

Considerations for Adapting Previously Built Models for New Quantitative Systems Pharmacology Research

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Introduction

- Using published models is an attractive strategy for quantitative systems pharmacology (QSP) research
- Adapting existing models for new uses can present significant technical and scientific challenges
- Successful adaptation of existing models requires **appropriate expectations**

Objectives

- Provide guidance** and suggest methodologies for choosing and adapting existing QSP models for new research

Methods

- Publications and websites with mechanistic models of biological pathways are increasingly available
- Technical challenges exist and are often significant
 - Standards are being developed to help (e.g., SBML)
- Rosa has adapted existing proprietary and published models or model components across many therapeutic areas for new research in its PhysioPD™ Platforms
- Adaptation required assessing the existing models for their original research context and their potential fit-for-purpose for the new research application
- Components of the **research context** for a model include:
 - Key research question(s) or decision(s) to be made
 - Available data and knowledge
 - Time and resource constraints
 - Input from and acceptance by clinical team and management

- Rosa's **Model Qualification Method¹** (MQM) represents best practices in the construction, qualification, and documentation of QSP models (Figure 1)
- The same standards may be applied to the adaptation of existing models

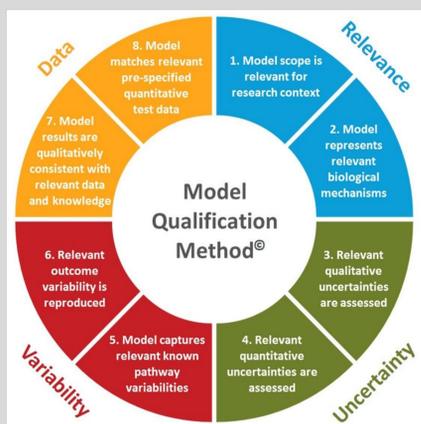


Figure 1. Rosa's Model Qualification Method¹ (MQM)

Examples

When appropriate, reusing existing models can accelerate project timelines

- FDA review of client drug indicated a perceived inconsistency between HbA1c and plasma glucose change
- Rosa adapted a published model to meet new research needs (Figure 2), simulating clinical trials to understand variability and generate hypotheses to explain the relationships between HbA1c and glucose
- Leveraging an existing model informed client strategy for planned FDA discussions

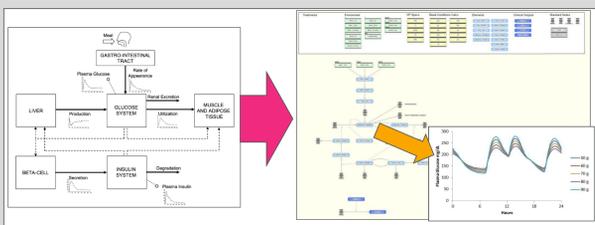


Figure 2. A published model was adapted to meet the research needs

Portions of existing models can be leveraged to construct new models

- Hundreds of models of glucose homeostasis and diabetes have been developed over more than five decades
- Published models have been used to **inform** many of Rosa's diabetes Platforms
 - Broad models** can be used to guide the design of a **basic architecture** of glucose metabolism
 - Focused models** can be used to inform specific **submodules**, such as the mathematical representation of two-phase insulin release

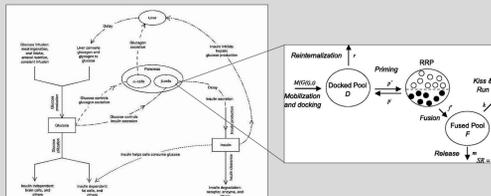


Figure 3. Example models that can inform new model development: Li et al. 2006 (Left) and Pedersen et al. 2010 (Right)

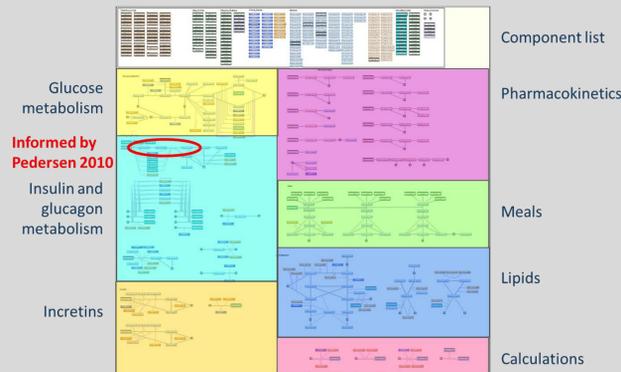


Figure 4. Example type 2 diabetes PhysioPD Platform

Considerations

SCOPE considerations must be assessed with respect to the new research context

- Scope and modeling decisions must be made with the research context in mind
- Necessary detail may depend on the **target** or **timeframe**
- Even if a model appears well-suited, it is advisable to conduct a formal process of answering and documenting the questions below to ensure **understanding and buy-in**
- Management understanding of and confidence in the model is essential for ensuring project **impact**

Criteria	Consideration
Scope	<ul style="list-style-type: none"> Does the model represent appropriate biology? Include necessary biological components and processes? Appropriate level of biological detail (especially for your target area)? Represent the appropriate timeframe (e.g., minutes vs. years)? Represent the phenotype (therapeutic area, severity) of interest? Is the size and complexity appropriate to the time and resources you can apply? Is the biology represented appropriately? Is the embedded biological knowledge current? Is the original research context clear? Are assumptions clearly stated? Are assumption appropriate for the new research context? Are data and parameter sources appropriate for the new research context?

Which UNCERTAINTIES matter depends on the research context

- There is uncertainty in biology
 - Does a drug target a second pathway? To what extent does the target drive pathophysiology?
- Mechanistic models must make **assumptions** about uncertain pathways
- Documentation** and assessment of uncertainty provides context for future creation of Virtual Patients (VPs)

References

- Friedrich, CM. (2016) CPT: Pharmacometrics & Syst Pharmacol 5(2), 43-53. [PMID 26933515]
- Dalla Man, C, et al. (2007) IEEE: Trans Biomed Eng 54 (10), 1740-1749. [PMID 17926672]
- Li, J, et al. (2006) J Theor Biol 242(3), 722-735. [PMID 16712872]
- Pedersen, MG, et al. (2010) Am J Phys Endo Met 298(3), E597-E601. [PMID 20009025]

- Even if a publication includes a discussion of uncertainties, those uncertainties may not be the most **relevant to the new research context**
- Even if a publication includes an analysis of the impacts of uncertainties, via sensitivity analysis or VPs, results may be different for the new research context
 - Sensitivity analysis is dependent on the outcome, time points, and treatment of interest

Criteria	Consideration
Uncertainty	<ul style="list-style-type: none"> Does the publication identify key knowledge gaps and associated assumptions? Does the publication evaluate the impact of key uncertainties via sensitivity analysis or "what if" scenario testing? Does the publication include VPs to explore biological uncertainty relevant to the new research context?

It is critical to assess patient VARIABILITY

- Patients may differ in their pathophysiology, clinical presentation, and/or in response to therapy
- VPs should capture aspects of patient variability that is relevant to the new research context
- If VPs relevant for the new research context are not included, they can be added
- Additional considerations are included in the table

Criteria	Consideration
Variability	<ul style="list-style-type: none"> Does the publication identify known pathway variability? Does the publication evaluate the impact of pathway variability via sensitivity analysis or "what if" scenario testing? Does the publication comment on clinical variability? Are relevant VPs included? How do the VPs differ from each other mechanistically? What clinical phenotype and response to therapy do the VPs represent?

Appropriate qualitative and quantitative testing against DATA should be considered during the model evaluation

- Existing models are often under-tested for the new research context
- Publications often do not fully describe the **testing procedures** or results
- Considerations for evaluating qualitative and quantitative testing are shown below

Criteria	Consideration
Qualitative Testing	<ul style="list-style-type: none"> Were relevant experts consulted to assess if model results looked reasonable? Were relevant sources of information for qualitative testing identified and used, e.g., clinical data from related therapeutic areas, or relevant nonclinical data? Were "what if" experiments performed to assess model behavior? Are subsystem behavior tests described, with appropriate data references?
Quantitative Testing	<ul style="list-style-type: none"> Were relevant clinical data for the drug of interest used for testing? Were relevant clinical data for drugs in the same therapeutic area used for testing? Were multiple disparate types of model perturbations tested and compared to relevant data? Did the model perform adequately, given the new research context? Does the model include relevant clinical outcome measures and/or biomarkers? Is it clear how the outcome measures were derived from the represented biology? Were population-level outcomes reproduced with appropriate range and distribution of outcomes?

Conclusions

- Adapting existing models for new research is feasible, but drug development teams should do so with appropriate expectations and a high level of care
- Consideration of the original and new research contexts can guide the evaluation of a model's suitability, as well as ensure stakeholder acceptance
- Use of the guidelines helps with the decision making process and to ensure the finished model is fit-for-purpose

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