# Endpoints that may correlate with cure & validation of biomarkers

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EMA Workshop on Update of TB Guidelines London 25<sup>th</sup> November 2016

#### **Overview**

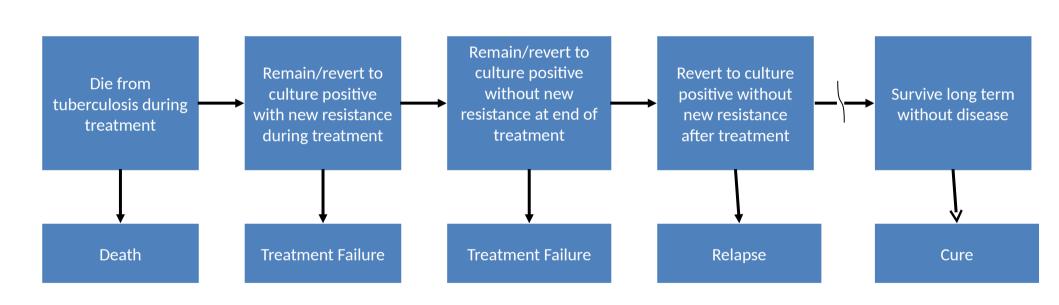


How are endpoints be related to each other ?

- What data are available to us ?
- What do we mean by surrogacy ?
- What does the current evidence show ?
- What do we mean by validation ?
- Which endpoints should we use in the future ?

# **Causal linkage of efficacy endpoints**

Increasing potency of regimens

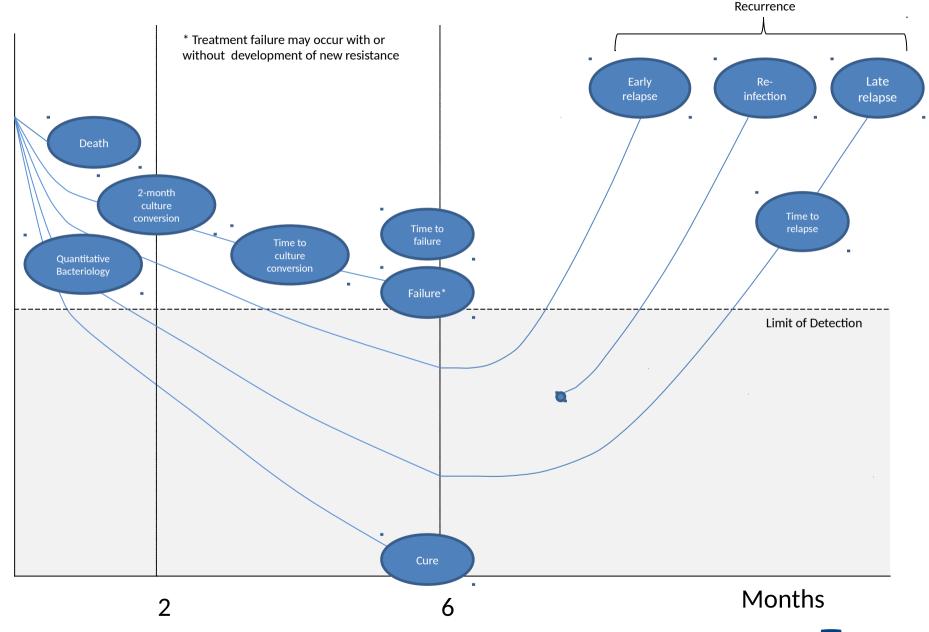


"Bactericidal activity"

"Sterilizing activity"



# **Quantitative basis of efficacy endpoints**

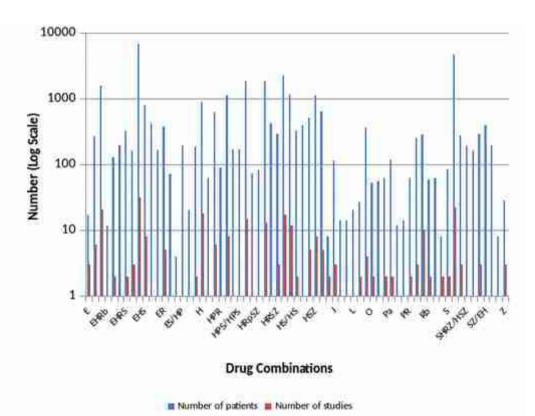


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## **Phase II Systematic Reviews**

N=37,173 67 drugs/combinations



133 trials with Phase IIA/B Outcomes

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96 Phase III trials with intermediate outcomes

EBA<sub>0-2</sub> and 8w CC most commonly reported endpoints

Inconsistent reporting of other EBA endpoints (EBA<sub>0-7</sub>, EBA<sub>0-14</sub>) and alternative approaches

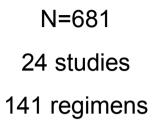
Only 3 regimens with EBA over >2 days and 8w CC data







No. Patients No. Regimens Combination Culture Rb 12 Solid 1 3 27 z Solid 3 J Solid 41 2 s 13 Solid ES. 4 1 Solid JZ 15 1 Solid 1 JPa Solid 14 SZ 8 2 Solid 2 Pa Solid 29 1 -15 PaZ Solid 3 R Solid 28 Rp. 16 1 Solid E Solid 17 3 0 Solid 53 5 2 HRS Solid B PaMZ Solid 15 1 2 RS Solid 8 6 EHRZ Solid 51 G 10 1 Solid 2 HS Solid 8 2 М 18 Solid 1 L. Solid 10 EHR Solid 8 2 2 HZ Solid ġ 2 ER Solid B 1 HRZ 9 Solid 16 н 149 Solid 2 ESHRZ Solid 8 4 SHRZ Solid 47 HR Solid 8 2 2 EH Solid 8 2 HSZ Solid 8 Г T.



EBA 0-2 days (log10 CFU/ml sputum/day)

-0.3 -0.1 0.1 0.3 0.5 0.7 0.9 1.1 1.3



#### **8w culture conversion**

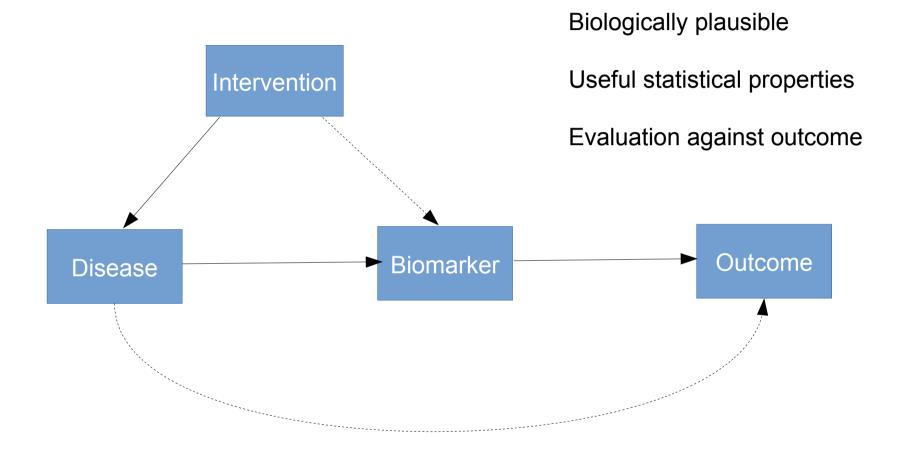


			5 F S						****						N=′	1827	6
Combination	Culture Solid	No. Patients 58	No. Regimens			10			1								
s	Solid	54	1				-		1								
PS	Solid	37	1				<u></u>		- 12						107 :	etudi	<b>DC</b>
HRpSZ	Solid	83	2			_		_	3							ิรเนนเ	<b>C</b> 3
SZ/EH	Solid	214	2					_	1								
ES/HP	Solid	195	1				_										
SZ/HZ	Solid	198	i i					_							16 ro	aima	NDO
HP	Solid	424	ŝ												46 re	gine	
HT	Solid	522	5						-							0	
SHP/HP	Solid	83	ž						- 34								
SZ	Solid	206	3					-	1	_							
SHP	Solid	969	7				1		4								
н	Solid	533	6					_	- 3								
SH	Solid	849	8					2		-	25						
HST	Solid	442	5					1.1		-							
OHRZ	Solid	53	1						- 54								
EHS/EH	Solid	214	2						3								
EH	Solid	38	2		-				-								
HS/HS	Solid	327	2						- 22	-							
HSZ	Solid	319	2 2 2 3							_		_					
HPS/HPS	Solid	171	1						- 24		-						
HR	Solid	1415	10						- 3	-	-						
R	Solid	77	2						- 80								
SHRZ/HT	Solid	162	ĩ						- 35	_							
ER	Solid	135	2						- 3 <u>-</u>		1.00	-					
SHRZ/HSZ	Solid	191	2						1	151							
EHS	Solid	157	3						12				-				
HRS	Solid	1500	13						- 14			_					
PB	Solid	42	1						18								
HRS/HR	Solid	413	4						12		_						
EHR	Solid	919	13						14		_	_					
HOR	Solid	62	1						13								
ERZ	Solid	71							1		_	_					
HPR	Solid	120	2 2 1						1		-		_				
EHRS	Solid	171	ĩ						18				100				
GHRZ	Solid	793	2						1								
HBZ	Solid	1492	15						13				-				
HRZ EHRpZ	Solid	198	2 15 1						14			-	-				
MHRZ	Solid	625	3						13				_				
SHRZ	Solid	3479	25						- 13				-				
EHRSZ	Solid	153	3 25 1						- 22				_				
HRZE	Solid	1618	8						12			2	-				
SHRZ/HR	Solid	278	4										-	22			
EMRZ	Solid	701	8 4 2 1						- 12			1.	_	_			
EHRbZ	Solid	107	1						1					-			
11020-0020-000	0.000	1000	210														
									1								
					1	1	1	1	1	1	1	1					
				0.20	122	6227	3217	12		3320	1000	25	1000	1922			
				0	10	20	30	40	50	60	70	80	90	100			

% Culture -ve at 8 wks

# **Concept of surrogacy**





## Surrogate endpoint

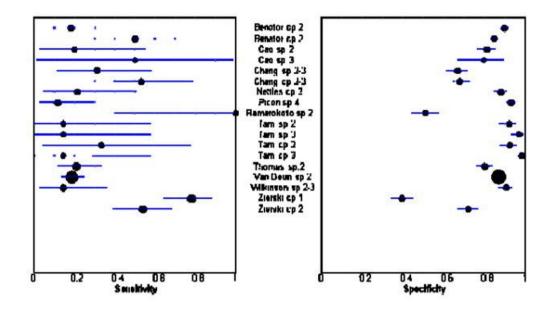


A biomarker that can replace the reference endpoint

- Trial level : The ability to capture treatment effect on the definitive endpoint (ρ<sub>z</sub> ,RE,PTE,R<sup>2</sup><sub>trial</sub>)
- Individual level : The ability to predict an individual's definitive outcome (PPV, NPV, ROC, R<sup>2</sup><sub>individual</sub>)
- These levels are theoretically independent (Simpson's paradox) though in practice often go together

## 8w CC : individual level





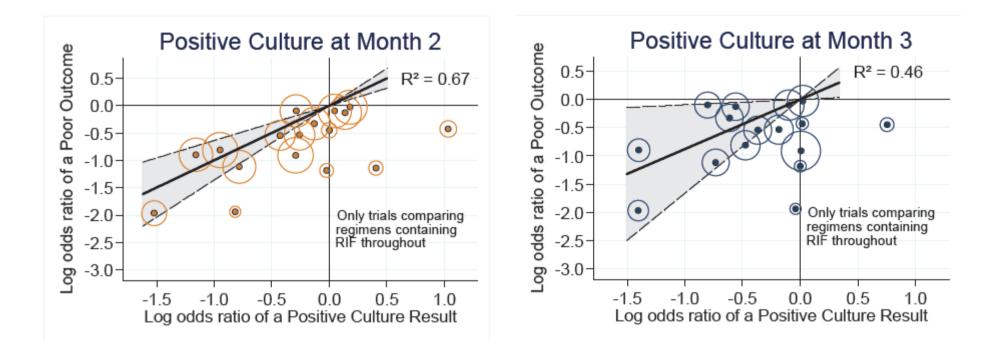
	Studies (n)	Sample size (N)	Hierarchical regression	model	Odds ratio (95% Cl)	PPV* (95% CI)	NPV* (95% CI)			
			Sensitivity (95% CI)	Specificity (95% CI)						
Relapse										
Culture	4	1298	40% (25-56%)	85% (77-91%)	3-8 (2-2-6-8)	18% (14–21%)	95% (95-96%)			
Smear	6	9848	24% (12-42%)	83% (72-90%)	1.5 (1.1-2.2)	10% (8–12%)	93% (93-94%)			
Failure										
Smear	7	20 062	57% (41-73%)	81% (72-87%)	5-8 (4-3-7-8)	9% (9–10%)	98% (98–98%)			
* Ability of smear to predict poor outcomes, assuming 7% risk of relapse and 3% risk of failure. NPV=negative predictive value; PPV=positive predictive value.										
Table 5: Pooled summary estimates for relapse or failure for patients with a positive sputum culture or smear at 2 months										

Horne DJ Lancet ID 2010 10:387-94

#### 8w CC : trial level



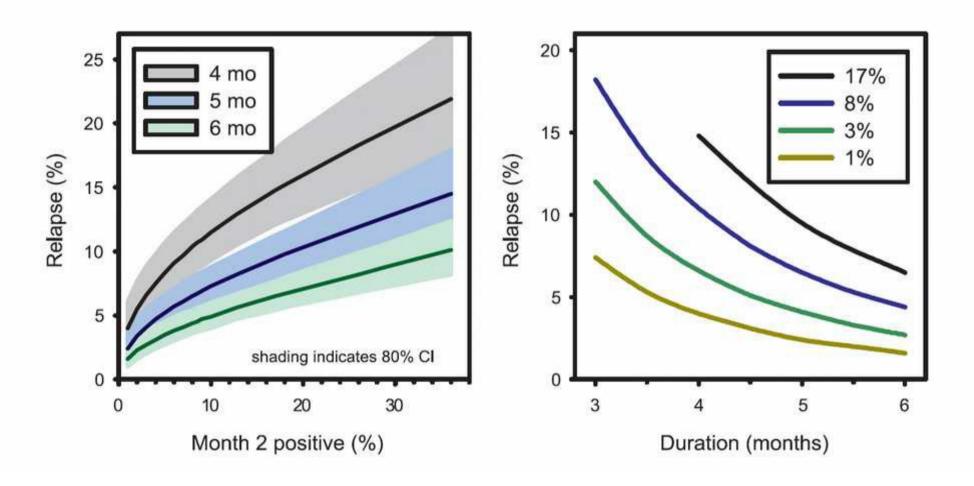
15 BMRC trials 6974 participants 37 treatment comparisons



Phillips P and Fielding K 2008 IUATLD Conference Paris



#### **8w CC : Predicting duration**



Wallis RS PloS ONE 8(8) : e71116

# **Evaluation, Validation, Qualification**

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Prentice criterion

R<sup>2</sup><sub>trial</sub> "sufficiently close to" 1

Reasonably likely to predict clinical benefit

Widespread agreement about the significance of the test results

Can be relied upon to have a specific use and interpretable meaning

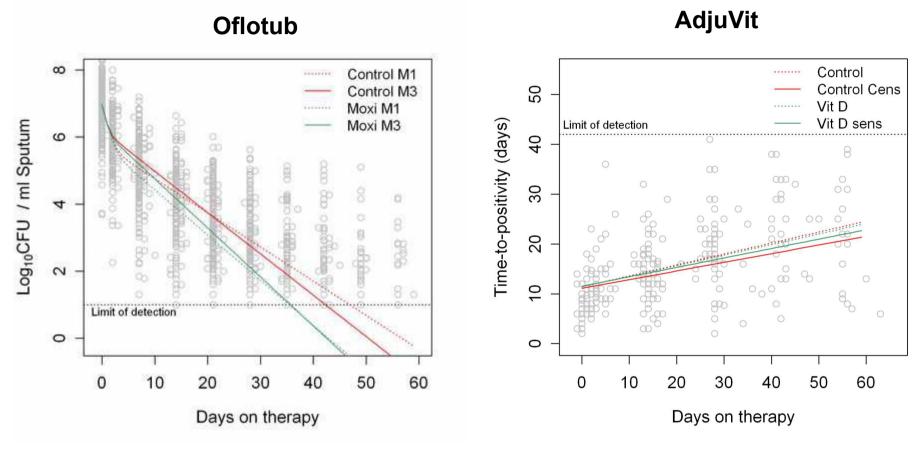


#### Longitudinal or time-to-event endpoints

- Independent of sampling timepoints
- No need for future ad hoc re-evaluation
- Unrestricted scale of measurement
- Greater statistical power
- Well-adapted to cumulative meta-analysis
- Little trial level evaluation due to design and reporting
- Model choice, LOD, missing data



# **Longitudinal endpoints**



#### M3 method in NONMEM

Rustomjee R IJTLD. 2008 12:128-38

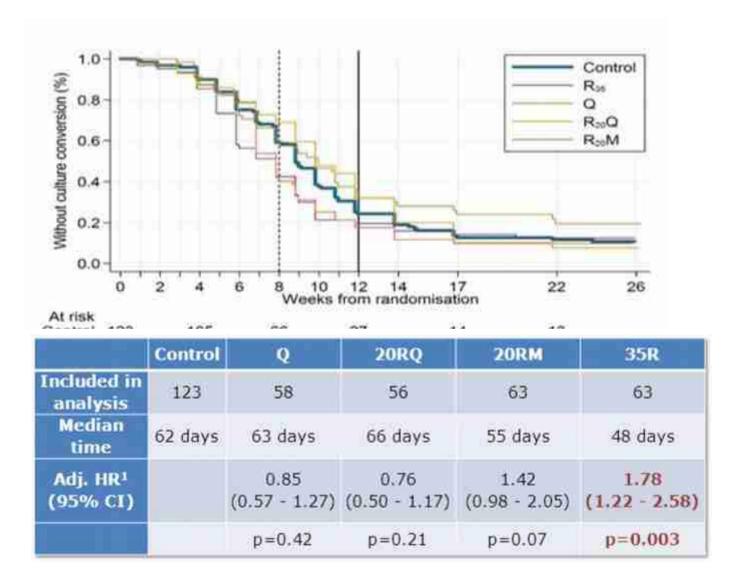
#### ${\tt I}$ () in WinBUGS

Martineau Lancet. 2012 377:242-50

Davies G Gordon conference on TB drug development 2011

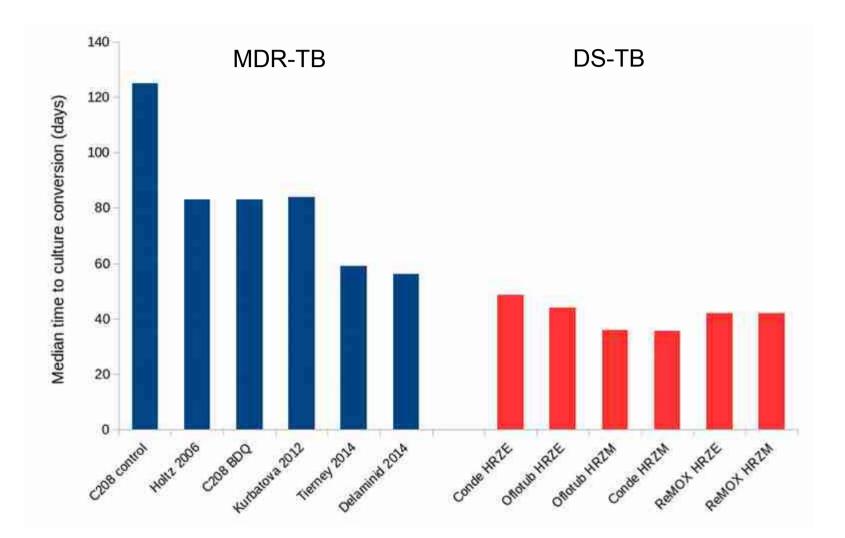


#### **Time-to-event endpoints**



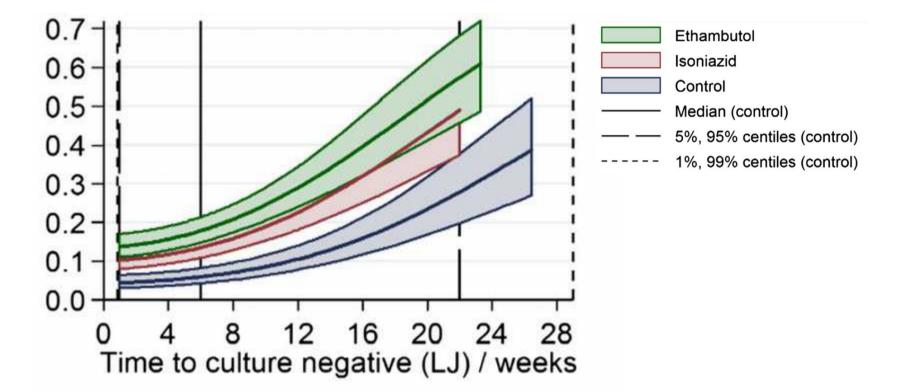
# Scaling of time-to-event endpoints

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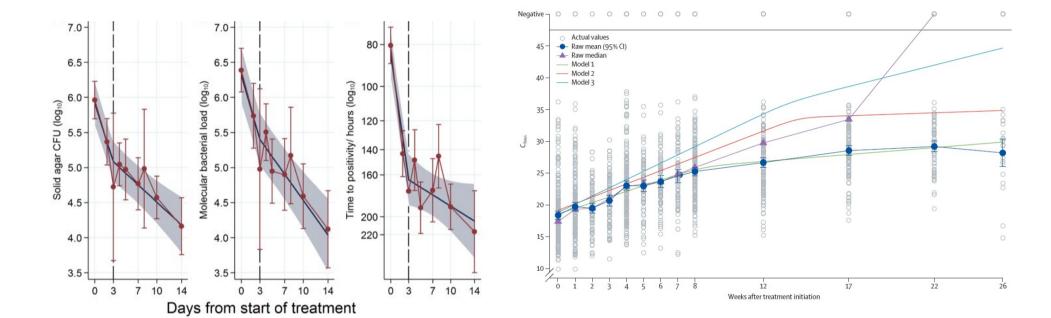


Davies GR Wallis RS 2016 IJTLD in press

#### **Time-to-event : individual level**



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#### **Culture-independent methods**

Honeyborne I 2014 J Clin Micro 52 : 3064-7

Friedrich S 2013 Lancet Resp Med 1:462

Xavier A 2013 J Clin Micro 51:1894







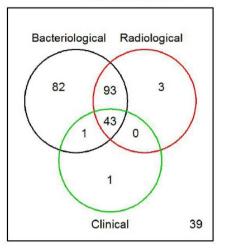
Host response (blood/sputum IFN-γ)

Whole blood bactericidal assay

Host trans/proteo/metabolomic signatures

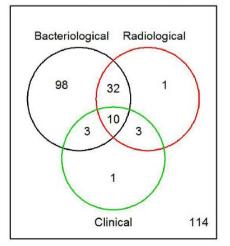
Functional imaging (FDG)

Composite endpoints



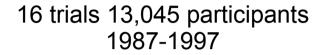
**On Treatment** 

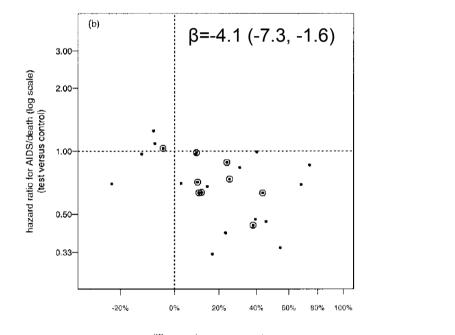
**Off Treatment** 





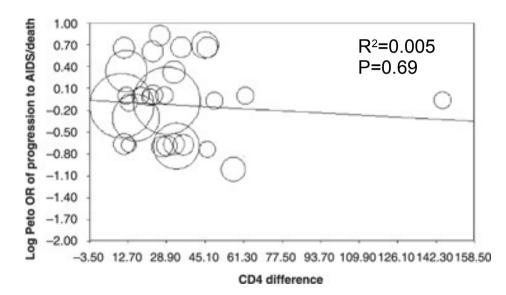






difference in mean percentage change in CD4+ count (log scale) (test treatment - control treatment) 22 trials 8,363 participants 1994-2006

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HSMCG 2000 Aids Hum Retrovir 16 : 1123-33

Mills EJ 2008 HIV Med 9:849





- Biological and causal plausibility of bacteriological endpoints is strong
- Extensive evidence suggests the best-reported (8w CC) is a useful surrogate endpoint and predictive of duration of regimens in DS-TB
- Lack of consensus on outcomes or analytical approaches in Phase II hampers evaluation
- Longitudinal or time-to-event approaches offer many potential advantages and have some individual-level support
- Evaluation is a process not an event and meta-analysis would ideally be curated and cumulative
- A core outcome set would be desirable

# **Points for discussion**



What are the best endpoints and approaches to bridge the gap from Phase IIA to Phase IIB ?

What formal statistical approaches should be favoured for evaluation of early phase endpoints ?

How will evaluation of longitudinal or time-to-event biomarkers be achieved without a core outcome set or definitions ?

What are the implications of adaptive approaches for evaluation of novel endpoints and biomarkers ?

How should the TB trials community support data collection and meta-analytic approaches to address these issues ?