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# Model based adaptive optimal designs of adult to children bridging studies using an FDA proposed stopping criteria.

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# Background

## Precision Criteria for pediatric PK studies

In 2012, Wang *et al.* from the FDA suggested a precision criteria for sample size determination in the design of pediatric PK studies[1].

“The study must be prospectively powered to target a **95% CI** [confidence interval] **within 60% and 140% of the geometric mean estimates of clearance and volume of distribution** for DRUG NAME in each **pediatric sub-group** with at least **80% power.**”

[1] Yaning Wang *et al.* “Clarification on precision criteria to derive sample size when designing pediatric pharmacokinetic studies.”

**J Clin Pharmacol 2012;52:1601-1606**

# Background

methods for computing the confidence intervals

## NCA

- For each pediatric sub-group of interest compute geometric mean and SD of derived individual CL and V to compute confidence interval.

## Population PK (NLME)

- Use estimates from a population PK model to derive typical CL and V predictions in each pediatric sub-group of interest.

Sample size will be dependent on assumptions about method of analysis and the expected variability [2].

Design performance will be dependent on prior information.

**Model based adaptive optimal design (MBAOD)** has been shown to be **less sensitive to initial misspecification** in the design stage [3].



Implement the *Wang et al.* **precision criteria** as a **stopping criteria** in the **MBAOD R-Package**[4].

In 100 simulated adult to children PK bridging studies:

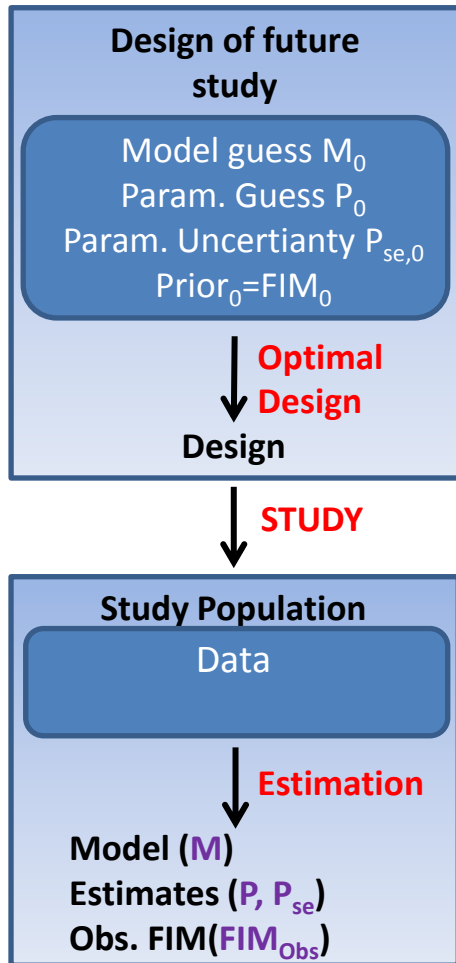
**Compare the design, sample size and power** of the **MBAOD** simulations with standard **Optimal Design** and **NCA sample size estimations** according to *Wang et al.*

[4] Hooker *et al.* 2013, PAGE 22, Abstract 2952

<https://github.com/andrewhooker/MBAOD>

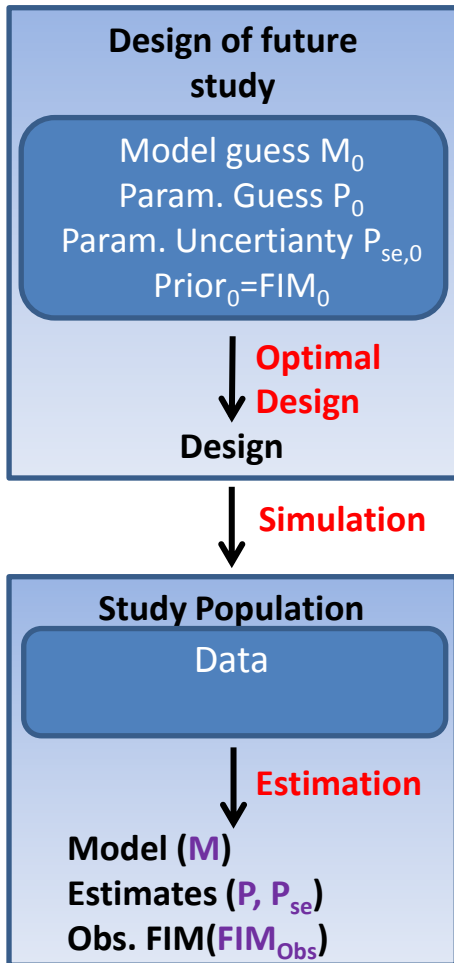


# Optimal Design



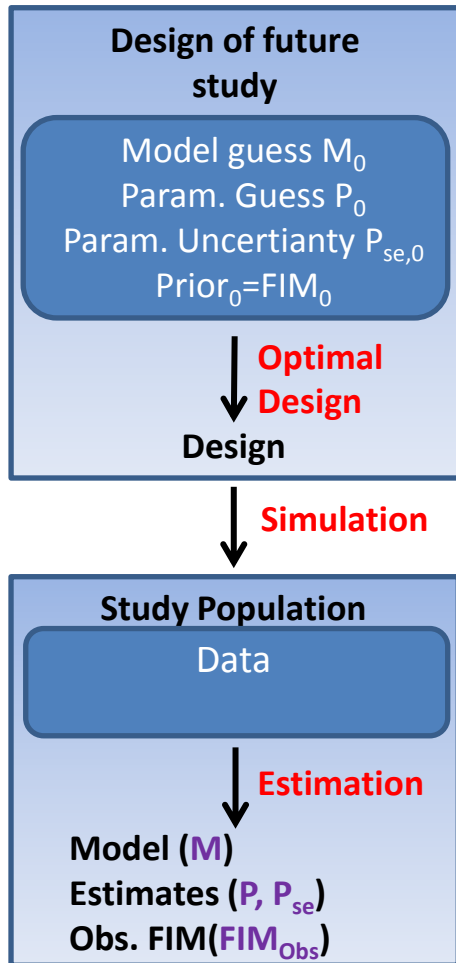


# Optimal Design





# Optimal Design



## Optimal design: PopED [5,6]

[5] Nyberg et. al. CMPB, 2012.

[6] Foracchia et. al., CMPB, 2004.

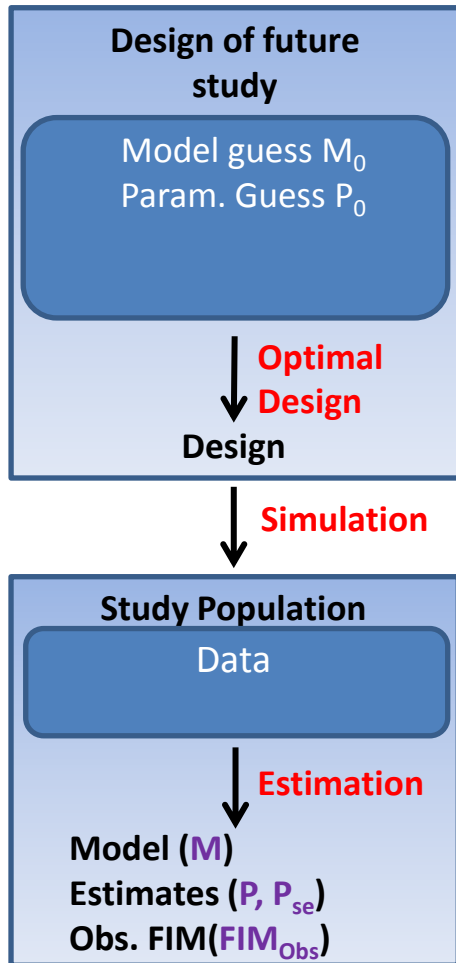
<http://poped.sourceforge.net>

## Estimation: NONMEM





# Optimal Design



## Optimal design: PopED [5,6]

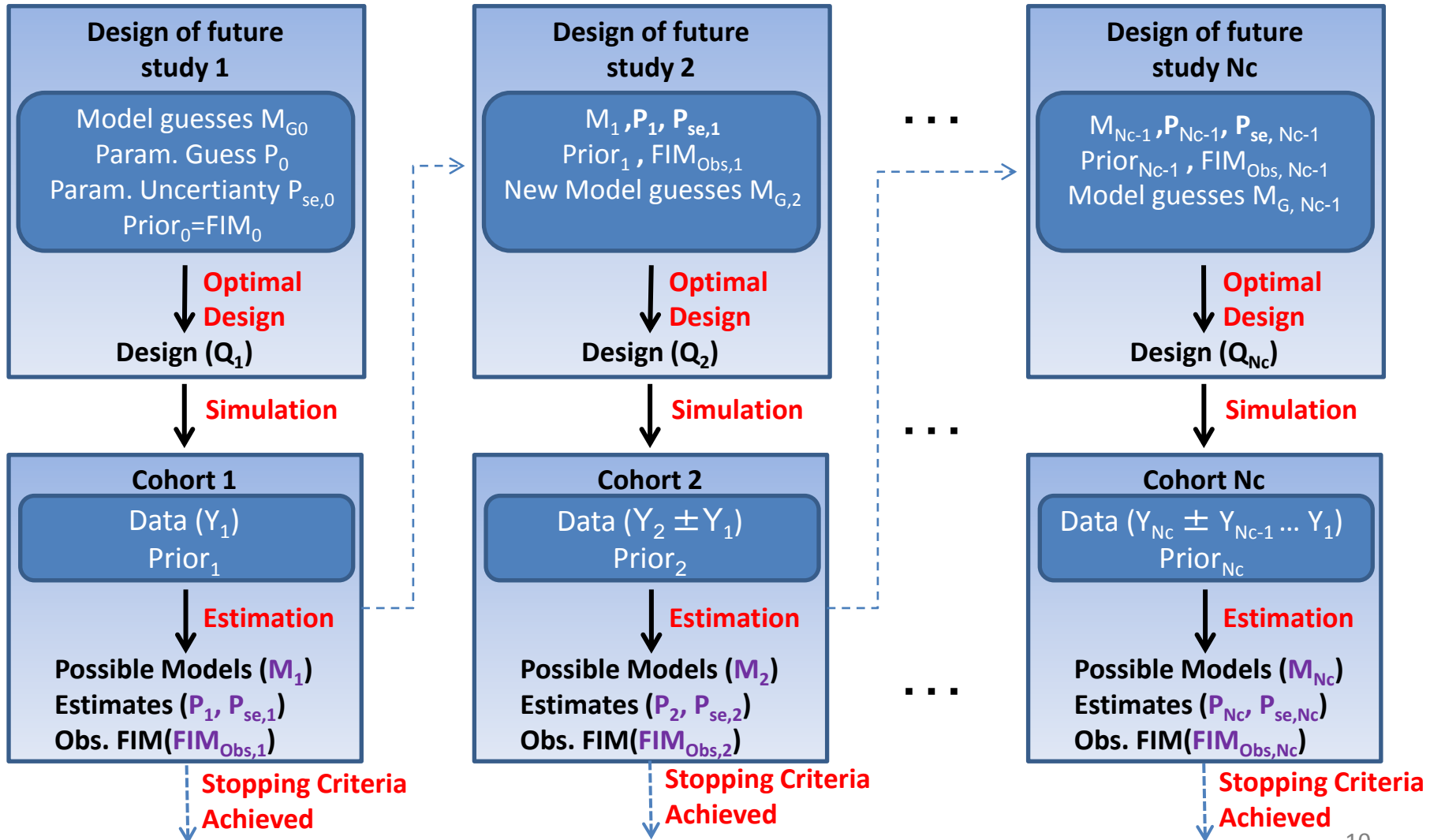
[5] Nyberg et. al. CMPB, 2012.

[6] Foracchia et. al., CMPB, 2004.

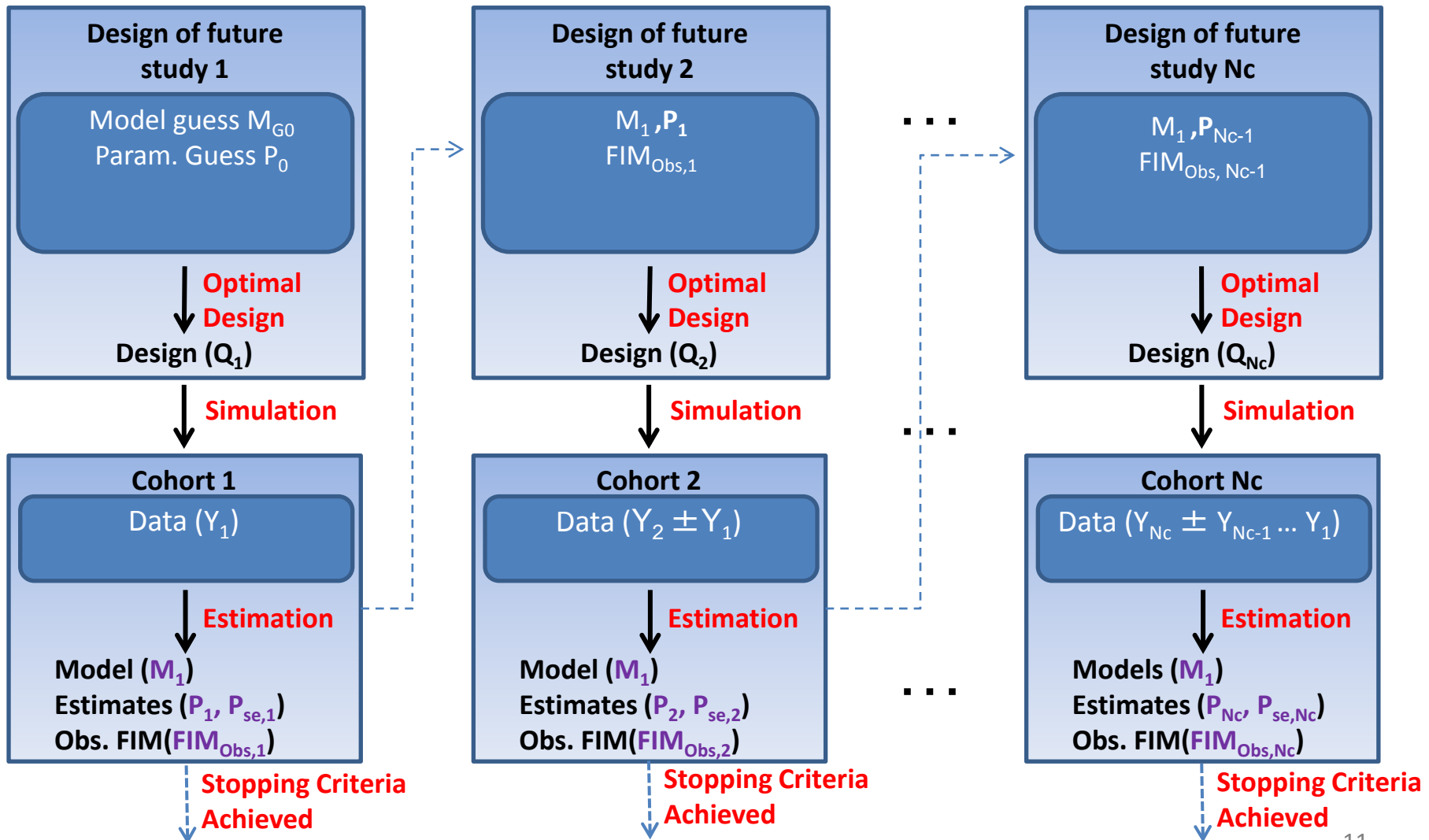
<http://poped.sourceforge.net>

## Estimation: NONMEM

# Adaptive Optimal Design



# Adaptive Optimal Design



# The Simulated Study Population

Age Group	Age Range	PMA Range [Weeks]	Sub Groups PMA [5]	Sub Groups WT [5]
1	3 - <6 mo	53.05 - <66.1	$a_{1,1}$	$wt_{1,1}$
2	6 - <12 mo	66.1 - <92.2	$a_{2,1}$	$wt_{2,1}$
3	1 - < 2 y	92.2 - <144.4	$a_{3,1}$	$wt_{3,1}$
4	2 - <6 y	144.4 - <353.3	$a_{4,1} \dots a_{4,5}$	$wt_{4,1} \dots wt_{4,5}$
5	6 - <12 y	353.3 - <666.5	$a_{5,1} \dots a_{5,6}$	$wt_{5,1} \dots wt_{5,6}$
6	12 - 18 y	666.5 - <1031.9	$a_{6,1} \dots a_{6,7}$	$wt_{6,1} \dots wt_{6,7}$
7	20 - 29 y	1084 - 1553.8	$a_{7,1} \dots a_{7,10}$	$wt_{7,1} \dots wt_{7,10}$

PMA: Post Menstrual Age

[5] Fryar *et al.* "Anthropometric reference data for children and adults: United States, 2007–2010." National Center for Health Statistics. Vital Health Stat 11(252). 2012.

# PK Model and Parameter Scaling

## PK Model

$$y_{ij} = \frac{DOSE_i}{V_i} e^{-\left(\frac{CL_i}{V_i}\right) \cdot t_{ij}} \cdot (1 + \varepsilon_{1ij}) + \varepsilon_{2ij}$$

## Scaling Model

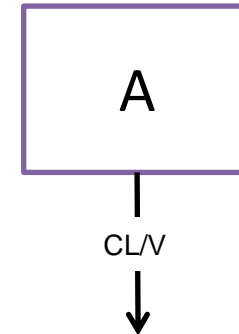
$$CL_i = CL_{A,i} (WT_i / 70)^{0.75} \left( \frac{PMA_i}{PMA_i + TM50} \right)$$

$$V_i = V_{A,i} \cdot (WT_i / 70)$$

$CL_{A,i}, V_{A,i} \in \text{LogNormal}$  between individuals

$\varepsilon_{Xij} \in \text{Normal}$  between observations

$$DOSE_i = 1000 \cdot (WT_i / 70)$$

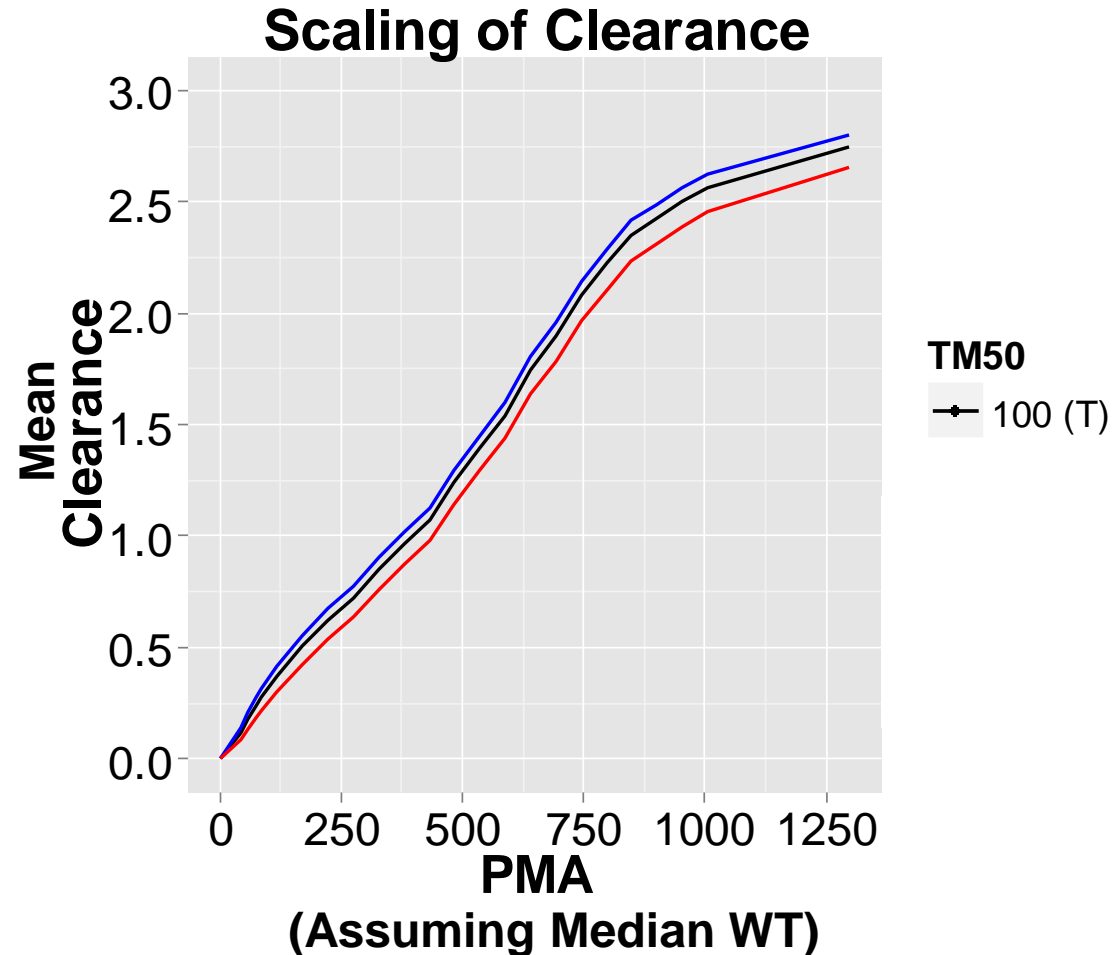


TM50: Maturation  
Half-life



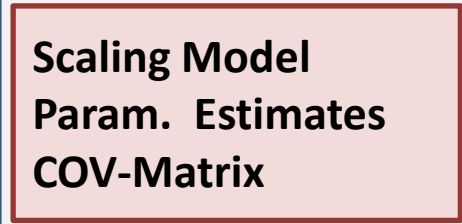
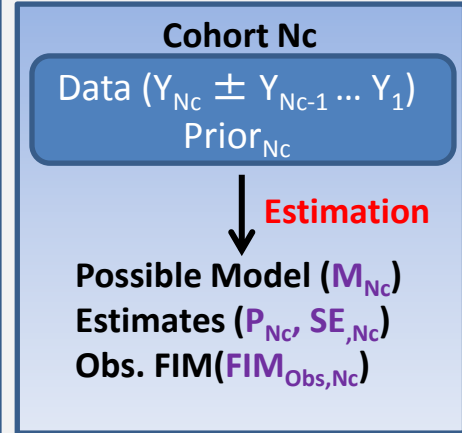
# Parameters and Misspecification

Parameter	Value
Fixed Effects	
$\theta (CL_A)$	2.72
$\theta (V_A)$	20.1
$\theta (TM50)$	100 <b>75</b> <b>150</b>
Random Effects	
$\omega^2(CL_A)$	0.05
$\omega^2(V_A)$	0.05
$\sigma^2(Prop)$	0.015
$\sigma^2(Add)$	0.0001 FIX



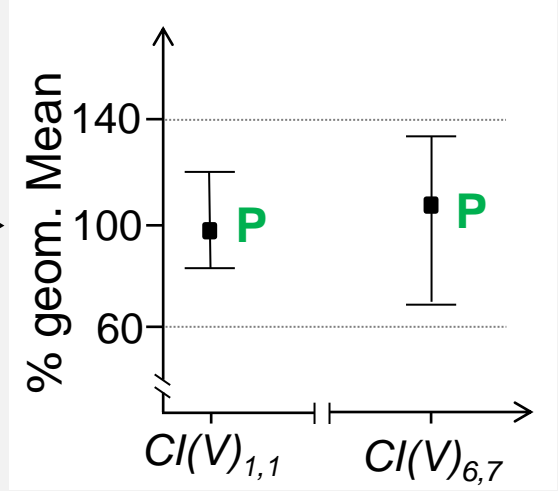
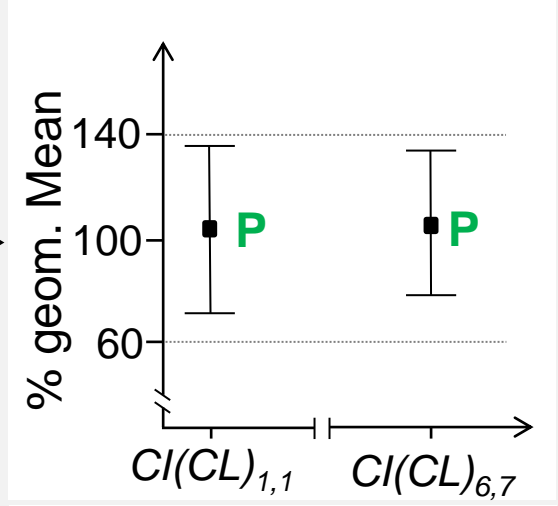
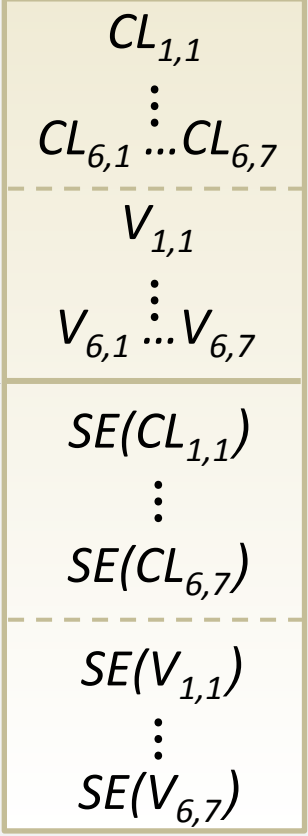
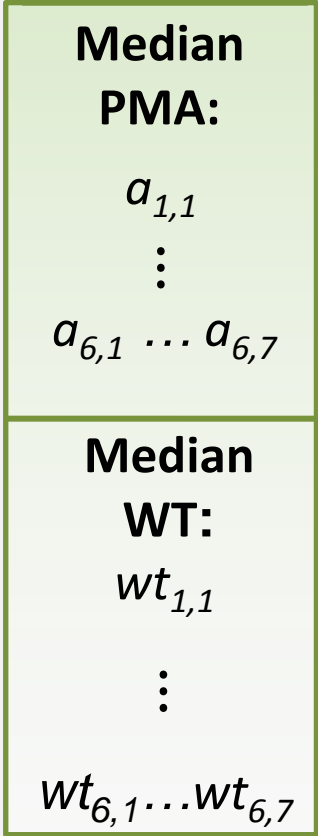


# Stopping Criteria



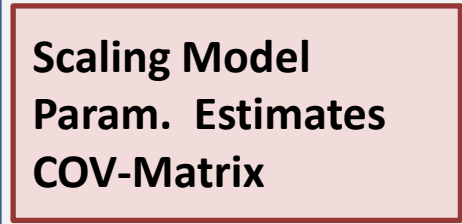
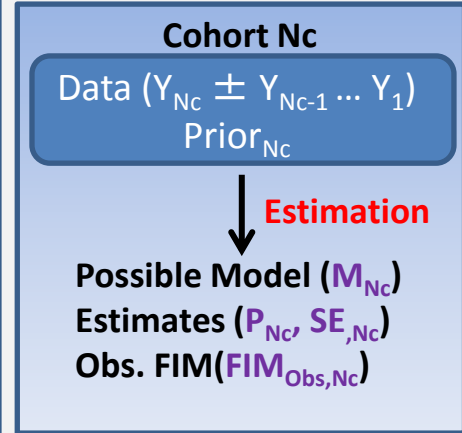
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## Age Groups 1:6 All Sub Groups



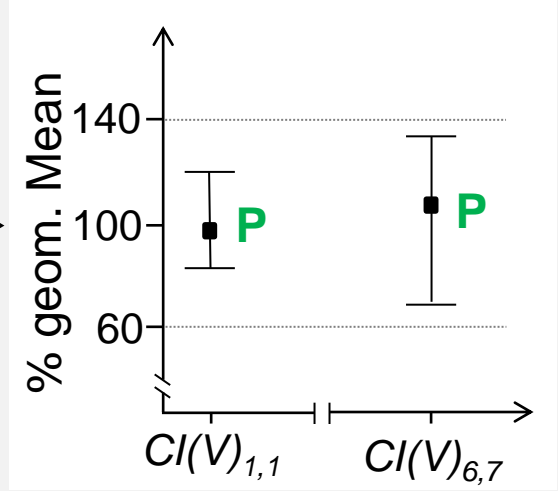
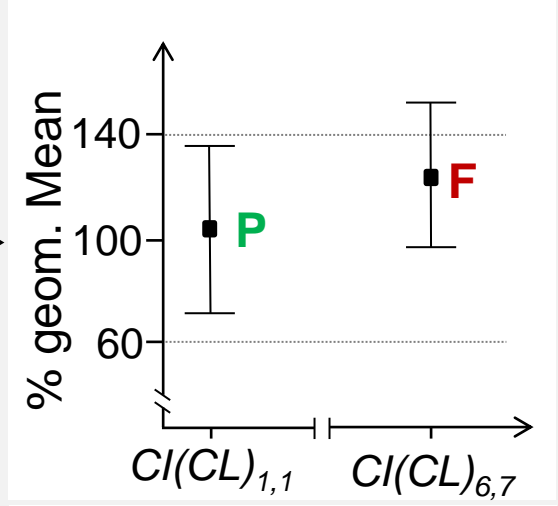
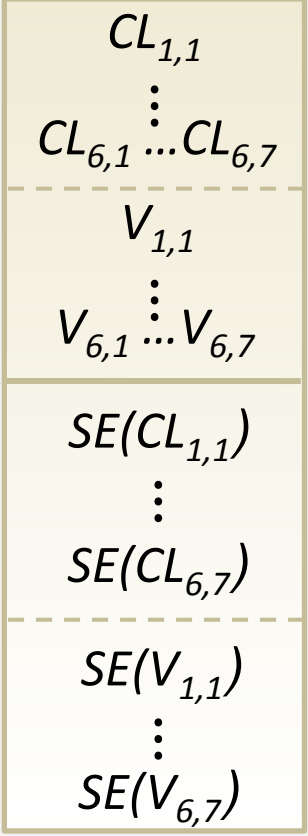
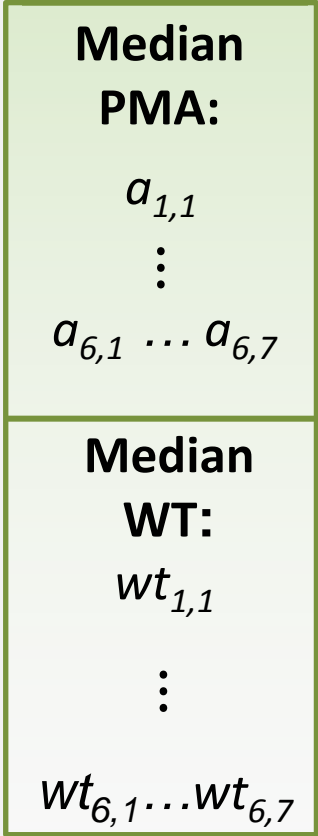


# Stopping Criteria



+

## Age Groups 1:6 All Sub Groups





## Population model

based

MBAOD

OD

Prior Information:

Simulated Data from 100 Adults

Initial Design:

**9** children in the optimal age group  
Fixed sampling schedule.

Optimized variable:

**Age group** from which to **add 2 children** to the study (using D-optimal design)

## Design Approaches

### NCA estimation based

Adult  
SD

Scaling  
of CL, V

Two estimates of variability:

SD of Adult CL<sub>i</sub> and V<sub>i</sub> for all  
ped. age groups

SD of scaled parameters for  
each age group

# Design Approaches

## Population model

based

MBAOD

1

OD

2

## NCA estimation

based

Adult  
SD

3

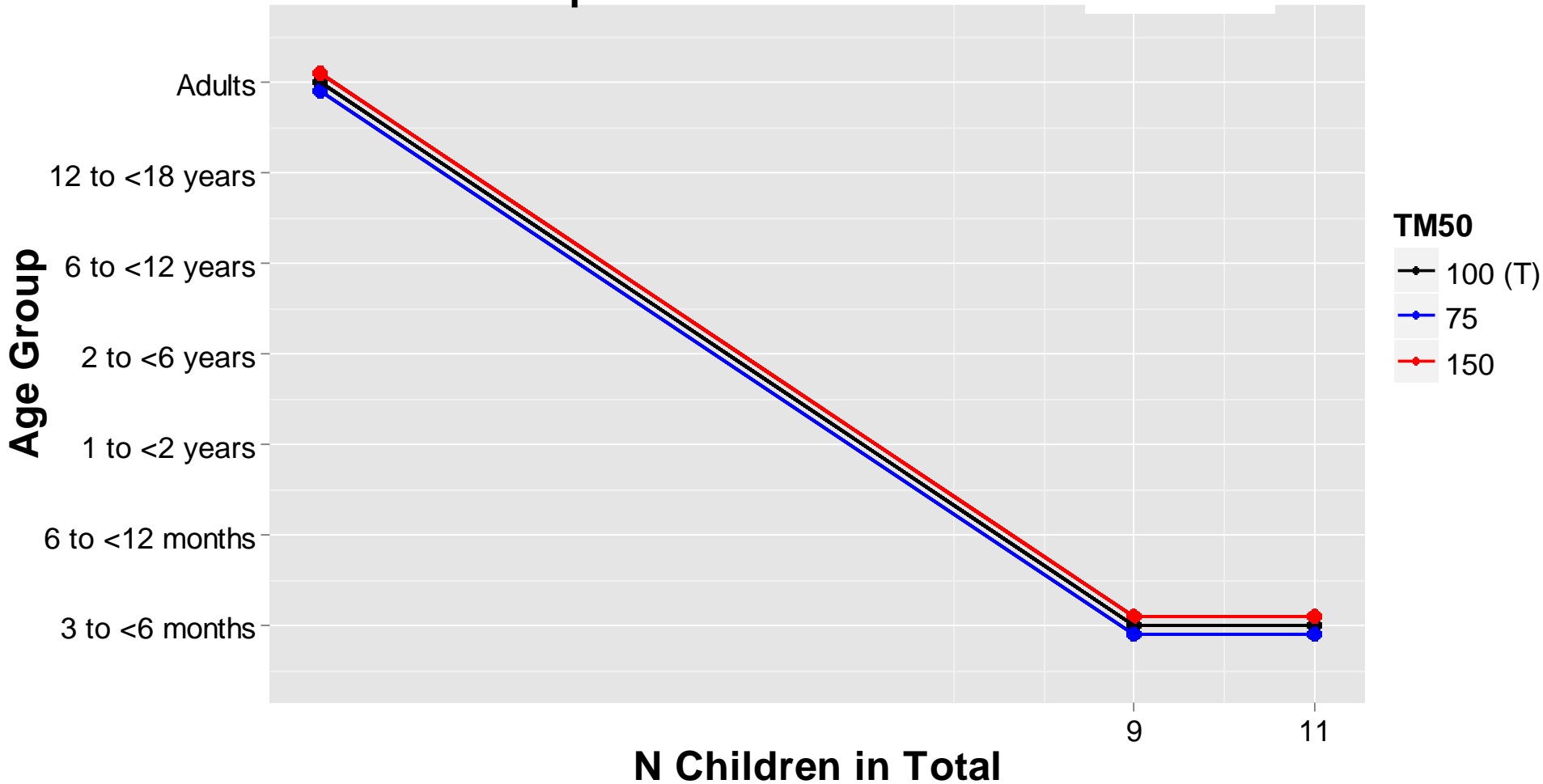
Scaling  
of CL, V

4

Power to reach the stopping criteria was evaluated for the non-adaptive designs using the popPK approach with simulation and estimation.

# Restriction of Age Group Inclusion

## Group Selection of Unrestricted MBAOD



# Restriction of Age Group Inclusion

Initial Design (1st Cohort):

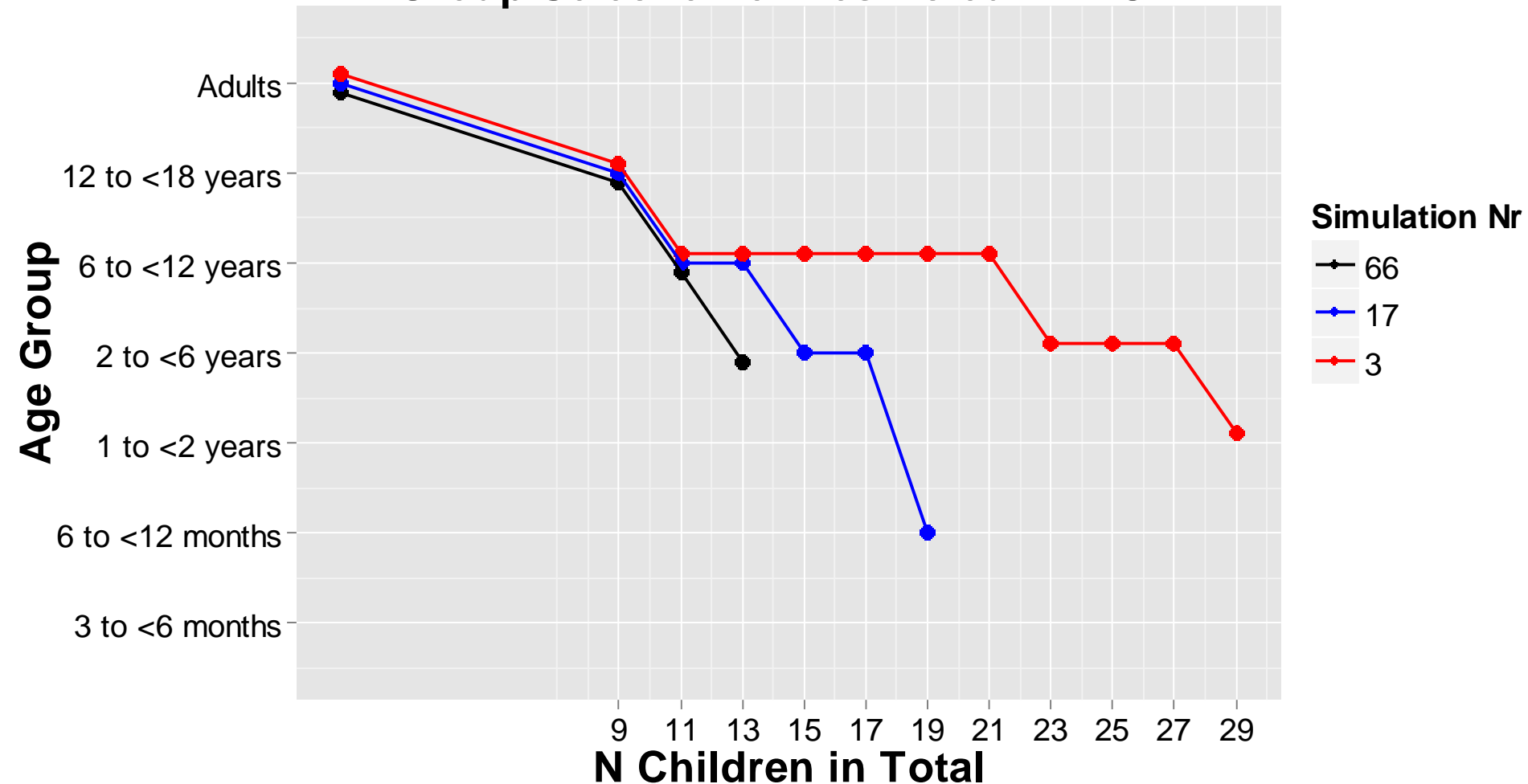
9 children in the oldest age group.

Lowest allowed Age Group:

One age group below the age groups which has passed the stopping criteria.

# Restriction of Age Group Inclusion

## Group Selection of Restricted MBAOD



# Restriction of Age Group Inclusion

## OD Stopping Criteria

### Design of future study

Model guess  $M_0$   
 Param. Guess  $P_0$   
 Param. Uncertainty  $P_{se,0}$   
 Prior $_0 = FIM_0$

↓ **Optimal Design**  
 Design

Scaling Model Guess  
 Param. Guess  
 Predicted SE, FIM

+

**Median PMA:**

$a_{1,1}$   
 $\vdots$   
 $a_{6,1} \dots a_{6,7}$

**Median WT:**

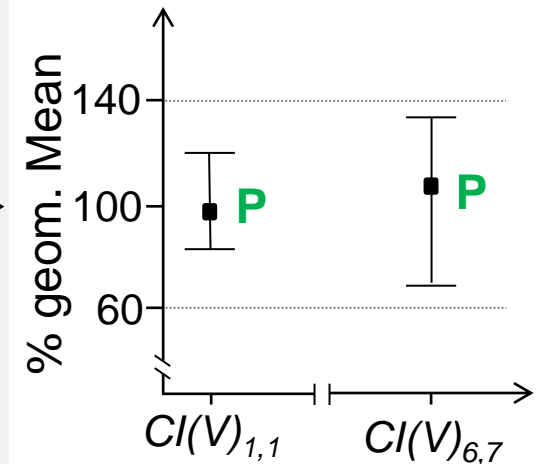
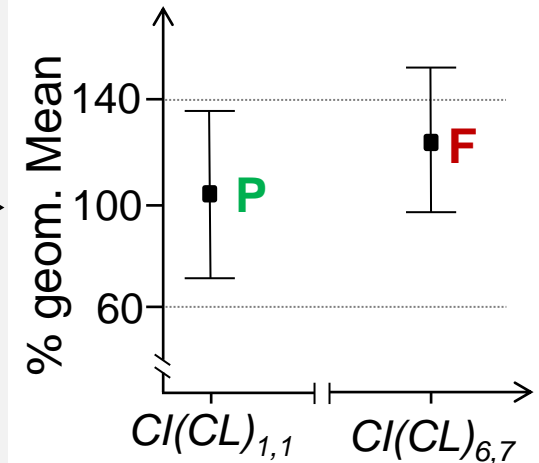
$wt_{1,1}$   
 $\vdots$   
 $wt_{6,1} \dots wt_{6,7}$

$CL_{1,1}$   
 $\vdots$   
 $CL_{6,1} \dots CL_{6,7}$

$V_{1,1}$   
 $\vdots$   
 $V_{6,1} \dots V_{6,7}$

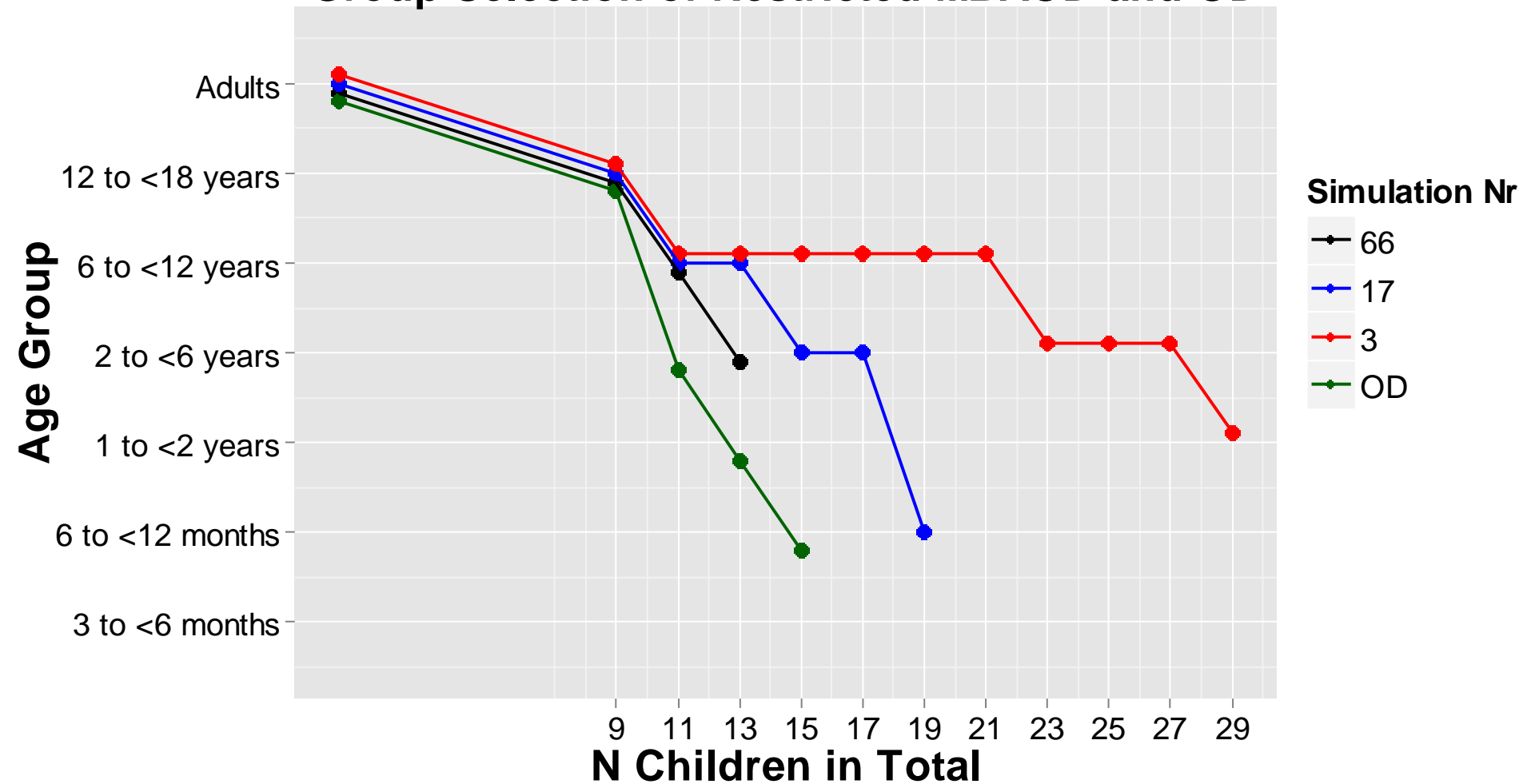
$SE(CL_{1,1})$   
 $\vdots$   
 $SE(CL_{6,7})$

$SE(V_{1,1})$   
 $\vdots$   
 $SE(V_{6,7})$



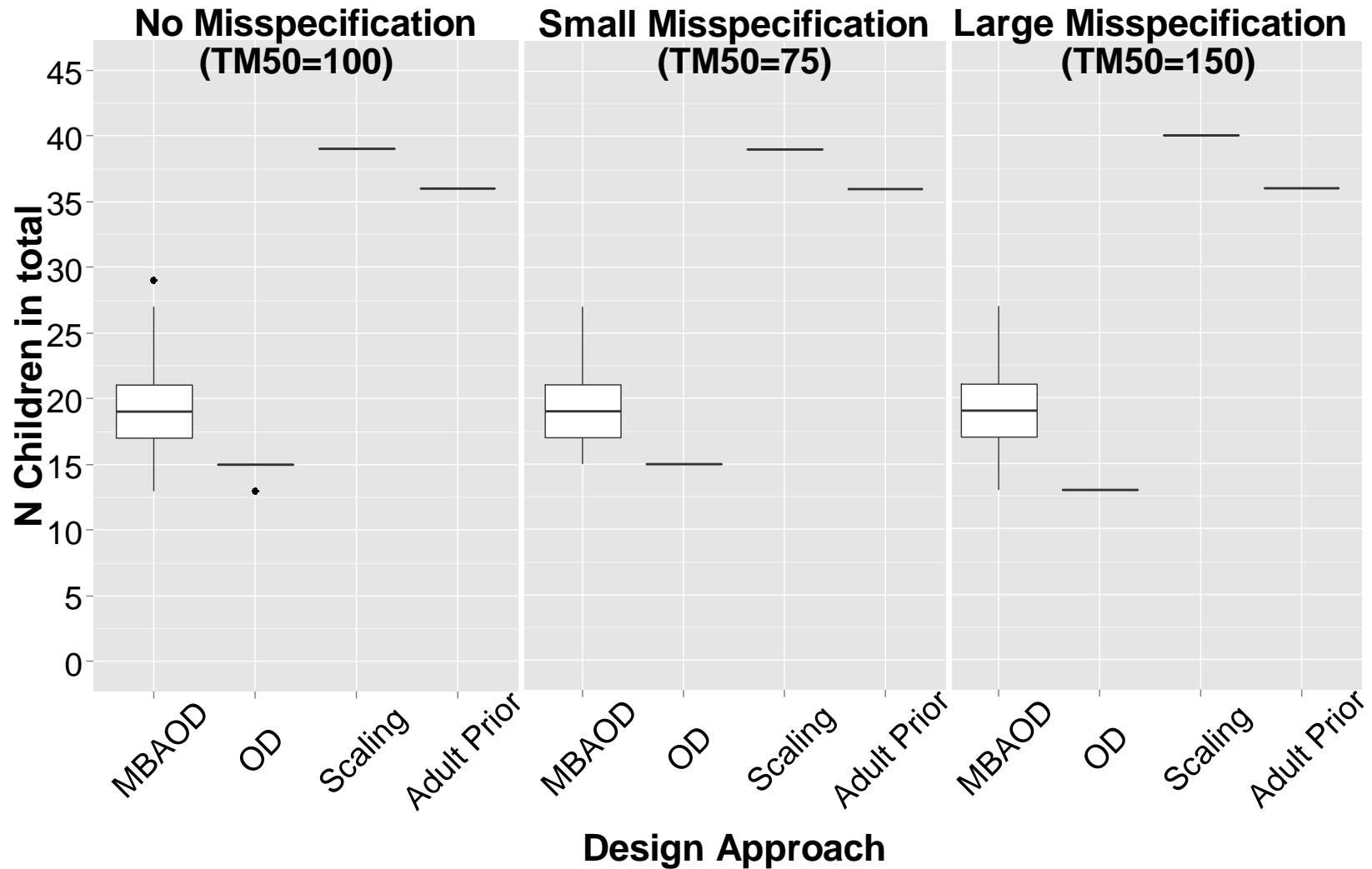
# Restriction of Age Group Inclusion

## Group Selection of Restricted MBAOD and OD



# Results

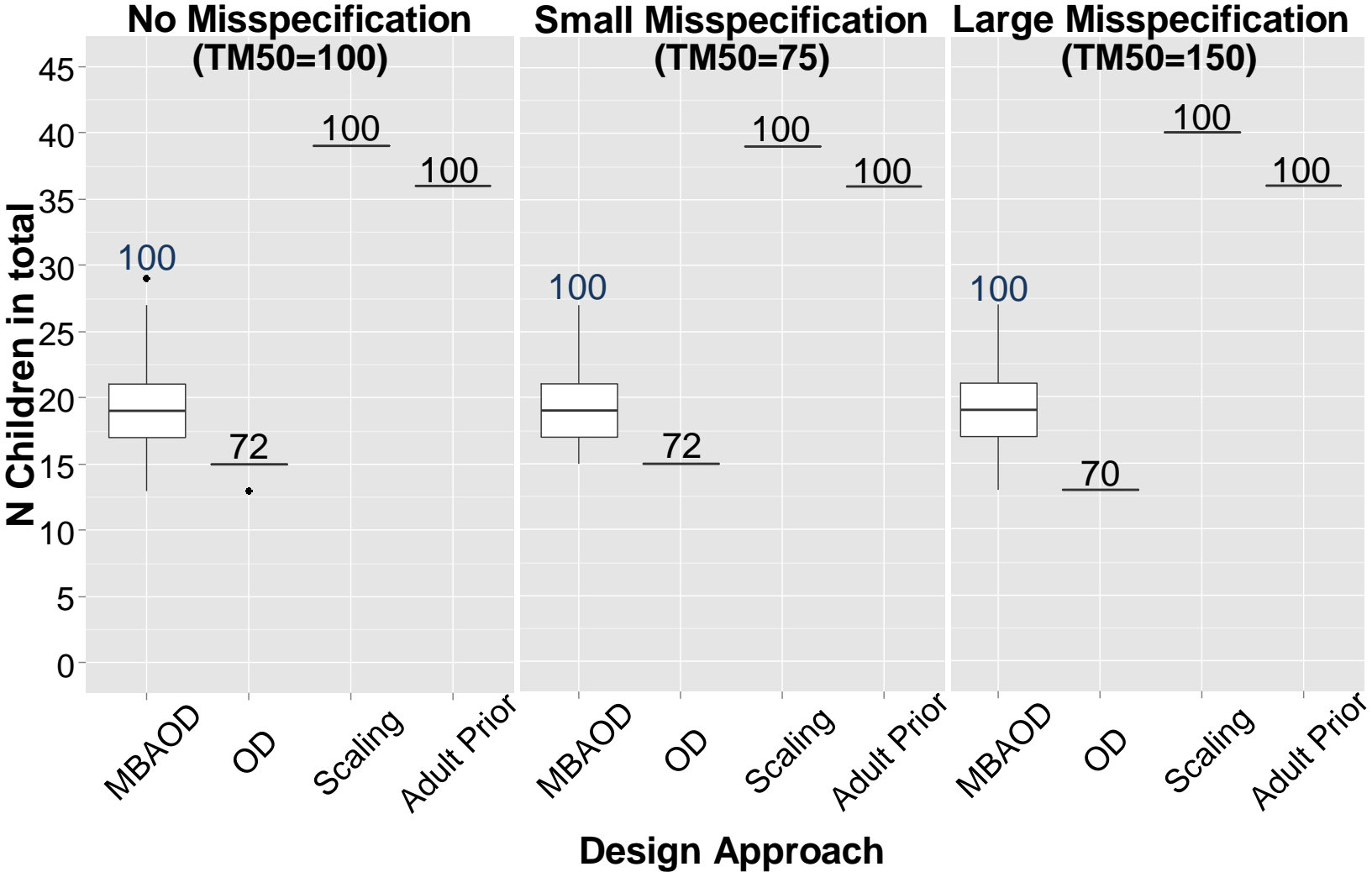
## Total Number of Children





# Results

## Total Number of Children and Power

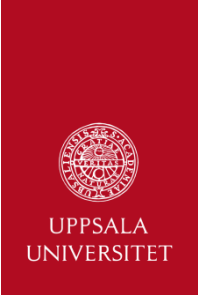


# Conclusions

The FDA precision criteria was implemented as a stopping criteria in the MBAOD R-Package:

- The MBAOD required less children to fulfill the precision criteria than the traditional sample size estimation methodologies
- Power for non-adaptive OD was lower than the required  $>80\%$

Any PK or scaling model could be used with this stopping criteria



# Acknowledgements

This work was supported by the DDMoRe project.  
([www.ddmore.eu](http://www.ddmore.eu))



Github repository: [https://github.com/IgnisDivne/mbaod\\_sim](https://github.com/IgnisDivne/mbaod_sim)