

Hype, not Hope – Using Bayesian Methods in Drug Development

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Introduction

- Recent publications advocated the use of Bayesian statistics in drug development (Ruberg et al., 2023):



- conceptual arguments
- recommendations for Bayesian models
- examples of empirical studies
- Position papers used similar arguments in the past but have not impacted the adoption of Bayesian methods as much as desired.
- Issues in the used arguments

Key Issues

- Overstatements:** Bayesian statistics is not fundamentally distinct with enormous consequences (cf Gill, 2011)
- Miscommunication to target audience:** Regulators' priority is to be conservative and consistent and not innovative (cf Campbell, 2020)
- Inappropriate Bayesian methods:** Bayesian methods may show massive inflation of risk for false positive conclusion (cf Berry et al., 2013; Chu & Yuan, 2018)
- Poor empirical examples:** questionable assumptions, no added value (cf Senn, 2022)

Conceptual Arguments

Fundamental differences and enormous consequences

- Differences are overstated, because Bayesian and frequentist approaches will give the same results:
 - if a non-informative prior distribution is used
 - if more data are collected.
- Argument will scare away regulators, because the priority for regulators is more on being conservative and consistent and less on being innovative.

Use of existing empirical data

- Against principle of "Design trumps Analysis!"
- Prospective Randomized controlled trials (RCTs) are still the reference standard
- High complexity will raise concerns by regulators by adding hard-to-understand Bayesian methods to hard-to-understand data

Conceptual Arguments (cont.)

Use of existing knowledge

- Subjective belief in the validity of a prior distribution needs to be agreed upon with regulators
- Bayesian statistics does not solve the problem of subjectivity but moves it to other locations in the decision process

Costs and complexity

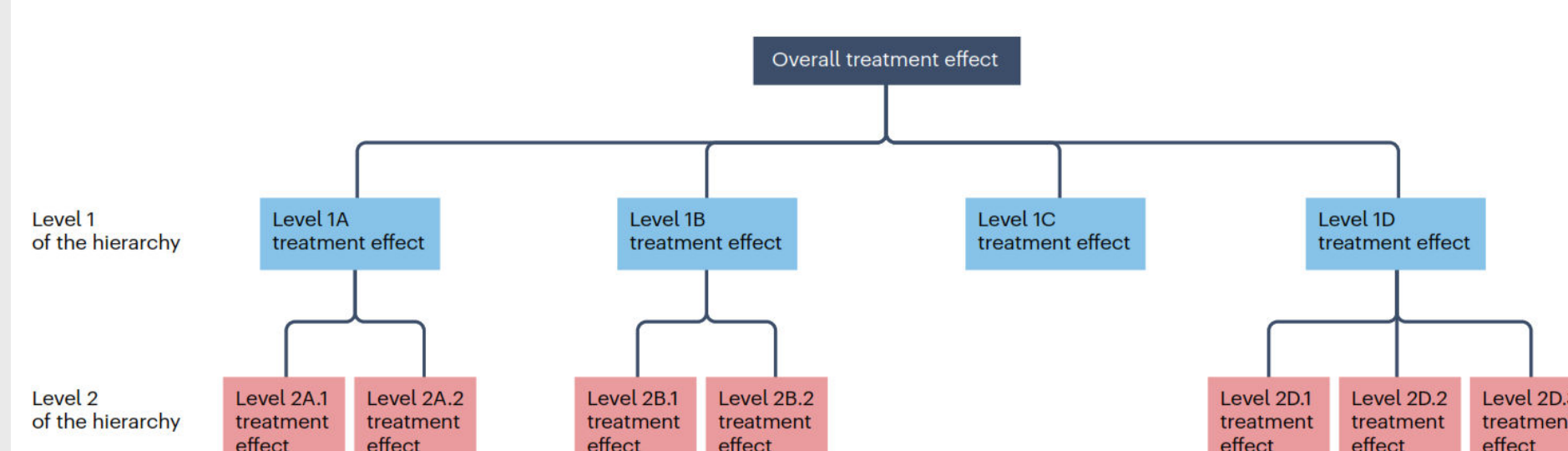
- Bayesian analysis may make a study "smaller – but more complex and expensive", while creating efficiencies in the entire clinical development program
- Vague incentive for drug developers
- Safety data maybe cost driver not efficacy data

Recommended Methods

Bayesian hierarchical models (BHM)

- assumes a common treatment effect
- allows "borrowing information" between subgroups

Figure 1. Hierarchical Model (Ruberg et al. 2023)



Equation 1. Bayesian Hierarchical Model (Chu & Yuan, 2018)

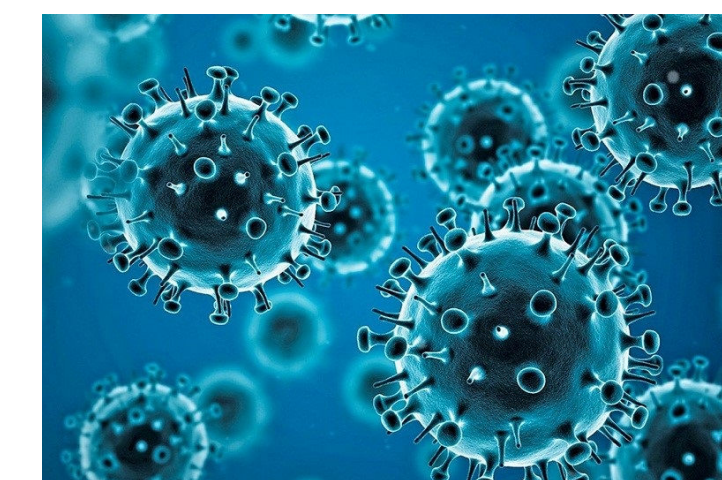
$$y_j | p_j \sim \text{Bin}(p_j)$$
$$\theta_j = \log\left(\frac{p_j}{1 - p_j}\right)$$
$$\theta_j | \theta, \sigma^2 \sim N(\theta, \sigma^2)$$
$$\theta \sim N(\alpha_0, \omega_0^2)$$

- Issues:
 - If objective is to detect differential treatment effect, assumption of a common treatment effect not plausible
 - original BHM proposed by Berry et al.(2013) can show an inflation of the nominal risk of false positive conclusions of 10% to over 50% (Chu & Yuan, 2018)
- Solution:
 - Bayesian predictive cross-validation models (Dias et al, 2011) predict treatment effect in subgroup of interest based on shared treatment effect of all other (!) subgroups

Empirical Studies

Pfizer/BioNTech COVID-19 vaccine study

- Pfizer/BioNTech evaluated the vaccine efficacy of the BNT162b2 ("Comirnaty") mRNA vaccine using Bayesian statistics



- Bayesian statistics did not add value because of very strong effects
- Questionable assumptions, e.g., prior distribution for vaccine efficacy centered around 30% labelled as "pessimistic" and "minimally informative"

Pediatric Cardiac Arrest Trial (THAPCA-OH)

- Primary Frequentist analysis:** Therapeutic hypothermia rejected as ineffective treatment after not reaching the standard statistical significance threshold of 5% → ineffective treatment
- Secondary Bayesian analysis:** Therapeutic hypothermia had a 94% probability of any benefit over therapeutic normothermia → effective treatment



Key Solutions

Rethink the line of argumentation:

- Balance the presentation of differences and (!) similarities
- Target communication to audience, esp. regulators
- Evaluate operating characteristics based on regulatory standards, esp. risk for false positive conclusions
- Promote Bayesian studies which show added value, esp. for patients



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