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HARMONIZATION OF ANALYSIS AND REPORTING OF 19-NORSTEROIDS RELATED TO NANDROLONE

1.0 Introduction

This document has been established to harmonize the <u>Confirmation Procedure</u> for the analysis and reporting of findings for 19-norsteroids related to nandrolone by Laboratories.

The detection of the *Use* of nandrolone (19-nortestosterone) and other 19-norsteroids (e.g. 19-norandrostenedione, 19-norandrostenediol) is based primarily upon the identification of the main urinary *Metabolite*, 19-norandrosterone (19-NA). More than one *Metabolite* of administered 19-norsteroids may be detected in urine *Samples* and reported [e.g. 19-noretiocholanolone (19-NE)]; however, the identification of 19-NA, including the demonstration, when required, that the 19-NA is not of endogenous origin 1 , is sufficient to report an *Adverse Analytical Finding* (AAF).

Under specific circumstances, as described below, additional <u>Analytical Testing</u> and reporting may be required.

2.0 Initial Testing Procedure

The initial test must detect the presence of 19-NA in urine *Samples* at levels greater than 1 ng/mL and also provide its estimated concentration when lower or equal to 15 ng/mL in order to guide the <u>Confirmation Procedure</u>. The <u>Initial Testing Procedure</u> shall include the following characteristics:

- A single calibration point at 15 ng/mL;
- An appropriate deuterated internal standard;
- The use of a negative and a positive quality control (QC) samples.

3.0 Confirmation Procedures

In addition to meeting the identification criteria described in the IDCR <u>Technical Document</u> [1], the <u>Laboratory</u> shall confirm the estimated concentration of 19-NA and/or perform GC/C/IRMS analysis to establish the origin (endogenous ¹ or exogenous) of the 19-NA detected.

In the context of this <u>Technical Document</u>, "endogenous" origins of 19-NA include i) trace amounts normally present in males and females; ii) pregnancy; iii) *in-situ* microbial degradation of androsterone (A) to 19-NA; iv) consumption of the offal of intact, non-castrated pigs.

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3.1 Identification and Estimation of Concentration

The <u>Confirmation Procedure</u> to estimate the concentration of 19-NA in the <u>Sample</u> shall include the following characteristics:

- A single calibration point at 15 ng/mL, preferably with the 19-NA concentration based on/traceable to a <u>Certified Reference Material</u>;
- An appropriate deuterated internal standard (e.g. 19-NA-d₄-glucuronide);
- The use of a negative QC sample (at less than 2.5 ng/mL) and a positive QC sample (at greater than 15 ng/mL).

3.2 GC/C/IRMS Analysis

The GC/C/IRMS method to establish the origin of the 19-NA detected shall include the following characteristics (also refer to the TDIRMS [2] for general method characteristics):

- Each sequence of analysis by GC/C/IRMS shall include:
 - o a negative QC urine: δ^{13} C values of 19-NA and endogenous reference compound (ERC) in a normal endogenous range (*i.e.* between -16‰ and -26‰) ², with an absolute difference in δ^{13} C values ($\Delta\delta$) between ERC and 19-NA not greater than (\leq) 3‰; and
 - $_{\odot}$ a positive QC urine: δ^{13} C value of ERC in a normal endogenous range (*i.e.* between -16‰ and -26‰), with an absolute $\Delta\delta$ between ERC and 19-NA greater than 3‰.

These controls shall be subjected to the same sample preparation procedure as the *Sample Aliquot*.

• The GC/C/IRMS analysis shall include the confirmation of the 19-NA peak identity³.

² Range of δ^{13} C isotopic signatures around the world; the QC samples will reflect the geographical location of the <u>Laboratory</u> and do not have to cover the entire possible range of δ^{13} C values.

³ For example, confirmation by GC/MS analysis performed under comparable chromatographic conditions. The purpose is to produce a chromatogram with similar peak profiles so that the spectra can be used to identify the peak(s) of interest. Minor differences in retention time between the two techniques are expected.

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GC/C/IRMS analysis shall be performed in the following cases 4:

- Samples in which the concentration of 19-NA is estimated between 2.5 and 15 ng/mL ⁵, except in cases of pregnancy or in the presence of tetrahydronorethisterone;
- In cases of pregnancy, when the estimated 19-NA concentration is greater than 15 ng/mL ^{5, 6}.

Furthermore, GC/C/IRMS analysis may be performed on *Samples* containing 19-NA at estimated concentrations not greater than 2.5 ng/mL. In such cases, a positive GC/C/IRMS analysis showing the presence of 19-NA of exogenous origin is sufficient evidence to report an *AAF*.

<u>Laboratories</u> that do not have the analytical capacity to perform GC/C/IRMS analysis for 19-NA shall have *Samples* transferred to and analyzed by another <u>Laboratory</u> that has such analytical capacity.

Due to the occurrence of preparations of 19-norsteroids with a carbon isotopic signature (13 C/ 12 C) close to that of endogenous human urinary steroids (*e.g.* $\delta_{^{19-NA}}$ =-20 ‰ to -24 ‰), the result of the GC/C/IRMS analysis of the produced 19-NA may not readily indicate its exogenous origin in some populations of *Athletes*. Therefore, in *Samples* from males and non-pregnant females, when the estimated concentration of 19-NA is greater than 2.5 ng/mL and the result of the GC/C/IRMS analysis is negative (*i.e.* not consistent with an exogenous origin of 19-NA) or inconclusive, the <u>Laboratory</u> shall determine the ratio of 19-NA to 19-NE based on

$$Conc_{1.020} = \frac{(1.020-1)}{(SG_{sample_Max} - 1)} \cdot Conc_{measured}$$

[Refer to the effective TD DL for instructions on calculating SG_{Sample Max}].

⁴ To reject the hypothesis of endogenous or *in-situ* 19-NA formation the following criteria, based on the application of GC/C/IRMS analysis, shall be met simultaneously:

i- The absolute $\Delta\delta$ value between the endogenous reference compound (ERC) [e.g. A or pregnanediol (PD)] and 19-NA, i.e. $|\Delta\delta| = |\delta_{ERC} - \delta_{19-NA}|$, is greater than 3 °/00, and

ii- The standard combined uncertainty (u_c) associated with the determination of δ^{13} C values, as estimated by the <u>Laboratory</u> during the GC/C/IRMS method validation, is not greater than 1.0 °/ $_{\infty}$ (u_{c_Max}).

⁵ After adjustment for the urine specific gravity (SG), if SG_{Sample} > 1.018, according to:

⁶ In cases of pregnancy, when the estimated concentration of 19-NA in a urine *Sample* is between 2.5 and 15 ng/mL, the GC/C/IRMS analysis may also be performed to ascertain the endogenous origin of 19-NA.

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the relative signals from the GC/MS analysis ⁷. This ratio may serve as a possible indicator of the administration of 19-norsteroids by excluding the *in-situ* formation of 19-NA [3].

3.3 Additional Tests

3.3.1 Test for Norethisterone and Pregnancy

19-NA is excreted during pregnancy and as a minor *Metabolite* of norethisterone [4], a progestogen agent of permitted use present in some oral contraceptives. Therefore, when the estimated concentration of 19-NA exceeds 2.5 ng/mL in the urine *Sample* of a female *Athlete*, the <u>Laboratory</u> shall perform:

- an analysis for the use of norethisterone-based contraceptives (e.g. detection of tetrahydronorethisterone), and if negative
- an analysis for pregnancy [e.g. based on the measurement of urinary human Chorionic Gonadotrophin (hCG)].

3.3.2 Test for demethylation

In addition, but rarely, 19-NA may be produced in urine *Samples*, in small concentrations, by *in-situ* 19-demethylation of androsterone (A) [5]. The reaction being more efficient with the 5 β -isomer (*i.e.* 19-NE), such *Samples* show a lower than usual ratio of 19-NA to 19-NE (*i.e.* \leq 3), which is also less than the ratio of their respective urinary precursors androsterone(A)/etiocholanolone(Etio) ⁸. This possible *in-situ* formation of 19-NA can be verified by GC/C/IRMS analysis [3, 6].

3.3 "B" Sample Confirmation Procedure

- In cases when the AAF for the "A" Sample is based on the results of a GC/C/IRMS analysis, the "B" Sample Confirmation Procedure also requires the GC/C/IRMS analysis (and identification of 19-NA);
- In cases when the estimated concentration of 19-NA is shown to be greater than 15 ng/mL in a Sample collected from a male or a non-pregnant female Athlete, the "B" Sample Confirmation Procedure requires the identification of 19-NA only.

⁷ The response of 19-NA and 19-NE is assumed to be sufficiently similar.

⁸ In the absence of inhibitors of 5α-reductase (e.g. finasteride).

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4.0 Reporting

The <u>Laboratory</u> shall report 19-NA detected in a *Sample* from a male or a female *Athlete* as defined below:

A. Samples from pregnant female Athletes

No reference to the pregnancy status of an *Athlete* shall be reported in any case.

- Adverse Analytical Finding (AAF):
 - Samples for which the results of the GC/C/IRMS analysis are consistent with the exogenous origin of 19-NA (see section 3.2 above) ⁴.

[The estimated concentration of 19-NA 9 and the results of the GC/C/IRMS analysis 10 shall be included in the Test Report].

- Atypical Finding (ATF):
 - o Samples for which the estimated 19-NA concentration is greater than (>) 15 ng/mL ⁵ and the results of the mandatory GC/C/IRMS analysis are inconclusive or consistent with an endogenous origin of 19-NA (see section 3.2 above) ⁴.

[The estimated concentration of 19-NA 9 and the results of the GC/C/IRMS analysis 10 shall be included in the Test Report].

- "No Prohibited Substance or Method on the test menu was detected":
 - o No other *Prohibited Substance* or *Prohibited Method* has been confirmed in the *Sample*, and
 - \circ Samples for which the estimated 19-NA concentration is equal to or less than (\le) 15 ng/mL ⁵ and the GC/C/IRMS analysis was either not performed or the results are inconclusive/consistent with an endogenous origin of 19-NA (see section 3.2 above) ⁴.

⁹ No strict quantification (and, therefore, no <u>Measurement Uncertainty</u> estimation) is required in the <u>Confirmation Procedure</u> for 19-NA. The application of a one-point calibrator at 15 ng/mL and appropriate QC samples is sufficient to confirm the estimated 19-NA concentration. The result shall be expressed as "≤ 15 ng/mL" or ">15 ng/mL", as applicable.

¹⁰ The Test Report for the GC/C/IRMS analysis shall include a comment indicating whether or not the GC/C/IRMS finding is consistent with an exogenous origin of 19-NA, the δ^{13} C values for 19-NA and ERC as well as the associated u_c , expressed in ‰ units.

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B. Samples from female Athletes using norethisterone

- Atypical Finding (ATF):
 - Samples for which the 19-NA concentration is estimated to be greater than
 10 ng/mL ⁵.

[The estimated concentration of 19-NA 9 shall be included in the Test Report. In addition, a comment shall be added describing the finding that demonstrates the use of norethisterone 11 (e.g. "19-norandrosterone (19-NA) was found in the Sample at an estimated concentration greater than (>) 10 ng/mL. Tetrahydronorethisterone, a Metabolite of norethisterone, was also detected in the Sample)].

- "No Prohibited Substance or Method on the test menu was detected":
 - o No other *Prohibited Substance* or *Prohibited Method* has been confirmed in the *Sample*, and
 - \circ Samples for which the 19-NA concentration is equal to or less than (\le) 10 ng/mL ⁵.

[In this case, no reference to the use of norethisterone shall be included in the Test Report]

C. Samples from male or female Athletes (neither pregnant nor using norethisterone)

- Adverse Analytical Finding (AAF):
 - \circ Samples for which the estimated 19-NA concentration is greater than (>) 15 ng/mL 5 .

[The estimated concentration of 19-NA ⁹ shall be included in the Test Report. In addition, for female *Athletes*, a comment shall be added explaining that pregnancy and the use of norethisterone were excluded (*e.g.* "the 19-NA finding is not consistent with pregnancy or the use of norethisterone");

o Samples for which the estimated 19-NA concentration is equal to or less than (\leq) 15 ng/mL ⁵ and the results of the GC/C/IRMS analysis are consistent with an exogenous origin of 19-NA (see section 3.2 above) ⁴.

¹¹ Or of any other substance that is converted to norethisterone and further metabolized to tetrahydronorethisterone.

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[The estimated concentration of 19-NA ⁹ and the results of the GC/C/IRMS analysis ¹⁰ shall be included in the Test Report. In addition, for female *Athletes*, a comment shall be added explaining that the use of norethisterone was excluded (e.g. "the 19-NA finding is not consistent with the use of norethisterone")].

• Atypical Finding (ATF):

 \circ Samples for which the estimated 19-NA concentration is equal to or less than (\le) 15 ng/mL ⁵ and the results of the GC/C/IRMS analysis are inconclusive or consistent with an endogenous origin of 19-NA (see section 3.2 above) ⁴, and the ratio of 19-NA to 19-NE is greater (>) than 3.

[The estimated concentration of 19-NA ⁹, the results of the GC/C/IRMS analysis ¹⁰ and the ratio of 19-NA to 19-NE shall be included in the Test Report. A comment shall be added explaining that the results of the GC/C/IRMS analysis were inconclusive (e.g. due to the presence of interfering compound(s) or any other factor preventing a reliable GC/C/IRMS measurement) or consistent with an endogenous origin of 19-NA. In addition, for female *Athletes*, a comment shall be added explaining that pregnancy was excluded (e.g. "the 19-NA finding is not consistent with pregnancy")].

- "No Prohibited Substance or Method on the test menu was detected":
 - o No other Prohibited Substance or Prohibited Method has been confirmed in the Sample, and
 - \circ Samples for which the estimated 19-NA concentration is equal to or less than (\le) 2.5 ng/mL ⁵ (and too low to perform GC/C/IRMS analysis);
 - \circ Samples for which the estimated 19-NA concentration is greater than (>) 2.5 ng/mL but not exceeding (\le) 15 ng/mL ⁵, and the ratio of 19-NA to 19-NE is not greater than (\le) 3, and the results of the GC/C/IRMS analysis are consistent with an endogenous origin (*i.e. in-situ* formation) of 19-NA (see section 3.2 above) ⁴.

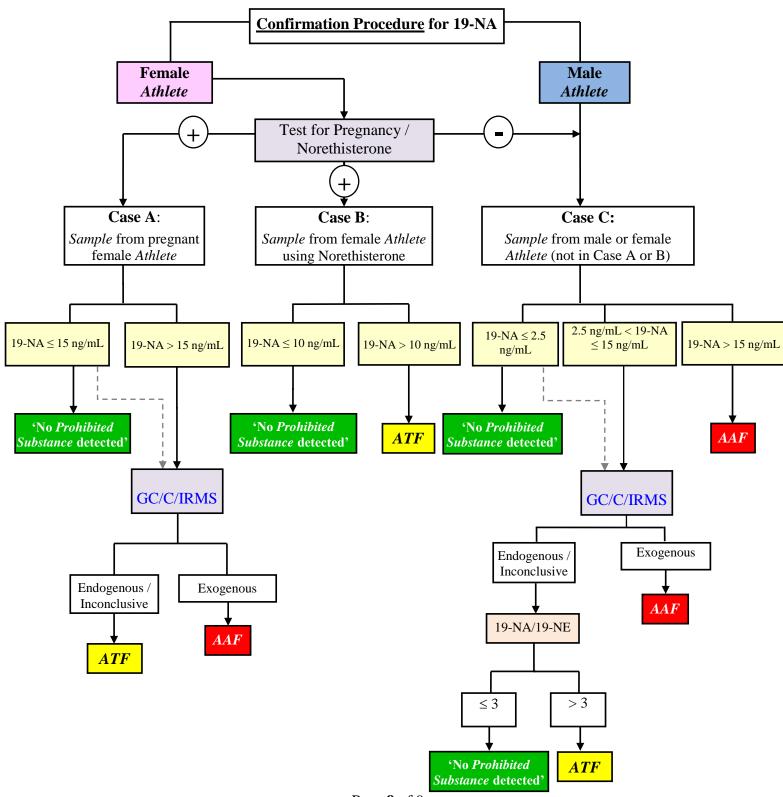
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Annex A - Flowchart for 19-NA findings



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