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# TITLE PAGE

### **Division:** Worldwide Development **Retention Category:** GRS019 **Information Type:** Worldwide Epidemiology Study Protocol

Title:	Can social listening data be used to provide meaningful insights into abuse or inappropriate use of bupropion? (A feasibility analysis)
Compound Number:	GR67205
Development Phase	IV
Effective Date:	pending
Subject:	Drug abuse in relation to drug safety
Author(s):	, , , , ,

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# **PASS** information

Title	Can social listening data be used to provide meaningful insights into potential abuse or inappropriate use of bupropion? (A feasibility analysis)
Protocol version identifier	01
Date of last version of	n/a
EU PAS register number	Study not registered yet

[					
Active substance	GR67205 [List of pharmacotherapeutic group(s) (ACT codes) and active substance(s) subject to				
	the study]				
Medicinal product	Wellbutrin, Wellbutrin XL, Wellbutrin SR,				
	Zyban				
Product reference	GR67205				
Procedure number	[If applicable, Agency or national procedure				
Procedure number	number(s), e.g. EMA/X/X/XXX]				
Marketing	Glaxo Wellcome UK				
authorisation	Stockley Park West				
	Uxbridge				
holder(s)	Middlesex UB11 1BT				
<b></b>					
Joint PASS	No				
<b>Research</b> question	Can social listening data be used to provide meaningful				
and objectives	insights into potential abuse or inappropriate use of bupropion?				
	Objectives:				
	1. To determine if social media can identify cases of				
	potential abuse or inappropriate use of bupropion				
	which can effectively complement existing sources of data currently used for pharmacovigilance activities				
	2. To explore the utility of various internet sites and				
	forums or populations to identify cases of interest				
	3. To describe and characterize the posts of interest				
	(POI) identified during this feasibility analysis (POI is				
	a term coined to denote a user post that may be relevant to drug abuse or inappropriate use of the				
	product in question				
Country(-ies) of study	Worldwide (internet data from English-speaking sites, from				
	much of which no geographic data will be available)				
Author	, MD, RPh, FACOG				
	Contracting Safety Physician, PVCOI				
	GCSP RTP, NC 27709				
	GCSP RTP, NC 27709				

# MARKETING AUTHORISATION HOLDER(S)

Marketing authorisation holder(s)	Glaxo Wellcome UK Stockley Park West Uxbridge Middlesex UB11 1BT UK
MAH contact person	[Contact person for this PASS protocol submission (if this a joint PASS, only one person should be mentioned)]

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Z. LIST OF ABBREVIATIONS				
AE	Adverse Event			
API	Application Programming Interfaces			
CRaWL	Contextualizing ReAl World use of drugs through social			
	Listening, a project sponsored by the Pharmacovigilance			
	Center of Innovation			
GSK	GlaxoSmithKline			
HCPs	Health Care Professionals			
POI	"Post of interest", a term coined to denote a user post that			
	may be relevant to drug abuse or inappropriate use of the			
	product in question			
RSS Feeds	Rich site summary feeds			

# 2. LIST OF ABBREVIATIONS

# 3. **RESPONSIBLE PARTIES**

- principle investigator, SERM Manager, CMO GCSP Mature Products US
- , SERM Director, CMO GCSP SERM US
- Contracting Safety Physician, Pharmacovigilance Center of Innovation
- SERM Director, CMO GCSP Mature Products US and Pharmacovigilance Center of Innovation
- , Chief Data Scientist, Epidemico<sup>TM</sup>
- , Epidemiology Director, Pharma R and D
- , SERM Manager, CMO GCSP SERM UK
- SERM Medical Director, CMO GCSP SERM UK
- , Medical Advisor, NS, Classic and Established Medicines
- US Medical Affairs

# **SPONSOR SIGNATORY:**

MD, RPh, FACOG Primary Author of Protocol/ Project officer

Date

, UK SERM Development

Therapy Area Leader

Date

# SPONSOR INFORMATION PAGE

### WWEpi Project Identifier: eTrack Study Number 202115

### **Sponsor Legal Registered Address:**

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### **Sponsor Contact Address**

GlaxoSmithKline Research & Development Limited Five Moore Drive P.O. 13398 Research Triangle Park, NC 27709-3398, USA Telephone:

In some countries, the clinical trial sponsor may be the local GlaxoSmithKline affiliate company (or designee). Where applicable, the details of the Sponsor and contact person will be provided to the relevant regulatory authority as part of the clinical trial submission.

### Sponsor Medical Monitor Contact Information: n/a (noninterventional)

# 4. ABSTRACT

### Title:

### **Rationale and background:**

**Purpose**: to determine the feasibility of using social media for collecting meaningful insights into potential abuse or inappropriate use of bupropion.

**Rationale**: From proof of concept evaluations for Project CRaWL (Contextualizing Real World drug use through social Listening), we know that information about abuse or inappropriate use potential of marketed GSK drugs is available through social listening (the process of identifying and assessing what is being said about a company, individual, product or brand on the Internet). The quality and quantity of those data are not fully explored at this time or in any formal evaluation setting.

These data are typically quite scant in the standard tools used for pharmacovigilance (spontaneous adverse event reporting, observational databases, and literature reports) as abusers are unlikely to report adverse events or means of abuse to regulatory authorities or often even their personal physician. In a recent review of data from the DAWN database, it was reported that, "There are several limitations to the data used in the study, which preclude the ability to make strong recommendations as to the abuse potential of bupropion." [Bibeau,2012 (The data, however, did not provide evidence that abuse of bupropion was growing<sub>7</sub>)

Knowing that there are some data available from online forums and even mainstream social media sites, we believe that further exploration of these data may be useful. In a brief feasibility study (first three months) for bupropion as an example drug, we hope to describe the best use of the data collection tool that we are using through a partnership with Epidemico<sup>TM</sup>, an informatics company with interest and experience in this realm.

### Background

Bupropion hydrochloride was first approved in the US in December of 1985 and is currently approved in 80 countries, for depression, smoking cessation, and for seasonal affective disorder. It is classified as a substance of low abuse potential [Miller, 1983; Griffith , 1990; Rush, 1998; Zernig, 2004].

Abuse of bupropion has been described in published case reports, and was first recognized in the setting of correctional institutions where illicit drugs are less available and where bupropion may be widely ordered as a smoking cessation therapy for prison inmates. Most of these reports involve routes other than oral use (the only approved route of administration) including nasal insufflations and intravenous injection [Kim, 2010; Baribeau, 2013; Hilliard, 2013; Reeves, 2013; Yoon, 2013]. During a recent search of the DAWN database there was a paucity of data on route of administration or confirmation of psychoactive effects [Bibeau, 2012]. This is one potential area where social listening data may help significantly augment the existing sources of information that we have on bupropion's abuse or inappropriate use potential.

### **Research question and Objectives:**

• To determine if social media can identify cases of potential abuse or inappropriate use of bupropion which can effectively complement existing sources of data currently used for pharmacovigilance activities

- To explore the utility of various websites and internet forums or populations to identify cases of interest
- To describe and characterize the posts of interest (POI) identified during this feasibility analysis

### **Study Design:**

This is a prospective descriptive observational study, analyzing three months of initial data collected on bupropion and comparator drugs (positive controls, negative controls, and opioid controls as noted in section 7).

### **Population:**

Data, from publically available social media or internet forums posts from individuals who choose to post on a number of sites will be collected by Epidemico<sup>tm</sup> through the DataSift<sup>™</sup> platform. The population will thus be self-selecting and voluntary, and may include users from any country or background as long as they post in the English language and agree to the site's policies.

Variables: The data recorded will include:

- Number of posts of interest (POI), a term coined to denote a post that describes or is related to the abuse or inappropriate use of a drug in question, identified over the study period
- Demographic data where available: age, gender, geographic location, education level/occupation, race/ethnicity
- Number of total posts needed to identify a POI
- Indicator scores for POI vs posts of non-interest
- Site-specific and population-specific results of above endpoints
- IMS sales data for North America and Europe

### Data sources:

All data are to be provided to GSK by Epidemico and collected via DataSift with application of Epidemico's automated classifying software (see section 9 for further description). Publically available internet data with NO PII (personal identifying information) will be provided to GSK. Websites to be searched will include facebook, twitter, erowid.org, reddit.com, drugs-forum.com, hipforums.com, shroomery.org, grasscity.org, reddit.com/r/Drugs, reddit.com/r/Nootropics, IOPlist.com, partyvibe.org **Study size:** 

All available posts from the above sites will be included. This represents an unknown number of unique patients or posts prior to actual data collection.

### Data analysis:

The data obtained will be manually reviewed by GSK's Project CRaWL team members with both clinical expertise and experience with the manual curation process for pertinence to drug abuse or inappropriate use of bupropion and comparators. Specific endpoints of interest will include route of administration, dosage and length of use, categorization of euphoric effect, whether prison/criminal justice system is involved, procurement of the drug, and combination with other agents (polypharmacy). Outputs will then be graphically displayed and comment will be made on the feasibility of this data collection and reporting method as a tool to enhance current pharmacovigilance efforts. Additionally, inclusion of some exemplary verbatim posts in the final report will help the audience conceptualize the tool and dataset.

### Milestones:

Key data collection timelines (timepoints) are as follows:

Day One (TBD after SRT and PRF approval)—Start prospective data collection

Day 90-feasibility complete, data collection complete

Day 120-iterative results reviewed by team and next steps discussed

Amendment or update no	Date	Section of study protocol	Amendment or update	Reason
<1>	<date></date>	<text></text>	<text></text>	<text></text>
<2>	<date></date>	<text></text>	<text></text>	<text></text>
<n></n>	<date></date>	<text></text>	<text></text>	<text></text>

# 5. AMENDMENTS AND UPDATES

# 6. MILESTONES

Milestone	Planned date
Start of data collection	19 Dec 2014
End of data collection	19 Mar 2015
<study 1="" progress="" report=""></study>	30Jan 2015
<study 2="" progress="" report=""></study>	30 Feb 2015
<study n="" progress="" report=""></study>	
<interim 1="" report=""></interim>	<date></date>
<interim 2="" report=""></interim>	<date></date>
<interim n="" report=""></interim>	<date></date>
Registration in the EU PAS register	<date></date>
Registration in eTrack (#202115)	6 Nov 2014
SRT Approval	14 Nov 2014
PRF Approval	<date></date>
Final report of study results	30 Apr 2015

# 7. RATIONALE AND BACKGROUND

# 7.1. Background

Abuse potential, as defined in FDA's draft guidance document for Assessment of Abuse Potential of Drugs [FDA, 2010], refers to a drug that is used in nonmedical situations, repeatedly or even sporadically, for the positive psychoactive effects it produces. These drugs are characterized by their central nervous system (CNS) activity. Examples of the psychoactive effects they produced include sedation, euphoria, perceptual and other cognitive distortions, hallucinations, and mood changes. Drugs with abuse potential often (but not always) produce psychic or physical dependence and may lead to the disorder of *addiction*. The concept of *abuse potential* encompasses all the properties of a drug, including, for example, chemical, pharmacological, and pharmacokinetic characteristics, as well as fads in usage and diversion history.

Specifically, the FDA states in the draft guidance that, "sponsors should search publicly available databases, including the Drug Abuse Warning Network (DAWN), the National Survey on Drug Use and Health (NSDUH), the Treatment Episode Data Set (TEDS), Monitoring the Future (MTF), and *other databases* [emphasis is protocol author's], to characterize and monitor risks associated with the misuses and abuse of a drug and to estimate the extent of use and abuse of a particular drug."

The draft guidance also includes suggestions for collecting information on the type of data that might be collected for a product (eg abuse or inappropriate use events as "numerator" and amount of drug produced in the same time period as "denominator") that could be compared with

information on pharmacologically similar drugs. The FDA also suggests that such data could be used to evaluate trends over time.

### Background on bupropion abuse [from PRJ2215]:

In early <u>preclinical studies</u>, bupropion showed amphetamine-like effects in animals. Drug discrimination studies in rodents and primates indicate that the subjective experience (stimulus cue) elicited by bupropion is generalized to stimulants such as d-amphetamine, cocaine, and methylphenidate. [de la Garza 1987; Bergman, 1989; Kamien, 1989; Lamb, 1990]

Despite the evidence for stimulant effects in animals, suggesting a relevant abuse or inappropriate use potential, several <u>clinical studies</u> in humans indicated that oral intake of bupropion had lower abuse liability than amphetamine, methylphenidate, and even caffeine. Accordingly, it was concluded that bupropion did not exhibit amphetamine-like characteristics in humans, and the drug has been classified as a substance of low abuse potential. [Miller, 1983; Griffith , 1990; Rush, 1998; Zernig, 2004]

Abuse potential had been part of the Benefit Risk Management Plan for bupropion up until 2003 and at that point, had no longer been regarded as a potential risk that required additional/further evaluation outside standard pharmacovigilance monitoring. The current European Risk Management Plan also states that standard pharmacovigilance monitoring applies to abuse potential. Routine pharmacovigilance monitoring during 2013 identified an increase in the number of spontaneous reports of bupropion abuse in the GSK worldwide safety database (OCEANS).

The Bupropion Safety Review Team (SRT) agreed that although the numbers of abuse reports were small relative to the total number of reports for bupropion in OCEANS, there was sufficient information to warrant investigation of the potential effect on public health. PRJ2215 was performed to evaluate the route of administration of bupropion resulting in abuse or misuse of the drug in the DAWN database. There were several limitations to the data used in the study, which precluded the ability to make strong recommendations as to the abuse potential of bupropion. However, the data from this study "did not provide evidence that abuse and misuse of bupropion is growing." [Bibeau, 2012]

The SRT is interested in additional sources of data that may help inform the abuse or inappropriate use potential and real-time abuse of bupropion that may be derived from the proposed study. We plan to use social media listening to better understand bupropion abuse potential.

# Background on Social Listening and Project CRaWL (Contextualizing ReAl World drug use through social Listening):

Currently, post-marketing safety surveillance relies on data from spontaneous adverse event reports, published literature and observational databases (medical records, insurance claims). These data sources have limitations that include: significant under-reporting (some estimate that less than 10% of adverse events are reported), lack of geographically diverse data (most data come from the United States and Europe), and time lag (most data sources lag 9-12 months).

Social listening, a term used to describe the process of monitoring social media data, is widely used in many industries (and governments) and this led GSK's Central Safety Department (CSD) to ask if social listening could be leveraged for pharmacovigilance. Project CRAWL, a pilot to evaluate the benefits and risks of using social listening for post-marketing safety surveillance, was recently launched to evaluate this technology for routine pharmacovigilance. The evaluation will comprise a set of research studies on the data that the tool can provide as well as two pilot

projects using the data for GSK drug monitoring. The application of this tool to evaluate abuse concerns for medications for which we are actively seeking new data sources is one of those pilot projects, spelled out in this protocol.

# 7.2. Rationale

# 8. **RESEARCH QUESTION AND OBJECTIVE(S)**

# QUESTION: Can social listening data be used to provide meaningful insights into potential abuse of bupropion? (A feasibility analysis)

### Purpose

• The purpose of this analysis is to determine the feasibility of using social media for collecting meaningful insights into potential abuse of bupropion.

Objectives	Measured Outcomes			
To determine if social media can identify cases of potential abuse or inappropriate use of bupropion	<ul> <li>Number of posts of interest (POI)* identified over a period of time</li> </ul>			
which can effectively complement existing sources of data currently used for pharmacovigilance	• Total number of posts that must be reviewed in order to identify each POI*			
activities	Describe indicator scores for POI* vs non- interest posts			
To explore the utility of various internet sites and	Site-specific results of above endpoints			
forums or populations to identify cases of interest	<ul> <li>Population-specific results of above endpoints</li> </ul>			
To describe and characterize the posts of interest (POI) identified during this feasibility analysis	Descriptive data			

### **Objectives and Endpoints**

\*POI (post of interest) is a post that describes or is related to the abuse or inappropriate use of bupropion. This may be better defined at the end of the feasibility portion of the study. Of note, posts will be reviewed manually by reviewers blinded to site/source in order to guard against introduction of bias here.

# 9. **RESEARCH METHODS**

## 9.1. Study Design

This is a non-traditional feasibility study design using a novel data source which we are collaborating with the informatics company Epidemico<sup>tm</sup> to apply to pharmacovigilance. The design is essentially a prospective descriptive observational study. Data will be collected prospectively from internet websites and forums where drug abuse or inappropriate use may be discussed and voluntarily posted on a public site. Retrospective data are not available from these sites for technical reasons and restrictions. Data will be collected on chatter concerning bupropion, as well as several other drugs that are known to have both higher (methylphenidate, alprazolam, and opioids buprenorphine and oxycodone) and lower or similar abuse potentials to bupropion (venlafaxine and amitriptyline).

# 9.1. Setting

Setting: Several public internet forums where drug abuse is discussed, including facebook, twitter, erowid.org, reddit.com, drugs-forum.com, hipforums.com, shroomery.org, grasscity.org, reddit.com/r/Drugs, reddit.com/r/Nootropics, IOPlist.com, partyvibe.org. Posts in the English language will be included in our search, and we will collect all posts mentioning bupropion products as well as comparator products (methylphenidate, alprazolam, venlafaxine, amitriptyline, buprenorphine, and oxycodone).

Data will be collected using DataSift<sup>TM</sup>, a commercial social media/Big Data collection and delivery service (see below). Epidemico<sup>TM</sup> will then provide their commercially available deidentified data to GSK. The medical product data are acquired prospectively from publically available online forums that are accessible through proprietary automated content scraping technology, Application Programming Interfaces (APIs) officially published by the sources/sites, and RSS feeds.

After data are acquired, they undergo classification by Epidemico – a filtering process in which an automated Bayesian classifier removes irrelevant items (including duplicates and spam) and further categorizes the language presented in the data. Using the same conceptual process as spam filters for email, the classifier has been trained with a machine learning algorithm to recognize language that may describe an adverse event. The classifier then uses a proprietary vernacular-to-regulatory dictionary to translate symptoms described in colloquial and slang terms into MedDRA terminology (e.g., "skin looks like a lobster" and "I look like a beet" would be classified to erythema).

An indicator score is thus assigned by Epidemico's software developed for this application, ranging from 0 to 1 and indicating the machine-derived likelihood that the post is related to any adverse event. Of the adverse events found, a subset of the events which are abuse-related (see definitions below) will be provided for further review. Manual review of the posts done by GSK's Project CRaWL team members with both clinical expertise and experience with the manual curation process will then inform the cut-off level for this score in potential future applications of the product.

The initial feasibility study will collect data over three months, with the possibility of adding further quarters of data if volume is too low for analysis.

### About DataSift (from DataSift website) [DataSift, 2014]

DataSift Inc. is the platform that powers the social economy, enabling companies to aggregate, filter and extract insights from the billions of public social conversations on Twitter, leading social networks and millions of other sources. DataSift provides access to both real-time and historical social data to uncover insights and trends that relate to brands, businesses, financial markets, news and public opinion. Key investors include Insight Venture Partners, Scale Venture Partners, Upfront Ventures and IA Ventures. DataSift has offices in San Francisco, New York City and Reading, U.K.



# 9.2. Variables

All posts mentioning bupropion products as well as comparators (and common misspellings and slang terms) will be acquired:

- Abuse-related posts will be identified using the automated classifier, searching for terms matched to abuse-related SMQ (see Annex one) and abuse-related single terms therein.
- A subset of posts not classified as abuse-related will be reviewed (not to exceed 500 posts, as determined by the same criteria as in 9.4, Study Size, below) in order to further evaluate the performance of the automated classifier algorithm.
- o All posts will be categorized (see figure above) into
  - Abuse-related
  - Proto-AEs (above indicator score thresholds)
  - Otherwise meaningful mention (zero to indicator score thresholds)
  - Unclear/uncodable or spam (negative indicator scores)

The automated classifier is designed to flag posts where product tampering is mentioned (e.g., for purposes of injecting, snorting, etc), or where any misuse, abuse, or diversion is likely. Bupropion classifier posts will then be manually curated by GSK HCPs with Project CRaWL to remove false positives and to request reclassification of mistakes made by the automated classifier. The manually curated bupropion abuse-related posts will then be described in the following settings. Individual POI may be presented in one or more categories described below as appropriate:

- Route of Administration through manual review. Reviewers will note if the 0 following were mentioned:
  - Nasal insufflations (e.g., snorting)
  - Oral- chew 0
  - Oral- swallow 0
  - Smokina 0
  - Intravenous 0
  - Injection 0
  - Subcutaneous 0
  - Ambiguous and other routes of administration internet jargon (during 0 initial feasibility project, will determine possibility of further differentiation amongst routes of administration)
- Dosage and length of use 0
- Categorization of euphoric effect for all posts identified as abuse-related, the 0 nature of the high will be broadly characterized as being (example terms that would be mapped to the characterizations follow each term):
  - Stimulant-like ("upper")—CNS stimulation, insomnia, energy/energized, increased heart rate, decreased appetite, seizures, increased confidence, excitement, rush, nervousness, anxiety, anger, euphoria
  - 0 CNS depressant-like ("downer")-sedative, anxiolytic, nerve pill, tranguil/tranguilizer, CNS depression, slowed heart rate, slow respiration, sleep/drowsiness, dull senses, diminished pain, slurred speech, coma, hypnotic
  - Other dissociative effects and hallucination ("all arounder")-psychedelic, 0 distorted perceptions, nausea, dizziness, sweating, raised blood pressure, distorted sensory messages, illusion, altered perception, intensified external stimulus perception, delusions, delirium 0
  - Unknown or unspecified
- Prison/criminal justice flag 0
  - Given the nature of the case reports, any interaction with the criminal justice system (prison, jails), etc. will be manually flagged using a dichotomous indicator.
- Procurement comments-drug prescribed for patient, obtained/purchased 0 illegally from street/market, obtained/stolen from family member or other acquaintance
- Polypharmacy: extraction of the names of other substances ingested 0 simultaneously or in combination with bupropion
- IMS Sales data for North America and Europe 0

Demographic information where available: age, gender, geographic location,  $\cap$ education level/occupation, and race/ethnicity;

#### 9.2.1. Outcome definitions

- "Drug abuse, dependence and withdrawal" SMQ (see Annex One) • 0
  - Combined category -
    - o Abuse
    - Misuse 0
    - Dependence 0
    - Overdose 0
    - Diversion 0

#### 9.2.2. **Exposure definitions**

Exposures for capture will include all posts mentioning bupropion or any of the comparator drugs in the English language and classified as possibly abuse-related.

#### 9.2.3. Confounders and effect modifiers

Confounding and effect modification will not be explored in this non-traditional and noninterventional descriptive study.

#### 9.3. Data sources

See also section 9.2, Setting

Several public internet forums where drug abuse is discussed, including facebook, twitter, erowid.org, reddit.com, drugs-forum.com, hipforums.com, shroomery.org, grasscity.org, reddit.com/r/Drugs, reddit.com/r/Nootropics, IOPlist.com, partyvibe.org. Posts in the English language will be included in our search, and we will collect all posts mentioning bupropion products as well as comparator products (methylphenidate, alprazolam, venlafaxine, amitriptyline, buprenorphine, and oxycodone).

#### 9.4. Study size

There are no a priori specified hypotheses for this study which would drive sample size calculations. All eligible cases will be included, and we will select for manual curation of comparator cases randomly using the following:

- All posts for comparator product from the identified web-sites will be identified 0 electronically for the purposes of the analysis
  - A sample of posts will be manually reviewed to ensure accuracy 0
    - If < 50 posts are returned for a product, 100 % of the posts will be reviewed
    - If > 50 < 500 posts are returned for a product, 50% or up to 50 • posts will be reviewed, whichever is less
    - If > 500 < 5000 posts are returned for a product, 10% or up to • 200 posts will be reviewed, whichever is less

 If > 5000 posts are returned for a product, 5% or up to 500 posts will be reviewed, whichever is less

# 9.5. Data management

See also Section 9.2, setting.

Data will be collected using DataSift<sup>tm</sup>, a commercial social media/Big Data collection and delivery service (see below). Epidemico<sup>tm</sup> will then ensure the data are deidentified and cleared of all personal identifiable information (PII) before performing some automated classification and providing to GSK. Epidemico's medical product data are acquired prospectively from online forums that are accessible through proprietary automated content scraping technology, Application Programming Interfaces (APIs) officially published by the sources/sites, and RSS feeds.

After data are acquired, they undergo classification by Epidemico as above – a filtering process in which an automated Bayesian classifier removes irrelevant items (including duplicates and spam) and further categorizes the language presented in the data. Using the same conceptual process as spam filters for email, the classifier has been trained with a machine learning algorithm to recognize language that may describe an adverse event. The classifier then uses a proprietary vernacular-to-regulatory dictionary to translate symptoms described in colloquial and slang terms into MedDRAterminology (e.g., "skin looks like a lobster" and "I look like a beet" would be classified to erythema).

An indicator score is thus assigned by Epidemico's software developed for this, ranging from 0 to 1 and indicating the machine-derived likelihood that the post is related to drug abuse. Manual review of the posts will then inform the cut-off level for this score in future applications of the product and real-time use for monitoring bupropion abuse internet chatter.

The automated classifier/indicator score is designed to flag posts where product tampering is mentioned (e.g., for purposes of injecting, snorting, etc), or where any misuse, abuse, or diversion is likely. The manual curation process will lead to review of all abuse-related posts to extract further information."

Manual curation will be conducted by GSK Health Care Providers with specific expertise and used to remove false positives and to request reclassification of mistakes made by automated classifier. A custom interface or standard spreadsheet software may be used for this. Findings can then be fed back in to the process to better inform the machine "learning" and improve the tool.

# 9.5.1. Data handling conventions

See above. No direct patient cases for handling and all data deidentified for PII before becoming available to GSK.

## 9.5.2. Resourcing needs

We estimate that approximately 1 FTE for 4-6 weeks will be needed for data analysis, interpretation and reporting. Money will also be spent on data acquisition. These expenses will be covered by the budget for Project CRaWL, sponsored by Frank Rockhold and James Shannon.

# 9.5.3. Timings of Assessment during follow-up

First assessment after three months of prospective data are available.

## 9.6. Data analysis

### 9.6.1. Essential analysis

	Objectives
•	To determine if social media can identify cases of potential abuse or inappropriate use of bupropion which can effectively complement existing sources of data currently used for pharmacovigilance activities
•	To explore the utility of various internet sites and forums or populations to identify cases of interest
•	To describe and characterize the posts of interest (POI) identified during this feasibility analysis

**Objective One:** (To determine if social media can identify cases of potential abuse of bupropion which can effectively complement existing sources of data currently used for pharmacovigilance activities)

Data on all reports of bupropion related to abuse will be captured and examined. Data from each post will be extracted and descriptive statistics reported in a summary table as available. (See example table one, Annex One).

After initial data exploration, new data points may need to be added in order to record unforeseen points (such as whether the drug was noted to be for primary or additive effect in the case of significant polypharmacy, whether there is a new term for a drug mentioned that we had not known to look for previously, whether vernacular-to-regulatory mapping was appropriate or needs to be adjusted, or other variables)

Bupropion results will be presented alongside the results of comparator drugs in order to provide some context around frequency of mention and relative public health burden. Formal comparisons of abuse potential across drugs are not possible given the limitations of the data (please see Limitations, Section 9.9). In an effort to adjust for availability/circulation of the drugs, the number of abuse mentions per unit sold will be calculated for each product using available IMS sales data.

Summative graphs can then be used for visual data description as seen in Annex One.

**Objective Two:** (To explore the utility of various internet sites and forums or populations to identify cases of interest) Data will also be described and graphically displayed based on the site or forum from which it was gleaned. Since no a priori definitions of site utility exist in this space, only descriptive reports can be provided.

**Objective Three:** (To describe and characterize the posts of interest (POI) identified during this feasibility analysis)

Qualitative description of the data will then be reported. Inclusion of some exemplary verbatim posts in the final report will help the audience conceptualize the tool and dataset. Word-mapping or other contextualization tools may also be applied to better understand and describe the chatter about bupropion abuse.

## 9.6.2. Exploratory analysis

These will be driven by the essential analyses, but if the sample size permits, we will report the data by route of administration, means of procurement, criminal justice involvement, and polypharmacy use to help us understand the strengths and weaknesses of this tool.

# 9.7. Quality control

This is an original design with data collection for a novel purpose via a novel method. There is no prior validation. This is the reason for including the comparator drugs as well as IMS sales data for denominator comparisons, consistent with the FDA's draft guidance document [FDA, 2010].

# 9.8. Limitations of the research methods

The current study is primarily designed to assess the utility of social media in detecting a signal of abuse potential of a product.

There are currently some major limitations in the use of social media information in terms of quantitative signal evaluation where the abuse potential of one product is compared to the abuse potential of another product. These limitations relate to missing information for the numerator and unclear denominators for any comparisons of abuse frequency.

Regarding the numerator, mention frequency is likely to be driven by access to the medication (if relatively low availability/ circulation of a drug, the potential for diversion or misuse will be lower). Although we intend to provide some context around the number of bupropion mentions versus other drugs by assessing mentions/ unit sold using IMS sales data as a proxy for availability/circulation, there are limitations to this approach. Sales data may not be available for all countries and there may be access controls applied to a product in some which will not be reflected in the sales data.

Mention frequency may also be affected by the type of experience that the abuse/misuse results in. For example, it may be that more dramatic effects/ experiences (for example "highs" or psychedelic experiences) are mentioned more frequently than effects such as somnolence. If products differ in the type of experience they elicit, comparisons may be biased due to differential potential for missing information in the numerator.

The extent of information missing from those who abuse/misuse a substance and do not post about it cannot be evaluated. Furthermore, the demographic profile of those who post about their substance abuse/misuse compared to the profile of those who abuse-misuse substances but don't post is relatively unknown. Validation studies which compare the demographic profile of those who abuse/misuse and post versus those who abuse/misuse a product and don't post are likely to be difficult to conduct given the difficulty in identifying those who abuse/misuse substances and the legal implications involved. If a product that is more likely to be abused/misused by individuals who don't post about their experience is compared to a product that is more likely to be abused/misused by people who do post, then these comparisons will be biased.

Other limitations of studying this novel tool include: difficulty mapping vernacular terminology to standard regulatory dictionaries, ever-changing and evolving nature of vernacular speech, and confounding by spam and advertisement-type posts as well as the imperfect nature of the deduplification tools for posts.

# 9.8.1. Study closure/uninterpretability of results

If data volume is not sufficient for analysis after 6 months of data collection, we will consider termination of this feasibility project.

# 10. **PROTECTION OF HUMAN SUBJECTS**

# 10.1. Ethical approval and subject consent

Informed consents not applicable in this collection of data offered willingly to public internet forums by self-selected patients. Data will be collected only from sites that permit it by their user agreements and ethics approval is not required.

# **10.2.** Subject confidentiality

All data in this study are publically-available and deidentified as part of Epidemico's standard commercial product offerings prior to being provided to GSK. The study team is working with patient privacy experts to ensure that this is protected to the best of our ability and will flag any potential concerns back to Epidemico for continuous quality improvement of the data collection and deidentification system.

# 11. MANAGEMENT AND REPORTING OF ADVERSE EVENTS/ADVERSE REACTIONS

During this study, reportable adverse events will not be noted due to the nature of the deidentified data. The following governance has been put in to place:

- For our social media listening project, we will be purchasing de-identified data from a third party vendor that has been stripped of Personally Identifiable Identification. Therefore, in the absence of an identifiable reporter, we will have no individual case reporting requirements. We will instead report any signals either in an expedited manner or as part of routine aggregate reports in keeping with how we currently treat observational data from other sources.
- In order to ensure alignment and acceptance both internally and externally, we have already consulted and communicated this approach with the FDA, MHRA and EMA, GSB, the OCMO Leadership Team, Global Digital Risk Board, the patient privacy office, PV compliance, regulatory compliance, legal, IT, the joint GCSP/GRA leadership team, and others.

# 12. PLANS FOR DISSEMINATING AND COMMUNICATING STUDY RESULTS

## 12.1. Target Audience

We will aim to disseminate these results in the form of a peer-reviewed journal article at the end of the three month feasibility project. GSK stakeholders will have the opportunity to review the information generated by the study prior to submission for publication, including the bupropion clinical team, GCSP and Project CRaWL team and sponsors, and any other applicable or interested parties.

# 12.2. Study reporting and publications

Upon protocol approval, protocol summary will be posted to both the EU PAS Register and the GSK Clinical Study Register (VCTR).

Upon completion of the study, results will be posted on the GSK Clinical Study Register, the EU PAS Register, and will be prepared in manuscript form for journal submission.

# 13. **REFERENCES**

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### WWEpi Project number:

# ANNEX 1. LIST OF STAND-ALONE DOCUMENTS

# Tables

Example table one: Descriptive characteristics of bupropion data

				1			1	
	Bupropion (n)	Bupropion (%)	Positive controls (n)	Positive controls	Negative controls (n)	Negative controls	Opioid (n)	Opioid (%)
Number of drug mentions		100 %		100 %		100 %		100 %
Number of abuse-related mentions								
Route of Administration:								
Oral- Chewed								
Oral- swallowed								
Nasal								
Smoking								
Intravenous								
Subcutaneous								
Injection not otherwise classified								
Ambiguous or other								
Categorization of Euphoric Effect:								
Stimulant- like/"upper"								
CNS-depressant- like/"downer"								
Other dissociative effects or								

hallucination/"all- arounder"				
Unknown or unspecified				
Prison or criminal justice involvement?				
Procurement information available?				
Prescribed for patient?				
Obtained illegally (buy/trade)				
Obtained/stolen from family member of acquaintance?				
Polypharmacy/concomitan t drugs used?				

# Figures

**Bupropion – High Level Categories** 



Bupropion potential abuse – Route of Administration



Bupropion potential abuse – Categorization of Euphoric Effect



### **Categories of Posts per Product**



### FICTIONAL DATA for Sample Output Charts ONLY

No.	Document Reference No	Date	Title
1.	1	18 Nov 2014	SMQ for drug abuse
2.	<no></no>	<date></date>	<text></text>
Ν	<no></no>	<date></date>	<text></text>

# ANNEX 2. ENCEPP CHECKLIST FOR STUDY PROTOCOLS

Section 1: Research question	Yes	No	N/A	Page Number(s)
1.1 Does the formulation of the research question clearly explain:				
1.1.1 Why the study is conducted? (e.g. to address an important public health concern, a risk identified in the risk management plan, an emerging safety issue)				
1.1.2 The objectives of the study?				
<ul><li>1.2 Does the formulation of the research question specify:</li><li>1.2.1 The target population? (i.e. population or subgroup to whom the study results are intended</li></ul>				
<ul> <li>to be generalised)</li> <li>1.2.2 Which formal hypothesis(-es) is (are) to be tested?</li> <li>1.2.3 if applicable, that there is no <i>a priori</i> hypothesis?</li> </ul>				
nypomesis:				

Section 2: Source and study populations	Yes	No	N/A	Page Number(s)
2.1 Is the source population described?				
<ul><li>2.2 Is the planned study population defined in terms of:</li><li>2.2.1 Study time period?</li><li>2.2.2 Age and sex?</li></ul>				

### WWEpi Project number:

Section 2: Source and study populations	Yes	No	N/A	Page Number(s)
2.2.3 Country of origin?				
2.2.4 Disease/indication?				
2.2.5 Co-morbidity?				
2.2.6 Seasonality?				
2.3 Does the protocol define how the study population will be sampled from the source population? (e.g. event or inclusion/exclusion criteria)				

Section 3: Study design	Yes	No	N/A	Page Number(s)
3.1 Does the protocol specify the primary and secondary (if applicable) endpoint(s) to be investigated?				
3.2 Is the study design described? (e.g. cohort, case- control, randomised controlled trial, new or alternative design)				
3.3 Does the protocol describe the measure(s) of effect? (e.g. relative risk, odds ratio, deaths per 1000 person-years, absolute risk, excess risk, incidence rate ratio, hazard ratio, number needed to harm (NNH) per year)				
3.4 Is sample size considered?				
3.5 Is statistical power calculated?				

Section 4: Data sources	Yes	No	N/A	Page Number(s)
4.1 Does the protocol describe the data source(s) used in the study for the ascertainment of:				
4.1.1 Exposure? (e.g. pharmacy dispensing, general practice prescribing, claims data, self-report, face-to-face interview, etc)				
4.1.2 Endpoints? (e.g. clinical records, laboratory markers or values, claims data, self-report, patient interview including scales and questionnaires, vital statistics, etc)				
4.1.3 Covariates?				
4.2 Does the protocol describe the information available from the data source(s) on:				
4.2.1 Exposure? (e.g. date of dispensing, drug quantity, dose, number of days of supply prescription, daily dosage, prescriber)				
4.2.2 Endpoints? (e.g. date of occurrence, multiple event, severity measures related to event)				
4.2.3 Covariates? (e.g. age, sex, clinical and drug use history, co-morbidity, co-medications, life style, etc.)				
<ul><li>4.3 Is the coding system described for:</li><li>4.3.1 Diseases? (e.g. International Classification of Diseases (ICD)-10)</li></ul>				
4.3.2 Endpoints? (e.g. Medical Dictionary for				

### WWEpi Project number:

Section 4: Data sources	Yes	No	N/A	Page Number(s)
Regulatory Activities(MedDRA) for adverse events)				
4 3 3 Exposure? (e.g. WHO Drug Dictionary				
4.3.3 Exposure? (e.g. WHO Drug Dictionary, Anatomical Therapeutic Chemical (ATC)Classification System)				
4.4 Is the linkage method between data sources described? (e.g. based on a unique identifier or other)				

Comments:

Section 5: Exposure definition and measurement	Yes	No	N/A	Page Number(s)
5.1 Does the protocol describe how exposure is defined and measured? (e.g. operational details for defining and categorising exposure)				
5.2 Does the protocol discuss the validity of exposure measurement? (e.g. precision, accuracy, prospective ascertainment, exposure information recorded before the outcome occurred, use of validation sub-study)				
5.3 Is exposure classified according to time windows? (e.g. current user, former user, non-use)				
5.4 Is exposure classified based on biological mechanism of action?				
5.5 Does the protocol specify whether a dose- dependent or duration-dependent response is measured?				

Section 6: Endpoint definition and measurement	Yes	No	N/A	Page Number(s)
6.1 Does the protocol describe how the endpoints are defined and measured?				
6.2 Does the protocol discuss the validity of endpoint measurement? (e.g. precision, accuracy, sensitivity, specificity, positive predictive value, prospective or retrospective ascertainment, use of validation sub-study)				

Comments:

Section 7: Biases and Effect modifiers	Yes	No	N/A	Page Number(s)
7.1 Does the protocol address:				
7.1.1 Selection biases?				
7.1.2 Information biases?				
(e.g. anticipated direction and magnitude of such biases, validation sub-study, use of validation and external data, analytical methods)				
<ul><li>7.2 Does the protocol address known confounders?</li><li>(e.g. collection of data on known confounders, methods of controlling for known confounders)</li></ul>				
7.3 Does the protocol address known effect modifiers?				
(e.g. collection of data on known effect modifiers, anticipated direction of effect)				
7.4 Does the protocol address other limitations?				

Section 8: Analysis plan	Yes	No	N/A	Page Number(s)
8.1 Does the plan include measurement of absolute effects?				
8.2 Is the choice of statistical techniques described?				
8.3 Are descriptive analyses included?				
8.4 Are stratified analyses included?				
<ul><li>8.5 Does the plan describe the methods for identifying:</li><li>8.5.1 Confounders?</li><li>8.5.2 Effect modifiers?</li></ul>				
<ul><li>8.6 Does the plan describe how the analysis will address:</li><li>8.6.1 Confounding?</li><li>8.6.2 Effect modification?</li></ul>				

Section 9: Quality assurance, feasibility and reporting	Yes	No	N/A	Page Number(s)
9.1 Does the protocol provide information on data storage? (e.g. software and IT environment, database maintenance and anti-fraud protection, archiving)				
9.2 Are methods of quality assurance described?				
9.3 Does the protocol describe quality issues related				

Section 9: Quality assurance, feasibility and reporting	Yes	No	N/A	Page Number(s)
to the data source(s)?				
9.4 Does the protocol discuss study feasibility? (e.g. sample size, anticipated exposure, duration of follow-up in a cohort study, patient recruitment)				
9.5 Does the protocol specify timelines for				
9.5.1 Start of data collection?				
9.5.2 Any progress report?				
9.5.3 End of data collection?				
9.5.4 Reporting? (i.e. interim reports, final study report)				
9.6 Does the protocol include a section to document future amendments and deviations?				
9.7 Are communication methods to disseminate results described?				
9.8 Is there a system in place for independent review of study results?				

Section 10: Ethical issues	Yes	No	N/A	Page Number( s)
10.1 Have requirements of Ethics Committee/Institutional Review Board approval been described?				
10.2 Has any outcome of an ethical review procedure been addressed?				

### WWEpi Project number:

Section 10: Ethical issues	Yes	No	N/A	Page Number( s)
10.3 Have data protection requirements been described?				

Comments:

Name of main author of study protocol: \_\_\_\_\_

Date: / /

Signature: \_\_\_\_\_

# **ANNEX 3. ADDITIONAL INFORMATION**