

Avancées et défis de l'automatisation du protocole

Nicolas De Saint Jorre
Marc-Antoine Prodhomme

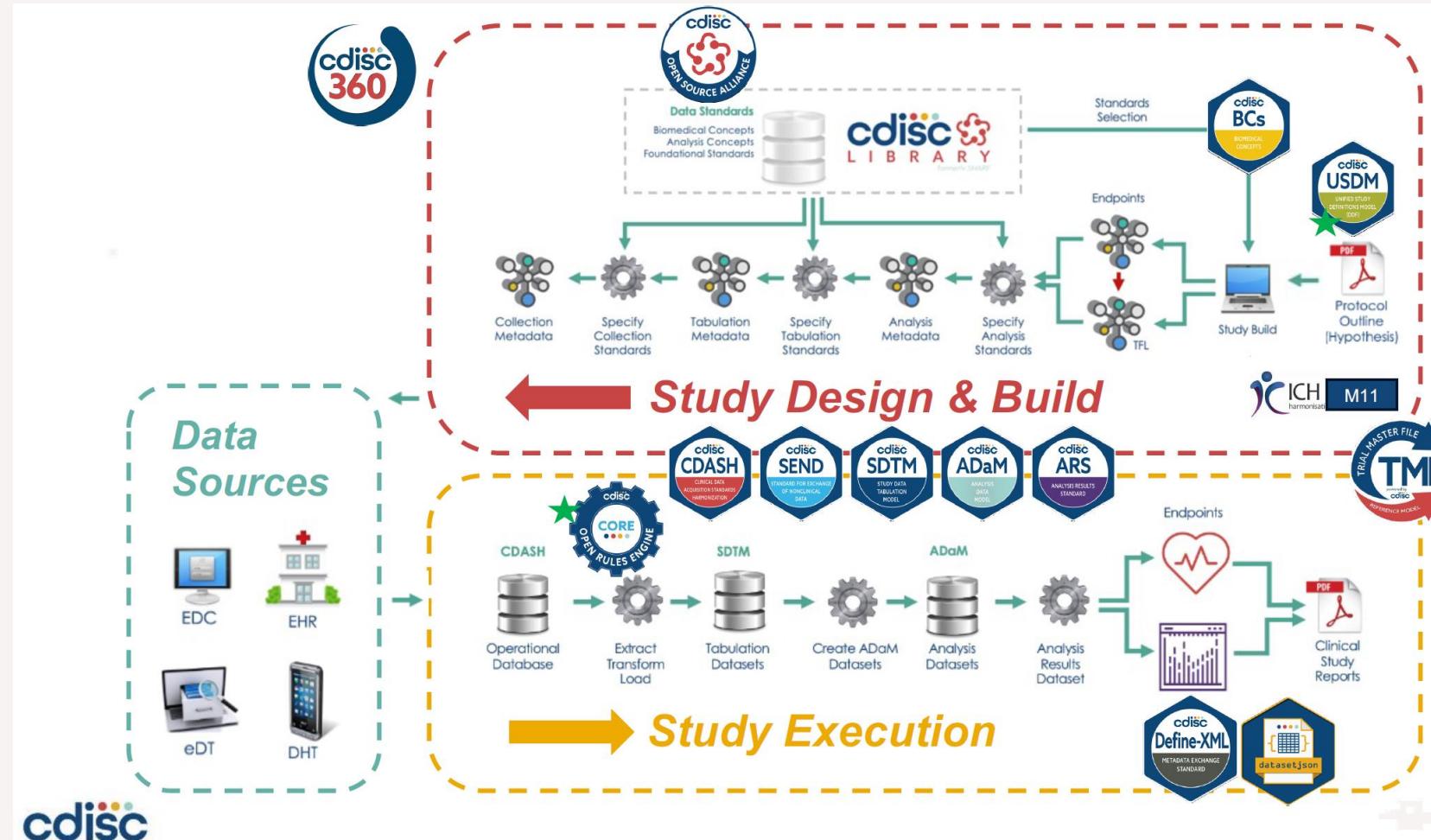


Agenda

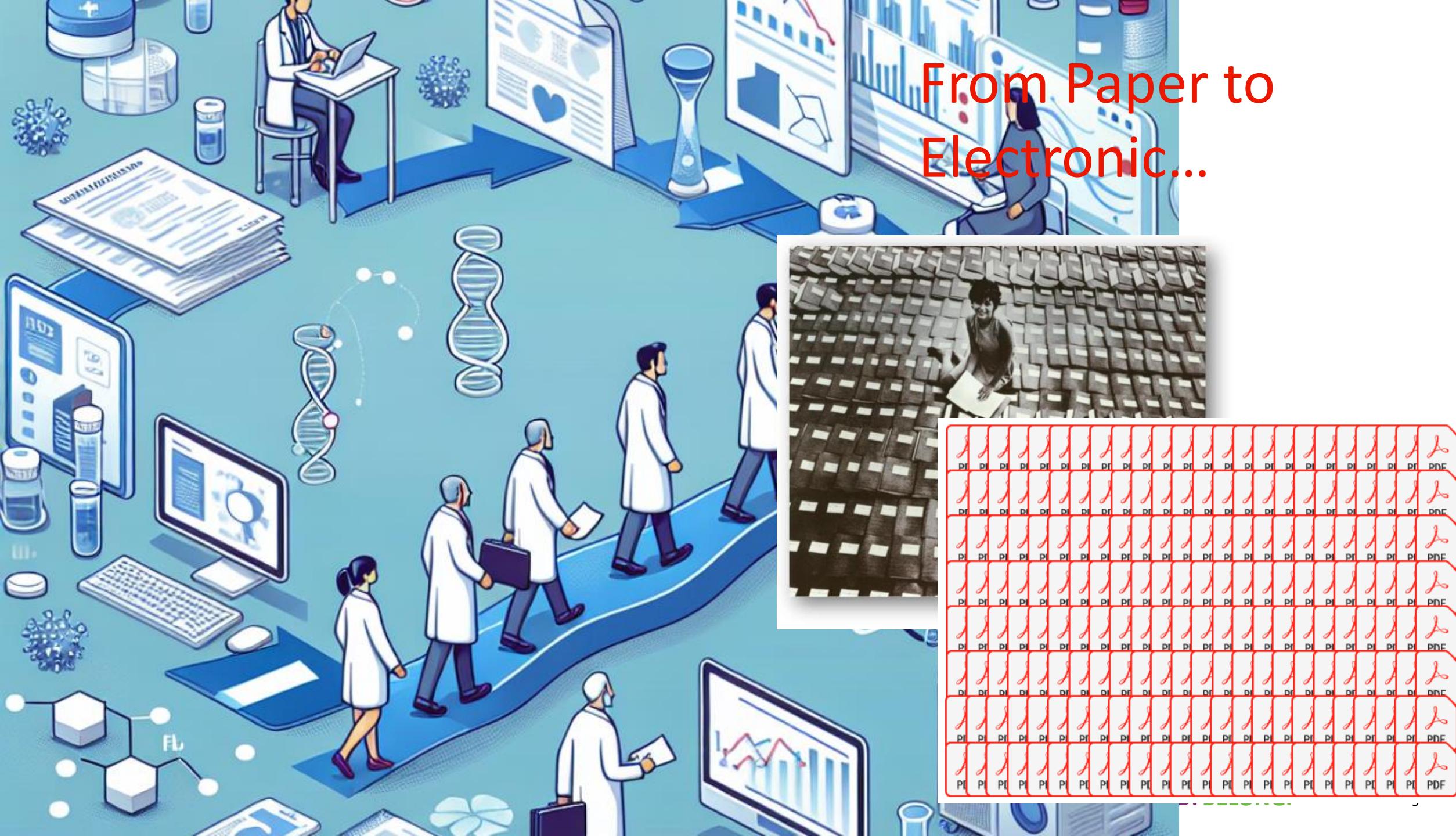
- Introduction/Notion de protocole électronique
- Avancées/Etat des connaissances
- Défis/limitations
- Présentation d'un outil: Open Study Builder
- Conclusion
- Questions

Introduction

Vue d'ensemble des ressources CDISC



From Paper to Electronic...



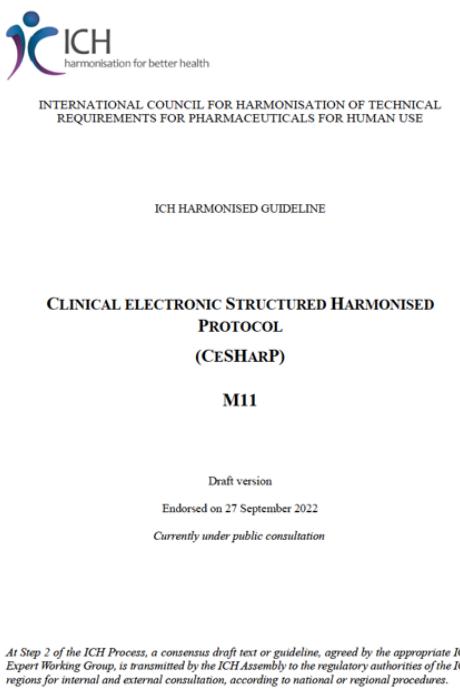
Avancées/ Etat des connaissances

Collaboration/Partenaires

Vulcan FHIR® Accelerator mets en relation CDISC, HL7, and ICH M11 dans un projet de numérisation d'échange des protocoles de recherche clinique



ICH - Clinical electronic Structured Harmonized Protocol (CeSHarP)



INTERNATIONAL COUNCIL FOR HARMONISATION OF TECHNICAL REQUIREMENTS FOR PHARMACEUTICALS FOR HUMAN USE

ICH HARMONISED GUIDELINE

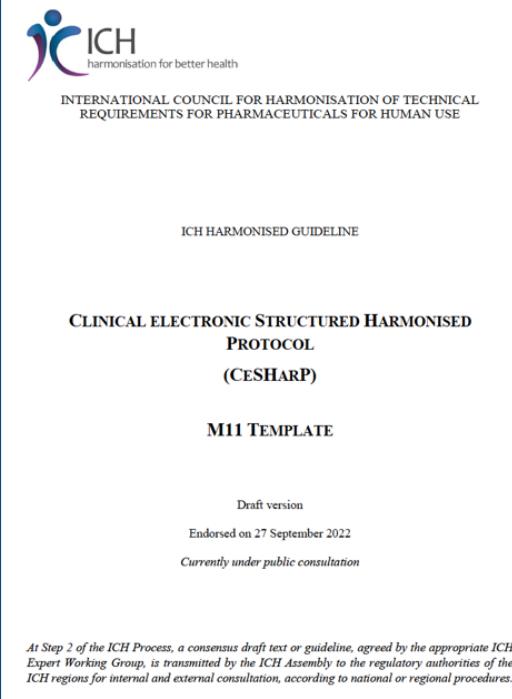
CLINICAL ELECTRONIC STRUCTURED HARMONISED PROTOCOL (CESHARP)

M11

Draft version
Endorsed on 27 September 2022
Currently under public consultation

At Step 2 of the ICH Process, a consensus draft text or guideline, agreed by the appropriate ICH Expert Working Group, is transmitted by the ICH Assembly to the regulatory authorities of the ICH regions for internal and external consultation, according to national or regional procedures.

Provides background, purpose, and scope as a guideline



INTERNATIONAL COUNCIL FOR HARMONISATION OF TECHNICAL REQUIREMENTS FOR PHARMACEUTICALS FOR HUMAN USE

ICH HARMONISED GUIDELINE

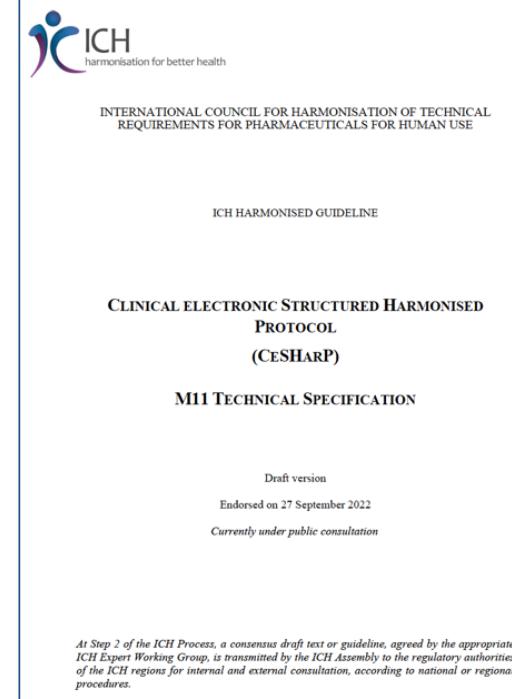
CLINICAL ELECTRONIC STRUCTURED HARMONISED PROTOCOL (CESHARP)

M11 TEMPLATE

Draft version
Endorsed on 27 September 2022
Currently under public consultation

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Provides the written format for the Interventional Clinical Trial Protocol Template



INTERNATIONAL COUNCIL FOR HARMONISATION OF TECHNICAL REQUIREMENTS FOR PHARMACEUTICALS FOR HUMAN USE

ICH HARMONISED GUIDELINE

CLINICAL ELECTRONIC STRUCTURED HARMONISED PROTOCOL (CESHARP)

M11 TECHNICAL SPECIFICATION

Draft version
Endorsed on 27 September 2022
Currently under public consultation

At Step 2 of the ICH Process, a consensus draft text or guideline, agreed by the appropriate ICH Expert Working Group, is transmitted by the ICH Assembly to the regulatory authorities of the ICH regions for internal and external consultation, according to national or regional procedures.

Provides the technical representation aligned with the guideline and protocol template

M11 Exemple

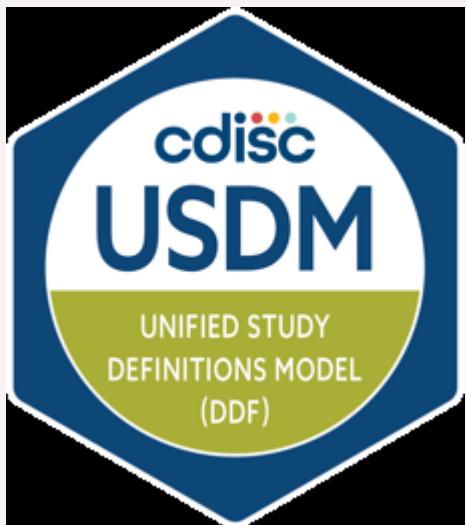
Template Specification	
Protocol Full Title:	[Protocol Full Title] The protocol should have a descriptive title that identifies the scientific aspects of the trial sufficiently to ensure it is immediately evident what the trial is investigating and on whom, and to allow retrieval from literature or internet searches.
Sponsor Confidentiality Statement:	[Sponsor Confidentiality Statement] Insert the Sponsor's confidentiality statement, if applicable, otherwise delete.
Protocol Number:	[Protocol Number] A unique alphanumeric identifier for the trial, designated by the Sponsor, is a standard part of trial data, and should be included for most trials.
Version:	[Version] An optional field for use by the Sponsor at their discretion.
Amendment Number:	[Amendment Number] Enter the amendment number. If this is the original instance of
Trial Phase: [Trial Phase] [Description of Trial Phase Other] Acceptable entries are: "Early Phase 1", "Phase 1", "Phase 1/Phase 2", "Phase 2", "Phase 2/Phase 3", "Phase 3", "Phase 4",	
Compound Number(s):	[Compound Number] Enter the Sponsor's unique identifier for investigational compound(s) in the trial. Add or delete additional fields as needed.
Compound Name(s):	[Nonproprietary Name], [Proprietary Name], [Additional Proprietary Name] Delete this line from the table if a nonproprietary name has not yet been assigned. Omit proprietary name fields if not yet established.
Trial Phase: [Trial Phase] [Description of Trial Phase Other] Acceptable entries are: "Early Phase 1", "Phase 1", "Phase 1/Phase 2", "Phase 2", "Phase 2/Phase 3", "Phase 3", "Phase 4",	

Technical Specification	
Term (Variable)	Trial Phase
Data Type	Pick list
Topic, Value or Header	D
Definition	
User Guidance	For trials combining investigational drugs or vaccines with devices, classify according to the phase of drug development.
Conformance	Required
Cardinality	
Relationship content from ToC representing the protocol hierarchy	Title Page
Relationship (reference to high level conceptual model)	
Value	Early Phase 1 Phase 1 Phase 1/Phase 2 Phase 2 Phase 2/Phase 3 Phase 3 Phase 4 Other
Business rules	Value Allowed: yes Relationship: n/a Concept: Protocol short title
Duplicate field in other sections	

Digital Study Design et USDM

Unified Study Definitions Model (USDM)

- Holds many aspects of the study design
- Facilitates interoperability between systems
- Schedule of Activities = digital backbone of the protocol
- Link Schedule of Activities to standard Concepts
- Support study design activities

A screenshot of the Study Builder software interface, specifically the "USDM version of the Protocol" section. The interface has a dark blue header with the "STUDY BUILDER" logo, "Studies", "Library", "SELECT STUDY", "CDISC DEV-0", and "ANONYMOUS" buttons. On the left, there's a sidebar with options like "About Studies", "Process Overview", "Study List", "Manage Study", "Define Study", "View Specifications" (which is currently selected), "Protocol Elements", "SDTM Study Design Datasets", and "USDM". The main content area shows a JSON representation of a study protocol. The JSON code is as follows:

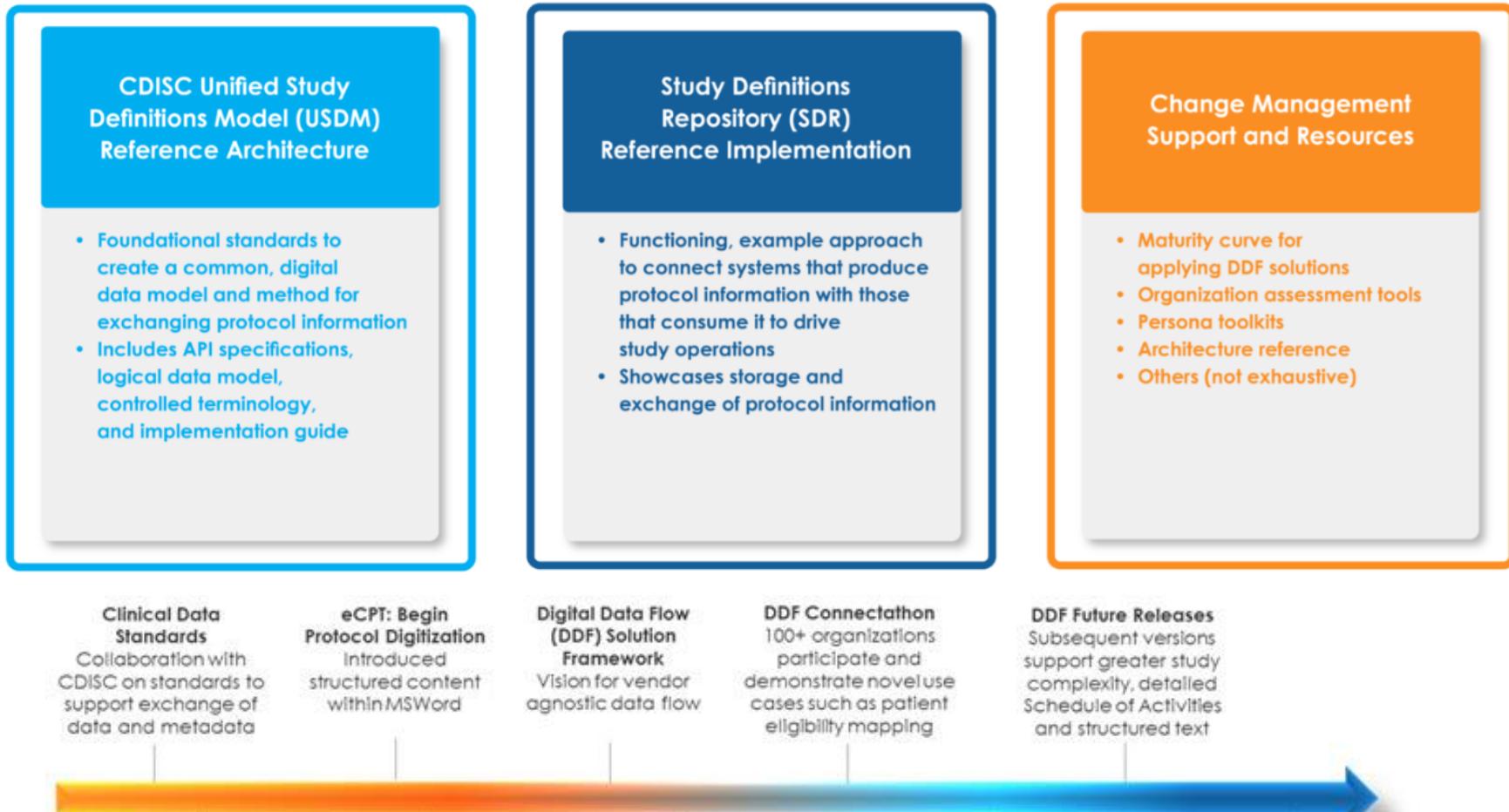
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      "rationale": "",
      "studyAcronym": "",
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          }
        }
      ]
    }
}
```

Digital Data Flow (DDF)

Digital Data Flow Initiative will help modernize clinical trials by enabling a digital workflow with protocol digitization. This initiative establishes a foundation for a future state of automated & dynamic readiness that can transform the drug development process.



Digital Data Flow (DDF)



Common Protocol Template (CPT)
Harmonized structure with FDA/NIH template, proposed model text, streamlined format

ICH M11
Protocol template & technical exchange specification

DDF Minimum Viable Product
Common data model (CDISC USDM) & conformant reference implementation to support downstream automation

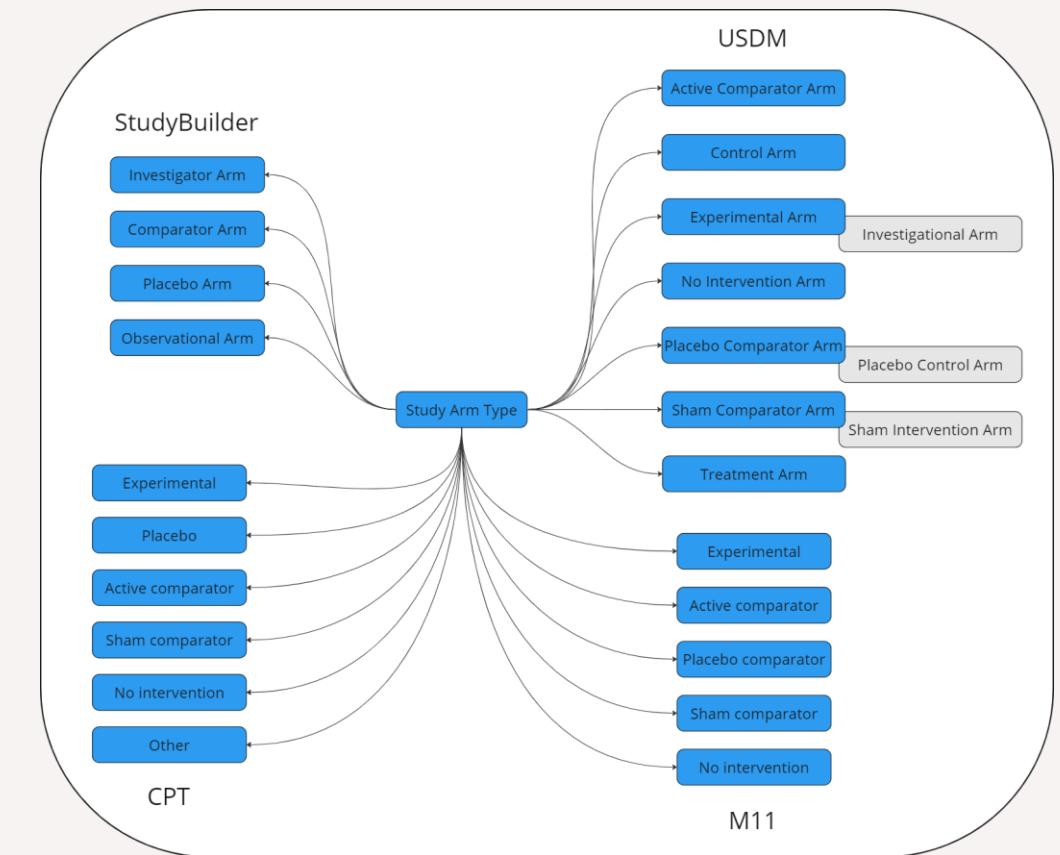
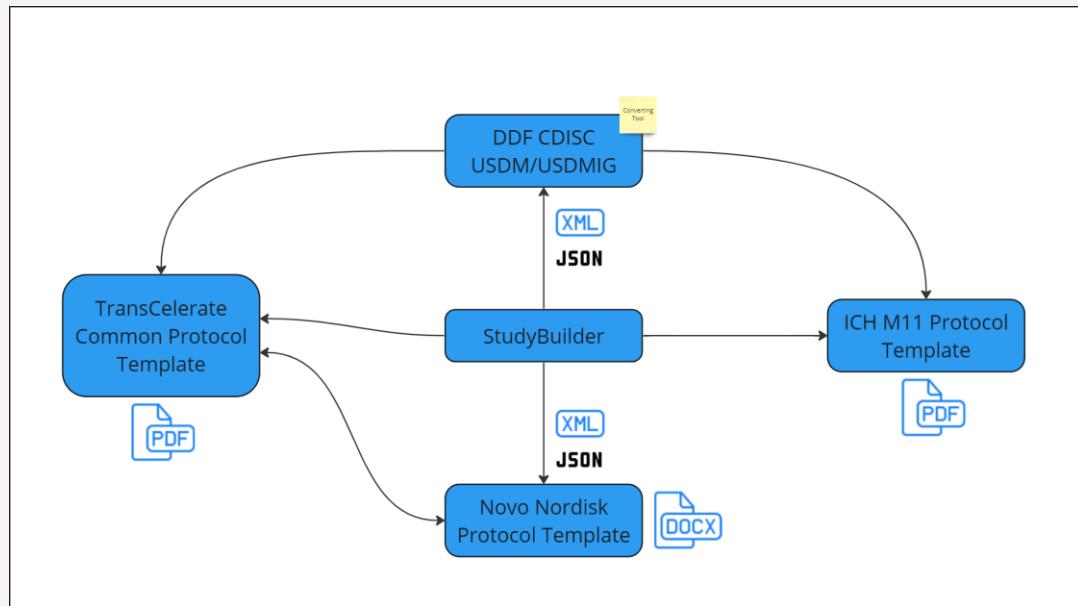
Vulcan FHIR Accelerator
Various projects (SoA, AE) addressing the pull of protocol information into EHRs

Digital Protocol Exchange
Vulcan project to deliver electronic exchange standard for ICH M11 CeSHarP, leveraging USDM

Biomédical Concepts (BCs)



Clé de voute d'un système «End to End »



Défis

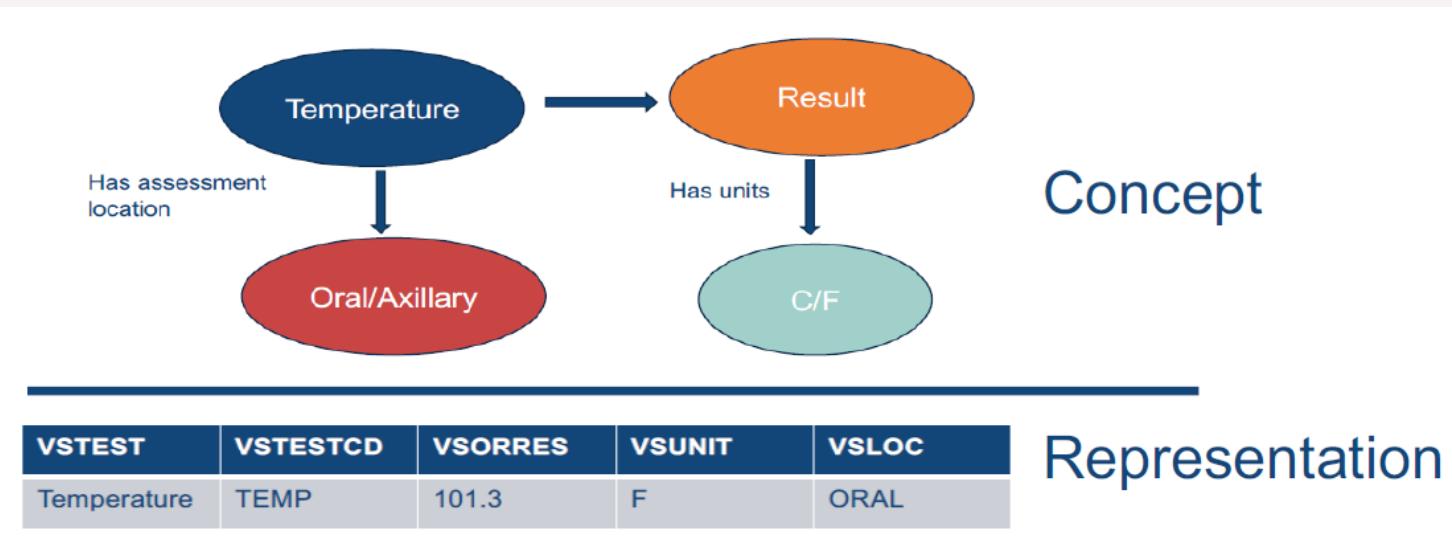
Connecter le design aux résultats

We need well defined Concepts:

- Standardize the meaning and semantics of data
- Regardless of data representation

Concepts will:

- Link to the **Schedule of Activities**
- Provide consistent implementation
- Facilitate automation
- Prevent AI from hallucinating



Harmonisation des Controlled Terminology

Mapping data from various formats often breaks down:

- The meaning and terminology do not match (e.g. eHR to SDTM)
- Mapping between common data models is only a part of the solution

Controlled Terms

Template Specification

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Sponsor Confidentiality Statement:	[Sponsor Confidentiality Statement]	Insert the Sponsor's confidentiality statement, if applicable, otherwise delete.
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Business rules	Value Allowed: yes Relationship: n/a Concept: Protocol short title
Duplicate field in other sections	

CDISC CT

Trial Phase Response (C66737)

NOT APPLICABLE
PHASE 0 TRIAL
PHASE I TRIAL
PHASE I/II TRIAL
PHASE II TRIAL
PHASE II/III TRIAL
PHASE IIA TRIAL
PHASE IIB TRIAL
PHASE III TRIAL
PHASE IIIA TRIAL
PHASE IIIB TRIAL
PHASE IV TRIAL
PHASE V TRIAL

Les Formats M11 et Transcelerate: à différente vitesse

Gestion des différentes versions de métadonnées de protocole

Adhésion de l'utilisateur

Historiquement les Medical Writer travaillent sur Word.

Résistances au changement, à l'utilisation d'outil plus complexe.

Différentes approches:

- Challenge en interne: dev de nouveau outils
- VS connexion avec un outil existant (mais vieillissant)

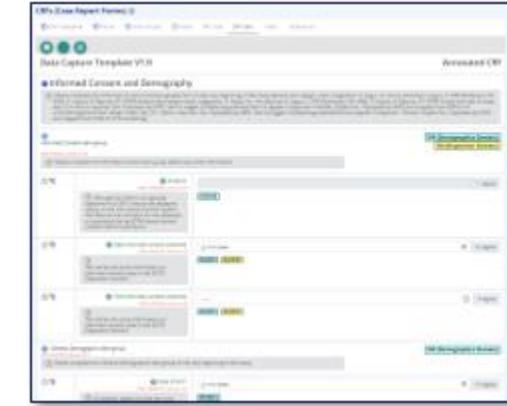
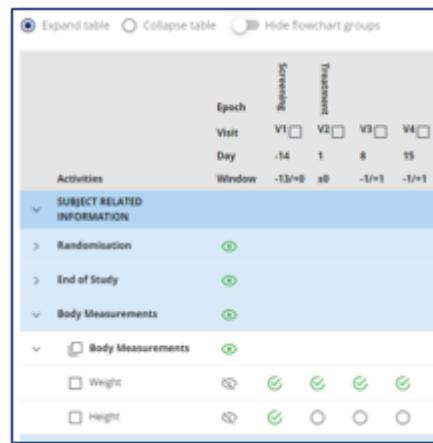
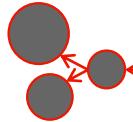
Outils

What is the key elements of OpenStudyBuilder supporting protocol automation

- **Library module**
 - CDISC and sponsor terminology including sponsor preferred synonyms
 - Biomedical Concepts named as Activity Concepts
 - Syntax templates, to manage human readable structured protocol text
- **Study module**
 - General Study attributes in scope for the protocol
 - Study Design and SoA
 - Objectives and Endpoints
 - In- and Exclusion criteria



Schedule of Activities (SoA) at multiple levels



Protocol SoA

- For the high level SoA in protocol section 1.2
- Main purpose is for the investigator and site staff to get an overview of the operational schedule

Detailed SoA

- Specifying the semantic data observations to be collected in the study – but not specific to representation in ADaM, SDTM or data collection
- Will be part of protocol section 8 and appendixes or other supplementary documents

Operational SoA

- The data specification to support data collection specification
- Correspond to our existing legacy BCs (Topic Codes)
- Will also relate to specific ADaM PARAM/PARAMCD

Data Capture / Collection Specification

- How data is to be collected in the study and when
- What is pre-set, what is collected and how



Study Activities (CDISC DEV-0)

Study Activities

Study Activity Instances

Detailed SoA

SoA footnotes

Protocol SoA

Activity Instructions

The detailed SoA describe scheduling of the specific Activities and their grouping for the study



Screening	Treatment										Follow-up
V1 <input type="checkbox"/>	V2 <input type="checkbox"/>	V3 <input type="checkbox"/>	V4 <input type="checkbox"/>	V5 <input type="checkbox"/>	V6 <input type="checkbox"/>	V7 <input type="checkbox"/>	V8 <input type="checkbox"/>	V9 <input type="checkbox"/>	V10 <input type="checkbox"/>	V11 <input type="checkbox"/>	
-14	1	8	15	22	29	36	43	57	183	213	

Activities	Window	V1	V2	V3	V4	V5	V6	V7	V8	V9	V10	V11
	-13/+0	±0	-1/+1	-1/+1	-1/+1	-1/+1	-1/+1	-1/+1	-1/+1	-1/+1	-1/+1	0/+35
> SUBJECT RELATED INFORMATION												
▼ EFFICACY												
▼ Laboratory Assessments												
▼ Glucose Metabolism												
□ HbA1c												
▼ Self Measured Plasma Glucose												
▼ Self Measured Plasma Glucose												
□ Mean Plasma Glucose												
> SAFETY												

Each level in the Activity hierarchy can be selected for display in the “Protocol SoA”

Study Activities (CDISC DEV-0)

[Study Activities](#) [Study Activity Instances](#) [Detailed SoA](#) [SoA footnotes](#) [Protocol SoA](#) [Activity Instructions](#)

Protocol SoA

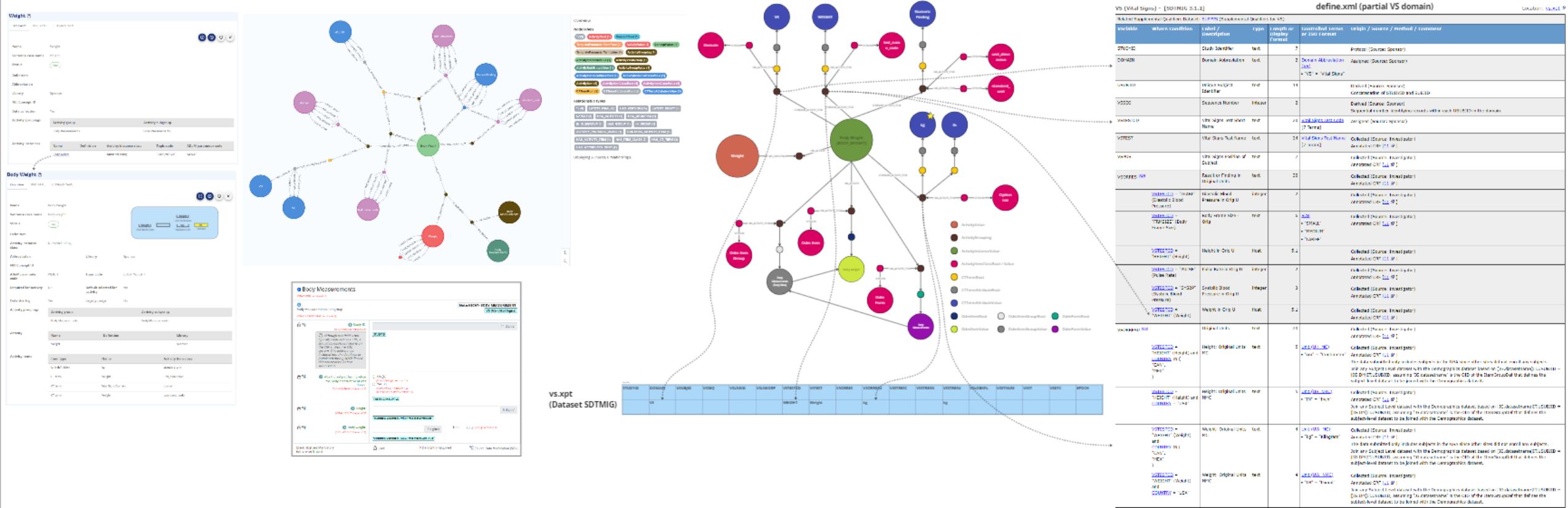
The “Protocol SoA” only displaying the selected activity level of detail as a preview

[DOWNLOAD DOCX](#)

Procedure	Screening		Treatment									Follow-up
	V1	V2	V3	V4	V5	V6	V7	V8	V9	V10	V11	
Visit short name	-14	1	8	15	22	29	36	43	57	183	213	
Study day	-13/+0	±0	±1	±1	±1	±1	±1	±1	±1	±1	±1	+0/+35
Visit window (days)												
Randomisation												
Randomisation								X				
End of Study												
End of Study												X
Body Measurements												
Body Measurements	X	X	X	X	X	X	X	X	X	X	X	X
Eligibility Criteria												
Eligibility Criteria	X											
Laboratory Assessments												
Glucose Metabolism	X	X	X	X	X	X	X	X	X	X	X	X
Lipids	X	X								X		X
Biochemistry	X	X								X		X
AE Requiring Additional Data												
Laboratory Assessment	X	X								X		X
Adverse Event												
Adverse Event	X	X	X	X	X	X	X	X	X	X	X	X
Vital Signs												
Vital Signs	X	X	X	X	X	X	X	X	X	X	X	X
Medical History/Concomitant Illness												

Produce a copy of the SoA compatible with Word

From Activity to CRF and Define...



From Activities...

Weight

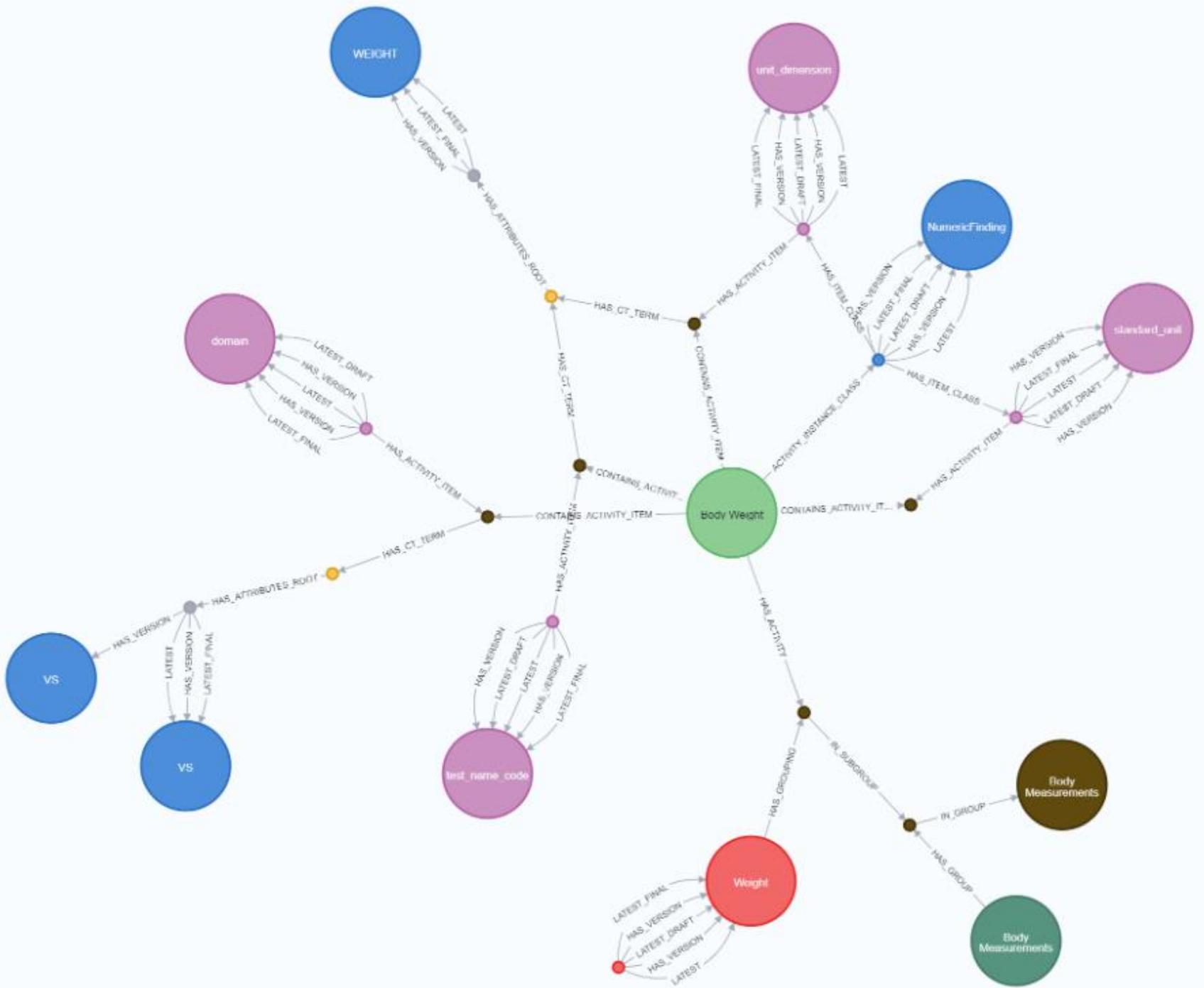
Overview OSB YAML COSMoS YAML

Name	Weight										
Sentence case name	weight										
Status	Final										
Definition											
Abbreviation											
Library	Sponsor										
NCI Concept ID											
Data collection	Yes										
Activity groupings	<table border="1"> <thead> <tr> <th>Activity group</th> <th>Activity subgroup</th> </tr> </thead> <tbody> <tr> <td>Body Measurements</td> <td>Body Measurements</td> </tr> </tbody> </table>	Activity group	Activity subgroup	Body Measurements	Body Measurements						
Activity group	Activity subgroup										
Body Measurements	Body Measurements										
Activity instances	<table border="1"> <thead> <tr> <th>Name</th> <th>Definition</th> <th>Activity instance class</th> <th>Topic code</th> <th>ADaM parameter code</th> </tr> </thead> <tbody> <tr> <td>Body Weight</td> <td>NumericFinding</td> <td>BODY_WEIGHT</td> <td>WEIGHT</td> <td></td> </tr> </tbody> </table>	Name	Definition	Activity instance class	Topic code	ADaM parameter code	Body Weight	NumericFinding	BODY_WEIGHT	WEIGHT	
Name	Definition	Activity instance class	Topic code	ADaM parameter code							
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Body Weight

Overview OSB YAML COSMoS YAML

Name	Body Weight															
Sentence case name	body weight															
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Activity instance class	NumericFinding															
Abbreviation																
Library																
Sponsor																
NCI Concept ID																
ADaM parameter code	WEIGHT															
Topic code	BODY_WEIGHT															
Required for activity	No															
Default selected for activity	No															
Data sharing	Yes															
Legacy usage	No															
Activity groupings	<table border="1"> <thead> <tr> <th>Activity group</th> <th>Activity subgroup</th> </tr> </thead> <tbody> <tr> <td>Body Measurements</td> <td>Body Measurements</td> </tr> </tbody> </table>	Activity group	Activity subgroup	Body Measurements	Body Measurements											
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Activity	<table border="1"> <thead> <tr> <th>Name</th> <th>Definition</th> <th>Library</th> </tr> </thead> <tbody> <tr> <td>Weight</td> <td></td> <td>Sponsor</td> </tr> </tbody> </table>	Name	Definition	Library	Weight		Sponsor									
Name	Definition	Library														
Weight		Sponsor														
Activity items	<table border="1"> <thead> <tr> <th>Item type</th> <th>Name</th> <th>Activity item class</th> </tr> </thead> <tbody> <tr> <td>Unit definition</td> <td>kg</td> <td>standard_unit</td> </tr> <tr> <td>CT term</td> <td>Weight</td> <td>unit_dimension</td> </tr> <tr> <td>CT term</td> <td>Vital Signs Domain</td> <td>domain</td> </tr> <tr> <td>CT term</td> <td>Weight</td> <td>test_name_code</td> </tr> </tbody> </table>	Item type	Name	Activity item class	Unit definition	kg	standard_unit	CT term	Weight	unit_dimension	CT term	Vital Signs Domain	domain	CT term	Weight	test_name_code
Item type	Name	Activity item class														
Unit definition	kg	standard_unit														
CT term	Weight	unit_dimension														
CT term	Vital Signs Domain	domain														
CT term	Weight	test_name_code														



Overview

Node labels

*	(28)	ActivityRoot (1)	ConceptRoot (1)
TemplateParameterTermRoot (1)	ActivityValue (1)	ConceptValue (4)	
TemplateParameterTermValue (4)	ActivityGrouping (1)		
ActivityInstanceValue (1)	ActivityValidGroup (1)		
ActivitySubGroupValue (1)	ActivityGroupValue (1)		
ActivityInstanceClassRoot (1)	ActivityInstanceClassValue (1)		
ActivityItem (4)	ActivityItemClassRoot (4)	ActivityItemClassValue (4)	
CTTermRoot (2)	CTTermAttributesRoot (2)	CTTermAttributesValue (3)	

Relationship types

*	(58)	LATEST_FINAL (0)	HAS_VERSION (15)	LATEST_DRAFT (6)
LATEST (8)		HAS_ACTIVITY (1)	HAS_GROUPING (1)	
IN_SUBGROUP (1)		HAS_GROUP (1)	IN_GROUP (1)	
ACTIVITY_INSTANCE_CLASS (1)		CONTAINS_ACTIVITY_ITEM (4)		
HAS_ACTIVITY_ITEM (4)		HAS_ITEM_CLASS (2)	HAS_CT_TERM (3)	
HAS_ATTRIBUTES_ROOT (2)				

Displaying 28 nodes, 0 relationships.

F Body Measurements

[OID=F.VSBM, Version=0.1]



Body Measurements itemgroup

Note:VSCAT=BODY MEASUREMENT

VS (VS=Vital Signs)

[OID=G.VS.BODYMEAS, Version=0.3]



I Study ID

[OID=I.STUDYID, Version=0.1]

② Although this field is not typically captured on a CRF, it should be displayed clearly on the CRF and/or the EDC system. This field can be included into the database or populated during SDTM-based dataset creation before submission.

11 digit(s)

STUDYID



I Was the subject fasting when the body measurement was done?

[OID=I.FASTMEAS, Version=0.1]

- No [N]
[OID=C49487_N, Version=1.0]
- Yes [Y]
[OID=C49488_Y, Version=1.0]
[OID=NY@I.FASTMEAS, Version=1.0]

FASTING in SUPPVS



I Height

[OID=I.HEIGHT, Version=0.1]

6 digit(s)

VSORRES/VSORRESU when VTESTCD=HEIGHT



I Body weight

[OID=I.WEIGHT, Version=0.1]

5 digit(s)

Unit :

g [OID=g, Version=1.0]

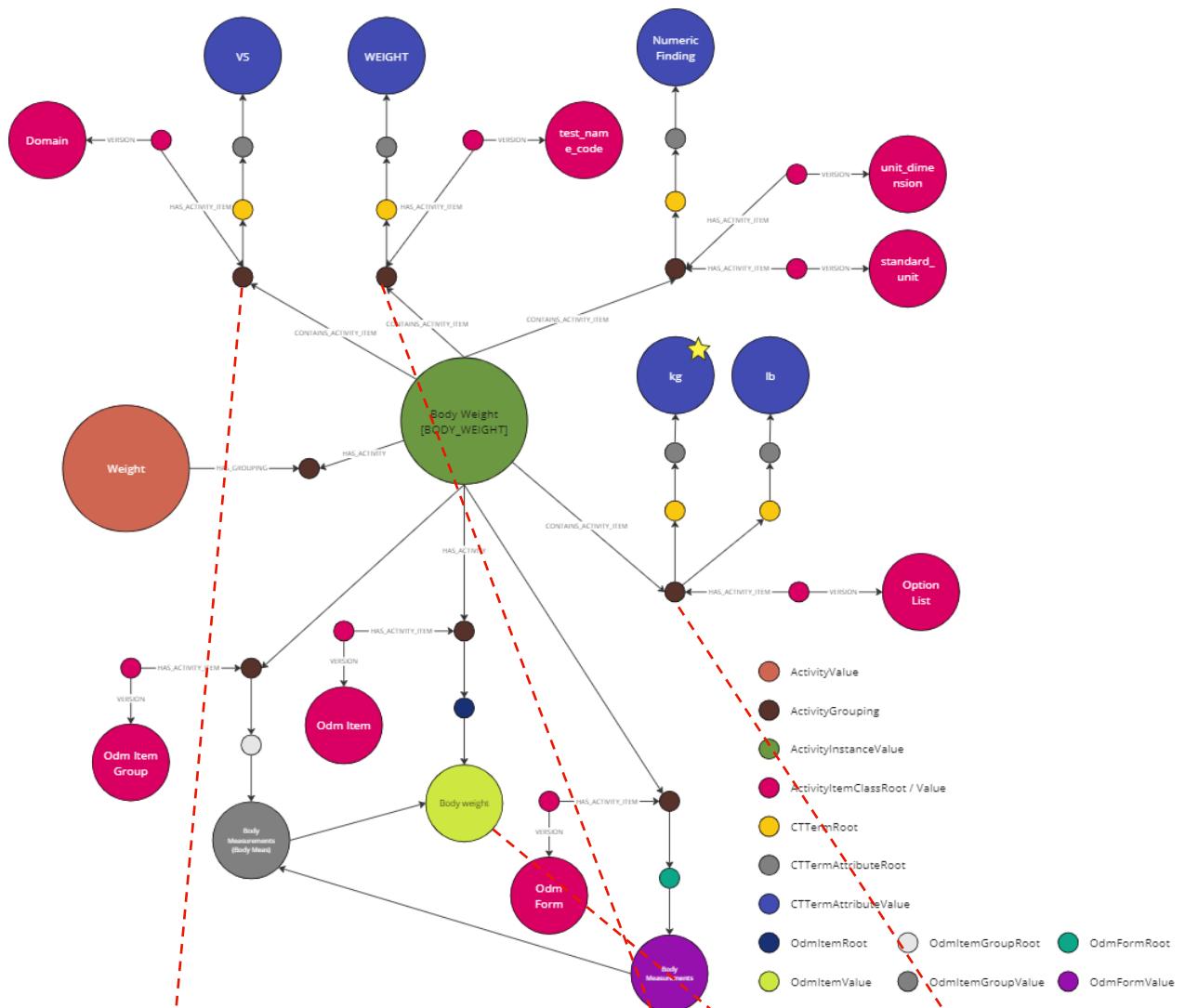
VSORRES/VSORRESU when VTESTCD=WEIGHT

Black label are Mandatory
(otherwise Green)



* Data Entry Required

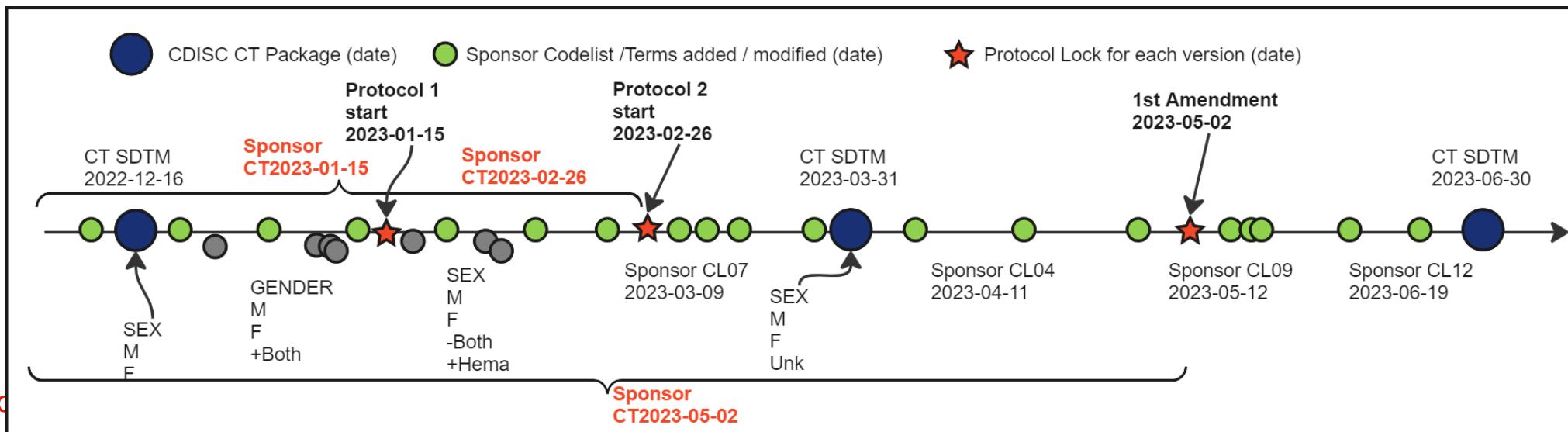
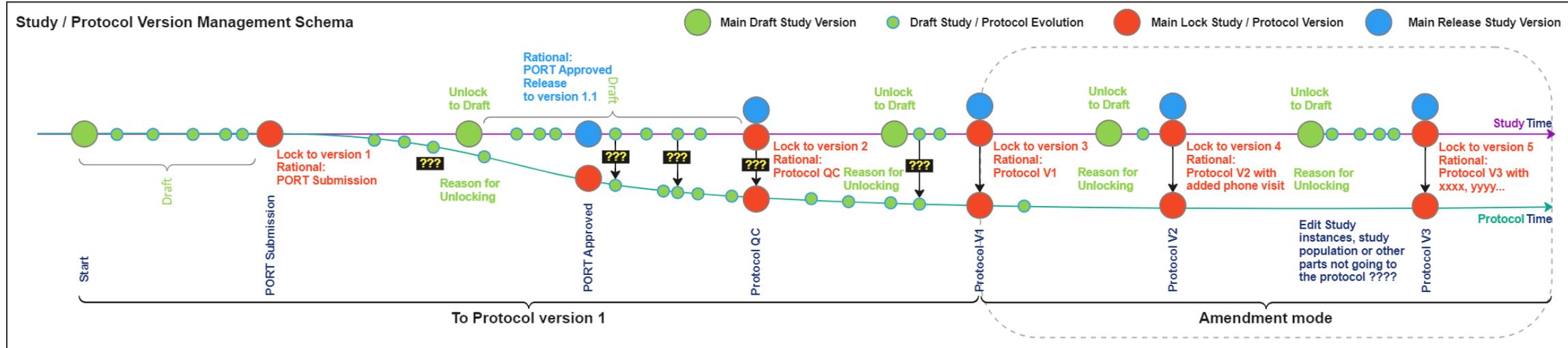
Source Data Verification (SDV)

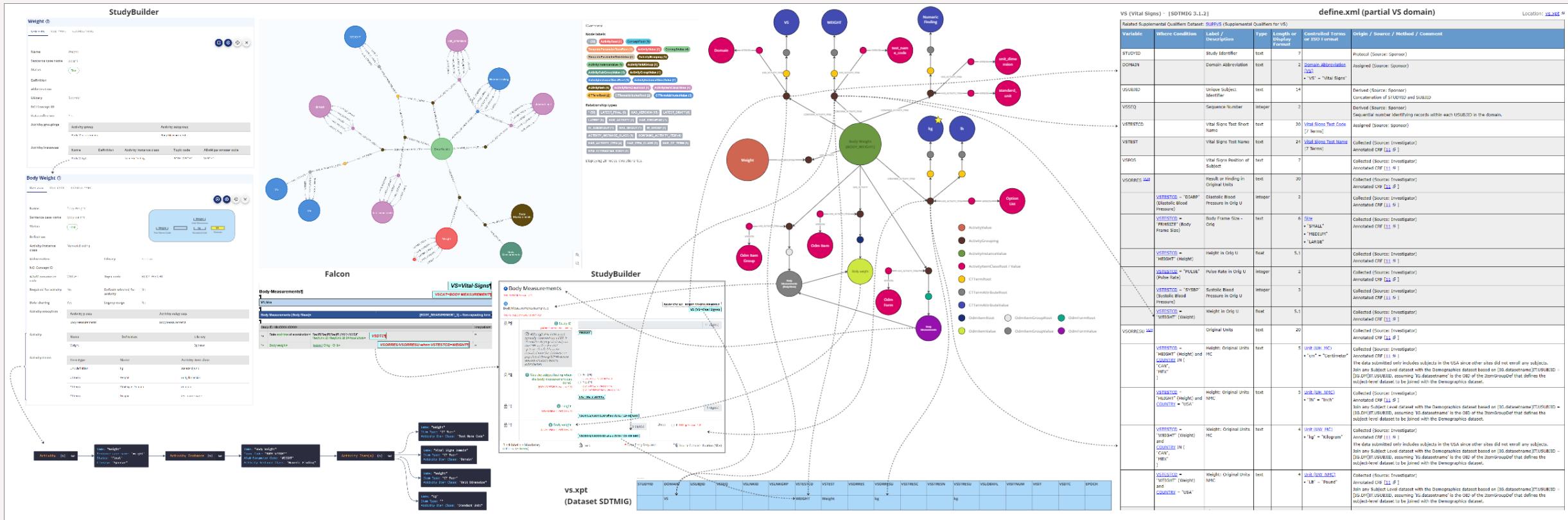


STUDYID	DOMAIN	USUBJID	VSSEQ	VSLNKID	VSLNKGPR	VTESTCD	VTEST	VSORRES	VSORRESU	VSSTRESC	VSSTRESN	VSSTRESU	VSLOBXFL	VISITNUM	VISIT	VSDTC	EPOCH
	VS					WEIGHT	Weight	kg	kg								

VS (Vital Signs) - [SDTMIG 3.1.2]						
define.xml (partial VS domain)						
Variable	Where Condition	Label / Description	Type	Length or Display Format	Controlled Terms or ISO Format	Origin / Source / Method / Comment
STUDYID		Study Identifier	text	7		Protocol (Source: Sponsor)
DOMAIN		Domain Abbreviation (VS) • "VS" = "Vital Signs"	text	2	Domain Abbreviation (VS) • "VS" = "Vital Signs"	Assigned (Source: Sponsor)
USUBJID		Unique Subject Identifier	text	14		Derived (Source: Sponsor) Concatenation of STUDYID and SUBID
VSSEQ		Sequence Number	integer	2		Derived (Source: Sponsor) Sequential number identifying records within each USUBJID in the domain.
VTESTCD		Vital Signs Test Short Name	text	20	Vital Signs Test Code [7 Terms]	Assigned (Source: Sponsor)
VTEST		Vital Signs Test Name	text	24	Vital Signs Test Name [7 Terms]	Collected (Source: Investigator) Annotated CRF [11 ↗]
VSPOS		Vital Signs Position of Subject	text	7		Collected (Source: Investigator) Annotated CRF [11 ↗]
VSORRES_VLM		Result or Finding in Original Units	text	30		Collected (Source: Investigator) Annotated CRF [11 ↗]
	VTESTCD = "DTABP" (Diastolic Blood Pressure)	Diastolic Blood Pressure in Orig U	integer	2		Collected (Source: Investigator) Annotated CRF [11 ↗]
	VTESTCD = "FRMSIZE" (Body Frame Size)	Body Frame Size - Orig	text	6	Size • "SMALL" • "MEDIUM" • "LARGE"	Collected (Source: Investigator) Annotated CRF [11 ↗]
	VTESTCD = "HEIGHT" (Height)	Height in Orig U	float	5.1		Collected (Source: Investigator) Annotated CRF [11 ↗]
	VTESTCD = "PULSE" (Pulse Rate)	Pulse Rate in Orig U	integer	2		Collected (Source: Investigator) Annotated CRF [11 ↗]
	VTESTCD = "SYSBP" (Systolic Blood Pressure)	Systolic Blood Pressure in Orig U	integer	3		Collected (Source: Investigator) Annotated CRF [11 ↗]
	VTESTCD = "WEIGHT" (Weight)	Weight in Orig U	float	5.1		Collected (Source: Investigator) Annotated CRF [11 ↗]
	VSORRESU_VLM	Original Units	text	20		Collected (Source: Investigator) Annotated CRF [11 ↗]
	VTESTCD = "HEIGHT" (Height) and COUNTRY IN ("CAN", "MEX")	Height: Original Units MC	text	5	Unit (UH_MG) • "cm" = "Centimeter"	Collected (Source: Investigator) Annotated CRF [11 ↗]
						The data submitted only includes subjects in the USA since other sites did not enroll any subjects. Join any Subject Level dataset with the Demographics dataset based on [IG.datasetname]IT.USUBID + [IG.DM]IT.USUBID, assuming 'IG.datasetname' is the OID of the ItemGroupDef that defines the subject-level dataset to be joined with the Demographics dataset.
	VTESTCD = "HEIGHT" (Height) and COUNTRY = "USA"	Height: Original Units NMC	text	5	Unit (UH_NMC) • "IN" = "Inch"	Collected (Source: Investigator) Annotated CRF [11 ↗]
						Join any Subject Level dataset with the Demographics dataset based on [IG.datasetname]IT.USUBID + [IG.DM]IT.USUBID, assuming 'IG.datasetname' is the OID of the ItemGroupDef that defines the subject-level dataset to be joined with the Demographics dataset.
	VTESTCD = "WEIGHT" (Weight) and COUNTRY IN ("CAN", "MEX")	Weight: Original Units MC	text	4	Unit (UW_MG) • "kg" = "Kilogram"	Collected (Source: Investigator) Annotated CRF [11 ↗]
						The data submitted only includes subjects in the USA since other sites did not enroll any subjects. Join any Subject Level dataset with the Demographics dataset based on [IG.datasetname]IT.USUBID + [IG.DM]IT.USUBID, assuming 'IG.datasetname' is the OID of the ItemGroupDef that defines the subject-level dataset to be joined with the Demographics dataset.

Challenge: Manage the versionning of Metadata





Conclusion

Conclusion/Ouverture

Le M11 est en voie d'adoption par la FDA, l'Europe et le Japon?

Risque:

Allons-nous vers un processus global contrôlé par les instances réglementaires....

Merci

Questions??