

Tutorial 3: Pharmacometrics Goes Open-Source

Chairs: Mirjam Trame (Novartis) Nahor Haddish-Berhane (Janssen)



A completely open-source pharmacometrics tool set: Moving from vision to reality with R, mrgsolve and Stan/Torsten

Marc Gastonguay (MetrumRG), Bill Gillespie (MetrumRG)

Orlando, FL

October 20 – 23, 2019

Free Software, Free Society: Selected Essays of Richard M. Stallman

"Free software is a matter of liberty, not price. To understand the concept, you should think of free as in free speech, not as in free beer."

- Richard M. Stallman



1983 - GNU (GNU's Not UNIX) project **1989 - GPL** (General Public License), copyleft

Introduction by Lawrence Lessig Edited by Joshua Gay "The most important book about technology today, with implications that go far beyond programming." —Guy Kawasaki

LINIIX AND OPEN SOURC

BY AN ACCIDENTAL REVOLUTIONAR

ERIC S. RAYMOND

WITH A FOREWORD BY BOB YOUNG, CHAIRMAN & CEO OF RED HAT, INC.

THE CATHE

The Cathedral

- Linux Page 3
- Source code is available at each software release, but between-release code is restricted to an exclusive group of software developers (e.g. GNU Emacs and GCC).

The Bazaar

• Source code is developed over the internet in view of the public. Linus Torvalds, leader of the Linux kernel project, considered the inventor of this process.



Source Code and Licensing Matter

Commercial software distributed as Open Source code

- Intellectual and practical value for end users
- Limited liberty

Open Source & Public License (OSPL)

- Extends the value across entire community and future tools
- Fosters liberty, creativity, growth



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Factors Driving OSPL Software

- Community needs (features, urgency, direction) not met by commercial developers
- Commercial license limits freedom:
- "Freedom to use, study, distribute, and modify software" RMS
- Full transparency and community involvement leads to more useful software
- OSPL fosters growth of science & technology

Open Source Software Quality

- Professional and Regulatory Standards
 - Software Development Life Cycle (SDLC)
 - Quality documentation
- Full transparency to community (e.g. the Bazaar)

"Given enough eyeballs, all bugs are shallow." - E.S. Raymond

"In the open-source software world, bug reports are welcome." – A. Gelman

Software Development Life Cycle



Open SDLC - <u>https://github.com/metrumresearchgroup/open-sdlc</u>

OSPL Software in Pharmacometrics



Adapted from: Brian Corrigan, ACoP 2016.

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OSPL Software: Reproducible Research



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OSPL Software: Data Assembly



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Suggestions for additions welcome. Send software name, url, and license type to marcg@metrumrg.com.

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OSPL Software: Analysis, Modeling, Simulation Page 11



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OSPL Software: Sharing Results and Reporting Page 12



Adapted from: Brian Corrigan, ACoP 2016.

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OSPL Software: Package Management



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Holistic Package Management for Individuals

- Open repository of ~750 packages specific to PMX from CRAN/github/MetrumRG
- Compatibility and stability tested
- Binaries for Windows and MacOS across multiple versions of R
- Immutable repository
- Custom documentation
- Freely available and accessible to all.
- IQ/OQ/PQ documentation, support, and additional package requests available to subscribers



• Compatible with MPN, Rstudio package manager, CRAN, and others.

https://github.com/metrumresearchgroup/pkgr

https://metrumrg.com/wp-content/uploads/Pubs/Moving-Fast-without-Breaking-Things.pdf

https://metrumrg.com/wp-content/uploads/2019/08/R-in-p harma-2019-shared.pdf







Collections





Development Plans: pkgr & MPN





- Ongoing development
- Documentation, vignettes
- Try it, track issues.

(metrum package network)

- Public release by end Oct. 2019
- Continued organic addition of new packages from a variety of sources
- Driven by community requests
- Enterprise solution also available



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About mrgsolve

- R package for simulation from ODE-based models
 - Free, OpenSource, Public License
 - GitHub, CRAN
- Language
 - Model written in C++ inside model specification format
 - General purpose solver: C++ translation of ODEPACK DLSODA
 - Simulation workflow and post-processing with R
- Hierarchical (population) simulation
 - ID, ETA, EPS
- Integrated PK functionality
 - \circ $\,$ Bolus, infusion, F, ALAG, SS etc handled under the hood $\,$
 - 1- and 2-compartment models in closed form
- Extensible using R, C++, Rcpp, boost, RcppArmadillo
- R in its natural habitat

mrgsolve started as QSP modeling tool

- Motivation: large bone/mineral homeostasis model (CaBone)
- History using
 - Berleley Madonna
 - \circ WinBUGS
 - NONMEM (attempted)
- 2010: write R front end to deSolve
- 2012: write C++ interface to ODEPACK DLSODA
- Develop dosing / event capability
- More recently, expose functionality provided by
 - Rcpp vectors, matrices, functions, environments, random numbers
 - boost numerical tools called by model C++ code
 - users' own C++ code (classes, functions, other data structures)
- Translator from SBML to mrgsolve using R bindings to libSBML

mrgsolve.github.io

mrgsolve::home Vignettes Blog Learn

Simulate from PKPD & QSP models in R

 \Box

mrgsolve is an R package for simulation from hierarchical, ordinary differential equation (ODE) based models typically employed in drug development.

mrgsolve is free, open-source software

mrgsolve is distributed as a package for R and utilizes an ODE-solver from ODEPACK which is freely-available in the public domain. We develop mrgsolve on github, with input and contributions from the pharmacometrics modeling and simulation community. We welcome feature requests and bug reports on the GitHub site issue tracker.

Documentation

- User Guide: In-depth description and discussion about how mrgsolve works, including code block reference
- R documentation: All mrgsolve documentation that you would find in the R help system
- Vignettes: Package vignettes
- Gallery: A GitHub repository of short, focused how-to vignettes
- Quick hit demos: Features that you might have a hard time finding in other documentation



mrgsolve.github.io/user_guide

User Guide: mrgsolve

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Introduction

1 Model components

1.1 Parameter list

1.1.1 Central role of parameters i...

1.2 Compartment list

1.3 Simulation time grid

1.3.1 tgrid objects

1.4 Solver settings

1.4.1 atol

1.4.2 rtol

1.4.3 maxsteps

1.4.4 hmax

1.4.5 hmin

1.4.6 ixpr

1.4.7 mxhnil

1.5 Functions

1.5.1 The \$PREAMBLE function

1.5.2 The \$MAIN function

1.5.3 The \$ODE function

mrgsolve User Guide

Metrum Research Group

2019-06-18

Introduction

Welcome to the mrgsolve user guide. The user guide is the main documentation source for how mrgsolve works and how to best use mrgsolve in your modeling and simulation project. As with most of the mrgsolve documentation, this is a work in progress. I am currently working to transition this to more of a reference resource, rather than demonstration. So key content in the user guide includes chapter 2 on model specification, chapter 1 on model components and chapter 5 on the simulation sequence. Installation is a big topic but we defer to the wiki page for

mrgsolve

installation help since requirements tend to change frequently with new R releases. The other content is hopefully helpful as well. I'm leaving it all in place for now, but will gradually transition the "how-to" and demo type content over to the vignettes repository or the gallery repository (see below).

Please feel free to ask questions about anything mrgsolve-related on the issue tracker on the main github repo: https://github.com/metrumresearchgroup/mrgsolve/issues.

mrgsolve on GitHub and CRAN

mrgsolve: Simulate from ODE-Based Models

Fast simulation from ordinary differential equation (ODE) based models typically employed in quantitative pharmacology and systems biology.

Version:	0.10.0
Depends:	R (\geq 3.1.2), methods
Imports:	$\underline{\text{Rcpp}} (\geq 0.12.12), \underline{\text{dplyr}} (\geq 0.8.1), \underline{\text{magrittr}} (\geq 1.5), \underline{\text{RcppArmadillo}} (\geq 0.7.900.2.0), \underline{\text{tibble}} (\geq 2.1.1), \underline{\text{rlang}} (\geq 0.3.4), \underline{\text{tidyselect}} (\geq 0.2.5)$
LinkingTo:	<u>Rcpp</u> (\geq 0.12.12), <u>RcppArmadillo</u> (\geq 0.7.900.2.0), <u>BH</u> (\geq 1.62.0-1)
Suggests:	<u>lattice, testthat, xml2</u> (≥ 1.2.0), <u>rmarkdown, yaml, knitr</u>
Published:	2019-10-15
Author:	Kyle T Baron 💿 [aut, cre], Bill Gillespie [ctb], Charles Margossian [ctb], Devin Pastoor [ctb], Bill Denney 💿 [ctb], Dilawar Singh [ctb],
	Metrum Research Group [cph]
Maintainer:	Kyle T Baron <kyleb at="" metrumrg.com=""></kyleb>
BugReports:	https://github.com/metrumresearchgroup/mrgsolve/issues
License:	<u>GPL-2</u> <u>GPL-3</u> [expanded from: GPL (≥ 2)]
URL:	https://github.com/metrumresearchgroup/mrgsolve
NeedsCompilation:	yes
SystemRequirements: C++11	
Language:	en-US
In views:	Pharmacokinetics
CRAN checks:	mrgsolve results

Integrating the R Package mrgsolve With Available Optimization Routines for Parameter Estimation With PK, PK-PD and QSP Models

Where / when

- University at Buffalo
 - 2019 CDSE Days (Buffalo, NY)
 - Wednesday, 10 April 2019 09:00 to 12:00



https://github.com/metrumresearchgroup/ub-cdse-2019



Parameter optimization in PBPK model

Yoshikado T et al. Quantitative Analyses of Hepatic OATP-Mediated Interactions Between Statins and Inhibitors Using PBPK Modeling With a Parameter Optimization Method. Clin Pharmacol Ther. 2016



https://github.com/metrumresearchgroup/pbpk-qsp-mrgsolve

Simulating Rifampin Auto-induction - PBPK

Comprehensive PBPK Model of Rifampicin for Quantitative Prediction of Complex Drug-Drug Interactions: CYP3A/2C9 Induction and OATP Inhibition Effects Asaumi R et al. CPT Pharmacometrics Syst Pharmacol. 2018







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ARTICLE OPEN Clinical responses to ERK inhibition in $BRAF^{V600E}$ -mutant colorectal cancer predicted using a computational model

Daniel C. Kirouac¹, Gabriele Schaefer¹, Jocelyn Chan¹, Mark Merchant¹, Christine Orr¹, Shih-Min A. Huang¹, John Moffat¹, Lichuan Liu¹, Kapil Gadkar¹ and Saroja Ramanujan¹

Note: GDC-0944 +/- cobimetinib



- Translate from SBML
- Simulate from virtual population
 All combinations of 4 different

therapeutics



PK[PD] Simulation

ARTICLE

Reducing Palivizumab Dose Requirements Through Rational Dose Regimen Design

Stephanie E. Reuter^{1,*}, Allan M. Evans¹ and Michael B. Ward¹



Additional Training Resources: mrgsolve

- Introduction to mrgsolve <u>https://metrumrg.com/course/introduction-mrgsolve-page-worksho</u> <u>p-2018/</u>
- PBPK and QSP model implementation and utilization in R <u>https://metrumrg.com/course/pbpk-qsp-model-implementation-utili</u> <u>zation-r/</u>



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OSPL Software: Bayesian M&S



Adapted from: Brian Corrigan, ACoP 2016.

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Why Bayesian?

- Pharmacometricians are often called on to leverage prior knowledge in order to interpret new data and facilitate decision-making in drug development.
 - Qualitative prior knowledge is captured in the mathematical form of a model, i.e., the likelihood function.
 - Quantitative prior knowledge may be captured in the form of probability distributions of model parameter values, i.e., **prior distributions**.
- Add data and you have all the ingredients of Bayesian data analysis.
- With Bayes Rule and suitable computation tools those components are combined to yield posterior distributions of model parameters and predictions.
- Those distributions permit probabilistic inferences directly relevant to decision-making.

Why Bayesian analysis for pharmacometrics applications?

- Decision-making supported by quantitative synthesis of prior knowledge and heterogenous data.
- Calibration (and recalibration) of complex QSP models as new data accumulates.
- Bayesian framework more easily accommodates
 - model complexity, particularly in the stochastic structure of a model,
 - analysis of data from heterogeneous sources.

Stan: What is it?



Stan (<u>http://mc-stan.org/</u>) is a general purpose Bayesian modeling package

- General model specification language
- Primarily uses a Hamiltonian Monte Carlo (HMC) sampler (standard HMC or NUTS (no U-turn sampler)). Other methods include:
 - Optimization for estimation of posterior modes.
 - Variational inference for approximate Bayesian inference.
- Developed by a team headed by Andrew Gelman of Columbia University
- Freely distributed, open source C++ program available with several interfaces: rstan, PyStan, CmdStan, MatlabStan, Stan.jl, StataStan

Stan: Why is it called that?



Stanislaw Ulam, co-inventor of Monte Carlo methods, holding an analog computer known as the FERMIAC that performed a mechanical simulation of random diffusion of neutrons (http://fas.org/sgp/othergov/doe/la nl/pubs/00326866.pdf).

Stan model specification language

Very flexible model specification language

- Imperative language: statements executed in the order in which they are written.
- Computational control structures, e.g., if-then-else, for and while loops
- Large collection of:
 - Operators
 - Built-in functions including ODE solvers
 - Probability distributions
- User-defined functions and distributions

Population E-R models are easy to implement in Stan

Sigmoid Emax model relating % inhibition of factor Xa activity to ME-2 plasma concentration on the i^{th} occasion in the j^{th} subject:

$$\begin{array}{lcl} E_{ij} & \sim & \mathcal{N}\left(\hat{E}_{ij}, \sigma\right) \\ \hat{E}_{ij} & = & \frac{E_{max}c_{ij}^{\gamma}}{EC_{50,j}^{\gamma} + c_{ij}^{\gamma}} \\ \log\left(EC_{50,j}\right) & \sim & \mathcal{N}\left(\log\left(\widehat{EC_{50}}\right), \omega_{EC_{50}}\right) \end{array}$$

Some possible weakly informative prior distributions:

$$\begin{array}{rcl} E_{max} & \sim & U(0,100) & \widehat{EC_{50}} \sim \text{half-}N(0,250) \\ \gamma & \sim & \text{half-}N(0,5) \\ \omega_{EC_{50}} & \sim & \text{half-Cauchy}(0,1) & \sigma \sim \text{half-Cauchy}(0,10) \end{array}$$


Rigorous meta-analysis of combined individual & aggregate data is challenging

- But you can do it in Stan.
- Does not use a linear approximation of the likelihood.
- Example of an approach that cannot be done with our usual PMX platforms.

The Annals of Applied Statistics 2018, Vol. 12, No. 3, 1583–1604 https://doi.org/10.1214/17-AOAS1122 © Institute of Mathematical Statistics, 2018

BAYESIAN AGGREGATION OF AVERAGE DATA: AN APPLICATION IN DRUG DEVELOPMENT

By Sebastian Weber^{*}, Andrew Gelman^{†,1}, Daniel Lee[‡], Michael Betancourt^{†,1}, Aki Vehtari^{\$,2} and Amy Racine-Poon^{*} Citation: CPT Pharmacometrics Syst. Pharmacol. (2017) 6, 635–641; doi:10.1002// \odot 2017 ASCPT ~ All rights reserved

ORIGINAL ARTICLE

A Longitudinal Item Response Theory Model to Characterize Cognition Over Time in Elderly Subjects

Marc Vandemeulebroecke^{1*}, Björn Bornkamp¹, Tillmann Krahnke², Johanna Mielke¹, Andreas Monsch³ and Peter Qua

• Implemented in Stan, JAGS, BUGS

"Run times were similar for Stan and JAGS, but Stan produced more efficient chains: The mean effective sample size across the non subject-specific parameters was 506 for JAGS and 3791 for Stan, based on the 5000 inference samples each."



Figure 1 Posterior means and 95% quantile ranges of the discrimination parameters.

Joint Model for pre-eclampsia risk

- Probability of "surviving" pregnancy without pre-eclampsia (right) incorporates the mother's history of preeclampsia as well as parameters related to diastolic blood pressure (e.g. last predicted value or slope).
- The risk prediction is dynamic and changes depending on which parameter.



Samer Mouksassi. Joint longitudinal and time-to-event model for estimating risk of preeclampsia during pregnancy. ACoP 2019. (*implemented in Stan*)

Torsten: What is it?

Torsten is a library of PKPD functions for Stan that provides functionality similar to NONMEM's PREDPP library

Core functions in the current version include:

- One & two compartment PK models with 1st order absorption
 - Analytical solutions
- Linear compartment model specified as a rate constant matrix
 - Semi-analytical solution based on matrix exponential
- General compartmental model specified as a system of 1st order ODEs
- Numerical solutions
 - Non-stiff solvers:
 - Runge Kutta Dopri 4th/5th order algorithm from Boost library
 - Adams-Moulton method from the SUNDIALS library (CVODES)
 - Stiff solver: Backward differentiation formula (BDF) method from the SUNDIALS library (CVODES)

Torsten: Why did we call it that? Torsten Teorell







Typical Case of Extravascular Administration in the absence of tissue inactivation.

 $(k_1 = 0.2; k_2 = 0.01; k_3 = 0.005;$ i.e. "blood" volume/"tissue" volume is 1:2; $k_4 = 0.005; k_5 = 0$).

T. Teorell. Kinetics of distribution of substances administered to the body. I. The extravascular modes of administration. Arch Int Pharmacodyn et Ther 57: 205-225, 1937.

Torsten PMX functions

- Uses NONMEM/PREDPP conventions for data specification and event handling
- Data format: Time-ordered event records for each individual à la NONMEM
- Implemented NONMEM data types: TIME, CMT, AMT, RATE, EVID, II, ADDL, SS
- Recursive calculation: For each event time calculate the amount in each compartment given the compartment amounts plus doses at the previous event time.
 - Allows for time-varying (piece-wise constant) parameter values.

An Adaptive Bayesian Method for the Development of Individualized Anemia Management Protocols in End-Stage Renal Disease Patients

Ly Minh Nguyen¹, Calvin Meaney², Gauri Rao³, Mandip Panesar⁴, and Wojciech Krzyzanski¹ ¹Department of Pharmaceutical Sciences, ²Department of Pharmacy Practice, The State University of New York, Buffalo, NY, USA. ³Division of Pharmacotherapy and Experimental Therapeutics, University of North Carolina, Chapel Hill, NC, USA. ⁴Erie County Medical Center, Buffalo, NY, USA.



Clinical Pharmacometrics SIG Trainee Award winner: poster M-027

Friberg-Karlsson semi-mechanistic model for drug-induced myelosuppression







$\frac{dProl}{dt}$	=	$k_{prol} Prol (1 - E_{drug}) \left(\frac{Circ_0}{Circ} \right)$	$\Big)^{\gamma} - k_{tr} Prol$
dTransit1 dt	=	k _{tr} Prol – k _{tr} Transit1	
dTransit2 dt	=	<mark>ktr Transit1 − ktr Transit2</mark>	ĉ ≡ p
dTransit3 dt	=	<mark>k</mark> tr Transit2 − <mark>k</mark> tr Transit3	$Circ \equiv a$
$\frac{dCirc}{dt}$	=	k _{tr} Transit3 – k _{circ} Circ	Deversete

 $k_{circ} = k_{tr}$

 $\frac{n+1}{l}$

=

 $\widehat{c} \equiv$ plasma drug concentration irc = absolute neutrophil count (ANC)

Parameters in red are *system* parameters, i.e., drug-independent.

So we can borrow information from previous studies to construct informative priors for those system parameters.

Source code: neutropenia2.Rmd Source graphic: /data/advancedStan/deliv/figure/neutropenia2/neutropenia2-PPC001.pdf Source code: neutropenia2.Rmd Source graphic: /data/advancedStan/dellv/flgure/neutropenia2/neutropenia2-PPC002.pdf

Why Stan/Torsten?

Flexibility

- Flexible w.r.t. stochastic structure
 - Any number of levels variability
 - Large selection of built-in probability distributions
 - Permits sub-models with very different stochastic hierarchies
- Flexible w.r.t. deterministic structure
 - Control structures: if-then-else, for and while loops
 - Large collection of built-in functions ٠
 - Operators and functions for vector and matrix calculations

Computational efficiency

- Typically faster than Gibbs or Metropolis-Hastings
 Measured in terms of diffective sample size
- Also includes optimization and variational inference methods for rapid approximate Bayesian analysis

Current role of Stan/Torsten for PMX applications

- Very flexible platform for fully Bayesian analyses that cannot be implemented in standard PMX platforms, e.g., NONMEM or Monolix.
- You can do more routine popPK and popPKPD analyses with Stan, particularly with the Torsten extensions, but
 - Computation times make it non-optimal for such applications
- Bottom line: For the moment save it for problems where
 - Fully Bayesian methods are particularly valuable, e.g., use of informative priors.
 - A more flexible model specification language is needed.



Stan & Torsten development plans

Our ambition is to make Stan/Torsten a viable open-source tool for a wide range of PMX data analyses:

- Bayesian calibration of complex QSP models,
- Analysis of data from heterogeneous sources, e.g.,
 - combine non-clinical and clinical data and
 - combine individual and aggregate data,
- As well as more routine popPK and popPKPD analyses.

Stan & Torsten development plans

Near-term development plans include:

- Better fast approximate Bayesian methods
- Additional parallel computation capabilities
- Additional DE support (PDE, DAE, DDE, SDE)
- R package(s) to simplify implementation of pharmacometrics models
- R package(s) for specialized visualization and reporting of PKPD model analyses

Assertion

Addition of those features will make Stan/Torsten a superior open source alternative to (your favorite PMX platform here).

Stan & Torsten development sites

Your participation is welcome whether it be contributing code, compliments or complaints at the following sites:

- Stan development repositories
 - Stan: <u>https://github.com/stan-dev/stan</u>
 - Stan math: <u>https://github.com/stan-dev/math</u>
 - CmdStan: https://github.com/stan-dev/cmdstan
 - RStan: <u>https://github.com/stan-dev/rstan</u>
- Torsten development repository
 - <u>https://github.com/metrumresearchgroup/Torsten</u>

Stan & Torsten online training

 A Brief Introduction to Bayesian Modeling Using Stan <u>https://metrumrg.com/course/brief-introduction-bayesian-modeling-using-stan/</u>

 Advanced Use of Stan, RStan and Torsten for Pharmacometric Applications <u>https://metrumrg.com/course/advanced-use-stan-rstan-torsten-p</u> <u>harmacometric-applications/</u>

All of the tools described here are free and open source.



All of the tools described here are free and open source.





Kick the tires.

Take them for a spin.





Take them for a spin.





Comment, recommend features, complain, etc.

Contribute code. Make them better.



Why OSPL Software in Pharmacometrics?



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A Call to Action

Support open-source, public license software projects...





Thank You

Presentation available at https://metrumrg.com/publications/