

## **Experimental Design**

- LC-MS analysis in a metabolomics experiment will generate >1,000 and even as high as 10,000 discernible and reproducible features
  - All things being equal and using a p-value cutoff of 5%, under the null hypothesis (H<sub>0</sub>) 50-500 of the above will appear to be (falsely) significant.
  - Therefore, it is critical to design the experiment to ensure the likelihood of a meaningful outcome.

## Selecting the problem

- Power is hard to pre-estimate in a metabolomics experiment
- Exploring a subtle phenomic difference would require a very large number of samples/patients/animals/cells
- Best problems are ones where there are clear cut differences
- Samples of three per group are not adequate for statistical interpretation
- The best design is where the phenomic event varies across the experimental cohort

## **Avoiding bias**

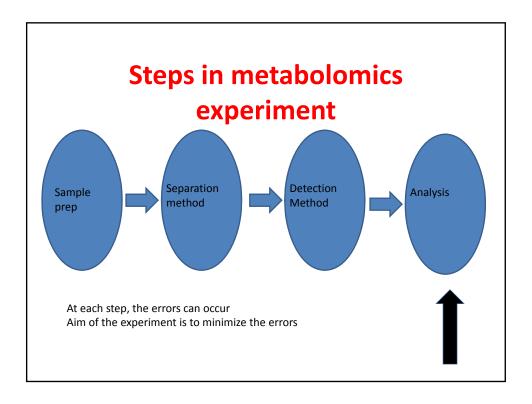
- Variability is unavoidable, but should not be added to unnecessarily
- Carefully control the biological variation
- All sources of non-biological variation should be both minimized (if possible) and evenly distributed across all groups
- Randomly process the samples from each group and randomize the order in which the samples are analyzed
  - Requires the services of an experienced statistician

#### **Measurement Issues**

- Sources of errors at the prep stage
  - Within subject variation
  - Within tissue variation
  - Contamination by cleaning solvents
  - Evaporation of volatiles
  - Calibration uncertainty (LC retention times; masses of ions)

# **Executing the design**

- Make sure that all the samples are collected in the same way
  - Have a standard operating procedure
  - If collecting blood/serum/urine, buy enough sample tubes from the same lot for the entire study
  - Label the samples well and store them in random order in a rack in the freezer



# Sample Size and Power Calculation

- Often the number of samples to be used for the experiments is dictated by the reality of resources available, not science.
  - How much money is available for the experiment?
  - What is the cost per sample?
  - Thus, sample size = \$ available through NIH/ cost per sample

#### **Costs for Metabolomics at UAB**

- Step 1: untargeted LC-MS analysis
  - Need to run each sample in positive and negative and on reverse phase and normal phase
  - We limit the run times (with re-equilibration) to 30 min so, 4 x 30 min per sample (2 hr)
  - Basic LC-MS charge is **\$175/hr**, so \$350 per sample
  - Preliminary run with 3 samples in each group would cost \$2,100, with discount \$1,890
  - Alternative, 2 groups x 3 samples on reverse-phase and in positive mode only – \$525 – good for a pilot study

#### **Costs for Metabolomics at UAB**

- Step 1: now you have a NIH grant
  - For a clinical study consisting of 50 samples in each of two groups and just reverse-phase and positive mode, cost would be \$8,750
  - For all four run conditions, cost is \$35,000
  - In addition, training will be provided to use XCMS, a program developed at Scripps that is freely available, to process the LC-MS data
  - This software will determine which of the ions are statistically significant between the groups.

#### **Costs for Metabolomics at UAB**

- Validation and bioinformatics
  - To be discussed later

#### **Fundamentals of Metabolism**

- "Metabolites" represent a very wide range of chemical structures
  - Volatiles
    - Gases (H<sub>2</sub>, CO<sub>2</sub>)
    - Low boiling point (acetone, skatole)
  - lonic
    - Negatively charged (organic acids)
    - Positively charged (amines, amino acids, oligopeptides)
  - Neutrals
    - Hydrophilic (Glucose)
    - Hydrophobic (vitamins A, D, E K; cholesterol esters)
- Mol Wt <1,500 Da</li>

## **Fundamentals of LC separation**

- The goal in untargeted metabolomics is to collect as much data as possible
- Requires two types of chromatography
  - Reverse-phase columns (C<sub>4</sub>, C<sub>8</sub> or C<sub>18</sub> hydrocarbons attached to silica)
    - Separation on the basis of hydrophobicity
    - · Increasing gradient of acetonitrile or methanol in aqueous
  - Normal or HILIC phases
    - Separation on the basis of hydrophilicity
    - Decreasing gradient of acetonitrile or methanol in aqueous

#### **Fundamentals of the interface**

- Electrospray ionization (ESI)
  - For compounds that are naturally charged at the pH of the mobile phase
    - Positive
    - Negative
- Atmospheric pressure chemical ionization (APCI)
  - Good for compounds that do not naturally carry a charge
    - Positive
    - Negative

## Mass spectrometer analyzers

- Quadrupole
  - A mass filter with high sensitivity, but low mass accuracy and mass resolution, slow scan speed
- Time-of-flight (TOF)
  - Good mass accuracy and mass resolution, highest scan speed
- Ion motion analyzers
  - Orbitrap, Fourier Transform ion cyclotron resonance (FT-ICR)
  - Highest mass accuracy and mass resolution, but slow compared to the quadrupoles and TOF detectors

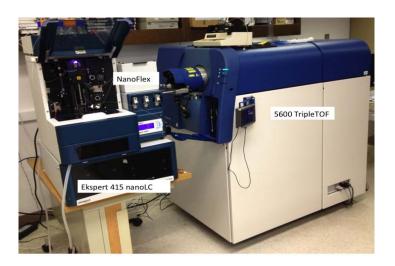
## Other parameters to consider

- pH of the mobile phase
  - 0.1% formic acid
  - 10 mM NH₄OAc
- Temperature
  - Must be kept constant
  - Elevated temperature lowers solvent viscosity
- Chemical derivative
  - Reagents for keto- and aldo-groups

## Column size, flow rate and sensitivity

- Regular flow (2.1-4.6 mm ID)
  - $-200 1000 \mu l/min (uPLC)$
- Microflow (0.5-1.0 mm ID)
  - 1-100  $\mu$ l/min (10-200 times more sensitive)
- Nanoflow (25-500 μm ID)
  - 25-500 nl/min (800-1000 times more sensitive)
- Column lengths are 10-20 cm
- Nanocolumns best in a LC-on-Chip format
  - Can be made more reproducibly and easier to maintain at constant temperature

## nanoLC-MS instrumentation



## What data are collected in LC-MS?

- Totally untargeted LC-(MS)<sup>1</sup> analysis
  - Collect successive high resolution (~40,000)/high mass accuracy (2-3 ppm) mass spectra
  - All data (over the specified mass range) are collected
  - Acquisition period is 100 msec for Q-TOFs but longer for Orbitraps and FT-ICR instruments

#### Untargeted, data-dependent analysis

- Think in terms of a 1 sec duty cycle
- For the first 100 msec collect a high resolution (~40,000)/high mass accuracy (2-3 ppm) mass spectrum
  - From the MS1 spectrum, select the most abundant ions: on these MSMS spectra are collected every 50 msec
  - If the MSMS of an ion was collected in the previous 1 sec, it is put on an exclude list for the next 30 sec

## Best of both worlds analysis

- Untargeted and targeted analysis performed simultaneously
  - As before, collect high mass resolution/high mass accurate MS1 data for 100 msec (untargeted)
  - Then collect MSMS data on eighteen pre-selected precursor ions for 50 msec (targeted)
  - Repeat data collection in the next second and following second periods
  - This technique is called pseudoMRM

