Application of Modeling and Simulation to Support Clinical Drug Development Decisions in Alzheimer's Disease

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- Quantitative Decision Making in Drug Development

- > Understanding Questions
- > Developing Quantitative Decision Criteria
- Modeling and Simulation to Support Decisions
- Examples in Alzheimer's Disease
 - > Development Questions & Quantitative Criteria
 - > Disease Progression Model Development
 - > Applications:
 - Application to Proof of Concept Trials
 - Application in Adaptive Trial Designs
 - Biomarker-Based Decisions
 - Other Applications

Theory vs. Observation



Theory vs. Observation





Integrate current state of knowledge and decision-maker expertise with quantitative modeling/simulation to enable better decision making.

Ineffective M&S

My model is the best thing since sliced bread! Look at all these great diagnostic plots and see how much the objective function changed...

I don't understand this jargon. How does this help us make drug development decisions?

First, Listen and Understand



Understand the Development Questions



Rate the most challenging (1= least, 10=most) decisions in early development

Decision	Mean	SEM
Dose selection and prediction for FIH (translation from animals to man)	5.71	0.30
Assessment of maximum tolerated dose (MTD)	5.12	0.27
Uncertainty about relationship between biomarker(s) and clinical outcome(s)	8.08	0.21
Uncertainty about benefit-risk assessment moving from HV to patients	5.65	0.28
Dose/study design selection for POC (extrapolating from HV to patients)	6.49	0.26

Extracted from 2011 ASOP/ASCPT survey, to be presented in full: March 13-14, 2012 Gaylord National Hotel ASOP/ASCPT Preconference Symposium on Quantitative Decision Making in Development of Drugs and Biologics: What Can We Learn From Other Industries?

Rate the most challenging (1= least, 10=most) decisions in late development

Decision	Mean	SEM
Lack of sufficient information about safety	6.39	0.29
Difficulties in establishing a dose-response	7.27	0.28
Lack of reliable information on competitors	4.70	0.29
Consensus on which endpoints are most important	6.30	0.28
Consensus on picking a target value	6.33	0.28
Consensus on quantitative criteria for dose selection	7.18	0.26
Consensus on quantitative criteria for Go/No-Go decisions	7.77	0.27

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Are quantitative decision criteria defined in advance of reviewing the data?

Milestone	Count	Percent
POC	43	63.2
Phase 2B	35	51.5
Phase 3	39	57.4
Phase 3 Dose Selection	24	35.3

If defined, are these criteria a constantly moving target?

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Focus M&S to Address Relevant Quantitative Questions



Given our current state of knowledge...

There is a 17% probability of tox. incidence being greater than 12%

But.. the probability of an incidence rate greater than 30% is very low.

Quantitative Drug Development Decision Making

Alzheimer's Disease







- Growing patient population
- Central nervous system disease mechanism
- Long-term trials
- Active R&D but lack of disease modifying therapies

Some Development Questions in AD



- How to design and interpret a POC study?
- -What's the viability of a crossover vs. parallel design?
- How do we efficiently select doses?
- -What's the expected placebo response & duration?
- -What trial duration and assessment schedule?
 - Image: Second Structure Structure
 - > ... if studying an early AD population?

More Development Questions in AD

- How would enrichment affect power of the design, and which endpoints should be used?
- -Which covariates should be included in a pre-planned analysis?



- -What's the probability of inferring DM mechanism and which design should we use?
- What's the impact of attrition on study design and interpretation?
- How do we interpret biomarker data without a causal link to efficacy?

AD Model Development

Brief History of Published AD Progression Models

- Disease progression model published by Holford and Peace¹

 $\mathsf{E}[S(t)] = S(0) + \alpha \bullet t + E_{PBO}(t) + E_{DRUG}(Concentration)$

- Ito *et al*² developed meta-analytic version of this model (based on summary data) and applied it to new data.
 - Inclusion of new covariates (e.g. baseline severity) and modeled drug effect directly as a function of time and dose

 $\mathsf{E}[S(t)] = S(0) + \alpha \bullet t + E_{PBO}(t) + E_{DRUG}(t, Dose)$

- Gillespie et al³ Bayesian Model-Based Meta Analysis
 - Simultaneous modeling of summary-level and patient-level data, constrains model to capped scale.

1 Holford, N.H. and Peace, K.E. Methodologic aspects of a population pharmacodynamic model for cognitive effects in alzheimer patients treated with tacrine. Proceedings of the National Academy of Sciences of the United States of America 89 (1992):11466–11470.

2 Disease progression meta-analysis model in Alzheimer's disease. Kaori Ito, Sima Ahadieh, Brian Corrigan, Jonathan French, Terence Fullerton, Thomas Tensfeldt, Alzheimer's Disease Working Group Alzheimer's & Dementia: The Journal of the Alzheimer's Association January 2010 (Vol. 6, Issue 1, Pages 39-53)

3 http://metrumrg.com/images/stories/publications/acop2009-adascog.pdf

Recent Bayesian Model-Based Meta-Analysis

http://www.adni-info.org/



Disease Progression: ADAScog



Fixed Effects Models for Placebo and Symptomatic Drug



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Disease Progression Model Predictions



Posterior Prediction of CAMD Data Sets



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Back to Some Questions...



- -What are expected placebo and competitor responses?
- -What's the impact of baseline MMSE on rate of progression?

What's the relationship between covariates and dropout?



Applications to Decision-Making in AD: Symptomatic Effects

Proof of Concept (PoC) Trial Simulation

- Is further investment warranted for this drug & indication?
- Can we design an informative PoC study with a short trial duration?
 - > Plan for a model-based analysis of PoC trial
 - Instead of traditional endpoint hypothesis testing vs. reference
 - > Assess probability of achieving target product profile
 - Quantitative decision criteria based on 6-month ADAS-cog change from baseline relative to competing therapies
 - > PoC decision based on posterior predictive distribution of 6-month outcomes, given shorter 6 or 12 week trials.
 - > Trial simulations used to assess trial design performance
 - ► Trade-off between duration/cost & accuracy of trial results
 - Compared parallel and cross-over designs

Proof of Concept (PoC) Trial Simulation

Target product response for change in ADAScog score at 6 months:

- must have -2.5 units
- wish for -4 units



Exploring PoC AD Trial Design Options

Parallel

Cross-Over





Exploring PoC AD Trial Design Options

Given quantitative criteria, explore performance under different assumptions about true drug characteristics.

Assuming drug reaches 50% of maximal effect at 4 weeks:

12 Week Parallel Design

6 Week Cross-over Design

	De	cision		De	cision
Truth	GO	NO GO	Truth	GO	NO GO
E(6) = 2	0%	100%	E(6) = 2	10%	90%
E(6) = 4.5	92%	8%	E(6) = 4.5	92%	8%

E(6) denotes placebo-adjusted drug effect at 6 months; Table percentages based on 100 simulations

Bayesian Adaptive PoC/Dose-Finding Trial Design

Is it possible to gain efficiency in drug development through an adaptive approach vs. traditional process?

Traditional:

Small PoC (2a) study in target population, usually at MTDPhase 2b study for dose findingLarge Phase 3 confirmatory trial (sometimes in duplicate)

Adaptive:

Stage 1: PoC and Initial Dose-Finding

Stage 2: Definitive Dose-Finding

Stage 3: Confirmatory Stage

Bayesian Adaptive PoC/Dose-Finding Trial Design

Stage 1: PoC and Initial Dose-Finding

- 9 dose levels of test drug, placebo, active comparator (AC)
- Adaptive treatment randomization
- Transition to Stage 2 when desired certainty in target dose range is reached, or stop if low probability of reaching target effect size.
- > 12 week treatment duration
- Stage 2: Definitive Dose Finding
 - Seamless Phase 2/3 trial, 3 dose levels plus AC
 - Transition to Stage 3 when target dose is determined with high certainty, or stop if low probability of reaching target effect size.
- Stage 3: Confirmatory Stage
 - I dose level vs. AC with 1 year treatment duration
 - Conventional hypothesis testing for superiority to AC

Performance of Bayesian Adaptive Trial Design for AD



Subset of 20 trial simulations shown for illustrative purposes (actual total = 2000)

- 16/20 adaptive trials completed with fewer patients than nonadaptive

- 2 enrolled more patients
- 2 incorrectly terminated for futility

Applications to Decision-Making in AD: Disease Modifying Effects

Biomarker-Based No-Go Decision

- Quantitative target: beta amyloid response (area above effect curve) defined based on MBMA of published data.
- PD model for biomarker developed from NCE data.
- Posterior probability of achieving target was too low given tox. coverage
- Terminated development





10000

Exploring Trial Design Performance: Delayed Start



- Test 1: difference in ADAS-cog change from baseline between the placebo and study drug group at end of phase 1 (52 week).
- Test 2: difference in ADAS-cog change from baseline between early and delay start groups at end of phase 2 (91 week).
- Fest 3: stability of the treatment difference, comparing the change from week 65 to week 91 for early versus delayed start groups.

Which design will best support objectives?

Comparison of a 78-week Parallel Study Design and a 91 Week Delayed Start Design by Assumption of Magnitude of Disease Modifying Effect

Effect	Design	$P(reject H_0^1)$	$P(\text{reject } H_0^1 \& H_0^2)$	$H_0^3 \; 5\% \; { m LB}^*$	$H_0^3 95\% \text{ UB}^*$
20 %	78 week parallel, n=600/arm	0.54			
20 %	91 week delayed start, n=600/arm	0.43	0.27	-0.757	0.733
30 %	78 week parallel, n=600/arm	0.76			
30 %	91 week delayed start, n=600/arm	0.66	0.46	-0.772	0.712
40 %	78 week parallel, n=600/arm	0.86			
40 %	91 week delayed start, n=600/arm	0.82	0.62	-0.783	0.696
50 %	78 week parallel, n=600/arm	0.93			
50~%	91 week delayed start, n=600/arm	0.90	0.74	-0.781	0.694

Typical (median) lower and upper bounds for the (treatment-placebo) difference in mean change during the last 6 months of the trial.

- H_o^1 No difference in mean ADAS-cog change from baseline at week 52
- H_o^2 No difference in mean ADAS-cog change from baseline at week 91
- H_o³ Difference in mean ADAS-cog change from week 65 to week 91 exceeds a given (as yet unspecified) threshold. (Null hypothesis to test non-inferiority, based on treatment-time interaction contrasts).

- Summary
- Start with key development questions
- Define quantitative decision criteria
- Integrate (model) prior information on disease state, placebo response, competing therapies - with new data
- Build knowledge through iterative modeling, simulation, experimentation
- Goals:
 - Increase efficiency of decision-making and quality of information gained in clinical trials
 - Better trials, drugs, doses & patient outcomes

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Holford, N.H. and Peace, K.E.

Results and validation of a population pharmacodynamic model for cognitive effects in alzheimer patients treated with tacrine.

Proceedings of the National Academy of Sciences of the United States of America 89 (1992):11471–11475.

Collaborative Model-Sharing (Public)

000	Alzheimer's disease progression Summary			
◄ ►	semodels.org/index.php?option=com_content&view=article&id=16&Itemid=33 C Qr Google			
🛱 🗰 Metrum 🔻 Wikipedia YouTub	e Apple Yahoo! News (477)▼ Popular▼			
About Site Overview	DiseaseModels.org search All Projects Forums Support OpenDiseaseModels.org			
• Calcium homeostasis bone resorption	Home Alzheimer's disease progression Alzheimer's disease progression Summary			
Alzheimer's disease progression News Code/Data Forum Project Team	Purpose and Scope The focus of this model project is on the clinical progression of Alzheimer's Disease (AD) as measured by the cognitive portion of the Alzheimer's Disease Assessment Scale (ADAS-cog). We intend that this model will be sufficient to generate realistic patient-level ADAS-cog scores over time. We envision that this model will be an aid in planning clinical trials in AD, in interpreting the results of such trials, and as a tool in its own right to answer basic research questions about the phenomenology of the disease.			
 Support this project 	About the current models			
 Schizophrenia disease progression 	 General: There are currently two distinct models being developed in parallel. Both are hierarchical models with study-level and patient-level random effects, describing ADAS-cog scores as function of treatment, dose level (if applicable), and time on treatment. See the files in /doc for more detailed mathematical descriptions. 			
	 "cfbmodel" describes ADAS-cog change from baseline scores. An advantage of this model is that it utilizes both observed sample means and observed sample variances in the fitting process. A disadvantage is that the predictive distribution for the model extends beyond the known boundaries for the ADAS-cog (0 70). "rawmodel" describes absolute ADAS-cog scores. An advantage of this model is that the predictive distribution for the model extends beyond scores. An advantage of this model is that the predictive distribution for the model extends beyond the known boundaries for the ADAS-cog (0 70). "rawmodel" describes absolute ADAS-cog scores. An advantage of this model is that the predictive distribution for the model is constrained between zero and seventy, i.e. the natural constraints of the instrument are respected. A disadvantage is that observed sample variances are not currently leveraged in the model fitting process. 			

Collaborative Model/Meta-Data Sharing (Proprietary)

METAMODL

About

Model-based Meta-analysis

Splash

ABOUT METAMODL

- What is it?
- How will it change what you do?
- How is it different from other products?
- Features
- Therapeutic areas
- Implementation plan
- Contact us

About » Therapeutic areas

Therapeutic areas: current and planned

Therapeutic area	Data	Models	Availability
Osteoporosis/bone	Biomarkers for bone metabolism	Multi-level physiologic Now model of calcium homeostasis and bone turnover	Now
Alzheimer's disease	ADAS-Cog	ADAS-Cog as a function of Now drug, dose and time	Now
Osteoporosis/bone	Addition of bone mineral density and fractures	Model extended to bone mineral density and fractures	Q2 2011
Hepatitis C virus	RVR, EVR, SVR	Model for at least one end-point	Q2 2011
Multiple sclerosis			TBD
Type 2 diabetes			TBD
Type 1 diabetes			TBD
Macular Degeneration			TBD
Rheumatoid arthritis			TBD
Crohn's disease			TBD
Asthma			TBD
Oncology			TBD

Publicly Available Data for Model Development

Alzheimer's Disease Neuroimaging Initiative (ADNI) http://www.adni-info.org/

- Patient-level data
- Non-randomized, non-treatment study
- 2 to 3 year follow-up, with assessments roughly every 6 months
- Primary endpoints are imaging and biomarker endpoints, but ADAS-cog is assessed as well.

Sub-population	Number of subjects
Normal	200
MCI	400
Mild AD (MMSE 20-26)	200

Publicly Available Summary (Meta) Data

Data from systematic review of literature



Step 1: Literature Search Criteria

- Sources: all available clinical trials in National Institute for Clinical Effectiveness ("NICE"), Medline, Embase, SBAs at FDA's CDER website (years 1990-2008)
- Key search terms: AChE inhibitor names, endpoints names (ADAScog, MMSE, CIBIC, etc.), and clinical trials definitions (double-blind, randomized, etc.)

Step 2: Literature Acceptance Criteria Accept:

Literature with ADAS-cog reported

if placebo group data is available from non-AChE study (i.e. Vitamin E study), keep only placebo data from that literature **Exclude:**

- any duplicated literature (the same clinical data)
- duplicated data points reported with different analysis methods (selected OC over LCOF if available)
- an exploratory study (open study with number of patients <= 20)

Step 3: Further Refinement

One Study was removed from the analysis:

 only week 52 result (change from baseline) was reported, baseline ADAS-cog was not reported, and the drop-out rate was high [n=173 (baseline) to n=95 (week 52)], open study (rivastigmine)