



Virtual Journal club





**Stephen Ruberg** President **Analytix Thinking** Adjunct Professor, Department of Statistics, **Purdue University** 



**Charmaine Demanuele** Executive Director, AI/ML Digital and **Ouantitative Sciences Pfizer** 



**Gregg Gascon Analytics Advisor OhioHealth** Assistant Adjunct Professor Biomedical Informatics, College of Medicine The Ohio State University Moderator



Simon Turner Program Lead DiMe Co-moderator

Thursday, February 15, 2024 11:00am ET

improving clinical outcomes

The promise of artificial intelligence

(AI) and machine learning (ML) for



# But first, housekeeping

- Please note today's session is being recorded
- To ask a question for discussion during Q&A, please:
  - Either 'raise your hand' in the participant window and moderator will unmute you to ask your question live, or
  - Type your question into the chat box
- Slides and recording will be available after today's session





Virtual
Journal club

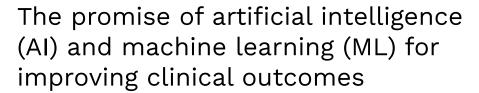




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Moderator



# Resolving the Credibility Crisis: Recommendations for Improving Predictive Algorithms for Clinical Utility

Stephen Ruberg, Sandeep Menon, Charmaine Demanuele

Harvard Data Science Review
Fall 2023

https://doi.org/10.1162/99608f92.c1292c54

### What's the Problem?





### What's the Problem?



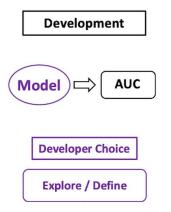
#### THE LANCET



the greatest risk for patients and health systems."

# What's the Solution? A Framework





Maximize Total Value =  $PPV*V_{TP} + (1-PPV)*V_{FP} + NPV*V_{TN} + (1-NPV)*V_{FN}$ 

# What's the Solution? A Framework



Regulatory **Approval** 

Identification Phase 0

**Development** Phase 1

**Feasibility** Phase 2

**Fvaluation** Phase 3

**Implementation** Phase 4

Identify diagnostic/ prognostic need

Identify appropriate data sources

Identify modeling approaches

 Identify clinical workflows

Select databases and modeling approaches

Develop model on retrospective database

 Test algorithm in healthcare setting outside patient care

safety concerns

Conduct multicenter CRTs\* in patient care, including clinical workflow

 Define protocol & SAP\*\* with surrogate or clinical outcomes

Estimate TV given prevalence by varying cut-off C

•Fine-tune

Conduct prospective, broad CRTs with clear protocol (workflow) & SAP

 Account for local prevalence

Pre-specify appropriate clinical outcomes (e.g., survival, AEs), benefit-risk and TV

•Embed CPA in EHS for appropriate setting(s)

 Monitor clinical outcomes from implementation of CPA

 Conduct studies for utility/TV in other populations or settings

Perform comparative algorithm research using the

TV metric

\*CRT = Cluster Randomized Trians xplore cut-off

\*\*SAP = Statistical Analysis Plan (C); estimate **AUC**; identify

algorithm for

•Finalize Model

## **Historical Context (1)**



#### Pre-1962

No statutory requirements for proving safe and effective treatments







#### 1962 - ...

"... substantial evidence from adequate and well-controlled investigations ..."



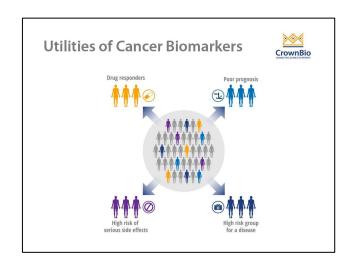
Kefauver-Harris Amendment

"The anarchy of guess and intuition [in the design and analysis of clinical trials] has given way to a benevolent tyranny of statisticians."

Donald S. Frederickson
Director of the National Heart Institute
1968

# **Historical Context (2)**





#### 1980-2000

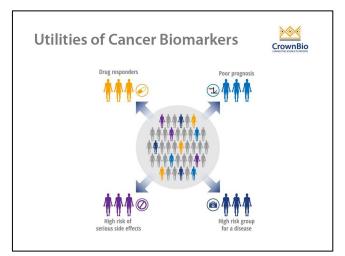
"Isolated laboratory investigators received convenient specimens from their clinical collaborators and applied their favorite technology to search for biomarkers. Non-reproducible but highly acclaimed findings were rampant, but few successful translational products made it to clinical use."

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Feng, Z., & Pepe, M. S. (2020). Adding rigor to biomarker evaluations—EDRN experience. *Cancer Epidemiology and Prevention Biomarkers*, 29(12), 2575–2582.

# **Historical Context (2)**





2000 - ...

Preclinical Exploratory	PHASE 1	Promising directions identified
Clinical Assay and Validation	PHASE 2	Clinical assay detects established disease
Retrospective Longitudinal	PHASE 3	Biomarker detects preclinical disease and a "screen positive" rule is defined
Prospective Screening	PHASE 4	Extent and characteristics of disease detected by the test and false referral rate are identified
Cancer Control	PHASE 5	Impact of screening on reducing the burden of disease on the population is quantified

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Feng, Z., & Pepe, M. S. (2020). Adding rigor to biomarker evaluations—EDRN experience. *Cancer Epidemiology and Prevention Biomarkers*, *29*(12), 2575–2582.



# **Learn from History**

Pre-2024



Clinical Predictive Algorithms

2024 - ...?



Statistical Principles?

Systematic Development?

# **Learn from History**



"We shall not cease from exploration, and the end of all our exploring will be to arrive where we started and know the place for the first time."

T.S. Eliot

V3+: An extension to the V3 framework to ensure user-centricity and scalability of sensor-based digital health technologies



surement 11 am - 12 pm ET munity

**Tuesday, February 27** 





**Bryan Cobb**Pr. Medical Science Director

Genentech



**Kim Kontson**Biomedical Engineer

Center for Devices and Radiological

Health, U.S. FDA



Elizabeth Kunkoski

Health Science Policy Analyst

Center for Drug Evaluation and
Research, U.S. FDA



**Stéphane Motola**Strategic Partnership Project Manager
SYSNAV



**Oana Paun** Q*A Manager* Aardex Group



**Benjamin Vandendriessche**VP, Science

Digital Medicine Society (DiMe)



# Virtual Journal Club

Ask me anything S

Defining the Dimensions of Diversity to Promote Inclusion in the Digital Era of Healthcare

March 27, 2023 | 11 am ET



Anindita (Annie) Saha
Associate Director for Strategic Initiatives
Digital Health Center of Excellence, FDA



Amy Sheon
Digital Health Equity Consultant and President
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Michael Crawford
Assistant Vice President for Strategy and Innovation, Office of Health Affairs
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Yashoda Sharma
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Jennifer Goldsack
CEO
Digital Medicine Society (DiMe)



# THANK YOU



