## Enhancing Visual Analytics Approaches in Safety Monitoring

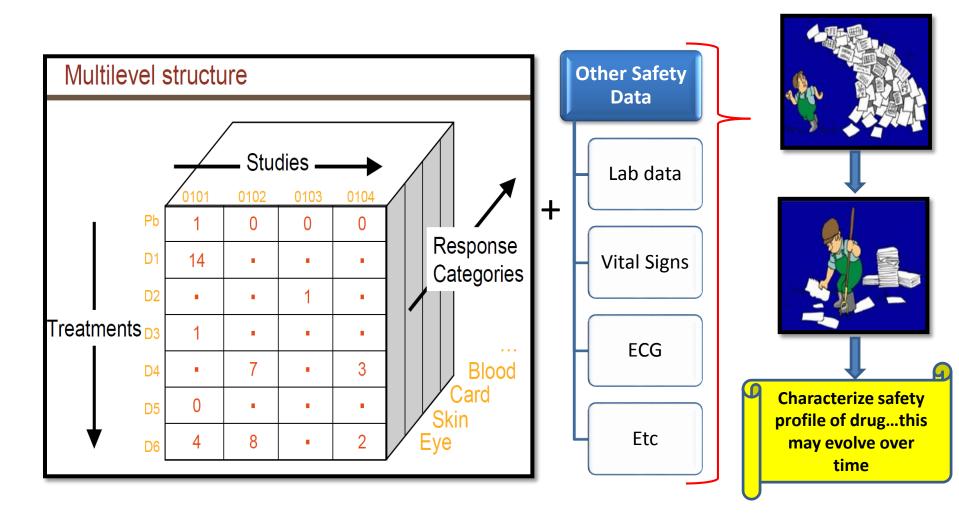
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## Outline

- Overview
- Asking the Right Question
- Enhancing Visual Analytics and Safety Monitoring
- Bayesian Analytic Graph with Example
- Choosing the Right Tools
- Concluding Remarks

### **Complexity of Safety Data**



Source: <u>http://www.meduniwien.ac.at/ROeS/ROeS\_Seminar\_Bern\_2007/talks/ROeS2007\_Kerman.pdf</u>

## Need for Graphs

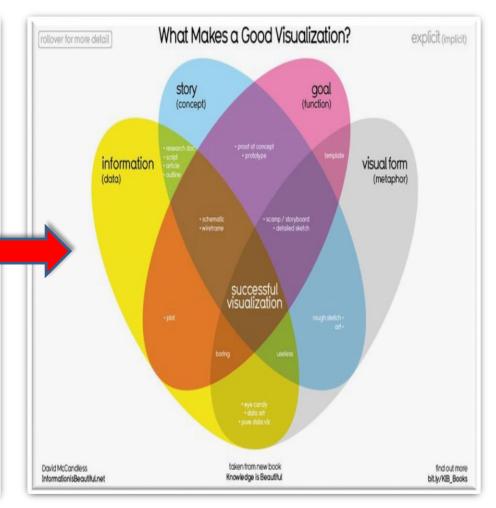
- Safety data present many challenges with regard to analysis and interpretation:
  - Clinical trials generally not sufficient to detect safety signals
  - Safety data are multidimensional and interrelated in nature and some key safety concerns may not be unknown prior to trial
  - Pathological features of diseases lead to heterogeneous subpopulations and data with non-normal distributions
- Using tabular formats for safety data results in large volumes of output
  - Descriptive summary tabular outputs and individual patient data are rarely analytical
- There is great benefit to use visual methods to accompany or use with tabular formats or replace tabular formats altogether

## Need for Graphs

Harrell (2005)	<ul> <li>Graphs, Not Tables!</li> <li>Have pity on statistical and medical reviewers</li> <li>Difficult to see patterns in tables</li> <li>Substituting graphs for tables increases efficiency of review</li> </ul>
Wittes (1996)	A plethora of tables and graphs that describe safety may bury some true signal in a cacophony of numbers
Vlachos (2015)	Graphics are an underutilized resource in safety
McKain et al (2015)	Traditional case reviews and TLs not sufficient for safety surveillance principles – use graphs
Regulatory Guidance	ICH-E3, FDA Safety Review Guidance - recommendations for using visuals

## **Graphs Principles**

- Duke (2014), Duke et al (2015) Good graphing principles and good graphic design
  - Graphs for safety data must also adhere to good graphing principles and good design for graph construction
  - There must be a goal, a story, information to be delivered and a visual form to make visualization successful
  - These aspects are especially in the context of safety monitoring in order to help identify safety signals early using visual forms



Source: <u>http://www.informationisbeautiful.net/2015/workshops-are-beautiful-learn-our-dataviz-process/</u>

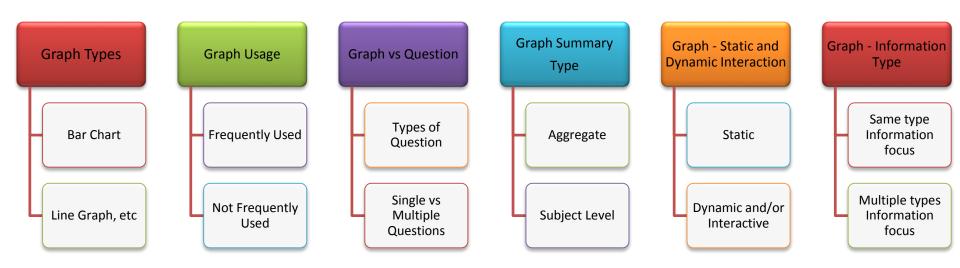
## Asking the Right Question

 In order to effectively use visual analytics in safety monitoring, it is a good idea to begin with some questions with regards to safety data under consideration

## Asking the Right Question

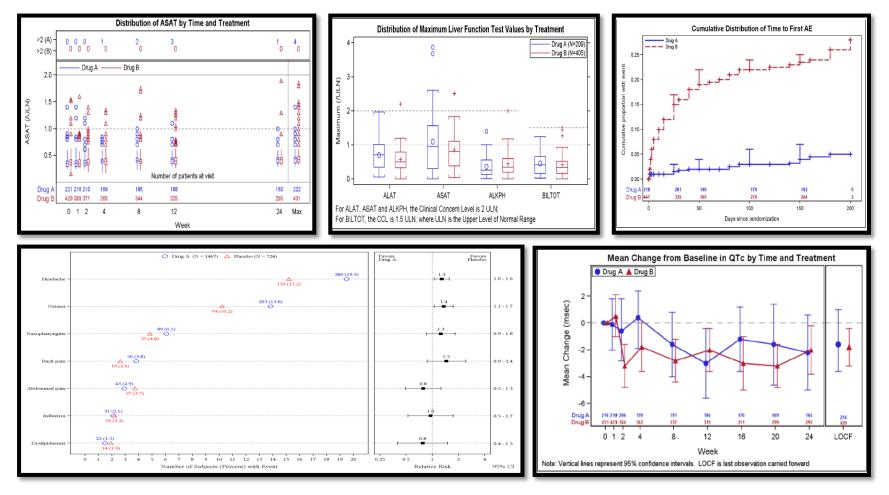
- Examples of some questions one may ask:
  - Which AEs are elevated in treatment versus control?
  - What is the constellation of AEs that come with the drug?
  - Is there any evidence of a dose-response-relationship?
  - Is the potential AE of interest increasing over time?
  - Is there a difference in the time to the first event across treatment groups?
  - Which AEs are elevated in patient subgroups?
  - What are the risk factors of the AE?

## **Graph Complexity**

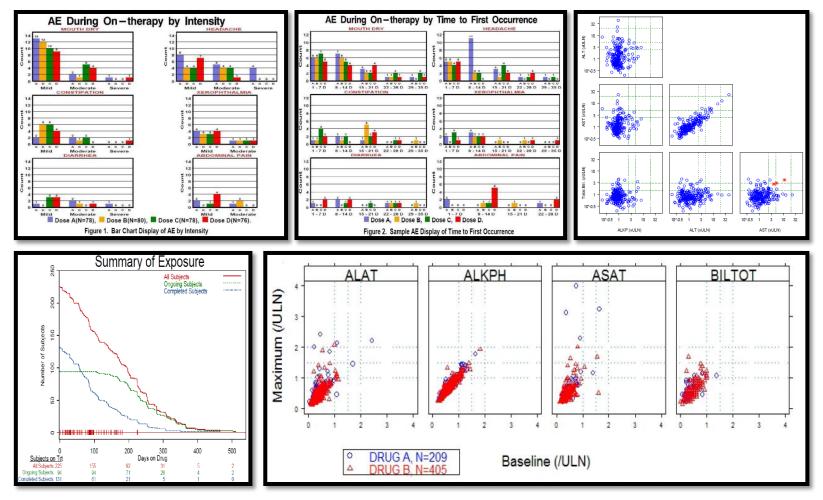


The most appropriate graph type depends on the clinical question and data available

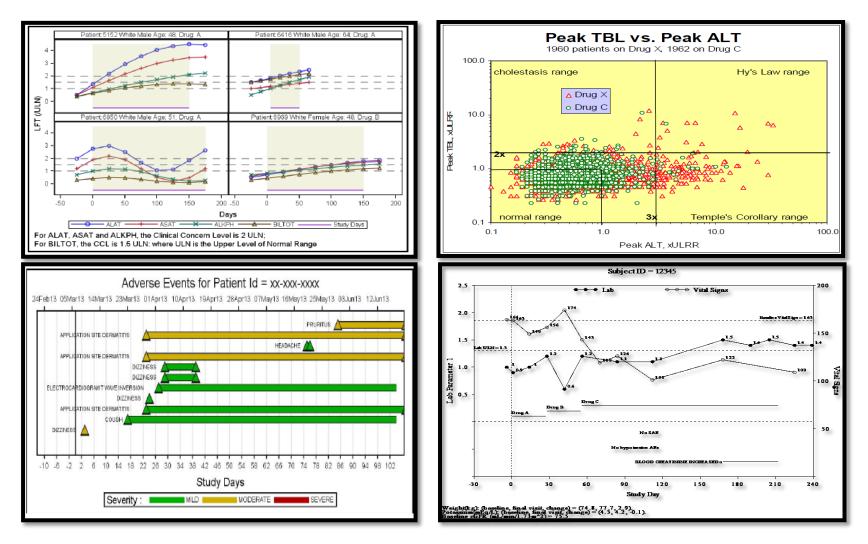
#### Main stream graphs in the analysis of safety data



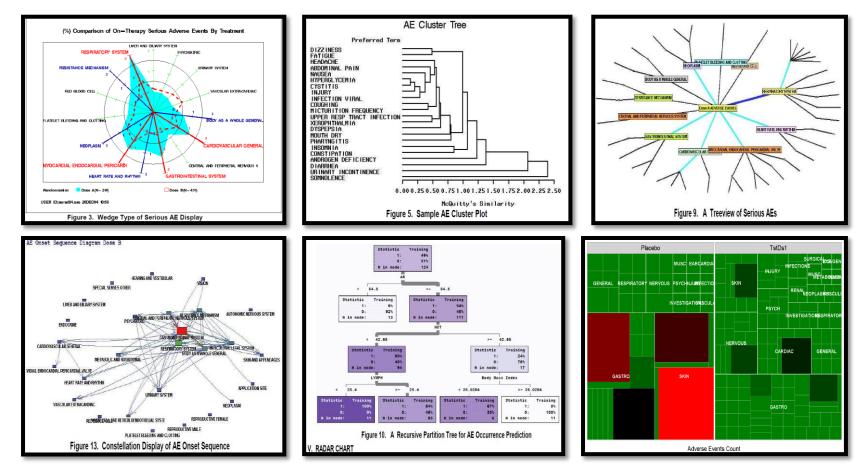
#### Main stream graphs in the analysis of safety data



#### Main Stream Graphs in the Analysis of Safety Data

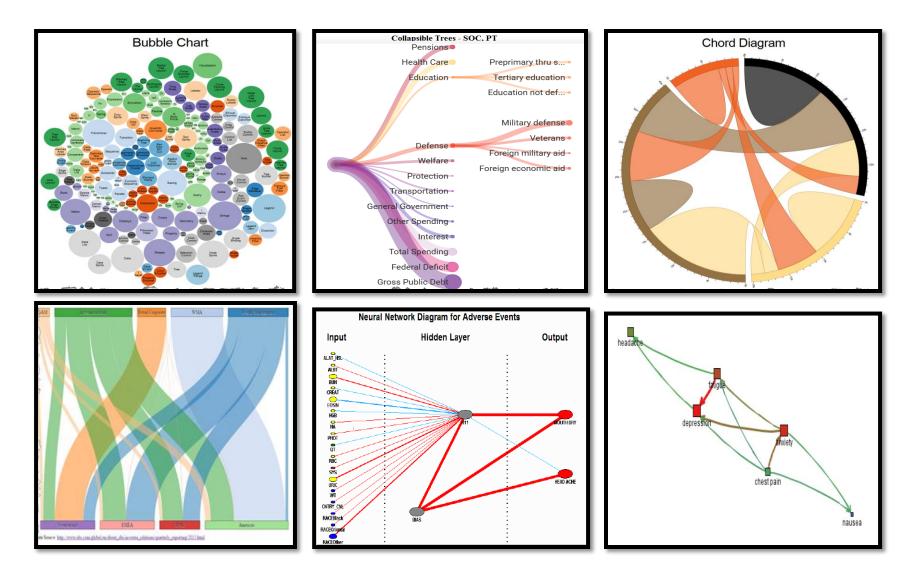


• Not so main stream graphs in the analysis of safety data



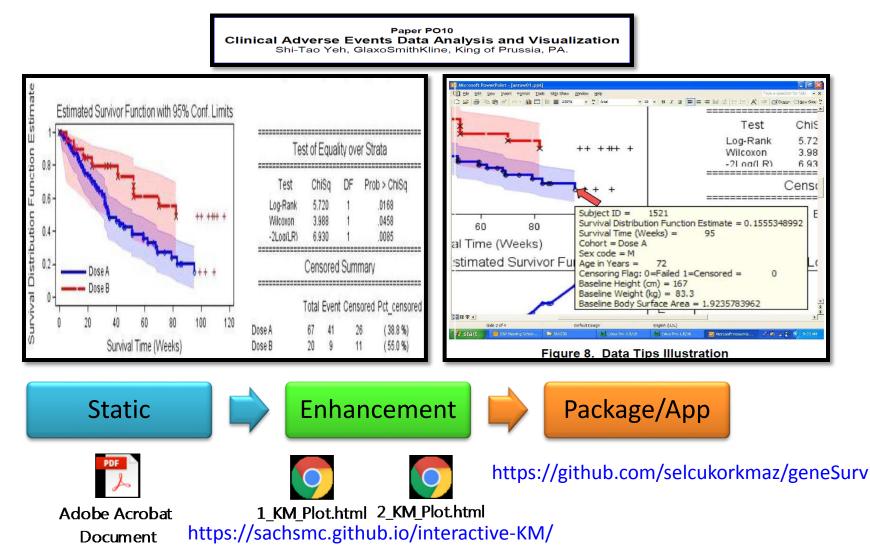
Graph enhancement? Interactivity, dynamic, animation, drill down, connectivity, etc

• Borrow ideas from other areas



## Enhancing Visual Analytics and Safety Monitoring

• Example: KM Plot – highlight details

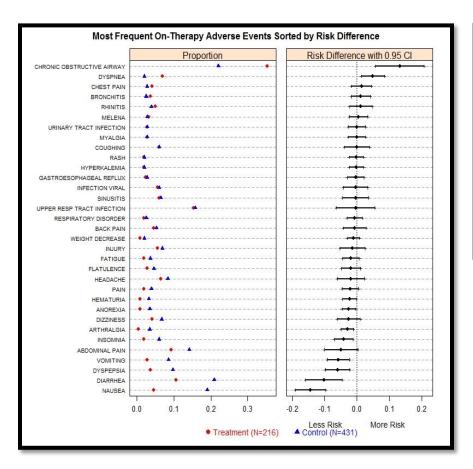


Enhancing Visual Analytics and Safety Monitoring

- Enhance make the graphs more useful in some way
  - Using other graphics outputs by borrowing new and informative visualization and tools, e.g., from visual analytics of big data, e.g., D3.js: <u>https://github.com/d3/d3/wiki/Gallery</u>
  - Incorporating Bayesian ideas in graphs, where applicable
  - Using readily available open source resources that are freely available

#### **Enhancing Visual Analytics and Safety Monitoring**

• Interactivity – Allow user to interact with the graphic - Examples



#### Enhancements

- <u>https://www.rdocumentation.org/packages/HH/vers</u> <u>ions/3.1-34/topics/AEdotplot</u>
- <u>https://becca-krouse.shinyapps.io/aetableapp/</u>
- <u>https://rhoinc.github.io/viz-library/examples/0008-safetyExplorer-default/ae-table/</u>

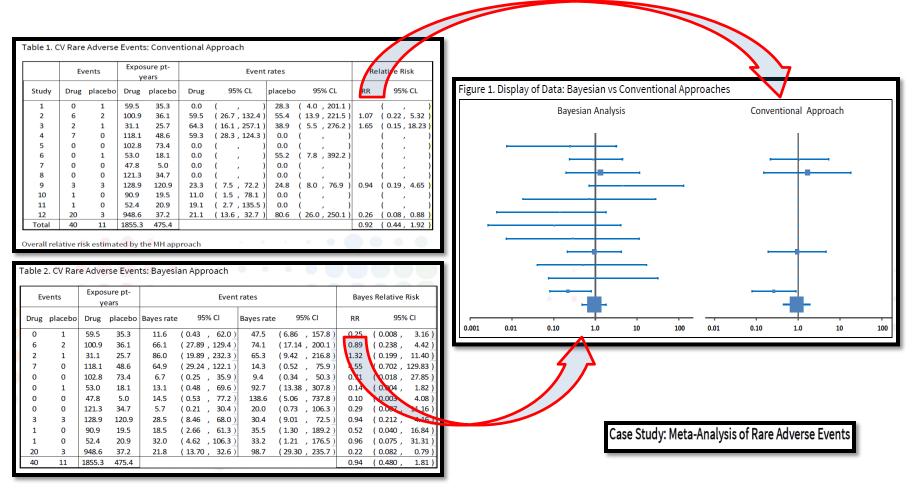
## Bayesian approaches

- Provides a single, coherent framework in which diverse elements of the data can be modeled
- Can handle multiplicity issue
- Can be used in the modeling and prediction
- Incorporates prior information
- Does not rely on asymptotic properties in dealing with rare events

"Safety assessment is one area where frequentist strategies have been less applicable. Perhaps Bayesian approaches in this area have more promise." (Pharmaceutical Report, 2002) – G.Chi, H.M. Hung, R. O"Neill

- Example: Confidence Interval vs. Credible Interval
  - Confidence interval is a frequentist term meaning that with a large number of repeated samples, N% of times, the true value of the parameter will fall within the range of LCL – UCL
  - Credible Interval is a Bayesian term, can also be called 'Bayesian Posterior Interval'.
    - A Bayesian credible interval incorporates information from the prior distribution into the estimate, while confidence intervals are based solely on the data.
    - A N% credible interval for the parameter t is LCL UCL means that the posterior probability that it lies in the interval from LCL – UCL is 0.N.

- Example Rare events setting
  - Meta-Analysis setting for an AE of special interest Bayesian approach to the rescue!



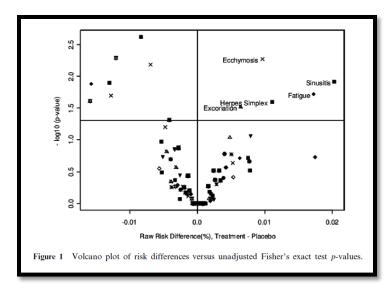
Source: https://www.kjcstatistics.com/wp-content/uploads/2016/07/KJC\_Meta-Analysis-for-Rare-Adverse-Events.pdf

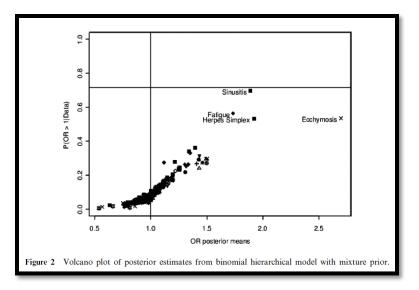
- Bayesian modeling is a natural choice to incorporate the complex hierarchical structure of the AE data
- Hierarchical mixture models by Berry & Berry(2004)
  - Three-level hierarchical mixed model
    - The most basic level is type of AE.
    - The second level is body system, each of which contains a number of types of possibly related Aes
    - The highest level is the collection of all body systems.
    - Our analysis allows for borrowing across body systems, but there is greater potential-depending on the actual data-for borrowing within each body system.
  - Current traditional approach of flagging routinely collected AEs based on unadjusted p-values or CIs can result in excessive false positive signals
  - Simulation showed that the FWERs/FDRs for Bayes model results are much lower

- Example Volcano Plot using P-value (frequentist) versus use of OR (Bayesian) (Xia, Ma, Carlin 2011)
  - Bayesian inference on volcano plot
  - AE<sub>bj</sub> is flagged if
    - Pr(θ<sub>bj</sub> > d\* | Data) > p, where θ<sub>bj</sub> is log-OR in Binomial models and log-RR in Poisson models
    - d\* and p are pre-specified constants

Frequentist Using Fishers Exact test

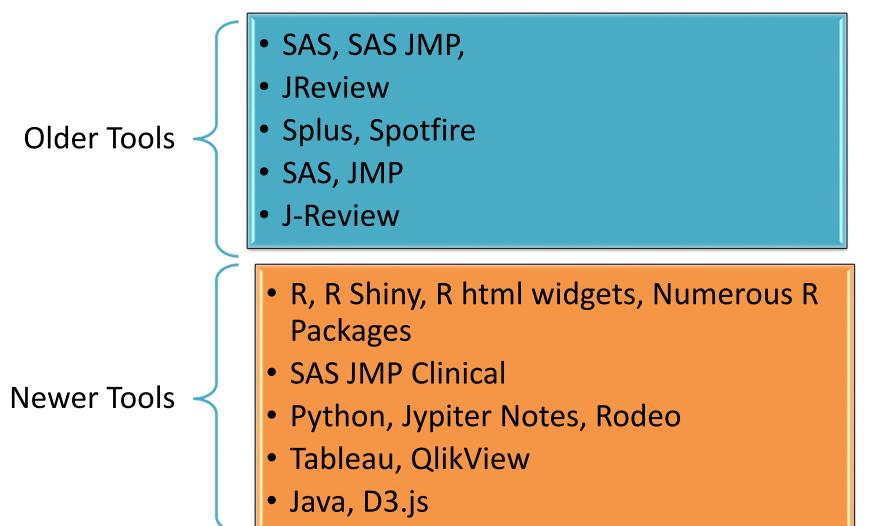
Bayesian Version Using P(OR > 1)





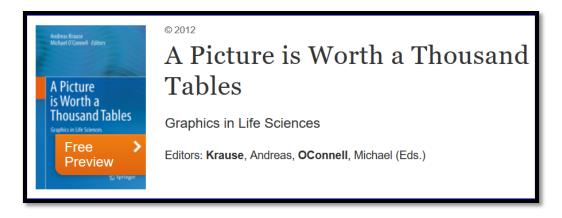
## **Visual Tool Selection**

• There are many tools (commercial and free) available that can be used in visual analytics in safety monitoring



## Visual Analytics and Safety Monitoring Efforts

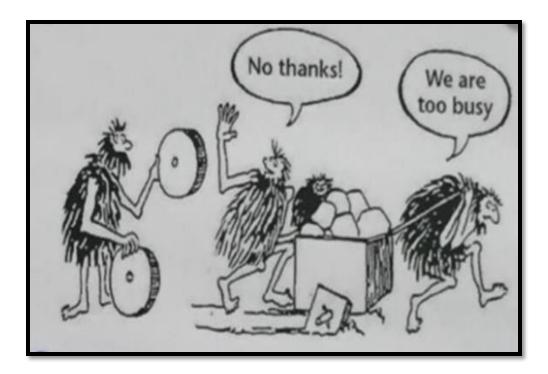
- Some collaborative commendable efforts, e.g.,
  - CTSPedia
    - <a href="http://www.ctspedia.org/do/view/CTSpedia/AllGraphicalEntries">http://www.ctspedia.org/do/view/CTSpedia/AllGraphicalEntries</a>
  - A Picture is Worth a Thousand Tables
    - <a href="http://www.elmo.ch/doc/life-science-graphics/">http://www.elmo.ch/doc/life-science-graphics/</a>



## **Concluding Remarks**

- Visual analytics can help in safety monitoring and safety data analysis
- Utilizing visualization tools can help exploration and substantially improve information gain for safety monitoring activities
- Consider the important principles of graph construction in safety monitoring
- The visual type and tool used depend on the questions under consideration in the safety monitoring activity
- Various visual enhancements tools available for the end-user allowing for efficient safety monitoring
- Bayesian modeling is a natural choice to incorporate the complex hierarchical structure of the AE data
- Embrace new ideas

#### Time to Embrace New Ideas!



It's easy to get stuck in your ways.. Don't be too busy to try new ideas.

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### Acknowledgement

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# Reference