

## Medical Product Safety: Ten Years of the U.S. Sentinel System May 23, 2019

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## **Required Disclosures**

FDA

- Funding sources:
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- No relationships to disclose
- The views expressed are the authors' and not necessarily those of the Food and Drug Administration, or the Department of Health and Human Services



# What is Sentinel?



- FDA's medical product active safety surveillance system
  - To assess the use, safety, and effectiveness of regulated medical products
  - To develop data, informatics, and methodologic capabilities to support these activities
- Key components:
  - Distributed data network of 18 Data Partners
  - Electronic healthcare data
  - Common data model
  - Sophisticated quality assurance process
- Created in response to a U.S. Congressional mandate

## **History of the Sentinel Initiative**



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FDA

## FDA Amendments Act of 2007



#### Sec. 905. Active Postmarket Risk Identification and Analysis

(B) DEVELOPMENT OF POSTMARKET RISK IDENTIFICATION AND ANALYSIS METHODS.

The Secretary shall, not later than 2 years after the date of the enactment of the Food and Drug Administration Amendments Act of 2007, in collaboration with public, academic, and private entities—

(i) develop methods to <u>obtain access to disparate data sources</u> including the data sources specified in subparagraph (C);

(ii) develop validated methods for the <u>establishment of a postmarket risk identification and</u> <u>analysis system</u> to link and analyze safety data from multiple sources, with the goals of including, in aggregate—

(I) at least 25,000,000 patients by July 1, 2010; and

(II) at least 100,000,000 patients by July 1, 2012

## FDA Amendments Act of 2007



Section 905 Mandates creation of Sentinel



#### Section 901 New FDAAA PMR authority

SEC. 901. POSTMARKET STUDIES AND CLINICAL TRIALS REGARDING HUMAN DRUGS; RISK EVALUATION AND MITIGATION STRATEGIES.

"The Secretary may not require the responsible person to conduct a study under this paragraph, unless the Secretary makes a determination that the reports under subsection (k)(1) and the <u>active postmarket risk identification and</u> <u>analysis system</u> as available under subsection (k)(3) will not be <u>sufficient</u> to meet the purposes set forth in subparagraph (B)."

## Sentinel's Active Risk Identification and Analysis (ARIA)



ARIA must be considered before a sponsor PMR can be issued

FDA

## What is ARIA?



# **Determining ARIA Sufficiency**

- What is the purpose of the analysis?
  - Signal detection, signal refinement, or signal evaluation?
- What is the desired study population?
- What are the treatment and comparator exposures?
- What are the outcome(s) of interest?
- What are relevant and important covariates for the analysis?
- What is the desired analytic approach?

# **Signal Identification**



- FDAAA of 2007: "...create a robust system to identify adverse events and potential drug safety signals"
- Purpose: To detect new and unsuspected potential drug-related safety concerns
  - Hypothesis generation
  - Will be followed by clinical review and/or well-designed safety studies
- TreeScan is currently available in Sentinel
  - Multiple projects are ongoing to support and enhance signal identification methods



## Sentinel System: Data, Tools, Methods

### **Sentinel Design Requirements**



- Electronic health data for >100M persons
  - Include special populations (pregnant women, elderly)
  - Ability to link to external sources, e.g., National Death Index
  - Ability to access full text medical records
- Expertise in the way health care delivery and payment influence electronic healthcare data
- Rapid answers to many FDA safety questions
- Accuracy sufficient to support regulatory decision making
- Federal Information Security Management Act (FISMA)-compliant data security
- Ability to protect non-public information and to keep records on all data requests for public record-keeping

## - Procedures









https://www.sentinelinitiative.org/sentinel/data/distributed-database-common-data-model

### **Collaborating Organizations**





DEPARTMENT OF POPULATION MEDICINE



Harvard Pilgrim Health Care Institute



### **Growth of the Sentinel Distributed Database**



#### 70 million members currently accruing new data



The area above depicts the cumulative number of unique patient identifiers in the Sentinel Distributed Database from 2010 to present. If patients move health plans, they may have more than one patient identifier.

### **Sentinel Common Data Model Guiding Principles**



- Includes claims, electronic health record (EHR), and registry data and flexible enough to accommodate new data domains (e.g., free text).
  - Typically, we do not include empty tables we expand as needed when fit for purpose.
- Data are stored at most granular/raw level possible with minimal mapping.
  - Distinct data types should be kept separate (e.g., prescriptions, dispensings)
  - Construction of medical concepts (e.g., outcome algorithms) from these elemental data is a **project-specific** design choice.
  - Sentinel stores these algorithms in a library for future use.
- Appropriate use and interpretation of local data requires the Data Partners' local knowledge and data expertise.
  - − Not all tables are populated by all Data Partners → site-specificity is allowed.
- Designed to meet FDA needs for analytic flexibility, transparency, and control.

### **Available Data Elements**



		Administr	ative Da	nta			Clinical Data		
Enrollment	Demographic	Dispensing	Enco	unter	Diagnosis	Procedure	Lab Result	Vital Signs	
Patient ID	Patient ID	Patient ID	Patie	ent ID	Patient ID	Patient ID	Patient ID	Patient ID	
Enrollment Start &	Birth date	Dispensing Date	Service	Date(s)	Service date(s)	Service Date(s)	Result & Specimen	Measurement Dat	
End Dates	Sex	National Drug Code	Encou	nter ID	Encounter ID	Encounter ID	Collection Dates	& Time	
Drug Coverage	Zip code	(NDC)	Encounter	r Type and	Encounter Type an	d Encounter Type and	Test Type, Immediacy &	Height & Weight	
Medical Coverage	Etc.	Days Supply	Prov	vider	Provider	Provider	Location	Diastolic & Systoli BP	
Medical Record Availability		Amount Dispensed		ility	Diagnosis Code & Type	<ul> <li>Procedure Code &amp; Type</li> </ul>	Logical Observation Identifiers Names	Tobacco Use & Ty	
			EI	tc.	Principle Discharge	e Etc.	and Codes (LOINC <sup>®</sup> )	Etc.	
					<b>D</b> : .				
					Diagnosis		Etc.		
	Registry D	ata			Inpatien	t Data	Etc. Mother-Infant	t Linkage Dat	
Death	Registry D Cause of Dea		ccine	Inpati	Inpatien	t Data Inpatient Transfusion	Mother-Infant	t Linkage Dat	
Death Patient ID					Inpatien		Mother-Infant Mother-Inf		
	Cause of Dea	th State Vac Patient	: ID	F	Inpatien <sup>.</sup> ent Pharmacy	Inpatient Transfusion	Mother-Infant Mother-Inf Moth	ant Linkage	
Patient ID	Cause of Dea Patient ID	th State Vac Patient	: ID n Date	F	Inpatien ent Pharmacy Patient ID	Inpatient Transfusion Patient ID	Mother-Infant Mother-Inf Moth Mother E	ant Linkage her ID	
Patient ID Death Date	Cause of Dea Patient ID Cause of Deat	th State Vac Patient h Vaccination	: ID n Date n Date	F Admini	Inpatien ent Pharmacy Patient ID stration Date &	Inpatient Transfusion Patient ID Administration Start &	Mother-Infant Mother-Inf Moth Mother E Encounter	ant Linkage her ID Birth Date	
Patient ID Death Date Source	Cause of Dea Patient ID Cause of Deat Source	th State Vac Patient h Vaccination Admission	n Date n Date n Date e & Type	F Admini En	Inpatient ent Pharmacy Patient ID stration Date & Time counter ID nal Drug Code	Inpatient Transfusion         Patient ID         Administration Start & End Date & Time         Encounter ID         Transfusion	Mother-Infant Mother-Inf Moth Mother E Encounter Admission & D	ant Linkage ner ID Birth Date r ID & Type	
Patient ID Death Date Source Confidence	Cause of Dea Patient ID Cause of Deat Source Confidence	th State Vac Patient h Vaccination Admission Vaccine Code	ID n Date n Date e & Type er	F Admini En	Inpatient ent Pharmacy Patient ID stration Date & Time counter ID nal Drug Code (NDC)	Inpatient Transfusion Patient ID Administration Start & End Date & Time Encounter ID Transfusion Administration ID	Mother-Infant Mother-Inf Moth Mother E Encounter Admission & D Chil	ant Linkage her ID Birth Date ID & Type Discharge Date	
Patient ID Death Date Source Confidence	Cause of Dea Patient ID Cause of Deat Source Confidence	th State Vac Patient h Vaccination Admission Vaccine Code Provid	ID n Date n Date e & Type er	F Admini En	Inpatient ent Pharmacy Patient ID stration Date & Time counter ID nal Drug Code (NDC) Route	Inpatient Transfusion         Patient ID         Administration Start & End Date & Time         Encounter ID         Transfusion	Mother-Infant Mother-Inf Mother Mother E Encounter Admission & D Child Bi	ant Linkage her ID Birth Date r ID & Type Discharge Date	
Patient ID Death Date Source Confidence	Cause of Dea Patient ID Cause of Deat Source Confidence	th State Vac Patient h Vaccination Admission Vaccine Code Provid	ID n Date n Date e & Type er	F Admini En	Inpatient ent Pharmacy Patient ID stration Date & Time counter ID nal Drug Code (NDC)	Inpatient TransfusionPatient IDAdministration Start & End Date & TimeEncounter IDTransfusion Administration IDTransfusion Product	Mother-Infant Mother-Inf Moth Mother E Encounter Admission & D Child Bi Mother-Infant	ant Linkage her ID Birth Date ID & Type Discharge Date d ID rth Date	

https://www.sentinelinitiative.org/sentinel/data/distributed-database-common-data-model

### **Single Patient Example Data in Model**



	DEI	MOG	RAPHIC				
PATID	BIRTH_DATE	SEX	HISPANIC		RACE	zip	
PatID1	2/2/196	54 F	Ν			5	32818
	D	ISPE	VSING				
PATID	RXDATE	NDC		RXS	SUP	RXAN	/IT
PatID1	10/14/2005	000060	74031		30		30
PatID1	10/14/2005	001850	94098		30		30
PatID1	10/17/2005	003780	15210		30		45
PatID1	10/17/2005	540920	39101		30		30
PatID1	10/21/2005	001730	73001		30		30
PatID1	10/21/2005	498840	74311		30		30
PatID1	10/21/2005	581770	26408		30		60
PatID1	10/22/2005	000937	20656		30		30
PatID1	10/23/2005	003100	27510		30		15

ENROLLMENT					
PATID	ENR_START	ENR_END	MEDCOV	DRUGCOV	
PatID1	7/1/2004	12/31/2004	Y	N	
PatID1	1/1/2005	12/31/2005	Y	Υ	
DEATH					

		DEAI	н	
PATID	DEATHDT	DTIMPUTE	SOURCE	CONFIDENCE
PatID1	12/27/2005	N	S	E

			ENCOUNT	ER			
PATID	ENCOUNTERID	А	DATE	DDAT	E	ENCTYPE	
PatID1	EncID1		10/18	3/2005	10/2	0/2005 IP	
			DIAGNOS	IS			
PATID	ENCOUNTERID	ADATE	PROVIDER	ENCTYPE	DX	DX_CODETYPE	PDX
PatID1	EncID1	10/18/2005	Provider1	IP	296.2		9 P
PatID1	EncID1	10/18/2005	Provider1	IP	300.02		9 S
PatID1	EncID1	10/18/2005	Provider1	IP	305.6		9 S
PatID1	EncID1	10/18/2005	Provider1	IP	311		9 P
PatID1	EncID1	10/18/2005	Provider1	IP	401.9		9 S
PatID1	EncID1	10/18/2005	Provider1	IP	493.9		9 S
PatID1	EncID1	10/18/2005	Provider1	IP	715.9		9 S
				DE			

	PR	OCEDURE			
ENCOUNTERID	ADATE	PROVIDER	ENCTYPE	РХ	PX_CODETYPE
EncID1	10/18/2005	Provider1	IP	84443	C4
EncID1	10/18/2005	Provider1	IP	99222	C4
EncID1	10/18/2005	Provider1	IP	99238	C4
EncID1	10/18/2005	Provider2	IP	27445	C4
	EncID1 EncID1 EncID1	ENCOUNTERID         ADATE           EnclD1         10/18/2005           EnclD1         10/18/2005           EnclD1         10/18/2005	EnclD1         10/18/2005         Provider1           EnclD1         10/18/2005         Provider1           EnclD1         10/18/2005         Provider1	ENCOUNTERIDADATEPROVIDERENCTYPEEncID110/18/2005Provider1IPEncID110/18/2005Provider1IPEncID110/18/2005Provider1IP	ENCOUNTERID         ADATE         PROVIDER         ENCTYPE         PX           EncID1         10/18/2005         Provider1         IP         84443           EncID1         10/18/2005         Provider1         IP         99222           EncID1         10/18/2005         Provider1         IP         99222           EncID1         10/18/2005         Provider1         IP         99238

CAUSE OF DEATH					
PATID	COD	CODETYPE	CAUSETYPE	SOURCE	CONFIDENCE
PatID1	J18.0	10	U	S	E

### **Data Quality Review and Characterization Process**





\* On average, there are 44 flags identified by the program and 10 additional flags identified by the Sentinel Operations Center per ETL

### **Data Quality Checks and Examples**



<b>Level 1</b> Checks	<ul> <li>Completeness</li> <li>✓ Admission date is not missing value</li> <li>Validity</li> <li>✓ Admission date is in date format</li> </ul>	Sentinel Common Data Model Compliance
Level 2 Checks	<ul> <li>Accuracy</li> <li>✓ Admission date occurs before the patient's discharge date</li> <li>Integrity</li> <li>✓ Admission date occurs within the patient's active enrollment period</li> </ul>	Cross-Variable and Cross-Tabular
Level 3 Checks	<ul> <li>Consistency of Trends</li> <li>✓ There is no sizable percent change in admission date record counts by month-year</li> </ul>	Cross-ETLs
<b>Level 4</b> Checks	Plausibility <ul> <li>✓ There is no sizable percent change in the number of prostate cancer encounters by sex*</li> </ul>	Cross-ETLs

https://www.sentinelinitiative.org/sentinel/data-quality-review-and-characterization

## **Quality Review and Characterization Program Logic**



- Compliance checks for all tables are mandatory.
- Quality Review and Characterization Program will abort after it runs through all compliance checks, producing an automatically created report on failures.



### **Active Risk Identification and Analysis (ARIA)**





- Template computer programs with standardized questions
- Parameterized at program execution
- Pre-tested and quality-checked
- Standard output

## **Cohort Identification and Descriptive Analysis (CIDA)** Sentinel

#### **OVERVIEW**

The purpose of this repository is to document version 7.3.0 of the Sentinel Routine Querying System. Functional documentation sections describe the capabilities of the tools in the system. Technical documentation sections specify the tools' inputs and outputs and provide the information required to build analytic packages to address research questions of interest.

#### SENTINEL ROUTINE QUERYING SYSTEM TOOLS

#### Sentinel's Routine Querying System includes three tools:

The **COHORT IDENTIFICATION AND DESCRIPTIVE ANALYSIS (CIDA) TOOL** identifies and extracts cohorts of interest from the Sentinel Distributed Database based on requester-defined options (e.g., exposures, outcomes, continuous enrollment requirements, incidence criteria, inclusion/exclusion criteria, relevant age groups, demographics).

The CIDA tool calculates descriptive statistics for the cohort(s) of interest and outputs datasets that may be useful for additional analyses. The CIDA tool may be used alone or in conjunction with the Propensity Score Analysis Tool or the Multiple Factor Matching Tool.

There are six cohort identification strategies available:

- Type 1: Extract information to calculate background rates
- Type 2: Extract information on exposures and follow-up time
- Type 3: Extract information for a self-controlled risk interval design
- Type 4: Extract information for medical product use during pregnancy
- Type 5: Extract information for medical product utilization
- Type 6: Extract information on manufacturer-level product utilization and switching patterns

### **Downloading Sentinel Analytic Packages**



#### **Sentinel Analytic Packages**

#### **Overview**

A Sentinel analytic package is a standard folder structure containing detailed user-defined specifications, input files, SAS<sup>®</sup> macros, and SAS programs used to conduct Sentinel's routine querying analyses. A package allows the user to select the cohort(s) of interest in order to examine their health profile and outcomes.

Sentinel's analytic request packages are intended to run on data formatted in accordance with the Sentinel Common Data Model (SCDM). Note that data must be in SAS datasets to use these analytic programs.

#### Analytic Request Packages Available for Download

Request ID	Summary
cder_mpl2p_wp009	Stroke, Gastrointestinal Bleeding, and Intracranial Hemorrhage following Apixaban or Warfarin Use in Patients with Non-Valvular Atrial Fibrillation: a Propensity Score Matched Analysis
cder_mpl2p_wp006	Seizure following Ranolazine Use: a Self-Controlled Risk Interval Analysis (an update to cder_mpl2p_wp002)
cder_mpl2p_wp005	Stroke following Atypical Antipsychotic or Z-Hypnotic Use in Patients with Prior Use of Selective Serotonin Reuptake Inhibitors (SSRIs): a Propensity Score Matched Analysis
cder_mpl2p_wp001	Venous Thromboembolism following Continuous or Extended Cycle Contraceptive Use: a Propensity Score Matched Analysis
cder_mpl2p_wp004	Stroke following Typical or Atypical Antipsychotic Use in non-Elderly Patients: a Propensity Score Matched Analysis
cder_mpl2p_wp002	Seizure following Ranolazine Use: a Self-Controlled Risk Interval Analysis

### **Methods Development: Summary Scores**



Extension of Disease Risk Score-Based **Confounding Adjustments for Multiple Outcomes of Interest: An Empirical Evaluation** Rishi J Desai Austin Cosgr Pharmacoepidemiology International Society for & Drug Safety **Rita Ouellet-**Pharmacoepidemiolog American Jo **ORIGINAL REPORT** /aje/kwy130 **Published:** Evaluating the use of bootstrapping in cohort studies conducted with 1:1 propensity score matching—A plasmode simulation study

Rishi J. Desai 🔀, Richard Wyss, Younathan Abdia, Sengwee Toh, Margaret Johnson, Hana Lee, Sara Karami, Jacqueline M. Major, Michael Nguyen, Shirley V. Wang, Jessica M. Franklin, Joshua J. Gagne

First published: 24 April 2019 | https://doi.org/10.1002/pds.4784

## **Methods Development: Privacy Preserving Regression** Sentinel

Official Journal of the International Society for Pharmacoepidemiology

**ORIGINAL REPORT** 

# Comparison of privacy-protecting analytic and data-sharing methods: A simulation study

Kazuki Yoshida 🔀, Susan Gruber, Bruce H. Fireman, Sengwee Toh

Pharmacoepidemiology & Drug Safety

First published: 18 July 2018 | https://doi.org/10.1002/pds.4615

### **Methods Development: Signal Detection**



Epidemiology. 29(6):895–903, NOV 2018 DOI: 10.1097/EDE.0000000000000907, PMID: 30074538 Issn Print: 1044-3983 Publication Date: 2018/11/01



### Data Mining for Adverse Drug Events With a Propensity Score-matched Tree-based Scan Statistic

Shirley V. Wang; Judith C. Maro; Elande Baro; Rima Izem; Inna Dashevsky; James R. Rogers; Michael Nguyen; Joshua J. Gagne; Elisabetta Patorno; Krista F. Huybrechts; Jacqueline M. Major; Esther Zhou; Megan Reidy; Austin Cosgrove; Sebastian Schneeweiss; Martin Kulldorff

+ Author Information

## Methods Development in Sentinel: Machine Learning Sentinel

S Pharmacoepidemiology Official Journal of the International Society for Pharmacoepidemiology

ORIGINAL REPORT

Evaluating automated approaches to anaphylaxis case classification using unstructured data from the FDA Sentinel System

Robert Ball 💌, Sengwee Toh, Jamie Nolan, Kevin Haynes, Richard Forshee, Taxiarchis Botsis

First published: 28 August 2018 | https://doi.org/10.1002/pds.4645



## FDA'S USE OF THE SENTINEL SYSTEM TO ADDRESS REGULATORY QUESTIONS

# **How is Sentinel Used?**

- To <u>evaluate</u> safety signals identified during the <u>pre-market</u> review of new drug applications
- To <u>evaluate</u> safety signals identified during the <u>post-market</u> period
- To <u>identify</u> new potential safety signals during the <u>post-market</u> period

## **How is Sentinel Used?**



Update the benefit risk for a product	Support population- level data questions	Assist with public- facing decision making	Establish system capabilities	Information dissemination
<ul> <li>Drug Safety Communication</li> <li>Label change</li> <li>Modification of patient medication guide</li> <li>Downgrade of TE rating for a generic drug</li> <li>Product or packaging redesign</li> <li>Determine that in</li> </ul>	<ul> <li>Address questions on real-world population exposure</li> <li>Provide context for other safety data</li> <li>Enrollment in pregnancy registries</li> <li>Comparison with clinical trial data</li> </ul>	<ul> <li>Support an Advisory Committee (AC)</li> <li>Response to a Citizen Petition</li> <li>Response to a Congressional inquiry</li> </ul>	<ul> <li>Assess feasibility of potential inferential analysis</li> <li>Conducted by sponsor (e.g., PMR, PASS)</li> <li>Conducted by regulatory agency</li> </ul>	<ul> <li>International scientific conference</li> <li>Publication</li> <li>Sentinel website</li> </ul>
				21

# **Real-World Example: Ranolazine**



- Exposure: Ranolazine (Ranexa)
  - Indicated for the treatment of chronic angina
- Outcome: Seizure
- Analysis: Self-controlled risk interval design
- Regulatory determination: FDA decided that no action is necessary at this time, based on available information
  - Combined with evidence from a study done in the U.S. Medicare population, risk of seizure was determined to be driven primarily by underlying comorbidities

http://sentinelinitiative.org/drugs/assessments/ranexa-ranolazine-and-seizures

# **Real-World Example: Ranolazine**



FDA

# **Real-World Example: Febuxostat**



- Exposure: febuxostat (Uloric)
  - Indicated for the chronic management of hyperuricemia in adult patients with gout
- Outcomes: User characteristics, duration of use, switching between urate-lowering therapies
- Analysis: Level 1, Level 1
- Regulatory Use: Presented at an Advisory Committee meeting

## **AC Presentation on Febuxostat**



FDA

20

Allopurinol

64.2

65.1

1.5

2.9

334



- In light of a post-market clinical trial that identified an elevated risk of CV events, Sentinel analyses described real-world use of urate-lowering therapies
- Results informed the Advisory Committee's determination that a population • exists for whom the benefit-risk is favorable

# **Additional Real-World Examples**



Journal of Clinical Psychopharmacology. 38(5):505–508, OCT 2018 DOI: 10.1097/JCP.000000000000939, PMID: 30102629 Issn Print: 0271-0749 Publication Date: 2018/10/01



#### Incidence of Heart Failure and Cardiomyopathy Following Initiation of Medications for Attention-Deficit/Hyperactivity Disorder: A Descriptive Study

Andrew D. Mosholder; Lockwood Taylor; Glenn Mannheim; Lisa Ortendahl; Tiffany S. Woodworth; Sengwee Toh



ORIGINAL REPORT

Use of tumor necrosis factor-alpha inhibitors during pregnancy among women who delivered live born infants

Efe Eworuke 🕱, Genna Panucci, Margie Goulding, Rosemarie Neuner, Sengwee Toh

First published: 14 November 2018 | https://doi.org/10.1002/pds.4695

This project was presented at the 33<sup>rd</sup> Annual International Conference on Pharmacoepidemiology and Therapeutic Risk Management.

Original Investigation ONLINE FIRST
october 1, 2018
Association of Risk for Venous
Thromboembolism With Use of Low-Dose
Extended- and Continuous-Cycle Combined
Dral Contraceptives
A Safety Study Using the Sentinel Distributed
Database
e Li, PhD <sup>1</sup> ; Genna Panucci, SM <sup>2</sup> ; David Moeny, RPh <sup>1</sup> ; <u>et al</u>
Author Affiliations
AMA Intern Med. Published online October 1, 2018. doi:10.1001/iamainternmed.2018.4251
## **Regulatory Uses of Sentinel Analyses**

## FDA

#### How ARIA Analyses Have Been Used by FDA

Drug Name	Outcome Assessed	ARIA Analysis	Regulatory Determination / Use	Date Posted	
Non-insulin antidiabetics	<ul> <li>Duration of follow- up</li> <li>Duration of use</li> </ul>	Level 1	Feasibility assessment that supported an ARIA sufficiency determination to replace a sponsor postmarketing requirement (PMR) safety study for canagliflozin and renal cell carcinoma. • Results • Efficacy Supplement Approval Letter	04/02/2019	
Sodium-glucose cotransporter-2 (SGLT- 2) inhibitors	<ul> <li>Use in type 1 diabetes mellitus (T1DM)</li> <li>Diabetic ketoacidosis (DKA)</li> </ul>	Level 1	In response to clinical trials showing an increased risk of DKA with sotagliflozin in T1DM, FDA assessed off-label use of SGLT2 inhibitors (approved for use in T2DM) and real-world rates of DKA when used in patients with T1DM. Elevated rates of DKA with off label SGLT2 inhibitor use among patients with T1DM were seen compared to clinical trials. These findings were presented at the Advisory Committee meeting for sotagliflozin, and this helped inform the committee member discussion on the benefit-risk assessment. Results Endocrinologic and Metabolic Drugs Advisory Committee (EMDAC) Materials	04/01/2019	
Dolutegravir (Tivicay and combination products Juluca, Triumeq)		Level 1	FDA assessed the feasibility of conducting a postmarket study in Sentinel to further investigate preliminary results from an observational study suggesting a higher risk of neural tube defects among offspring of pregnant women using	03/28/2019	

https://www.sentinelinitiative.org/drugs/how-aria-analyses-have-been-used-fda

# Sentinel Analyses are Publicly Available

## FDA

#### Assessments

This webpage provides access to Sentinel assessments that have been conducted by U.S. FDA's Center for Drug Evaluation and Research (CDER). The search options below can be used to find materials based on medical product, safety outcome, and the following study types:

- Exploratory Analyses characterize the rates of health outcomes, examine medical product use, and explore the feasibility of more detailed evaluations.
- Safety Analyses build on exploratory work and formally evaluate medical product-outcome associations using more advanced study
  designs and statistical methods to control for confounding.

#### Disclaimer

The information contained on this website is provided as part of FDA's commitment to place knowledge acquired from Sentinel in the public domain as soon as possible. Please read the disclaimer.

Product Name	
Safety Outcom	ne
Assessment Ty	pe
Any	•
Submit	Show All

#### Most Recent Drug Assessments

Title	Date Posted
Sentinel Modular Program Report: Use of Multiple Sclerosis Drugs Among Pregnant Women	12/06/2018
Sentinel Modular Program Report: Pulmonary Arterial Hypertension and Interstitial Lung Disease Events Among AOSD and SJIA Cohorts, Report 1	12/03/2018
Sentinel Modular Program Report: Pulmonary Arterial Hypertension and Interstitial Lung Disease Events Among Interleukin Inhibitor Users, Report 2	12/03/2018

#### Overview for Request cder\_mpl1p\_wp009\_nsdp\_v01

Request ID: cder\_mpl1p\_wp009\_nsdp\_v01

<u>Request Description</u>: This report contains estimates of multiple sclerosis (MS) drug use before, during, and after pregnancies resulting in a live-born delivery, among women in the Sentinel Distributed Database (SDD).

Sentinel Modular Program Tool Used: Cohort Identification and Descriptive Analysis (CIDA) tool, version 5.0.5, with additional ad hoc programming.

Data Source: Data from January 1, 2001 to August 31, 2017 from 16 Data Partners contributing to the SDD were included in this report. See Appendix A for a list of the dates of available data for each Data Partner. This request was distributed to Data Partners on November 20, 2017.

Study Design: The total number of pregnancies and the number and percentage of pregnancies with multiple sclerosis drug exposure were assessed among women of reproductive age. Results were stratified by exposure during the 183 to 91 and 90 to 1 days prior to pregnancy start, pregnancy trimester, and during the 90 and 91 to 183 days after delivery. Additionally, the results were stratified by maternal age at delivery, and by calendar year of delivery. An age-matched cohort of non-pregnant women was used as a comparator during the same time period in which pregnancy episodes were assessed.

Cohort Eligibility Criteria: Women members in the following age groups were included in the cohort: 15-19, 20-24, 25-29, 30-34, 35-39, 40-44 and 45 to years - Eligible women were equired to be entered in plans with medical and drug covers for the

Table 1. Prevalence of Multiple Sclerosis (MS) Drug Use among Women with Live-Birth Deliveries in the Sentinel Distributed Database, by Trimester

Pregnant Cohort	Use in the 183 - 91 Days Pre-pregnancy	Use in the 90 Days Pre-pregnancy	Any Use During Pregnancy	Any Use, 1st Trimester	Any Use, 2nd Trimester	Any Use, 3rd Trimester	Use in the 90 Days Post-pregnancy	Use in the 91 - 183 Days Post-pregnancy
Total Pregnancies	2,205,383 (100.0%)	2,205,383 (100.0%)	2,205,383 (100.0%)	2,205,383 (100.0%)	2,205,383 (100.0%)	2,203,324 (100.0%%)	2,205,383 (100.0%)	2,205,383 (100.0%)
Drug of Interest								
Any multiple sclerosis drugs	1,407 (0.06%)	1,243 (0.06%)	1,011 (0.05%)	944 (0.04%)	269 (0.01%)	246 (0.01%%)	958 (0.04%)	1,330 (0.06%)
Dalfampridine	9 (0.00%)	10 (0.00%)	6 (0.00%)	6 (0.00%)	1 (0.00%)	0 (0.00%%)	7 (0.00%)	14 (0.00%)
Dimethyl fumarate	58 (0.00%)	54 (0.00%)	51 (0.00%)	45 (0.00%)	9 (0.00%)	11 (0.00%%)	63 (0.00%)	113 (0.01%)
Fingolimod	33 (0.00%)	26 (0.00%)	20 (0.00%)	20 (0.00%)	2 (0.00%)	2 (0.00%%)	30 (0.00%)	60 (0.00%)
Glatiramer acetate	602 (0.03%)	564 (0.03%)	501 (0.02%)	470 (0.02%)	171 (0.01%)	164 (0.01%%)	427 (0.02%)	538 (0.02%)
Interferon beta-1a with or without albumin	502 (0.02%)	421 (0.02%)	307 (0.01%)	283 (0.01%)	61 (0.00%)	51 (0.00%%)	302 (0.01%)	419 (0.02%)
Interferon beta-1b	126 (0.01%)	104 (0.00%)	78 (0.00%)	74 (0.00%)	10 (0.00%)	5 (0.00%%)	72 (0.00%)	104 (0.00%)
Peginterferon beta-1a	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%%)	2 (0.00%)	6 (0.00%)
Teriflunomide	2 (0.00%)	3 (0.00%)	2 (0.00%)	2 (0.00%)	2 (0.00%)	2 (0.00%%)	3 (0.00%)	7 (0.00%)
Alemtuzumab	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%%)	0 (0.00%)	1 (0.00%)
Natalizumab	99 (0.00%)	91 (0.00%)	61 (0.00%)	55 (0.00%)	14 (0.00%)	11 (0.00%%)	81 (0.00%)	120 (0.01%)
Daclizumab	1 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%%)	0 (0.00%)	0 (0.00%)
Mitoxantrone	3 (0.00%)	1 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%%)	1 (0.00%)	1 (0.00%)

#### https://www.sentinelinitiative.org/drugs/assessments



## **FDA-CATALYST**

# **The 21st Century Cures Act**





- FDA shall establish a program *to evaluate the potential use* of real world evidence (RWE) to support:
  - Approval of new indication for a drug approved under section 505(c)
  - Satisfy post-approval study requirements
- Program will be based on a framework that:
  - Categorizes sources of RWE and gaps in data collection activities
  - o Identifies standards and methodologies for collection and analysis
  - Describes the priority areas, remaining challenges and potential pilot opportunities that the program will address
- Draft Guidance to be issued by 2021
- PDUFA commitments aligned with 21<sup>st</sup> Century Cures Act

## **Sentinel Initiative**

## Sentinel Infrastructure

## Sentinel System

Routine queries and other activities that use pre-existing data

- PRISM
- BloodSCAN
- ARIA

## **FDA-Catalyst**

Routine queries + interventions and interactions with members and/or providers FDA

## **IMPACT Afib Trial**



# IMplementation of a randomized controlled trial to imProve treatment with oral AntiCoagulanTs in patients with Atrial Fibrillation

- Test the ability of an education intervention to increase the appropriate use of oral anticoagulants in a patient population with atrial fibrillation (afib) at high risk of stroke
- Enrollment of approximately 80,000 individuals in the early and late intervention arms



## **FDA MyStudies**



#### • Mobile App

 Standard frameworks - ResearchKit (iOS), ResearchStack (Android)

#### Web-based Configuration Portal (WCP)

• Enables support of multiple types of medical product effectiveness and safety studies with minimal software development

### Secure Storage Environment

- Generates secure tokens
- Separates registration information and responses
- Partitioned for multisite, decentralized, or distributed models

Smartphone use among U.S. adults is increasing<sup>1</sup>



now own Smartphones (35% in 2011)

Fewer (73%) own a laptop or desktop

Growth of "smartphone only" internet use<sup>2</sup>



of US adults do not rely on traditional home internet service for access FDA

## Variation in "smartphone only" internet use<sup>3</sup>

Reliance on smartphones for online access is especially common among younger adults (<50), nonwhites and lowerincome Americans.

## **Key System Attributes**

- **Scalable:** Capability to simultaneously support multiple studies for a research organization
- **Modular:** Various modular components of the platform can be integrated with external/3rd party system of choice to create a tailored solution for your organization.
- Secure: Partitions all data and provides robust access controls
- **Compliant**: Can be deployed to comply with HIPAA, FISMA, and 21 CFR Part 11
- **Customizable:** All study content as seen in the app can be authored and updated via the WCP web application rather than through new software development per study or app
- **Tested:** FDA and PCORI sponsored clinical research demonstration projects
- **Open-source** and ready for research organizations to re-brand, publish, and use!



# **RELIANCE Trial**



FDA



RWD Fitness

for Use

Regulatory Considerations

Study

Design

- RofLumilast or Azithromycin to prevent COPD Exacerbations
  - Randomized "real world" trial; 1,600 adults in each arm
  - Azithromycin macrolide with anti-inflammatory properties
  - Roflumilast noncorticosteroid anti-inflammatory; phosphodiesterase type 4 inhibitor
- Primary outcomes
  - All cause hospitalization
  - All cause mortality
- Follow-up



- CMS linkage through FDA-Catalyst for outcomes and exposures
  - Enrollment files: all cause mortality
  - Inpatient claims files: all cause hospitalization for fee for service
  - Part C (Medicare Managed Care): new data source will request if feasible
  - Part D: medication dispensing





# **Limit JIA trial**

Regulatory Considerations

- Randomized real world trial in patients with Limited Juvenile Idiopathic Arthritis (<=4 joints affected and no uveitis)
  - Six month course of subcutaneous Abatacept (T cell co-stimulation inhibitor) plus usual care with NSAIDs and intra-articular glucocorticoids vs. usual care alone
  - **Outcome:** extension to more than 4 joints, new uveitis, and/or need for treatment with systemic medication at 18 months



- FDA-Catalyst is aligning with the trial by providing support from the MyStudies App
  - First use of FDA-Catalyst to support a pediatric trial
  - Potential support for the Childhood Arthritis & Rheumatology Research Alliance (CARRA) Registry
  - Collection of primary outcome (uveitis) from ophthalmology appointments Configured
  - Collection of adherence information/adverse events for study drug with "drugdiary" Configuration stage





# **SPARC registry**



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- SPARC Inflammatory Bowel Disease cohort within the IBD Plexus research exchange platform
  - Provider based recruitment of individuals >18 years of age with a confirmed IBD diagnosis from academic and community sites





- FDA-Catalyst is aligning registry by providing support from the My Studies App
  - Configuration stage
- Registry responses will be included in the PCORI Comparative Effectiveness of Biologic or Small Molecule Therapies in Inflammatory Bowel Disease study (prospective cohort for patient reported outcomes)

## Discussion



