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Statistical Challenges – Human Abuse Liability Trials

Bijan Chakraborty

Principal Biostatistician

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Outline

- Overview of Human Abuse Liability (HAL) Trials
- Pharmacodynamics (PD) in HAL Trials
- Overall Statistical Responsibilities
- Sample Size Calculation
- Statistical Analysis
- Outliers in PD Endpoints
- PK-PD Relationship
- A Statistical Puzzle
- Concluding Remarks



Abuse Liability Studies

Human Abuse Liability Trial Overview

| | |
|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">▪ Design | <ul style="list-style-type: none">▪ Double Blind, Multi Period Crossover with washout between periods |
| <ul style="list-style-type: none">▪ Treatments | <ul style="list-style-type: none">▪ Placebo, 2-3 doses of Test and 2-3 doses of control |
| <ul style="list-style-type: none">▪ Phases | <ul style="list-style-type: none">▪ Screening, Dose Selection, Qualification, Treatment and Follow-up |
| <ul style="list-style-type: none">▪ Evaluation | <ul style="list-style-type: none">▪ Safety, Pharmacokinetic and Pharmacodynamic |
| <ul style="list-style-type: none">▪ Drugs | <ul style="list-style-type: none">▪ CNS Drugs, Drugs that are similar to other drug with known AL, Drugs that produce psychoactive effects e.g. sedation, euphoria |
| <ul style="list-style-type: none">▪ Subjects | <ul style="list-style-type: none">▪ Healthy Volunteers with history of Recreational Drug Use, Age 18 – 55 Years▪ Approximately 30-40 subjects are randomized in treatment phase |
| <ul style="list-style-type: none">▪ Duration | <ul style="list-style-type: none">▪ Average: Screening (4 weeks), Qualification (1-2 weeks), Treatment (8-10 weeks), 1 week Follow-up - Total 3-4 months |

Human Abuse Liability Trials

Pharmacodynamic (PD) Assessments

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|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">▪ Scales▪ Assessments | <ul style="list-style-type: none">▪ Subjective/physiologic measures; positive/negative/other; unipolar/bipolar; ordinal / continuous;▪ Visual Analog Scale (>20), Bowdle VAS (13), Bond-Lader VAS (16), Drug Similarity VAS, ARCI (5), Subjective Drug Value, Choice Reaction Time (3), Divided Attention (6), Digit Symbol Substitution (2), Digital Vigilance (4), Pupillometry (1) On Average 20-30 scales for a HAL Trial |
| <ul style="list-style-type: none">▪ Time points | <ul style="list-style-type: none">▪ Pre-dose, 0.5, 1,2,3,4,6,8,10,12,24, sometimes up to 48,72 hours in each period |
| <ul style="list-style-type: none">▪ Endpoints | <ul style="list-style-type: none">▪ Peak (Emax), Trough (Emin), Time (TEmax or TEmin), AUE, AUE(0-2h), Max Change from Baseline (CFBmax) |

Overall Statistical Responsibilities

| | |
|---|---------------------------------------------------------------------|
| 1 | Need Sufficient Knowledge of PK and PD Evaluation |
| 2 | Quality SAP for Safety/PK/PD for Qualification/Treatment Phases |
| 3 | Derive accurate Endpoints for all Safety, PK and PD Measures |
| 4 | Produce large number of Tables for PK and PD (often > 250) |
| 5 | Produce large number of PK, PD Figures (often > 100) |
| 6 | Line Charts, Bar Charts, Box-Plot, Dose-Response, Regression, PK-PD |

To accomplish all these for a complex and large HAL trial is a Challenge

Sample Size Calculation

Mixed Model Analysis (ANCOVA)

- **No Software Tool** for Multi-Period Crossover adjusting for Period, Sequence and Carryover Effects
- Using SAS Proc Power to Perform Model-based Power Analysis for Clinical Pharmacology Studies, Peng Sun, Merck & Co., Inc., PharmaSUG2010 - Paper SP05. <http://www.pharmasug.org/cd/papers/SP/SP05.pdf> **Adjustment for only # of Periods.**
- > 1 primary endpoints: Low correlations between endpoints implies higher inflation in Sample Size. For 2 endpoints and 0.5 correlations, inflation is 25%. With 0.8 correlation, inflation is 17%
- **Issue: Recruitment, Cost, Length of Study**
- Source: Christy Chuang-Stein, "Challenge of multiple co-primary endpoints: A new approach", the 2007 ICSA Applied Statistics Symposium.

Non-Parametric

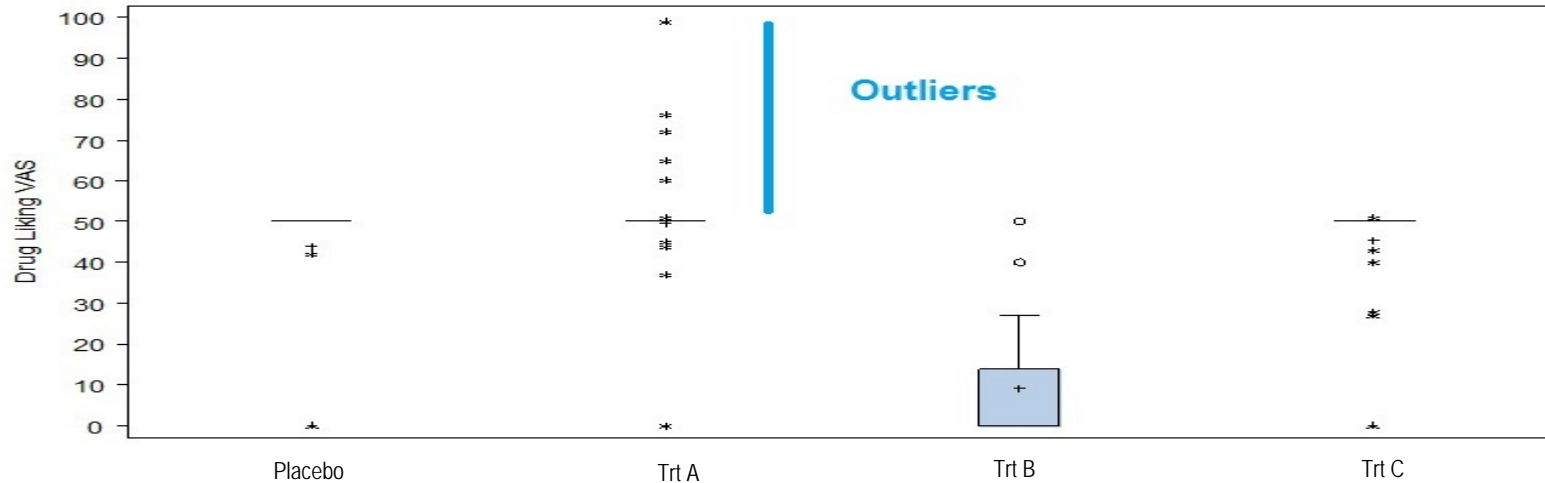
- Analysis do not adjust for Period, Sequence and Carryover Effects.
- Low Power means Larger Sample Size
- N/A
- Sample size will be much higher than ANCOVA analysis

Statistical Analysis

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">▪ 70 to 80% endpoints fail Normality/HOV test▪ Non-parametric inferential analysis | <ul style="list-style-type: none">▪ Possible risk of false negative results▪ Do Generalized Linear Mixed Model (GLIMMIX) Analysis for Primary Endpoints? |
| <ul style="list-style-type: none">▪ When Period, Sequence or Carryover is significant | <ul style="list-style-type: none">▪ Investigate and explain the reasons▪ Additional analysis if necessary |
| <ul style="list-style-type: none">▪ 4X4 or 6x6 HAL Trial in Williams Square | <ul style="list-style-type: none">▪ Not sufficient DF for Treatment by Carryover interaction if required |
| <ul style="list-style-type: none">▪ Large variability on Subjective Measures | <ul style="list-style-type: none">▪ Is it due to scale property or reliability of data from few subjects?▪ Risk of False Negative Results |
| <ul style="list-style-type: none">▪ Missing value imputation | <ul style="list-style-type: none">▪ No issue, if Endpoints are estimable▪ Not performed due to large # of Endpoints▪ What is appropriate method for HAL data? |

Outliers in PD Endpoints

Figure 14.2.3.1.3.1: Boxplots of Drug Liking VAS Emin Per Protocol Population



Note: Responses range from 0 (Strong disliking) to 50 (Neither like nor dislike) to 100 (Strong liking)
Data Source: Table 14.2.3.1.2.1

Not uncommon to see many outliers for some endpoints

Influence of outliers on study results - further investigation/action plan

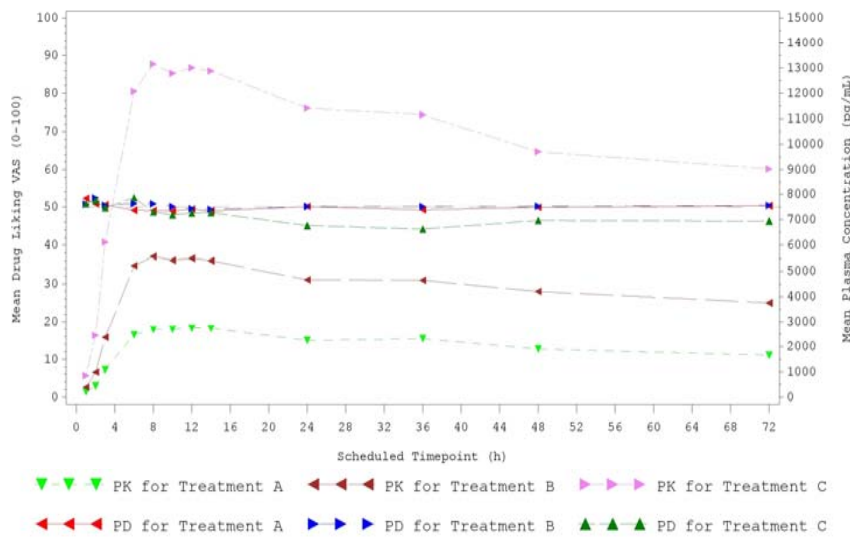
PK-PD Relationships

PD Scores versus PK Conc.

PD Endpoint versus PK Endpoint

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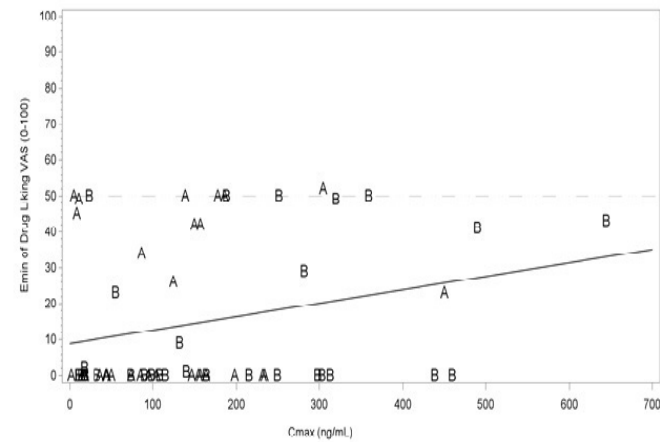
Figure 14.2.2.1.6: Mean Drug Liking VAS (0-100) vs. Mean Plasma Concentration (pg/mL)
PK and PD Population



Note: PD = Pharmacodynamic PK = Pharmacokinetic
VAS Drug Liking Responses range from 0 (Strong disliking) to 50 (Neither like nor dislike) to 100 (Strong liking)

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Figure 14.2.2.1.9: Emin of Drug Liking VAS vs. Cmax (ng/mL)
Pharmacodynamic Analysis Set



Regression Equation:
 $E_{MIN} = 8.859999 + 0.037505 \cdot C_{MAX}$
 Standard Error = 20.5456 R-Square = 0.0637 P-value (Slope) = 0.0479
 Note: Responses range from 0 (Strong disliking) to 50 (neither like nor dislike) to 100 (Strong liking)

Determine appropriate PK-PD relationship for HAL trials

A Statistical Puzzle

Significant p-value when Median of Difference is 0 Wilcoxon Sign Rank Test

Table 14.2.2.7.3. ARCI Morphine Benzidine Group (0-16): Treatment Comparisons of Emax
Non-Parametric Analysis
Pharmacodynamic Analysis Set

| Effects | Median of Intra-Subject Difference | Inter-Quartile Range for Difference | P-value |
|---------------------------------------------------|------------------------------------|-------------------------------------|---------|
| Overall Treatment Effect | ----- | ----- | <.0001 |
| Pair wise Comparisons | | | |
| Control Low Dose- Placebo (lactose tablets) | 6.5 | 3.0, 11.5 | <.0001 |
| Control High Dose- Placebo (lactose tablets) | 6.0 | 3.0, 11.0 | <.0001 |
| Test Low Dose- Control Low Dose | -4.0 | -11.0, -1.0 | <.0001 |
| Test High Dose- Control Low Dose | -4.0 | -10.0, -1.0 | <.0001 |
| Test Low Dose- Control High Dose | -6.0 | -10.0, -1.0 | <.0001 |
| Test High Dose- Control High Dose | -4.0 | -10.0, -1.0 | <.0001 |
| Test Low Dose- Placebo Test High Dose | 0.0 | 0.0, 1.0 | 0.0327 |
| Test High Dose- Placebo Test High Dose | 0.0 | 0.0, 1.0 | 0.1411 |
| Test Low Dose- Placebo (lactose tablets) | 0.0 | 0.0, 1.0 | 0.0575 |
| Test High Dose- Placebo (lactose tablets) | 0.0 | 0.0, 1.0 | 0.0215 |
| Placebo Test High Dose- Placebo (lactose tablets) | 0.0 | 0.0, 0.0 | 0.4961 |

The results are accurate 😊 How can we explain this result?

Concluding Remarks

- Planning, analysis and producing a large number of tables and figures in a short time for a large complex multi-period crossover trial with 4 to 7 treatments and PK/PD/Safety assessments is a challenge
- A software tool to calculate the Sample Size for multi-period crossover trial will be helpful
- Need a non-parametric analysis method that can adjust the period, sequence and carryover effects
- Action on PD outliers for individual PD Scales need to be determined
- Need guidance on appropriate PK-PD relationship

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