

How Low Can You Go: Solving the Challenge of Low Volume Endorsements in the General Population Joshua C. Black, Ph.D. Rocky Mountain Poison & Drug Safety



- Background & Hypothesis: Detection of rare events
- Analytic Strategy
- Defining Two Epidemiological Paradigms with General Population Surveys
- Test-Retest Reliability as a Function of Dispensing
- Useful Information from the Signal Detection Paradigm



Objectives: Investigating Rare Endorsements

- Detecting new and low volume products in the general population can be framed as a rare outcome problem
- RADARS System General Population Survey:
 - Survey of Non-Medical Use of Prescription Drugs (NMURx) Program
- Assume:
 - Dispensing can be used as a measure of "rarity"
- Hypothesis:
 - 1. A relationship between dispensing and estimates can be used to validate surveillance of a product in the general population



Background

• Detection as function of prevalence modelled previously¹

Smaller prevalence leads to lower sensitivity and precision. False positives starts to outweigh false negative.





¹Brenner H, Gefeller O. "Variation of Sensitivity, Specificity, likelihood ratios, and predictive values with disease prevalence." Statistics in Medicine 1997; 16(9): 981-991

Analytic Strategy

- Truth of individual responses cannot be directly confirmed
 - Dispensing is a proxy for actual use
- Goals:
 - -Quantify threshold in association of dispensing and use estimates (Part 1)
 - Demonstrate reliable estimates and association with dispensing (Part 2)
 - Explore qualitative analysis of rare behavior (Part 3)
- Joinpoint Regression²
 - Past experience indicated a threshold relationship was likely
 - Disjointed linear regression; estimates "transition" points with CIs



Study Design Summary of the NMURx Program

- Setting: Online survey panel of general population
 - Digital distribution through commercial company
- Sample Size: 120,000 respondents
 - -4 launches to date: 3rd quarter 2018 to 1st quarter 2020
 - Average Completion Rate: 75.6%
- Key measure: Drug use (any medical or non-medical)
- Key adjustments³:
 - Calibration weighting to address non-probability sampling
 - Careless response exclusion



Part 1: Threshold Function in Dispensing and Use Relationship



Threshold Identification Methods

- Past experience indicated that API endorsements have lower limit
 - Lead us to using joinpoint method to quantify threshold
- Average past year prescriptions dispensed (IQVIATM) for active ingredients (independent x-axis)
- Estimated of number of adults who have used (dependent y-axis)
- Joinpoint
 - Identified best fit model between 0, 1, 2, 3, & 4 thresholds
 - Resampling to estimate threshold and CIs
 - Model on log-log scale



Threshold Identification Results: Joinpoint Analysis



Results Summary:

• Visually, there appears to be a change in the association around 100,000 Rx dispensed



Threshold Identification Results: Joinpoint Analysis



Results Summary:

- Best model
 - \circ Single threshold
 - Better fit than 0, 2, 3 or 4 thresholds
- Above threshold
 - Significant linear association (log scale)
- Below threshold
 - No association (not significant)
- Suggests two different paradigms for investigation



Threshold Identification Results: Extrapolation



Results Summary:

- Extrapolation
 - Intercepts near 1
 - Shows internal validity of model
- Implies estimates above the threshold are valid with respect to dispensing



- A single threshold demarcates two distinct epidemiological paradigms
 - Quantitative estimates: Statistically valid, generalizable estimates of use, within the context of the sampling frame
 - Signal detection: Not generalizable, but true positives still informative
- Dispensing can be used to guide which surveillance is best suited
- Limitations:
 - Uncertainty in dispensing not accounted for
 - Nonprobability sampling Mitigated by calibration weights



Part 2: Reliability in the NMURx Program



Reliability in the NMURx Program Study Design

- Re-contacted 1,844 respondents from 3rd quarter 2019
 - 789 retook survey (42.8% re-contact rate)
- Same questionnaire (Past year use question)
- 1-2 months after initial contact
- Drug class and individual drug reliability measures
 - Kappa: Modelled with joinpoint regression
 - Prevalence-adjusted, bias adjusted kappa (PABAK)
 - Overall, positive, and negative agreement



Reliability in the NMURx Program Test-Retest Results: Drug Class

Drug Class (Past Year Use)	Overall Agreement	Positive Agreement	Negative Agreement	Kappa	Prevalence Adjusted Bias Adjusted Kappa
Pain Relievers	81.6%	83.9%	78.6%	0.63	0.63
Sedatives	81.7%	72.2%	86.4%	0.59	0.63
Stimulants	88.3%	59.6%	93.2%	0.53	0.77
Rx Cannabinoids	92.0%	40.0%	95.7%	0.36	0.84

- Overall agreement at the drug class level is good
- Adjustments to kappa needed to account for prevalence imbalance in the observational data



Reliability in the NMURx Program Test-Retest Results: Individual Drugs



Results Summary:

- Results more diverse by API
 - Each horizontal line is 1 API
 - Ordered by positive agreement
- Vertical black line represents chance agreement
- Negative agreements mostly >80%
- Positive agreements lower, but more reliable than random chance



Reliability in the NMURx Program Test-Retest Results: Threshold Analysis



Results Summary:

- Each point is the kappa for one API
- Functional relationship similar to prevalence estimates
- Single threshold
- Inconclusive results due to several APIs with low sample size
 - Low sample size drives kappas toward zero
 - Biases the threshold estimate and confidence interval



Reliability in the NMURx Program Sensitivity: Removing low sample sizes



Sensitivity Summary:

- Removed APIs in lower quartile of sample size
- Model performing better relative to actual data
 - Suggests low sample sizes perturbing model
- Threshold similar to prevalence vs dispensing threshold
 - 207,000 vs 241,000



Reliability in the NMURx Program Conclusions

- Drug use questions demonstrate good reliability
 - Kappa estimates influenced by prevalence
- Single threshold also observed in reliability data
 - Also suggests two epidemiological paradigms
- Limitations:
 - Results only suggestive due to sample size



Part 3: Useful Information under the Signal Detection Paradigm



Opioid Injection Follow-up Survey: Pilot Study Design

- Signal detection paradigm can be used to study rare behaviors qualitatively
- Current Example: Investigate injection of opioid pills
 - Setting: Respondent re-contact via online portal
 - Sample: Respondents who reported abuse of an opioid pill in the past year
 - Unique questionnaire focused on relevant injection behavior
 - Delivered after each of 1^{st} and 3^{rd} quarter launches in 2019
- Respondents must confirm abuse behavior



Opioid Injection Follow-up Survey: Pilot Respondent Flow Chart





Opioid Injection Follow-up Survey: Pilot Results: Motivations for initiation injection

We asked: "What lead you to inject the [opioid] pill? Tell us about your **first** experience"

It was exhilarating experience and I enjoyed it so. It was absolutely amazing.

Feels good honestly

To get high

It was related to pains and other issues

Much pain

Chronic pain *Knee replace for pain*

To feel less pain

Out of 29 responses:

- 8 referred to pain
- 3 referred to a high experience
- 1 referred to drug switching
- 4 were uninformative



Opioid Injection Follow-up Survey: Pilot Results: Injection behavior in past year

Most Frequently Used Ingredient	Frequency, n (%) (N=20)
Oxycodone	5 (25%)
Oxymorphone	5 (25%)
Hydrocodone	3 (15%)
Codeine	3 (15%)
Morphine	2 (10%)
Hydromorphone	1 (5%)
Tramadol	1 (5%)

Narrative accounts can be combined with targeted questions to understand why and how people use products

Injection Regularity	Frequency, n (%) (N=20)		
Once a month or less often	8 (40%)		
Once a week	8 (40%)		
Once a day	2 (10%)		
Multiple times a day	2 (10%)		
Typical Time Spent Preparing	Frequency, n (%) (N=20)		
Typical Time Spent Preparing <5 Minutes	Frequency, n (%) (N=20) 6 (30%)		
Typical Time Spent Preparing<5 Minutes	Frequency, n (%) (N=20) 6 (30%) 9 (45%)		
Typical Time Spent Preparing<5 Minutes	Frequency, n (%) (N=20) 6 (30%) 9 (45%) 4 (20%)		

Needle Sharing	Frequency, n (%) (N=20)
No sharing	5 (25%)
1 person	9 (45%)
2+ people	6 (30%)

Results Summary:

- Diverse APIs
- Most injected once a week or less often
- Most spent 15 minutes or less preparing
- Most shared needles with at least one person



Opioid Injection Follow-up Survey: Pilot Conclusions

- Follow-up verifies endorsement
 - Limits false positive bias
- Allows narrative and close-ended question development
- Tailored questions can address emergent concerns (e.g., needle sharing)
- Limitations:
 - Rapid follow-up required
 - Might require waves of follow-up



Overall Conclusions



Overall Conclusions

- Identified a threshold to demarcate paradigms and inference frameworks using a general population survey
 - Above the threshold, estimates are valid, reliable, and representative of the population
 - Below the threshold, tailored questionnaires and qualitative analysis are informative of emergent behavior
- Use of an online panel can work within both paradigms using a single participant resource







Questions?

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