



ENCePP Guide on Methodological Standards in Pharmacoepidemiology → 12th Revision and publication strategy

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Helga Gardarsdottir (Utrecht University), Alejandro Arana (RTI), Catherine Cohet (EMA)

European Network of Centres for Pharmacoepidemiology and Pharmacovigilance

ICH M14 Step 2
Considerations

- This guideline is not intended to be a comprehensive resource for pharmacoepidemiological methods. Researchers are referred to other resources (for example, the [ENCePP Guide on Methodological Standards in Pharmacoepidemiology](#))

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Methodological Guide

Page contents

ENCePP Guide on Methodological Standards in Pharmacoepidemiology

Related Documents

[Chapters](#)

ENCePP Guide on Methodological Standards in Pharmacoepidemiology

The Guide on Methodological Standards in Pharmacoepidemiology offers a single online resource for methodological guidance in pharmacoepidemiology. For each topic covered, direct links to internationally agreed recommendations, key points from important guidelines, published articles and textbooks are provided. Where relevant, gaps in existing guidance are addressed with what

From 15 Feb (launch of new website) to ICPE Aug 2024:

- >7,568 unique views
- 1,117 unique downloads



Context

- Last update of the Guide: 11th Revision, published July 2023
- Continued wide use and recognition by multiple stakeholders/regions (EU and beyond)

Today's objective

- Present and discuss **strategy** and **planning** for **12th Revision** (Pillar 1) and increased dissemination and visibility through **publication** in peer-reviewed journals (Pillar 2)
- To engage the ENCePP community (chapter selection for both pillars, contents/structure for Pillar 1, authorship)

Desired impact

- Strong focus on methodological standards/good practice to continue enhance **confidence** in **non-interventional** research
- Guide to continue being a **reference** for new/innovative methodologies



12th Revision



Revision process – WG1 perspective

- Guide open for public comments: call for interest to ENCePP members by e-mail (+ reminders)
- Review of (selected) chapters by authors/experts

12th Revision

- Minimise burden of editorial and administrative work while focusing on key updates on current topics of high methodological and regulatory interest
 - Step 1 - Identify chapters that need significant update and revision: WG (or SIG) discussion, Survey, Plenary discussion
 - Step 2 – Contents and editorial update of the selected chapters



Revision process – EMA editorial team perspective

- Organise **kick-off** with WG1 (discuss update of table of contents, authorship...)
- Contact previous **authors** for updates, identify and contact potential new authors
- Introductory **meetings**
- Several **reminders** to authors, and **liaison** between authors as needed
- Continuous **progress tracking** (responses, reviews done, editorial checks done, etc.)
- **Editorial work** on all chapters, including alignment meetings editor/authors, and editorial work of the Guide as a whole
- Creation of list of references for all chapters, creation of list of authors
- Share new/selected chapters for **review** by **WG1** (and key chapters for **SG**) and **implement** comments
- **Finalise** all chapters
- **Publication** on ENCePP website (>3 full days - new system)

A collaborative effort
over >6 months



Survey among ENCePP Partners



- **Objective** - seek feedback from the ENCePP community and users of the Guide to inform selection of chapters
- **Structure** - (i) identification of chapters for update (ii) questions about user experience, authorship interest, responder background
- **Limitations**
 - Short survey period <2 weeks, not sufficient for snowballing
 - Response rate (N=23)

Output of the survey to support discussion at the end of this session!



What's next for Revision 12?

- Chapter selection: for discussion today
- Repeat survey?
- Timelines: kick-off meeting with focused WG or SIG in early Feb. 2025



Publication in Pharmacoepidemiology and Drug Safety



Publication in PDS

- Idea from the ENCePP Steering group
- Proposal discussed with PDS Editorial Board at ICPE 2024
- Positive towards publication of ENCePP Methods Guide:
 - Selected chapters published alongside the Core concepts
 - PDS special issue
- Validation of health outcomes
- Key biases
- Violation of positivity assumption in causal analysis
- Drug utilization measures
- Confounding my indication & active comparators
- Publication process will comply with the conventional PDS peer-review policy
- Value in Health would be interested in co-publishing (liaison via Laura Pizzi - ISPOR)



Proposed content

1. Introduction: History and evolution of ENCePP (Writing by SG+ potentially Xavier)
2. Good epi practice: Research question and assessing feasibility (ENCEPP Guide chapter 2)
3. Good epi practice: Data quality (ENCEPP Guide chapter 13.2, 13.4)
4. Good epi practice: Dissemination of results (ENCEPP Guide chapter 14)
5. Good epi practice: Data protection and ethical aspects (ENCEPP Guide chapter 15)
6. Methods: Conducting systematic reviews and meta-analyses (ENCEPP Guide chapter 10)
7. Methods: Target trial emulation + estimand framework (ENCEPP Guide chapter 4.2.6)
8. Methods: Evaluating medicines in pregnancy and breastfeeding (ENCEPP Guide Annex 2)
9. Methods: Pharmacovigilance impact research (including broader implementation research)
(ENCEPP Guide chapter 16.4)
1. Methods: AI in pharmacoepi (ENCEPP Guide chapter 16.5)



Proposed process and timelines



- Share content proposal with PDS and inform them of Value in Health in co-publishing interests
- Discuss co-publishing with PDS and Value in Health following content review
- Contact authors of the specific chapters to verify involvement

Timelines

- November 2024 Presentation at plenary and sharing with PDS
- December 2025 Following reaction from PDS, reach out to the ENCePP authors
- December/ January Meeting with PDS and Value in Health (depending on holidays + PDS review)



Open discussion



Responders asked to tick chapters they feel deserve update



- Chapter 16.5 - Artificial intelligence in pharmacoepidemiology (7)
- Chapter 3 - Development of the study protocol (6)
- Chapter 2 - Formulating the research question and objectives and assessing feasibility (5)
- Chapter 13 - Quality management (5)
- Chapter 16.6 - Real-world evidence and pharmacoepidemiology (5)
- Chapter 16.2 - Vaccine safety and effectiveness (5)
- Chapter 4 - Study design (5)
- Chapter 8 - Approaches to data collection (4)
- Chapter 16.4 - Methods for pharmacovigilance impact (4)
- Chapter 12 - Statistical analyses (4)
- Chapter 9 - Research networks for multi-database studies (4)
- Chapter 6 - Methods to address bias and confounding (3)
- Annex 2 - Guidance on methods for the evaluation of medicines in pregnancy and breastfeeding (3)
- Chapter 16.3 - Design, implementation and analysis of pharmacogenomic studies (3)
- Annex I - Guidance on conducting systematic reviews and meta-analyses (3)
- Chapter 5 - Definition and validation of drug exposure, outcomes and covariates (2)
- Chapter 14 - Dissemination and communication of study results (2)
- Chapter 15 - Data protection and ethical aspects (2)
- Chapter 16.1 - Comparative effectiveness research (2)
- Chapter 10 - Systematic reviews and meta-analysis (2)
- Chapter 11 - Signal detection methodology and application
- Chapter 12 - Statistical analyses
- Chapter 7 - Effect modification and interaction

Which specific aspects of the Chapter?



Chapter 2 – Research question and feasibility

- New guidance/reflection papers
- Distinction primary data collection / secondary use of data for feasibility assessment
- Use metadata catalogues/selection of data sources
- Refer to estimand framework already at stage of formulation of the research question for link to causal inference / TTE

Chapter 3 – Study protocol

- Align with GVP VIII
- Study design chapter to precede development of study protocol
- Multi-country/database studies: expected format of master vs local protocol
- Novel methodology to design validation study to estimate sensitivity of outcomes

Chapter 4 - Study design

- Overview, PCTs and large simple trials; positive/negative controls; use of active comparator
- New designs for studies with small sample size (paediatric/rare disease)
- Study size approach/recommendations
- Align with EMA RWE RP on descriptive vs causal inference studies, increase hierarchy of causal inference framework with focus on TTE

Which specific aspects of the Chapter?



Chapter 6 – Bias/confounding

- References for studies comparing different approaches to confounding by indication and impact on effect estimates
- Novel methodology to adjust bias from misclassification, and test for differential misclassification

Chapter 8 – Approaches to data collection

- Primary data collection, secondary use of data, patient registries (re. workshop)/too much about registries
- Use of digital health and PROs (re. revised GVP XVI)
- HMA/EMA Catalogues to be referenced.
- EHDS as data source / linkage in EHDS
- More on population-based databases (Nordic, Taiwan, others)

Chapter 9 - Systematic reviews and meta-analysis

- Dealing with aggregated data in meta-analyses, with zero events, masked numbers etc.

Chapter 12 - Statistical analyses

- Thresholds for elevated risk in comparative studies (95% CI/null value vs precision)
- Estimand framework upfront as informs design and analytical plan

Which specific aspects of the Chapter?



Chapter 13 – Quality management

- Practical recommendations for establishing fit for purpose QMS for secondary data use studies

Chapter 16.1 – CER

- 16.1.2.2. CER using observational data: more details on how to use estimand framework to design TT

Chapter 16.2 - Vaccines

- All topics should be updated
- May need separate Annex as becoming very large (following COVID...)

Chapter 16.5 – AI in pharmacoepidemiology

- Newer examples of actual use and clearer statements on scope for where AI can be used
- Synthetic data should be discussed
- New guidance and most important developments in this fast-evolving area

Chapter 16.6 – RWE and pharmacoepidemiology

- Update with new guidance

Annex 1 – Guidance on systematic reviews and meta-analyses

- Same comment as in corresponding chapter

Annex 2 – Guidance on evaluation of medicines in pregnancy and breastfeeding

- Further consideration on enhanced monitoring approach (PRIM)

Structure (links)

- I like this structure (N=14)
- I somewhat like this structure (N=8)

General comments

- Review conciseness, completeness, include recent references
- Some suggestions of additional literature references
- More discussion, further synthesize to provide more direct guidance
- Update to include future EHDS reality
- Unclear how selection of articles is done - ENCePP WG? Editorial team?
- Addition of templates, examples, working instructions
- Make more homogeneous to HARPER Protocol Template
- Align with EMA draft RWE guidance
- Willingness of ENCePP Partners to **contribute as author** - Yes (11), No (4)



Who are the responders?

Organisation

- Academia (3)
- CRO (6)
- CRO + Research network
- Regulatory / HTA / Public Health (4)
- Academia + Regulatory/HTA/PH (2)
- Other (4)
 - Pharmaceutical company
 - Public institution (non-academic)
 - Non-profit research organisation

Country

- UK
- Italy
- Greece
- Netherlands
- Lithuania
- Nordic
- Ethiopia
- Spain
- Global

Background

- Epidemiologist/pharmacoepi (10)
- Epidemiologist/pharmacoepi + healthcare professional (3)
- Statistician/biostatistician (3)
- Healthcare professional (1)
- Data scientist (1)
- Teaching position (1)

