ICCVAM Recommendations on the Use of Four In Vitro Test Methods for the Classification of Ocular Corrosives and Severe Irritants

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Introduction

The Interagency Coordinating Committee on the Validation of Alternative Method (ICCVAM) is charged by the ICCVAM Authorization Act of 2000¹ with evaluating with potential applicability to U.S. Federal agency safety testing, ICCVAM provide recommendations to U.S. Federal agencies regarding the usefulness and limitations of such test methods. The ICCVAM test method Severe Irritants and Corrosives) provides the ICCVAM's recommendations using four in vitro test methods to identify severe ocular irritants and corrosives in a tiered-testing strategy

validation status of the test methods by ICCVAM, and take into consideration the comments and recommendations received from an independent expert peer review panel, ICCVAM's Scientific Advisory Committee on Alternative Toxicological Methods (SACATM), and the general public.

The Report contains ICCVAM recommendations for

- Test method uses
- Standardized test method protocols
- Future studies
- Proposed reference substances

¹ 42 U.S.C. § 2851-2, 2851-5 (2000) http://iccvam.niehs.nih.gov/about/PL106545.pdf.

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Timeline for Development of the ICCVAM Test Method Evaluation Report (TMER)

2003 EPA nominated four in vitro methods proposed for identifying potential ocular corrosives and severe irritants

- Bovine Corneal Opacity and Permeability (BCOP) assay
- Hen's Eaa Test Chorioallantoic Membrane (HET-CAM) assay
- Isolated Chicken Eye (ICE) assay
- Isolated Rabbit Eye (IRE) assay

2004 NICEATM and ICCVAM prepared draft Comprehensive Background Review Documents (BRDs)

• Each BRD described the information available to assess the current validation status of each of the nominated methods

2005 Independent Expert Peer Review Panel was conver to assess the validation status of the four methods

 Expert Panel Report published in March Expert Panel Report Addendum published

in November 2006 Expert Panel Reports. SACATM comments, and

public comments reviewed by ICCVAM

• ICCVAM published final BRDs on each of the four *in vitro* ocular toxicity methods in March

ICCVAM published a Test Method Evaluation Report on the four *in vitro* ocular toxicity methods in November

 A complete description
Tables 1 to 6 provide r
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Abbreviation: GHS = Globally Harmonized System. of all positive substances that are falsely identified as negative in vitro. Data used to calculate the percentage.

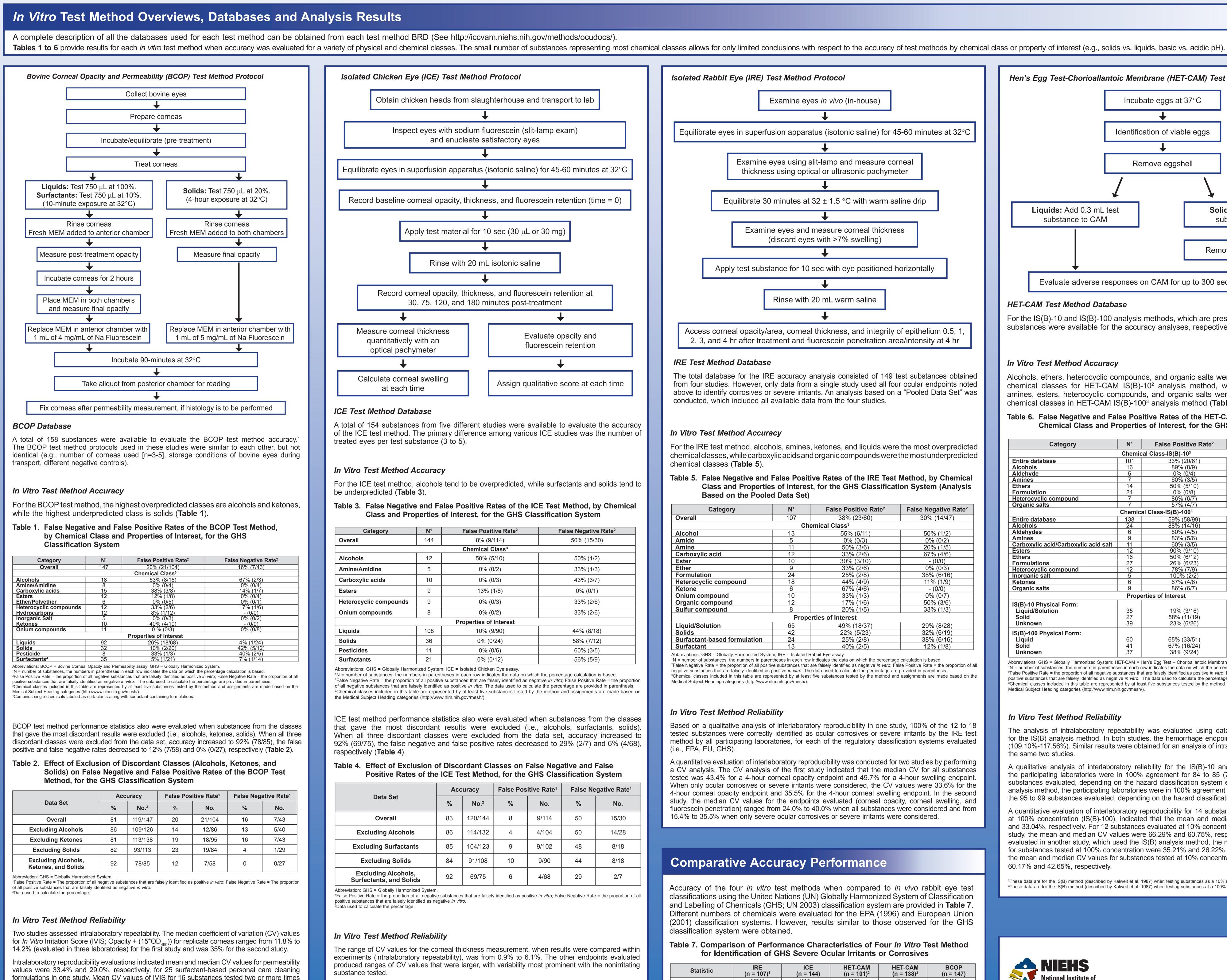
In Vitro Test Method Reliability

in three laboratories ranged from 12.6% to 14.8%, while the median CV values ranged from 6.7% to 12.4%.

In a gualitative assessment of interlaboratory reproducibility of hazard classification category. 67% to 94% of the substances were classified the same by the participating laboratories. A quantitative evaluation of interlaboratory reproducibility was conducted for three studies by performing a CV analysis of IVIS obtained for substances tested in multiple laboratories. these studies, the mean and median CV values were (a) 36% and 17%, respectively, for result obtained in either 11 or 12 laboratories, (b) 25% and 22%, respectively, for results obtained in five laboratories, and (c) 32.4% and 22.8%, respectively, for results obtained in three laboratories.

The total number of substances used in the accuracy and reliability evaluations for each of the methods evaluated may differ from the total number

¹U.S. FDA, Washington, DC, ²U.S. CPSC, Bethesda, MD, ³U.S. EPA, Washington, DC, ⁴National Toxicological Methods (NICEATM)/NIEHS/NIH/DHHS, Research Triangle Park, NC.



The range of CV values for the corneal thickness measurement, when results were compared across experiments (intralaboratory reproducibility), was from 1.8% to 6.3%. The CV values for the remaining endpoints had a larger range (e.g., corneal swelling CV = 13.9% to 138.7%). However, if the nonirritating substance was removed, the range of CV values was reduced (e.g., corneal swelling CV = 13.9% to 22.4%).

One interlaboratory comparative study involving four laboratories contained test data on 59 substances for a gualitative and guantitative assessment of interlaboratory reproducibility. Based on a gualitative analysis, 60% to 70% of the substances classified as ocular corrosives or severe irritants, depending on the regulatory classification system employed (i.e., EPA, EU, GHS), were correctly identified by a four participating laboratories. A CV analysis of these same data indicated that the mean and media CV for severe substances tested was less than 35% for all test method endpoints, with the exception

of corneal swelling. of substances in the database since appropriate in vivo data for each substance, for each classification system, may not have been available.

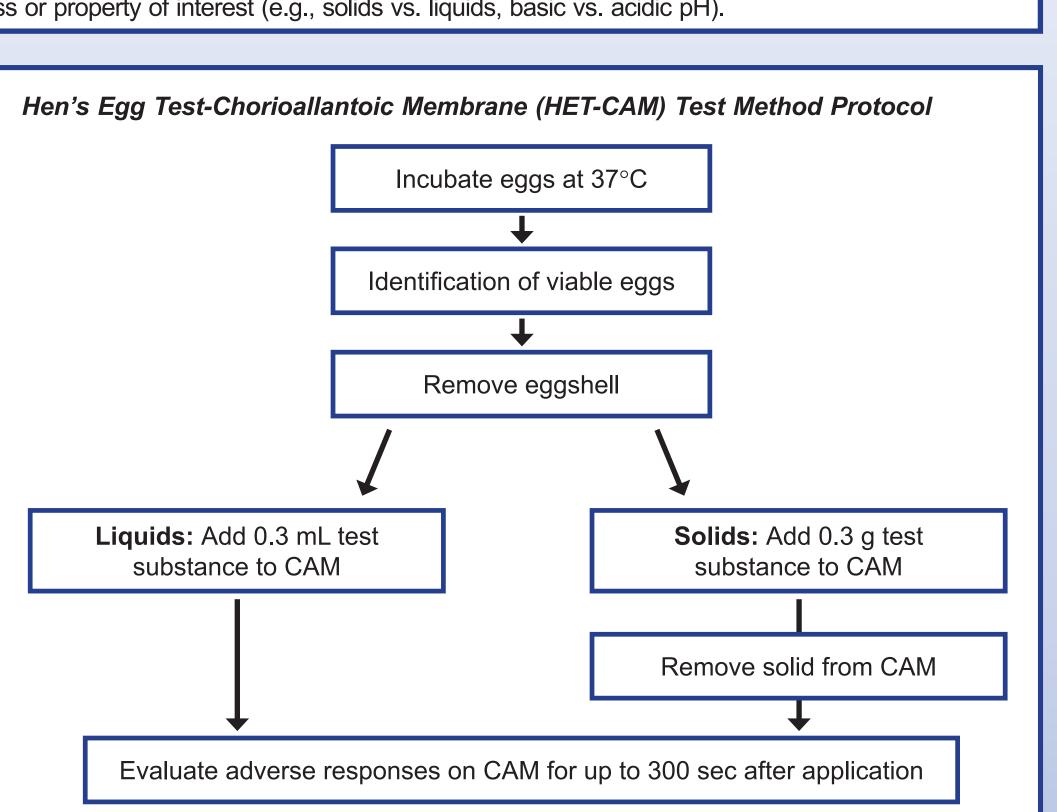
	N ¹	False Positive Rate ²	False Negative Rate ²
	107	38% (23/60)	30% (14/47)
	Cher	nical Class ³	
	13	55% (6/11)	50% (1/2)
	5	0% (0/3)	0% (0/2)
	11	50% (3/6)	20% (1/5)
	12	33% (2/6)	67% (4/6)
	10	30% (3/10)	- (0/0)
	9	33% (2/6)	0% (0/3)
	24	25% (2/8)	38% (6/16)
	18	44% (4/9)	11% (1/9)
	6	67% (4/6)	- (0/0)
	10	33% (1/3)	0% (0/7)
	12	17% (1/6)	50% (3/6)
	8	20% (1/5)	33% (1/3)
	Proper	ties of Interest	
	65	49% (18/37)	29% (8/28)
	42	22% (5/23)	32% (6/19)
on	24	25% (2/8)	38% (6/16)
	13	40% (2/5)	12% (1/8)

False Negative Rate

These results are for the Pooled Data Set.

Statistic	IRE	ICE	HET-CAM	HET-CAM	BCOP
	(n = 107) ¹	(n = 144)	(n = 101) ²	(n = 138) ³	(n = 147)
Accuracy	65%⁴	83%	68%	54%	81%
	(70/107)	(120/144)	(69/101)	(75/138)	(119/147)
Sensitivity 70% (33/47) 50% (15/30)			70% (28/40)	87% (34/39)	84% (36/43)
Specificity	62%	92%	67%	41%	80%
	(37/60)	(105/114)	(41/61)	(41/99)	(83/104)
False Positive Rate	38%	8%	33%	59%	20%
	(23/60)	(9/114)	(20/61)	(58/99)	(21/104)
False Negative Rate	30%	50%	30%	13%	16%
	(14/47)	(15/30)	(12/40)	(5/39)	(7/43)

Membrane assay; ICE = Isolated Chicken Eye assay; IRE = Isolated Rabbit Eye assay. n = number of substances tested; the numbers in parentheses in each row indicates the data on which the percentage calculation is based. These data are for the IS(B) method (described by Kalweit et al. 1987) when testing substances as a 10% solution in vitro. These data are for the IS(B) method (described by Kalweit et al. 1987) when testing substances at a 100% concentration in vitro.



HET-CAM Test Method Database

For the IS(B)-10 and IS(B)-100 analysis methods, which are presented here, 101 and 138 substances were available for the accuracy analyses, respectively.

In Vitro Test Method Accuracy

Alcohols, ethers, heterocyclic compounds, and organic salts were the most overpredicted chemical classes for HET-CAM IS(B)-10² analysis method, while alcohols, aldehydes amines, esters, heterocyclic compounds, and organic salts were the most overpredicted chemical classes in HET-CAM IS(B)-100³ analysis method (**Table 6**).

Table 6. False Negative and False Positive Rates of the HET-CAM Test Method, by Chemical Class and Properties of Interest, for the GHS Classification System

Category	N ¹	False Positive Rate ²	False Negative Rate ²
		al Class-IS(B)-10 ³	i dice nogati e nate
Entire database	101	33% (20/61)	30% (12/40)
Alcohols	16	89% (8/9)	25% (2/7)
Aldehyde	5	0% (0/4)	100% (1/1)
Amines	7	60% (3/5)	50% (1/2)
Ethers	14	50% (5/10)	50% (2/4)
Formulation	24	0% (0/8)	44% (7/16)
Heterocyclic compound	7	86% (6/7)	- (0/0)
Organic salts	7	57% (4/7)	- (0/0)
	Chemica	al Class-IS(B)-100 ³	
Entire database	138	59% (58/99)	13% (5/39)
Alcohols	24	88% (14/16)	13% (1/8)
Aldehydes	6	80% (4/5)	0% (0/1)
Amines	9	83% (5/6)	33% (1/3)
Carboxylic acid/Carboxylic acid salt	11	60% (3/5)	17% (1/6)
Esters	12	90% (9/10)	0% (0/2)
Ethers	16	50% (6/12)	25% (1/4)
Formulations	27	26% (6/23)	0% (0/4)
Heterocyclic compound	12	78% (7/9)	33% (1/3)
Inorganic salt	5	100% (2/2)	0% (0/3)
Ketones	6	67% (4/6)	- (0/0)
Organic salts	9	86% (6/7)	0% (0/2)
	Prope	erties of Interest	
IS(B)-10 Physical Form:			
Liquid/Solution	35	19% (3/16)	37% (7/19)
Solid	27	58% (Ì1/19́)	13% (1/8)
Unknown	39	23% (6/26)	31% (4/13)
IS(B)-100 Physical Form:			
Liquid	60	65% (33/51)	0% (0/9)
Solid	41	67% (16/24)	24% (4/17)
Unknown	37	38% (9/24)	8% (1/13)

= number of substances, the numbers in parentheses in each row indicates the data on which the percentage calculation is based. alse Positive Rate = the proportion of all negative substances that are fa tive substances that are falsely identified as negative in vitro. The da hemical classes included in this table are represented by at least five s /ledical Subject Heading categories (http://www.nlm.nih.gov/mesh/)

obreviations: GHS = Globally Harmonized System; HET-CAM = Hen's Egg Test – Chorioallantoic Membrane assay.

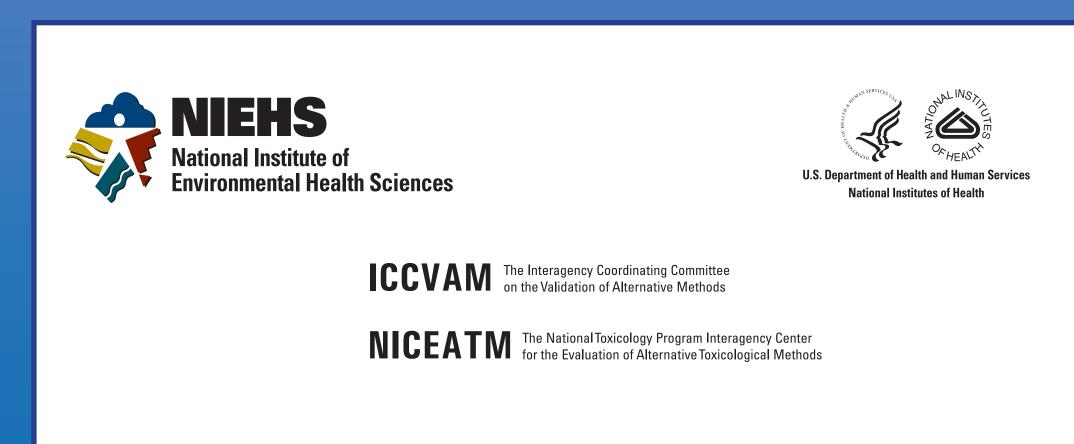
In Vitro Test Method Reliability

The analysis of intralaboratory repeatability was for the IS(B) analysis method. In both studies, the hemorrhage endpoint had the highest CV value (109.10%-117.56%). Similar results were obtained for an analysis of intralaboratory reproducibility for the same two studies.

A qualitative analysis of interlaboratory reliability for the IS(B)-10 analysis method, showed that the participating laboratories were in 100% agreement for 84 to 85 (79% to 81%) of 104 to 107 substances evaluated, depending on the hazard classification system evaluated. For the IS(B)-10 analysis method, the participating laboratories were in 100% agreement for 80 to 81 (82% to 84%) or the 95 to 99 substances evaluated, depending on the hazard classification system evaluated.

A quantitative evaluation of interlaboratory reproducibility for 14 substances in one study, evaluated at 100% concentration (IS(B)-100), indicated that the mean and median CV values were 31.86% and 33.04%, respectively. For 12 substances evaluated at 10% concentration (IS(B)-10) in the same study, the mean and median CV values were 66.29% and 60.75%, respectively. For the substances evaluated in another study, which used the IS(B) analysis method, the mean and median CV values for substances tested at 100% concentration were 35.21% and 26.22%, respectively. Comparatively, the mean and median CV values for substances tested at 10% concentration in the same study were 60.17% and 42.65%, respectively.

hese data are for the IS(B) method (described by Kalweit et al. 1987) when testing substances as a 10% solution in vitro. hese data are for the IS(B) method (described by Kalweit et al. 1987) when testing substances at a 100% concentration in vitro.



OVERALL RECOMMENDATIONS • The four in vitro test methods should be considered prior to conducting in vivo ocular testing and used whe

- systems, the IRE test method is not recommended for regulatory hazard classification purposes; but may have determined appropriate for the specific testing situation. oplicability for other uses • BCOP and ICE can be used, in appropriate circumstances and with certain limitations, as screening tests for There also are insufficient data using all four recommended IRE endpoints (corneal opacity, fluoresceir detection of ocular corrosives and severe irritants in a tiered-testing strategy⁴, as part of a weight-of-evic approach. Positive results can be used to classify a substance as an ocular hazard without testing in rabbits penetration, corneal swelling, and observations of significant effect on corneal epithelium) to assess test method accuracy and reliability when all these endpoints are evaluated in a single study requirements; however, there may be non-regulatory uses for these two test methods. Future Studies
- IRE and HET-CAM test methods cannot currently be recommended for meeting regulatory hazard classification • None of the four in vitro test methods evaluated can be considered to be complete replacements for the in vi
- eve test. Users should be aware that performance characteristics for each of the four test methods could be revised as additional data become available. Consult the ICCVAM/NICEATM website (http://iccvam.niehs.nih.gov) to review the most current validation database, overall performance characteristics, and chemical and physical
- class performance characteristics
- database for these four test methods Test Method Protocols
- a scientific rationale.
- Users should be aware that the test method protocols could be revised based on future optimization and/ validation studies. Therefore, test method users should consult the ICCVAM/NICEATM website to ensur use of the most current recommended test method protocol. Future Studies
- Interested stakeholders are encouraged to support research and development of alternative test methods and technologies that may provide for a more accurate assessment of ocular toxicity and/or advantage in terms of time and cost.
- Additional research and development, optimization, and/or validation efforts should use reference substances with existing rabbit data. Additional rabbit studies should be conducted only if important data gaps are identified If such studies are conducted, they should be designed to minimize the number of rabbits tested, to minim or avoid pain and distress, and to maximize the information collected.
- The potential usefulness of combining two or more in vitro test methods in a battery to identify ocular corros and severe irritants should be evaluated

BCOP TEST METHOD

- Current Us • There are sufficient data to support the use of the BCOP test method, in appropriate circumstances and with certain limitations, as a screening test to identify substances as ocular corrosives and severe irritants (i.e., EPA Category I, GHS Category 1, EU R41) in a tiered-testing strategy, as part of a weight-of-evidence approach.
- Future Studies To further characterize and improve the usefulness of this test method and to evaluate its potential future use for identifying mild and moderate ocular irritants, ICCVAM recommends the following studies:
- A histopathological evaluation of the corneal tissue, using a standardized scoring scheme, should be conducted. Such data will allow for the development of standardized decision criteria and a more comprehensive evaluation of the usefulness of this endpoint for classifying and labeling substances, especially those that may otherwise produce borderline or false negative results.
- the BCOP test method.
- An evaluation should be conducted on the effect of modifying various test method protocol components (e.g. duration of test substance exposure) on the accuracy and/or reliability of the BCOP test method.

ICE TEST METHOD

Current Us • ICCVAM concludes that there are sufficient data to support the use of the ICE test method, in appropriate circumstances and with certain limitations, as a screening test to identify substances as ocular corrosives and severe irritants (i.e., EPA Category I, GHS Category 1, EU R41) in a tiered-testing strategy, as part of a weight of-evidence approach.

Future Studies

- A histopathological evaluation of the corneal tissue, using a standardized scoring scheme, should be conducted. Such data will allow for the development of standardized decision criteria and a more comprehensive evaluation of the usefulness of this endpoint for classifying and labeling substances, especially those that may otherwise produce borderline or false negative results. Additional optimization studies/evaluations should be conducted in an attempt to decrease the 29% to 50%
- CCVAM also recommends that centering lights be installed on the optical pachymeter, which is used to measure orneal thickness, to ensure consistent central corneal thickness measurements across laboratories

References and Acknowledgements

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More information on ICCVAM and NICEATM can be accessed at http://iccvam.niehs.nih.gov/

cates the data on which the percentage calculation is based. alsely identified as positive <i>in vitro</i> ; False Negative Rate = the proportion of all ta used to calculate the percentage are provided in parenthesis. substances tested by the method and assignments are made based on the				
s evaluated using data from two different studies				

ICCVAM Test Method Recommendations

- All raw data generated using any of the recommended standardized in vitro ocular testing protocols and the in vivo rabbit eye test on the same substance should be submitted to NICEATM to expand the available validation
- The recommended test method protocols are provided in the ICCVAM Test Method Evaluation Report. Exceptions and/or changes to the proposed standardized test method protocol should be accompanied

- Studies should be conducted to evaluate the impact of using a corneal holder that maintains normal corneal curvature (e.g., the corneal mounting system designed by Ubels et al. 2002) on accuracy and/or reliability of
- To further characterize and improve the usefulness of this test method and to evaluate its potential future usefulness. for identifying mild and moderate ocular irritants, ICCVAM recommends the following studies:
- false negative rate of the ICE test method. After optimization, additional studies to further assess the reliability and accuracy of the test method are recommended.

IRE TEST METHOD

- Based on the current accuracy, false negative, and false positive rates across the EU, EPA, and GHS classification
- potentially improve the usefulness of the IRE test method for identifying severe ocular irritants and corrosives and its possible future use for the identification of mild and moderate ocular irritants, the following evaluations should be conducted:
- A histopathological evaluation of the corneal tissue, using a standardized scoring scheme, should be conducted. Such data will allow for the development of standardized decision criteria and a more omprehensive evaluation of the usefulness of this endpoint for classifying and labeling substances, especially those that may otherwise produce borderline or false negative results
- The IRE test method decision criteria should be optimized. Once optimized, additional validation studies should be conducted to further evaluate the relevance and reliability of the IRE test method
- ICCVAM also recommends that centering lights be installed when an optical pachymeter is used to measure corneal thickness, to ensure consistent central corneal thickness measurements across laboratories

HET-CAM TEST METHOD Current Use

- Based on the accuracy, false negative, and false positive rates when the decision criteria of Luepke (1985) are used, the IS(B)-10 and IS(B)-100 analysis methods are not recommended for screening and identifying ocular corrosives and severe irritants (i.e., EPA Category I, GHS Category 1, EU R41) for regulatory hazard classification purposes. Future Studies
- Additional studies should be conducted to further optimize the HET-CAM prediction models and the decision criteria that would be used to identify ocular corrosives and severe irritants for the EPA, GHS, or EU classification

SUBSTANCES FOR VALIDATION OF IN VITRO OCULAR TOXICITY TEST METHODS FOR IDENTIFYING OCULAR CORROSIVES AND SEVERE IRRITANTS

- ICCVAM developed a list of reference substances for the optimization and/or validation of in vitro tests to identify ocular corrosives and severe irritants. The list of substances (see Appendix H of the ICCVAM Test Method Evaluation Report) includes:
- 79 GHS Category 1 substances (UN 2003) Classification of 10 substances is based solely on human data
- 28 GHS Category 2 substances (UN 2003)
- 15 GHS Category 2A substances
- 13 GHS Category 2B substances
- 15 GHS nonirritant substances (UN 2003)
- These 122 substances include • 34 chemical classes
- 24 product classes
- 79 liquids
- 43 solids
- CCVAM further endorses the use of the reference substance list as a source for generating a subset of substances to be used for evaluating *in vitro* ocular toxicity test methods on a case-by-case basis. The subset of substances that are developed from the reference substance list should comprise a scientifically sound distribution of substances among various properties.
- In situations where a listed substance is not available, other substances of the same class (e.g., chemical) for which there is high quality *in vivo* reference data may be substituted.
- Following completion of optimization and/or validation studies, substances from this list can be selected for
- proficiency testing and inclusion in performance standards (ICCVAM 2003).
- f validated and accepted in vitro methods prior to the use of animals for ocular safety testing. In a tiered-testing strategy, when a positive result is obtained in an appropriately validated in vitro test, a test substance may be classified as an ocular hazard without testing in rabbits. A substance that tests negative in the in vitro ocular toxicity test would need to be tested in the in vivo ocular test to identify possible in vitro false negatives and to identify moderate and mild ocular irritants. As is appropriate for any test system, there is the opportunity for confirmatory testing if false positive results are suggested based on a weight-of-evidence evaluation of supplemental information (e.g., pH, structure-activity relationships, other testing data). Using in vitro data in a tiered-testing strategy with a weight-of-evidence decision process to classify substances as ocular corrosives or severe irritants will avoid the potential pair nd distress that might be experienced by rabbits who otherwise would have been administered these test substances. A tiered-testing strategy may not be applicable to purposes other

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