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Misuse of Novel Synthetic Opioids: A Deadly New Trend

Matthew P. Prekupec, MD, Peter A. Mansky, MD, and Michael H. Baumann, PhD

Novel synthetic opioids (NSOs) include various analogs of fentanyl and newly emerging non-fentanyl compounds. Together with illicitly manufactured fentanyl (IMF), these drugs have caused a recent spike in overdose deaths, whereas deaths from prescription opioids have stabilized. NSOs are used as stand-alone products, as adulterants in heroin, or as constituents of counterfeit prescription medications. During 2015 alone, there were 9580 deaths from synthetic opioids other than methadone. Most of these fatalities were associated with IMF rather than diverted pharmaceutical fentanyl. In opioid overdose cases, where the presence of fentanyl analogs was examined, analogs were implicated in 17% of fatalities. Recent data from law enforcement sources show increasing confiscation of acetylfentanyl, butyrylfentanyl, and furanylfentanyl, in addition to non-fentanyl compounds such as U-47700. Since 2013, deaths from NSOs in the United States were 52 for acetylfentanyl, 40 for butyrylfentanyl, 128 for furanylfentanyl, and 46 for U-47700. All of these substances induce a classic opioid toxidrome, which can be reversed with the competitive antagonist naloxone. However, due to the putative high potency of NSOs and their growing prevalence, it is recommended to forgo the 0.4 mg initial dose of naloxone and start with 2 mg. Because NSOs offer enormous profit potential, and there is strong demand for their use, these drugs are being trafficked by organized crime. NSOs present major challenges for medical professionals, law enforcement agencies, and policymakers. Resources must be distributed equitably to enhance harm reduction through public education, medication-assisted therapies, and improved access to naloxone.

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New psychoactive substances (NPS) are defined as “substances of abuse, either in pure form or a preparation, that are not controlled by the 1961 Convention on Narcotic Drugs or the 1971 Convention on Psychotropic Substances, but which may pose a public health threat (UNODC, 2013; Madras, 2017).” In the context of this definition, the term “new” does not necessarily refer to new chemical entities, but rather those compounds that have recently become available in the recreational (ie, nonmedical) drug market. Many NPS are created by modifying the chemical structures of illegal drugs or prescribed medications to generate substances which circumvent existing drug control laws. As governments pass legislation to render specific NPS illegal, new replacement analogs are synthesized and marketed to stay 1 step ahead of regulators and law enforcement. In recent years, there has been explosive growth in the market for NPS, fueled by entrepreneurs and organized crime groups who have exploited both the manufacturing capacity in Asian countries and the emergence of globalized trade (Brandt et al., 2014).

Phenethylamines and piperazine derivatives were present in the recreational drug market during the 1990s and early 2000, but it was not until synthetic cannabinoids (eg, “incense” or “spice”) appeared around 2004 that misuse of NPS became widespread (Vardakou et al., 2010; UNODC, 2013). The emergence of synthetic cannabinoids was followed by the appearance of synthetic cathinones (eg, “bath salts”) in 2010 (Baumann et al., 2013). When the United Nations (UN) Office on Drugs and Crime released its report on NPS in 2013, synthetic cannabinoids and cathinones accounted for the vast majority of new street drugs, and the only opioids mentioned were *O*-desmethyldramadol and kratom (UNODC, 2013). Since then, illicitly manufactured fentanyl (IMF) and a number of novel synthetic opioids (NSO) have appeared in the recreational drug market in the United States and elsewhere. Fentanyl is a prescribed opioid medication which is 50 to 100 times more potent than morphine, but IMF is synthesized in Asian laboratories and marketed via the Internet much like other NPS. Figure 1 depicts the chemical structures of fentanyl, morphine, and some commonly encountered NSOs. For the purposes of this review, the term NSO includes emerging analogs of fentanyl and various non-fentanyl compounds. At present, IMF and

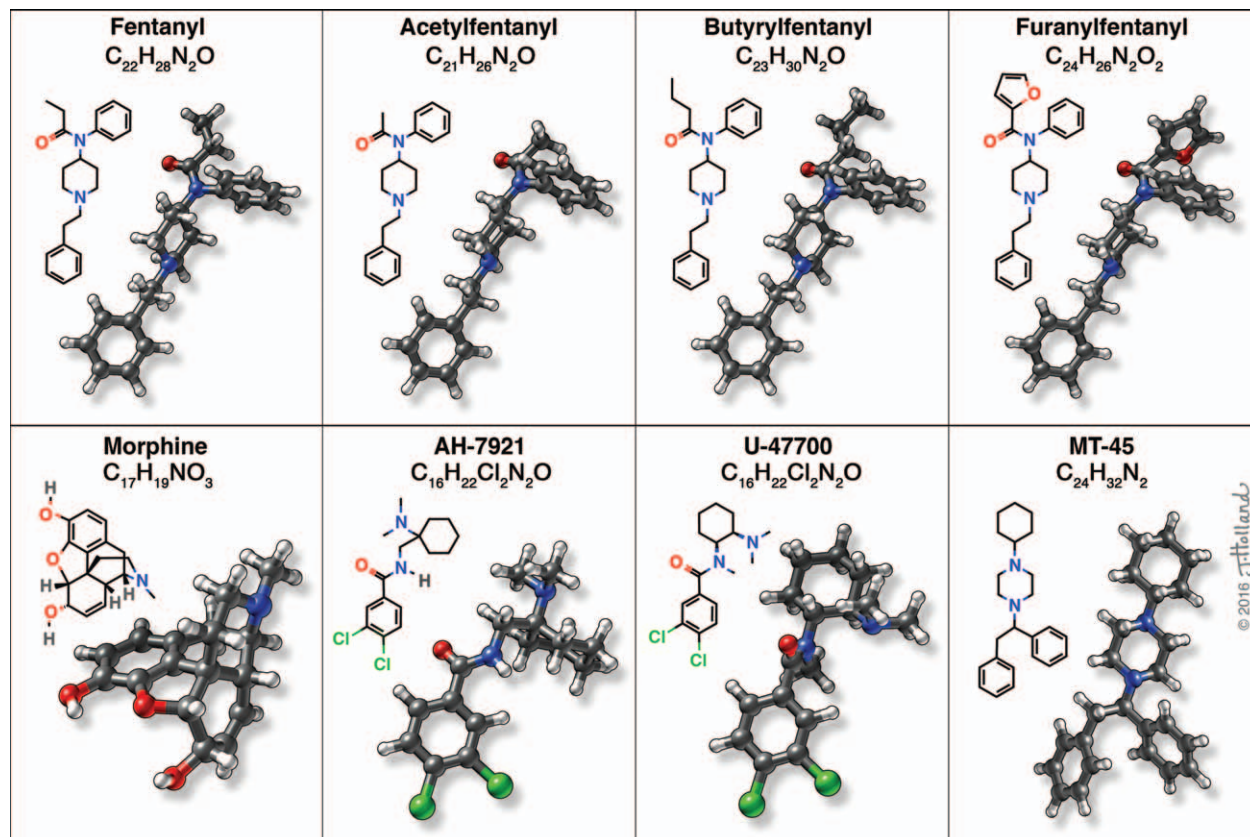


FIGURE 1. Chemical structures of novel synthetic opioids. Each compound is represented as molecular formula (top), skeletal formula (left), and ball-and-stick model (right) (used with permission of Jessica Holland, 2016).

NSO are causing an alarming spike in overdose deaths. This increase in fatalities seems partially due to the fact that many users are unknowingly consuming these compounds as adulterants in products sold as heroin, or as counterfeit pain killers (Amlani et al., 2015; DEA, 2016b). It is estimated that a single kilogram of NSO can be used to manufacture hundreds of thousands of counterfeit prescription tablets, which can produce millions of dollars in revenue for traffickers (DEA, 2016b). The substances are usually imported through the mail, but the small quantities of compounds being shipped are difficult to detect and intercept when compared with typical illicit drug freight. There is incredible financial incentive for traffickers and counterfeiters to import and sell these substances, so the trend is expected to continue or even intensify.

This article will present a brief review of the epidemiology of use, pharmacology and toxicology, clinical management, forensic detection, and regulatory issues associated with NSOs. Recent data from the National Forensic Laboratory Information System (NFLIS) will also be presented. NFLIS collects data pertaining to the psychoactive constituents of drug products confiscated by local, state, and Federal law enforcement agencies in the United States. This review is intended to inform healthcare providers of this dangerous new class of drugs, and serve as a starting point for basic scientists and policymakers looking to explore this problem further.

EPIDEMIOLOGY OF USE

The widespread availability of NPS is a global phenomenon, but the prevalence of use remains enigmatic (UNODC, 2013). With regard to NSOs, information about the prevalence of misuse is scarce, because the drug landscape is constantly changing, the substances are not detected by standard toxicology screens, and users are often unknowingly exposed to the drugs. In the United States, trends in availability and use of NPS can be inferred from information about confiscated drug products such as the NFLIS database, and from overdose death data provided by the Center for Disease Control (CDC). Table 1 depicts the number of drug encounters for fentanyl and selected NSOs as reported from 2011 to 2016 by NFLIS.

TABLE 1. Law Enforcement Seizures of Selected Synthetic Opioids From 2011 to 2016

Drug	2011	2012	2013	2014	2015	2016*
Fentanyl	671	694	1041	5494	15,154	28,781
Acetylfentanyl	—	—	8	63	2001	1584
Butyrylfentanyl	—	—	—	7	204	91
Furanylfentanyl	—	—	—	—	4	1505
U-47700	—	—	—	—	1	320
AH-7921	—	—	2	—	—	—
MT-45	—	1	2	—	—	—

Source: NFLIS database (personal communication).
*Dataset for 2016 is incomplete.

Before 2015, fentanyl was the main synthetic opioid encountered by law enforcement, but more recently, fentanyl analogs and non-fentanyl compounds have appeared.

In 2015, the Drug Enforcement Administration (DEA) and CDC both issued nationwide alerts identifying fentanyl, particularly IMF, as a threat to public safety (Peterson et al., 2016). In a study which examined synthetic opioid overdose deaths in 27 states from 2013 to 2014, the number of confiscated drug products containing fentanyl (ie, fentanyl submissions) increased by 426%, whereas the number of deaths due to synthetic opioids increased by 79% (Gladden et al., 2016). Importantly, the increase in synthetic opioid deaths was strongly correlated with the rise in fentanyl submissions ($r=0.95$), but not correlated with fentanyl prescriptions which remained stable (Gladden et al., 2016). Eight states carry particularly high synthetic opioid death burdens including 3 in the Northeast (Massachusetts, Maine, and New Hampshire), 4 in the South (Florida, Kentucky, Maryland, and North Carolina), and 1 in the Midwest (Ohio). The increase in synthetic opioid deaths is disproportionately affecting the same demographic associated with heroin use, namely non-Hispanic white men aged 25 to 44 years. Drug products containing fentanyl increased a further 160% between 2014 and 2015 to 13,822, and deaths from synthetic opioids other than methadone increased 72% to 9580 over that same time interval (Rudd et al., 2016).

Whereas pharmaceutical fentanyl is diverted for abuse in the United States at low levels, the recent rise in synthetic opioid overdose deaths is largely due to IMF (DEA, 2016e). It is estimated the true numbers of synthetic opioid-related deaths could be much higher than noted above, because many medical examiners and state crime laboratories do not test for fentanyl or NSOs unless given a specific reason to do so. IMF is often mixed with heroin and then sold as a heroin product in the illicit market. Thus, the role of fentanyl adulterants in purported heroin-overdose deaths could be underestimated. More recently, a trend of counterfeit prescription pills containing IMF or NSO has been observed (DEA, 2016b; Green and Gilbert, 2016; Armenian et al., 2017). A single kilogram of IMF or NSO can be used to produce hundreds of thousands of counterfeit prescription pills, yielding tens of millions of dollars for traffickers. In 1 recent study where the presence of fentanyl analogs was examined in forensic cases, fentanyl analogs were implicated in 17% of fentanyl-related deaths between January and June 2015 (Peterson et al., 2016).

The DEA reports that the current fentanyl crisis is being fueled by fentanyl and fentanyl precursor chemicals coming from Asian laboratories, principally in China (DEA, 2016b). Seizures of fentanyl, pills containing NSOs, and clandestine pill press operations from across North America indicate that the availability of NSOs is becoming a trend, rather than just isolated incidents. The 2015 National Survey on Drug Use and Health estimates 12.5 million Americans misused pain relievers in the past year (SAMHSA, 2016). This high demand, combined with the tremendous profit potential, provides strong incentives for traffickers to produce counterfeit pills to meet market needs. The DEA reports the pattern of abuse of fentanyl analogs mirrors that of heroin and prescription opioid analgesics misuse (DEA, 2016b).

PHARMACOLOGY AND TOXICOLOGY

Morphine is the prototypical opioid receptor agonist, and the standard to which all other opioid analgesics are compared (Pasternak and Pan, 2013; Schumacher et al., 2015). Opioid agents include not only the natural and semi-synthetic alkaloid derivatives from opium, but also synthetic surrogates and other opioid-like drugs whose actions are blocked by the opioid receptor antagonist naloxone. It is well-established that opioid drugs can interact with 3 major opioid receptor subtypes in the brain and spinal cord (ie, μ , δ , and κ subtypes), and receptor selectivity influences in vivo drug actions (Law et al., 2000). The discovery of μ - δ opioid heteroreceptors (Fujita et al., 2015) and μ -opioid receptor gene splice variants (Pasternak, 2014) adds tremendous complexity to the endogenous opioid system. Nevertheless, several lines of evidence, including studies with opioid receptor knockout mice, confirm the major pharmacologic actions of morphine such as euphoria, analgesia, respiratory depression, and dependence are all due to agonist actions at the μ -opioid receptor (Williams et al., 2013; Charbogne et al., 2014).

Among the major classes of μ -opioid receptor agonists, 4-anilidopiperidines (ie, fentanyl analogs) have a prominent place in clinical usage because of their high potency, low cardiovascular toxicity, rapid onset, and short duration of action (Vucković et al., 2009). These properties arise from their high lipophilicity, which allows them to distribute rapidly across the blood-brain barrier (Williams et al., 2013). Fentanyl is the prototypic 4-anilidopiperidine, and a large number of fentanyl analogs have been synthesized since the 1960s (Vucković et al., 2009). The same properties which give fentanyl its therapeutic attributes can lead to life-threatening adverse effects when the drug is consumed illicitly, especially at high doses.

In this section, we review the pharmacology and toxicology of specific NSOs including fentanyl analogs and non-fentanyl μ -opioid agonists that have entered the recreational drug marketplace in recent years. A detailed discussion of structure-activity relationships (SAR) is beyond the scope of this review, but it should be noted that subtle alterations in chemical structure can markedly affect drug potency, duration of action, and receptor selectivity (Vardanyan and Hruba, 2014). It is also well-known that many opioid drugs exhibit stereo-selectivity in their interactions at opioid-binding sites (Law, 2011). Because none of the newly emerging NSOs has been studied in controlled clinical settings, their pharmacological properties in humans can only be inferred from animal experiments, or from studies of related compounds in man and toxicological case reports. Most opioid analgesics are well-absorbed when given by subcutaneous, intramuscular, and oral routes (Schumacher et al., 2015). However, due to first-pass metabolism, the effective oral dose may need to be much higher than the parenteral dose. There is significant inter-individual variability in both first-pass and subsequent metabolism related to variety of factors including genetics and history of drug or medication exposure.

For opioid drugs, the demonstration of pain relief (ie, antinociception) in laboratory animals is usually indicative of analgesic actions in man (Cox, 2011). With respect to the NSOs discussed here, estimating effective drug doses in

TABLE 2. Analgesic Potencies of Selected Synthetic Opioids in Mice

Drug	Assay Method	ED ₅₀ Dose, Route [Citation]	Potency Relative to Morphine	Potency Relative to Fentanyl
Morphine	Acetic acid writhing	0.33 mg/kg, p.o.*	1	1/54*
	Tail flick	0.83 mg/kg, s.c.†	1	1/46†
	Phenylquinone writhing	1.10 mg/kg, p.o.‡		
	Tail flick	1.50 mg/kg, s.c.§		
	Tail pinch	5.90 mg/kg, s.c.¶		
Fentanyl	Acetic acid writhing	0.0061 mg/kg, p.o.*	54*	1
	Tail flick	0.018 mg/kg, s.c.†	46†	1
Acetylfentanyl	Acetic acid writhing	0.021 mg/kg p.o.*	16*	1/3*
Butyrylfentanyl	Acetic acid writhing	0.047 mg/kg, p.o.*	7*	1/8*
Furanylfentanyl	Hot plate	0.02 mg/kg, i.v.	—	—
AH-7921	Phenylquinone writhing	0.85 mg/kg, p.o.‡	1.3‡	—
U-47700	Tail flick	0.20 mg/kg, s.c.§	7.5§	1/11†,§
MT-45	Tail pinch	1.70 mg/kg, s.c.¶	3.5¶	—

*Higashikawa and Suzuki, 2008.

†Narita et al., 2002.

‡Brittain et al., 1973.

§Cheney et al., 1985.

¶Fujimura et al., 1978.

||Huang et al., 1986.

humans based on animal studies presents significant challenges because: various opioid drugs have been tested using diverse antinociception assay methods that are not always comparable; drugs have been administered via different routes of administration or in different species across studies; there is significant variability in antinociceptive dose–effect curves even among different strains of the same species (Elmer et al., 1998). Thus, extrapolation of data from rodents to man is not straightforward. In Table 2, ED₅₀ values for various NSOs in mouse antinociception assays are compared with corresponding values for morphine and fentanyl, where appropriate. Keeping in mind the caveats noted above, these ratios could be cautiously applied to estimate dosing in humans.

Acetylfentanyl

Acetylfentanyl (IUPAC name: *N*-phenyl-*N*-[1-(2-phenylethyl)-4-piperidinyl]acetamide) is an analog also known as des-methylfentanyl, since its chemical structure is characterized by the removal of a single methyl group from the *N*-propionyl of fentanyl. The synthesis of acetylfentanyl was first described in 1964 by Janssen and Gardocki (Janssen and Gardocki, 1964). In the mouse acetic acid writhing assay, acetylfentanyl is approximately 1/3 the potency of fentanyl and 16 times more potent than morphine. Importantly, the drug has a narrow therapeutic index with LD₅₀/ED₅₀ ratios 23 times and 3 times less than fentanyl and morphine, respectively (Higashikawa and Suzuki, 2008). The first submission of acetylfentanyl to NFLIS was recorded in Maine in April 2013 (DEA, 2015). Concurrently, in March to May 2013, a series of fatal intoxications in the region was reported (Lozier et al., 2015). Since its initial appearance, the DEA reports at least 52 confirmed fatalities, and numerous acetylfentanyl overdose cases are described in the forensic literature (DEA, 2015; McIntyre et al., 2015; Poklis et al., 2015; Cunningham et al., 2016). Clinical presentation of acetylfentanyl intoxication and overdose is similar to that of other opioid analgesics, and the drug was placed into temporary schedule I control in the United States in May 2015.

Butyrylfentanyl

Butyrylfentanyl (IUPAC name: *N*-phenyl-*N*-[1-(2-phenylethyl)-4-piperidinyl]butanamide), or butyrfentanyl, is an analog with a methyl group added to the *N*-propionyl of fentanyl. It was first mentioned in the scientific literature in the late 1980s, where it was tested for opioid activity in variety of assays (Woods et al., 1988). In the acetic acid writhing assay, butyrylfentanyl displays 1/8 the potency of fentanyl and is about 7 times more potent than morphine (Higashikawa and Suzuki, 2008). The drug first appeared in the NFLIS database in March 2014 when it was seized in Kansas (DEA, 2016f). To date, the DEA confirmed at least 40 deaths related to butyrylfentanyl, and several fatal cases with post mortem drug concentrations have been described in the literature (McIntyre et al., 2016; Poklis et al., 2016). Its clinical presentation is similar to other fentanyls, and the drug was placed into temporary schedule I control in the United States in May 2016.

Furanylfentanyl

Furanylfentanyl (IUPAC name: *N*-phenyl-*N*-[1-(2-phenylethyl)-4-piperidinyl]-2-furamide) is an analog characterized by the presence of a furan ring on the carboxamide moiety. The drug was initially described in 1986 patent literature by scientists at the BOC group (Huang et al., 1986). Based on the limited data available from mice, furanylfentanyl displays an antinociceptive potency of 0.02 mg/kg after i.v. administration; however, this potency value is difficult to compare with other studies summarized in Table 2, which employed different assay methods and routes of drug administration. The first report of furanylfentanyl in NFLIS was in January 2016 in Ohio; however, it was reported in toxicological data as early as 2015 (DEA, 2016g). There have been at least 128 confirmed fatalities associated with furanylfentanyl according to the DEA. Mohr et al. (2016) recently described a series of fatal furanylfentanyl cases, with post mortem tissue concentrations. The drug was placed into temporary schedule I status in November 2016.

AH-7921

AH-7921 (IUPAC name: 3,4-dichloro-*N*-{[1(dimethylamino)cyclohexyl]methyl} benzamide) was initially described in 1974 by a drug discovery team from Allen & Hanburys Ltd, and belongs to a series of compounds known as cyclohexylamines (Harper et al., 1974; Harper and Veitch, 1976). The drug exhibits similar potency to morphine in the mouse hot plate and phenylquinone writhing assays (Brittain et al., 1973). AH-7921 was first noted in NFLIS during 2013, but has been encountered by American law enforcement only a few times (Table 1). There has been 1 confirmed fatality from AH-7921 in the United States, but a number of deaths have been associated with the drug in Europe (Karinen et al., 2014; Kronstrand et al., 2014). It should be noted that AH-7921 is 1.7-fold more potent than morphine at inducing respiratory depression in mice, suggesting greater risk for adverse effects in man (Hayes and Tyers, 1983). The substance was placed into schedule I control in May 2016.

U-47700

U-47700 (IUPAC name: 3,4-dichloro-*N*-[(1*R*,2*R*)-2-(dimethylamino)cyclohexyl]-*N*-methylbenzamide) was developed by research scientists at the Upjohn Company in the late 1970s (Szmuszkovicz, 1978). In the recreational drug market, U-47700 is sometimes referred to as “pink,” because impurities in its synthesis cause the drug powder to be slightly pink in color. The drug is also known as “U4.” It is a structural isomer of AH-7921 that contains 2 chiral centers, 1 at each of its nitrogen atoms (Szmuszkovicz, 1999), and the transracemic mixture is the form being sold online (Elliott et al., 2016). U-47700 has much higher binding affinity for the μ -opioid receptor when compared with its affinity for the δ and κ -opioid receptors (Loew et al., 1988). In the mouse tail flick assay, U-47700 is about 1/10 as potent as fentanyl, but 7.5 times more potent than morphine (Cheney et al., 1985; Narita et al., 2002). U-47700 was first reported to NFLIS in October 2015. Since then, there has been an uptick in confiscated products and at least 46 overdose deaths in the United States (DEA, 2016h). The majority of deaths took place in New York or North Carolina, and a number of overdose cases are reported in the literature (Mohr et al., 2016; Ruan et al., 2016; Jones et al., 2017). Online reports from users indicate U-47700 induces significant euphoria, which is short-lived and causes an urge to keep “re-dosing” (Elliott et al., 2016). As of November 14, 2016, U-47700 is placed under temporary schedule I status (DEA, 2016h).

MT-45

MT-45 (IUPAC name: 1-cyclohexyl-4-(1,2-diphenylethyl)piperazine) was developed in the 1970s as an analgesic agent at the Dainippon Pharmaceutical Co. in Japan (Nishimura et al., 1976). It is an *N,N*-di-substituted piperazine that was part of a series of chemicals investigated as alternatives to morphine for analgesia (Natsuka et al., 1987). MT-45 is a chiral molecule with 1 asymmetric center. The S(+) enantiomer is responsible for most of the analgesic activity of the racemic mixture (Nakamura and Shimizu, 1976), which is the form most often seized by law enforcement (EMCDDA, 2014). In the mouse tail pinch assay, MT-45 is 3.5 times

more potent than morphine (Fujimura et al., 1978). It was first reported in NFLIS during 2013, but there have been few seizures of the drug and only isolated fatalities in the United States (Papsun et al., 2016). By contrast, MT-45 has been associated with many reports of fatal intoxications in Europe, with Sweden reporting 28 analytically confirmed deaths between November 2013 and July 2014 alone (EMCDDA, 2014; Siddiqi et al., 2015).

When compared with other NSOs, MT-45 displays unique pharmacological properties including long-term ototoxicity and a deep level of unconsciousness (Helander et al., 2014). It produces a low mitotic effect, which could lead to misdiagnosis and compromised treatment (Coppola and Mondola, 2014). MT-45 exhibits significant agonism at both δ and κ -opioid receptors, which might explain its unique effects (EMCDDA, 2014). Reports from online forums indicate a slow onset of action, greater than 1 to 2 hours when taken orally, which may increase the risk of toxic overdose from re-dosing before peak effect is reached (Helander et al., 2014). Taken intravenously, it is 11 times more lethal than morphine on the basis of LD₅₀ data in mice (EMCDDA, 2014). It is currently unregulated in the United States.

INTOXICATION AND MANAGEMENT

Intoxication with all of the aforementioned NSOs is characterized by a reduced level of consciousness, ranging from drowsiness to stupor, which resembles that produced by more classic opioid agents (Fareed et al., 2011). Under conditions of overdose, NSOs induce an opioid toxidrome associated with loss of consciousness, bradycardia, respiratory depression, cyanosis, and miosis (Holstege and Borek, 2012; Zimmerman, 2014). Additional clinical features may include hypotension, pulmonary edema, ileus, nausea, vomiting, and pruritus. Death is usually from respiratory depression. Because many NSOs display chemical structures that are closer to fentanyl rather than morphine, it is expected that properties of these substances would be more akin to fentanyl as well. Thus, one would predict low oral bioavailability, high potency, and short duration of action, especially with the fentanyl analogs (MacKenzie et al., 2016). All routes of administration including oral, sublingual, nasal insufflation, nasal spray, inhalation via burning powder on aluminum foil, inhalation via a “vaporizer,” and rectal and intravenous injection have been reported (Helander et al., 2014; WHO, 2015; Papsun et al., 2016; WHO, 2016). Diagnosis of opioid overdose is made by characteristic clinical findings, exposure history, qualitative urine toxicology assay, and response to naloxone (Zimmerman, 2014). Immediate priorities in opioid toxicity are support of ventilation, correction of hypotension, and reversal of toxic effects with an opioid antagonist. If reversal of respiratory depression cannot be accomplished quickly, intubation may be required.

Naloxone is a competitive μ -opioid receptor antagonist, which serves as an effective antidote for opioid overdose. The recommended initial dose of naloxone is 0.4 to 2 mg (Zimmerman, 2014; Kim and Nelson, 2015). However, it is known that doses of 10 to 20 mg may be required to reverse the effects of potent synthetic opioids. Emergency department data from a fentanyl outbreak in Chicago during 2005 to 2006

revealed that the standard 0.4 mg naloxone dose was only successful in reversing 15% of cases, and the mean naloxone dose required for rescue was 3.36 mg (Schumann et al., 2008). Despite initial naloxone doses exceeding 2 mg, no withdrawal symptoms or other adverse effects were noted in this study. Given these data and the increasing prevalence of IMF and NSO, it seems logical to increase the standard initial naloxone dose from 0.4 to 2 mg. Currently, there are 2 forms of naloxone available for emergency use in community settings—an intramuscular autoinjector manufactured by Kaléo Pharma and a 4 mg nasal spray manufactured by Adapt Pharma (Traynor, 2016b). Kaléo received US FDA approval on October 19, 2016, to begin manufacturing a 2 mg autoinjector, and this has recently replaced its 0.4 mg formulation (Traynor, 2016a). Concerns have been raised regarding the efficacy of intranasal naloxone in reversing overdose from synthetic opioids (Zuckerman et al., 2014). However, the basis for such concerns involved a 2 mg dosage, and the current formulation for intranasal delivery is 4 mg. A randomized controlled trial comparing intranasal and intramuscular naloxone of the same dosage for suspected heroin overdose concluded similar efficacy, and both routes could be used as first-line treatment (Kerr et al., 2009).

FORENSIC DETECTION

The detection of NSOs presents challenges for clinical toxicologists and forensic scientists. When new substances first appear in the recreational drug marketplace, they must be identified and quantified in confiscated drug products, and in biological specimens from patients exposed to the drugs (Smith et al., 2015). Standard urine toxicology screens use antibody-based methods, such as enzyme-mediated immunoassays, to detect misuse of heroin (Tenore, 2010; Rogers et al., 2016). Such methods recognize morphine, its metabolites, and related semisynthetic analogs, but do not detect structurally distinct opioids such as fentanyl. On the contrary, fentanyl can be detected using a separate enzyme-linked immunosorbent assay (ELISA) (eg, Ruangyuttikarn et al., 1990), but distinguishing fentanyl from its various structural analogs requires more sophisticated analytical methods such as gas chromatography–mass spectrometry (GC-MS). Because of the cross-reactivity between fentanyl and its analogs in ELISA tests, the presence of fentanyl analogs often goes unnoticed (Stogner, 2014). Numerous case reports describe opioid overdose patients who displayed positive ELISA results for fentanyl, but did not have fentanyl present when specimens were assayed by GC-MS (McIntyre et al., 2015; Fort et al., 2016; McIntyre et al., 2016). Acetylfentanyl, butyrylfentanyl, and possibly other analogs cross-react with fentanyl ELISA, so the presence of these fentanyl-related NSOs requires additional analytical confirmation.

To date, no antibody-based methods are commercially available to detect non-fentanyl analogs such as AH-7921, U-47700, or MT-45. Given the rapid increase in number and variety of NSOs, the cumbersome process of developing immunoassays probably cannot keep pace with the appearance of new substances. The lack of specificity for immunoassays can be problematic as well. In 1 case report, U-47700 caused a false-positive for the presence of benzodiazepines

using immunoassay methods (Schneir et al., 2017). Consequently, alternative analytical methods such as GC-MS, liquid chromatography–mass spectrometry (LC-MS), high-performance liquid chromatography (HPLC), Fourier transform infrared spectroscopy (FTIR), or nuclear magnetic resonance (NMR) spectrometry are required to definitively verify the presence of many NSOs (UNODC, 2013; Elliott et al., 2016; Mohr et al., 2016; Papsun et al., 2016). Since analytical methods like GC-MS and LC-MS are not routinely available in many clinical settings, the true prevalence of use for NSOs is difficult to ascertain and most likely underreported. Even when sophisticated instrumentation is available, forensic specialists face serious impediments to method development and validation, because there is a time lag between drug identification and availability of reference material from commercial suppliers (Brandt et al., 2014).

LEGAL AND REGULATORY ISSUES

The rapid emergence of NPS, combined with the internet as an efficient mechanism for global marketing and sales, is creating a challenge for regulators (Seddon, 2014). As mentioned previously, the current IMF and NSO crisis is being fueled by drug and precursor supplies coming from Asian laboratories, especially those located in China (DEA, 2016b). China is actively collaborating with US partners like the DEA, but addressing the issue of NSO is complicated by the high potency of the substances, which engenders small masses to intercept and the use of freight forwarding by traffickers. The problem of NPS has led to a call for action by 2 general strategies. The first strategy aims to find faster and more efficient mechanisms for banning those NPS that are dangerous enough to merit prohibition, whereas the second seeks to leverage the NPS problem to revisit the possibility for creating alternatives to criminalization, and rekindling old debates about drug policy reform. The former topic will be reviewed briefly below; regarding the latter topic, the reader may refer to the 2014 London School of Economics review entitled “Ending the Drug Wars” for a detailed examination of this stance (Collins, 2014).

Three UN treaties, the oldest from 1961, seek to “advance the health and welfare of mankind” by prohibiting the nonmedical use of certain drugs (Godlee and Hurley, 2016). If the UN decides to schedule a substance, each Member State must regulate that substance with at least as much stringency (Coulson and Caulkins, 2012). Many governments, including those of China, Russia, Sweden, and the United States, are strongly in favor of tougher law enforcement (Farrell, 2014). In 2016, there was an unprecedented degree of collaboration between the US DEA and the Chinese counterpart—the Narcotics Control Bureau, part of the Ministry of Public Security. In personal communications with Russell Baer of the DEA’s National Media Affairs, it was relayed that China is collaborating with the United States to stem the flow of fentanyl and its analogs. He reports that this collaboration reaches to the highest levels of international government, with the topic being discussed by President Obama and Chinese President Xi Jinping during the September 2016 G20 summit in Hangzhou. Within the United States, the DEA is expanding its 360 Strategy which leverages

partnerships at federal, state, and local levels on 3 different fronts: law enforcement, diversion control, and demand reduction (DEA, 2016c).

With regard to US government expenditures for drug policy, it should be noted that two-thirds of expenditures are currently spent on law enforcement and supply reduction (Farrell, 2014). Recently, there has been a call for a more equitable distribution of resources to fund prevention, treatment, and harm reduction. Multiple strategies, including targeted education interventions for primary prevention, greater access to medication-assisted therapies, and increased availability of naloxone to prevent overdose deaths, are currently being explored (Hawk et al., 2015; Wolfe et al., 2016).

OTHER EMERGING THREATS

Carfentanil (IUPAC name: 4-[[1-oxopropyl]-phenylamino]-1-[2-phenylethyl]-4-piperidinecarboxylic acid methyl ester) is a fentanyl analog which was first synthesized by Janssen in 1974, and introduced as a veterinary anesthetic for large animals in 1986 (Stanley et al., 2008). It is reportedly 10,000 times more potent than morphine, and 100 times stronger than fentanyl. On September 22, 2016, the DEA issued a warning to police and the public about carfentanil being present in the recreational drug markets in multiple communities, often disguised as heroin (DEA, 2016a). Whereas the lethal dose of carfentanil in humans is not known, relative potency estimates suggest that 20 µg of carfentanil could cause death. The chief medical examiner in Broward County, FL, reported on November 3, 2016, that carfentanil was the suspected culprit in at least 53 overdose deaths during the year. Carfentanil was also reported as an adulterant in the heroin supply in several regions of Ohio (Samet, 2016). In Canada, carfentanil has been linked to 15 deaths in Alberta, and the drug was found in blotter form in Manitoba (CBC News, 2016; Ziegler and Laville, 2016). For the purposes of the present review, we decided not to include carfentanil along with other NSOs, because the drug is not novel, being used in veterinary medicine since 1986. Nevertheless, the reported misuse of carfentanil as an adulterant in heroin, and the possibility of its presence in other drug products or counterfeit pills, presents a serious public health threat.

W-18 (IUPAC name: 4-chloro-*N*-[[2Z]-1-[2-(4-nitrophenyl)ethyl]piperidin-2-ylidene]benzene-1-sulfonamide) was developed in 1981 at the University of Alberta and is part of a class of compounds referred to as the W-series (Knaus et al., 1984). Despite data from the 1984 patent showing analgesic potency 10,000 times greater than morphine, recent studies reveal no activity for W-18 or any of its metabolites at opioid receptors, or any other target of psychoactive drugs (Knaus et al., 1984; Huang et al., 2016; Kroll, 2016). However, W-18 is still considered an emerging threat as it has been seized by traffickers in Florida and Alberta (CCENDU, 2016). W-18 is schedule I in Canada as of June 1, 2016, and in personal communication with Russell Baer of the DEA, the United States is considering temporary scheduling of W-18.

Finally, starting in the second quarter of 2016, valeryl fentanyl (IUPAC name: *N*-phenyl-*N*-[1-(2-phenylethyl)-4-piperidinyl]pentanamide) has been reported in NFLIS seizure

data (DEA, 2016d). At present, there are no data available on possible fatalities associated with valeryl fentanyl, or descriptions of pharmacological effects in humans or animals. Extrapolating from known SAR for fentanyl compounds, which show analgesic potency decreases with increasing length of carboxamide substituents, it can be inferred that valeryl fentanyl would be less potent than butyryl fentanyl (Vucković et al., 2009).

CONCLUSIONS

Novel synthetic opioids have been responsible for hundreds of analytically confirmed deaths in the past 2 years, and this number is likely an underestimate. If deaths from IMF are included, the total number of fatalities over the 2-year period exceeds 15,000. As deaths from natural and semi-synthetic opiates are stabilizing, deaths from synthetic opioids are rising at an alarming rate (Rudd et al., 2016). This scourge of opioid-related fatalities affects a demographic that is traditionally associated with use of heroin and other illicit opioids, but also impacts those who misuse prescription pain medications. The latter demographic is now being targeted by unscrupulous counterfeiters who are creating pain medications containing IMF and NSO. Many of the drugs discussed here are several times more potent than morphine, approaching the strength of fentanyl. Based on the increasing prevalence of synthetic opioids of unknown origin and potency, we recommend foregoing the 0.4 mg naloxone dose in cases of suspected opioid overdose and proceeding directly to 2 mg. Some NSOs, such as MT-45, have unique clinical features—bilateral hearing loss and low miotic effect, whereas others such as U-47700 are short-acting and lead to a strong urge for re-dosing. No controlled clinical studies have been carried out to examine the pharmacology of NSOs, and few animal studies have examined the biological effects of NSOs using *in vitro* receptor assays or *in vivo* paradigms. Clearly, more basic research on the pharmacology and toxicology of these compounds is warranted.

The true prevalence of NSO misuse is difficult to determine. In most cases of opioid overdose, naloxone is administered to ameliorate symptoms, and confirmatory analytical testing is not performed. When the presence of fentanyl analogs was examined in overdose death cases, analogs were implicated as the cause of death in 17% of cases that were initially thought to be due to fentanyl (Peterson et al., 2016). Thus, there should be increased efforts by clinical toxicologists and forensic scientists to detect the presence of NSOs in heroin and fentanyl-related intoxications and deaths, to determine the precise role of novel substances in the growing overdose epidemic (Mohr et al., 2016). Like other NPS, synthetic opioids present extraordinary challenges for regulators and law enforcement. In recent times, most of the NSOs mentioned in this review were placed into schedule I control as a means to reduce demand. We suggest that expenditures on regulation and law enforcement be balanced by efforts to decrease demand through education, medication-assisted treatment, and easier access to naloxone (Farrell, 2014; Hawk et al., 2015; Wolfe et al., 2016). Overall, IMF and NSO represent a significant threat to public health. As great progress has been made in stabilizing deaths from prescription

opioids, much work is now needed to address the rise in deaths caused by illicitly manufactured synthetic opioids.

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