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Workshop 21: INDIRECT TREATMENT COMPARISONS: AN INTERACTIVE WORKSHOP ON CHOOSING THE RIGHT TOOL FOR THE AVAILABLE DATA

ISPOR Europe 2018 | Barcelona, Spain

Wednesday, 14 November 2018 | 15:00 - 16:00

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Special Interest Group

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ISPOR Statistical Methods in HEOR Special Interest Group (SIG)

 Mission: To provide statistical leadership for strengthening the use of appropriate statistical methodology in health economics and outcomes research and improve the analytic techniques used in real world data analysis.

Co-Chairs of SIG

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- Rita M. Kristy, MS, Senior Director, Medical Affairs Statistics, Astellas Pharma Global Development, Northbrook, IL, USA
- David J. Vanness, PhD, Professor, Health Policy and Administration, The Pennsylvania State University, State College, PA, USA



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Poll: Rate your experience with ITCs:



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Poll: Which terms are you NOT familiar with?



Rita M. Kristy, MS Senior Director, Medical Affairs Statistics, Astellas Pharma Global Development

Introduction – Indirect Treatment Comparisons (ITC)

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Introduction – Indirect Treatment Comparisons (ITC)

- Systematic reviews of randomized controlled trials (RCTs) are a standard method of analyzing information in the health-care setting.
 - ITCs are often necessary in order to combine this information and answer many research questions of interest.
 - This is particularly important in the comparative effectiveness landscape where headto-head comparisons of interest are often unavailable.
- Approach:

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 ITCs often use the relative effects of the treatments versus their common comparator (e.g., placebo) in order to assess the head-to-head comparison of interest

Assumptions

- Because ITCs require the relative effect of treatments with their common comparators:
 - This assumes that the common comparators (e.g., control groups) are sufficiently similar to make the combination of relative effects viable.
 - The studies used for the ITC are sufficiently similar.
 - e.g., There would be challenges combining a pediatric-only treatment with an exclusively adult treatment.
 - The relative effects of the treatments to their common comparator may be influenced/biased/imbalanced differently by their different patient populations.

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Assumptions cont.

- · Concern exists about bias resulting from misuse.
 - e.g, Heterogeneity: patient populations with different comorbidity burdens, at different points in the disease state, different study conduct, etc.
 - It is possible for the studies to be different in unobservable ways that cannot be adjusted for.
- Randomization:
 - The properties of randomization hold within the individual studies
 - This does not extend across studies. This means that studies may differ more than white noise in characteristics such as patient demographics.
 - If there are imbalanced characteristics that are related to the treatment effect, then the studies are known as heterogeneous. [1]
- ITCs may be unbiased if assumptions are met homogeneity, similarity of studies, consistency of evidence

Assumptions cont.

- ITCs should not "break randomization" [1, 2]
 - Bucher et al. (1997) studied this and proposed that treatment comparisons be based on the relative treatment effects from each study and not the raw/direct results
 - Example: Compare treatments A and B
 - Study 1 compared A with placebo, X (X1), and Study 2 compared B with X (X2)



 A and B should be compared only through the relative A vs X1 and B vs X2 differences. This takes into account the placebo effects from the different studies.

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Fixed and Random Effects models [1]: Estimating tr_{AB}

- Fixed-Effects model
 - It is assumed that there is no variation in relative treatment effects across studies for a particular pairwise comparison [3, 4]. Observed differences for a particular comparison among study results are solely due to chance.
- If there is heterogeneity across studies, however, a Fixed-Effects model should not be used.
- Random-Effects model
 - Assumes that treatment effects across studies are considered *exchangeable* (i.e., the prior position of
 expecting underlying effects to be similar but not identical) and can be described as a sample from a
 distribution whose mean is the pooled relative effect and whose SD reflects the heterogeneity [5-9].

Common Methods - ITCs

- In 2011, an ISPOR Task Force on ITCs published some guidelines on analyses and noted that although Random-Effects models account for heterogeneity, it does not explain the source of the heterogeneity in the data. [1]
- Similarly, extending a fixed- or random-effects model by incorporating treatment-by-covariate interaction terms can also improve model fit and explanations of heterogeneity.
- Direct and indirect comparisons can be combined to improve statistical power.

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MAIC vs. Bucher

- Bucher's Adjusted Indirect Comparisons method [2]
 - Assumes the relative effect of a treatment is the same across studies
 - Uses relative effects to compare treatments (advocated by the 2011 ISPOR Task Force) [1]
 - Does not address treatment effect modifiers (treatment confounders) that may be different between studies
- Matching-Adjusted Indirect Comparison (MAIC) method
 - The purpose is to balance observable treatment confounders between studies
 - Requires individual patient data (IPD) for one of the treatment arms of interest
 - This is not uncommon in HTA submissions with IPD available for the sponsor studies but not for the comparator studies
 - Propensity-score weights are used such that the IPD group is similar with the aggregated patient characteristics for the comparator arm study(s)

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Necdet Gunsoy, PhD, MPH Director, Analytics and Innovation GlaxoSmithKline (GSK)

Anchored Indirect Treatment Comparison Standard method or MAIC? A case study

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Disclosure

I am a GSK employee and hold GSK stock. The case study presented is based upon data for a marketed GSK product.

The content of this presentation is a reflection of my personal views and do not necessarily reflect the views of GSK.

Any details relating to this case study (treatment names, outcomes, results) have been modified for the purposes of this presentation. Thus, the case study is entirely fictive.

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Pre-requisites

Methods:

- Bucher method
- MAIC

Terminology:

- Anchored network
- Prognostic factor
- Effect modifier

Context

- Two treatments (Alleviate and Lighten) are licensed for patients with multiple sclerosis (MS)
- Alleviate and Lighten have a similar method of action
- · There is at least one effect modifier which impacts the expected treatment effect
- The patients included in the RCTs for the two treatments are different in terms of the distribution of effect modifier(s)
- Both treatments were compared against the same standard of care (i.e. anchored indirect treatment comparison)



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Your job (as the analyst)

Can the two interventions be compared?



Would the result be different either way?



- What data are available?
- What are the effect modifier(s)?

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Poll: What should be evaluated first?



- Both interventions have a similar method of action (MOA)
- · There is one confirmed effect modifier related to the MOA
- There is mixed evidence relating to further effect modifier(s)

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Can the two interventions be compared?What are the effect modifier(s)?

Poll question 2

Is this characteristic an effect modifier?

Outcome: Reduction in relapse events (Rate ratio)

Levels of biomarker	Alleviate	Lighten
Low	0.75	0.75
Medium	0.50	0.60
High	0.30	0.45

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Poll: Is this characteristic an effect modifier?





Is this characteristic an effect modifier?

Outcome: Reduction in relapse events (Rate ratio)

Presence of comorbidity		Alleviate		Lighten
Yes	L	0.70		0.35
No		0.50	T	0.65

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Poll: Is this characteristic an effect modifier?









- What data are available?
- Intent-to-treat (ITT, i.e. overall population)
 - The patients differ in terms of effect modifier(s)
 - · Baseline characteristics for these effect modifier(s) are reported
- Subgroup
 - Subgroup results are available for effect modifier(s), but individually
 - The patient may still differ in terms of other effect modifier(s)
 - · Baseline characteristics in these subgroups are not available

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ISPOR www.ispor.org Can the two interventions be compared? What data are available? ITT Alleviate Lighten 0.56 0.61 Levels of biomarker Alleviate Lighten % RR % RR Same direction 0.75 40 0.75 Low 45 Different magnitude Medium 40 0.50 15 0.60 20 0.30 40 0.45 High Presence of comorbidity Alleviate Lighten % RR % RR Different direction Different magnitude Yes 30 0.70 15 0.35 No 70 0.50 85 0.65



We can

- Perform a standard ("unadjusted") ITC on the ITT population
- · Perform a standard ("unadjusted") ITC on subgroups
- · Perform a matched (MAIC) comparison on the ITT population

We cannot

· Perform a matched (MAIC) comparisons on subgroups



- Bucher method on ITT
- Bucher method on subgroup data
- MAIC in the ITT population

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Poll: What method is most appropriate?

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"Unadjusted" comparison on ITT

- We know that patient populations differ in terms of effect modifier(s) distribution across studies
- We know that an 'unadjusted' comparison on ITT populations would be biased by differences in baseline characteristics



What method is most appropriate?

• Bucher method on subgroups

"Unadjusted" comparison in subgroups

- We have outcome data within subgroups by effect modifier(s) separately
- We know that results broken down by effect modifier(s) may be conflicting and/or have different magnitudes
- We don't know if the distribution of any other potential effect modifier(s) are balanced within subgroups



Adjusted (MAIC) comparisons in the ITT population

- We can adjust for differences in the distribution of effect modifier(s)
- We know that matching one way or the other might lead to different results

What method is most appropriate?

	Bucher ITT	Bucher Subgroups	MAIC ITT
Are the populations being compared the same?	X	XV	\checkmark
Are the results generalisable to the overall population?	X	XV	X
Are the results relevant for sub- populations?	X	\checkmark	X



What method is most appropriate?

Comparisons between subgroups are balanced for an effect modifier, but potentially not for others, if others exist. Results could be extrapolated to an overall population based upon a distribution of effect modifiers.

The validity and credibility of results may depend on the existence of other effect modifiers and whether or not their distributions differ within the subgroups.







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Poll: What method is most appropriate (now)?

Would the results be different either way?

Poll question 5

If you did not have access to individual data, which method would you use?

- Bucher method on ITT
- · Bucher method on subgroup data

ITT	Alle	viate	Ligł	nten		
	0.	.56	0.61			
Levels of biomarker	Alleviate		Alleviate		Ligł	nten
	% RR		%	RR		
Low	40	0.75	45	0.75		
Medium	40	0.50	15	0.60		
High	20	0.30	40	0.45		
Presence of comorbidity	Alleviate		Ligi	nten		
	%	RR	%	RR		
Yes	30	0.70	15	0.35		
No	70	0.50	85	0.65		

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Poll: If you did not have access to individual data, which method would you use?

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ІТТ	Alle	viate	Lig	hten	ITC estimate (A vs. L)
	0	.56	0.	.61	0.93
Level of biomarker	Alle	Alleviate		hten	ITC estimate (A vs. L)
	%	RR	%	RR	
Low	40	0.75	45	0.75	1.00
Medium	40	0.50	15	0.60	0.83
High	20	0.30	40	0.45	0.67
Presence of comorbidity	Alle	viate	Lighten		ITC estimate (A vs. L)
	%	RR	%	RR	
Yes	30	0.70	15	0.35	2.00
No	70	0.50	85	0.65	0.77

Would the results be different either way?

Alleviate reduces undesirable events by 7% versus Lighten

Results varied dependent on the subgroup considered.

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Would the results be different either way?

Poll question 6

If you were running an analysis on behalf of Alleviate, which method would you use?

- · Bucher method on subgroup data
- MAIC using Alleviate individual data in the ITT population

_	ІТТ	Alle	viate	Ligl	nten
		0.	56	0.	61
_	Levels of biomarker	Alleviate		Ligl	nten
		%	RR	%	RR
	Low	40	0.75	45	0.75
	Medium	40	0.50	15	0.60
	High	20	0.30	40	0.45
_	Presence of comorbidity	Alleviate		Ligl	nten
		%	RR	%	RR
	Yes	30	0.70	15	0.35
L	No	70	0.50	85	0.65

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Poll: If you were running an analysis on behalf of Alleviate, which method would you use?

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Would the results be different either way?

Level of biomarker	Alleviate		Alleviate Lighten		ITC estimate (A vs. L)
	%	RR	%	RR	
Low	40	0.75	45	0.75	1.00
Medium	40	0.50	15	0.60	0.83
High	20	0.30	40	0.45	0.67

There is inconclusive evidence to suggest that presence of comorbidity is an effect modifier.

MAIC in ITT	Alleviate	Lighten	ITC estimate (A vs. L)
Unadjusted	0.56	0.61	0.93
Adjusted			
>Biomarker	0.53	0.61	0.87
> + comorbidity	0.53	0.61	0.86

Alleviate was associated with larger reductions in relapse events with increasing level of biomarker.

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With adjustment, Alleviate was shown to reduce the rate of relapse events by 14% versus Lighten versus 7% when unadjusted. Results did not change even if "presence of comorbidity" was also adjusted for.

Would the results be different either way?

Poll question 7

If you were running an analysis on behalf Of Lighten, which method would you use?

- · Bucher method on subgroup data
- MAIC in the ITT population

ІТТ	Alle	viate	Lighten		
	0.	.56	0.61		
Levels of biomarker	Alle	viate	Ligi	nten	
	% RR		%	RR	
Low	40	0.75	45	0.75	
Medium	40	0.50	15	0.60	
High	20 0.30		40	0.45	
Presence of comorbidity	Alleviate		Ligl	nten	
	%	RR	%	RR	
Yes	30	0.70	15	0.35	
No	70	0.50	85	0.65	

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Poll: If you were running an analysis on behalf of Lighten, which method would you use?

Would the results be different either way? Level of **ITC** estimate Lighten Alleviate biomarker (L vs. A) 0.75 0.75 1.00 Low Lighten reduced the rate of Medium 0.60 0.50 1.20 High 0.45 0.30 1.50 Presence of **ITC** estimate Lighten Alleviate comorbidity (L vs. A) Yes 0.35 0.70 0.50 No 0.65 0.50 1.30 **ITC** estimate MAIC in ITT Alleviate Lighten (L vs. A) Unadjusted 0.61 0.56 1.08 Adjusted 0.57 0.56 1.01

relapse events versus Alleviate in patients with a presence of comorbidity.

With adjustment, Lighten was no different from Alleviate

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Concluding remarks

- Selecting a method is not as straightforward as it seems ٠
- A number of methodological approaches may be appropriate for a particular analysis
- There is no guarantee two approaches will lead to the same ٠ conclusions
- There needs to be careful consideration on the interpretation of ٠ results based on the approach taken



Anthony Hatswell, MSc Director Delta Hat Limited Matching Adjusted Indirect Comparison (MAIC): A simulation study to see if it works

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Matching Adjusted Indirect Comparison (MAIC)

- Matching Adjusted Indirect Comparison was first proposed by Signorovitch et al. in 2010, and has been discussed in a NICE DSU report (TSD 18, Phillipo et al)
- · The method has been discussed in depth in other presentations (and the recent literature).
- Fundamentally MAIC is propensity weighting to aggregate characteristics

 This is useful where we do not have patient level data to make comparisons e.g. comparator trials, or studies identified in the literature
- Because the method is relatively new, it hasn't been used much, and we don't really know how it performs both under ideal conditions, and when assumptions (either explicit or implicit) are violated
- My interest is primarily in uncontrolled studies (sometimes termed 'single arm trials') it is therefore the unanchored form investigated here

Assumptions underpinning MAIC

- In the method, patients from the study you do have (Individual Level Data, ILD) are reweighted such that their weighted characteristics match the characteristics for the study you don't have (Aggregate Level Data, ALD)
- When we reweight, what are we effectively assuming?
 - The patients are similar, just their characteristics appear in different proportions
 - There is considerable overlap between populations
 - The 'things' we are weighting for matter
 - The 'things' we are weighting for act in a linear fashion
 - We have enough patients to perform the reweighting
- What happens if you flex or violate these assumptions?

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Design of the simulation study

- We want to know if MAIC works as intended (and how well it works) under ideal conditions
- To do this we simulated studies with outcomes similar to those seen in advanced cancer (where MAIC has been mostly used)
 - Survival as an endpoint (an outcome of mean survival is used)
 - 1,000 patients in the ALD (which we only allow the method to see aggregate characteristics for)
 - 10,000 patients in the ILD (which we have access to), outcomes using a hazard ratio from the ALD
 - Matching on 4 covariates
 - Covariates slightly more favourable in the ILD versus the ALD:
 - ILD: $\sim N(mean \ 0.6, \ SD \ 0.15)$
 - ALD: ~N(mean 0.5, SD 0.15)
- Runtime considerations:
 - 1,000 simulations takes about an hour on a very fast computer (Intel i5 8600K), which isn't unreasonable for an
 individual run
 - Adding lots of scenarios (with more runs) becomes a burden, but an individual run is not a problem

Simulation setup

- · We have three lines on the graph
 - The blue line represents the outcomes for the ALD patients who were not treated
 - The black line represents the outcomes for the ILD patients who did receive treatment
 - The interesting one is the green line, which are the outcomes for what *would* have happened if the ALD patients had been treated (after all they have unfavourable characteristics)
 - Because this is a simulation study we are able to calculate the counterfactual for these patients!



⁶⁰ • The question is whether MAIC can reweight the black line, to be similar to the green one





Results of the basic simulation study

Scenario setup:

	ALD Not Treated	ALD Treated	ILD Treated
Months	12.0	15.3	16.1

· Outcomes of interest:

Failed to converge Bias (mean)	Bias (absolute)	Coverage		Median bias % reduction
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- The results are presented alongside a "naïve comparison" i.e. comparing the outcomes without performing any adjustment
 - No other methods are presented in the work as it stands

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Results of the basic simulation study

• Results of the basic comparison, 1000 simulations

	Failed to converge	Bias (mean)	Bias (absolute)	Coverage	Worse than naive	Median bias % reduction
Naïve comparison		0.8	0.8	0	0	0

- "60% of the time, it works all the time" ('Brian Fantana', Anchorman, 2004)
 - One issue is we don't know when MAIC will and won't exaggerate bias
 - Fundamentally MAIC improves results more often than it worsens them, and appears to be unbiased
- I now have 3 slides of results these are presented for completeness, and I will highlight the salient information

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	Failed to converge	Bias (mean)	Bias (absolute)	Coverage	Worse than naive	Median bias % reduction
		Exponential dis	tribution used as the s	survival function		
Naïve comparison		0.82	0.82	0	0	0
MAIC	0.00%	0	0.27	1	0.1	0.74
		Lognormal dist	ribution used as the s	urvival function		
Naïve comparison		0.8	0.8	0	0	0
MAIC	0.00%	0	0.18	1	0.02	0.82
		All patient c	haracteristics are bina	ary variables		
Naïve comparison		0.82	0.82	0	0	0
MAIC	0.00%	0.01	0.18	1	0.04	0.83
		Patient charac	teristics have low exp	lanatory power		
Naïve comparison		0.23	0.3	0.18	0	0
MAIC	0.00%	0.03	0.27	1	0.41	0.18
		Patient charact	eristics have high exp	lanatory power		
Naïve comparison		1.62	1.62	0	0	0
MAIC	0.00%	0	0.11	1	0	0.94
		Treatm	ent effect is small (HF	R = 0.9)		
Naïve comparison		0.81	0.81	0	0	0
MAIC	0.00%	0	0.18	1	0.03	0.82
		Treatm	nent effect is huge (HR	R = 0.2)		
Naïve comparison		0.81	0.82	0.01	0	0
MAIC	0.00%	-0.02	0.45	1	0.21	0.54

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	Failed to converge	Bias (mean)	Bias (absolute)	Coverage	Worse than naive	Median bias % reduction
		Half matched	parameters are nuisan	ce parameters		
Naïve comparison		0.61	0.61	0	0	0
MAIC	0.00%	0	0.19	1	0.09	0.75
		All matched p	arameters are nuisan	ce parameters		
Naïve comparison		-0.02	0.17	0.89	0	0
MAIC	0.00%	-0.02	0.17	1	0.47	0.01
		Param	neters have a squared	effect		
Naïve comparison		0.8	0.8	0	0	0
MAIC	0.00%	0	0.19	1	0.03	0.8
		Paramete	ers have a multiplicati	ive effect		
Naïve comparison		0.74	0.74	0	0	0
MAIC	0.00%	-0.01	0.28	1	0.13	0.69
		Cova	riate sampling is very	close		
Naïve comparison		0.4	0.4	0	0	0
MAIC	0.00%	-0.01	0.17	1	0.17	0.68
		Cova	riate sampling is not	close		
Naïve comparison		2.42	2.42	0	0	0
MAIC	0.00%	-0.02	1.54	1	0.2	0.48
		All	parameters are correla	ated		
Naïve comparison		0.8	0.8	0	0	0
MAIC	0.00%	0	0.18	1	0.03	0.82

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	Failed to converge	Bias (mean)	Bias (absolute)	Coverage	Worse than naive	Median bias % reduction
	4 par	ameters matched, 2 u	unmatched (hidden) w	ith the same distribu	tions	
Naïve comparison		0.98	0.98	0	0	0
MAIC	0.00%	0.34	0.36	1	0	0.64
	As abov	ve, but the parameter	s are correlated with	the observed charact	eristics	
Naïve comparison		0.61	0.61	0	0	0
MAIC	0.00%	0	0.2	1	0.1	0.72
		Trimmed characte	eristics in the ILD (no	poor performers)		
Naïve comparison		1.27	1.27	0	0	0
MAIC	0.00%	0.04	0.53	1	0.06	0.63
		Trimmed characte	ristics in the ALD (no	good performers)		
Naïve comparison		1.27	1.27	0	0	0
MAIC	0.00%	0	0.28	1	0	0.81

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As a summary

- MAIC performs reasonably well, and appears to be a substantial improvement on a naïve comparison, provided the main assumptions are met
 - Note: Other methods are available do consider these also
- Be cautious if
 - Patient characteristics are not hugely important, or are missing
 - If the patient characteristics are not independent, or may interact in some way
 - You are missing information on a characteristic, but suspect it is correlated with something you do
 observe
- · Be very cautious if
 - Non matching studies, such as different inclusion/exclusion criteria
 - It is not possible to compare studies on something important, and there is no surrogate available

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Next steps

- MAIC is effectively a form of propensity weighting I would like to include a comparison directly with propensity weighting
 - Propensity matching would also be an interesting comparisons as an alternative approach which has slightly different assumptions
- Consideration of more scenarios
 - Any suggestions are welcome please email or speak to me afterwards
- Publication a chance to fully explain the approach, and limitations as I see them
 - The aim is to have a paper submitted by the end of the year

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