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Tamoxifen pharmacogenetics and pharmacokinetics in early breast cancer

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Citation

Sanchez Spitman, A. B. (2021, February 18). *Tamoxifen pharmacogenetics and pharmacokinetics in early breast cancer*. Retrieved from <https://hdl.handle.net/1887/3142390>

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Title: Tamoxifen pharmacogenetics and pharmacokinetics in early breast cancer

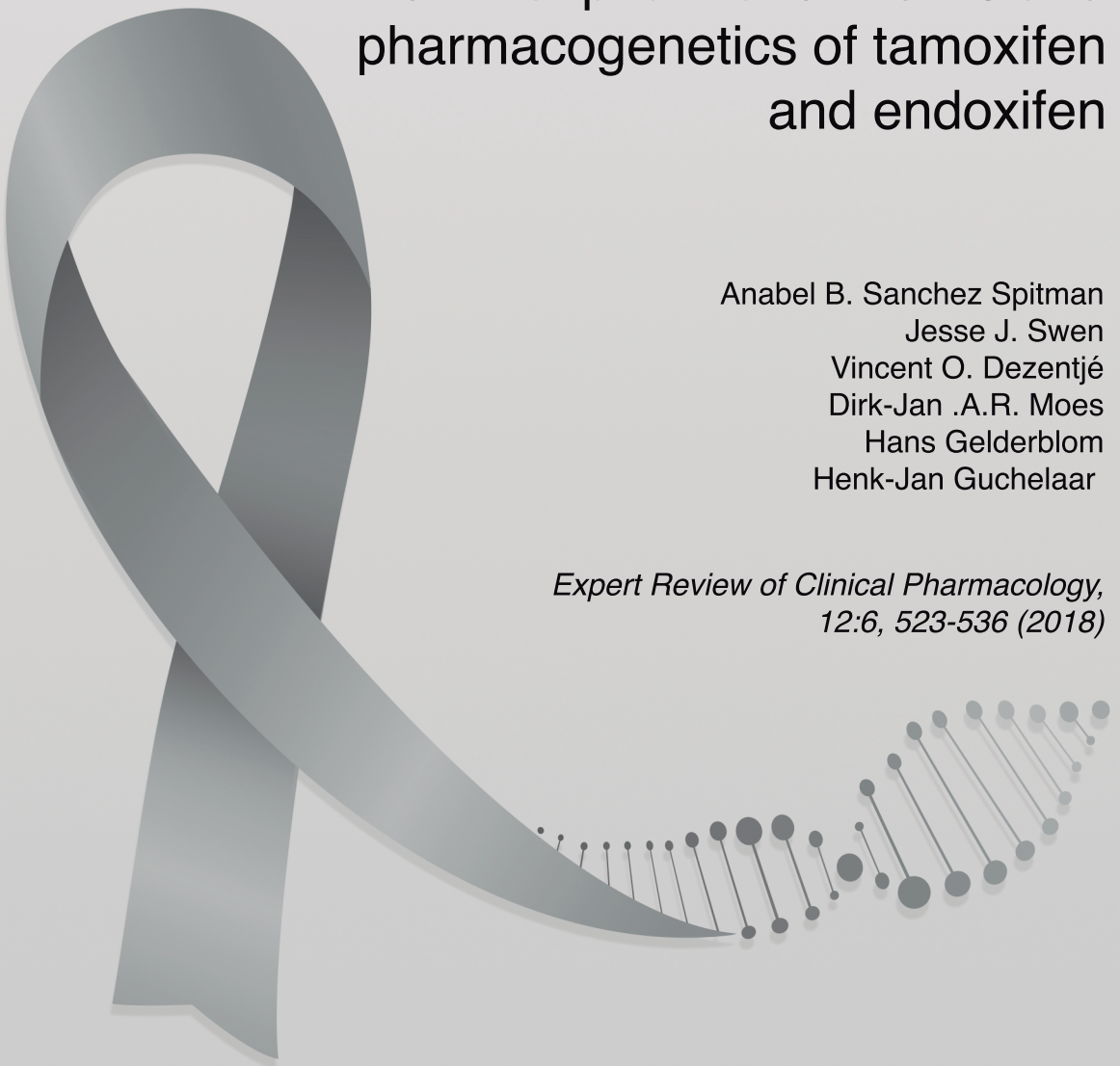
Issue Date: 2021-02-18

2 CHAPTER

Clinical pharmacokinetics and pharmacogenetics of tamoxifen and endoxifen

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Expert Review of Clinical Pharmacology,
12:6, 523-536 (2018)



Abstract

Introduction

Tamoxifen dominates the anti-estrogenic therapy in the early and metastatic breast cancer setting. Tamoxifen has a complex metabolism, being mainly metabolized by CYP2D6 into its 30–100 times more potent metabolite, endoxifen. Recently, a phase I study in which endoxifen as an orally z-endoxifen hydrochloride has been successfully evaluated.

Areas covered

The principal pharmacogenetic and non-genetic differences in the pharmacology of tamoxifen and endoxifen are evaluated. To this end, references from PubMed, Embase or Web of Science, among others, were reviewed. As non-genetic factors, important differences and similarities such age, or adherence to tamoxifen therapy are comprehensively illustrated. Additionally, since CYP2D6 genotypes are considered the main limitation of tamoxifen, many studies have investigated the association between the worsened clinical outcomes in patients with non-functional CYP2D6 genotypes. In this review, an overview of the research on this field is presented. Also, a summary describing the literature about individualizing tamoxifen therapy with endoxifen concentrations and its limitations is listed.

Expert opinion

z-endoxifen hydrochloride is only investigated in the metastatic setting, still more research is required before its place in therapeutics is known. Similarly, monitoring tamoxifen efficacy based on endoxifen concentrations might not be overall recommended due to the limited evidence available.

Introduction

Breast cancer is a heterogeneous disease with disparate clinical outcomes. Globally, breast cancer is the most frequent cancer diagnosed among women, accounting for around 25 % of the newly diagnosed cancers in female patients¹. According to the World Health Organization, approximately 570.000 deaths in 2015 were related to breast cancer worldwide, which represented around 15 % of all cancer deaths in women². Nearly 60-75 % of newly diagnosed breast cancer cases are estrogen-receptor positive (ER)³, and in these cases, endocrine therapy with e.g. tamoxifen or aromatase inhibitors is prescribed.

For more than 40 years, tamoxifen monopolized the antiestrogenic therapy in the early and metastatic breast cancer setting. Tamoxifen is a key element of endocrine therapy prescribed in breast cancer patients, whilst it also is a drug with a very complex metabolism. Tamoxifen is mainly metabolized by different cytochrome P-450 enzymes into its primary metabolites, N-desmethyl-tamoxifen (NDM-tamoxifen) and 4-hydroxy-tamoxifen. Thereafter a second transformation from its primary metabolites, into the active metabolite endoxifen, occurs (**Figure 2.1**)⁴.

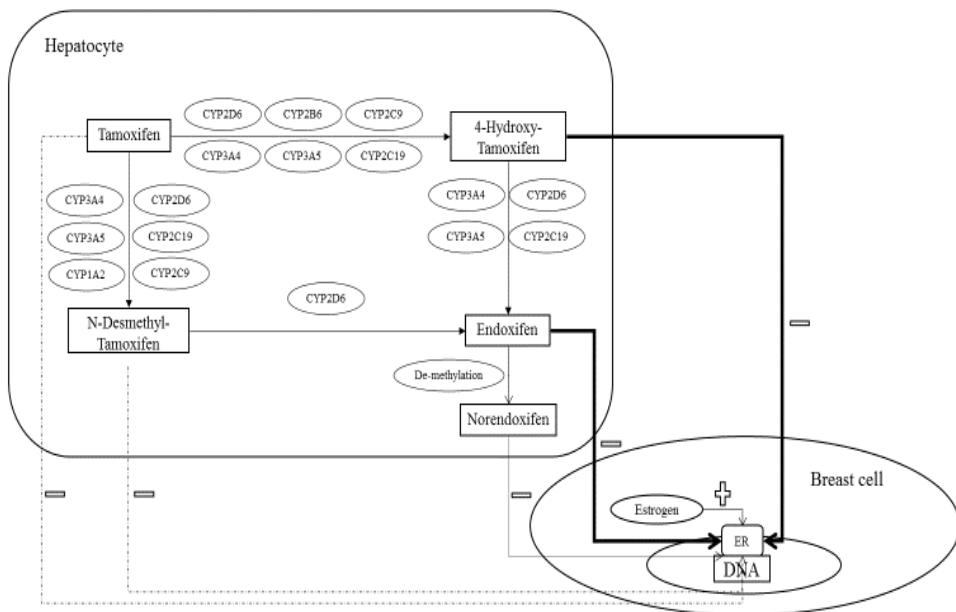


Figure 2.1. Tamoxifen metabolism

For pre-menopausal women, continuous tamoxifen is the preferred choice of treatment, whilst post-menopausal women can be switched to aromatase inhibitors

after two or three years⁵⁻⁷. In the adjuvant treatment setting tamoxifen therapy during 5 years has demonstrated to reduce mortality and disease recurrence⁸⁻¹⁰. Yet, as more studies with longer follow-up are published, it is apparent that extended duration of tamoxifen therapy up to 10 years is more beneficial in reducing mortality and disease recurrence in high risk disease¹¹. In the metastatic setting, treatment with tamoxifen has also been investigated, showing longer survival rates and tumour reduction¹², but still poorer results compared to the adjuvant practice. However, in early breast cancer roughly 30 % of breast cancer patients will have a disease recurrence within fifteen years after treatment, indicating a wide variability in clinical response to tamoxifen treatment¹⁰. Both non-genetic (age¹³, gender¹⁴) and genetic factors have been described to influence this high interpatient variability in response to tamoxifen. In this latter case, the most studied factor has been the variation in CYP2D6 gene encoding the CYP2D6 metabolic liver enzyme^{15,16}. While it is almost present in all tamoxifen metabolic transformations, CYP2D6 is also the only enzyme which converts NDM-tamoxifen into endoxifen. Therefore, CYP2D6 is considered the critical enzyme of tamoxifen metabolism¹⁵. At the same time, many researches have analysed the clinical implications of CYP2D6 and its relationship with tamoxifen efficacy¹⁷. While some studies describe the importance of *CYP2D6* genotyping due to the poorer clinical outcome among patients with none or decreased CYP2D6 enzymatic activity¹⁸⁻²⁰, other authors have failed to find such an association²¹. Consequently, the use of *CYP2D6* genotyping for predicting tamoxifen efficacy, has not generally been implemented in the daily clinical practice. In the search for an alternative in order to predict tamoxifen efficacy, monitoring endoxifen concentrations have been proposed²².

Recently, a phase I study in which endoxifen was orally administrated to hormone-resistant metastatic breast cancer patients was published²³. In this study, endoxifen presented an acceptable toxicity and a high anti-estrogenic exposure, whilst also clinical antitumor outcome was observed. According to the authors, the main advantage of endoxifen compared to tamoxifen is the fact that CYP2D6 metabolism is avoided, and consequently, the anti-estrogenic effect of endoxifen is unaffected by the CYP2D6 enzyme. Tamoxifen has been the preferred choice of oral anti-estrogenic therapy for pre- and post-menopausal women in the adjuvant setting, but endoxifen, its active metabolite, may be an interesting alternative of treatment in the future. In order to summarize these differences, a literature search in PubMed, Embase, Web of Science and Cochrane Library (until 30/11/2018) was performed. The aim of this review is to evaluate both the principal genetic and non-genetic differences in the pharmacology of tamoxifen and endoxifen.

Tamoxifen metabolic pathway

Generally, a description of tamoxifen metabolism mainly follows two pathways via 4-hydroxylation and N-de-methylation, into 4-hydroxy-tamoxifen and NDM-tamoxifen, respectively. Thereafter, both metabolites are finally transformed into the most potent

secondary metabolite endoxifen (**Figure 2.1**)⁴. Still tamoxifen metabolic pathway is more complicated than only these two parallel pathways, since many newly tamoxifen metabolites have been discovered. Therefore, tamoxifen pathway is becoming more challenging to interpret. An example of the complexity of tamoxifen pathway was recently described by Johanning and colleagues, where estrogen-like tamoxifen metabolites were recently described. Authors suggest a broader metabolic pathway for tamoxifen where all these estrogen-like metabolites are included.

The transformation from tamoxifen into NDM-tamoxifen represents around 92% of tamoxifen metabolism, whilst the pathway through 4-hydroxy-tamoxifen accounts for 7%⁴. Endoxifen and 4-hydroxy-tamoxifen are estimated to have comparable anti-estrogenic effect, which is around 30- to 100-fold more active in comparison to tamoxifen²⁴. However, since endoxifen is found in around 5 to 10 times higher concentrations compared to 4-hydroxy-tamoxifen²⁵, endoxifen is considered the most relevant metabolite of tamoxifen.

Tamoxifen is largely metabolised to different, either active or inactive, metabolites, by many enzymes. For instance, several phase I enzymes, including different cytochrome P450 enzymes and flavin-monooxygenases (FMOs), and phase II enzymes, such as sulfotransferases (SULTs) and uridine-5'-diphospho-glucuronosyl-transferases (UGTs).

Recently, a fifth and also active metabolite of tamoxifen, norendoxifen, has been identified²⁶. Norendoxifen is the product of the de-methylation of endoxifen or the product of the hydroxylation of di-desmethyltamoxifen²⁷, and it slightly differs from the other tamoxifen metabolites since it also has the capacity to inhibit CYP19A1 (aromatase). Consequently, norendoxifen would have a dual mechanism of action: aromatase inhibition and estrogen receptor inhibition^{26,28,29}. Yet, to our best knowledge, this metabolite has not been commercialized at present²⁸.

CYP2D6: limiting factor in tamoxifen metabolism

CYP2D6 enzymatic activity has been repeatedly reported as one of the essential elements of tamoxifen metabolism^{15,17,30-32}. CYP2D6 is involved in the transformation of tamoxifen into 4-hydroxy-tamoxifen and NDM-tamoxifen, and in the conversion of 4-hydroxy-tamoxifen into endoxifen, and from NDM-tamoxifen into endoxifen. While many enzymes are involved in this complex metabolic pathway, CYP2D6 is the only enzyme responsible for the biotransformation from NDM-tamoxifen into endoxifen¹⁵.

The *CYP2D6* gene is a highly polymorphic gene, for which currently more than 100 different polymorphisms have been described³³. All of these variations are mainly the result of differences in one single nucleotide polymorphisms (SNP), gene amplifications or deletions. While some of these variants encode a non-functional CYP2D6 enzyme,

others encode for CYP2D6 with decreased enzymatic activity. Some typical examples of *CYP2D6* inactive alleles are *3, *4, *5, *6, *7, *8, *11, *12, *13, *14A, *15, *19, *20, *40, whereas some cases of *CYP2D6* alleles with decreased activity are *9, *10, *17, *29, *36, *41.

The most common allelic variant among Caucasians with non-functional *CYP2D6* activity is *CYP2D6**4 with an allele frequency of nearly 20 %^{34,35}. In contrast, *CYP2D6**10 and its decreased activity is the most frequent allele among Asians, since it is found in almost 40 % of this population³⁵. In the same manner, another relatively important variant with decreased reduced activity in the African-American population is *CYP2D6**17 allele, with an allele frequency around 22 %³⁶. According to the combination of these alleles, individuals can be categorized into four principal predicted phenotypes: ultra-rapid metabolizers (UM, duplication of fully active alleles), normal metabolizers (NM, with two fully active alleles, which also in the past used to be called extensive metabolizers, EM), intermediate metabolizers (IM, with two low activity alleles or a combination of one low activity allele and one inactive allele) and poor metabolizers (PM, with two non-functional alleles). In addition to this classification, some authors also contemplate a fifth phenotype named heterozygous extensive (hetEM), which consists of a combination of one fully functional active allele and an inactive allele³². The enzymatic activity resulting from the hetEM genotype is in between the activity of IM and NM.

Another similar strategy for individualizing tamoxifen therapy is the classification of patients in five different groups according to the *CYP2D6* gene activity score (AS)³⁷. The functionality of each allele is assigned an activity value as follows: 1 for fully functional alleles, 0.5 for alleles with decreased activity, and 0 for non-functional alleles. In the same manner, the combination of both alleles leads to five *CYP2D6* phenotypes: PM (AS:0); IM (AS:0.5); IM or NM (AS:1.0); NM (AS:1.5-2.0); UM (AS:>2.0).

CYP2D6 genetics and tamoxifen outcomes

Since the publication of Goetz and colleagues³⁸, the role of polymorphisms in *CYP2D6* in clinical outcomes of women receiving tamoxifen as adjuvant therapy has been an ongoing controversy due to the contradictory results of studies. Theoretically, patients with reduced and inactive *CYP2D6* enzymatic activity and using e.g. adjuvant tamoxifen, reach lower endoxifen concentrations, and consequently, lower exposure to anti-estrogenic therapy, with the consequence of a higher chance of relapse. Based on this hypothesis, PM and IM would be therefore more likely to have worsened clinical outcomes, since both phenotypes attain up to 74 % and 60 % lower endoxifen concentrations respectively, compared to EM³⁰. This continuous discussion regarding poorer clinical outcomes for PM and IM receiving tamoxifen therapy may be difficult to clarify due to a great number of differences across studies. A few examples might be such the source of DNA for genotyping (tumour-tissue or blood), tamoxifen

treatment duration (5 years or 10 years, or even shorter treatments), the study design (retrospective or prospective), the different endpoints analysed (relapse-free survival, disease-free survival, overall survival, among others), different quality of clinical cohorts, long-enough follow-up, and the number of **CYP2D6** allelic variants which were analysed. Consequently, a comparison between studies is extremely challenging

Many studies have been published since the study of Goetz and colleagues in 2005, with different outcomes. In 2007, another relevant study by Schroth and colleagues²⁰ studied 1325 patients from Germany and US who were diagnosed with breast cancer and receiving tamoxifen treatment between 1986 and 2005. According to the authors, hetEM, IM and PM patients had worsened disease-free survival (HR:1.29, 95 % CI: 1.03-1.61), compared to EM.

In an attempt to uniformly investigate this potential relationship among patients with decreased enzymatic CYP2D6 activity and worsened clinical outcome, a meta-analysis performed by the International Tamoxifen Pharmacogenomics Consortium including 4973 patients treated with adjuvant tamoxifen were analysed by using three beforehand defined inclusion criteria. In the primary analysis, in which the inclusion criteria were the most restricted, Province and colleagues reported a poorer survival outcome in PM patients (Hazard Ratio (HR): 1.25; 95 % Confidence interval: 1.06-1.47; p-value: 0.009) among post-menopausal patients receiving 20 mg/day of adjuvant tamoxifen for 5 years. Because of the strict inclusion criteria, this first analysis included 1996 individuals. In contrast, in both criteria 2 and 3 analyses, where less rigorous inclusion conditions were applied, no differences in clinical outcomes between groups were observed.³⁹

Still, this meta-analysis has been largely commented, since important studies with large number of enrolled patients e.g. ATAC⁴⁰, BIG 1-98⁴¹, or TEAM⁴² studies were not included. However, these studies also might have important limitations for the inclusion in this meta-analysis. For instance, the TEAM study might not have included in this meta-analysis due to the follow-up time of 2.5 years⁴², whilst the ATAC⁴⁰ and BIG 1-98⁴¹ trials analysed tumour tissue, which could potentially lead to loss of heterozygosity.

Of note, the ATAC⁴⁰ and BIG 1-98⁴¹ studies have been criticized since potentially wrong outcomes were obtained. In these studies, formalin-fixed paraffin-embedded tissues were analysed, but important deviations from Hardy Weinberg Equilibrium were not taken into consideration when interpreting their results. In this case, several reports analysed this problem^{15,43-46}, and the clinical implications and consequences of these results. If “loss of heterozygosity” takes place, individuals could potentially be misclassified in “wrong” **CYP2D6** genotype and confusing outcomes could be expected. In contrast to these studies, the TEAM trial ruled out loss of heterozygosity by analysing microsatellite markers with a high frequency of heterozygosity (D22S423, D22S276

and D22S2284) and found near to the *CYP2D6* gene⁴². In this case, authors did not find any statistically significant differences regarding disease-free survival among several *CYP2D6* genotypes.

In the same line, a prospective specifically designed for investigating the clinical effect of *CYP2D6* genotyping on 667 early-breast cancer female patients receiving adjuvant endocrine therapy with tamoxifen also did not find an association of poorer clinical outcome among patients with decreased or non-functional *CYP2D6* genotype⁴⁷ (Adjusted HR: 0.929; 95 % CI 0.525-1.642; p=0.799).

In an effort to uniformly interpret clinical evidence, a recent clinical guideline written by the Clinical Pharmacogenetics Implementation Consortium (CPIC) has been published in order to consistently give detailed recommendations based on the most current literature³⁷. Briefly, this CPIC guideline regarding tamoxifen therapy recommends to initiate tamoxifen therapy with the standard dose of 20 mg in UM (AS:>2.0) and NM (AS:1.5-2.0). In the case of NM or IM (AS:1.0) and IM (AS:0.5), this guideline suggests to consider alternative endocrine therapy e.g. aromatase inhibitor for post-menopausal patients, and in pre-menopausal women, the use of aromatase inhibitor with ovarian function suppression. Yet, in these cases, if the use of aromatase inhibitor is contraindicated, the authors suggests to consider the use of 40 mg of tamoxifen. For PM (AS:0), alternative hormonal therapy e.g. aromatase inhibitor should be preferably considered. Of note, no higher doses of tamoxifen (40 mg/day) are recommended in PM (AS:0), since endoxifen concentrations do not normalize (compare to NM).

Therefore, the potential association between decreased or lacking *CYP2D6* enzyme activity and worsened clinical outcome, still remains unclear. Consequently, *CYP2D6* genotyping has not been commonly adopted in the clinical practice for tamoxifen treatment. Nonetheless, since tamoxifen metabolism is highly complex, it is debatable that tamoxifen therapy mainly depends on *CYP2D6* genotypes. As a consequence, there seems to be a trend to take the focus off *CYP2D6*, since it only partly clarifies tamoxifen inter-patient variability, and paying more attention to other tamoxifen metabolites, especially endoxifen. As *CYP2D6* is only partially predictive of endoxifen concentration levels, it is only logical to assume that endoxifen concentrations are better predictive of tamoxifen efficacy than solely *CYP2D6* genotypes.

Tamoxifen and endoxifen

Tamoxifen and endoxifen pharmacokinetics

In **Table 2.1**, all these differences and comparisons are summarized. Tamoxifen is normally formulated as tamoxifen citrate, whilst endoxifen, is orally formulated as z-endoxifen hydrochloride. Elimination half-life of tamoxifen is 5-7 days on average. In contrast, endoxifen's half-life varies between 49.0 and 68.1 hours for the dose of 20 mg and 160 mg²³, respectively. Also, minor difference in T_{max} and C_{max} have been

reported. While tamoxifen has a longer T_{max} (4-7 hours), endoxifen as z-endoxifen hydrochloride requires a shorter time to reach T_{max} (2-4 hours). Also, differences in C_{max} values are reported: when a 20 mg single dose of tamoxifen is administered a C_{max} value of 40 ng/ml is reached⁴⁸, whilst a single dose of 20 mg and 160 mg of z-endoxifen hydrochloride reaches C_{max} of 64.8 and 635 ng/ml, respectively²³.

Table 2.1. Pharmacokinetics parameters of tamoxifen and endoxifen.

	T _{max}	C _{max} (after one single dose)	Reported mean concentration in steady state as CYP2D6 normal metabolizer	Half- life	Time to steady- state	Metabo- lism	Excre- tion	Refs.	
Tamoxifen^a	4-7 hours	±40 ^a ng/ml	122 ng/ml	7 days	4 weeks	Hepatic	Feces	48	
Endoxifen	Endoxifen as metab- olite of tamoxifen citrate	N.A.	N.A.	10.830-15.982 ng/ml	N.A.	N.A.	Hepatic	Not repor- ted	30,82
	Endoxifen as z-endox- ifen hydro- chloride	2-4 hours	64.8 ^b -635 ^c ng/ml	146 ^b -1950 ^c ng/ml	49 ¹ - 68.1 ⁴ hours	7 days	Hepatic	Not repor- ted	23

^awith 20 mg of tamoxifen; ^b with 20 mg of endoxifen; ^c with 160 mg of endoxifen ^d with 100 mg of endoxifen; N. A.: not applicable; Refs.: references

Other minor enzymes in tamoxifen metabolism

Besides the enzymes involved in the main transformations of tamoxifen into NDM-tamoxifen and 4-hydroxy-tamoxifen, other drug-metabolizing enzymes are also involved in the conversion of tamoxifen into active and inactive metabolites of tamoxifen (**Figure 2.1** and **Figure 2.2**).

In **Table 2.2**, an overview with all the minor enzymes in tamoxifen metabolism is listed. Genetic variants in the gene encoding the UGT1A4 enzyme, which catalyses the transformation from tamoxifen into tamoxifen-N-glucuronide, include *UGT1A4_48_Val* and *UGT1A4_48_Leu*. To date, only the variant *UGT1A4_48_Val* has been associated with higher tamoxifen-N-glucuronide levels⁵⁰⁻⁵². Other phase I drug-metabolizing enzymes, FMO1 and FMO3, are also involved in tamoxifen metabolism. In this case, both enzymes transform tamoxifen into tamoxifen-N-oxide. Interestingly, the enzyme CYP3A4 enzyme can transform tamoxifen-N-oxide into tamoxifen *in vivo*, and it has been postulated that tamoxifen-N-oxide might behave as repository for tamoxifen, since the tamoxifen-N-oxide/tamoxifen ratio is reduced when higher tamoxifen dosages are used⁵³⁻⁵⁵ (**Figure 2.2**).

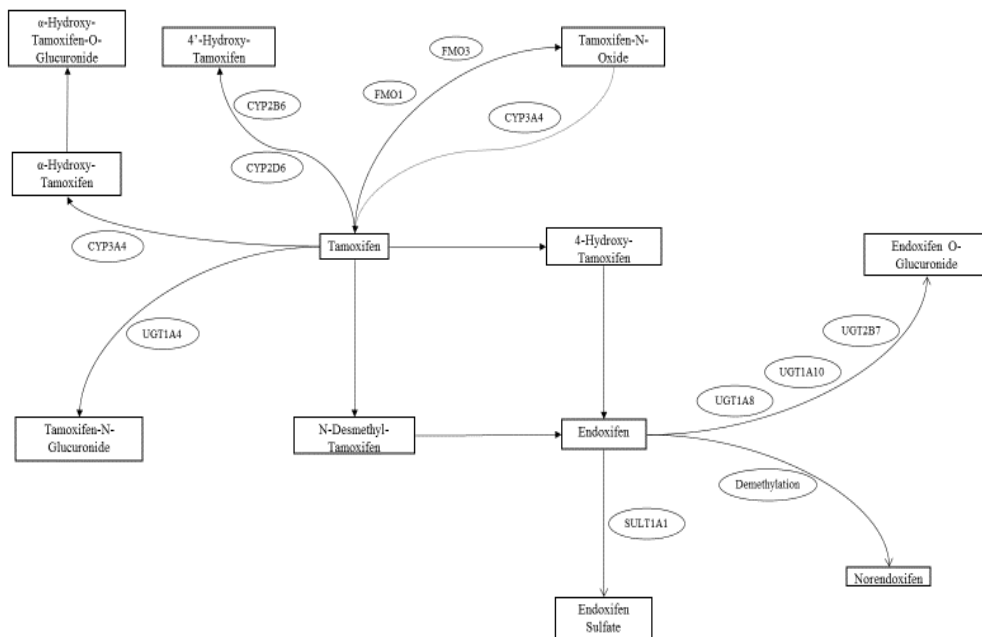


Figure 2.2. Minor enzymes of tamoxifen and endoxifen metabolism

Table 2.2. Minor enzymes involved in tamoxifen metabolism.

Gene	Conversion	Comparison	Impact on levels	Refs.
UGT1A4	Tamoxifen to Tamoxifen-N-glucuronide	<i>UGT1A4_48_Val</i> versus <i>UGT1A4_48_Leu</i>	Higher Tamoxifen-N-glucuronide levels in <i>UGT1A4_48_Val</i> variant	49-51
CYP3A4 and CYP3A5	Tamoxifen to α-Hydroxy-Tamoxifen		CYP3A4 has a higher implication in the formation of α-Hydroxy-Tamoxifen compared to CYP3A5. α-Hydroxy-Tamoxifen has been postulated to be involved in the adduct formation, which could play a role in the development of endometrial cancer.	59,60
CYP2D6 and CYP2B6	Tamoxifen to 4'-hydroxy-tamoxifen		Tamoxifen is metabolized by CYP2D6 and CYP2B6 to 4'-hydroxy-tamoxifen, which might activate a non-apoptotic cytotoxic effect in the endometrium.	56-58
FMO1 and FMO3	Tamoxifen to Tamoxifen-N-Oxide		Tamoxifen can be metabolized by FMO1 and FMO3 to Tamoxifen-N-Oxide and it can be metabolized back to Tamoxifen by hemoglobin and NADPH-P450 oxidoreductase.	52-54
CYP3A4	Tamoxifen-N-Oxide to Tamoxifen		Tamoxifen-N-oxide could behave as repository for Tamoxifen: Tamoxifen-N-Oxide/Tamoxifen ratio is reduced when higher tamoxifen dosages are taken.	52-54

FMO1: flavin monooxygenases 1; FMO3: flavin monooxygenases 3; SULT1A1: Sulfotransferases 1A1 UGT: UDP-glucuronosyltransferases;

Other subproducts of tamoxifen metabolism are 4'-hydroxy-tamoxifen and α -hydroxy-tamoxifen. Both metabolites have been associated with the development of endometrial cancer⁵⁶, different enzymes are found in these processes. While CYP2D6 and CYP2B6 are involved in the transformation of tamoxifen into 4'-hydroxy-tamoxifen⁵⁷⁻⁵⁹, CYP3A4 and CYP3A5 enzymes catalyse the conversion of tamoxifen into α -hydroxy-tamoxifen^{60,61} (**Figure 2.2**).

Other minor enzymes in endoxifen metabolism

In contrast to tamoxifen, a few endoxifen elimination and inactivation enzymes have been investigated and associated with clinical survival outcomes and tamoxifen active metabolites concentrations and metabolic ratios. In the same manner, **Table 2.3** summarizes all the minor enzymes in endoxifen metabolism.

Sulfotransferases (SULTs), UDP-glucuronosyltransferases (UGTs) and demethylases are the most significant enzymes participating in endoxifen elimination and inactivation (**Figure 2.2**). Within all the SULTs enzymes, SUL1A1 enzyme is responsible for the inactivation of endoxifen into endoxifen sulfate. Genetic polymorphisms in the SULT1A1 enzyme have been analysed for their association with different survival outcomes and drug concentrations. Nowell and colleagues reported a poorer overall survival for *SULT1A1*2/*2* carriers, compared to *SULT1A1*1/*1* or *SULT1A1*1/*2* individuals⁶². Later on, the same research group described again another statically significant poorer overall outcomes in *SULT1A1*2/*2* and *UGT2B15*2* patients⁶³. On the contrary, Wegman and colleagues found a better outcome for *SULT1A1*1/*1*⁶⁴. However, none of these results were confirmed by other authors^{65,66}. Interestingly, SULT1A1 copy number of variation, has also been evaluated in these studies, but no significant differences in terms of survival were found.^{65,66} Similarly, no statistically significant differences in endoxifen concentration levels were observed between when comparing patients carrying *SULT1A1*1/*1*, *SULT1A1*1/*2*, *SULT1A1*2/*2* and SULT1A1 copy number of variation⁶⁷⁻⁶⁹.

UGTs enzymes are also implicated in endoxifen metabolism, but only a few studies have examined their role in the conversion into endoxifen-O-glucuronide (**Figure 2.2**). In an *in vitro* study, genetic polymorphisms in UGT1A10 were studied, but no significant differences in endoxifen concentration levels were observed⁷⁰. Another relevant variant allele is the non-functional allele *UGT1A8*3*, since it was suggested that oral bioavailability might be altered⁷¹. Mizuma and colleagues studied the variant allele *UGT1A8*3* in raloxifene-treated patients, and concluded that *UGT1A8*3* carriers had higher oral bioavailability, which could be explained by the no functionality of glucuronidation of this variant, mainly at intestinal level. However, these results have not been observed in tamoxifen-treated patients. In this case, when the non-functional variant *UGT1A8*3* and the active allele *UGT1A8*1* were compared, no differences in endoxifen levels⁷⁰ or in survival outcomes⁷² were found. In line with these observations, *UGT2B7*2* and its decreased activity were suggested to have an impact on endoxifen

concentration levels, but no significant differences in concentrations^{50,51,70,73,74} or in clinical outcome^{40,72} have been found (**Table 2.3; Figure 2.2**).

Another interesting transformation is the conversion of endoxifen into norendoxifen via N-de-methylation. Lim and colleagues described that *CYP2C19*2* carriers were associated with lower norendoxifen concentration levels²⁷.

Non-genetic factors affecting tamoxifen and endoxifen metabolism

All of the non-genetic factors are described and presented in **Table 2.4**.

Table 2.3. Minor enzymes involved in endoxifen metabolism.

Gene	Conversion	Comparison	Impact on levels	Impact on survival outcome	Refs.
UGT1A8	Endoxifen to Endoxifen O-glucuronide	*1/*1 versus *1/*3 or *3/*3	No differences in endoxifen levels (<i>in vitro</i>)	No differences in 71 survival	69
UGT1A10	Endoxifen to Endoxifen O-glucuronide	*1a versus *2a	No differences in endoxifen levels (<i>in vitro</i>)		69
UGT2B7	Endoxifen to Endoxifen O-glucuronide	*1 versus *2 *1/*1 versus *1/*2 or *2/*2	No differences in endoxifen levels	No differences in 71,134 survival	49,50, 69,72, 133
SULT1A1	Endoxifen to Endoxifen sulfate	*1/*1 versus *1/*2 versus *2/*2 and copy number variation *1/*1 or *1/*2 versus *2/*2 *1/*1 versus *1/*2 and *2/*2 *1/*1 versus *1/*2 or *2/*2 and/or copy number variation	No differences in endoxifen levels	*2/*2: worst OS <i>SULT1A1*2*2</i> and <i>UGT2B15*2</i> : worst OS *1/*1: better survival No differences in 64,65 survival	66-68 61 62 63
N-de-methylation	Endoxifen to Norendoxifen	<i>CYP2C19*2</i>	Lower Norendoxifen levels		27

Age

Among other non-genetic factors that could potentially influence metabolism, age has

been described to affect both tamoxifen and endoxifen metabolism. Lien and colleagues reported significant higher endoxifen, tamoxifen NDM-tamoxifen concentration levels among patients in the oldest patient's group (> 69 years old)⁸⁶ compared to younger patients. In the same way, Wu⁷⁸ and Peyrade⁷⁹ observed significantly higher concentrations of the four metabolites in older patients. In contrast, Antunes *et al.* found an inverse correlation between endoxifen and 4-hydroxy-tamoxifen concentration and age, whilst tamoxifen and NDM-tamoxifen concentrations were significantly higher among older patients (**Table 2.4**)⁷⁷. Yet, these differences in the literature might be explained by natural physiological changes in humans due to the aging process, such as menopause⁸⁷, lower metabolic hepatic enzyme activity⁸⁸, due to poly-pharmacy⁸⁹ or co-morbidities⁹⁰.

Body mass index (BMI)

Different studies have demonstrated an inverse correlation between BMI and serum concentrations of tamoxifen and its metabolites^{49,78,81,91}. A simple explanation for this association is given by the larger volume of distribution in individuals with higher BMI, consequently leading to lower drug concentration levels. Despite of this association, there are no general recommendations of dose adjustments for tamoxifen in the clinical practice^{5,81}, whereas despite of the discrepancies in the current evidence, some clinicians tend to prescribe daily 40 mg of tamoxifen in patients with a BMI classified as overweight (25-30 kg/m²) or obese (>30 kg/m²) (**Table 2.4**)⁹².

Food, circadian rhythm and seasonal variation

Other non-genetic factors influencing tamoxifen and endoxifen metabolism are food, moment of drug intake and seasonal variation. In the case of the effect of food on the pharmacokinetics, no clinically relevant effects have been described. Generally, tamoxifen is recommended to be administrated with or without food⁹³.

In contrast to food, the time of drug intake influences tamoxifen and endoxifen metabolism. Binkhorst and colleagues reported 15 % and 3 % higher endoxifen and tamoxifen systemic exposure (AUC_{0-24}) when tamoxifen was taken in the morning, whilst more balanced concentrations were found in the evening schedule⁸³. Regardless of these differences, the authors concluded this phenomenon would probably not be clinically important for tamoxifen efficacy.

Interestingly, seasonal variation may also influence tamoxifen and endoxifen pharmacokinetics. Teft *et al.* observed that during the winter season, significantly lower endoxifen concentrations were found than were detected during the other seasons⁸². In addition, authors also found an association between lower vitamin D levels and lower endoxifen concentrations. In a study by Antunes and colleagues, 116 breast cancer patients who were receiving adjuvant tamoxifen were analysed⁷⁷. In this research, comparable results to Teft and colleagues were found⁸², showing significant higher endoxifen concentration levels and vitamin D during the summer time, whilst a

trend towards also lower tamoxifen concentrations was observed (**Table 2.4**)⁷⁷. Yet, in both studies only a hypothetically relationship between vitamin D and endoxifen concentration levels are described, however, which of both elements is the cause and which the consequence, remains unclear. Still, no general recommendations for vitamin D supplements are given aimed at achieving higher anti-estrogenic exposure to tamoxifen or endoxifen.

Table 2.4. No genetic factors affecting tamoxifen and endoxifen concentrations. ¹Study as tamoxifen metabolite

Factor	Comparison	Tamoxifen concentration	Endoxifen concentration	Clinical outcome	Refs.
Age	Young (30-40) versus old (>65 year-old) women	↑	↑ ¹	Higher concentrations of both metabolites with higher age	13,75-77
Gender	Male versus female	?	↓ ¹	Lower endoxifen concentrations in male patients	91
BMI	Higher BMI versus lower BMI (normal)	↓	↓ ¹	Lower endoxifen concentrations compared to patients with normal BMI (<24.9)	75,77, 82,84
Season	Winter and other seasons	↓	↓ ¹	Lower endoxifen concentration levels during winter	77,88
Intake moment	Morning versus night	↑	↑ ¹	15 % and 3 % higher endoxifen and tamoxifen systemic exposure after morning intake	87
Smoking	Smokers versus non-smokers	-	-	Higher tamoxifen-related nausea, headache and depression in smokers compared to non-smokers	96
Total Cholesterol	Total cholesterol before and after at least 1 cycle of treatment	-	-	Lower total cholesterol	23,135
LDL cholesterol	LDL cholesterol before and after at least 1 cycle of treatment	-	-	Lower LDL cholesterol	23,135
HDL cholesterol	HDL cholesterol before and after at least 1 cycle of treatment	-	-	Lower HDL cholesterol	23,135
Triglycerides	Triglycerides before and after at least 1 cycle of treatment	-	-	Lower triglycerides	23,135

Gender

The majority of breast cancer new cases are female individuals, but around 0.5-1 % of the newly diagnosed patients are male subjects^{1,94}. In these cases, the first choice of treatment as adjuvant endocrine therapy is tamoxifen, whilst aromatase inhibitors are not recommended, as they appear to be inferior compared to tamoxifen in this clinical setting⁹⁵. To date, only one study performed by Lenehan and colleagues, has demonstrated that male patients reached significantly lower endoxifen concentration levels compared to female patients (**Table 2.4**)⁹⁰. In general, female and male patients differ in response to drug treatments, and these variances are mainly explained by body differences⁹⁶. Normally, men tend to have higher BMI, total body water and plasma volume compared to women, which would lead to lower mean drug concentrations. However, it remains unknown if this difference is clinically relevant for the clinical efficacy of tamoxifen and endoxifen.

Smoking

Cigarette smoking has been associated with higher breast cancer risk^{97,98}, but to the best of our knowledge, no studies have been performed on the influence of smoking on tamoxifen and endoxifen pharmacokinetics. In one study, Persson and colleagues⁹⁹ described that older patients (> 50 years) who smoked during endocrine therapy with aromatase inhibitors did have higher probability of breast cancer events (HR: 2.97; 95 % CI: 1.44-6.13), distant metastasis (HR: 4.19; 95% CI: 1.81-9.72) and death (HR: 3.52; 95 % CI: 1.59-7.81), whereas in the group treated with tamoxifen no association between tamoxifen efficacy and actively smoking during endocrine therapy was found (**Table 2.4**). However, Zhan and colleagues reported that smoking patients treated with tamoxifen presented higher probability of side effects like nausea, headaches and depression in comparison with non-smokers⁸⁴. Although there is no clear evidence that tamoxifen efficacy is influenced by actively smoking, in daily practice all patients are recommended to quit smoking.

Triglycerides and cholesterol

In addition to its anti-estrogenic effect, tamoxifen use has been described to be beneficial in lowering the risk of cardiovascular diseases, since tamoxifen influences lipid metabolism by decreasing LDL- and HDL-cholesterol, and total cholesterol and triglycerides^{100,101}. A study performed by Clarke and colleagues, found a significant lowering effect of cholesterol and triglycerides in tamoxifen-treated male patients¹⁰². These results were also observed by Shewmon *et al.* in healthy post-menopausal women¹⁰³. Goetz and colleagues observed these same lowering effects on cholesterol and triglycerides in endoxifen-treated patients (**Table 2.4**)²³. These observations suggest a clinically relevant cardiovascular risk reduction in both endoxifen and tamoxifen users. Yet, no clinical guidelines recommend the use of tamoxifen or endoxifen in order to lower cholesterol or triglycerides.

Tamoxifen, endoxifen and CYP2D6-inhibitors

Drug-drug interactions are an important point of discussion, since interactions could have an important role on clinical efficacy and occurrence or worsening of adverse events. Over the last decade, few drug-drug interactions have been as contentious as the tamoxifen and selective serotonin reuptake inhibitors (SSRIs) or selective serotonin and norepinephrine reuptake inhibitors (SNRIs) interactions. Since around 10-25% of female breast cancer patients suffer from depression^{104,105}, these patients might require antidepressant treatment with SSRIs or SNRIs. In addition, these drugs are frequently prescribed for treating hot-flashes due to tamoxifen use, because in those cases estrogen or progesterone combinations are not an option to be used. Both specific SSRIs and SNRIs are recognized as CYP2D6-inhibitors¹⁰⁶, and since CYP2D6 is the rate-limiting enzyme in tamoxifen activation into endoxifen, many studies have focused on this drug-drug interaction, with a wide range of controversial results.

Stearns *et al.* observed an important decrease from a mean 12.4 ng/ml to 5.5 ng/ml of endoxifen concentrations among women who were treated with paroxetine²⁵, and consecutive studies showed significant lower concentrations of endoxifen among patients who were using potent CYP2D6-inhibitors, as paroxetine or fluoxetine^{67,82,107}. Over the last ten years, there seems to be a change in trend co-prescribing tamoxifen and an SSRI. In a study in the U.S.A., it was observed that there was a significant reduction in the co-prescription of both drugs (tamoxifen and SSRI) (from 34 % during the period between 2004 and 2006 compared 15 % in 2010)¹⁰⁸. Likewise, a Belgian and a Dutch study demonstrated a dropping in the co-prescription of strong CYP2D6-inhibitors and tamoxifen, whilst a preference for a weak CYP2D6-inhibitor was observed^{109,110}. To analyse the effect of switching from a strong to a weak CYP2D6-inhibitor, Binkhorst and colleagues, analysed endoxifen concentration levels, before and after this switch. Interestingly, an improvement to higher endoxifen levels was reported after a switch from a strong inhibitor to escitalopram, a weak CYP2D6-inhibitor¹¹¹.

In theory, tamoxifen efficacy may be affected by the concomitant use of tamoxifen and CYP2D6-inhibitors, due to a decrease in endoxifen exposure. However, a large discrepancy in studies investigating the effect of SSRIs on breast cancer survival outcomes using tamoxifen has been published^{25,67,82,107,112}. This high variance in the literature may be explained by the CYP2D6-inhibitor analysed, the source of information and the lack of information on *CYP2D6* genotype and compliance and the relative time in which patients had concomitantly used the CYP2D6 inhibitor. Still, one recent study with 16887 patients concluded that no increased risk among the women who were using antidepressants and tamoxifen was observed¹¹³. However, current guidelines with recommendations for endocrine therapy advise to avoid the co-prescription of CYP2D6-inhibitors in tamoxifen users due to the importance of drug-drug interactions^{7,37,114}.

Adherence to tamoxifen therapy

Tamoxifen treatment adherence is an important problem in daily clinical practice. In the literature, reported tamoxifen adherence vary widely from 41 % to 88 %¹¹⁵⁻¹¹⁸. However, tamoxifen discontinuation is principally seen after the first year of treatment¹¹⁸. In a recent prospective study analyzing tamoxifen adherence after the first year of endocrine treatment by quantifying tamoxifen concentrations, around 18.2 % of the enrolled patients were classified as poor or no adherence¹¹⁹. In the same manner, barely 50 % of patients achieve to finish the suggested period of five years^{117,118}. In a recent review analyzing this importance of endocrine therapy, Chlebowski and colleagues highlighted the necessity of good treatment adherence (defined as > 80% use) in order to reach lower recurrence outcomes^{118,120}. In this case, Chigwin and colleagues recently investigated the association of adherence to endocrine therapy and disease-free survival in the Breast International Group (BIG) 1-98 clinical trial. Authors reported worsened clinical outcome among the groups with poorer adherence to treatment (HR: 1.61; 95 % CI 1.08-2.38; p-value: 0.02). Interestingly, sequential therapies (either switching from tamoxifen to letrozole or from letrozole to tamoxifen) were associated with higher percentages of non-adherence (20.8 % and 20.3 % for the switch from tamoxifen to letrozole and from letrozole to tamoxifen, respectively) compared with the monotherapies of letrozole (17.6 %) and tamoxifen (16.9 %). In most of the cases, side effects were the principal cause for poorer adherence. Also, other reported factors in the literature associated with lower or non-adherence are¹¹⁸: medication cost, lack of network support, older age, absence or inadequate of doctor-patient relationship, among others. Consequently, treatment adherence is an important difficult, and therefore, strategies for detecting patients who could potentially discontinue endocrine therapy are extremely required.

Endoxifen: Towards individualizing tamoxifen treatment?**Active metabolites and mechanism of action**

Almost thirty years ago, endoxifen was characterized for the first time by Lien and colleagues^{24,121}. In contrast to tamoxifen, endoxifen has a higher affinity for estrogen receptor, whilst it is also categorized as a selective estrogen receptor modulator¹²². Initially, 4-hydroxy-tamoxifen was believed to be the principal active metabolite of tamoxifen, since it was found to be 30 to 100-times more potent as anti-estrogenic compared to tamoxifen²⁴. In an effort to find a potential therapeutic alternatives, 4-hydroxy-tamoxifen was examined as a therapeutic drug, however, due to its unfavourable pharmacokinetics, it failed¹²³.

Both endoxifen and 4-hydroxy-tamoxifen are chemically related molecules, with comparable anti-estrogenic effect²⁵, although endoxifen reaches 5 to 10-fold larger concentrations²⁵. Additionally, *in vitro* studies have suggested that the mechanism of action of endoxifen might differ from 4-hydroxy-tamoxifen^{124,125}. Initially, Wu *et al.* described that endoxifen targets the estrogen-receptor α by blocking its transcriptional

activity and inhibiting estrogen breast cancer cell proliferation, only when high concentrations of endoxifen were used, in contrast to tamoxifen, NDM-tamoxifen and 4-hydroxy-tamoxifen¹²⁵. Later, Hawse and colleagues compared the capacity of endoxifen, 4-hydroxy-tamoxifen and ICI (a pure antiestrogen and estrogen receptor down regulator)¹²⁴ to target estrogen receptor α for DNA binding in order to correctly identify differences in the gene expression profiles of MCF7 cells exposed to different concentrations of these drugs in the absence and presence of estrogen. Authors observed differences in gene expression profiles of MCF7 cells when high endoxifen concentrations were added, while when low concentrations were used, expression profiles barely varied. Based on these studies, the mechanism of action of endoxifen appears to be concentration dependent

Approaches for predicting endoxifen concentrations

Since endoxifen is considered the most relevant metabolite of tamoxifen metabolism, many different strategies have been investigated in order to predict the exposure to this metabolite. The majority of these approaches have mainly focused on using different variables in order to improve the explained inter-patient variability of endoxifen concentrations. *CYP2D6* polymorphisms are the main contributors to this inter-variability, yet they still only explain around 39-42.3% of the variability in concentrations of endoxifen^{30,126}. For this reason, *CYP2D6* genotyping in the current form might be a too simplistic strategy for personalizing tamoxifen treatment. Another analysed approach is the use of ¹³C-dextromethorphan breath test for *CYP2D6* phenotyping. This strategy allows to slightly improve the predictability of endoxifen concentrations to 47.5%¹²⁷. In the same way, Teft and colleagues also developed an algorithm, including demographic data, use of SSRIs, *CYP2D6* genotypes and *CYP3A4*22*, among others, in order to predict endoxifen concentration levels⁸².

Both phenotyping approaches and the algorithm of Teft and colleagues are strategies for predict endoxifen concentrations. Still, these models only minimally improve the prediction of endoxifen concentrations, which is considered an important limitation. Consequently, other strategies are still being awaited.

Endoxifen concentrations and tamoxifen efficacy

Due to the current limitations of *CYP2D6* genotyping, it has been hypothesized that monitoring endoxifen concentrations might be a better way for predicting tamoxifen efficacy. Based on this theory, endoxifen rather than *CYP2D6* genotyping may be closer to the pharmacological effect, and consequently may be a better approach for personalizing tamoxifen efficacy²². Also, a special consideration regarding endoxifen (Z-endoxifen), since it is the active isomer with the anti-estrogenic activity³⁰. In this case, it is important to properly quantify Z-endoxifen, separately from E-endoxifen or other hydroxylated metabolites e.g. 4-hydroxy-desmethyltamoxifen³⁰, in order to adequately obtain the concentration of the active metabolite (Z-endoxifen), and avoiding too high concentrations from a mix of all metabolites, which may lead to misinterpretations in

further analysis.

Madlensky and colleagues were the first to study the relationship between endoxifen concentrations and clinical outcome⁴⁹. In this analysis, a threshold of 5.97 ng/ml for endoxifen concentrations was associated with a 26 % lower chance of relapse (Adjusted HR: 0.76, 95 % Confidence Interval: 0.55-1.00). In this case, 1370 patients were divided in five groups (quintiles) according to their concentrations of endoxifen, and the lowest quintile had a higher chance of relapse, compare to the other groups. However, this endoxifen threshold concentration of 5.97 ng/ml has been highly commented, since the event rate across the other groups or quintiles could be seen as comparable

Another comparable limit-value for endoxifen concentration of 5.2 ng/ml was proposed for tamoxifen efficacy by Saladores and colleagues, but only in a cohort of 548 pre-menopausal women¹⁹. Following this approach, Helland and colleagues suggested an even lower concentration of 3.3 ng/ml as a threshold for improved clinical outcomes¹²⁸. Interestingly, Helland used concentrations of 4-hydroxy-tamoxifen in his approach in order to also identify this low threshold concentration value of endoxifen

Despite of the relevance of these findings of the aforementioned studies, none of them were specifically designed for investigating the association between endoxifen concentration and clinical outcome. In addition, these studies were performed in retrospective cohorts. Consequently, the general utility of these outcomes in the clinical practice are still awaiting for validation in studies with larger populations and specifically designed for this purpose. Of note, no statistical difference in relapse-free survival was observed between groups with endoxifen concentration levels below and above the 5.97 ng/ml threshold in a recent study using a cohort of 667 Caucasian women receiving adjuvant tamoxifen¹²⁹. In the same line, no association between endoxifen concentration and better clinical outcome, defined as progression free survival, clinical benefit and objective response rate, was found in the neoadjuvant and metastatic setting in a study population of 297 patients¹³⁰.

In contrast, Love *et al.* proposed that there might exist a range of endoxifen concentrations for tamoxifen efficacy, instead of a minimal threshold concentration¹³¹. In an exploratory analysis in a nested case-control including 48 patients, surprisingly high endoxifen concentrations (> 70 ng/ml) were related with higher risk of recurrence. Additionally, they also observed a trend towards lower endoxifen concentrations (under 20 ng/ml) in the patients with relapse, but no clear threshold of efficacy was defined. In the same manner, a recent analysis by Groenland *et al.* found no differences in clinically relevant toxicities among patients with high endoxifen concentration levels (>25 ng/ml)¹³².

Expert commentary

For more than 40 years, tamoxifen has been a very successful and key element of the endocrine therapy of breast cancer. Yet, important variation in clinical response is still observed. Based on the current literature, predicting tamoxifen efficacy is still in its infancy. Initially, *CYP2D6* genotyping seemed the best option, since a poorer clinical outcome might be expected in poor and probably also in intermediate *CYP2D6* metabolizers, who are at least partly unable to metabolize tamoxifen to its active metabolite endoxifen. However, since *CYP2D6* polymorphisms can only explain the interpatient variability of endoxifen concentrations to a limited extent, there is as yet not enough evidence to generally recommend *CYP2D6* genotyping as a predictor for tamoxifen efficacy.

In a different approach, therapeutic drug monitoring (TDM) of endoxifen concentrations, might appear to have a potential role in individualizing tamoxifen treatment. However, there is no general agreement on the required endoxifen concentrations to be reached in order to predict tamoxifen efficacy. To the best of our knowledge, no study has specifically investigated how high or low should be the concentrations of endoxifen in order to predict tamoxifen efficacy. A potential explanation why it is difficult to properly study this association between endoxifen concentrations and clinical outcome might be due the mechanism of action of tamoxifen and its active metabolites. All of them block intracellularly the estrogen receptor, and therefore concentration levels in blood of tamoxifen, or any of its active metabolites, might not be representative of the block of estrogen receptor. Interestingly, Lash and colleagues reported that active metabolites of tamoxifen occupied between 99.63 % and 99.99 % estrogen receptor¹³⁰. In theory, patients treated with adjuvant tamoxifen, normally receive the usual daily dose of tamoxifen is 20 mg. If concentrations of endoxifen are measured once steady-state is reached, normally after 2-3 months of treatment, and these endoxifen concentrations are lower than any of the above mentioned threshold for endoxifen concentration (5.97 ng/ml, 5.2 ng/ml or 3.3 ng/ml), applying a higher dose of tamoxifen will not always assure that the expected endoxifen concentrations would be reached, especially in *CYP2D6* poor metabolizer patients. Indeed, applying an increased daily dose of tamoxifen in IM patients but not in PM individuals, resulted in endoxifen concentrations comparable to EM patients^{131,132}. Yet, the long-term consequences of these higher doses are still unknown.

In order to adequately investigate the putative role of TDM of endoxifen concentrations in order to predict tamoxifen efficacy, a large study with a substantial number of patients and a very long follow-up would be required. In addition, since also other metabolites e.g. 4-hydroxy-tamoxifen exert antiestrogenic activity, monitoring serum endoxifen concentration levels as a predictor for tamoxifen efficacy, might not be currently the best approach. Another limitation for such a study might be related to the applied tamoxifen regimens and the study populations. Tamoxifen monotherapy

is mainly recommended for pre-menopausal women for 5 years, while for post-menopausal patients shorter tamoxifen regimens of 2-3 years is used^{5,7}. Consequently, the ideal study population for such a study might not be possible to obtain, since in the daily clinical practice many diverse tamoxifen regimens and study populations might be difficult to investigate.

Although the concept of using TDM based on endoxifen concentrations as a manner for individualizing tamoxifen therapy is highly tempting, there is not enough evidence at present for using such an approach in routine care. Another relevant point is the complexity of tamoxifen metabolism and the high number of described active metabolites, which also might be important for predicting tamoxifen efficacy. Endoxifen is considered the most crucial active metabolite of tamoxifen metabolite, but it has a comparable anti-estrogenic activity to 4-hydroxy-tamoxifen. At the same time, other active metabolites e.g. norendoxifen could also potentially affect tamoxifen efficacy, since it has dual activity. As a consequence, the current approaches in which only a few elements of tamoxifen metabolism, such as *CYP2D6* phenotypes, are used, might not be the best manner to predict tamoxifen efficacy. Since many other enzymes and tamoxifen active metabolites are involved, together with non-genetic determinants of response, a more complex analysis including all these key elements could be required in order to improve the prediction of tamoxifen efficacy and safety.

Five-year view

Since tamoxifen has such a complex metabolism, in which many enzymes and metabolites are involved, it is to be expected that prediction of tamoxifen efficacy in individual patients relies on more genes than the *CYP2D6* gene alone. In addition, other non-genetic factors that may also alter tamoxifen pharmacokinetics and pharmacodynamics need to be considered. Therefore, models incorporating both genetic and non-genetic determinants of response may help to further improve the prediction of individual tamoxifen response.

Regarding the potential role of z-endoxifen hydrochloride, it is important to remark, that at present, z-endoxifen is mainly being investigated in the metastatic setting. In our opinion, z-endoxifen hydrochloride in the metastatic scenario may become an alternative therapy. However, more drug development research is needed before the role of z-endoxifen hydrochloride in breast cancer treatments becomes clear.

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