

What's the rule for the pool?

Background

- Some disease areas/circumstances: *two-study convention* not commonly enforced
 - Oncology
 - Cardiovascular diseases
 - Rare diseases
- Occasionally, two pivotal trials are conducted, however, these may
 - have a substantial lag time between their anticipated read-out dates
 - enroll populations that differ to some extent (indication, geographic footprint, inclusion/exclusion criteria, ...)
 - embed a different testing strategy, e.g., order of endpoints in testing hierarchy
- For endpoints with low power (e.g., mortality), pooling data across two studies highly attractive
 - questions arise around type I error control

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Selected perspectives

FDA's draft version# Multiple Endpoints in Clinical Trials Guidance for Industry ([fda.gov](https://www.fda.gov)) *(text removed in final version of guidance)*

Moreover, the Type I error rate should be controlled for any preplanned analysis of pooled results across studies; pooled analyses are rarely conducted for the planned primary endpoint, but are sometimes used to assess lower frequency events, such as cardiovascular deaths, where the individual trials used a composite endpoint, such as death plus hospitalization.

FDA's draft guidance Demonstrating Substantial Evidence of Effectiveness for Human Drug and Biological Products

General considerations

EMAs Points to consider on application with 1. meta-analyses; 2. one pivotal study

There are, however, a number of accepted regulatory purposes for meta-analysis. These include:

[...]

- To evaluate an additional efficacy outcome that requires more power than the individual trials can provide.*

Bretz, Maurer, Xi. Replicability, Reproducibility, and Multiplicity in Drug Development. *CHANCE* 32:4, 4-11, 2019

Formal approach controlling type I error “at submission level”

- well tailored for “two-study convention case”
- more challenging in the situation discussed here

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Question(s)

- Consider a (pre-specified) secondary endpoint that is not statistically significant in either study since power is low and it is usually logistically difficult to power this endpoint in a trial (e.g., CV death in the cardiovascular area)
 - Would the pooled data be considered as robust and strong evidence of the treatment effectiveness for this endpoint, potentially resulting in a labelling statement, if consistent positive trends are observed from both studies and statistical significance is reached in the pooled data at the nominal level of significance?
 - Would it be recommended to have a separate protocol for the meta-analysis (as suggested in the EMA guidance) with a protocol-specific alpha or should a meta-analysis be included in one (or both) study protocol(s) with type 1 error allocation from within the study?