#### ENCePP Work Group 3 – Inventory of EU data sources and methodological approaches for multisource studies

### Chair: Prof. Gianluca Trifirò, University of Messina



THESSAN AL

European Network of Centres for Pharmacoepidemiology and Pharmacovigilance

# **WG 3 Objectives**

# To explore and compare models for the conduct of multiple database studies in regulatory environment:

Preparation of a **commentary** to define and compare the strategies adopted to conduct European multi-database studies;

**Systematic review** of all pertinent **literature** and other sources concerning models for the conduct of multiple database studies which have been published so far

**Review** of all the studies which have been registered into the **EU-PAS register** plus PRAC minutes and assessment reports, with a special emphasis on the multiple database studies and their **contribution to regulatory actions**.

### **Preparation of commentary**

- Coordinated by Rosa Gini (ARS Toscana), Miriam Sturkenboom (Utrecht Medical Centre) and myself;
- Supported by several other WG3 members from, University of Messina, ARS, University of Bremen, Benzi Foundation, EMA;
- Several TCLs were organised to prepare the final draft, which was recently thoroughly revised by EMA;
- Contains detailed description of four strategies used to conduct multi-database studies in European comparison of these approaches from an operational point of view;
- Preparing for submission to BMJ.



or Pharmacoepidemiology and Pharmacovigilance

# Features of common strategies for performing multiple database studies

| Strategy                    | First step  | Data<br>extraction   | Transformation into CDM   | Analysis programs   | Level of data sharing   |
|-----------------------------|---|--|---|---|---|
| A<br>Local analysis         | Each protocol<br>is the starting<br>point of<br>activity  | Each site<br>extracts a<br>dataset<br>specific for the<br>study                                    | Not done  | Programmed locally by each site, not shared by design   | Final results   |
| B<br>Sharing of raw<br>data | As for A  | As for A   | Not done  | Programmed by one site,<br>existing standard programs can<br>be re-used, not shared by design | Raw data  |
| C<br>Study specific<br>CDM  | As for A  | As for A   | Specific for the study.<br>Once a CDM has been<br>implemented, standard<br>procedures can be re-used for<br>subsequent studies with a<br>CDM of the same format | Programmed by one site,<br>existing standard programs can<br>be re-used, shared with sites    | Anonymized analytic<br>dataset or aggregated<br>data or final results |
| D<br><b>General CDM</b>     | The starting<br>points of the<br>activity is the<br>regular<br>mapping to the<br>CDM, then<br>each protocol<br>starts a study | The entire<br>dataset is<br>extracted<br>regularly,<br>whenever the<br>local data are<br>refreshed | Periodically refreshed.<br>Standard procedures are put in<br>place once the CDM is<br>adopted and re-used<br>periodically                                       | As for C  | As for C  |

# Systematic review of published multiple database studies

- Development and validation of a specific Pubmed search using specific strings to identify key publications describing models of multiDB studies;
- Preliminary results: 150 papers identified;
- Work in progress to be finalized after commentary submission.

| Field   | Field options   | Selection   | Comments   |  |
|---|---|---|--|--|
| Study type  | <ul> <li>Active surveillance</li> <li>Observational study</li> <li>Clinical trial</li> <li>Other</li> </ul> | Select all. For clinical<br>trials, minimal data will be<br>collected, enough to give<br>an overview. | This selection is aimed<br>at maximum sensitivity<br>at the cost of lower<br>selectivity; "other"<br>includes systematic<br>reviews, surveys, drug<br>utilisation studies (for<br>example, using IMS<br>Disease Analyser) as<br>well as post-<br>authorisation safety<br>studies. Based on final<br>manual validation only<br>observational studies<br>will be included in the<br>end. New<br>categorization of study<br>types will be proposed. |  |
| Study requested by a Yes / No regulator   |   | No selection  | This selection is aimed<br>at maximum sensitivity<br>at the cost of lower<br>selectivity   |  |
| Risk Management PlanImage: Not applicableImage: Element PlanElement PlanImage: Element PlanElement PlanImage: PlanPlanImage: PlanPlan <t< td=""><td>No selection</td><td>Stratification by<br/>category will<br/>considered in analytical<br/>phase. The category<br/>"EU risk minimisation</td></t<> |   | No selection  | Stratification by<br>category will<br>considered in analytical<br>phase. The category<br>"EU risk minimisation   |  |



# **Review of the EU PAS Register (2)**

- Expression of interest to screen studies in EU-PAS register from 10 partners;
- 2. Collaboration with EMA to obtain automatically extracted data from EU-PAS register and converted to usable format by data

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# **Review of th**

- 1. Expression of interest to so partners;
- Collaboration with EMA to EU-PAS register and conver programmers in-house;
- Development and revision collection to be pilot teste

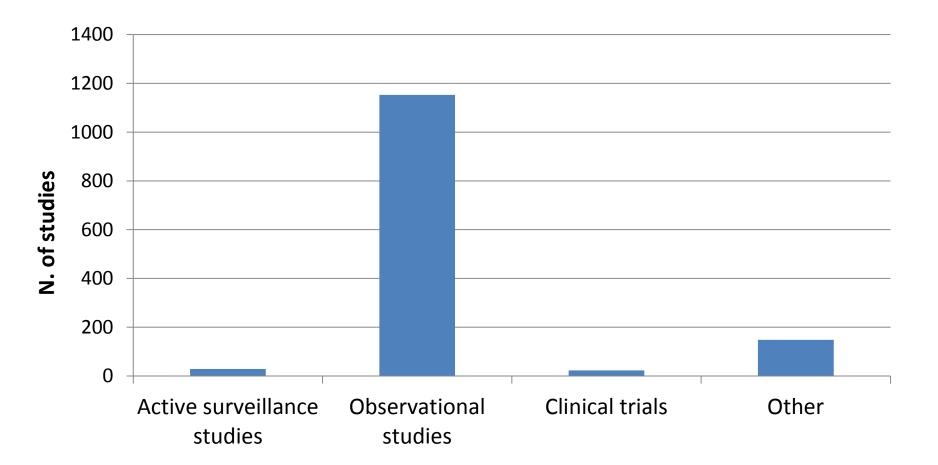
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|---------------------------------|--|
| Automatically extracted<br>data | EU_PAS_Register_number<br>LAST_UPDATED<br>Study_type_original<br>Status of Study<br>Study requested by a regulator<br>ENCePP Seal<br>Funding |
|                                 | Funding source<br>Risk Management Plan<br>PI employed by study funder<br>Data collection   |
|                                 | Multiple database study<br>Data models   |
|                                 | Study type_new classification  |
| Data to be manually             | Product lifecycle<br>Study design  |
| extracted from EU PAS           | Use of comparator drug   |
| Register                        | Setting  |
| ineBister                       | Scope_Disease epidemiology   |
|                                 | Scope_Risk assessment  |
|                                 | Scope_Drug utilisation study   |
|                                 | Scope_Effectiveness evaluation   |
|                                 | Scope Other  |
|                                 | Population age<br>Special populations  |
|                                 | Drug type  |
|                                 | Orphan drug  |
|                                 | Protocol_in_English  |
| Data to be manually             | Regulatory action  |
| extracted from other            | Publications available   |
| sources                         | Publication DOL or URI   |

# **Review of the EU PAS Register (2)**

- Expression of interest to screen studies in EU-PAS register from 10 partners;
- Collaboration with EMA to obtain automatically extracted data from EU-PAS register and converted to usable format by data programmers in-house;
- Development and revision of a spreadsheet for standardized data collection to be pilot tested in a training session;
- Liaison with EMA colleagues to assess feasibility of screening PRAC minutes and assessment reports to explore impact of studies on regulatory actions.

#### **Preliminary results (1)**

Types of studies (N: 1,324) in the EU PAS Register up to 31 December 2018



#### **Preliminary results (2)**

Information on risk management plan and study scope for studies registered in the EU-PAS register after new classifications

|                      | Clinical trials<br>N=25 (%) | Observational studies<br>N=1,284 (%) | Systematic<br>reviews/Meta-<br>analyses<br>N=9 (%) | Questionnair<br>e-based<br>surveys<br>N=38 (%) | Others*<br>N=17<br>(%) |  |
|----------------------|-----------------------------|--------------------------------------|--|--|------------------------|--|
| RMP status           |                             |                                      |  |  |                        |  |
| Not applicable       | 8 (32.0)                    | 527 (41.0)                           | 5 (55.6)   | 3 (7.9)  | 6 (35.3)               |  |
| EU RMP 1             | 1 (4.0)                     | 89 (6.9)                             | 0 (0.0)  | 6 (15.8)                                       | 0 (0.0)                |  |
| EU RMP 2             | 2 (8.0)                     | 32 (2.5)                             | 0 (0.0)  | 0 (0.0)  | 0 (0.0)                |  |
| EU RMP 3             | 3 (12.0)                    | 370 (28.8)                           | 3 (33.3)   | 18 (47.4)                                      | 4 (23.5)               |  |
| Non-EU RMP only      | 1 (4.0)                     | 79 (6.2)                             | 0 (0.0)  | 5 (13.2)                                       | 1 (5.88)               |  |
| Missing              | 10 (40.0)                   | 187 (14.6)                           | 1 (11.1)   | 6 (15.8)                                       | 6 (35.3)               |  |
| Scope of the study   |                             |                                      |  |  |                        |  |
| Disease epidemiology | 3 (12.0)                    | 201 (15.7)                           | 1 (11.1)   | 1 (2.6)  | 1 (5.9)                |  |
| Risk assessment      | 3 (12.0)                    | 638 (49.7)                           | 8 (88.9)   | 7 (18.4)                                       | 7 (41.2)               |  |
| Drug utilisation     | 5 (20.0)                    | 428 (33.3)                           | 1 (11.1)   | 9 (23.7)                                       | 0 (0.0)                |  |
| Effectiveness        | 11 (44.0)                   | 359 (28.0)                           | 3 (33.3)   | 21 (55.3)                                      | 2 (11.8)               |  |
| Other scopes         | 18 (72.0)                   | 327 (25.5)                           | 2 (22.2)   | 11 (29.0)                                      | 10 (58.8)              |  |

\* e.g. analysis based on spontaneous reporting systems, post-hoc analysis of clinical trial data, in vitro analysis of antibiotic susceptibility

### Thanks to all the WG3 members

| Centre                          | Lead                  |  |
|---------------------------------|-----------------------|--|
| ARS Toscana                     | Rosa Gini             |  |
| Erasmus Medical Centre          | Katia Verhamme        |  |
| University of Bordeaux          | Annie Fourier         |  |
| IQVIA                           | Massoud Toussi        |  |
| TEDDY                           | Letizia Carrara       |  |
| Aarhus University               | Vera Ehrenstein       |  |
| University of Messina           | Gianluca Trifirò      |  |
| Democritus University of Thrace | Christos Kontogiorgis |  |
| Università di Campania          | Annalisa Capuano      |  |
| <b>RTI Health Solutions</b>     | Joan Fortuny          |  |
| EMA                             | Thomas Goedecke       |  |
| EPID Research                   | Katja Hakkaraine      |  |