

Responsiveness of Endpoints in Osteoporosis Clinical Trials — An Update

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ABSTRACT. As an update of our earlier paper, published as part of the Outcome Measures in Rheumatology Clinical Trials (OMERACT 3) proceedings in 1996, we surveyed the types of outcomes incorporated in recent clinical trials. A literature search was conducted on MEDLINE and Current Contents, from January 1996 to March 1998, using the search strategy recommended by the Cochrane Collaboration for the identification of randomized controlled trials (RCT). Two independent reviewers selected trials according to inclusion criteria. The same reviewers extracted data on clinical and radiographic fractures, pain, quality of life, and bone mineral density (BMD). Seventy-four RCT conducted on bone loss in postmenopausal women were identified. Most trials incorporated biochemical markers and BMD as outcome measures. Fewer trials included vertebral fractures, pain, height, and quality of life. The responsiveness is presented in terms of the sample size needed per group to show a statistically significant difference. The most responsive outcomes were pain, BMD, and biochemical markers. The number needed to treat to prevent one vertebral fracture ranged from 13 to 54, depending on the intervention and population. Investigators should examine the characteristics of the patient population and the nature of the intervention in determining the sample size required to demonstrate a significant effect. The selection of endpoints should be based on their responsiveness, feasibility, and the importance of using standardized outcomes. Standardized outcomes greatly facilitate the synthesis of available information into systematic reviews by groups such as the Cochrane Collaboration. (J Rheumatol 1999;26:222-8)

Key Indexing Terms:

OSTEOPOROSIS CLINICAL TRIALS OUTCOME MEASURES RESPONSIVENESS

In our previous article¹, we reviewed the use of the 6 main clinical and non-clinical endpoints recommended at the third Outcome Measures in Rheumatology Clinical Trials (OMERACT 3) conference for use in osteoporosis clinical trials, namely: clinical and radiographic fractures, bone density, biochemical markers, pain, health status, and height. In this update, we present new information on the responsiveness of total body bone mineral density (BMD) and N-telopeptide, a biochemical marker. The selection of endpoints for clinical trials depends on truth, discrimination, and feasibility according to the OMERACT Filter². The usefulness of an endpoint depends on its ability to detect meaningful change, which is often termed "responsiveness"³ and is captured by the OMERACT filter of discrimination. We present responsiveness as the sample size per

group needed to show a statistically significant difference in postmenopausal women.

This article presents a survey of the literature on the endpoints used in randomized controlled trials (RCT) between 1996 and 1998, in the context of the scope of interventions adopted by the Cochrane Collaboration Osteoporosis Subgroup, the responsiveness of these endpoints, and their clinical relevance in terms of the number needed to treat and the minimal clinically important difference.

MATERIALS AND METHODS

A literature search of MEDLINE and Current Contents was conducted from 1996 to March 1998, using the search strategy of the Cochrane Musculoskeletal Review Group, adapted from the Cochrane Collaboration search strategy for RCT⁴. We hand searched recent conference proceedings and contacted experts in the field of osteoporosis to identify other potential trials, including abstracts. Two independent reviewers (AC, VW) identified RCT, based on the abstracts, keywords, and titles.

This list of 74 RCT was surveyed for their use of the 6 core outcomes defined at OMERACT 3: BMD, vertebral and nonvertebral fractures, biochemical markers, pain, quality of life, and height. The trials were classified according to the framework of the Cochrane Collaboration Osteoporosis Subgroup scope, listed on the Cochrane Library⁵.

For the analysis of responsiveness, the analysis was limited to the 52 trials published between 1997 and 1998. We selected trials according to 4 criteria: (1) randomized controlled trial, (2) availability of 2 year data on one of the 6 core OMERACT 3 outcomes, (3) pharmacological agent used for the treatment or prevention of osteoporosis, and (4) a comparator of calcium or placebo. Two independent reviewers extracted the necessary

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data, using predetermined forms, for the endpoints after 2 or more years of treatment (AC, VW).

Twenty-seven trials were excluded. Four were excluded since they were nonpharmacological interventions⁶⁻⁹. Nine were excluded since they were combination trials with no placebo condition¹⁰⁻¹⁸. Six were excluded since they measured only one year data¹⁹⁻²⁴. Two were excluded since they were followup trials to an earlier RCT that included open label phases^{25,26}. Two were excluded since they did not include any of the 6 core OMERACT 3 outcomes^{27,28}. One trial was excluded since it was a low dose of risedronate, which revealed nonsignificant effects²⁹. Another was excluded since it considered only men³⁰. Two trials were not obtained in time for this update^{31,32}. The responsiveness results are based on the remaining 26 publications from 24 placebo controlled RCT. For each endpoint, an effect size was calculated. For continuous endpoints (e.g., bone densitometry, biochemical markers, pain, and health status), effect size was calculated as the difference of the means of the treatment and placebo groups divided by the standard deviation (SD) of the placebo. For dichotomous endpoints (e.g., fracture), effect size was taken as twice the difference between the treatment and placebo groups of the inverse arc sine of the square root of the rates³³. A large effect size indicates a high sensitivity to change. Effect sizes were classified according to Cohen³³ as small (0.2), medium (0.5), or large (0.8). Sample size was calculated based on the effect size derived for each endpoint, and for the probability of Type I and II errors of 0.05 and 0.20, respectively. Sample sizes were classified as small (< 50 evaluable patients per group), fair (51-150), large (150-900), or very large (> 900). The sites considered for bone densitometry were the lumbar spine, femoral neck, trochanter, distal forearm, and total body. Due to inconsistency in reporting of the SD and the mean change in bone mineral density (BMD), percentage change from baseline was used.

For vertebral and nonvertebral fractures, the results are also presented as the number needed to treat (NNT), calculated as the inverse of the absolute risk reduction³⁴.

RESULTS

Endpoints used in RCT. The OMERACT outcomes that were used in the 74 eligible RCT published between January 1996 and March 1998, classified according to the Cochrane topic list, are shown in Table 1. Thirty trials evaluated women with established osteoporosis (defined as BMD \geq 2.5 SD below normal or one or more vertebral fracture) and

44 investigated postmenopausal women with low or normal BMD. Sixty-two of 74 trials included BMD as a measurement. Only half of the trials included the measurement of biochemical markers. Vertebral fractures were measured in 11 of 30 RCT in women with established osteoporosis, but in only one of the RCT in women with normal or low BMD. Similarly, pain was measured in 5 RCT of women with established osteoporosis, but in only 2 RCT in women with normal or low BMD. Quality of life was used as an outcome in 7 RCT and height in 2 RCT.

Responsiveness of endpoints. The included studies measured the effects of alendronate³⁵⁻⁴⁰, etidronate⁴¹⁻⁴⁴, calcitonin^{45,46}, ipriflavone⁴⁷⁻⁴⁹, fluoride^{50,51}, hormone replacement therapy (HRT)⁵²⁻⁵⁶, risedronate⁵⁷, vitamin D/calcium in combination⁵⁸, and calcium alone⁵⁹. Five of these were abstracts^{16,37,40,46,52}. The responsiveness, described by both effect size and sample size, of all 6 outcomes considered are summarized in Figure 1 and presented in detail below.

The only RCT to evaluate clinical fractures is the Fracture Intervention Trial (FIT)^{39,60}, which we reported in our original article. The most recent paper by FIT presents the results of subgroup analyses. These results indicate that clinical fractures are a more responsive endpoint in people at the highest risk of fracture. In particular, those with femoral neck BMD < 0.59 g/cm² or more than one vertebral fracture at baseline had medium effect sizes of 0.16 and 0.24, respectively, compared to 0.06 and 0.07 for people with BMD \geq 0.59 g/cm², and only one vertebral fracture at baseline, respectively. The sample size needed was large for these high risk groups and very large for the overall group (Table 2). The subgroups of women older than 75 years or with a history of postmenopausal fracture also had very poor responsiveness and are not reported separately in Table 2

Table 1. Distribution of randomized controlled trials published between January 1996 and March 1998¹.

Intervention	Total RCT	Vertebral Fractures	BMD	Biochem Markers	Pain	Quality of Life	Height
Bisphosphonates*	19	5	16	11	0	1	1
Calcitonin*	6	1	5	5	2	0	0
Calcium*	6	0	5	5	0	0	0
Exercise*	9	1	9	0	2	2	0
Fluoride*	3	2	2	1	1	1	0
Growth hormone	2	0	2	2	0	0	0
HRT*	13	0	12	2	0	2	0
Ipriflavone	4	0	4	3	2	0	0
Nandrolone decanoate	1	0	1	0	0	0	0
Parathyroid hormone	3	2	2	2	0	1	1
Tibolone	2	0	2	1	0	0	0
Vitamin D*	6	1	4	5	0	0	0
Total	74	12	62	37	7	7	2

¹Combination trials are counted only once.

*Indicates that a Cochrane systematic review is underway or completed.

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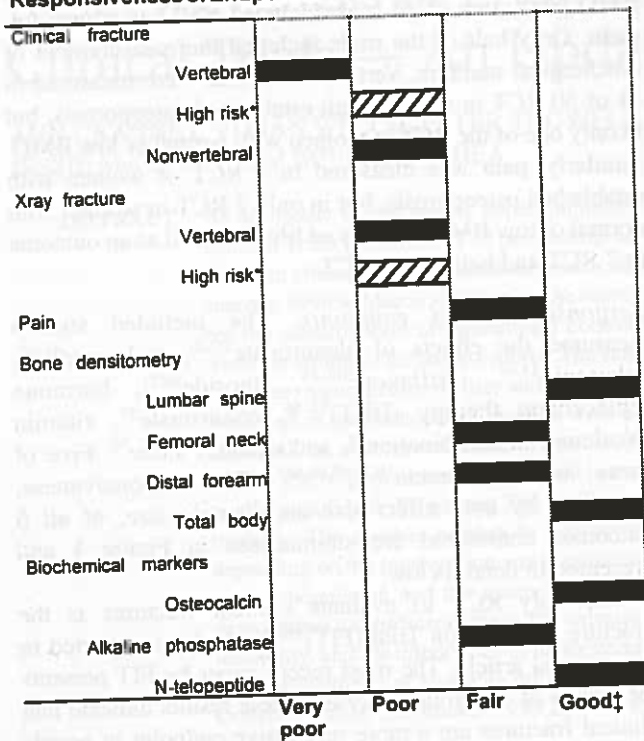


Table 2. Responsiveness of fractures.

	Treatment	Effect Size	Sample Size	NNT
Clinical vertebral fracture	Alendronate ³⁹	0.13	939	22
	< 0.59 fem neck BMD	0.16	620	
	≥ 0.59 fem neck BMD	0.06	4406	
	Baseline > 1 fracture	0.24	276	
	Baseline 1 fracture	0.07	3237	
Radiographic vertebral fracture	Alendronate ³⁹	0.22	328	15-44
	< 0.59 fem neck BMD	0.25	254	
	≥ 0.59 fem neck BMD	0.17	549	
	Calcitonin ⁴⁶	0.21**	360	14
	Etidronate ⁴⁴	0.56	51	14-54
	Fluoride ⁵⁰	-0.16*	620	
Clinical nonvertebral fracture	Alendronate ⁶⁰	0.08	2350	36
	Vit D + calcium ⁵⁸	0.24	276	17
Radiographic nonvertebral fracture	HRT ⁵²	0.37	117	10
	Ipriflavone ⁴⁷	0.45	78	20
	Vit D ⁵²	0.18	482	17
	Etidronate ⁴¹	0.12	1102	29
Radiographic nonvertebral and vertebral fracture	Alendronate ⁶⁰	0.09	1997	90
Clinical hip fracture	Vit D + calcium ⁵⁸	0.14	810	202
Radiographic hip fracture				

NNT: number needed to treat.

*The effect size is negative since the rate of fractures was higher in the fluoride group than the placebo group. Because of this, number needed to treat was not calculated.

**The results for ipriflavone and etidronate are based on small sample size trials.

(effect sizes 0.06 and 0.11, respectively). Clinical nonvertebral and hip fractures from the FIT trial have extremely poor responsiveness⁶⁰.

Radiographic evidence of fractures has better responsiveness than clinical fracture, with effect sizes ranging from 0.17 to 0.56, corresponding to small to medium effect sizes. The sample sizes needed were large for alendronate and calcitonin and small for etidronate and ipriflavone. Importantly, the small sample size required for ipriflavone⁴⁷ and etidronate⁴⁴ are based on sample sizes of 40 and 78, respectively. In contrast, the calcitonin and alendronate trials are based on trials with more than 300 patients enrolled. Contrary to our previous report, fluoride was found to increase vertebral fracture rate in the recent FAVOS (Fluoride Against Vertebral Osteoporosis Study) trial⁵⁰. Therefore, the calculated sample size of 620 is of questionable use for designing a trial to detect a meaningful difference among treatment groups. Radiographic nonvertebral

Figure 1. Responsiveness of osteoporosis endpoints for 2 year trials, published between 1997 and 1998. *High risk in the Fracture Intervention Trial (FIT) corresponds to femoral neck BMD < 0.59 g/cm² or > 1 before vertebral fracture. †The responsiveness is classified based on sample sizes of > 900, 151-900, 51-150, and < 51 for responsiveness of very poor, poor, fair, and good, respectively.

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responsiveness ranging from poor to good. Alendronate, etidronate, and ipriflavone seem to have similar effectiveness in preventing radiographic fractures. Ipriflavone seems extremely effective but is based on a sample size of only 20 subjects in each group. For nonvertebral fractures, HRT is more effective than vitamin D alone or in combination with calcium. Table 2 highlights the difference in effectiveness at preventing clinical events compared to radiographically defined fractures.

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fractures were rated as having fair responsiveness⁵⁸. However, the best responsiveness was found for the longest treatment period of about 5 years³³. One trial used a combined endpoint of nonvertebral and vertebral fractures⁴¹, and this had very poor responsiveness.

Another way to consider the effectiveness of treatments for the prevention of vertebral and nonvertebral fractures is to calculate the number needed to treat to prevent one fracture. Table 2 illustrates that alendronate, etidronate, and calcitonin appear to have similar effectiveness in preventing radiographic fractures. Ipriflavone seems extremely effective but is based on a sample size of only 20 subjects in each group. For nonvertebral fractures, HRT is more effective than vitamin D alone or in combination with calcium. Table 2 highlights the difference in effectiveness at preventing clinical events compared to radiographically defined fractures.

Responsiveness of bone densitometry at 5 sites and with several treatments is summarized in Table 3. Effect sizes were largest for lumbar spine and total body BMD. Responsiveness was rated as good and was consistent across treatments. The calcium/vitamin D effect size was small. Although not shown in this table, trials conducted in women with normal BMD at baseline required larger sample sizes for the same intervention and were less responsive. Total body BMD effect sizes were consistently large, but were measured in only 13 of the 74 RCT published between 1996 and 1998. For alendronate, etidronate, HRT, vitamin D and calcium, and parathyroid hormone, all sample sizes fell

between 9 and 67. For the femoral neck, the effect sizes were less consistent than for lumbar BMD. Five of the 14 trials that reported femoral neck BMD found a small effect size, corresponding to sample sizes of greater than 150. However, the other trials found fair to good responsiveness. The sample sizes needed were small for alendronate, large for calcium-vitamin D, fair for etidronate, fair for HRT, large for fluoride, and fair for risedronate. The distal forearm was used as an endpoint for only 21 of 71 RCT published between 1996 and 1998. In the 4 trials that used this endpoint and were evaluated for this update, the distal forearm had fair responsiveness.

When using a surrogate endpoint such as BMD, a clinician may seek to determine the minimal clinically important difference (MCID). Eastell⁶¹ suggested a MCID of 5% for lumbar spine and 8% for femoral neck, based on the amount of measurement error and SD inherent in densitometry. Applying this MCID of 5% for lumbar BMD suggests that alendronate³⁵⁻³⁸, fluoride⁵⁰, HRT^{53,55}, risedronate⁵⁷, and etidronate⁴⁴ are effective at reducing bone loss.

Height was evaluated as having fair responsiveness in our previous paper, but none of the trials examined for this update included height as an endpoint.

We assessed the responsiveness of several biochemical markers, including serum osteocalcin, serum bone-specific alkaline phosphatase, N-telopeptide, C-telopeptide, and N-telopeptide corrected for creatinine. All had fair to good responsiveness for all treatments.

Pain was measured by 3 trials assessed in this paper and

Table 3. Responsiveness of bone densitometry.

	Treatment	Effect Size	Sample Size
Total body	Alendronate ³⁵⁻³⁸	0.56-1.39	9-51
	Calcium citrate ⁵⁹	0.38	42
	Etidronate ⁴³	0.49-0.63	40-67
	HRT ^{35,54}	0.82-1.02	16-24
	Vit D + calcium ⁵⁸	0.67	36
Lumbar spine	Alendronate ³⁵⁻³⁸	1.36-2.86	< 11
	Calcium citrate ⁵⁹	0.08	204
	Etidronate ⁴¹⁻⁴⁴	0.55-1.57	7-53
	Fluoride ⁵⁰	0.46	73
	HRT ³³⁻⁵⁶	0.16-2.17	4-101
	Ipriflavone ⁴⁷	0.32	50
	Risedronate ⁵⁷	1.82	5
	Vit D + calcium ⁵⁸	0.14	810
	Vit D ⁵⁶	0.01	1577
Femoral neck	Alendronate ^{35,36,38}	0.68-0.94	18-39
	Calcium citrate ⁵⁹	0.58	28
	Etidronate ^{41,42,44}	0.17-0.88	21-549
	Fluoride ⁵⁰	0.12	1075
	HRT ^{35,53,54,56}	0.12-1.25	11-1137
	Risedronate ⁵⁷	0.87	21
	Vit D + calcium ⁵⁸	0.24	276
Distal forearm	Alendronate ^{35,38}	0.21-0.56	51-360
	HRT ³³	1.26	10
	Ipriflavone ⁴⁸	0.28	58

was rated with good responsiveness for calcitonin. Menopausal symptoms were measured using a visual analog scale by Heikkinen⁵³, but the results were not reported in sufficient detail to estimate an effect size.

Quality of life was assessed only by 5 trials and 2 abstracts published between 1996 and 1998. The FIT trial measured days of bed rest and limited activity due to back pain. They found alendronate significantly reduced bed rest days (2.9 and 6.0 in the alendronate and placebo groups, respectively) and limited activity days (68.2 in alendronate and 78.6 in the placebo group)⁴⁰. However, variance was not reported, hence an effect size could not be calculated.

DISCUSSION

This report addresses the ability of different endpoints to discriminate between placebo and various interventions in postmenopausal osteoporosis. Responsiveness is estimated based on effect and sample sizes of intervention compared to placebo (or calcium). Since the placebo group probably worsens, rather than staying the same, the effect sizes that we present could be viewed as an index of discrimination between placebo and interventions rather than a measure of sensitivity to change.

Radiographic fractures are more feasible to measure and more responsive than clinical fractures, being rated as fair to poor compared to very poor for clinical fractures. However, radiographic fractures do not reflect the associated pain, distress, disability, and costs that accompany a clinical fracture. Nonvertebral fractures were rarely used as a primary endpoint and had poor responsiveness, except in the 5 year HRT trials⁵². The results for numbers needed to treat show that newer treatments including alendronate, etidronate, and calcitonin appear more effective than calcium and vitamin D alone or in combination.

Bone densitometry information was available in 62 of 74 RCT of interventions for postmenopausal bone loss identified between 1996 and 1998. However, bone densitometry does not reflect the quality of the bone and may have different relationships to fractures depending on the intervention. For example, the recent trial on fluoride by Meunier⁵⁰ reveals a 10% increase in lumbar BMD, with no accompanying decrease in risk of fracture incidence, contrary to results for other interventions such as calcium-vitamin D⁵⁸ and alendronate⁴⁴. The feasibility of this surrogate endpoint is high for absorptiometry. The results of this update concur with our previous report, showing good responsiveness for lumbar BMD and fair responsiveness for trochanter, femoral neck, and distal forearm BMD. Total body BMD was examined for the first time, and its responsiveness was classified as good.

Despite the importance of health status to quantify the effect of osteoporosis on health related quality of life, only 5 RCT and 2 abstracts used this outcome. Utility was reported in one abstract; the utility for current health was not

different between HRT and raloxifene¹⁶ and resulted in an effect size of 0.0. This endpoint may prove more useful when comparing interventions to placebo. Currently, the Osteoporosis Assessment Questionnaire⁶² and the European Quality of Life as Outcome in the Treatment of Osteoporosis⁶³ are being cross-validated⁶⁴ and are incorporated in several osteoporosis clinical trials. Some other osteoporosis-specific health status questionnaires are also under evaluation⁶⁵⁻⁶⁷.

Biochemical markers were reassessed in this update, providing evidence that biochemical markers have good responsiveness, although their clinical relevance is questioned by some⁶⁸. Furthermore, they may be particularly useful in populations where measurement of lumbar BMD is impossible due to the presence of vertebral fracture⁶¹.

Pain is an important component of a clinical event. Only a few trials measured pain in osteoporosis^{45,50,53}. The results indicated good responsiveness. This endpoint is highly feasible. It deserves further investigation.

Height was not used by any trial selected for evaluation. In our previous report, height was rated to be a feasible endpoint with fair responsiveness.

This update confirms that responsiveness is poorer for patient populations with normal or low BMD than those with established osteoporosis. Similarly, the results of the FIT trial show that clinical fracture is a more responsive endpoint in high risk subgroups with lower BMD and more than one vertebral fracture at baseline. These results emphasize that investigators should consider the characteristics of the patient population and the nature of the intervention in determining the sample size required to confirm a significant effect.

Conclusion. The clinician needs the best available information to make a reasoned choice of therapy in patients with osteoporosis. It is hoped that all future trials will include the 6 measures recommended by OMERACT 3 so that each of these important domains can be accurately assessed. This is also crucial for the synthesis of results into the systematic overviews of all available data from clinical controlled trials being undertaken through the Cochrane Collaboration. Currently, the Cochrane Collaboration Osteoporosis Subgroup has systematic reviews including metaanalyses for bisphosphonates, calcitonin, calcium, exercise, fluoride, HRT, vitamin D, and combination approaches with these therapies, for both postmenopausal bone loss and corticosteroid induced osteoporosis.

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