- Selection of CROs
- Selection of a Reference Product
- Metrics (AUC, C<sub>max</sub>/t<sub>max</sub>, Shape of Profile)
- Acceptance Ranges (0.80 1.25 and beyond)
- Sample Size Planning (Literature References, Pilot Studies)
- Steps in bioanalytical Validation (Validation Plan, Pre-Study Validation, In-Study Validation)
- Study Designs
- Protocol Issues
- Evaluation of Studies
- Advanced Topics
- Avoiding Pitfalls

#### Avoiding Pitfalls

- Matrix-Effects in LC/MS
- Missing Plausibility Review of Data
- Exclusion of Outliers / Re-testing of Subjects
- Dealing with Deficiency Letters
- Repetition of Studies

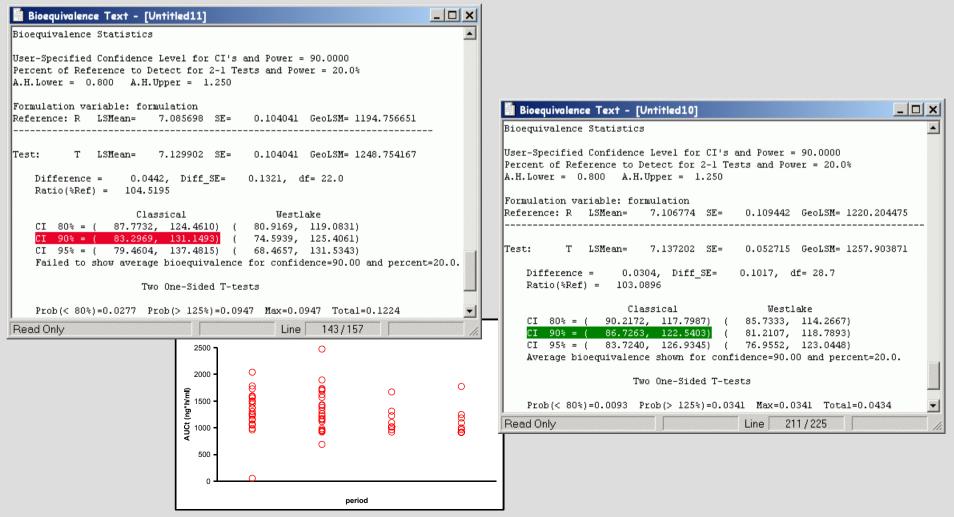
#### Exclusion of Outliers / Re-testing of Subjects

- Parametric methods are sensitive to Outliers
  - see lecture 5 (slides 26/27)
    - → Identification preferably *prior* to confirmatory statistics (*e.g.*, Grubbs-test on individual BA-ratios, inter-quartil-range,...)
    - → Reasons for exclusion must be defined in the Protocol (e.g., lacking compliance, vomiting, analytics, pre-dose concentrations,...)
    - → if you suspect an outlier and cannot identify a clear reason, continue according to protocol:
      - change to a nonparametric method, or
      - calculate ANOVA both for the Full Data Set and the Reduced Data Set.

#### Exclusion of Outliers / Re-testing of Subjects

- Parametric methods are sensitive to Outliers
  - if you suspect a <u>product failure of the reference formulation</u>, you may consider Re-testing;
    - → the outlying subject should be re-tested,
      - at least with the reference,
      - preferably with both the test and reference.
    - → include also at least five subjects, who showed 'normal' responses in the main study (i.e., size of re-tested group ≥6).
    - → expect questions from Regulators anyway (although sometimes accepted by the FDA, not covered in any guideline; the statistical evaluation is not trivial...)

Exclusion of Outliers / Re-testing of Subjects



#### Avoiding Pitfalls

- Matrix-Effects in LC/MS
- Missing Plausibility Review of Data
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#### Dealing with Deficiency Letters

- If you experience 'strange results' in your study, you already should prepare for a Deficiency Letter.
  - · identify 'weak points'
  - consider optaining a second opinion from an independent expert
  - prepare a defence strategy beforehand (response times may be rather tight)

#### Dealing with Deficiency Letters

- Answers to Deficiency Letters
  - must cover <u>all</u> quoted points (may sound trivial, but sometimes ambiguous questions are simply ignored...)
  - keep the exact order of questions
  - since reports (especially listings of rawdata and hardcopies from bioanalytics, statistical output) are often complex, the question may already have been answered!
  - try to answer as objective as possible don't prepare a promotional!
  - stay polite don't try to prove the Reviewer's ignorance!

#### Dealing with Deficiency Letters

- Answers to Deficiency Letters
  - consider to include a 'second opinion' may be helpful; but don't drown the Reviewer in addenda!
  - if possible consider
    - → a telephone conference in order to clearify ambiguous questions, or
    - → a formal Hearing at the Regulatory Authority.

#### Avoiding Pitfalls

- Matrix-Effects in LC/MS
- Missing Plausibility Review of Data
- Exclusion of Outliers / Re-testing of Subjects
- Dealing with Deficiency Letters
- Repetition of Studies

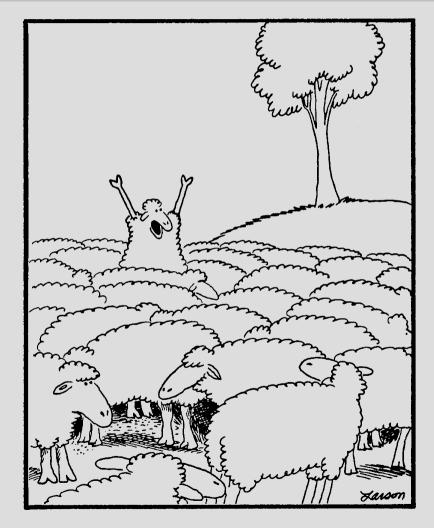
#### Repetition of Studies

- may be unavoidable due to e.g.,
  - Suprabioavailability (if Bioin equivalence was demonstrated: point estimate of BA higher than the upper limit of acceptance)
    - → Reformulation
  - Product failure of the test formulation (re-testing of subjects as in the case of the reference is not acceptable)
    - → if possible, try to identify a potential reason (e.g., problems with gastric resistance for delayed release formulations), and
    - → consider reformulation.

#### Repetition of Studies

- may be unavoidable due to e.g.,
  - Non-acceptance of your defending strategy
    - → lacking required standards in the conduct of the study
    - → political reasons (yes!)
- only reasonable, if potential problems could be resolved
  - Never repeat old mistakes, make new ones
  - Positive: sample size estimation should be easy...
  - Assign a different title to the new study (EudraCT!)
  - Good Luck!

Exchange Expiriences



"Wait! Wait! Listen to me! ... We don't HAVE to be just sheep!"

#### Exchange Expiriences

- David Bourne's (Uni. Oklahoma) E-Mail List
  - http://www.boomer.org/pkin/
    - → A rather active list (2800 members, about 50 posts/week) devoted to nearly everything about PK / PD / BA...
    - → Search page http://www.boomer.org/pkin/simple.html
- BA and BE Forum (BEBAC Vienna)
  - http://forum.bebac.at/
    - → Specialized in dissolution / BA / BE / bioanalytics.
    - → No registration necessary to read posts.
    - → Registration page http://forum.bebac.at/register.php

- Stay Up-to-date with EMEA
  - Subscribe to the 'Human Medicine Regulatory Guidance' E-Mail List
    - http://list.emea.eu.int/mailman/listinfo/human\_medicinal\_regulatory\_guidance

# Regulatory Update and Overview of BE and BA Testing with an Industry Perspective

## Istanbul, 7-8 March 2006





## Teşekkür ederim!