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Author Manuscript

Methods Mol Biol. Author manuscript; available in PMC 2015 February 22.

Published in final edited form as: *Methods Mol Biol.* 2014 ; 1198: 3–12. doi:10.1007/978-1-4939-1258-2\_1.

# **Overview of Mass Spectrometry-Based Metabolomics: Opportunities and Challenges**

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## Abstract

The field of metabolomics has witnessed an exponential growth in the last decade driven by important applications spanning a wide range of areas in the basic and life sciences and beyond. Mass spectrometry in combination with chromatography and nuclear magnetic resonance are the two major analytical avenues for the analysis of metabolic species in complex biological mixtures. Owing to its inherent significantly higher sensitivity and fast data acquisition, MS plays an increasingly dominant role in the metabolomics field. Propelled by the need to develop simple methods to diagnose and manage the numerous and widespread human diseases, mass spectrometry has witnessed tremendous growth with advances in instrumentation, experimental methods, software, and databases. In response, the metabolomics field has moved far beyond qualitative methods and simple pattern recognition approaches to a range of global and targeted quantitative approaches that are now routinely used and provide reliable data, which instill greater confidence in the derived inferences. Powerful isotope labeling and tracing methods have become very popular. The newly emerging ambient ionization techniques such as desorption ionization and rapid evaporative ionization have allowed direct MS analysis in real time, as well as new MS imaging approaches. While the MS-based metabolomics has provided insights into metabolic pathways and fluxes, and metabolite biomarkers associated with numerous diseases, the increasing realization of the extremely high complexity of biological mixtures underscores numerous challenges including unknown metabolite identification, biomarker validation, and interlaboratory reproducibility that need to be dealt with for realization of the full potential of MS-based metabolomics. This chapter provides a glimpse at the current status of the mass spectrometrybased metabolomics field highlighting the opportunities and challenges.

#### Keywords

Mass spectrometry; Ionization methods; Quantitative metabolomics; Mass analyzers; Ambient ionization; MS-imaging; Chromatography; Capillary electrophoresis

# **1 Brief History of Metabolic Profiling**

Although metabolic profiling or metabolomics is considered a relatively new field in systems biology, the first reports of metabolic studies can be traced to the ancient China, where ants were used to detect diabetes by evaluating the levels of glucose in urine samples [1]. "Urine charts" correlating smell, taste, and color of urine were employed in the Middle

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Ages to diagnose various medical conditions that are metabolic in origin [2]. The idea that individuals might have a distinctive "metabolic pattern" that could be "fingerprinted" by studying their biological fluids was proposed and tested by Roger Williams and his coworkers in late 1940s [3]. They utilized paper chromatography to determine that metabolic patterns significantly varied among different subjects, but were relatively constant for a given individual. Their studies of a variety of subjects including alcoholics and schizophrenics produced the evidence that each of these groups has a particular metabolic pattern. The technological advances in gas chromatography (GC), liquid chromatography (LC), and mass spectrometry (MS) in the 1960s and 1970s allowed quantitative metabolic profiling studies. Horning and co-workers in 1971 successfully used GC-MS to measure metabolites in human urine and tissue extracts [4, 5]. Horning, along with Pauling and Robinson and their research groups, led the development of GC-MS-based techniques for the metabolic measurements in biological fluids through the 1970s to early 1980s [6]. Later, developments of high-resolution/sensitivity MS and NMR instrumentation in combination with multivariate statistical analysis have allowed metabolomics to become a fast-growing field in system biology over the past decade.

Metabolomics is having major impacts on numerous disciplines including the life, food and plant sciences, drug development, toxicology, environmental science, and medicine. Metabolites, being the downstream products of cellular function, represent a sensitive measure of the actions of upstream molecular species such as genes, transcripts, and enzymes, including the effects of disease, drugs, toxicity, and the environment. Hence, identification and quantitative analysis of metabolites in humans and animal and cell models of numerous human diseases offer avenues for understanding, diagnosing, and managing human diseases; assessing disease risk factors associated with drugs, toxins, and the environment; and ultimately developing personalized treatment options.

#### 2 Analytical Techniques

The analytical tools of choice for small-molecule analysis in metabolomics are mass spectrometry (MS) and nuclear magnetic resonance (NMR). MS and NMR methods are both supplementary and complementary to one another. Numerous techniques within MS and NMR offer multifaceted approaches to detect and identify a variety of metabolites, and measure their concentrations accurately. MS is intrinsically a highly sensitive method for detection, quantitation, and structure elucidation of upwards of several hundred metabolites in a single measurement. The sensitivity and accuracy of detection by MS are dependent on the nature of the experimental conditions and the instrumental settings; major factors that contribute include the nature of metabolite extraction, separation, ionization (and possibly ion suppression), and detection approaches. Because of the complexity of biological matrices, it is often necessary to separate metabolites of interest prior to MS acquisition. Thus, hyphenated analytical techniques combining separation technology with MS have become highly effective tools for small-molecule analysis. The main chromatography methods that are typically coupled with MS are high-performance liquid chromatography (HPLC), gas chromatography (GS), and capillary electrophoresis (CE). In the last decade or so, each of these approaches has seen tremendous growth. Such advances combined with the

development of new software packages and databases now enable quantitative analysis of several hundreds of metabolites in automation mode.

Among the three separation methods, LC and GC methods are most widely used, while CE is gaining increased interest in the field [7]. GC-MS achieves better metabolite separation than LC and generally avoids ion suppression, due to its use of the gaseous phase and the nature of its MS ionization. However, unlike LC, GC typically requires chemical derivatization of the metabolic species prior to the GC-MS analysis [8–10]. LC-MS has seen a major uptake in the field as it detects a larger pool of intact metabolites with no need for chemical modification. The traditional reverse-phase chromatography is used in the separation of nonpolar to slightly polar molecules [11] whereas HILIC (hydrophilic interaction liquid chromatography) mode is becoming a technique of choice for strongly to slightly polar metabolites [12].

Ionization is one of the most critical steps in MS-based metabolite measurements. The degree of its ionization determines the ability to detect and quantify a metabolite. The most often used ionization methods in the field of metabolomics are electrospray ionization (ESI) and electron impact (EI) ionization. ESI is the favorite ionization technique for HPLC-MS for multiple reasons. It adequately ionizes molecules in the liquid phase and can universally be used for small molecules (<1,000 amu) as well as for large molecules such as peptides and proteins. Moreover, ESI is a soft ionization technique, so it does not induce a significant fragmentation of the molecular ions. A drawback in using ESI is that its ionization efficiency is deleteriously affected by the presence of salts, so the chromatography methods are limited to the use of only volatile buffers such as ammonium acetate or ammonium formate. In addition, ion suppression can occur when co-eluting metabolites compete for a limited number of molecular ions with low electron or proton affinity metabolites are obscured, or not detected at all. EI is the ionization method of choice for GC-MS analysis. EI is a hard ionization method as it causes fragmentation of metabolites and it enables detection with minimal matrix effects due to co-eluting metabolites. Recently, atmospheric pressure chemical ionization (APCI) and atmospheric pressure photoionization (APPI) are gaining traction in the field of LC-MS-based metabolic analysis [13].

Metabolite detection with high resolution and sensitivity is generally desired. However, achieving both goals in a single MS detection mode is challenging because as a general rule higher sensitivity leads to lower resolution and vice versa. There are various options including single (MS) or tandem (MS/MS) mass analyzers to choose from, each of which has different sensitivity and resolution performance. The single-configuration mass analyzers include the quadrupole (Q), linear ion trap (LIT), quadrupole ion trap (QIT), time of flight (TOF), Fourier transform ion cyclotron resonance (FTICR), and Orbitrap. Quadrupole and ion trap analyzers offer high sensitivity, but limited resolution whereas TOF, FTICR, and Orbitrap offer high mass resolution. Mass analyzers arranged in a tandem configuration include triple-quadrupole ion trap (QTrap), triple quadrupole (TQ), quadrupole-TOF (Q-TOF), and linear-quadrupole ion trap-Orbitrap (LTQ-Orbitrap). Because of their high sensitivity and selectivity, TQ and Qtrap analyzers are the most common MS spectrometers hyphenated to LC and employed in targeted metabolic studies, while Q-TOF, LTQ-Orbitrap, and FTICR analyzers are more suitable for global profiling

and metabolite identification (including isotopomer analysis) due to their higher massresolving power. Mass analyzers used with GC are usually single quadrupoles or TOFs, but some recent GC-MS instruments are now equipped with QTOF or TQ mass spectrometers.

#### 3 MS-Based Metabolomics Studies

The number of MS-based metabolomics studies has increased exponentially over the last decade (*see* Fig. 1). To date MS-based metabolomics approaches have been applied to study, among others, the effect of drugs, toxins, and various diseases on metabolite levels, to trace metabolic pathways and measure fluxes. Numerous reviews provide accounts of MS-based metabolomics methods development and applications. For example, investigations detailing a number of diseases including breast cancer [14], colorectal cancer [15], prostate cancer [16], esophageal and gastric cancer [17], cardiovascular diseases [18,19], kidney diseases [20], inborn errors of metabolism [21], effects of toxicology [22] and nutrition [23], and metabolic fluxes [24,25] reviewed recently provide a partial account of the advances in the field.

The metabolomics field has steadily progressed from conventional chemometrics approach that combines global metabolite profiles and statistical methods to a more robust and reliable quantitative approach (quantitative metabolomics). Currently, a major emphasis in the field is being placed on the quantitative analysis of metabolites. A major benefit of the quantitative metabolomics approach is that it potentially reduces errors arising from numerous factors including background distortions, matrix interferences, and peak misalignments. Quantitative metabolomics generally involves targeted tandem MS approaches in which the combined use of precursor and product ions, along with robust chromatography, imparts a high degree of reliability to the data. Utilization of isotopelabeled internal standards in targeted quantitative approaches enables determination of absolute metabolite concentrations. The high costs or unavailability of isotope-labeled standards for many compounds, however, pose a significant challenge for enhancing the pool of quantified metabolites. An approach focused on circumventing this problem utilizes mass production of labeled compounds in vivo through microbial metabolism [26, 27]. In this approach, using a single uniformly <sup>13</sup>C-labeled substrate, for example, several hundred labeled compounds can be obtained using microorganisms such as yeast or bacteria. Although potentially attractive, this approach involves tedious steps to make and calibrate the labeled compounds before they can be used for quantitative applications, and challenges exist in utilizing such extracts for studying mammalian systems. It remains to be seen if such approaches find widespread use in metabolomics.

#### 4 Fast MS Methods

The development of ambient ionization methods in mass spectrometry altogether bypasses the use of chromatography separation and shows significant promise for screening applications because such methods are fast and involve little or no sample preparation. DESI-MS (desorption electrospray atmospheric ionization-mass spectrometry) [28], DART-MS (direct analysis in real-time-mass spectrometry) [29], and EESI-MS (extractive electrospray ionization-mass spectrometry) [30] are a few of the early methods with

demonstrated potential for real-time analysis of complex mixtures. In DESI-MS the charged and nebulized solvent is directed towards a biological specimen, such as a tissue slice deposited on a surface, for example. In DART-MS, a stream of excited metastable helium gas and hot nitrogen gas are used to volatilize and ionize analytes of interest and obtain real-time metabolite data. In, EESI, two colliding spray sources are used for ionization and introduction into the mass spectrometer. Since then the number of ambient ionization methods have grown rapidly focusing applications to both medical and basic sciences with more than 30 different methods available currently [31,32]. Importantly, the advent of ambient ionization has opened avenues for in situ analysis of tissue specimens, which promises real-time diagnostic information and accurate surgical resection of tumors [33].

### 5 MS Imaging

An important corollary of advances in ambient ionization methods is the further development of MS imaging. MS imaging has opened new avenues for real-time tissue characterization, in two and three dimensions, of biological specimens such as tissue samples and promises immense utility for clinical applications and numerous other areas [34]. High-quality images that can be obtained with high sensitivity and resolution represent important molecular characterization tools in vivo as well as ex vivo, and promise diagnostic applications in clinical settings. Numerous investigations demonstrate disease diagnostic potential of MS imaging for diseases such as bladder, kidney, prostate, and brain cancers [35–38]. Comparable performance to the current gold standard, histopathology, was shown based on DESI-MS imaging of lipids for the diagnosis of human brain tumors, which highlights the potential of MS imaging for guiding surgeries in real time [39].

#### 6 Statistical Analysis

Metabolite data generated by mass spectrometry are generally complex, and hence multivariate statistical methods are often needed to extract information from such complex datasets. The metabolomics field has witnessed the development of a large number of statistical methods. Of these, commonly used workhorse approaches are principal component analysis (PCA), logistic regression, and partial least squares discriminant analysis (PLS-DA). PCA, an unsupervised method, clusters samples without the prior knowledge of the sample class based on the variance of the signals in the metabolite profiles [40,41] and is often used as a starting point in the analysis. PLS-DA, a supervised method, offers the construction of predictive models based on the regression of the data matrix (X)against a matrix (Y) that contains class information, such as disease or healthy control, for each sample [42]. Logistic regression analysis enables selection of the highly ranked metabolites that contribute most to the classification. The validity of the derived statistical models is often tested internally using leave-one-out or leave 1/3rd, 1/5th, or 1/7th out crossvalidation procedures [43]. Further, the robustness and accuracy of PLS-DA models are also tested using Monte Carlo cross validation (MCCV) [44]. The most stringent test for the validity of models is testing data from an independent sample set. Such a test is challenging as it needs large patient cohorts, but is important to assess and eliminate the deleterious effects of confounding factors, and develop robust statistical models.

#### 7 Opportunities, Challenges, and Future Directions

Mass spectrometry continues to play a dominant role as an important analytical tool in the metabolomics field. Advances in the field enable discovery of numerous putative disease biomarkers and provide insights into the pathogeneses of many diseases. Numerous findings have also been tested for translational applications including early disease detection, therapy prediction and prognosis, monitoring treatment, and recurrence detection [45].

With consideration to the high complexity of biological mixtures, the vast majority of MS analysis methods involve prior separation using LC, GC, or CE. However, the fast-growing number of applications using continuously evolving separation methods and protocols presents opportunities and challenges. Clearly, advances in chromatography methods enabled efficient separation of metabolites and enhanced the number of detected metabolites. A major challenge, however, is the inability to compare and correlate the results of such studies on the same or similar samples obtained by independent research groups. This is a major bottleneck to the growth of the field. Other factors such as sample preparation, sample matrix, and carryover effects also contribute to the variability of the data. To circumvent these challenges, there is a need to move away from the conventionally used relative metabolite concentration measurements to more reliable absolute concentration determinations, which will then be independent of the analytical platforms, methods, and protocols used. This approach is not straightforward for MS, as it requires suitable internal standards and proper calibration, but is very important. Such efforts not only enable comparison and correlation of the vast data accumulated in the literature, but the results are more meaningful as, ultimately, clinical translation of metabolite-based biomarker technology requires biomarkers to be measured and validated in absolute concentration. The evolutions in the fast MS methods that have emerged relatively more recently promise altogether different types of applications in the biomedicine. The ambient ionization methods used in these approaches enable real-time analysis of tissue in situ potentially under intraoperative environments. However, unlike the chromatography-based MS methods, fast MS methods are even more challenging to calibrate on an absolute basis. A major focus is therefore needed to test the reproducibility of these methods for real clinical utility.

#### Acknowledgments

We acknowledge financial support from NIH (National Institute of General Medical Sciences NIH 2R01GM085291).

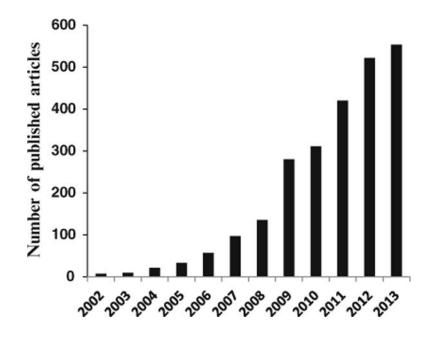
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#### Fig. 1.

A qualitative representation of the number of MS-based metabolomics research studies published during the past 12 years. The numbers were obtained from the PubMed search using the keywords "mass spectrometry" and "metabolomics"