| Document Number: | TD2018MRPL | Version Number: | 1.0 |
|------------------|------------------------------|-----------------|-----------------------------|
| Written by: | WADA Laboratory Expert Group | Approved by: | WADA Executive Committee |
| Date: | 15 November 2017 | Effective Date: | 1 January 2018 |

MINIMUM REQUIRED PERFORMANCE LEVELS FOR DETECTION AND IDENTIFICATION OF <u>NON-THRESHOLD SUBSTANCES</u>

In order to ensure that all *WADA*-accredited Laboratories can report the presence of *Prohibited Substances*, their *Metabolite(s)* or their *Marker(s)* in a uniform way, a minimum routine detection and identification capability for testing methods has been established. It is recognized that some <u>Laboratories</u> will be able to identify lower concentrations of *Prohibited Substances* than other <u>Laboratories</u>. While such individual capabilities are encouraged in order to improve the overall system, it is also recognized that there are <u>Minimum Required Performance Levels</u> (MRPL) at which all <u>Laboratories</u> shall operate (Table 1).

1.0 Minimum Required Performance Levels (MRPL)

The <u>MRPL</u> is intended to harmonize the analytical performance of methods applied to the detection of <u>Non-Threshold Substances</u>. The <u>MRPL</u> is a mandatory analytical parameter of technical performance established by *WADA* with which the <u>Laboratories</u> shall comply when testing for the presence of a particular *Prohibited Substance*, its *Metabolite(s)* or *Marker(s)*. The <u>MRPL</u> is the minimum concentration of a *Prohibited Substance* or *Metabolite* of a *Prohibited Substance* or *Method* that <u>Laboratories</u> shall be able to reliably detect and identify in routine daily operations.

- The <u>MRPL</u> is not a threshold (T) nor is it a Limit of Detection (LOD). *Adverse Analytical Findings* may result from concentrations below the established <u>MRPL</u> values;
- <u>MRPL</u> values are relevant for the detection and identification of <u>Non-Threshold Substances</u>; they do not apply to <u>Threshold Substances</u>, which are covered in other Technical Documents (*e.g.* TD DL¹, TD GH²);
- <u>MRPL</u> values are established taking into account the metabolism, stability, pharmacokinetics and pharmacodynamics of the *Prohibited Substance*. Thus, substances with a long-term doping effect which are prohibited at all times (*e.g.* anabolic steroids) will have lower <u>MRPL</u> values than substances which are taken for an immediate ergogenic effect and are prohibited *In-Competition* only (*e.g.* stimulants);

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¹ WADA Technical Document TD DL: <u>Decision Limits</u> for the Confirmatory Quantification of <u>Threshold Substances</u>.

² WADA Technical Document TD GH: human Growth Hormone (hGH) Isoform Differential Immunoassays for *Doping Control* Analyses.

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- The <u>MRPL</u> is established for the *Prohibited Substance* itself and/or its *Metabolite(s)*, *Marker (s)* or degradation product(s) depending on the extent of their metabolism and/or stability in the *Sample* matrix;
- Since the metabolic and excretion patterns of *Prohibited Substances* may vary substantially with time after administration, it is important that <u>Laboratories</u> include in their analytical procedures relevant target analytes to ensure the detection of the *Prohibited Substance* as extensively as possible.

Table 1. MRPLs for detection of Non-Threshold Substances in human urine

| Prohibited Class | Specific Examples / Exceptions | <u>MRPL</u> ^(a) |
|---|---|----------------------------|
| S1.1a Exogenous Anabolic Androgenic Steroids (AAS) | | 5 ng/mL |
| | Dehydrochlormethyltestosterone | 2 ng/mL |
| | Metandienone | 2 ng/mL |
| | 17α-Methyltestosterone | 2 ng/mL |
| | Stanozolol | 2 ng/mL |
| S1.1b Endogenous AAS administered exogenously | 19-norandrosterone (19-NA) ^(b) 19-noretiocholanolone (19-NE) ^(b) | 2 ng/mL |
| | Boldenone ^(c) | 5 ng/mL |
| S1.2 Other Anabolic Agents | | 2 ng/mL |
| | Clenbuterol | 0.2 ng/mL |
| S2.1.2 HIF Activating Agents | Molidustat Roxadustat (FG-4592) | 2 ng/mL |
| S2.2.1 Gonadotropin (CG/LH) Releasing Factors ^(d) | Buserelin, Deslorelin, Gonadorelin, Goselerin, Leuprorelin, Narfarelin, Triptorelin, | 2 ng/mL |
| S2.2.3 Growth Hormone (GH), its fragments and Releasing Factors: • GH fragments ^(d) | AOD9604, hGH 176-191 | 2 ng/mL |
| GH-Releasing Hormone (GHRH) and its analogues | CJC-1295, CJC-1293, Sermorelin, Tesamorelin | 1 ng/mL |
| • GH-Secretagogues (GHS) ^(d) | Anamorelin, Ipamorelin, Tabimorelin | 2 ng/mL |
| GH-Releasing Peptides (GHRPs)^(d) | Alexamorelin, GHRP-1, -2, -3, -4, -5 and -6; Hexarelin | 2 ng/mL |

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| S2.3 Growth Factors and Growth Factor Modulators | TB-500 (N-Ac LKKTETQ) ^(d) | 2 ng/mL |
|---|--|------------|
| S3. Beta-2 Agonists ^(e) | | 20 ng/mL |
| | Aromatase inhibitors, SERMs and other anti- estrogenic substances | 20 ng/mL |
| S4. Hormone and Metabolic | Formestane ^(f) | 50 ng/mL |
| Modulators | Meldonium | 200 ng/mL |
| | Insulins | 50 pg/mL |
| S5. Diuretics and Masking Agents | | 200 ng/mL |
| | Desmopressin and analogs ^(d) | 2 ng/mL |
| S6. Stimulants ^(g) | | 100 ng/mL |
| | Octopamine | 1000 ng/mL |
| S7. Narcotics ^(h) | | 50 ng/mL |
| | Buprenorphine | 5 ng/mL |
| | Fentanyl (and derivatives) | 2 ng/mL |
| S8. Cannabimimetics (i) | | 1 ng/mL |
| S9. Glucocorticoids | | 30 ng/mL |
| | Budesonide (6β-hydroxy-budesonide) ^(j) | 30 ng/mL |
| P1. Beta-Blockers | | 100 ng/mL |

^(a) In each case, the <u>MRPL</u> applies to the parent compound or appropriate *Metabolite(s)* or Marker(s) depending on each substance's biotransformation pathways, excretion profile and/or stability in the Sample matrix.

^(b) The detection and reporting of findings for 19-norsteroids is covered in the Technical Document on 19-NA (TD NA)³.

^(c) GC/C/IRMS analysis shall be conducted before reporting an Adverse Analytical Finding for Samples containing boldenone and/or its Metabolites between 5 ng/mL and 30 ng/mL (after adjustment for the specific gravity of the Sample when SG > 1.020). Refer to the Technical Document on GC/C/IRMS ⁴.

³ WADA Technical Document TD NA. Harmonization of Analysis and Reporting of 19-norsteroids related to Nandrolone.

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⁴ WADA Technical Document TD IRMS: Detection of synthetic forms of Endogenous Anabolic Androgenic Steroids by GC/C/IRMS.

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^(d) All <u>Laboratories</u> shall have analytical capacity to test for small peptides, including GHSs, GHRPs, gonadotropin-releasing factors, TB-500, AOD9604, desmopressin, etc. However, <u>Testing Authorities</u> should be aware that *Testing* for these substances may not be part of the <u>Laboratory</u> routine <u>Analytical Testing</u> menu, and therefore their analysis, if required, should be requested either in the *Sample* Chain of Custody Form, through a direct communication with the <u>Laboratory</u> or by prior agreement between the <u>Laboratory</u> and the <u>Testing Authority</u>. However, <u>Laboratories</u> shall apply the analysis for gonadotropin-releasing factors as a <u>Confirmation Procedure</u> for elevated LH findings (refer to the TD CG/LH ⁵).

^(e) Salbutamol and Formoterol are considered <u>Threshold Substances</u>; therefore their determination and reporting is covered in the Technical Document on <u>Decision Limits</u> (TD DL)¹. When detected in conjunction with a prohibited diuretic or other masking agent, these substances shall be reported as an *Adverse Analytical Finding* at any concentration.

Reporting of salmeterol and higenamine is described in section 4.0 of this Technical Document.

^(f) GC/C/IRMS analysis shall be conducted before reporting an *Adverse Analytical Finding* for *Samples* containing formestane between 50 ng/mL and 150 ng/mL (after adjustment for the specific gravity of the *Sample* when SG > 1.020). Refer to the Technical Document on GC/C/IRMS ⁴.

^(g) Cathine, Ephedrine, Methylephedrine and Pseudoephedrine are considered <u>Threshold</u> <u>Substances</u>; therefore their determination and reporting is covered in the Technical Document on <u>Decision Limits</u> (TD DL)¹. When detected in conjunction with a prohibited diuretic or other masking agent, the reporting limit established for stimulants (*i.e.* 50 ng/mL – refer to section 4.0 of this Technical Document) should be applied.

^(h) Morphine is considered a <u>Threshold Substance</u>; therefore its determination and reporting is covered in the Technical Document on <u>Decision Limits</u> (TD DL)^{1.}

⁽ⁱ⁾ 11-nor- Δ 9-tetrahydrocannabinol-9-carboxylic acid (carboxy-THC) is considered a <u>Threshold Substance</u>; therefore its determination and reporting is covered in the Technical Document on <u>Decision Limits</u> (TD DL)^{1.}

^(j) For detection of budesonide administration *via* systemic routes, <u>Laboratories</u> shall target the detection of the 6β -hydroxylated *Metabolite*⁶.

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⁵ WADA Technical Document TD CG/LH. Reporting and Management of Urinary Human Chorionic Gonadotrophin (hCG) and Luteinizing Hormone (LH) Findings in Male *Athletes*. https://www.wada-ama.org/en/what-we-do/science-medical/laboratories

⁶ X. Matabosch, O.J. Pozo, C. Pérez-Mña, M. Farré, J. Marcos, J. Segura, R. Ventura. Discrimination of prohibited oral use from authorized inhaled treatment of budesonide in sports. *Therapeutic Drug Monitoring* **35**(1):118-128, 2013.

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2.0 Limit of Detection (LOD) of the Initial Testing Procedure

The <u>Laboratory's</u> method validation of the <u>Initial Testing Procedure</u> shall include the estimation of the LOD for each <u>Non-Threshold Substance</u> or its representative, target <u>Metabolite(s)</u> or <u>Marker(s)</u> using the relevant reference material, when available. It is not necessary to estimate the LOD for all potential <u>Metabolites</u> of a given <u>Non-Threshold Substance</u>. The estimated LOD shall be not higher than 50 % of the <u>MRPL</u>. In the absence of a suitable reference material for a specific <u>Non-Threshold Substance</u> or its representative <u>Metabolite(s)</u> or <u>Marker(s)</u>, the LOD will be assumed to be similar to that of a related <u>Prohibited Substance</u> of the same class.

When detecting <u>Non-Threshold Substances</u> using chromatography and mass spectrometry methods, the LOD is expressed as the minimum concentration of the analyte that can be detected with reasonable certainty in urine. The estimation of the LOD may be based on the Signal-to-Noise (S/N) ratio, which may be obtained by *c*omparing measured signals from samples with known low concentrations of analyte with those of blank samples. A S/N ratio of 3 is generally considered acceptable. However, other widely recognised procedures may be applied (*e.g.* signal repeatability data for HRMS applications).

3.0 Confirmation Procedure

The <u>Laboratory</u> shall document that the <u>Confirmation Procedures</u> for <u>Non-Threshold</u> <u>Substances</u> allow the identification of every <u>Non-Threshold</u> <u>Substance</u> or its representative, target *Metabolite(s)* or *Marker(s)* (in compliance with the Technical Document on Minimum Criteria for Chromatographic-Mass Spectrometric Confirmation of the Identity of Analytes, TD IDCR⁷) at the <u>MRPL</u> or less.

⁷ WADA Technical Document TD IDCR: Minimum Criteria for Chromatographic-Mass Spectrometric Confirmation of the Identity of Analytes for Doping Control Purposes. <u>https://www.wada-ama.org/en/what-we-do/science-medical/laboratories</u>

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4.0 Reporting of Non-Threshold Substances

A confirmed identification of a <u>Non-Threshold Substance</u> at any concentration shall be reported as an *Adverse Analytical Finding*, with the following exceptions:

- <u>Non-Threshold Substances</u> in classes S6, S7, S8, and P1, which are prohibited *In-Competition* only, should not be reported below 50 % of the <u>MRPL⁸</u>;
- Glucocorticoids (S9) should not be reported at levels below the <u>MRPL</u> of 30 ng/mL;
- Salmeterol and higenamine should not be reported at levels below 10 ng/mL (*i.e.* 50 % of the <u>MRPL</u> for beta-2 agonists)⁹;
- Meldonium should not be reported at levels below 100 ng/mL (*i.e.* 50 % of the <u>MRPL</u>);
- Octopamine should not be reported at levels below the <u>MRPL</u> of 1000 ng/mL¹⁰.

⁸ The reporting limits specified for <u>Non-Threshold Substances</u> in classes S6, S7, S8, S9 and P1 apply to either the parent compound or a specific *Metabolite*, depending on the substance metabolism and excretion pattern (or unless otherwise specified in this Technical Document). These reporting limits shall not be applied to the sum of concentrations of different molecular species [*e.g.* parent compound and phase-I *Metabolite*(s) or different phase-I *Metabolite*(s)]. However, when the method used includes the determination of phase-II *Metabolites* of the specific target substance (*e.g.* glucuronides, sulfates), the reporting limit applies to the total content of the free and conjugated substance (*i.e.*, parent compound and its phase-II *Metabolites*). This is obtained either by separate determination of the molecular species (*e.g.* by LC-MS analysis) or after hydrolysis of the phase-II *Metabolite*(s) (*e.g.* for GC-MS analysis), and shall be expressed as equivalent concentration of the parent compound.

⁹ The reporting limits specified for salmeterol and higenamine apply to the determination of the free parent compound only.

¹⁰ The reporting limit specified for octopamine applies to the sum of the parent compound and its phase-II sulfate *Metabolite* (expressed as equivalent concentration of the parent compound).