

G OPEN ACCESS

Citation: Abdallah RM, Hasan HE, Hammad A (2024) Predictive modeling of skin permeability for molecules: Investigating FDA-approved drug permeability with various AI algorithms. PLOS Digit Health 3(4): e0000483. https://doi.org/10.1371/ journal.pdig.0000483

Editor: Sagar Barage, Amity University - Mumbai Campus, INDIA

Received: July 29, 2023

Accepted: March 5, 2024

Published: April 3, 2024

Copyright: © 2024 Abdallah et al. This is an open access article distributed under the terms of the Creative Commons Attribution License, which permits unrestricted use, distribution, and reproduction in any medium, provided the original author and source are credited.

Data Availability Statement: All relevant data is within the manuscript and its supporting information files. The code that supports the findings of this study is publicly available from the Zenodo public repository with the identifier https://doi.org/10.5281/zenodo.10463424.

Funding: The author(s) received no specific funding for this work.

Competing interests: The authors have declared that no competing interests exist.

RESEARCH ARTICLE

Predictive modeling of skin permeability for molecules: Investigating FDA-approved drug permeability with various AI algorithms

Rami M. Abdallah¹, Hisham E. Hasan^{1**}, Ahmad Hammad²

Department of Pharmaceutical Sciences, Faculty of Pharmacy, Zarqa University, Zarqa, Jordan,
 Department of Artificial Intelligence, Faculty of Information Technology, Middle East University, Amman, Jordan

^m Current address: Department of Clinical Pharmacy, Faculty of Pharmacy, Jordan University of Science and Technology, Irbid, Jordan

* hehassan23@ph.just.edu.jo

Abstract

The transdermal route of drug administration has gained popularity for its convenience and bypassing the first-pass metabolism. Accurate skin permeability prediction is crucial for successful transdermal drug delivery (TDD). In this study, we address this critical need to enhance TDD. A dataset comprising 441 records for 140 molecules with diverse LogK_p values was characterized. The descriptor calculation yielded 145 relevant descriptors. Machine learning models, including MLR, RF, XGBoost, CatBoost, LGBM, and ANN, were employed for regression analysis. Notably, LGBM, XGBoost, and gradient boosting models outperformed others, demonstrating superior predictive accuracy. Key descriptors influencing skin permeability, such as hydrophobicity, hydrogen bond donors, hydrogen bond acceptors, and topological polar surface area, were identified and visualized. Cluster analysis applied to the FDA-approved drug dataset (2326 compounds) revealed four distinct clusters with significant differences in molecular characteristics. Predicted LogK_p values for these clusters offered insights into the permeability variations among FDA-approved drugs. Furthermore, an investigation into skin permeability patterns across 83 classes of FDA-approved drugs based on the ATC code showcased significant differences, providing valuable information for drug development strategies. The study underscores the importance of accurate skin permeability prediction for TDD, emphasizing the superior performance of nonlinear machine learning models. The identified key descriptors and clusters contribute to a nuanced understanding of permeability characteristics among FDA-approved drugs. These findings offer actionable insights for drug design, formulation, and prioritization of molecules with optimum properties, potentially reducing reliance on costly experimental testing. Future research directions include offering promising applications in pharmaceutical research and formulation within the burgeoning field of computer-aided drug design.

Author summary

Our study delves into the exciting realm of transdermal drug delivery, a growing preference for patients due to its convenience. Recognizing the challenge posed by the skin's natural barrier to drug permeation, we employed advanced machine learning models to predict skin permeability solely based on descriptors computationally calculated from the chemical structure of the molecule. Key descriptors, including partition coefficient, hydrogen bond donors, hydrogen bond acceptors, and topological polar surface area, emerged as influential factors in skin permeability prediction. Hydrophobicity, polarity, and adherence to Lipinski rules were identified as crucial considerations. Analyzing FDAapproved drugs and their predicted permeability revealed distinct clusters with varied permeability characteristics, shedding light on the potential applications of different compounds in transdermal drug delivery. Our research provides valuable tools for early-stage drug discovery, facilitating the selection of compounds with optimal skin permeability. While acknowledging certain limitations, particularly in representing high molecular weight drugs, our models offer a promising avenue for efficient drug design and formulation. By making these findings accessible, we aim to contribute to the broader understanding of transdermal drug delivery and inspire further research in this dynamic field.

Introduction

Recently, there has been increasing interest in utilizing the skin as a convenient route for drug administration, both for local and systemic therapeutic effects [1,2]. However, several challenges are present for the effective delivery of drugs through the skin, which forms a natural barrier for the permeation of xenobiotics, and the development of complicated pharmaceutical technology (i.e., transdermal drug delivery, which is of interest) is even more challenging [3]. The most notable one of them is that the drug must have suitable physicochemical properties to enable it to penetrate the stratum corneum and reach the bloodstream with a sufficient dose [4]. Currently, formulation scientists rely on empirical rules to select drugs for transdermal drug delivery (TDD), but many drugs deviate from these rules and exhibit varied behavior [5,6]. Moreover, these rules provide a qualitative estimation of permeability, and it is generally difficult to compare drugs that obey these rules. Therefore, with the accumulated data on the permeability of drugs, it is essential to develop appropriate models that provide accurate quantitative predictions for the skin permeability of drugs [7].

In silico QSPR (Quantitative Structure-Property Relationship) models, which correlate numerical descriptors of molecular structure with specific properties, have been extensively used to predict skin permeability [8]. Multiple linear regression (MLR) and principal component analysis (PCA) models have traditionally been employed in QSPR studies of skin permeability [9,10]. However, due to the complex and diverse nature of the chemicals involved, nonlinear regression methods such as support vector machine (SVM), random forest (RF), and artificial neural networks (ANN) have gained popularity over linear methods. These non-linear methods are more effective at identifying patterns and capturing nonlinear relationships within complex datasets [7,8].

Artificial intelligence (AI) is a rapidly evolving field that aims to design and build machines capable of performing tasks requiring human intelligence, such as problem-solving, learning, and decision-making. AI has immense potential to improve various domains, including healthcare and drug development [11]. In the context of drug delivery, AI can be utilized to develop models for predicting drug permeability and bioavailability based on their

physicochemical properties. This has the potential to accelerate the drug development process and identify promising drug candidates that may have been overlooked [12]. Several AI models have been developed to estimate skin permeability using basic physicochemical characteristics [7,13–18]. Most of these models rely on calculated descriptors for model training in order to determine the permeability coefficient (k_p). More sophisticated models, such as ANN, have started to be commonly employed for modeling and predicting the properties and behavior of molecules by simulating the learning and generalization behavior of the human brain for complex multidimensional problems [19].

The objective of this study is to develop a regression model utilizing various AI algorithms, including nonlinear models, for predicting $LogK_p$ of new compounds based solely on their molecular structure. The proposed model will be utilized for the prediction of $LogK_p$ values for FDA-approved drugs. Subsequently, cluster analysis will be employed to categorize these drugs into distinct classes based on their descriptors in order to elucidate their permeability patterns across a diverse range of molecular structures. Additionally, an investigation of the drug permeability patterns will be conducted through their classification according to the Anatomical Therapeutic Chemical (ATC) code.

Methods

Study design

This research aims to develop a predictive model utilizing AI algorithms to predict skin permeability and classify FDA-approved drugs based on their physicochemical properties and skin permeability patterns. Fig 1 provides a visual representation of the systematic study design workflow, leveraging computational approaches and machine learning techniques. The selected dataset served as the basis for both training and evaluating the regression predictive models. It underwent partitioning into an 85% training set and a 15% test set. Subsequently, the models were trained and evaluated, followed by the selection of the best-performing model for subsequent analysis. In the exploration of the permeability patterns of FDA-approved drugs, a DrugBank dataset was used, the descriptors were calculated, a prediction of skin permeability was made, and lastly, a clustering process was conducted.

The rationale behind this descriptor-based clustering lies in its potential applications in facilitating the selection of drug candidates for transdermal formulation, aligning with industry standards such as the Biopharmaceutical Classification System (BCS), which categorizes drugs based on their water solubility and intestinal permeability into four categories (I to IV) [20]. The classification of drugs into distinct classes enables a systematic understanding of drug behavior. Furthermore, FDA-approved drugs were grouped according to the first two levels of the ATC code, which categorize them based on their therapeutic uses and pharmacological classes, and a comparative analysis of permeability was conducted across them. This demonstrates how different pharmacologic and therapeutic groups have different distributions of skin permeability.

The study involved the analysis of publicly available data, and ethical considerations primarily revolved around ensuring the responsible and accurate use of the data. No human or animal subjects were involved in the study. The code used for analysis is available in the GitHub public repository (https://github.com/AhmadHammad21/Skin-Permeation).

Skin pereambility dataset

In this study, a skin permeability dataset was acquired from the work of Cheruvu *et al.* [21]. The dataset encompasses *in vitro* human skin permeation parameters, including $LogK_p$ values, for a diverse range of molecules, including drugs, xenobiotics, and other chemical compounds.





It provides essential information on physicochemical properties, experimental conditions, and solute behavior on human epidermal membranes. The stringent inclusion criteria applied in the assembly of the dataset, which encompassed considerations such as limiting the membranes to human epidermal and isolated stratum corneum, exclusive inclusion of reports involving undamaged skin and corresponding skin integrity tests, incorporation solely of data derived from aqueous solutions and buffers as a vehicle, and the selection of unionized solutes with a fraction unionized (f_{ui}) exceeding 0.9, served as a valuable and updated resource to utilize in developing a robust skin permeability prediction model. In order to maintain a homogeneous dataset, water and permanently ionized molecules were excluded. We then retrieved the SMILES structures of the compounds from PubChem for generating descriptors in subsequent analyses.

Calculation of molecular descriptors

To generate descriptors for the molecules, we utilized the open-source, Java-based chemoinformatics library Chemistry Development Kit (CDK) version 2.8 [22]. The SMILES structure of the molecules was imported into the library, and a comprehensive set of one-dimensional and two-dimensional representations of molecular structures (1D/2D) descriptors were calculated for subsequent use as inputs in the AI models. These descriptors take into account the 1D molecular chemical formula and the 2D spatial and topological information of the structure when calculating the descriptor value. Prior to the descriptor calculation, salts were neutralized. To handle missing data, we filled the columns containing errors with the mean or median value of the respective column.

AI models

Two types of experiments were conducted, namely regression and cluster analysis. The experiments were carried out using Scikit-Learn version 1.2 [23], which is an open-source library utilizing the Python programming language. The process involved various stages, including data cleaning, preprocessing, and splitting into training and testing sets. To ensure fair and effective model training, the molecular descriptors were subjected to a standardization process. Regarding regression models, the dataset was split into an 85% training set and a 15% testing set. Subsequently, the model with optimal performance was selected for further analysis.

Regression models

To predict the LogK_p values, we constructed a diverse set of models using the Scikit-Learn library. These models encompassed various algorithms, including MLR and ensemble methods such as bagging and boosting. These methods leverage the capabilities of multiple machine learning models by integrating their predictions, thereby surpassing the performance of individual models [24]. Two prominent techniques are employed for model combinations. Bagging is where models are independently trained and their outputs are combined at the end. Conversely, boosting occurs when each successive model learns from the predictive shortcomings of the previous model. The MLR model served as the baseline approach, leveraging the relationship between the input descriptors and LogK_p values for predictions.

Ensemble algorithms such as RF, XGBoost, CatBoost, and LGBM were employed. Additionally, we utilized ANNs, an advanced machine learning model, to capture complex relationships within the descriptors and enhance the predictive performance of the models. The models were trained using a comprehensive dataset of molecule descriptors, enabling them to learn the underlying patterns and relationships that govern permeability behavior.

Model evaluation and validation

To evaluate the performance and accuracy of the developed models, we employed several evaluation metrics to compare the predicted LogK_p values with the actual values in the test set. These metrics included R-Squared $(R^2)^{(1)}$, Root Mean Square Error $(\text{RMSE})^{(2)}$, and Mean Absolute Error $(\text{MAE})^{(3)}$. R^2 serves as an indicator of the degree to which the regression model aligns with the actual values. RMSE quantifies the root average of the squared difference between the predicted and actual LogK_p values, while MAE provides a measure of the average absolute difference. The model performance on the training set was evaluated using a 5-fold cross-validation MAE.

$$R^{2} = 1 - \frac{\sum_{i=1}^{n} (y_{i} - \hat{y}_{i})^{2}}{\sum_{i=1}^{n} (y_{i} - \bar{y})^{2}}$$
(1)

$$RMSE = \sqrt{\frac{1}{n} \sum_{i=1}^{n} (y_i - \hat{y}_i)^2}$$
(2)

$$MAE = \frac{1}{n} \sum_{i=1}^{n} |y_i - \hat{y}_i|$$
(3)

Cluster analysis

For investigating the permeability of approved drugs, we obtained a dataset of FDA-approved drugs from DrugBank, which is a comprehensive online database that provides information on drugs, drug targets, and drug interactions [25]. Preprocessing steps were applied to ensure data integrity, including the removal of salts, the exclusion of inorganic drugs, and drugs with multiple bioactive compounds. We predicted the permeability of these approved drugs at 37°C and conducted cluster analysis using K-means clustering, an unsupervised learning approach, and a data mining technique that identifies similarities between data points. The number of clusters was chosen based on the results of the elbow method. Furthermore, we utilized the ATC code for each drug to classify them based on the first two levels of the code. The ATC code is a widely used classification system that categorizes drugs based on their therapeutic properties and anatomical targets [26]. It provides a hierarchical structure with five levels, where the first level represents the main anatomical group and the second level represents the therapeutic subgroup. Groups with less than three drugs were excluded from the statistical analysis.

Statistical analysis

Statistical analysis was performed using PSPP 2.0.0 (GNU Project). Group comparisons were conducted using the Kruskal-Wallis test, and pairwise comparisons were conducted using the Mann-Whitney U test. A significance threshold of p < 0.05 was applied to determine significant differences between groups.

Results

Characterization of the dataset

The acquired dataset consists of 441 records for 140 different molecules with a diverse range of $LogK_p$ values. The values ranged from -5.53 cm/h to -0.08 cm/h and were measured under varying temperatures, ranging from 295 K to 312 K. Fig 2 provides a comprehensive characterization of the dataset, including the distribution of $LogK_p$ values, molecular weight, octanol water partition coefficient (LogP), water solubility, and melting point. Specifically, the figure illustrates (a) the distribution of $LogK_p$ values, while (b), (c), (d), and (e) exhibit the distribution of molecular weight, LogP, water solubility, and melting point, respectively. This figure offers insights into the dataset's variability and suitability for further analysis and regression model development.



Fig 2. Comprehensive Characterization of the Dataset for 140 Molecules. The distribution of the molecules according to: (A) LogK_p. The distribution of LogK_p values is depicted alongside with (B) molecular weight, (C) LogP, (D) Log aqueous solubility, (E) melting point.

Descriptors calculation

A total of 222 (1D/2D) descriptors were computed for the compounds present in the dataset. Descriptors with zero values and highly correlated descriptors with absolute correlation factor of 0.95 and higher were excluded from further analysis, ending with 145 descriptors. Fig 3 shows a heatmap depicting the correlations between different molecular descriptors. As expected, there is a strong negative correlation between LogK_p values and descriptors such as polar surface area, number of hydrogen bond donors, and number of hydrogen bond acceptors. On the other hand, LogK_p shows a strong positive correlation with LogP descriptors, indicating that the permeability of molecules through the skin is significantly influenced by their hydrophobic nature. The number of Lipinski rules can be extended to predict skin permeability. Notably, carbohydrates exhibit the highest number of Lipinski rule failures with very low LogK_p values (-4.53 ± 0.62 cm/h). Fig 4 illustrates the correlation of a subset of highly correlated descriptors with LogK_p.

Regression models development

Various machine learning models, including MLR, RF, XGBoost, CatBoost, LGBM, and ANN, were employed for regression analysis. <u>Table 1</u> presents the performance of these models based on metrics such as RMSE, MAE, and R² score.

Based on the reported metrics, the LGBM, XGBoost, and Gradient Boosting models outperformed the other models in terms of MAE, RMSE, and R². Among these models, LGBM exhibited the lowest RMSE along with the highest R² value, indicating its superior performance and ability to accurately predict LogK_p values, while gradient boosting showed the lowest MAE. The ANN model also demonstrated a performance slightly lower than most of the ensemble boosting models. Conversely, the MLR model exhibited the lowest performance when utilizing all descriptors. Since MLR typically achieves better results with a smaller number of





descriptors, we applied forward feature selection to identify the most relevant 10 descriptors and reconstructed the model. However, even with this reduced set of descriptors, MLR still yielded the highest MAE, RMSE, and the lowest R^2 value among the models assessed. Fig 5 shows the predicted compared to actual values of LogK_p along with the top important features for the best three machine learning models, namely LGBM, gradient boosting, and XGBoost.



Fig 4. Correlation Analysis of Key Molecular Descriptors Influencing Skin Permeability (LogK_p). This figure highlights the relationship between LogK_p and specific descriptors crucial for skin permeability. Panels (A) through (F) showcase highly correlated descriptors: (**A**) number of hydrogen bond acceptors, (**B**) number of hydrogen bond doners, (**C**) calculated LogP (XLogP), (**D**) number of aromatic CH carbons, (**E**) number of Lipinski rule failures, and (**F**) topological polar surface area.

Polarity descriptors were among the most important features in predicting $LogK_p$ values. For further analysis, the LGBM model was used for predicting $LogK_p$.

Cluster analysis

The DrugBank dataset of FDA-approved drugs (2326 compounds) underwent descriptor calculation followed by PCA to extract two principal components, which collectively accounted for 43% of the total variance in the dataset. In Fig 6, the overlay of the skin permeability dataset onto the DrugBank dataset was achieved by applying the same PCA algorithm used for the DrugBank dataset, highlighting areas of high density and variability in covering the diverse FDA-approved drug compounds. A cluster analysis was conducted using the K-means algorithm, resulting in four distinct clusters shown in Fig 7. While the clusters did not exhibit a

Model	R ²	RMSE	MAE	Cross Validation MAE
MLR (10 features)	0.338	0.814	0.624	0.599
Decision Tree	0.729	0.535	0.323	0.473
RF	0.788	0.473	0.314	0.444
XGBoost	0.798	0.462	0.281	0.446
Gradient Boosting	0.818	0.439	0.276	0.441
CatBoost	0.797	0.464	0.300	0.436
LGBM	0.819	0.437	0.278	0.445
ANN	0.797	0.462	0.298	0.412

Table 1. Performance of various machine learning models.

https://doi.org/10.1371/journal.pdig.0000483.t001



Fig 5. The Predicted versus Actual Plot of the Best Three Machine Learning Models for Predicting LogK_p Along with Their Top-Performing Features. https://doi.org/10.1371/journal.pdig.0000483.g005

clear demarcation, these clusters exhibited significantly different properties, as depicted in Fig 8. Descriptive statistics for these properties are provided in S1 Table. Among the identified clusters, a Kruskal-Wallis test for molecular weight showed that there was a statistically significant difference between groups (p < 0.0001). Class 2 exhibited the highest average molecular





https://doi.org/10.1371/journal.pdig.0000483.g006



Fig 7. Cluster Analysis of FDA-Approved Drugs from the DrugBank Dataset.

weight (1529.25 ± 605.62 Daltons). This class predominantly comprises polypeptides. Following Class 2, Class 0 had an average molecular weight of 540.98 ± 193.56 Daltons, while Class 1 had an average molecular weight of 423.85 ± 116.12 Daltons. On the other hand, Class 3 encompassed very small molecules with an average molecular weight of 231.17 ± 78.60 Daltons. Furthermore, an analysis of the number of hydrogen bond donors and acceptors revealed that Class 2 had statistically significant higher values in this regard compared to the others (p < 0.0001). This observation aligns with the fact that Class 2 primarily consisted of polypeptides, which tend to exhibit a higher number of hydrogen bonding sites. Additionally, Class 2 compounds exhibited the highest topological polar surface area (p < 0.0001), indicating their pronounced polarity.

The analysis also revealed additional insights into their chemical composition. Specifically, Class 0 was found to have a higher proportion of saturated carbons compared to Class 1 (p < 0.0001), which exhibited a greater number of aromatic atoms (p < 0.0001). This disparity in carbon saturation suggests a variation in the structural characteristics of the compounds between these two classes. Moreover, Class 0 displayed a higher occurrence of Lipinski rule violations compared to Class 1 (p < 0.0001). This observation can be attributed to the relatively higher molecular weight and number of hydrogen bond donors and/ or acceptors present in Class 0 compounds. Furthermore, Class 2 compounds predominantly exhibited four Lipinski failures.

The LogK_p values of FDA-approved drugs were predicted using the LGBM model, and the corresponding results are presented in Fig 9. Among the clusters, Cluster 1 exhibited the highest predicted permeability (p < 0.0001), whereas Cluster 2 displayed the lowest permeability (p < 0.0001). Cluster 3 exhibited a wide range of permeability values.

ATC groups permeability patterns

A total of 2456 FDA-approved drugs were categorized into 83 classes based on the first two levels of the ATC code (Fig 10). The analysis revealed significant differences in the predicted



Fig 8. Descriptive Analysis of Clustered FDA-Approved Drugs from the DrugBank Dataset. Box plots display selected molecular descriptors for the identified clusters, illustrating distinct properties among the clusters. (A) molecular weight, p < 0.0001 between all, (B) number of hydrogen bond doners, p < 0.0001, except between 1 and 3, p = 0.094, (C) number of hydrogen bond acceptors, p < 0.0001, (D) topological polar surface area, p < 0.0001 (E) number of Lipinski failures, p < 0.0001, (F) hybridization ratio (ratio of Sp³ carbons to the total of Sp³+Sp² carbons), p < 0.0001, except between 2 and 3, p = 0.027, (G) number of aromatic atoms, p < 0.0001, and (I) total absolute sum of polarizability difference between bonded atoms, p < 0.0001.

LogK_p values among the different classes (p < 0.0001). Subsequent pairwise comparisons within the groups identified 1517 pairs with statistically significant differences (p < 0.05) out of a total of 3403 pairs examined, as shown in Fig 11. The statistical test was used to validate the different distributions of predicted permeability between groups. Notably, distinct LogK_p distributions were observed for certain groups. For instance, anesthetics (N01) which are composed of general anesthetics that are known to be highly lipophilic and readily pass the bloodbrain barrier, and local anesthetics, which act by permeating skin layers. They exhibited significantly higher predicted LogK_p values than most of the other nervous system drug groups, including analgesics (N02) (p = 0.003), antiepileptics (N03) (p < 0.0001), psycholeptics (N05) (p = 0.005), and other nervous system drugs (N07) (p < 0.0001). Antihistamines for systemic use (R06) displayed significantly higher predicted LogK_p values (A03) (p < 0.0001), which predominantly



Predicted LogKp by Class



consisted of anticholinergic drugs. Furthermore, drugs for functional gastrointestinal disorders (A03), antiemetics (A04), and antiobesity drugs (A08) exhibited significantly higher predicted LogK_{p} values (-2.48 ± 0.51, -2.42 ± 0.60, and -2.17 ± 0.67 cm/h, respectively) compared to most other members of the alimentary tract and metabolism group (A). Within the cardio-vascular system group, calcium channel blockers (C08) displayed significantly higher LogK_{p} values compared to beta blockers (C07) (p < 0.0001), while agents acting on the renin-angio-tensin system (C09), including ACE inhibitors and ARBs, exhibited significantly higher LogK_{p} values than beta blockers (p = 0.004) but lower values than calcium channel blockers (p = 0.021).

Discussion

In recent years, the transdermal route of drug administration has gained prominence as a convenient option for patients [4]. However, the skin presents a natural barrier that hinders the permeation of chemicals into the bloodstream. The ability of a drug to effectively penetrate the





https://doi.org/10.1371/journal.pdig.0000483.g010



Fig 11. Statistical Comparison Heatmap for Predicted LogK_p **Values Among ATC Drug Groups.** The Mann-Whitney U test was employed for statistical validation, investigating distinct distributions of predicted permeability between groups. No control for multiple testing was applied due to the exploratory nature of the analysis, presenting these findings as hypotheses for further investigation.

skin and reach the systemic circulation depends on its physicochemical properties. Therefore, the development of predictive models is crucial to identifying and screening potential drug candidates with higher bioavailability via the transdermal route. These models can assist in the selection of drugs that possess the necessary physicochemical characteristics for successful transdermal drug delivery. Previous QSPR studies have primarily focused on developing linear models using MLR and PCA [10]. These linear models offer a straightforward and easily interpretable approach for predicting skin permeability. However, it is important to note that linear

models may oversimplify the relationship between physicochemical variables and compound descriptors when compared to non-linear models [15,27]. Our findings indicate that the performance of the MLR model was the poorest among the models evaluated in this study ($R^2 = 0.338$, RMSE = 0.814, MAE = 0.624). In contrast, the performance of nonlinear machine learning models, particularly most of the boosting models such as LGBM, XGBoost, and Gradient Boosting, demonstrated superiority in predicting LogK_p. Most boosting methods revealed higher performance over bagging models and ANNs. Moreover, ANN exhibited better performance than bagging models. These results are consistent with previous research findings [27].

The relationship between descriptors and skin permeability has been extensively studied in previous research [28,29]. In our investigation, we identified four descriptors, namely XLogP, number of hydrogen bond doners (nHBDon), number of hydrogen bond acceptors (nHBAcc), and topological polar surface area (TopoPSA), which exhibited a strong correlation with $LogK_{p}$. Additionally, our analysis revealed that these descriptors ranked among the top features in the best-performing models, underscoring their relevance and contribution to accurate predictions of skin permeability. XLogP is a calculation method for LogP and represents a measure of molecular hydrophobicity [30]. LogP has been widely recognized for its significant association with skin permeability [29]. This observation is consistent with the understanding that hydrophobic molecules have an increased ability to traverse the hydrophobic barrier of the skin. Furthermore, we observed a highly negative correlation between LogK_p and the TopoPSA descriptor, which further emphasizes the role of molecule polarity in skin permeation. The number of hydrogen bond donors and acceptors in a molecule plays a significant role in its interaction with water molecules [31]. These functional groups can form strong hydrogen bonds with water, which require a considerable amount of energy to break. This interaction with water molecules can hinder the penetration of the molecule through the hydrophobic lipid layers of the skin. Interestingly, we also observed a negative correlation between the number of Lipinski failures and LogK_p. Lipinski rules, originally developed to predict the oral bioavailability of drugs, are based on factors such as molecular weight, lipophilicity, the number of hydrogen bond donors, and the number of hydrogen bond acceptors [32]. The correlation between the number of Lipinski failures and skin permeability suggests the potential extension of these rules for predicting skin permeability [6].

FDA-approved drugs serve as a valuable resource for seeking suitable candidates for transdermal drug delivery systems. Despite the molecular diversity observed among these drugs, our analysis revealed their classification into four distinct clusters based on their descriptor properties. Cluster 0, comprising 301 drugs, exhibited high molecular weights, saturation, and polarity. Cluster 1, consisting of 980 drugs, exhibited lower molecular weights, high unsaturation, and aromaticity. Cluster 2, encompassing 61 drugs, mainly consisted of high molecular weight compounds, particularly polypeptides. Finally, Cluster 3 included 951 drugs with very low molecular weights. These clusters exhibited significant variation in their predicted $LogK_{p}$ values, indicative of their distinct permeability characteristics. Notably, Cluster 1 exhibited significantly higher predicted LogK_p values compared to the other clusters (p < 0.0001). This may be attributed to the high degree of unsaturation and aromaticity within this group, coupled with its lower molecular weight. Conversely, Cluster 2 displayed significantly lower predicted LogK_p values compared to all other clusters (p < 0.0001). Although this cluster was not represented in the training dataset, it aligns with the general understanding that very high molecular weight compounds tend to have poor permeability. Additionally, the high number of hydrogen bond doners/acceptors contributes significantly to the poor bioavailability of drugs as it favors the interaction with water instead of membrane lipids [31]. Cluster 3 exhibited a wide range of predicted LogK_p values, reflecting the diverse nature of compounds within this cluster. The observed variability can be attributed to the broad spectrum of compounds

classified under Cluster 3, each possessing unique physicochemical properties that impact their permeability.

ATC is an annotation system introduced by the World Health Organization that gives all drugs a code that classifies them based on five levels [26]. The first level represents the anatomical and pharmacologic group of the drug, where drugs are classified into one of the 14 groups. The second level represents the therapeutic and pharmacologic groups of the drug. This annotation system is used here to investigate the skin permeability patterns across the different pharmacologic and therapeutic groups of FDA-approved drugs. Several groups showed significant differences in predicted LogKp values. For instance, anesthetics (N01) consist of general and local anesthetics. General anesthetics are characterized by high lipophilicity [33], enabling their rapid passage across the blood-brain barrier. Our findings suggest that the high skin permeability predicted for these compounds highlights their potential applicability in transdermal drug delivery. Substantiating our predictions, studies support our finding regarding fentanyl as a highly permeable drug with several transdermal patches on the market [34,35]. On the other hand, local anesthetics are relatively hydrophobic drugs that must permeate through the skin to act on dermis nerve terminals [36]. Hypertension is a chronic disease with an interest in increasing patient compliance using TDD [37]. Our results reveal higher predicted $LogK_p$ for calcium channel blockers compared to beta blockers. Also, up to our knowledge, there were no studies that compared the permeability of antihypertensives from different pharmacologic groups. Our results are in agreement with previous comparisons with drugs from the same pharmacologic group, even though calcium channel blockers have no representation in our training dataset [38,39]. Our analysis provides a broad comparison of drug groups in terms of their permeability patterns. However, for a more detailed understanding of the permeability characteristics within individual pharmacological groups, the data are provided in S1 Data. This supplemental information allows interested readers to delve deeper into the specific permeability trends and explore the individual variations among different pharmacological categories.

The successful development of regression models for skin permeability prediction opens avenues for efficient drug design and discovery. The accurate prediction of LogKp can aid in identifying molecules with optimal permeability characteristics, potentially reducing the need for time-consuming and costly experimental testing. The developed models have the potential to be valuable tools in early-stage drug discovery, development, and formulation processes. They can aid in the selection and optimization of compounds with desirable skin permeability properties, thereby facilitating the development of more effective and efficient drug candidates. The insights gained from the correlation analysis between descriptors and skin permeability can further inform the design and optimization of compounds with specific permeability profiles. Clustering analysis of FDA-approved drugs offers guidance in selecting and optimizing candidates for TDD and provides a unique perspective on skin permeability patterns across therapeutic groups. The study extends from earlier research and holds significant implications for drug development decisions, offering actionable insights for tailoring molecules, prioritizing candidates, and developing targeted and patient-friendly drug delivery systems [40,41]. Furthermore, guided by the principles of the 3Rs (replacement, reduction, and refinement) in animal research, there exists an ethical commitment to diminish the reliance on humans and animals in studies and to explore alternative methodologies, including in vitro and in silico models, for compound testing [42]. However, the ethical impact on industry and the need for guidelines to validate the predictions of these models, ensure transparency and interpretability, and prevent misuse of them highlight the importance of a balanced and accountable approach to harnessing the benefits of AI in drug development [43,44]. International organizations such as the OECD have developed guidance and recommendations for validating QSAR modeling,

facilitating the regulatory acceptance and adoption of *in silico*-generated data, and ultimately aiming at minimizing the necessity for animals in toxicity studies [45]. Additionally, employing *in silico* QSAR modeling on data derived from human skin not only proves to be a cost-effective substitute for using animal skin but also yields predictions with enhanced accuracy in predicting human skin permeability.

The training set used in this study encompassed a broad range of molecules with diverse properties. However, it is important to acknowledge that the representation of high molecular weight drugs, such as proteins, was limited in the training set. Proteins, due to their unique characteristics and larger molecular sizes, may exhibit distinct behaviors and permeability patterns compared to small molecule drugs. In addition, it is important to acknowledge that not all drugs in the DrugBank database have assigned ATC codes, and some drugs, particularly proteins, may lack a defined SMILES structure. Consequently, the analysis based on ATC codes should be interpreted cautiously, considering the potential limitations and incomplete representation of certain drug classes, particularly proteins. Finally, no control for multiple testing was implemented, given the exploratory nature of this analysis, although we used group comparison using the Kruskal-Wallis test before each time multiple testing was conducted to validate the significance of the difference.

Future research should focus on integrating multi-omics data for a holistic understanding of skin permeability, the anatomical location of the skin, the impact of permeation enhancers, and the development of mechanistic models considering different mechanisms of drug permeability. Validation across diverse populations, exploration of novel descriptors, and improving machine learning model explainability are essential. Using cutting-edge models that are known to give outstanding performance without using descriptors can increase predictive accuracy and overcome the limited representation of the molecule [46]. However, the practical implementation of such models may pose challenges, requiring substantial computing resources, which may be limited. Economic impact studies are needed to evaluate the cost-effectiveness of AI-driven drug development.

Conclusion

In conclusion, our study highlights the effectiveness of AI algorithms in predicting skin permeability for molecules. The boosting models, particularly LGBM, demonstrated superior performance in LogK_p prediction compared to other models, providing robust quantitative estimations. The comprehensive set of molecular descriptors and the optimization of model parameters contributed to the accuracy of the predictions with certain descriptors describing molecule polarity being highly correlated with the permeability. Furthermore, the cluster analysis of FDA-approved drugs uncovers distinct permeability profiles within different drug classes by revealing four clusters with distinct properties, facilitating the identification of potential drug candidates for TDD. Further classification by ATC code reveals drugs with promising TDD candidates within specific therapeutic categories. By integrating AI-based predictions of skin permeability, this research offers valuable insights and potential applications in earlystage drug discovery, formulation, and optimization, paving the way for efficient and targeted TDD systems with enhanced therapeutic efficacy.

Supporting information

S1 Table. Descriptive Statistics of Selected Molecular Descriptors for Identified Clusters. Note that the table presents the average ± standard deviation of key molecular descriptors characterizing each cluster derived from the DrugBank dataset of FDA-approved drugs. (DOCX) S1 Data. The LGBM predicted LogK_p for the FDA-approved drugs along with their ATC code and cluster. (XLSX)

Acknowledgments

We would like to express our sincere gratitude to Jehad Nasereddin and Safa Alkhamri for thier valuable contributions to the completion of this research paper. We acknowledge Drug-Bank for providing the dataset of FDA-approved drugs used in this study. We also extend our appreciation to the research team members for their collaboration and insightful discussions throughout the project.

Author Contributions

Conceptualization: Rami M. Abdallah, Hisham E. Hasan.

Data curation: Rami M. Abdallah, Ahmad Hammad.

Formal analysis: Rami M. Abdallah, Ahmad Hammad.

Funding acquisition: Hisham E. Hasan.

Investigation: Rami M. Abdallah, Hisham E. Hasan, Ahmad Hammad.

Methodology: Rami M. Abdallah, Ahmad Hammad.

Project administration: Rami M. Abdallah, Hisham E. Hasan.

Resources: Rami M. Abdallah, Hisham E. Hasan, Ahmad Hammad.

Software: Rami M. Abdallah, Hisham E. Hasan, Ahmad Hammad.

Supervision: Rami M. Abdallah, Hisham E. Hasan.

Validation: Rami M. Abdallah, Ahmad Hammad.

Visualization: Rami M. Abdallah, Hisham E. Hasan, Ahmad Hammad.

Writing - original draft: Rami M. Abdallah, Hisham E. Hasan.

Writing - review & editing: Rami M. Abdallah, Hisham E. Hasan, Ahmad Hammad.

References

- 1. Alkilani AZ, Nasereddin J, Hamed R, Nimrawi S, Hussein G, Abo-Zour H, et al, Beneath the Skin: A Review of Current Trends and Future Prospects of Transdermal Drug Delivery Systems. Pharmaceutics. 2022; 14: 1152. https://doi.org/10.3390/pharmaceutics14061152 PMID: 35745725
- Jeong WY, Kwon M, Choi HE, Kim KS. Recent advances in transdermal drug delivery systems: a 2. review. Biomater Res. 2021; 25: 24. https://doi.org/10.1186/s40824-021-00226-6 PMID: 34321111
- Alkilani A, McCrudden MT, Donnelly R. Transdermal Drug Delivery: Innovative Pharmaceutical Devel-3. opments Based on Disruption of the Barrier Properties of the Stratum Corneum. Pharmaceutics. 2015; 7: 438-470. https://doi.org/10.3390/pharmaceutics7040438 PMID: 26506371
- 4. Souto EB, Fangueiro JF, Fernandes AR, Cano A, Sanchez-Lopez E, Garcia ML, et al. Physicochemical and biopharmaceutical aspects influencing skin permeation and role of SLN and NLC for skin drug delivery. Heliyon. 2022; 8: e08938. https://doi.org/10.1016/j.heliyon.2022.e08938 PMID: 35198788
- Yu Y-Q, Yang X, Wu X-F, Fan Y-B. Enhancing Permeation of Drug Molecules Across the Skin via Deliv-5. ery in Nanocarriers: Novel Strategies for Effective Transdermal Applications. Front Bioeng Biotechnol. 2021; 9. https://doi.org/10.3389/fbioe.2021.646554 PMID: 33855015

- Phatale V, Vaiphei KK, Jha S, Patil D, Agrawal M, Alexander A. Overcoming skin barriers through advanced transdermal drug delivery approaches. Journal of Controlled Release. 2022; 351: 361–380. https://doi.org/10.1016/j.jconrel.2022.09.025 PMID: 36169040
- Baba H, Takahara J, Mamitsuka H. In Silico Predictions of Human Skin Permeability using Nonlinear Quantitative Structure–Property Relationship Models. Pharm Res. 2015; 32: 2360–2371. https://doi. org/10.1007/s11095-015-1629-y PMID: 25616540
- Wu Y-W, Ta G H, Lung Y-C, Weng C-F, Leong MK. In Silico Prediction of Skin Permeability Using a Two-QSAR Approach. Pharmaceutics. 2022; 14: 961. https://doi.org/10.3390/pharmaceutics14050961 PMID: 35631545
- Geinoz S, Guy RH, Testa B, Carrupt P-A. Quantitative Structure-Permeation Relationships (QSPeRs) to Predict Skin Permeation: A Critical Evaluation. Pharm Res. 2004; 21: 83–92. https://doi.org/10.1023/ b:pham.0000012155.27488.2b PMID: 14984261
- Tsakovska I, Pajeva I, Al Sharif M, Alov P, Fioravanzo E, Kovarich S, et al. Quantitative structure-skin permeability relationships. Toxicology. 2017; 387: 27–42. <u>https://doi.org/10.1016/j.tox.2017.06.008</u> PMID: 28645577
- Xu Y, Liu X, Cao X, Huang C, Liu E, Qian S, et al. Artificial intelligence: A powerful paradigm for scientific research. The Innovation. 2021; 2: 100179. <u>https://doi.org/10.1016/j.xinn.2021.100179</u> PMID: 34877560
- Paul D, Sanap G, Shenoy S, Kalyane D, Kalia K, Tekade RK. Artificial intelligence in drug discovery and development. Drug Discov Today. 2021; 26: 80–93. https://doi.org/10.1016/j.drudis.2020.10.010 PMID: 33099022
- Bušatlić E, Osmanović A, Jakupović A, Nuhić J, Hodžić A. Using Neural Networks and Ensemble Techniques based on Decision Trees for Skin Permeability Prediction. 2017. pp. 41–50. <u>https://doi.org/10.1007/978-981-10-4166-2_8</u>
- Agatonovic-Kustrin S, Chan CKY, Gegechkori V, Morton DW. Models for skin and brain penetration of major components from essential oils used in aromatherapy for dementia patients. J Biomol Struct Dyn. 2020; 38: 2402–2411. https://doi.org/10.1080/07391102.2019.1633408 PMID: 31204906
- Lim CW, Fujiwara S, Yamashita F, Hashida M. Prediction of Human Skin Permeability Using a Combination of Molecular Orbital Calculations and Artificial Neural Network. Biol Pharm Bull. 2002; 25: 361– 366. https://doi.org/10.1248/bpb.25.361 PMID: 11913534
- Atobe T, Mori M, Yamashita F, Hashida M, Kouzuki H. Artificial neural network analysis for predicting human percutaneous absorption taking account of vehicle properties. J Toxicol Sci. 2015; 40: 277–294. https://doi.org/10.2131/jts.40.277 PMID: 25786531
- Chen L, Lian G, Han L. Prediction of human skin permeability using artificial neural network (ANN) modeling. Acta Pharmacol Sin. 2007; 28: 591–600. <u>https://doi.org/10.1111/j.1745-7254.2007.00528.x</u> PMID: 17376301
- Değim T, Hadgraft J, İlbasmiş S, Özkan Y. Prediction of Skin Penetration Using Artificial Neural Network (ANN) Modeling. J Pharm Sci. 2003; 92: 656–664. https://doi.org/10.1002/jps.10312 PMID: 12587127
- Walters WP, Barzilay R. Applications of Deep Learning in Molecule Generation and Molecular Property Prediction. Acc Chem Res. 2021; 54: 263–270. <u>https://doi.org/10.1021/acs.accounts.0c00699</u> PMID: 33370107
- Samineni R, Chimakurthy J, Konidala S. Emerging Role of Biopharmaceutical Classification and Biopharmaceutical Drug Disposition System in Dosage form Development: A Systematic Review. Turk J Pharm Sci. 2022; 19: 706–713. https://doi.org/10.4274/tjps.galenos.2021.73554 PMID: 36544401
- Cheruvu HS, Liu X, Grice JE, Roberts MS. An updated database of human maximum skin fluxes and epidermal permeability coefficients for drugs, xenobiotics, and other solutes applied as aqueous solutions. Data Brief. 2022; 42: 108242. https://doi.org/10.1016/j.dib.2022.108242 PMID: 35599823
- Willighagen EL, Mayfield JW, Alvarsson J, Berg A, Carlsson L, Jeliazkova N, et al. The Chemistry Development Kit (CDK) v2.0: atom typing, depiction, molecular formulas, and substructure searching. J Cheminform. 2017; 9: 33. https://doi.org/10.1186/s13321-017-0220-4 PMID: 29086040
- **23.** Pedregosa F, Varoquaux G, Gramfort A, Michel V, Thirion B, Grisel O, et al. Scikit-learn: Machine Learning in Python. 2012.
- 24. González S, García S, Del Ser J, Rokach L, Herrera F. A practical tutorial on bagging and boosting based ensembles for machine learning: Algorithms, software tools, performance study, practical perspectives and opportunities. Information Fusion. 2020; 64: 205–237. https://doi.org/10.1016/j.inffus. 2020.07.007
- Wishart DS, Feunang YD, Guo A C, Lo EJ, Marcu A, Grant JR, et al. DrugBank 5.0: a major update to the DrugBank database for 2018. Nucleic Acids Res. 2018; 46: D1074–D1082. https://doi.org/10.1093/ nar/gkx1037 PMID: 29126136

- Chen L, Liu T, Zhao X. Inferring anatomical therapeutic chemical (ATC) class of drugs using shortest path and random walk with restart algorithms. Biochimica et Biophysica Acta (BBA)—Molecular Basis of Disease. 2018; 1864: 2228–2240. https://doi.org/10.1016/j.bbadis.2017.12.019 PMID: 29247833
- Wu Z, Zhu M, Kang Y, Leung EL-H, Lei T, Shen C, et al. Do we need different machine learning algorithms for QSAR modeling? A comprehensive assessment of 16 machine learning algorithms on 14 QSAR data sets. Brief Bioinform. 2021; 22. https://doi.org/10.1093/bib/bbaa321 PMID: 33313673
- Baert B, Deconinck E, Van Gele M, Slodicka M, Stoppie P, Bodé S, et al. Transdermal penetration behaviour of drugs: CART-clustering, QSPR and selection of model compounds. Bioorg Med Chem. 2007; 15: 6943–6955. https://doi.org/10.1016/j.bmc.2007.07.050 PMID: 17827020
- Luo W, Medrek S, Misra J, Nohynek GJ. Predicting human skin absorption of chemicals: development of a novel quantitative structure activity relationship. Toxicol Ind Health. 2007; 23: 39–45. https://doi. org/10.1177/0748233707077430 PMID: 17722738
- Wang R, Gao Y, Lai L. Calculating partition coefficient by atom-additive method. Perspectives in Drug Discovery and Design. 2000; 19: 47–66. https://doi.org/10.1023/A:1008763405023
- Kenny PW. Hydrogen-Bond Donors in Drug Design. J Med Chem. 2022; 65: 14261–14275. https://doi. org/10.1021/acs.jmedchem.2c01147 PMID: 36282210
- Ivanović V, Rančić M, Arsić B, Pavlović A. Lipinski's rule of five, famous extensions and famous exceptions. Chemia Naissensis. 2020; 3: 171–181. https://doi.org/10.46793/ChemN3.1.1711
- Hemmings HC, Akabas MH, Goldstein PA, Trudell JR, Orser BA, Harrison NL. Emerging molecular mechanisms of general anesthetic action. Trends Pharmacol Sci. 2005; 26: 503–510. https://doi.org/ 10.1016/j.tips.2005.08.006 PMID: 16126282
- Zhang Q, Murawsky M, LaCount TD, Hao J, Ghosh P, Raney SG, et al. Evaluation of Heat Effects on Fentanyl Transdermal Delivery Systems Using In Vitro Permeation and In Vitro Release Methods. J Pharm Sci. 2020; 109: 3095–3104. https://doi.org/10.1016/j.xphs.2020.07.013 PMID: 32702372
- Lane ME. The transdermal delivery of fentanyl. European Journal of Pharmaceutics and Biopharmaceutics. 2013; 84: 449–455. https://doi.org/10.1016/j.ejpb.2013.01.018 PMID: 23419814
- de Araújo DR, da Silva DC, Barbosa RM, Franz-Montan M, Cereda CM, Padula C, et al. Strategies for delivering local anesthetics to the skin: focus on liposomes, solid lipid nanoparticles, hydrogels and patches. Expert Opin Drug Deliv. 2013; 10: 1551–1563. <u>https://doi.org/10.1517/17425247.2013</u>. 828031 PMID: 23937107
- Ita K, Ashong S. Percutaneous Delivery of Antihypertensive Agents: Advances and Challenges. AAPS PharmSciTech. 2020; 21: 56. https://doi.org/10.1208/s12249-019-1583-9 PMID: 31909450
- 38. Modamio P, Lastra CF, Mariño EL. A comparative in vitro study of percutaneous penetration of β-blockers in human skin. Int J Pharm. 2000; 194: 249–259. <u>https://doi.org/10.1016/S0378-5173(99)00380-4</u> PMID: 10692649
- Diez I, Colom H, Moreno J, Obach R, Peraire C, Domenech J. A Comparative In Vitro Study of Transdermal Absorption of a Series of Calcium Channel Antagonists. J Pharm Sci. 1991; 80: 931–934. https://doi.org/10.1002/jps.2600801006 PMID: 1784001
- Yuan Y, Han Y, Yap CW, Kochhar JS, Li H, Xiang X, et al. Prediction of drug permeation through microneedled skin by machine learning. Bioeng Transl Med. 2023; 8. <u>https://doi.org/10.1002/btm2.10512</u> PMID: 38023708
- Vora LK, Gholap AD, Jetha K, Thakur RRS, Solanki HK, Chavda VP. Artificial Intelligence in Pharmaceutical Technology and Drug Delivery Design. Pharmaceutics. 2023; 15: 1916. <u>https://doi.org/10.</u> 3390/pharmaceutics15071916 PMID: 37514102
- 42. Gorzalczany SB, Rodriguez Basso AG. Strategies to apply 3Rs in preclinical testing. Pharmacol Res Perspect. 2021;9. https://doi.org/10.1002/prp2.863 PMID: 34609088
- 43. Mohammad Amini M, Jesus M, Fanaei Sheikholeslami D, Alves P, Hassanzadeh Benam A, Hariri F. Artificial Intelligence Ethics and Challenges in Healthcare Applications: A Comprehensive Review in the Context of the European GDPR Mandate. Mach Learn Knowl Extr. 2023; 5: 1023–1035. <u>https://doi.org/10.3390/make5030053</u>
- 44. Toma M, Wei OC. Predictive Modeling in Medicine. Encyclopedia. 2023; 3: 590–601. https://doi.org/10. 3390/encyclopedia3020042
- Organisation for Economic Co-operation and Development. Guidance Document on the Validation of (Quantitative) Structure-Activity Relationship [(Q)SAR] Models. OECD; 2014. <u>https://doi.org/10.1787/</u> 9789264085442-en
- Zhang X-C, Wu C-K, Yang Z-J, Wu Z-X, Yi J-C, Hsieh C-Y, et al. MG-BERT: leveraging unsupervised atomic representation learning for molecular property prediction. Brief Bioinform. 2021;22. <u>https://doi.org/10.1093/bib/bbab152</u> PMID: 33951729