pH 2.70, 3.1 mM HP γ CyD, 2.00% v/v MeOH.

Figure



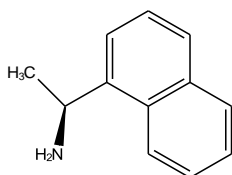
HCl

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



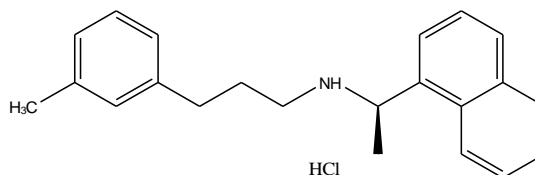
HCl

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

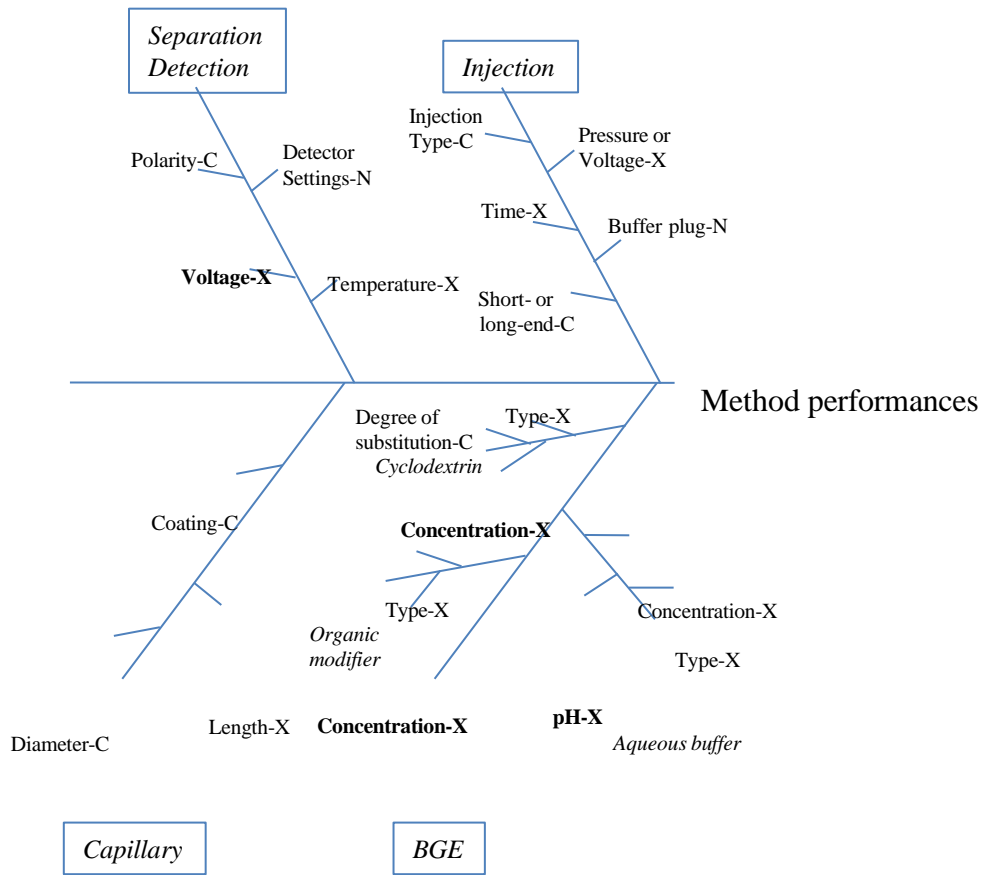


HCl

Impurity 2 (*I*₂)

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

Figure



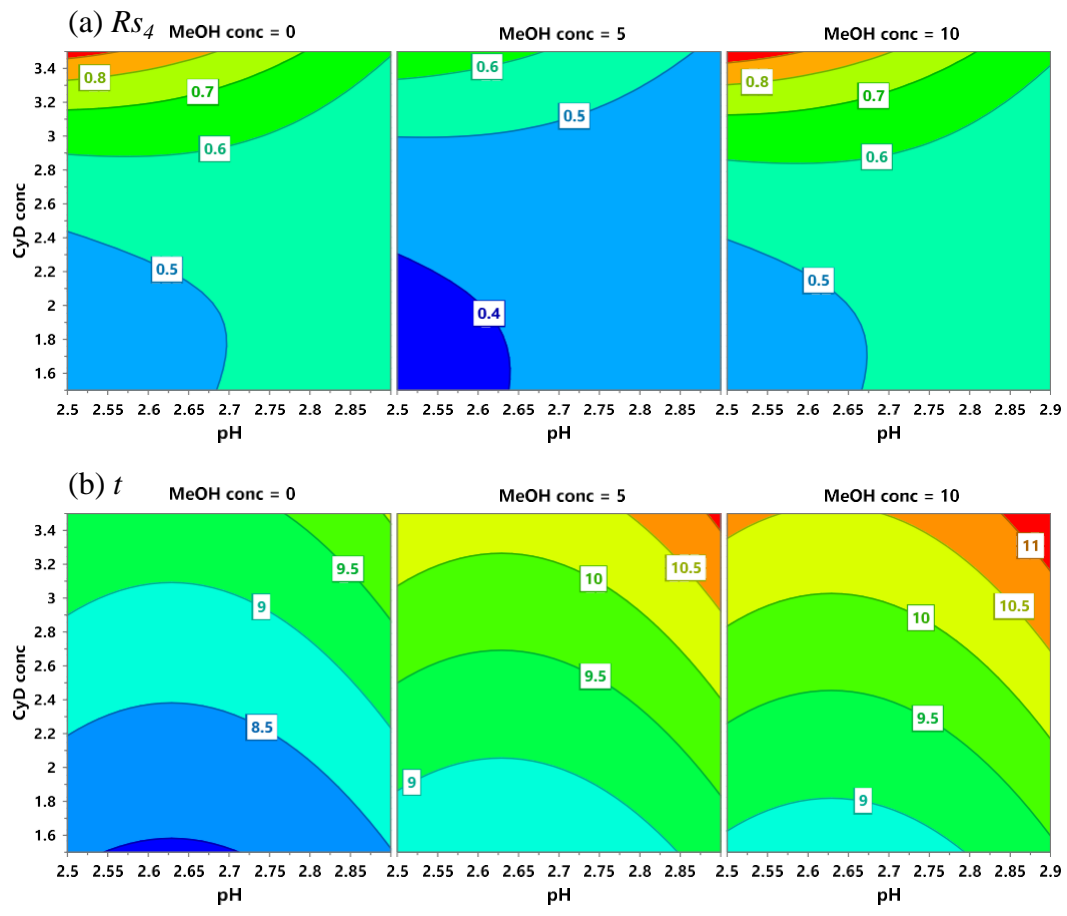


Fig. 3, B. Pasquini et al.

Figure

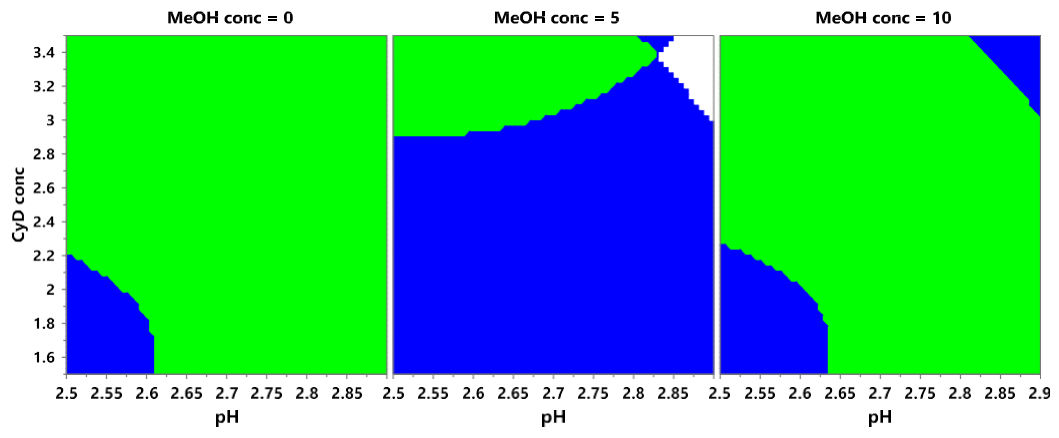


Fig. 4, B. Pasquini et al.

Figure

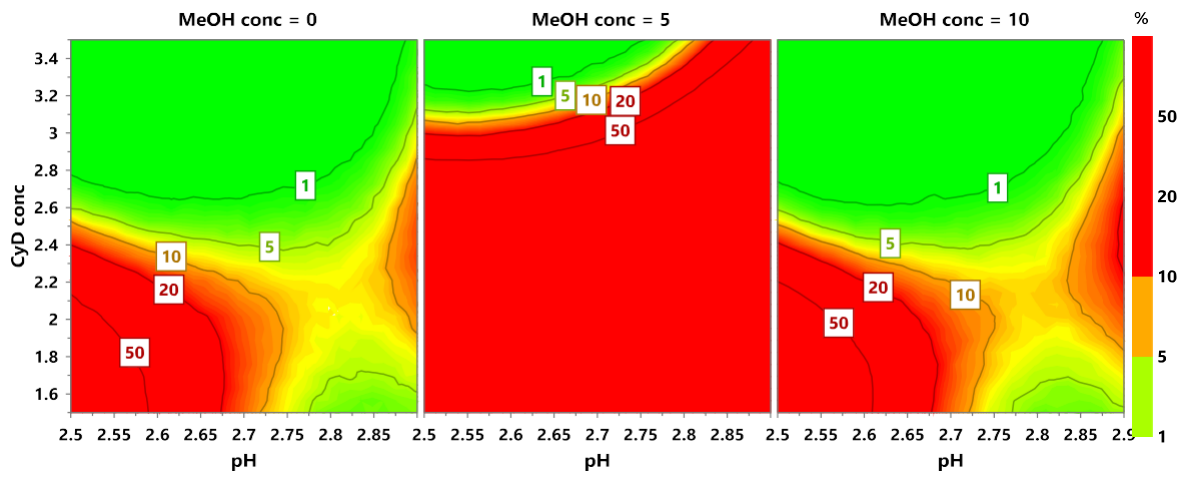


Fig. 5, B. Pasquini et al.

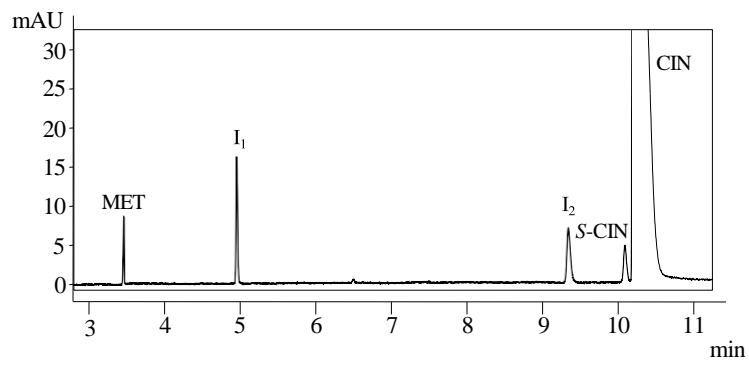


Fig. 6, B. Pasquini et al.

Table 1.

Response surface methodology: Box-Behnken design

Exp. no.	<i>pH</i>	<i>CyD</i> <i>conc</i> (mM)	<i>MeOH</i> <i>conc</i> (% v/v)	<i>V</i> (kV)	<i>Rs_d</i>	<i>t</i> (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_d, resolution between *S*-CIN and CIN; *t*, analysis time

Electronic Supplementary Material (online publication only)

[Click here to download Electronic Supplementary Material \(online publication only\): SUPPLEMENTARY MATERIAL R2_CINACA](#)