

## **Research Principles for COVID-19**

Special Guest: Todd Miano, PharmD, PhD

**When you read a new research article how do you interpret and analyze the publication?**

- What is the question being addressed?
  - This is the key aspect of study design
  - “The question is: ‘What is the question?’”
    - If you have a clear question, finding the right answer for a study design becomes much easier
  - For questions trying to determine the effectiveness of a treatment, it is essential to have a control group
    - It is generally impossible to create conclusions (effectiveness or lack thereof) from a study without a control group
      - The only time this might be okay would be if the mortality is near 100% (parachute use when jumping out of an airplane)
        - Most treatments we use don’t have large effects
- What is the sample size?
- How well were the methods described?
  - Do you have a good idea of what they did?
  - Can you replicate what they did?
  - If they didn’t describe it in their methods, assume they didn’t do it
    - If they put a lot of thought into their study design, that will likely be reflected in the Methods section
- General issues with study result analysis
  - Need pre-specified data analysis
    - Look for evidence from this
    - More common for studies to be pre-registered (all types of studies) for pre-specified data analysis
      - Reduces the potential for “cherry picking” data
    - Post-hoc analysis has the potential to report a random finding

- Deciding in advance what is the primary outcome
- What time point will we measure and make a comparison?
- How will we analyze it? What statistical test will be used?

**Why do you think we are seeing and reading more single-center, single-arm research without concurrent control groups right now rather than our gold standard multicenter double-blind randomized controlled trial?**

- Everyone is motivated to find answers
- The deluge of data may be poor, but everyone has a sense of urgency
- Many journals have gotten caught up in the urgency as well
  - Low quality research being published in high impact journals
- Some believe that some data is better than no data
  - This may not be the case
  - Bad data may be worse than no data
- Science is hard and it certainly doesn't care about our urgency
- We don't know the full implications of this early research yet
  - But there will likely be long-term effects both positive and negative

**Why doesn't in vitro efficacy always translate to in vivo efficacy/safety?**

- In vitro – in the test tube
  - Data that came from an artificial environment, outside of the organism
- In vivo – in the organism
  - Includes both animal and human studies
- Once you establish in vitro efficacy the question is whether that will translate to in vivo efficacy
- The factors that determine this question are related to PK/PD principles
  - How is the drug delivered?
    - What dose? What duration? To whom?
    - Will this dosing regimen achieve an effective concentration at the site of action?
- In vitro data gives no information on if it will actually get to the site of action and if it's safe
  - Example: Ivermectin for COVID-19
- Unfortunately, in vitro data does not always translate to in vivo efficacy

**Using the HCQ+AZ for COVID-19 article as an example, what are the risks of applying information from a non-blinded, non-randomized study?**

- 42 patients non-randomized patients
- 26 patients treated with Hydroxychloroquine (HCQ) compared to 16 patients not treated with HCQ
  - 6 patients in the HCQ group also received Azithromycin (AZ)
  - This group had the pronounced treatment effect
- Random Component of Error in a Study
- Small studies tend to be underpowered, more likely to miss an effect
  - Only powered to find large effect sizes (most are small to moderate)
- Small studies also have more random error (both false positive & false negative)
  - Observed effect = (sum of true effect) + (random error)
- A smaller study is more likely to underestimate the true effect and more likely to overestimate the true magnitude of benefit
- Even if the results reflect the true effect, the magnitude of benefit is likely an overestimation
  - Assuming everything else with the study was done perfectly
- Systematic Sources of Error
- Confounders
  - Differences in the risk for the study outcome at baseline
  - Compare baseline characteristics
    - Are the groups similar?
  - This is the only benefit that randomization provides, reduces confounding
  - Observational studies have no randomization, so assume there is likely confounding present
    - We don't give treatments at random
  - The HCQ+AZ article doesn't describe baseline characteristics of the 2 groups
- Selection bias
  - How were patients included in the analysis population?
  - Likelihood of being included in the study is related to both treatment and outcome

- Treated patients were systematically more or less likely to be included in the study based on their outcome risk
- This can distort the treatment effect estimates
  - A red flag is when inclusion criteria applied after study time 0
  - “For patients to be included in the study, need a minimum of 5 days follow-up”
    - This exclusion criteria is a set-up for selection bias
- This study included treated patients with 6 days of follow-up with no discussion as to why
  - Out of 26 patients, 6 HCQ patients were dropped out because they didn't have 6 days of follow-up
    - 5 patients dropped out because their disease worsened
    - 1 patient dropped out because of side effects
- Systematic exclusion of patients in the treatment arm, based on their outcome.
  - We don't know if this invalidates the findings, but it does make these results uninterpretable
    - The study doesn't add useful information.
- Information bias/Measurement error
  - How accurately/clearly the exposure of interest and the study outcome is defined
    - Did they define exposure? Define the doses used? Duration? Frequency?
    - Need good thorough outcome definitions

**How much should we be concerned about publication bias during this deluge of COVID-19 research that we are experiencing?**

- Studies that have positive results tend to be published more often than studies with negative results
- Is this risk different now than what it has been historically?
- We use p-values and statistical tests to test hypotheses
  - Threshold used is 0.05 – willing to accept a 5% rate of false positive
    - These false positives are more likely to be published
- How can we deal with publication bias? Not a simple answer
  - Solution would be to publish every single research study ever

- For now, have a higher level of suspicion when reading results that may seem too good to be true

**Can we take anything away from patient outcome-focused studies that have a percent of included patients still hospitalized in the ICU?**

- Classic example of: “The question is: ‘What is the question?’”
- If the question is the effect of a treatment on 28-d mortality and only 10% of patients have 28-d follow-up. Your study does not address the question of interest.
  - If you don’t clearly specify that question in your mind, you have a study with indeterminate results
    - Ask yourself: What is a relevant outcome? Does the study have adequate information to address this outcome?

**What should be the primary outcome for COVID-19 trials in an ideal world?**

- Patient-oriented clinical outcomes that we care about
  - Depends on the patient population as well
    - Ambulatory care patients will differ from critically ill patients
- The most meaningful outcomes are typically the most difficult to study
  - This leads us to try to use surrogate outcomes
  - Only put value in surrogate outcomes if it reliably predicts the ultimate outcome we care about
- We put a premium on fast and first rather than being right and that is unfortunate

**Are we able to apply evidence from research studies with international patients to patients here in the US?**

- In general, the answer is likely yes but there are things to consider and assuming those don’t create major issues
  - Are there plausible reasons why the effect observed in international populations might not be observed in US patients?
    - Genetic variations in metabolism that affects the dose response?
    - Differences in the natural history of the disease that may vary across the populations
    - Differences in the way the therapy is implemented
      - Doses, timing, frequency

**Is there any risk of using experimental drug therapy?**

- Weigh risk v. benefit
- This is where clinicians are well equipped to think and analyze this
  - The benefit should plausibly outweigh the risk to justify using this experimental drug treatment
- HCQ and AZ can cause life-threatening arrhythmias
  - What is the risk of this occurring with HCQ+AZ?
    - Combination risk may be higher than either drug alone
    - Incidence is likely fairly low, but still a major risk
- Should we use this combination at all?
  - We don't even know if it works and it has a rare but major ADE
- Depends ultimately on the risk v. benefit
  - Benefit may outweigh the risk in the ICU, but risks may outweigh the potential benefits in an outpatient setting

**Do you think the COVID-19 coronavirus will affect research that is enrolling concurrently or planning on doing that in the near future?**

- It is having a large effect
- Many centers have halted research that requires anything but an electronic data set due to COVID-19
  - Many researchers have taken a pause from the issue/question they've devoted years of their life to and shifted gears
- Progress in other disease states may be slowed down for awhile

**What advice would you give to practitioners looking to create their own COVID-19 research protocol at their institution?**

- If you're starting to design COVID-19 research, don't worry about being first because there are many other trials that have started enrolling patients
- Now is the time to focus on creating high-quality research rather than being fast
- Come up with a clear research question
- Single-center v. Multi-center depends on the outcome of interest

**What terms should be red flags when reading research, especially as it relates to COVID-19?**

- Small studies tend to both underestimate and overestimate the effect in even the most perfectly designed small study
- Lack of control groups
- How were patients selected for study inclusion?
  - To be included: patients needed a minimum amount of follow-up