

# Using Indirect Comparisons to Support a Health Technology Assessment (HTA)

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# Outline

- Introduction to indirect comparisons
- Integrating indirect comparisons into drug development
- Case study
- Some hot topics in indirect comparison methodology
- Conclusions





# Introduction to Indirect Comparisons

Also referred to as "Network Meta-Analyses"

Indirect comparisons enable us to combine trials that compare different sets of treatments, and form a network of evidence, within a single analysis. This allows us to use all available direct and indirect evidence to inform a given comparison between treatments.

•4 key assumptions:

- Exchangeability
- Homogeneity
- Similarity
- Consistency

•NMAs are observational, can lack internal validity and have lower precision



### **Example of network diagram**



Figure 3 Parkinson network: each edge represents a treatment, connecting lines indicate pairs of treatments which have been directly compared in randomised trials. The numbers on the lines indicate the numbers of trials making that comparison.

NICE Decision Support Unit Technical Series Document 1 Introduction to evidence synthesis for decision making



### **Bucher's Method (example)**

- Simple method used with a single common comparator (usually placebo)
- Method
  - $\delta_{ac}$  is the meta-analysis estimate of the difference between treatments A and C
  - $\delta_{bc}$  is the meta-analysis estimate of the difference between treatments B and C

The indirect estimate of the difference between A and B is

$$\delta_{ab}^{i} = \left(\delta_{ac} - \delta_{bc}\right) \quad SE\left(\delta_{ab}^{i}\right) = \sqrt{Var(\delta_{ac}) + Var(\delta_{bc})}$$

$$95\% CI : \delta_{ab}^{i} \pm 1.96 \times SE\left(\delta_{ab}^{i}\right)$$

Bucher et al (1997)



# **Bayesian approach (example)**

In study *i*, the response in each group could be modelled as follows:

Study differences

 $\begin{array}{l} \delta_{1c} \sim \text{normal } ([d_1 - d_c], \sigma^2) \\ \delta_{2c} \sim \text{normal } ([d_2 - d_c], \sigma^2) \\ \delta_{3c} \sim \text{normal } ([d_3 - d_c], \sigma^2) \\ \delta_{4c} \sim \text{normal } ([d_4 - d_c], \sigma^2) \end{array}$ 

Treatment effects $d_c$ ,  $d_1$ ,  $d_2$ ,  $d_3$ ,  $d_4 \sim prior N(0,1E06)$ Between study variance $\sigma^2 \sim prior uniform(0,0.6)$  [sparse data]Estimate $d_c$ ,  $d_1$ ,  $d_2$ ,  $d_3$ ,  $d_4$  using constraint of  $d_1 = 0$ , then alltreatment effects can be interpreted as log-odds difference to trt1



# Example of fitting indirect comparisons using SAS<sup>®</sup>

#### **MAIN PAPER**

Pharmaceutical Statistics

(wileyonlinelibrary.com) DOI: 10.1002/pst.533

Published online in Wiley Online Library

# Statistical approaches for conducting network meta-analysis in drug development<sup>†</sup>

Byron Jones,<sup>a</sup>\* James Roger,<sup>b</sup> Peter W. Lane,<sup>c</sup> Andy Lawton,<sup>d</sup> Chrissie Fletcher,<sup>e</sup> Joseph C. Cappelleri,<sup>f</sup> Helen Tate,<sup>g</sup> Patrick Moneuse,<sup>h</sup> and on behalf of PSI Health Technology Special Interest Group, Evidence Synthesis sub-team



#### **Key Steps for an Indirect Comparison**

- 1. Research Project Plan
  - Objectives
  - Endpoints
  - Systematic Review
  - Analysis methodology
  - Deliverables (outputs)
- 2. Systematic Literature Review
  - Protocol
  - Searches
  - Review
  - Extraction
  - Analysis
  - Reporting

- 3. Indirect Comparison Analysis
  - Check assumptions
  - Perform modelling
  - Model checking
  - Sensitivity analyses
  - Subgroups
  - Reporting



#### **Sources of Heterogeneity**

- Differences in inclusion/exclusion criteria or baseline characteristics
- Variability in control and treatment
  - Dose, timing, brand
- Broader variability in management
  - Care setting, co-medication, intermediate outcomes/crossovers, wash in/out, compliance
- Differences in outcome measures
  - Follow-up times, outcome definitions
- Variation in analysis
  - Withdrawals, drop-outs, stopping rules, handling crossovers
- Quality in design and execution, with bias or imprecision



### **Reporting Indirect Comparisons (ISPOR)**

Introduction	State the rationale and objective of the analysis clearly				
Methods	Description of the eligibility criteria Information sources Search strategy Study selection process Data extraction Validity assessment of individual studies				
	Are the outcomes measures described				
	Description of analytical methods/models Handling of potential bias/inconsistency Analysis framework				
	Sensitivity analyses				
Results	Include a summary of the studies included in the network of evidence Assessment of model fit, comparing different models Present the results of the evidence clearly; differentiating direct, indirect and NMA comparisons Present the results of sensitivity analyses				
Discussion	Describe the main findings and the internal validity of the analysis Discuss external validity Describe limitations Give implications of results for target audience				



#### Summary of HTA Agency\* Guidelines on NMA

- NMAs should only be conducted when H2H RCTs don't exist
- Less weight is given to an NMA compared to direct evidence from RCTs
- Observational data should not be used in an NMA
- Most note that an NMA has relatively low power to detect important differences
- All HTA bodies comment on the underlying assumption that an NMA is only valid if the contributing RCTs are similar

\* UK National Health Service (NHS) Health Technology Assessment (HTA) Programme US Agency for Healthcare Research and Quality (AHRQ) Canadian Agency for Drugs and Technologies in Health (CADTH) Australian Pharmaceutical Benefits Advisory Committee (PBAC) and PBAC Working Group German Institute of Medical Documentation and Information (DIMDI)



# Recommendations by EUnetHTA on direct and indirect comparisons

- 1. Systematic review is a prerequisite
- 2. Only combine comparable studies
- Choice of model (fixed vs random) based on characteristics of studies
- Investigate potential sources of bias
- 5. Apply range of sensitivity analyses, e.g. outliers
- 6. Direct evidence preferred
- 7. Evaluate direct and indirect evidence separately

- 8. Use methods that maintain randomisation
- 9. Choice of method relies on network of evidence
- Only conduct analyses if data are homogeneous and consistent
- 11. Explicitly state the assumptions made
- 12. Justify choice of priors for Bayesian methods
- Aim for most parsimonious model





# Integrating Indirect Comparisons in Drug Development

# Build in comparative effectiveness analyses early in drug development



#### **Recommended Team Composition**

- Health economics
- Statistics
- Clinical
- Epidemiology
- Payer/Access
- Country (local) experts





# **Case Study**

# Denosumab (Prolia<sup>®</sup>) NICE HTA

- Initial NICE scoping meeting Jan 2009
- UK HTA core team created May 2009
- Systematic review protocol created Jun 2009
  - Initial search completed
- Research Project Plan created Oct 2009
- Final NICE Scope issued in Nov 2009
  - Final and updated systematic review completed
- HTA submitted Jan 2010
- Preliminary recommendations (ACD) May 2010
- Final guidance (FAD) Oct 2010



### **Case study - osteoporosis**

Osteoporos Int DOI 10.1007/s00198-012-2068-9

ORIGINAL ARTICLE

# Results of indirect and mixed treatment comparison of fracture efficacy for osteoporosis treatments: a meta-analysis

N. Freemantle · C. Cooper · A. Diez-Perez · M. Gitlin · H. Radcliffe · S. Shepherd · C. Roux



### **Systematic Review**





Fig. S1 Network Diagram for Network Meta-analyses: New Vertebral Fractures (Primary Analyses)





#### **Results**

#### Table 1 Random effects meta-analysis and MTC results for fracture endpoints

Meta-analysis: active comparator vs. placebo	New vertebral, RR (95 % CI)	Clinical vertebral, RR (95 % CI)	Nonvertebral, RR (95 % CI)	Hip, RR (95 % CI)	Wrist, RR (95 % CI)			
Denosumab	0.33 (0.26 to 0.41)	0.32 (0.21 to 0.48)	0.81 (0.69 to 0.96)	0.61 (0.37 to 0.98)	0.84 (0.64 to 1.11)			
Strontium ranelate	0.72 (0.57 to 0.90)	0.65 (0.50 to 0.84)	0.88 (0.78 to 0.99)	0.89 (0.67 to 1.18)	0.98 (0.73 to 1.31)			
Raloxifene	0.65 (0.54 to 0.78)	0.45 (0.05 to 3.82)	0.66 (0.16 to 2.65)					
Teriparatide	0.35 (0.22 to 0.55)		0.47 (0.25 to 0.88)	0.25 (0.03 to 2.24)	0.29 (0.06 to 1.38)			
Zoledronic acid	0.30 (0.24 to 0.38)	0.23 (0.14 to 0.37)	0.75 (0.65 to 0.87)	0.59 (0.42 to 0.83)				
Alendronate	0.56 (0.46 to 0.69)	0.45 (0.28 to 0.74)	0.85 (0.75 to 0.97)	0.65 (0.41 to 1.03)	0.81 (0.37 to 1.80)			
Risedronate	0.62 (0.50 to 0.77)		0.81 (0.71 to 0.92)	0.74 (0.59 to 0.94)	0.68 (0.42 to 1.07)			
Etidronate	0.46 (0.17 to 1.31)		3.96 (0.45 to 34.86)	2.97 (0.12 to 72.11	4.95 (0.24 to 101.92)			
Ibandronate oral (2.5 mg)	0.51 (0.34 to 0.74)	0.54 (0.32 to 0.89)	1.1 Table 1 (continued)					
Bisphosphonates (IV-includes ibandronate oral) <sup>a</sup>	0.38 (0.23 to 0.63)	0.35 (0.15 to 0.81)	0.8 Meta-analysis: active con	nparator vs. placebo	New vertebral, RR (95% CI)	Clinical vertebral, RR	Nonvertebral, RR (95% CI)	Hip, RR (95% CI)
Bisphosphonates (oral-includes ibandronate	0.58 (0.50 to 0.66)	0.49 (0.35 to 0.70)	0.8.			(95% CI)		
oral) Bisphosphonates (oral and IV)	0.52 (0.42 to 0.66)	0.38 (0.23 to 0.64)	0.8. Zoledronic acid vs. place	bo	0.30 (0.21 to 0.43) [1.00]	0.22 (0.02 to 1.95) [0.94]	0.75 (0.55 to 1.01) [0.97]	0.58 (0.28 to 1.22)
Adjusted indirect comparison: denosumab vs. comparator	New vertebral, RR (95 % CI)	Clinical vertebral, RR (95 % CI)	Not Alendronate vs. placebo (9		0.57 (0.44 to 0.75) [1.00]	0.45 (0.05 to 4.07) [0.84]	0.83 (0.65 to 1.02) [0.97]	0.63 (0.33 to 1.19) [0.93]
Denosumab vs. strontium ranelate	0.45 (0.32 to 0.63)	0.49 (0.30 to 0.80)	0.9: Risedronate vs. placebo		0.62 (0.46 to 0.83) [1.00]		0.80 (0.65 to 0.95) [0.99]	0.75 (0.50 to 1.15)
Denosumab vs. raloxifene	0.50 (0.37 to 0.68)	0.70 (0.08 to 6.17)	1.24 Etildemeteren alaraka		0.42 (0.14 += 1.10) [0.05]		5 21 (0 58 + 172) [0 07]	[0.93]
Denosumab vs. teriparatide	0.94 (0.55 to 1.58)		1.7; Endfonate vs. placebo		0.45 (0.14 to 1.19) [0.95]		5.51 (0.58 to 172) [0.07]	[0.06]
Denosumab vs. zoledronic acid	1.08 (0.78 to 1.51)	1.40 (0.73 to 2.67)	1.0 Ibandronate oral (2.5 mg)	) vs. placebo	0.50 (0.31 to 0.80) [1.00]	0.54 (0.06 to 4.85) [0.80]	1.11 (0.76 to 1.63) [0.28]	[]
Denosumab vs. alendronate	0.58 (0.42 to 0.79)	0.70 (0.37 to 1.32)	0.9: Bisphosphonates (IV-in	cludes	0.38 (0.12 to 1.25) [0.96]	0.34 (0.08 to 1.5) [0.95]	0.90 (0.28 to 3.06) [0.65]	0.59 (0.30 to 1.14)
Denosumab vs. risedronate	0.53 (0.38 to 0.73)		1.0 ibandronate oral) <sup>a</sup>					[0.96]
Denosumab vs. etidronate	0.70 (0.24 to 2.02)		0.2 Bisphosphonates (oral-i	ncludes ibandronate	0.57 (0.49 to 0.68) [1.00]	0.49 (0.16 to 1.47) [0.94]	0.84 (0.73 to 0.96) [0.99]	0.73 (0.53 to 1.01)
Denosumab vs. ibandronate oral	0.64 (0.41 to 1.01)	0.59 (0.31 to 1.14)	0.7; oral)					[0.97]
(2.5 mg) Denosumab vs. bisphosphonates (IV, includes	0.85 (0.49 to 1.50)	0.91 (0.35 to 2.34)	Bisphosphonates (oral an 0.9	d IV)	0.52 (0.41 to 0.66) [1.00]	0.37 (0.16 to 0.89) [0.98]	0.82 (0.73 to 0.93) [1.00]	0.69 (0.54 to 0.89) [0.99]
Denosumab vs. bisphosphonates (oral,	0.57 (0.43 to 0.74)	0.64 (0.37 to 1.11)	0.9 denosumab vs. compara	son: ator	New vertebral, RR (95 % CrI) [P(RR<1)]	Clinical vertebral, RR (95 % Crl) [P(RR<1)]	Nonvertebral, RR (95 % Crl) [P(RR<1)]	Hip, RR (95 % Cr [P(RR<1)]
Denosumab vs. bisphosphonates (oral	0.62 (0.44 to 0.87)	0.83 (0.43 to 1.62)	0.91 Denosumab vs. strontium	ranelate	0.45 (0.29 to 0.68) [1.00]	0.48 (0.02 to 9.90) [0.77]	0.92 (0.61 to 1.36) [0.70]	0.68 (0.23 to 2.09) [0.80]
Mixed treatment comparison: active	New vertebral, RR (95 %	Clinical vertebral, RR (95 %	Not Denosumab vs. raloxifeno	e	0.51 (0.33 to 0.81) [1.00]	0.77 (0.06 to 20.91) [0.65]	0.93 (0.58 to 1.61) [0.64]	
comparator vs. placebo	CrI) [P(RR<1)]	Crl) [P(RR<1)]	C Denosumab vs. teriparatio	de	0.95 (0.50 to 1.80) [0.57]		1.74 (0.83 to 3.93) [0.07]	3.71 (0.33 to 108) [0.17]
Strontium ranelate vs. placebo	0.72 (0.57 to 0.90) [0.99]	0.65 (0.08 to 5.52) [0.75]	Denosumab vs. zoledroni 0.8	ic acid	1.08 (0.65 to 1.77) [0.38]	1.42 (0.06 to 31.63) [0.35]	1.08 (0.69 to 1.70) [0.32]	1.03 (0.34 to 3.24) [0.48]
Raloxifene vs. placebo	0.63 (0.48 to 0.80) [1.00]	0.40 (0.04 to 1.89) [0.87]	Denosumab vs. alendrona 0.8	ite	0.56 (0.36 to 0.86) [0.99]	0.70 (0.03 to 15.23) [0.65]	0.98 (0.67 to 1.49) [0.58]	0.96 (0.33 to 2.82) [0.54]
Teriparatide vs. placebo	0.34 (0.20 to 0.58) [1.00]		0.4. Denosumab vs. risedrona	te	0.52 (0.33 to 0.82) [0.99]		1.02 (0.71 to 1.51) [0.47]	0.81 (0.33 to 2.09) [0.70]
			Denosumab vs. etidronate	e	0.76 (0.25 to 2.37) [0.69]		0.12 (0.00 to 1.24) [0.96]	0.005 (0.00 to 1.82 [0.95]
			Denosumab vs. ibandrona	ate oral (2.5 mg)	0.64 (0.36 to 1.16) [0.94]	0.59 (0.03 to 12.45) [0.71]	0.72 (0.43 to 1.21) [0.92]	
			Denosumab vs. bisphospl (IV—includes ibandron	honates	0.86 (0.11 to 6.35) [0.61]	0.93 (0.08 to 10.87) [0.54]	0.92 (0.12 to 7.16) [0.57]	1.02 (0.39 to 2.64) [0.48]
			Denosumab vs. bisphospl	honates	0.56 (0.37 to 0.82) [1.00]	0.65 (0.11 to 4.15) [0.78]	0.96 (0.68 to 1.39) [0.62]	0.82 (0.37 to 1.81)

Comparisons with the CI or Crl excluding 1 are rendered in italics

Denosumab vs. bisphosphonates (oral and IV) 0.62 (0.32 to 1.18) [0.93]

Denosumab vs. bisphosphonates (oral-includes ibandronate oral)

. . . ----. . .... 

0.84 (0.15 to 4.66) [0.63]

0.98 (0.71 to 1.36) [0.54]

[0.71]

[0.65]

0.88 (0.44 to 1.79)

# Summary of indirect comparison and MTC results

<b><u>Fracture type</u></b> Intervention Comparison	Random Effects Meta- Analysis and Adjusted Indirect Comparison RR (95% CI)	Mixed Treatment Comparison RR (95% Crl)
New Vertebral		
Denosumab vs. Placebo	0.33 (0.26, 0.41)	0.32 (0.22, 0.46)
Denosumab vs. Oral BPs	0.57 (0.43, 0.74)	0.56 (0.37, 0.82)
Non-Vertebral		
Denosumab vs. Placebo	0.81 (0.69, 0.96)	0.81 (0.60,1.11)
Denosumab vs. Oral BPs	0.96 (0.79, 1.17)	0.96 (0.68,1.39)
Hip		
Denosumab vs. Placebo	0.61 (0.37, 0.98)	0.60 (0.27,1.36)
Denosumab vs. Oral BPs	0.83 (0.49, 1.41)	0.82 (0.37, 1.81)

RR: relative risk; CI: confidence interval; CrI: credible interval; BPs: bisphosphonates



# Hot Topics in Indirect Comparison Methodology

#### Matching-Adjusted Indirect Comparisons: A New Tool for Timely Comparative Effectiveness Research

- Using individual patient data (IPD) from trials in one treatment in indirect comparisons to address limitations when using only aggregate data
- After attempting to match inclusion/exclusion criteria, weight IPD so that the weighted mean baseline characteristics match reported trials without IDP
  - Propensity score weighting
- Examples
  - Vildagliptin versus sitagliptin in Japanese patients with Type II diabetes (resolve differences in key baseline characteristics)
  - Adalimumab versus etanercept in the treatment of psoriasis (reduce sensitivity to effect measure)
  - Guanfacine extended release versus atomoxetine in children and adolescents with attention deficit/hyperactivity disorder (compare clinically relevant dosages)
  - Nilotinib versus dasatinib in newly diagnosed chronic myelogenous leukemia chronic phase (resolve differences in outcome measures)



# Inconsistency between direct and indirect evidence of competing interventions: a meta-epidemiologic study

- Examined112 independent trial networks that allowed direct and indirect comparison of two treatments
- Compared direct with indirect comparisons and found 'significant' inconsistency in 14% of networks.
- Risk of inconsistency is associated with fewer trials, subjective outcomes, and statistically significant outcomes
- Concludes that inconsistency may be more prevalent than previously observed, direct and indirect evidence should be combined only after assessment of consistency.





# **Conclusions**

#### Conclusions

- Indirect comparisons are a key component of drug development plans and support defining product "value"
- Indirect comparisons enable therapies used in clinical practice and new therapies to be compared indirectly when there is a lack of head to head randomized controlled trials
- Indirect comparisons are observational with strong assumptions and need to be interpreted with caution with key limitations and biases fully described
- Indirect comparisons require cross-functional engagement and alignment
- Recommend statisticians keep abreast of the evolving indirect comparison methodology



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