

# Methodological challenges Designs of clinical studies

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# Considerations for design

- RCT remains the gold standard
- n-of-1 design: this is a sequence of different treatments in one and the same patient.
  - Has the feel of cross-over design
  - Question: how does that work in oncology?
- Play with the type I error (or even type II error). For example:
  - One sided testing: can be acceptable
  - Higher type I error (alpha): this will never be found, because the trial will not be repeated
  - More optimistic alternative hypothesis: this has the same practical effect as increasing the type II error (beta): only a really strong improvement has good chances of being identified. Look more at the confidence interval.

# Considerations for design

- **Single-arm/non-comparative approaches**
- **The fact of having some responses is an improvement in itself**
- **The fact of stopping progression is an improvement in itself**
- **Robust historical data is available with small between trial variability (not likely, but happens)**

# There is no current standard ...

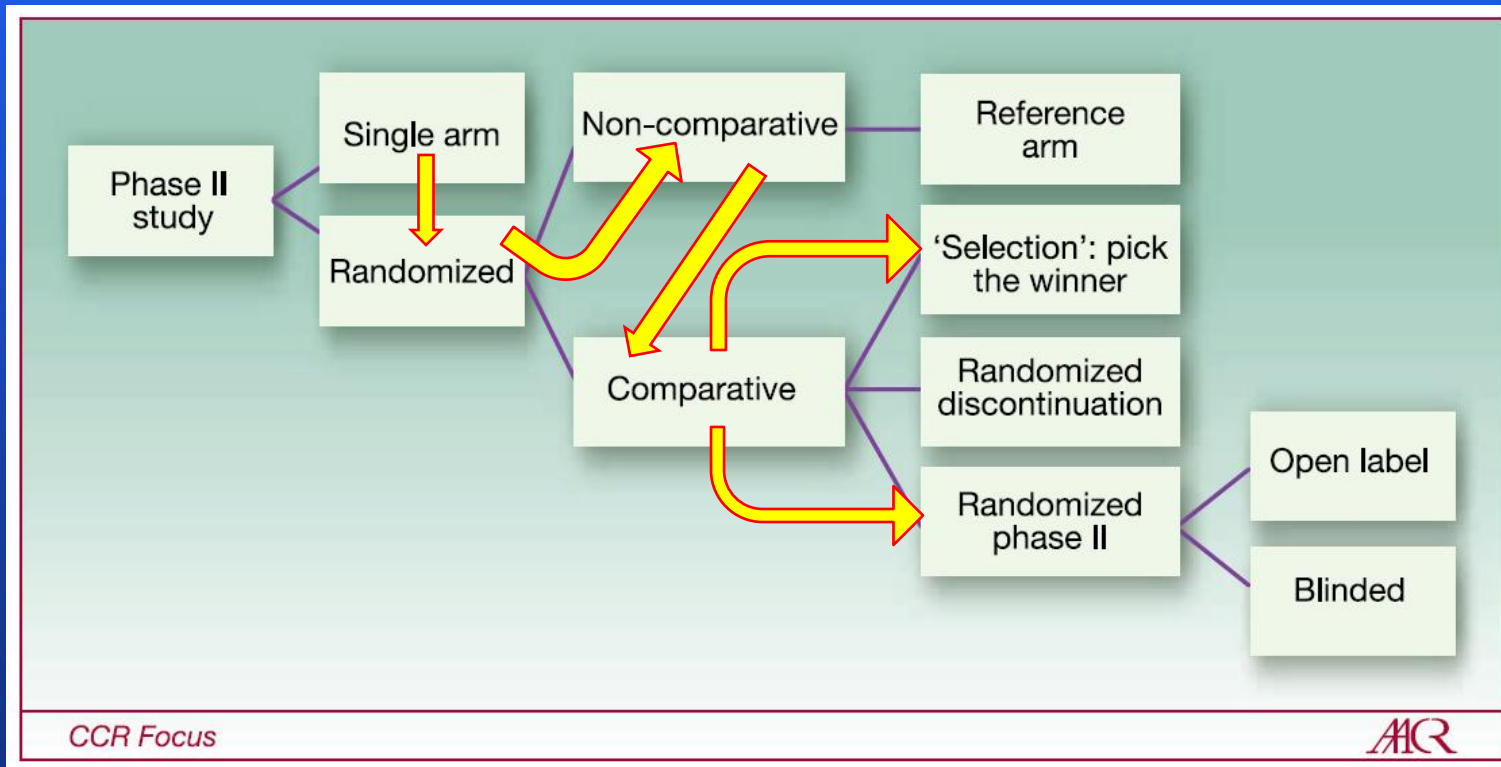
I would then (still) suggest a randomized approach with either a Phase II **selection** design, or a **play-the-winner** (adaptive randomization) approach

Other cases:

- Maybe it is worthwhile to incorporate in the plans a trial / decision point where **disagreement** is settled
- If the standard is **wait-and-see**, that can be randomized against

# Example of evolution: how we see Phase II trials

- Trying to improve the Positive Predictive Value
- Accommodate many objectives: moving to an amalgam of approaches



Seymour et al.  
CCR 2010

# Suggestion

- **When there are less patients ... then per patient more information needs to be collected**
- **Patient as their own control:**
  - **Make trials where patients are followed much longer, following patients and their consecutive treatments 'forever'. (Similar to n-of-1 approach)**
  - **Obtain detailed information of disease evolution (e.g. tumor measurements) pre-treatment. Because rare cancer trials are done in specialized hospitals, this may be achievable. Can give much more info than e.g. usual RECIST (which has 1 baseline).**

# Alternative endpoints

- **Continuous endpoint of change in tumor size**

- **Instead of binary response**

*Karrison et al, Design of Phase II Cancer Trials Using a **Continuous Endpoint of Change in Tumor Size**: Application to a Study of Sorafenib and Erlotinib in Non–Small-Cell Lung Cancer, JNCI, 2007*

*Wason et al, Reducing sample sizes in two-stage phase II cancer trials by using **continuous tumour shrinkage end-points**, EJC, 2011*

- **“Growth modulation index”**: ratio of time to progression under previous treatment relative to time to progression under new treatment

- **Paired failure-times within each treated patient**

*Mick et al, Phase II clinical trial design for noncytotoxic anticancer agents for which **time to disease progression** is the primary endpoint, CCT, 2000*

# Suggestion (continued)

- Consider drawing from other cancer types with similar expression of genetic damage
  - EMA guidance: “... For example, in studies investigating the activity of a compound targeting a specific, molecularly well-defined structure assumed to be pivotal for the condition(s), it might be possible to enrol patients with formally different histological diagnosis, but expressing this target. ...”

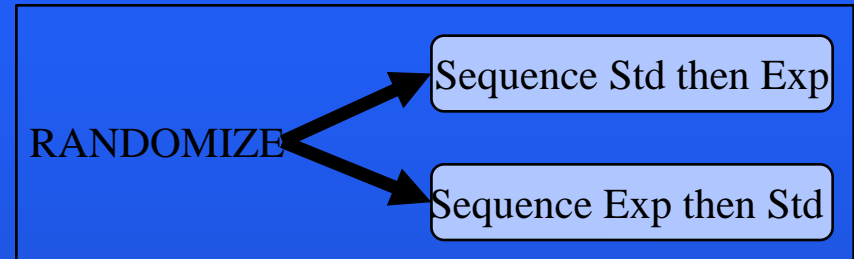


# Suggestion (continued)

- **Make more use of interim testing (or adaptive designs)**
  - **Usually in rare cancer types accrual is somewhat slower/longer, so more information on the enrolled patients is available at time of interim analysis, as compared to quickly enrolling trials**
  - **Any predefined plan of taking decisions can be investigated for its operating characteristics**

# Alternative designs

- **Cross-over design**
  - Paired failure-times within each treated patient
  - Underlying assumptions for carrying out such studies almost never valid in cancer studies (carry-over effect)



- **3-stage design**

*Honkanen, A three-stage clinical trial design for rare disorders, SiM, 2001*

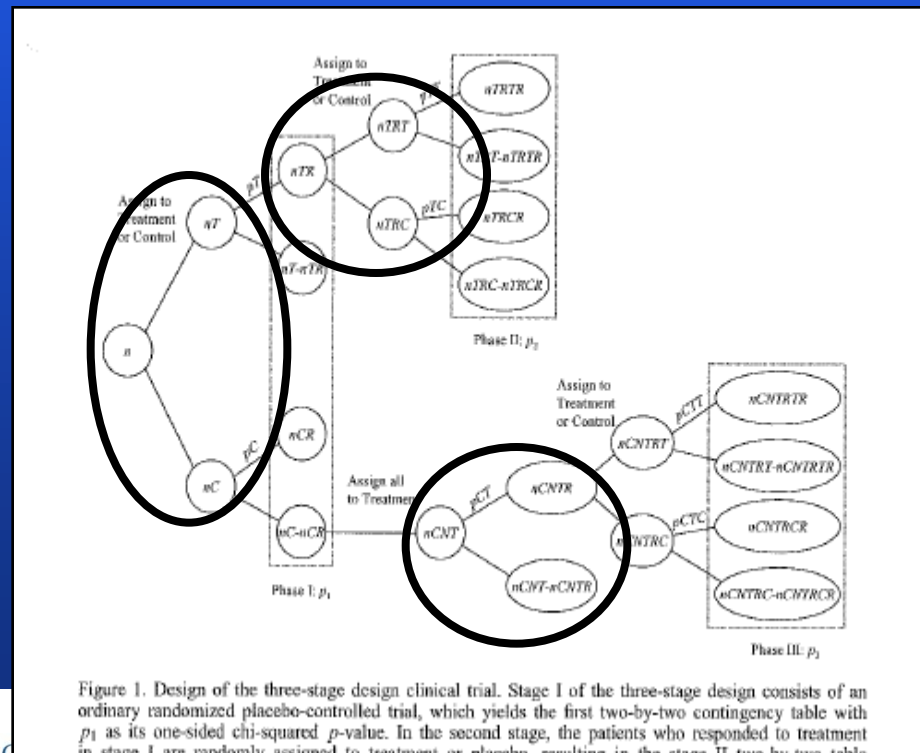
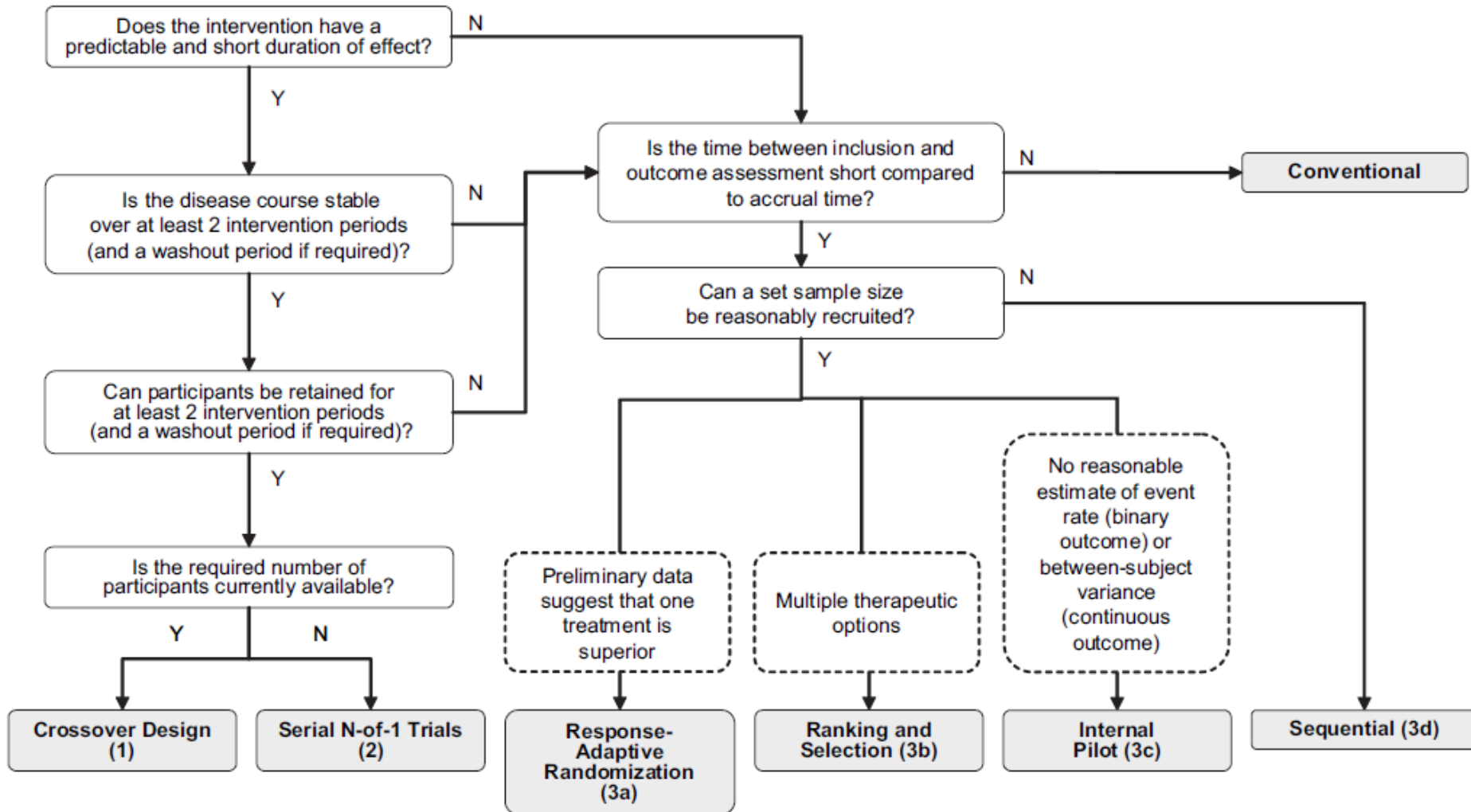


Figure 1. Design of the three-stage design clinical trial. Stage I of the three-stage design consists of an ordinary randomized placebo-controlled trial, which yields the first two-by-two contingency table with  $p_1$  as its one-sided chi-squared  $p$ -value. In the second stage, the patients who responded to treatment in stage I are randomly assigned to treatment or placebo, resulting in the stage II two-by-two table.

# From Gupta et al.



# Acknowledgements

- **Consensus notes from Gynecologic Cancer Intergroup Harmonization Committee, Statistical Subcommittee (ASCO 2011, Jim Paul et al.)**
- **Catherine Fortpied**

# Reading

- **A framework for applying unfamiliar trial designs in studies of rare diseases, S. Gupta et al., Journal of Clinical Epidemiology 2011**
- **Clinical trials and rare diseases, S. Lagakos, NEJM editorial 2007**
- **Trials in rare diseases: the need to think differently, Billingham et al. Trials 2011**
- **Evidence-Based Medicine for Rare Diseases: Implications for Data Interpretation and Clinical Trial Design, Behera et al. Cancer Control 2007**

# Back-Up

# Looking for new common ground

- Trials with a high level of patient startup work
  - Screening many to obtain some eligible patients
  - Splitting according to markers
  - High workload to include patients
  - Timelines to enter a patient
- Think about:
  - Trials spanning several phases of development
  - Trials with multiple additional analyses / endpoints
  - TR analysis and planning of such analysis
  - Biobanking
  - Tools to perform complex logistics

# Buzzword: Adaptive designs

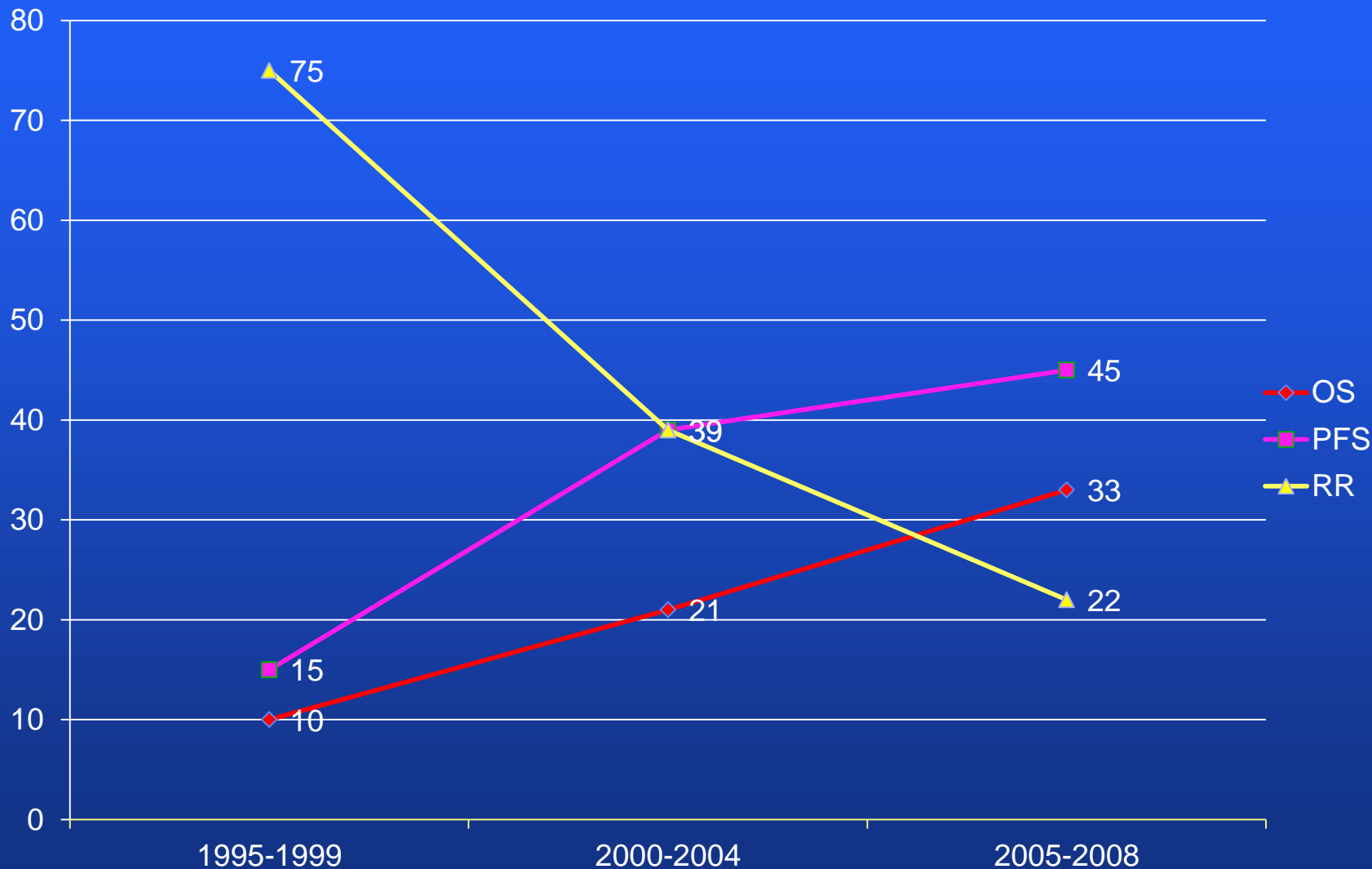
- We are learning to plan and run these complicated trials in an acceptable way
  - Appropriate use of IDMC
  - Appropriate use of adaptive elements in the design
- Word of warning: adaptive designs are not the solution to manage the unexpected. But adaptive elements can be very interesting to manage the complicated.
- We are already using many adaptive ideas in our trials (all phases).
- Keys here are: **think and discuss upfront** and **monitor during the trial**



# FDA table of endpoints

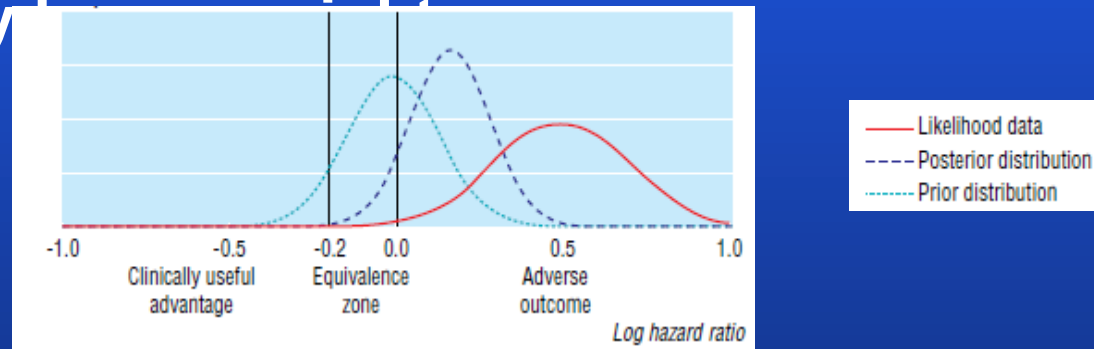
Endpoint	Regulatory Evidence	Study Design	Advantages	Disadvantages
OS	Clinical benefit	Randomized	Direct measure of benefit, easy, precise	<b>Large studies, crossover / followup Tx affects</b> , noncancer deaths
Symptoms	Clinical benefit	Randomized, <b>blinded</b>	Patient perspective of direct clinical benefit	Blinding hard, missing data, clinically relevant effect, validated tools lacking
DFS	Surrogate	Randomized, <b>blinded, blinded review</b>	Smaller, shorter	<b>Not stat. validated as surrogate for OS / not precise, open to bias / many definitions</b>
RR	Surrogate	<b>Blinded, blinded review</b>	1-arm possible, smaller, shorter, attributable to drug	No direct measure of benefit / no comprehensive measure of drug activity / only subset of benefiting pats.
CRR	Surrogate	<b>Blinded, blinded review</b>	1-arm possible, smaller, shorter, durable CR = benefit	No direct measure of benefit / no comprehensive measure of drug activity / small subset of benefiting pats.
PFS	Surrogate	Randomized, <b>blinded, blinded review</b>	Smaller, shorter, SD included, crossover / other Tx not affecting, objective & quantitative	<b>Not stat. validated as surrogate for OS / not precise, open to bias / many definitions / frequent assessments / need to balance timing x arms</b>

# Evolution of endpoints leading to EMA oncology approvals



# Alternative designs (cont'd)

- Bayesian design, formally incorporating historical data into the design
  - Involve prior beliefs which may not be universally accepted
  - If we conduct a small trial, the choice of the prior may carry



Tan et al. Strategy for randomized clinical trials in rare cancers. *BMJ*. 2003