Sample size calculations in multiple sclerosis using pharmacometrics methodology: comparison of a composite score continuous modeling and Item Response Theory approach

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Objectives
To demonstrate the application of pharmaco-economic methods for power/sample size calculation based on Expanded Disability Status Score (EDSS) [1], a widely used measure of disability in multiple sclerosis (MS), as efficacy endpoint.

Background

• Calculation of a sample size, one of key steps in the planning of a clinical trial, is aimed at appropriately powering the study on the basis of primary endpoint. The calculation typically assumes a given effect size and variance of the response variable.

• Clinical trials in multiple sclerosis therapeutic area are particularly long due to the variable and slowly progressive nature of the disease.

• Phase III trials are often conducted for over two years and frequently include more than a thousand patients. Therefore, increased efficiency would be valuable.

Methods

Study design
• EDSS is a 20-point scale (0=normal neurological exam and 10=death due to MS), based on the neurological assessment of 7 functional systems and of walking ability.

• Study design was a 96-week Phase III clinical study with relapsing-remitting MS, where patients received active treatment or placebo, and EDSS assessment was conducted before the start of the treatment (at baseline) and every 12 weeks during the duration of the study.

Clinical trial simulations
• Clinical trial simulations were used to compare the power to detect the drug effect for two Non-Linear Mixed Effect (NLME) models previously developed for EDSS: IRT and continuous model [2-3].

• The model used for simulations was the IRT model [2] using the parameter estimates previously obtained (Table 1)

• IRT model is a model assuming that the outcome of each item constituting EDSS depends on an unobserved variable “disability” (Eq. 1-3)

\[ \text{Dis}(t) = \text{Dis}_0 + SL \times \text{Time}^{pwr} + (1 - \text{EffOff}) \times \text{EffOff} \times \text{EffOff} \]

\[ \text{Exp}_{\text{Eff}} = \frac{\text{Emax} \times \text{Exp}_{\text{Dis}}}{\text{Exp}_{\text{Dis}} + \text{Exp}_{\text{Off}}} \]

• A large dataset (6000 individuals) was simulated according to predefined study design

• Algorithm, based on the same set of rules as used in clinical practice for EDSS assessment, was applied to map subscores, simulated with IRT model, to total EDSS score

• The simulated data were subsequently analyzed using two models, one assuming a drug effect (full model) and one assuming no drug effect (reduced model). The same procedure was repeated for continuous composite and IRT model.

IRT model
• Same as simulation model

Continuous model
• Model treating total EDSS as a continuous, composite score [3] (Eq. 4)

\[ \text{EDSS}(t) = \text{EDSS}_0 + \text{SL} \times \text{Time}^{pwr} \times \left(1 - \text{EffOff}\right) \times \text{EffOff} \]

Power calculation
• The power calculations were performed using Monte Carlo Mapped Power (MCMP) method [4], implemented in PsN software.

Simulation of scenarios assuming various sizes of drug effect
• Different sizes of drug effect were simulated, by varying the size of one drug effect at a time. Following scenarios were considered

0, ¼, ½ and 1 * Emax parameter of Offset drug effect, maintaining EffDm unchanged
0, ¼, ½ and 1 * Disease modifying drug effect, maintaining EffOff unchanged

Results

Power calculation
• Application of the IRT modelling approach allows a reduction in sample size of 40% compared with a continuous composite model, to achieve 80% power to detect a dual (offset and disease modifying) drug effect (Fig.1)

Simulation of scenarios assuming various sizes of drug effect
• The demonstrated advantage of IRT model over continuous model was preserved across different scenarios tested (Fig.2-3)

• The reduction in sample size needed ranged from 38% to 49% for various sizes of offset drug effect (Fig.2)

• 18% to 38% fewer patients were necessary with IRT model, in comparison with continuous model across various sizes of disease modifying drug effect investigated (Fig.3)

• In the absence of offset drug effect, sample size required for 80% power is considerably higher, which suggests disease modifying drug effect being more difficult to detect

Conclusions
• Taking a model-based approach offers an opportunity to investigate and maximize the efficiency in clinical trials.

• The application of IRT model demonstrated overall a need for lower sample size to detect the drug effect compared to continuous composite model regardless of the type and of the size of the drug effect

• A limitation of this approach is that one of the compared models (IRT model) was used for simulations

• This finding is in line with previous findings that IRT increases precision in predictions and power to detect drug effects and linkage to biomarkers [5, 6].

References