

# CCALC

Cross Company Abuse Liability Council

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## **Statistical Issues in Abuse-Deterrent Formulation (ADF) and Human Abuse Potential (HAP) Studies**

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Abuse Potential Dialogue Session

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# Disclosure

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I am an employee of Syneos Health and  
in my role I consult with various pharmaceutical and biotech companies

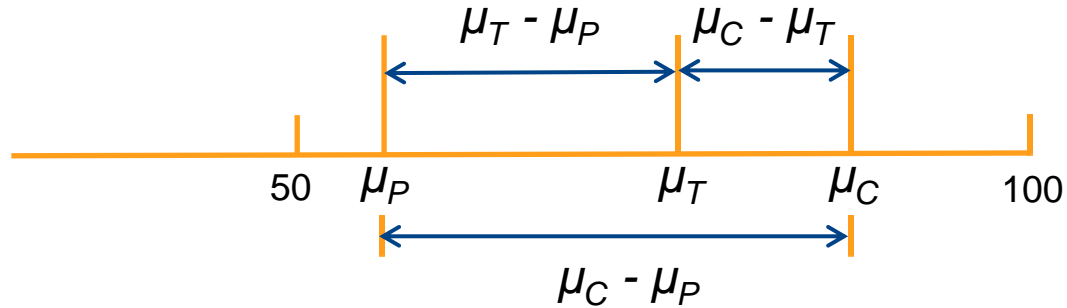
# Overview

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- Hypothesis Testing for Abuse-Deterrent Opioid Studies - Margin Selection
  - FDA Final Guidance, April, 2015
- Hypothesis Testing for Human Abuse Potential (HAP) Studies - Margin Selection
  - FDA Draft Guidance, January, 2010
  - FDA Final Guidance, January, 2017
- Sample Size Calculations
- Qualification Data vs. Treatment Data

# Drug Liking VAS $E_{\max}$ : Treatment Differences of Interest

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- P = Placebo; C = Positive Control; T = Test Drug

# Pre-Final Guidance Approach

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1. Does the positive control (C) produce mean responses that show different abuse potential compared to placebo (P)?

$$H_0: \mu_C - \mu_P = \delta_1 \text{ vs. } H_a: \mu_C - \mu_P \neq \delta_1, \quad \delta_1 = 0$$

2. Does the test drug (T) produce mean responses that show different abuse potential compared to positive control?

$$H_0: \mu_C - \mu_T = \delta_2 \text{ vs. } H_a: \mu_C - \mu_T \neq \delta_2, \quad \delta_2 = 0$$

3. Does the test drug produce mean responses that show different abuse potential compared to placebo?

$$H_0: \mu_T - \mu_P = \delta_3 \text{ vs. } H_a: \mu_T - \mu_P \neq \delta_3, \quad \delta_3 = 0$$

# Final Guidance Hypotheses

## FDA Margin Recommendations for Drug Liking VAS $E_{\max}$

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1. Does the positive control (C) produce mean responses that show greater abuse potential compared to placebo (P)?

$$H_0: \mu_C - \mu_P \leq \delta_1 \text{ vs. } H_a: \mu_C - \mu_P > \delta_1, \quad \delta_1 > 0; \delta_1 = 15$$

2. Does the test drug (T) produce mean responses that show less abuse potential compared to positive control?

$$H_0: \mu_C - \mu_T \leq \delta_2 \text{ vs. } H_a: \mu_C - \mu_T > \delta_2, \quad \delta_2 \geq 0; \delta_2 = 0$$

3. Does the test drug produce mean responses that show similar abuse potential compared to placebo?

$$H_0: \mu_T - \mu_P \geq \delta_3 \text{ vs. } H_a: \mu_T - \mu_P < \delta_3, \quad \delta_3 > 0; \delta_3 = 11$$

# Margin Selection for Hypothesis Testing

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“The actual values of  $\delta_1$ ,  $\delta_2$ , and  $\delta_3$  vary according to such factors as subjective measures, drug class, and route of drug administration.

All the margins should be pre-specified and justified in the protocol.

The statistical tests yield multiple comparisons (all doses of positive control drug versus placebo; all doses of the test drug versus each dose of the positive control drug; and all doses of the test drug versus placebo) for each of the subjective measures collected.

For each hypothesis, the statistical significance of the test should be achieved on all doses.

Thus, no multiplicity adjustment is recommended.”

**FDA Final Guidance, January 2017**

# Sample Size Calculations for Hypothesis 1: Positive Control vs. Placebo – Oral HAP Studies

|                                       |                 |       |                            |           | $H_0: \mu_C - \mu_P = 0$ versus $H_a: \mu_C - \mu_P \neq 0$ | $H_0: \mu_C - \mu_P \leq 15$ versus $H_a: \mu_C - \mu_P > 15$ |
|---------------------------------------|-----------------|-------|----------------------------|-----------|---|---|
| Contrast (Differences)                | Mean Difference | SD    | Within-Subject Correlation | Power (%) | Sample Size from SAS® PROC POWER                            | Sample Size from SAS® PROC POWER                              |
| Phentermine 45 mg<br>n=37, alpha=0.05 | 18.0            | 19.28 | 0.0291                     | 90        | 26  | <b>677</b>  |
| Phentermine 60 mg<br>n=38, alpha=0.05 | 22.7            | 17.65 | 0.0671                     | 90        | 14  | <b>87</b>   |
| Zolpidem 30 mg<br>n=32, alpha=0.05    | 20.5            | 21.15 | 0.0995                     | 90        | 23  | <b>227</b>  |
| Suvorexant 40 mg<br>n=32, alpha=0.05  | 18.3            | 24.41 | -0.2408                    | 90        | 49  | <b>1156</b>   |
| Alprazolam 1.5 mg<br>n=39, alpha=0.05 | 27.2            | 13.1  | 0.2429                     | 90        | 6   | 17  |
| Alprazolam 3 mg<br>n=39, alpha=0.05   | 33.0            | 12.66 | 0.4294                     | 90        | 5   | 7   |
| Lorazepam 2 mg<br>n=34, alpha=0.05    | 19.4            | 15.03 | 0.3065                     | 90        | 11  | <b>138</b>  |
| Lorazepam 4 mg<br>n=34, alpha=0.05    | 23.9            | 14.59 | 0.1001                     | 90        | 10  | 43  |
| Marinol 10 mg<br>n=33, alpha=0.05     | 23.9            | 23.80 | -0.4034                    | 90        | 32  | <b>175</b>  |
| Marinol 30 mg<br>n=33, alpha=0.05     | 34.8            | 15.92 | 0.0355                     | 90        | 7   | 13  |

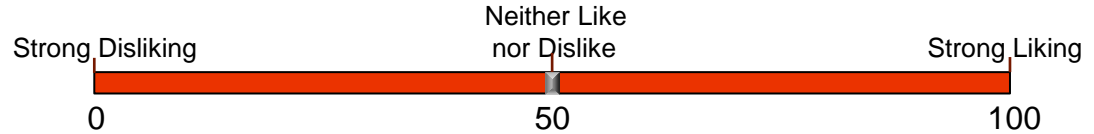


# Sample Size Calculations for Hypothesis 1: Positive Control vs. Placebo – Intranasal ADF Studies

| Contrast (Differences)                   | Mean Difference | SD    | Within-Subject Correlation | Power (%) | $H_0: \mu_C - \mu_P = 0$ versus $H_a: \mu_C - \mu_P \neq 0$ | $H_0: \mu_C - \mu_P \leq 15$ versus $H_a: \mu_C - \mu_P > 15$ |
|--|-----------------|-------|----------------------------|-----------|---|---|
|  |                 |       |                            |           | Sample Size from SAS® PROC POWER                            | Sample Size from SAS® PROC POWER                              |
| Stimulant 40 mg<br>n=37, alpha=0.025     | 22.2            | 20.49 | 0.0579                     | 90        | 19  | <b>163</b>  |
| Oxycodone HCl 15 mg<br>n=42, alpha=0.025 | 38.1            | 19.44 | 0.0670                     | 90        | 8   | 16  |
| Oxycodone HCl 30 mg<br>n=37, alpha=0.025 | 40.6            | 11.68 | -0.0210                    | 90        | 5   | 7   |
| Hydrocodone 50 mg<br>n=21, alpha=0.025   | 33.7            | 18.04 | 0.2068                     | 90        | 7   | 18  |

# Qualification Criteria

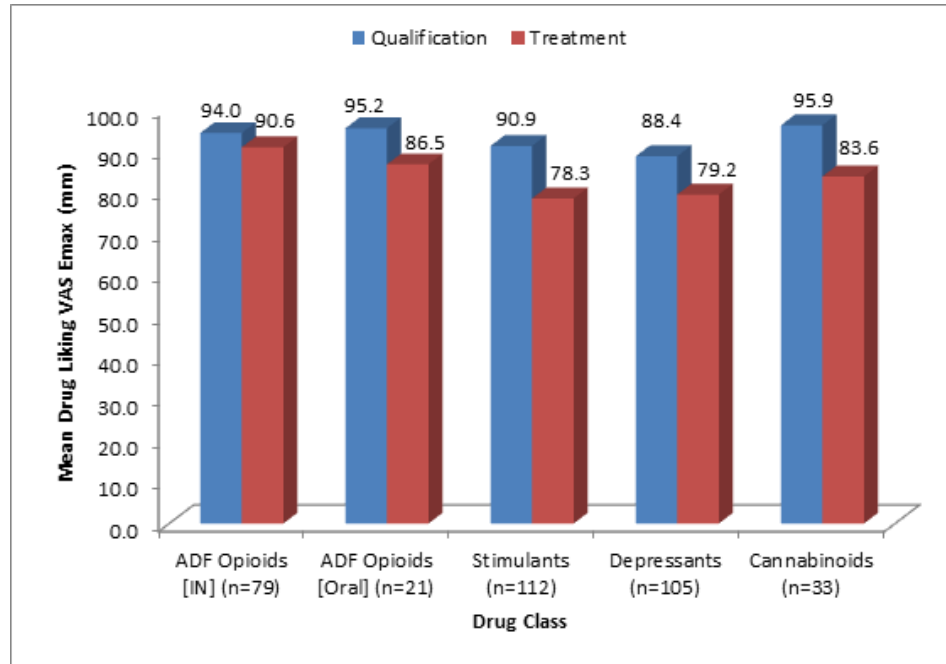
At this moment, my liking for this drug is



1. Able to distinguish active comparator(s) from placebo on a bipolar Drug Liking (At this Moment) VAS, defined as  $\geq 15$  point peak increase for Drug Liking in response to each active comparator relative to placebo
2. Peak score of  $\geq 65$  on Drug Liking VAS in response to the active comparator(s)
3. Acceptable placebo response, defined as a Drug Liking VAS response between 40 to 60 inclusive
4. Demonstrate responses to active comparator(s) which are consistent with discrimination relative to placebo on all pharmacodynamic measures
5. Able to tolerate the dose of active comparator(s) as judged by the investigator or designee based on available safety data
6. Able to insufflate the entire dose of active comparator(s) ( $\geq 95\%$ ). Negligible amounts of study drug remaining in containers are acceptable.
7. Demonstrate general behavior suggestive that the subject could successfully complete the study

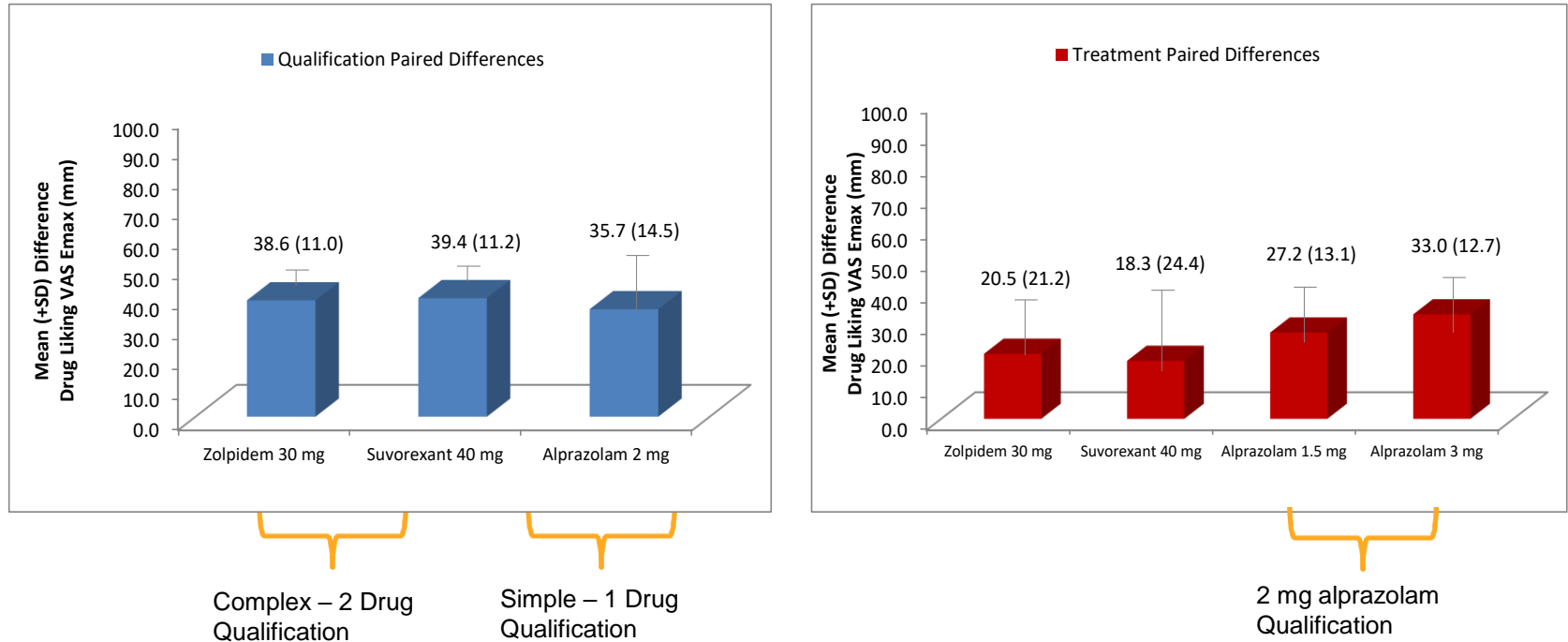
# Qualification vs. Treatment Phases: Drug Liking VAS $E_{max}$

Figure 1. Drug Liking VAS  $E_{max}$  for Qualification vs. Treatment Phases Across Various Drug Classes (Positive Controls)



# Drug Liking VAS $E_{max}$ - Complex vs Simple Qualification

Figure 2. Paired Differences of Positive Control vs. Placebo for Drug Liking  $E_{max}$  for Complex (2 drug) vs Simple (1 drug) Qualification



# Responder Analysis in the Treatment Phase – Oral HAP Studies

| Response Category             | Paired Differences |          |          |           |
|-------------------------------|--------------------|----------|----------|-----------|
|                               | <0                 | 0        | (0,15]   | >15       |
| Phentermine 45 mg<br>n=37     | 2 (5.4)            | 8 (21.6) | 6 (16.2) | 21 (56.8) |
| Phentermine HCl 60 mg<br>n=38 | 0                  | 8 (21.1) | 8 (21.1) | 22 (57.9) |
| Zolpidem 30 mg<br>n=32        | 5 (15.6)           | 1 (3.1)  | 6 (18.8) | 20 (62.5) |
| Suvorexant 40 mg<br>n=32      | 5 (15.6)           | 3 (9.4)  | 5 (15.6) | 19 (59.4) |
| Alprazolam 1.5 mg<br>n=39     | 0                  | 0        | 5 (12.8) | 34 (87.2) |
| Alprazolam 3 mg<br>n=39       | 0                  | 0        | 4 (10.3) | 35 (89.7) |
| Lorazepam 2 mg<br>n=34        | 5 (14.7)           | 1 (2.9)  | 8 (23.5) | 20 (58.8) |
| Lorazepam 4 mg<br>n=34        | 3 (8.8)            | 0        | 7 (20.6) | 24 (70.6) |
| Marinol 10 mg<br>n=33         | 5 (15.2)           | 2 (6.1)  | 5 (15.2) | 21 (63.6) |
| Marinol 30 mg<br>n=33         | 0                  | 1 (3.0)  | 4 (12.1) | 28 (84.8) |

# Inferential Analysis in the Treatment Phase: Oral HAP Study

|                              |                              |             |                                 | $H_0: \mu_C - \mu_P \leq 15$ vs. $H_a: \mu_C - \mu_P > 15$ | $H_0: \mu_C - \mu_P \leq 11$ vs. $H_a: \mu_C - \mu_P > 11$ |
|------------------------------|------------------------------|-------------|---------------------------------|--|--|
| PD Endpoint                  | Contrast                     | Mean (SE)   | 1-sided 95% Confidence Interval | P-value  | P-value  |
| Drug Liking VAS<br>$E_{max}$ | Zolpidem 30 mg vs. Placebo   | 20.2 (3.65) | (14.1 - Infinity)               | 0.079  | 0.006  |
|                              | Suvorexant 40 mg vs. Placebo | 18.2 (3.65) | (12.2 - Infinity)               | 0.190  | 0.025  |

# Responder Analysis in the Treatment Phase – Intranasal ADF Studies

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| Response Category           | Paired Differences |         |           |           |
|-----------------------------|--------------------|---------|-----------|-----------|
|                             | <0                 | 0       | (0,15]    | >15       |
| Stimulant 40 mg<br>n=37     | 2 (5.4)            | 2 (5.4) | 11 (29.7) | 22 (59.5) |
| Oxycodone HCl 15 mg<br>n=42 | 0                  | 3 (7.1) | 4 (9.5)   | 35 (83.3) |
| Oxycodone HCl 30 mg<br>n=37 | 0                  | 1 (2.7) | 0         | 36 (97.3) |
| Hydrocodone 50 mg<br>n=21   | 0                  | 2 (9.5) | 1 (4.8)   | 18 (85.7) |

# Inferential Analysis in the Treatment Phase: Intranasal ADF Study

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|                                  |                             |                    | Ho: $\mu_C - \mu_P \leq 15$ versus Ha: $\mu_C - \mu_P > 15$ |         | Ho: $\mu_C - \mu_P = 0$ versus Ha: $\mu_C - \mu_P \neq 0$ |         |
|----------------------------------|-----------------------------|--------------------|---|---------|---|---------|
| PD Endpoint                      | Contrast                    | Median (Q1 – Q3)   | 1-sided 97.5% Confidence Interval                           | P-value | 2-sided 95% Confidence Interval                           | P-value |
| Drug Liking VAS E <sub>max</sub> | Stimulant 40 mg vs. Placebo | 23.0 (11.0 - 37.0) | (13.0 - Infinity)   | 0.088   | (13.0 - 32.0)   | <.0001  |



# Other Considerations

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- “All the margins should be pre-specified and justified in the protocol”.  
page 29 of 2017 FDA Guidance
  - May not be possible for molecules with novel or partially elucidated mechanisms of action
- “For each hypothesis, the statistical significance of the test should be achieved on all doses”, page 29 of 2017 FDA Guidance
  - HAL studies aim to meaningfully estimate the likelihood that a new drug might be used for recreational rather than medical purposes
  - Reaching statistical significance for all the planned analyses is not a pre-requisite for determining potential for abuse

# Summary Points

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- Data presented is limited to 10 studies.
- Larger margins may lead to failed studies.
- Drugs with known abuse potential may appear as false negatives, that is, positive control does not separate from placebo.
- Increasing the complexity of Qualification Phase does not reduce variability in Treatment Phase.
- Analyses for all PD measures should be performed to fully understand the profile of a yet to be tested drug for which no exhaustive set of apriori hypotheses can be reasonably developed.
- Eliminating or reducing margins is required to conduct adequate evaluations.