Visualizing Patterns of Abuse-Related Adverse Events with Statistical Methods

Cynthia Arons, PhD
Advancements in Abuse Potential Assessments
April 16-17, 2015
North Bethesda, MD



Research Questions

Can statistical techniques applied to adverse event data be useful in detecting and monitoring drug abuse potential?

Can they help to visualize similarities/dissimilarities in the patterns of events between different drugs?

Can they identify meaningful clusters of events?

As a start to answer these questions we evaluated the ability of these methods to appropriately compare/group/classify drugs based on patterns of spontaneously reported abuserelated adverse events



Dataset Used

- FDA Adverse Event Reporting System (FAERS) database
- Publically available cumulative through 3rd quarter 2011
- Events coded using the Medical Dictionary for Regulatory Activities (MedDRA)
- Coded terms at the Preferred term level
- Event-drug pairs for which the drug of interest was considered a suspect drug for the event of interest

Comprehensive List of Adverse Events to describe Abuse Potential

Abnormal behaviour Abnormal dreams Abnormal sleep-related event Accidental death Accidental overdose Accidental poisoning Acute psychosis Affect lability Affective disorder Aggression Agitation Alice in wonderland syndrome

Altered state of consciousness Altered visual depth perception

Amnesia Amnestic disorder

Amphetamines Amphetamines positive

Analgesic therapy Anger Anhedonia

Anterograde amnesia Antisocial behaviour Antitussive therapy

Anxiety

Anxiolytic therapy

Apathy Asocial behaviour

Asthenia Attention-seeking behaviour

Balance disorder Belligerence

Benzodiazepine drug level

Blunted affect Bradyphrenia

Central nervous system stimulation Drug diversion Cognitive disorder

Completed suicide Compulsions Confabulation Confusional arousal Confusional state

Consciousness fluctuating Coordination abnormal

Deja vu

Delirium Delusion

Delusion of grandeur Delusion of reference Delusion of replacement Delusional perception

Defusional disorder, erotomanic type Delusional disorder, grandiose type Delusional disorder, jealous type

Delusional disorder, mixed type Delusional disorder, persecutory type Delusional disorder, somatic type Delusional disorder, unspecified type

Delusions, mixed Dependence Depersonalisation

Depressed level of consciousness

Depressive delusion

Derailment Derealisation Disinhibition Disorientation Dissociation Dissociative amnesia

Dissociative identity disorder Disturbance in attention

Disturbance in social behaviour Dopamine dysregulation syndrome Dopaminergic drug therapy

Drug abuse Drug abuser

Drug dependence Drug dependence, antepartum Drug dependence, postpartum

Drug detoxification Drug screen positive Drug tolerance increased

Dyslogia Dysphoria Elevated mood Emotional disorder **Emotional distress** Energy increased Erotomanic delusion

Euphoric mood Executive dysfunction

Feeling abnormal Feeling drunk Feeling jittery Feeling of despair

Feeling of relaxation Flashback Flat affect

Flight of ideas Formication Hallucination

Hallucination, auditory Hallucination, gustatory Hallucination, olfactory

Hallucination, synaesthetic Hallucination, tactile

Hallucination, visual Hallucinations, mixed Hangover

Homicidal ideation Homicide Hostility

Hypervigilance Hypnagogic hallucination Hypnopompic hallucination

Ideas of reference Mogical thinking

Illusion Impaired driving ability Impaired reasoning Impulsive behaviour

Inappropriate affect Incoherent

Intentional drug misuse Intentional overdose Intentional self-injury

Irritability Jamais vu Jealous delusion Judgement impaired Loose associations

Magical thinking Mania

Maternal use of illicit drugs

Memory impairment Mental disability Mental disorder Mental impairment Mental status changes

Miosis

Mood altered Multiple drug overdose

Multiple drug overdose accidental Multiple drug overdose intentional

Muscle relaxant therapy

Mydriasis Nasal necrosis

Nasal septum perforation

Nasal septum ulceration Needle track marks

Neonatal complications of substance abuse

Overdose Panic attack Panic reaction Paramnesia Paranoia Parasomnia

Paroxysmal perceptual alteration

Persecutory delusion Personality change Personality disorder Physical assault Poisoning

Polysubstance dependence Prescription form tampering

Product tampering Product used for unknown indication

Psychomotor hyperactivity Psychomotor retardation

Psychomotor skills impaired Psychotic behaviour Psychotic disorder Reactive psychosis Restlessness

Retrograde amnesia Sedation

Self-injurious behaviour Self-injurious ideation

Sensory disturbance Sensory level abnormal

Sleep sex Sleep terror Slow speech Somatic delusion Somatic hallucination

Somnolence

Steroid withdrawal syndrome

Stupor Substance abuse

Substance abuser Substance use

Substance-induced mood disorder Substance-induced psychotic disorder

Suicidal behaviour Suicidal ideation Suicide attempt Suspiciousness Tangentiality

Thinking abnormal Thought blocking Thought broadcasting Thought insertion

Thought withdrawal Toxicity to various agents Transient global amnesia Transient psychosis Treatment noncompliance

Urine amphetamine Urine amphetamine positive Violence-related symptom

Adverse Events Groups Determined by MedDRA Hierarchy, Clinical Judgement and/or DSM-V)

detoxification, Drug rehabilitation, Drug tolerance, Drug tolerance decreased, Drug toxicity, Intentional drug misuse, Maternal use of illicit drugs, Neonatal complications of substance abuse, Poisoning, Prescription form tampering, Product tampering, Product used for unknown indication, Substance abuse, Substance abuser, Substance use, Therapeutic agent toxicity, Toxicity to various agents, Treatment noncompliance Activity level Asthenia, Energy increased Affect Affect lability, Affective disorder, Blunted affect, Flat affect, Inappropriate affect, Staring Anxiety Anxiety, Fear, Feeling jittery, Panic attack, Panic reaction, Paranoia, Restlessness Abnormal behaviour, Aggression, Antisocial behaviour, Asocial behaviour, Attention-seeking behaviour, Belligerence, Compulsions, Disinhibition, Disturbance in social behaviour, Homicidal ideation, Homicide, Hostility, Impatience, Impulsive behaviour, Indifference, Physical assault, Suspiciousness, Violence-related symptom Cognitive Cognitive disorder, Disturbance in attention, Executive dysfunction Confusion Confusional arousal, Confusional state, Delirium, Disorientation Altered state of consciousness, Consciousness fluctuating, Depressed level of consciousness, Hypervigilance, Sedation, Stupor Coordination Impaired driving ability, Muscle rigidity Dependence Dirug dependence, Drug dependence, antepartum, Drug tolerance Increased, Dependence Polysubstance dependence, Steroid withdrawal syndrome Dissociative Depensonalisation, Dissociation, Dissociative amnesia, Dissociative identity disorder Diversion Drug diversion Emotion Anger, Emotional disorder, Emotional distress Feelings Feeling abnormal, Feeling drunk, Feeling of relaxation, Hangover Hallucination, "Hallucination, auditory", "Hallucination, gustatory", "Hallucination, offactory", "Hallucination synaesthetic", "Hallucination, visual", "Hallucination, sixual", "Hallucination, sixual", "Hallucination, sixual", "Hallucination, sixual", "Hypnagogic	Event Groups	Preferred Terms
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Adverse Event Groups (cont'd)

	Amnesia, Amnestic disorder, Anterograde amnesia, Memory impairment, Paramnesia, Retrograde
Memory	amnesia, Transient global amnesia
Mental	Mental disability, Mental disorder, Mental Impairment, Mental status changes
MOA	Central nervous system stimulation, Dopamine dysregulation syndrome
Mood	Agitation, Anhedonia, Apathy, Dysphoria, Elevated mood, Euphoric mood, Feeling of despair, Irritability, Mood altered, Mood swings, Substance-induced mood disorder
Movement	Balance disorder, Coordination abnormal, Psychomotor hyperactivity, Psychomotor retardation, Psychomotor skills impaired
Overdose	Accidental overdose, Accidental poisoning, Intentional overdose, Multiple drug overdose, Multiple drug overdose accidental, Multiple drug overdose Intentional, Overdose
Perception	Deja vu, Derealisation, Flashback, Formication, Illusion, Jamais vu, Paroxysmal perceptual alteration, Sensory disturbance, Sensory level abnormal
Personality	Personality change, Personality disorder
	Miosis, Mydriasis, Nasal necrosis, Nasal septum perforation, Nasal septum ulceration, Needle track
Physical signs	
Psychosis-	Acute psychosis, Alice in wonderland syndrome, Delusion, Delusion of grandeur, Delusion of reference, Delusion of replacement, "Delusional disorder, erotomanic type", "Delusional disorder, grandiose type", "Delusional disorder, jealous type", "Delusional disorder, mixed type", "Delusional disorder, persecutory type", "Delusional disorder, somatic type", "Delusional disorder, unspecified type", Delusional perception, "Delusions, mixed", Depressive delusion, Erotomanic delusion, Jealous delusion, Mania, Persecutory delusion, Psychotic behaviour, Psychotic disorder, Reactive psychosis, Somatic delusion, Substance-induced psychotic disorder, Thought broadcasting, Thought insertion, Thought withdrawal, Transient
delusion	psychosis
Sensory	Altered visual depth perception
Sleep	Abnormal dreams, Abnormal sleep-related event, Parasomnia, Sleep sex, Sleep terror, Somnolence
Suicide	Completed suicide, Intentional self-injury, Self injurious behaviour, Self-injurious ideation, Suicidal behaviour, Suicidal ideation, Suicide attempt
Guiciae	Amphetamines, Amphetamines positive, Benzodiazepine drug level, Drug level above therapeutic, Drug
Test	level increased, Drug screen, Drug screen positive, Urine amphetamine, Urine amphetamine positive
Therapy	Analgesic therapy, Antitussive therapy, Muscle relaxant therapy
	Bradyphrenia, Confabulation, Derailment, Flight of ideas, Ideas of reference, Illogical thinking, Impaired
	reasoning, Incoherent, Judgement impaired, Loose associations, Magical thinking, Tangentiality, Thinking
Thinking	abnormal, Thought blocking
Vocal	Dysarthria, Dyslogia, Slow speech



Drugs Grouped by DEA Schedule Level

Generic Name CS1 Dextromoramide, Diamorphine, Dimethyltryptamine, Gamma-Hydroxybutyrate, Ibogaine, Ketobemidone, Lysergide, Marijuana, Mescaline, Methagualone, Methoxyamfetamine, Methylenedioxyamphetamine, Methylenedioxymethamphetamine, Phenoperidine, Pholcodine, Piritramide, Tetrahydrocannabinol, Thebacon, Tilidine CS2 Alfentanil, Alphaprodine, Amfetamine, Amobarbital, Anileridine, Cocaine, Codeine, Diphenoxylate, Ethylmorphine, Fentanyl, Fentanyl Sustained-Release, Glutethimide, Hydrocodone, Hydromorphone, Levacetylmethadol, Levorphanol, Lisdexamfetamine, Metamfetamine, Methylphenidate, Methylphenidate Extended Release, Methylphenidate Sustained Release, Morphine, Morphine Extended Release, Morphine Tartrate, Nabilone, Opium, Opium Alkaloid, Opium Tincture, Oxycodone, Oxymorphone, Oxymorphone Extended Release, Pethidine, Phencyclidine, Phenmetrazine, Remifentanil, Sufentanil, Tapentadol, Tapentadol Extended Release, Acetaminophen And Hydromorphone, Acetaminophen And Oxycodone, Acetylsalicylic Acid And Oxycodone, Amfetamine And Dexamfetamine, Amfetamine And Dexamfetamine Extended Release, Amitriptyline And Methadone, Aspirin And Oxycodone, Atropine And Hydromorphone, Atropine And Pethidine, Bupivacaine And Fentanyl, Bupivacaine And Hydromorphone, Bupivacaine And Sufentanil, Cocaine And Epinephrine And Tetracaine, Cocaine And Ethanol, Cocaine And Metoprolol, Diphenhydramine And Fentanyl, Droperidol And Fentanyl, Ethanol And Oxycodone, Etomidate And Fentanyl And Miyacurium. Fentanyl And Ropivacaine, Ibuprofen And Oxycodone, Naloxone And Oxycodone, Pethidine And Promethazine Anabolic Steroid, Aprobarbital, Barbiturate, Benzphetamine, Buprenorphine, Butabarbital, Butabital, Butabarbital, Calusterone, Chlorphentermine, Dronabinol, Ethylestrenol, Fluoxymesterone, Ketamine, Mesterolone, Methyltestosterone, Methyprylon, Nandrolone, Norethandrolone, Oxandrolone, Oxymetholone, Perampanel, Phendimetrazine, Stanozolol, Talbutal, Testolactone, Testosterone, Thiamylal, Thiopental, Acetaminophen And Aspirin And Butalbital, Acetaminophen And Butabarbital, Acetaminophen And Butalbital, Acetaminophen And Butalbital And Caffeine, Acetaminophen And Butalbital And Caffeine And Ethanol, Acetaminophen And Caffeine And Chlorphenamine And Hydrocodone And Phenylephrine, Acetaminophen And Ethanol And Hydrocodone, Acetaminophen And Hydrocodone, Acetaminophen And Morphine, Aminophylline And Amobarbital And Ephedrine, Ammonium Chloride And Chlorphenamine And Hydrocodone And Phenindamine And Phenylephrine And Pyrilamine, Aspirin And Butalbital, Aspirin And Butalbital And Caffeine, Aspirin And Hydrocodone, Atropine And Chlorphenamine And Hydrocodone And Hydrocodone and Hydrocodone And Phenylephrine And Phenylpropanolamine And Scopolamine, Bupivacaine And Morphine, Buprenorphine And Naloxone, Butalbital And Caffeine, Carbromal And Pentobarbital, Chlorphenamine And Ephedrine And Hydrocodone, Chlorphenamine And Hydrocodone, Chlorphenamine And Hydrocodone And Phenylephrine, Chlorphenamine And Hydrocodone And Pseudoephedrine, Cyclizine And Morphine, Estradiol And Testosterone, Estrogens And Progesterone And Testosterone, Estrogens Conjugated And Methyltestosterone, Estrogens Esterified And Methyltestosterone, Glucose And Morphine, Guaifenesin And Hydrocodone, Guaifenesin And Hydrocodone And Phenylephrine, Homatropine And Hydrocodone, Hydrocodone And Ibuprofen, Hydrocodone And Ketoprofen And Lidocaine, Hydrocodone And Pheniramine And Phenylpropanolamine And Pyrilamine, Hydrocodone And Phenylpropanolamine, Hydrocodone And Phenyltoloxamine, Hydrocodone And Pseudoephedrine, Morphine And Naltrexone, Morphine And Scopolamine, Thiopental And Vecuronium

Drug Groups (cont'd)

Alprazolam, Barbital, Bromazepam, Butorphanol, Carisoprodol, Cathine, Chloral Betaine, Chloral Hydrate, Chlordiazepoxide, Clobazam, Clonazepam, Clorazepate, Clotiazepam, Cloxazolam, Delorazepam, Dexfenfluramine, Diazepam, Dichloralphenazone, Diethylpropion, Estazolam, Ethchlorvynol, Ethinamate, Ethyl Loflazepate, Fenfluramine, Fenproporex, Fludiazepam, Flunitrazepam, Flurazepam, Fospropofol, Halazepam, Haloxazolam, Ketazolam, Loprazolam, Lorazepam, Lormetazepam, Mazindol, Medazepam, Meprobamate, Methohexital, Methylphenobarbital, Midazolam, Modafinil, Nimetazepam, Nitrazepam, Nordazepam, Oxazepam, Paraldehyde, Pemoline, Pentazocine, Phenobarbital, Phentermine, Prazepam, Quazepam, Sibutramine, Temazepam, Tetrazepam, Triazolam, Zaleplon, Zolpidem, Zopiclone, Dextropropoxyphene, Acepromazine And Aceprometazine And Clorazepate, Acepromazine And Clorazepate, Aceprometazine And Meprobamate, Acetaminophen And Caffeine And Carbasalate And Chlorphenamine And Dextropropoxyphene, Acetaminophen And Caffeine And Carisoprodol And Diclofenac, Acetaminophen And Caffeine And Dextropropoxyphene, Acetaminophen And Caffeine And Dextropropoxyphene And Diphenhydramine, Acetaminophen And Carisoprodol And Metamizole, Acetaminophen And Dextropropoxyphene, Acetaminophen And Dextropropoxyphene And Metformin, Acetaminophen And Meprobamate, Acetaminophen And Pentazocine, Alprazolam And Bisoprolol, Amino Acid Mixture And Nitrazepam, Amitriptyline And Chlordiazepoxide, Aspirin And Caffeine And Dextropropoxyphene, Aspirin And Caffeine And Dextropropoxyphene And Phenacetin, Aspirin And Carisoprodol, Aspirin And Dextropropoxyphene, Aspirin And Meprobamate, Aspirin And Pentazocine, Aspirin And Phenobarbital, Atropa Belladonna And Caffeine And Phenobarbital, Atropa Belladonna And Ergotamine And Phenobarbital, Atropa Belladonna And Phenobarbital, Atropa Hyoscyamine And Phenobarbital And Scopolamine, Biotin And Phenobarbital, Bromazepam And Sulpiride, Caffeine And Carisoprodol And Phenacetin, Caffeine And Chlorcyclizine And Ergotamine And Meprobamate, Caffeine And Chlordiazepoxide And Metamizole And Vitamin B1 And Vitamin B12 And Vitamin B6, Caffeine And Dyphylline And Ephedrine And Phenobarbital, Caffeine And Phenobarbital, Caffeine And Phenobarbital And Phenytoin And Sodium Benzoate, Carisoprodol And Mirtazapine, Chlordiazepoxide And Clidinium, Chlordiazepoxide And Lithium, Chlorpromazine And Phenobarbital, Chlorpromazine And Phenobarbital And Promethazine, Clonazepam And Escitalopram, Clotrimazole And Zolpidem, Diazepam And Isopropamide, Dichloralphenazone And Isometheptene, Dicycloverine And Phenobarbital, Diphenhydramine And Lorazepam, Ephedrine And Phenobarbital And Potassium Iodide And Theophylline Calcium Salicylate, Ephedrine And Phenobarbital And Theophylline, Estrogens Conjugated And Meprobamate, Flunitrazepam And Sodium Chloride, Hyoscyamine And Phenobarbital, Hyoscyamus Niger And Phenobarbital And Quinine And Valerian, Isosorbide And Phenobarbital, Mepenzolate And Phenobarbital, Mephenytoin And Phenobarbital, Naloxone And Pentazocine, Phenobarbital And Phenytoin, Phenobarbital And Propantheline, Phenobarbital And Scopolamine, Phenotermine And Resin, Phentermine And Topiramate, Quetiapine And Zolpidem

CS5 Lacosamide, Pregabalin, Retigabine, Atropine And Diphenoxylate

Atomoxetine, Baclofen, Bupropion, Bupropion Extended Release, Bupropion Slow Release, Buspirone, Cabergoline, Citalopram, Diclofenac, Diphenhydramine, Duloxetine, Escitalopram, Fluoxetine, Gabapentin, Naproxen, Olanzapine, Paroxetine, Pergolide, Piroxicam, Sertraline, Topiramate, Valproic Acid, Valproic Acid Delayed Release, Valproic Acid Extended Release, Varential Venlafaxine

Statistical Methods Evaluated

- Data mining to identify signals of disproportionate reporting (SDRs)
 - Used to identify potential drug-event associations by calculating ratios of observed-to-expected reporting frequencies, proportions or odds
- Hierarchical cluster analysis
 - Used to visualize the distances/similarities/dissimilarities between drugs/drug groups or events
- Correspondence analysis
 - Used to visualize the similarities/dissimilarities in a lowdimensional space based on a distance metric (chi squared distance metric)



Statistical Methods Evaluated (cont'd)

- Metric-multidimensional scaling
 - Used to visualize the similarities/dissimilarities in a lowdimensional space based on a distance metric (euchlidian distance metric)
- Exploratory factor analysis
 - used to search for groups of variables with substantial shared variance that collectively might represent a single underlying concept
- K-means cluster analysis
 - Used to partition data into a predetermined number of clusters with observations going to the cluster with the nearest mean
- Discriminant analysis
 - Used to predict group membership based on a set of weighted predictor variables, ie a discriminant function



Data Mining: Signals of Disproportionate Reporting Show Differing Patterns Based on Drug Scheduling Level

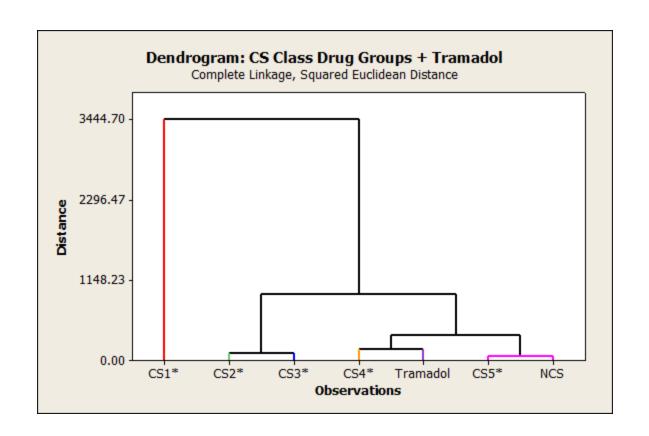
Drug Groups

Event Groups	CS1	CS2	CS3	CS4	CS5	NCS
Overdose	5.95	3.80	2.29	3.77	0.89	2.15
Physical signs	5.71	3.98	2.92	2.99	1.23	2.06
Test	7.30	2.62	2.86	1.78	1.40	1.65
Death	26.07	16.21	6.80	10.19	0.32	2.10
Abuse	12.90	6.15	4.35	3.96	0.96	1.29
Diversion	28.44	20.81	16.03	4.72	0.15	0.52
Memory	1.31	1.20	1.10	5.02	2.70	2.03
MOA	0.707	0.947	0.135	6.458		2.394
Personality	0.74	1.56	1.07	4.13	2.23	3.04
Suicide	2.11	2.02	3.21	4.03	1.36	3.88
Anxiety	1.19	1.30	1.46	2.83	1.13	2.40
Feelings	0.56	1.22	1.00	1.50	3.45	2.43
Movement	0.80	0.90	0.65	2.13	4.04	1.80
Sleep	1.99	2.26	1.60	3.20	4.54	3.00
Thinking	1.04	1.75	1.17	2.98	3.99	3.05
Vocal	1.50	1.57	1.52	2.19	3.59	1.66
Cognitive	0.54	1.36	0.74	2.10	4.57	2.88
Confusion	1.71	2.15	1.31	2.74	3.07	1.96
Affect	0.84	1.76	1.12	1.49	1.29	2.78
Perception	0.58	1.32	0.73	1.40	1.74	2.39

 $0 \le {\sf EB05} \le 1 < {\sf EB05} \le 2 < {\sf EB05} \le 4 < {\sf EB05} \le 8 < {\sf EB05} < \infty$

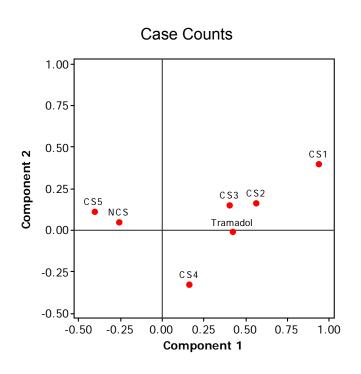


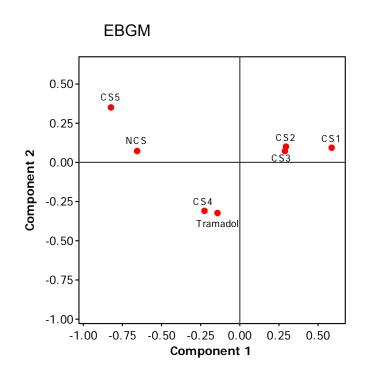
Hierarchical Cluster Analysis: Drug Groups Based on Schedule Level Show Logical Clustering, Tramadol Clusters with Schedule IV Drugs





Simple Correspondence Analysis: Clear Distinction Between Drug Groups, Tramadol Most Closely Positioned with Schedule IV Drugs Based on EBGM Values

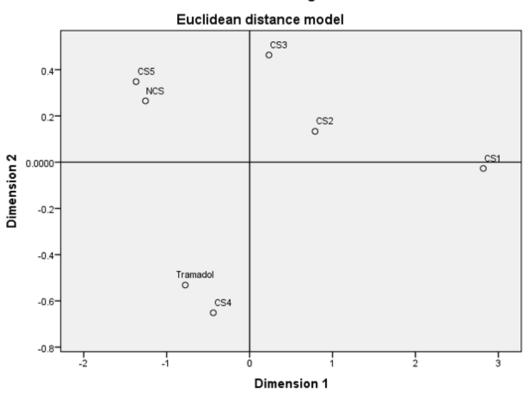






Metric Multidimensional Scaling: Confirms Simple Correspondence Analysis Results – Distinction Between Drug Groups, Tramadol Positioned Closest to Schedule IV Drugs

Derived Stimulus Configuration





Conclusions

- Statistical approaches have the potential to be useful for visualizing complex patterns of abuse potential AEs
- Results across the different methods show that there is separation of drugs by scheduling class in "AE space".
- Data mining results showed differing patterns in the types of AEs showing SDRs and in the strength of SDRs by drug schedule class:
 - overt abuse related terms associated with higher scheduling levels (ie, Schedule I & II)
 - mood/mental state terms associated with lower scheduling levels (ie, Schedule IV & V)
- Multivariate analyses confirmed the similarity of tramadol to other Schedule IV drugs, suggesting these methods may be useful in scheduling decisions.



Some Limitations of the Data/Methods

- AE data represents spontaneously /voluntarily reported events
 - Subject to external influences, ie media attention
 - May or may not be confirmed
 - May be biased towards people who had a prescription
 - Drug-event associations do not confirm causality
 - Duplicative reporting
- Violations of statistical assumptions (eg, multivariate normality, linearity, equality of variance/covariance matrices, independence of predictors, lack of high multi-colinearity)
- Marked class imbalance with some drug scheduling classes being sparsely populated.
- Graphical representations in dendograms and biplots are exact mappings, ie entails some degree of distortion.



Applications to Clinical Trial Data

- Multivariate statistical approaches may be directly applied to large clinical trial datasets in which event frequencies are relatively high
- Assessing postmarketing data from the same or a similar class of drugs may help inform which events might be expected in clinical trials and warrant closer scrutiny
- Postmarketing data can help to identify events which cluster together to determine a composite endpoint/clinical phenotype
- Based on the results seen with tramadol, these types of data may also be useful in decisions of schedule level.



ResearchTeam

- Manfred Hauben
- Sian Ratcliffe
- Eric Hung
- Liz Dunn-Simms

