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FOOD AND DRUG ADMINISTRATION

Generic Drug User Fee Amendments of 2012

Regulatory Science Initiatives:

Request for Public Input for
FY 2019 Generic Drug Research

Public Workshop

Thursday, May 24, 2018

8:30 a.m. to 4:03 p.m.

FDA White Oak Campus
10903 New Hampshire Avenue
Building 31, Room 1503
Silver Spring, Maryland

1 **Meeting Roster**

2 **Andrew Cooper, PhD**

3 Senior Director

4 Head of Analytical and Materials Science

5 Mylan Global Respiratory Group

6
7 **Howard Chazin, MD, MBA**

8 Director

9 Clinical Safety and Surveillance Staff

10 Office of Generic Drugs, CDER

11
12 **Victor Crentsil, MD, MHS, FCP**

13 Acting Deputy Director

14 Office of Drug Evaluation III

15 Office of New Drugs, CDER

16
17 **Celia Cruz, PhD**

18 Director

19 Division of Product Quality and Research

20 Office of Testing and Research

21 Office of Pharmaceutical Quality, CDER

22

1 **Sarah Dutcher, PhD, MS**
2 Epidemiologist
3 Regulatory Science Staff
4 Office of Surveillance and Epidemiology, CDER
5
6 **Guenther Hochhaus, PhD**
7 Professor of Pharmaceutics
8 University of Florida
9
10 **Julia Kimbell, PhD**
11 Associate Professor
12 University of North Carolina School of Medicine
13
14 **Robert Lionberger, PhD (Moderator)**
15 Director
16 Office of Research and Standards
17 Office of Generic Drugs, CDER
18
19 **Scott E. McNeil, PhD Director**
20 Nanotech Characterization Lab Frederick National
21 Laboratory
22

1 **Mehul Mehta, PhD**

2 Director

3 Division of Clinical Pharmacology I

4 Office of Clinical Pharmacology

5 Office of Translational Sciences, CDER

6

7 **Thomas Permutt, PhD**

8 Associate Director for Statistical Science and

9 Policy

10 Office of Biostatistics

11 Office of Translational Sciences, CDER

12

13 **Mark Ritter, MD**

14 Associate Director

15 Division of Clinical Review

16 Office of Bioequivalence

17 Office of Generic Drugs, CDER

18

19

20

21

22

1 **Michael Roberts, PhD, DSc**

2 Professor of Therapeutics and Pharmaceutical

3 Science

4 School of Pharmacy and Medical Sciences, University

5 of South Australia

6 Professor of Clinical Pharmacology and

7 Therapeutics, Diamantina Institute, University of

8 Queensland

9 Senior Principal Research Fellow with the

10 Australian National Health & Medical Research

11 Council

12

13 **Amin Rostami, PhD**

14 Professor, University of Manchester

15 Senior Vice President of R&D and Chief Scientific

16 Officer, Certara

17

18

19

20

21

22

1 **Steven Schwendeman, PhD**
2 Chair and Ara G. Paul Professor of Pharmaceutical
3 Sciences, College of Pharmacy
4 Professor of Biomedical Engineering, College of
5 Engineering
6 University of Michigan

7
8 **Paul Seo, PhD**
9 Director
10 Division of Biopharmaceutics
11 Office of New Drug Products
12 Office of Pharmaceutical Quality, CDER
13 Stephen Stein, MS
14 Lead Research Specialist
15 Inhalation Drug Delivery Group
16 3M

17
18 **David Strauss, MD, PhD**
19 Director
20 Division of Applied Regulatory Science
21 Office of Clinical Pharmacology
22 Office of Translational Sciences, CDER

1 **Zhigang Sun, Ph.D.**

2 Vice President

3 Regulatory Affairs

4 Sun Pharma

5

6 **Nilufer Tampal, PhD**

7 Director

8 Division of Bioequivalence III

9 Office of Bioequivalence

10 Office of Generic Drugs, CDER

11

12 **Katherine Tyner, PhD**

13 Associate Director for Science (Acting)

14 Office of Pharmaceutical Quality, CDER

15 Kathleen "Cook" Uhl, MD

16 Director

17 Office of Generic Drugs, CDER

18

19 **Kathleen "Cook" Uhl, MD**

20 Director

21 Office of Generic Drugs, CDER

22

1 **Patrick Vallano, Ph.D.**

2 Head

3 Morgantown R&D

4 Mylan

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P R O C E E D I N G S

(8:32 a.m.)

Opening Remarks - Robert Lionberger

DR. LIONBERGER: Good morning, everyone.

I'm Robert Lionberger, the director of the Office of Research and Standards in the Office of Generic Drugs. I'd like to welcome all of you in the room and online to our FY 2018 Regulatory Science Initiatives Public Workshop. We welcome your participation in our process of identifying research priorities for the generic drug program.

Before we start the formal presentations, I'd like to go over some of the logistics for the meeting to remind you that this meeting is being webcast, recorded, transcribed, so take that into account when you make your comments. The recordings and the transcripts will be available on our website at some point after the meeting.

We encourage also the panelists to speak into the microphone so that the people online can hear you and our transcriber can also hear you clearly. We encourage people in the audience in

1 the room to silence your cell phones that you don't
2 interrupt the proceedings. It's our intention to
3 run the meeting on time and keep us on schedule and
4 meet all of our breaks.

5 We'll be having a morning break. The
6 important feature of the morning break is the
7 morning break is the last time you can put your
8 lunch order in at the kiosk, and then you can pick
9 up your lunch order during the lunch break. We
10 have space outside, if it's a nice day, to eat, but
11 also we have rooms available behind the Great Room
12 for lunch as well. But you have to put your lunch
13 order in at the break, and you can pick it up
14 during the lunch break. The restrooms are outside
15 behind the kiosks as well. So again, we welcome
16 all of you here today and thank you for your
17 participation in this workshop.

18 As a reminder, our goals for this workshop
19 are to get public input into the research
20 priorities related to generic drugs. There are
21 various ways that you can do this. Certainly,
22 you're here, and at the meeting, as I said, we'll

1 be recording and transcribing the meeting, so
2 anything that's mentioned here will be captured
3 into the meeting. But as you're here and you're
4 thinking and hearing things, and you don't have an
5 opportunity to say something at meeting or you
6 reflect on it afterwards, there is a public docket
7 that's open for written submissions. This will be
8 open for about a month after the meeting. We also
9 welcome written comments from people who are
10 attending online as well as people who are here in
11 person. As you go back and reflect on what you've
12 heard in those things that you think are important
13 for us to consider in developing these priorities,
14 please submit them to the public docket.

15 Also, if you refer to the Federal Register
16 notice for the meeting, there is a description of a
17 way that you can supply a confidential comment to
18 the docket. So if that's something that's of
19 concern to you or your organization, please note
20 that process, and those comments are considered as
21 well as we develop our regulatory science
22 priorities. The priorities that are the outcome

1 from this meeting will generally be posted in
2 approximately October of this year.

3 Today's format is going to be divided into
4 two sections. Each section will have a panel with
5 FDA industry and academic members on the panel in
6 each session. We've invited some presentations and
7 we have an open public comment period. After all
8 the presentations, we'll have open panel
9 discussions.

10 The topic and focus of the morning panel is
11 seeking input on our current regulatory science
12 initiative. Last year, we developed a large set of
13 initiatives. We'll be giving updates on what we've
14 been doing, but we're looking in the morning for
15 feedback on those priorities; are they still on
16 topic? Are there things within those priorities
17 that we should be doing, and what's the most
18 important thing that we could do immediately within
19 those current priorities? I think they're pretty
20 comprehensive, so it's a wide span of activities.

21 The afternoon panel is where we're looking
22 for things that are not captured in our current

1 priorities; are there other things that we should
2 be engaging in research on that are related to
3 generic drugs? It'll help accelerate access to
4 generic competition.

5 So that's the division between the two
6 panels. In our very similar format, we'll start
7 out with presentations. We'll have an open public
8 comment period, and then we'll have panel
9 discussions.

10 The panelists, as I said, we intend to run
11 on time, but if there is time at the end of each
12 speaker presentation, the panelists may ask
13 clarifying questions at that time. I'll let you
14 know if there's time for that based on any of the
15 speakers, either the invited speakers or the public
16 comments speakers. And then during the panel
17 discussion, panelists may ask questions of speakers
18 who presented earlier. I'll be the chair, and I'll
19 call them back to answer the questions if that's
20 something that the panelists would like further
21 clarification on during the discussion process.

22 I just want to remind everyone the

1 significant impact of the research activities that
2 come out of this type of meeting. Our research on
3 complex generics helps the development of more
4 generic competition, especially in the areas where
5 the scientific issues are limiting competition,
6 making development less efficient. This can be
7 very significant across a wide range of product
8 classes, and we're really interested in this
9 meeting and identifying the areas where our
10 scientific efforts can improve access to generic
11 competition.

12 The second impact is more broader than that,
13 thinking about just making the generic drug
14 development process and review processes more
15 efficient. This is why the GDUFA user fee program
16 supports research activities, supporting access and
17 the efficiency of development and review processes.
18 So we welcome your input on how to do this more
19 effectively throughout this meeting.

20 Finally, as you'll hear from our FDA
21 introductory talks, there's a wide variety of
22 activities that are ongoing related to these

1 research projects, and we'll only be able to give
2 you maybe 30 seconds on each of our priorities
3 today. But if you're interested in a deeper
4 portrayal of the research results and how they link
5 into generic drug development, I want to encourage
6 you to save the date for a workshop that we're
7 having just down the street in September, on the
8 12th and 13th.

9 This is a two-day workshop of FDA
10 presentations. It'll go much deeper into the
11 technical details of the research activity that's
12 been supported by the user fee program and link
13 those research outcomes into product development
14 and how to interact with FDA through the new GDUFA
15 pre-ANDA meetings for complex products. So I
16 encourage you to save the date for this workshop
17 for much more technical and deep presentation of
18 our research activities.

19 For our first talk today, I'd like to
20 introduce my office deputy, Dr. Lei Zhang. She'll
21 be talking about our work on the FY 2018 research.

22 Welcome, Lei.

1 GDUFA II, we do have the pre-ANDA meetings
2 mechanism to facilitate this engagement and
3 discussions early on.

4 The fourth category, we're focusing on the
5 tools and methodologies for bioequivalence and
6 substitutability evaluation as always, because as
7 you can see, although we have some new initiatives
8 generated in FY 2018, a lot of areas are a
9 continuation of the prior first five years of GDUFA
10 I research activities.

11 To guide you through the outline of today's
12 presentation -- because I only have 20 minutes, so
13 I want to give you a quick overview of each product
14 area -- I grouped the content into the following
15 order: FDA internal research and our external
16 collaboration through contracts or grants for both
17 FY 2018 as well as for potential FY 2018 grants and
18 contracts. For 2018 or 2017, we also have some
19 grants, contracts, or ongoing research that
20 received funding in 2017, as well as some new
21 contracts initiated in 2017.

22 I also want to give you some quick overview

1 of the outcomes generated from those research
2 activities through public workshops, publications,
3 guidance development in terms of both general
4 guidances as well as product-specific guidances.
5 All of these, the research and science, are the
6 foundation for our review decision-making, helps
7 the guidance, as well as a review process. And
8 ultimately, we hope that can lead to ANDA approvals
9 and also make the medicine available to the
10 American public.

11 The first broad category focuses on complex
12 active ingredients, formulations, or dosage forms.
13 Under this category, we have five priority areas.
14 The first priority area is improve advanced
15 analytics for characterization of chemical
16 compositions, molecular structures, and
17 distributions in complex active ingredients.

18 In terms of FDA internal research, we have
19 research on characterization of complex active
20 pharmaceutical ingredients, APIs, including
21 polymeric drugs, oligonucleotides, and peptides.
22 In addition, we also have research to characterize

1 polymeric excipients; what are the critical quality
2 attributes that can help us in generic drug
3 development.

4 We also have ongoing grants and contracts in
5 2017 focused on studying one of the complex
6 products, which is penstosan polysulfate sodium and
7 how we do bioanalysis assays to help the
8 bioequivalency establishment.

9 We also held public workshops last October
10 to talk about the demonstration of the equivalence
11 of generic complex drug substances and the
12 formulations, which support this research priority
13 area. If you want to know more detail, you can go
14 to the website to learn more information. We also
15 have published one general guidance that focuses on
16 the ANDAs for certain highly purified synthetic
17 peptides that refer to the Listed Drugs, which are
18 of rDNA origin. We also have PSG development for
19 one of the sucralfate oral suspension products.
20 Just last year, we had three first generics, ANDA
21 approved, that covers the complex API product.

22 The second priority area focuses on improved

1 particle size, shape, and surface characterization
2 to support demonstration of therapeutic equivalence
3 of suspended and colloidal drug products. As you
4 can see, we have a lot of FDA internal research,
5 which I'm not going to read through, but they
6 include quantifying albumin instructor changes due
7 to the manufacturing process and the corresponding
8 changes in binding affinity to paclitaxel and also
9 quite a few focusing on liposomal formulations.

10 In addition, we have research to study the
11 particle size characterization for APIs in
12 suspended based aqueous nasal spray products using
13 morphological directed Raman spectroscopy MDRS, as
14 well as new methods of equivalence testing of
15 complex particle size distribution profiles using
16 the Earth Mover's Distance method. These have been
17 described in two public workshops. One I mentioned
18 earlier in October 2017, and another one, we just
19 had early this year in January on new insights for
20 product development and bioequivalence assessments
21 of generic orally inhaled and nasal drug products.
22 We also have multiple publications. In addition,

1 the PSG, product specific guidance development, for
2 certain complex products. Last year, we also
3 approved the second doxorubicin liposomal product.
4 As we are aware, this drug was in shortage.

5 The third priority area covers established
6 predictive in silico, in vitro, and animal studies
7 to evaluate immunogenicity risk of formulation or
8 impurity differences in generic products. We have
9 some FDA internal researches focusing on
10 immunogenicity assessment as well as impurity
11 profiling for the oligonucleotide products as well
12 as peptide products.

13 We also considered some potential grants and
14 contracts in this fiscal year to evaluate the
15 immunogenicity risk. This has been discussed at a
16 public workshop, and also I mentioned earlier
17 there's peptide guidance that was published last
18 year.

19 The fourth area covers develop predictive
20 in vitro bioequivalency methods for long-acting
21 injectables. FDA has internal research studying
22 the in vitro BE method for suspension injectables,

1 and we have in 2017 ongoing grants and contracts,
2 four grants and two contracts, on long-acting
3 injectable modeling, PLGA peptide interactions, and
4 PLGA characterizations.

5 In addition, we funded two new contracts in
6 FY 2017 that cover in vitro/in vivo correlations of
7 allowing long-acting injectable suspensions to
8 improve scientific approaches to evaluate generic
9 drugs, as well as development of analysis technique
10 for structural characterization of star-shaped
11 polyesters used for drug delivery.

12 We also considered two additional potential
13 grants and contracts in FY 2018. You may not be
14 able to read all the content at this point,
15 however, the slides will be available after the
16 workshop and posted online. We have the public
17 workshop as well as publications that cover this
18 area. There's a PSG on leuprolide acetate
19 intramuscular injectable depot published just
20 February of this year.

21 The fifth area under this category is
22 develop better methods for evaluating abuse

1 deterrence of generic solid oral opioid products,
2 including in vitro alternatives to in vivo nasal
3 and oral studies. The FDA has many internal
4 research covering this area. They are lab-based
5 projects covering technical profiles of reference
6 listed drugs; determination of syringeability and
7 injectability; in vitro manipulation and extraction
8 studies; nasal powder characterization; nasal
9 regional deposition model; and chewing IVIVC model.

10 In addition, we have quantitative analysis
11 ongoing that aim at IVIVC development of opioid
12 products using in vitro chewing methods and PDPK
13 modeling and advanced PK modeling of opiate
14 following nasal insufflation of physically
15 manipulated products using the 3D CFD model,
16 regional deposition dissolution and diffusion
17 studies. In addition, the PKPD relationship of
18 abuse-deterrent opioid products is being studied.
19 These all helped develop our general as well as
20 product-specific guidances.

21 We also had a contract in 2017 studying the
22 nasal PK study of opiate following insufflation of

1 physically manipulated product, which is OxyContin.
2 This study was just completed and PK results were
3 obtained. You may learn more results in our later
4 workshops.

5 We also considered at least two potential
6 grants and contracts in 2018 studying nasal PKPD
7 studies with oral agonists and antagonists
8 combination products as well as oral chewing PKPD
9 studies with those oral opioid products. We have a
10 publication in this area as well as we just
11 finalized our general guidance on general
12 principles for evaluating the abuse deterrence of
13 generic solid oral opioid drug products last year,
14 and based on the principle in this general
15 guidance, we are also developing product-specific
16 guidance for those ADF oral opioid products.

17 Now I'll move on to the second category,
18 which is complex routes of delivery. Under this
19 category, we also have five priority areas
20 identified. The first is improved
21 physiological-based pharmacokinetic PBPK models of
22 drug absorption via complex routes of delivery.

1 Those include nasal inhalation, dermal, and
2 ophthalmic products. All these are locally-acting
3 drugs, which using traditionally PK BE methods may
4 be challenging. So we have FDA internal research
5 focusing on topical area as well as ophthalmic
6 area, inhalation, nasal, and locally-acting
7 products in general. So we have many research
8 ongoing in this area.

9 Also, we have ongoing grants and contracts
10 funded in FY 2017, three grants for CFD-based
11 modeling of lung deposition; one grant for CFD and
12 PBPK model for nasal products; two grants to
13 advance ophthalmic PDPK modeling; and two grants to
14 advance topical transdermal PDPK modeling. So we
15 covered all the local complex routes of delivery.
16 And we also have more projects and grants planned
17 for potential FY 2018 research. These include the
18 formulation drug product quality attributes in
19 dermal PDPK models for topical products and also
20 the skin physiological parameters that can be
21 utilized in dermal PBPK model in the different
22 disease states and also CFD and discrete element

1 modeling approach for prediction of dry powder
2 inhaler drug delivery and 3D approach for modeling
3 nasal mucociliary clearance via CFD, and also
4 potential contracts to support our continued
5 development of the CFD and PBPK models, and in
6 addition, some in vitro and animal studies to help
7 support our model.

8 We have many publications in these areas as
9 well. What I want to highlight here is that we are
10 going to have an upcoming public workshop focusing
11 on PBPK modeling for locally-acting products that
12 will be held in March of next year in conjunction
13 with the ASCPT, the American Society for Clinical
14 Pharmacology and Therapeutic annual meeting.

15 The seventh area is to expand the
16 characterization-based bioequivalence methods
17 across all topical dermatological products. We
18 have FDA internal research in the development of
19 novel biorelevant in vitro skin permeation tests
20 using in-line flow through diffusion cells and also
21 manufacturer of AT-rated topical ointment
22 formulations for in vitro release-test method

1 validation. And we have quite a few ongoing grants
2 and contracts funded in 2017 to expand our
3 characterization-based BE methodologies across
4 petrolatum-based topical ointments, including those
5 AT rated ointments and also grants to advance our
6 in vitro cutaneous PK BE method and expand those
7 characterization-based methods across all topical
8 dermatological products. And we have grants to
9 develop in vivo cutaneous BE studies using dermal
10 microdialysis and microperfusion clinical studies
11 to expand our ability of those novel efficient BE
12 methods across all topical dermatologic products,
13 including those non-Q1 and Q2 products.

14 We also consider a few under FY 2018 grants
15 and contracts focusing on bioequivalence of topical
16 products and also establish a correlation between
17 local and systemic drug concentration, leveraging
18 the dOFM data. We had a public workshop to
19 summarize our past five years research in this
20 area, in the topical dermatologic generic drug
21 products development, how we are overcoming the
22 barriers to development and improving patient

1 access in October last year. We also have
2 publication in this area, and we will have more in
3 the publication to summarize our research in the
4 next few months.

5 In terms of the outcomes, we do see in this
6 area these are quite a few product-specific
7 guidance being developed. We expanded beyond this
8 in vitro novel BE approach from one product to
9 multiple products. So this slide highlights those
10 product-specific guidances being developed just
11 last year. Also, we have quite a few ANDA approved
12 last year in these topical dermatological areas. I
13 would like to highlight especially the acyclovir
14 topical ointment product.

15 This product, the RLD was approved in 1986,
16 so for over 30 years, no generic was approved until
17 2012 when we published our PSG for acyclovir.
18 Since then, in the six years, we have approved 8
19 total generics for this product with 4 of them
20 approved the last year. So we can see how the
21 novel BE approach method can facilitate generic
22 drug development so that the sponsor or applicant

1 does not need to rely on those in vivo comparative
2 clinical endpoint studies, which could be quite
3 challenging. Also, last year we had four more
4 first generics approved in this therapeutic area.

5 The eighth product area covers expanded
6 characterization-based BE methods across all
7 ophthalmic products. FDA internal research covers
8 asymmetric flow field flow fractionation
9 measurement of cyclosporine ophthalmic emulsion,
10 and also used unit dose content testing and
11 particle size distribution tests for ciprofloxacin
12 and dexamethasone ophthalmic products.

13 We evaluate physicochemical testing of
14 non-Q2 ophthalmic solution products and also
15 evaluate rheological properties of in-situ forming
16 ophthalmic gels and what's the impact of those
17 excipient grade and dilute media composition, and
18 we use the animal model to study the ocular
19 biodistribution of those products and what's the
20 impact on the formulation viscosity and particle
21 size. We assessed the in vitro release testing
22 method for those ophthalmic emulsion products. We

1 have ongoing grants and contracts in 2017 to study
2 the pulsatile microdialysis for in vitro release of
3 those ophthalmic emulsion products.

4 We consider potential FY 2018 grants and
5 contracts on the in vitro studies, which are
6 tissue-based assays for ophthalmic topical
7 products. We covered our research in the October
8 workshop last year and also have publications. In
9 addition, we have developed product-specific
10 guidance that incorporates those in vitro approach
11 supported by our GDUFA research. And on this
12 slide, I show two of the examples, which is the
13 fluoromethalone ophthalmic suspension, as well as
14 the loteprednol etabonate ophthalmic suspension
15 product.

16 Now, I'll move on to the ninth area, which
17 is develop more efficient alternatives to the use
18 of forced expiratory volume in one second, which is
19 FEV1 comparative clinical endpoint BE studies for
20 inhaled corticosteroid product. We all know this
21 is a very challenging area to develop generic
22 drugs, so FDA internally has research biorelevant

1 methods for assessing quality and the performance
2 of inhalation products using the realistic
3 mouth-throat model for studying the deposition. We
4 have ongoing grants and contracts for PK study on
5 dry powder inhaler. This study was recently
6 completed, and also we have a grant for PK study on
7 metered dose inhaler.

8 The new FY 2017 contracts include one
9 contract on investigating the microstructure of dry
10 powder inhalers using orthogonal analytical
11 approaches. We also considered quite a few FY 2018
12 grants and contracts mainly using the CFD model
13 approach for prediction of dry powder inhaler drug
14 delivery and also the development of empirical
15 models and in vitro methods for the prediction of
16 batch-to-batch variability of dry powder inhaler
17 formulations and also study the characteristics of
18 tracheobronchial models of adult female and male
19 chronic obstructive pulmonary patients for CFD
20 analysis.

21 The research in the past five years has been
22 summarized in the public workshop in January of

1 this year. We also have quite a few publications
2 in this area. In terms of the guidance
3 development, we have developed six new
4 product-specific guidances covering different dry
5 powder inhaler and also inhalation aerosol
6 products. And as we are aware, there are no
7 generics being approved in this area, so we hope
8 with research we might have more products being
9 approved in the near future. But we do use the
10 research to engage a lot of pre-ANDA meeting
11 discussion with the sponsorS at this point.

12 The tenth area covers developing
13 alternatives to comparative clinical endpoint BE
14 studies for locally-acting nasal products. FDA
15 internal research includes particle size
16 characterization methods for API in
17 suspension-based aqueous nasal spray products using
18 the MDRS and also meta-analysis of in vitro BE data
19 submitted in the ANDA application for those nasal
20 products. We have a contract for nasal PK study,
21 and also we granted a new contract in FY 2017 to
22 investigate orthogonal analytical approach to

1 demonstrate the BE of nasal suspension
2 formulations.

3 We consider in 2018 to have grant contracts
4 to improving in vitro tests for clinical relevance,
5 those nasal models, and also the 3D approach for
6 modeling of mucociliary clearance via CFD. We had
7 a workshop in January 2018, and also we have two
8 new PSGs in this area, plus one ANDA was approved
9 in the last year.

10 Now, I'm going to move on to the third
11 category, which is complex drug-device combination.
12 This area, we only have one priority area to
13 evaluate the impact and identify differences in the
14 user interface on the substitutability of generic
15 drug-device combination products. This area, we
16 don't have too many researches. We just had some
17 new that were initiated in a patient perception of
18 dry powder inhaler airflow resistance, and also we
19 consider a potential contract on patients'
20 perception to device substitutions. One
21 highlighted is that we are going to have an
22 upcoming public workshop to cover the complex

1 generic drug-device combination products in
2 collaboration with DIA. This workshop will be in
3 October of this year.

4 The fourth category focuses on tools and
5 methodologies for BE the substitutability
6 evaluation. Under this category, we have four
7 priority areas. The first one, the number 12, is
8 improve quantitative pharmacology and
9 bioequivalency trial simulation to optimize design
10 of BE studies for complex generic products. So as
11 I listed on this slide, there are quite a few PKPD,
12 which I also mentioned earlier for ADF opioid
13 products and also for locally-acting drug products,
14 so I'm not going to repeat here. Many of them do
15 support various complex products that I mentioned
16 earlier.

17 Also, we are going to have a new -- we did
18 fund a new contract in evaluation and development
19 of model-based BE analysis strategies and also the
20 new contracts, we will consider BE evaluation of
21 nanoparticles and molecular medicines, and also
22 using PDPK and PD models for intrauterine device to

1 evaluate those alternative BE approaches, and also
2 alternative BE for long-acting products.

3 We had a public workshop talking about those
4 quantitative methods in modeling in October of last
5 year, and also we have quite a few manuscripts, and
6 here are two examples. Also, the modeling methods
7 has helped 46 PSGs in last year, and here's the
8 example on ivermectin topical cream and the
9 naloxone nasal spray. Also, the modeling has
10 helped with the brimonidine topical gel tentative
11 approval last year.

12 The 13th category area include integrate
13 predictive dissolution PBPK and PKPD models for
14 decision-making about generic drug bioequivalence
15 standards. This is continuation research. As you
16 can see, we have many internal research focusing
17 and assessing the impact of dissolution profiles on
18 PK and BE, and also chewing device on
19 abuse-deterrent assessment; identify drug
20 interaction mechanism of modified release product
21 and proton pump inhibitors, and also identify
22 rate-limiting step for Omega-3 ethyl ester

1 intestinal absorption and multivariate similarity
2 testing for multi-batch dissolution profiles.

3 So there are also many grants and contracts
4 on studying the supersaturation models, in vivo
5 predictive dissolution methods, wireless analysis
6 device to measure in vivo drug dissolution, and
7 also PK studies for IVIVC for amorphous dispersion,
8 and PK study on proton pump inhibiting interaction,
9 and also the contract for MRI measurements of GI
10 water content and grants for PKPD studies on
11 metoprolol and methylphenidate. This research area
12 mainly focuses on the oral dosage form and
13 especially those extended- or modified-release
14 products.

15 We have a new contract to study the phase
16 behavior and the transformation kinetics of a
17 poorly water soluble weakly basic drug upon
18 changing from low to high pH conditions and also
19 potential grants to develop a virtual BE trial
20 simulation platform that can integrate those
21 population PK modeling algorithms into PBPK models
22 and also evaluate relative bioavailability in

1 special populations such as pediatric patients or
2 products, and establish alternative BE methods by
3 integrating those sequential designs and Bayesian
4 methodologies. In addition to the public Workshop
5 and a manuscript, the research has supported
6 prasugrel -- one example is prasugrel hydrochloride
7 tablet approval last year.

8 The 14th area includes expanding the
9 scientific understanding of the role of excipients
10 in generic drug products to support expansion of
11 the BCS class 3 biowaiver to those non-Q2, which is
12 quantitatively inequivalent formulations. Though
13 this is a challenged area, we want to see if the
14 research can help support the regulatory path
15 forward. So FDA internal research includes
16 bi-phasic dissolution systems, studies and impact
17 of excipients on drug solubility, passive
18 permeability, and intestinal metabolism and
19 transporter. We also have a database on commonly
20 observed excipients in immediate-release products
21 for BCS class 3 drug products, and we have ongoing
22 contracts for effective excipients on intestinal

1 drug transporters.

2 Here's a list of publications in this area
3 as well as our presentations in the national
4 meetings. As you are aware, FDA has finalized the
5 guidance on waiver of in vivo bioavailability and
6 bioequivalence studies for immediate-release solid
7 oral dosage form based on the BCS classification
8 system last year, and there is ongoing ICH
9 harmonization going on with other regulatory
10 agencies.

11 The last area focuses on developing methods
12 that will allow FDA to leverage large data sets
13 such as BE study submissions, electronic health
14 records, substitution and utilization patterns, and
15 drug safety and quality data for decisions related
16 to generic drug approval and also postmarket
17 surveillance of generic drug substitution. So we
18 have internal research on machine learning and
19 neural network analysis to predict the association
20 between kinase targets and adverse reactions, and
21 big data analytics for postmarketing signal
22 detection. And there's ongoing research funded in

1 FY 2018 on the use of pharmacometrics for
2 postmarket surveillance. And we will consider some
3 potential grants in 2018 on generic utilization and
4 the substitution of thyroid agents as well as
5 machine learning for IVIVC PK and PD analysis. So
6 there's a public workshop to discuss our research
7 tools as well as publications.

8 Finally, I just want to give you a quick
9 overview on the research outcome just from the last
10 workshop to today. We have held five public
11 workshops, and there are 29 research related
12 publications in FY 2017, and up to now, we have 19
13 already in the research area. There are three
14 general guidances published last year, as well as
15 229 product-specific guidances developed. Sixty of
16 them are for complex generics, which is about 26
17 percent. Also, between April last year and March
18 this year, we have 80 first generic approval.
19 Among them, 18 of them are complex, which is about
20 23 percent. We see that 15 out of those 18 first
21 generics have PSGs. So we want to continue to
22 develop PSG to support the ANDA drug development

1 and approval.

2 This slide summarizes the three future
3 workshops that will be co-sponsored by the FDA.
4 The first one, Rob mentioned it, and I also
5 mentioned about a DIA workshop on complex
6 drug-device combination products as well as the
7 PBPK modeling for locally-acting products.

8 This is just a quick snapshot on the GDUFA
9 science and research website. You should use this
10 as your resource to learn more about our research.
11 This is a new look, so we have four categories
12 focusing on priorities, projects, research
13 publications, and resources, guidance and reports,
14 and collaboration opportunities. So this will have
15 a lot of information if you have more interest.

16 Finally, you can see we have a lot of
17 research going on. It's great teamwork. I would
18 like to thank the Office of Research and Standards
19 staff who conducted the research, as well as our
20 external collaborators both within and outside of
21 FDA, as well as OGD policy and OGD comm staff to
22 make this presentation. Thank you.

1 (Applause.)

2 DR. LIONBERGER: Thank you, Lei.

3 So as you see, we have a wide variety of
4 activities related to our research priorities, and
5 so we're committed to report on the priorities that
6 we identify and act on all of them. Our next talk
7 will be by Stephanie Choi, who is the acting
8 associate director for science. And she'll talk
9 about research metrics for GDUFA II reporting.

10 One of the new aspects of our GDUFA II
11 commitment letter is reporting on research
12 outcomes, and Stephanie will begin to outline how
13 we're planning to do that aspect of this. As you
14 can see, there's lots of activities, so we want to
15 make sure it's easier for people to find what those
16 activities are and how they're related to outcomes
17 relevant to the generic industry.

18 Welcome Stephanie.

19 **Presentation - Stephanie Choi**

20 DR. CHOI: The GDUFA II commitment letter
21 describes reporting of research projects that
22 support the review and development of generic drug

1 products. In my presentation, I will describe some
2 proposed research outcome measures that could be
3 used to evaluate the impact and progress of
4 GDUFA-funded studies. All the data that I will be
5 presenting in my presentation actually comes from
6 GDUFA I awarded studies because we have not yet
7 made the bulk of the awards for this fiscal year
8 yet, which is the first year of GDUFAII. But in
9 doing so, hopefully it will give us an idea of
10 whether these measures are appropriate to assess
11 projects that we award during GDUFA II.

12 Since the first year of GDUFA, we have
13 awarded 36 research contracts and 69 grants. The
14 table below gives a breakdown of the number of
15 projects awarded by year. We also have a
16 significant number of ongoing projects because many
17 of the projects are on multiyear timelines and
18 receive funding for more than one year. I also
19 want to note that there are many projects not
20 captured in this table because they are on no-cost
21 extension, so work is ongoing but no award is
22 associated with those projects. We have a

1 comprehensive list of all the grants and contracts
2 that we've awarded on our GDUFA Regulatory Science
3 webpage.

4 The GDUFA II commitment letter really has a
5 heavy emphasis on complex drug products, but
6 actually since the start of GDUFA I, we have been
7 consistently awarding more than half of our
8 external research projects on complex drug products
9 as seen in this table. In addition to
10 collaborating with external collaborators such as
11 academiae and industry, we also have a number of
12 internal research studies with various FDA offices
13 and laboratories, and we have completed 80 research
14 projects and also have 40 ongoing projects with
15 various centers and offices throughout FDA.

16 This slide shows the number of external
17 projects awarded for different types of complex
18 drug products and it shows that we've made
19 significant number of awards for many
20 locally-acting drug products such as inhalation,
21 ophthalmic, topical, and transdermal. We've also
22 made many awards for complex products administered

1 by the injectable route.

2 This data is for internal projects that have
3 been conducted for different types of complex drug
4 products. It shows a fairly similar distribution,
5 and this is just a combination of both the
6 internal/external projects to give an overall
7 picture of the total distribution.

8 The GDUFA II commitment letter includes a
9 section on regulatory science enhancements, which
10 describes a type of reporting by FDA on
11 GDUFA-funded projects. It describes three types of
12 reporting, reporting on how projects support the
13 development of generic drug products; reporting on
14 how projects support the generation of evidence
15 needed to support efficient review and timely
16 approval of ANDAs; and how project support the
17 evaluation of generic drug equivalence.

18 So to evaluate how projects support the
19 development of generic drug products, we could look
20 at pre-ANDA meetings as a potential outcome
21 measure. Some potential metrics for this could be
22 the number of pre-ANDA meetings received, the

1 number granted, or the number completed for a
2 particular drug product that has been studied in a
3 research project. Similarly, we could look at
4 control correspondences, the number received, the
5 number completed, as well as product-specific
6 guidances, the number of guidances newly developed
7 or revised for a particular drug product that is
8 tied to a research project.

9 To look at the generation of evidence needed
10 to support review and approval of ANDAs, we could
11 look at ANDA submissions, as well as ANDA approvals
12 for a drug product that is tied to research, and
13 for the evaluation of generic drug equivalence, we
14 could look at postmarket studies conducted on our
15 drug product or a class of products and look at the
16 impact and results from these studies, as well as
17 the extent of scientific communication. This would
18 include things such as publications at scientific
19 journals, presentations given at scientific
20 conferences, as well as webinars and public
21 workshops.

22 Some of the research outcomes that we

1 started to track for our research projects include
2 the extent of scientific communication, guidances,
3 which include the product-specific ones as well as
4 the general recommendations to industry; regulatory
5 submissions, including ANDAs; pre-ANDA meetings;
6 control correspondences; and citizen petitions.
7 And we also look at databases, tools, models, which
8 are generated from our projects that we share
9 publicly. Some examples are the UCSF Excipients
10 Browser on molecular excipients, which allows one
11 to search for an excipient to look at predicted
12 effects on bioavailability and bioequivalence. We
13 have also shared codes on statistical analysis
14 through our PSGs.

15 On our GDUFA Regulatory Science webpage, we
16 have posted lists of different journal articles,
17 presentations, and posters that have been presented
18 not just by FDA staff but by our external
19 collaborators. And the numbers in this table are
20 drawn from the list that we've posted on the
21 website. Every year, we publish in a wide variety
22 of different scientific journals, and we also have

1 our staff attend and give presentations at
2 different scientific conferences. In recent years,
3 we've also held a number of public workshops
4 focusing on different topic areas, and these
5 workshops provide a forum for FDA to discuss the
6 latest research updates as well as future needs for
7 research to address scientific gaps.

8 Research has informed guidance development
9 and pre-ANDA communications with industry.

10 Scientific research can inform PSG development by
11 providing understanding of the development and
12 evaluation of novel analytical techniques, methods,
13 and assays. Analytical techniques are constantly
14 changing and improving, so we need to conduct
15 research to keep up with the latest and newest
16 technology so that we can evaluate them for utility
17 and evaluation of bioequivalence.

18 Research also allows us to perform in-depth
19 characterization of the reference listed drug.
20 This way we get better understanding about the
21 physicochemical properties of the drug product, and
22 many times it has allowed improved in vitro test

1 recommendations in our PSGs. These types of
2 research many times lead to increased use of
3 alternative approaches to demonstrate
4 bioequivalence, where in vitro approaches may be
5 recommended as an alternative to in vivo studies or
6 as a supplement to the in vivo studies.

7 We have developed more PSGs across a
8 spectrum of different therapeutic categories,
9 especially for complex drug products that lack
10 generic counterparts, and I will be showing some
11 examples of this in the next slide. Research has
12 also informed communications with industry during
13 the pre-ANDA stage by providing scientific
14 knowledge, which will help us in the review of
15 pre-ANDA meetings and control correspondences.

16 As an example of how research has
17 contributed towards PSG development, this slide
18 shows a number of new and revised PSGs for
19 different types of complex injectable drug
20 products. Before the research program started in
21 2013, we had PSGs posted for some of these
22 categories but not in very high numbers. And after

1 start of the research program, the number of new
2 and revised PSGs for many of these categories
3 increased significantly. And actually, many of the
4 PSGs that we posted prior to 2013 were revised
5 after 2013 based on scientific knowledge gained
6 from our research studies. The numbers in green
7 indicate the number of research projects that have
8 been awarded for that particular category, and they
9 show a link between the level of research effort
10 and the number of PSGs that are developed.

11 Another example is in the category of
12 ophthalmic drugs. Non-solution ophthalmic products
13 such as ointments, emulsions, and suspensions lack
14 generics, and one reason is that the in vivo study
15 can be very difficult to conduct and also pass
16 bioequivalence limits. Before the research
17 program, we did not have any PSGs that outlined an
18 alternative in vitro approach to demonstrate
19 bioequivalence. With the start of the research
20 program, we awarded 10 external projects and have
21 conducted 19 internal projects to assess various in
22 vitro tests for the assessment of bioequivalence.

1 As a result, we've been able to post PSGs for
2 different non-solution products, and this also
3 provides greater opportunity for generic drug
4 approval.

5 This slide shows the linkage of research
6 projects, both internal and external, to the number
7 of pre-ANDA meeting requests received for different
8 types of complex drug products. Some categories
9 such as injection, nasal, ophthalmic, topical, and
10 transdermal, they show similar numbers of research
11 projects to the number of meeting requests
12 received. Other categories such as the inhalation,
13 products with complex APIs show lower numbers, but
14 we would also consider other outcomes such as the
15 impact on PSGs, ANDAs, scientific communication to
16 properly evaluate the additional research needs for
17 these categories.

18 I would also like to describe some notable
19 first-generic ANDA approvals that came about
20 through research. One is glatiramer acetate
21 injection. The approvals came about through
22 several internal studies that were performed on

1 characterization of the API, and this data allowed
2 us to understand which tests and comparisons are
3 appropriate for evaluation of a test and reference
4 product.

5 We also conducted several internal and
6 external studies on the local PK and
7 bioavailability of mesalamine, which eventually led
8 to a PSG that recommended additional partial AUC
9 metrics for the PK study and the first generic
10 approval for the delayed release tablet last year.

11 For mometasone furoate nasal suspension, we
12 conducted a series of internal studies on
13 morphologically directed Raman Spectroscopy, which
14 is a novel particle sizing method, and by
15 performing these studies, we were able to evaluate
16 this new technology and accept in vitro studies in
17 lieu of the in vivo clinical bioequivalence study
18 for a complex nasal suspension product.

19 Lastly, I would like to end my presentation
20 by providing the link to the GDUFA Regulatory
21 Science webpage, which includes all of the items
22 listed here, as well as research outcomes that we

1 will be posting for our GDUFA II studies. So we
2 encourage you to check this page regularly for
3 updates. Thank you.

4 (Applause.)

5 DR. LIONBERGER: Thank you, Stephanie.

6 So again, this is a new commitment in
7 GDUFA II, so we also welcome comments to the
8 dockets on things that you think would be helpful
9 in terms of developing the future reporting as
10 well. So it would be appropriate to make those
11 comments to the docket as well here.

12 Now we'll be changing gears and shifting to
13 presentations from -- we've heard our FDA
14 perspective on some of the research that's ongoing.
15 Now we turn to hearing from both industry and
16 academic perspectives on what we should be doing in
17 these priority areas. Our first speaker from the
18 generic industry is Theofanis Mantourlias from
19 Fresenius Kabi, talking about complex drug
20 products. Welcome.

21 **Presentation - Theofanis Mantourlias**

22 DR. MANTOURLIAS: Good morning also from my

1 site. Thanks a lot for this invitation and being
2 here. I'm Theofanis Mantourlias, leading the
3 formulation development group of the European IND
4 of Fresenius Kabi located in Austria. I would also
5 like to thank the authorities for inviting us here
6 and the Association of Accessible Medicines and the
7 more specifically Lisa Parks that made this come
8 true.

9 In general, I will speak, again about
10 complex drug products, what we consider and what we
11 mean about complex in this case and in our today
12 discussions, and more specific about how we can
13 gain the bioequivalence without clinical studies.
14 A little bit about the current studies, how can we
15 reduce the BE studies or eliminate? How can we do
16 this, maybe the way out, a way forward, and a
17 glance to the future, and some conclusion remarks.

18 So for our today discussions, we will talk
19 about complex products. We will talk about complex
20 drug substances or formulations that present a lot
21 of challenges in demonstrating the sameness and
22 equivalence with the reference listed drug.

1 The complexity can either come from the API,
2 as we heard in the morning, highly synthetic
3 peptides, polymeric compounds, or it can also come
4 from the formulations, suspensions, emulsions,
5 in situ forming gels, and polymeric microparticles.
6 We've heard a lot of examples in the morning, in
7 the previous slides.

8 So the current studies is according to the
9 current guideline. The bioequivalence or the
10 biowaiver is an open window. In most of the cases
11 when we talk about solutions, injectable or
12 parenteral solutions, of course all the sustained,
13 delayed-release and extended-release drugs are
14 right now excluded from this guideline, from these
15 regulations.

16 As we heard previously, also companies, we
17 salute this good approach from the authorities. I
18 also took the example for the PLGA based products,
19 that right now, there are a lot of research
20 projects initiated by the authorities in
21 collaboration with universities, so we can gain
22 more knowledge about these products, about the

1 in vitro/in vivo correlations, new in vitro
2 dissolution methods, characterization of these
3 products and modeling of course, and simulation.
4 This is from our side, also perfect, initiative,
5 and it's always a way forward. So we can see also
6 publications coming out and probably more
7 product-specific guidance coming out from these
8 collaborations.

9 Why do we need to reduce the BE studies, the
10 bioequivalence clinical trials? Because from the
11 same regulation, we see that no unnecessary human
12 research should be done, and it's not ethical,
13 specifically when it comes to products where
14 non-healthy subjects and non-healthy volunteers can
15 be used, we have to go with patients, and then it
16 becomes even worse.

17 Also, from a point of view, it does not mean
18 that clinical trials also introduce or are on the
19 way of making better products because there was in
20 the past the thinking, sometimes the black box
21 thinking, on a bioequivalent injection, we don't
22 understand fully the mechanism, what is behind,

1 what is the release? As soon as we are
2 bioequivalent, sometimes we miss a lot of
3 information and a lot of physicochemical
4 characterization.

5 In terms also of generics, the time and the
6 cost of drug development is a huge one. Clinical
7 trials are in place. For example, there are a lot
8 of cases that although the companies could go into
9 development of such products only by knowing the
10 risk and sometimes the high cost, especially when
11 patients are used for clinical trials, they drove
12 back and they are not involved in the development
13 of generics because, to be honest, it's a high
14 risk.

15 Again, as I mentioned, the bioequivalence
16 studies come to the point later that you have
17 changes in maybe the manufacturing process or some
18 changes of site. Again, with bioequivalence
19 studies in the case if you haven't very good in
20 vitro/in vivo correlation, then you have to perform
21 it again. Again, new people injected for the same
22 product.

1 Of course, also something that I want to
2 address is that for these complex products, we can
3 see also products -- we can see a lot of
4 batch-to-batch variability for the reference
5 product as well. I have included here an example
6 for suspension, two generic products authorized to
7 be on the market, the same bioequivalence study,
8 the same strength, the same everything. You can
9 see that, for example, also for the reference
10 product, both of them, they are bioequivalent with
11 the reference products, but you see that there are
12 some differences, for example, in the Cmax.

13 So we see that for such complex projects,
14 you see some deviations, some differences also for
15 the reference products because they are based, for
16 example, on the API, on the particle size of the
17 API, and of course API suppliers they don't have
18 also strict limits.

19 How can we reduce BE studies? For example,
20 right now we have the new guidelines. We have the
21 development by design, the quality by design. This
22 is definitely the way forward. The RLD and reverse

1 engineering, in-depth characterization of the
2 reference listed drug, not only in terms of
3 identifying the critical quality attributes, but
4 right now we are in the position to understand
5 fully the manufacturing process, the sterilization
6 process, how it is performed. For example, we have
7 a lot of measurements to understand what is part in
8 encapsulated APIs, if the API is in crystalline
9 form, or if it's a amophrous form, porosity,
10 specific surface area, and very deep
11 characterization right now for the manufacturing.

12 Sometimes I was understanding better the
13 product from the RLD because we really try to to
14 investigate, be the science, and investigate really
15 in depth. Of course, the quality by design, this
16 is the only way forward to develop products very
17 good of quality and safe. In the occasion of
18 critical quality attributes, link them to critical
19 process parameters. And right now, we are in the
20 good position that we have very good analytical
21 tools. So right now there is a huge progress in
22 science, and we have good analytical tools.

1 So right now for one measurement, for
2 example, for particle size distribution, you don't
3 have to stick to one method. You can use different
4 methods or you can find the truth, because for each
5 and every method, there are limitations. Some
6 methods are good for bigger particles, but you lose
7 part or a fraction of your small particles. But
8 really, we have to combine the methods. We have to
9 combine in order to understand it fully.

10 Of course, in order to be able to reduce the
11 BE studies, the most important way forward is the
12 in vitro dissolution method, and of course the
13 correlation with in vivo. This is really very
14 important. Right now, we are going away from the
15 QC methods, in vitro QC methods. Previously, we
16 could see only the in vitro methods, that they had
17 the very big ranges. For example, at day 15, no
18 more release than 80 percent or something like
19 this, but right now the dissolution methods are
20 becoming more discriminative in power in terms of
21 critical manufacturing attributes or critical
22 process parameters. So we try right now to have

1 methods that are really discriminative, although
2 sometimes they are very slow or they take longer.
3 But nevertheless, it's very important to basically
4 develop such methods.

5 Of course, we can use animal models, animal
6 studies, and have a good in vitro/in vivo
7 correlation, and we can use animal studies, for
8 example, also during scale up from the lab to pilot
9 to commercial, and we can link them with a good
10 IVIVC model and prove that the product is
11 bioequivalent.

12 Last but not least, the generic driven scale
13 up approach, right now, again, there is the
14 modeling. We can monitor part of the process, of
15 the manufacturing process or even the whole
16 manufacturing process. From my side or from my
17 point of view, we can also increase in process
18 controls to be more safe and to bridge also the
19 commercial and the lab scales. This is definitely
20 right now using scaling up factors, designing
21 equations for the equipment, fully understanding.
22 And right now, what we see is that also the

1 suppliers of the equipment are more cooperative.
2 They really have their own R&Ds, and products that
3 are really difficult to handle, or to dry them, or
4 to filter them, they're really right now working
5 with us side by side in order to improve the
6 manufacturing equipment and have scalability.

7 So what will probably in the future? Also,
8 what we had in the morning, in silico trials,
9 they're very, very important. Right now, we
10 have -- probably in the future, there are no more
11 humans but virtual organisms. I have an example
12 here. HumMod is one of the most advanced
13 simulation tools, that they simulate the
14 physiology, the human physiology.

15 So definitely it's a way forward because we
16 can even reduce the size and the duration of these
17 clinical trials. We can predict interactions long
18 term that you cannot see with one clinical trial,
19 and you can predict what will be the future. The
20 final aim, of course, is to complete substitution
21 of the clinical trials. For example, if we know
22 the release mechanism of a complex drug, and if we

1 can simulate it and model it, then we will have
2 another tool.

3 Also from the future, we know that right now
4 the future is going to more specific,
5 patient-specific drugs. We know that the
6 medication does not work for each and everyone the
7 same. We see also from the clinical trials the
8 standard deviations. So from my side, just
9 increasing the number of subjects just to gain
10 bioequivalence is statistics, but we have to move
11 forward.

12 My conclusions for this is that right now
13 with existing regulations, the complex drug
14 formulations like suspensions, extended release are
15 right now excluded. From our point of view, also
16 the biowaiver options should be included for such
17 complex drugs to avoid clinical trials to reduce
18 reliance on in vivo bioequivalence studies.

19 What we know is that right now, we have to
20 pay more attention with in vitro characterization
21 to have correlation with the physicochemical
22 characteristics. We have a very good correlation

1 with the in vivo. And probably also, as we heard
2 with the guidance of the authorities, that we have
3 more specific product guidance. This will also
4 help. And what we will face in the future probably
5 will be more in silico clinical trials, a lot of
6 modeling based simulation, and I hope this is the
7 way forward. Thank you very much.

8 (Applause.)

9 DR. LIONBERGER: Thank you very much. We
10 don't have time for questions.

11 Our next speaker from industry is Prasad
12 Peri from Teva, talking about inhalation drug
13 products.

14 Welcome, Prasad.

15 **Presentation - Prasad Peri**

16 DR. PERI: Thank you.

17 Good morning, everyone. Thanks To Dr. Choi
18 and Dr. Zhang. They made my presentation very
19 easy, and all I will do is outline what the FDA has
20 done in terms of public meetings and their
21 initiatives, and how we can move that forward from
22 an industry perspective, as well as from a general

1 regulated perspective.

2 Recent activities, meetings for OINDPs, FDA
3 sponsored and participated in several conferences,
4 especially the one in January on new insights for
5 product development and bioequivalence assessments.
6 Some of the topics that were discussed were
7 predictive dissolution methods for OINDPs, novel
8 analytical tools for characterization of nasal
9 suspensions, realistic models for predicting the
10 regional drug deposition, and of course
11 computational models to understand the in vivo
12 models and future directions.

13 The outcomes of these presentations were the
14 relevance of in vitro dissolution methods and
15 deposition studies and their impact on the PKPD and
16 the key challenges to the in vitro only BE pathway
17 for nasal suspensions and orally inhaled products.
18 I think Dr. Guenther Hochhaus is going to be
19 presenting gaps of what is remaining and what needs
20 to be done to be able to bridge and get an in vitro
21 and BE perspective to be able to approve a product
22 without doing clinical studies.

1 So the IFPAC conference symposium, again,
2 the team of that was critical attributes of orally
3 inhaled products link between in vitro properties
4 and therapeutic performance, extending the MAM/PBPK
5 modeling approaches to help establish inhaled
6 product specifications, working towards real time
7 assurance of clinical performance, formulating for
8 PAT and leveraging IVIVC capabilities. So again,
9 summaries and assessment of in vitro methods, PK
10 modeling to develop in vivo IVIVCs and their
11 predictions on pharmacodynamic parameters.

12 Recently again, there were two presentations
13 made by Dr. Robert Lionberger and Kim Witzmann,
14 and the titles are appropriate in terms of New
15 Tools for Generic Orally Inhaled Products to
16 Maximize the Prospects for Food and Drug
17 Administration Approval, and The Role of
18 Comparative Analysis for Evaluation of Generic Drug
19 Device Combinations in an Abbreviated New Drug
20 Application. Following that, there was a panel
21 discussion in terms of expanding the generic
22 marketplace via improved testing protocols and

1 regulatory guidance.

2 So what are, in general, the brief outcomes
3 for these complex respiratory in vitro
4 demonstrations of equivalence instead of clinical
5 studies? The points to address, are there many
6 possible product attributes that can be measured by
7 a variety of techniques to show in vitro
8 properties? For example, particle size, shape,
9 properties, APSED, emitted dose, powder flow, etc.
10 Some of these properties could be shown to have a
11 link to in vivo performance. Others perhaps are
12 just easily measured but do not really impact
13 another pharmacodynamic performance. So we want to
14 ensure that we are actually characterizing the
15 relevant properties or parameters for a drug
16 product and how it relates with the pharmacodynamic
17 performance.

18 Again, the most desirable area from an
19 AAM perspective is to address the elimination of
20 clinical endpoint bioequivalence studies, and these
21 are typically costly expensive, a hundred to over a
22 thousand patients. So the clinically relevant in

1 vitro tests could be developed and validated to
2 support this. And we are happy that FDA and other
3 partners are actually looking towards this. Going
4 forward, hopefully this is a very important area
5 for AAM and other pharma companies in general, and
6 I hope the research and development activities
7 continue.

8 The recommendations from my perspective, in
9 terms of AAM, is we hope that the agency continues
10 to sponsor programs that enhances a deeper
11 understanding of the impact of critical material
12 attributes, critical process parameters and
13 analytical procedures on clinically relevant
14 parameters for inhalation products. FDA science
15 should aim to narrow down the plurality of
16 potential equivalence attribute comparisons and to
17 those that have a clear link to in vivo
18 performance. Comparisons to show IVBE should be
19 readily measurable by widely available techniques
20 where the validity has been established. And FDA
21 science should ensure that statistical methods and
22 acceptable criteria required to make comparisons

1 are demonstrated to be relevant and appropriate for
2 the equivalence attribute being tested.

3 As you have already noted, there were
4 several product-specific guidances presented,
5 published, as well as articles presented. So we
6 hope that FDA will continue to push this forward
7 with their research and with their activities.
8 That's all. Thank you.

9 DR. LIONBERGER: For the panelists, we do
10 have a minute or two for questions. Do any panel
11 members have any questions for the speaker?

12 DR. COOPER I'm Andrew Cooper from Mylan
13 Global Respiratory Group. We've seen in the
14 research priorities the use of clinical equivalence
15 studies OINDPs is a very lengthy consideration.
16 It's a big topic. And clearly, there's a priority
17 to try and reduce that burden. But clearly, there
18 was a lot of thinking that got to the position that
19 we're now in, and it will clearly take some really
20 significant new science to replace these studies.

21 I just wondered if you had any comments on
22 the specific proposals for 2018 and how they might

1 move that on in the direction you've indicated in
2 your presentation, and also what it will take to
3 kind of validate those things as an alternative to
4 clinical equivalence studies.

5 DR. PERI: Yeah. No, I think that's a good
6 point. FDA has taken a lot of effort in
7 publishing these guidance documents based on the PK
8 in vitro as well as the PD studies that they have
9 proposed. It does seem to indicate that some of
10 these PD studies are taking a long time to do, and
11 some of the companies obviously have succeeded and
12 provided information to the FDA.

13 I think the FDA has a lot of information at
14 this point to be able to do some modeling or
15 perhaps come to a conclusion, at least
16 preliminarily, as to what parameters or what type
17 of models could be published to link in vitro and
18 in vivo to a certain extent that it does justice
19 for the guidance document that is published.

20 DR. LIONBERGER: Thank you, Prasad. We'll
21 definitely be able to continue this discussion
22 during the panel section.

1 Our next external speaker is Professor Mike
2 Roberts. He's probably the person who's traveled
3 the farthest to come here.

4 So welcome, Mike, and thank you for coming.

5 **Presentation - Michael Roberts**

6 DR. ROBERTS: Thank you, Rob.

7 Good morning, everybody. It's a pleasure to
8 be here. I want to say from the outset that this
9 is my view; it's not those of the FDA. I thought I
10 should say that up front. I'm going to talk about
11 skin. I've got a number of slides. I'm going to
12 go through them very quickly, so I hope you'll bear
13 with me while I do that.

14 The first thing I need to point out is that
15 topical products vary quite a lot in terms of what
16 they consist of, and within those products, there
17 may be a whole heap of other excipients and
18 ingredients. But one area I think we always have
19 to think about is the patient or the consumer and
20 how they react. We find that that patient response
21 is a clear part of the response as well as the
22 actual efficacy of the product, and these

1 differences, when do they matter and when [sic].

2 One simple example, if we had to apply a
3 generic product to the skin, does it actually go on
4 as easily as the innovator, and in fact, what are
5 the rheological differences that we need to have to
6 actually compare that to being perceptible from the
7 patient perspective. That's why the questions, in
8 fact, we don't know the answer to quite yet.

9 I'm trained as a clinical pharmacist
10 originally, so I want to give you an example of one
11 which shows that this is an important area. This
12 was a patient that came into our hospital for anal
13 fissures and decided the treatment was in fact
14 nitroglycerine ointment. And the surgeon decided
15 this was too strong for the patient and asked if
16 the pharmacy could dilute it.

17 The pharmacy did, and had the worst ever
18 headache this patient could dream of. And the
19 reason was they diluted this particular ointment
20 with petrolatum, was inert, and should be perfect.
21 The reality is that nitroglycerine ointment has
22 lactose in it as well. It also has lanolin, both

1 which can actually increase the solubility or also
2 reduce the availability of nitroglycerin, and
3 that's why this happened. It's actually a lack of
4 understanding of what the excipients are doing in
5 terms of that formulation. So the take-home
6 message, the excipient is important.

7 Another example that we'll be looking at
8 with FDA has been a comparison of an acyclovir
9 product, which is a Zovirax product, compared to
10 one from Austria, which is acyclovir 1A. You can
11 see there hae lots of variations, but two
12 particular ones are propylene glycol and water. In
13 terms of metamorphosis -- can I call it the
14 proposed generic because it's not a
15 generic -- actually has a faster evaporation rate.
16 We can evaluate this with in vitro skin permeation
17 test, which is a Franz cell which has some skin
18 immersed in it, and we have a donor and we have
19 receptor. The results we see for this is in fact
20 the Zovirax product is much better. And the reason
21 purely is the propylene glycol is a much higher
22 content and this is a penetration enhancer.

1 Another example, which is in fact one from
2 Tom Franz and Paul Lehmann was one dealing with a
3 compound called Diprolene and they're trying to
4 find out how can we make a generic equivalent to
5 the originator, so this was a prospective generic
6 product. I looked at all the different types
7 of -- at first I found that they could not get
8 equivalence just using petrolatum on the market, so
9 they looked at various petrolatums out there, and
10 they found there was one petrolatum which gave a
11 release profile similar to the original generic,
12 identical release. However, if I put this into an
13 IVPT, there are very big differences. Clearly, a
14 petrolatum had an ingredient, which was an
15 enhancer, which gave initial rapid release, so
16 those two profiles are not equivalent.

17 Another example from a literature, which I
18 think was interesting, is looking at the use of
19 some of these generics and innovators, but this
20 case was looking at the innovator applied to acne
21 vulgaris. What I want you to look at is the
22 overall and the adolescent results, but look

1 particularly at the placebo effect. You see the
2 placebo effect is quite high, and in fact, in my
3 experience, that can be as high as 60 percent of
4 response for some topical products, particularly
5 for the analgesics.

6 So there's clearly an age-related effect
7 going on here for the placebo effect that we have
8 to recognize. If you look at the severity of the
9 disease, there's also a difference in the placebo
10 but not actually in the response for the product.
11 So the message here is we don't have to think just
12 about the products, but also about what the placebo
13 implications may be.

14 The other sort of point out I'd make is
15 that topical products are moving quite rapidly. We
16 have a lifecycle process going on, and with
17 patches, we've gone from reservoir up to now drugs
18 and adhesive, a lot of these occurring with just
19 complexity, ease of manufacturer, less failure, and
20 easy to use.

21 When we hook up the generics, they actually
22 have to follow on with these life cycles. So you

1 can see in the red, this is clear lifecycle, which
2 is for the reservoir coming to an end. If you look
3 at the generics, the generics are just starting.
4 So in a sense starting on a new adventure in terms
5 of our product, which has come to the end of a life
6 cycle. This is a challenge. Somehow or other, we
7 need to recognize when there are changes going on
8 in terms of product development to lead to better
9 products, and it becomes more challenging for
10 generics with the time delays.

11 The other important thing for the skin is
12 the heterogeneous organs. I sort of really
13 realized maybe about 10 years ago, and I've worked
14 in this area for a long time, that there were
15 furrows and they could have an impact. But we
16 don't really understand what they mean in terms of
17 skin penetration. We also know that follicles are
18 important, and in fact we've that since about the
19 '40. So one simple example, if I try to apply a
20 solution to the skin and I rub it in, I find it
21 tends to remain fairly superficial. If however
22 it's a nanoparticle and I massage it in, it can go

1 quite deep. So what that says is in fact the
2 formulation matters but also how you apply it.

3 You can find the same thing in terms of
4 rubbing in products. Here we're rubbing in that
5 Austrian product again, and you'll get much better
6 penetration if you rub it in. Partly that's due to
7 change in the crystal size, but I think it's
8 probably more becoming more intimate with the skin.

9 Another example is dispensing a product, so
10 this is one looking at Zovirax tube and pump. So
11 Zovirax in the UK can evolve by the tube and the
12 pump. Here what you see is in fact that the tube
13 gives you better profiles than the pump. Why is
14 that? Well, what we find is when we look at the
15 actual pump, it actually causes some dimethicone to
16 come out, and that sort of leads to a change in
17 rheology. And the other effect of that is in fact
18 that you get this bioavailability. Another example
19 for me is if you take up some sunscreen, if you
20 apply it in a Franz cell, you can show the
21 viscosity really can affect the penetration of that
22 through the skin.

1 Now the [indiscernible], that doesn't occur.
2 In fact, what occurs is as it gets more viscous,
3 you probably get less penetration because the
4 residual amount remaining on the skin probably
5 causes more hydration. So some of the sort of
6 theories we might apply in pharmaceuticals don't
7 always apply in practice in terms of actual use of
8 products.

9 In terms of characterizing skin permeation,
10 we're going through a bit of a change now. A lot
11 of us work from the bottom-up approach or
12 understand mechanistically how compounds go through
13 the skin. And in fact we try and develop quite
14 complex models or simple models to describe that.
15 The other approach -- and this is something Amin
16 will talk about later in his presentations, the
17 top-down approach where we use much more population
18 PK and understand variation in covariates between
19 populations -- the reality we should bring the two
20 together. So part of what we've been trying to do,
21 to do that in terms of scaling up, particularly in
22 vitro permeation to in vivo, and we carry out good

1 excellent correlations. But the danger we have is
2 in trying to use these extraordinary complex models
3 for skin -- and many of these are hexahedron shapes
4 and diffusion models. And as one of my mentors,
5 Bob Scheuplein, made the comment in journal
6 article, which I recently helped him sort of write,
7 "We have lots of information, but these complicated
8 models aren't always verifiable, and we have to
9 recognize that issue."

10 So there's a key take-home message. This is
11 the last slide. One is about the products and what
12 they do. I think it's better off, as Brian Barry
13 said, to be approximately right than precisely
14 wrong. And the last thing we want to do is to
15 create a monster out of something which in fact
16 doesn't need to be created.

17 I think that we need to think about quality
18 by design concepts and take this all the way
19 through, for prospective generics to apply not only
20 to the formulation of design but also to the
21 in silico, in vitro, and in vivo testing. We must
22 be critical reviewing and adopting findings, so I

1 just want give you two examples.

2 Does the formulation affect stratum corneum
3 transport? So this is some of my early work on
4 imaging, and I've chosen here sort of an extreme
5 example. This is imaging beta-naphthol in the
6 stratum corneum. You can see just that the
7 beta-naphthol gets in these saturated solutions
8 with water. If you add propylene glycol, you can
9 markedly enhance the amount of beta-naphthol that's
10 in the lipids. But, if the solvent delipidizes the
11 skin, affects that corneocyte envelope, then you
12 can actually see the beta-naphthol goes inside
13 those corneocytes. So you end up with a much more
14 complex relationship than you think.

15 In terms of IVPT, this is some work done by
16 my colleague, Jurgen Lademann in Germany. He did
17 some work both in terms of in vitro open hair
18 follicles and closed hair follicles, as well as
19 in vivo. If you look at the data here, in vivo
20 looks fantastically good and the in vitro looks
21 terrible. You can never ever get an
22 in vitro/in vivo correlation.

1 If you go and read the fine literature, fine
2 details of what he's done, he actually used a full
3 thickness skin. And a full thickness skin has no
4 blood flow. The second point I'll make is how do
5 we get from the site of action -- this is my arm
6 with microdialysis -- to that person's face? We
7 might apply things to the lip, but we normally
8 assay things in the arm with microdialysis or the
9 leg with microdialysis, or in fact use abdominal
10 skin for IVPT.

11 We don't know too much yet about what occurs
12 in terms of individual target sites, and we also
13 haven't used the physiology of individuals very
14 well. So here we can see there are differences in
15 the stratum corneum thickness for this particular
16 individual between the forearm, palm, and leg. And
17 this will then in turn lead to massive variations
18 in absorption.

19 I just want to make the point that sometimes
20 the individual variability might in fact be greater
21 than variation between sites, and you can see this
22 here for the thickness for these various sites.

1 And my last slide is really to point out that we
2 sometimes are measuring the wrong thing. So here
3 we're measuring the dermal site for microdialysis,
4 a long way away from the target site. Stratum
5 corneum stripping is actually not really interested
6 where the target sites are.

7 So if you look at the depth profiles, you
8 see the dermal microdialysis and the OFM can be a
9 long way away from where the levels are going to be
10 measured at, say, 50 to 100 microns below the
11 surface of the skin. And you've almost got a
12 50-fold variation in the levels here. We have to
13 recognize local events clearance. To me, the holy
14 grail, however, is what is going to be the drug
15 product's skin sensorial interactions, and that is
16 in fact where I think we have to go.

17 So thank you. I just want to reiterate,
18 these are my views, not the FDA's.

19 DR. LIONBERGER: Thank you.

20 (Applause.)

21 DR. LIONBERGER: Our final speaker before
22 the break is Guenther Hochhaus, who will be

1 talking, again, on inhalation products.

2 Welcome, Guenther.

3 **Presentation - Guenther Hochhaus**

4 DR. HOCHHAUS: Thanks, Rob.

5 What I would like to do is to present some
6 work as well as some thoughts about the process of
7 how we could streamline
8 the approval of inhalation drugs. The work that
9 I'm going to present is actually in collaboration
10 with the VCU, Virginia Commonwealth University,
11 Mike Hindle; University of Bath, Rob Price and Jag
12 Shur; and I also want to mention that a significant
13 portion of the work was done again by my colleague,
14 Jurgen Bulitta, who's actually PI on that study.
15 The disclaimer, you can read through.

16 So we already talked about the problem. The
17 problem is that for inhalation drugs, we put the
18 drug into the lung, and as consequence, some people
19 say that blood concentration time profiles are not
20 relevant. So the desire is that the FDA recommends
21 a weight of evidence approach in vitro studies,
22 pharmacokinetic studies to look at the systemic

1 safety, and then clinical studies to show the local
2 equivalency. The clinical studies are for quite a
3 number of those drugs a problem because there's
4 hardly any dose response available and so on. So
5 we all know that problem.

6 Our hypothesis was when we started this work
7 was that in vitro tests and PK actually should be
8 sufficient for at least slowly dissolving
9 corticosteroids to test bioequivalence. I'm just
10 going to show you some of the results and then also
11 some questions, as well as the need for some
12 potential studies, at least that's my personal
13 view.

14 The studies that I present here, those are
15 all preliminary studies, and what we tried to do is
16 we tried to formulate three DPI formulations of
17 fluticasone propionate. All of those three
18 formulations were identical with respect to the API
19 particle size. All those formulations used
20 actually the same bottle of the API. They differed
21 in lactose fines, and the goal was to come up with
22 formulations that differed in MMAD, and hopefully

1 this change in MMAD would reside in differences in
2 the central peripheral ratio. And that was the
3 main question that we asked, can PK identify
4 differences in the central/peripheral ratio because
5 dose and pulmonary residence time, I think
6 everybody will accept that PK can identify
7 differences.

8 So we assessed those formulations through
9 in vitro studies. We looked at the PK and analyzed
10 them through traditional noncompartmental analysis
11 as well as compartmental analysis with pop-PK.

12 Here are some studies that we did that
13 looked at the in vitro behavior. We performed
14 quite a number of studies together with Mike
15 Hindle, looking at time to identify potential
16 differences in the ex-throat dose. So that would
17 be the in vitro equivalent for the pulmonary
18 available dose. And what Mike Hindle found also
19 with our formulations here is that depending on
20 what kind of throat you use, the differences can be
21 significant. They are not only valid but also
22 relative differences in the dose levels. So

1 sometimes they were almost similar and in some
2 other throats they differed. So I think there
3 needs to be some more work done to identify
4 potential standard throats or maybe a collection of
5 throats that should be used.

6 Here are the results of the cascade impactor
7 studies. I think in those kinds of cascade
8 impactor profiles, there could be quite a bit of
9 information involved. But the problem right now
10 is -- and you see here our formulation A or F17
11 seems to be having smaller doses depositing at
12 higher stages. The problem right now is that there
13 is no statistical test right now recommended by the
14 FDA to probe for potential differences. At the
15 same time also, there are no criteria that would
16 give us -- some acceptance criteria.

17 So I think there should be still some work
18 done to come up with statistical tests that are
19 feasible to do and provide information about the
20 potential differences in the shape of those cascade
21 impactor profiles, because as I said, I believe
22 there's quite a bit of information in those

1 profiles, and there's also the potential of in
2 vitro/in vivo correlations with those kind of
3 tests.

4 If you look at those profiles here, what we
5 can see is, for example, that for formulation A or
6 F17, it looks like the deposition is very, very
7 similar to the other two at lower stage numbers,
8 but that formulation A differs significantly in the
9 deposition on stages 4 and 7. So if there is an in
10 vitro/in vivo correlation, then one could maybe
11 hypothesize that our formulation A might deposit
12 less drug into the peripheral areas.

13 Another in vitro test that we looked at is
14 the dissolution rate, and that was a little bit
15 surprising because as I said, the API batches were
16 identical. Both the three formulations only
17 differed in lactose fines, but nevertheless, the
18 dissolution profiles differed, and it was of
19 interest to find out whether there might be an in
20 vitro/in vivo correlation with respect to the
21 dissolution rates and the absorption rates.

22 There are quite a number of projects that

1 was funded by the FDA with respect to the methods
2 of testing dissolution rates, and I believe we are
3 right now at a point where one should make a
4 decision, okay, what could be a feasible
5 dissolution method; can the FDA recommend a certain
6 method that is most sensitive to potential
7 differences?

8 We also could ask the question for what kind
9 of compounds should those dissolution tests be
10 performed? Certainly, it doesn't make a whole lot
11 of sense for substances that dissolve relatively
12 fast, so one could think about maybe coming up with
13 some kind of BCS equivalent for inhalation drugs.

14 Certainly, we also need to test the
15 potential differences in sensitivity of identifying
16 different dissolution rates with the different
17 methods. We can ask the question whether these
18 statistical tests that are currently being used,
19 whether they are adequate to make potential
20 decisions and come up with acceptance criteria.
21 And for that, we probably need to look also at in
22 vitro/ in vivo correlations between dissolution

1 testing and absorption rates.

2 Here are the PK results. We tested three
3 formulations, A, B and C, and formulation C was
4 actually repeated, so that was a 4-way crossover.
5 I don't want to go into those results too much, but
6 what you see as really that the formulations differ
7 in PK. We certainly can find differences in AUC,
8 which would result in differences in the available
9 dose of our formulations.

10 There was a significant difference also in
11 the absorption rate. And formulation A, that is
12 the one that also showed the slowest dissolution
13 rate was absorbed the slowest. So there seems to
14 be a correlation between dissolution behavior and
15 absorption behavior. And of course the Cmax values
16 were different, which could be due to differences
17 in the absorption rate, differences in the
18 available dose, but potentially also differences in
19 the central-to-peripheral ratio.

20 We've also analyzed those data through
21 compartmental analysis, and the result was the
22 following. We were able to identify two absorption

1 processes, a fast and a slow one. And one could
2 hypothesize there might be absorption from the
3 central areas of the lung and the peripheral areas
4 of the lung.

5 All three formulations were very, very
6 similar in the absorption from the central lung,
7 the slow absorption process. So one could
8 hypothesize that actually the deposition in the
9 central areas might be very, very similar, and that
10 would actually go along quite well with our cascade
11 impactor data.

12 Where the formulations differed were in the
13 fast absorption process, and we saw that our
14 formulation A, which had the larger MMAD, also
15 resulted in a smaller dose deposited in the
16 peripheral area as suggested by our compartmental
17 analysis, but also was somewhat absorbed somewhat
18 slower from this site. So what you see is really
19 that our PK data correlated quite well with our
20 in vitro data.

21 So could we now say that PK truly, at least
22 for our drug, fluticasone propionate, would be

1 sufficient to describe the pulmonary fate? And
2 pulmonary fate would mean dose absorption rate and
3 central-to-peripheral ratio. At least our PK
4 studies with using compartmental analysis seems to
5 suggest that. Compartmental analysis and standard
6 bioequivalence assessment are two totally different
7 things. And maybe one has to think about using
8 compartmental models for those kind of relatively
9 complex questions and further test whether those
10 compartmental pop-PK approaches might actually give
11 us information about the fate of a drug in the lung
12 with respect to central-to-peripheral ratios, and
13 that might be some future work.

14 So if I want to summarize this now,
15 certainly we should develop easy-to-use validated
16 statistical tests for the cascade impactor studies.
17 We should make a decision on dissolution tests.
18 And for compounds like fluticasone propionate, I
19 really would recommend to see whether pop-PK
20 approaches are available in general for let's say
21 slowly-dissolving drugs, and to test that, and
22 maybe one could use this also for regulatory

1 decision-making together with the standard
2 non-compartmental analysis.

3 With that, I would like to close. Again,
4 Jurgen Bolitta, who's the PI of the study, was
5 very, very helpful in performing the clinical
6 studies. Postdocs and students are involved,
7 University of Bath and VCU, and then also the folks
8 from FDA who were really very, very helpful of
9 trying to keep us on track. Thank you very much.

10 (Applause.)

11 DR. LIONBERGER: Thank you, Guenther.

12 So now we'll take a 15-minute break, and
13 we'll return at approximately 10:25, so thank you
14 very much. And remember the most important thing
15 you can do during the break, order your lunch.

16 (Whereupon, at 10:09 a.m., a recess was
17 taken.)

18 **Public Comment Period**

19 DR. LIONBERGER: We are ready to begin the
20 public hearing part of the meeting presentation.
21 We have five presenters who will present in this
22 section. Our first presenter is Jim Polli from the

1 University of Maryland.

2 Welcome, Jim.

3 DR. POLLI: Thank you. My name is Jim
4 Polli. I'm from the University of Maryland. I
5 appreciate being able to be with you this morning.
6 What I'd like to talk about is challenges in
7 BCS-based biowaivers. There obviously has been
8 tremendous progress in the last 20 years that the
9 FDA has led, but just pointing out, there are
10 probably some additional topics. And as you know,
11 this is an ICH topic also.

12 This is the front of the December 2017 filed
13 BCS guidance, a significant upgrade since the
14 previous final guidance. There was a reference
15 early in the morning to an October FDA workshop.
16 This actually a slide largely taken from that
17 referring to BCS class 3 research path forward.
18 And in red, I just want to emphasize two things
19 from this particular slide, quantifying excipient
20 interactions with transporters and also testing via
21 perspective in vivo Studies. Then just some
22 additional comments, the new final guidance has

1 comments about two or more drugs that is fixed drug
2 combinations, and also just comment very briefly
3 later on about the utility of literature data; for
4 example, how do you assess whether their data is
5 good. These are two topics that seem to come up.

6 Just a little bit about the final guidance.
7 For BCS class 1, which has been in effect for many,
8 many years now, in general, it comments, many in
9 general excipients in the FDA approved IR solid
10 dosage forms will not affect drug absorption.
11 There's a lot of missing text there, but I think
12 that's the overall spirit of that statement when
13 excipients are used in a common fashion. It says
14 for BCS class 3, unlike for BCS class 1 products,
15 BCS class 3 test products must contain the same
16 excipients as the reference product. The
17 competition of the test product must be
18 qualitatively the same and should be quantitatively
19 very similar to the reference products, so sort of
20 Q1/Q2. Qualitative, very similar, includes, and
21 then there's a description of what that means. And
22 it might remind one of SUPAC type of situations.

1 Here's just an example of comparing test and
2 reference products, this particular product being
3 lamotrigine immediate-release tablets. And not
4 surprisingly, they're not identical. There are
5 some differences in lactose there. The generic
6 also has some additional components listed at the
7 bottom.

8 I think as already has been alluded to,
9 biowaivers have many advantages, reducing subject
10 exposure to drugs, resources, arguably also a more
11 definitive way to make assessments. So the
12 question is when should biowaivers be applied to
13 less risky drugs, but of course what are those,
14 what does that mean? And of course, the BCS
15 provides a framework for that.

16 Here's a somewhat older publication but I
17 think still qualitatively very representative of
18 today in terms of those large number of class 1
19 drugs and large number of class 3 drugs. More
20 recently, actually quite recently, there was a
21 paper on molecular pharmaceuticals actually from FDA
22 authors. I want to say it was around October or

1 November of 2017. And just some additional
2 comments just sort of reiterating the large effect
3 the BCS seems to have.

4 In the first quarter of last year, there was
5 four BCS, NDA, or ANDA applications, and then in
6 that same quarter, there were 26 ANDA approvals or
7 tentative approval. So it seems like there's a big
8 effect of the BCS. One Achilles heel, though,
9 particularly with regard to this newer topic of BCS
10 class 3 biowaivers concerns, excipients. And as
11 we've heard this morning, excipients can be
12 important.

13 The FDA funded a study that we did at
14 Maryland several years ago. This publication was
15 from a couple of years ago, 2016. And the title I
16 think summarizes the main results, lack of in vivo
17 impact of common excipients on oral drug absorption
18 of BCS class 3 drugs, cimetidine and acyclovir.

19 Just some details, there were two studies,
20 study 1 and study 2, study 1 actually composed of
21 two studies, one involving cimetidine and one
22 involving acyclovir as example BCS class 3 drugs,

1 in total examining 14 different excipients. Here's
2 sort of an illustration of that. Very briefly,
3 there were two 4-way crossover studies in healthy
4 volunteers, one involving cimetidine, one involving
5 acyclovir, and collectively 14 excipients were
6 studied.

7 Because of some Cmax issues, we probably
8 pushed the envelope too much with regard to HPMC as
9 well as magnesium stearate. We also had
10 overlubricating with magnesium stearate by virtue
11 of how it was, study 2, which resolved some issues.
12 And then the final conclusions are sort of mapped
13 out here. There are 12 excipients here where there
14 was just very large amounts of excipients employed
15 and there was no bioequivalence issues. One
16 formulation that included microcrystalline
17 cellulose and HPMC didn't quite hit Cmax, so not
18 able to say anything other than what's in the draft
19 guidance at that time, which was Q1/Q2.

20 Conclusions from that study, 12 out of the
21 14 were found to be sort of non-problematic. We
22 commented that it might be possible for other BCS

1 class 3 drugs that have properties that differ from
2 cimetidine and acyclovir could theoretically pose
3 some sort of problem. And in that context, we were
4 kind of emphasizing just a focus on transporter
5 type issues.

6 So this is sort of the issues, is this
7 really a concern or not with regard to an excipient
8 modulating drug absorption of a class 3 drug vis a
9 vis some sort of transporter-mediated interaction?
10 And there was a paper quickly that came out after
11 the publication of that article, and then we
12 responded. And the nature of the article was that
13 the results from that study should not be
14 extrapolated to other drugs. So very common
15 criticism is can you generalize beyond the drugs
16 that were actually studied?

17 I guess the good news is there are certainly
18 a lot of tools available that have been developed
19 over the last several decades with regard to
20 examining transporter type of interactions and
21 anticipating drug-drug interactions. In fact, the
22 FDA has a -- I think it was last fall, last

1 December or so -- a reformatted and updated
2 metabolism transporter drug-drug interaction
3 guidance so things of that sort could be applied.

4 I guess the only last two things I would
5 like to say is just comments about two or more
6 drugs. The new guidance does talk about, very
7 briefly, fixed-drug combinations. I guess my
8 comment would be I think people could read that,
9 it's very well written, but people could come up
10 with different designs to try to analyze it -- to
11 try to come up with an answer to that question.

12 There's still this issue of utility of the
13 literature data, so the guidance continues to
14 identify that there are -- sometimes it needs to
15 rely on more than one data source. Some drugs that
16 are absolute bioavailability is not cleanly known.
17 So this is still kind of maybe another continuing
18 topic in the BCS area about how to go about
19 assessing whether data is good. Thank you very
20 much.

21 (Applause.)

22 DR. LIONBERGER: All right. There's time

1 for one or two clarifying questions.

2 (No response.)

3 DR. LIONBERGER: So I have one for you on
4 BCS class 3 drugs. What about the other aspect of
5 the recommendations and the guidance, very rapid
6 dissolution? Any sense of the importance of that
7 or that being a barrier to widespread use of BCS
8 class 3 waivers, having to dissolve completely in
9 15 minutes?

10 DR. POLLI: I don't know of any systemic
11 study. One relative change over the last couple of
12 years that probably gets the most attention is 500
13 versus 900 mLs. Actually, I haven't really seen a
14 systematic study of the importance of that.
15 Arguably it's not too important. But that's not a
16 topic that I hear a whole lot about. I haven't
17 quite studied that as far as concern about the need
18 for very rapid dissolution. There might be
19 opportunity to liberalize that given what's known
20 about gastric emptying and things of that sort
21 being potentially more rate limiting than even very
22 rapid dissolution.

1 DR. LIONBERGER: Thank you.

2 Our next speaker in the public comment
3 period is Sid Bhoopathy from Absorption Systems.

4 DR. BHOOPATHY: Good morning, and thank you
5 for this opportunity. I'll be talking about the
6 importance of bioassays for establishing
7 equivalence, which we believe can link the API and
8 the formulation to their biological effect. All of
9 us here have seen these types of pictures, the
10 slowdown in approvals being attributed to these
11 more challenging, difficult types of products, and
12 that's because it is primarily the in vivo barrier,
13 which could be a clinical endpoint study or a site
14 of action PK study.

15 Exceptions used to exist, which were fewer
16 and far between. They were API specific or RLD
17 presentation type specific, or PD characteristics
18 specific. But again, with the advent of new
19 approaches, new technologies, the in vitro bucket
20 has continued to grow, essentially with the coming
21 together of this in vitro characterization-based
22 equivalence, where essentially you're matching the

1 input, the API, the excipients. You're optimizing
2 the process so that you have this in a controlled,
3 reproducible type of manner, and then you measure
4 the output, which is your formulation function
5 characterization.

6 But even with the advent of this approach,
7 it has its limitations, and several speakers have
8 touched upon it in the earlier sessions. Some of
9 the questions that come to mind are which
10 attributes to measure, the in vivo link. How do
11 you identify the key factors that impact
12 bioavailability at the site of action, and if you
13 do identify these key factors, are they all in the
14 same plane or is there a hierarchy in terms of
15 relevance? How to perform these studies?
16 Knowledge and experiences coming together, but
17 there are still several open-ended type of
18 questions. And many times, we're trying to track
19 down a difference that may or may not be relevant.
20 Does it carry forward as you start thinking
21 biorelevance. But because we're uncertain in terms
22 of how much difference is critical, the process

1 optimization becomes more of an open-ended process,
2 and it's a vicious cycle.

3 All of these challenges are exacerbated when
4 you have complex or multifactorial or layered
5 biology, or when you have more challenging APIs,
6 multiphasic formulations and so on. And a
7 constraint of this approach currently is that it is
8 only possible to think along these lines when you
9 have that Q1/Q2 match.

10 So the thinking could be, well, again, this
11 continues along the path of the opportunity for
12 innovation and sort of in vitro
13 characterization-based equivalence, having to carry
14 so much of the therapeutic equivalence burden, you
15 can maybe bridge that with these integrated
16 functional type of bioassays.

17 The questions being asked could be, well,
18 how do I make it closer to the target physiological
19 action? Are there other models that could maybe
20 study the interaction between the site of action
21 and the formulation along the lines of a surrogate
22 PKPD? Like what does the site of action do to the

1 formulation and what does the formulation in return
2 do to the site of action?

3 Such PK assays could include interaction
4 assays and accumulation assays. A formulation to
5 the site of action could include some type of
6 enzyme inhibition or up-regulation assays, healing
7 biomarkers that are able to quantify the cure.

8 This is how maybe a modified paradigm could
9 look like, where you still of course focus on the
10 sameness of the input. The process is controlled,
11 but instead of relying on the Q3 box, which is
12 solely formulation function, expand it to an
13 augmented Q3 by bringing in such biorelevant tools
14 that are selective, sensitive, and reproducible.

15 The development of such models takes on a
16 very logical paradigm. We first have to understand
17 the endpoints that matter, and then start putting
18 methodologies and modes of measurements that are
19 relevant to that endpoint. We optimize the radius
20 finite assay parameters; adapt as relevant a
21 physiological condition as possible; qualify to ask
22 the question is this validatable, which also means

1 that it is probably better to work with multiple
2 assays that are looking at the same endpoint
3 because some of them may be too noisy, variable,
4 less validatable and then establish the key
5 parameters such as sensitivity, reproducibility,
6 can it discriminate. And once you establish that
7 this is validatable, move forward with the
8 validation eventually to the quantitative
9 comparison of the RLD and the test formulations.

10 The next few slides are just some examples
11 of bioassays that we have worked on that
12 demonstrate these types of advantages where they
13 can complement the knowledge that can be derived
14 from formulation function characterization. So
15 here's an example of an integrated effect assay, so
16 comparative physical-chemical characterization;
17 some examples of what developers normally look at
18 in these different complex routes of
19 administration, local GI, ophthalmic topical, but
20 here is an integrated assay which assesses the
21 combined effect of changes to viscosity,
22 dissolution, and specific gravity. This assay is

1 essentially looking at enzyme inhibition, change in
2 percent activity remaining with increasing drug
3 product concentrations. The assay has been shown
4 to be sensitive, selective to formulation variance,
5 and also specific, and therefore can be used for
6 these types of conclusions.

7 A second example where confirmation of the
8 same endpoint using a different assay or
9 methodology, maybe one that is even closer to the
10 target physiological action. In this instance, the
11 endpoint that is being measured is impediment of a
12 noxious agent to the site of action of the disease
13 state. Impediment could imply a multiplicity of
14 actions. And then as you attempt to break it down,
15 this could be association based. This could be
16 delay of diffusion based. So as you put these
17 combined bioassays together that are looking at the
18 same endpoint but in two different directions,
19 these outcomes become complementary, and this
20 combined selectivity strengthens the assurance of
21 your overall conclusions.

22 Also, bioassays not only have the ability to

1 quantify a single formulation property, but because
2 they have the ability to study integrated effects,
3 you're able to evaluate multifaceted formulation
4 related effect mechanisms. So in this example, if
5 again at the site of action, the formulation and
6 the site of action have had early interactions, and
7 intermediate, and extended, and all of these are
8 relevant to what occurs between two doses of the
9 drug product, bioassays become a more elegant and a
10 more relevant way of studying such interactions.

11 If a bioassay has ability to study the
12 integrated effect, has the ability to look at the
13 same endpoint through multiple meaningful
14 measurements, and you're able to demonstrate
15 greater relevance of biocontext, and if it is
16 selective to formulation compositional differences,
17 it is an opportunity to maybe mitigate Q2
18 differences, to ask and answer the question do
19 these matter, do these carry forward as you're
20 establishing equivalence.

21 So one could maybe use this type of thinking
22 to construct a zone of no bioimpact with Q2

1 differences. And this is the point illustrated
2 here with three different assays that track the
3 multiple postulated mechanisms of the product
4 between doses of the drug product.

5 This is my conclusion slide. Clinical
6 studies gave us the opportunity to innovate. In
7 vitro characterization-based equivalence is a
8 fantastic step forward, but the success is based on
9 Q1, Q2, Q3 being achieved, which can sometimes
10 limit the utility. If we add one more layer to
11 this and start thinking along the lines of bringing
12 together these integrated assays, then maybe
13 development can be independent of the
14 product-specific guidance, and you can take the
15 initiative to move things forward.

16 This is along the lines of the totality of
17 evidence approach that is a possibility of wider
18 product development applicability and the
19 possibility to overcome Q2 and Q3 differences.
20 Thank you.

21 (Applause.)

22 DR. LIONBERGER: Thank you very much.

1 Our next speaker is Vatsala Naageshwaran.

2 MS. NAAGESHWARAN: Thank you, good morning,
3 for this opportunity to speak about nonclinical
4 models that have IVIVC and help to establish and
5 support bioequivalence for complex ophthalmic
6 products. Bioequivalence for complex ophthalmic
7 products is challenging to establish because
8 pharmaceutical equivalence need not translate to
9 therapeutic equivalence. Q3 categorization to show
10 structural similarity is applicable to a subset of
11 products indicated by the FDA, however, the
12 sufficiency of this categorization to establish
13 bioequivalence still remains in question.

14 The reason is there is some uncertainty
15 around the testing methodologies, which impacts the
16 results. There is no defined criteria for these
17 comparative assessments. Importantly, it lacks
18 correlation to critical in vivo parameters like
19 precorneal dynamics, and the rate and extent of
20 drug absorption and distribution to target sites.
21 It's an important point to ask the question as to
22 whether these testing measures were used that led

1 to the subsequent approval of the RLD because if
2 not, therapeutic equivalence, efficacy and safety
3 cannot really be assured based on this testing
4 alone.

5 So formulations which have similar Q3
6 parameters need not always have the same
7 permeability or PK profile. And this isn't
8 surprising because you can link CQA to CPP, but the
9 link of CQA to in vivo effects is still not well
10 defined. So integrating permeability, ocular PKPD,
11 preclinical PD, and modeling this to integrate
12 formulation factors as well as the dissolution
13 characteristics of these products can enable an
14 evaluation of the sensitivity of these parameters
15 in an extrapolation to human ocular bioavailability
16 and efficacy.

17 The summary basis of approval of RLD
18 products is really contingent and based on such
19 scientific models which mimic the conditions of
20 drug administration within a physiological context.
21 So you have a scientific model like IVPT, which has
22 a multifactorial output that gives you net flux

1 that provides association or selective retention
2 within ocular tissues; the partitioning of a
3 product between what is permeated into the aqueous
4 humor versus what may be associated still with the
5 cornea; the nonclinical PK, which gives you the
6 distribution in different ocular compartments; and
7 the PD, which is representative of different
8 disease phenotypes. These can be integrated to
9 provide this confirmation that enables approval of
10 RLD, and this is corroborated by the efficacy that
11 we see in the clinic.

12 So IVPT is a model that we have established
13 in our lab for over a decade, and it utilizes
14 freshly excised corneal and conjunctival tissue
15 that is obtained from rabbits, albino as well as a
16 pigmented strain. And we have extensively
17 characterized and validated this to look at the
18 morphology, to look at the distribution of
19 transporter proteins, esterase expression, the
20 permeability of over 20 model compounds, the effect
21 of strain, and establish numerous correlations in
22 vitro to in vivo within the rabbit cornea

1 permeability to aqueous humor concentrations;
2 corneal rabbit to corneal human, and also to the
3 published literature data.

4 So if we look at some of the characteristics
5 of this validation, what went into it when you look
6 at the ability of this model to discriminate
7 compounds based on their chemical class, and you
8 look at drug products like betaxolol, which is
9 lipophilic in its high corneal permeability versus
10 brinzolamide, which has a 4- to 5-fold higher
11 conjunctival permeability compared to the cornea.
12 You see that you have the ability to social
13 performance across a very wide dynamic range. So
14 both corneal and conjunctival tissue, permeability
15 has been assessed for these different model
16 compounds. The reproducibility of this model has
17 been established using reference standards,
18 reference markers that represent bookends in terms
19 of permeability characteristics.

20 The success of delivery strategies of
21 prodrugs, ester prodrugs like dexamethasone acetate
22 or latanoprost, can be really evidenced from this

1 type of model because you will see the higher
2 permeability of the active metabolite following the
3 administration of the prodrug. And it's higher in
4 the cornea than the conjunctiva, rightly so,
5 because the strategy here is to establish high
6 local concentrations and reduce that systemic
7 exposure through the conjunctival route; so a model
8 that has been validated, established for its
9 sensitivity, selectivity, and reproducibility for
10 formulations for many, many brand products that can
11 be utilized, again because of the established
12 IVIVC.

13 So again, further on this, the comparison
14 between human and rabbit cornea, which is actually
15 stronger in terms, for example, with reference to
16 esterase expression compared to human corneal orbs,
17 which are derived from stem cells, which were
18 provided to us by the International Stem Cell
19 Corporation. And the sensitivity of the model to
20 pick up on these formulation differences as
21 illustrated in this example of this bimatoprost
22 formulation that we were evaluating to BAK-free

1 formulations compared to the reference product,
2 which was Lumigan. And as you know, this is the
3 .01 percent, which has a 4-fold higher
4 concentration of BAK.

5 BAK is known to increase the transcorneal
6 drug penetration by modifying the tight junction
7 morphology, and that's what is evident in IVPT
8 results where you see the flux of atenolol, which
9 is a paracellular marker, is above the threshold
10 for Lumigan and it's within the acceptable levels
11 for a formulation that doesn't have BAK, again
12 corroborated by the clinical data that we see from
13 the package insert that 12-month clinical study
14 shows that the highest incidence is of conjunctival
15 hyperemia in the patients who received the topical
16 application of this product.

17 So a few examples of, again, how IVPT can be
18 very sensitive and discriminatory using
19 dexamethasone as an example here, because we have a
20 couple of products within this product family.
21 Here is a comparison Tobradex versus Maxidex. Both
22 have the same concentration of dexamethasone, which

1 is the active ingredient, but when you actually
2 look at the flux profile, Maxidex has a lower flux,
3 or per parent, compared to the Tobradex until you
4 actually look at what is the solubilized drug in
5 the donor compartment, and then when you normalize
6 the flux to the actual soluble concentrations,
7 these become equivalent. So you see this almost
8 2-fold higher soluble concentrations of
9 dexamethasone from Tobradex compared to Maxidex,
10 which is supported by the posology of the product
11 because you have to administer Maxidex several
12 times a day compared to Tobradex.

13 This is further seen in this very sort of
14 classic comparison of Tobradex versus was Tobradex
15 ST. The ST product, of course, as we all know was
16 developed in order to reduce the amount of
17 dexamethasone, so it's 50 percent lower than
18 Tobradex, and yet it has the xanthan gum that
19 enhances the retention on the cornea and thereby is
20 apparently supposed to deliver the same exposure,
21 ocular exposure, for the effect.

22 So what we see here in the IVPT model is

1 that ST is actually disproportionately higher when
2 you consider the load of active ingredient
3 concentration of dexamethasone within this product.
4 But again, this becomes equal once you start
5 identifying what is the free drug that is
6 solubilized to begin with. And when you do that,
7 you actually see these become equivalent, and ST
8 even a little bit higher in terms of flux, which
9 again correlates with the association with the
10 cornea, which is what the formulation is intended
11 to do, which is form that depo and then enable
12 comparable exposure.

13 So what we've been trying to do is to look
14 at the preclinical PK and to look at those critical
15 compartments, the tears, the aqueous humor, the
16 cornea, and to look at the Cmax and the AUC
17 profiles. And what we see is no significant
18 difference in the Cmax or the AUC between Tobradex
19 and Tobradex ST, which is exactly what the human
20 data also indicates, which is why this ST product
21 was able to be favorably launched.

22 So in summary -- this is my last slide -- I

1 just want to emphasize the criticality of bioassays
2 for the confirmation of equivalence because they
3 help to link API and formulation to the biological
4 effect. And unlike the Q3 tests, which are
5 discrete, you're able to evaluate the combined
6 effect within a physiological context, taking into
7 account the precorneal dynamics, the multiple
8 target tissues, the complex processes that are
9 constantly changing to achieve equilibrium. And
10 you're able to most importantly provide scientific
11 evidence that is congruent with the requirements
12 for RLD approval. So this will then support the
13 expected equivalence in human efficacy, providing
14 confidence to clinicians, patients, and regulators.
15 Thank you very much.

16 (Applause.)

17 DR. LIONBERGER: Thank you. Our next
18 speaker is Stephen Hoag from the University of
19 Maryland.

20 DR. HOAG: Hello. Thank you for giving me
21 the opportunity to speak to you today. I'm going
22 to quickly talk about my feelings based on my

1 experience of some of the key needs in research in
2 the area of excipients, And I'll give some examples
3 of these and talk about that.

4 Today we spent a lot of time talking about
5 how excipients can affect bioavailability and
6 bioequivalence, and all that type of thing, but I
7 also remind you that excipients have a lot of
8 impact on manufacturability, stability, drug
9 delivery attributes, which we've already
10 emphasized, and other properties. So we need to
11 keep a broad thought about all of these other
12 attributes because things like stability can be
13 just as important as delivery.

14 When we look at excipients, this will kind
15 of give you an idea, they have a key impact on the
16 quality of a product. Here's kind of a
17 manufacturing chain where we have the process
18 inputs, which chemical engineers love to study.
19 And we also have the material inputs, the material
20 science attributes. In my opinion, and based on my
21 experience, the material science is something that
22 needs a lot more work. Understanding how these

1 things influence product quality is something
2 that's really needed, and this is particularly true
3 in the generics now. When look at a generic
4 company, they have to produce a product that
5 matches the RLD, but they also have to do that in
6 an environment where perhaps they're looking at a
7 patent of the innovator that says composition
8 comprising lipophilic materials in such and such
9 composition. So they have to come up with a
10 formulation that has the same release rate but has
11 different excipients and things. So this can be
12 challenging, so people really need to understand
13 how these excipients can behave and affect this.

14 This slide shows you what I feel is a lot of
15 the big problems that need fundamental research.
16 When you look at excipient, you could look at the
17 molecular level. You could look at TG molecular
18 weight, degree of substitution, origin, all of
19 these different properties. You can look at the
20 particle going up in size. You can look at a
21 volume element, what is the bulk properties, what
22 are the flow properties. And relating these

1 various attributes to then bioavailability or
2 stability or manufacturability is something that is
3 not well understood. We have general ideas, but
4 there's very, very few first principles. So I
5 think this is something that needs to be looked at.

6 In addition to this, poor understanding of
7 attributes. Obviously, we have some basic ideas
8 like particle size and things, but there's also a
9 lack of standardization of measurement, so
10 comparing things. And sometimes when you measure
11 things, it will be impossible to completely
12 standardize the measurements just because the
13 nature of the differences in equipment, but
14 understanding how these relate to each other.

15 One way that I think is a good way to do
16 this is to put things in databases, start to have
17 material databases. I know that the FDA does have
18 databases, and this is one thing that we've
19 developed. But I think some of these databases, if
20 you want to get down to the next level of nuance,
21 you need to be aware of the variability in
22 excipient. So if you look at some of these

1 databases, they'll say here's the bulk property and
2 they'll give you the average density of glycerol or
3 something, but if you want to go to the next level
4 and where do product failures come from, and where
5 do recalls come from, and where does stability
6 problems come from, then you need to start
7 capturing in these databases the variability in
8 that. That's somewhat in C of A of materials, but
9 you know, unless you're like Pfizer, has done
10 studies and has five years of C of A's in their
11 database, it would be nice for the generics and all
12 the pharmaceutical companies have access to these
13 types of things. So that's one thing.

14 Then for some of the specific dosage forms,
15 as I said, our knowledge of excipients comes from
16 experience, empirical observations, and things like
17 magnesium stearate. Through experience, we know
18 how to blend that where you blend that at the end
19 of the process and various types of things, and
20 we're all aware of problems that can occur with mag
21 stearate blending on scale up and things.

22 But when you look at other dosage forms,

1 because you don't have first principles, how that
2 extrapolates to these other situations can be a
3 difficult. And in particular, I think some areas
4 that would benefit a lot from research, like
5 pediatric dosage forms, taste masking, how do you
6 evaluate the taste and also associate with that
7 some of the excipients in pediatric dosage forms.
8 I know the EU and NIH has done some stuff with the
9 database, but what is the toxicity of those?

10 In particular, we have neonates and infants
11 and how do you evaluate it? I was just talking to
12 one of my colleagues, who's a pediatric pharmacist,
13 and says it's very common for an infant to be
14 taking antibiotics and they should all be cleared
15 up, and then they're recurring coming in because
16 it's very difficult to give drugs to these
17 patients, and in the middle of the night or
18 whatever, the caregiver says I'll just forget this,
19 and that leads to resistant strains and things.

20 So I think that's one thing, and also
21 working on ways of evaluating these. Also, for
22 pediatric patients, it's the whole palatability,

1 the texture, all of those things need to be
2 considered. Another area that I think is very
3 important is in the low solubility drug excipient
4 interactions, that glassy state, how do we maintain
5 that, and all those types of things.

6 A third area that I think is very important
7 is abuse-deterrent formulations. I think some of
8 the key issues is how do you evaluate the
9 excipients, how do you evaluate the performance?
10 And one of the key issues that I think needs more
11 research is what is the level of effort. Like for
12 example, I can guarantee you that I could somehow
13 get around any product on the market if I had my
14 laboratory skills. But what is realistic,
15 sometimes you hear people say, well, we'll take
16 this drug, and we'll put it in there, and three
17 days later we'll do an extract and potentially
18 abuse that. But is that something realistic that
19 an abuser would do? So some of that needs to be
20 done.

21 Then also, I think another big area of
22 excipients that's much needed research is in

1 biotech products. I think that one of the key
2 issues looking at biotech products is stability. I
3 think looking at, for example, what is the
4 relationship between the drug, the API purity, and
5 the biotech product stability.

6 Also, I was just at a conference where I saw
7 10,000 pictures of ribbons and modeling of the
8 molecular proteins and things, but all of these
9 models are done in liquids. And when you look at a
10 lot of the things, lyophilization spray drying, a
11 lot of the proteins are glasses when you lyophilize
12 that. So I think looking at that modeling in that
13 glassy state would really advance that because I
14 find that a lot of the stability changes occur on
15 storage, I mean, in terms of things like
16 aggregation. So they're not just the process
17 development but the storage. So I think that's a
18 really needed area for biotechs.

19 Also as we just heard, for example, looking
20 at transdermal products and things, what are the
21 interactions between the excipients and the skin
22 and things? Well, biotech products are expanding

1 in use, for example, ocular delivery and things.
2 So that is something, looking at how those
3 excipients interact with the physiology in the
4 reference or context of biotech products.

5 This slide may be a little bit premature for
6 this meeting, continuous manufacturing, because I'm
7 not sure the generics do much continuous
8 manufacturing. But I think some recent advances,
9 the cost of continuous manufacturing, and also the
10 generics changeover, the cleaning of the equipment
11 has gotten much better. So it is my feeling that
12 people should look at this because I think the
13 generics will start to adopt this more quickly and
14 stuff.

15 How do the excipients perform? We talked
16 about mag stearate. We have a lot of ways that mag
17 stearate can be done in the batch process, but how
18 is that done in a continuous process? Because I
19 think that the continuous manufacturing, because of
20 its cost advantages, will be coming to the generic
21 industry.

22 A final thing is approval of new excipients.

1 I started off talking about the context of coming
2 up with formulations and getting around patents and
3 things like that, so I think ways of improving the
4 development of new excipients for the industry, and
5 also this would help innovators, too.

6 (Applause.)

7 DR. LIONBERGER: Thank you very much.

8 Our next speaker is Gordon Amidon from the
9 University of Michigan.

10 DR. AMIDON: Thank you for the opportunity
11 to talk about some of the surprising results we've
12 obtained in the past two years investigating oral
13 delivery, oral bioequivalence, and oral product
14 performance. I'm going to talk about technology.
15 We want to develop a gastrointestinal simulator.
16 Our current devices go back 50 years or more, so
17 they haven't really been updated to modern
18 technology. They haven't been updated to match
19 what's going on in vivo, as I'll show you in
20 humans.

21 This is a device that was developed by a
22 generic company because they did a bioequivalence

1 trial that failed, and they want to know why. So
2 that's a question actually we need a device for. I
3 think of it as kind of the Phoenix rising out of
4 the sun, from the ashes. So I'll talk about
5 gastrointestinal processes, pH buffer, enteric
6 coatings, a gastrointestinal simulator, some MRI
7 work, and in vivo plasma variability.

8 So to predict gastrointestinal absorption,
9 you need input. If you solve differential
10 equations, you need an input function. And without
11 the right input function, you're not predicting
12 anything of value. So we need to know what the
13 input function is.

14 Our project in the last two years has been
15 to directly measure the gastrointestinal levels of
16 drug and plasma levels simultaneously. So we want
17 to measure what's going on. We want to determine
18 what are the actual variables that are controlling
19 oral product performance. So we put tubes into
20 subjects. This is commonly done in
21 gastroenterology. We want to replace it with MRI,
22 and we're in the process of doing that now. We

1 sampled in four sites: stomach, duodenum,
2 jejunum, and upper ileum. We usually got four
3 sites, but not always. When you're working with
4 human subjects, you don't always get samples. And
5 we measured the motility showing in the computer
6 screen on the right. We measure the contractile
7 activity in the intestine simultaneously,
8 continuously, and we measured gastrointestinal
9 variables.

10 This is an example of the fasted state
11 motility patterns, contractile patterns in the
12 different regions from the stomach in the top, the
13 top three of the stomach, and it propagates through
14 the intestine. That's the migrating motility
15 complex. It's been known in gastroenterology for
16 50 years. So this is measured by pressure
17 contractions in the intestine.

18 The MMC, I'll show you, was the most
19 important contributor to Cmax variation because we
20 dose randomly the patient. The patient, the
21 subject, is in one of these gastrointestinal
22 states, and when we give them a dose in the fasted

1 state, it could be any place. So that's a random
2 variable we have to account for. So I'm kind of
3 curious, the correlation between Cmax and the
4 predicted Cmax actually based on the MMC, the time
5 to phase 3. I think that's shown here. The left
6 curve shows the Cmax and the time to the MMC phase
7 3, the strong contracile activity, which I just
8 showed you.

9 We also looked at the pH. we measured pH
10 and the pH correlation. It's not quite as good,
11 but then we can combine them in multiple
12 regression. I'm not going to talk about the
13 details in this seminar, but we can do a multiple
14 regression with both motility and pH to explain
15 what's going on.

16 Now, the first surprise for us was that
17 ibuprofen, we give the RLD -- we use the RLD for
18 Ibuprofen, and it's in the intestine for seven
19 hours. You can see even in the stomach, duodenum
20 and jejunum, you can see ibuprofen levels in the
21 intestine for 7 hours. Wow. What's going on?
22 Ibuprofen dissolves in 10 minutes with the USP

1 test. Of course, this is an OTC. I'll talk about
2 enteric coding. But it dissolves in 10 minutes, in
3 a minute. So clearly there's a problem with our
4 USP tests; it's not in vivo relevant. In fact,
5 it's wishful thinking I think. However, it
6 dissolves much more slowly in bicarbonate, which is
7 the physiological buffer, the in vivo buffer, the
8 buffer in the gastrointestinal tract. Actually,
9 the buffer capacity in USP fluid is about 20, 18.

10 I missed this slide. I sent this at night,
11 so I obviously missed a slide when they asked for
12 the slides. I missed a slide. The buffer capacity
13 in the intestine is only 2, and the buffer capacity
14 of the USP buffer is 20 or 18, so a much lower
15 buffer capacity. And we published it. I probably
16 have it in a later slide.

17 I want to talk about the important product
18 is an enteric coated product with regard to oral
19 performance. We looked at the Bayer, which is an
20 OTC product of course, and it has little hearts on
21 the bottle because it's recommended for everyone
22 that's as old as me or younger for myocardial

1 infarction prevention and for brain ischemia,
2 stroke. But it doesn't work, and we've known that
3 for quite a while actually. In fact, just
4 clinically, it's been shown -- here are two
5 publications. One is in circulation, a recent
6 publication in circulation showing drug resistance
7 and pseudo resistance and unintended consequence of
8 enteric coated aspirin. In other words, enteric
9 coating doesn't work.

10 Another study in diabetic patients, actually
11 the editorial here is, "Collapse of the Aspirin
12 Empire." That's really misleading because it's not
13 collapsed of the aspirin empire, it's the enteric
14 coated aspirin that doesn't work. Aspirin works.
15 Aspirin isolates the thromboxane and inhibits
16 platelet aggregation. But the enteric coating
17 doesn't release in vivo, so we actually studied
18 that. I can't point I don't think, but the
19 5 millimolar bicarbonate -- in vivo bicarbonates
20 2 millimolar along the gastrointestinal tract. The
21 curve at the very bottom, right on the X-axis is
22 the dissolution rate of the enteric coated aspirin

1 and 5 millimolar buffer. It doesn't dissolve;
2 well, it takes a long time, more than 240 minutes.
3 That's what? Four hours, because the buffer
4 capacity is so low. So we published that.

5 We're in the process of establishing an in
6 vitro dissolution methodology, and we may have to
7 use bicarbonate because that's the in vivo buffer.
8 Of course that will be a nightmare for analytical
9 chemists because it produces gas. Right? CO₂. We
10 worked out the bicarbonate buffer system, and
11 in vivo is an open system, not a closed system.
12 It's a little more complicated physical chemistry,
13 and we worked that out, and we're in the process of
14 preparing a publication to show that it's the
15 concentration of bicarbonate that's important, not
16 pH. The magic of the bicarbonate buffer is the
17 counter ion disappears when carbonic acid -- when
18 you get a neutralization of an acid by the
19 bicarbonate ion, it produces CO₂ and water, and
20 they disappear. We don't have a counter ion to
21 worry about. That's the magic of the bicarbonate
22 buffer. That's why it's the in vivo buffer, at any

1 rate.

2 So we have published the initial studies
3 from the past two years. This is a summary. We're
4 continuing to work on various aspects of the
5 gastrointestinal oral absorption modeling, but
6 we've learned two important things. And then we're
7 going on to studying MRI now. That's ongoing
8 studies right now because while the intubation
9 methodology is I think generally thought may be
10 somewhat invasive, our subjects do come back, so
11 it's not bad. In fact, this is a common
12 gastroenterological technique, but we're developing
13 the MRI technique, cross-validating it with the
14 classical intubation method that
15 gastroenterologists use. Then the MRI technique
16 can be used in pediatrics. It can be used in
17 patients. It's much more broadly applicable to
18 locally-acting drugs, a set of drugs that we could
19 study in the next year.

20 To summarize here, we've measured
21 gastrointestinal mechanism, buffer capacity, and in
22 particular the bicarbonate buffer, and it's much

1 lower. It's much lower than the USP buffer. We've
2 shown that the enteric coated aspirin actually
3 doesn't dissolve in an in vivo buffer, so we've got
4 to look at the standards we're using for our
5 products, particularly delayed-release products,
6 and I think it's more general than just for enteric
7 coated aspirin.

8 I think we dose randomly relative to the
9 gastrointestinal motility, and I think we can
10 measure that by MRI techniques. We are doing
11 studies now where we can determine the MMC as well
12 as the actual contractile activity by MRI at the
13 University of Nottingham, a world center of MRI
14 expertise.

15 I think we can ultimately reduce the
16 variability in the bioequivalent studies and reduce
17 the need for subjects, probably not reduce it to
18 zero, but I think ultimately we can. I think
19 that's going to take some time to replace in vivo
20 studies with in vitro, but we're making progress,
21 BCS class 1 for example. Ultimately, we'll capture
22 this in an in vitro device and a gastrointestinal

1 simulator, which we will have working this summer.

2 I see the red light, so thank you very much.

3 DR. LIONBERGER: Thank you very much.

4 (Applause.)

5 **Panel Discussion**

6 DR. LIONBERGER: So now we'll be moving on
7 to the panel discussion section of this morning.
8 First, I'd like the panelists to go around and just
9 briefly introduce themselves. We'll start with
10 Mark on the end.

11 DR. RITTER: I'm Mark Ritter. I'm the
12 associate director of the Division of Clinical
13 Review in the Office of Generic Drugs.

14 DR. PERMUTT: Tom Permutt. I have a
15 statistical policy group in the Office of
16 Biostatistics.

17 DR. MEHTA: Mehul Mehta. I'm with the
18 Office of Clinical Pharmacology, division director,
19 Clin Pharm I.

20 DR. McNEIL: I'm am Scott McNeil. I run the
21 nanotechnology characterization lab at the NCI.

22 DR. KIMBELL: My name is Julia Kimbell. I'm

1 an associate professor of research at University of
2 North Carolina School of Medicine. I run a
3 computational fluid dynamics lab for studying nasal
4 uptake and deposition.

5 DR. HOCHHAUS: Guenther Hochhaus from the
6 University of Florida.

7 DR. DUTCHER: I'm Sarah Dutcher. I'm an
8 epidemiologist in the Office of Surveillance and
9 Epidemiology.

10 DR. CRUZ: I'm Celia Cruz. I'm director of
11 the Division of Product Quality and Research within
12 the Office of Testing and Research within the
13 Office of Pharmaceutical Quality.

14 DR. COOPER: I'm Andrew Cooper. I'm the
15 head of analytical and material sciences within
16 Mylan's global respiratory group.

17 DR. CHAZIN: I'm Howard Chazin. I'm the
18 director of the clinical safety surveillance staff
19 in the Office of Generic Drugs.

20 DR. UHL: Good morning. I'm Kathleen Uhl.
21 I'm the director of the Office of Generic Drugs
22 here at CDER.

1 DR. ROBERTS: Good morning. I'm Mike
2 Roberts from down under, University of Queensland
3 and South Australia.

4 DR. ROSTAMI: Amin Rostami from the
5 University of Manchester, and also I am chief
6 scientific officer for Certara.

7 DR. SCHWENDEMAN: My name is Steve
8 Schwendeman. I am the chair of pharmaceutical
9 sciences at the University of Michigan. I'm also
10 the advanced material and drug delivery thrust
11 leader of the Biointerfaces Institute at the
12 University of Michigan.

13 DR. SEO: Paul Seo, director of Division of
14 Biopharmaceutics in the Office of New Drug
15 Products, Office of Pharmaceutical Quality.

16 DR. STEIN: I'm Steve Stein. I'm a
17 scientist at 3M Drug Delivery Systems, focusing on
18 pulmonary delivery.

19 DR. STRAUSS: David Strauss, director of the
20 Division of Applied Regulatory Science, Office of
21 Clinical Pharmacology, Office of Translational
22 Sciences at FDA.

1 DR. SUN: Hi. I'm Zhigang Sun, and I'm VP
2 of regulatory affairs at Sun pharmaceutical
3 industry.

4 DR. TAMPAL: Hi. Nilufer Tampal. I'm in
5 the Office of Bioequivalence, Office of Generic
6 Drugs, and I'm the division director for Division
7 of Bioequivalence III.

8 DR. TYNER: Hi. I'm Katherine Tyner. I'm
9 the acting associate director for science in the
10 Office of Pharmaceutical Quality.

11 DR. CRENTSIL: Hi. I'm Victor Crentsil.
12 I'm the acting deputy director, Office of Drug
13 Evaluation III, Office of New Drugs.

14 DR. LIONBERGER: I'd like to thank all our
15 panelists for participating today. So again, our
16 goal here is to obtain input into research
17 priorities for generic drug development over the
18 next year. So again, be thinking about that when
19 you your comments. To begin the
20 discussion -- again, we have about an hour for this
21 discussion, so I'll try to move us from topic to
22 topic and ask people to contribute in each area.

1 I want to start with the inhalation area.
2 We heard presentations both from the generic
3 industry and from Dr. Hochhaus about the next steps
4 in the inhalation area. So open to begin comments
5 and discussion on what we should do next in the
6 inhalation bioequivalence area. What are the key
7 challenges that we can do research on that would
8 help availability of generic competition in that
9 area.

10 DR. HOCHHAUS: I think the FDA has funded
11 quite a number of studies right now that strengthen
12 certain methodology: in vitro computational fluid
13 dynamics; PK, which I think provides quite a bit of
14 information that those kinds of tests together with
15 PK can provide quite a bit of information. And I
16 think the next step really would be to -- I mean we
17 are almost at the finish line to do a couple of
18 more studies to validate those approaches and
19 compare them maybe with clinical studies for some
20 of the drugs.

21 So what I would like to see are studies that
22 finalize statistical tests for cascade impactor

1 studies. There are some methods available, but I
2 think the FDA believes that they are somewhat too
3 complex, and maybe there are ways of making them a
4 little bit easier, either providing computer
5 platforms that are easier to use or to develop
6 similar statistical tests with similar properties.

7 DR. LIONBERGER: Can some of the members
8 from the industry perhaps comment on the cascade
9 impactor profile comparison aspects? Is there any
10 aspect of that related to Guenther's comment that
11 the industry representatives might want to comment
12 on?

13 DR. STEIN: Certainly, cascade impactor
14 profiles are crucial. It kind of comes down to how
15 close is close enough, and obviously there's been
16 good research on trying to develop statistical
17 approaches. That is helpful and there are helpful
18 publications. Ultimately, I think what really
19 helped the industry is when it comes down to a
20 guidance level where people understand what is
21 acceptable.

22 DR. HOCHHAUS: I think those are studies

1 that need to be done to just come up with
2 acceptance criteria that probably should be linked
3 to in vivo performance also, so if one looks at in
4 vitro/in vivo correlations and then from there
5 comes up with acceptance criteria that makes sense.

6 DR. LIONBERGER: Zhigand?

7 DR. SUN: I think the same thing. I want to
8 say when we compare to the cascading profiles, I
9 think maybe, from the FDA perspective, we should
10 really understand the RLDs' variability because in
11 some cases, in the industry there's a lot of
12 variability even in RLD or something, but maybe
13 it's not for sure. Maybe the method is different.
14 So I really want to have some standardized method
15 and also have some publication regarding the RLD
16 drugs about these kind of profiles. Thank you.

17 DR. COOPER: Yes. I think there are
18 obviously a number of metrics that have been looked
19 at and proposed for cascade impactor studies. I
20 think it's reasonable that -- and I don't that it
21 actually matters that much exactly what metric you
22 use. So I think some standardization around that

1 would be helpful.

2 For me, the bigger issue with cascade
3 impactor studies is just that there are so many
4 different ways of doing them. We see a lot of work
5 being done with inhalation profiles, with throat
6 models, and how will those things interact. You
7 can get a lot of very different results according
8 to exactly how you do the experiment, and I don't
9 think we're yet at the point that we've really
10 nailed down what's the best way to do the
11 experiment. And for me, that's more important
12 actually than how you set the criteria and the
13 results at the end.

14 DR. LIONBERGER: Guenther?

15 DR. HOCHHAUS: Yes. I fully agree. Mike
16 Hindle did some studies with our formulations that
17 I presented there, and that was really depending on
18 what kind of throat you used. Those three
19 formulations were almost equivalent up 2-fold
20 difference in impactor size mass or ex-throat mass.
21 So there's certainly some work that needs to be
22 done to either come up with a standard throat that

1 kind of describes what's happening in PK studies
2 with respect to the dose deposited or even with a
3 combination of throats.

4 DR. LIONBERGER: Michael?

5 DR. ROBERTS: I just didn't pick up what
6 actually happens in chronic obstructive airways
7 disease or other respiratory conditions in terms of
8 this generic bioequivalence? How much do we know
9 in that space?

10 DR. UHL: Can I just follow up on that
11 question then? Because we're trying to understand
12 what our research priorities would be. So in the
13 case of most of these inhalational products or a
14 lot of BE, we would recommend that you do them in
15 healthy volunteers. So you're advising the agency
16 that it might be beneficial to do research in the
17 area of patients with disease in order to
18 demonstrate bioequivalence.

19 DR. ROBERTS: The question I have is I don't
20 know what happens in terms of the disease state,
21 whether the bioequivalence that you see in normal
22 patients actually translate to those disease

1 states --

2 DR. UHL: Okay. Thank you.

3 DR. ROBERTS: -- particularly in the very
4 severe cases.

5 DR. HOCHHAUS: Healthy volunteers are
6 probably more sensitive because you have the whole
7 lung where the drug can deposit, while in certain
8 diseases, it's probably going to be the restricted
9 to the more central areas. So if the performance
10 of a generic and innovator are somewhat different,
11 you probably can catch it easier, at least through
12 PK studies, in healthy volunteers.

13 DR. ROBERTS: Is that an assumption or do
14 you have proof?

15 DR. HOCHHAUS: There's somewhat of proof if
16 you look at the -- at least there's indication that
17 the central deposition in asthmatics is that more
18 drug is being deposited in the central areas
19 compared to healthy volunteers, where it is more
20 spreaded. And those studies are based on -- I
21 don't want to go -- maybe we can talk about it
22 afterwards.

1 DR. ROSTAMI: But based on actually this
2 response, you are basically admitting that we are
3 looking for differences in healthy volunteers,
4 which may not be actually relevant in the patient
5 group.

6 DR. HOCHHAUS: Yes, but if those kinds of
7 tests would prevent doing clinical studies, I would
8 accept that.

9 DR. LIONBERGER: I think there's always a
10 tradeoff between the sensitivity. In the
11 bioequivalence, we often say the bioequivalence
12 test is a sensitive comparison of the formulations.
13 And if we show the formulations are the same, then
14 they ought to be substitutable in a wider group of
15 subjects.

16 So there's a sense that a sensitive maybe
17 more sensitive test might still be a useful tool.
18 But I think it is good. I think one of the reasons
19 we've invested research in a lot of the modeling
20 and simulation areas is to be able to through the
21 modeling translate from one aspect to the other to
22 say we've done a study in healthy subjects. What

1 would this tell us about a different patient
2 population that you can't necessarily do a full set
3 of routine studies in?

4 We have a comment from the audience.

5 MALE AUDIENCE MEMBER: Youen Wita from the
6 University of Florida. I was wondering if given
7 the models, which Dr. Hochhaus showed earlier
8 today, is there an opportunity we can further
9 leverage perhaps industry data sets or data sets
10 available at the FDA to further assess the
11 robustness of the models we propose on the FDA
12 funded clinical trials?

13 DR. LIONBERGER: I guess that's up to the
14 industry to participate in sharing data that they
15 have through the valuation. Certainly internally,
16 when we use models, we test them against data
17 that's available to us. We can't always share the
18 details of those analyses, but we do generally try
19 to share the conclusion. So if we tested a model
20 against a whole bunch of different data sets, we'd
21 say this model worked best.

22 So there are some restrictions on the data

1 there, but that's the approach that we generally
2 take when we look at the models. But we encourage
3 people to comment also on the use of modeling and
4 simulation in areas where -- the question for the
5 research activity might be what in vivo data would
6 be most valuable for testing the models, testing
7 the new bioequivalence approaches. So I encourage
8 people to consider that as they prepare comments
9 for the docket as well.

10 DR. ROBERTS: I have a quick comment. I I
11 think the mucociliary process can be actually
12 impaired in some of these disease states, and
13 somehow that all has to be taken into account.

14 DR. LIONBERGER: All right. Any other
15 comments in the inhalation area?

16 (No response.)

17 DR. LIONBERGER: So I want to change focus a
18 little bit and talk about the topical
19 dermatological area. One comment to trigger some
20 discussion would be, as you heard from Lei's
21 presentation, we've begun putting out guidances on
22 approaches for Q1/Q2 formulations that are very

1 similar. But the question I'd like to hear
2 research input on is if we want to expand
3 nonclinical endpoint bioequivalence studies for
4 topical products, the products that have
5 potentially Q2 differences, what are the key
6 research aspects in both characterization
7 bioassays, in in vitro testing, in vivo testing,
8 modeling and simulation that's relevant to
9 understanding branded generic formulations that may
10 have small differences either in their Q3 structure
11 or the Q2 excipients in terms of the research that
12 would be needed to establish bioequivalence tools
13 that may allow us to approve products that have
14 larger differences but would still be clinically
15 substitutable.

16 DR. ROBERTS: You want me to start?

17 DR. LIONBERGER: Yes. Why don't you start?

18 DR. ROBERTS: So I have to say that one of
19 the biggest problems for skin dermatological
20 research is we're not measuring the site of action.
21 We're actually measuring a fair bit away from it,
22 and we need to get tools which measure much closer

1 to that site of action to know what's really going
2 on. We have to also recognize that is not an easy
3 task, and it has been for a lot of us for a long
4 time. But the other part of that same ground is to
5 recognize there are patients involved who have
6 different responses, and the formulations and how
7 we use them can also make a difference.

8 DR. ROSTAMI: I will actually follow on from
9 Mike's comment, but going back to the example of
10 inhalation, what happens if the opposite is true?
11 So rather than actually having over discriminatory
12 tests in healthy volunteers, we are having a test
13 that is not distinguishing. But when we go to the
14 patients, then the distinction becomes. Therefore,
15 I would say actually understanding the physiology
16 in the patients is much more important. I can't go
17 further than that because, then I will be given
18 actually away my talk this afternoon. But things
19 that Gordon showed, they are wonderful. However, I
20 will say that we have to repeat them in the patient
21 population as well.

22 DR. LIONBERGER: Any particular aspect of

1 the dermatologic conditions that you think are most
2 important for understanding, in the skin?

3 DR. ROSTAMI: From my perspective, is it the
4 composition, how it changes. We are not talking
5 about just a disease for which we are using the
6 drug, but other comorbid conditions. The age
7 effect, the ethnicity. I think the area actually
8 Mike covered very well. But there are many
9 variables that have nothing to do with the drug. I
10 think we have to put more effort into actually
11 understanding the system.

12 DR. ROBERTS: I think the other problem you
13 have with dermatological is some of them don't work
14 very well, so there's probably dermatitis and a
15 range of others. We have a problem out there; we
16 have some very bad products. But of course that's
17 not part of your brief to make better ones
18 necessarily.

19 DR. LIONBERGER: Our brief is to make
20 equivalent products.

21 We heard some comments from some of the
22 public comment period speakers on the potential use

1 of bioassays for Q1 -- potentially non-Q2
2 formulations. Any comments on the approaches that
3 were proposed?

4 DR. ROBERTS: I think the first thing is
5 still the actual vasoconstrictor assay has been
6 around for a long time. A lot of us now use
7 non-invasive multiphoton imaging, and we're actually
8 measuring the five responses directly in the viable
9 epidermis. And we can actually measure change in
10 redox state and range of others. I think there are
11 lots of opportunities in that space, but it's very
12 much a virgin territory.

13 DR. LIONBERGER: Scott?

14 DR. McNEIL: So I think a lot of it depends
15 on how well the mechanism of action is understood
16 and also the critical quality attributes because
17 we're very good at generating data across the
18 board, especially in the physicochemical realm, but
19 does that truly tie in? I mean, it's the age-old
20 argument, but if that mechanism of action is known,
21 then you can prescribe a bioassay and back-validate
22 that.

1 DR. UHL: As I heard some of the
2 presentations related to bioassay some, some of it
3 was emphasizing the animal data. Again, while the
4 animal data could probably be used by a generic
5 drug developer as they are trying to figure out
6 formulation changes and its impact on equivalence
7 or sameness, which are the criteria we have to
8 evaluate, I question their usefulness as part of a
9 submission to the FDA in a generic drug application
10 because of the limitations of what can be submitted
11 in a generic drug application.

12 So while they may very well be useful to
13 industry when they develop, those data would
14 probably not be part of a regulatory submission for
15 an ANDA. They could very well be for a different
16 type of submission, which would be a B2, but I
17 think what we're really looking for here are what
18 are the things valuable to demonstrating the
19 sameness or equivalent so that a generic drug
20 application could be submitted.

21 I don't know if there's thoughts, especially
22 amongst the companies that are sitting around the

1 table related to that. But I think the usefulness
2 for regulatory decision-making with animal data in
3 the context of a generic application would be very
4 limited from a regulatory standpoint.

5 DR. LIONBERGER: But I would say there's I
6 think a role for the animal data in the research.
7 So we have some collaboration with David Strauss
8 and the group in DARS to do animal studies to help
9 understand the mechanisms of these things, so you
10 get some of these mechanistic questions.
11 Particularly in the ophthalmic area, we've been
12 doing something to help -- where it's very
13 difficult to do any kind of human studies, that a
14 lot of the knowledge comes from some of the animal
15 studies as well.

16 DR. SEO: I have one thing to add to what
17 Cook just said. We have the same experiences on
18 the new drug side. Animal data, I mean it's useful
19 when you're developing the model, but it hasn't
20 necessarily translated well on when we're trying to
21 make a regulatory decision. It helps tell the
22 story about how you started the model and how you

1 progress with that, but at the end of the day, so
2 far, you're almost better off using publicly
3 available human data to do that kind of assessment,
4 at least from a regulatory perspective. But there
5 is a place for animal data. It's just it's
6 challenging.

7 DR. SCHWENDEMAN: Can I ask a clarification
8 on the scope of these comments? Are we talking
9 about all generic type products or just talking
10 about the skin before?

11 DR. LIONBERGER: Here we're talking
12 specifically about something, but I think other
13 locally-acting products.

14 DR. SCHWENDEMAN: Locally-acting products.

15 DR. LIONBERGER: But I think the question on
16 the usefulness of animal data, if you want to
17 address that, that certainly can cover some of the
18 other -- move on to complex injectables later and
19 talk about that.

20 DR. ROBERTS: The other question that
21 follows on from the animal stuff is actually the
22 microbiological stuff on the scheme. So there's

1 been a lot of work done on the human microbiome.
2 Part of the other interaction is how does the skin
3 interact with its environment and how does it
4 respond. So you can use mass spec and a range of
5 others to look at changes that occur, and some of
6 that will reflect what your product's doing. And I
7 think there's also issues of inter-day variation as
8 well as inter-subject variation that we really
9 haven't resolved yet.

10 DR. ROSTAMI: One comment on the animal
11 side. Obviously, we heard from Dr. Naageshwaran
12 with regard to the ophthalmic in use of rabbit eye.
13 I heard they have measured transporters, but I am
14 not sure how those transporters, for instance,
15 actually match to what we have got in human. So it
16 is not just doing animal or not doing animal, but
17 if you're doing animal, we have to look at the
18 translatability in the mechanistic vein as well,
19 not just on the basis of a correlation because
20 correlation is only for one or two compounds. You
21 never know what will happen with the third and
22 fourth and fifth. So that's very important that

1 actually translatability of the information and the
2 physiology between those animal models are also
3 established.

4 DR. ROBERTS: If I can just add to that,
5 there's almost no information available out there
6 on skin transporters in the viable epidermis and
7 what they mean in terms of activity and drug
8 action. That's sort of one of the areas with we
9 know lots about expression, but not so much about a
10 function.

11 DR. LIONBERGER: I'd like just to close out
12 our discussion on the topical area and any comments
13 from our industry representatives on the value of
14 focusing work on expanding the bioequivalence
15 approaches away from things that are strictly
16 Q1/Q2. How much of a barrier is that to generic
17 entry into competition if you say, well, if there's
18 a requirement to match exactly the formulation
19 components, how much does that affect or delay your
20 development of potential generic products, if
21 you're able to comment on that.

22 DR. SUN: Okay. I want to make some

1 comments. Actually from an industry perspective,
2 once we move on to develop generic drugs, we
3 understand we have to do the Q3. But Q3, we
4 understand a lot of critical attributes. But the
5 thing is how about the quantitatively related?
6 Because everyone knows, yes, this CMA, we call it,
7 have an impact, but how exactly is the impact,
8 especially for some particular drugs?

9 So I know the FDA has a lot of databases,
10 especially RLD information. So if they can provide
11 more clearly what kind of critical attributes are
12 most critical for this particular drug, and
13 especially if not for guidance, for publications to
14 demonstrate how the quantitatively relationship,
15 what exactly methods can be used to do the research
16 to identify these quantitative relationships. That
17 will be very helpful for the generic industry to
18 save money to folks -- more important the research
19 in this area.

20 DR. LIONBERGER: Your requested is for a
21 more precise definition of the Q3 characteristics
22 and the methods for measuring them.

1 DR. SUN: Yes, exactly. Yes, thank you.

2 DR. LIONBERGER: So I agree with that, but
3 the question I'm getting at here is to say how much
4 is there a barrier if FDA puts out a
5 product-specific guidance that says if the products
6 are Q1/Q2, do this, how much of a constraint on
7 generic drug development is that? How often do you
8 say, no, I want to make, for whatever business
9 reasons, a formulation that's not Q1/Q2 for some of
10 the, say, topical or ophthalmic -- say topical
11 products where Q1 and Q2 differences are allowed by
12 our regulations?

13 (No response.)

14 DR. LIONBERGER: We'd appreciate the generic
15 industry to consider comments for the docket.

16 MS. NAAGESHWARAN: I just wanted to quickly
17 comment about the comments on specific reference to
18 the ophthalmics. I think there are three things to
19 be kept in mind. One is I don't think there's any
20 doubt that the animal data really will not be part
21 of the regulatory process, but it is very important
22 from the perspective of the generic product

1 development because that's basically matching or
2 mimicking the pathway taken by the RLD.

3 Secondly, to the point about human data,
4 there isn't any. There isn't any human ocular
5 bioavailability data. You go through any of the
6 package inserts for any of ophthalmic products that
7 were approved, and it will be very difficult to
8 find anything more than aqueous humor at best.

9 Thirdly, about translatability, you have to
10 keep in mind that this is a generic product, so
11 you're trying to compare this to an RLD. So,
12 comparative assessment is the only burden here.
13 You have to prove sameness, non translatability.
14 Within the innovator space, we do a lot of work
15 with brand products. We characterize. We look at
16 translatability of a preclinical model to human,
17 but I think within the scope of the generic
18 products, the only burden is to prove sameness to
19 the RLD. Thank you.

20 DR. ROSTAMI: Can I take it? The
21 translatability that we are talking about is
22 actually translatability of the data you are

1 producing with the generic for the rabbit eye
2 versus what will happen in humans? If the
3 transporters are different and it happens that the
4 formulation affects certain transporter, but the
5 other one doesn't, how are you going to translate
6 that into human?

7 So, that was the question. We do have the
8 possibility of actually matching the transporter
9 abundance in a human eye versus rabbit. That was
10 my question, saying that has been done and we have
11 got human eye bank that actually can do. These are
12 part of the gaps that we are supposed to be
13 identifying.

14 MS. NAAGESHWARAN: No, that's absolutely
15 right. I'm not directly refuting that point. I'm
16 just saying that when we're using this data,
17 especially utilizing a model like IVPT, the only
18 purpose is along the lines of how you would use a
19 release test except that now you've actually got a
20 relevant barrier like the cornea. But the rabbit
21 to human is less critical in this case because all
22 you're doing is comparing the performance of the

1 test formulation to the reference. The reference
2 is also being evaluated within the same model.

3 DR. ROBERTS: Can I ask you a question? So,
4 my observation, going to many conferences on
5 imaging, is that people do multifocal imaging of
6 the eye all the time. And one of the compounds you
7 can image very easily is fluorescein. So why not
8 in fact use fluorescein as a marker to look at what
9 happens with various products? It's also
10 transported, so you can actually use some of the
11 available things to do in vivo studies, state of
12 the art, noninvasive imaging. Why is that not
13 being done more?

14 MS. NAAGESHWARAN: Oh, it is. We most
15 certainly use -- there are fluorophoto meters where
16 you can look at residents' time. You can look at
17 tear turnover. This is most certainly an option as
18 well, which is to use some of the imaging
19 parameters.

20 DR. ROBERTS: We're talking about human
21 eyes, both normal and diseased.

22 MS. NAAGESHWARAN: I'm not familiar with the

1 clinical space, but within the preclinical
2 utilization of labels like fluorescein is certainly
3 a way to compare, and provide a comparative
4 assessment. But yes, it can be done in a human
5 setting.

6 DR. ROBERTS: I'm just really trying to say
7 that is an opportunity for you guys.

8 DR. LIONBERGER: Thanks very much.

9 So, let's move on to our next topic. We've
10 heard a presentation from the industry on the
11 importance of the complex injectables,
12 formulations. As you saw also from Stephanie's
13 presentation, there's a wide range of research
14 activities in the liposomal nanomaterial, iron
15 colloid, protein injectable, that all fall in the
16 space of complex injectables, so a pretty broad
17 category. I'd like to move the discussion toward
18 the characterization and equivalence methods for
19 complex injectables and open the floor for
20 discussion in that area, specifically asking the
21 industry, are there any particular analytical gaps
22 that research could close that would lead to better

1 characterization of these materials in support of
2 approaches toward equivalence?

3 Scott.

4 DR. McNEIL: A good approach to this is
5 coming back to what was said earlier of are there
6 other regulatory pathways like 505(B)(2). The
7 reason I mention this is how close is close enough
8 as was said earlier. So, a research area that we
9 could discuss is defining those CQAs, because there
10 is quite a bit of arm wrestling that happens
11 between the reference and what is prescribed as a
12 weighted attribute, if you will, because a
13 follow-on can come in and they can match the
14 physicochemical characterization. They can match
15 stoichiometry size and so forth. But the true
16 germane question is, is that specific parameter
17 critical as far as biocompatibility, and safety
18 issue, and efficacy issue?

19 So, research into what those CQAs are, not
20 just because the reference product defined them in
21 their original application, but because now with a
22 body of knowledge, we can say, yes, this is

1 important and this is kind of nice, but it's not
2 weighted as much as a certain parameter.

3 DR. LIONBERGER: So the comment there is
4 really figure out which -- like I think it was
5 mentioned in some of the talks from the generic
6 industry, you can measure a lot of things, but you
7 want to measure the most critical things.

8 DR. McNEIL: If you know what that critical
9 thing is.

10 DR. ROSTAMI: I think, as you know better
11 than me, at least in the EMA guidance, they are
12 putting lots of emphasis in global sensitivity
13 analysis, which is in the line of what you are
14 saying, to pick up the most sensitive parameters.
15 The fallacy of that is that in the majority of
16 these complex models, we have got several of these
17 parameters that are interconnected and correlated,
18 and current systems of global sensitivity analysis
19 to identify such dominant parameter is actually
20 ignoring the fact that we can't have parameter A
21 going up and down without actually parameter B at
22 the same time going the opposite or the same

1 direction. So, we have to be careful, they have
2 pushed for that but I believe, in the next guidance
3 they are actually retracting that.

4 DR. ROBERTS: Can I ask a question, Rob?
5 One of the questions, injectables, when I've
6 written reviews on this, is what about the
7 irritancy in injection? Is that well described?
8 And what about the interaction with blood and
9 exactly the disposition of those? How well is that
10 characterized? I just don't know. Maybe someone
11 could answer it. It's not my area, but
12 nevertheless it's probably trying to open up the
13 question.

14 DR. LIONBERGER: Generally, generic
15 injectable, required by our regulations to be Q1
16 and Q2, so generally you're not introducing new
17 irritants. The differences between the brand and
18 the generic could be in the particle size, the
19 distribution of materials. And those would be the
20 questions that we'd want to either show sameness by
21 characterization or have appropriate measures of
22 equivalence to say I measured this difference, and

1 this difference doesn't matter because of our
2 understanding, and we funded research in a range of
3 these.

4 DR. ROBERTS: But do you actually have in
5 vitro/in vivo correlations -- not correlations but
6 some sort of relationships for the irritation?

7 DR. LIONBERGER: Not that I'm aware of.
8 Zhigand, did you want to comment?

9 DR. SUN: Yes. I just wanted to comment on
10 something about that. Basically, especially for
11 these long acting injectables, especially related
12 to nanomaterial and the microsphere, I see right
13 now the big challenge for everyone is there's no
14 standard method available. A lot of research
15 papers or publications are available, however how
16 reliable is this data for these particularly small
17 particles?

18 That's a question there because so many
19 papers available, however how reliable is the data
20 and how method is trustful, and which method is
21 most sensitive? They have a lot of questions in
22 mind that actually cannot be solved at this moment.

1 Therefore, from the generic industry, it can use a
2 lot of methods to do a study, but which method is
3 most sensitive to this drug, or how is later method
4 validation, how reliable, especially when you do
5 use some method -- for example, you're testing the
6 RLD, and you found a big variability in there, so
7 how do you interpret the data? It's because this
8 method is too sensitive or actually this critical
9 attributes is not that critical.

10 So, there are a lot of issues in there. So
11 basically recently, we also work for the USP, and
12 we highly recommended that we have some standard
13 available like this typical method used for
14 characterizing a nano material or microsphere. If
15 we have that standard available, then we can more
16 share the data. We use the same method, a
17 validated method, so we compare all this data, and
18 make more meaningful results or conclusions for all
19 these products.

20 DR. LIONBERGER: Could you be more specific
21 about which methods you're talking -- I mean, are
22 you talking about particle sizing or material

1 characterization or drug release? Like which of
2 those methods? If you think about the PLGA
3 microspheres, like what?

4 DR. SUN: Yeah. They have a lot -- just
5 like -- okay. For example, particle size, I've
6 seen a lot of people already talk about particle
7 size. For nanomaterials, actually, we also like
8 something -- we have to use different method to
9 measure. But how sensitive -- how comparable are
10 these methods is still questionable.

11 For example, use SEM method or, use dynamic
12 light scattering. But actually, everyone uses
13 that, but how do you compare the data or how to set
14 a spec, that's really very critical right now, and
15 nobody seems they can answer this question. We
16 asked USP right now, even though monograph is
17 available for this high technical method. I think
18 that's an area where there should be more focus
19 from especially the FDA or from organizations like
20 USP.

21 DR. LIONBERGER: Katherine, do you want to
22 talk a little about --

1 DR. TYNER: No. I appreciate the comment
2 about the need for having standardized methods for
3 a lot of these characterization tools. I also
4 appreciate that USP sometimes isn't as rapid as
5 maybe we would all like it to be for that. So, I
6 was also wondering if people wanted to comment on
7 the fact of using other international standards,
8 organizations, such as ASTM or ISO, which do
9 develop some of these documentary standards to look
10 at methodology because then at that point, you have
11 a standard document that everyone can start off in
12 the same place. Even if you have to vary it for
13 fit for purpose, you have that initial document.

14 DR. SCHWENDEMAN: I guess I'd like to
15 comment, if you're talking about something like
16 particle size, I think that the answer is more
17 straightforward. If you're talking about the
18 release performance of one of these complex
19 injectable microsphere products, this is where we
20 run into a couple of really key difficulties. And
21 the difficulty, number one, is that we don't
22 understand why the release is different in vivo

1 than it is in vitro. We just don't understand why.
2 So, that's number one.

3 Number two is even though you have some
4 extremely well characterized products on the
5 market, we don't fully understand the interrelated
6 mechanisms by which those drugs are released. So,
7 we develop an assay, an in vitro assay, and we've
8 shown that actually a microsphere formulation can
9 have a different key mechanism of release in vivo
10 than a standardized in vitro type of tests.

11 So, these I would say -- and each
12 microsphere product may have a different sweet
13 spot. You may have a microsphere product that has
14 a high loading that may be subject to dose dumping.
15 You may have another microsphere product in which
16 the drug can form a solid solution in the polymer.
17 You may have another microsphere product in which
18 the drug has a fundamental instability that can
19 give rise to differences in bioavailability.

20 So, I think in my view, we need to do some
21 key mechanistic research to try to better
22 understand these things because if we don't, we're

1 going to be just making standards for the sake of
2 making standards that may or may not be
3 informative.

4 DR. STEIN: In terms of some of the
5 discussion related to we can measure a lot of
6 things, what are the right things to measure, from
7 an industry perspective, it seems maybe there are
8 times where a characterization that's highly
9 relevant for one product, one route of
10 delivery -- so for nasal sprays, a spray pattern
11 clearly seems like a highly relevant method. It
12 seems that some of those sometimes get translated
13 to other routes of deliveries when you see the
14 product-specific guidances, such as orally inhaled
15 drug products where industry might have a different
16 perspective on how relevant those are. And maybe
17 just trying to understand the relevance of some of
18 those types for different routes of delivery would
19 be helpful.

20 DR. MANTOURLIAS: I would also agree for
21 some complex projects; we need to understand the
22 product by product specifically. So,

1 standardization is the best approach because, for
2 example, it's really true that for different
3 products, you have different loadings, different
4 interactions between the API and the matrix. In
5 some cases, it's the matrix that gives a release
6 profile. In some, it's the API that governs the
7 release profile. So definitely, I totally agree,
8 that we need to be open and we need to study case
9 by case and see what is really the release
10 mechanism of these. That's why we need a lot of
11 scientific understanding of exactly what is the
12 [indiscernible] or the trigger that gives a
13 release, that govern the release mechanism. And
14 sometimes, for example, for some products, we give
15 too much burden or too much focus on stuff, like
16 PSD, particle size distribution. But we can see at
17 the end of the point that we can be even broader
18 with particle size distribution as soon as you
19 fulfill other criteria for the release.

20 DR. SCHWENDEMAN: I have a couple of other
21 questions. One is -- and we have been making
22 microsphere formulations under FDA projects for

1 quite some time, and we are in the process of
2 making the so-called Q1/Q2 formulations. I always
3 have the question how do you know whether you have
4 a real Q2 formulation? Particularly, there's a
5 certain distribution, statistical distribution, of
6 loading from the reference listed product, or you
7 have distribution -- and then there's a certain
8 uncertainty of your analytical method.

9 Has the FDA considered more detailed
10 guidance to come up with a statistically rigorous
11 analysis of what qualifies as Q2?

12 DR. LIONBERGER: I think that's a good
13 comment. Some of the other challenges in that are,
14 as you know, for the microspheres, the excipients
15 that have to be, quote, "the same," are polymers
16 with distributions of molecular weights and
17 chemical structures. That's been a focus of some
18 of the research activity in the past as well to
19 begin to understand what aspects of those fit into
20 the regulatory paradigm of same inactive
21 ingredients for the injectable products. So, I
22 think that's certainly an area of current

1 investigation and challenge in the development of
2 these products.

3 We'll have comments from the generic
4 industry on that in terms of specifically I think
5 maybe turning toward the long-acting injectables
6 that use more complex excipients. What has the
7 industry identified as key challenges in
8 understanding the properties and similarity of
9 those excipients?

10 DR. MANTOURLIAS: I just wanted to mention
11 also, for example, since we were discussing about
12 these injectables, sometimes of course they are
13 using the diluent, which is a vehicle. In most of
14 the cases, also there are some excipients like
15 [indiscernible]. It's a natural and curing
16 polymer. Here sometimes it's very difficult. We
17 have to decide, want to be Q2, the same qualitative
18 or the same quantitative because then from
19 excipient to excipient, this can differ a lot. But
20 if we say that, for example, the outcomes would be
21 that we need to have the same viscosity, for
22 example, in this case, this is more important, more

1 relevant, then we say we are also trying to find
2 the same three, exactly the same sequence, that
3 gives the same composition.

4 DR. LIONBERGER: Thanks for that comment.
5 Any other comments on the complex injections?
6 What's up?

7 DR. ROBERTS: Steve, I tried that on
8 petrolatum and had differences. It's the same
9 issue of Q1's also can apply a new area. It must
10 be. So, the source of your actual materials could
11 have an impact.

12 DR. SCHWENDEMAN: Yes. And I saw some
13 research focused on you get the polymer from a
14 different source, and the manufacturing is slightly
15 different. The blockiness of the lactic and
16 glycolic acids and so forth, these potentially
17 could affect the performance of the product. There
18 are other aspects of impurities, the degree of
19 residual lactide, or if it's like polycondensation,
20 how much water-soluble acids are in the polymer.
21 There are a number of different facets that are
22 going to potentially affect the outcome. Sure.

1 DR. HOCHHAUS: I just had a question
2 concerning those injectables. Do you guys know
3 about batch-to-batch variability from the
4 reference-listed drug product? Because that's a
5 big problem for inhalation products.

6 DR. SCHWENDEMAN: Yes. That kind of gets
7 back to the question about what's Q2 because if you
8 have a slightly moving target of your
9 reference-listed drug, it's not one value, the drug
10 loading, for example, or how much drug is in the
11 sample. It's listed on the product. It's supposed
12 to be 8.5 percent for the Lupron depot, but, A,
13 depending on how you measure it, it actually falls
14 within that category if you measure it by an
15 extraction. If you measure it by amino acid
16 analysis, actually we get a little bit outside
17 that. That drug product has a little bit too much
18 leuprolide in it.

19 Then we do see some variation when we get
20 different lots and so on. So how do you pick up
21 that in some statistical analysis to give guidance
22 to -- because some people may be too strict with

1 their approach to satisfy Q2. I mean, you have to
2 be reasonable.

3 DR. LIONBERGER: Please identify your
4 affiliate.

5 MR. TANTILLO: Nicholas Tanillo, Sandoz,
6 Inc. One of the challenges I think generic
7 companies sometimes face with drugs that are not
8 required to be Q2 -- so we look at the whole
9 universe of locally-acting drugs where you have the
10 option of being Q1/Q2 or alternatively conducting a
11 study of some sort, and is sometimes I
12 think -- well, I think when a drug company submits
13 a proposed formulation, say, in a controlled
14 correspondence, they may be looking at a
15 deformed brand where they've done reverse
16 engineering on the brand and based the formulation
17 on that, and generate data on their own product
18 post-formulation, submit that to the agency, and I
19 think that the go-to document is the NDA, which has
20 the, I guess -- I don't know who, the speaker this
21 morning mentioned the material inputs.

22 So, the potential is there could be changes

1 or losses. So, when you're looking at what was
2 then reverse engineered against what was in an NDA
3 formulation page, they may not match. And I think
4 in terms of patient access, there's a potential
5 issue in that you submit a control correspondence
6 under GDUFA, where you base it on data, and you get
7 a response that you're not Q2, and then two more
8 times, and you've got a year gone already. So,
9 that's a challenge I think for some of us in the
10 industry.

11 DR. UHL: This is Cook. So, Nick, do you
12 have a scientific recommendation to the agency on
13 this? Because part of that is really more legal,
14 regulatory.

15 MR. TANTILLO: I hesitated bringing it up,
16 but I just wonder if there's an opportunity to look
17 at some of these locally-acting drugs. It takes a
18 lot of thought in terms of the material inputs
19 versus what the actual formulation -- what the
20 actual patient gets. You know, is there an
21 opportunity to look at some excipients that
22 typically are used, even on locally-acting think

1 drugs like the immediate-release solids for Crohn's
2 disease and that sort of thing. That's the closest
3 I can get to a recommendation, Cook.

4 DR. LIONBERGER: But I think the
5 recommendation might be -- we've published some
6 work on the best characterization method to measure
7 that. As we recognize some ideas for these things,
8 it's a challenge to measure it accurately in the
9 formulated product. And that's something that is I
10 think in scope for research activities, both in
11 some of our grants and contracts, and also some of
12 the work that our FDA labs do as well, to say
13 what's the best and appropriate method to measure
14 and what's in the formulated delivered product.

15 DR. CRENTSIL: I believe I've heard a little
16 about generic drug research in pediatric
17 populations, so I'd like to complete a picture by
18 pulling in the geriatric populations. I think as
19 drug products get more complex and excipients get
20 more complex, the higher the opportunity for age
21 related changes to impact equivalence. And as you
22 all know, as we age, we become more diverse or more

1 heterogeneous because of a variety of reasons. So,
2 as we do research, if we could evaluate the impact
3 of advanced aging of some of these things we've
4 talked about, I think to be valuable. Thank you.

5 DR. LIONBERGER: I think we'll have more
6 discussion on that in the afternoon session.

7 I'd like to move to a new topic. We heard a
8 lot about quantitative methods and modeling and
9 simulation in the different aspects of the research
10 program, so I'd like to open up for some discussion
11 about are there some overarching things that we
12 should look at for how we use quantitative methods
13 and mechanistic models in developing generic drug
14 equivalence approaches?

15 Amin?

16 DR. ROSTAMI: I will say without preempting
17 my talk this afternoon, I think that we are
18 sometimes actually putting too much emphasis on the
19 model. I have some statistics actually on what
20 Dr. Zhang showed today. I analyzed the text of
21 that particular presentation that I will talk about
22 this afternoon.

1 The model itself doesn't do anything. The
2 information that goes into the model does
3 everything. So, we're modeling part of the
4 equation, that whether it is compartmental; whether
5 it is PBPK; whether it is micro sort of level;
6 whether it is macro level; whether it is, I don't
7 know, ordinary differential equation or partial
8 differential.

9 These are I think secondary. What we have
10 think about the model is actually what informs
11 model. And most of the time that relates to the
12 system, but also it relates to the in vitro kind of
13 studies that we are doing. So, I think if you look
14 at those and look at how discriminatory they are,
15 how relevant they are, particularly with regard to
16 patient population, that would be the benefit of
17 everybody.

18 DR. LIONBERGER: Guenther?

19 DR. HOCHHAUS: I think those models are
20 very, very important to learn how sensitive the
21 system is with certain in vitro differences. So,
22 it might be very, very important to come up with

1 acceptance criteria. For example, in the
2 inhalation area, if you do computational fluid
3 dynamic modeling, it essentially boils down to
4 particle size distributions. So, those
5 computational fluid dynamics are certainly very,
6 very important to get a feeling for what effect
7 does it have. But at the end, one maybe could use
8 those modeling approaches to come up with certain
9 acceptance criteria just for the particle size
10 distributions, if those are the only input
11 parameters for the model.

12 DR. ROSTAMI: But the key question here is
13 that you are actually making that particular
14 statement in a certain condition. What I'm talking
15 about is actually to be able to extend that to all
16 different conditions that they matter. So, you may
17 say that, okay, particle size here is such and
18 such, but I will do it another condition and say it
19 doesn't matter. So, I think this is very important
20 that actually we identify the relevant parameter
21 space that we define these models and talk about
22 them. And unfortunately, we don't do that. At the

1 moment, the best that we are doing is an average
2 patient, or even worse, average healthy volunteer.

3 DR. HOCHHAUS: That's a question of what you
4 should do in bioequivalence studies, whether the
5 human being is a living cascade impactor or just
6 use it to see whether the performance of a generic
7 is similar to that of a reference product.

8 DR. ROSTAMI: That is the subject of my talk
9 this afternoon because they interact.

10 DR. LIONBERGER: Okay. Any other comments on
11 quantitative method?

12 MALE AUDIENCE MEMBER: [Indiscernible], the
13 University of Florida. From a, a perspective of an
14 academic, to start out, we always build very
15 complex models to get the best perfect description
16 of whatever we're after, and I totally agree on the
17 input data, of course meta. I think there may be
18 some space to kind of come up with a more
19 decision-making regulatory type perspective to
20 simplify these complex models and say what still
21 captures most of what is relevant for a
22 decision-making perspective and still is applicable

1 by a wide audience of users.

2 DR. LIONBERGER: In our remaining five
3 minutes, I want to give the panelists an
4 opportunity to comment on the sort of -- I picked
5 four topics, but there's 15 different ones. So,
6 this is an opportunity if there are any comments
7 that you'd like to make on any of the things you've
8 heard this morning that I didn't mention in these
9 any specific topics or that are related to the
10 presentations that you heard. So, this is the sort
11 of open topic.

12 Scott, or Julie?

13 DR. KIMBELL: I wanted to just make a
14 comment that when it comes to modeling nasal
15 sprays, such as what we do, there is a great deal
16 of importance placed on these particle size
17 distributions. But typically the data that's
18 collected is collected in a controlled environment
19 where the spray is sprayed into the air, and then
20 the particle size distribution is measured at 2 or
21 3 centimeters from the tip of the nozzle. However,
22 that distance is hardly ever realistic in the nasal

1 passage, so it'd be good to have an initiative or
2 some kind of push to get some information on what
3 these sprays are like much closer to the tip, which
4 is much more relevant for distribution of those
5 types of sprays or even streams at that point in
6 the nasal passages.

7 DR. McNEIL: So I found the first two
8 presentations this morning very informative. I
9 really liked the linkage, the connection between
10 here's a problem, here's an RFP or a statement of
11 work, and here's the research project, and even to
12 show the metric of an ANDA. One thing that came up
13 in I think both of those presentations, though, was
14 the internal research versus external research.

15 So, I was just wondering how you're handling
16 that as far as being able to put boundaries against
17 those because there's a lot of competition in that
18 area. Are you able to pick the right investigator
19 with the right expertise? Are projects generated
20 internally that have set-aside funds? I didn't
21 want to get too much into the process, but I wanted
22 to ask if you have the resources and authority

1 available to you to be able to select that best
2 investigator.

3 DR. LIONBERGER: Right. From our
4 perspective, we ask for input here into what we
5 should do research on. Then once we've identified
6 what research we are doing, then we'll look both at
7 our internal capabilities, the labs that we have
8 both here, on campus, and we have one also in St.
9 Louis as well that have different internal
10 capabilities and capacities, both expertise and
11 their capacity to do the research that we've
12 identified as priorities. And then we'll also then
13 say which of these things maybe need to be done
14 externally?

15 Essentially, all the human subject research,
16 that's something that has to be done outside
17 through contracting and grant mechanisms. The
18 other work, quantitative methods, we can do a lot
19 of that internally because we're not limited by lab
20 space. Laboratory activities, measurements, we
21 have a lot of capacity internally, but we don't
22 have infinite capacity so that we have to look at

1 what expertise we have internally. Sometimes it's
2 what expertise we want to develop internally and
3 what expertise we can obtain externally because we
4 want to collaborate with people who have
5 capabilities or equipment that we don't have access
6 to or capabilities here.

7 So, all of those factors go into whether
8 things will be done internally or externally, but
9 the resources that we have, we can use them either
10 internally or externally, depending on what we
11 think is the best approach to meet the objectives
12 of our priorities.

13 DR. UHL: I appreciate your question. This
14 is where we need input from the public on. That's
15 why we have this public meeting, and we have a
16 docket on what is important and also what is most
17 important because we walk away from this meeting
18 and the docket with probably a couple hundred
19 million dollars' worth of research ideas. So, it's
20 imperative to hear from external stakeholders, not
21 just what research needs to be done, but kind of
22 what is the most critical research that needs to be

1 done in order to advance the generic drug program
2 here.

3 So, in GDUFA, for example, the Generic Drug
4 User Fee Amendments, we are in year 6 of that, and
5 over that five-year period -- I think you've
6 probably had data on this earlier in the
7 presentations -- the agency funded between
8 15 [million] to \$20 million of research per year.
9 If that answers your question about do, we have the
10 resources available? It depends on what priorities
11 you guys give us in order to try and accomplish
12 that.

13 DR. LIONBERGER: Any other final questions
14 on this topic from the panel?

15 DR. ROBERTS: Gordon Amidon spoke this
16 morning about his enteric coated aspirin. We
17 worked on this about now 30 years ago when we
18 created one with GSK, and there haven't been any
19 problems with it. My experience back at that time
20 was not all enteric coatings react the same, and
21 I'm just wondering to what extent there is an
22 opportunity to look at what do the different

1 enteric coatings do in terms of that performance
2 that Gordon was talking about.

3 DR. LIONBERGER: Celia?

4 DR. CRUZ: I'd just like to make a comment
5 on the topic of what we should standardize versus
6 what's critical because I think they can drive two
7 very different approaches to research. Obviously,
8 standardization of methods is something that we
9 work a lot on. I think we've made great strides
10 with PSD for ophthalmics, nanomaterials. Thinking
11 of these issues is I'd say almost straightforward,
12 and I think we can do it. And then it gets of high
13 importance when it's determined to be for
14 bioequivalence purposes and statistical methods and
15 all that.

16 But I think the questions of what is
17 critical is maybe the harder one. It might require
18 more attention. If we go to the long-acting
19 injections for example, there might be things that
20 we are not thinking about. For example, what
21 actually happens to this particle the moment it's
22 injected and how the drug is released, I would ask

1 the research question, you have two products with
2 very similar particle sizes but they're being
3 injected differently because the viscosity is
4 different or the injection site may be treated
5 differently.

6 There are products with inherent variability
7 in how they're applied and used, and sometimes that
8 might be almost as critical as the particle size.
9 So, there might be some blind spots that we might
10 want to think about for these particular very
11 complicated, not just how they're formulated but
12 how they're used, products. So, I just wanted to
13 bring that up that particle sizing, I think we can
14 handle, and we demonstrated some good examples of
15 that, and we can continue to work on that. But for
16 these particular ones, there might be that next
17 layer of complexity we should think about.

18 DR. LIONBERGER: Katherine?

19 DR. TYNER: And just to follow up on Celia's
20 comment, I think this is something that was also
21 brought up earlier. There's the question of what's
22 easy to measure versus what's hard to measure. And

1 certainly, the things that are easy to measure
2 we're going to measure, and we're going to
3 standardize and make things about it. But the real
4 crux and what we need to be focusing on is is
5 what's important to measure.

6 DR. LIONBERGER: So I'd like to thank all
7 our panelists for participating this morning.
8 We'll have a lunch break. Before, I just have an
9 announcement. We found one vehicle claim check
10 left here, so if you use the FDA valet parking and
11 you don't have your -- it will be up here.

12 We will reconvene at 1:15, so thank you all
13 very much.

14 (Whereupon, at 12:19, a lunch recess was
15 taken.)

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A F T E R N O O N S E S S I O N

(1:18 p.m.)

DR. LIONBERGER: Welcome back, everyone to our afternoon session. Again, the focus of the afternoon session will be on identifying new research priorities for generic drugs, so we'll begin the afternoon session with three talks. The first talk will be by Jeff Jiang, who's the deputy director of the Division of Therapeutic Performance in the Office of Research and Standards, and he will talk about newly approved NDAs that may pose challenges for generic drug development and may also be areas where research activities are needed.

So, welcome, Jeff, to provide this overview of changes to newly approved products.

Presentation - Xiaohui Jiang

DR. JIANG: Thank you, Rob for the nice

1 introduction.

2 So, welcome back to the afternoon session of
3 the GDUFA Regulatory Science workshop. Here in the
4 next 20 minutes, I'm going to talk about the
5 potential research challenges as a research program
6 moving forward by looking back at some recent
7 approvals of the NDA product. So, once they
8 approved, those will be the new reference-listed
9 drug, and what are those and which kind of things
10 we need to think about.

11 First, the time span we looked into the past
12 three years. From 2015 to 2017, as you can see,
13 each year under the NDA path, you have probably
14 100, or sometimes more approvals, for the overall
15 NDA products. Those include the B1 and the B2.
16 We're also looking further into those new molecular
17 entities, so those are really the NMEs, and those
18 are usually the B1 products. Each year, they are
19 certainly up and down, so something around 30
20 approvals for those new entities.

21 In the GDUFA II, we do have a commitment,
22 which is for those developed product-specific

1 guidance for those non-complex NMEs. Right now, is
2 the starting of the GDUFA II, but we're also trying
3 to do those things along the way. If we look back,
4 the GDUFA commitment is by fiscal year, so that's
5 why there's a slight different shift of the number
6 because we're counting here by fiscal year. In
7 2015, we have 27 non-complex NMEs and all the
8 guidance we have developed. And again, for FY16,
9 we have 21 non-complex NMEs. For those, all the
10 guidance is developed, so on and so forth. At '17,
11 we are catching; it looks pretty good. And for
12 '18, so far we have 12, and some of them already in
13 the pipeline but just have not been published. So,
14 the published ones include something like the
15 products that will be eligible for a biowaiver and
16 those things are counted as published.

17 So, moving forward, we're also looking to
18 the complex part. Those are the criteria or what
19 we consider a complex product in the GDUFA II, so
20 it can encompass complex active ingredient, complex
21 formulation, route of delivery, dosage forms, and
22 the device combinations. So, each of them, it's

1 very narrow, but on the other hand, it's all those
2 things coming together to define the complexity as
3 well as the last one. So far it's abuse-deterrent
4 formulations, although are oral, but we consider
5 them complex as well.

6 Looking to that, considering that for each
7 year, let's draw another graph. Here we already
8 know how much each year if we're looking to the
9 percentage. So, if we normalize it, each number is
10 an absolute number of NDAs. So, for each year, we
11 have about 25 or 30 complex drug products in that
12 paradigm. And at the very top, those ones we call
13 transitional products under the BPCI Act, so the
14 protein will become biologic. So, those are
15 insulin products. Let's just be clear on that.
16 So, insulin products, we are not planning to do any
17 further research into that because those will be
18 regulated as biologics after 2020.

19 So, for those complex products, if we look,
20 we didn't promise anything for the complex. We
21 will do our best. We conduct research to provide
22 guidance as soon as possible, looking at what's the

1 performance on that for the complex products. So,
2 that's what we did. For FY15, we have 20 complex
3 products approved during the year, and we developed
4 about half of that. And in the 2016 fiscal year,
5 we have about 30 such products, and we are about a
6 third.

7 So, as you can see, we do activity in those
8 areas trying to develop those guidances as soon as
9 possible as permitted, or at the same time, if we
10 see there's a gap, what we do is we conduct
11 regulatory research. So, research certainly takes
12 years. As soon as we can have a solid result, we
13 can feed those into the guidance, and we will do it
14 as soon as possible.

15 Let's dive into those complex products to
16 see which -- if we look at the route of delivery,
17 for example, the majority is the injection
18 category, so including suspension, emulsion, or an
19 API complex possibility as well. Then the other
20 three -- the inhalation area is certainly still
21 very big, dermatological stuff, and oral,
22 surprisingly, you have 16 percent oral. Those are

1 primarily ADF formulation, abuse-deterrent
2 formulation, as well as locally-acting
3 formulations. So, we think those are complex, and
4 we need to develop the guidance on how to address
5 the bioequivalence. And they're a very small
6 percentage of other things.

7 Another way we look at it is we see there
8 are significant overlap between different types of
9 categories. Showing here, those are three
10 different categories. One is complex API from the
11 lower right-hand side. We do have you looking at
12 the overall number. In the three years, we have
13 roughly about 17 such products, but some of them
14 intersect with device as well as dosage form.

15 That's really an unique phenomena we
16 identified. It's not simply put that into the
17 complex API bin or the device bin. Especially as
18 you can see the device, the formulation, and the
19 complex dosage form, there are significant overlap.
20 So, those are the things we work with different
21 teams, internally work together as well as in the
22 research paradigm to see how to address those

1 problems simultaneously.

2 Looking to some details, the challenge in
3 the complex API area, we identified a number of
4 things, some of them already ongoing. So
5 definitely in the past three years, the peptide
6 product has approved a lot, so they have increased.
7 For example, those with an aliphatic tail, last
8 year we had approval of Semaglutide, which have a
9 sustained like -- itself it's still a solution
10 formulation, but you can do it once a week. So
11 very, very good profile and for the diabetes
12 indication, so how to address some of those
13 challenges there.

14 In that particular area, certainly we have
15 done a lot, as this morning's session already
16 mentioned. So particularly, we still continue on
17 the impurity part as well as the immunogenicity
18 assessment using the nonclinical method. So, the
19 overall guidance was published last year. For the
20 polymeric drug compounds, that's still a growing
21 area. We have made quite a success in the
22 Sevelamer colesevelam part and also the first

1 generic approved recently, and we're still taking
2 on other polymeric drugs.

3 The oligonucleotide is something coming more
4 recently, and it's a new class of APIs we need to
5 look into. So particularly, I'm showing two
6 examples. That's the first one, this one approved
7 in 2016 and it's a neurological indication.

8 Now, look at a structure; here is a
9 structure. It's quite large, 30 units linked
10 together. Another important part is in the
11 enlarged section showing its backbone is modified,
12 unlike peptides, which that's a signature. It
13 keeps the same amino acid in my bond. That's sort
14 of the amino acid backbone. The nucleotide they
15 have to change the backbone to make it druggable.
16 In that situation, how do we do those analytics?
17 That's something to keep in mind. That's another
18 one approved in the past three years, and this
19 again is for a neurological indication. And this
20 one in the so-called area also changed the backbone
21 as well as the sugar part. As you can see, those
22 are very subtle changes with a quite significant

1 challenge when we talk about API sameness as well
2 as -- that's the challenge. So how do we establish
3 API sameness to get the identity right? So, that's
4 a challenge, as well as impurity. Those are
5 usually made through a peptide-like synthesis. Add
6 one another one, each on to each other. Assuming
7 in the peptide paradigm, I gave the example, if
8 they assume the success rate, the yield, it's 99
9 percent. So, after 10 units, you've got about
10 90 percent. After 20 units, you drop to 80. Below
11 80, then 70. So, there are lots of other
12 impurities in it. How do you control it? Because
13 for the new drug, they went through the clinical
14 study, so they know what it has. And for the
15 generic, those are injections, and for the
16 bioequivalence part, it's eligible for biowaiver
17 and how do we do that, ensure the safety profile?
18 That becomes a very important part.

19 That's one of the areas we're going to look
20 into and develop the capability, either internally
21 or outside, through a relevant to mechanism. And
22 another of the things that we're looking into is,

1 as I said, the device involvement in those either
2 with API or with the complex dosage form.

3 We further looked into that intersection.
4 As you can see, just looking into the intersection
5 part, the inhalation, nasal, really stands out as a
6 challenge, as well as the injections still have
7 those auto injectors as you can imagine. The other
8 is device related, so have an implant or other kind
9 of stuff put in the human body.

10 The one stand out on the top is smart drug
11 and what do I mean by smart drug. In the next
12 couple of slides, I'm going to show you some of the
13 unique drug products approved recently, and this is
14 the so-called smart drug. It doesn't mean those
15 things that have issues, have problems, or to
16 develop a generic drug version. Here it's just to
17 identify some of those challenges for the research
18 where we will look into and figure out how, and put
19 those findings into a guidance as soon as possible.

20 This one, the so-called smart pill, this is
21 really the first oral product, which has a tracking
22 function. There is a small antenna. It's called

1 ingestible event marker embedded with the oral
2 pill. Also, they're going to provide you a small
3 patch to put on your body. But once the pill gets
4 into the GI tract and triggers a signal being sent
5 out, the receiver receives it, record it, and also
6 with modern age, everybody has a phone, have apps
7 running there, so your phone, your app, will
8 receive that signal, log the event, and so on and
9 so forth. So, a lot of things, as you can imagine,
10 being shared with your physician as well as other
11 people you choose to share.

12 It's a whole new paradigm, a new system.
13 So, with that thing in place, how can we test the
14 equivalent generic for the ingestible event marker
15 system, for example. That's a challenge. So, we
16 need to figure out all those things. So, that's
17 really new age stuff.

18 The next one, this one itself is not that
19 different. Exenatide has been marketed for quite a
20 long time, even for the extended release, the PLGA
21 formulation of exenatide has been on the market as
22 well. But that's a relatively large peptide, 30

1 plus amino acid less than 40. The unique part for
2 this one, this is a device which the patient can
3 use for the injection. In the past, most of those
4 extended-release injectable was administered by the
5 house professional. So, you'd have to go to the
6 doctor's office. A nurse probably gave you an
7 injection for those extended release. This one is
8 really in a pen, which is used by a patient. So,
9 what kind of features, which kind of safeguards
10 need to be in place for this to be successfully
11 used by a patient.

12 This is an implant. This is for nasal
13 implant. That's a very interesting looking device,
14 but you release the drug from that device. So, the
15 device itself has certain requirements for its
16 material, for its safety. On the other hand, on
17 top of that, also the drug-release profile needs to
18 be considered, as well as when we talk about
19 device, how do you put it in, which kind of things,
20 procedure, and so on and so forth. So, when
21 develop a generic thing as you can see, there's a
22 lot of stuff that needs to be matched so that its

1 safety and efficacy profile can be ensured.

2 Transitioning to the inhalation nasal part,
3 there is sumatriptan for the migraine. In the
4 past, probably as you all know, those are
5 delivered by an injection, emergency injection.
6 So, you took it out and trigger it. This one is
7 really unique. The API is the same, but using a
8 nasal delivery part. And by doing that, you're
9 using your mouth as well to help that delivery.
10 So, that's a very, very interesting part. So, for
11 this kind of new device, how do we do the
12 equivalence? Although the API part should be a
13 straightforward. For the same concept, instead of
14 delivering the powder, this one delivers the liquid
15 spray form. So, through the nasal with your mouth
16 to trigger to help it. And that's a device
17 component.

18 This kind of complicated stuff we already
19 have quite a program in those areas, the nasal
20 inhalation area. This will be the new, office get
21 into it. The last example here, probably this is
22 not brand new. You've already seen that in the

1 past, but really it is something we're still
2 working on, the Soft Mist. This is an inhalation
3 product. Really, how do you characterize Soft
4 Mist? It's a dynamic process as well as the impact
5 on the inhalation. We already talked about quite a
6 lot of inhalation this morning, so this just adds
7 another layer of complexity to that.

8 So, that's pretty much what I want to talk
9 about and show you this afternoon, just really as
10 an eye-opening saying we have been working on a lot
11 of things and achieved a lot in the past five years
12 and started a new GDUFA II and looking at some of
13 those recent approvals in the past three years.
14 There are still a lot of new challenges and a
15 different device, API, and a different area. So,
16 we still keep on working and identify those things
17 along its way, and really plant a seed because
18 certain times down the road, the generic company
19 will start to develop those drugs. So, we need to
20 have the science, the technology, and the guidance
21 ready to face those challenges to help work with
22 the industry to really move forward in those areas.

1 Thank you for your attention.

2 (Applause.)

3 DR. LIONBERGER: Thank you, Jeff.

4 Our next speaker is Amin Rostami from the
5 University of Manchester and Certara.

6 **Presentation - Amin Rostami**

7 DR. ROSTAMI: Thank you very much, Rob.

8 I have put this together to bring up, as I
9 was given the mission to highlight some of the gaps
10 that I see that are happening. You can see from
11 the title that it's actually given the line that
12 I'm going to go through. When I was preparing
13 this, it was interesting for me, that is almost
14 quarter of a century since I started to look into
15 the bioequivalence, and to be honest, my view
16 hasn't changed.

17 I see still bioequivalence as a clinical
18 measure because the debate on whether it is
19 quality, which Rob brought up earlier this morning,
20 versus clinical. Still to me, it's more clinical.
21 We want to have a product that, as the aims of this
22 workshop was saying, they are substitutable, but at

1 the same time, they have got efficacy and safety
2 measures that we would like to see.

3 Going forward of how I see bioequivalence,
4 they are in this -- and most of the things that I'm
5 showing, they are already published, apart from
6 this and another piece. This is under review, and
7 hopefully it will come out soon in J Pharm Sci.
8 One of the things we have tried in this piece
9 together with my esteemed colleagues actually to
10 indicate is that understanding the system
11 parameters -- being a systems pharmacology
12 professor, it's very important for me that it is
13 important for bioequivalence, too. And this is
14 what I'm trying actually to put to the GDUFA and
15 the fees that they are coming from that should be
16 spent.

17 So even though I have focused on the
18 modeling side a lot, today my message is that when
19 we started many of the things that are related to
20 bioequivalence, when you look very early on and it
21 has continued with the same line, one thing that is
22 missing in all of these assessments is all the

1 time, patients. I know that this is a little
2 bit -- I would say no contentious issue to talk
3 about the fact that we are doing all the time in
4 healthy volunteers for one reason or another, but
5 the questions that we have to ask is, is the
6 bioequivalence going to be actually different in
7 the patient population than healthy volunteers?
8 The answer is it might be, and I will show you some
9 of those cases.

10 But then, do we have to do our
11 bioequivalence studies in patient population? The
12 answer is not necessarily. So how we actually
13 decide on this, that's on the back of doing what we
14 call virtual bioequivalence studies. So, these
15 studies are actually to help to understand, in
16 which case we have to do these studies and in which
17 cases we don't have to. But then when we can rely
18 on these, and that depends on the performance
19 verification of these models, and these
20 verification of the models is not -- as I mentioned
21 this morning, it's not just about the equations
22 that we are putting in place, but the information

1 that we are supplying for these models. And this
2 is something that, unfortunately, sometimes it
3 actually is not appreciated much. People are
4 focusing too much on the models and much less on
5 the information that supplies the models.

6 I did, as I said, the statistic quickly on
7 the presentation by Dr. Zhang this morning, and it
8 was amazing for me to find that in that particular
9 Powerpoint, there was 50 times mention of "model"
10 but when it came to the patient, it was only four,
11 and all those four were under patient perception.
12 Then I said maybe I have used the wrong actually
13 word, and I put "disease." And there was only
14 twice that disease was mentioned.

15 So how this actually becomes important, it
16 goes back to the starting point for me, when I
17 started to look into IVIV and PBPK, what I call new
18 PBPK because the old PBPK didn't have this IVIV.
19 And it was on the back of this one sentence in this
20 particular publication by the Swiss Regulatory
21 Authority that quite rightly they were saying that
22 the cause of many of the problems, they are not

1 actually the average people, but they are
2 theoretically conceivable extremes of the
3 population, which you can't actually test. Even
4 for the NDA, as you know, the blue area that you
5 are showing is our focus, so we never actually
6 tested drugs in the overall population, and
7 therefore the information are lacking and we cannot
8 actually look at all those different elements that
9 they are composing the population.

10 But the other thing is that many of the
11 guidance that we have got to look into these, the
12 guidance's that they are saying to into these
13 intrinsic factors extrinsic factors, but it is
14 hardly actually looking into a combination of
15 these. But really, patients are actually having a
16 combination of these, and therefore even when we
17 are looking into one parameter, another parameter,
18 and defining into the real world, the situation
19 might be very different.

20 So, the models these days, the PBPK models,
21 they are actually built of many, I would say,
22 submodels, and that's the reason they come under

1 the systems biology systems pharmacology, and each
2 of these little models within there, whether they
3 are PK related or PD related, they need to be
4 informed by lots of information but only once for
5 that particular, let's say, organ, but under
6 different conditions. And from that moment
7 onwards, you can start to look at those different
8 variations that we talked about in the virtual
9 space.

10 Why this is important? Because when you
11 look at the combination, the number of study arms,
12 you assume that you are having a formulation
13 effect, but the formulation is together with
14 another drug, and, no, you are having some effect
15 on transporters, et cetera. You want to figure
16 that out. The number of the arms that you will
17 have to consider for a study becomes impossible.
18 Some people have tried with only two or three
19 elements, but it becomes quickly impossible to
20 actually study all of them.

21 Whether these are actually relevant or not,
22 we are starting to appreciate, yes, they might be.

1 So, if you look into, for instance, bioequivalence
2 in healthy volunteers, you may come up with no
3 difference, and this is the formulation effect, not
4 the API effect, but because of the differences in
5 the stomach dissolution that's happening as a
6 formulation, now if you move to HIV patients who
7 are receiving, let's say, antiacids, then they will
8 have a completely different profile.

9 The same applies with regard to ethnicity.
10 Seventy percent of over 70 years old in Japan, they
11 have got achlorhydria. So, if you are actually
12 doing something in the healthy volunteer, 30 years
13 old, 40 years old, whether that actually is
14 relevant to that group or not, that's another
15 angle. Whether we should do all the time these
16 studies, my answer is no, but we have to actually
17 assess these and see when we need them or when we
18 don't.

19 The same applies with regard to drug-drug
20 interactions. If you are having two drugs that
21 they are sufficiently similar but they are slightly
22 different, how do we know that their drug

1 interaction susceptibility is the same because we
2 are only looking at their efficacy and safety on
3 their own as a substitution, but we are not looking
4 at their DDI. That could happen.

5 This is something that we are preparing at
6 the moment, and we have actually looked at the
7 formulation effect, and we know in the case of
8 ketoconazole and midazolam and how it actually
9 impacts the level of DDI.

10 The most interesting one for me, this comes
11 actually in the American Journal of Kidney Disease.
12 As you can imagine, I am not a regular reader of
13 this one, but this was because they were referring
14 to one of our work, so I noticed that. And that
15 comes when you have got in Caucasian, when you are
16 switching from one formulation to another
17 formulation, there was no difference with regard to
18 the clinical outcome, et cetera. But the same
19 switch in black African Americans caused lots of
20 side effects.

21 This was in my view predictable because it
22 is all happening because of the location of the

1 CYP3A in the GI tract and the fact that Afro
2 Americans have got lots of these, a group of them.
3 They have got much higher actually representation
4 of it, abundance of it.

5 Therefore, the difference between these
6 formulation, they were exaggerated in this group.
7 And for those people who are interested,
8 particularly the editorial in this one is very,
9 very nice written and very simple without going too
10 much deep into science with just references, but it
11 is highlighting how these things can happen.

12 But the question is if you want to define
13 all of these into models and rely on models,
14 whether they are giving us answer or not, we rely
15 on actually defining the system, and defining the
16 system requires doing samples in these patients for
17 the system parameters. And LCMS proteomics is one
18 of the ways that we are looking into it.

19 I hope that GDUFA starts looking into some
20 of these. We were very disappointed that when he
21 invited actually speakers from FDA for the ISSX
22 meeting, they said this is off their area. To me,

1 this is exactly the kind of thing that we should be
2 doing. Thank you very much.

3 (Applause.)

4 DR. LIONBERGER: Our third speaker is Howard
5 Chazin. He's the director of the clinical safety
6 and surveillance staff in the Office of Generic
7 Drugs.

8 **Presentation - Howard Chazin**

9 DR. CHAZIN: Thank you. Today I'm going to
10 give you a little primer on our approval process,
11 what the clinical safety surveillance staff does
12 with generic drugs, some of the focus on how the
13 postmarketing safety resources that we use are
14 addressed in some ongoing research and the
15 questions that are raised, and limitations to these
16 resources. We're going to talk a little bit about
17 the clinical significance of observed differences
18 between brand and generic. I'm going to give you
19 an example, all in 10 minutes.

20 Often when we give these talks, we throw
21 this pyramid up to remind everyone that the
22 foundation for generic drugs is built on layers of

1 information that we rely on before we go up the
2 line. So, we understand a lot about the chemistry,
3 and that builds a foundation for pharmaceutical
4 equivalence, which then once that foundation is
5 solid, we build the next level of bioequivalence.
6 And then very much so during the approval process,
7 we consider clinical relevance, which is also
8 therapeutic equivalence. But we think about the
9 clinical relevance of the formulation in the target
10 population.

11 As was alluded to before, we had different
12 requirements because ANDAs are abbreviated, new
13 drug applications, we don't expect everything in an
14 ANDA because the API has already been thoroughly
15 tested. What we do, if you do notice on this list,
16 the chemistry manufacturing controls, generally the
17 labeling and the general testing of the chemistry
18 and pharmaceutical equivalence is the same. The
19 difference is that formal animal and clinical
20 studies are not done for ANDAs because this was
21 done during the NDA phase 1, 2, 3 process. So, we
22 really rely a lot, again as you know, on

1 bioequivalence to support the ANDA approval.

2 Because of that, we expect generic drugs to
3 be safe, but the difference is that, in
4 formulations, we also don't always know when
5 generic drugs go into wider populations, if there
6 are going to be issues. So, the clinical safety
7 surveillance staff addresses the formulation
8 differences in generic drugs by surveying and being
9 a liaison to CDER's Office of Surveillance and
10 Epidemiology. The OSE office handles the active
11 pharmaceutical ingredient related safety issues
12 specifically, where our group tries to focus in on
13 what makes the generic different. And in those
14 differences, are there underlying safety issues to
15 particular generic drugs.

16 So, we have two teams. We have a data team
17 and a clinical team, and only the small group of us
18 are focusing on the issues coming from all
19 directions across the organization. Plus, we help
20 as an umbrella organization across the rest of the
21 Office of Generic Drugs to address premarket
22 safety. The things that come in during

1 bioequivalence studies, we review those
2 bioequivalence serious adverse event reports and
3 also postmarketing when products get on the market,
4 and then we hear about maybe issues that are going
5 on specific to generic drugs, and our group takes
6 the lead on those issues and helps also to support
7 the science research, the postmarketing and
8 premarketing safety research.

9 One of the resources we use is the FDA
10 Adverse Events Reporting System, and research is
11 going on to see if others could use the public FDA
12 databases to address issues of surveillance, but
13 FDA itself, the adverse event reporting system is
14 limited. It's difficult to identify, for example,
15 brand versus generic in FAERS. Many times, -- and
16 there's a lot of research on this -- reports that
17 come into FAERS from the public, especially and
18 from other resources, misattribute the generic to
19 brand. So therefore, some of the data analysis
20 isn't always supported because you can't identify
21 specifically either brand versus generic or the
22 exact generic.

1 Sources in some of the reports can be
2 unreliable and they can be duplicated as well. And
3 public FAERS, there's no way to de-duplicate the
4 reports to try to get rid of multiples. They're
5 often incomplete, and they don't include the
6 narratives. And that particular safety issue in a
7 FAERS report may not be specific to the generic
8 formulation that we're concerned about. Again, a
9 lot of the issues are focusing on the active
10 pharmaceutical ingredient.

11 So in essence, to try to use FAERS, a
12 postmarketing safety system that's very large and
13 has these limitations, makes it difficult to
14 identify and verify. And other reasons too are
15 that in patients, once the drugs do get into
16 patients, there are concurrent medications and
17 illnesses that keep us from understanding whether
18 or not there's an exact relationship between the
19 adverse event and the single drug that we're
20 focusing on.

21 Another good resource that we've used lately
22 is -- it's been renamed. It was IMS. But IQVIA is

1 a source of drug utilization data. And what this
2 database does is it collects drug distribution
3 across the country. And as we know, drugs change
4 in distribution of market share over time, when
5 generics come online, their uptake can be rapid or
6 it could be slow, depending. But what happens is
7 that the RLD, the reference-listed drug, usually
8 slowly decreases market share over time, and then
9 the generics predominate. But that happens over a
10 time period, so we can look retrospectively to see
11 when those events are occurring and if a particular
12 drug that has a high market share, a particular
13 generic, is having a specific issue.

14 For example, there are many generics of
15 methylphenidate, and we have a lot of complaints
16 about some of them that come in that are direct
17 acting, short acting. So, we have to decide if we
18 get -- our group, we do a monthly assessment in our
19 internal databases, and if we get, let's say, 10
20 complaints per month for 3 months for a drug that
21 has 10 percent of the market versus 10 complaints
22 for 3 months for a drug that has 50 percent of the

1 market, when are we going to pull the trigger, do a
2 further analysis? So, we must use those and these
3 internal databases to help us.

4 FDA also has the Sentinel Initiative, which
5 gets a lot of press, and it's also being used in
6 research to see if we can then use a cohort
7 analysis to see if we can detect safety issues in
8 generic drugs. But it's limited to retrospective
9 data and requires some specificity. However,
10 there's been some success in looking at data on
11 switching between generics and brands, and it kind
12 of gives us some underlying clues as to why a
13 patient might switch from a brand to a generic or
14 from one generic to another if they perceive that
15 it's not working right. Perhaps we could pair our
16 sentinel data with this IQVIA drug distribution
17 data to help us identify specific generic drugs
18 related to how market factors change.

19 Now sometimes patients perceive a generic
20 inferiority, so we allow differences in generic
21 drugs. Sometimes generic drugs can differ in
22 shapes, scoring, release mechanisms, et cetera.

1 And here's an example of Prozac where the RLD is
2 orange and blue, yet four generics look very
3 different. So, when the patient picks up their
4 medication and gets a new refill and the generic
5 looks very different, they can feel that they got
6 the wrong medication, or that it doesn't work as
7 well, so we already know there are perceptions
8 based on just how a pill or capsule may look.

9 We get a lot of different kinds of quality
10 issues and complaints as well that we try to
11 consider when we are doing our postmarketing
12 assessments. You can read the slides yourselves.
13 But on this little picture here, we once received a
14 complaint about tablet size. And you may not be
15 able to perceive it very well from this picture,
16 but the three tablets to the right, below the other
17 two, are a little thicker than the rest of them.
18 And we got this complaint from the Office of
19 Compliance because in the manufacture of these
20 tablets, there was a filling issue where the
21 tablets filled a little too much, and the overfill
22 created these thicker capsules. And we were asked

1 was there a patient related health risk issue. And
2 we said, yes, there could be because these may not
3 split correctly, people may think, again, that they
4 have the wrong medication, or they may not crush
5 the same way, so they were removed from the market.

6 Now I want to give an example of something
7 that happened only a few months ago where our
8 Office of Surveillance and Epidemiology received a
9 complaint about generic olanzapine. Olanzapine is
10 an antipsychotic medication, and it has an orally
11 disintegrating tablet formulation, that way you can
12 just dissolve the tablet. We have a guidance for
13 this that says it's a solid oral dosage form that
14 should be dissolved in 30 seconds or less.

15 So, the NDA, Eli Lilly's formulation is a
16 lyophilized, freeze-dried blister tablet and
17 disintegrates almost immediately. Most of the
18 approved ANDAs are soft compression tablet that
19 disintegrates between 15 and 30 seconds. This is
20 not -- this is an illustration of in vitro
21 dissolution differences, and we've talked about the
22 in-vitro bit. But here you see that they don't all

1 dissolve at the same rate or time. Not all of
2 these on this picture are FDA formulations. But
3 allowable differences in these ODT products,
4 disintegration up to 30 seconds makes physicians,
5 nursing staff, and healthcare providers believe
6 that it's not dissolving, and therefore working.
7 Therefore, the generic is perceived as inferior,
8 but yet the generic product met all the criteria
9 for approval.

10 So, research on perceptions when patients
11 switch from RLDs to generics is valuable. And it's
12 challenging because its subtle perceptions aren't
13 easy to quantify in research. So, we've looked at
14 some of these other drugs in this way directly by
15 looking at patient substitution studies. So, as we
16 talk about this later on in our discussion, think
17 about other drugs that are prone to patient
18 concerns related to substitution, and hopefully
19 that can lead us in our research. Thank you.

20 (Applause.)

21 DR. LIONBERGER: Thank you, Howard.

22 So, what we'll do now is we're going to take

1 a short break, and we're going to begin again at
2 2:10 with the open public comment period. So
3 please be back here precisely at 2:10 so we can
4 begin on schedule. Thank you very much.

5 (Whereupon, at 1:58 p.m, a recess was
6 taken.)

7 **Public Comment Period**

8 DR. LIONBERGER: All right. So, welcome
9 back to the open public comment period of this
10 workshop. We'll have again five speakers. The
11 first speaker is Ilene Harris, so welcome Ilene.

12 DR. HARRIS: Thank you for selecting our
13 topic for presentation at the public comment
14 period. This is a great slot to have because it's
15 the first. It's right after lunch. Everybody's
16 rested and fed. First, I'd like to acknowledge my
17 colleagues, Zippora Kiptanui, Paula Dowell, and
18 Jingjing Qian, and you'll be hearing from Jingjing
19 next.

20 But before I get started, I wanted to just
21 tell you a little bit about some background about
22 our team. IMPAQ is a public policy evaluation and

1 research consulting firm. I lead the
2 pharmaceutical health services research practice
3 area. Our largest client is Health and Human
4 Services, and we currently have several cooperative
5 agreements and contracts with the Food and Drug
6 Administration. The proposal I'm presenting today
7 is a product of some of that work that we have
8 accomplished in collaboration with our academic
9 partner, Auburn University. I'll review the
10 background and rationale for the research
11 priorities, as well as the proposed methods.

12 Our motivation for this topic comes from
13 background work we completed on our FDA projects,
14 as well as our subject matter expertise in drugs
15 and drug policy. As you're probably aware, of many
16 drugs that are prescribed for use in children are
17 not labeled for use in children, and some of the
18 statistics are listed here on the slide. In fact,
19 off-label use in children is generally accepted as
20 standard medical practice, yet, there is evidence
21 of increased risks of adverse drug events in this
22 population that may or may not be known to

1 prescribers and patients. To further complicate
2 the issue of off-label use in children with regard
3 to generic drugs, generics may be used off label
4 for indications that are carved out relative to the
5 reference-listed drug and again with potential for
6 knowledge gaps among prescribers.

7 Generic rosuvastatin is an example. In
8 contrast to the reference-listed drug, Crestor, it
9 lacks any pediatric labeling, and any use of
10 generic rosuvastatin in pediatric populations would
11 be an off-label use. Addressing our proposed
12 research priorities will provide insight into
13 pediatric use of this and other generics with
14 carved out indications as well.

15 So therefore, we propose the following
16 research priorities. First, to determine which
17 generic drugs, clinical specialties, and adverse
18 drug events are most prevalent with off-label drug
19 use in children, and second, determine the
20 information sources used by healthcare providers as
21 clinical guidance when generic drugs are off label
22 in pediatric populations. We believe that

1 addressing these priorities will provide insight
2 into off-label generic drug use in children, thus
3 improving the FDA's ability to assess postmarketing
4 use and safety of generic drugs in pediatric
5 populations.

6 For the first priority, to determine which
7 generic drugs, clinical specialties, and adverse
8 events are the most prevalent with off-label use in
9 children, we propose a mixed methods design. First,
10 it would be important to complete a literature
11 review and comprehensive environmental scan to
12 identify the drugs that are most frequently used
13 off label in children. Then we will confirm that
14 the drugs identified in the scan are indeed off
15 label by reviewing the FDA labels.

16 Then we propose a quantitative analysis of
17 administrative claims, similar to the IQVIA data
18 that Dr. Chazin mentioned, to estimate off-label
19 drug use in children as well as an analysis of
20 FDA's adverse event reporting system, or FAERS
21 database, to describe the reporting rate of adverse
22 drug events for off-label use in this population.

1 And as you heard previously from Dr. Chazin, this
2 database has many limitations and challenges to do
3 this type of work, and we recognize that.

4 Responding to this research priority will provide
5 insights into generic off-label pediatric drug
6 utilization patterns and adverse drug events.

7 So, addressing priority research, question
8 number 2 would determine the information sources
9 used by providers when prescribing off-label drugs
10 in children. For this question, we propose
11 conducting an environmental scan and key informant
12 interviews to determine how clinicians obtain this
13 information. For example, we will examine which
14 drug manipulation, such as crushing solid dosage
15 forms, or opening capsules, or diluting drug
16 solutions, which of these are frequently used and
17 with which drugs to facilitate administration of
18 drugs to children, particularly when the existing
19 dosage form of a drug is not available or not
20 suitable. We'll explore these issues across a
21 variety of settings, including outpatient,
22 inpatient, and emergency departments.

1 Based on some preliminary interviews we've
2 conducted with pediatricians on generic drug use,
3 we found that this approach provides insights about
4 existing clinical resources for off-label pediatric
5 prescribing and identifies priority areas for
6 resource development and future research
7 directions. Our findings can inform the
8 development, for example, of a nationally
9 representative survey of prescribers on these
10 issues.

11 The IMPAQ team is uniquely qualified to
12 address these research priorities because of our
13 expertise and experience in the methods proposed:
14 environmental scans, literature reviews, drug label
15 reviews, analyses of administrative claims, and
16 adverse event database, as we've have
17 accomplishments in all of these areas as well as
18 key informant interviews and surveys.

19 We have two current and one completed
20 cooperative agreement with the FDA on the topic of
21 generic drugs, and our team, IMPAQ and Auburn, has
22 worked successfully with the FDA on projects to

1 better understand and address various aspects of
2 generic drug utilization.

3 In summary, the proposed research priorities
4 function as postmarket evaluations by determining
5 the prevalence, characteristics, and frequency of
6 adverse drug events with off-label generic drug use
7 in children, as well as identifying the sources of
8 clinical guidance used by prescribers when using
9 drugs off label in children. Results of the
10 proposed studies will provide insight into
11 off-label pediatric drug use patterns, thereby
12 improving the FDA's ability to assess postmarketing
13 use and safety in pediatric populations.

14 For example, the proposed studies will
15 identify sources of clinical guidance used by
16 prescribers. This information can be used to
17 identify priority areas for the FDA to encourage
18 clinical studies to improve pediatric labeling of
19 these drugs, especially if there's evidence of
20 adverse drug events observed with off-label drug
21 use. As another example, the proposed studies are
22 designed to examine the frequency of adverse drug

1 events when a generic drug is used off label for a
2 carved-out indication. This information can be
3 used to guide the direction of additional studies
4 needed to determine the safety of generic drugs
5 when used off label for carved out indications.
6 Thank you.

7 (Applause.)

8 DR. LIONBERGER: Our next speaker is
9 Jingjing Qian.

10 DR. QIAN: Hello, everybody. Thanks for the
11 opportunity to speak at the generic drug workshop
12 today. Today we are going to talk about another
13 potential research priority that FDA might
14 consider, to enhance comprehension of generic drug
15 information among patients and caregivers,
16 especially those with low health literacy. I
17 acknowledge my colleagues at IMAQ International,
18 LLC.

19 We are going to talk about the background
20 first, then we propose research priorities, and
21 also a recommended methodology to address those
22 research questions. We all know that generic drugs

1 play an important role in controlling healthcare
2 costs. It is only 10-20 percent of the price of
3 the brand drug, however, the savings in the past 10
4 years for the U.S. healthcare system is very
5 significant.

6 One of our research projects collaborated
7 with FDA. We looked at the potential key
8 stakeholders of generic drug use. That includes
9 patients, caregivers, as well as providers such as
10 physicians, nurse practitioners, pharmacists, as
11 well as formulary managers and policy makers, and
12 also of course the manufacturers, as well as the
13 retailers such as the drug chains. Their
14 relationship with each other as well as their
15 individual impact on generic drug use is
16 significant.

17 Previously, earlier this afternoon, we
18 talked about the, patients' and caregivers'
19 perceptions regarding generic drugs, if they have
20 negative feelings or perceptions about generic
21 drugs, which might impact the use of generic drugs,
22 and even the efficacy and safety of patients when

1 they use generic drugs. Regarding this, FDA
2 developed a variety of educational materials
3 targeting patient education regarding generic
4 drugs.

5 Another ongoing project that we are working
6 on with FDA and IMPAQ, we are recruiting patients
7 doing in-person surveys and interviews to ask their
8 opinions and perceptions based on FDA developed
9 patient educational materials regarding generic
10 drugs to look at their input and their feedback.
11 This is an ongoing survey and based on preliminary
12 data of 70 patients. And half of them -- after
13 they review FDA developed materials or handouts
14 regarding the generic drug approval process, as
15 well as a cost and safety efficacy information,
16 more than half of them told us that, hey, this
17 really improved my perception and my understanding
18 about generic drugs. However, a considerable
19 portion of these patients also reported that the
20 material might be long, complicated, and too much
21 text. Their feedback, at least a few quotes here,
22 not enough pictures, or please use more simplified

1 terms and reduce the medical terms.

2 This information really gave us the feedback
3 that -- although the federal and the state agencies
4 develop those materials, it's very important to
5 make sure that patients, especially those with low
6 health literacy, they have access to the material
7 and they can understand the material. That's why
8 the educational effort to promote generic products
9 should account for patients and caregiver's health
10 literacy and cultural backgrounds.

11 Regarding this topic, we propose the
12 following research priorities. First to identify
13 the best practices and resources for generic drug
14 communication directed at patients and caregivers
15 with low health literacy, and then to examine FDA's
16 generic drug educational materials for
17 appropriateness for our patients and caregivers
18 with low health literacy.

19 To address the first research priority, we
20 propose first we can look at systematic review of
21 literature and clinical guidelines or toolkits to
22 look at how the materials are available for

1 provider and patient communication, especially if
2 they address the health literacy issue. Then we
3 can interview the policy makers as well as
4 healthcare providers regarding where they find the
5 materials or resources to help them to improve the
6 communication with patients with low health
7 literacy.

8 Because of the collaboration between IMPAQ
9 International and us, Auburn University, we are at
10 a school of pharmacy, and we have ongoing long-term
11 continuing education for pharmacists and
12 technicians in Alabama and also other neighbor
13 states -- how to disseminate the information that
14 we received based on this research priority, to
15 disseminate what are the tools or materials
16 available to enhance the healthcare provider and
17 their communication with those patients.

18 To address the second research priority, we
19 propose that we can use different methodologies to
20 evaluate FDA developed educational material
21 regarding generic drugs. First we can use
22 validated tools to identify the patients and

1 caregivers with low health literacy both in urban
2 and rural settings. Then we give them an interview
3 as well as focus groups to receive feedback on
4 patients' perceptions of those materials, whether
5 it's effective and how to improve the material.

6 As Dr. Harris just previously introduced, we
7 has ongoing research projects with FDA.
8 Especially, one is targeting generic drug
9 substitution in special populations such as older
10 adults and pediatric populations. And the second
11 one is educating groups, influencing generic drug
12 use. Specifically, we develop educational
13 materials regarding generic drugs and disseminate
14 those materials among different type of
15 stakeholders, for example, patients; for example,
16 healthcare providers and policymakers, and to gain
17 feedback from those key stakeholders so that the
18 information we receive, the evidence we got, can
19 help us further revise the educational materials
20 that we develop, and as well can help FDA to
21 further improve the educational material and future
22 development of new material.

1 Regarding the expertise per se in this area,
2 such as pharmaceutical health services research,
3 quantitative/qualitative research experience and
4 background, this team of IMPAQ and Auburn, we
5 already published a bunch of studies using this
6 method that we proposed, including both qualitative
7 and quantitative studies. Thank you.

8 (Applause.)

9 DR. LIONBERGER: Thank you.

10 Our next speaker is Stephan Schmidt from the
11 University of Florida.

12 DR. SCHMIDT: Good afternoon, everybody. As
13 a disclaimer, the views represented in this talk do
14 not only represent my view but those of the team at
15 the University of Florida. And I would like to
16 acknowledge my collaborator Josh Brown from the
17 epidemiology group, and hopefully our collaborators
18 at FDA also think that this makes some sense.

19 So just a little background on a modern
20 system-based approach related to efficacy and
21 safety questions following generic substitution, to
22 put this in perspective, 88 percent of the

1 prescriptions filled in the U.S. are typically
2 generic. It has been reported that between 2005
3 and 2014, this has resulted in a cost saving of
4 about \$1.7 trillion, but also the U.S. FDA receives
5 complaints, more or less frequently, about
6 purported adverse events due to the lack of
7 efficacy or safety following generic switching from
8 brand to generic. Obviously, assessment of these
9 complaints can be challenging, so we hope the
10 strategy that we are proposing will be of help to
11 FDA to evaluate these complaints.

12 The research strategy that we developed is
13 that we want to develop a quantitative, integrative
14 approach that will separate postmarketing signals
15 from noise. And if this signal is deemed credible,
16 to develop a strategy using quantitative methods
17 and modeling to provide insights into causal
18 mechanisms.

19 How does this look like? I put a picture up
20 here for the workflow that we used in this
21 analysis, and this is basically a three-pronged
22 approach. The first step is basically that we use

1 an epidemiology approach to look into databases
2 that we heard about earlier, including FAERS, but
3 also a Medicare and Medicaid, or commercially
4 available databases such as children to see if we
5 can detect a statistically significant signal. And
6 once the signal has been detected, then use
7 physiologically based absorption modeling as well
8 as PKPD models to drill down on the causality of
9 the purported adverse events to see if that seems
10 reasonable to occur following generic switching.

11 We applied this approach to a three case
12 scenarios. The first case study was for
13 antiepileptic drugs. We chose that drug class
14 because if you look at, for example, the image
15 RA [ph] guideline, you see that the
16 biopharmaceutical classification system, as we
17 heard earlier today, was used as one of the
18 criteria in the risk categorization, so it contains
19 drugs of PCS classes 1, 2 and 3.

20 The second case study was an
21 extended-release scenario. We had used metoprolol.
22 It's a complex, a modified release formulation.

1 And the third one was basically a proactive case
2 study, that we decided to look at direct-acting
3 anticoagulants. These are drugs that are currently
4 still on patent, so to potentially provide FDA with
5 some guidance if there's maybe one or more drugs
6 that they should look at once these drugs come off
7 patent. So for the sake of time, I would like to
8 focus on one case example, and that is a metoprolol
9 today.

10 With respect to signal detection, we know
11 that formulation problems were reported within the
12 first year of metoprolol extended-release use,
13 where public knowledge was in about one year of
14 launch. The hypothesis for detecting formulation
15 issues would be that the generic uptake, also
16 called market share, will be decreased as compared
17 to a product that has no problems. Patients would
18 discontinue treatment or switch back to trade
19 formulations at a higher rate, and that the event
20 rates for indicated conditions will be elevated for
21 generic versus straight formulations.

22 We decided also -- and that was mentioned

1 earlier by Dr. Chazin I believe, that we should use
2 an active comparator, and we chose amlodipine
3 versus benazepril for the reason that it was
4 basically launched about the same time and has no
5 known formulation issues. So what we see here, if
6 we compare these two formulations and look at the
7 market uptake, is that amlodipine is about at the
8 market share that we would be expecting, so around
9 80 percent versus a metoprolol is somewhat lower,
10 close to 73 percent.

11 We also see that if we compare these two
12 formulations in a time-to-event analysis,
13 basically, so time to discontinue treatment, that
14 we see a slightly higher signal or a significant
15 signal for metoprolol versus amlodipine. And then
16 if you look into clinical event rates in terms of
17 ER visits versus hospitalization, we also see that
18 I'm metoprolol seems to be significantly higher
19 than amlodipine.

20 So what we then did in a second a step is
21 saying, okay, we believe that this is a credible
22 signal, so let's now link what we know about the

1 formulation, dissolution testing, absorption, and
2 how this translates into bioequivalence testing,
3 into an overarching framework. We basically
4 prospectively predicted the in vitro dissolution
5 based on the composition of the formulation and
6 then simulated out what this means in terms of PK.
7 When we look at the in vitro dissolution profiles,
8 based on the formulation, composition, and
9 manufacturing conditions, we see here as the black
10 line, that's basically model predicted line. For
11 in vitro dissolution, we pulled out the respective
12 data from the NDA and AND documents showing, okay,
13 we can actually predict what was observed in
14 dissolution testing, and then we varied the
15 dissolution rate. So we basically increased the
16 dissolution rate and then ask the question how much
17 can we vary the dissolution rate until the in vitro
18 dissolution profiles would be deemed an equivalent.
19 And what we see here is that we have to have a
20 fairly significant change, so 40 percent or higher,
21 until these formulations become an equivalent.

22 Then of course the question is what does

1 this mean in terms of bioequivalence. If we then
2 put this different in vitro dissolution profiles in
3 as the pharmacokinetic input into the PBPK model,
4 you basically see the same picture here, that if
5 you look at the 20 percent change in dissolution
6 rate as the test 1 here, then this would be still
7 bioequivalent, but if you have a 40 percent or more
8 change, then we would actually have a
9 bioinequivalence in both Cmax and AUC for two
10 different dose strengths.

11 Then we asked the question -- obviously,
12 what we're interested in is the therapeutic
13 equivalence. And when you look in the literature,
14 what you see here is that exercise-induced heart
15 rate is frequently reported as a pharmacodynamic
16 endpoint. And we used here as the baseline the
17 target, exercise-induced heart rate for 30 year
18 old, and then 50 to 80 percent of maximum according
19 to the CDC guideline, and we see that under those
20 conditions, none of this changes, and dissolution
21 absorption would result in differences in
22 therapeutic equivalence.

1 Having said that, however, we need to
2 recognize that the exercise-induced heart rate is
3 not necessarily a sensitive enough metric to
4 distinguish between any differences in formulation
5 aspects. It's basically like a guideline by the
6 CDC on how you should exercise, not more, not less.
7 So we decided to go one step more physiologic and
8 look at the underlying physiology and recognize
9 that metoprolol is deemed a selective beta-1 [ph]
10 receptor antagonist. We also need to recognize, of
11 course, that we have both sympathetic as well as
12 parasympathetic at play here and potentially also a
13 loss of selectivity at higher concentrations.

14 Therefore, we had a quite frequent exchange
15 with our clinical team, and it seems that they had
16 significant signals in terms of brand versus
17 generic use in heart rate variability, also also
18 reported in the previous study from 2006, and that
19 is what we are basically working on to see to what
20 extent changes in PK would result in changes in
21 exercise-induced heart rate.

22 If I had to summarize a case report from the

1 FAERS database that a male complained about chest
2 pain, I would say, conceptually this is possible,
3 but certainly more work is needed on a more
4 mechanistic basis to evaluate the signal.

5 So in terms of of work that needs to be
6 conducted, I I recognize certainly and appreciate
7 the comment that Amin has made earlier. I think
8 system components are critically important to
9 understand, so what does that means in terms of
10 healthy subjects versus patients? For example, if
11 you go into an afib patient, what does this mean in
12 that scenario here?

13 I also would like to acknowledge the comment
14 that was made earlier, and that was the quality of
15 the excipient because, obviously, you can use the
16 established framework to simulate out various
17 conditions as we have done. And for the sake of
18 time, I have not shown these results. For example,
19 if you modify the content of, for example, HPMC,
20 according to the conditions outlined in the SUPRA
21 guidelines -- where you have like a 5, 10, or
22 15 percent change, that is on a massbasis. It does

1 not allow you, however, to distinguish based on the
2 quality of the excipients, so you don't know, for
3 example, if the [indiscernible] and the porosity of
4 that is the same, so I would encourage also some
5 further research to be done in that area. Thank
6 you.

7 (Applause.)

8 DR. LIONBERGER: Thank you very much.

9 So our next speaker is Stephen Byrn from
10 Purdue University.

11 DR. BYRN: Thank you. I'd like to make a
12 presentation on the on behalf of NIPTE, covering
13 our certificate program in quality by design and
14 quality culture. This program is a four-course
15 certificate program, and the courses are offered in
16 what we call blended format, which is a combination
17 of online and face to face, hands-on presentation.
18 The program is created using modern educational
19 strategies such as backwards design and the logic
20 model, and the courses are based on existing
21 courses in the NIPTE schools, which are rigorous,
22 which have already been established as rigorous,

1 high quality graduate level courses.

2 The certificate would be endorsed by the
3 NIPTE board of directors, which would be 17 deans
4 of schools of pharmacy, chemical engineering, and
5 one medical school. So they'd have some academic,
6 significance to them. And in some cases and at
7 some schools, the courses can be used for credit
8 towards master's degrees.

9 We have some ongoing courses, so I thought
10 I'd hit the high points of a couple of the student
11 responses. The students responded -- in this
12 particular case, this student indicated the courses
13 changed their thinking. The practical sessions
14 were amazing. We're happy to receive these kinds
15 of comments. "They shifted my mindset," they're
16 saying, and they allowed them to think more about
17 risks and analyzing risks. Another student talk
18 about building community and the importance of
19 observation and working in groups and
20 decision-making and teamwork activities, and
21 tapping other people's skills to solve complex
22 problems.

1 We use a game we called the supply chain
2 game. It's based on the old MIT beer game on
3 supply chain, but we do with pharmaceuticals. This
4 is extremely popular and could be done pretty
5 quickly. You can see these students had nice
6 comments about that. It helped me have a holistic
7 view of the supply chain. It's a fun way to
8 demonstrate amplification. Here's a person talking
9 about their aha moment, realizing that everybody
10 has to work together. This game, you're not
11 allowed to communicate the different units. We
12 have an API supplier, a manufacturer, a
13 distributor, but in the game you can't communicate.
14 So it's pretty interesting to see the results and
15 those students really get a lot out of it.

16 So overall, the certificate program is aimed
17 at a series of outcomes or key competencies. The
18 first one is we don't want to miss the key
19 scientific comprehension, the deep comprehension
20 required to do quality by design and quality
21 control and quality culture. We also include
22 continuous manufacturing as part of this segment.

1 We are very interested in presenting regulations,
2 and in fact, I'm on a recruiting mission here.
3 That's the main goal of my presentation. We're
4 trying to recruit FDA faculty to work with us. So
5 as you'll see as we talk about implementation,
6 maybe we'll put a sign-up sheet, but actually I'm
7 sure we'll do it by email. But we are planning, as
8 you will see, to carry out the course and the
9 location where FDA can participate.

10 We want to cover quality. We'll cover
11 communications like the feedback showed just by
12 just by carrying out the course. One of the
13 factors that we want to emphasize is strategy,
14 regulatory strategy, culture, and quality strategy.
15 Then we can't forget to ethics, so that will be a
16 key element. And critical thinking obviously is
17 something that we want to impart to all those
18 students, and then the ability to integrate the
19 program.

20 We're talking about four courses at the
21 launch. The first one would be a background course
22 in industrial and physical pharmacy with some solid

1 state chemistry thrown in. And we've had existing
2 courses at several locations, so that course would
3 be a combination of those existing courses. The
4 second course would be a pharmaceutical
5 manufacturing course including a hands-on
6 laboratory. That would be at either Maryland, Long
7 Island, or Purdue, or some combination of those
8 locations. Each of those schools have very
9 successful pharmaceutical manufacturing lab
10 courses, and it's amazing to make product and you
11 can learn a lot about quality when you do that.

12 The third one would be a biopharmaceutics
13 course, and that course would be a combination of
14 Michigan and Maryland and perhaps other schools,
15 Purdue, so that course is ongoing. And then the
16 fourth one would be a capstone course that Ajaz
17 Hussain would organize that would include quality
18 by design and quality culture.

19 Those would be the four courses that are
20 roughly equivalent to 3 hours credit each, and
21 there would be special emphasis in those courses on
22 process understanding, pharmaceutical development

1 and formulation, and especially with hard to
2 formulate and narrow therapeutic index drugs. And
3 then finally, fundamentals of pharmaceutical
4 manufacturing and continuous manufacturing.

5 So the implementation would involve a
6 mixture of online and live courses. The online
7 part would be run on on a computer server route of
8 NIPTE. The first course would be at a hotel near
9 White Oak. We've already been communicating with
10 various hotels. The instructors would include
11 NIPTE faculty, and this is my proposal that we
12 would have FDA faculty. So actually we haven't
13 certified or solidified that step, but hopefully
14 the FDA people that are here interested enough in
15 this concept that maybe they would come over to a
16 nearby location and give a couple lectures. The
17 live session would be here in a local hotel, and
18 we'll do case studies, group work, and a few
19 lectures.

20 Then to conclude, some of the other subject
21 areas that we could go into and address, both in
22 the certificate program and also in a master's

1 program are listed here, including issues related
2 to global leadership and ethics, medical devices
3 and diagnostics, and advanced manufacturing. I
4 just put as a second concluding slide our diagram
5 that we use at Purdue of our global regulatory
6 science professional community. We found that it's
7 extremely successful to link our graduates from our
8 programs at Purdue, both certificate and masters,
9 from the U.S. to our existing African program in
10 Tanzania, and to build a global community of
11 regulatory science and biotechnology professionals.
12 So that would be the long-range goal, to build a
13 global community. And I think I'll stop at this
14 point. Thanks very much.

15 (Applause.)

16 DR. LIONBERGER: Thank you.

17 Our final speaker is Eugene Choi
18 representing Medicines for All.

19 DR. CHOI: Good afternoon. My name is
20 Eugene Choi, and I'm the executive director for the
21 Medicines for All Institute at Virginia
22 Commonwealth University in Richmond. We are

1 working with the Bill and Melinda Gates Foundation
2 to develop low-cost manufacturing processes for
3 global health drugs, including for HIV, malaria,
4 TB, and other neglected tropical diseases. And
5 today I'd like to take the opportunity to highlight
6 some anticipated regulatory challenges envisioned
7 by our model to improve access to critical
8 medicines and the potential emerging and enabling
9 capabilities and technologies that will enable
10 widespread delivery of critical medicines
11 worldwide.

12 But first I'd like to introduce who we are
13 and what we do. Our motivation stems from the fact
14 that lack of access to critical medicines, global
15 health medicines is still a global health
16 challenge. We have made some progress. Last year
17 was the first time ever that over 50 percent of
18 people worldwide were diagnosed with HIV and
19 actually received ARV treatments, but it's not
20 enough. The bottom line here is that 4 million
21 people worldwide die every year from HIV, malaria,
22 TB, and other neglected diseases, so we know we can

1 do better.

2 Our mission is driven by a unique approach
3 to provide low-cost manufacturing processes to
4 manufacturers, which increases the number of
5 suppliers in the marketplace. We're also
6 reinventing how we mitigate the vulnerabilities in
7 the medicine supply chain, which includes starting
8 processes all the way back from commodity chemical
9 feedstocks, which are immune to market conditions
10 and market volatility. And to sustain the culture
11 and approach toward driving down costs of
12 medicines, we're educating and training the next
13 generation of global scientists by combining
14 academic ingenuity with industry practicality.

15 We're also collaborating with students and
16 visiting scholars from all over the world,
17 including from high burden regions who want to
18 train with and take home the skills and knowledge
19 back to their home institutions. By empowering the
20 next generation of scientists with global
21 perspectives, we believe that this is the best
22 opportunity to sustain the drive toward cost

1 reduction of medicines.

2 So most if not everyone in this room
3 understands the current API manufacturing
4 landscape, where the primary cost drivers are
5 usually the high cost of raw materials or starting
6 materials, high solvent consumption and waste
7 generation, and inefficient chemical and
8 manufacturing processes. These vulnerabilities
9 lead to a lack of access and to a fragile supply
10 chain.

11 If we look closer at the cost components for
12 drugs, if we look at innovator drugs, R&D costs are
13 usually large. That means that the API costs are
14 just a fraction of the drug costs for innovator
15 drugs. However, if we look at generic drugs, R&D
16 costs are much lower and API costs can typically
17 drive the 40 to 70 percent selling price of generic
18 drugs. What this means is that these high API
19 costs for generic drugs becomes a barrier to
20 increasing competition and prevents new and
21 low-volume drugs to come onto the market.

22 So we're taking advantage of these

1 inefficiencies in the current API manufacturing
2 landscape by developing low-cost manufacturing
3 processes that enable API costs to be a minimal
4 driver of generic drugs. We're also developing
5 models and approaches that are applicable to both
6 high volume and low volume drugs as well as drugs
7 both in market and in development. We're also
8 developing novel manufacturing platforms to enable
9 scalable processes, and we're developing greener
10 chemistries that use less toxic materials and
11 generate less waste.

12 This is a schematic of our typical process
13 optimization and implementation approach. We first
14 start conduct optimization where we identify and
15 address the primary cost drivers. They can range
16 anywhere from high starting material costs to very
17 low yielding reaction steps or overall processes.
18 Once we develop a low-cost process, we then either
19 directly engage with manufacturers or work with our
20 tech transition partners, including the Clinton
21 Health Access Initiative and USAID and others to
22 help manufacturers adapt their processes and help

1 track the market price reduction in global
2 marketplace.

3 This is an example of our very first HIV
4 drug, nevirapine, where we developed a low-cost
5 process, was able to transition it over to multiple
6 generic manufacturers, and then realize a 10
7 percent reduction in the market price, and that's
8 the cost of the API. This is a portfolio of
9 targets that we're working on for the Gates
10 Foundation as well as for others. This is a
11 portfolio of drugs that we've either already
12 pursued or are in the midst of developing a low
13 cost process for and have future plans on pursuing.

14 In addition to open sourcing our process to
15 manufacturers, we're also developing our own
16 manufacturing platforms as well as working with
17 partners who have already developed their own
18 platforms. This will help enable a distributed
19 manufacturing paradigm. And we are currently
20 working with country governments already who are
21 interested in developing a local manufacturing and
22 supply capability to deliver critical medicines.

1 This ability to deliver a message anywhere in the
2 world is very empowering, especially for those
3 developing countries that can now control their own
4 destiny by delivering medicines to their own
5 citizens. However, with these emerging trends and
6 advantages come some anticipated regulatory
7 challenges.

8 So as the barrier to entry into pharma
9 markets is lowered, we're starting to see an
10 emergence of smaller and non-traditional players
11 come into the pharma markets. As you can see in
12 the bottom graphs here, we've actually observed a
13 significant growth in pharma activities in the
14 global health community in a very short period of
15 time, and we expect this to continue with the
16 democratization of pharma manufacturing, both with
17 the chemistry, but also with the flexible and
18 distributed manufacturing paradigms.

19 So with that increase in pharma activity and
20 in global health collaborations, we expect to see
21 an increase in tampered, contaminated, and
22 counterfeit products into the global health

1 community. So we have to address the QA/QC of both
2 products and processes. In regards to addressing a
3 QA/QC for both products and processes, there's
4 already ongoing activity in developing PAT
5 capabilities that are integrating to control
6 systems and feedback for every unit operation for a
7 given process. For example, one of our partners,
8 MarqMetrix based in Seattle is already working with
9 the FDA on developing online analytical measurement
10 technologies that can verify quality attributes at
11 every single point along the supply chain, starting
12 from raw materials all the way to formulated drug
13 product.

14 We can't forget about the back end of the
15 supply chain, and some potential solutions and some
16 outside-of-the-box thinking might lead you to
17 developing or leveraging blockchain technology in
18 order to attract every data source in the supply
19 chain, tracing it back to the raw material
20 supplier, all the way to when the medicine is in
21 the hands of the consumer. By leveraging and
22 implementing cloud-based sensor and data collection

1 technologies, this combination could provide a
2 secure tracking of medicines in the logistical and
3 distribution cycle of the medicine supply chain.

4 So I'd like to just briefly thank all of our
5 collaborators and partners both on the technical
6 side but also in the global health community. In
7 summary, I hope that I've provided some food for
8 thought for everyone in this room. We have made
9 some progress in terms of improving access,
10 especially in the global health community, but we
11 have a lot more work to do, as well as trying to
12 think about and address some of these key
13 regulatory challenges that are sure to come up.
14 Thank you.

15 (Applause.)

16 **Panel Discussion**

17 DR. LIONBERGER: Thank you very much.

18 We're now going to begin our panel
19 discussion for the afternoon session. As a
20 reminder to the panelists, you can address
21 questions to the speakers in the afternoon session
22 as well as your comments to the record. Again, our

1 goal is to identify what should be new research
2 priorities that have come out of these discussions
3 related to generic drugs.

4 I think we'll begin with just breaking it up
5 as we did for the earlier session into topical
6 areas. So we heard in this session about different
7 populations and the idea that products will be used
8 in a wide variety of patient populations, and
9 what's the best way to ensure substitutability in
10 those different patients and populations. So I'll
11 open it for discussion on that topic. We heard
12 also about differences in pediatric populations. I
13 think generic use in different patient populations
14 I think would also fit into this subtopic
15 discussion area.

16 DR. ROBERTS: I can start off with a case
17 study in the sense that one of the studies we're
18 looking at are patients who are admitted to our
19 hospitals were on between 10 and 20 drugs due drug
20 adverse reaction. Many of those were actually
21 generics, and the question is how do we know
22 whether it's a generic issue or whether it's a

1 proprietary drug issue?

2 I'm going to put the question to Amin. Do
3 we know from studies on bioequivalence whether
4 there's an issue for these patients?

5 DR. ROSTAMI: I will answer it this wa.
6 Lack of evidence is not evidence for lack of
7 effect. It could be, but the problem is that we
8 can't go and study all of them or expect from the
9 regulatory perspective that all the generic
10 companies should be doing all these different
11 studies. Unless we have a mechanistic and good
12 reasoning that this might be the case, I will say
13 no.

14 So if you have got any reasoning -- I
15 brought up that Afro American population, but in
16 those cases, we knew that the discrepancy between
17 the beginning of the intestine versus the lower
18 power, that group is going to be bigger. So
19 whatever that we have come up with the formulation
20 that is equivalent in the Caucasian, it is likely
21 that is not going to be equivalent because in that
22 group, that discrepancy is much bigger.

1 So unless we have got a reason, I will say,
2 as Stephanie showed, there is no reason to believe
3 that it is because of generic. Many of them, they
4 are just perceptions. With the modeling and the
5 right sort of data, we can simulate and say that
6 this is unlikely.

7 DR. ROBERTS: Even with hypochlorhydria?

8 DR. ROSTAMI: Hypochlorhydria, that's a
9 different matter. But again, you can test it and
10 see it had indications of PPR or the the Japanese
11 that I showed. If the formulation or the drug has
12 got -- rather for what reason the combination with
13 the formulation causes a different dissolution in
14 the acidic media versus the [indiscernible], you
15 have got a warning sign there.

16 DR. ROBERTS: So I just want to add what you
17 see in this population is people with dry mouth.
18 You see them with usually stomach acid, which is is
19 low, with this high pH. You see a whole heap of
20 this lack of tears in their eyes. There's a whole
21 heap of issues that they have at the same time
22 because most of these are [indiscernible].

1 DR. LIONBERGER: I think with the question
2 on, maybe Mehul can comment from OCD's perspective
3 on drug-drug interactions. Is there any place that
4 you see formulation related drug interactions
5 instead of API related drug interactions, as
6 companies develop labeling for their brand
7 products?

8 DR. MEHTA: Good question. As Stephan
9 was -- I like his work, and to be able to pick up
10 signals like that, I think that will be the way to
11 go. These are some enhanced properties of the drug
12 substances in terms of interactions. The scale may
13 shift a little with formulations. And again, I
14 think only with certain formulations. As the
15 comment was made, for us to get that done even at
16 the new drug stage, it's not an easy task. So we
17 need to design most informative studies and a lot
18 of other information, otherwise it will be
19 difficult to even approve new drugs.

20 DR. ROBERTS: If I can just clarify, the
21 issue is the confounder of 10 medicines or more
22 that these patients have because of comorbidities.

1 The message for me from this meeting -- because I'm
2 doing a study -- is if I need to work with a
3 generic or not. That's sort of critical
4 information that we never thought about before, but
5 perhaps we need to capture.

6 DR. CHAZIN: I have a few comments. There
7 are several things. Once we start to get better
8 databases that identify the exact NDC codes of what
9 patients are taking, I think that's going to help
10 us. And also the market data helps us because we
11 can pinpoint a time frame for when maybe there's a
12 certain formulation on the market that's being used
13 in certain populations.

14 If we could get at some of those questions
15 through different angles and be more precise with
16 some of the information, we can maybe start to
17 answer some of those questions. I don't know if
18 we'll get at the polypharmacy API issue because
19 that's another trend that's occurring in this
20 country. As medicines become cheaper and people go
21 to specialists, we're seeing everybody get on more
22 numbers of medications without someone

1 programically [ph] taking people off, or as people
2 go in for symptomatology, they've got to take more
3 and more medications.

4 So that may be a separate clinical issue,
5 but I think if we start to get more at the aspect
6 of identifying generics in the distribution space,
7 we might be able to start to answer some of those
8 questions on formulation and their direct effects.

9 DR. SCHMIDT: I have actually a question
10 regarding new drugs. To what extent are you seeing
11 let's say formulation related issues between
12 development and to be marketed formulations?

13 DR. MEHTA: Sorry. Repeat the question. So
14 are you seeing the interactions --

15 DR. SCHMIDT: I would suspect that obviously
16 if you bring a new drug on the market, you're not
17 having a full-fledged formulation program. So I
18 would suspect that along the process where also the
19 formulation is evolving, that there's also maybe
20 like a potential signal between a development and
21 then a to be marketed formulation. And obviously
22 that has implementations on the translatability of

1 clinical trial results.

2 DR. MEHTA: Well, one of the assurances we
3 make for sure, in the formulation history, the
4 development of a new drug, is to ensure that
5 whenever the efficacy data is coming from the
6 pivotal trials, that formulation and that efficacy
7 is to be translatable to what is to be marketed
8 formulations. So that's what you call clinicals
9 [indiscernible] to be marketed. That's established
10 to bioequivalence.

11 It's not necessarily that all the drug
12 interaction studies, all those studies are done on
13 the to be marketed formulations. A lot of times
14 the formulation doesn't change. If it changes
15 during the development, those are really minor
16 changes, but we don't expect the innovator to
17 repeat the clinical pharmacology program for what
18 is to be marketed. We just get the assurance or
19 the [indiscernible] of the pivotal efficacy
20 findings.

21 DR. ROSTAMI: Just a clarifying question, to
22 my knowledge that in the DDI studies, the

1 interacting drug that is requested to be studied
2 against your drug in the development, that is not
3 defined to be specific formulation. So in the
4 label, you will find that it is saying drug A and B
5 have got this interacts, but it doesn't say with
6 what formulation of drug B.

7 So that is the question, thatn when you are
8 putting the generic of drug A, whether its
9 interaction with drug B is still going to be the
10 same or not. Particularly, there is a big
11 component of the intestinal blockage, then you know
12 there might be a slight shift of the window of
13 absorption and might not have a big impact on the
14 concentration time profile because you have shown
15 the bioequivalence, but it might have a big impact
16 on the drug interactions.

17 DR. BULITTA: Jurgen Bulitta, UF. While I
18 wholeheartedly agree on the use of advanced
19 computational methods to address both disease and
20 formulation related factors, I would be even
21 perhaps more interested in identifying either
22 existing or future experimental models which allow

1 us to probe formulations, specifically aspects of
2 pathophysiology and disease state. So I would love
3 to see thoughts on what models do we have to mirror
4 certain complex diseases and what does industry
5 think should be developed in the future.

6 DR. LIONBERGER: To answer your point, the
7 way I would frame that question for the panel is
8 what is the specific situations, either in special
9 populations, or disease conditions, or drug product
10 characteristics that FDA should pay research
11 attention to, to identify if there is the potential
12 for a real problem. I don't know that anyone has
13 brought forward the real problems, but in terms of
14 being proactive in terms of the research
15 foundation, what are some of the characteristics
16 that you think would -- either patient
17 characteristics or product characteristics that
18 should be subjects of of research.

19 DR. ROSTAMI: I'm guessing that we have to
20 look at the patient target group. As we said, they
21 have got the least amount of information. So when
22 we talk about geriatrics, I would say that they're

1 originally full of gaps. We don't know how the
2 geriatrics, different elements of the physiology
3 and biology really is different. We are just
4 starting to get there. Pediatric is the same. So
5 I think those elements are definitely -- from my
6 perspective, they are important for us to get into
7 and understand those.

8 DR. SCHWENDEMAN: I think I may have
9 mentioned earlier there are certain cases where the
10 susceptibility to inflammation at the injection
11 site can potentially have a significant effect on
12 on the performance of the product. So that would
13 then fall into the category does generic product A
14 produce more or less inflammation than the
15 reference listed, or what fraction of the
16 population would be more susceptible to having much
17 higher inflammation than the rest.

18 Those are the types of questions that I
19 think would be valuable. Then can we study those
20 in animal models, the effect of inflammation on the
21 performance of products. I think that answer I
22 believe is yes.

1 DR. HOCHHAUS: One certainly can learn from
2 the history of innovator. Before the generic comes
3 onto the market, if one would study or have
4 databases where problem cases were reported, then
5 for the Office of Generics, one certainly could ask
6 the question, okay, should we have some special
7 tests for that specific drug in that specific
8 patient population.

9 DR. LIONBERGER: The challenge that makes
10 that difficult -- and I'd like input -- is
11 oftentimes we do see differences in a healthy
12 subject versus a patient population for the brand
13 product. That's a common expected observance. The
14 challenge is that we want to identify for generic
15 drugs is the case where your determination of
16 bioequivalence, your comparison of your
17 test-to-reference product in population A and
18 population B would lead to different answers.

19 So the set of things where population A and
20 population B are different is much larger than the
21 set of situations where A versus B is
22 different -- the T to our comparison is different

1 in
2 A versus B. So I think that's where we want to
3 focus our thinking about in terms of the research,
4 where are either the product related or the patient
5 related situations where not just that there'll be
6 a difference between the groups, but there'll be a
7 difference in your test-to-reference comparisons
8 between the groups? I think that's what we'd
9 really appreciate input into.

10 DR. UHL: It sounds to me as I'm hearing
11 this that a lot of this sounds -- it was in an
12 earlier slide -- possible. Right? So there's the
13 potential for this. So before we spend a lot of
14 time and effort and money on investigating
15 something that potentially exists, do we need to
16 use, for example, database systems that are
17 available at a patient level who are taking these
18 medications to see if there's any signal? And then
19 once there's a signal, to then think more on a
20 molecular mechanistic basis to try and tease this
21 thing out.

22 Because it sounds -- like I said earlier

1 this morning, we have limited resources for this
2 program. Do we want to -- we're not NIH with lots
3 and lots of money. So on a priority level,
4 figuring this out on a mechanistic basis, is that a
5 high priority for us right now or is it a bigger
6 priority for us to figure it out on a population
7 basis, as are there any signals that actually show
8 that certain patient populations actually have
9 differences if there are formulation changes?
10 Because right now what I hear is it's possible,
11 it's a theory, but we don't even have any data to
12 say that there truly is a signal there.

13 DR. ROBERTS: I just wrote up a review in
14 terms of drug absorption in the aged
15 [indiscernible], and I compared the aged to the
16 young. There are some drugs you see changes in the
17 absorption in the elderly, and some you don't. It
18 seems witht those where you see the changes in the
19 elderly, maybe they're the ones you should look at
20 for that situation, for that particular population.
21 And you could do that for all the other
22 populations, what are the drugs that we know are

1 behaving differently in that population compared to
2 the young group you normally do your bioequivalence
3 for? You might look at that. You might decide the
4 physiology doesn't matter too much, but it seems to
5 me that would be a good risk averse way to sort of
6 start off with.

7 DR. ROSTAMI: My take on your comment would
8 be -- well, that's the reason I showed the Afro
9 American versus Caucasian, obviously that they are
10 different. You are fixing them on the basis of the
11 trough level, and they are showing lots of side
12 effects, which is showing that the Cmax is actually
13 higher.

14 But my comment -- maybe I misconstrued what
15 I wanted to know to accurately convey -- is the
16 reason that we have got that signal, which is
17 whichever way that happened, nw we know the signal,
18 we have seen it, this should not constitute going
19 and asking every company that has got something to
20 go and do the study. And the only way that we can
21 do that is to actually build a good system for that
22 particular case where the mechanisms of that signal

1 are well known in GI tract, CYP3A4 differences,
2 generic variation as well as data upon those in
3 different regions. Once we've built that, then we
4 have the comfort of saying that, okay, we can
5 actually predict this, predict that, all the old
6 signals, and we don't have to do every single case
7 and go and ask this drug needs to be now studied in
8 the Afro Americans for bioequivalence.

9 So that was the way that I was coming. So I
10 was saying that even if the signal is there, we
11 should not be constituting from that moment on that
12 everybody should be doing these studies in that
13 group.

14 DR. LIONBERGER: Sarah?

15 DR. DUTCHER: I'm going to take a step back
16 and actually talk about trying to identify those
17 signals because I know we've been successful at
18 identifying some, but I think the science of trying
19 to identify potential issues is also in need of
20 some additional development. I know there was
21 definitely work in GDUFA I that taught us more
22 about FAERS and its limitations. We've used a lot

1 of signal identification, and work I think is going
2 to increasingly be in secondary data sources like
3 electronic health records and administrative claims
4 data

5 So I think that there needs to be more work
6 done around that. Typically outcomes have been
7 more on the safety side, so for example, Sentinel
8 is set up to look at safety, but here the outcome
9 is really substitutability and therapeutic
10 equivalence, so you have to look both at safety and
11 efficacy or effectiveness outcomes. So I think
12 there's additional work to be done there, and it
13 ties into this topic of real-world evidence that we
14 hear often about.

15 DR. LIONBERGER: Stephan?

16 DR. SCHMIDT: So when we look at a signal,
17 let's say we find a credible signal, how ready are
18 we to interpret this also outside the
19 bioequivalence realm? For example, if we have like
20 a change in PK let's say by -- I'm making this
21 up -- 20 percent, and we find in the analysis that
22 maybe compliance is a more clinically relevant

1 issue. So obviously if the patient is not taking a
2 drug for one reason or the other, this 20 percent
3 change in PK may or may not matter. So how would
4 you take this then forward for a decision-making
5 process?

6 DR. DUTCHER: That is a hard question. I
7 think it depends on the drug, on the situation. I
8 think you're right, that looking at compliance or
9 adherence to a drug is a key piece of information
10 that needs to be incorporated in these studies.
11 That hasn't always been -- there is a little bit of
12 work showing that some people who take generics
13 actually have better compliance, better adherence
14 because the drug is more accessible. Making that
15 decision is the big challenge, and the more studies
16 we do and more comfortable we get with this type of
17 data -- and you have to complement it with other
18 sources. No single data source can answer I think
19 the question. I think you really have to -- to get
20 evidence.

21 DR. SCHMIDT: Sure. And then going back to
22 what Amin said regarding the patient population,

1 the majority of the patients are of older age,
2 let's put it this way, and taking at least five
3 drugs or more. So drug-drug interactions again in
4 combination may have an equally big impact. So I'm
5 not sure if you are saying a little difference in
6 PK may or may not matter that much from a clinical
7 point of view, but obviously you want it to ensure
8 the quality of the product that you have.

9 The other aspect I wanted to touch on is
10 that I wholeheartedly also agree with Amin that
11 studying each and every scenario or clinically is
12 neither cost nor time effective. So I think the
13 combination -- and I agree with Jurgen on
14 computational and experimental tools is certainly
15 worthwhile, and FDA has done I think a very good
16 job there, that actually looking at the possible
17 center [indiscernible] of metprolol in the clinical
18 study in patients to see formulation differences in
19 fact would make an impact. At the same time, it
20 will help narrow down the options that we're
21 looking at and saying should we be treating PCS
22 class 1 compounds different than BCS class 2

1 extended release different than immediate release
2 products, Caucasians different than African
3 Americans.

4 So I think a combination of the tools is
5 very helpful, and I think FDA has done a great job
6 supporting these efforts.

7 MR. TANTILLO: I just wanted to add, perhaps
8 one of the challenges is also around the data sets
9 themselves, one of them in particular being
10 adverse event reporting. Now we hear over and over
11 again that generics comprise close to 90 percent of
12 the adverse events, but yet I don't think that
13 that's reflected in adverse events both mandatory
14 reporting and the voluntary reporting. And I don't
15 believe it's a mandatory reporting issue. I think
16 there's a lot of compliance and FDA enforcement
17 around that. And perhaps we would all see that in,
18 and there would be news about people not being
19 compliant in that regard. But I think that maybe
20 on the voluntary side, there's no regulation
21 governing whether or not physician or patient
22 reports to the brand or generic, and there could be

1 a lot of that going towards the brand, so you're
2 not getting a complete picture. Not that there's a
3 problem, but you're just not getting -- that data
4 set's not accurate to begin with.

5 Does it make sense?

6 DR. LIONBERGER: Yes. Nilufer?

7 DR. TAMPAL: Just do address the concerns
8 that you are raising -- and I'm talking from the
9 review perspective. When we are talking about
10 interactions, if it's related to the API, whether
11 it is the generic drug or whether it's the RLD, the
12 reference drug, if it's API related, then it's not
13 formulation related. So it's nothing to do with
14 the generic as such. If it's formulation related,
15 just to stress on this, when we see differences in
16 the profiles for the generic versus the reference
17 product, we do evaluate further into that. And
18 then if there are safety concerns -- say it's an
19 epileptic drug and we see differences in the
20 profiles -- we will further consult with our
21 medical officers.

22 There are certain cases where we have even

1 used further modeling to see what would be the
2 minimum concentration. Is the subject safety and
3 efficacy, is that going to be affected? And if we
4 find even from the modeling that that could be
5 possible, then we will further follow up with the
6 applicant. We are very careful about -- like when
7 we see differences in the profiles and when we have
8 concerns about the safety, we do take additional
9 steps, and that's regarding the formulation.

10 DR. ROSTAMI: Let me just clarify again,
11 this is neither formulation nor the API. It is the
12 fact that formulation is shifting. The way the API
13 is getting absorbed is causing that particular
14 issue. Because you have got a certain limit of
15 tolerance for the bioequivalence, you will see the
16 Cmax is still within the limit, Tmax is still
17 within the limit. But because we have got a shift
18 of the location of the absorption that is
19 happening, now the interaction with the drug that
20 is absorbing in a certain region more aggressively
21 than other regions is going to be very different.

22 So I think that actually has nothing to do

1 with -- API is having the same interaction if they
2 put them together, formulation with passing the
3 bioequivalence. But because within that window of
4 acceptance of bioequivalence, you are shifting the
5 absorption in the GI tract, you are going to have
6 an impact. And that is something that not many
7 studies have done. As far as I know, there are
8 only three examples. One of them we are actually
9 publishing, [indiscernible] very soon, and the
10 other one is the example that I showed that we are
11 working on it, but it's not ready for publication
12 yet. But none of these are intentionally actually
13 studied. They are only coming from anecdotal data,
14 and now we are supplying them with the modeling to
15 show that, yes, this would have been making it from
16 possible, saying that, yes, this would have been
17 actually likely.

18 DR. HOCHHAUS: Do you see the possibility to
19 catch those cases for in vitro studies? Because
20 that's essentially the only way.

21 DR. ROSTAMI: Absolutely. That was my
22 argument. Before, the whole idea of getting the

1 system right together with the in vitro, all the
2 other experiments that [indiscernible] and others
3 were saying, the whole idea is to enable us with
4 confidence to remove the ones that are possible,
5 look into the ones that are likely without forcing
6 everybody to go and do these studies in those
7 situations because that is not basically
8 affordable.

9 DR. LIONBERGER: I'd like to continue this
10 discussion a little bit with asking people for any
11 final questions they have on this application to
12 the use of generic products in pediatric
13 populations, specifically. That was raised in one
14 of the comments.

15 Are there any specific research issues
16 related to the use of generic products in pediatric
17 populations that you think should be considered in
18 the development of research priorities?

19 DR. UHL: I'll just echo I think what was
20 said earlier, is the aspect of signal detection. I
21 think if we're concerned that there may be some
22 specific issues related to pediatrics, there's a

1 whole -- none of us are the experts sitting around
2 the table here related to pediatric studies,
3 pediatric ethics and all that kind of stuff. I
4 think with the limitations that we have in the
5 program, I think what we'll probably want to look
6 for is how do we maximize signal detection in the
7 pediatric population. How do we build off of any
8 other systems that are doing all that kind of work:
9 Whether it's, Sarah, as you said, kind of the
10 real-world evidence, or whether it's Sentinel, or
11 whether it's other kinds of databases or or such.
12 I don't know that we've spent a whole lot of time
13 and effort even within the agency exploring that.

14 DR. SCHMIDT: I think we need to narrow this
15 down a little bit because obviously pediatrics is a
16 very wide space from neonates to 18 year olds, and
17 we know, for example, that the absorption in
18 neonates is changing very rapidly within the first
19 days of birth. So if you're looking for an oral
20 formulation, for example, then absorption changes
21 quite significantly due to the fact that God is
22 calling basically online. So I think these

1 physical changes, if you will, probably trump like
2 any formulation issues that you would ever see, and
3 I think a better understanding of these physiology
4 changes in these very young children, but also the
5 impact of cytochromes and phase 2 metabolism coming
6 online and what sort of impact this may have on
7 potential subpopulations that will react
8 differently to a given formulation I think would be
9 worthwhile.

10 DR. LIONBERGER: Sarah?

11 DR. DUTCHER: I just wanted to add I think
12 the use of these large big data databases is an
13 area where we can answer this question or at least
14 work on this question, not only for pediatrics but
15 for all populations where the physiology may be
16 different that would impact absorption between a
17 generic and a brand formulation. So maybe -- and
18 the geriatric population has been mentioned or
19 people with kidney or liver dysfunction. You can
20 look at any of these subpopulations in these
21 databases and try to see if you can see a signal.
22 The methods for detecting the signal is another

1 challenge, but I think this is an area that can be
2 worked on.

3 DR. LIONBERGER: So can we transition to
4 some questions about what are any of the sort of
5 scientific challenges that would impact the signal
6 detection questions, especially as you begin to
7 look to try to use things other than FAERS to
8 identify or monitor successful generic
9 substitution?

10 DR. DUTCHER: Rob's looking at me, so I
11 guess I'm going to start. And I'm speaking just
12 from the perspective of data, like secondary data
13 like I mentioned, electronic health records and
14 administrative claims. OG has learned under GDUFA
15 I that there are some unique challenges to studying
16 generics in comparison with brand that aren't faced
17 by new drugs in terms of methods. For example,
18 temporal confounding is a major concern. And I was
19 thinking in the context of complex generics, which
20 is a new topic under GDUFA II. There are actually
21 some additional challenges that I think can be
22 addressed or at least that need to be addressed.

1 So because these complex generics are now
2 starting to be approved but under unique or unusual
3 bioequivalence approaches, I think showing -- kind
4 of proving that the bioequivalence approach worked
5 by doing postmarketing studies is important and
6 relevant.

7 I'm thinking that a lot of these products,
8 kind of capturing the exposure might be more of a
9 challenge. Typically, we think these solid orals
10 are dispensed at the pharmacy. We can track them
11 using NDC code. But for some of these complex
12 products that may be, for example, administered by
13 a healthcare provider in a healthcare setting and
14 not dispensed at the pharmacy, they're a little bit
15 harder to capture and may be distinguished brand
16 versus generic. So the ability to do that in these
17 type of data is important, and I think evaluating
18 what we can and can't do is necessary, as well as
19 capturing duration of use. Making sure people are
20 on the product when we're evaluating for a
21 potential signal is also a challenge again because
22 you can count pills, and if someone's dispensed 30

1 pills, you make the assumption that they're taking
2 it for 30 days, in general, with some caveats. But
3 if someone's being injected, or if someone is
4 taking their inhaler, or if someone's putting a
5 cream on, how do you know that they're taking it?
6 Can you make the same assumptions? Are there other
7 caveats that you have to consider?

8 So I think there's some unique challenges
9 for studying complex generics that necessitate some
10 research.

11 DR. CHAZIN: Some of the things that are
12 problematic with using these databases is they
13 contain expected adverse events, the profile of
14 what's in the RLD already. So trying to get at
15 what's the difference in the generic and is it
16 causing an independent effect is the question that
17 we really need to answer because if you compare
18 authorized generic versus brand versus generic over
19 time and you look for a common adverse event, I
20 don't know how you can distinguish even when people
21 switch. And that's the problem I see needs to be
22 more -- we need to get more research on what is the

1 formulation difference, does it have an independent
2 effect, is it an excipient, and impurity, and its
3 own effect, and then causing a safety issue that
4 then we can detect, especially as a formulation
5 becomes prominent.

6 So that's the kind of challenges that I
7 think we need to shift to, to try to answer some of
8 these questions.

9 DR. SCHMIDT: I think a physiological
10 interpretation of the signal is also very
11 important. To give an example for pediatrics, two
12 examples come to mind, acetaminophen, which is very
13 frequently prescribed, or morphine for pain
14 management. In both cases you have active
15 metabolites, which play an important role. So from
16 a systems point of view, I think it would beg the
17 question what is the rate limiting step? Is it the
18 release from the formulation at which the drug or
19 the metabolite becomes available? And then to what
20 extent and at what rate is that metabolite being
21 formed, and can it get to the site of action? So
22 for example, glucoronides for morphine are not all

1 able to penetrate the blood-brain barrier. So I
2 think it's a dynamic scenario.

3 DR. ROSTAMI: I think definitely I see a lot
4 of value in the detection of these signals, but to
5 me, once we did that, we have to go back, as
6 Stephan was trying to show, and find the principles
7 behind it, so we can build towards the recognition
8 of the next one in advance, because by the time you
9 are actually detecting these, that's too late.

10 At the same time, as he said, we can't --
11 because we have seen a signal come off it, all that
12 particular group or all different drugs in that
13 category needs to be now assessed clinically. So I
14 think whatever that we do with the recognition of
15 safeguards, signal, and assumptions that they're
16 associated with it, I don't know, adherence is the
17 same with the generic and the other one. Even
18 people have paid differently for them, et cetera.

19 So I think at the end of the day, we have to
20 go back and build a mechanistic model for
21 understanding that what happened, and then try to
22 come up with the rules that they are applying for

1 modeling whatever else that's going to fold into
2 that particular parameter space.

3 DR. McNEIL: What I'll offer is how
4 complicated what we're discussing is at a molecular
5 basis. So it's very similar to personalized
6 medicine where if we give an oncology drug to a
7 population, 20 percent will respond and 80 percent
8 will not, and trying to go after that molecular
9 basis of why those 80 percent did not respond when
10 in fact you're using the same API on the whole
11 population, that is a mult year, if not decade,
12 project.

13 So I think that a first incremental step in
14 finding a signal is understanding that signal may
15 just be binary. Yes, there's a response; no,
16 there's not a response. But attempting to go after
17 the principles is a very ambitious project.

18 DR. ROSTAMI: I think I have to disagree
19 because the reason for this argument is the
20 majority of what defines are before what is in the
21 body. So it is only the way that we are getting
22 into the system. And getting into the system, the

1 majority of the elements we know, whether it is GI
2 tract, whether it is the skin, we know, but we have
3 to do the sensitivity analysis as we discussed this
4 morning, identify those parameters, and see what
5 are those parameters, how they differ between
6 different populations. So we are not in a haystack
7 looking for a needle. We are starting from a good
8 position.

9 DR. ROBERTS: I'm just wondering if there's
10 a sleeper here, and that's the placebo effect. In
11 the old days, people used to argue that a small
12 purple tablet was best for some psychotic
13 condition; a red or yellow one was best for
14 metabolic disorders. And I look at the generic
15 products, and none of them have different shapes
16 and sizes and colors to the reference-listed
17 product. It doesn't matter, and I'm not convinced
18 it doesn't.

19 DR. LIONBERGER: Mark?

20 DR. RITTER: I also tend to agree. One of
21 the big issues we have that we haven't talked about
22 is what are the signal detections based on

1 subjective reports? We have no objective criteria.
2 We don't have a blood level. We don't have
3 anything to corroborate what we're seeing. So this
4 placebo effect, we have to take a patient's
5 perspective and find a way to kind of tease that
6 out, if there's a way when we're looking at these
7 databases, and then we can start looking more
8 objectively. And that is another huge challenge
9 that we have.

10 DR. LIONBERGER: I'd like to change
11 direction a little bit; not a lot, just a little
12 bit. In Jeff's survey of new very complex
13 products, what you saw in that was a lot of new
14 complicated innovative drug-device combinations
15 that raise a whole set of issues. So I want to
16 start with issues related that link to this -- that
17 are related to the patient use of drug-device
18 combinations, and this can be -- I would like
19 also -- some of these products where the nasal and
20 inhalation products, the sort of new ones.

21 What are some of the challenges you see in
22 developing equivalent standards, proactive

1 equivalent standards, for those types of more
2 complicated drug-device combinations, focusing
3 first on the patient interface? How do we figure
4 out what needs to be similar for those types of
5 products? So I'd like to open the discussion
6 around that. So Julie?

7 DR. KIMBELL: I think it's probably going to
8 be pretty important to assess whether or not
9 patients are actually using the devices properly.
10 From my experience, even a simple nasal spray is
11 used in many, many ways, and I wonder if some of
12 these more complex devices will be -- I don't know.
13 I don't know how effective the communication will
14 be in teaching patients how to use them and then
15 how good the compliance will be.

16 So I think there's an important thing to
17 consider going forward in terms of deciding if
18 something is equivalent, a new product is
19 equivalent to one of those established ones when
20 they become established.

21 DR. LIONBERGER: Howard?

22 DR. CHAZIN: Yes, I especially echo that.

1 We have a lot of, let's say, generic sumatriptan
2 out there with a lot of different injectors, and we
3 get complaints all the time. A patient picks up a
4 new refill, and it's a different injector, so they
5 have to learn how to use it. And especially if
6 it's something that's oral nasal, what if they suck
7 on it instead of blowing. It's going to be very
8 challenging, and we even have safety issues from
9 just a different syringe with different markings
10 that have caused safety problems or a different
11 needle.

12 So these device-drug combinations, I think
13 that we really have to pay attention to because
14 there will be postmarketing safety if we don't get
15 them right in the approval process.

16 DR. LIONBERGER: Is there anything that you
17 learned from errors with the reference drug that
18 ought to affect generic drug development or some
19 way that you could look at that factor? I'll maybe
20 ask the members from the generic industry here. As
21 you're developing these products with more
22 complicated user interfaces, what do you look at to

1 ensure, oh, I might have a difference from this
2 product; I want to make sure that it's okay?

3 What type of research would help you make
4 those design decisions more effectively?

5 DR. VALLANO: I'm not an expert in device
6 development, but I think some of the things that we
7 look at, you're looking at the fundamental
8 operating principle of the device and trying to as
9 closely align that with the reference product as
10 you can. I definitely agree with what's been said,
11 as this next generation of these more complicated
12 devices come in, I think it's going to pose an
13 extra challenge that we'll have to deal with.

14 MR. TANTILLO: I would just add how close is
15 close? That's a big question, Mark, for you and
16 for generic companies, and we struggle with that
17 all the time. The more complex the device is, the
18 bigger the issue is for us, obviously. I think
19 that we look at conditions of use. We try and boil
20 it down to conditions of use, and I think -- and I
21 know it's easy for me to say this but difficult for
22 you guys to kind of put it into research, but

1 certainly product-specific advice on these new
2 complex drugs, maybe it's triggered when the NDA
3 gets approved, it's obvious. You have a great
4 definition of what a complex drug is; it's a
5 device. Maybe around that time when we start
6 looking at are there other human factor type
7 studies, product specific human factor issues that
8 need to be looked at.

9 Some of it's evident by just looking at the
10 device. I have to say that. But in terms of how
11 close is close when there's intellectual property
12 wrapped around that brand that you can't penetrate?

13 DR. ROSTAMI: I was going to ask, out of my
14 own interest, is how you actually define the goal
15 post here? Eighty percent of population that you
16 are testing should come up with the end result with
17 regard to how they are putting the needle or
18 whatever that they are doing with it, or you will
19 be actually looking at the outcome, again, in the
20 concentration profile because I am not sure of how
21 you actually roll into your study, exactly I read
22 it.

1 DR. LIONBERGER: So I would say the
2 question for this meeting is not to answer your
3 question on how close is close, but it's to try to
4 formulate research questions that might help us
5 answer the how closes is close questions.

6 DR. UHL: Actually, I've got to do that on
7 both sides of my ears. My head's going to explode
8 right now. But what I hear is human
9 factors -- human factor studies are pretty much
10 required for an innovator product when it's coming
11 as a complex drug-device combination. So what I'm
12 hearing is using some research realm to help
13 establish those aspects of how do you determine
14 sameness for these, whether they're engineering
15 based, mechanical type studies, whether they're
16 statistical approaches and things of that sort.
17 Those are tangibles we can take back and try and
18 formulate a research program or add to Rob's
19 portfolio for the GDUFA program, investigating
20 these sameness characteristics around these complex
21 device delivery forms and something.

22 DR. ROSTAMI: This is a very naive way of

1 looking at it, but one way could be just not to
2 instruct it more than what it is going to happen in
3 the clinic, in the real world, and let that effect
4 to come into the concentration effect profile that
5 anyway we are measuring as a bioequivalence. If
6 it's not making an impact, that is part of
7 actually the modality for that. That's one. But
8 as you say, this is a research project to look
9 into.

10 DR. UHL: So for example, recently we
11 published the -- I'm going to get this guidance
12 wrong, but comparative human factors guidance.
13 This is in conjunction with Office of Safety and
14 Epidemiology, OSE. So while the docket is open, my
15 ask would be for people to look at guidance and
16 say, wow, I could see this, this, and this has kind
17 of research studies that could be done to really
18 help the agency figure out then how to come up with
19 whatever these criteria of sameness would be. That
20 would be really helpful to us. So thanks.

21 DR. BILUTTI: When listening to this, I
22 think one really nice piece of research would be to

1 identify complex formulations which benefit from
2 some sort of training device where I can do the
3 procedure without the drug and then get a green
4 light if I do it right or a red light if I do what
5 I probably usually do.

6 DR. LIONBERGER: Let's try to move -- no
7 more comments on drug-device combination related
8 human interface related questions. Move on a
9 little bit to the other side of drug-device
10 combination questions, research related to the
11 performance of the drug-device physical
12 characteristics, drug delivery characteristics that
13 may need research to establish, especially when you
14 look at some of these newly approved products like
15 some of the other performance as opposed to user
16 interface issues for any of those drug-device
17 combinations that were identified that you think
18 maybe should potentially be on our research agenda.

19 DR. ROBERTS: Rob, a question, what do you
20 do when you've got a product which is not very good
21 in the first place, and you've got matching to that
22 product. How are you ever going it out?

1 DR. LIONBERGER: The standards for approval
2 of generic products are, in general, equivalence.
3 It's not better. It's certainly not worse. You
4 have to match the performance characteristics of
5 the RLD. Although, I'd say there are some cases
6 where the, in fact, standards are no worse than, an
7 example, like impurities.

8 DR. ROBERTS: No, no. My message was in
9 terms of the marketplace, you're not going to get
10 signals back necessarily that this is any worse or
11 better because it's got a very sort of murky sort
12 of input anyway.

13 DR. LIONBERGER: That gets to the question
14 of the signal detection questions that we talked
15 about earlier about how to get the signal out of
16 the noise. That's the case where you have more
17 noise. Comments on that area certainly are welcome
18 as well.

19 Celia?

20 DR. CRUZ: So I guess it will depend on the
21 type of product, but we might need to identify
22 these particular CQAs that are not just part of the

1 equivalence or performance of the drug in the body,
2 but that have to do with the drug-device
3 interaction, meaning if the generic changes, either
4 the formulation or the device, the materials, how
5 do we know that they've identified the correct
6 specifications for that manufacturing ability and
7 the quality control for that specific system just
8 like an innovator would, and whether or not any of
9 those ever raised to the level of something that
10 would have to be product specific, or is it just
11 specific to the quality controls of that
12 drug-device interaction?

13 DR. SCHMIDT: For complex formulations, I
14 think of formulations in general, the issue of
15 batch-to-batch variability has been raised. I'm
16 not sure if there's ongoing research, but that
17 would be a suggestion, to look if maybe the
18 innovator product has device-device variability and
19 what sort of impact that would have on a potential
20 generic.

21 DR. LIONBERGER: Can the generic industry
22 comment on their thoughts on batch-to-batch

1 variability of reference products?

2 DR. UHL: And what kind of research we at
3 the agency could do to help as you're trying to
4 develop these products.

5 DR. VALLANO: Maybe I'll go first. I think
6 that certainly we've seen with complex drugs -- and
7 we've done a few -- batch-to-batch variability and
8 the brand, and that's confounding to us because
9 then where is our target, where are the goal posts?
10 And that's a big, big issue for some generic
11 companies. In terms of what research, the products
12 out there, it's the brand. They're FDA approved.
13 It is what it is, and I guess helping us understand
14 what it is in terms of research might be -- if
15 you're looking at these drugs -- the trigger for
16 you guys of course is when the NDA's approved, and
17 you start doing this focused research on complex
18 drugs, part of it is the variability. I think
19 that's part of it, I think, understanding
20 batch-to-batch variability of the brand. That's
21 the expectation for us.

22 DR. LIONBERGER: I completely agree. Just

1 listening to some of the discussions all day and
2 some of the issues that were raised about slight
3 formulation effects. Amin, you have a great
4 example today, and just thinking about in the
5 context of brand or lot-to-lot variability and how
6 some of the same issues potentially could exist on
7 different ends of the spectrum of the reference.
8 Now, how that boils down into specific research for
9 FDA to do, I think, just to echo what's been said,
10 is trying to understand and help the generic
11 industry understand how that affects the goal posts
12 that we have to work within I think would be a very
13 valuable endeavor.

14 DR. VALLANO: That's very helpful. Thank
15 you.

16 DR. LIONBERGER: Now, as we move toward the
17 end of our panel discussion, I'd like to open up to
18 broader discussion. If there's any aspect of new
19 areas that you've seen throughout the day today
20 that you would like to flag to us to consider as
21 potential research priorities or relative ranking
22 of things that you think are more or less

1 priorities based on the overall concept, I think
2 this is the opportunity to bring that out in this
3 discussion here as a concluding point. specifically
4 think are there things that should be added to our
5 research agenda that you've identified throughout
6 the discussions you've seen today. So I think that
7 would be very helpful to us in going forward. So
8 I'll leave that to the panel, to the audience, to
9 provide some sort of ending thoughts on that
10 particular question.

11 MR. TANTILLO: I have a thought -- could you
12 share -- and maybe you've done this in the past.
13 But could you share sort of what the industry or to
14 the Federal Register, here's the list of priorities
15 and here's how we prioritize them industry, world,
16 and what's your thought on it? Because we make
17 think that something in our minds might have a
18 higher priority in our minds than you.

19 DR. LIONBERGER: We would consider that as a
20 good comment to the docket. We've put out the
21 last -- for the last year, we have 15 of those. We
22 haven't put them in order. We love all our

1 children. But certainly feedback from the industry
2 of saying these are the ones that are absolutely
3 important to us now, and also these are the ones
4 that are important for you to be working on now,
5 but they're not critical. Work now, but the issues
6 is five years. These are we're dealing with this
7 today. That's also helpful to us. We're trying to
8 also develop a portfolio, and that means having
9 multiple -- looking not just for the long-short
10 term, but long term.

11 MR. TANTILLO: It's like what Cook said.
12 You've got a \$trillion worth of research here, and
13 you've got a smaller budget, so what in terms of
14 priorities?

15 DR. UHL: I think part of what the agency
16 does when we have public meetings like this and we
17 have an open docket know is how frequently are we
18 hearing similar comments and similar responses from
19 external stakeholders, and how does that resonate
20 with what we know internally, which may be
21 proprietary and we can't share. And how we're able
22 to match those up is kind of how we come up

1 with -- Rob has a list of 15, the top 15.

2 I would say at the end of the day, when you
3 have this meeting plus a docket, there is easily
4 approximately 100 type parts you would have. I
5 think what Rob and his group has done over the years
6 is a really good job of kind of bucketing them. So
7 where there might be five or six that really fall
8 into one bucket. The agency in our procurement
9 methods, are complicated they are, contracts and
10 grants such. Having ideas within buckets is
11 actually very helpful as we go forward with
12 procurement for grants and contracts because
13 sometimes things fall through.

14 Does that kind of answer your question?

15 (No audible response.)

16 DR. DUTCHER: Can I add one more comment?

17 DR. LIONBERGER: Sure.

18 DR. DUTCHER So we were talking earlier
19 about using these large databases to look at safety
20 and efficacy, and somebody raised the point -- I
21 forget who it was -- that sometimes these outcomes
22 are really intangible and hard to capture in

1 claims. So one method that we've done research on
2 in the past few years has been looking at switching
3 patterns, especially switchbacks, which Howard
4 mentioned in his talk.

5 I think that area is really useful,
6 especially it's kind of unique to generic. I think
7 it needs more work, especially looking at
8 switchback patterns. What are the criticisms I've
9 seen of is what does it mean? You know, if a
10 patient switches, they're such as back, how do we
11 know that it's truly due to the, you know, an issue
12 with the generic and not something else. So teasing
13 that out, whether it be additional claims study is
14 trying to look at hard endpoints or surveys asking
15 patients why the switch back? I don't, I'm not
16 sure, but I think that area needs some additional
17 work as well because, especially it's unique to
18 generics.

19 I think it needs more work, especially
20 looking at switchback patterns, what are the
21 criticisms I've seen. What does it mean? If a
22 patient switches back, how we know that it's truly

1 due an issue with the generic and not something
2 else. So teasing that out, whether it be
3 additional claim studies trying to look at hard
4 endpoints, or surveys, asking patients why they
5 switched back, I'm not sure, but I think that area
6 needs some additional work as well because it's
7 unique to generics, and I think it's interesting.

8 MR. VALLANO: Just a couple of thoughts, I
9 think one thing from an industry perspective that's
10 important, looking at complex products, and this is
11 an ongoing research initiative, but it's a
12 development of, of in vitro models to predict
13 immunogenicity of impurities. I don't know if you
14 could comment on how you see that sort of effort
15 shaping up. I don't think anything has been
16 published yet.

17 DR. LIONBERGER: As we said in our update
18 this morning, we have internal projects working on
19 that, where we're reviewing the possibility of an
20 external collaboration in that area as well. So we
21 definitely think that that's a priority. That's an
22 example of something that I think of as a long-term

1 priority, but definitely something that is
2 important and sometimes is a barrier to generic
3 approvals and challenge in product development.

4 DR. UHL: And I think for the agency that
5 also involves bringing in people involved. For
6 example, from OPQ, who really do that kind of work
7 for larger molecule biologic type products who
8 really have that expertise and asking are those the
9 same methodologies that you can apply them for
10 smaller molecules. Before we go forward and
11 develop new stuff, are there parts that are well
12 developed that are just as useful in this field.

13 DR. LIONBERGER: Scott?

14 DR. McNEIL: Just to add to already the very
15 long list of things and recommendations, in the
16 public comment, they talked about patient
17 education. Maybe that's more pronounced at
18 disadvantaged populations is what I gleaned from
19 that. Maybe a very small project just to see if
20 education can influence that and specifically at
21 the level of the pharmacist, where the hypothesis
22 would be an extra three minutes at the counter,

1 does that change anything that we see in generics.
2 Just as I said, another recommendation for your
3 long list.

4 DR. RITTER: I would just like to echo what
5 Cook said earlier about the comparative human
6 factors. Any suggestions, looking at the guidance
7 out there and just providing some feedback is
8 greatly appreciated. It's an issue that we all
9 struggle with. Humans are not perfect. There's
10 always going to be errors identifying those areas,
11 critical aspects, to make a generic as the
12 innovators, something that we want to get on the
13 market. So any comments, we greatly appreciate it.

14 DR. BILUTTI: One thing I would be highly
15 interested in, when FDA puts out your draft list of
16 potential priorities, industry has a very different
17 perspective. One thing which industry would be
18 uniquely qualified to comment is which of those
19 potential priority items would have the highest
20 likelihood of cross-fertilizing. I saw this small
21 project, another defined research area, but when
22 you have 85 ideas how to apply it elsewhere, it

1 would be I think very valuable.

2 DR. LIONBERGER: We appreciate input from
3 the industry into that type of question through the
4 docket and through the industry working group
5 meetings with FDA around regulatory science as
6 well.

7 I think this is your last opportunity to
8 make a comment here. The docket is going to be
9 open for another 30 days for written comments, and
10 then you will see the outcomes as we then digest
11 this over the summer, and then the outcomes will be
12 shared in the early fall. So seeing no further
13 indications or the likes, I'd like to welcome Cook
14 to give the closing remarks.

15 **Closing Remarks - Kathleen Uhl**

16 DR. UHL: Thank you. Thanks, everyone.
17 Thank you for the nice discussions today. I really
18 appreciate it and appreciate all the input from
19 everyone. we had about, as my count, which is not
20 accurate, but I counted about 100 people in the
21 room, and I heard over 200 that were online. Is
22 that about right? I think 240 or something. So

1 that's pretty good, and we're really happy that
2 that number of people are interested in the GDUFA
3 Regulatory Science program. And our office, OGD,
4 is very appreciative of your interests, those here
5 and those online, in this topic and on your
6 engagement today.

7 The GDUFA Regulatory Science program fosters
8 collaboration between FDA and our external
9 stakeholders to provide tools that can assist
10 anyone who is developing generic drugs. So those
11 of you developing generic drugs and us, the agency,
12 obviously, and efficiently evaluating and approving
13 generic drug products, because at the end of the
14 day, I think if we develop them but they don't come
15 to fruition as a product that's approved, then we
16 kind of haven't really done anything for the public
17 health, and we are a public health agency.

18 We will carefully consider all the comments
19 that we heard today as well as the submission to
20 the docket, and as we develop the fiscal year 2019
21 regulatory science initiatives under GDUFA. The
22 OGD, Rob's office, Office of -- I'm going to get

1 you wrong; I do that all the time -- Research
2 Standards -- I always want to call it regulatory
3 science. and I know it's wrong. After five years
4 of this job, I still can't get that acronym
5 straight. I was the one who pUt forward the reorg
6 package, so that's really a problem.

7 Rob's office will put together this
8 regulatory science, priority list for 2019. It
9 will be presented to the center director,
10 Dr. Woodcock, for her to endorse that priority
11 list, and then it will be posted to FDA's website
12 in early fall. So we are highly encouraging you.
13 So to your comment about wanting to see the draft
14 list, that's not the way we have worked on this.
15 We would like your comments via the docket. The
16 docket closes June 24th, so we strongly encourage
17 you to submit any and all comments to the docket.

18 I want to thank all the speakers today,
19 those from FDA, those from industry, and those from
20 academia. These were invigorating and imperative
21 presentations for all of us to hear and for us to
22 hear your perspectives. Your input informs our

1 thinking and helps us identify opportunities and
2 challenges as we make important decisions about
3 where to focus our resources on research
4 priorities.

5 I also want to thank the panel members, so
6 those of you that are here this afternoon and those
7 that were here this morning, and those of you that
8 were here for both, especially, thank you very much
9 for providing your perspectives on provocative
10 questions and for introducing provocative
11 questions, so thank you very much. The discussions
12 that were held today will help us continue to
13 develop a strong regulatory science program for
14 generic drugs.

15 I also want to thank Rob, who earlier this
16 morning I asked him if he would give my closing
17 remarks, to which he said he would, but I've been
18 able to hang in there all day today. Rob is our
19 director of the Office of Research Standards, and
20 he did a great job I would say moderating the
21 session and facilitating engagement, engaging
22 dialog, trying to solicit input again on the

1 current or actually its next fiscal year's research
2 priorities.

3 I'd also like to thank Rob's group, ORS, all
4 the ORS staff who were here in the room outside
5 that helped with developing this program and
6 facilitating everyone getting here and coordinating
7 the entire workshop. I also want to thank Murewa
8 Oguntimein for providing vital assistance with
9 coordinating this workshop.

10 Murewa, where are you hiding? She's
11 probably outside. You did an excellent job of
12 ensuring that everything ran well today, both
13 behind the scenes and in front, so it was a
14 seamless day, so thanks, Murewa.

15 Again, I want to thank all of you who
16 attended today and thank you for your feedback that
17 you have provided us today. The FDA GDUFA
18 Regulatory Science program has been and continues
19 to be shaped by feedback provided to us from all
20 external stakeholders at this annual meeting and as
21 well the comments submitted to the docket. So we
22 thank you again for your engagement, and today's

1 meeting is now concluded, so thank you.

2 (Applause.)

3 (Whereupon, at 4:03 p.m., the meeting was
4 adjourned.)

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