Optimizing Dose Selection with Respect to Multiple Safety/Efficacy Endpoints Using Clinical Utility Concepts



PAGE 2006

June 15, 2006

Amit Roy PhD & Marc Pfister MD FCP

Strategic Modeling and Simulation Pharmaceutical Research Institute Bristol-Myers Squibb, Princeton, NJ, USA



Transforming Information into Knowledge





Exposure-Efficacy Response







Exposure



Select Optimal Dose Regimen





- Assessment of benefit/risk requires consideration of disparate factors (Efficacy/Safety)
- Implicitly subjective value judgments are made in assigning importance to efficacy/safety endpoints
- Reasons underlying differences in expert opinions are not always evident
- Facilitates a priori specification of Go/No Go criteria



- Quantitative scalar measure of benefit/risk
 - Facilitates comparison with reference treatment (placebo or active comparator)
 - Values greater than zero indicate benefit > risk
- Combines multiple measures of safety and efficacy
 - Binary
 - Ordered categorical
 - Continuous
- Subjective value judgments are explicitly stated



Case Study: Drug A

- Phase 2 Study:
 - Placebo controlled, parallel group
 - 4 active doses (1, 2, 5, and 10 mg)
 - Sample size = 250 (50 per dose group)
- Efficacy Endpoint: Binary
- Safety Endpoint: Binary



Drug A: Dose Response (Efficacy and Safety)





Clinical Utility (P[Efficacy] – P[Safety]) vs. Dose



- Clinical Utility (CU):
 - Intuitively, CU for dose *d*:

 $CU_d = P(Efficacy_d) - P(Safety_d)$

- Account for relative importance of Efficacy:Safety
 CU_d = P(Efficacy) WT * P(Safety)
- Relative Clinical Utility (RCU):
 - CU relative to reference treatment (placebo or active comparator)

 $RCU_{d,UN} = CU_d - CU_{ref}$

- Normalize so scale is independent of arbitrary WT $RCU_d = RCU_{d,UN}/(sup(|RCU_d|, d \in Doses)$



Clinical Utility vs. Dose





Relative Clinical Utility (Unnormalized) vs. Dose





Relative Clinical Utility vs. Dose





Uncertainty in Relative Clinical Utility



Bristol-Myers Squibb



- Phase 2 Study:
 - Active comparator, parallel group
 - 4 doses (2.5, 5, and 10 mg)
 - Sample size = 200 (50 per dose group)
- Efficacy Endpoints (Categorize Continuous Response):
 - EFF.1: Efficacy ≤ 70
 - EFF.2: Efficacy \leq 80 & Efficacy > 70
- Safety Endpoints (Ordered Categorical Response):
 - SAF.1: AE.Grade = 2
 - SAF.2: AE.Grade \geq 3



Modeling and Simulation Approach





Exposure-Response (Efficacy)





Exposure-Response (2 Efficacy and 2 Safety)





Drug B: Relative Clinical Utility





- Clinical utility to determine optimal dose was applied to dose-response, as well as exposure-response data
- Clinical utility provides a means to explicitly state value judgments on the relative importance of efficacy and safety endpoints
- Clinical utility can be applied to binary, as well as categorical and continuous endpoints (by expressing the latter as multiple binary endpoints)
- Clinical utility can account for uncertainty
- Clinical utility facilitates decision making