## **CDISC Italian User Network TC**

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## Agenda

- 1. CDISC EU Interchange 2024 Agenda
- 2. CDISC Italian UN F2F Meeting
- 3. Estimands and Data Standards (draft PHUSE white paper)
- 4. CDISC CORE Update
- 5. SOGI Sexual Orientation and Gender Identity
- 6. WHO-DD and CDISC
- 7. CDISC and Regulatory Data Submission What's New
- 8. Other Topics and Q&A

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## **CDISC EU Interchange 2024 Agenda**

## **CDISC EU Interchange 2024**

24-25 April 2024 – Berlin – Main Conference

22-23-26 April 2024 – Berlin – Trainings

# Early bird discount until February 23rd

https://www.cdisc.org/events/interchange/2024-cdisc-tmf-europeinterchange



## **CDISC EU Interchange 2024**

- **Discounted Tickets**
- 3 discounted passes
- Applicable to anyone from the Italian UN who have not attended a CDISC Interchange (virtual or in-person) over the past 3 years
- 50% special passes for 900\$
- Email Angelo or Silvia if interested



## **CDISC EU Interchange 2024 – Agenda**

- 3 «Italians» presenting + 1 Poster
- Discounted tickets: Applicable to anyone from the Italian UN who have not attended a CDISC Interchange (virtual or in-person) over the past 3 years
- Email Angelo or Silvia if interested

https://www.cdisc.org/events/interchange/2024-cdisc-tmf-europeinterchange/program





## **CDISC Italian UN F2F Meeting**

## **CDISC Italian UN F2F Meeting**

- SAS Institute Milan to confirm
- 15,17,22 or 24 May
- Contact us if you have any topic you would like to cover / discuss
- Possible idea
  - Open Source
  - Standards Adoption
  - Estimands



## PHUSE white paper - Implementation of ICH E9(R1) Estimands Framework using Data Standards

## ICH E9 (R1) and PHUSE White Paper

 $30JUL2020 \rightarrow ICH E9(R1)$  Date for coming into effect

12MAY2023 → ICH E9(R1) estimand framework & CDISC - Marian Mitroiu, PhD - IX CDISC Italian User Network

15NOV2023 → White paper draft out for feedbacks' collection by 17JAN2024

[...] recommendations and examples to illustrate the implementation of the estimands framework using data standards.



## ICH E9 (R1) - Estimands Framework

## Clarity for "treatment effect" understanding

Precision in describing a treatment effect of interest is facilitated by constructing the "estimand" (see Glossary; A.3.) corresponding to a clinical question of interest. Clarity requires a thoughtful envisioning of "intercurrent events" (see Glossary; A.3.1.) such as discontinuation of assigned treatment, use of an additional or alternative treatment and terminal events such as death. The description of an estimand should reflect the clinical question of interest in respect of these intercurrent events, and this addendum introduces strategies to reflect different questions of interest that might be posed. The choice of strategies can influence how more conventional attributes of a trial are reflected when describing the clinical question, for example the treatments, population or the variable (endpoint) of interest.



## ICH E9 (R1) and PHUSE White Paper





## **PHUSE White Paper – impacts overview**



WP Figure 2 - Documentation to Data. The flow is organized according to the logical documentation hierarchy, from the perspective of the reviewer, rather than a sequential generation order.





# Estimands impacts on Data Collection & Tabulation



## Data Collection & Tabulation

Accurate collection of intercurrent events (ICE) is critical in defining estimands and constructing the estimations:

- enhance CFR standards accurate and granular data collection – examples in WP
- Controlled terminology proposed CT in WP for some ICEs → these will undergo into CT process for CDISC CT approval / update
- SDTM and define-xml no specific impact
- CSDRG section for ICE in "Additional contents of interest"



## Data Collection & Tabulation – CRF

| Disposition CRF Ex   | ample                  |              |  |
|----------------------|------------------------|--------------|--|
| Document the         | What was the subject's | • <b>COM</b> | PLETED                                     |
| subject's status for | status?                | o DEAT       | н  |
| trial period. If the |                        | o ADVI       | RSE EVENT. List the adverse event ID:      |
| subject              |                        |              |  |
| discontinued         |                        | o PREG       | NANCY                                      |
| treatment            | 03.0302000             | o LACK       | OF EFFICACY                                |
| prematurely,         |                        | o SUFF       | ICIENT EFFICACY                            |
| record the primary   |                        | O PROT       | OCOL DEVIATION                             |
| reason for           |                        | • (          | DID NOT MEET STUDY ELIGIBILITY CRITERIA AT |
| discontinuation.     |                        |              | INROLLMENT                                 |
|                      | DS.DSTERM              | •            | OOK PROTOCOL PROHIBITED CONCOMITANT        |
|                      |                        | • •          | NONCOMPLIANCE TO STUDY PROCEDURES          |
|                      |                        | • •          | NONCOMPLIANCE TO STUDY INTERVENTION        |
|                      |                        | o LOGI       | STICAL PROBLEM                             |
|                      |                        | •            | RELOCATION                                 |
|                      |                        | • •          | SCHEDULE CONFLICTS OR DIFFICULTY           |
|                      |                        |              | RAVELING TO SITE                           |
|                      |                        |              | EFFICACY OR SAFETY OF THE STUDY            |
|                      |                        |              |  |
|                      |                        |              |  |
|                      |                        |              |  |
|                      |                        |              | EAR OF NEW OR RECURRENT ADVERSE            |
|                      |                        |              | EVENTS                                     |
|                      |                        | • 9          | STUDY TERMINATION OR SITE CLOSURE          |
|                      |                        | - (          | Clinical trial material quality issue or   |
|                      |                        |              | SHORTAGE                                   |
|                      |                        |              |  |
|                      |                        |              |  |
|                      |                        |              |  |
|                      |                        |              |  |

WP Figure in section 5.1.1



## Data Collection & Tabulation – CT

Eight primary categories from NCOMPLT:

- DEATH
- ADVERSE EVENT
- PREGNANCY
- LACK OF EFFICACY
- SUFFICIENT EFFICACY
- PROTOCOL DEVIATION
- LOGISTICAL PROBLEM
- LOST TO FOLLOW UP

To improve the accuracy and specificity of data collection, two primary categories, "PROTOCOL RESTRICTED DEVIATION" and "LOGISTICAL PROBLEM", have been further broken down into granular sub-categories.



## Data Collection & Tabulation – cSDRG

### Question and Answer Format

Intercurrent Events:

- 1. Are intercurrent events collected for this study? If so, what are the intercurrent events considered for implementation of estimands?
- 2. In which CRF forms were details of intercurrent events collected?
- 3. In which SDTM domains (and variables) were intercurrent events mapped?
- 4. What Controlled Terminology was used? Were there any additional terms included in the codelist?

#### Table Format

Intercurrent Events:

| Intercurrent Event<br>collected in the Study | In which CRF forms were<br>details of intercurrent<br>events collected? | In which SDTM<br>domains (and<br>variable) were<br>intercurrent events<br>mapped? | What Controlled<br>Terminology was<br>used? Were there<br>any additional<br>terms included to<br>the codelist? |
|--|---|---|--|
|  |   |   |  |





## **Estimands impacts on Data Analysis**



## Data Analysis

The Addendum mentions that: *"Clarity is introduced by carefully"* defining the treatment effect of interest in a way that determines both the population of subjects to be included in the estimation of that treatment effect and the observations from each subject to be included in the analysis considering the occurrence of intercurrent events." That extra clarity translates into new requirements in the analysis datasets for proper support of the estimands framework.



## Data Analysis

The new requirements that are supported by the ADaM estimands implementation framework are:

- Intercurrent Events: provides ways to organise, identify, and document intercurrent events, their relationship with each estimand and the related handling strategy.
- **Datapoints:** provides ways to document datapoints affected by intercurrent events and if they can be considered for analyses.
- **Population:** support for estimand's specific definition of the population of subjects used for estimations.

All existing features of the ADaMIG are acknowledged and no existing ADaM feature is prevented or discouraged from being used.



## Data Analysis – Dataset level

The **ADSL** and **ADICE** datasets are ideally built at the very beginning of the analysis data flow to serve **as support for** documenting the impact of intercurrent events into the **other ADaM datasets** supporting the statistical analyses



## Data Analysis – ADICE

Intercurrent events data is a **collection** of intercurrent events occurrences, recording: the name of the intercurrent event, along with the start and end date/time and relevant identification, traceability, and classification information; including standardised name/category per estimand and handling strategy per estimand.

Occurrence Data Structure (OCCDS) class  $\rightarrow$  consequently a dedicated ADICE structure, as a sub-class of the OCCDS class, is proposed.



## Data Analysis – ADICE

## Three approaches:

- including the ADICE structure into existing OCCDS dataset, e.g., a dataset already built to collect some events;
- using several OCCDS datasets to document the intercurrent events.
  - The framework and its documentation features support such cases of multiple intercurrent events documentation datasets.
- adding the intercurrent events information directly into ADSL → only potentially be suitable for the simplest cases of intercurrent events, such as single occurrences of single events.



|   | Variable                 | Label                                       | Туре | Codelist/<br>Controlled<br>Terms | Core              | CDISC Notes  |
|---|--------------------------|---|------|----------------------------------|-------------------|--|
|   | ADSL                     |   |      | •                                |                   |  |
|   | Population flag          | şs  |      |                                  |                   |  |
| * | ESTzz*FL <sup>1, 2</sup> | Estimand zz* Population Flag                | Char | YN                               | Perm              | Subject considered for estimand zz* in ADSL. Useful when only a subset of subjects must be<br>considered for the estimand, e.g. selection based on a baseline characteristic, principal stratum<br>stratagy. Can be conied into other datasets   |
|   | ADICE structure          | 2   |      | 1                                | -                 |  |
|   | Identifiers              |   |      |                                  |                   |  |
|   | STUDYID                  | Study Identifier                            | Char |                                  | Req               |  |
|   | USUBJID                  | Unique Subject Identifier                   | Char |                                  | Req               |  |
|   | Sequence num             | bers  |      |                                  |                   |  |
|   | ASEQ                     |   | Num  |                                  | Req               | Unique number per record, per subject, per intercurrent event  |
| * | ICEzzGID                 | Intercurrent Events Grouping zz<br>ID       |      |                                  | Perm              | Identifier used to group intercurrent events affecting jointly a datapoint. More than one<br>ICEzzGID variable would be needed only in the situation where some intercurrent events could<br>be part of multiple groupings. This variable is reserved for future use not detailed in this<br>whitenaner. |
|   | Record topic (e          | event)                                      |      |                                  |                   | mepapen  |
|   | TERM                     | {Reported Term}                             | Char | 1                                | Cond <sup>3</sup> | Original intercurrent event term when there is only one source event domain.   |
|   | UTERM                    | Unmodified Reported Term                    | Char |                                  | Cond 3            | Original intercurrent event term when there are multiple source events domains.  |
|   | TRT                      | {Reported Name of Drug, Med, or<br>Therapy} | Char |                                  | Cond <sup>3</sup> | Original intercurrent event when there is only one source intervention domain.   |
|   | UTRT                     | Unmod. Rep. Name of Drug,<br>Med, or Thrpy. | Char |                                  | Cond 3            | Original intercurrent event when there are multiple source intervention domains.   |
| * | ATERM                    | Analysis Term                               | Char |                                  | Cond <sup>3</sup> | Analysis term describing the intercurrent event. A more granular description of the intercurrent event, close to the source.<br>This would be used when:<br>• There are intercurrent events that are not directly an SDTM reported event or intercurrent in such areas.                                  |
|   |                          |   |      |                                  |                   | <ul> <li>an intercurrent event is derived: E.g., lab test <xxx> above <yyy> threshold, <aeterm> with grade <y>.</y></aeterm></yyy></xxx></li> <li>In general, when there are multiple sources of intercurrent event of different SDTM</li> </ul>   |
|   |                          |   |      |                                  |                   | intake of some concomitant medications are intercurrent events, then ATERM is used and could contain either an AE or a medication.<br>When present, it must be filled for all records.   |

## Data Analysis – Variable level



|   | Record start/er | d date and time                         |      | •            | •      |  |
|---|-----------------|---|------|--------------|--------|--|
| * | ASTDT           | Analysis Start Date                     | Num  |              | Cond ⁵ | Source start date of the intercurrent event in numerical format. One of ASTDT/ASTDTM must<br>be present.   |
|   | ASTDTM          | Analysis Start Datetime                 | Num  |              | Cond 5 | Source start datetime of the intercurrent event in numerical format. One of ASTDT/ASTDTM must be present.  |
|   | AENDT           | Analysis End Date                       | Num  |              | Perm   | Source end date of the intercurrent event in numerical format. Included if the intercurrent<br>event end-date is relevant to assess the impact of the intercurrent event on datapoints.  |
|   | AENDTM          | Analysis End Datetime                   | Num  |              | Perm   | Source end datetime of the intercurrent event in numerical format. Included if the intercurrent event end-datetime is relevant to assess the impact of the intercurrent event on datapoints.   |
|   | Source code an  | d classifications                       | I    | 1            | 1      |  |
|   | DECOD           | Dictionary-Derived Term                 | Char | *            | Perm   | Source coding, single source, useful to supportDECOD/UDECOD are mutually exclusive.  |
|   | UDECOD          | Dictionary-Derived Term                 | Char | *            | Perm   | Source coding, multiple sourcesDECOD/UDECOD are mutually exclusive.  |
|   | *               |   | Char | *            | Perm   | Any source classification if relevant for intercurrent event could be included, e.g., AEHLT,<br>AEHLGT, AESOC, ATCy, ATCyCD  |
|   | Source code an  | d classifications                       |      |              |        |  |
|   | ADECODy         | Analysis Dictionary Derived Term<br>{y} | Char | *            | Perm   | Coded version of the intercurrent event, at lower level of granularity needed according to<br>intercurrent event definition.   |
| * |                 |   |      |              |        | Present the intercurrent event in a standardised way, related to the intercurrent event definition and policies. This is the lower level (more granular standard definition) across all  |
|   |                 |   |      |              |        | estimands. There would be more than one variable such only if an intercurrent even would<br>have a different standardised name for some estimands.   |
|   | АСАТу           | Analysis Category {y}                   | Char | *            | Perm   | Categorisation of the intercurrent events. Useful when there are different levels of granularity<br>of intercurrent event across estimands. E.g. One has notion of "Treatment discontinuation due<br>to AE" and "Treatment discontinuation due to Lack of Efficacy". |
|   | Intercurrent ev | ent handling strategy                   | I    | 1            | 1      | <i> </i>   |
| * | ESTZZ*STR 1, 2  | Estimand zz* handling strategy          | Char | (ESTSTRAT) 4 | Req    | Strategy for handling the intercurrent events related to estimand zz*.<br>Blank if the intercurrent event is not related to estimand zz*. Else filled with the strategy to<br>handle it.   |
|   | Traceability    |   |      |              |        |  |
|   | SEQ             | Sequence Number                         | Num  |              | Cond 6 | Single domain source of all intercurrent event s. One ofSEQ or the pair SRCDOM/SRCSEQ is required to point to source record for the intercurrent event.  |

## Data Analysis – Variable level



|   |                           |   |      | 1 |        |   |
|---|---------------------------|---|------|---|--------|---|
|   | SRCDOM                    | Source Data                               | Char |   | Cond 6 | Name of the parent dataset holding the intercurrent event. Normally the name of the parent SDTM domain. It could also be another ADaM dataset. Include if SRCSEQ is included.   |
|   | SRCSEQ                    | Source Sequence Number                    | Num  |   | Cond 6 | Sequence number of the intercurrent event record in parent domain. Normally value ofSEQ or of ASEQ if the parent is another ADaM dataset. One ofSEQ or the pair SRCDOM/SRCSEQ is  |
|   |                           |   |      |   |        | required to point to source record for the intercurrent event.  |
|   | Analysis Datase           | ts supporting the estimators              |      |   |        |   |
|   | Records included          | d in estimand zz* estimations             |      |   |        |   |
| * | ESTzz*RFL <sup>1, 2</sup> | Estimand zz* Record-Level Flag            | Char | Y | Perm   | Datapoint included for estimand zz* estimation; can appear in ADaM datasets<br>(BDS/OCCDS/OTHER).   |
|   | Intercurrent eve          | nt impacting datapoints                   |      | • |        |   |
| * | ICESEQzz* 1               | Impacting ICE seq. Num. for Est.<br>zz*   | Num  |   | Req    | Point to the intercurrent event(s) impacting the datapoint for estimand zz* estimations - it can depend on the strategy defined for each intercurrent event that can impact estimand zz*. The variable is filled with the intercurrent event identifier impacting the datapoint for estimations; that is typically the value of ASEQ from the intercurrent event record. Refer to the implementation consideration section for more details on documenting impact of intercurrent events on datapoints. |
|   | ICEDOMzz* 1               | Dataset of Impacting ICE for Est.<br>zz*  | Char |   | Cond   | Dataset holding the intercurrent event(s) impacting the datapoint for estimand zz*. Name of the dataset holding the intercurrent events. Must be present and filled only if there is more than one intercurrent event dataset present in the package. This variable can appear in ADaM datasets containing endpoints affected by intercurrent events.   |
|   | ICEVARzz* 1               | Impac. ICE seq. Num. Var. for Est.<br>zz* | Char |   | Cond   | Variable holding the intercurrent event(s) identifier impacting the datapoint for estimand zz*.<br>Must be present and filled only if the record identifier variable in the intercurrent event<br>dataset can be different from ASEQ.   |
|   | Analysis variabl          | es  |      | • |        |   |
| * | ANLZZFL                   | Analysis Flag {zz}                        | Char | Y | Cond   | Analysis variable per ADaMIG. Per ADaMIG rule, it is related to analyses (i.e., estimators). It is optional, only if extra selection of records is needed for some analyses that cannot be performed with existing variables. It could be used instead of or in addition to the ESTzz*RFL. Note that the zz is used as usual here and related to analysis needs, it is not tied to the estimand number.   |
|   |                           |   |      |   |        | The zz index of the analysis flag has its usual meaning, that is analysis related. It is not tie to the<br>estimands numbering. There could be one zz value per estimator, or the variable could be<br>shared across several estimators, or an analysis flag may not be used at all. Eventually, the<br>record selection criteria for each estimator will be detailed in the ARM and/or ADRG.   |

## Data Analysis – Variable level



| Variable<br>name | Variable Label                        | Variable Type | Source                | Derivation  |
|------------------|---------------------------------------|---------------|-----------------------|---|
| USUBJID          | Unique Subject Identifier             | text          | DM.USUBJID            |   |
| ASEQ             | Analysis Sequence<br>Number           | integer       |                       | Unique number per record, per subject.  |
| ATERM            | Analysis Term                         | text          |                       | See Value-level Metadata below, split out by SRCDOM   |
| ASTDT            | Analysis Start Date                   | integer       |                       | See Value-level Metadata below, split out by SRCDOM   |
| AENDT            | Analysis End Date                     | integer       |                       | If CMINDC= 'RESCUE THERAPY' then AENDT = CM. CMENDTC. Convert to numeric SAS date.  |
| ADECOD1          | Analysis Dictionary<br>Derived Term 1 | text          |                       | Starting other pharmacological treatments, Treatment discontinuation due to adverse events, Treatment discontinuation due to lack of efficacy, See Value-level Metadata below, split out by SRCDOM.   |
| ACAT1            | Analysis Category 1                   | text          |                       | Starting other pharmacological treatments, Treatment discontinuation If ADECOD1 in ('Treatment discontinuation due to lack of efficacy', 'Treatment discontinuation due to adverse events'), then ACAT1=' Treatment discontinuation'. Else if ADECOD1 = 'Starting other pharmacological treatments' then ACAT=ADECOD1.  |
| ACAT2            | Analysis Category 2                   | text          |                       | Treatment discontinuation due to Adverse Event/Lack of efficacy, if ADECOD1 in ("Treatment discontinuation due to adverse events", "Treatment discontinuation due lack of efficacy") then ACAT2 = "Treatment discontinuation due to Adverse Event/Lack of efficacy" Else empty.   |
| ST01STR          | Estimand 01 handling<br>strategy      | text          |                       | Hypothetical, Treatment Policy Strategy for handling the intercurrent events related to estimand 01. If ADECOD1 = 'Treatment discontinuation due to lack of efficacy' or 'Treatment discontinuation due to adverse events', then EST01STR ='Treatment Policy'. Else if ADECOD1 = 'Starting other pharmacological treatments' then EST01STR ='Hypothetical'. Based on Section 1.1, 4.2.2 of the SAP. |
| ST03STR          | Estimand 03 handling<br>strategy      | text          |                       | Composite Strategy for handling the intercurrent events related to estimand 03. If ADECOD1='Treatment discontinuation due to adverse events' or 'Treatment discontinuation due to lack of efficacy' then EST03STR="Composite". Else if ADECOD1='Starting other pharmacological treatments' then EST03STR="Composite". Based on Section 1.1, 4.2.2 of the SAP.                                       |
| SRCDOM           | Source Data                           | text          |                       | Populate with the domain name that is the source of the record (DS or CM).  |
| SRCSEQ           | Source Sequence<br>Number             | integer       | CM.CMSEQ,<br>DS.DSSEQ | Populate with the sequence number from each source dataset.   |
|                  |                                       |               |                       |   |

## **Data Analysis – ADICE Variables**



|          |             |         |          | Controlled |   |
|----------|-------------|---------|----------|------------|---|
| Variable | Where       | Туре    | Codelist | Terms      | Source/Derivation/Comment   |
| ATERM    | SRCDOM="DS" | text    |          |            | DS.DSTERM   |
| ATERM    | SRCDOM="CM" | text    |          |            | CM.CMDECOD  |
|          |             |         |          |            | If DSDECOD='LACK OF EFFICACY' then ADECOD1=<br>Treatment discontinuation due to lack of efficacy. If<br>DSDECOD='ADVERSE EVENT' then ADECOD1= |
| ADECOD1  | SRCDOM="DS" | text    |          |            | 'Treatment discontinuation due to adverse events'.  |
| ADECOD1  | SRCDOM="CM" | text    |          |            | ADECOD1 =' Starting other pharmacological treatments'.  |
| ASTDT    | SRCDOM="DS" | integer |          |            | ASTDT =DS. DSSTDTC. Convert to numeric SAS date.  |
| ASTDT    | SRCDOM="CM" | integer |          |            | ASTDT = CM. CMSTDTC. Convert to numeric SAS date  |

## **Data Analysis – ADICE Value Level**



## Data Analysis – ADRG

## **Section 3.1 Estimands and Estimators**

New section whose purpose is to group in a single location key information related to estimands and estimators implementation.

This links definition in the protocol and SAP with their implementation in the analyses datasets and results.

Other impacted sections: 3.2 Core variables, 3.6 Imputation/Derivation Methods, 4.2 Data Dependencies, 5.1 Overview, 5.2 Analysis Datasets



## **References**

- "ICH E9 (R1) addendum on estimands and sensitivity analysis in clinical trials to the guideline on statistical principles for clinical trials", Step 5, EMA/CHMP/ICH/436221/2017

- M.Mitroiu, "ICH E9(R1) estimand framework & CDISC", IX CDISC Italian User Network

- PHUSE White Paper "Implementation of ICH E9(R1) Estimands Framework using Data Standards" V1.0 dated 2023-11-15





## **Core: CDISC Open Rule Engine**

CDISC and FDA Collaboration Announcement

## COSA – 2 Main Big Projects

# Conformance Rules – CORE



# Dataset JSON



Slide already presented at 25Oct2023 CDISC ITA UN mtg; today we focus on CORE





## CORE

https://www.cdisc.org/news/cdisc-proud-announce-research-collaborationincorporate-fda-business-rules-cdiscs-open-rules

# CDISC is Proud to Announce a Research Collaboration to Incorporate FDA Business Rules into CDISC's Open Rules Engine (CORE)

Austin, TX - January 16, 2024 - CDISC is proud to announce a research collaboration with the U.S. Food and Drug Administration's Office of Translational Sciences in the Center for Drug Evaluation and Research and Office of Regulatory Operations in the Center for Biologics Evaluation and Research to incorporate FDA Business Rules into CDISC's Open Rules Engine (CORE).

CDISC's CORE project provides an open-source version of the CDISC Conformance Rules in a machine-executable format. These rules, published and managed by CDISC, create a single source for conformance rules and allow external vendors and sponsor companies to implement and extend these rules within their tools. FDA Business Rules are currently written in a plain text, non-machine executable format and describe the business requirements for regulatory review to help ensure that clinical trial study data is compliant and useful and supports meaningful review and analysis.

The goal of this effort, which began on November 3, 2023 and has term of three (3) years, is to collaborate on providing input on machine-executable formats of the FDA Business Rules and on the development and ongoing governance of this set of executable rules within CORE that can be used by sponsors of medical product applications.

"CDISC is grateful for the opportunity to partner with CDER and CBER to establish a single source for machine-executable Conformance Rules and drive the implementation by the industry," said Peter Van Reusel, Chief Standards Officer at CDISC.

The benefits of creating a single comprehensive and credible source of validation rules include increasing access, transparency, and visibility of validation rules used to ensure the quality and usability of study data in FDA. This will enable sponsors to submit high quality study data that will be ready for regulatory review saving time and effort for all parties involved.

"Our research collaboration with CDISC is an important step to ensure that study data validation rules are understandable and accessible to all," said Lilliam Rosario, Ph.D., Director, Office of Computational Science, Office of Translational Sciences, CDER.



# **SOGI: Sexual Orientation and Gender Identity**

Public Review closes 22 February 2024

https://wiki.cdisc.org/display/SOGI/Instructions+for+Reviewers

# SOGI: why?

1.Baker, KE, Streed, CG, and Durso LE. Ensuring That LGBTQI+ People Count — Collecting Data on Sexual Orientation, Gender Identity, and Intersex Status. N Engl J Med; 384; 1 April 2021

https://www.nejm.org/doi/10.1056/NEJMp2032447?url\_ver=Z39.88-2003&rfr\_id=ori:rid:crossref.org&rfr\_dat=cr\_pub%20%200pubmed

https://www.ncbi.nlm.nih.gov/pmc/articles/PMC9483721/ Example in Parkinson's disease

Alan M Jette, The Importance of Collecting Data on Sexual Orientation and Gender Identity (SOGI) in Rehabilitation Research, *Physical Therapy*, Volume 100, Issue 8, August 2020, Pages 1235– 1236, <u>https://doi.org/10.1093/ptj/pzaa104</u>



## https://protect-de.mimecast.com/s/q-5ICw0oZ4fJgKWQU9f2nf?domain=wiki.cdisc.org

### aCRF. SOGI (Sexual Orientation and Gender Identity)

| Indicate if Sexual Orientation<br>and Gender Identity data<br>was collected. If Yes, record<br>the appropriate details<br>Record the date of collection<br>using the format (DD-MON- | Was SOGI (Sexual Orientation and Gender Identity) data collected?<br>SCPERF<br>If SCPERF = "Y", NOT SUBMITTED. If SCPERF = "N", SCSTAT where SCTESTCD =<br>"SCALL"<br>What [is/was] the date of the collection?<br>SCDAT SCDTC | ○ Yes<br>○ No<br>< <i>NY codelist</i> >   |
|--|--|---|
| Record the (study)<br>[subject's/participant's] Sex<br>Assigned at Birth   | Sex Assigned at Birth SEXABRTH_SCORRES SCORRES where SCTESTCD = "SEXABRTH"   | <ul> <li>Female</li> <li>Male</li> <li>Intersex</li> <li>Unknown</li> <li>Not Reported</li> <li><sexabrth codelist=""></sexabrth></li> </ul>  |
| Indicate the (study)<br>[subject's/participant's]<br>Sexual Orientation  | Sexual Orientation SEXORIE_SCORRES WHERE SCTESTCD = "SEXORIE"  | <ul> <li>Lesbian</li> <li>Gay</li> <li>Straight or Heterosexual</li> <li>Bisexual</li> <li>Queer</li> <li>Pansexual</li> <li>Asexual</li> <li>Aromantic</li> <li>Unknown</li> <li>Not Reported</li> </ul> |



# SOGI

| Indicate the (s<br>[subject's/particip<br>Gender Id   | study)<br>bant's]<br>entity                    | Gender Iden<br>GENIDENT_SC   | tity<br>Corres Scor   | RES WHERE SCTESTCD = "GENID  | ENT"  |  | 0 C<br>0 T<br>0 T<br>0 G<br>0 G<br>0 N<br>0 U<br>0 N<br>< GEI | is Woman/Girl<br>is Man/Boy<br>ransgender Wom<br>ransgender Man/<br>iender Queer<br>iender Fluid<br>Ion-Binary<br>Inknown<br>Iot Reported<br><i>NIDENT codelist</i> > | an/Gi<br>ˈBoy |
|---|--|--|---|--|---|--|---|---|---------------|
| Indicate if (s<br>[subject/participan<br>een diagnosed with D<br>a medical doctor or<br>health profess<br>View CRF Metadata | study)<br>it] has<br>SD by<br>other<br>sional. | Have you ev<br>professional<br>developmen<br>puberty) ger<br>not fit the st<br>ISXDXIND_SC | er been diagr<br>with an inters<br>at (DSD) or we<br>nitals, reprodu<br>andard defini<br>corres scorr | nosed by a medical doctor of<br>sex condition or a difference<br>ore you born with (or develo<br>active organs, or chromosor<br>tions of male or female?<br>RES WHERE SCTESTCD = "ISXDXI | or oth<br>e of s<br>oped r<br>mal pa<br>ND" | er health<br>ex<br>naturally in<br>atterns that do | ○ Y4<br>○ N<br>○ U<br>○ N<br>< <i>ISX</i>                     | es<br>Io<br>Inknown<br>Iot Reported<br>DXRS codelist >  |               |
| CDASH Variable  | Order  | Question<br>Text   | Prompt  | CRF Completion Instructions  | Туре  | SDTMIG Target Va                                   | riable  | SDTM Target<br>Mapping  |               |
| SCPERF  | 1  | Was SOGI<br>(Sexual<br>Orientation<br>and Gender<br>Identity) data<br>collected?           | Subject<br>Characteristics<br>Collected   | Indicate if Sexual Orientation<br>and Gender Identity data was<br>collected. If Yes, record the<br>appropriate details   | Text  | SCSTAT   |   | If SCPERF =<br>"Y", NOT<br>SUBMITTED.<br>If SCPERF =<br>"N", SCSTAT<br>where<br>SCTESTCD =<br>"SCALL"   |               |
| SCDAT   | 2  | What [is/was]<br>the date of<br>the<br>collection?   | Date of<br>Collection   | Record the<br>date of collection<br>using the<br>format (DD-MON-YYYY)  | Text  | SCDTC  |   | SCDTC   |               |



## WHO-DD and CDISC

# How to use WHODrug for Compliance with CM Domain in the CDISC SDTM standard



# **2023** KOREA INTERCHANGE SEOUL | 11-14 DECEMBER



## How to use WHODrug for Compliance with CM Domain in the CDISC SDTM standard

Sohye Yoon, Uppsala Monitoring Centre

## **CDISC and WHODrug Global**

Meeting regulatory expectations with WHODrug





# Japan, PMDA – Notification on Handling of Submission of Electronic Study Data for New Drug Applications <sup>1</sup>

エ 推奨される統制用語、辞書及び単位について 申請電子データを作成する際、CDISC において推奨される統制用語、事

d. Controlled terminology, dictionaries and units that are recommended

When preparing electronic study data, encoded information must also be included for data that can be encoded using the controlled terminology recommended by the CDISC, MedDRA for events, and WHODrug Global for drugs. The values are to be in SI units, in principle.

Please refer to the PMDA's website (https://www.pmda.go.jp/) for the list of acceptable codes.

象については MedDRA、薬剤については WHODrug Global を使用してコード 化が可能なデータについては、コード化された情報も含めること。また、 単位については SI 単位を使用することを原則とする。 使用可能なコードのリストについては、PMDA のウェブサイト (https://www.pmda.go.jp/)を参照すること。





# Japan, PMDA – Data Standards Catalog<sup>2</sup>

### PMDA Data Standards Catalog (2023-02-28) - Terminology Standards

| Terminology Standard   | Version(s)   | Date Support<br>Begins<br>(YYYY-MM-DD) | Date Support<br>Ends<br>(YYYY-MM-DD) | Notes  |
|--|--|--|--------------------------------------|--|
| CDISC Controlled Terminology                                       | Between 2009-02-17<br>(inclusive) and 2011-06-<br>10 (exclusive) | -2016-10-01                            | 2017-06-30                           | When using the version<br>indicated in "Version(s)"<br>column, consult PMDA at the<br>consultation on data<br>preparation of the submission<br>of electronic study data. |
| CDISC Controlled Terminology                                       | 2011-06-10 or later  | 2016-10-01                             |                                      |  |
| MedDRA   | 8.0 or later   | 2016-10-01                             |                                      |  |
| WHODrug Global (since 2017 March)/<br>WHO Drug Dictionary Enhanced | 2008:4<br>(2008-12-01) or later                                  | 2016-10-01                             |                                      |  |







# Japan, PMDA – FAQs on Electronic Study Data Submission<sup>3</sup>

Q4-7: In Section 4 (2) d of the notification on electronic study data, it states, that encoded information must also be included for data that can be encoded using "the WHODrug Global for drugs". Please explain the background of the need to use WHODrug Global, and give an example of how to store WHODrug Global data under the CM domain of SDTM.

A: In order to promote international standardization of clinical study data, and to allow cross-product analyses in the future, use of WHODrug Global is required for electronic study data submission. It is possible to use applicant-defined codes if no WHODrug Global equivalent codes are identified; in this case, it will be necessary to specify in the reviewer's guide which applicant defined codes have been assigned to which variables.

Table 4-7 presents examples of how to assign WHODrug Global codes to the CM domain of SDTM. It is also necessary to store WHODrug Global ATC codes wherever possible.

In cases where it is impossible to identify the single ATC code in WHODrug Global due to not collecting indication for use of the concomitant drug, please store not only single ATC code but also all ATC codes that correspond to the drug using the "Supplemental Qualifier special-purpose dataset".

 Variable Name
 Variable Label
 WHODrug Global

 CMDECOD
 Standardized Medication Name
 Generic name

 CMCLAS
 Medication Class
 ATC text

 CMCLASCD
 Medication Class Code
 ATC code

Table 4-7 Relationship between CM Domain and WHODrug Global





## **U.S., FDA** – Notice in the Federal Register<sup>4</sup>

solely responsible for ensuring that your

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Federal Register/Vol. 82, No. 204/Tuesday, October 24, 2017/Notices

#### I. Background

On December 17, 2014, FDA published a final guidance for industry entitled "Providing Regulatory Submissions in Electronic Format-Standardized Study Data" (eStudy Data Guidanco), posted on FDA's Study Data Standards Resources Web page at https://www.fda.gov/forindustry/ datastandards/studvdatastandards/ default.htm. The eStudy Data Guidance implements the electronic submission requirements of section 745A(a) of the Federal Food, Drug, and Cosmetic Act for study data contained in NDAs, ANDAs, BLAs, and certain INDs to CBER or CDER by specifying the format for electronic submissions. The initial timetable for the implementation of electronic submission requirements for study data was December 17, 2016 (24 months after issuance of final guidance for NDAs, BLAs, ANDAs, and 36 months for INDs). The eStudy Data guidance states that a Federal Register notice will specify the transition date for all version updates (with the month and day for the transition date corresponding to March 15).

FDA currently supports the use of WHODG for the coding of concomitant modications in studies submitted to CBER or CDER in NDAs, ANDAs, BLAs, and certain INDs in the electronic common technical document format. Generally, the studies included in a submission are conducted over many years and may have used different WHODG versions to code concomitant medications. The expectation is that sponsors and applicants will use the most current B3-format annual version of WHODG at the time of study start. However, there is no requirement to recode earlier studies. The transition date for support of the most current B3format annual version of WHODG is March 15, 2018. Although the use of the current B3-format annual version of WHODG is supported as of this Federal Register notice and sponsors or applicants are encouraged to begin using it, the use of the most current B3format annual version will only be required in submissions for studies that start after March 15, 2019. The Catalog will list March 15, 2019, as the "date requirement begins." The Study Data Technical Conformance Guide provides addition information and

recommendations on the coding of noomitant medications (https:// www.fdc=w/docmloads/fc=cus

be updated to list March 15, 2019, as the "date support ends." Studies that start use the most current B3-format annual version of WHODG. Dated: October 18, 2017 Leslie Kux. Associate Commissioner for Folicy. [FR Dec. 2017-22029 Filed 10-23-17; E45 am] BILLING CODE 4164-01-P

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Food and Drug Administration [Docket No. FDA-2011-N-0278]

#### Trand Doan Nguyen; Denial of Hearing; Final Debarment Order

AGENCY: Food and Drug Administration, Written/Paper Submissions HHS

ACTION: Notice.

SUMMARY: The Food and Drug Administration (FDA) is denying Trang Doan Nguyon's (Nguyen's) request for a hearing and is issuing an order under the Federal Food, Drug, and Cosmetic Act (the FD&C Act) debarring Nguyen for 5 years from providing services in any capacity to a person that has an approved or pending drug product application. FDA bases this order on a finding that Nguyen was convicted of a misdemeanor under Federal law for conduct relating to the development or approval of a drug product or otherwise relating the regulation of a drug product under the FD&C Act and that the type of conduct underlying the conviction undermines the process for the regulation of drugs. In determining the appropriateness and period of Nguyen's debarment, FDA has considered the relevant factors listed in the FD&C Act. Nguyen has failed to file with the Agency information and analyses sufficient to create a basis for a hearing concerning this action. DATES: The order is effective October 24.

2017 ADDRESSES: Any application by Nguyon

for special termination of debarment under section 306(d) of the FD&C Act (application) may be submitted as

Electronic Submissions

 Federal eBulemaking Portal https://www.rogulations.gov. Wed instructions for sub-timele Child South 1

application does not include any after March 15, 2019, will be required to confidential information that you or a third party may not wish to be posted, such as medical information, your or anyone else's Social Security number, or confidential business information, such as a manufacturing process. Please note that if you include your name, contact information, or other information that identifies you in the body of your application, that information will be posted on https://www.regulations.gov. If you want to submit an application with confidential information that you do not wish to be made available to the public, submit the application as a written/paper ubmission and in the manner detailed (see "Written/Paper Submissions" and 'Instructions'').

Submit written/paper submissions as

follows Mail/Hand delivery/Courier (for writton/paper submissions): Dockets Management Staff (HFA-305), Food and Drug Administration, 5630 Fishers Lane, Rm. 1061, Rockville, MD 20852. For a written/paper application submitted to the Dockets Management Staff, FDA will post your application, as well as any attachments, except for information submitted, marked and identified, as confidential, if submitted as detailed in "Instructions." Instructions: Your application must include the Docket No. FDA-2011-N-

0278. An application will be placed in the docket and, unless submitted as "Confidential Submissions," publicly viewable at https://www.regulations.gov or at the Dockets Management Staff between 9 a.m. and 4 p.m., Monday through Friday.

#### Confidential Submissions—To submit an application with confidential information that you do not wish to be made publicly available, submit your application only as a written/paper submission. You should submit two copies total. One copy will include the information you claim to be confidential with a heading or cover note that states THIS DOCUMENT CONTAINS CONFIDENTIAL INFORMATION." The Agency will review this copy, including the claimed confidential information, in its consideration of your application. The second copy, which will have the claimed confidential information I redacted/blacked out, will be available behic viewing and posted on

www.regulati to the Bri 🐃 nd

"The expectation is that sponsors and applicants will use the most current B3-format annual version of WHODG at the time of study start."

"...the use of the current B3-format annual version of WHODrug is supported as of this Federal Register notice and sponsors or applicants are encouraged to begin using it"

"...the use of the most current B3format annual version will only be required in submissions for studies that start after March 15, 2019."





## U.S., FDA – Data Standards Catalog<sup>5</sup>

FDA Data Standards Catalog v10.1 - Submission Data Terminologies

For full description of column headings, see Instr. & Column Descriptions tab









# **U.S., FDA** – Study Data Technical Conformance Guide<sup>6</sup>

### 6.4.2 WHODrug Global

### 6.4.2.1 General Considerations

World Health Organization (WHO) Drug Global<sup>61</sup> is a dictionary maintained and updated by Uppsala Monitoring Centre. WHODrug Global contains unique product codes for identifying drug names and listing of medicinal product information, including active ingredients and therapeutic uses.

Typically, WHODrug Global is used to code concomitant medications. The variable --DECOD should be populated with the active substances from the WHODrug Global Dictionary, and --CLAS populated with the drug class.

When using WHODrug Global, --CLAS is recommended to be populated with the Anatomic Therapeutic Chemical (ATC) class most suitable per intended use, and the remainder of the ATC classes, if any, placed in SUPPCM. Alternately, the use of the SUPPCM or FACM domains to populate all ATC Classes associated with the --DECOD value is acceptable. ATC classes should be submitted at the fourth level or most specific available as defined within WHODrug Global.

Generally, studies included in a submission are conducted over many years and may have used different WHODrug Global versions to code concomitant medications. The expectation is the most current B3-format annual version of WHODrug Global at the time of study start will be used to code concomitant medications. There is no requirement to recode earlier studies to align with the WHODrug Global version of later studies.



## **CMDECOD** longer than 200 characters

- For drugs with many ingredients, the generic name in WHODrug can be longer than 200 characters
- Supplemental dataset needs to be utilized in this scenario
- SDTMIG v. 3.4 states that the text **should be truncated between words** (4.5.3.2 Text Strings Greater than 200 Characters in Other Variables)
  - "Semicolons separate ingredients so text should be truncated after semicolon closest to 200 characters to improve readability"

Table 1. Illustration of SDTM dataset where CMDECOD is longer than 200 characters.

| USUBJID  | CMSEQ | CMTRT | CMMODIFY | CMDECOD  | CMCLAS | CMCLASCD |
|----------|-------|-------|----------|--|--------|----------|
| AB-21-01 | 1     |       |          | Ascorbic acid;Biotin;Calcium;Carbohydrates nos;<br>Chloride;Choline;Chromium;Colecalciferol;<br>Copper;Cyanocobalamin;Docosahexaenoic acid;<br>Fats nos;Folic acid;Fructooligosaccharides;<br>Iodine;Iron;Magnesium; |        |          |

Table 2. Illustration of supplemental dataset for CM domain where CMDECOD is longer than 200 characters.

| USUBJID  | RDOMAIN | IDVAR | IDVARVAL | QNAM     | QLABEL       | QVAL                                 |
|----------|---------|-------|----------|----------|--------------|--------------------------------------|
| AB-21-01 | СМ      | CMSEQ | 1        | CMDECOD1 | Standardized | Manganese;Nicotinic acid;Pantothenic |
|          |         |       |          |          | Medication   | acid;Phosphorus;Phytomenadione;      |
|          |         |       |          |          | Name 1       | Potassium;Proteins nos;Pyridoxine;   |
|          |         |       |          |          |              | Retinol;Riboflavin;Selenium;Sodium;  |
|          |         |       |          |          |              | Thiamine;Vitamin e nos;Zinc          |

The SDTM permits one value for each Qualifier variable per record. If multiple values exist (e.g., due to a "Check all that apply" instruction on a CRF), then the value for the Qualifier variable should be "MULTIPLE" and SUPP-- should be used to store the individual responses.

If the sponsor has clearly documented that one response is of primary interest (e.g., in the CRF, protocol, or analysis plan), the standard domain variable may be populated with the primary response and SUPP-- may be used to store the secondary response(s).

From SDTMIG V3.4 section 4.2.8.3





## U.S., FDA – Validator rules<sup>8</sup>

| version 1.6, fin                           | alized December 2 | 022                          |   |   |    |         |   |
|--|-------------------|------------------------------|---|---|----|---------|---|
| FDA<br>Validator <mark>∽</mark><br>Rule ID | Publisher ≚       | Publisher II <mark> ×</mark> | FDA Validator Rule Message  | FDA Validator Rule Description  |    | Domains | ~ |
|  |                   |                              |   | Value for the Standardized Medication Name (DECOD) variable must be populated       |    |         |   |
| SD1344                                     | FDA               | FDAB017                      | Value forDECOD not found in WHODrug dictionary                                  | using a Drug Name from the WHO Drug dictionary version specified in the define.xml. | CM |         |   |
|  |                   |                              | Value for the Medication Class (CLAS) variable must be populated using ATC Text |   |    |         |   |
| SD1345                                     | FDA               | FDAB017                      | Value forCLAS not found in WHODrug dictionary                                   | from the WHO Drug dictionary version specified in the define.xml.                   | CM |         |   |
|  |                   |                              |   | Value for the Medication Class Code (CLASCD) variable must be populated using ATC   |    |         |   |
| SD1346                                     | FDA               | FDAB017                      | Value forCLASCD not found in WHODrug dictionary                                 | Code from the WHO Drug dictionary version specified in the define.xml.              | CM |         |   |
|  |                   |                              |   |   |    |         |   |

Controlled terms should use the exact term (case, spelling, and punctuation) used by the terminology maintenance organizations (e.g., MedDRA, CDISC controlled terminology).



FDAB017

# **WHODrug Global Chinese**



- ✓ Drug names, active substance(s), ATC code text, country and pharmaceutical form are shown in Chinese for drugs approved in China
- ✓ All Chinese records have an equivalent English drug name in WHODrug Global connected by the drug code
- $\checkmark$  Simplifies coding and regulatory submission both inside and outside China

|                          | Drug code   | Drug<br>name | Active<br>substance(s)  | ATC  | Country of sales | Marketing<br>authorisation<br>holder | Pharmaceutical<br>form          | Strength | Medicinal<br>Product ID |
|--------------------------|-------------|--------------|-------------------------|--|------------------|--------------------------------------|---------------------------------|----------|-------------------------|
| ODrug<br>lobal<br>iinese | 00002701559 | 伯基           | 乙酰水杨酸                   | B01AC, <b>血小板凝固抑制</b> 剂,<br><b>不包括肝素</b> 类                 | 中国               | <b>永信</b> 药品股份有限<br><b>公司</b>        | 胶囊,肠溶                           | 100 mg   | 1724492                 |
| IODrug<br>lobal          | 00002701559 | Bokey        | Acetylsalicylic<br>acid | B01AC, Platelet<br>aggregation inhibitors excl.<br>heparin | China            | Yungshin                             | CAPSULES,<br>ENTERIC-<br>COATED | 100 mg   | 1724492                 |





## China, NMPA - Guidelines for submission of clinical trial data<sup>9</sup>

原始数据库通常包含从病例报告表和外部文件中直接收集 的原始数据,还可能包含极少量的衍生数据,如序号。原始数 据库中的缺失数据不应进行填补。为满足数据递交的要求,直 接收集的数据可能需要进行必要的标准化或编码,例如调整数 据库中数据集名称/标签/结构、数据集中变量名称/标签,或在 适用的情况下对变量值进行标准化编码,如监管活动医学词典 (Medical Dictionary for Regulatory Activities, MedDRA)等。

Provisional translation:

In order to meet the data submission requirements, collected data may be required to be standardized or coded The provisional translation is unofficial and is provided solely to create a basic understanding





## China, NMPA - Guidelines for submission of clinical trial data<sup>9</sup>

递交数据库中至少以下内容应为中文:数据集标签和变量标签;在临床总结报告等文件中出现的不良事件名称、合并用 药名称、病史名称。

**Provisional translation:** 

At least the following content in the submitted database should be in Chinese: data set labels and variable labels; names of adverse events, names of concomitant drugs, and names of medical history appearing in clinical summary reports and other documents. The provisional translation is unofficial and is provided solely to create a basic understanding

WHODrug Global Chinese allows for retrieval of applicable drug information in Chinese language



## Supporting data submission in dual languages

**REPORTED TERM** 

VFEND

#### CODED DRUG NAME IN WHODRUG GLOBAL



cdisc





## **CDISC and Data Submission What's New**

## **Standards publication**

https://www.cdisc.org/standards/publications

| Standard/Therapeutic Area Version         | Published Date |
|---|----------------|
| Glossary v18.0                            | 15 DEC 2023    |
| Rare Diseases Therapeutic Area User Guide | 14 DEC 2023    |
| ADaM Conformance Rules v5.0               | 06 OCT 2023    |



## Standards under public review

https://www.cdisc.org/public-reviews

| SOGI (Sexual Orientation and Gender Identity) CRF | Comments Due |
|---|--------------|
| SOGI (Sexual Orientation and Gender Identity) CRF | 22 FEB 2024  |



## **Standards in development**

https://www.cdisc.org/standards/in-development

| Standard (Expected Release Date)                                      | Release Notes             |  |  |  |
|---|---------------------------|--|--|--|
| ADaM Oncology Examples (2024)   | Resolving Public Comments |  |  |  |
| ADaM v3.0 (2025)  | In Development            |  |  |  |
| Analysis Results Standards v1.0 (2024)                                | Public Review (closed)    |  |  |  |
| CT Relationships for SDTM v1.7, SDTMIG v3.3,<br>SDTMIG-MD v1.1 (2024) | Public Review (closed)    |  |  |  |
| SDTM for Observational Studies v1.0 (2024)                            | Public Review (closed)    |  |  |  |
| SDTM v2.1 (Q2-2024)   | In Public Review (closed) |  |  |  |
| SDTMIG v4.0 (2025)  | In Development            |  |  |  |
| SENDIG v4.0   | In Development            |  |  |  |
| Tobacco Implementation Guide v1.0 (Q2 2024)                           | In Public Review (closed) |  |  |  |



## Standards Roadmap

https://www.cdisc.org/standards/roadmap







## CDISC CT 2023-12-15 / IS Codetable 2023-09-29

Slides / Docs available also on CDISC Italian UN Wiki page

- Controlled Terminology P55 and P56 Public Review (Oct 3 2023) <u>https://www.cdisc.org/events/webinar/controlled-terminology-updates-q3-2023</u>
- LB, MB & IS Domain Scope Changes for the SDTMIG v3.4 and Impact on Controlled Terminology <u>https://www.cdisc.org/events/webinar/lb-mb-domain-scope-</u> <u>changes-sdtmig-v3-4-and-impact-controlled-terminology</u>



## CDISC CT 2023-12-15 / IS Codetable 2023-09-29

## The IS Domain Scope Update for the SDTMIG v3.4

- The current IS domain in the SDTMIG v3.4 is designed to collect data pertaining to *specimen-based* assessments that measure the "presence, magnitude and scale of the immune response upon <u>any</u> antigen stimulation or encounter".
- This effectively expands the scope of the IS domain from the pervious SDTMIG versions (3.2 and 3.3) where the IS domain was limited to "assessments that describe whether a (study) *therapy* provoked/caused/induced an immune response."

From "Controlled Terminology P55 and P56 Public Review" (Oct 3 2023)



## CDISC CT 2023-12-15 / IS Codetable 2023-09-29

| - 13 |                            |                        |                       |                        |                                |          |                                  |   |   |                        |                                  | (                     | 4 |
|------|----------------------------|------------------------|-----------------------|------------------------|--------------------------------|----------|----------------------------------|---|---|------------------------|----------------------------------|-----------------------|---|
|      | CODELIST<br>_NAME_C<br>ODE | CODELIST_NAME          | CODELI<br>ST_CO<br>DE | CDISC_SUBMISSION_VALUE | CDISC_SYNONYM                  | Code     | Codeli<br>st<br>E <b>z</b> tensi | CDISC_DEFINITION  | NCI_PREFERRED_TERM                            | Curren<br>t CT<br>with | CT Version<br>when<br>introduced | CT<br>Version<br>when | Ì |
|      | <b>. .</b>                 |                        | <b>•</b>              | ×                      | <b>•</b>                       | Ŧ        | ble<br>(Yes 🚽                    | <b>•</b>  | <b>•</b>                                      | latest<br>vers 🚽       | -                                | removed               |   |
|      | MBTESTCD                   | Microbiology Test Code | C120527               | HAAB                   | Hepatitis A Virus Antibody     | C92534   | Yes                              | A measurement of the hepatitis A<br>virus antibody in a biological<br>specimen. | Hepatitis A Antibody Measurement              | Ň                      | 2019-09-27                       | 2023-12-15            |   |
|      | MBTESTCD                   | Microbiology Test Code | C120527               | HAIGGAB                | Hepatitis A Virus IgG Antibody | C163538  | Yes                              | A measurement of hepatitis A virus<br>IgG antibody in a biological<br>specimen. | Hepatitis A Virus IgG Antibody<br>Measurement | N                      | 2019-09-27                       | 2023-12-15            |   |
|      | MBTESTCD                   | Microbiology Test Code | C120527               | HAIGMAB                | Hepatitis A Virus IgM Antibody | C92271   | Yes                              | A measurement of hepatitis A virus<br>IgM antibody in a biological<br>specimen. | Hepatitis A Virus Antibody IgM<br>Measurement | N                      | 2019-09-27                       | 2023-12-15            |   |
| - 12 | LIDITOTOD                  | 10 M 11 M 7 1 M 1      | 10400503              |                        | 10.0 AND MADE 1. AND 1.        | 10105011 |                                  |   | LET AND BUILD A AND A                         | 1.0.1                  |                                  |                       |   |

| C-Code | MBTEST Terms<br>for Deprecation<br>Microbiology Test Name<br>(codelist code = C120528)<br>∡ | C-Code<br>(Concept Code)<br>▼ | When Varaible = ISTEST<br>Immunogenicity Specimen Assessments<br>Test Name<br>(ISTEST)<br>(codelist code = C120526) | C-Code<br>(Concept Code) | When Varaible = ISBDAGNT<br>Microorganism<br>(MICROORG)<br>(codelist code = C85491)<br>▼ | ( |
|--------|---|-------------------------------|---|--------------------------|--|---|
| C92534 | Hepatitis A Virus Antibody  | C187780                       | Microbial-induced Antibody  | C14325                   | HEPATITIS A VIRUS  |   |
|        |   |                               |   |                          |  |   |

### From SDTM Terminology Changes 2023-12-15

Deprecate from codelist. Per the SDTMIG v3.4, all antigen-stimulated humoral immune response tests should be represented by the IS domain. Refer to the "IS Terminology Mapping Codetable" file to see how this term is post-coordinated and remapped to the IS domain.



## CDISC CT 2023-12-15 / <u>IS Codetable 2023-09-29</u>

## https://www.cdisc.org/standards/terminology/controlled-terminology

| NIH NATIONAL CANCER INSTITUTE<br>Enterprise Vocabulary Services  | DS Codetable<br>CV Codetable |
|--|------------------------------|
| NIH NATIONAL CANCER INSTITUTE<br>Enterprise Vocabulary Services  | CV Codetable                 |
| Enterprise Vocabulary Services   |                              |
|  | ECG Codetable                |
| CDISC, in collaboration with the National Cancer Institute's Enterprise Vocabulary Services (EVS), supports the Controlled Terminology needs of CDISC Foundational and   | GF Codetable                 |
| Therapeutic Area Standards.  | GI Codetable                 |
| Controlled Terminology is the set of codelists and valid values used with data items within CDISC-defined datasets. Controlled Terminology provides the values required for submission to EDA and PMDA in CDISC compliant datasets. Controlled Terminology does not tell you WUAT to collect: it tells you / E you collected a particular data item. how you |                              |
| should submit it in your electronic dataset.   | IG Codetable                 |
| New requests or changes to existing Terminology can be accessed through the CDISC New Term Request Page.   | IS Codetable                 |
| Controlled Terminology Release - Update 15 December 2023   | MK Codetable                 |
| As of 15 Dec 2023 the DDF, CDISC Glossary, Define-XML, Protocol Entities, SDTM, and SEND Controlled Terminology files have been updated on the NCI-EVS Ftp site. The version   | Oncology Codetable           |
| dates of the new files are 2023-12-15. These terminology files replace all older DDF, CDISC Glossary, Define-XML, Protocol Entitles, SDTM, and SEND terminology files and include  |                              |
| terms from Review Package 56. There are approximately 52 new QRS terms and 248 new terms across DDF, CDISC Glossary, Define-XML, Protocol Entitles, SDTM, and SEND   | Race Ethnicity Codetab       |
| terminology files. Additionally there are:   | <b>RE Codetable</b>          |
| Update to 13 published Codetable Mapping files: CV, DS, EG, GF, IG, IS, MK, Oncology, RE, RP, SC, TS, and VS     Update to 1 Terminology Development Rules document: IS  | PR Codetable                 |
| Update to Unit-UCUM Codetable Mapping file   | RF Godetable                 |
| Update to CDISC Terminology Publication Schedule   | SC Codetable                 |
| Update to the SDTM and SEND paired view files  | SP Codetable                 |
| Controlled Terminology Release 15 December 2023  | Sit Codetable                |
|  | SS Codetable                 |
| Supplemental Files   | TS Codetable                 |
| NCI FTP Links         Resources         Rules         Codetable Mapping Files         Unit-UCUM Mapping File         LOINC to LB Mapping Files         Paired Codelists  | UR Codetable                 |
| SEND Tumor Combinations  |                              |



## **Recent FDA CBER Request**

### 7 CBER Comment

You intend to not report HIV, Hep B and C results. Additionally, in study **prove** we note that you intend to report these results in the MB dataset. We request that any immunogenicity results collected be reported in the IS dataset.

### Sponsor Request (Comment \_\_\_\_):

HIV, Hep B and C results are not part of immunogenicity assessment but have been measured as part of diagnostic tests to assess subjects eligibility at study entry and results reported in MB domain. Does CBER concur with this approach?

**CBER Response:** We do not agree. The results should be reported in the IS dataset. The EPOCH can be used to indicate that the results are from "Screening."



## **FDA Technical Conformance Guide**

v5.5 October 2023 / v5.6 December 2023

- Two New Guidance released
  - Submitting Clinical Trial Datasets and Documentation for Clinical Outcome Assessments (COA) Using Item Response Theory
  - Submitting Patient-Reported Outcome (PRO) Data in Cancer Clinical Trials
- PC and PP domains visits / timepoint reference aligned with other study domains



## **FDA Technical Conformance Guide**

v5.5 October 2023 / v5.6 December 2023

- **SV domain**, necessitating the inclusion of all scheduled visits, regardless of their occurrence
  - Deprecation of VE domain initially recommended with the CDISC "Guidance for Ongoing Studies Disrupted by COVID-19 Pandemic"
  - Variables SVREASOC (Reason for Occur Value), SVEPCHGI (Epi/Pandemic Related Change Indicator), and SVCNTMOD (Contact Mode), in SV rather than SUPPSV





### https://wiki.cdisc.org/display/ITAUG/Italian+User+Network+Home

## **Thank You!**

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