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ESTIMANDS AND INTERCURRENT EVENTS IN ADAMS

CDISC User Group Meeting

Munich, 2024-03-14



01 Introduction to Estimands

AGENDA / CONTENT

- 02 Intercurrent Events (ICEs) and basic strategies
- 03 Example: ICEs in ADaM (ADICE)
- 04 Example: Strategies after ICEs in other ADaMs

05 Discussion





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INTRODUCTION TO ESTIMANDS Summary based on ICH E9(R1) Training Material - Motivation

Understanding treatment effects

The **key** point is that **multiple**, **different treatment effects** can be considered.



 The framework outlined in this addendum gives a basis for describing different treatment effects and some points to consider for the design and analysis of trials to give estimates of treatment effects that are reliable for decision making.

Source: ICH E9(R1) Training Material Module 2.1. Introduction

Concerns with current practice

• Targets of estimation that are not clearly stated and cannot necessarily be inferred from information in the study protocol and statistical analysis plan.

| Endpoint | Population |
|-------------|------------|
| Statistical | Missing |
| analysis | data |

 Choices are made for data handling and statistical analysis that are not consistent with the treatment effect of interest

• Practice should be reversed:

- The target of estimation should be clear from the study protocol;
- The statistical analysis should be aligned to the agreed target of estimation.



INTRODUCTION TO ESTIMANDS Summary based on ICH E9(R1) Training Material - Definition



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Source: ICH E9(R1) Training Material Module 2.3. Estimands

Strategies to address intercurrent events

A "**strategy**" reflects the choice made on **how to address intercurrent events**, in order to describe the **treatment effect** that is targeted.

 The addendum introduces five strategies that can be used alone or in combination to address different intercurrent events. Treatment policy

- Hypothetical
- Composite
- While on treatment
- Principal stratum

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Source: ICH E9(R1) Training Material Module 2.1. Introduction



1. Treatment policy strategy - example

• Estimand: Difference in means between treatment conditions in the change from baseline to month 6 in the targeted patient population, regardless of whether rescue medication was used.



Source: ICH E9(R1) Training Material Module 2.3. Estimands

2. Hypothetical strategies - example

 The estimand assesses the difference in means between treatment conditions in the change from baseline to month 6 in the targeted patient population, in an alternative, hypothetical setting where rescue medication was not available to patients.

• Applying a hypothetical strategy





3. Composite strategies - example

 The estimand assesses the treatment effect based on a clinically meaningful change in the designated measurement in patients who do not take rescue medication

Applying a composite strategy (on a categorical scale)





Part of patient time course not considered Intercurrent event as part of the composite variable. Time of intercurrent event marks the end of data collection. 28

Source: ICH E9(R1) Training Material Module 2.3. Estimands

4. While on treatment strategies - example

 The estimand assesses the treatment effect on the variable measurement. The variable chosen here addresses the outcomes while being on treatment. i.e., before start of rescue medication.

Applying a while on treatment strategy





Difficulties arise in deriving an estimate that is reliable for inference when follow-up times are different between groups.

Leaend:

End point value has been collected Part of patient time course considered Part of patient time course not considered

Time of intercurrent event marks end of data collection (merged with green dot).



5. Principal stratum strategies - example

- A given patient can receive either treatment or placebo.
- When receiving treatment some patients will require rescue medication, others not. The same applies for patients on placebo.
- The estimand can assess, for example, the treatment effect in the stratum of patients which <u>would not use rescue medication</u> regardless to which treatment arm they would be assigned → corresponding to stratum S11 (see below).

Patients fall into exactly one of these four strata:

- S₀₀: stratum of patients who require rescue medication independently of treatment or placebo;
- S₀₁: stratum of patients who require rescue medication on placebo and do not require it on treatment;
- S₁₀: stratum of patients who require rescue medication on treatment and do not require it on placebo;
- S_{f1}: stratum of patients who do not require rescue medication independently of treatment or placebo. This is the only stratum where the intercurrent event of use of rescue medication does not occur.
- A population can be defined by membership of one or more of these strata.

Source: ICH E9(R1) Training Material Module 2.3. Estimands

| | Rescue medication | No rescue medication |
|-----------------------|------------------------|-------------------------|
| Rescue edication | S 00 | S ₀₁ |
| o rescue edication | S ₁₀ | S ₁₁ |

Treatment

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Overview over Estimands in SAP – Primary Estimand

| Treatment | Active versus Placebo |
|------------------|--|
| Population | Subjects with certain disease as described in protocol |
| Variable | Combined Symptom and Medication Score (sum of daily symptom score and daily medication |
| | score) averaged over certain period for each subject. |
| ICEs | The following intercurrent events (ICEs) were identified: |
| | (1) Treatment non-compliance |
| | (2) Absence from primary location |
| | (3) Use of prohibited medication that may have an impact on symptoms |
| | (4) Infections that may have an impact on symptoms |
| Population level | Difference in mean score between active and placebo group |
| summary | |



Overview over ICEs and their strategies in SAP - Primary Estimand

| ICE | Strategy |
|--|---|
| | Primary Estimand |
| Treatment non-compliance | Treatment policy |
| Absence from primary location | Adapted while on treatement strategy: |
| | Ignore all values during absence, but use again values after absence. |
| Use of prohibited medication | Composite variable strategy: |
| that may have an impact on symptoms | Increase medication score |
| Infections that may have an | Treatment policy |
| impact on symptoms | |



Overview over Estimands and ICEs and their strategies in SAP – Supplementary Estimands

| ICE | Strategy | Strategy | Strategy |
|---------------------|---------------------|-----------------------------|-----------------------------|
| | Primary Estimand | Supplementary Estimand 1 | Supplementary Estimand 2 |
| Treatment non- | Treatment policy | Treatment policy | Treatment policy |
| compliance | | | |
| Absence from | Adapted while on | Adapted while on | Adapted while on |
| primary location | treatement | treatement strategy | treatement strategy |
| _ | strategy | | |
| Use of prohibited | Composite | Hypothetical Strategy * | Composite variable |
| medication that may | variable strategy | | strategy |
| have an impact on | | | |
| symptoms | | | |
| Infections that may | Treatment policy | Treatment policy | Adapted while on |
| have an impact on | | | treatement strategy |
| symptoms | | | |

* Hypothetical strategy:

Estimate treatment effect assuming subjects had no prohibited medication taken, i.e. set values to missing and impute them based on subjects without infections.



Overview over Estimands and ICEs and their strategies in SAP – Key Secondary Estimands

| | Primary Estimand | Key Secondary Estimand 1 | Key Secondary Estimand 2 | | | | | | | |
|------------------|--------------------------|--|--------------------------|--|--|--|--|--|--|--|
| Treatment | | Active versus Placebo. | | | | | | | | |
| Population | Subjects wi | Subjects with certain disease as described in protocol | | | | | | | | |
| Variable | Combined Symptom and | Symptom score averaged | Combined Symptom and | | | | | | | |
| | Medication Score (sum of | over certain period for each | Medication Score (sum of | | | | | | | |
| | daily symptom score and | subject. | daily symptom score and | | | | | | | |
| | daily medication score) | | daily medication score) | | | | | | | |
| | averaged over certain | | averaged over another | | | | | | | |
| - | period for each subject. | | period for each subject. | | | | | | | |
| ICEs | The followin | g intercurrent events (ICEs) we | re identified: | | | | | | | |
| | (1 |) Treatment non-compliance | 9 | | | | | | | |
| | (2) | Absence from primary locati | on | | | | | | | |
| | (3) Use of prohibited | d medication that may have an | impact on symptoms | | | | | | | |
| | (4) Infectio | ons that may have an impact or | n symptoms | | | | | | | |
| Population level | Difference in m | nean score between active and | placebo group | | | | | | | |
| summary | | | | | | | | | | |



Overview over ICEs and their strategies in SAP – Order of implementation

In case several ICEs occur in one subject, the following strategy will be applied:

- If an ICE occurs that should be handled with a while-on-treatment or adapted while-on-treatment strategy, this will be implemented first, i.e., all days affected will be ignored for any further analysis.
- If an ICE occurs that should be handled with a **hypothetical strategy**, the values will be set to missing and imputed, i.e., the days will be kept in the analysis, but the values will be set to missing. This will only be done for days that are not affected by an ICE that was handled with a while-on-treatment or adapted while-on-treatment strategy.
- If an ICE occurs that should be handled with a **composite variable strategy**, the corresponding values will be adapted, only if they were not set to missing previously due to other ICEs.
- If an ICE occurs that should be handled with a **treatment policy strategy**, no further adaptions will be done, except the ones triggered by other ICEs.



Set up of ADICE (Structure OTHER)

| SubjID | ICECATID | ICECAT | ICETERM | ICESTDTC | ICEENDTC | PRIMEST | SUPPEST1 | SUPPEST2 | KSDSSPG | KSCSMSEG |
|--------|----------|--------------------------|------------|------------|------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 002 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable |
| 002 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy |
| 003 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Treatment policy | Treatment policy | Adapted while-on-treatment strategy | Treatment policy | Treatment policy |
| 006 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy |
| 007 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable | Adapted while-on-treatment strategy |
| 003 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Treatment policy | Treatment policy | Adapted while-on-treatment strategy | Treatment policy | Treatment policy |
| 004 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable |
| 004 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable |
| 007 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable | Adapted while-on-treatment strategy |
| 012 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable | Adapted while-on-treatment strategy |
| 016 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable | Adapted while-on-treatment strategy |
| 001 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable |
| 006 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable | Adapted while-on-treatment strategy |
| 007 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Adapted while-on-treatment strategy |
| 007 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable |
| 002 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy |
| 003 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy |
| 004 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy |
| 005 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy |
| 006 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy |
| 007 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy |
| 006 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable | Treatment policy |
| 010 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Primary Estima | tment policy | Treatment policy | Treatment policy | Treatment policy |
| 001 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | | applicable | Net applicable | Not applicable | Treatment policy |
| 003 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Adapted while-on-treatment strategy | Adapted while-on-treatment strategy | Adapted while-on-treatment strategy | Adapted while-on-treatment strategy | Adapted while-on-treament strategy |
| 004 | (3) | Prohibited medication | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Composite variable strategy | Hypothetical strategy | Composite rariable strategy | Treatment policy | Composite variable strategy |
| 004 | (3) | Prohibited medication | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Composite variable strategy | Hypothetical strate | ontony Estimone | atment policy | Composite variable strategy |
| 010 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable Suppren | lentary Estimatic | s applicable | Adapted while-out-reatment strategy |
| 012 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy |
| 017 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable |
| 020 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable | Adapted while-on-treatment strategy |
| 020 | (4) | Infection | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable |
| 020 | (1) | Treatment non-compliance | Dummy text | YYYY-MM-DD | | Treatment policy | Treatment policy | Treatment policy | Treatment policy | reatment policy |
| 023 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable | Adopted while-on-treatment strategy |
| 023 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable | Adar ed while on treatment strategy |
| 023 | (2) | Absence | Dummy text | YYYY-MM-DD | YYYY-MM-DD | Not applicable | Not applicable | Not applicable | Not applicable Kev Secon | idary Estimand |

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EXAMPLE: STRATEGIES AFTER ICES IN OTHER ADAMS

ADCSMSDL: Composite Variable Strategy and Hypothetical Strategy

| SUBJID | PARAMCD | PARAM | QSDTC | ADT | AVAL | DTYPE |
|--------|---------|--|------------------|-----------|-------------|-----------------------------|
| 004 | CDSSTOT | CSMS: Daily Symptom Score (dSS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 1.166666667 | |
| 004 | CDMSTOT | CSMS: Daily Medication Score (dMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 0 | |
| 004 | CDMSTOT | CSMS: Daily Medication Score (dMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 1 | COMPOSITE VARIABLE STRATEGY |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 1.166666667 | |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 2.166666667 | COMPOSITE VARIABLE STRATEGY |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | | HYPOTHETICAL STRATEGY |



EXAMPLE: STRATEGIES AFTER ICES IN OTHER ADAMS ADCSMSDL: Analysis Flags

| SUBJID | PARAMCD | PARAM | QSDTC | ADT | AVAL | DTYPE |
|--------|---------|--|------------------|-----------|-------------|-----------------------------|
| 004 | CDSSTOT | CSMS: Daily Symptom Score (dSS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 1.166666667 | |
| 004 | CDMSTOT | CSMS: Daily Medication Score (dMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 0 | |
| 004 | CDMSTOT | CSMS: Daily Medication Score (dMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 1 | COMPOSITE VARIABLE STRATEGY |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 1.166666667 | |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | 2.166666667 | COMPOSITE VARIABLE STRATEGY |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | YYYY-MM-DDTHH:MM | 11JUN2023 | | HYPOTHETICAL STRATEGY |

Primary Estimand

Supplementary Estimands

| SUBJID | PARAMCD | AVAL | DTYPE | ANL01FL | ANL02FL | ANL04FL | ANL05FL | ANL07FL | ANL08FL | ANL10FL | ANL11FL | ANL12FL |
|--------|---------|-----------|-----------------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 004 | CDSSTOT | 1.1666667 | | | | | | Y | Y | | | |
| 004 | CDMSTOT | 0 | | | | | | | | | | |
| 004 | CDMSTOT | 1 | COMPOSITE VARIABLE STRATEGY | | Y | | Y | | | | | |
| 004 | CSMSTOT | 1.1666667 | | | | | | | | | | |
| 004 | CSMSTOT | 2.1666667 | COMPOSITE VARIABLE STRATEGY | Y | | Y | | | | | Y | ۲ |
| 004 | CSMSTOT | | HYPOTHETICAL STRATEGY | | | | | | | Y | | |

Key Secondary Estimands



EXAMPLE: STRATEGIES AFTER ICES IN OTHER ADAMS

ADCSMSDL: Selection of records for each analysis and multiple imputation

| SUBJID | PARAMCD | PARAM | ADT | AVAL | DTYPE | ANL01FL |
|--------|---------|--|-----------|---------------|-----------------------------|---------|
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 01JUN2023 | | | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 02JUN2023 | 15 | | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 03JUN2023 | 2 | | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 04JUN2023 | 6 | COMPOSITE VARIABLE STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 05JUN2023 | 5 | COMPOSITE VARIABLE STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 06JUN2023 | 2 | COMPOSITE VARIABLE STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 07JUN2023 | 1.6666666667 | COMPOSITE VARIABLE STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 08JUN2023 | 4 | COMPOSITE VARIABLE STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 09JUN2023 | 2.1666666667 | COMPOSITE VARIABLE STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 10JUN2023 | | COMPOSITE VARIABLE STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 11JUN2023 | 2.1666666667 | COMPOSITE VARIABLE STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 12JUN2023 | 2.33333333333 | COMPOSITE VARIABLE STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 13JUN2023 | 2 | COMPOSITE VARIABLE STRATEGY | Y |

Missing values will be imputed via Multiple Imputation

Resulting dataset: ADCSMSDM1 stored, but considered as "Analysis Dataset", not ADaM



EXAMPLE: STRATEGIES AFTER ICES IN OTHER ADAMS

ADCSMSDL: Selection of records for each analysis and multiple imputation

| SUBJID | PARAMCD | PARAM | ADT | AVAL | DTYPE | ANL10FL |
|--------|---------|--|------------|------|-----------------------|---------|
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 01JUN2023 | | | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 02JUN2023 | 1.5 | | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 03JUN2023 | 2 | | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 04JUN2023 | 1 | HYPOTHETICAL STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 05JUN2023 | 14 | HYPOTHETICAL STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 06JUN2023 | 1 | HYPOTHETICAL STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 07JUN202 | 1 | HYPOTHETICAL STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 08JUN2023 | 1 | HYPOTHETICAL STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 09JU/V//22 | 1 | HYPOTHETICAL STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 10J/102925 | 1 | HYPOTHETICAL STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 11 10223 | | HYPOTHETICAL STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 1 1000 | | HYPOTHETICAL STRATEGY | Y |
| 004 | CSMSTOT | CSMS: Daily Combined Symptom Medication Score (CSMS) | 112728 | | HYPOTHETICAL STRATEGY | Y |

Missing values will be imputed via Multiple Imputation

Resulting dataset: ADCSMSDM2 stored, but considered as "Analysis Dataset", not ADaM

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DISCUSSION

- Any thoughts?
- Suggestions?
- Further ideas?

THANK YOU VERY MUCH!

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