

Modeling

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1 Purpose

This script runs NONMEM models and diagnostics for sample phase1 data.

2 Model Development

2.1 Set up for NONMEM run.

Listing 1:

```
> #Be sure to set directory to the script directory that contains this file.
> library(metrumrg)
> #command <- '/opt/NONMEM/nm72/nmqual/autolog.pl'
> cat.cov='SEX'
> cont.cov=c('HEIGHT','WEIGHT','AGE')
> par.list=c('CL','Q','KA','V','V2','V3')
> eta.list=paste('ETA',1:10,sep='')
```

2.2 Run NONMEM.

Listing 2:

```
> NONR72(
      run=1001:1005,
                                            # 5 models, ctl pre-written
      #command=command,
                                            # this version will search for NONMEM
     project='../nonmem',
                                            # must specify, unless ctl in getwd()
      grid=TRUE,
                                           # set to FALSE for better error
   messaging (but slower)
     nice=TRUE,
                                            # don't delete subversioned
   directories
      checkrunno=FALSE,
                                            # TRUE auto-replaces conflicting run
   numbers
                                            # see help for following
      cont.cov=cont.cov,
      cat.cov=cat.cov,
     par.list=par.list,
      eta.list=eta.list,
      grp='SEX',
                                            # separate diagnostic plots for each
   level of SEX
      grpnames=c('female','male'),
                                            # use these instead of 0, 1, when
   plotting by SEX
      include.all=TRUE,
                                            # also show diagnostics with groups
      plotfile='../nonmem/*/*.pdf',
                                            # use the run dir and run name for the
    plot file
      streams='../nonmem/ctl'
                                            # expect the control streams here, not
    locally
```



Installing SIGCHLD signal handler...Done.

> progress(1001:1005,project='../nonmem')

Listing 3:

indeterminate	done	running	compiled	queued
0	2.	0	0	3

Listing 4:

> follow(1001:1005,project='../nonmem')

queued	compiled	running	done	indeterminate
5	0	0	0	0
queued	compiled	running	done	indeterminate
0	1	4	0	0
queued	compiled	running	done	indeterminate
0	0	4	1	0
queued	compiled	running	done	indeterminate
0	0	2	3	0
queued	compiled	running	done	indeterminate
0	0	0	5	0

Listing 5:

```
> Sys.sleep(10) #wait briefly to ensure all processes complete
```

Covariance succeeded on model 1005. We confirm that we can get similar results with different initial estimates.

Listing 6:

> getwd()

[1] "/data/metrumrg/inst/example/project/script"

Listing 7:

```
> ctl <- read.nmctl('../nonmem/1005/1005.ctl',parse=TRUE)
> names(ctl)
```

```
[1] "prob" "input" "data" "subroutine" "pk"
[6] "error" "theta" "omega" "sigma" "estimation"
[11] "cov" "table"
```

Listing 8:

```
> ctl$theta[] <- lapply(ctl$theta,`comment<-`,value=NULL)
> writeLines(format(ctl$theta))
```



```
(0, 10, 50)
(0, 10, 100)
(0,0.2,5)
(0, 10, 50)
(0,100,1000)
(0,1,2)
(0, 0.75, 3)
                                         Listing 9:
> set.seed(0)
> ctl$theta <- tweak(ctl$theta)</pre>
> writeLines(format(ctl$theta))
(0, 11.6, 50)
(0, 9.58, 100)
(0, 0.235, 5)
(0, 11.7, 50)
(0, 105, 1000)
(0, 0.8, 2)
(0, 0.659, 3)
                                        Listing 10:
> ctl$prob
[1] "1005 phase1 2 CMT like 1004 but diff. initial on V3"
                                        Listing 11:
> ctl$prob <- '1006 like 1005 with tweaked initial estimates'
We request some variants of PRED and CWRES.
                                        Listing 12:
> ctl[[12]]
[1] "NOPRINT FILE=./1005.tab ONEHEADER ID AMT TIME EVID PRED IPRE CWRES"
                                        Listing 13:
> preds <- c('NPRED','CPRED','CPREDI','EPRED')</pre>
> res <- c('RES','NRES','NWRES','CRES','RESI','WRESI','CRESI','CWRESI','ERES','
    EWRES', 'ECWRES')
> ctl[[12]] <- c(ctl[[12]],preds, res)
                                        Listing 14:
> write.nmctl(ctl,file='../nonmem/ctl/1006.ctl')
> NONR72(
```



```
run=1006,
    project='../nonmem',
    grid=TRUE,
    nice=TRUE,
    mode='para',
                                    # For illustrative purposes, we
   parallelize this run.
                                      # orte is the parallelization
    pe='orte 16',
   environment; we use 16 cores.
    checkrunno=TRUE,
                                     # default
     diag=TRUE,
                                     # default
     streams='../nonmem/ctl',
                                     # software will look for 1006.pmn or
   template.pmn
     plotfile='../nonmem/*/*.pdf'
+ )
> Sys.sleep(5)
> qstat()
> follow(1006,project='../nonmem')
                                          done indeterminate
     queued
               compiled
                           running
       0
                             0
                                            0 0
               compiled
      queued
                             running
                                          done indeterminate
      0
                0
                             1
                                           0 0
     queued
                        running
                                          done indeterminate
              compiled
```

Listing 15:

1

1

running

0 0

done indeterminate 0 0

done indeterminate

0 0

done indeterminate 1 0

> Sys.sleep(10)

0

queued

0

queued

We can make a quick run log using some simple tools. Table 1.

0

0

compiled 0

queued compiled running 0 0 1

compiled running

Listing 16:

```
> # intentionally including a bogus run, to test effect
> # don't want the 'wide' file, just the 'long' R object
> log <- rlog(1001:1007,'../nonmem',file=NULL)</pre>
> head(log)
 tool run parameter moment
                                   value
1 nm7 1001 ofv minimum 2526.39867230153
2 nm7 1001
            THETA1 estimate 11.7167
3 nm7 1001 THETA1 prse
                                   8.67
4 nm7 1001 THETA1
                      se
                                 1.01628
           THETA2 estimate
5 nm7 1001
                                 14.5657
6 nm7 1001 THETA2 prse
                                    8.67
```



157 1004

194 1004

195 1004

ofv minimum

cov status

prob text

Listing 17:

> tail(log) tool run parameter moment value 299 nm7 1006 SIGMA2.2 se 0.0676642 300 nm7 1006 cov status 301 nm7 1006 prob text 1006 like 1005 with tweaked initial estimates 302 nm7 1006 min status 303 nm7 1006 ../../data/derived/phase1.csv data filename 304 nm7 1007 min status Listing 18: > sapply(log,class) tool run parameter moment "character" "integer" "character" "character" "character" Listing 19: > log\$tool <- NULL > log <- log[log\$run!=1007,]</pre> > unique(log\$parameter) [1] "ofv" "THETA1" "THETA2" "THETA3" "OMEGA1.1" "OMEGA2.1" [7] "OMEGA2.2" "OMEGA3.1" "OMEGA3.2" "OMEGA3.3" "SIGMA1.1" "SIGMA2.1" [13] "SIGMA2.2" "cov" "prob" "min" "data" "THETA4" [19] "THETA5" "OMEGA4.1" "OMEGA4.2" "OMEGA4.3" "OMEGA4.4" "OMEGA5.1" [25] "OMEGA5.2" "OMEGA5.3" "OMEGA5.4" "OMEGA5.5" "THETA6" "THETA7" Listing 20: > log <- log[log\$parameter %in% c('ofv','prob','cov','min'),]</pre> > log run parameter moment 1 1001 ofv minimum cov status 38 1001 39 1001 prob text 40 1001 min status 42 1002 ofv minimum 112 1002 cov status prob 113 1002 text min status 114 1002 ofv minimum 116 1003 153 1003 cov status 154 1003 prob text 155 1003 min status



```
196 1004
            min status
198 1005
            ofv minimum
247 1005
             cov status
248 1005
            prob text
249 1005
             min status
251 1006
             ofv minimum
300 1006
             cov status
301 1006
            prob
                   text
302 1006
            min status
                                                        value
                                             2526.39867230153
38
39
                                             1001 phasel 1CMT
40
42
                                             2525.96522290374
112
113
                                            1002 phase1 2 CMT
114
                                                         134
116
                                             2570.47417423427
153
154 1003 phase1 2 CMT like 1002 but no eta on Q/v3 and no + err
155
157
                                             2570.45022641404
194
195
                 1004 phase1 2 CMT like 1003 but better bounds
196
198
                                             2405.91626347113
247
          1005 phase1 2 CMT like 1004 but diff. initial on V3
248
249
251
                                             2405.91625875217
300
                                                          0
301
                1006 like 1005 with tweaked initial estimates
302
```

Listing 21:

```
> with(log, constant(moment,within=parameter))#i.e., moment is non-informative
here.
```

[1] TRUE

Listing 22:

```
> log <- data.frame(cast(log,run ~ parameter))
> log <- shuffle(log,'prob','run')
> log$ofv <- signif(digits=6,as.numeric(as.character(log$ofv)))</pre>
```

read control



Table 1: Run Log

run	prob	cov	min	ofv
1001	1001 phase1 1CMT	0	0	2526.40
1002	1002 phase1 2 CMT	1	134	2525.97
1003	1003 phase1 2 CMT like 1002 but no eta on Q/v3 and no + err	1	136	2570.47
1004	1004 phase1 2 CMT like 1003 but better bounds	0	0	2570.45
1005	1005 phase1 2 CMT like 1004 but diff. initial on V3	0	0	2405.92
1006	1006 like 1005 with tweaked initial estimates	0	0	2405.92

3 Predictive Check

3.1 Create a simulation control stream.

> ctl[] <- lapply(ctl,function(rec)sub(' *;.*','',rec))</pre>

Convert control stream to R object.

Listing 23:

```
> ctl <- read.nmctl('.../nonmem/ctl/1005.ctl')</pre>
```

Strip comments and view.

[19] "(0,10,100)"

Listing 24:

```
stream into a list
> ctl
                                                                   # print it like
   text
[1] "$PROB 1005 phase1 2 CMT like 1004 but diff. initial on V3"
 [2] "$INPUT C ID TIME SEQ=DROP EVID AMT DV SUBJ HOUR HEIGHT WT SEX AGE DOSE FED"
 [3] "$DATA ../../data/derived/phase1.csv IGNORE=C"
[4] "$SUBROUTINE ADVAN4 TRANS4"
 [5] "$PK"
 [6] " CL=THETA(1) *EXP(ETA(1)) * THETA(6) **SEX * (WT/70) **THETA(7)"
 [7] " V2 =THETA(2) *EXP(ETA(2))"
 [8] " KA=THETA(3) *EXP(ETA(3))"
 [9] " Q =THETA(4)"
[10] " V3=THETA(5)"
[11] " S2=V2"
[12] " "
[13] "$ERROR"
[14] " Y=F*(1+ERR(1)) + ERR(2)"
[15] " IPRE=F"
[16] ""
[17] "$THETA"
[18] "(0,10,50)"
```



```
[20] "(0,0.2, 5)"
[21] "(0,10,50)"
[22] "(0,100,1000)"
[23] "(0,1,2)"
[24] "(0,0.75,3)"
[25] ""
[26] "$OMEGA BLOCK(3)"
[27] ".1"
[28] ".01 .1"
[29] ".01 .01 .1"
[30] ""
[31] ""
[32] ""
[33] ""
[34] ""
[35] ""
[36] ""
[37] ""
[38] "$SIGMA 0.1 0.1"
[39] ""
[40] ""
[41] ""
[42] ""
[43] "$ESTIMATION MAXEVAL=9999 PRINT=5 NOABORT METHOD=1 INTER MSFO=./1005.msf"
[44] "$COV PRINT=E"
[45] "$TABLE NOPRINT FILE=./1005.tab ONEHEADER ID AMT TIME EVID PRED IPRE CWRES"
[46] "$TABLE NOPRINT FILE=./1005par.tab ONEHEADER ID TIME CL Q V2 V3 KA ETA1 ETA2
   ETA3"
[47] ""
[48] ""
[49] ""
[50] ""
[51] ""
[52] ""
[53] ""
[54] ""
[55] ""
[56] ""
[57] ""
[58] ""
[59] ""
[60] ""
[61] ""
[62] ""
[63] ""
```

Fix records of interest.



Listing 25:

```
> ctl$prob
                                                                    # problem
   statement
[1] "1005 phase1 2 CMT like 1004 but diff. initial on V3"
                                      Listing 26:
> ctl$prob <- sub('1005','1105',ctl$prob)
                                                                   # substitute new
   run number
> names(ctl)
[1] "prob"
                                "data"
                                              "subroutine" "pk"
                  "input"
 [6] "error"
                  "theta"
                                                         "estimation"
                               "omega"
                                              "sigma"
[11] "cov"
                  "table"
                                "table"
                                      Listing 27:
> names(ctl)[names(ctl)=='theta'] <- 'msfi'</pre>
                                                                   # replace theta
   with final msfi
> ctl$msfi <- '=../1005/1005.msf'</pre>
> ctl$omega <- NULL
                                                                   # drop omega,
   sigma
> ctl$sigma <- NULL
> names(ctl)[names(ctl)=='estimation'] <- 'simulation'</pre>
                                                                   # simulate
   instead of estimate
> ctl$simulation <- 'ONLYSIM (1968) SUBPROBLEMS=500'
> ctl$cov <- NULL
                                                                   # drop covariance
   step
> ctl$table <- NULL
                                                                    # replace
  multiple tables with one
> ctl$table <- NULL
> ctl$table <- 'DV NOHEADER NOPRINT FILE=./1105.tab FORWARD NOAPPEND' # only
   really need DV, save file space
> write.nmctl(ctl,'../nonmem/ctl/1105.ctl')
```

3.2 Run the simulation.

This run makes the predictions (simulations).

Listing 28:

```
> NONR72(
+ run=1105,
+ #command=command,
+ project='../nonmem',
+ grid=TRUE,
+ nice=TRUE,
+ diag=FALSE,
```



```
streams='../nonmem/ctl'
> follow(1105,project='../nonmem')
    queued
            compiled
                      running
                                 done indeterminate
     0
            0
                      0
                                 0 1
    queued
           compiled
                      running
                                 done indeterminate
     0
            0
                      1
                                 0 0
                   running
           compiled
    queued
                                 done indeterminate
                      1
                                 0 0
     0
            0
            compiled running
    queued
                                 done indeterminate
     0
                      1
                                 0 0
            0
           compiled
                     running
    queued
                                 done indeterminate
            0
                      1
                                 0 0
     0
            compiled
    queued
                     running
                                 done indeterminate
      0
            0
                      1
                                 0 0
            compiled
                                 done indeterminate
    queued
                      running
             0
                                  1
      0
                       0
                        Listing 29:
> Sys.sleep(5) # let all processes complete
```

3.3 Combine the original data and the simulation data.

Now we fetch the results and integrate them with the other data.

1 0.25 0.363 0.72558 1

Listing 30:



```
4 1 0.50 0.914 1.38350 1
5 1 1.00 1.12 2.06760 1
6 1 2.00 2.28 3.48620 1
7 1 3.00 1.63 5.44660 1
```

Listing 32:

```
> nrow(x)
```

[1] 275000

> str(x)

Listing 33:

```
'data.frame': 275000 obs. of 5 variables: $ SUBJ: int 1 1 1 1 1 1 1 1 1 1 1 ...
$ TIME: num 0 0.25 0.5 1 2 3 4 6 8 12 ...
$ DV : chr "." "0.363" "0.914" "1.12" ...
$ PRED: num 0 0.726 1.383 2.068 3.486 ...
$ SIM : int 1 1 1 1 1 1 1 1 1 ...
```

Listing 34:

```
> x <- x[x$DV != '.',]
> x$DV <- as.numeric(x$DV)
```

3.4 Plot predictive checks.

3.4.1 Aggregate data within subject.

Since subjects may contribute differing numbers of observations, it may be useful to look at predictions from a subject-centric perspective. Therefore, we wish to calculate summary statistics for each subject, (observed and predicted) and then make obspred comparisons therewith.

Listing 35:



```
SUBJ TIME SIM variable value
1 1 0.25 1 DV 0.363
2 1 0.50 1
                DV 0.914
3
   1 1.00 1
                DV 1.120
   1 2.00 1
                DV 2.280
                DV 1.630
   1 3.00
          1
6
   1 4.00
          1
                DV 2.040
```

We are going to aggregate each subject's DV and PRED values using cast(). cast() likes an aggregation function that returns a list. We write one that grabs min med max for each subject, sim, and variable.

Listing 37:

```
> metrics <- function(x)list(min=min(x), med=median(x), max=max(x))</pre>
```

Now we cast, ignoring time.

Listing 38:

```
> subject <- data.frame(cast(subject, SUBJ + SIM + variable ~ .,fun=metrics))
> head(subject)
```

Note that regardless of SIM, DV (observed) is constant.

Now we melt the metrics.

Listing 39:

```
> metr <- melt(subject, measure.var=c('min', 'med', 'max'), variable_name='metric')
> head(metr)
```

```
      SUBJ SIM variable metric
      value

      1
      1
      1
      1
      0.363000

      2
      1
      1
      1
      1
      0.725580

      3
      1
      2
      1
      0.363000

      4
      1
      2
      1
      0.085238

      5
      1
      3
      0
      0.363000

      6
      1
      3
      0
      0
      0.363000
```

Listing 40:

```
> metr$value <- reapply(
+          metr$value,
+          INDEX=metr[,c('SIM','variable','metric')],
+          FUN=sort,</pre>
```



Listing 41:

> nrow(metr)

[1] 60000

Listing 42:

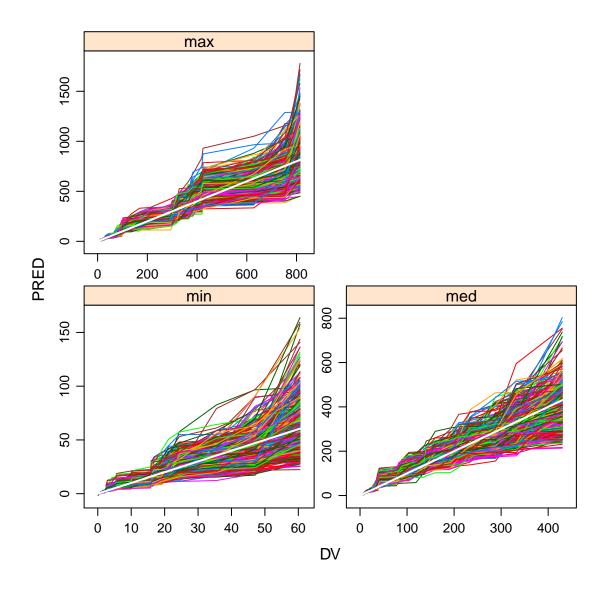
```
> metr <- metr[!is.na(metr$DV),]#maybe no NA
> nrow(metr)
```

[1] 60000

We plot using lattice.

Listing 43:





For detail, we show one endpoint, tossing the outer 5 percent of values, and indicating quartiles. Technically, though, one may want to calculate quartiles befor trimming the data.

Listing 44:

```
> med <- metr[metr$metric=='med',]
> med$metric <- NULL
> head(med)

SUBJ SIM DV PRED
2 1 1 1.025 1.258600
```

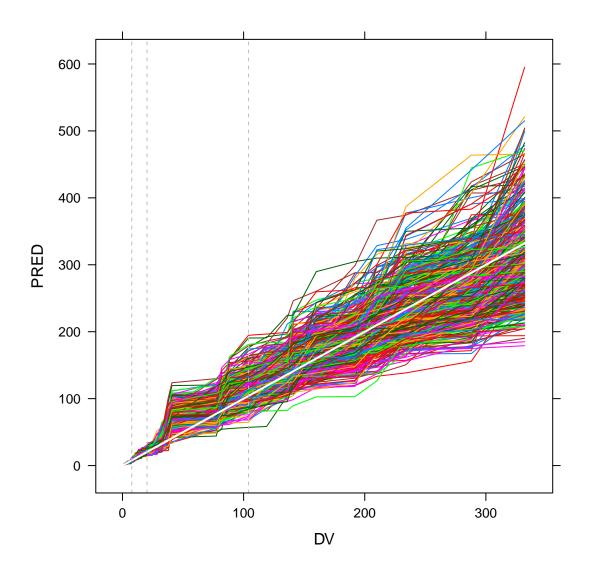


```
5
    1 2 1.025 1.209335
    1 3 1.025 1.579650
11 1 4 1.025 0.884860
14 1 5 1.025 1.658650
17
    1 6 1.025 0.950105
                                    Listing 45:
> trim <- inner(med, id.var=c('SIM'), measure.var=c('PRED','DV'))</pre>
> head(trim)
 SIM DV PRED
1 1 NA NA
  2 NA
          NA
   3 NA
          NA
  4 NA
          NA
  5 NA NA
  6 NA
         NA
                                    Listing 46:
> nrow(trim)
[1] 20000
                                    Listing 47:
> trim <- trim[!is.na(trim$DV),]</pre>
> nrow(trim)
[1] 19000
                                    Listing 48:
> head(trim)
   SIM DV PRED
501 1 1.13 2.05870
502 2 1.13 2.00520
503 3 1.13 1.65485
504 4 1.13 1.06910
505 5 1.13 2.05965
506 6 1.13 0.98596
                                    Listing 49:
> print(
       xyplot(
               PRED ~ DV,
```

trim,
groups=SIM,
type='1',







We also show densityplots of predictions at those quartiles.

Listing 50:

> head(trim)

	SIM	DV	PRED
501	1	1.13	2.05870
502	2	1.13	2.00520
503	3	1.13	1.65485
504	4	1.13	1.06910



```
505 5 1.13 2.05965
506 6 1.13 0.98596
```

Listing 51:

> quantile(trim\$DV)

```
0% 25% 50% 75% 100%
1.13 7.69 20.25 104.00 332.00
```

Listing 52:

```
> molt <- melt(trim, id.var='SIM')
> head(molt)
```

Listing 53:

```
> quart <- data.frame(cast(molt,SIM+variable ~ .,fun=quantile,probs=c
          (0.25,0.5,0.75)))
> head(quart)
```

```
SIM variable X25. X50. X75.

1 1 DV 7.95000 20.25000 100.1000
2 1 PRED 11.92750 22.16550 103.9625
3 2 DV 7.95000 20.25000 100.1000
4 2 PRED 7.23535 20.27100 105.2067
5 3 DV 7.95000 20.25000 100.1000
6 3 PRED 7.82700 14.50425 98.2655
```

Listing 54:

```
> molt <- melt(quart,id.var='variable',measure.var=c('X25.','X50.','X75.'),
    variable_name='quartile')
> head(molt)
```

```
variable quartile
                  value
          x25. 7.95000
     DV
1
            X25. 11.92750
2
    PRED
3
            X25. 7.95000
     DV
            X25. 7.23535
4
    PRED
5
     DV
            X25. 7.95000
    PRED
            X25. 7.82700
```



Listing 55:

```
> levels(molt$quartile)
[1] "X25." "X50." "X75."
                                     Listing 56:
> levels(molt$quartile) <- c('first quartile','second quartile','third quartile')</pre>
> head(molt)
  variable
                 quartile
                           value
1
      DV first quartile 7.95000
     PRED first quartile 11.92750
3
      DV first quartile 7.95000
     PRED first quartile 7.23535
      DV first quartile 7.95000
5
     PRED first quartile 7.82700
```

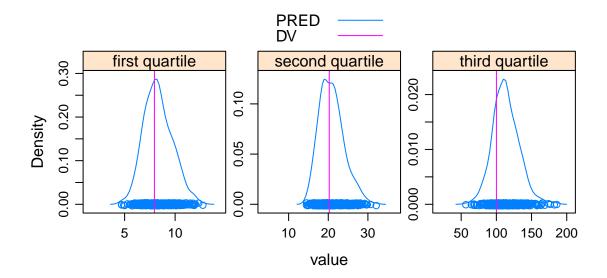
Listing 57:

> levels(molt\$variable)

```
[1] "DV" "PRED"
```

Listing 58:





4 Bootstrap Estimates of Parameter Uncertainty

4.1 Create directories.

Listing 59:

> getwd()



[1] "/data/metrumrg/inst/example/project/script"

Listing 60:

```
> dir.create('../nonmem/1005boot')
> dir.create('../nonmem/1005bootdata')
> dir.create('../nonmem/1005bootctl')
```

4.2 Create replicate control streams.

Listing 61:

```
> ctl <- clear(readLines('../nonmem/ctl/1005.ctl'),';.+',fixed=FALSE)
> #ctl <- read.nmctl('../nonmem/1005/1005.ctl')
> ctl <- as.nmctl(ctl)
> names(ctl)
```

```
[1] "prob" "input" "data" "subroutine" "pk"
[6] "error" "theta" "omega" "sigma" "estimation"
[11] "cov" "table" "table"
```

Listing 62:

```
> ctl$cov <- NULL
> ctl$table <- NULL
> ctl$table <- NULL
> ctl$prob
```

[1] "1005 phase1 2 CMT like 1004 but diff. initial on V3"

Listing 63:

> ctl\$data

[1] "../../data/derived/phase1.csv IGNORE=C"

Listing 64:

```
> #makes nice padded run directories like 001 instead of 1 (better directory sorting) to be used below
> RUN <- padded(1:300)
> invisible(
+ lapply(
+ RUN,
+ function(i,ctl){
+ ctl$prob <- sub('1005',i,ctl$prob)
+ ctl$data <- sub(
+ '../../data/derived/phase1.csv',
+ sub('\\*',i,'.../../1005bootdata/*.csv'),
+ ctl$data
+ )
+ write.nmctl(ctl,file=glue('.../nonmem/1005bootctl/',i,'.ctl'))</pre>
```



```
+ },
+ ctl=ctl
+ )
+ )
```

4.3 Create replicate data sets by resampling original.

Listing 65:

```
> bootset <- read.csv('.../data/derived/phase1.csv')
> r <- resample(
+ bootset,
+ names=RUN,
+ key='ID',
+ rekey=TRUE,
+ out='.../nonmem/1005bootdata',
+ stratify='SEX'
+ )</pre>
```

4.4 Run bootstrap models.

[1] "../nonmem/1005bootctl/1.ctl not found"

Listing 66:

Listing 67:

```
> NONR72(
+ run=RUN,
+ wait=FALSE,
+ grid=TRUE,
+ project='../nonmem/1005boot',
+ streams='../nonmem/1005bootctl'
+ )
> qstat()
> follow(RUN, project='../nonmem/1005boot')
```

```
queued compiled running done indeterminate 90 45 21 144 0
```



queued	compiled	running	done	indeterminate
71	42	25	161	1
queued	compiled	running	done	indeterminate
56	24	35	185	0
queued	compiled	running	done	indeterminate
25	36	26	211	2
queued	compiled	running	done	indeterminate
4	41	25	230	0
queued	compiled	running	done	indeterminate
0	16	35	249	0
queued	compiled	running	done	indeterminate
0	0	9	291	0
queued	compiled	running	done	indeterminate
0	0	0	300	0

Listing 68:

5 File Disposition

Predictive checks and bootstraps make huge files that need not be retained.

Listing 69:

```
> unlink('../nonmem/1105',recursive=TRUE)
> unlink('../nonmem/1005boot',recursive=TRUE)
> unlink('../nonmem/1005bootdata',recursive=TRUE)
> unlink('../nonmem/1005bootctl',recursive=TRUE)
```