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Two applications (glucose-insulin and disease-progression) and the methods that we needed to use to compute these designs.

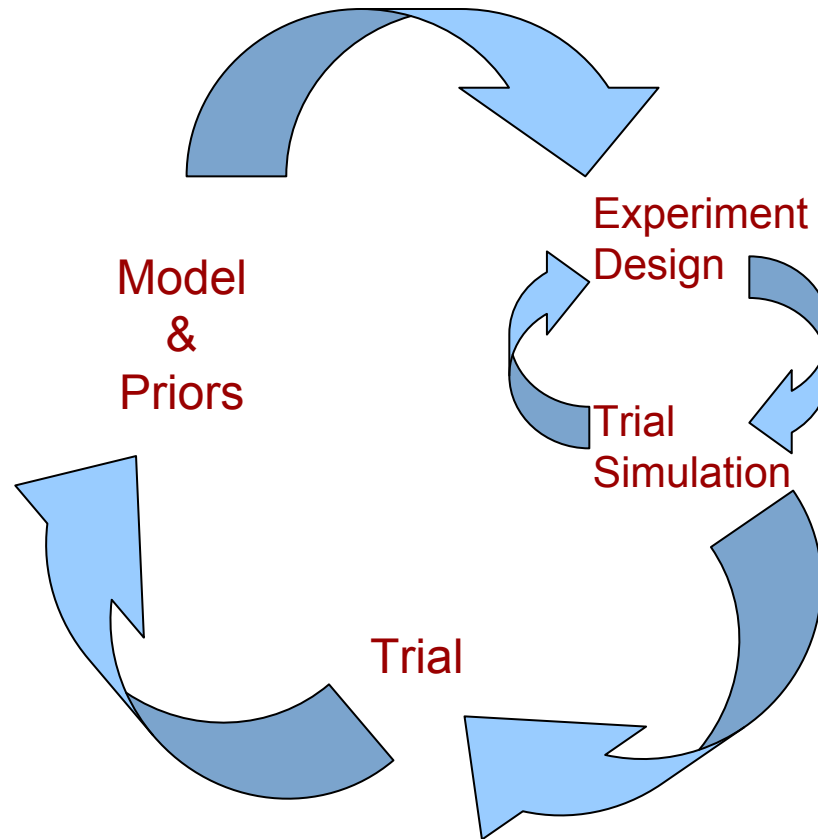
Andrew C. Hooker,  
Joakim Nyberg, Stefanie Henning, Hanna Silber and  
Mats O. Karlsson

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Department of Pharmaceutical Biosciences  
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# Model based drug development

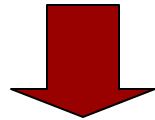


# Limitations to making optimal design clinically relevant

1. Optimization only done on sample times in most cases
2. Must assume a model structure.
3. Point estimates of model parameters needed

# Making optimal design more clinically relevant

## Sample time optimization



**Theory does not stop us from optimization of ‘other’ design parameters**

- Dose
- Covariates
- Number of samples/group
- Number of individuals/group
- Infusion start/stop/duration
- Start/stop times of studies
- Wash out period length
- Etc....



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# Optimizing the IVGTT using optimal experimental design

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# Background / objective

## Background

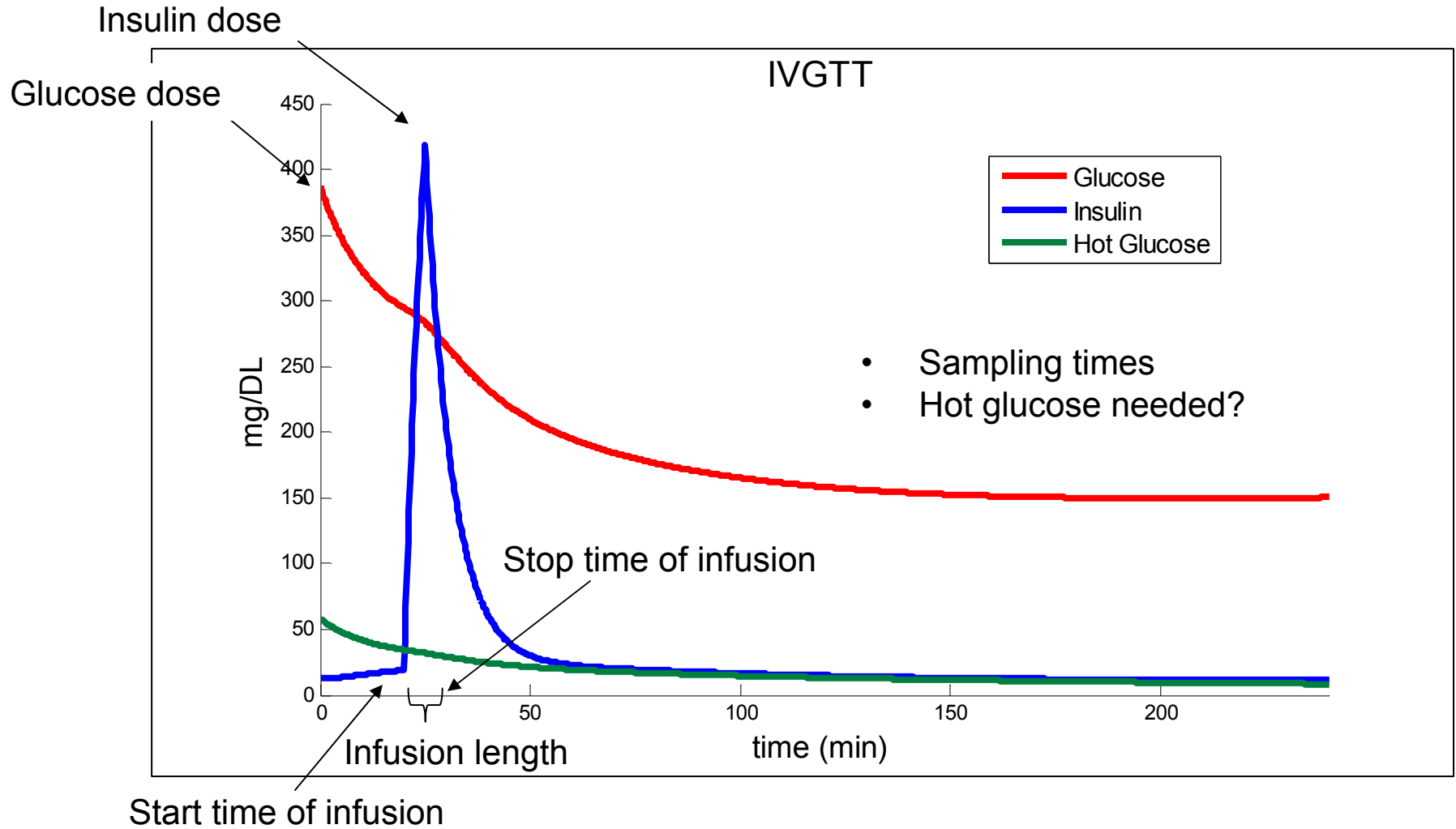
- Provocation experiments are performed in order to study the glucose insulin system
- The experiments are highly standardized and based on empiric design.
- Often rich in sampling

## Aim

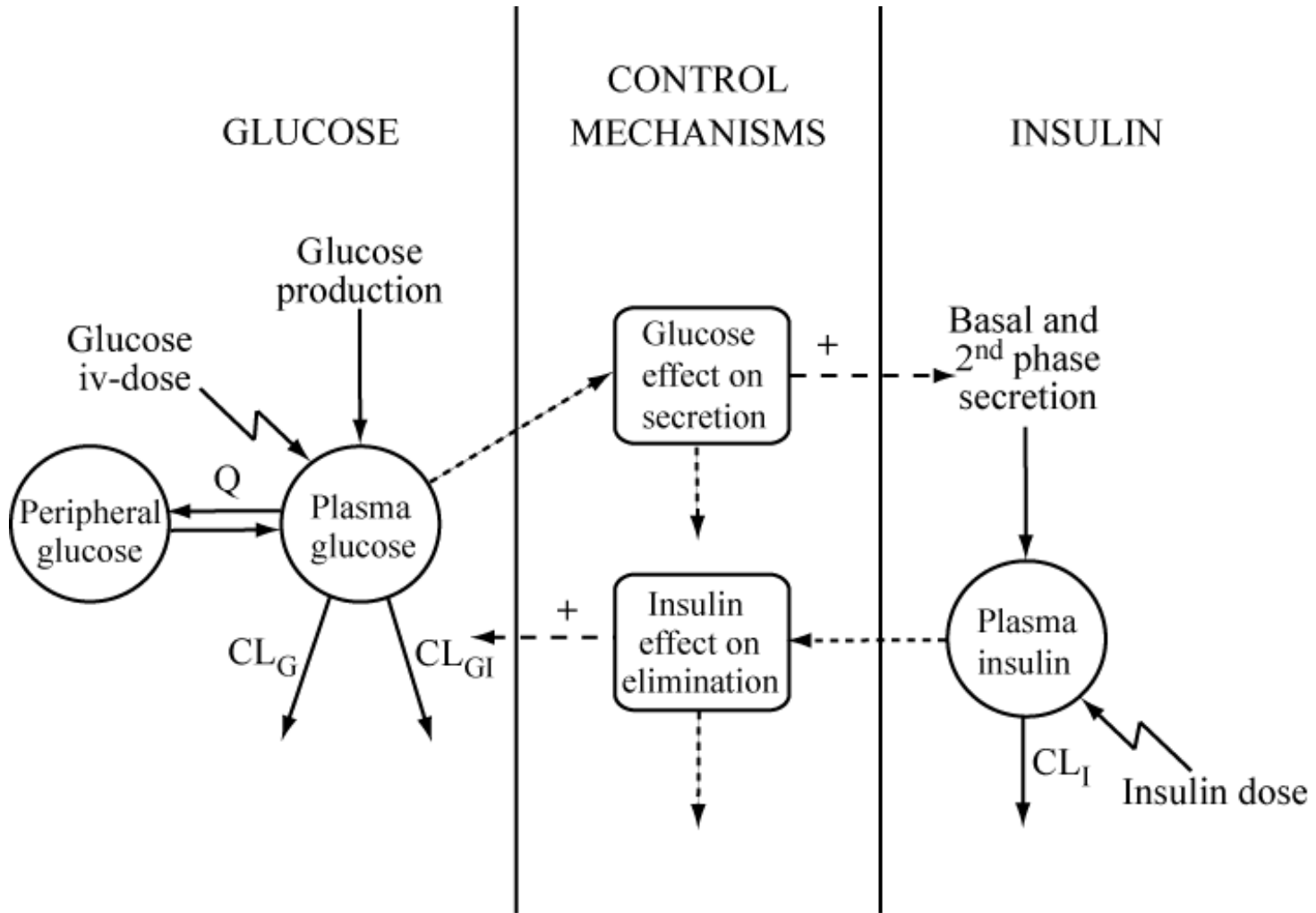
- To evaluate different design aspects of the insulin modified IVGTT for the patient population using the optimal design software PopED



# What can we optimize on?



# The glucose-insulin model for the T2DM patient population



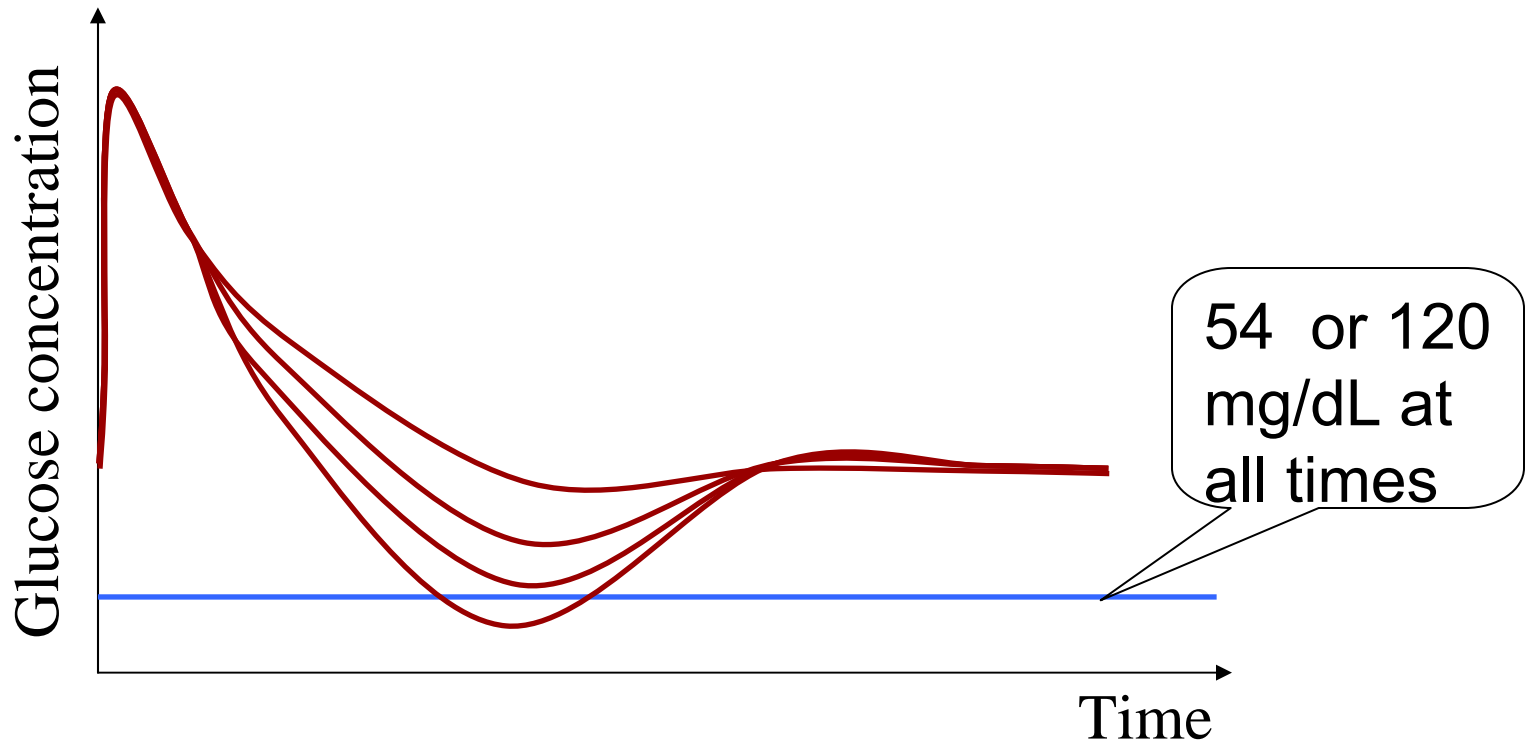


# Practical considerations

- ✓ Complex model
  - ✓ 3 submodels (glucose, insulin, hot glucose)
  - ✓ 25 parameters
  - ✓ 30 observations
- Long run times – design reduction necessary
  - ✓ Reduce sampling scheme (10 observations)
  - ✓ FO method (for now)
  - ✓ Optimize one design aspect at the time

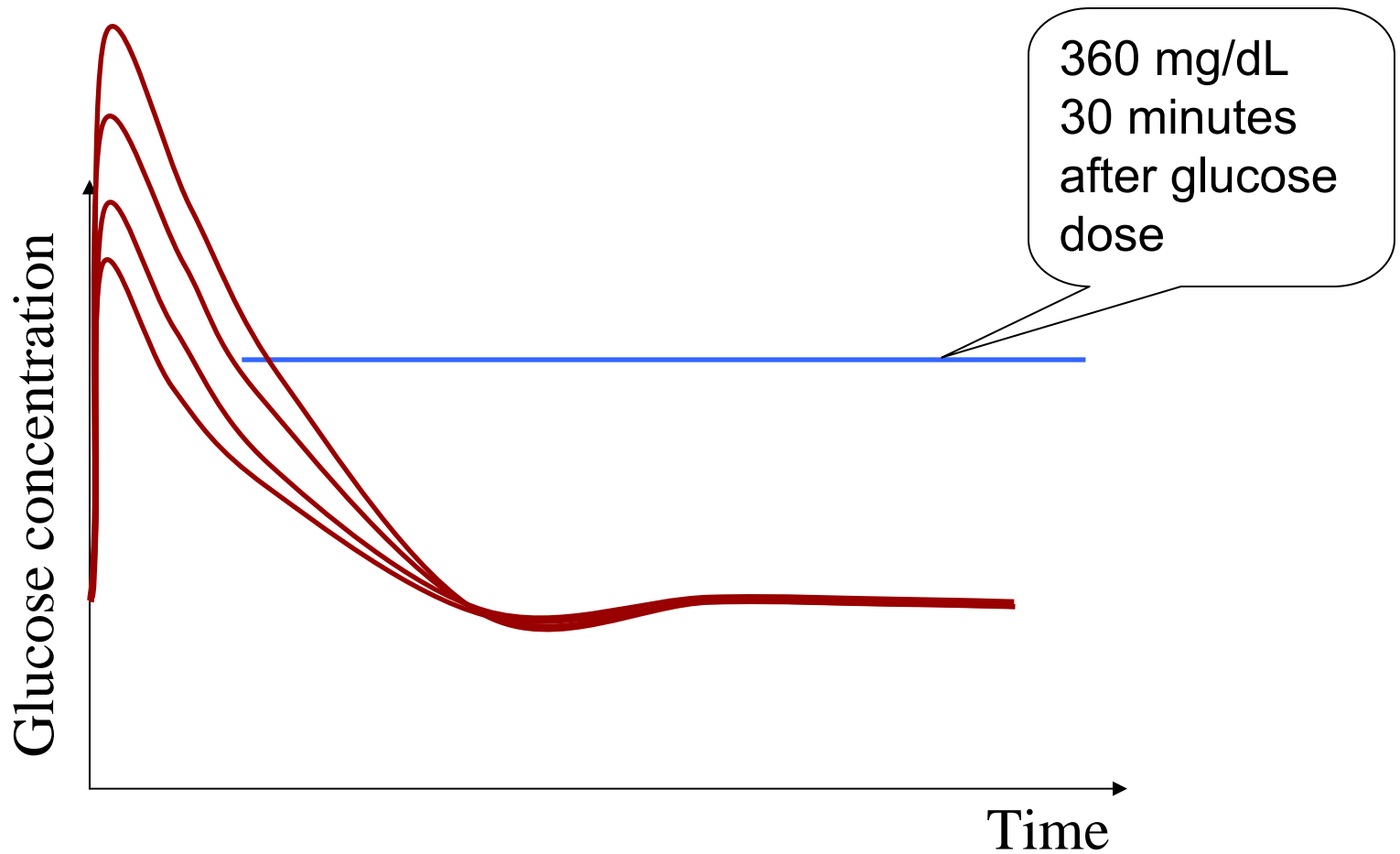
# Constraints on glucose concentrations

## Effect of changing the insulin dose



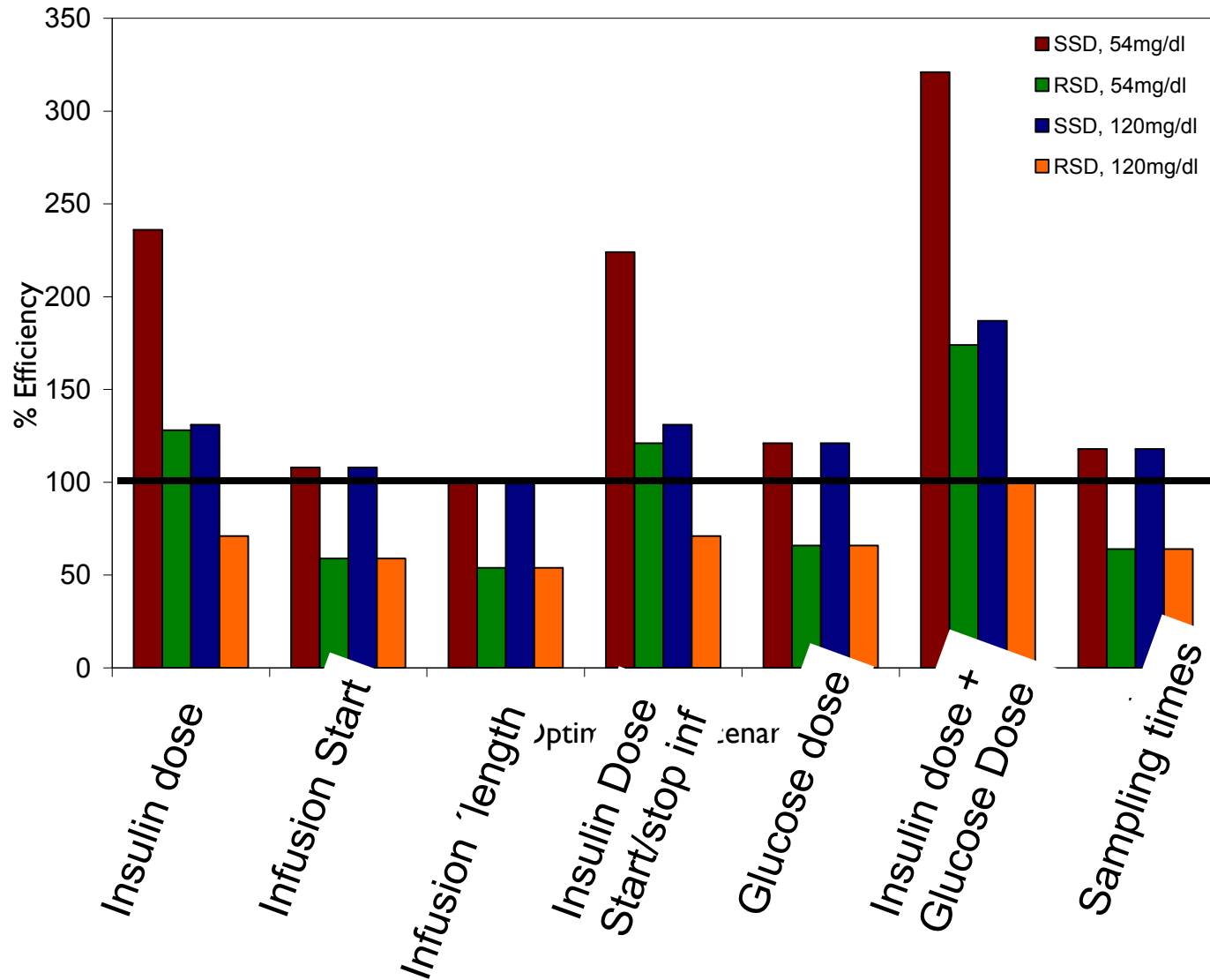
# Constraints on glucose concentrations

## Effect of changing the glucose dose





# Results





# Summary and conclusion

- ✓ It is possible to improve on the design of the insulin modified IVGTT
- ✓ Changing the insulin dose has the greatest impact on the efficiency of the design
- ✓ These type of provocation experiments can be improved by the use of population modeling and optimal experimental design

# Limitations to making optimal design clinically relevant

1. Optimization only done on sample times in most cases
2. Must assume a model structure.
3. Point estimates of model parameters needed



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# Application of Optimal Design for Disease Progression Studies

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# Disease Progression

- Disease status (S) of degenerative diseases (Alzheimer's, Parkinson, osteoporosis) worsens over time
- Rate of deterioration determined by natural rate of disease progression and the effect of drug treatment
- Drug treatment in these diseases should slow down disease progression not just relieve clinical symptoms
- Disease progression studies are performed to obtain information on the effect of drugs for the long term prognosis on a disease

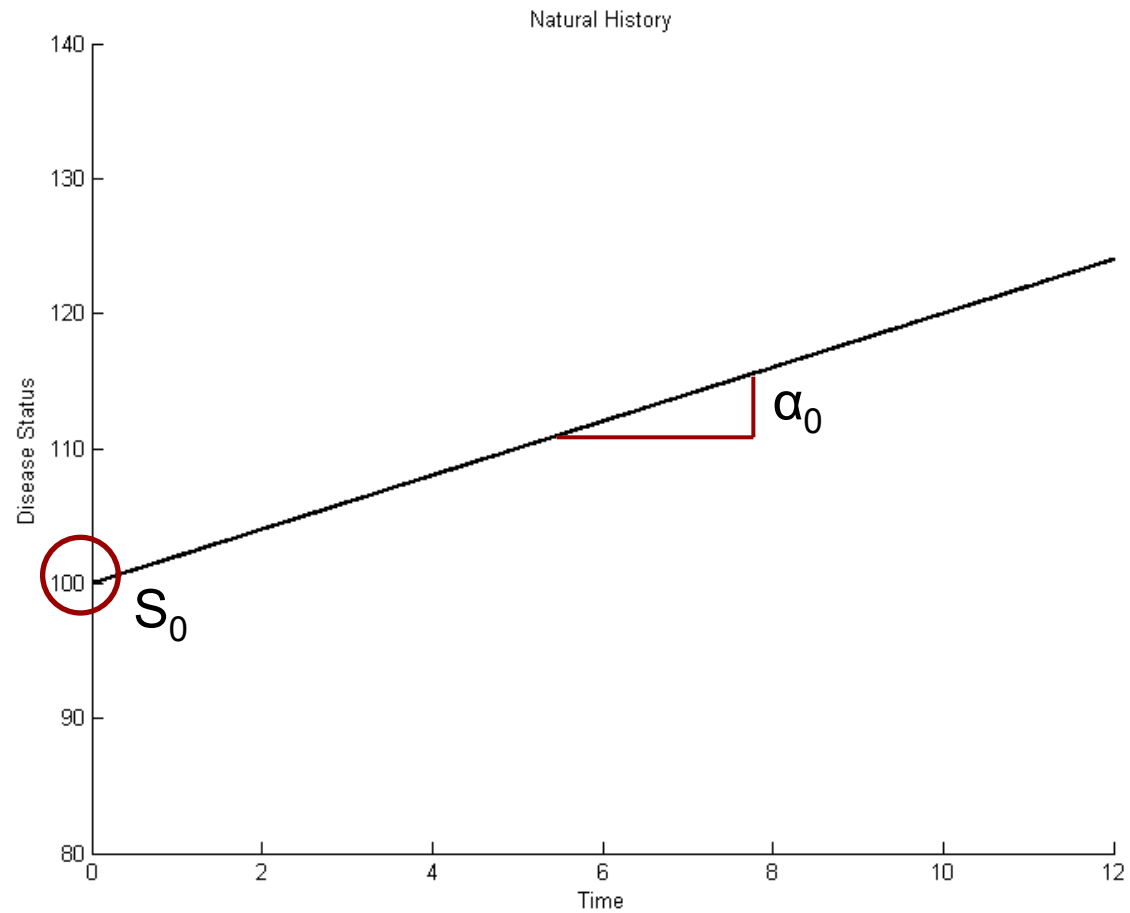
Chan, Holford. Annu Rev Pharmacol Toxicol 2001;41:625-59  
Holford. PAGE 2007





# Natural History

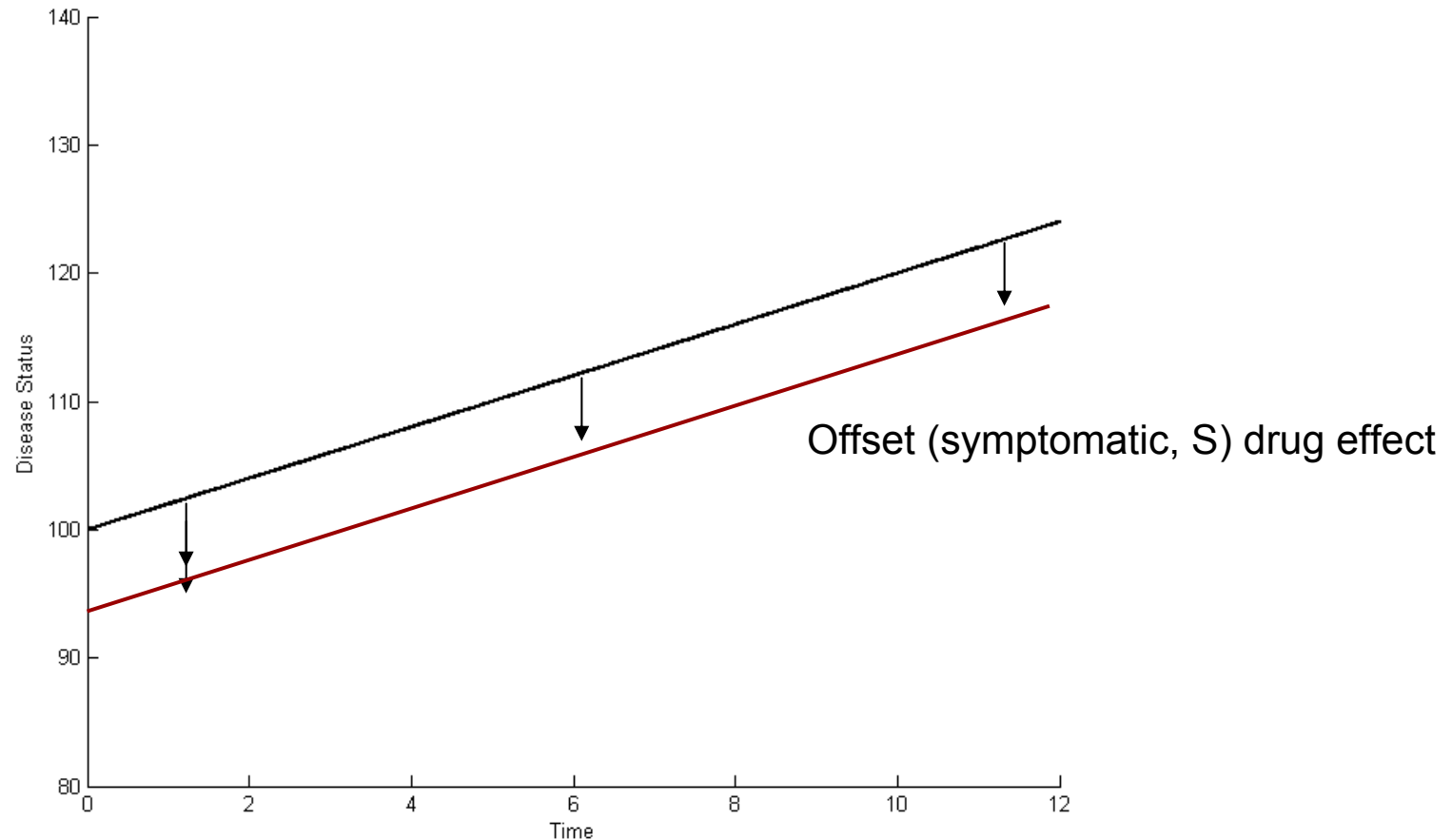
$$DS_{NH} = S_0 + \alpha_0 \times t$$





# Symptomatic treatment Effects

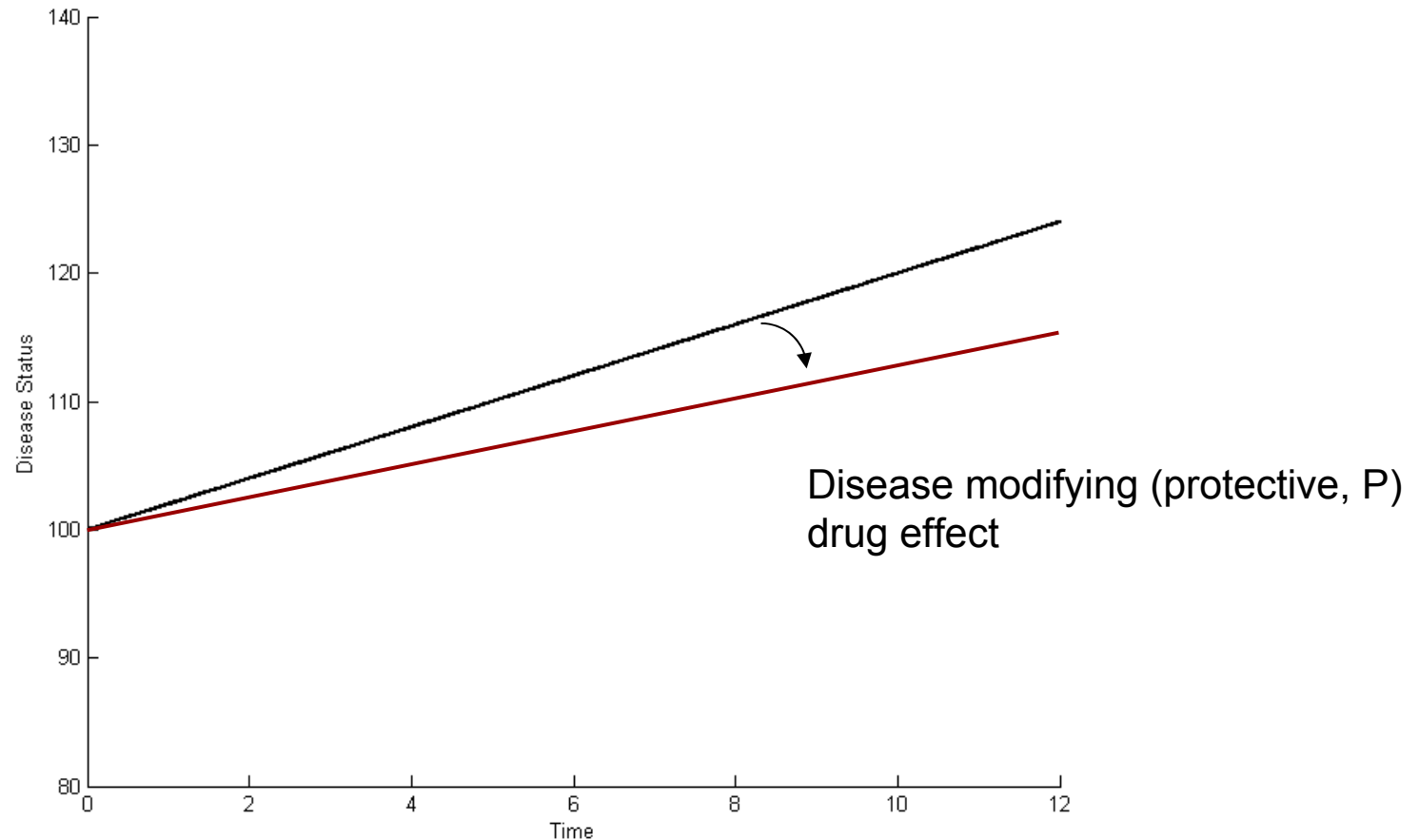
$$DS_{dt} = S_s + \alpha_0 \times t$$





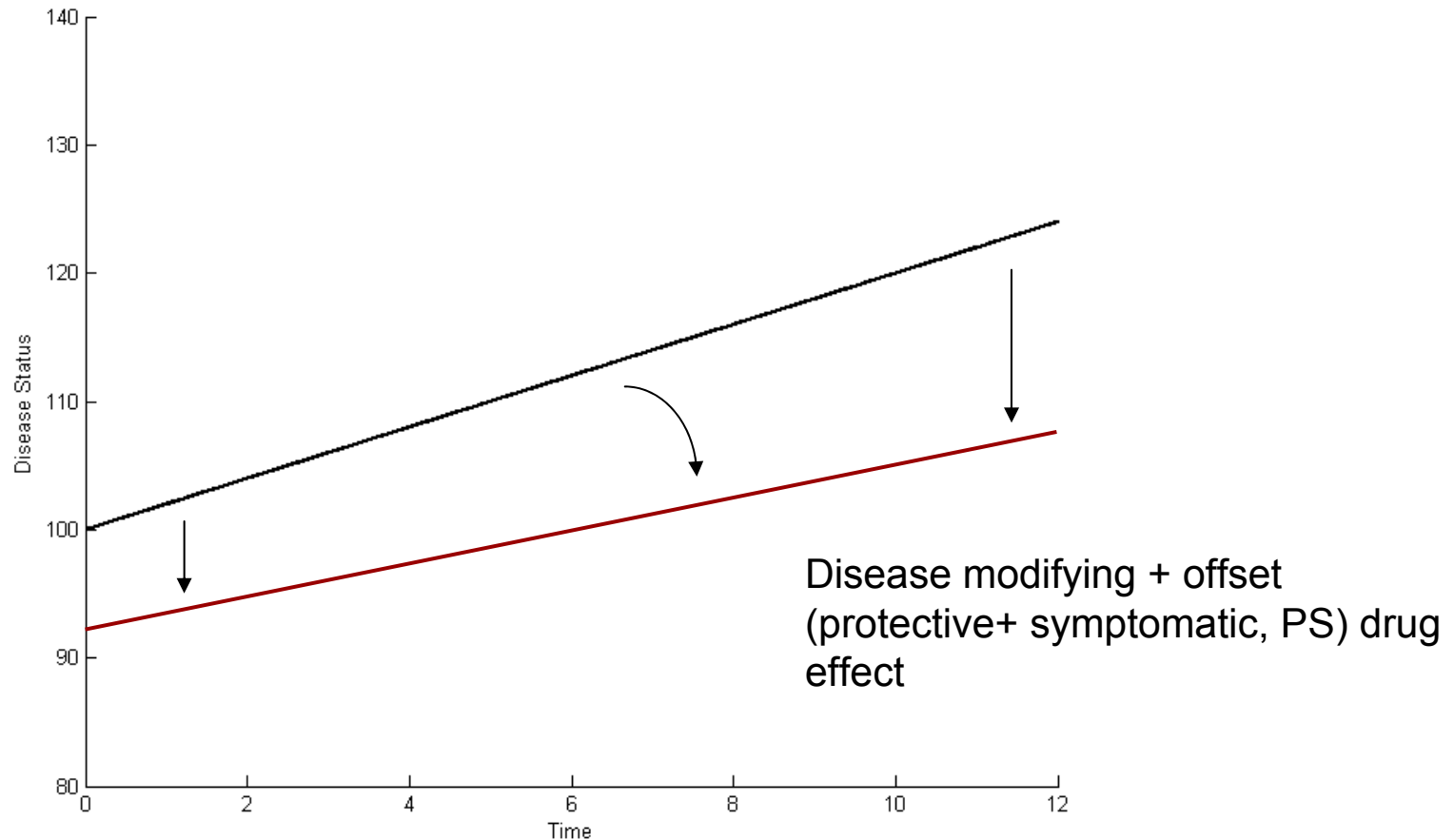
# Protective treatment Effects

$$DS_{dt} = S_0 + \alpha_p \times t$$



# Disease modifying + symptomatic effects

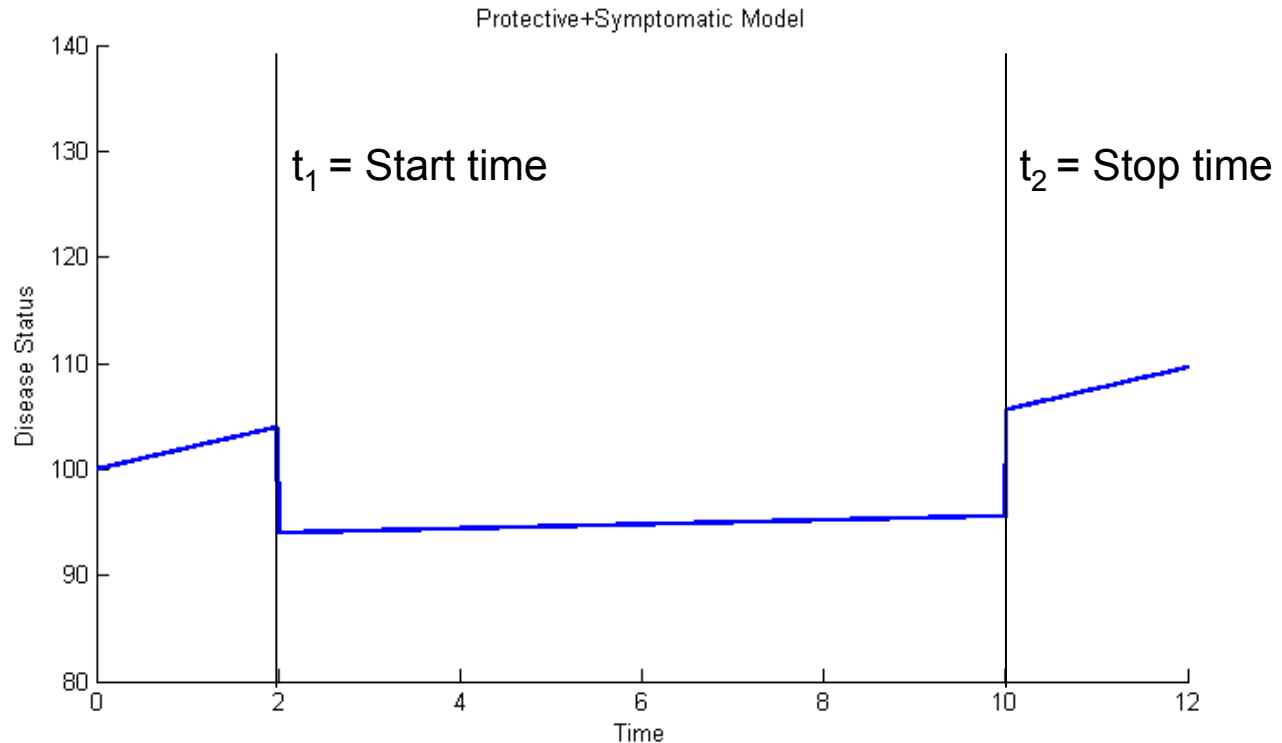
$$DS_{DT} = S_S + \alpha_P \times t$$



# Treatment periods

$$DS = \begin{cases} S_0 + \alpha_0 t & t < t_1 \\ S_s + \alpha_p (t - t_1) & t_1 < t < t_2 \\ S_0 + \alpha_0 (t - t_2) & t > t_2 \end{cases}$$

Delayed start period  
Treatment period  
Wash-out period





# Aim

- Demonstrate an application of optimal design optimizing period lengths (delayed start, treatment, wash-out) for DP studies
  - Determine optimal start time and stop time of treatment for separate models
  - Determine efficiency loss if no observations taken after stopping the treatment (during washout)
- Characterize drug effects across different mechanisms and magnitudes for model discrimination
  - using uncertainty on parameter values (ED-optimality)



# Design Parameters – flexible start/stop time of treatment

## Parameters:

- Baseline  $S_0 = 100$
- Slope  $\alpha_0 = 2$
- Baseline symptomatic effect  $S_s = 90$
- Slope protective effect  $\alpha_p = 0.2$
- BSV on all parameters = 30%
- Residual error
  - additive = 10
  - proportional = 22%

## Parameter Uncertainty (ED-design)

- Slope of disease progression,  $\alpha_0 = 15\%$

## Design:

- Total Study Period (t): 12
- Observations (n):
  - 13 evenly spread
  - [0-12] h
  - fixed
- Number of patients: 200 (1 Group same design)

• Treatment Period: flexible

- Optimizations performed using PopED v.2



# Results – Flexible start and stop time

- Number of observations during different study periods

Model	Number of observations (%)		
	Before Treatment	During Treatment	After Treatment
<b>Protective</b>	0%	50%	50%
<b>Symptomatic</b>	20%	50%	30%
<b>Protective+Symptomatic</b>	10%	40%	50%





# Results – No Washout Period

Efficiency of designs decreased between 10-40% per parameter

Model	Number of observations (%)		
	Before Treatment	During Treatment	After Treatment
Protective	46%	54%	0%
Symptomatic	8%	92%	0%
Protective+Symptomatic	54%	46%	0%



# Results – Model Discrimination

- Results of comparison from 100 simulation from true model and estimations using the true model and 2 alternative models
- Design: Combined models design
- Based on significant reduction in OFV

<b>True</b>	<b>Test</b>	<b>% True model accepted</b>
Symptomatic Model	Protective	100
	P+S	91
Protective Model	Symptomatic	100
	P+S	100
Protective+Symptomatic Model	Symptomatic	100
	Protective	100



# Effect Discrimination

- Assumed a uniform distribution of P and S effect between 0% and 100% of the total effect
- Find an ED optimal design
- Simulate and estimate 9 different scenarios from the indefinite number of combinations using NONMEM VI
- Look at the 95% confidence region around the estimates

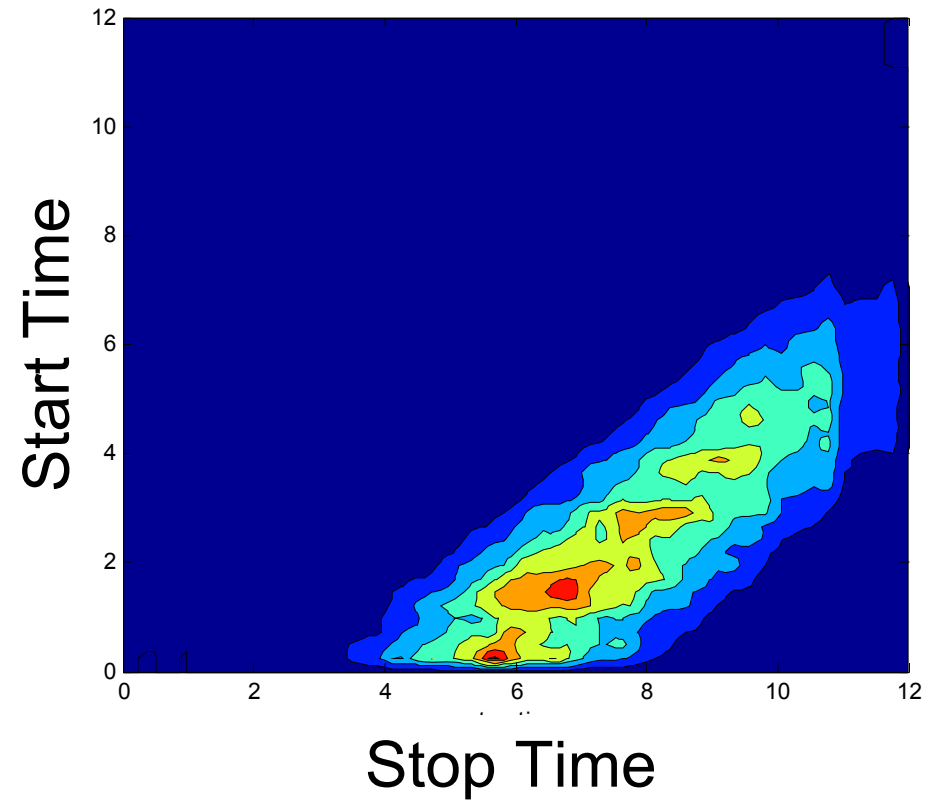


# Results - Effect Discrimination

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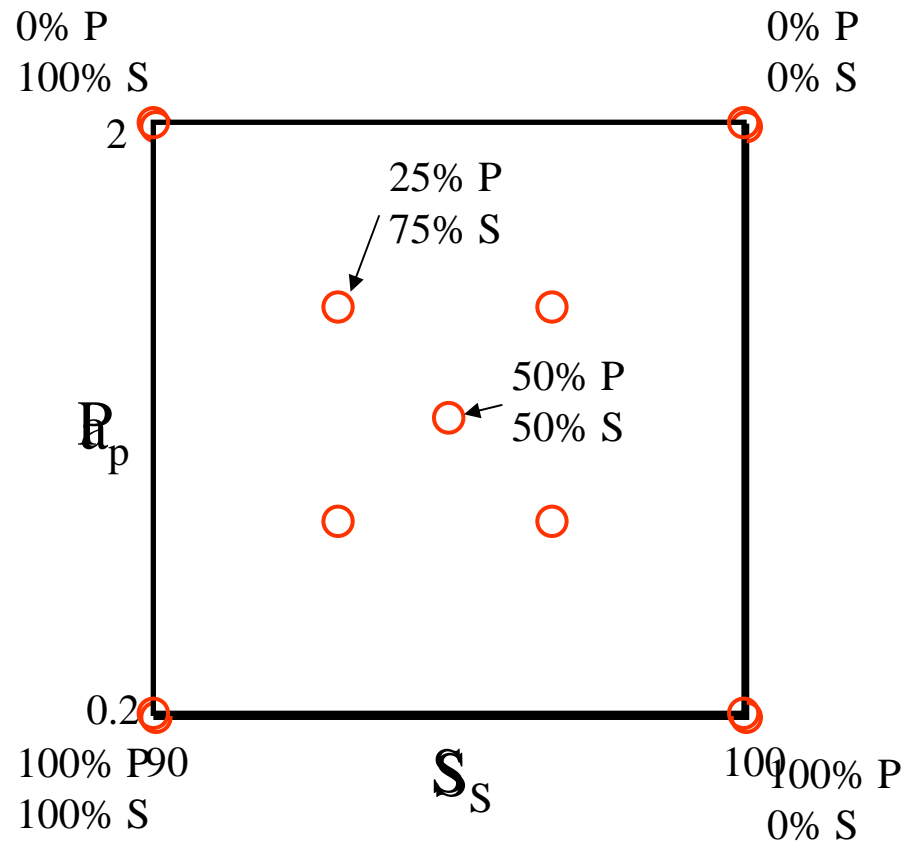
<b>Start Time</b>	1.07
<b>Stop Time</b>	6.11
<b>OFV</b>	3.49e11

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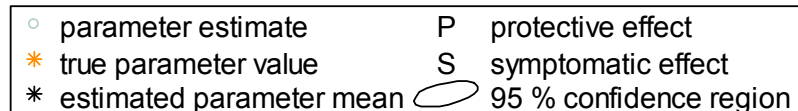
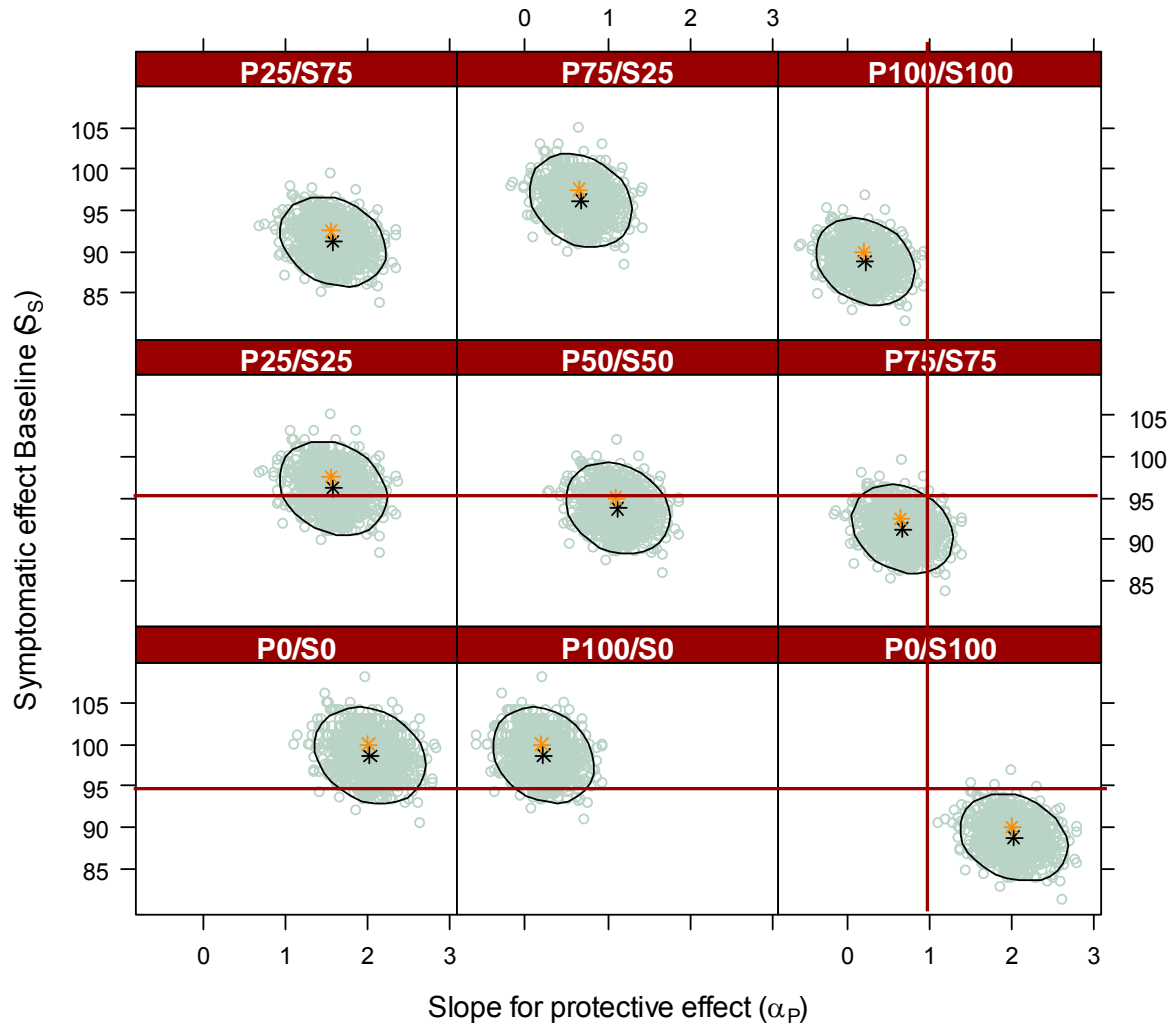
# Results - Effect Discrimination Simulation and Estimation

- 1000 Simulation of 9 different effect scenarios



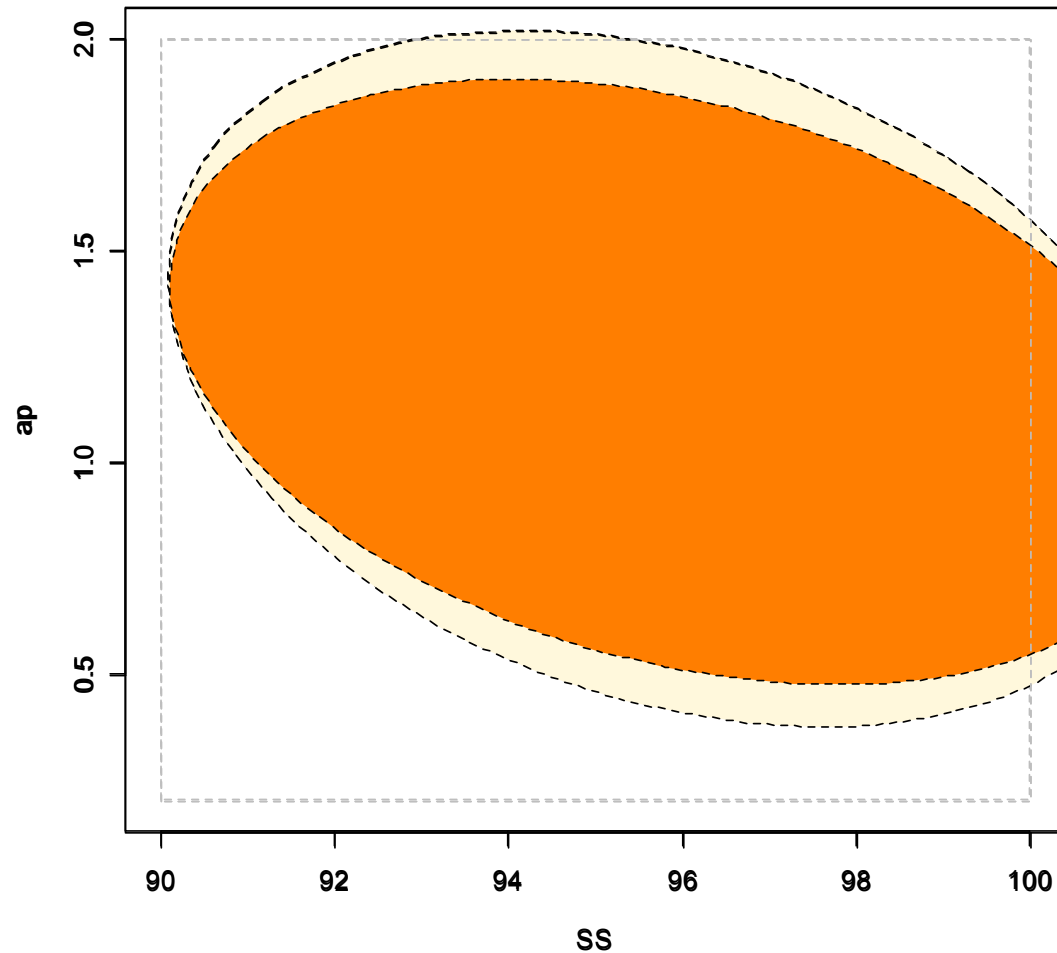


# Results - Effect Discrimination Confidence Regions



# Results - Effect Discrimination CR

OD for full effect range versus OD on a specific effect  
(P50%S50%)



# Conclusion for disease progression example

- Efficiency of the design increases if we have washout observations
- Optimization for a uniform distribution of effects showed good performance
- CR spanning large parts of the parameter range made differentiating between some close effects impossible





# Conclusions

1. Optimization on “other” design variables needed and can be more informative than sample times
2. If model structure not known this uncertainty should be taken into account
  - a. Multiple model structures
  - b. Distributions around assumed parameter values
3. Design constraints on the dependent variable useful