Role of pharmacoepidemiology studies in addressing pharmacovigilance questions: a case example of pancreatitis risk among ulcerative colitis patients using mesalazine

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Abstract

Purpose Well-designed pharmacoepidemiology studies address several limitations of postmarketing spontaneous reports in regard to signal evaluation. This study evaluated a signal of disproportionate reporting of acute pancreatitis cases observed in patients with ulcerative colitis (UC) treated with MMX Multi Matrix System® (MMX®) mesalazine and demonstrated how inherent limitations of postmarketing reports were overcome.

Methods Adults with UC who were new users of MMX mesalazine or another branded mesalazine (controlled-release, delayed-release, or extended-release mesalazine; balsalazide disodium; olsalazine sodium; sulfasalazine; or sulfasalazine delayed-release) were identified from a large US administrative healthcare claims database. Acute pancreatitis incidence rates were compared between patients on MMX mesalazine versus comparator therapies. Propensity scores were used to match patients on MMX mesalazine with patients on comparator drugs to achieve a balance of baseline patient factors.

Results Crude incidence rates [95% confidence interval (CI)] of acute pancreatitis among patients on MMX mesalazine were similar to those of patients on comparator therapies [8.55 (5.54–13.21) vs 10.05 (7.54–13.41) per 1000 person-years]; the resulting incidence rate ratio (IRR) was [0.85 (0.48–1.47)]. Propensity score-matching had little influence on the IRR [0.84 (0.46–1.55)]; nor did further adjustment by demographic characteristics, daily dose, and causes of acute pancreatitis [0.76 (0.41–1.43)].

Conclusion Findings of no increase in pancreatitis risk with MMX mesalazine demonstrate the value of pharmacoepidemiology studies for evaluating a drug’s postmarket safety profile when confronted with spontaneous reporting data suggestive of a safety issue.

Keywords Pancreatitis · Ulcerative colitis · Mesalazine · Pharmacoepidemiology · Pharmacovigilance

Introduction

Given limited sample sizes, short duration, and lack of generalizability of preapproval clinical trials, a drug’s safety profile at the time of regulatory approval is often incomplete. Therefore, postmarketing safety surveillance is an essential exercise in detecting and evaluating adverse drug reactions (ADRs) of a given drug [1]. The primary source of postmarket safety surveillance data is voluntary reporting by clinicians and consumers [2]. Although now computerized, the spontaneous reporting system has been in place in the United States since the 1950s [3]. Strengths of the system include the potential to encapsulate rich clinical details on a single case and the ability to detect rare ADRs (<1:1,000) compared with clinical trials [3]. However, limitations of the system are well recognized and include incomplete reporting, the presence of reporting biases that may result in both under- and overascertainment, the lack of a denominator for balanced comparisons, and the inability to determine incidence rates (IRs) from spontaneous reports [3].
In this paper, we present an example of how disproportionate reporting of pancreatitis cases associated with the postmarket surveillance of MMX Multi Matrix System\textsuperscript{\textregistered} (MMX\textsuperscript{\textregistered}) mesalazine, a 5-aminosalicylic acid (5-ASA) formulation, was further investigated using a pharmacoepidemiology study. Treatment with 5-ASA is considered first-line therapy for patients with active mild to moderate ulcerative colitis (UC)\cite{4}. MMX mesalazine is a once-daily formulation of 5-ASA administered orally that is effective in induction and maintenance of UC remission\cite{5–8}. Mesalazine is also available in the United States in several other formulations (i.e., controlled-release mesalazine, delayed-release mesalazine, extended-release mesalazine, balsalazide disodium, olsalazine sodium, sulfasalazine, or sulfasalazine delayed release).

Acute pancreatitis is an inflammatory disease of the pancreas characterized by severe acute upper abdominal pain and elevated blood levels of serum amylase and/or lipase\cite{9}. Annual incidence of acute pancreatitis is estimated to be 32 cases per 100,000 persons in the general population\cite{10}. Although rare, pancreatitis is an event associated with UC as well as with mesalazine treatment of UC\cite{11, 12}. As such, pancreatitis events were observed during clinical development and postmarketing experience of MMX mesalazine, and this class effect is listed in its US package insert\cite{13}. Analysis of reports received by the manufacturer and entered into the postmarketing surveillance database revealed a higher rate of reporting for pancreatitis with MMX mesalazine (21.0 cases per 100,000 person-years of exposure) compared with controlled-release mesalazine (1.3 cases per 100,000 person-years) [data on file]. In addition, the US Food and Drug Administration (FDA) Adverse Event Reporting System Database\cite{14} also revealed this pattern of disproportionate reporting. However, due to the aforementioned reporting biases, the large differences in the time these drugs have been on the US market (MMX mesalazine launch in 2007, controlled-release mesalazine in 1993, and delayed-release mesalazine in 1992) and other limitations in spontaneous reporting systems, further investigation was undertaken to determine whether the reporting data indicated a true association of pancreatitis with MMX mesalazine compared with other mesalazine formulations. A summary of the findings from the postmarketing spontaneous reporting data and the associated limitations in interpretation is presented in Table 1.

One strategy to investigate whether spontaneous ADR reports reflect a true association in the rate of pancreatitis with MMX mesalazine is to conduct a pharmacoepidemiology study with healthcare claims data\cite{2}. The use of electronic healthcare data to monitor drug safety has evolved in recent years, as evidenced by the FDA’s Sentinel Initiative, a long-term program designed to build and implement a national electronic system for monitoring the safety of FDA-approved drugs\cite{15}. The purpose of this paper is to describe a pharmacoepidemiology study designed to evaluate a signal observed in spontaneous reporting data for acute pancreatitis in patients with UC using MMX mesalazine, and to report on the methods and findings of this study and how it overcame the limitations of the postmarketing reports.

### Methods

#### Study design

This retrospective cohort study analyzed US pharmacy and medical claims data from the Thomson Reuters (Truven Health) MarketScan\textsuperscript{\textregistered} Commercial and Medicare supplemental claims databases. They are fully integrated patient-level databases covering healthcare delivery from the inpatient, outpatient, drug, and laboratory settings, as well as health risk assessment, and benefit design information from US commercially insured and Medicare supplemental populations. The MarketScan databases are compliant with the Health Insurance Portability and Accountability Act of 1996. Patient data provided by Truven Health were de-identified; therefore, per International Society for Pharmacoepidemiology Guidelines on Data Privacy, Medical Record Confidentiality, and Research in the Interest of Public Health\cite{16}, no Internal Review Board approval or patient authorization was required.

Using these databases, patient and treatment information was obtained for all patients with any diagnosis of UC [International Classification of Diseases, 9th revision, (ICD-9) 556, 556.0, 556.1, 556.5, 556.6, 556.8, and 556.9] between 1 July 2007 and 1 December 2010. Given the objective of this study, MMX mesalazine was considered the treatment of primary interest. Comparator drugs consisted of all other branded orally administered mesalazine-containing medications indicated for UC. Comparator 5-ASA UC drugs were combined into one category, which was subdivided into categories according to the specific mechanism of 5-ASA release: moisture dependent (controlled-release mesalazine), pH-dependent (delayed- and extended-release mesalazine), and azoreductase dependent (balsalazide disodium, olsalazine sodium, sulfasalazine, and sulfasalazine delayed release). The comparator drugs were restricted to branded, orally administered UC medications; suppositories and generic forms were not used as comparators. The rationale for these restrictions was to minimize potential bias when comparing MMX mesalazine (available as branded and for oral administration only) due to channelling of patients to older and less expensive UC drugs. The baseline period was defined as the 6-month interval prior to the initial dispensing of one of the study drugs.
Follow-up began on the index date, defined as the first day of initial dispensing of a study drug after the 6-month drug-free interval, and continued until treatment discontinuation of index mesalazine treatment, date of first pancreatitis event, disenrollment from the database, or the end of the study period (31 December 2010).

The main study outcome was acute pancreatitis (ICD-9: 577.0) occurring within the exposure episode, which was defined as the period from the index date through 30 days following the days’ supply of the last prescription. Discontinuation was defined by determining the days between each consecutive pair of prescriptions; if this timeframe was longer than the days’ supply plus 30 days, then the patient was considered to have discontinued the index drug. Additionally, after 30 days from the days’ supply of the last prescription of the index drug, the patient was also defined as discontinued. As patient follow-up was censored in parallel with index drug discontinuation, there was no risk of any patient having exposure to multiple study drugs during follow-up. Per algorithms applied in prior database studies, acute pancreatitis must have been associated with a hospital/emergency room (ER) visit [17, 18]. Based on the claims-based algorithm in another study that produced the highest positive predictive value (82.2 %) for acute pancreatitis, if both chronic and acute pancreatitis were recorded in the same admission/ER visit, the event was assumed to be chronic pancreatitis [18]. Patients were censored from further follow-up after acute pancreatitis was diagnosed.

Patient population

Eligible participants in this study were adults aged ≥18 years diagnosed with UC within 6 months prior to receiving one of the study drugs. Patients were required to be new users of MMX mesalazine or a comparator 5-ASA UC treatment and were categorized by the first mesalazine drug received. New users were defined as patients with one prescription or more for a study drug, with no prior use of MMX mesalazine or any of the comparator UC treatments in the previous 6 months, ensuring that the patient drug cohorts were mutually exclusive. The inclusion criteria used to identify patients were aligned with patient selection criteria in prior retrospective UC database studies [19–22]. Patient eligibility criteria for this analysis are provided in the Supplementary Table 1. To control for confounding by indication, analyses were also conducted on a propensity-matched set, wherein each patient from the MMX mesalazine cohort was matched one to one with a comparator patient by decile of propensity scores (i.e., the probability of being prescribed MMX mesalazine versus comparator, regardless of actual drug received). MMX mesalazine users not matched to a comparator were excluded from the propensity-matched set.

Statistical analyses

Patient identification and the majority of analyses were conducted using SAFetyWorks® software (UBC Corporation, Vancouver, BC, Canada).
release mesalazine, as well as olsalazine, were considered to be in equivalent units of mesalazine. Mesalazine conversion factors were used to equate doses of balsalazine and sulfasalazine with the other mesalazines: 6,750 mg balsalazine and 6,200 mg sulfasalazine were considered roughly equivalent to 2,400 mg mesalazine [24, 25]. Although it was later discovered that the conversion for sulfasalazine should have been 6,000 mg (not 6,200 mg) as equivalent to 2,400 mg mesalazine, this small error affected 4% of all comparators and was deemed not to have had a meaningful impact on dose classification. After application of the mesalazine conversion factors, the average daily dose per treatment course for each patient was calculated as the cumulative dose divided by the total days of supply, and average daily doses were categorized as low (<1,500 mg/day), medium (1,500–4,800 mg/day), or high (>4,800 mg/day).

Results

Patient characteristics

A total of 14,936 patients (54% male) were identified in the study. Patient demographic and baseline characteristics are summarized in Table 2. Mean age of the study sample was 46.5 years. Nine (0.06%) patients were given prescriptions for both MMX mesalazine and a comparator mesalazine on their index date. These patients were included in the total cohort but excluded from both the MMX mesalazine and all-comparator subgroups. More than 10% of patients with UC in the MMX mesalazine and 5-ASA comparator groups were receiving other types of medication at baseline, including acetaminophen, potassium chloride, hydrocodone, metronidazole, other mesalazines, ciprofloxacin, and sodium bicarbonate. The most common preindex medical conditions present in patients at baseline were gastrointestinal inflammation, diarrhea, abdominal pain, rectal hemorrhage, essential hypertension, and hematochezia, each occurring in >15% of patients in both the MMX mesalazine and comparator groups.

Crude incidence and relative risk of acute pancreatitis

The primary outcome measured was the occurrence of acute pancreatitis in patients receiving MMX mesalazine compared with those receiving comparator mesalazines. Results from this analysis are provided in Table 3. From study-drug index date through 30 days postdiscontinuation, 20 and 46 acute pancreatitis cases associated with a hospital/ER visit were identified for the MMX mesalazine and comparator groups, respectively, with 2,338 and 4,576 person-years of exposure, respectively (Table 3).

The overall crude IR [95% confidence interval (CI)] of acute pancreatitis in the MMX mesalazine group was 8.55 (5.54–13.21) per 1,000 person-years compared with 10.05
(7.54–13.41) per 1,000 person-years in the all comparators group. In regards to relative risk in the overall population, the crude IRR (95 % CI) was 0.85 (0.48–1.47), suggesting that no difference in pancreatitis risk existed prior to adjustment between the MMX mesalazine and all comparator groups (Table 3). Among the comparator subgroups by 5-ASA release mechanism, crude pancreatitis IRs (95 % CI) were lowest in the azoreductase-dependent group [5.11 (0.90–28.92) per 1,000 person-years] and highest in the moisture-dependent group [10.88 (2.98–39.68) per 1,000 person-years].

Sensitivity analyses varying both the drug persistence gap and risk period between 15, 30, and 60 days had little influence on the overall incidence of acute pancreatitis in the MMX mesalazine group. Similarly, the IRRs of the MMX mesalazine and comparator group were relatively stable (range 0.78–0.89; data not shown).

Adjusted incidence and relative risk of acute pancreatitis

Of the 4,751 patients in the MMX mesalazine group, 4,499 (94.7 %) patients were propensity-score matched to...
Table 3  Acute pancreatitis incidence rates (IR) and incident rate ratios (IRR; crude and adjusted)

| Characteristic                  | MMX mesalazine | All comparators | IRR (95 % CI) a |
|--------------------------------|----------------|-----------------|----------------|
| **Crude rates**                |                |                 |                |
| Events, n                       | 20             | 46              |                |
| Person-time, years              | 2,338.2        | 4,576.1         |                |
| IR (95 % CI)b                   | 8.55 (5.54–13.21) | 10.05 (7.54–13.41) | 0.85 (0.48–1.47) |
| **Age categories, years IR (95 % CI)b** |           |                 |                |
| 18–29                           | 20.03 (10.15–39.53) | 29.70 (18.78–46.94) | 0.67 (0.25–1.63) |
| 30–39                           | 10.68 (4.56–25.00)  | 10.27 (5.20–20.27)  | 1.04 (0.27–3.60)  |
| 40–49                           | 5.52 (1.88–16.22)   | 4.32 (1.68–11.11)   | 1.28 (0.19–7.55)  |
| ≥50                             | 4.32 (1.68–11.10)    | 7.06 (4.35–11.47)    | 0.61 (0.15–1.89)  |
| **Gender, IR (95 % CI)b**      |                |                 |                |
| Female                          | 10.91 (6.37–18.66)  | 8.94 (5.84–13.66)   | 1.22 (0.56–2.55)   |
| Male                            | 6.11 (2.96–12.61)    | 11.23 (7.61–16.58)   | 0.54 (0.20–1.29)   |
| **Adjusted rates**             |                |                 |                |
| Events, n                       | 20             | 21              |                |
| Person-time, years              | 2,220.07       | 1,958.90        |                |
| Propensity-matched IR (95 % CI)b | 9.01 (5.81–13.96)  | 10.72 (6.99–16.44)  | 0.84 (0.46–1.55)  |
| Adjusted 1 IR (95 % CI)c        | 4.40 (1.94–9.98)   | 5.62 (2.57–12.31)   | 0.78 (0.42–1.46)   |
| Adjusted 2 IR (95 % CI)d        | 2.37 (0.91–6.15)    | 3.10 (1.24–7.75)    | 0.76 (0.41–1.43)   |
| **Age categories, years IR (95 % CI)c** |           |                 |                |
| 18–29                           | 21.43 (10.72–42.86)  | 26.77 (13.93–51.45)  | 0.80 (0.31–2.08)  |
| 30–39                           | 25.17 (10.50–60.33)  | 32.76 (15.15–70.83)  | 0.77 (0.28–1.95)  |
| 40–49                           | 22.77 (8.52–60.86)   | 30.66 (12.89–72.96)  | 0.74 (0.28–1.95)  |
| ≥50                             | 11.10 (4.62–26.67)   | 12.16 (5.06–29.22)   | 0.91 (0.26–3.15)  |
| **Gender, IR (95 % CI)c**      |                |                 |                |
| Female                          | 11.52 (6.69–19.83)  | 6.95 (3.32–14.59)   | 1.66 (0.66–4.15)   |
| Male                            | 5.80 (1.87–17.99)   | 4.80 (1.20–19.17)   | 1.21 (0.20–7.24)   |
| Adjusted 1 IR (95 % CI)d        | 2.13 (0.26–17.66)   | 1.89 (0.20–17.76)   | 1.13 (0.18–6.99)   |
| Adjusted 2 IR (95 % CI)d        | 1.42 (0.13–15.19)   | 1.25 (0.10–15.80)   | 1.13 (0.18–7.00)   |
| **Gender, IR (95 % CI)d**      |                |                 |                |
| Female                          | 5.55 (1.71–12.12)   | 6.29 (2.62–15.12)   | 0.72 (0.19–2.69)   |
| Male                            | 3.56 (0.39–32.19)   | 4.60 (0.99–21.25)   | 0.77 (0.16–3.80)   |
| Adjusted 2 IR (95 % CI)d        | 1.80 (0.17–19.15)   | 2.26 (0.37–13.86)   | 0.80 (0.16–3.97)   |

CI confidence interval

a MMX mesalazine relative to all comparators
b Per 1000 person-years

c Adjustment 1, adjusted for age category, gender, and daily dose
d Adjustment 2, adjusted for age category, gender, daily dose, steroids, enalapril, viral herpes, furosemide, sulfasalazine, and post-surgery procedures
comparators. No pancreatitis events occurred in the unmatched MMX mesalazine group. After matching, 20 acute pancreatitis cases were identified in the MMX mesalazine group, and 21 cases were identified in the all comparators group. Prior to matching, propensity scores for the MMX mesalazine and the all-comparator groups were 0.341 and 0.305, respectively, reflecting a 12 % difference. After matching, the all-comparator group had a mean propensity score of 0.340, essentially unchanged for the MMX mesalazine group. Of the 4,499 MMX mesalazine and 4,499 comparator propensity-score–matched patients, 16 MMX mesalazine and 11 comparator patients were missing information needed to calculate average daily dose; thus, the following adjusted incidence analyses were conducted on 4,483 MMX mesalazine and 4,488 comparator patients.

The propensity-matched IR (95 % CI) of acute pancreatitis among patients on MMX mesalazine [9.01 (5.81 – 13.96) per 1,000 person-years] was comparable with that of comparator 5-ASA formulations [10.72 (6.99 – 16.44) per 1,000 person-years]. All propensity-score–matched analyses yielded comparable IRRs to the crude IRR. From the model that incorporated propensity-score matching only, the IRR (95 % CI) for MMX mesalazine relative to all comparators was 0.84 (0.46 – 1.55). Propensity-score–matched models further adjusted (age, gender, dose; Adjusted 1) and fully adjusted (steroids, enalapril, viral herpes, furosemide, sulfasalazine, and postsurgery procedures added; Adjusted 2) yielded IRRs of 0.78 (0.42 – 1.46) and 0.76 (0.41 – 1.43), respectively (Table 3). Comparisons between MMX mesalazine and comparator subgroups defined by 5-ASA release mechanism were not possible in the adjusted analyses due to the limited number of events.

Prescribing patterns

MMX mesalazine users were almost always prescribed a medium average daily dose, whereas nearly one in five comparator drug users were prescribed a low daily dose. Average daily dose was entered into the two further adjusted models that estimated relative risk. Prescribing pattern data are presented in Supplementary Table 3.

Discussion

The impetus for conducting this pharmacoepidemiology study was to formally evaluate whether the risk of pancreatitis among patients with UC using MMX mesalazine differed from the risk among similar patients using other branded orally administered mesalazine drugs. Results from this analysis demonstrated that the adjusted IRR was 0.76 (0.41 – 1.43), which suggests that the risk for pancreatitis is not elevated for MMX mesalazine. In estimating this relative risk, confounding factors controlled for in the pharmacoepidemiology study, but not in the reporting data, included the calendar period under comparison, age and gender of the patient, and dose, as well as baseline comorbidity and concomitant medication.

Acute pancreatitis is a multifactorial condition with many known causes or combination of causes, such as gallstones, alcohol use, hypertriglyceridemia, and >500 implicated medications [26]. Even for suspected drug-induced pancreatitis, it is proposed that drugs are most likely a trigger for pancreatitis in patients with other risk factors [27]. Therefore, given the nonspecificity of mesalazine as a cause of pancreatitis, and that this study was comparing MMX mesalazine to other mesalazine drugs to determine whether MMX mesalazine was associated with a further elevation in risk, it was extremely important to control for the multitude of competing risk factors, most prominently, concomitant medications. The spontaneous reports did not allow for this control, whereas in the pharmacoepidemiology study, some of these factors were used to adjust relative risk estimates.

The other prominent bias in the spontaneous reporting data for MMX mesalazine and pancreatitis was reporting bias for MMX mesalazine due to the Webber effect [28]. This bias was likely present due to the different lengths of time on the US market between MMX mesalazine (2007) and the comparator drugs controlled-release mesalazine (1993) and delayed-release mesalazine (1992). It has been well established that newer drugs are monitored more closely for adverse effects (AEs) and that those AEs are more likely to be reported than medications that have been in long-term use [29]. Whereas healthcare claims data sources are subject to selection biases related to the population recorded, there is no reporting bias affecting the recording of an adverse event. Thus, this pharmacoepidemiology study was an effective means for eliminating that hurdle, which was likely present in the spontaneous reporting data.

Despite the methodological advantages of using a pharmacoepidemiologic study to evaluate a signal generated via spontaneous reporting, several limitations of this analysis still exist. Pancreatitis is a rare event, so despite the inclusion of >4,000 patients in each treatment group, adjusted effect estimates were somewhat imprecise. However, the fully adjusted model revealed an IRR point estimate of 0.76, with an upper bound of the 95 % CI of <1.5, which, if valid, suggests that any increase in risk is very likely to be small. Another potential limitation is that the accuracy of ICD-9 codes used to detect cases of acute pancreatitis may be questioned, as case status was not validated in hospital records. However, prior research
has demonstrated that the ability to properly identify acute pancreatitis using administrative claims data is good; the ICD-9-CM 557.0 codes for acute pancreatitis have demonstrated high sensitivity (93%) and good specificity (72%) when recorded as the primary diagnosis [30]. The algorithm we used to define an acute pancreatitis event was similar, suggesting that diagnostic miscoding was likely minimal. Finally, alcohol consumption is an important covariate associated with the risk of pancreatitis [31]. However, because alcohol consumption may not be validly or reliably recorded in healthcare claims data sources [32], it was excluded from our analysis so as not to introduce bias due to differences in ascertainment. Because alcohol consumption is not a contraindication for MMX mesalazine or comparator drugs, it was assumed that the groups were fairly balanced on this risk factor; however, without data, this assumption cannot be confirmed.

Conclusions

The signal of disproportionate reporting of pancreatitis for patients treated with MMX mesalazine in relation to other mesalazine medications was not confirmed by a formal pharmacoepidemiology study. By using healthcare claims data (that capture healthcare encounters regardless of whether they were reported as adverse events), the study eliminated potential spontaneous reporting bias due to time between launch of MMX mesalazine relative to comparator drugs. In addition, the study controlled confounding due to risk factors for pancreatitis (e.g., disease under treatment, concomitant medications, and comorbid conditions) by propensity-score matching and multivariate modeling. These findings demonstrate the value of pharmacoepidemiology studies for evaluating a drug’s postmarket safety profile when confronted with spontaneous reporting data suggestive of a safety issue.

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Author contributions LR contributed to the conception and design of this study, collaborated on analysis and data interpretation, and actively contributed to and approved the final manuscript version. GS contributed to the day-to-day management of the project, including conceptualization of study methods, preparation of study protocol/statistical analysis plan, conduction of analysis, interpretation/review of analysis, and preparation and review of the manuscript.

MHG contributed to the study rationale, background data on spontaneous reporting, UC, pancreatitis, and drug-induced pancreatitis; and identification of covariates. SL contributed to study design, conduct, interpretation and in drafting the report. PS supported the concept development, contributed to study design, endpoint development, and interpretation of results for the MMX mesalazine/pancreatitis evaluation. SR contributed to the study conception and data review and was involved in revising the article. All authors approved the final version to be published.

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