

## Improving Assay Sensitivity in Analgesic Proof-of-Concept Studies

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## Part 1 Stories

#### Abraham Sunshine January 3, 1928–January 2, 2007



Olson N, et al, J Clin Pharm, 2001







Hersh E, et al, Clin Ther, 2000



## Relative Standard Effect Size

SPID6 Ibuprofen liquigel 400mg vs. placebo:

	Hersh	Sunshine
Delta	7.61	9.17
SD	4.85	4.5
SES	1.57	2.04

Sunshine has 30% higher SES (Equivalent to reducing sample size from 100/arm to 60/arm)



# Ray Houde (1916-2006)



#### Louis Lasagna (1923-2003)



# Mitchell B. Max (1949-2008)





	Lotus Research (n = 126)	All 24 Other Sites (n = 274)
Primary efficacy endpoint: mean difference between active and placebo ( $\Delta$ )	0.81	0.56
Pooled standard deviation (SD)	2.25	2.56
Standardized effect size ( $\Delta$ /SD)	0.360	0.219
N needed for 80% power at alpha = 0.05	244	658
Subjects enrolled per site per month (mean)	23.2	0.75
Overall Performance (time to 80% power)	10.5 months*	36.6 months **

\*utilizing one site at Lotus

\*\*utilizing 17 non-Lotus sites in concert

#### ANALGESIC SOLUTIONS Case Study – Assay Sensitivity (Surgical Hemorrhoidectomy)

	Lotus Research (n = 126)	All 24 Other Sites (n = 274)
Primary efficacy endpoint: mean difference between active and placebo ( $\Delta$ )	55.9	32.6
Pooled standard deviation (SD)	192.93	205.46
Standardized effect size ( $\Delta$ /SD)	0.29	0.159
N needed for 80% power at alpha = 0.05	376	1250
Subjects enrolled per site per month (mean)	14.2	.5
Overall Performance (time to 80% power)	26.5 months*	147 months**

\*utilizing one site at Lotus

\*\*utilizing 17 non-Lotus sites in concert



## **Implication 1**

- The effect size of a drug is not a fixed natural quantity, but is "elastic," increasing or decreasing based on knowable features of study design and conduct.
- There is no "true" effect size of a drug, but only an "observed" effect size that is inseparable from the conduct of the experiment.



## Standardized Effect Size





Heisenberg Uncertainty Principle



#### Schrodinger's Observer Effect





## Implication 2

- It should be possible to figure out what factors amplify observed effect sizes, and implement them in studies, resulting in "effect size amplification," or improved assay sensitivity
- The consequence of effect size amplification would be reduction in sample size requirements to discriminate treatment conditions, or reduced likelihood of trial failure



## Paradigm Shift

#### Old paradigm

- Drugs have a fixed "true" effect size
- Individual trials show variable results due to "random noise"
- Goal is to find "true" effect size by conducting "large" studies or metaanalyzing multiple studies

#### New paradigm

- Observed effect size
  based on inseparable
  drug-experiment dyad
- Variable results predictable based on design/conduct
- Goal is to conduct studies with high sensitivity and specificity



## Part 2 Evidence



# Do knowable factors impact observed effect sizes of drugs (assay sensitivity)?



## Reasons for Failure: Opioid Trials

- Trial structure
  - Crossover and withdrawal better than parallel treatment
- Dosing
  - Titration better than non-titration
  - Flexible better than fixed
- Concomitant analgesics
  - Prohibited better than allowed
- Rescue
  - Prohibited better than allowed
- Primary endpoint
  - AUC better than landmark
- Number of sites
  - The fewer the better











## True vs. Actual Power





## True vs. Actual Power





## Lamotrigine in PDN



Eisenberg E, et al, Neurology, 2001; Vinik A, et al, J Pain Sympt Manage, 2007



## Failure: Neuropathic Pain Trials

	Positive	Negative	P-value
Placebo	15.8	26.3	0.002
response			
Year (pub)	1995.2	1998.5	0.047
PHN	16	4	
Polyneuropathy	39	12	
Study design			0.006

Katz J, Neurology, 2008



# Failure: PDN Studies

Correlation between design feature and SES

- Longer duration of PDN (r = 0.80)
- Shorter treatment duration (r = 0.65)
  - Probably a proxy for earlier capture of primary endpoint
- Shorter titration (r = 060)
  - Probably a proxy for shorter trials
- Smaller sample size (r = 0.55)
  - Probably a proxy for fewer sites
- Fewer sites (r = 0.50)
- Fewer study visits per trial duration (r = 0.44)
  - May be due to less "nurturing nurse" effect or potentially higher dropouts
- Two arms (SES = 0.60) vs. >2 arms (SES = 0.40)
- No rescue medication (SES = 0.60) vs. rescue medication (SES = 0.40)



## Conclusions

- Specific trial features DO have a robust impact on observed effect sizes
- More data are needed on what these factors are and what their impacts are
- Investigators can use an "evidencebased trial design" approach to amplify effect sizes and therefore decrease sample size requirements



## Evidence-based trial design

The use of systematic and quantitative examination of the impact of clinical trial features on assay sensitivity to inform the design of new clinical trials



## Part 3 Explorations



## Are there specific aspects of clinical trial design that can be improved, with consequent improvement in assay sensitivity?



## Improving pain measurement

#### What generates a pain score?





Patient Innate Reporting Capability

# Identifying "accurate" pain reporters:

### The Comprehensive Screening Algorithm Study



## Objectives

- To develop a method for rating how accurately an individual patient reports pain ("good pain reporters")
- To determine whether patients with OA differ in pain reporting accuracy
- To determine whether predicted pain reporting accuracy relates to accuracy in reporting clinical pain



# Psychological Assessment (Ψ)

Neuropsychological battery – measures psychological constructs hypothesized to influence pain reporting:



- Depression (CES-D)Anxiety (STAI)
- Neuroticism (EPQ-A)
- Somatization (PHQ-15)
- Catastrophizing (PCS)
- Hypervigilance (KRS)
- Fear of Pain (FPQ)
- Pain Attitudes (PAQ-R)
- Expectation of pain relief (HG)
- Hopefulness for pain relief (HG)
- Quality of life (NHP)
- Social desirability (M-C SDS)
- Locus of control (LCS)

## Psychophysical Assessment(Φ)

# I. Experimental Pain Rating Subjects rate 7 heat stimuli for pain level 7 times using VAS

90 ELATIVE SENSATION INTENSITY 80 70 60  $\Psi_{\rm s} = K (T - 34)^{2.3}$ 50 worst 40 no pain pain 30 imaginable 20 PREDICTED 46.4 10 STANDARD OBSERVED = 46.5 ±1.6 0 40 41 42 45 6 48 49 50 51 SKIN TEMPERATURE (°C)

### Psychophysical Profile Samples Φ





## Frequency Plots for Pain Reporting Skill



Subjects demonstrated a large range of performance in pain reporting skill as indexed by CoV, ICC, and R<sup>2</sup>.







## Conclusions

- People differ in how accurately they report experimental pain
- This can be measured
- Poor reporters of experimental pain also poorly discriminate pre- vs. postexercise OA pain
- Poor pain reporters may also be bad at discriminating analgesics from placebo





# Finding more responsive pain measures:

Pain Matching





Perkins DO, et al, Biol Psych, 2000

#### ANALGESIC SOLUTIONS Validity: Discordance between VAS and gold standard pain measure

# Less than 50% agreement between pre-post change in VAS compared to "gold standard" interview in knee OA study

Interview	Better	Total		
Pain scores				
Better	6	1	2	9
No change	7	2	1	10
Worse	1	0	0	1
Total	14	3	3	20*

Campbell R, BMJ, 2003



## Pain Matching

Subjects adjust thermode temp until pain<sub>heat</sub> = pain<sub>OA</sub> (forced choice staircase procedure)



## Delta Exercise Pain Results:

Change in pain significantly different for PM not VAS





## Validity of VAS vs. PM

		VAS V	Vorse	PM V	lorse	
		Yes	No	Yes	No	
PGIC Worse	Yes	14	8	17	5	22
	No	9	12	14	7	21
		23	20	31	12	43
% concord PGIC wor	cordant with VAS worse		64%		PM	77%









Eisenach J, et al, Pain, 2003



## Conclusions

- The VAS performed poorly in distinguishing pre- vs. post-exercise pain in our OA study
- While the <u>fact of</u> "validity" of VAS is established, the <u>degree</u> of validity is suspect
- PM was a more responsive measure than VAS and improved performance of "bad reporters"
- More responsive measures of pain than VAS can and should be developed





# Pain-activity composites as more valid and responsive measures of analgesic effect: The "Actiwatch" Study



# **Pain-Activity Composites**



Actiwatch®-Score

Phillips-Respironics, Inc.







## Actiwatch<sup>®</sup> Cross-Over Study Design



Primary Objective:

To determine whether a composite measure of pain (Actiwatch<sup>®</sup> QID pain scores) and activity (actigraphy) is a more responsive measure of analgesic effect (celecoxib – placebo) than either component alone.



#### Pain Measures: Celecoxib vs. Placebo (Difference from Baseline - ITT Population)

Variable	[N]	Mean Delta* (SD)	p-value
In Clinic Pain Score (24 hr)	47	0.9 (2.73)	0.023
In Clinic Pain Score (week)	47	1.0 (2.65)	0.013
WOMAC Pain Subscale	47	2.4 (4.4)	0.001
Actiwatch Pain Score (4 day avg)	39	0.7 (2.03)	0.038
Diary Pain Scores (4 day avg)	44	0.6 (1.96)	0.053

- Celecoxib showed significant improvement in pain scores with all pain outcome measures
- Actiwatch performed similarly to In-Clinic Scores, but did better than nightly paper diaries

Delta = difference in treatment effect (baseline – treatment) for celecoxib minus placebo (positive numbers =larger effect with celecoxib)

#### ANALGESIC RESEARCH

<sup>5</sup> Measures of Function: Celecoxib vs. Placebo (Difference from Baseline - Treatment Period 1)

Variable*	[N]	Mean Delta** (SD†)	p-valu e
WOMAC Function	25	3.3 (5.72)	0.047
Activity Score – Peak Counts/Min	22	70.1(233)	0.011

\*Activity = 4 day a verages to determine treatment effect (baseline – treatment) – negative numbers = increased activity. \*\*Delta = difference in treatment effect (baseline – treatment) for celecoxib minus placebo (negative numbers =larger effect with celecoxib) † SD for Treatment.

#### ANALGESIC SOLUTIONS Pain-Activity Composites in an OA RCT, Celecoxib vs. Placebo, n=43



Pain alone:  $\geq$ 20% improved from baseline; liberal: pain improved  $\geq$ 20% OR activity improved  $\geq$ 10%; conservative: pain pain improved  $\geq$ 20% OR activity improved  $\geq$ 10% WITHOUT deterioration in the other measure.



## Actiwatch Study - Conclusions

- Chronic pain studies (at least OA) can be done efficiently at single sites
- Actiwatch actigraphy much more responsive (p=.01) than WOMAC function (p=.04) (first period analysis)
- Actiwatch QID pain scores performed similarly to In-Clinic Pain Scores but much better than paper diaries
- Pain-activity composites appeared to be more responsive than pain alone, and may provide a more valid classification of true analgesic responders than pain or activity alone



## Part 4 What now?



## **Overall Conclusions**

- Outcome of pain studies is not random: observed drug effect is a knowable amalgam of drug and experiment.
- Clinical trial design can be informed by quantitative analysis of influences of various factors on effect sizes in past studies
- Specific sources of error can be identified, and tools developed to reduce error
- These methods are likely to lead to efficient POC studies in single research sites and reduced failure rates of small and large clinical trials



## What can you do now?

#### Demonstrated

- Fewer sites
- EERW > Xover > ||
- Appropriate dosing
- Minimize concomitant and rescue meds
- Use more of your data
- Use models with track record
- 2 arms
- Time-stamped pain scores
- Active controls
- Identify and eliminate sources of variability in study conduct

#### Exploratory

- Better pain measures
- Screen out patients who can't report pain accurately
- Pain-activity composites
- Longer baseline periods
- Subtype patients by pain mechanism
- Invest money in methods research



## Discussion



## BACKUP



## Standardized Effect Size

Pain<sub>ACTIVE</sub> - Pain<sub>PBO</sub>

Std Dev<sub>P</sub>





Olson N, et al, J Clin Pharm, 2001



Variable	Liquigel Ibuprofen, 400 mg (n = 67)		Ketoprofen, 25 mg (n = 67)		Acetaminophen, 1000 mg (n = 86)		Placebo (n = 39)	
2-hour summary variables, mean (SD)								
SPRID2	9.18	(2.8) <sup>a</sup>	8.70	$(2.4)^{*}$	7.29	(3.4) <sup>b</sup>	2.19	(3.2) <sup>c</sup>
SPID2	3.67	(1.2) <sup>a</sup>	3.43	(1.1)*	2.80	(1.5) <sup>b</sup>	0.76	(1.2) <sup>6</sup>
TOTPAR2	5.51	(1.6)*	5.27	(1.4)*	4.49	(2.0) <sup>b</sup>	1.44	(2.0) <sup>c</sup>
6-hour summary variables, mean (SD)								
SPRID6	29.19	(9.8)*	24.64	(10.4) <sup>b</sup>	21.67	(11.5) <sup>b</sup>	6.94	(11.9)
SPID6	11.77	(4.2) <sup>a</sup>	9.64	(4.4) <sup>b</sup>	8.36	(4.7) <sup>6</sup>	2.60	(4.7) <sup>c</sup>
TOTPAR6	17.42	(5.7)*	15.00	(6.2) <sup>b</sup>	13.30	(7.0) <sup>b</sup>	4.33	(7.3) <sup>c</sup>
Overall assessment of study drug,* mean (SD)	3.12	(1.1)*	2.97	(1.0)*	2.42	(1.4) <sup>b</sup>	0.69	(1.1) <sup>c</sup>

Table III Summary and Overall Measures of Analgesic Efficacy

Same letters following means indicate nonsignificant treatment differences. SPRID2, SPRID6 = summed pain relief and pain intensity difference (PRD) at 2 hours and at 6 hours, respectively; SPID2, SPID6 = summed pain intensity difference (PID) at 2 hours and 6 hours, respectively; TOTPAR2, TOTPAR6 = summed pain relief at 2 hours and 6 hours, respectively.

\* Scale 0 to 4 (0 = poor, 4 = excellent).



	Ibuprofen Liquigel 200 mg (n = 61)	Ibuprofen Liquigel 400 mg (n = 59)	Acetaminophen 1000 mg (n = 63)	Placebo (n = 27)
Overall analgesic effect				
(mean ± SE)				
TOTPAR 2 (0 to 8 scale)	5.39 ± 0.21"	$5.60 \pm 0.18^{*2}$	5.02 ± 0.29*	$1.84 \pm 0.40$
TOTPAR 6 (0 to 24 scale)	14.72 ± 0.83"	16.56 ± 0.75*	$11.99 \pm 1.01$	$5.25 \pm 1.49$
SPID 2 (-2 to 6 scale)	2.52 ± 0.16**	2.65 ± 0.15*1	$2.22 \pm 0.18^{*}$	$0.24 \pm 0.30$
SPID 6 (-6 to 18 scale)	6.93 ± 0.59*5	8.07 ± 0.50*8	5.05 ± 0.58	$0.46 \pm 1.13$
Patients' global assessment				
(0 to 4 scale)	2.66 ± 0.13**	2.95 ± 0.10*5	$2.29 \pm 0.17^*$	$0.85 \pm 0.25$
Onset of analgesic effect, min				
Meaningful relief (95% CI)	30.0* (28.8-37.2)	28.8*1 (26.4-33.0)	29.4 (24.0-37.2)	>360 (NE)
% Experiencing meaningful relief	93	98	86	41
Confirmed first perceptible relief in				
patients who experienced meaningful				
relief, min (95% CI)	14.4 <sup>1</sup> (11.4-19.8)	10.2*91 (9.0-13.8)	12.0" (10.8-14.4)	>360 (NE)
% Experiencing first perceptible relief	93	98	86	41

Table II. Analgesic efficacy of the 4 treatment groups.

TOTPAR 2 = total pain relief at 2 hours; TOTPAR 6 = total pain relief at 6 hours; SPID 2 = summed pain intensity difference at 2 hours; SPID 6 = summed pain intensity difference at 6 hours; NE = not estimable.

P < 0.001 versus placebo.

P < 0.05 versus acetaminophen 1000 mg.

1P < 0.01 versus acetaminophen 1000 mg.

1P < 0.001 versus acetaminophen 1000 mg.

P < 0.01 versus placebo.

1P < 0.01 versus ibuprofen liquigel 200 mg.

\*P < 0.05 versus placebo.

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ORIGINAL ARTICLE

syc up	Table 1. Results of psychophysical testing performed in line with the quantitative sensory testing methods described by the German Research Network on Neuropathic Pain*				
II d TEPHE ORIS (		Patients, right side (n = 12)	Controls, right side (n = 12)	Р	
	Punctate detection threshold, median mN	0.5	16	< 0.001†	
	Cool detection threshold, °C	$27.4 \pm 1.73$	$27.0 \pm 1.48$	$0.556 \pm$	
	Warm detection threshold, °C	$37.3 \pm 2.6$	$36.2 \pm 1.64$	$0.215 \pm$	
	Cold pain detection threshold, °C	$8.3 \pm 13.2$	$12.2 \pm 11.6$	0.862†	
	Heat pain detection threshold, °C	$44.6\pm2.3$	$45.7 \pm 2.7$	0.298†	
	Sharpness of 256-mN stimulus $(\log_{10})$	$1.37\pm0.30$	$1.12\pm0.23$	0.028‡	

a) Activation within the PAG region of interest for the contrast 'patients > controls' in response to punctate stimuli
 b) Activation within the PAG region of interest in the contrast 'High PainDETECT > Low PainDETECT in response to punctate stimuli

#### ANALGESIC SOLUTIONS Bedside Sensory Testing Kit





#### Sensory Categories in OA: Pilot Study

	No	1°	2°	$1^{\circ}$ and $2^{\circ}$
	hyperalgesia	hyperalgesia	hyperalgesia	hyperalgesia
Intact DNIC	N=3	N=1	N=2	N=2
Dysfunctional.		NT 1		N
DNIC	N=0	N=I	N=2	N=9
Divic				

Alpha = .59 - .72





prototype (patent pending)

#### ANAGESIC SPECESSONS VS. Post-Exercise Pain in 65 subjects with OA

All subjects indicated verbally that their pain had worsened after exercise.

Responder Sample	Pre	Post	Delta	SES	
VAS(100mm)	48.30 mm (±24.50)	51.6 mm (±29.40)	3.3	.12	p>.05
PM(°C)	41.19°C (±5.45)	43.81°C (±5.73)	2.6	.46	P<.001



## Validity - Reliability

