Lessons learned, Current Activities, and Anticipated Needs for Methods Research and Development: OMOP Perspective

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Current practice in the use of observational healthcare databases to study the safety of medical products

Initiated at any time by any group with access to any data

- **Hypothesis:** Does 'Drug X' cause 'Condition Y'?
- **Test:** Estimate the association between 'Drug X' exposure and incidence of 'Condition Y'
- Result: Presentation at scientific conference, publication in peer-review journal, or report otherwise made available
- Action: Regulators, manufacturers, and medical community at large react to new information by integrating with existing knowledge to inform their decision-making

## Example: ACE inhibitor-Angioedema

## Angioedema Incidence in US Veterans Initiating Angiotensin-Converting Enzyme Inhibitors

Donald R. Miller, Susan A. Oliveria, Dan R. Berlowitz, Benjamin G. Fincke, One data Paul Stang, David E. Lillienfeld One method: source: VA cohort Abstract Angioedema is a rare but potentially serious complication of angiotens inhibitor (ACE) use. We conducted a study to estimate incidence of ACE-related angioedema and explore its determinants in a large racially diverse patient population. We used linked medical and pharmacy records to identify all patients in the US Veterans Affairs Health Care System from April 1999 through December 2000 who received first prescriptions for antihypertensive medications. We studied 195 192 ACE initiators and 399 889 patients initiating other antihypertensive medications (OAH). New angioedema was identified by diagnosis codes using methods validated in a national sample firmation for over 95% of cases. Overal One estimate: of 869 angioed Temporality itiators developed angioedema while on the incidence rate was 1.97 (1.77 to person years. This strength of compares with a rate of 0.51 (0.43 to 0.59) in OAH initiators and the adjusted was 3.56 (2.82 to association 4.44). Fifty five percent of cases occurred within 90 days of first ACE use but ed with protonged use, even beyond 1 year. We estimate that 58.3% of angioedema in patients starting antihypertensives was related to ACE. We also found that angioedema rates were nearly 4-fold higher in blacks, 50% higher in women and 12% lower in those with diabetes. This study provides a reliable estimate of angioedema incidence associated with ACE use in a diverse nontrial patient population, confirming that w, but finding substantial variation by race, sex, **Risk factors** and diabetes status. (Hypertension. 2008;51:1-2.)

Key Words: angioedema ■ angiotensin-converting enzyme inhibitors ■ antihypertensive agents ■ adverse effects ■ pharmacoepidemiology ■ drug toxicity

Risk identification and analysis system: One additional piece of evidence to inform medical decision-making





- 10 data sources
- Claims and EHRs
- 200M+ lives
- Simulated data (OSIM)

# **OMOP** Research Experiment

- Open-source
- Standards-based
- OSCAR, NATHAN, GROUCH





- 14 methods implemented as standardized procedures
- Full transparency with opensource code and documentation

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• Epidemiology, statistical and machine learning designs



## Hill's causality viewpoints

- Strength of association
- Consistency
- Specificity
- Temporality
- **Biological gradient**
- Plausibility
- Coherence
- Analogy

The Environment and Disease: Association or Causation? by Sir Austin Bradford Hill CBE DSC FRCP(hon) FRS (Professor Emeritus of Medical Statistics,

Amongst the objects of this newly-founded Section of Occupational Medicine are firstly 'to provide a means, not readily afforded elsewhere, whereby physicians and surgeons with a special knowledge of the relationship between sickness and injury and conditions of work may discuss their prob-Experimental evidence with other fields, by holding joint meet-secondly, 'to make available information'; and, secondly, 'to make available information about the physical, chemical and psychological hazards of occupation, and in particular about those that

At this first meeting of the Section and before, with however laudable intentions we set about Meeting January 14 1965

**President's Address** observed association to a verdict of causation? Upon what basis should we proceed to do so? I have no wish, nor the skill, to embark upon a philosophical discussion of the meaning of 'causation'. The 'cause' of illness may be immediate and direct, it may be remote and indirect underlying the observed association. But with the aims of occupational, and almost synonymously preventive, medicine in mind the decisive question is whether the frequency of the undesirable event B will be influenced by a change in the environmental feature A. How such a change exerts that influence may call for a great deal of research. However, before deducing 'causation' and taking action we shall not invariably have to sit around awaiting the results of that research. The whole chain may have to be unravelled or a few links may suffice. It will depend upon circumstances.

Disregarding then any such problem in semantics we have this situation. Our observations reveal an association between two wariable

Austin Bradford Hill, "The Environment and Disease: Association or Causation?," Proceedings of the Royal Society of Medicine, 58 (1965), 295-300.



# Observational analyses to support each causal consideration

- Strength of association
  - Current focus: methods produce effect estimates (RR) of temporal association between exposure and outcome
- Consistency
- Specificity
- Temporality
- Biological gradient
- Plausibility
- Coherence
- Experimental evidence
- Analogy



Initial prototype complete with two examples:

- ACE inhibitors Angioedema
- Antibiotics Acute renal failure

## Strength of association: Ex 1: ACE inhibitor - Angioedema



**OBSERVATIONAL** 

MEDICAL

**O**UTCOMES

## Strength of association: Ex 2: Antibiotics – Acute Renal Failure

### What have we learned?

**OBSERVATIONAL** 

PARTNERSHIP

MEDICAL OUTCOMES

 Feasibility of establishing a data network with either a distributed network or centralized environment or both

CCO

DP

- Multiple alternative perspectives, from epidemiology, statistics, informatics, are considered and can be implemented as methods to estimate effects
- Strength of association from standardized analysis is moderately predictive of true causal effects, poses risk of both false negatives and false positives

### What are existing needs for research?

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- Standardized procedures for data characterization, quality assurance, and software validation
- Better estimates of performance characteristics (e.g. sensitivity, specificity, positive predictive value)

2

4 6

0.4 0.6 1

2

6



- In some cases, the relative risks are consistent across methods and databases, but inconsistent with ground truth.
  - The strength of association alone is insufficient to understand why

**Relative risk** 

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# Observational analyses to support each causal consideration

- Strength of association
- Consistency
  - We currently consider four types of consistency:
  - 1. Consistency across different databases (including measures of heterogeneity)
  - 2. Consistency across different methods
  - 3. Consistency across parameters within method
  - 4. Consistency across different HOI definitions
- Specificity
- Temporality
- Biological gradient
- Plausibility
- Coherence
- Experimental evidence
- Analogy



Initial prototype complete with two examples:

- ACE inhibitors Angioedema
- Antibiotics Acute renal failure

# OBSERVATIONAL<br/>MEDICAL<br/>OUTCOMES<br/>PARTNERSHIPRange of estimates across high-dimensional propensity<br/>score inception cohort (HDPS) parameter settings

### What have we learned?

- Effect estimates are highly sensitive to study design decisions
- Substantial heterogeneity in estimates across data sources
- Comparable estimates across alternative standardized vocabularies (ICD9, SNOMED, MedDRA)
- Differential performance by alternative outcome definitions

## What are existing needs for research?

- Methods for pooling results across sources
- Systematic process for defining and evaluating HOI definitions
- Explicit rules to map decisions that would be made during custom evaluations into standardized systematic process

bisphosphonates-aplastic anemia when surveillance window is 'all time postexposure' (RR=1.25)...

...but shows no effect when time-at-risk
defined by exposure length + 30 days (RR=1)



**Relative risk** 

# Observational analyses to support each causal consideration

- Strength of association
- Consistency
- Specificity
- Temporality
  - Evaluate time-to-event relationship between exposure and outcome
  - High incidence of events prior to exposure may suggest co-occurrence correlation without causal relationship
- Biological gradient
- Plausibility
- Coherence
- Experimental evidence
- Analogy



Initial prototype complete: Examples to follow

Sum(PERSON\_COUNT)

Sum(PERSON\_COUNT)

## Temporality



Binned TIME TO EVENT (4)

# Exploratory framework for studying effects

### Unstable angina





Drug Tricy	clic antidepressants V Out	come Acute myocardial infarction V	
Strength of association	by data source	Consistency by method and parameters	by outcome definition
Ridding tik			
Temporality	Specificity	Plausibility Interactive patient profiles	<b>Biological gradient</b>
			See super a biddenby
Analogy Explore related conditions and treatments	Experimental evidence Dechallenge/Rechallenge	Determine Understand data series patiential contouring	

### Acute myocardial infarction

### Cerebrovascular accident

by data sourc

Specificity

ants V Outcome Acute myocardial infarction

Consistency

by method and paran

Plausibility

by outcome de

**Biological gradier** 



## What have we learned?

Feasibility to establish standardized tools for risk identification and analysis system

Drug Tricyclic antid

Strength of association

Temporalit

Exploratory process requires systematic solution for efficient data analysis

## What are existing needs for research?

- Evaluation to determine which causal components provide most information within Bayesian framework
- Integrating observational analyses with other evidence to support safety





SSRIs

# Quantitative framework for studying effects



### What has been learned?

- Bayesian framework can answer: 'in light of the data, what is our revised belief of a true causal effect?'
- Here, p(true | RR, SE)
  - Logistic regression with 2 predictors
- RR<2 are largely uninformative</li>

### What are existing needs for research?

- Using Hill: p(true | RR, SE, temporality, coherence, consistency, plausibility, biological gradient, specificity, etc.)
  - Logistic regression with many predictors
- Framework rests on confidence in model, based on empirical evidence of how observational analyses correspond to true causal status

p=0.1

Relative risk

