

Highlights from the Observational Medical Outcomes Partnership's (OMOP) Annual Symposium

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Brookings Roundtable on Active Medical Product Surveillance

Some Initial Housekeeping

- To minimize feedback, please confirm that the microphone on your telephone is muted.
- To mute your phone, press the mute button <u>or</u> '*6'. (To unmute, press '*7' as well.)
- There will be opportunities for questions and discussion at the end of today's presentations. <u>Please use the chat box at the right side of your screen to submit your questions into the queue at any point</u> and we will call upon you to state your question.
- We will open up the lines for questions from those participating only by phone at the end of each Q&A session.
- Call the WebEx help line at 1-866-229-3239 with technical problems.

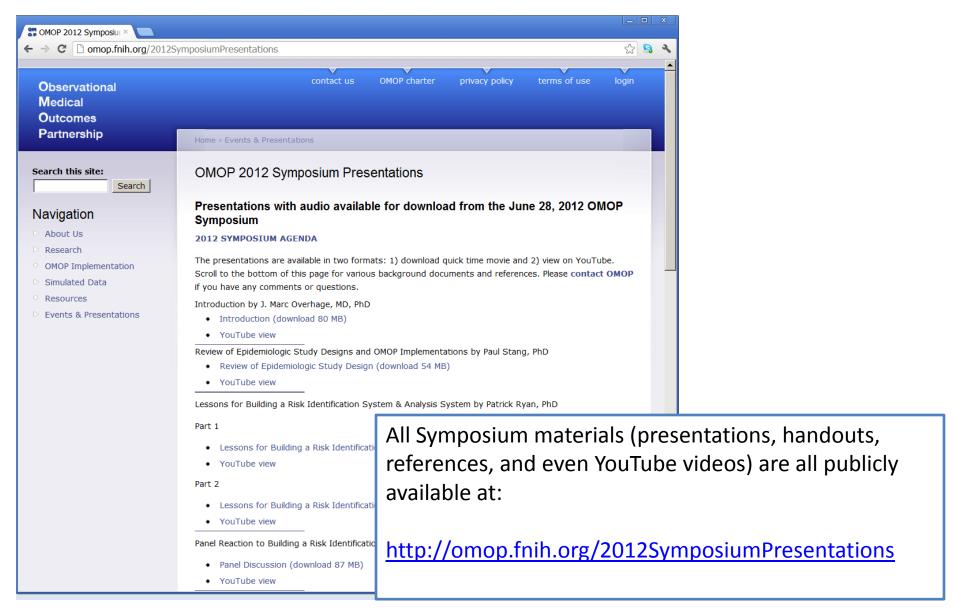
OBSERVATIONAL MEDICAL OUTCOMES PARTNERSHIP

Whirlwind tour through the 2012 OMOP Symposium

Patrick Ryan, Martijn Schuemie on behalf of the OMOP research team

OBSERVATIONAL MEDICAL OUTCOMES PARTNERSHIP

A brief summary from a long journey



Observational Medical Outcomes Partnership

- Public-Private Research Partnership established to inform the appropriate use of observational healthcare databases for studying the effects of medical products:
 - Conducting methodological research to empirically evaluate the performance of various analytical methods on their ability to identify true associations and avoid false findings
 - Developing tools and capabilities for transforming, characterizing, and analyzing disparate data sources across the health care delivery spectrum
 - Establishing a shared resource so that the broader research community can collaboratively advance the science

A shared journey to learning about medical products

1970s - 2000s:

- •Tremendous progress from epidemiology, statistics, and informatics
- •Demonstrated value but experienced challenges

Wealth of evidence:

- Pre-clinical toxicology
- Clinical trials
- Spontaneous reports
- Prospective epidemiologic studies

Common goal:

Improved understanding of the effects of medical products so that the healthcare community can more accurately identify and evaluate risks and opportunities to improve patient care.

Recognized opportunity:

Observational healthcare data, such as administrative claims and electronic health records, to study population-level effects of products in real-world settings

A shared journey to learning about medical products

Common goal: Improved understanding of the effects of medical products so that the healthcare community can more accurately identify and evaluate risks and opportunities to improve patient care.

2009: First OMOP Symposium:

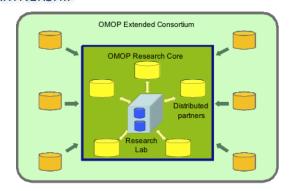
OMOP launched to establish a research community to address a shared question:

- Can observational data be systematically explored to identify risks of medical products?
- How much can we learn?
- How reliable is the evidence generated?

2011: Second OMOP Symposium:

- Initial experiments demonstrated that developing a system is feasible and can be informative but not yet definitive.
- Mixed results raised more questions than it answered, and experiments weren't sufficient to allow us to identify solutions

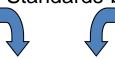
OMOP 2010/2011 Research Experiment

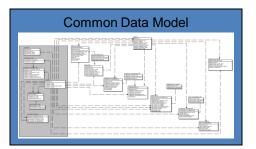


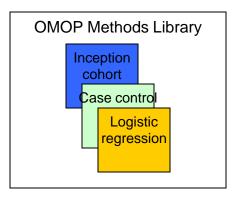
- 10 data sources
- Claims and EHRs
- 200M+ lives

GI Ulcer Hospitalization

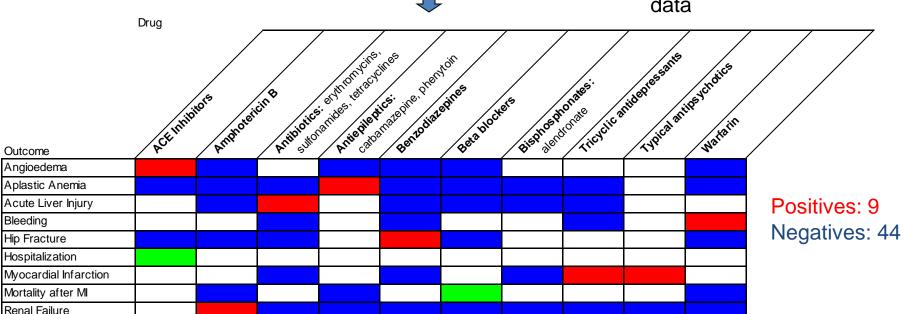
- Open-source
- Standards-based







- 14 methods
- Epidemiology designs
- Statistical approaches adapted for longitudinal data



A shared journey to learning about medical products



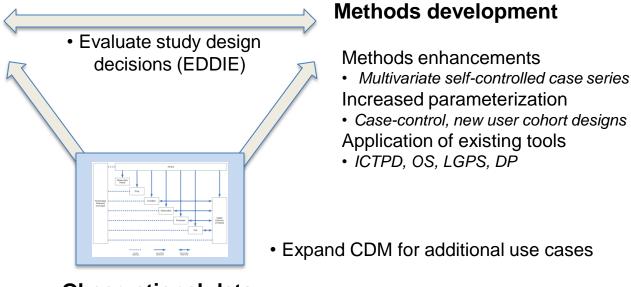
OMOP 2011/2012 Research Agenda

Drug-outcome pairs

	Positives	Negatives
Total	165	234
Myocardial Infarction	36	66
Upper GI Bleed	24	67
Acute Liver Injury	81	37
Acute Renal Failure	24	64

+ EU-ADR replication

- Improve HOI definitions
- Explore false positives



Observational data

Real-world performance:



- + OMOP Distributed Partners
- + EU-ADR network

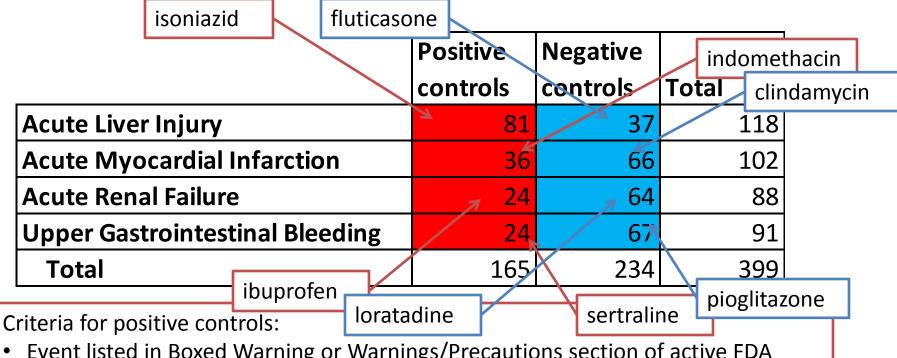
Simulated data:





- Strength (RR)
- Type (timing)

Ground truth for OMOP 2011/2012 experiments



- Event listed in Boxed Warning or Warnings/Precautions section of active FDA structured product label
- Drug listed as 'causative agent' in Tisdale et al, 2010: "Drug-Induced Diseases"
- Literature review identified no powered studies with refuting evidence of effect

Criteria for negative controls:

- Event not listed anywhere in any section of active FDA structured product label
- Drug not listed as 'causative agent' in Tisdale et al, 2010: "Drug-Induced Diseases"
- Literature review identified no powered studies with evidence of potential positive association

Exploring isoniazid and acute liver injury

CMAJ

RESEARCH

Adverse events associated with treatment of latent tuberculosis in the general population

Benjamin M. Smith MD, Kevin Schwartzman MD MPH, Gillian Bartlett PhD, Dick Menzies MD MSc

ABSTRACT -

Background: Guidelines recommend treatment of latent tuberculosis in patients at increased risk for active tuberculosis. Studies investigating the association of therapy with serious adverse events have not included the entire treated population nor accounted for comorbidities or occurrence of similar events in the untreated general population. Our objective was to estimate the risk of adverse events requiring hospital admission that were associated with therapy for latent tuberculosis infection in the general population.

Methods: Using administrative health data from the province of Quebec, we created a historical cohort of all residents dispensed therapy for latent tuberculosis between 1998 and 2003. Each patient was matched on age, sex and postal region with two untreated residents. The observation period was 18 months (from 6 months before to 12 months after initiation of therapy). The primary outcome was hospital admission for therapy-associated adverse events.

Results: During the period of observation, therapy for latent tuberculosis was dispensed to 9145 residents, of whom 95% started isoni-

azid and 5% started rifampin. Pretreatment comorbid illness was significantly more common among patients receiving such therapy compared with the matched untreated cohort. Of all patients dispensed therapy, 45 (0.5%) were admitted to hospital for a hepatic event compared with 15 (0.1%) of the untreated patients. For people over age 65 years, the odds of hospital admission for a hepatic event among patients treated for latent tuberculosis infection was significantly greater than among matched untreated people after adjustment for comorbidities (odds ratio [OR] 6.4, 95% CI 2.2-18.3). Excluding patients with comorbid illness, there were two excess admissions to hospital for hepatic events per 100 patients initiating therapy compared with the rate among untreated people over 65 years (95% CI 0.1-3.87).

Interpretation: The risk of adverse events requiring hospital admission increased significantly among patients over 65 years receiving treatment for latent tuberculosis infection. The decision to treat latent tuberculosis infection in elderly patients should be made after careful consideration of risks and benefits.

Competing interests: None declared.

This article has been peer reviewed.

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CMAJ, February 22, 2011, 183(3)

Smith et al. 2011 study design and results

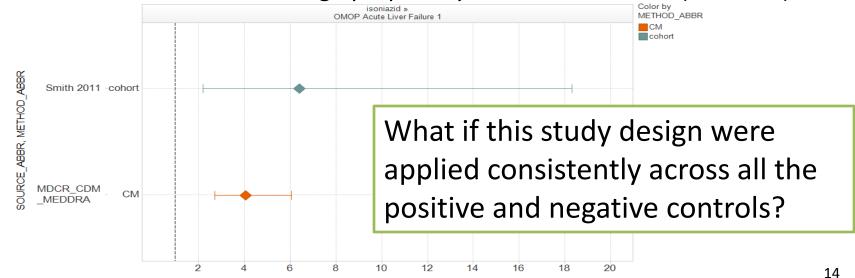
- Data source: Administrative claims from health insurance board of Quebec
- Study design: Cohort
- Exposure: all patients dispensed >=30d of therapy, 180d washout
- Unexposed cohort: 2 patients per exposed, matched by age, gender, and region, with no tuberculosis therapy
- Time-at-risk: Length of exposure + 60 days
- Events: Incident hospital admission for noninfectious or toxic hepatitis
- "Event ratio" estimated with conditional logistic regression
- Covariates: prior hospitalization, Charlson score, comorbidities

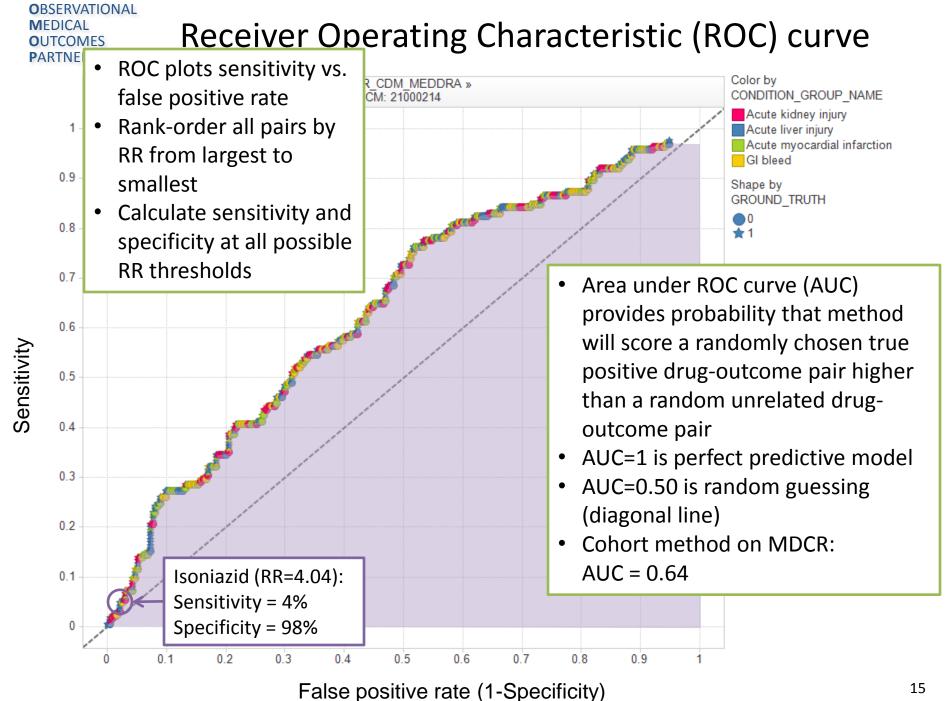
		Crude event rate, events/total (rate per 100 patients)		Event ratio, cohort treated for LTBI v. untreated cohort (95% CI)		
Outcome; age, yr	LTBI therapy cohort	Untreated cohort*	Crude OR†	Adjusted OR‡	Adjusted OR§	
Hospital admission for hinterest§	nepatic event of					
Total	45/9145 (0.5)	15/18 290 (0.1)	6.5 (3.8–11.1)	3.7 (2.0–6.9)	2.7 (1.3–5.6)	
≤ 35	5/4523 (0.1)	1/9046 (0.0)	10.0 (1.2–85.6)	NC	NC	
36-50	8/2533 (0.3)	7/5066 (0.1)	2.6 (1.0-6.9)	2.0 (0.6-6.9)	1.5 (0.4–5.6)	
51-65	10/1232 (0.8)	4/2464 (0.2)	7.0 (2.3–21.3)	2.9 (0.7–13.0)	2.6 (0.4–16.0	
	22/857 (2.6)	3/1714 (0.2)	10.8 (4.2–28.0)	6.4 (2.2–18.3)	3.2 (0.9–11.3	

Revisiting the isoniazid – acute liver injury example

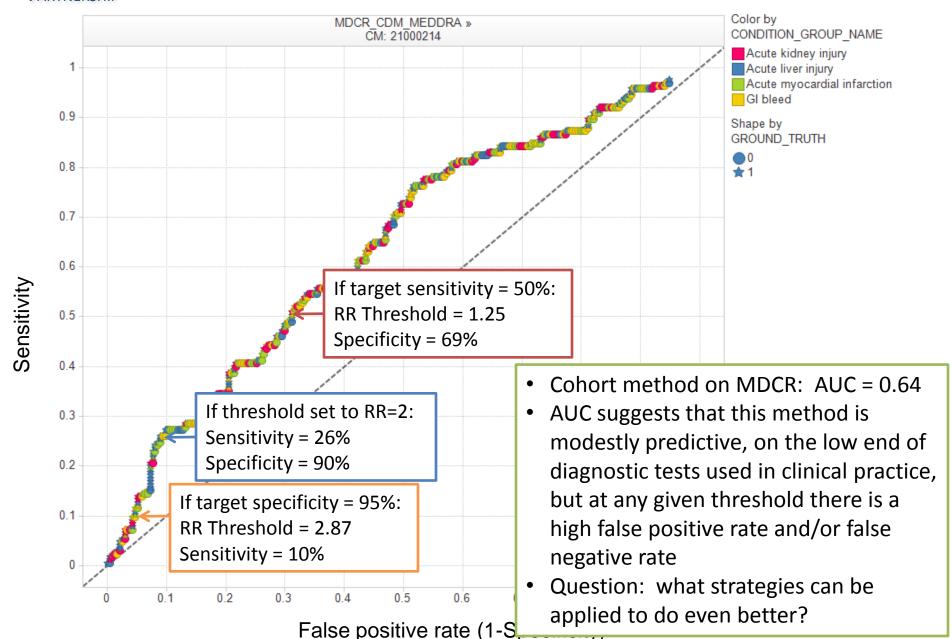
- Data source: MarketScan Medicare Beneficiaries (MDCR)
- Study design: Cohort
- Exposure: all patients dispensed new use of isoniazid, 180d washout
- Unexposed cohort: Patient with indicated diagnosis (e.g. pulmonary tuberculosis) but no exposure to isoniazid; negative control drug referents
- Time-at-risk: Length of exposure + 30 days, censored at incident events
- Covariates: age, sex, index year, Charlson score, number of prior visits, all prior medications, all comorbidities, all priority procedures
- "Odds ratio" estimated through propensity score stratification (20 strata)

RR





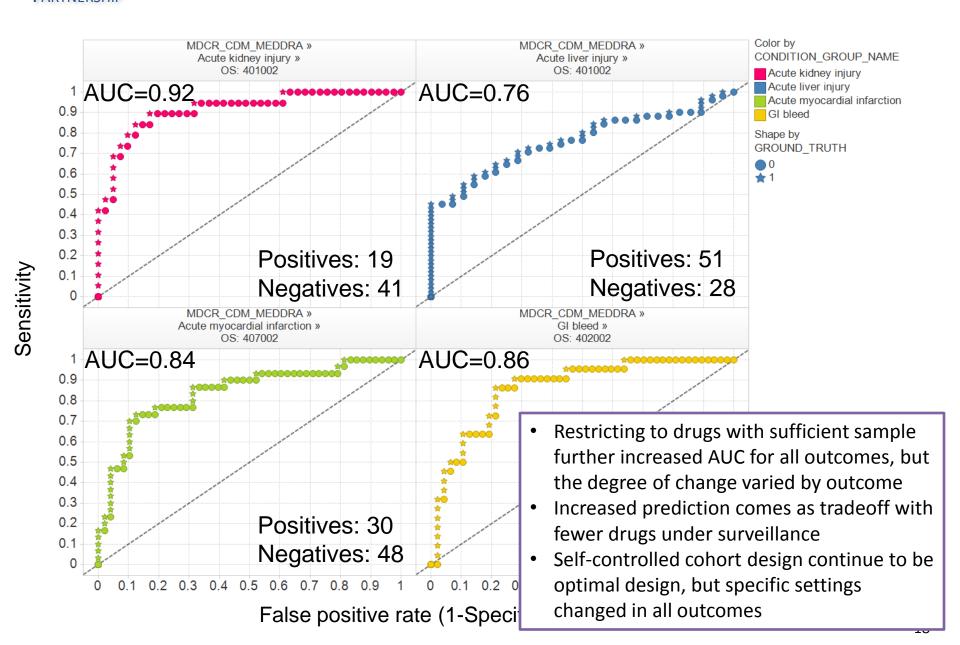
Setting thresholds from an ROC curve



Strategies to improve predictive accuracy

- Stratify results by outcome
- Tailor analysis to outcome
- Restrict to sufficient sample size
- Optimize analysis to the data source

Performance after applying these strategies



To recap the improvements that could be achieved by following these ideas...

Before: One method applied to all test cases

If sensitivity = 50%:

Outcome	AUC	Threshold	Specificity
All	0.64	1.25	69%

After: Partitioning, tailoring, restriction

If sensitivity = 50%:

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	Outcome	AUC	Threshold	Specificity
	Acute kidney injury	0.92	2.69	95%
	Acute liver injury	0.76	1.51	89%
	Acute myocardial infarction	0.84	1.59	92%
	GI bleed	0.86	1.87	94%

In MDCR

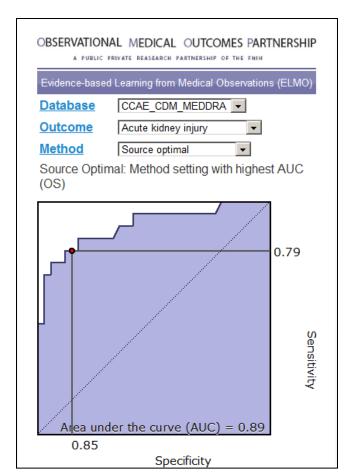
Optimal methods (AUC) by outcome and data source

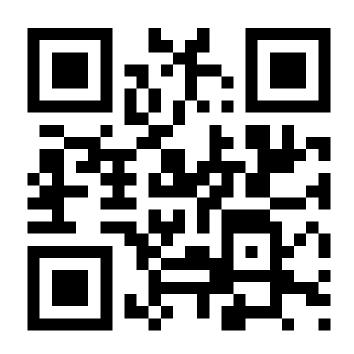
Data source	Acute kidney injury	Acute liver injury	Acute myocardial infarction	GI bleed
	OS: 401002	OS: 401002	OS: 407002	OS: 402002
MDCR	(0.92)	(0.76)	(0.84)	(0.86)
	OS: 404002	OS: 403002	OS: 408013	SCCS: 1931010
CCAE	(0.89)	(0.79)	(0.85)	(0.82)
	OS: 408013	OS: 409013	OS: 407004	OS: 401004
MDCD	(0.82)	(0.77)	(0.80)	(0.87)
	SCCS: 1939009	OS: 406002	OS: 403002	OS: 403002
MSLR	(1.00)	(0.84)	(0.80)	(0.83)
	SCCS: 1949010	OS: 409002	ICTPD: 3016001	ICTPD: 3034001
GE	(0.94)	(0.77)	(0.89)	(0.89)

- Self-controlled designs are optimal across all outcomes and all sources, but the specific settings are different in each scenario
- AUC > 0.80 in all sources for acute kidney injury, acute MI, and GI bleed
- Acute liver injury has consistently lower predictive accuracy
- No evidence that any data source is consistently better or worse than others

Wow, that's really good performance...right?

- ...it all depends on your tolerance of false positives and false negatives...
- ...but we've created a tool to let you decide





http://elmo.omop.org

Takeaways from insights about risk identification

- Performance of different methods
 - Self-controlled designs appear to consistently perform well
- Evaluating alternative HOI definitions
 - Broader definitions have better coverage and comparable performance to more specific definitions
- Performance across different signal sizes
 - A risk identification system should confidently discriminate positive effects with RR>2 from negative controls
- Data source heterogeneity
 - Substantial variation in estimates across sources suggest replication has value but may result in conflicting results
- Method parameter sensitivity
 - Each method has parameters that are expected to be more sensitive than others, but all parameters can substantially shift some drugoutcome estimates

OBSERVATIONAL MEDICAL OUTCOMES PARTNERSHIP

An empirical approach to null hypothesis testing

Revisiting clopidogrel & GI bleed (Opatrny, 2008)

Agent	Cases (n = 4028)	Controls (n = 40 171)	Crude rate ratio	Adjusted rate ratio*	95% confidence interval
Antidepressant	s				
SSRI	335 (8.3%)	1780 (4.4%)	1.97	1.33	1.09, 1.62
TCA	262 (6.5%)	1764 (4.4%)	1.52	1.04	0.83, 1.30
Venlafaxine	56 (1.4%)	229 (0.6%)	2.48	1.85	1.34, 2.55
Anticoagulant					
Warfarin	281 (7.0%)	1130 (2.8%)	2.64	2 17	1.82, 2.59
Clopidogrel	160 (4.0%)	532 (1.3%)	3.16	2.07	1.66, 2.58
71					

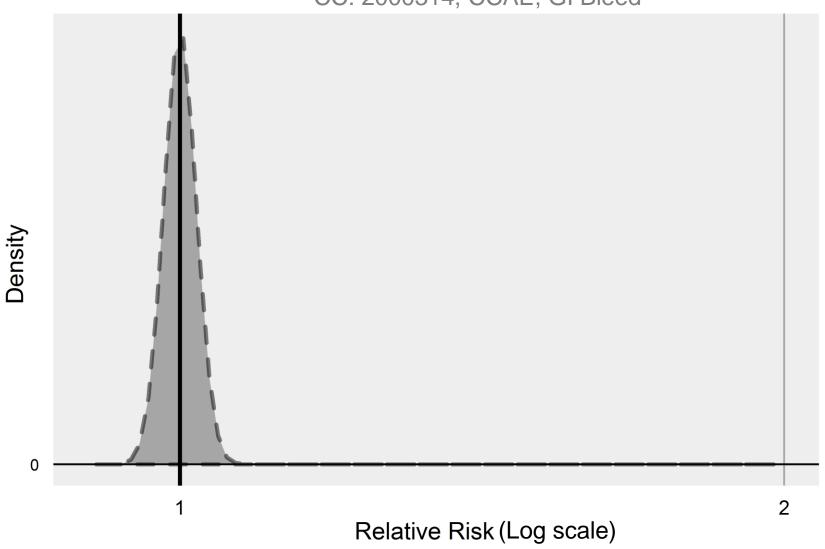
OMOP, 2012 (CC: 2000314, CCAE, GI Bleed)

Relative risk: 1.86, 95% CI: 1.79 – 1.93

Standard error: 0.02, p-value: <.001

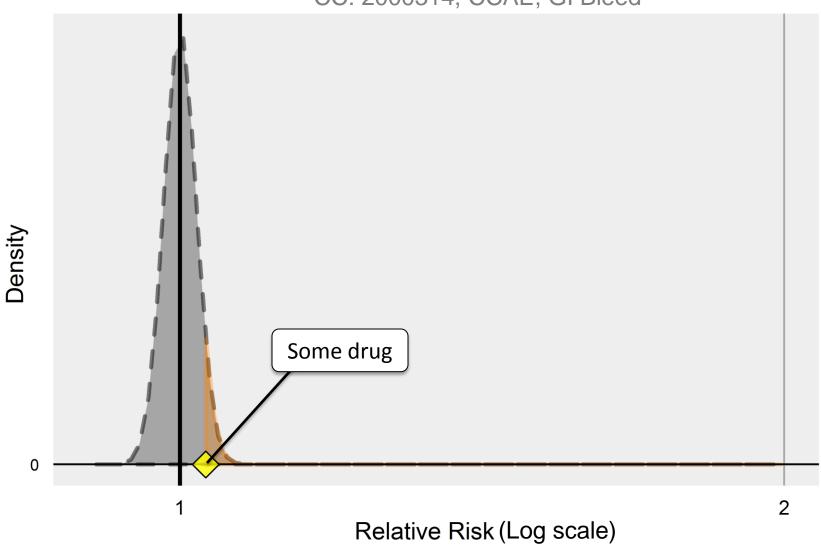
Null distribution



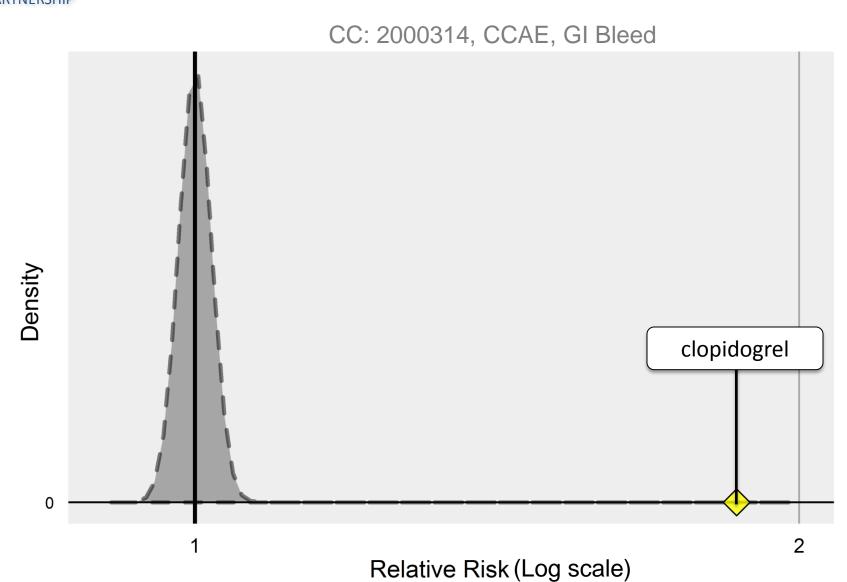


Null distribution





Null distribution



Evaluating the null distribution?

 Current p-value calculation assumes that you have an unbiased estimator (which means confounding either doesn't exist or has been fully corrected for)

 Traditionally, we reject the null hypothesis at p<.05 and we assume this threshold will incorrectly reject the null hypothesis 5% of time. Does this hold true in observational studies?

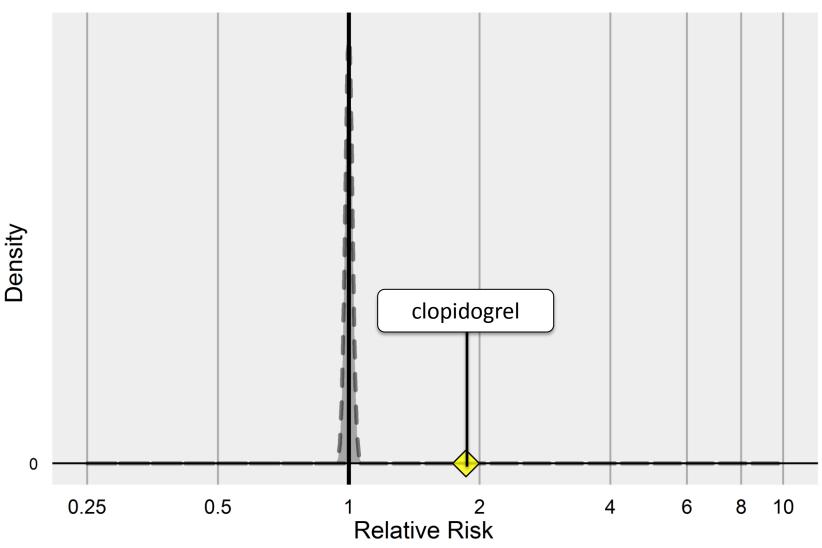
We can test this using our negative controls

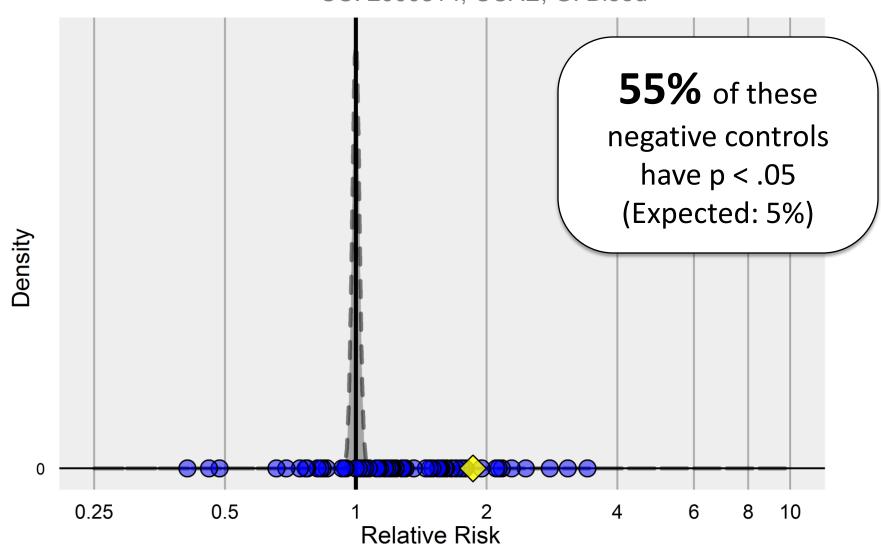
Ground truth for OMOP 2011/2012 experiments

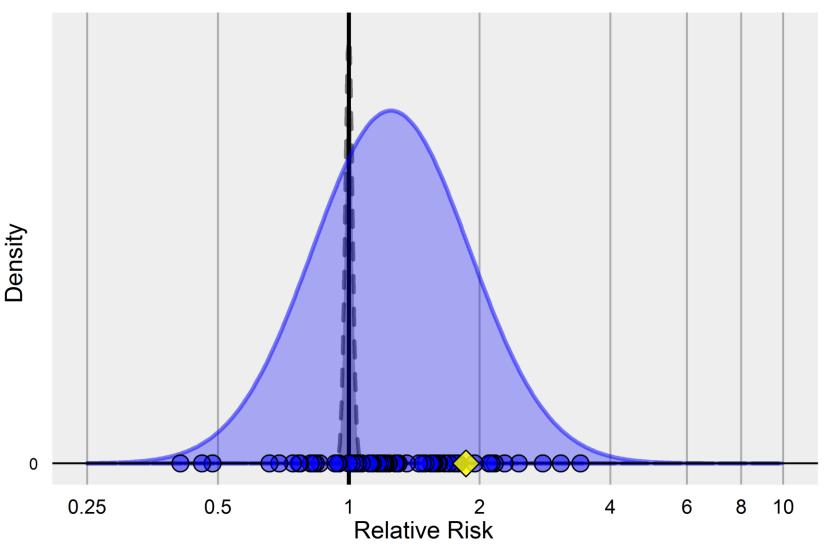
	Positive	Negative		
	controls	controls	otal	
Acute Liver Injury	81	37	118	
Acute Myocardial Infarction	3 5	66	102	
Acute Renal Failure	2 4	64	88	
Upper Gastrointestinal Bleeding	2 4	67	91	
Total	165	234	399	

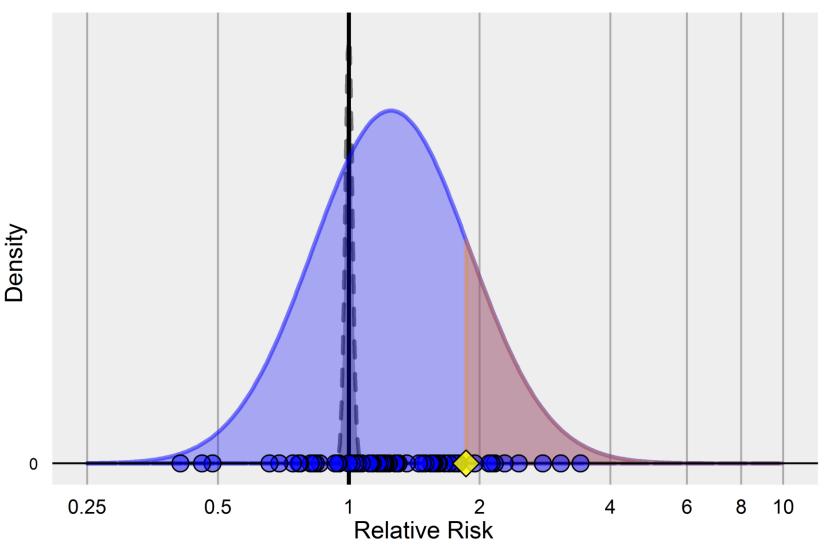
Criteria for negative controls:

- Event not listed anywhere in any section of active FDA structured product label
- Drug not listed as 'causative agent' in Tisdale et al, 2010: "Drug-Induced Diseases"
- Literature review identified no evidence of potential positive association

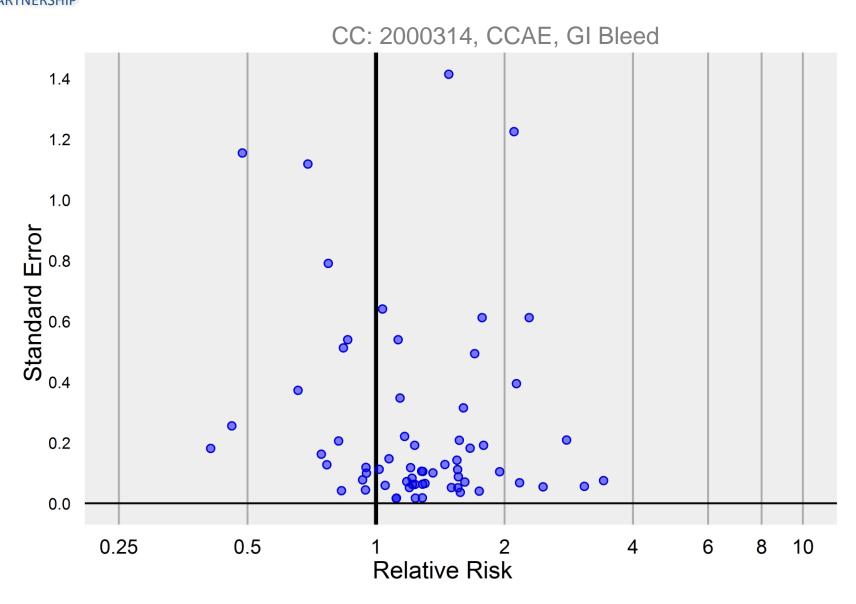




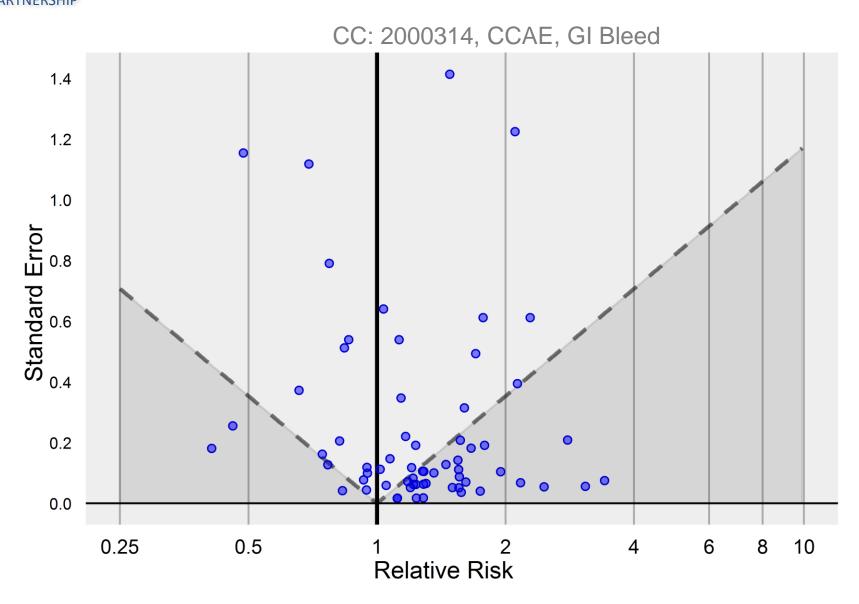




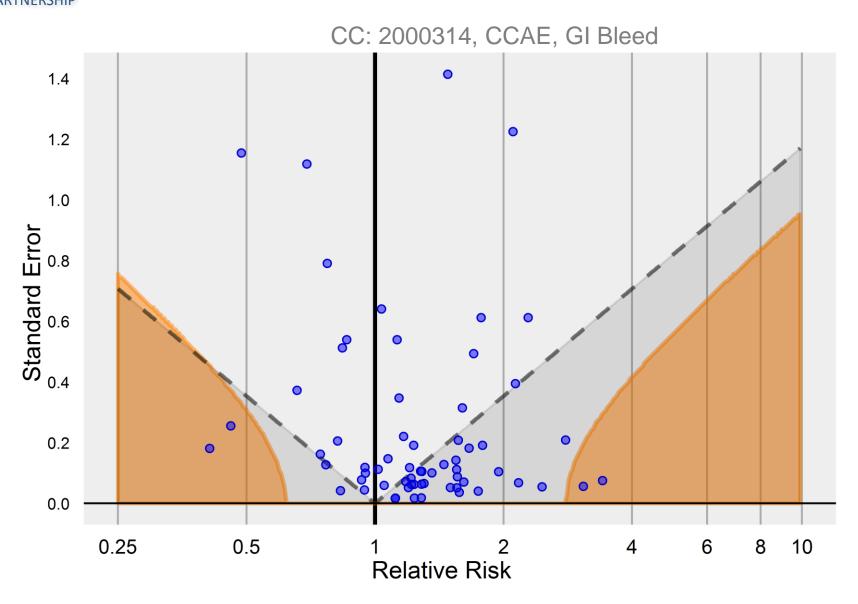
p-value calibration plot



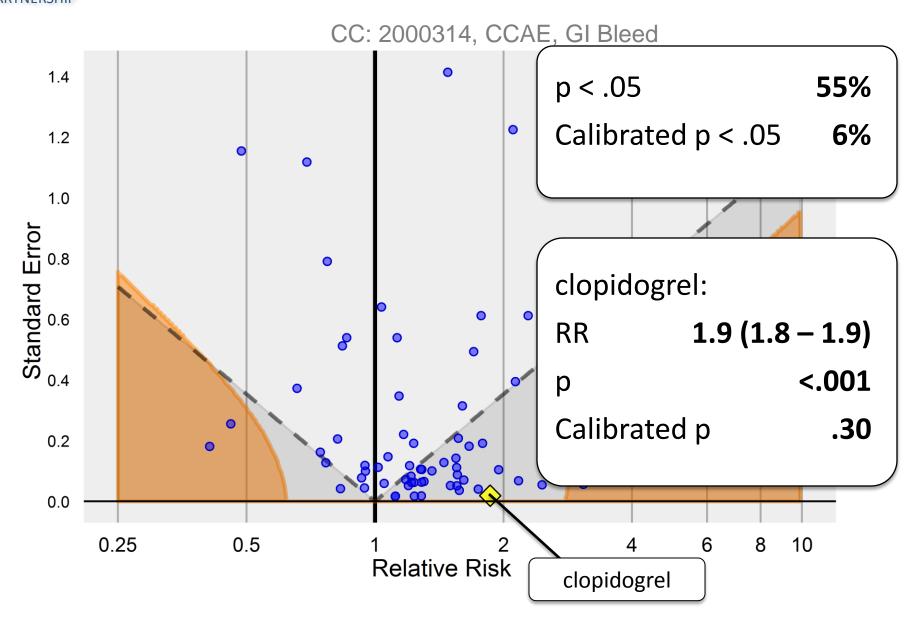
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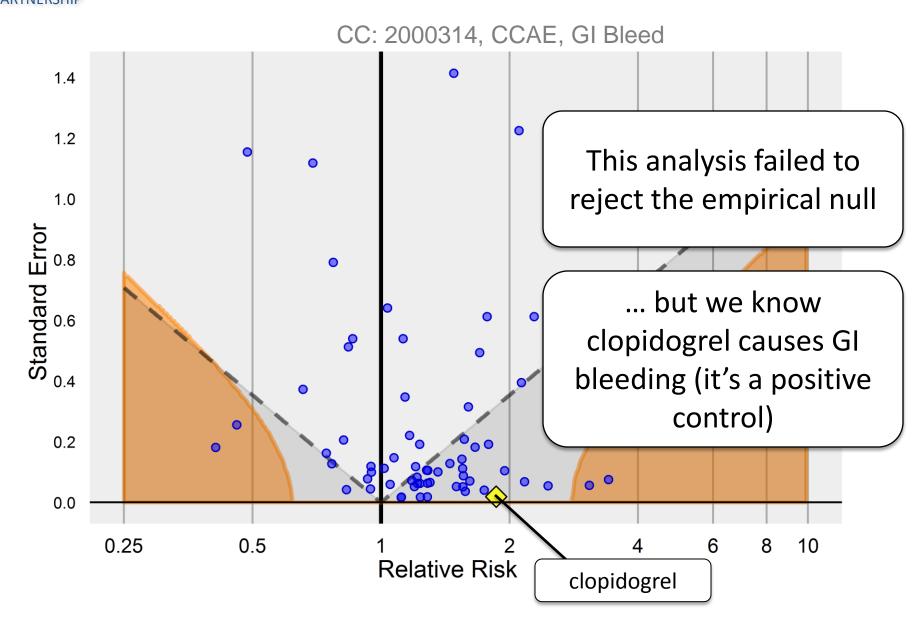
p-value calibration plot



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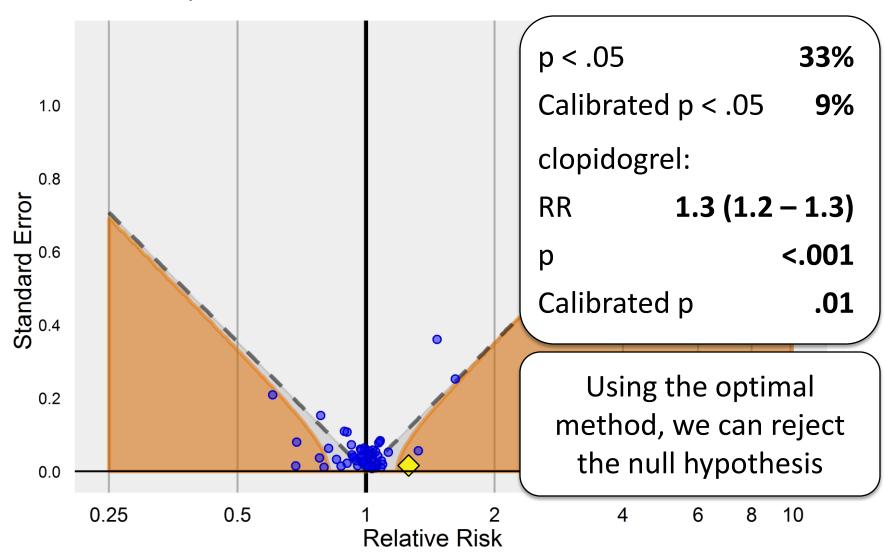


p-value calibration plot



p-value calibration plot

Optimal method: SCCS:1931010, CCAE, GI Bleed

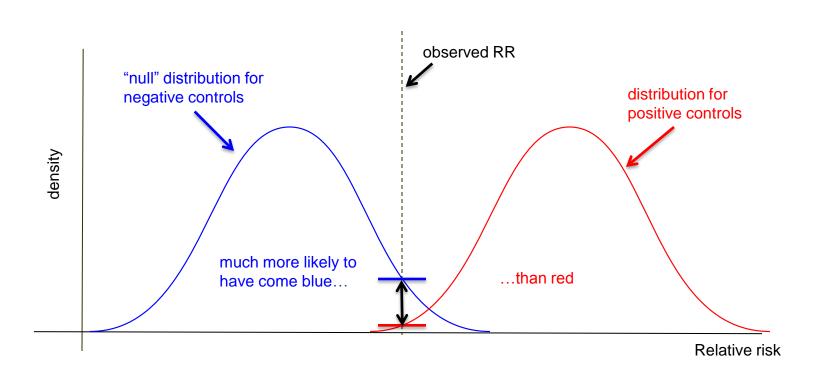


Recap

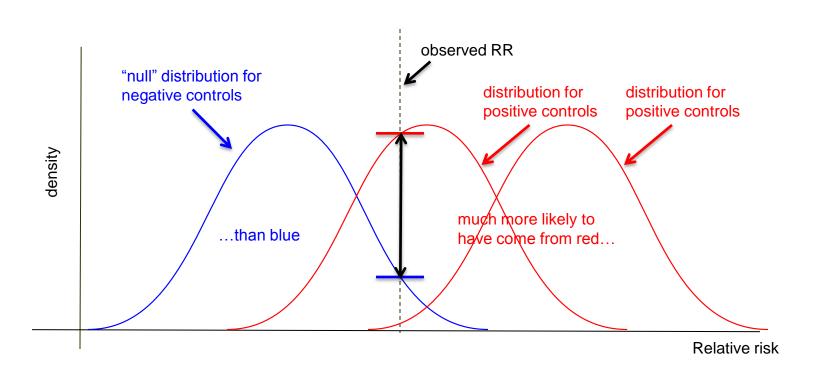
- Traditional p-values are based on a theoretical null distribution assuming an unbiased estimator, but that assumption rarely holds in our examples
- One can estimate the empirical null distribution using negative controls
- Many observational study results with traditional p < .05 fail to reject the empirical null: we cannot distinguish them from negative controls
- Applying optimal methods, tailored to the outcome and database, can provide estimates that reject the null hypothesis for some of our positive controls
- Using adjusted p-values will provide a more calibrated assessment of whether an observed estimate is different from 'no effect'

Beyond p-values: Computing the probability of a true association

We also have positive controls



But if AUC is small...



Revisiting clopidogrel & GI bleed (Opatrny, 2008)

Cases (n = 4028)	Controls (n = 40 171)	Crude rate ratio	Adjusted rate ratio*	95% confidence interval
ts				
335 (8.3%)	1780 (4.4%)	1.97	1.33	1.09, 1.62
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160 (4.0%)	532 (1.3%)	3.16	2.07	1.66, 2.58
	(n = 4028) ts 335 (8.3%) 262 (6.5%) 56 (1.4%) 281 (7.0%)	(n = 4028) (n = 40 171) ts 335 (8.3%) 1780 (4.4%) 262 (6.5%) 1764 (4.4%) 56 (1.4%) 229 (0.6%) 281 (7.0%) 1130 (2.8%)	Cases (n = 4028) (n = 40 171) ratio as 335 (8.3%) 1780 (4.4%) 1.97 262 (6.5%) 1764 (4.4%) 1.52 56 (1.4%) 229 (0.6%) 2.48 281 (7.0%) 1130 (2.8%) 2.64	Cases (n = 4028) (n = 40 171) ratio ratio* as 335 (8.3%) 1780 (4.4%) 1.97 1.33 262 (6.5%) 1764 (4.4%) 1.52 1.04 56 (1.4%) 229 (0.6%) 2.48 1.85 281 (7.0%) 1130 (2.8%) 2.64 2.17

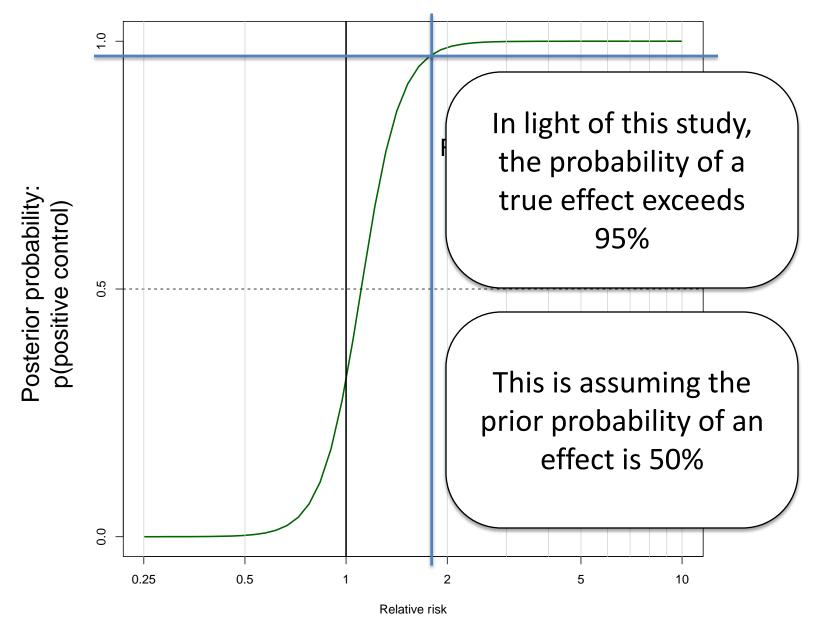
OMOP, 2012 (CC: 2000314, CCAE, GI Bleed)

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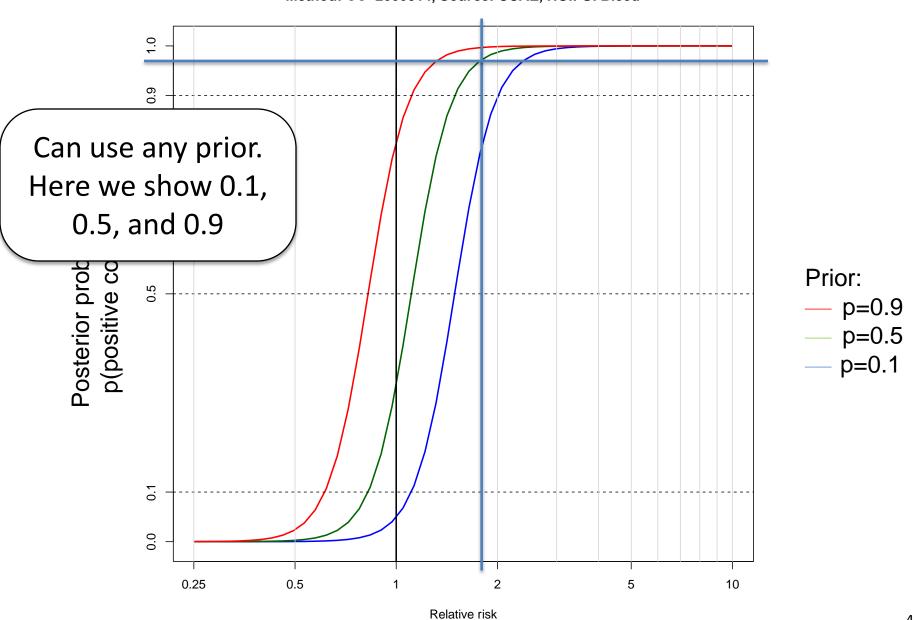
Clopidogrel – GI Bleed

Method: CC-2000314, Source: CCAE, HOI: GI Bleed



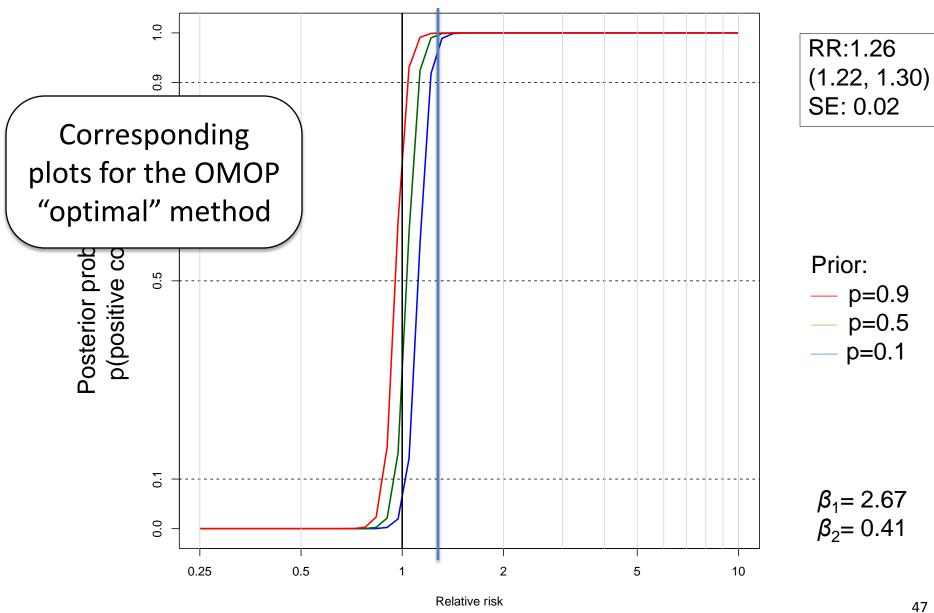
Clopidogrel – GI Bleed

Method: CC-2000314, Source: CCAE, HOI: GI Bleed



Clopidogrel – Gl Bleed

Method: SCCS-1931010, Source: CCAE, HOI: GI Bleed



Recap

 We have developed an empirical approach to quantifying the posterior probability of a true effect, given an observed estimate and prior beliefs

- Comparing the distribution of negative controls with the distribution of positive controls provides complementary information beyond the p-value
 - p<0.05 doesn't guarantee a true effect exists
 - p>0.05 doesn't guarantee no effect is present

Recap (continued)

- For each outcome, different methods may provide different weights of evidence
 - Some methods have greater discrimination and are more informative for interpreting a new estimate
 - Sometimes prior beliefs will drive the revised understanding
 - Other times, evidence will be sufficiently compelling that everyone, with different prior beliefs, should reach similar conclusions

Interpreting effect sizes from confidence intervals

What have we learned so far?

Is there _ an effect?

- Can you reject the null hypothesis of no association between the drug and outcome at a given significance level (ex: p<.05)?
- What is the probability that the observed estimate is a positive association?

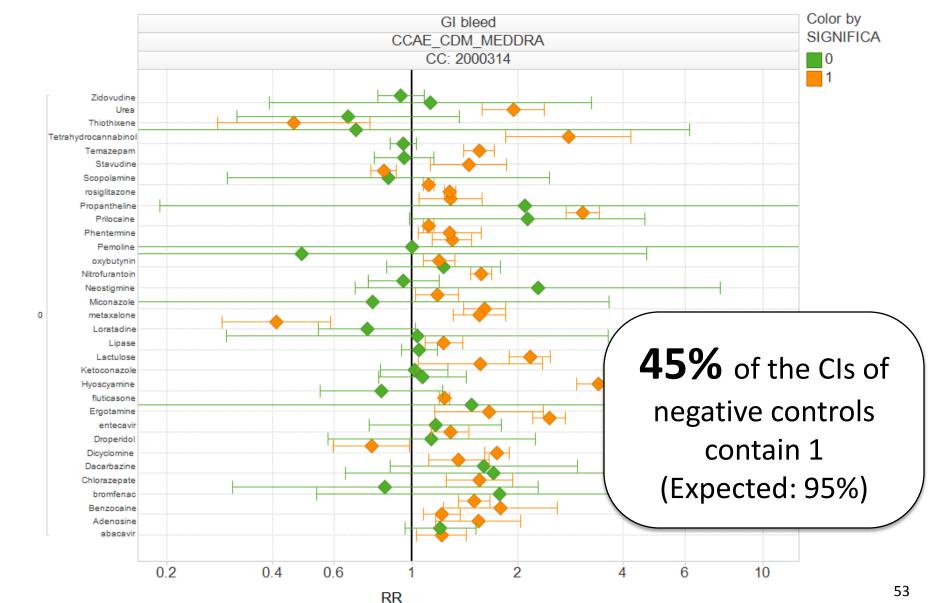
How big is the effect?

• New question: What is the probability that observed confidence interval contains the true effect size?

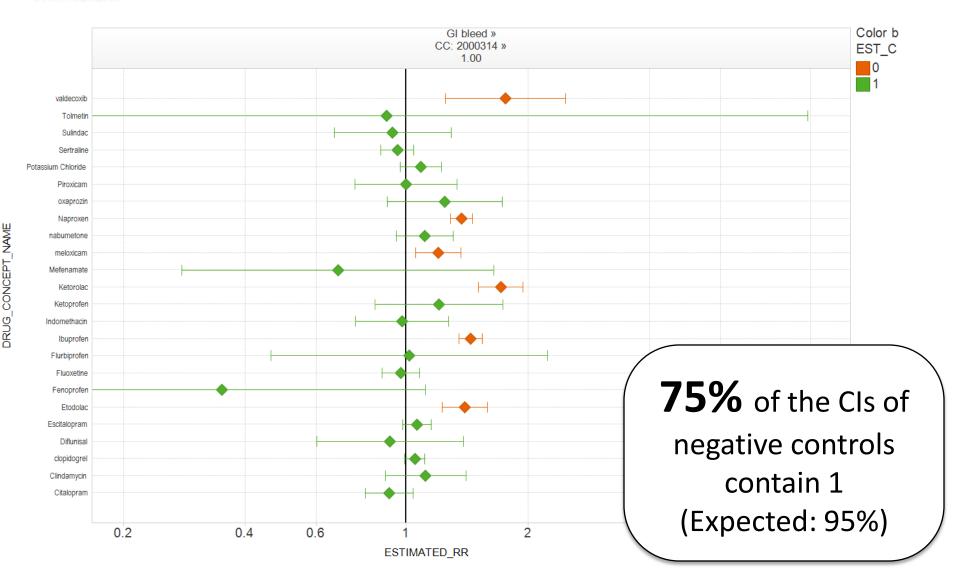
Estimating coverage probability

- What if a study design could be applied across a large sample of drug-outcome pairs for which we know the true effect?
- Coverage probability: the percentage of the test cases where the estimated confidence interval contains the true effect (LB 95 CI <= true effect <= UB 95 CI)
- Challenge: in real data, the 'true effect size' for negative controls can be assumed to be RR=1, but the RRs for positive controls are not known
- Opportunity: in simulated data (OSIM2), we can inject signals with known effect sizes (RR=1.25, 1.50, 2, 4, 10) across a sample of drug-outcome scenarios and estimate the coverage probability

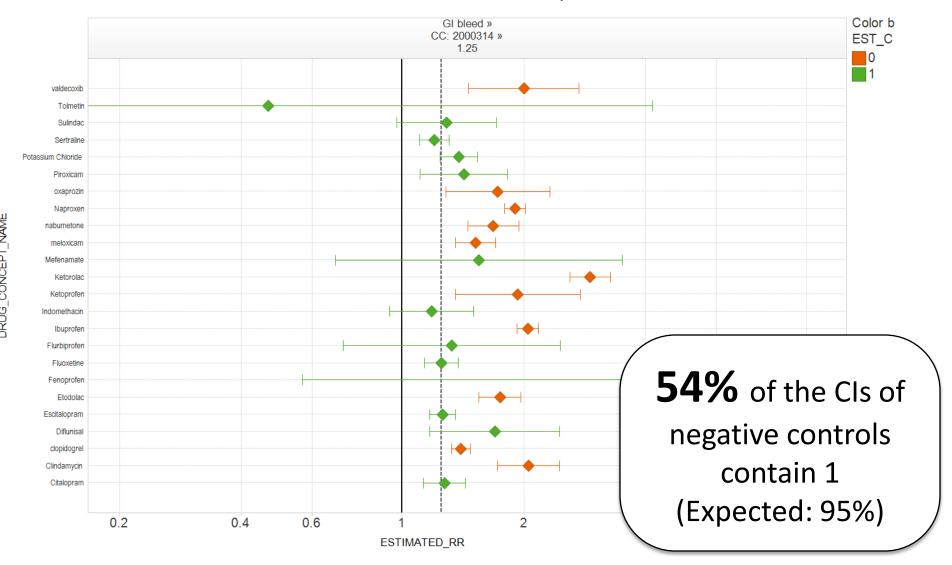
Applying case-control design to negative controls in real data, RR=1.25



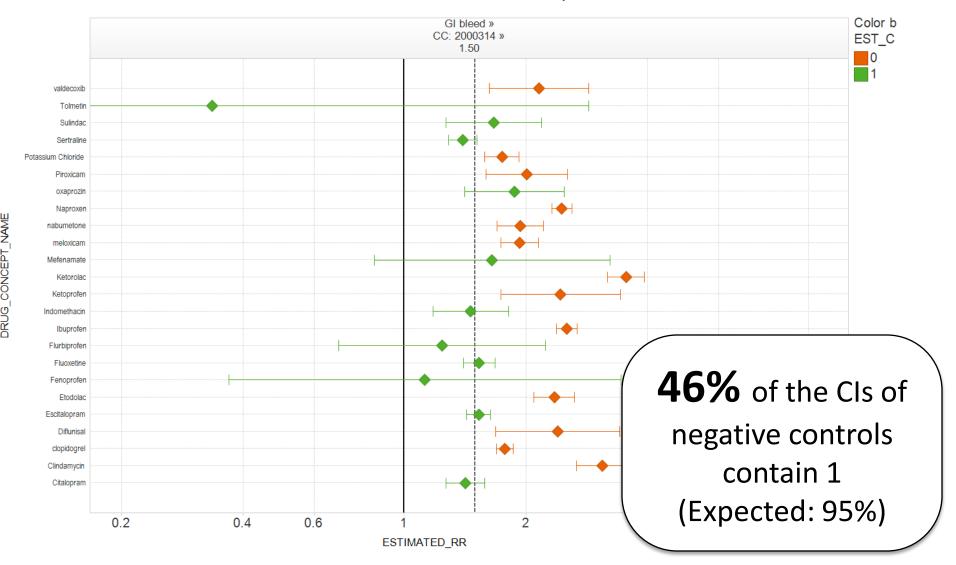
Applying case-control design to positive controls in simulated data, RR=1.0



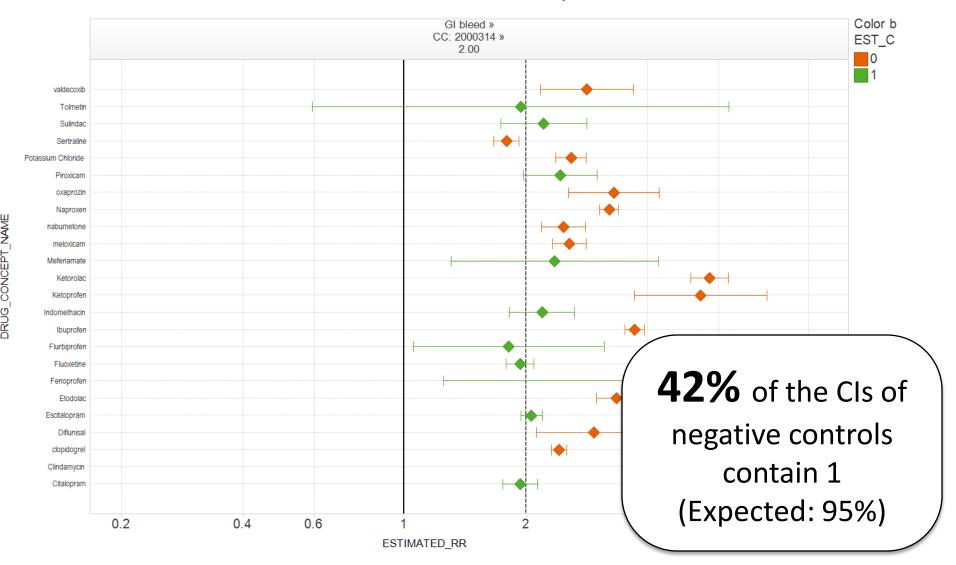
Applying case-control design to positive controls in simulated data, RR=1.25



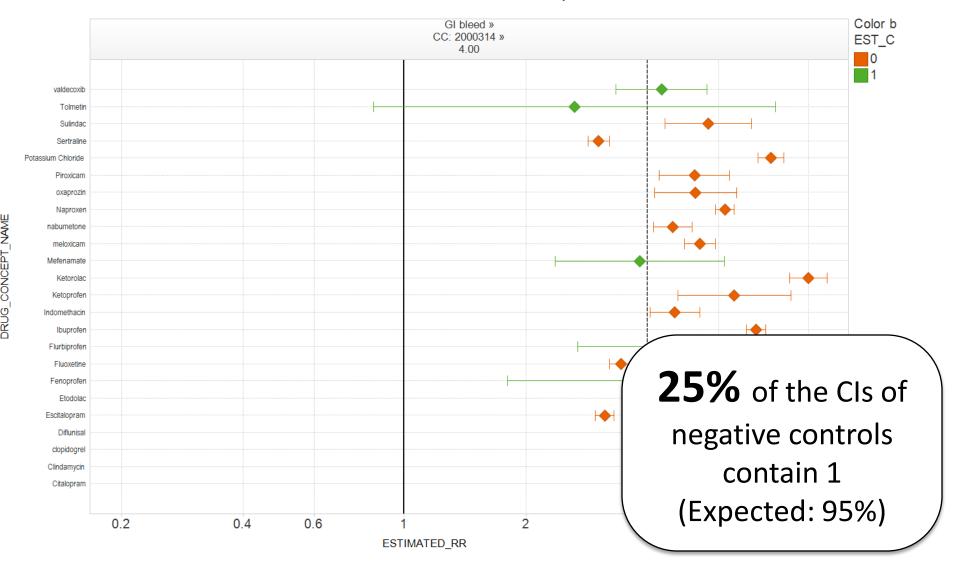
Applying case-control design to positive controls in simulated data, RR=1.50



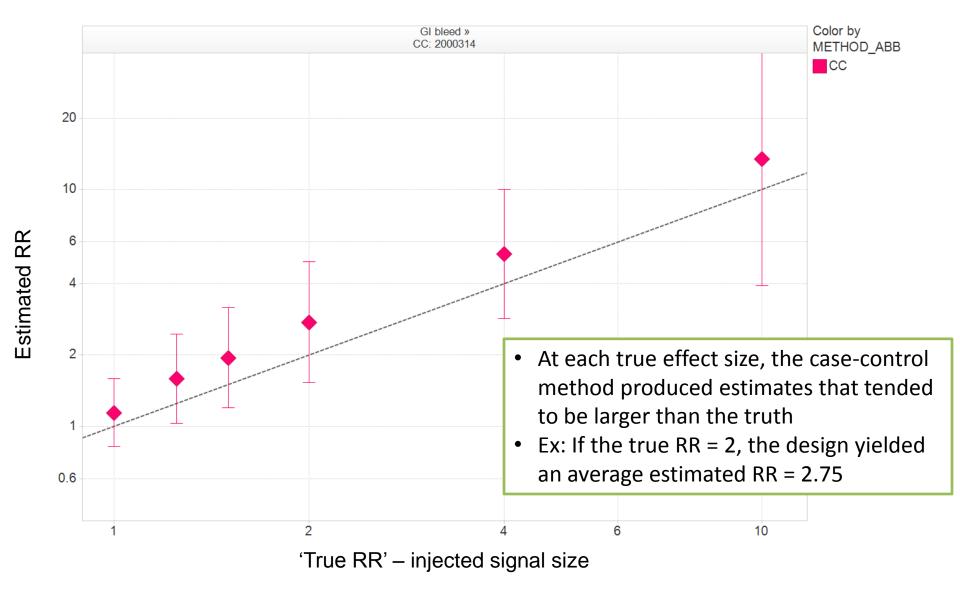
Applying case-control design to positive controls in simulated data, RR=2.00



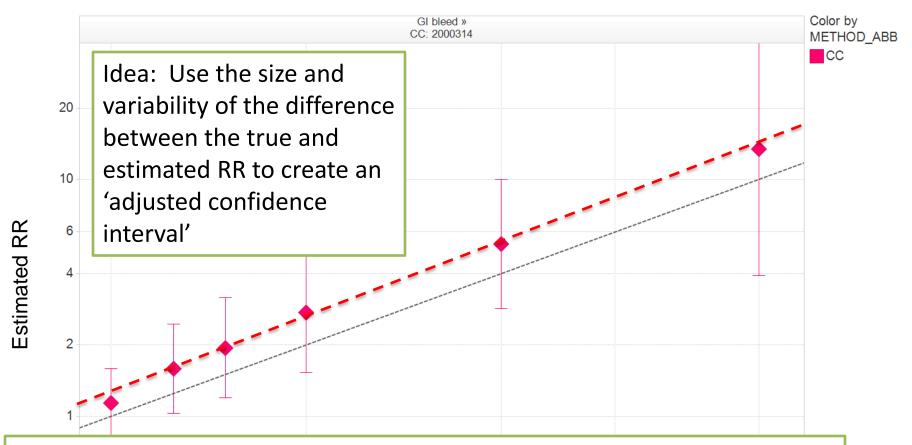
Applying case-control design to positive controls in simulated data, RR=4.00



How far off were the case-control estimates from the truth?

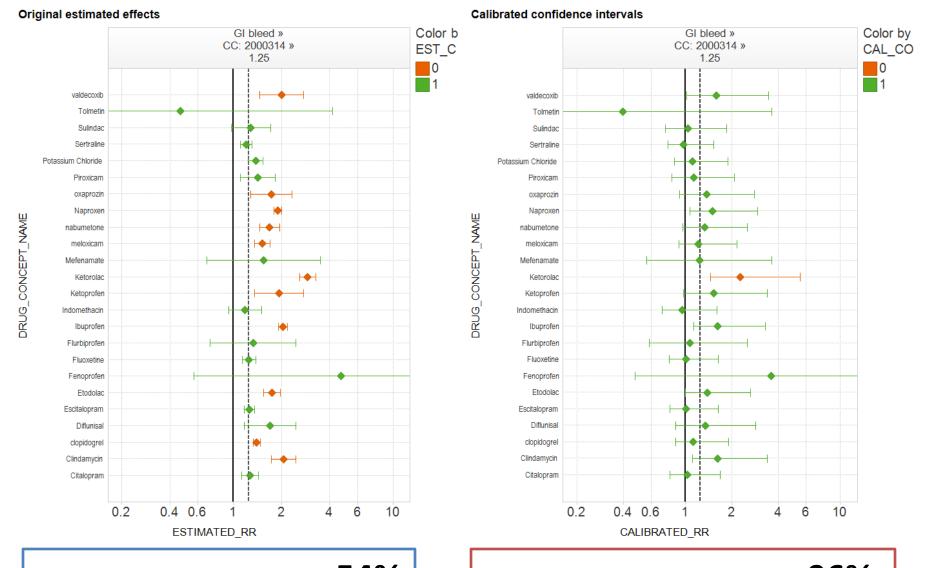


How far off were the case-control estimates from the truth?



- 1. Model the distribution of estimates at each true RR $\sim N(\mu, \sigma)$
- 2. Fit a linear model to predict these distributions from the true RR values
- 3. Given a new estimated RR and SE, determine the 95% range of true RR values that have distributions from which the new estimate could have come from

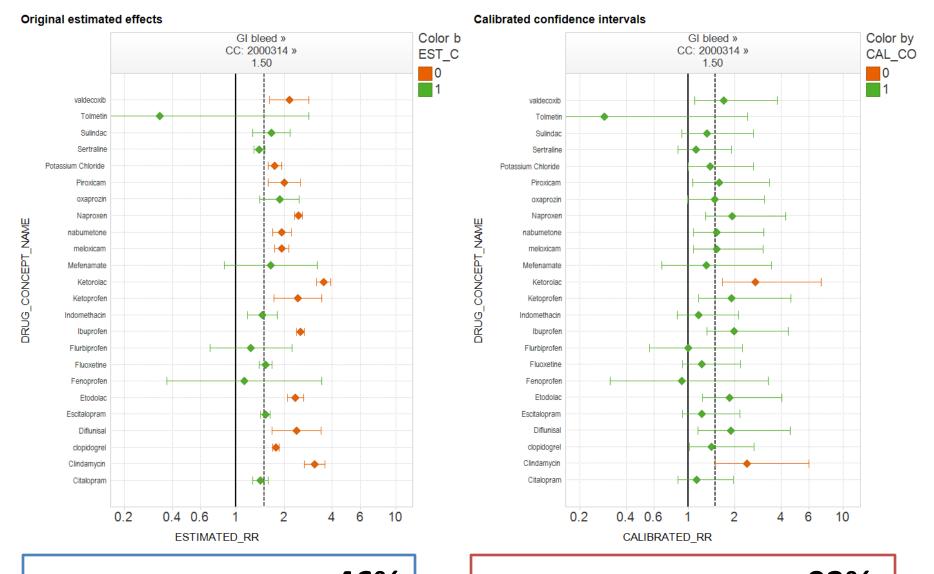
Applying case-control design and calibrating estimates of positive controls in simulated data, RR=1.25



Original coverage probability = **54%**

Calibrated coverage probability = **96%**

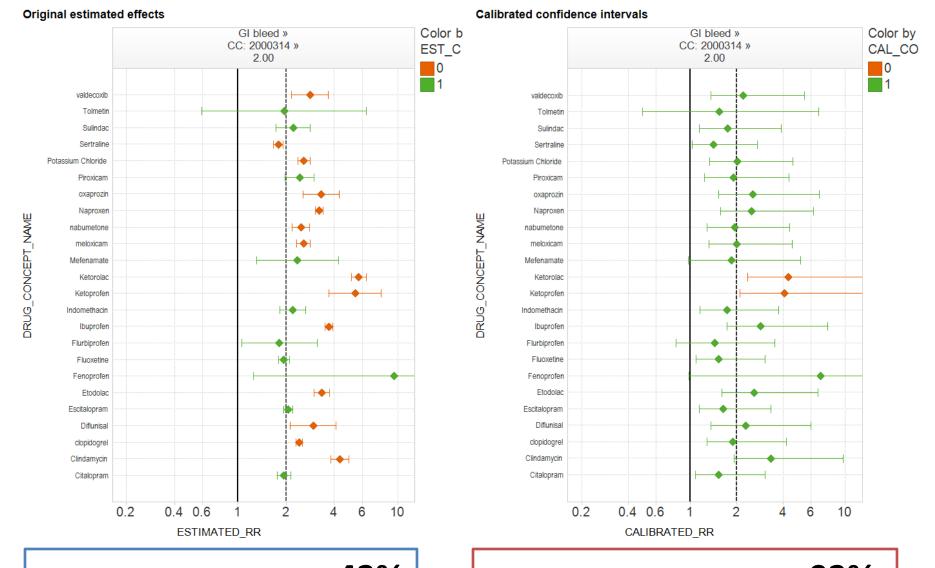
Applying case-control design and calibrating estimates of positive controls in simulated data, RR=1.50



Original coverage probability = **46%**

Calibrated coverage probability = **92%**

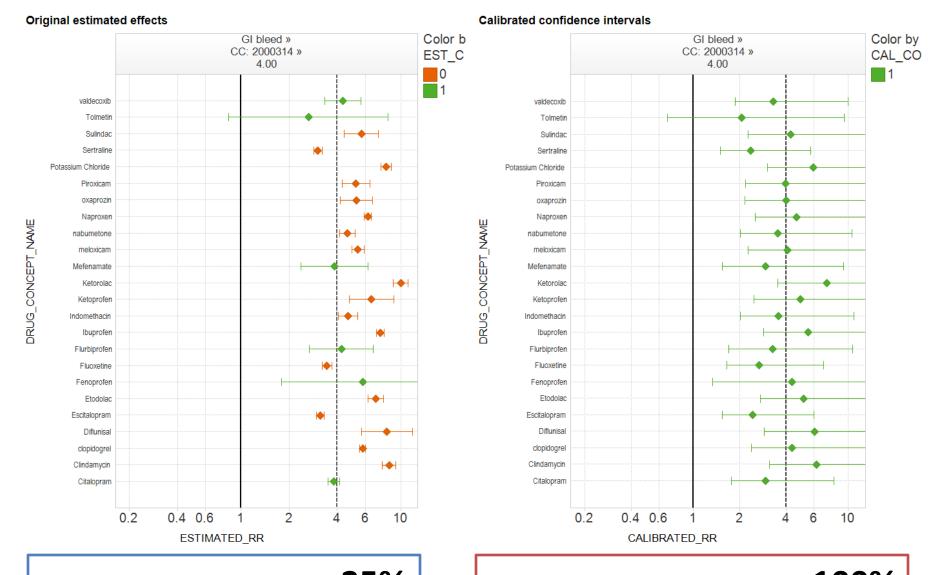
Applying case-control design and calibrating estimates of positive controls in simulated data, RR=2.00



Original coverage probability = **42%**

Calibrated coverage probability = **92%**

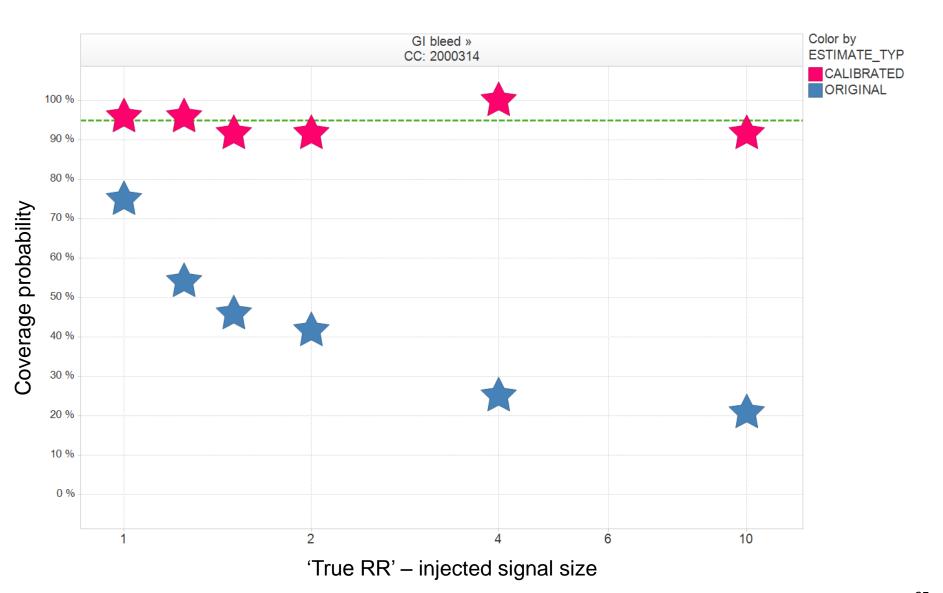
Applying case-control design and calibrating estimates of positive controls in simulated data, RR=4.00



Original coverage probability = **25%**

Calibrated coverage probability = 100%

Coverage probability by effect size



Recap

- Traditional interpretation of 95% confidence interval, that the CI covers the true effect size 95% of the time, may be misleading in the context of observational database studies
 - Coverage probability is much lower across all methods and all outcomes
 - Results were consistent across real data and simulated data
- Empirical adjustment of confidence intervals yields more robust coverage probabilities across most method-outcome scenarios
- Further research for developing heuristics to adjust confidence intervals could yield more reliable interpretation, but empirical approach would require confidence that simulated data adequately reflects the real world data

Concluding thoughts

Lessons for building a risk identification system

- Strategies to improve performance:
 - Partition results by outcome
 - Tailor analysis to outcome
 - Restrict to sufficient sample size
 - Optimize analysis to the data source
- OMOP's experimental evidence suggests that following these strategies may yield predictive accuracy at or better than most clinical screening tools used in standard practice

Lessons for building a risk identification system

Where we are now:

- Given the diversity in performance and heterogeneity in estimates, we caution against generalizing these results to other outcomes or other data sources
- If you want to apply risk identification to different outcomes and/or different data sources, we suggest performing an empirical assessment to establish best practice and benchmark performance

Potential next step:

- conduct similar experiment for additional 19 outcomes identified by EUADR¹ as high-priority safety issues
- Once 23 HOIs complete, re-assess whether patterns emerge that would allow generalization to other outcomes

Conclusions

- Using the OMOP approach, a risk identification system can perform at AUC>0.80
- Traditional p-values and confidence intervals require empirical calibration to account for bias in observational studies
- Advancing the science of observational research requires an empirical and reproducible approach to methodology and systematic application



Roundtable Discussion and Questions

View this and past Active Medical Product Surveillance webinars at: http://www.brookings.edu/health/Projects/surveillance/roundtables.aspx