

Biosimilar Collective Intelligence System: Utilizing Data Consortiums to Prove Safety and Effectiveness of Biosimilars

Reviewing current landscape of existing data consortiums: How they are being used, what they uncover, how they function—the Mini-Sentinel example

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November 12, 2013

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Outline

- Need for post marketing surveillance
- Why multisite studies
- Surveillance and sequential analysis
- Mini-Sentinel



At approval

We know

- Within a small, well-defined population in a controlled environment, and short-term exposure, the drug is
 - Relatively safe
 - More effective than placebo
- We don't know
 - Real-world safety
 - Real-world effectiveness
 - Comparative effectiveness
 - Cost-benefit



At approval: What's worse

We know that we don't have a **reliable system for actively monitoring and investigating** what we don't know



Benefits of a surveillance system

If we had a reliable system to generate post marketing evidence

- Change the risk-benefit calculation for stakeholders and the FDA
- Improve use of medications via evidencedbased medicine
- Encourage drug development



Surveillance goals

"A principal goal of our post approval drugsafety system should be to minimize the delay between approval and the discovery of these serious risks."

Sean Hennessy and Brian Strom, N Engl J Med, April 26, 2007



Sometimes multi-site studies are needed

- Rare exposures
- Rare outcomes
- □ Sample size (speed)
- Sub-group analyses
- Analytic flexibility



When multi-site studies are needed

Distributed networks aren't far behind



Some distributed networks

- CDC's Vaccine Safety Datalink (VSD)
- HMO Research Network
- FDA's post-market safety programs
- Meningococcal Vaccine Safety Study
- EU-ADR
- Scalable PArtnering Network for CER: Across Lifespan, Conditions, and Settings (SPAN)
- Post-licensure Rapid Immunization Safety Monitoring (PRISM)
- FDA Mini-Sentinel
- NIH Health Care Systems Collaboratory
- PCORI National Clinical Research Network



Distributed network approach

- Standardize data
- Data partners maintain physical control of their data
- Data partners control all uses of their data
- Data partners control all transfer of data
- Computer programs should run at multiple sites without modification



Distributed network key success factors and characteristics

- Engagement with data partners
- Coordinating center support
- Analytic tools
- Data, epidemiologic, and statistical expertise
- Type of data source (insurer, delivery system)
- Data refresh frequency
- Self-aware learning system
- Operational efficiency



Approaches to surveillance

- Epidemiologic study after specified time or exposures
 - Signal detection and hypothesis generation
 - Hypothesis testing
- Sequential analysis of accumulating data
 - Signal detection and hypothesis generation
- Data mining
 - Signal detection and hypothesis generation



Sequential surveillance

- Extract, manipulate, and summarize data as they accumulate
- **Conduct** periodic analysis
- Repeated statistical testing of the same data requires special methods
 - Sequential probability ratio test; Maximized SPRT
 - Group sequential methods



Active Surveillance of Vaccine Safety A System to Detect Early Signs of Adverse Events

Robert L. Davis,^{*†} Margarette Kolczak,[‡] Edwin Lewis,[†] James Nordin,[§] Michael Goodman,[§] David K. Shay,[‡] Richard Platt,[¶] Steven Black,[†] Henry Shinefield,[†] and Robert T. Chen[‡]

Background: There currently are no population-based systems in the United States to rapidly detect adverse events after newly introduced vaccines. To evaluate the feasibility of developing such systems, we used 5 years of data from 4 health maintenance organizations within the Centers for Disease Control and Prevention (CDC) Vaccine Safety Datalink.

Methods: Within every year, each week's vaccinated children were followed for 4 weeks, and rates of adverse events were compared with rates among children of similar ages before the introduction of the new vaccine. We assessed risks for intussusception after rotavi**Conclusions:** We conclude that it is feasible to develop systems for rapid and routine population-based assessments of new vaccine safety.

(Epidemiology 2005;16: 336-341)

Recent events in the United States have underscored the need for surveillance systems that detect adverse events as soon as possible after the introduction of new vaccines (eg,



ORIGINAL ARTICLE

Real-Time Vaccine Safety Surveillance for the Early Detection of Adverse Events

Tracy A. Lieu, MD, MPH,*† Martin Kulldorff, PhD,* Robert L. Davis, MD, MPH,‡ Edwin M. Lewis, MPH,§ Eric Weintraub, MPH,‡ Katherine Yih, PhD, MPH,* Ruihua Yin, MS,* Jeffrey S. Brown, PhD,* and Richard Platt, MD, MSc,* for the Vaccine Safety Datalink Rapid Cycle Analysis Team

Background: Rare but serious adverse events associated with vaccines or drugs are often nearly impossible to detect in prelicensure studies and require monitoring after introduction of the agent in large populations. Sequential testing procedures are needed to detect vaccine or drug safety problems as soon as possible after introduction. Conclusions: Real-time surveillance combining dynamic data files, aggregation of data, and sequential analysis methods offers a useful and highly adaptable approach to early detection of adverse events after the introduction of new vaccines.

Key Words: vaccine safety, active surveillance, sequential analysis, meningococcal vaccine, drug safety



Basic implementation steps

- □ Choose exposure and outcome
- Choose the comparator and comparison (historical, concurrent)
- Collect and summarize data
- Conduct sequential analysis and testing
 - Observed > than expected?
 - ...how about now?
 - ...now?



Surveillance for adverse <u>drug</u> events

- Apply methods and lessons from Vaccine Safety Datalink
- Unique drug-specific issues
 - Patterns of drug use: New (incident), chronic, and intermittent use
 - Accommodate misclassification of exposure (e.g., nonadherence, prior drug use, concomitant drug use)
 - Adjust for co-morbidities



PHARMACOEPIDEMIOLOGY AND DRUG SAFETY 2007; 16: 1275–1284 Published online 22 October 2007 in Wiley InterScience (www.interscience.wiley.com) DOI: 10.1002/pds.1509

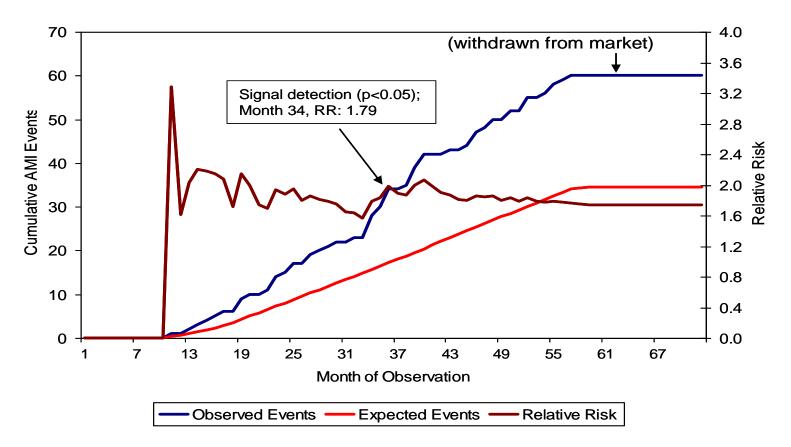
ORIGINAL REPORT

Early detection of adverse drug events within population-based health networks: application of sequential testing methods^{†,‡}

Jeffrey S. Brown PhD^{1,2*}, Martin Kulldorff PhD¹, K. Arnold Chan MD, MPH, ScD^{3,4}, Robert L. Davis MD, MPH⁵, David Graham MD⁶, Parker T. Pettus MS^{1,2}, Susan E. Andrade ScD^{2,7}, Marsha A. Raebel PharmD^{2,8}, Lisa Herrinton PhD^{2,9}, Douglas Roblin PhD^{2,10}, Denise Boudreau PhD^{2,11}, David Smith PhD^{2,12}, Jerry H. Gurwitz MD^{2,7}, Margaret J. Gunter PhD^{2,13} and Richard Platt MD, MSc^{1,2}



Observed and expected events for rofecoxib versus naproxen users: 2000-2005



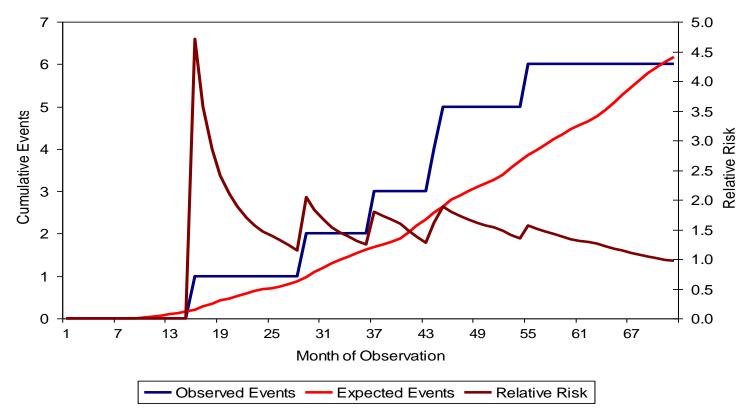
Signal after 28 events (16 expected) among new users of drug

Brown et al. (2007) PDS; Adjusted for age, sex, health plan. Outcome: AMI.

info@mini-sentinel.org



Observed and expected events for cetirizine users versus non-users: 2000-2005



Negative control;6 observed and 6.1 expected. > 5 million exposed days.

Brown et al. (2007) PDS; Adjusted for age, sex, health plan. Outcome: Thrombocytopenia. info@mini-sentinel.org



PHARMACOEPIDEMIOLOGY AND DRUG SAFETY 2009; 18: 226–234 Published online 15 January 2009 in Wiley InterScience (www.interscience.wiley.com) DOI: 10.1002/pds.1706

ORIGINAL REPORT

Early adverse drug event signal detection within population-based health networks using sequential methods: key methodologic considerations[†]

Jeffrey S. Brown PhD^{1,2*}, Martin Kulldorff PhD¹, Kenneth R. Petronis PhD³, Robert Reynolds ScD³, K. Arnold Chan MD, MPH, ScD^{4,5}, Robert L. Davis MD, MPH⁶, David Graham MD⁷, Susan E Andrade ScD^{2,8}, Marsha A. Raebel PharmD^{2,9}, Lisa Herrinton PhD^{2,10}, Douglas Roblin PhD^{2,6}, Denise Boudreau PhD^{2,11}, David Smith PhD^{2,12}, Jerry H. Gurwitz MD^{2,8}, Margaret J. Gunter PhD^{2,13} and Richard Platt MD, MSc^{1,2}

...alternative specifications tend to result in earlier signal detection by 10–16 months, a likely consequence of more exposures and events entering the analysis.



PHARMACOEPIDEMIOLOGY AND DRUG SAFETY 2013 Published online in Wiley Online Library (wileyonlinelibrary.com) **DOI**: 10.1002/pds.3412

ORIGINAL REPORT

Near real-time adverse drug reaction surveillance within populationbased health networks: methodology considerations for data accrual[†]

Taliser R. Avery^{1,2*}, Martin Kulldorff^{1,2}, Yury Vilk¹, Lingling Li¹, T. Craig Cheetham^{2,3}, Sascha Dublin^{2,4}, Robert L. Davis^{2,6}, Liyan Liu^{2,5}, Lisa Herrinton^{2,5} and Jeffrey S. Brown^{1,2}

Purpose: Practical considerations for implementation of real-time drug safety surveillance using safety of generic versus branded divalproex as use case

Methods: Near real time surveillance at 4 health plans; monthly data extracts

Results: Data quality review process for each extract at each site is crucial. Data lags exists but can be accounted for.

Conclusions: Near real-time sequential safety surveillance is feasible, but several barriers warrant attention. ...differential accrual between exposure and outcomes could bias risk estimates towards the null, causing failure to detect a signal.



Sequential surveillance in distributed networks

- Sequential drug safety surveillance is possible
- Makes best use of routinely collected data
- Simple data requirements allow combining data from multiple sources
 - Dispensing, diagnoses, demographics, eligibility
 - Stratified counts for analysis
 - Distributed data model \rightarrow no transfer of PHI
- Requires strong coordinating center
 - Data checking and coordination is complex
 - Range of expertise needed





Mini-Sentinel

- Develop scientific operations for active medical product safety surveillance
- Create a coordinating center with continuous access to automated healthcare data systems, and the following capabilities:
 - Develop and evaluate scientific methods that might later be used in a fully-operational Sentinel System.
 - Evaluate safety issues
 - Identify and address barriers
- Operate under FDA's public health authority



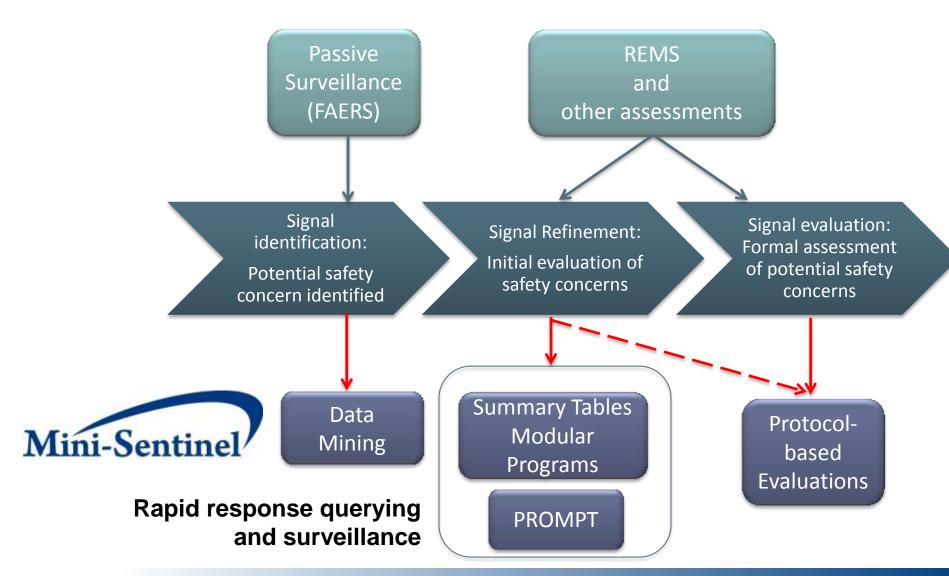
Safety issues

Exposure-outcome relationships

- Retrospective
- Prospective
- Medical product utilization
 - Age, sex, calendar time
- Disease burden
- Response to FDA's regulatory actions



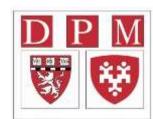
Post-Market Safety Surveillance





Mini-Sentinel Partner Organizations

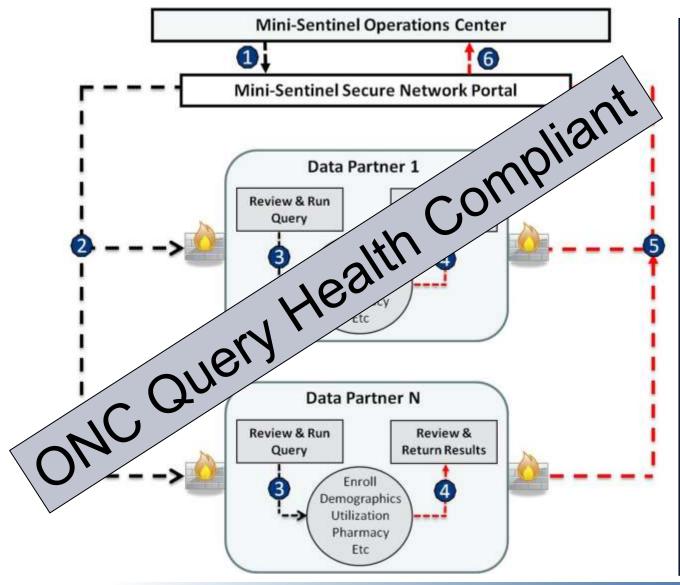
Lead – HPHC Institute







Mini-Sentinel Distributed Analysis



1- User creates and submits query(a computer program)

2- Data partners retrieve query

3- Data partners review and run query against their local data

4- Data partners review results

5- Data partners return results via secure network

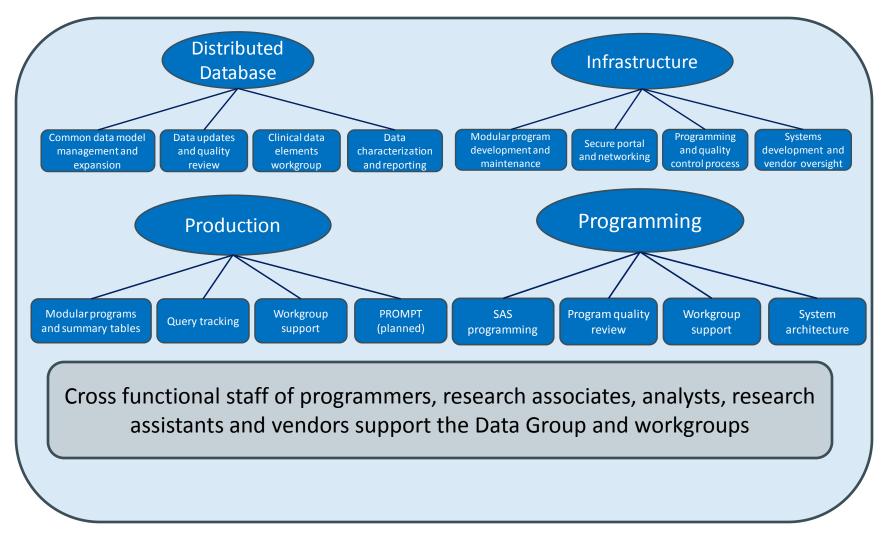
6 Results are aggregated



The Mini-Sentinel Coordinating Center Data Group

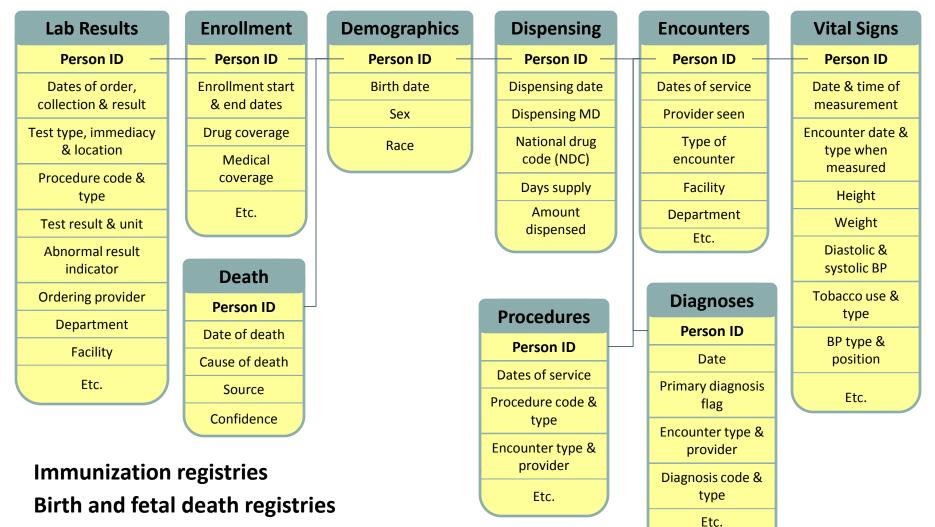


Structure of the data group





Mini-Sentinel Common Data Model

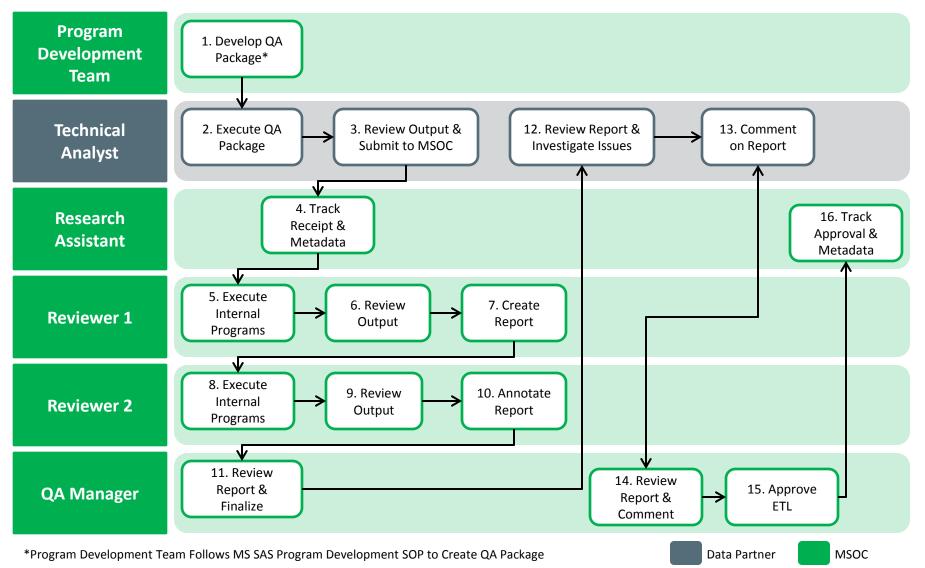


Inpatient data model

info@mini-sentinel.org



Data QA and characterization





Data checking and characterization

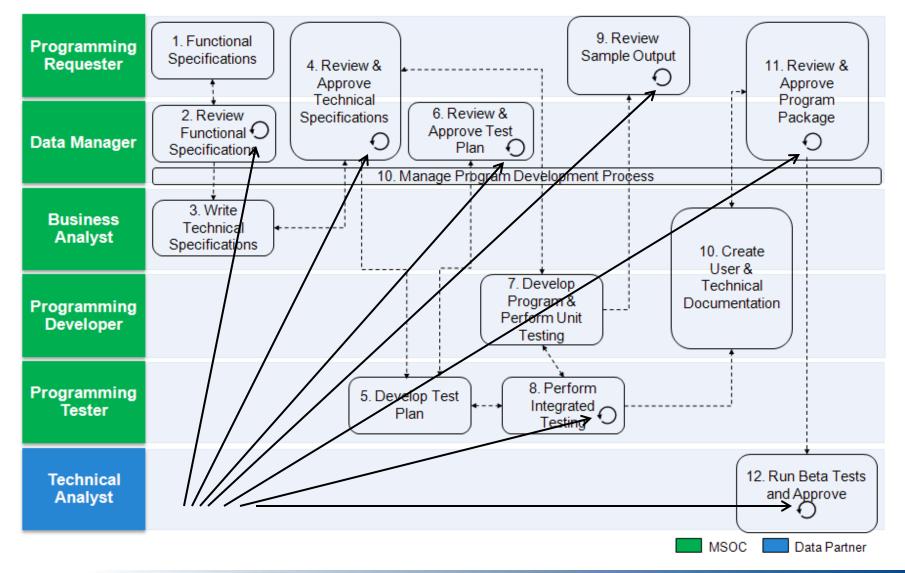
Hundreds of tables per data partner per refresh

- 4 levels of data checks
- □ > 1400 checks

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New program development



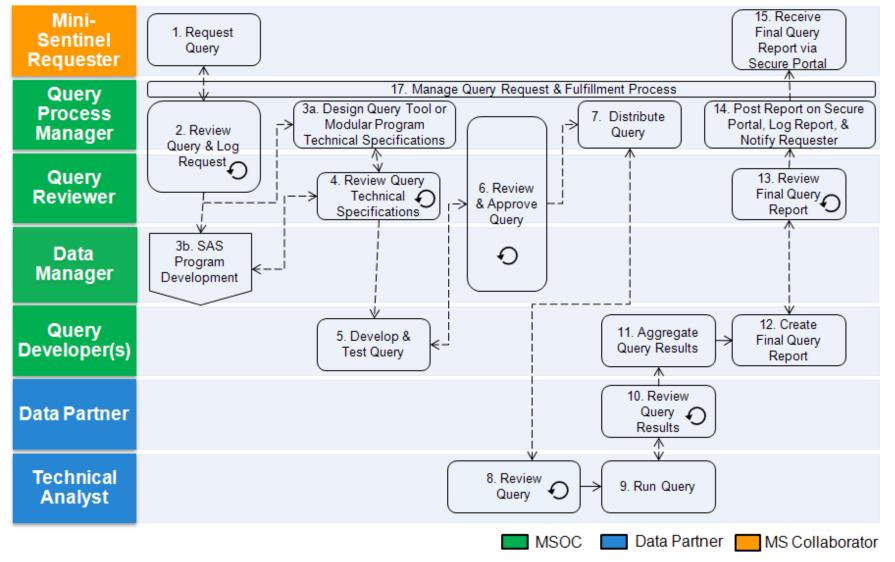


Testing process and environments

- Among the 18 data partners there are 10 different environments
 - SAS versions (9.2, 9.3, 9.4; different versions of each)
 - Computing environments (Windows, Unix, Linux)
- 18 unique local hardware settings and systems
- Each distributed program must run in all environments



Query fulfillment process





Mini-Sentinel infrastructure systems

- Operations are all based on SOPs
- Tools are treated like software
 - Bug tracking system for all changes to code and code development
- □ FISMA compliant secure portal
- Activity tracker
- Secure distributed query tool

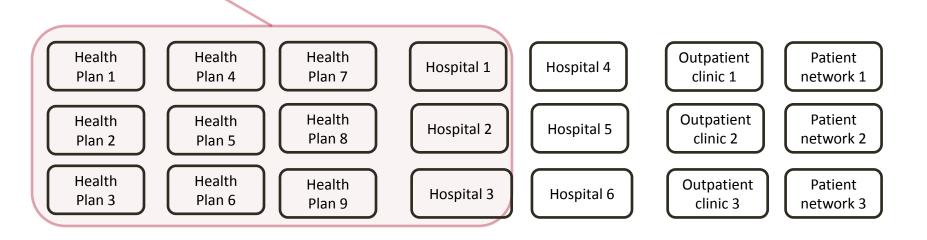


Mini-Sentinel querying tools

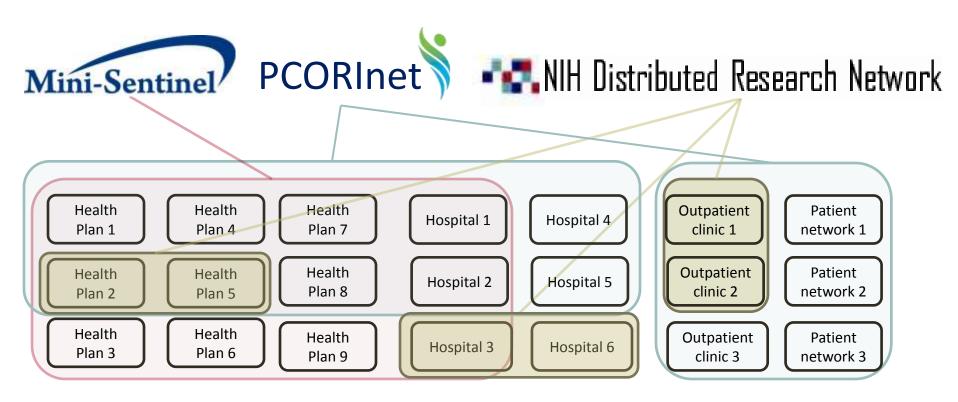
- Summary table queries
- Modular programs
 - Utilization patterns and cohort identification
 - Rate of adverse events following exposure
 - Background rates
- "macro" library
- Prospective Routine Observational Monitoring Program Tools (PROMPT)
 - Self-controlled design (exposure indexed)
 - Cohort design, with propensity score (exposure) matching
 - Cohort design, with regression adjustment (GEE)
 - Cohort design, with IPT weighted regression adjustment

Multiple networks sharing infrastructure





Multiple networks sharing infrastructure



- Each organization can participate in multiple networks
- Each network controls its governance and coordination
- Networks share infrastructure, data curation, analytics, lessons, security, software development



Thank you



U.S. Food and Drug Administration

Protecting and Promoting Your Health

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Vaccines, Blood & Biologics Animal & Veterinary

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Drugs

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Drug Safety and Availability
Drug Alerts and Statements
Importing Prescription Drugs
Medication Guides
Drug Safety Communications
Drug Shortages
Postmarket Drug Safety
Information for Patients and
Providers

FDA Drug Safety Communication: Update on the risk for serious bleeding events with the anticoagulant Pradaxa

This update is a follow-up to the FDA Drug Safety Communication of 12/7/2011: Safety review of post-market reports of serious bleeding events with the anticoagulant Pradaxa (dabigatran etexilate mesylate)

Safety Announcement Additional Information for Patients Additional Information for Healthcare Professionals Data Summary References

Safety Announcement

[11-02-2012] The U.S. Food and Drug Administration (FDA) has evaluated new information about the risk of

"This assessment [...used...] FDA's Mini-Sentinel pilot..."

FDA Drug Safety Newsletter Drug Safety Podcasts

Safe Use Initiative

Drug Recalls

piecuing (occurring in the stomach and inte bleeding in the brain) for new users of Pradaxa compared to new users of warfarin. This assessment was done using insurance claims and administrative data from FDA's Mini-Sentinel pilot of the Sentinel Initiative. The results of this Mini-Sentinel assessment indicate that bleeding rates associated with new use of Pradaxa do not appear to be higher than bleeding rates associated with new use of warfarin, which is consistent with observations from the large clinical trial used to approve Pradaxa (the RE-LY trial).¹ (see Data Summary). FDA is continuing to evaluate multiple sources of data in the ongoing safety review of this issue.

www.fda.gov/Drugs/DrugSafety/ucm326580.htm; Nov 2, 2012



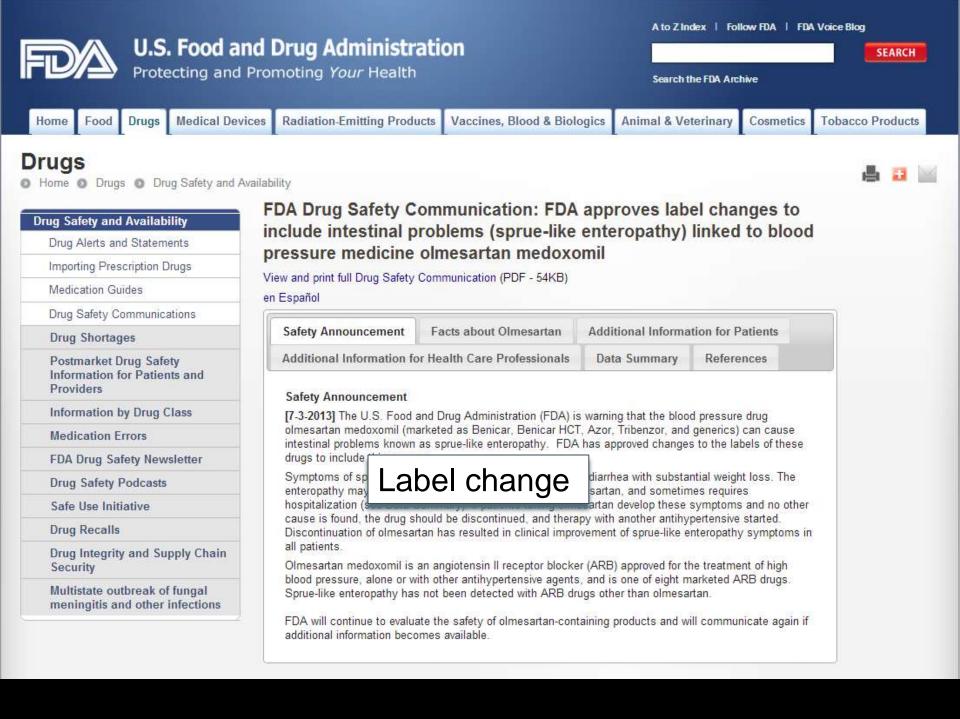
The NEW ENGLAND JOURNAL of MEDICINE Perspective

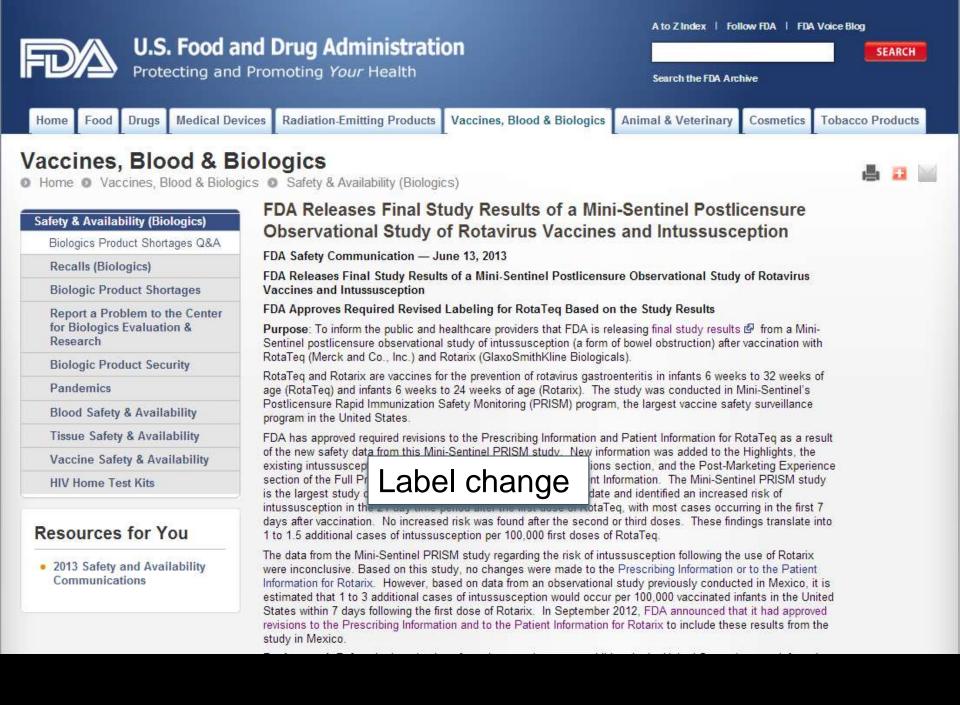
Dabigatran and Postmarketing Reports of Bleeding

Mary Ross Southworth, Pharm.D., Marsha E. Reichman, Ph.D., and Ellis F. Unger, M.D.

"In the months following the approval of the oral anticoagulant dabigatran ... in October, 2010, the FDA received through the FDA Adverse Event Reporting System many reports of serious and fatal bleeding events associated with use of the drug."

N Engl J Med 2013. DOI: 10.1056/NEJMp1302834







ORIGINAL INVESTIGATION

ONLINE FIRST

Comparative Risk for Angioedema Associated With the Use of Drugs That Target the Renin-Angiotensin-Aldosterone System

Sengwee Toh, ScD; Marsha E. Reichman, PhD; Monika Houstoun, PharmD; Mary Ross Southworth, PharmD; Xiao Ding, PhD; Adrian F. Hernandez, MD; Mark Levenson, PhD; Lingling Li, PhD; Carolyn McCloskey, MD, MPH; Azadeh Shoaibi, MS, MHS; Eileen Wu, PharmD; Gwen Zornberg, MD, MS, ScD; Sean Hennessy, PharmD, PhD



Mini-Sentinel Journal Supplement

PDS Pharmacoepidemiology & Drug Safety VOLUME 21 SUPPLEMENT 1 JANUARY 2012				
EDITORS: BRIAN L. STROM, JOERG HASFORD, SEAN HENNESSY, BYUNG JOO PARK www.pdsjournal.org				
The U.S. Food and Drug Administration's Mini-Sentinel Program Edited by: Richard Platt and Ryan Carnahan				
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Thank you