Biomedical Informatics discovery and impact

# Dean's Distinguished Lecture: Drawing reproducible conclusions from observational clinical data

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• No financial disclosures

# Team

### **PhD and Postdoc**



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David Madigan

### **Causal Inference**

# **Observational research**

- Subjects **observed** in their natural settings
  - Often using data collected for other purposes
  - Real-world evidence
- Versus experimental
  - Randomized clinical trials (RCTs)
- Administrative claims data
  - IBM Marketscan (10M's)
- Electronic health record (EHR) data
  - Columbia clinical data warehouse (6M)
- Other sources
  - Census, social media, mobile sensors, imaging

# US National EHR data, per year

Healthcare \$4,000,000,000 industry in US
 – can't duplicate

1,000,000,000	visit notes
35,000,000	admit notes, discharge sum.
46,000,000	procedure notes
3,000,000,000	prescriptions
1,000,000,000	laboratory tests
>50,000,000,000	facts

# Why large-scale analysis is needed in healthcare

### All health outcomes of interest

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#### Patrick Ryan

# Patient-level predictions for personalized evidence requires big data



Aggregated data across a health system of 1,000 providers may contain 2,000,000 patients

# But there is a catch

#### ORIGINAL CONTRIBUTION

### JAMA

#### **Exposure to Oral Bisphosphonates** and Risk of Esophageal Cancer

Chris R. Cardwell, PhD	
Christian C. Abnet, PhD	
Marie M. Cantwell, PhD	
Liam J. Murray, MD	

Context Use of oral bisphosphonates has increased dramatically in the United States and elsewhere. Esophagitis is a known adverse effect of bisphosphonate use, and recent reports suggest a link between bisphosphonate use and esophageal cancer, but this has not been robustly investigated.

Objective To investigate the association between bisphosphonate use and esoph-

August2010: "Among patients in the UK **General Practice Research Database**, the use of oral **bisphosphonates** was **not** significantly associated with incident **esophageal** or gastric cancer"

been found on biopsy in patients with bisphosphonate-related esophagitis, and follow-up endoscopies have shown that abnormalities remain after the esophagitis heals.6 Reflux esophagitis is an established risk factor for esophageal cancer through the Barrett pathway.7.9 It is not known whether bisphosphonaterelated esophagitis can also increase esophageal cancer risk. However, the US Food and Drug Administration recently reported 23 cases of esophageal cancer (between 1995 and 2008) in patients using the bisphosphonate alendronate and a further 31 cases in pa-

person-years of risk in both the bisphosphonate and control cohorts; the incidence of esophageal cancer alone in the bisphosphonate and control cohorts was 0.48 and 0.44 per 1000 person-years of risk, respectively. There was no difference in risk of esophageal and gastric cancer combined between the cohorts for any bisphosphonate use (adjusted hazard ratio, 0.96 [95% confidence interval, 0.74-1.25]) or risk of esophageal cancer only (adjusted hazard ratio, 1.07 [95% confidence interval, 0.77-1.49]). There also was no difference in risk of esophageal or gastric cancer by duration of bisphosphonate intake.

Conclusion Among patients in the UK General Practice Research Database, the use of oral bisphosphonates was not significantly associated with incident esophageal or gastric cancer JAMA, 2010:304(6):657-663

www.iama.com

Large studies with appropriate com- termine whether bisphosphonates inparison groups, adequate follow-up, ro- crease esophageal cancer risk. We unbust characterization of bisphosphodertook such a study within the UK

corticosteroids. Cancers of the stomach and colorectum were not associated with prescription of bisphosphonate: relative risks for one or more versus no prescriptions were

style data. General Practice Research Database prescription data have been shown to be virtually complete, and the data on incidence of cancer (based on

Objective To examine the hypothesis that risk of oesophageal, but not of gastric or colorectal, cancer is increased in users of oral bisphosphonates. Design Nested case-control a nalysis within a primary care cohort of about 6 million people in the UK, with prospectively recorded information on prescribing of bisphosphonates. Setting UK General Practice Research Database cohort.

Unit.<sup>2</sup> Valerie Beral, professor of cancer epidemiology

primary care cohort

ABSTRACT

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Cite this as: BMJ 2010;341;64444

products Regulatory Agency. macoepidemiology Research Conclusions The risk of oesophageal cancer increased with 10 or more prescriptions for oral bisphosphonates and with prescriptions over about a five year period. In Europe and North America, the incidence of oesophageal cancer at age 60-79 is typically 1 per 1000 population over five years, and this is estimated to increase to about 2 per 1000 with five years' use of oral bisphosphonates.

RESEARCH

INTRODUCTION Participants Men and women aged 40 years or over-

Adverse gastrointestinal effects are common among

Sept2010: "In this large nested case-control study within a UK cohort [General Practice **Research Database**], we found a significantly increased risk of **oesophageal** cancer in people with previous prescriptions for oral bisphosphonates"

Oral bisphosphonates and risk of cancer of oesophagus,

stomach, and colorectum: case-control analysis within a UK

lane Green, clinical epidemiologist.<sup>1</sup> Gabriela Czanner, statistician.<sup>1</sup> Gillian Reeves, statistical epidemiologist.<sup>1</sup>

Joanna Watson, epidemiologist,1 Lesley Wise, manager, Pharmacoepidemiology Research and Intelligence

# **Retracted COVID-19 papers**

#### EDITORIAL

#### Expression of Concern: Mehra MR et al. Cardiovascular Disease, Drug Therapy, and Mortality in Covid-19. N Engl J Med. DOI: 10.1056/NEJMoa2007621.

Eric J. Rubin, M.D., Ph.D.

#### Article

Metrics June 18, 2020

#### 3 References 12 Citing Articles

N MAY 1, 2020, WE PUBLISHED "CARDIOVASCULAR DIS and Mortality in Covid-19,"<sup>1</sup> a study of the effect of preexistic angiotensin-converting enzyme (ACE) inhibitors and angiote (ARBs) on Covid-19. This retrospective study used data drawn from an i THE LANCET Volume 395, Issue 10240, 13–19 June 2020, Page e102



#### Comment

Expression of concern: Hydroxychloroquine or chloroquine with or without a macrolide for treatment of COVID-19: a multinational registry analysis

#### The Lancet Editors

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### 13 February 2020...

The NEW ENGLAND JOURNAL of MEDICINE

#### SOUNDING BOARD

### The Magic of Randomization versus the Myth of Real-World Evidence

Rory Collins, F.R.S., Louise Bowman, M.D., F.R.C.P., Martin Landray, Ph.D., F.R.C.P.,

and Richard Peto, F.R.S.

Nonrandomized observational analyses of large electronic patient databases are being promoted as an alternative to randomized clinical trials as a source of "real-world evidence" about the efficacy and safety of new and existing treatments.1-3 For drugs or procedures that are already being used widely, such observational studies may involve exposure of large numbers of patients. Consequently, they have the potential to detect rare adverse effects that cannot plausibly be attributed to bias, generally because the relative risk is large (e.g., Reye's syndrome associated with the use of aspirin, or rhabdomyolysis associated with the use of statin therapy).4 Nonrandomized clinical observation may also suffice to detect large beneficial effects when good outcomes would not otherwise be expected (e.g., control of diabetic ketoacidosis with insulin treatment, or the rapid shrinking of tumors with chemotherapy).

However, because of the potential biases inherent in observational studies, such studies cannot generally be trusted when - as is often the case - the effects of the treatment of interest are actually null or only moderate (i.e., less than a twofold difference in the incidence of the health outcome between using and not using the treatment).4-6 In those circumstances, large observational studies may yield misleading associations of a treatment with health outcomes that are statistically significant but noncausal, or that are mistakenly null when the treatment really does have clinically important effects. Instead, randomized, controlled trials of adequate size are generally required to ensure that any moderate benefits or moderate harms of a treatment are assessed reliably enough to guide patient care appropriately (Box 1).5-7

# False comparison

- NOT observational versus RCT
  - Don't have the money to do the RCTs we need
  - Point-of-care randomization will help
- Observational versus expert opinion and instinct
  - Guidelines are mostly expert opinion

• We need to optimize our observational research

### Desired attributes for reliable evidence

Desired attribute	Question	Researcher	Data	Analysis		Result
Repeatable	Identical	Identical	Identical	Identical	=	Identical
Reproducible	Identical	Different	Identical	Identical	=	Identical
Replicable	Identical	Same or different	Similar	Identical	=	Similar
Generalizable	Identical	Same or different	Different	Identical	=	Similar
Robust	Identical	Same or different	Same or different	Different	=	Similar
Calibrated	Similar (controls)	Identical	Identical	Identical	=	Statistically consistent

Patrick Ryan

# Reliable evidence requires a new tool: the community





**Observational Health Data Sciences and Informatics** (OHDSI, as "Odyssey")

Mission: To improve health by empowering a community to collaboratively generate the evidence that promotes better health decisions and better care

A multi-stakeholder, interdisciplinary, international collaborative with a coordinating center at Columbia University

http://ohdsi.org





- Experts in informatics, statistics, epidemiology, clinical sciences
- Active participation from academia, government, industry, providers
- Currently records on about **800 million unique patients** in >300 databases
- 344 papers, specific influence on EMA and FDA for COVID-19

# **Open Science**



### Standardized, transparent workflows



### How OHDSI Works



### Current Approach: "One Study – One Script"

### "What's the adherence to my drug in the data assets I own?"



### Solution: Standardized Data and Analytics



- 1. ATLAS, Remote Studies
  - Standard Cohorts
  - Standardized Analytics
- 2. OMOP CDM
  - Standardized Format
  - Standardized Coding

# Deep information model OMOP Common Data Model



## **Extensive vocabularies**

Breakdown of OHDSI concepts by domain, standard class, and vocabulary



# **OHDSI's standardized vocabularies**

- 153 Vocabularies across 41 domains
  - MU3 standards: SNOMED, RxNorm, LOINC
  - Disparate sources: ICD9CM, ICD10(CM), Read, NDC, Gemscript, CPT4, HCPCS...

### >9 million concepts

- >3.3 million standard concepts
- >5.1 million source codes
- >629,000 classification concepts
- >55 million concept relationships
- >84 million ancestral relationships

# Standardized conventions



# Preparing your data



http://github.com/OHDSI

# Data Quality Dashboard



DataQualityDashboard Version: 1.0.0 Results generated at 2020-08-24 15:44:34 in 3 hours



**IBM® MARKETSCAN® MULTI-**STATE MEDICAID DATABASE

OVERVIEW

METADATA

RESULTS

ABOUT

¢	STATUS	TABLE ~	CATEGORY	SUBCATEGORY		NOTES		% RECORDS
ŧ	FAIL	PAYER_PLAN_PERIOD	Conformance	Relational	FIELD	None	The number and percent of records that have a value in the payer_plan_period_id field in the PAYER_PLAN_PERIOD table that does not exist in the PERSON table. (Threshold=0%).	100.00%
Ð	FAIL	PROVIDER	Conformance	None	FIELD	None	The number and percent of records that do not have a standard, valid concept in the gender_concept_id field in the PROVIDER table. (Threshold=0%).	100.00%
Ð	PASS	PERSON	Completeness	None	FIELD	None	The number and percent of records with a NULL value in the birth_datetime of the PERSON. (Threshold=100%).	100.00%
Ð	PASS	PERSON	Completeness	None	FIELD	None	The number and percent of records with a NULL value in the provider_id of the PERSON. (Threshold=100%).	100.00%
Ð	PASS	PERSON	Completeness	None	FIELD	None	The number and percent of records with a NULL value in the care_site_id of the PERSON. (Threshold=100%).	100.00%
Sho	wing 1 to	5 of 3,124 entries			Previo	ous 1	2 3 4 5	625 Next

Column visibility

Search:

CSV

Show 5 v entries

# **ATLAS: Ontology support**

- What terms do I need to create a cohort
- Tied to the database: what terms are used
  - Especially important for someone *else's* database

$\epsilon \rightarrow c$	D ww	w.ohdsi.or	g/web/atl	as/#/concept/4	40383					
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Home		Depressive d	isorder							
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Concept Sets		Details Rel	ated Concepts	Hierarchy Re	cord Counts					
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onfiguration	1	36919057	10027944	Mood disorder due	to a general medical condition	PT	0	0	Condition	MedDRA
eedback	1	36919053	10001443	Affective disorder		PT	0	0	Condition	MedDRA
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# **ATLAS: Cohort building**

- Optimized for observational research
  - Time series: who and when (vs classification)
    - Observation period, event timing
  - Assume a complex definition Linearized AND-OR group

S ATLAS	×		
← → C (	www.ohdsi.org/web/atlas/#/cohortdefinition/82352		
ATLAS	applied to each cohort entry record to determine the end date when the person's episode no longer qualifies for the cohort.	•	
# Home			
Q Vocabulary	All Cohort Entry Criteria Cohort Exit Criteria		
🐂 Concept Sets	Initial event cohort: Events are recorded time stammed obsenzations for the persons such as doub evonsures, conditions, proceedures, passivements and wisits. All events have a		
🚰 Cohorts	intervent other before before events may have a start date and end date with the same value (such as procedure) mediations and the event index date is set to be		
🕴 Incidence Rates	equal to the event start date.	- 11	ו
🍐 Profiles	People having any of the following: Add Initial Event.		
Estimation	a visit occurrence of Any Visit   Add Add criteria attribute  Delete Criteria		Index event
📰 Jobs			
of Configuration	with continuous observation of at least $[0, \Psi]$ days before and $[5, \Psi]$ days after event index date		
Feedback	Linki nine etena vo jarevera - per peron. Initial exertina vo jarevera - per peron.	- 11	J
	People having all v of the following criteria Add New Criteria		ן
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	starting between All v days Before * and 1 v days After * event index date and ending any time.		
	and with at least * 1 * using all occurrences of. Delete Criteria		🖵 Criteria
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	starting between 2 w days After * ) and 30 w days After * ) event index date and ending any time.		
	Linit cohort of initial events to: earliest event * per person.		
	Remove initial event inclusion criteria		
	Additional qualifying inclusion criteria: The qualifying cohort will be defined as all persons who have an initial event, satisfy the initial event inclusion criteria. And fulfill all additional qualifying inclusion criteria action of inclusion criteria will be evaluated to determine the innext of the criteria on the attrition of excense from the initial cohort and fulfill all	- 11	J
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	Cohort exit criteria: For all persons who entered the cohort, there must be a specification of when each person exits the cohort. A person must exit the cohort at the end of the		
	observation period spanning une quantying initial event start date, out additional conort exit Chtena may be also considered. Add a robort exit rolteda:	•	J

# ATLAS: Analysis (observational)

- Approach: log regression, Poisson regression, survival
- Confounder: regularized-regression propensity score
- Residual confounding: calibration
- Diagnostics



# **ATLAS:** Visualization

- Tables
- Graphs

Software – OHDSI 🛛 🛛 🖉 ×V O ATLAS × × २ 🕁 🖸 ← С () www.ohdsi.org/web/achilles/#/OHDSI\_Sample\_Database/conditions X Achilles Data Sources - Reports -Box Size: Prevalence, Color: Records per Person (Blue to Orange - Low to High), Use Ctri-Click to Zoom, Alt-Click to Reset Zoom Rhinitis Condition Prevalence Age Decile MALE FEMALE 10-19 7.31 38.50 0-9 20-29 30-39 40-49 50-59 60-69 70-79 80-89 90-99 50.00 F Prevalence Per 1000 People 40.00 -29,47 23.18 3.87 3.76 21.45 18.35 30.00 -4.14 16.47 4.20 / 18.08 20.00 13.98 3:62 11:27 10.00 8.96 0.00 2012 1995 2012 IVE Year of Observation 2012 1995 2012 1995 2012 1995 2012 1995 1995 2012 1995 2012 1995 1995 1995 Condition Prevalence by Month MMMMM Prevalence per 1000 People 2000 2002 2004 2006 2008 2010 2012

# Evidence OHDSI seeks to generate from observational data

### Clinical characterization - tally

- Natural history: Who has diabetes, and who takes metformin?
- Quality improvement: What proportion of patients with diabetes experience complications?

### Population-level estimation - cause

- Safety surveillance: Does metformin cause lactic acidosis?
- Comparative effectiveness: Does metformin cause lactic acidosis more than glyburide?

### • Patient-level prediction - predict

- Precision medicine: Given everything you know about me, if I take metformin, what is the chance I will get lactic acidosis?
- Disease interception: Given everything you know about me, what is the chance I will develop diabetes?

# Phenotyping

# Meaning

# • PERRLA

### Pupils equal, round, reactive to light and accommodation



# Missing

- Data are mostly missing
  - Sampled when sick
- Implicit information

Pertinent negatives by attending vs CC3



# Noisy

• As low as 50% accuracy (Hogan JAMIA 1997)

• ... 36 year old man ... 27 year old woman ...

# Complex

- Which is the right time?
  - When specimen drawn
  - When specimen received
  - When test performed
  - When result updated
  - When result received by the patient
  - When patient told clinician
  - When clinician wrote the note

## Health care process bias



Hripcsak JAMIA 2013
## Good news

Doctors successfully infer patient state from records

We need to mimic the doctor's reasoning
 Deconvolve the truth

# EHR-derived phenotype

- Clinically relevant feature derived from EHR
  - Patient has (a diagnosis of) type II diabetes
  - Recent rash and fever
  - Drug-induced liver injury
- Then use phenotype in correlation studies, ...
  - Which treatments associated with best outcomes



# EHR-derived phenotype

- Want to know if patient has type 2 diabetes
  - Don't just look up the disease in the record
  - Yes, look for diagnosis codes
  - Diabetes medications
  - Glucose suggestive of diabetes
  - Special diabetes tests
  - Diabetes complications
  - Mentions in notes
  - Exclusions like type 1 diabetes
- Can take months to define and test

# **OHDSI** phenotyping pipeline



### PHOEBE: get the right concepts

Exploit vast data network: rate of every code everywhere

PHOEBE	=							
About	This page provides you a recommendation	for initial concept to be used with desc	endants for your initial concept set					
Initial Concept	Insert your domain of interest:							
Concept Set Recommender	condition							
	Search string:							
	type 2 diabetes							
	Chow recommendations							
	Show to antrias							
	Show 10 7 entries			Search:				
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	1 201826 Type 2 diabetes mellitus	SNOMED Condition S	951625645 21	1324830941 21				
	Showing 1 to 1 of 1 entries			Previous 1 Next				
PHOEBE	=							
About	Insert your comma-separated concept list:	_						
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Concept Set Recommender	Show recommendations							
	Standard Concepts Source Concepts							
	This page provides you standard concept recomm Proceed to next tab to see recommendations for r	nendations to modify your concept set. non-standard concepts.				PHOEBE	PHOEBE	PHOEBE
	Show 10 + entries				_			
				Select initi	ıl	concept	concept	concept
	concept in set 🧅 concept id	concept name	vocabulary			Prioritize review based	Prioritize review based	Prioritize review based
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	2 Included 4193704	Type 2 diabetes mellitus without complication	SNOMED			not included parent an	not included parent and Apply logic	not included parent and Apply logic Examine
	Not included -	Type II diabetes mellitus				children codes,	children codes, to code sets	children codes, to code sets patient
	3 recommended via 40482801 standard	uncontrolled	SNOMED			recommendations		characteristics
	4 Not included - parent 40482801	Type II diabetes mellitus uncontrolled	SNOMED			Concept set	Concept set Atlas:	Concept set Atlas: Cohort
						recommender	recommender cohort	recommender cohort
							builder	builder
				-				

#### Ostropolets AMIA 2021

### Phevaluator: automate the evaluation Proxy for manual chart review



### **OHDSI in Action: Characterization**

## **Treatment Pathways**



# **OHDSI** participating data partners

Abbre- viation	Name	Description	Population, millions
AUSOM	Ajou University School of Medicine	South Korea; inpatient hospital EHR	2
CCAE	MarketScan Commercial Claims and Encounters	US private-payer claims	119
CPRD	UK Clinical Practice Research Datalink	UK; EHR from general practice	11
СИМС	Columbia University Medical Center	US; inpatient EHR	4
GE	GE Centricity	US; outpatient EHR	33
INPC	Regenstrief Institute, Indiana Network for Patient Care	US; integrated health exchange	15
JMDC	Japan Medical Data Center	Japan; private-payer claims	3
MDCD	MarketScan Medicaid Multi-State	US; public-payer claims	17
MDCR	MarketScan Medicare Supplemental and Coordination of Benefits	US; private and public-payer claims	9
ΟΡΤUΜ	Optum ClinFormatics	US; private-payer claims	40
STRIDE	Stanford Translational Research Integrated Database Environment	US; inpatient EHR	2
НКО	Hong Kong University	Hong Kong; EHR	1

### Proceedings of the National Academy of Sciences, 2016



### Characterizing treatment pathways at scale using the OHDSI network

George Hripcsak<sup>a,b,c,1</sup>, Patrick B. Ryan<sup>c,d</sup>, Jon D. Duke<sup>c,e</sup>, Nigam H. Shah<sup>c,f</sup>, Rae Woong Park<sup>c,g</sup>, Vojtech Huser<sup>c,h</sup>, Marc A. Suchard<sup>c,i,j,k</sup>, Martijn J. Schuemie<sup>c,d</sup>, Frank J. DeFalco<sup>c,d</sup>, Adler Perotte<sup>a,c</sup>, Juan M. Banda<sup>c,f</sup>, Christian G. Reich<sup>c,l</sup>, Lisa M. Schilling<sup>c,m</sup>, Michael E. Matheny<sup>c,n,o</sup>, Daniella Meeker<sup>c,p,q</sup>, Nicole Pratt<sup>c,r</sup>, and David Madigan<sup>c,s</sup>

"Department of Biomedical Informatics, Columbia University Medical Center, New York, NY 10032; <sup>b</sup>Medical Informatics Services, NewYork-Presbyterian Hospital, New York, NY 10032; <sup>c</sup>Observational Health Data Sciences and Informatics, New York, NY 10032; <sup>d</sup>Epidemiology Analytics, Janssen Research and Development, Titusville, NJ 08560; <sup>e</sup>Center for Biomedical Informatics, Regenstrief Institute, Indianapolis, IN 46205; <sup>f</sup>Center for Biomedical Informatics Research, Stanford University, CA 94305; <sup>g</sup>Department of Biomedical Informatics, Ajou University School of Medicine, Suwon, South Korea, 443-380; <sup>h</sup>Lister Hill National Center for Biomedical Communications (National Library of Medicine), National Institutes of Health, Bethesda, MD 20894; <sup>i</sup>Department of Biomathematics, University of California, Los Angeles, CA 90095; <sup>i</sup>Department of Biostatistics, University of California, Los Angeles, CA 90095; <sup>i</sup>Real World Evidence Solutions, IMS Health, Burlington, MA 01809; <sup>in</sup>Department of Medicine, University of Colorado School of Medicine, Aurora, CO 80045; <sup>in</sup>Department of Biomedical Informatics, Vanderbilt University Medical Center, Nashville, TN 37212; <sup>in</sup>Geriatric Research, Education and Clinical Center, VA Tennessee Valley Healthcare System, Nashville, TN 37212; <sup>in</sup>Department of Preventive Medicine, University of Southern California, Los Angeles, CA 90089; <sup>in</sup>Department of Pediatrics, University of Southern California, Los Angeles, CA 90089; <sup>i</sup>Division of Health Sciences, University of South Australia, Adelaide, SA, Australia 5001; and <sup>i</sup>Department of Statistics, Columbia University, New York, NY 10027

Edited by Richard M. Shiffrin, Indiana University, Bloomington, IN, and approved April 5, 2016 (received for review June 14, 2015)

Observational research promises to complement experimental research by providing large, diverse populations that would be infeasible for an experiment. Observational research can test its own clinical hypotheses, and observational studies also can contribute to the design of experiments and inform the generalizability of experimental research. Understanding the diversity of populations

PNAS

Without sufficiently broad databases available in the first stage, randomized trials are designed without explicit knowledge of actual disease status and treatment practice. Literature reviews are restricted to the population choices of previous investigations, and pilot studies usually are limited in scope. By exploiting the ClinicalTrials.gov national trial registry (9) and electronic health

## Treatment pathways for diabetes



# Population-level heterogeneity across systems, and patient-level heterogeneity within systems



# Patient-level heterogeneity

HTN: All databases



# Conclusions: Network research

- It is feasible to encode the world population in a single data model
  - Over 10% now
- Generating evidence is feasible
- Stakeholders willing to share results
- Able to accommodate vast differences in privacy and research regulation

# **Population-level estimation**

- Causal inference, hypothesis testing
- Creating reliable evidence
- OHDSI: study it scientifically
  - Distribution of study designs, parameters, databases, hypotheses

## Standard error vs effect size





Schuemie Phil Trans A 2018





# We're not just guessing right



Hripcsak Yearb Med Inform 2021

- Individuals may produce good research studies
- In aggregate, the medical observational research system is a data dredging machine

# Verified and open



### 10 LEGEND Principles (Large-scale Evidence

Generation and Evaluation across a Network of Databases)

- LEGEND will generate evidence at a large scale
- Dissemination of the evidence will not depend on the estimated effects
- LEGEND will generate evidence using a prespecified analysis design
- LEGEND will generate evidence by consistently applying a systematic process across all research questions
  - No thumb on the scale
- LEGEND will generate evidence using best practices
- LEGEND will include empirical evaluation through the use of control questions
- LEGEND will generate evidence using open-source software that is freely available to all
- LEGEND will not be used to evaluate new methods
- LEGEND will generate evidence across a network of multiple databases
- LEGEND will maintain data confidentiality; patient-level data will not be shared between sites in the network

# Addressing reproducibility #1

- 1. Propensity score adjustment with large-scale covariate set: measured confounding (and some unmeasured?)
  - Take advantage of the huge databases and balance on tens of thousands of covariates, pulling in other variables (BP)
  - Mimic balance of randomization (imperfect)
  - Don't rely on human expertise to select confounders: systematic
  - Diagnostics



# Confounding



# Propensity score to address confounding

- Propensity score = probability of belonging to the target cohort vs. the comparator cohort, given the baseline covariates
- Propensity score can be used as a 'balancing score': if the two cohorts have similar propensity score distribution, then the distribution of covariates should be the similar
- Balance the propensity -> balance the covariates
- Balance the covariates -> the comparisons are similar
  - Make a causal assertion: must be due to the treatment

# How to select the confounders

### Manual selection -> poor agreement

- Chien 2015: age, month, gender, #visits, income urbanization, #drugs, specific drugs, Charlson, comorbidities (16), +HDPS variables
- Hicks 2018: age, sex, year of cohort entry, body mass index, smoking status, alcohol related disorders (including alcoholism, alcoholic cirrhosis of the liver, alcoholic hepatitis, and hepatic failure), and history of lung diseases (including pneumonia, tuberculosis, and chronic obstructive pulmonary disease), duration of HTN Rx, statin use, #drugs
- Ku 2018: age, sex, race, income status, baseline HF, baseline myocardial infarction, baseline peripheral artery disease, baseline stroke, baseline eGFR, baseline proteinuria, and time-dependent covariates including diabetes mellitus, obesity, systolic blood pressure, statin use, aspirin use, diuretic use, and concurrent use of other antihypertensive agents for the outcome of HF
- Magid 2010: age, gender, days on thiazide prior to 2nd agent start, # of visits prior to thiazide, Mean Systolic BP, Mean Diastolic BP, Chronic Obstructive Pulmonary Disease, Hyperlipidemia, Cancer, Dementia, Chronic liver disease, Depression
- Hasvold 2014: age, gender, elevated blood glucose, overweight and low socioeconomic status are known risk factors for diabetes, High cholesterol and hypertension are additionally known risk factors for CVD
- Empirical selection

# Large-scale propensity score (LSPS)

- A systematic approach to propensity adjustment
- Use a large set of covariates (10,000 < n < 100,000)
- But don't want to balance *everything* 
  - Mediators pre-treatment
  - Simple colliders pre-treatment
  - Instruments diagnostics, domain knowledge
  - M-bias correlation with underlying causes
- Fit a propensity model
  - LASSO (regularized regression) because #variables > #cases
- Match or stratify on propensity score
- Diagnostic: check that covariate balance is achieved on all observed variables

# **Diagnostic: Covariate balance**



Plot 60,000 covariates; most are binary: <u>abs(P<sub>target group</sub> – P<sub>comparator group</sub>) standard deviation</u>

Graham: "A standardized mean difference of ≤0.1 indicates a negligible difference."

# Diagnostic: equipoise

What is the overlap between the groups
 If too small, poor generalizability and stability



# What about confounding that is not measured?

- Some confounders are not directly measured but may be correlated with the many variables used by LSPS
- Hypertension study
  - Baseline blood pressure is an important confounder
  - But not measured in most databases, except Optum EHR database



### Same result with or without BP

# Adjusting for other variables that are not directly measured

- We seem to balance lots of stuff beyond what was put into LSPS
  - Medications balance conditions (Dx)
  - Conditions balance medications (mostly)
  - Non-CV balances cardiovascular
  - Demographics do **not** work

Test	Total Covariates	# unbal. before matching	# unbal. after matching		Max diff before	Max diff after
Full covariates	72,203	166		0	0.3975	0.035
Demographics only	72,203	166		158	0.3975	0.375
No conditions	72,203	166		0	0.3975	0.068
No drugs	72,203	166		8	0.3975	0.108
No procedures	72,203	166		0	0.3975	0.059
No cardiovascular- related concepts	72,203	166		0	0.3975	0.074

Chen AMIA 2020

# LSPS vs. manual selection on the effect of a missing confounder

Lisinopril vs hydrochlorothiazide

 Confounder type 2 diabetes



.

Zhang arXiv 2021

## LSPS

Drug Saf

DOI 10.1007/s40264-017-0581-7

 Reduce bias if balance on many covariates instead of a few human-selected covariates (bias measured via negative controls)

 LSPS performs better than competing methods like highdimensional propensity score (HDPS) ORIGINAL RESEARCH ARTICLE

Channeling in the Use of Nonprescription Paracetamol and Ibuprofen in an Electronic Medical Records Database: Evidence and Implications

Rachel B. Weinstein<sup>1</sup> · Patrick Ryan<sup>1</sup> · Jesse A. Berlin<sup>2</sup> · Amy Matcho<sup>3</sup> · Martijn Schuemie<sup>1</sup> · Joel Swerdel<sup>1</sup> · Kayur Patel<sup>4</sup> · Daniel Fife<sup>1</sup>

© The Author(s) 2017. This article is an open access publication

#### Abstract

Introduction Over-the-counter analgesics such as paracetamol and ibuprofen are among the most widely used, and having a good understanding of their safety profile is distributions between drugs, and examined the degree to which channeling bias could be controlled using a combination of negative control disease outcome models and large-scale propensity score matching. Analyses were



International Journal of Epidemiology, 2018, 1–10 doi: 10.1093/ije/dyy120 Original article



#### Original article

# Evaluating large-scale propensity score performance through real-world and synthetic data experiments

#### Yuxi Tian,<sup>1</sup>\* Martijn J Schuemie<sup>2</sup> and Marc A Suchard<sup>1,3,4</sup>

<sup>1</sup>Department of Biomathematics, David Geffen School of Medicine at UCLA, University of California, Los Angeles, CA, USA, <sup>2</sup>Epidemiology Department, Janssen Research and Development LLC, Titusville, NJ, USA, <sup>3</sup>Department of Biostatistics, UCLA Fielding School of Public Health, University of California, Los Angeles, CA, USA and <sup>4</sup>Department of Human Genetics, David Geffen School of Medicine at UCLA, University of California, Los Angeles, CA, USA



# Addressing reproducibility #2

# 2. Confidence interval calibration using negative controls: unmeasured confounding

- Address residual confounding using hypotheses you know the answer for
- If too many are positive, then systematic error is operative
- Calibrate to keep the type 1 error at 0.05
- Diagnostics



# Negative controls

- Negative control
  - exposure-outcome where relative risk is believed to be 1
  - example: ingrowing nail

OHDSI employs 50-100 negative controls
 – systematic methods allow large scale
# All negative controls - adjusted



Schuemie OHDSI 2016

## **P-value calibration**



Schuemie OHDSI 2016

# Addressing reproducibility #3

#### 3. Multiple databases, locations, practice types

- Look for consistency among databases, practices
- Combine via meta-analysis
- Aids generalizability



(Recent grant review)

# Addressing reproducibility #4

#### 4. Publish all hypotheses, code, parameters, runs

- Pre-specify protocol so cannot cheat
- Publish all code so that others can run it
- Publish masked results, check diagnostics, reveal results



#### (Sharing source code)

# Addressing reproducibility #5

#### 5. Carry out on aligned hypotheses at scale

- Operating characteristics of the analysis
- Large-scale diagnostics



### **OHDSI** results in line with expectations



## Large-scale estimation

• How to use it

 Decide what question you are asking, then correct for multiple hypotheses

• Not "data-dredging"!

 Data-dredging is not about what you do but about what you *throw out*

### OHDSI "LEGEND" Hypertension Study Filling in the evidence gaps

#### **Clinical Practice Guideline: Executive Summary**

#### Table 18. Oral Antihypertensive Drugs

#### 2017 ACC/AHA/AAPA/ABC/ACPM/AGS/APhA/ASH/ ASPC/NMA/PCNA Guideline for the Prevention, Detection, Evaluation, and Management of High Blood Pressure in Adults: Executive Summary

A Report of the American College of Cardiology/American Heart Association Task Force on Clinical Practice Guidelines

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Class	Drug	Usual Dose, Range (mg/d)*	Daily Frequency	Comments
Primary agents				
Thiazide or	Chlorthalidone	12.5-25	1	<ul> <li>Chlorthalidone is preferred on the basis of</li> </ul>
thiazide-type	Hydrochlorothiazide	25-50	1	prolonged half-life and proven trial reduction of
diuretics	Indapamide	1.25-2.5	1	CVD.
	Metolazone	2.5-10	1	<ul> <li>Monitor for hyponatremia and hypokalemia, uric</li> </ul>
				acid and calcium levels.
				<ul> <li>Use with caution in patients with history of acute</li> </ul>
				gout unless patient is on uric acid-lowering therapy.
ACE inhibitors	Benazepril	10-40	1 or 2	Do not use in combination with ARBs or direct renin
	Captopril	12.5-150	2 or 3	inhibitor.
	Enalapril	5-40	1 or 2	There is an increased     Iemia, especially
	Fosinopril	10-40	1	in natients with Concerning of the second seco
	Lisinopril	10-40	1	Only 43 different
	Moexipril	7.5-30	1 or 2	· · · · · · · · · · · · · · · · · · ·
	Perindopril	4-16	1	St
	Quinapril	10-80	1 or 2	• <sup>d</sup> rugs in 5
	Ramipril	2.5-10	1 or 2	
	Trandolapril	1-4	1	different elesses
ARBs	Azilsartan	40-80	1 <	amerent classes
	Candesartan	8-32	1	
	Eprosartan	600-800	1 or 2	There is TO CHOOSE TROM! or
	Irbesartan	150-300	1	in those a
	Losartan	50-100	1 or 2	There is a with
	Olmesartan	20-40	1	severe bila and artery stenosis.
	Telmisartan	20-80	1	<ul> <li>Do not use if patient has history of angioedema</li> </ul>
11	Valsartan	80-320		with ARBs. Patients with a history of angioedema with an ACE inhibitor can receive an ARB beginning 6
				20
CCB-	Amlodipine	2.5-10	1	Distinguished from <b>20</b>
dihydropyridin	Felodipine	5-10	1	
es	Isradipine	5-10	2	
	Nicardipine SR	5-20	1	
	Nifedipine LA	60-120	1	drugs in 🚣 🗠 other classes
	Nisoldipine	30-90	1	
CCB-	Diltiazem SR	180-360	2	that are classified as
nondihydropyri	Diltiazem ER	120-480	1	
dines	Verapamil IR	40-80	3	notential secondary agents
	Verapamil SR	120-480	1 or 2	potential secondary agents
	Verapamil-delayed	100-480	1 (in the	(including Beta Blockers)
	onset ER (various forms)		evening)	(indiading beta bioekers)

# Evidence to support the guideline

- 40 randomized trials
- Most decisions are expert opinion



### Comparisons of hypertension treatments

	Theoretical	Observed (n > 2,500)
Single ingredients	58	39
Single ingredient comparisons	58 * 57 = 3,306	1,296
Single drug classes	15	13
Single class comparisons	15 * 14 = 210	156
Dual ingredients	58 * 57 / 2 = 1,653	58
Single vs duo drug comparisons	58 * 1,653 = 95,874	3,810
Dual classes	15 * 14 / 2 = 105	32
Single vs duo class comparisons	15 * 105 = 1,575	832
Duo vs duo drug comparisons	1,653 * 1,652 = 2,730,756	2,784
Duo vs duo class comparisons	105 * 104 = 10,920	992
Total comparisons	2,843,250	10,278
Outcomes of interest	58	58
Target-comparator-outcomes	2,843,250 * 58 = 164,908,500	587,020

# Observational study to compare two initial therapies



## 58 outcomes of interest

Abdominal pain Abnormal weight gain Abnormal weight loss Acute myocardial infarction Acute pancreatitis Acute renal failure All-cause mortality Anaphylactoid reaction Anemia Angioedema Anxiety Bradycardia Cardiac arrhythmia Cardiovascular disease Cardiovascular-related mortality Chest pain or angina Chronic kidney disease Coronary heart disease Cough Decreased libido

Dementia Depression Diarrhea Edema End stage renal disease Fall Gastrointestinal bleeding Gout Headache Heart failure Hemorrhagic stroke Hepatic failure Hospitalization with heart failure Hospitalization with preinfarction syndrome Hyperkalemia Hypokalemia Hypomagnesemia **Hyponatremia Hypotension** Impotence

Ischemic stroke **Kidney disease** Malignant neoplasm Measured renal dysfunction Nausea Neutropenia or agranulocytosis Rash Rhabdomyolysis Stroke Sudden cardiac death Syncope Thrombocytopenia Transient ischemic attack Type 2 diabetes mellitus Vasculitis Venous thromboembolic events Vertigo Vomiting

## 76 negative controls

Abnormal cervical smear Abnormal pupil Abrasion and/or friction burn of trunk without infection Endometriosis Absence of breast Absent kidnev Acid reflux Acquired hallux valgus Acquired keratoderma Acquired trigger finger Acute conjunctivitis Amputated foot Anal and rectal polyp Burn of forearm Calcaneal spur Cannabis abuse Cervical somatic dysfunction Changes in skin texture Chondromalacia of patella Cocaine abuse Colostomy present Complication due to Crohn's disease Contact dermatitis Contusion of knee Crohn's disease Derangement of knee **Difficulty sleeping** 

Disproportion of reconstructed breast Nicotine dependence Effects of hunger Epidermoid cyst Feces contents abnormal Foreign body in orifice **Opioid** abuse Ganglion cyst Genetic predisposition Hammer toe Presbyopia Hereditary thrombophilia Herpes zoster without complication Psychalgia High risk sexual behavior Ptotic breast Homocystinuria Human papilloma virus infection lleostomy present Impacted cerumen Impingement syndrome of shoulder region Sprain of ankle Ingrowing nail Injury of knee Irregular periods **Kwashiorkor** Late effect of contusion Late effect of motor vehicle accident Leukorrhea Wristdrop Macular drusen Melena

Noise effects on inner ear Nonspecific tuberculin test reaction Non-toxic multinodular goiter Onychomycosis due to dermatophyte Passing flatus Postviral fatigue syndrome Problem related to lifestyle **Regular** astigmatism Senile hyperkeratosis Somatic dysfunction of lumbar region Splinter of face, without major open wound Strain of rotator cuff capsule Tear film insufficiency Tobacco dependence syndrome Vaginitis and vulvovaginitis Verruca vulgaris Wrist joint pain

# Databases





**Columbia University** 

- US insurance databases
  - IBM<sup>®</sup> MarketScan<sup>®</sup> CCAE
  - IBM<sup>®</sup> MarketScan<sup>®</sup> MDCD
  - IBM<sup>®</sup> MarketScan<sup>®</sup> MDCR
  - Optum<sup>©</sup> Clinformatics<sup>®</sup>
- Japanese insurance database
  - Japan Medical Data Center
- Korean national insurance database
  - NHIS-NSC
- US EHR databases
  - Columbia University Irving Medical Center
  - Optum<sup>©</sup> PANTHER<sup>®</sup>
- German EHR database
  - QuintilesIMS Disease Analyzer (DA) Germany



#### Efficacy outcome: myocardial infarction, heart failure, stroke



Data source: meta-analysis,  $\sim 1 - 2M$  total patients per study

- Beta blockers underperform alternatives
- Unexpected: TZDs > ACEIs. Reliable?

Lancet 2019



### Cardiovascular efficacy by drug



Composite (MI, HF, stroke) outcome in meta-analysis

Prescriptions are not written at the class-level; must choose an individual drug for the patient

- 1<sup>st</sup>-line > 2<sup>nd</sup>-line
- Some within-class differences failed diagnostics, e.g. captopril

### Chlorthalidone vs hydrochlorthiazide: worse safety without real world effectiveness

#### Risk estimates and meta-analysis across LEGEND databases:

Analysis	Data source	A HR	♦ LB	UB	÷ P	Cal.HR	🔶 Cal.LB	🔶 Cal.UB	🔶 Cal.P	$\stackrel{\wedge}{=}$
PS stratification, on-treatment	CCAE	0.65	0.33	1.14	0.17	0.66	0.37	1.19	0.18	
PS stratification, on-treatment	Meta-analysis	0.79	0.54	1.16	0.24	0.81	0.56	1.17	0.30	
PS stratification, on-treatment	Optum	0.90	0.52	1.44	0.67	0.93	0.57	1.53	0.82	
PS stratification, on-treatment	Panther	0.98	0.05	5.06	0.99	0.91	0.26	3.42	0.96	

Showing 1 to 4 of 4 entries

Power Systematic error Subgroups

**Table 1a.** Number of subjects, follow-up time (in years), number of outcome events, and event incidence rate (IR) per 1,000 patient years (PY) in the target (*Chlorthalidone*) and comparator (*Hydrochlorothiazide*) group after stratification, as well as the minimum detectable relative risk (MDRR). Note that the IR does not account for any stratification.

Target subjects	Comparator subjects	Target years	Comparator years	Target events	Comparator events	Target IR (per 1,000 PY)	Comparator IR (per 1,000 PY)	MDRR	i2
25,566	528,202	14,047	339,516	<32	819	<2.28	2.41	>1.58	0.00

Previous

Next





- Safety favors HCTZ electrolyte imbalance
- CTD is more potent, longer half-life

# HCTZ vs chlorthalidone

- Physiology
  - Chlorthalidone is more potent and longer lasting
- Indirect (network) meta-analysis favors chlorthalidone
  - Combine RCT results
  - Bias: heterogeneity of treatment effect + different populations
  - Also: differential RCT design and execution
- Recent observational research favors HCTZ
- VA Diuretic Comparison Project
  - RCT with completion 2023
  - Different question: of patients tolerating HCTZ, should they switch to chlorthalidone
- Response
  - 50% failure off diuretic (chlorthalidone is faster) in 2 months
  - Time at risk too short (but 25% are long term); do have sufficient power
  - Anecdotes
- Chlorthalidone is a potent drug

Choice of drug therapy in primary (essential) hypertension – UpToDate

By contrast, other observational studies suggest that chlorthalidone and hydrochlorothiazide lead to similar rates of cardiovascular events but that chlorthalidone increases the risk of adverse metabolic effects [35,36].

Based upon the above observations, we and other experts suggest that thiazide-like diuretics (such as chlorthalidone...

### ACEi versus ARB

On the other hand, once the field is confident in a result...

#### Hypertension

#### **ORIGINAL ARTICLE**

#### Comparative First-Line Effectiveness and Safety of ACE (Angiotensin-Converting Enzyme) Inhibitors and Angiotensin Receptor Blockers

A Multinational Cohort Study

RuiJun Chen<sup>®</sup>, Marc A. Suchard<sup>®</sup>, Harlan M. Krumholz<sup>®</sup>, Martijn J. Schuemie<sup>®</sup>, Steven Shea<sup>®</sup>, Jon Duke, Nicole Pratt, Christian G. Reicho, David Madigano, Seng Chan You, Patrick B. Ryan, George Hripcsako

ABSTRACT: ACE (angiotensin-converting enzyme) inhibitors and angiotensin receptor blockers (ARBs) are equally guidelinerecommended first-line treatments for hypertension, yet few head-to-head studies exist. We compared the real-world

effectiveness and safety of ACE inhibitors versus ARBs in the first-line trea retrospective, new-user comparative cohort design to estimate hazard rat confounding and bias, specifically large-scale propensity score adjustment, en ACC 111

Circulation

Volume 145, Issue 6, 8 February 2022; Pages 413-415 https://doi.org/10.1161/CIRCULATIONAHA.121.057835

#### News & Analysis

#### Medical News & Perspectives | QUICK UPTAKES

Choose ARBs Over ACE Inhibitors for First-line Hypertension Treatment, Large New Analysis Suggests

#### Jennifer Abbasi

or first-line treatment of hyperten- sion, angiotensin receptor blockers (ARBs) work as well as angiotensinconverting enzyme (ACE) inhibitors but are safer, according to a head-to-head analysis of the 2 drug classes. The observational findings support prescribing ARBs over ACE Inhibitors for natients starting high blood pressure therapy, the study's authors wrote

non-dihydropyridine calcium channel They investigated differences besafety profile than ACE inhibitors.

blockers were significantly inferior to the tween the drug types and the risk of having other classes. The diuretics had a better an acute myocardial infarction, hospitalization for heart failure, an ischemic or hemorrhagic stroke, or a composite of these cardiovascular events plus sudden cardiac death. They also examined 51 secondary efficacy and safety outcomes To reduce bias, they published the



#### ON MY MIND

#### Why Are We Still Prescribing Angiotensin-Converting Enzyme Inhibitors?

Franz H. Messerll, MD , Chirag Bavishi, MD, MPH, and Sripal Bangalore, MD, MHA

The human understanding when it has once adopted an opinion (either as being the received opinion or as being agreeable to itself) draws all things else to support and agree with it.

—Sir Francis Bacon, 1620

### LEGEND vs RCTs: 28/30



### OHDSI "LEGEND" Hypertension Study Filling in the evidence gaps

Head-to-head HTN drug comparisons



**OHDSI** 

- Trials: 40
- *N* = 102 [1148] 33K

- Comparisons: 10,278
- *N* = 3502 [212K] 1.9M

### **LEGEND** Hypertension

# THE LANCET

#### Volume 394 - Number 10 211 - Pages 1779-1878 - November 16-22, 2019

@ \ Omprehensive comparative effectiveness and safety of first-line antihypertensive drug classes: a systematic, multinational, large-scale analysis

Marc A Suchard, Martijn J Schuemie, Harlan M Krumholz, Seng Chan You, Ruijun Chen, Nicole Pratt, Christian G Reich, Jon Duke, David Madigan, George Hripcsok; Patrick B Ryan

Summary

ver 2019; 394: 1816-26 Background Uncertainty remains about the optimal monotherapy for hypertension, with current guidelines recomreduced outries and any primary agent among the first-line drug classes thiazide or thiazide-like diuretics, angiotensin-converting

### JAMA Internal Medicine

Volume 69

JAMA Internal Medicine | Original Investigation

Comparison of Cardiovascular and Safety Outcomes of Chlorthalidone vs Hydrochlorothiazide to Treat Hypertension

George Hripcsak, MD, MS; Marc A. Suchard, MD, PhD; Steven Shea, MD; RuiJun Chen, MD; Seng Chan You, MD; Nicole Pratt, PhD; David Madigan, PhD; Harlan M. Krumholz, MD, SM; Patrick B. Ryan, PhD; Martijn J. Schuemie, PhD

+ Supplemental content

The Medical Letter on Drugs and Therapeutics

**IMPORTANCE** Chlorthalidone is currently recommended as the preferred thiazide diuretic to treat hypertension, but no trials have directly compared risks and benefits.

**OBJECTIVE** To compare the effectiveness and safety of chlorthalidone and hydrochlorothiazide as first-line therapies for hypertension in real-world practice.



May 18, 202 Take CME Exam

ould be considered with 1 Hg.

> ack patients, excep sart failure, who sh ded for initial treat with diabetes. In se diuretic or call ble choice, with diabetes, and

a beta blocker, such

cially black patients, .re. If the first drug ling a second drug w erally more effective nd often allows for u

### Hypertension

#### **BETA-BLOCKER THERAPY**

### Comprehensive Comparative Effectiveness and Safety of First-Line $\beta$ -Blocker Monotherapy in Hypertensive Patients

A Large-Scale Multicenter Observational Study

Seng Chan You, Harlan M. Krumholz<sup>®</sup>, Marc A. Suchard<sup>®</sup>, Martijn J. Schuemie<sup>®</sup>, George Hripcsak, RuiJun Chen<sup>®</sup>, Steven Shea<sup>®</sup>, Jon Duke, Nicole Pratt, Christian G. Reich<sup>®</sup>, David Madigan<sup>®</sup>, Patrick B. Ryan, Rae Woong Park, Sungha Park<sup>®</sup>

ABSTRACT: Evidence for the effectiveness and safety of the third-generation  $\beta$ -blockers other than atenoiol in hypertension remains scarce. We assessed the effectiveness and safety of  $\beta$ -blockers as first-line treatment for hypertension using 3



Journal of the American Medical Informatics Association

#### Research and Applications

Large-scale evidence generation and evaluation across a network of databases (LEGEND): assessing validity using hypertension as a case study

Martijn J Schuemie (),<sup>1,2</sup> Patrick B Ryan,<sup>1,3</sup> Nicole Pratt,<sup>4</sup> RuiJun Chen (),<sup>3,5</sup> Seng Chan You,<sup>6</sup> Harlan M Krumholz,<sup>7</sup> David Madigan,<sup>8</sup> George Hripcsak,<sup>3,9</sup> and Marc A Suchard<sup>2,10</sup>

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# OHDSI predictive algorithm validation framework



### COVID-19



# Safety of hydroxychloroquine

- Evidence was needed around the use of hydroxychloroquine (HCQ) alone and in combination with azithromycin (AZ). We examined the use of these drugs in rheumatoid arthritis (RA) patients.
- Findings:
  - In history use in RA population, HCQ alone is generally safe but in combination with AZ it shows a doubling of risk of 30-day cardiovascular mortality.



# ACE Inhibitors and susceptibility to COVID-19

 Patients with cardiovascular diseases and hypertension treated with angiotensin converting enzyme inhibitors (ACEs) angiotensin-II receptor blockers (ARBs) may influence susceptibility to COVID-19 and worsen its severity.



As stated by <u>Watson et al</u>.in relation to one of the published studies, lack of transparency and uncertainties about research standards applied raise doubts about published results. <u>Morales et al</u>. supported the <u>reproducibility of their study</u> by publishing the study protocol in the <u>EU PAS Register</u> ahead of time, providing <u>a start-to-finish executable code</u>, facilitating the sharing and exploration of the complete result set with an <u>interactive web application</u> and asking clinicians and epidemiologists to perform a blinded evaluation of propensity score diagnostics for the treatment comparisons.

## COVID-19 Vaccine Safety Methods Research

#### AstraZeneca vaccine

- March 11-15, 2021 13 European countries suspend use for fears of blood clots
  - Denmark, Norway, Iceland, Bulgaria, Ireland, Netherlands, Spain, Germany, Italy, France, ...
- March 18, 2021 EMA determines benefits outweigh the risks
  - Thromboembolic events "lower than that expected in the general population"
  - DIC and CVST above baseline but very rare
  - "The number of reported events exceeds those expected, and causality although not confirmed, cannot therefore be excluded. However, given the rarity of the events, and the difficulty of establishing baseline incidence since COVID-19 itself is resulting in hospitalisations with thromboembolic complications, the strength of any association is uncertain."
- Partnered with FDA Center for Biologics Evaluation and Research (CBER)
  - Vaccine safety methods research, network and local studies

	-			incidence	Tate (per 100,000	person-years) by	age group		
Dutcome	Sex	1 - 5	6 - 17	18 - 34	35 - 54	55 - 64	65 - 74	75 - 84	85+
Non-hemorrhagic stroke	Female	4 (2-9)	4 (1-12)	18 (4-86)	83 (11-617)	217 (25-1882)	413 (77-2198)	874 (197-3884)	1523 (320-7239
	Male	6 (2-20)	5 (2-10)	17 (4-75)	119 (21-664)	370 (67-2046)	612 (145-2578)	1063 (242-4662)	1495 (260-8607
Acute myocardial infarction	Female	<1 (<1-1)	<1 (<1-1)	6 (1-49)	54 (7-430)	171 (24-1235)	312 (76-1280)	617 (184-2069)	1144 (313-4184
	Male	<1 (<1-1)	1 (1-1)	16 (4-72)	172 (40-740)	467 (135-1611)	653 (214-1994)	934 (290-3013)	1514 (356-6432)
Deep vein thrombosis	Female	12 (3-50)	18 (8-40)	140 (66-298)	306 (117-797)	428 (150-1224)	683 (257-1820)	975 (360-2642)	1206 (407-3572)
	Male	14 (4-55)	14 (6-32)	80 (28-228)	272 (88-836)	499 (194-1289)	695 (250-1931)	831 (254-2720)	1003 (278-3616)
Hemorrhadic stroke	Female	7 (2-28)	5 (2-16)	13 (4-47)	36 (7-175)	77 (15-389)	124 (29-527)	249 (56-1108)	412 (85-1986)
Henormagic across	Male	8 (2-43)	8 (3-24)	19 (5-76)	51 (10-268)	115 (23-562)	178 (49-650)	312 (73-1340)	506 (86-2961)
Bulmon any embolis m	Female	1 (<1-36)	3 (1-13)	38 (11-124)	81 (21-309)	125 (33-470)	217 (77-611)	358 (135-951)	427 (154-1184)
r annonar y annonsm	Male	1 (<1-24)	2 (<1-12)	20 (5-80)	80 (20-318)	171 (59-497)	256 (96+683)	349 (119-1030)	398 (124-1277)
A 1 - 141 -	Female	32 (12-84)	154 (55-430)	134 (69-260)	85 (42-172)	66 (28-156)	53 (20-143)	40 (13-124)	35 (12-98)
Appendicitis	Male	38 (17-85)	194 (101-372)	146 (81-266)	88 (49-159)	65 (32-132)	57 (23-144)	47 (15-152)	45 (14-143)
Balla aslan	Female	15 (9-27)	25 (12-51)	44 (23-84)	61 (26-140)	76 (31-184)	86 (29-256)	101 (31-330)	92 (31-274)
Bells parsy	Male	15 (10-24)	21 (13-34)	43 (29-64)	68 (37-125)	86 (43-172)	94 (35-252)	92 (29-291)	100 (34-292)
	Female	49 (16-150)	50 (16-154)	39 (16-95)	34 (13-91)	35 (14-85)	29 (11-76)	23 (7-73)	12 (4-36)
Anaphylaxis	Male	74 (26-209)	56 (18-175)	29 (14-63)	24 (11-53)	25 (11-53)	24 (9-68)	18 (7-49)	10 (2-50)
1	Female	12 (8-19)	9 (4-21)	14 (6-36)	15 (5-43)	18 (6-53)	25 (8-82)	30 (8-110)	36 (11-118)
minune unombocytoperna	Male	17 (12-23)	8 (3-19)	8 (2-23)	10 (3-35)	19 (6-57)	30 (9-105)	41 (10-170)	56 (15-210)
	Female	6 (1-25)	7 (2-21)	16 (8-32)	22 (9-53)	31 (13-72)	35 (12-97)	39 (11-138)	34 (8-143)
Myocarditis pericarditis	Male	7 (1-32)	11 (5-24)	37 (16-88)	37 (16-87)	45 (20-102)	49 (17-139)	54 (15-193)	41 (9-193)
Disseminated intravascular	Female	2 (<1-104)	2 (<1-48)	4 (<1-99)	5 (<1-75)	10 (1-89)	14 (2-97)	19 (4-94)	16 (3-82)
coagulation	Male	3 (<1-137)	2 (<1-44)	4 (<1-31)	5 (1-56)	12 (1-120)	17 (2-154)	23 (4-152)	24 (5-126)
	Female	5 (2-15)	5 (2-16)	5 (2-19)	6 (1-44)	9 (1-61)	11 (2-62)	12 (2-77)	14 (2-100)
Encephalomyelitis	Male	5 (2-12)	5 (2-14)	5 (2-17)	7 (1-55)	12 (3-58)	16 (3-73)	18 (3-101)	16 (1-180)
	Female	1 (<1-5)	7 (3-17)	15 (4-52)	11 (2-55)	9 (2-42)	10 (2-46)	8 (1-49)	9 (2-42)
Narcolepsy	Male	1 (<1-5)	6 (2-18)	13 (4-40)	10 (2-47)	11 (3-44)	10 (2-50)	10 (2-68)	10 (2+60)
	Female	1 (<1-8)	1 (<1-2)	3 (1-5)	3 (1-11)	5 (1-18)	6 (2-19)	6 (3-16)	7 (2-22)
Guillain-Barre syndrome	Male	2 (<1-18)	1 (<1-3)	2 (1-4)	4 (2-7)	7 (4-14)	8 (3-25)	11 (3-40)	12 (2-68)
	Female	1 (<1-3)	1 (<1-3)	3 (1-8)	4 (1-12)	4 (2-13)	4 (2-13)	4 (1-11)	2 (1-9)
transverse myelitis	Male	1 (<1-2)	1 (<1-3)	2 (1-6)	3 (1-10)	4 (1-10)	4 (1-11)	4 (1-13)	4 (1-11)

Rare: >1/10.000 AND <1/1.000

00: >1/100 AND <1/10



Li BMJ 2021

# Standards enabling evidence for policy: COVID-19 treatment utilization patterns



China o Griga 1 Time trends in hydroxychloroquine use on days 0 to 30 after hospital admission in patients with a positive test result for or diagnosis of drugs. / Medical Outcomes Partnership; Optum-EHR=Optum deidentified electronic health record dataset; STARR=STAnford medicine Research data antagor Repository: VA=Veterans Affairs

adjunctive freatments, research is needed on the comparative risk and benefit of these treatments in the management of covid-19.

Of the 303 264 patients included, 290 131 were from

the US, 7599 from South Korea, 5230 from Spain, and

304 from China. 3455 drugs were identified. Common

repurposed drugs were hydroxychloroquine (used

in from <5 (<2%) patients in China to 2165 (85.1%)

### COVID-19



### **OHDSI** collaborations

# US Food and Drug Administration CBER Biologics Effectiveness and Safety (BEST) OHDSI serves as the Convener



Biologics Effectiveness and Safety (BEST) Initiative: Incorporating ISBT-128 Codes into OHDSI's OMOP Common Data Model to Build a National Hemovigilance System to Monitor Transfusion-Related Adverse Events

Joyce Obidi<sup>1</sup>, Kinnera Chada<sup>1</sup>, Joann Gruber<sup>1</sup>, Graça Dores<sup>1</sup>, Alan Williams<sup>1</sup>, Emily Storch<sup>1</sup>, Juan M Banda<sup>2</sup> Saurabh Gombar<sup>2</sup>, Deepa Balraj<sup>2</sup>, Ross Hayden<sup>3</sup>, Paul Biondich<sup>1</sup>, Shaun Grannis<sup>3</sup>, George Hripcsak<sup>4</sup>, Ihomas Falconer<sup>4</sup>, Karthik Natarajan<sup>4</sup>, Dmitry Dymshyts<sup>6</sup>, Sara Dempster<sup>1</sup>, Christian Reich<sup>1</sup>, Nandini Selvam<sup>2</sup>, Nerissa Williams<sup>3</sup>, Steven Anderson<sup>1</sup>, Azadeh Shoaibi<sup>1</sup>

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#### INTRODUCTION

The U.S. FDA Center for Biologics Evaluation and Research (CBER) regulates collection of whole blood and blood components utilized in transfusion<sup>1</sup>.



#### OBJECTIVE

The aim of this study was to build a component of the infrastructure for a national hemovigilance system using EHR data sources to monitor transfusion-related AEs by incorporating the ISBT-128 coding system into the Observational Medical Outcomes Partnership (OMOP) common data model (CDM) of the Observational Health Data Sciences and Informatics (OHDSI) consortium<sup>3</sup>.

#### METHODS

The CBER BEST Initiative is a collaboration with IQVIA, OHDSI Consortium, Columbia University, Stanford University, Indiana University, Regenstrief Institute, Georgia Institute of Technology, and University of California Los Angeles. Within the BEST Initiative, we used three EHR databases that cover approximately 24 million patient records from geographically diverse areas of the U.S. We added a library of 14,543 ISBT-128 codes to the OMOP CDM. Each EHR data source requested access to its corresponding blood bank data and transformed its data into the OMOP CDM containing the newly added ISBT-128 codes. By querying the databases, we determined the type and frequency of ISBT-128 codes used in patient records from 2010-2017 within the blood banks of EHR data providers participating in the BEST Initiative.





## US National Institutes of Health All of Us Research Program



- 1,000,000 diverse participants
- Clinical data in OMOP CDM
- \$100Ms



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The *All of Us* Research Program is a historic effort to gather data from one million or more people living in the United States to accelerate research and improve health. By taking into account individual differences in lifestyle, environment, and biology, researchers will uncover paths toward delivering precision medicine.

JOIN NOW Z

# US National Institutes of Health Electronic Medical Records and Genomics (eMERGE)



# National COVID Cohort Collaborative (N3C)

#### National COVID Cohort Collaborative (N3C)



The N3C is a partnership among the NCATS-supported <u>Clinical and Translational Science Awards (CTSA) Program</u> hubs and the <u>National Center for Data to</u> Health (CD2H) <sup>(2)</sup>, with overall stewardship by NCATS. Collaborators will contribute and use COVID-19 clinical data to answer critical research questions to address the pandemic.



#### Building an Innovative Analytics Platform to Study COVID-19

The N3C is a new effort that aims to build a centralized national data resource that the research community can use to study COVID-19 and identify potential treatments as the pandemic continues to evolve.

The European Health Data and Evidence Network (EHDEN) 30M € Innovative Medicines Initiative



#### **Mission**

Our mission is to provide a new paradigm for the discovery and analysis of health data in Europe, by building a large-scale, federated network of data sources standardised to a common data model



#### Vision

The European Health Data & Evidence Network (EHDEN) aspires to be the trusted observational research ecosystem to enable better health decisions, outcomes and care

DARWIN EU – European Medicines drug surveillance initiative Erasmus MC using OHDSI
#### National CDM Projects in Korea OHDSI Data Network



# Lab's other causal inference work

#### Structural causal models

Bareinboim, Blei, Zhang, Anand



#### Mechanistic models

Albers, Richter, Albert



Ontologies

Callahan



#### OHDSI at CUIMC

## iNYP -> Explore (Epic link)



- "De-identified" OMOP
  - refreshed 1-2 times a year
- Access to 15K users via clinical system
  - "Can I have this for my patient list"
- Use it to collaborate with clinical researchers
  - "Data consultation" ~10/yr
  - Improves our data

### Columbia Data Consult Service

- Research project to study the effect of realtime evidence generation
- Put observational research into action
- 29 questions, 22 clinicians, 24 answers
  - Largely medicine, but due to recruitment
  - Mostly were about recurring issues
  - A fifth about a specific patient

## **Observational Research Task Force**

- Dawn Hershman, George Hripcsak, co-chairs
- Membership being confirmed
  - Clinical researchers, epidemiology, equity, informatics, privacy, health records

#### Components

- Research themes for emphasis
- Faculty development and growth in these areas of research
- Multi-PI collaborations
- Education/training
- Linkage to other initiatives and their task forces' reports: e.g. core facilities (completed); clinical trials (completed); biostatistics (Under Dr. Kiros Berhane, ongoing).

## Summary

- Current observational research is suspect
- Large-scale observational research appears to be possible and more reliable than the current approach
- 6-million-patient database is available for research today (and Marketscan with funding)

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