1	The ROMA study the cohort study was aimed
2	at validating set sensitivities at a set specificity
3	for the cohort study of that ROMA combination, not at
4	differentiating a finer result between CA-125 alone and
5	HE4 plus CA-125 and the ROMA. There simply wasn't the
6	power there to do it.
7	DR. FUNKHOUSER: Based on your pilot data, is
8	there a statistically significant difference between
9	those two numbers?
10	DR. SKATES: Yes.
11	DR. NETTO: And that's not the ROMA formula,
12	correct?
13	DR. SKATES: It's not
14	DR. NETTO: The bottom line
15	DR. SKATES: No, it's not the final formula,
16	the
17	DR. NETTO: So this is either one positive or
18	adding
19	DR. SKATES: No, it's actually a logistic
20	regression equation. It happens not to be the exact
21	version of the ROMA formula.
22	UNIDENTIFIED SPEAKER: And that's not
23	the
24	DR. LEVY: And do you have that calculated at
25	75 percent specificity because this is at 90/95
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percent.

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DR. SKATES: Yeah, that's also the

modification that this slide -- we didn't evaluate it

down at the 75 percent specificity. And --

DR. NETTO: What would happen if you did? What would happen if you did? Would the difference still be significant?

DR. SKATES: I don't know.

DR. NETTO: Did you do that analysis?

DR. SKATES: We did not do that analysis at

11 75 percent specificity. The point --

DR. NETTO: And why is that if that was your aim? Why wasn't it done that way if, ultimately, that's your objective in the pivotal study?

DR. SKATES: Right. So we were evaluating 15 biomarkers in the pilot studies. And what we wanted to do is leave enough room for the sensitivity to increase with those additional biomarkers, and, therefore, we set high specificity levels with CA-125. In fact, if we could put the slide on the screen, we see that there are quite a number of biomarkers that we evaluated. And what we wanted to do is leave maximal room for determining whether or not CA-1 -- any of these

biomarkers by themselves or in combination added to the sensitivity of CA-125. Once you get to specificities

1	down to 75 percent, there is not sensitivity of CA-
2	125 is quite high around 80 percent, and there's not as
3	much room. When you push the specificity up to 90/98
4	percent, there is a lot more room to see whether or not
5	any of these markers adds to that sensitivity, and we
6	want to have enough room to evaluate all of these
7	markers, not only by themselves but in combination.

DR. FREEDMAN: That would not be the operating, usual operating range for the assay --

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DR. SKATES: All of these were -- so CA-125 at 98 percent specificity is 35 units. And that's well within the normal range of CA-125 assays. All of --

recommendations, they have suggested higher levels like 200 or even 50 as a cutoff --

DR. FREEDMAN: But in the ACOG

DR. SKATES: Absolutely. I agree. So that would be even higher specificities if you use that in the post-menopausal. I was referring to 35 in the post-menopausal. In the pre-menopausal, the upper limit at 98 percent in the studies that I have done have been around 50 to 60. And that's still well within the operating characteristics of the test that CA-125 manufacturers provide.

DR. FREEDMAN: And the other feature about your pilot studies, you had more than one assay, CA-125

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DR. SKATES: That's correct. That's a detail that we haven't --

DR. FREEDMAN: Which can cause variability,

5 as well-known --

DR. SKATES: Yes. Now, that variability was taken into account in terms of setting -- in fact, slide on screen. We actually had in the Boston study the Elecsys 2010 from Roche CA-125 evaluated. That used up all the serum from that study. We had to impute the Architect CA-125, which is what was used in the Rhode Island study.

And there was a separate study of 98 patients which showed the high correlation between the Architect and the CA-125. You can see that that correlation there is about 98 percent. And we fit a linear regression to that Architect CA-125 on the Elecsys 2010 and used that to impute the Architect values in the Boston study. Slide on screen.

So, in fact, we used multiple imputation to capture the fact that it was not 100 percent correlation and that actually accommodates the fact that it's not a perfect correlation there.

DR. FREEDMAN: I don't want to belabor the point, but when you have different institutions doing

an assay like CA-125, there's data out there that shows
that you can get a variety of labels, quite a big
difference in labels. So one institution was excluded
totally, right, a large component of your samples
because they didn't have enough samples available?

DR. SKATES: Not excluded. The values were
imputed from that linear regression that I just showed

imputed from that linear regression that I just showed you. So they were included in terms of assessing a complementarity to Architect CA-125. But the fact that there's some uncertainty between the two CA-125 tests, the one that was used in Boston and the one that we — the Architect CA-125, is captured in the analysis of those multiple markers.

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DR. FREEDMAN: All right. Thank you.

DR. NETTO: We have to move on. Dr. Lichtor?

DR. LICHTOR: I'm trying to understand how this is really going to change management of these patients. I realize it's not really my field, but on your Slide 54, you talk about ROMA versus RMI. Now, my understanding that the Risk of Malignancy Index, is that a currently practiced screening tool? And in your slide you say that is equal to your imaging score, which to me can depend on how fancy you are with your imaging, pre-menopausal or post-menopausal, and serum CA-125, which is one of your -- one of the things you

already assayed. So part of the question is, is serum

CA-125, is that normally done because I've heard

conflicting things. You say it is done, it's not

normally done. And if it is normally done, then the

only thing you're really adding is another biomarker.

So I'm sort of confused about how this is really going to change the management.

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DR. MOORE: So the RMI is currently used in clinical practice. It's not used for screening. It's used to assess the risk of malignancy in patients with an ovarian cyst or a pelvic mass. And CA-125, as you pointed out, is part of that.

Now, in a post-menopausal woman that has a cyst or a mass, they routinely, they'll get a CA-125. Where we run into variability in terms of patients getting CA-125s or not, they're normally in the premenopausal age group because for CA-125, many of the benign gynecological disorders will elevate that tumor marker and even many of the non-gynecological disorders, for instance, endometriosis or PID, a number of things can cause a false positive elevation of CA-125.

Now, when we look at HE4 in those groups, we see that HE4 is not elevated and endometriosis is not elevated and PID is not elevated and pregnancy. And

that's	why	HE4	has	a	much	lar	ger	SCOI	re to	it i	n the
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If we look at HE4 compared to CA-125, and we've published some of this data, we know that 80 percent of ovarian cancer patients will express CA-125. Well, 20 percent won't, even though they have an advanced stage cancer. And when we look at the expression of HE4, we see that it actually marks slightly over half of those patients. So it gives us another tumor marker in those patients.

As well, we've shown data that we see that HE4 is a much better marker for early stage disease, where CA-125 classically isn't. And this is probably why the ROMA test outperforms RMI because HE4 makes up for those deficiencies in CA-125. And, also, the imaging has a very difficult time in telling us what's a cancer in a disease that's confined to the pelvis or confined to a mass.

DR. NETTO: Thank you. Dr. Li --

DR. JASON: What's interesting is the way you're describing it, you would think the best approach would be a variant on including them all, saying if any one of these is positive.

DR. MOORE: And it may be. Steve, you want

1 to -- Steve would like to address that question.

DR. NETTO: Ms. Holland?

3 DR. SKATES: I'm sorry.

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4 DR. NETTO: And then --

MS. HOLLAND: I don't know if any of you can answer my questions, but we can try it. I have ovarian cancer, Stage 3C, and in, you know, the time leading up to my diagnosis in my small community, the decision was made to do my surgery locally, which would have been great because my husband works at the local hospital and I would have been treated like a queen there. And in my community, the CA-125 doesn't -- it takes three days to get it back, which is a little unusual now, but that's the way it is in my small town. So we scheduled the surgery, and the night before, my CA-125 came back at 4,700. As a result of that, I then went to a hospital an hour a way and had my debulking done by a GYN/oncologist, which I'm very happy. Now I know after the fact how important that was. I had no idea and no one told me how important that was, you know, in the process.

My concern is with the false negatives. And I know how devastating this disease is. I know it firsthand, and I know how poor my prognosis is. If I were told that there was, say, a 10 percent chance that

1 I could have this terrible disease and, you know, I was 2 given the option of you can either stay here and be 3 comfy in your own community and have just a GYN or a general surgeon do this or you can go to, you know, a 4 more major center and have a specialist do it, I would 5 certainly choose the specialist, even if my risk was 6 7 It's that choice that I'm worried about. If, you low. 8 know, I'm worried that the results of this test could 9 be misused by insurance companies, for example, saying, 10 oh, you tested out low-risk, so we're not going to qualify you to go out -- leave your town and go have 11 12 this surgery somewhere else. Or would the -- could the 13 potentially local surgeons misuse it by saying, you 14 know, arguing even with a woman who makes the choice 15 like I would, saying I don't care if I'm low-risk, I 16 want the specialist doing the surgery, but would I then 17 come up against a brick wall, saying, oh, no, no, no, no, you should stay here and talking me out of doing 18 19 what I want? Do you understand my question? 20 DR. MOORE: I understand your question 100 21 percent, and I'm in your camp on that one. I'm sorry 22 that you have ovarian cancer. It looks like you're 23 doing great. You know, you're talking about the test 24 being used in all patients with a pelvic mass, 2.5 essentially being used by gynecologists, and we showed

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2 Right now in the U.S., 50 percent of the 3 women are not being referred on that have ovarian cancer. If that test were used in that scenario that 4 5 you're presenting, that would be a huge improvement. 6 That would mean that more patients with ovarian cancer 7 would be coming to a gynecological oncologist where we 8 can serve. She asked a hypothetical question. 9 agree, it's not in --10

DR. NETTO: But that's, I think, there is a little bit of unclarity about this.

DR. MOORE: There is.

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DR. NETTO: These are people that already are referred to an oncologist, so the 50 percent deficit will be there, regardless, unless you're --

DR. MOORE: Um-hum.

DR. NETTO: -- advertising this test as

18 | initial, then it would --

DR. MOORE: Right.

DR. NETTO: -- improve the 50 percent.

DR. MOORE: Yeah, and we're not arguing --

22 DR. NETTO: So you keep referring to that,

23 and it's not true.

DR. MOORE: But we're not arguing --

DR. NETTO: The study only showed --

1 DR. MOORE: Yes.

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DR. NETTO: -- that these are people who already are referred, so whatever lack of sensitivity in referral, it's already built in unless we want to use this test in the beginning to increase and make up for this 40 percent. So I --

DR. MOORE: But --

DR. NETTO: -- don't want you to keep repeating that because it's not true.

DR. MOORE: But I agree with that --

MS. HOLLAND: I think -- I agree with him, too in that it's just the statement of intended use that is really puzzling, and the language, "Subjects categorized as low-risk for ovarian cancer using the ROMA value may have surgical intervention performed by a non-oncology specialist." And that's, you know, a quote from the intended use.

DR. NETTO: So you're giving now, based on this test, you can argue an additional 10 percent that could be sent back, so it's your original 50 percent could become a 60 percent miss. So that's what she's referring to.

DR. MOORE: Yeah.

DR. NETTO: You're giving probably for a woman who is not as willed as Ms. Holland is, probably

- say, "Let me stay there with my GYN, then." The other issue is -- go ahead.
- MS. HOLLAND: Well, I just want to say, you
- 4 know, as a patient and having spoken with many other
- 5 patients, we want 100 percent to go to GYN oncologists.
- 6 Even --
- 7 DR. MOORE: So do I.
- 8 MS. HOLLAND: With any suspicion whatsoever,
- 9 even 5 percent probability. That's what we aim for.
- 10 We don't aim for something that will send people back
- 11 to their local guys.
- 12 DR. MOORE: Well, there are benefits for
- 13 patients with benign disease to be left in their
- 14 community. There are.
- 15 MS. HOLLAND: You know, given the difference
- 16 between having maybe a little bit extra surgery for a
- 17 benign disease and having not the right surgery for a
- 18 devastating disease, you know, I'd opt for the too much
- 19 surgery for the benign thing to tell you the truth.
- 20 That would make me happier.
- 21 DR. NETTO: Let's --
- 22 DR. MOORE: And I think we're in the same
- 23 camp. I would love for all --
- DR. NETTO: Let me frame the question this
- 25 way. So in the current status without using ROMA,

what's the percentage you would say you would send back
to the GYN because you felt this shouldn't be done by a
GYN oncologist --

DR. MOORE: Well, I think that's --

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DR. NETTO: -- of the referrals.

DR. MOORE: That's a very difficult question to answer, and it depends on, you know, many factors. For instance, we'll have patients that say, "No, I want to have my cancer surgery at M.D. Anderson or Fox Chase or, you know, the referral center." And I'm not going to argue with them.

DR. NETTO: So I think this whole argument is that this could introduce now a pathway to that reverse referral that -- and then worrying about, what is it, 40 of LMPs in pre-menopausal being missed by this test, too. So we're not saying that it's the harm, but we have to say how much is also missed despite the test, and we have to consider this possibility of people latching on this as a way to go back to the regular GYN, not GYN oncologist.

DR. MOORE: It's not 40 percent that would have a cancer go back --

DR. NETTO: It's 30 --

DR. MOORE: It's 3 percent that would have a cancer --

1 DR. NETTO: So it's in the pre-menopausal, 2 it's 37, it's 6 out of 16 LMPs in the pre-menopausal 3 would have been missed by this test. So it is 37.5 percent. So it's almost 40 percent. 4 All right. 5 will have another chance to ask some more question. Dr. Skates, I know you wanted to --6 7 I think Dr. Skates wanted to --DR. MOORE: DR. NETTO: And after that, we'll leave the 8 9 remaining questions to after a short break. Go ahead. 10 I was just pointing out that the DR. SKATES: 11 denominator was where the issue was in that past 12 exchange. Six out of sixteen is correct, and if we 13 could have the slide on the screen, we see that -- but 14 if you look at the denominator, 6 in the LMPs, there 15 were 6 in the pre-menopausal and 3 in the post-16 menopausal, and these were correctly classified 9 out 17 of the 16. But if you look on the horizontal version 18 of this, then the denominator is 111 post-menopausal 19 patients and 18 pre-menopausal cancers. And that's 20 where the 3 percent and the 6 percent came from. 2.1 All right. Since we're running DR. NETTO: 22 behind, we'll have a five-minute break instead of 15-23 minute break, and we'll meet again here. Should be no

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discussion of the Panel topic during the break amongst

yourself or the Panel members or with any member of the

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1 audience. And we'll resume in five minutes.

2 (Off the record.)

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(On the record at 11:28 a.m.) DR. NETTO: It's now 11:28, and I would like to call the meeting back to order. The FDA will now give their presentation on this issue. So the presenters from the FDA are Dr. Reeves, Dr. Kondratovich, and Dr. Becker, and you will have one

DR. REEVES: Thank you very much. Good morning, Panel members, representatives of Fujirebio, FDA colleagues, and members of the public. Women who are presenting with symptoms and signs of a pelvic mass often pose a diagnostic challenge, especially concerning the distinction of benign from malignant ovarian disease. For some patients, a requirement for surgery becomes less necessary when establishing the correct diagnosis, treating the expected disease, or doing both.

In arranging exploratory or definitive surgery when a surgery is necessary for other patients, a major clinical question is whose clinical services will give the best clinical outcome based on the likelihood of benign versus malignant disease. Though the need for oncology expertise in evaluating the

patient may be clear, the need for oncologist resources in performing the surgery might still be an open question.

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For the proposed device under review and Panel comment, the Sponsor has proposed a new intended use and indications for use for which I would like to highlight various portions on the following slides.

This first section of the intended use described the device. The Risk of Ovarian Malignancy, or ROMA, relies on the results from two in vitro diagnostic tests, CA-125 and HE4. The device uses a specified mathematical function to calculate a Predictive Probability for the presence of malignant ovarian disease.

The intended use population is specifically described in the next section. The Risk of Ovarian Malignancy Algorithm is for use in pre-menopausal and post-menopausal women who have an adnexal mass and who have already been referred to an oncologic specialist and are scheduled for surgery. The intended use population is meant to align with the sample population from the Sponsor's study of the test's clinical performance. The Predictive Probability is not used as an aid in a decision to proceed to surgery nor is the risk calculation utilized to make a decision on

referring pre- and post-menopausal women to an oncologic specialist.

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The FDA seeks the Panel's advice concerning the suitability of the definition of the intended use population for the test as it will be used in practice.

The next section of the intended use is the stated answer to the question: Whose surgical skills could be used? It speaks to the point that a required surgery may be performed by a non-oncology specialist or an oncology-referred patient even when and if a surgical need remains an open question. The clinical impact of the test is to help decide this treatment question for patients in the specified clinical study.

The FDA seeks the Panel's advice concerning the safety and effectiveness of the algorithm regarding this clinical impact.

It is true in many situations that diagnostic tests should be considered in the total clinical context. Yet, the matter in which this should be done is seldom specified. The Sponsor's indication for use includes the statement that results must be interpreted in conjunction with other clinical findings, in accordance with standard clinical management guidelines. There are published guidelines for pelvic mass evaluation and treatment, but they do not speak to

the use of this test or indeed to the specific intended use population described for this test.

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An evaluation of the manner in which test results can be safely and effectively combined with other clinicopathologic data has not been carried out for this Risk of Ovarian Malignancy Algorithm. Study subjects arrived at the referral centers with their own symptoms, physical findings, and imaging results, but this information was not captured or integrated into the surgical decision by the study design.

It is unclear to us if the test can or should be used as a standalone test, absent other information, in order to appropriately decide surgery by a specialist or non-specialist, or can knowledgeably and safely be combined with other clinical findings for the intended use population by clinicians.

The FDA seeks the Panel's advice concerning whether and how the results of this algorithm can be safely and effectively combined with other information.

Analytical performance characteristics are an important element in the use of any in vitro diagnostic test. Both the CA-125 and HE4 assays, the two individual components in the algorithm, are based on well-established dual-antibody sandwich immunoassay technologies. Each assay has been previously cleared

by the FDA for use in patients with established ovarian cancer to aid in monitoring cancer status. As 3 background information, the package inserts for these assays has been provided and the information supplied 5 to Panel members and the public.

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One analytical feature of interest is the variability in the predictive index, as calculated by the algorithm, due to imprecision of the two component The Sponsor utilized an average estimate of total imprecision for each component assay on which to base imprecision of the predictive index. For CA-125, a percent CV of total imprecision of 3.4 percent was utilized while a value of 5.5 percent was utilized for As a result of the imprecision, the predictive index of the Risk of Ovarian Malignancy Algorithm has a standard deviation of imprecision of 0.135 in premenopausal women and 0.063 in post-menopausal women.

To visualize the effect of the imprecision of the predictive index due to the imprecision of the component assays, this graph illustrates scatter plots of pairs of CA-125 and HE4 assay values for study subjects. On the graph is also included the line -cutoff corresponding to the specificity of 75 percent and the upper and lower limits around the line due to random imprecision. Subjects above the line in each

graph are classified as high-risk, while subjects below the line are classified as low-risk. Some subjects are near the line. In pre-menopausal women, 20 percent of subjects were within the limits of imprecision, while in post-menopausal women, approximately 4 percent of subjects were within the limits of imprecision.

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Turning now to the pivotal study design, utilizing 14 different gynecologic oncology care centers throughout the United States, female subjects, age 18 years or older, who were referred to these centers with an image-documented pelvic mass and scheduled for surgery, were included. Subjects underwent laparoscopic surgery or laparotomy. Patients were excluded if they received treatment for any malignancy, cytotoxic chemotherapy treatment, were absent ovaries due to surgical removal, or were pregnant.

Serum was removed for testing the HE4 and CA125 assays at separate testing sites, but patient
management and histopathological diagnosis occurred at
the local oncology sites. Final histopathology was
reviewed multiple times, first locally by pathologist
and then centrally reviewed. Final review of clinical
histological information was performed by two
gynecologic oncologists. Decisions regarding patient

management remained local and were made blinded to device results.

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Subsequent to the realization that menopausal status was a statistically significant factor in predicting the cancer probability, the Sponsor developed a two-equation classifier. These model equations were evaluated in the final validation study and are described in the additional analysis. The additional analysis shows Predictive Probability cutoff values after protocol analysis in the validation study indicated that 75 percent specificity would yield a sensitivity above 80 percent at it's lower 95 percent confidence level.

Redetermination of the menopausal status of 54 women was undertaken after initial submission to the FDA, utilizing additional rules to assign menopausal status according to the patient's age, prior surgical history, or absence of a known date for the last menstrual period, and ovarian function testing based on the measurement of follicle stimulating hormone in serum using the Abbott Architect FSH assay, and a -- 22 milli international units per ML. The redetermination reclassified as pre-menopausal 39 women who were originally considered post-menopausal. It also determined the menopausal status of 7 women who were

previously indeterminate, enabling their inclusion in the additional analysis.

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We ask your comment on the reliability of general methods of menopausal status determination and if specific instructions are needed to ensure safe and effective use of the ROMA algorithm. Thank you very much for your attention. I would like to turn over our discussion to Dr. Marina Kondratovich, who will discuss results and statistical analysis.

DR. KONDRATOVICH: Good morning. I will start my presentation with introduction. Then we will consider performance of ROMA test as a standalone test; then performance of the ROMA test versus CA-125 alone versus HE4 alone for the patient with LMP or epithelial ovarian cancer; then also for the patient with Stages 1 and 2 of epithelial ovarian cancer. And then I will conclude with summary.

Let me start introduction with remark about intended use population subject in the clinical study. Consider the subject was scheduled for surgery, this table present all subject who are scheduled for surgery. These subjects can be divided into two groups. One group is the subjects who were assessed by physician using pre-surgical available information like malignant, high-risk subjects. Probably all these

subjects were referred to oncology centers, so these subjects part of the clinical study. Second group is the subjects who were assessed by physician using presurgical available information like nonmalignant, low-risk subjects.

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In reality, this subject is also divided into two groups. One group is the subjects who were operated in oncology centers. And this group of subjects is really included in the clinical study. But this group of subjects, who were operated in places other than oncology centers, were not included in the clinical study. So we really don't know performance of the ROMA test for this group of subjects. This is the reason that intended use really cited in that way, that patients who have already been referred to oncology specialist and who are scheduled for surgery, exactly this group and half of this -- not half -- some -- part of the nonmalignant, low-risk, how it was assessed by physician.

It is assumed that the ROMA test will be used in conjunction with other clinical findings in patient with pelvic mass who were referred to oncology center and scheduled for surgery. However, no ancillary presurgical information was provided for evaluation besides or in combination with test results.

1	Therefore, performance of the ROMA test can be
2	evaluated only as a standalone test. And in my
3	presentation, you will see performance of the ROMA test
4	as a standalone test. But I would like to emphasize
5	that evaluation of a medical test as a standalone test
6	does not provide information medical test improve
7	patient care beyond what is possible with available
8	pre-surgical information alone.

The algorithm that combines CA-125 and HE4 concentration was developed using a training set. You already saw this formula for pre-menopausal and post-menopausal women, and the weights are different. ROMA results here for percent units and value from 0 to 100.

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Cutoffs for defining low risk and high risk were calculated by the sponsor based on a pre-specified level of specificity of 75 percent separately for the pre-menopausal and post-menopausal subject using the validation data set. In order to obtain unbiased estimate of sensitivity and specificity, the cutoffs for the pre-menopausal and postmenopausal subject should be the estimate of the 75th percentile of corresponding sets of ROMA values for the benign subject.

But variability is larger and the appropriate bootstrap can be used. So please note that in all

calculation of confidence interval in this presentation, we do not take into the account the increase in variability due to selection of the cutoff in the validation study.

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Let us consider the performance of the ROMA test as a standalone test. For the pre-menopausal subject, in the study, in the validation data set, there were 234 pre-menopausal subjects. Among them, there were 200 subjects with pathology results benign and 34 subjects with pathology results LMP or epithelial ovarian cancer.

This graph presents ROC curve for the premenopausal subjects benign versus LMP or epithelial ovarian cancer. It was Sponsor's decision to select particular level of specificity, 75 percent, so this line presents a specificity of 75 percent, what was selected by the Sponsor. Estimation of cutoff for the ROMA test, we need to use value of the ROMA test of 200 benign subjects. And when we use ROMA values of 200 benign subjects, estimate of 75 percentile, 13.4 percent.

So using this cutoff, the data of the premenopausal for 234 subjects, the data can be presented by this table, benign and LMP or epithelial ovarian cancer. From this table, we can evaluate sensitivity,

- 1 | specificity, positive and negative predictive value.
- 2 | Sensitivity is 76.5 percent, with low-bound 60.0
- 3 percent. Specificity, 75.0 percent. Positive
- 4 predictive value is 34.2 percent, and negative
- 5 predictive value, 94.9 percent, with low-bound 91.6
- 6 percent. In this study, percent of subjects with low
- 7 | risk was 67.5 percent, a negative predictive value,
- 8 94.9 percent.

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9 What does this mean? It means that among 100
10 pre-menopausal subjects who already were referred to
11 oncology specialists but they were defined by the ROMA
12 test like low-risk subjects, approximately five

subjects have LMP or epithelial ovarian cancer.

This table presents more detailed information about sensitivity of the ROMA test for the premenopausal subjects. Among malignant cases missed by the ROMA test, 75 percent, 6 out of 8, were LMP. And, also, we see more detailed information for particular category of LMP or epithelial ovarian cancer.

Sensitivity of ROMA test for LMP was 62.5 percent using this column. For epithelial ovarian cancer, Stage 1 and 2, sensitivity was 85.7 percent, and for epithelial ovarian cancer, Stage 3 and 4, sensitivity was 100 percent. Sensitivity what you saw on the previous slide, 76.5. It's really average over all these

categories.

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Consider post-menopausal subjects. In the study, there were 270 post-menopausal subjects. Among them, it was 151 subjects with pathology results benign and 119 subjects with pathology results LMP or epithelial ovarian cancer. This graph presents ROC curve for the ROMA values for the post-menopausal subject. This is level of specificity 75 percent and this is the cutoff for ROMA test, which was based on the specificity of 75 percent. Using ROMA values of benign subject, 151, benign subject, we see that the estimate of 75th percentile was 27.7 percent and this cutoff is used in the post-menopausal subjects.

menopausal and performance of the ROMA test for this subject. Sensitivity is 92.4 with low-bound 86.3 percent. Specificity, 74.8 percent. Positive predictive value, 73.3 percent and negative predictive value, 92.6 percent, with low-bound 87.3 percent. Percent of subjects with low-risk among post-menopausal subjects was 45.2 percent. A negative predictive value for the subjects who have low-risk according to the ROMA test was 92.6 percent. It means that among 100 post-menopausal subjects who already were referred to oncology specialists and who have low-risk by the ROMA

test, approximately 7 subjects has LMP or epithelial ovarian cancer.

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This table presents more detailed information about sensitivity. We see that among malignant cases missed by the ROMA test, 33 percent, 3 out of 9, were LMP cases. And this table present more detailed information for particular category, performance of the ROMA test. For the LMP cases, 57.1 percent, for Stage 1 and 2 epithelial ovarian cancer, 86.2 percent, and for Stage 3 and 4, 98.8 percent. Sensitivity at 92.4 percent, it's really average over all these categories.

The Sponsor presented combination of the premenopausal and post-menopausal subjects, where you consider ROMA as qualitative test. So pre-menopausal subjects can be described by this table. Post-menopausals can be described by this table. ROMA test is qualitative test, so provide results low-risk and high-risk. But please pay attention that, of course, there are different cutoffs. What is the meaning of low-risk and high-risk for the pre- and post-menopausal subject?

So we combined data, and we're using this table for combined data. We see that sensitivity was 88.9 percent, with low-bound 82.9 percent. Negative predictive value was 93.9 percent, with low-bound 90.9

percent. So you see that it was claimed that sensitivity for the combined data was 88.9 percent and the three confidence intervals, more than 80.

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But I would like emphasize that clinical interpretation of the performance of the ROMA test for the data combined in such a way depends on the proportion of pre-menopausal and post-menopausal patients in the study. So we really need to make careful interpretation of this — formal combination. For example, consider sensitivity. Pre-menopausal subject has sensitivity 76.5 percent, post-menopausal subject 92.4. When we combine, we attain 88.9. But I would like emphasize that sensitivities of the ROMA test for the pre-menopausal and post-menopausal subject were different.

In the combined datasets, there were 153 subjects with LMP or epithelial ovarian cancer. And among this 153 subjects, 34 subjects were from premenopausal and 119 from post-menopausal group. So post-menopausal comprised 78 percent of the all malignant cases. When we calculated sensitivity of the combined data, in reality, what we're doing, we're calculating linear combination of the sensitivity of the pre-menopausal subjects, sensitivity of the post-menopausal subjects with weight, and these weights

correspond to the proportional, the pre- and postmenopausal subjects among all malignant. But every
particular woman belongs only to one group, premenopausal or post-menopausal, so this linear
combination presents some kind of sensitivity. It's

even difficult to tell what kind of subject.

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So we really need to pay attention that sensitivity for the pre-menopausal was only 76, around 76 percent, and it was different from the post-menopausal.

This table presents combining of the ROMA performance when we take into the account spectrum of disease. We see that performance of the ROMA test for the LMP almost the same for the pre-menopausal and post-menopausal subject. Indeed, for example, the ROMA test has sensitivity 62.5 percent and sensitivity for the post-menopausal for the same category, 57.1. Similar for the Stage 1 and 2. For pre-menopausal, ROMA has sensitivity 85.7 percent, and for post-menopausal, 86.2 percent. For Stage 3 and 4, 198.8.

So we can combine data for each particular category. We saw different sensitivity for premenopausal and post-menopausal subject because there are different proportions of these categories for premenopausal and post-menopausal subject. For example,

1 LMP among pre-menopausal comprised 50 percent, while in 2 post-menopausal subject, it was only 6 percent. Stage 3 3 and 4 for pre-menopausal comprised 28 percent and for post-menopausal is 70 percent. So when we combine data 4 5 for each particular category, then we see that for LMP sensitivity, around 61 percent, for Stage 1 and 2 6 7 epithelial ovarian cancer, around 86 percent, and for 8 Stage 3 and 4, around 99 percent. And this is the 9 corresponding low-bound of 95 confidence interval.

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Let us consider performance of the ROMA test versus CA-125 alone versus HE4 alone for the patient with LMP and epithelial ovarian cancer. For premenopausal subject, this graph presents ROC curve for the ROMA test. This is orange line. For the CA-125 alone, blue line, and for HE3 [sic] alone, green line. So these three ROC curves, the Sponsor selected a cutoff based on a specified level of specificity, 75 percent. I would like emphasize that in the training set, it looks like the Sponsor looked at the high level of specificity, like 95 -- 90 percent. Yes, probably in this level of specificity there are some contributions from HE4. But the level of sensitivity here is really very low, probably clinically unacceptable. So consider only the cutoff which was proposed by the Sponsor, 75 percent.

1 So when we selected this level of 2 specificity, we right now would like to know what is 3 the cutoff for the particular ROC curve. So every subject -- like, we can see the only benign subject, 4 5 and every subject has three values, ROMA value, CA-125 alone, and HE4 alone. So when I'm using ROMA values of 6 the benign subjects, 75th percentile, 13.4. If I using 7 8 CA-125 values of the benign subjects, cutoff 60.4 9 international units per milliliter. If I use HE4 10 alone, 75th percentile and 63.6 picomole so right now, we have that this level of specificity and these are 11 12 particular levels of sensitivity. So these values of 13 level of sensitivity are when level of specificity, 75 14 percent. So ROMA has 76.5 percent; in CA-125 alone, 15 79.4 percent; HE4 alone, 73.5 percent. 16 So let us investigate. Do we have some 17 improvement, ROMA test compared to CA-125 alone? have 34 subjects. Among them, ROMA test have high-risk 18 19 for 26 subjects. And CA-125 have positive results with 20 the cutoff which corresponds the same level of 2.1 sensitivity, 75 percent, have 27 subjects. So we see 22 even some small decrease in sensitivity, 1 out of 34, 23 minus 2.9 percent. Confidence interval, of course,

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relatively large, zero belongs to this confidence

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interval.

1	This scatter plot presents the same
2	information only a little different way. This is the
3	benign subject, and the red is LMP or epithelial
4	ovarian cancer. This line presents cutoff line for the
5	ROMA test with specificity of 75 percent. So all
6	values for ROMA test here is negative and all values
7	for ROMA test here is positive. So sensitivity of the
8	ROMA test at 76.5 percent. This line presents cutoff
9	for the CA-125 alone with specificity 75 percent.
10	These results are negative for CA-125 alone, these
11	results are positive. So sensitivity is 79.5 percent.
12	So the data of the clinical study did not
13	demonstrate that there was statistically significant
14	contribution of the HE4 test beyond the CA-125 in the
15	combination ROMA for the pre-menopausal woman. Indeed,
16	for the same level of specificity of 75 percent,
17	sensitivity of CA-125 alone was 79.5 percent, and for
18	combination, 76.5 percent.
19	Consider post-menopausal subject. This graph
20	presents three ROC curves for the post-menopausal
21	subject, orange for the ROMA test, blue for the CA-125
22	alone, and green one for the HE4 alone. You can see,
23	like, for example, for the high level of specificity,
24	we did not see any difference between curves.
25	But Sponsor suggested to consider level of

- 1 | specificity of 75 percent, so consider this level.
- 2 This line presents level of specificity of 75 percent.
- 3 Using benign subject of ROMA value, CA-125 values, HE4
- 4 | values, we can calculate 75th percentile, and we see
- 5 that the ROMA cutoff, 27.7 percent. CA-125 alone, 30.0
- 6 | international units per milliliter, and HE4 alone,
- 7 102.7 picomole. So this is a particular cutoff on the
- 8 ROC curve.

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Using this cutoff, we can calculate what are the levels of sensitivity. This level of sensitivity for the level of specificity of 75. So estimate of sensitivity for the ROMA, 92.4 percent, for CA-125 alone, 90.8 percent. In HE4 alone, it's only 84.0 percent. So let us investigate if there are some statistically significant improvement in sensitivity of

ROMA test compared to CA-125 alone.

In the studies, there were 119 subjects with LMP or epithelial ovarian cancer, and the ROMA test put 110 subjects as subjects with high-risk. In the CA-125 alone put 108 subjects. So we have some kind of improvement by two subjects. So we observe some improvement, 1.7 percent, 2 out of 119, but confidence interval included zero. It means that we can explain this, observe small improvement by chance alone.

Similar scatter plot presents similar

1 information in little different way. So here is cutoff 2 for the ROMA test, which this cutoff line corresponds 3 75 percent specificity and sensitivity of the ROMA test, 92.4 percent. Values of the ROMA test here is 4 5 negative and here are positive. This line presents CA-125 alone. This value for the CA-125 alone will be 6 7 negative and here will be positive. Sensitivity is 8 90.8 percent.

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So the data of the clinical study did not demonstrate that there was a statistically significant contribution of HE4 test beyond the CA-125 in the combination ROMA for the post-menopausal woman. For the same level of specificity of 75, sensitivity of CA-125 alone was 90.8 percent, sensitivity of combination of CA-125 and HE4 was 92.4 percent, and increase in sensitivity was not statistically significant.

Let us consider performance of the ROMA test versus CA-125 alone versus HE4 alone for the patient with Stages 1 and 2 of epithelial ovarian cancer. This table presents detailed information for sensitivity for the pre-menopausal subject and post-menopausal subject. So this for the category LMP, this for category epithelial ovarian cancer, Stage 1, 2, and this Stage 3 and 4.

And this column presents sensitivity average

over all these categories. This sensitivity average
all these categories, and similar for the postmenopausal subject. In the studies, there were seven
subject from pre-menopausal group with Stage 1 and 2.

5 CA-125 detected 4 out of 7, and ROMA test detected 6

6 out of 7. So we see some improvement, two subjects.

7 But, of course, with this small sample size, this

8 improvement was not statistically significant, even if

9 we observe some improvement.

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Among post-menopausal subjects, there were 29 subjects with Stage 1 and 2, and CA-125 put positive 24, in the ROMA, 25. So we have only additional one subject. It's not statistically significant. But let us combine this data and this data. Maybe we can reach statistical significance.

So we have combined 36 patients with Stage 1 and 2 of epithelial ovarian cancer. We have 36 subjects. And for combined data, ROMA was high-risk, has 31 subjects, and CA-125 alone, 28. So we have three additional subjects from the ROMA test. This 3 out of 36 present 8.3 percent improvement, and sensitivity by the confidence interval included zero. It means that there was no statistically significant improvement in sensitivity of the combination of CA-125 and HE4 for the pre-menopausal and post-menopausal

patients of Stage 1 and 2 with this sample size.

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This table presents -- for comparison information ROMA versus RMI versus CA-125 alone. These first two lines present information which you already saw in the Sponsor's presentation. For example, for the all stages, epithelial ovarian cancer, ROMA has sensitivity 93.8. And please pay attention, the ROMA is the combination of CA-125 and HE4. RMI is the combination of CA-125 and imaging and, according to Sponsor calculation sensitivity, was the same level of specificity, 75 percent, was 85.0 percent. But from previous analysis, we saw that CA-125 alone has sensitivity, 92.3 percent with specificity, 75 percent. So it's really very unusual behavior of the RMI index because RMI index included additional information from imaging. So one can expect that at least level of sensitivity should be not worse, the same or even maybe better.

In here, we see some decrease, 7 percent.

Similar situation for the sensitivity for epithelial ovarian cancer Stage 1 and 2. ROMA test has 86.1 percent. RMI, according to the Sponsor calculation, 66.0 percent. But CA-125 alone has 77.8 percent. So it's very unusual behavior of this index, which included information from imaging and, nevertheless,

there a loss in sensitivity around 11 percent.

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In summary, clinical study included only subject who were referred to oncology specialists and who were scheduled for surgery. No risk assessment based on pre-surgical information by physician was provided. Therefore, ROMA test can be evaluated only as a standalone test.

Performance of the ROMA test as a standalone test summary presented here. Pre-menopausal subject sensitivity and NPV, post-menopausal subject sensitivity and NPV, and low-bound of 95 confidence interval. No statistically significant contribution of HE4 in the ROMA test versus CA-125 alone for the LMP or epithelial ovarian cancer cases and no statistically significant contribution of HE4 in the ROMA test versus CA-125 alone for the Stage 1 and 2 of epithelial ovarian cancer. Thank you very much for your attention. Dr. Robert Becker will present about clinical issues.

DR. NETTO: Thank you.

DR. BECKER: So I need to figure out how to get to my presentation. Thank you very much. You have heard many reasons today why improved laboratory testing is needed to help distinguish ovarian cancer from benign pelvic or adnexal pathology. In essence,

the diagnostic challenges fit together with the

treatment challenges as factors affecting the potential

for a cure, long-term disease management, and

palliation are better defined.

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To use any diagnostic test safely and effectively, one should understand its performance characteristics within the intended use population, the test's sensitivity and specificity for disease, and given information about disease prevalence, the positive and negative predictive values of the test should be exploited with knowledge about the impact of further diagnostic and treatment efforts.

A telling example comes from studies of CA125 as an ovarian cancer marker in the adult female
general population. Despite a clear association
between the marker and the disease, the low prevalence
of ovarian cancer in the general population plus the
cost and morbidity associated with definitive follow-up
seriously limits the value of screening with CA-125
alone. Potentially useful strategies for improving
performance include adding informative tumor markers,
changing the intended use population, or both.

Both strategies were employed in designing the ROMA test. HE4 was added for use along with CA125. The combination test was designed to deliver 75

1 percent specificity in ovarian cancer detection, with 2 other performance characteristics then measured from 3 the pivotal study. You have heard different conclusions today as to the significance of the HE4 4 5 contribution in the ROMA model. In results for the test used at the prescribed cutoff for the pivotal 6 7 study population, FDA has not found evidence for 8 independent contribution by HE4 with the size of the 9 study as performed.

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The patients in Fujirebio's study were, by design, not a general screening population, having been chosen in part to increase the prevalence of disease. They were considered representative of women going to surgery after referral for pelvic mass to one of the 14 participating gynecologic oncology institutions. This specification of the intended use population is fundamental and deserves further comment.

The patient group at the bottom of this slide is the intended use population. Of course, these patients, providers, and decisions stand in a larger context. They result from a chain of patient presentations and possibly referrals in the community setting. An example of patients not included in the study is women who, though perhaps symptomatic, had no pelvic mass found or who had a mass that was worked up

and treated by their community gynecologist. These groups of patients, those who are referred and treated at oncology centers and those who are evaluated and treated in their community, are distinct for reasons I will give in the next slide. And the test performance is properly described in terms of the referred group of patients.

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There were other circumstances for presentation and treatment of patients, too, and, of course, there was a large number of women who are free of both symptoms and signs of ovarian cancer. None of these additional groups of patients are included in the assessment of ROMA performance. The potential impact described with use of the ROMA test is to enable community-based treatment of some patients who were referred to the oncology setting.

There are two reasons why assertions about test performance are best confined to the test's use in patients like the ones studied. One reason is the likelihood that the prevalence of diseases, whether malignant or benign, varies substantially across studied and unstudied patient groups. As discussed already, varying disease prevalence affects positive and negative predictive values. A second reason is that the spectrum of disease varies across the

populations. Therefore, estimates of sensitivity and specificity in one population may not be valid for another population.

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Variation in the stage -- distribution of disease across populations is one readily understood source for variation in sensitivity and specificity.

However, there are also instances in which patients with similar stage are differently managed, that is, referred or not. We do not know the factors that cause these differences, which lead to sub-optimal treatment results for some patients. The performance of the test in the unstudied populations can be assessed with certainty only by studying the test in those populations.

With these considerations about the intended use in mind, a question posed for discussion today concerns the congruence of the studied population with the intended use population and suitable labeling for the test in light of this.

The choice of the population enrolled in Fujirebio's study had two important useful effects.

One was that a strong clinical truth, that is, the surgical and pathological findings, was assured for virtually all patients enrolled. This is a much stronger study design than one that relies on soft

diagnoses for truth or that fails to assess a definitive diagnostic truth for all patients.

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The second important effect was that

Fujirebio set conditions where the prevalence of cancer

was increased many fold. With a 75 percent specificity

that Fujirebio designed into their test through the

ROMA cutoff selection, the measured sensitivity was

about 89 percent for all patients combined with

positive predictive value of about 60 percent and

negative predictive value of about 94 percent.

between the pre-menopausal and post-menopausal patient subsets, with the test detecting 76 percent of the malignant disease among pre-menopausal women and 92 percent of the malignant disease among post-menopausal women. Due partly to the lower prevalence of malignant disease among the pre-menopausal women, the negative predictive values were similar for the two patient subsets. Still, about 5 percent of the pre-menopausal women who are ROMA negative and about 7 percent of the post-menopausal who are ROMA negative have malignant disease.

FDA's questions to the Panel especially concern whether the figures for detecting malignant disease and for concluding that individuals who test

negative are free of malignant disease are consistent with safe use of the test to identify patients who do not need cancer surgery. That is, does the test have sufficient sensitivity and negative predictive value for safe use in the pre-menopausal and post-menopausal intended use populations?

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It's important to consider test-driven departure from current patterns of practice at oncology centers in assessing safe use of the test. Let us ignore patients beyond the intended use population and consider just the intended use setting. If all oncology-referred patients currently undergo oncology surgery, then any difference between the test's NPV and the ideal value of 1.0 represents patients for whom false negative results might pose a new risk for suboptimal surgery. Of course, some oncology-referred patients might currently be sent for a non-oncology surgery at the same institution or for no surgery at For these patients, pre-operative detection of some who need oncology surgery would be beneficial. But we have no data to establish the new test's value in this regard since such patients were not studied. We do not have information on how well the test works to identify patients who need oncology surgery but currently do not receive it.

I'll speak now about two ways in which practical impact of the ROMA test might be better understood. One is to understand ROMA performance in the context of other clinicopathologic information; for example, by studying the interaction of ROMA with covariates in the statistical analysis. However, the Sponsor's statistical analysis plan was confined to examining the standalone performance of the test, that is, test performance without reference to other clinicopathological variance.

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of course, integrated evaluation of all patient data in context is a strong clinical principle. This rests partly on the expectation that added value for patient management comes from correlating results. However, there is no guarantee that adding a new test sharpens the diagnostic edge. Adding one more test might simply echo or contradict rather than enhance information available from other sources.

An example of such unanticipated effects is in the Sponsor's own dataset from their ad hoc comparison of results from ROMA and the, and the British Risk of Malignancy Index, or RMI. The RMI method, which adds imaging information to menopausal status and CA-125 surprisingly performed substantially worse in Sponsor's hands than did CA-125 alone.

Lacking information about symptoms and signs in the
Sponsor's pivotal study population, FDA is not able to
assess the likely performance characteristics for
Sponsor's test used in conjunction with other tests.

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One of FDA's questions to the Panel asks for your assessment about how the new test might be knowledgeably used in conjunction with other tests. Or if you, too, cannot draw conclusions, how might one practicably obtain such knowledge about interactions.

Another way to assess the practical impact of the ROMA test is to examine ways of mitigating the effect of miscalls. There are at least two plausible paths to such mitigation. One is if the ill effect from misdiagnosis is small especially compared to the benefit from correct diagnosis. From the pivotal study, false negative ROMA results appear to occur more frequently in cases with tumors of low-malignant-potential or with low-stage ovarian cancer. Such cases appear to be concentrated among pre-menopausal patients. The lowest false negative call rates appear to occur among patients with high stage disease.

Now, the potential cost from false negative to LMP tumors or low-stage cancers might be the need for secondary surgical procedures in order to complete the diagnosis and staging efforts. Though LMP disease

might then be conservatively managed without further

ill effect, there remains a concern about ensuring

optimal management of invasive disease that presented

at a low stage. The potential cost from false

negatives for high-stage disease is sub-optimal

palliation.

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All of these considerations relate to patients who were originally scheduled for cancer surgery rather than non-oncology procedures so that any false negative, whether missing high or low stage disease, poses a risk for harm.

An FDA question asks you whether the harm is significantly different for relatively common miscalls among LMP or low-stage patients than it is for less common miscalls among high-stage cancer patients. This question is posed to help us assess the relative risks and benefits from the test as a function of the kind of cases that were called correctly or incorrectly.

A second path to mitigating the effect of false negative test results arises if the surgery can be intraoperatively converted to a procedure for cancer staging and cytoreduction. This requires the rapid availability of appropriate personnel and physical resources, and it assumes that the earlier part of the operation was without detriment to the patient. Such

detriment might arise, for example, through rupture of a malignant cyst.

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A question from FDA asks the Panel to consider the practicality and benefit of an intraoperative conversion approach to mitigating the effect of false negative test results in the intended use population.

The final area in which FDA seeks the Panel's advice concerns the determination of menopausal status for women who will receive the test. ROMA uses a substantially different combination of CA-125 and HE4 results to classify pre-menopausal patients than it does to classify post-menopausal patients. The FDA review team is not aware of a well-standardized and widely accepted manner of determining menopausal status. You heard details from Dr. Reeves earlier about changes in the method for assessing menopausal status during the ROMA study resulting in re-assignment of 39 patients from post-menopausal to pre-menopausal status. Now, this did not cause a substantial shift in the performance characteristics for the test as measured in the ROMA study. FDA is not sure, however, what might be the effect of applying various menopausal criteria when the test is widely used in daily practice. We ask Panel's opinion about methods for

1	assessing menopausal and about any need for
2	standardization of such methods when used as part of
3	ROMA.
4	FDA poses six questions for Panel to
5	consider. The most important question, surely, is the
6	second one concerning safety and effectiveness of the
7	test as it will be deployed. FDA believes that the
8	other five questions will bear substantially on your
9	consideration of the overriding question of safety and
10	effectiveness. Thank you very much.
11	DR. NETTO: Thank you. I'd like to thank the
12	FDA speakers for their presentations. And since we're
13	late already for lunch, we'll hold on on the questions
14	until after lunch. We will have shorter than usual
15	lunch, so we should be back at 1:20.
16	(Whereupon, a lunch recess was taken.)
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AFTERNOON SESSION

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DR. NETTO: I would like to call the meeting back to order, please. Okay. It's a little over 1:20, and I would like to call the meeting back to order.

5 UNIDENTIFIED SPEAKER: You need a gavel. You need a gavel.

DR. NETTO: Before we begin the Panel deliberation since we -- yeah, okay. I'll wait while the Panel members make it back. We will first start with any Panel member question toward the FDA, and you guys will get a chance to comment on that, too. But let me wait until the Panel member makes it completely back. I think we're -- would it be okay to proceed without the two, two members? We only have two missing. We're going to be okay --

16 UNIDENTIFIED SPEAKER: I mean, go ahead if that's -- you want to.

DR. NETTO: So we'll go ahead and proceed.

19 Dr. Ozols will start.

DR. OZOLS: Yeah, I would like to ask the FDA if they could explain how their statistical analysis -- why it is, which I interpreted it to suggest that the CA-125 is just as good as any other -- good as the ROMA test and as far as in the performance in this population. How does your analysis differ from the

- 1 | Sponsor's analysis suggesting the ROMA was better than
- 2 CA-125 and HE4? Why is there a difference in
- 3 interpretation?
- DR. NETTO: Dr. Kondratovich, would you like
- 5 to --
- 6 DR. KONDRATOVICH: Well, first, my
- 7 understanding is that the Sponsor saw some contribution
- 8 from HE4 in the training set. And also, my
- 9 understanding that the levels of specificity were not
- 10 75 percent but much higher. So on a ROC curve, it's
- 11 probably with relatively low levels of sensitivity. At
- 12 | least in the validation dataset with cutoff 75 percent,
- 13 we did not see any improvement.
- DR. OZOLS: So it's the cutoff that
- 15 probably --
- 16 DR. KONDRATOVICH: It's difficult to tell
- 17 because -- maybe populations were a little different in
- 18 the training set. There are a lot of reasons why we
- 19 see different performance in the training set in
- 20 validation. But I would like emphasize that validation
- 21 set performance is the most important, not the
- 22 training.
- DR. OZOLS: Um-hum.
- 24 UNIDENTIFIED SPEAKER: Since the --
- 25 DR. NETTO: Anybody from the Sponsors would

1 like to address?

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DR. KONDRATOVICH: Yes, maybe would like to explain more?

4 DR. NETTO: Thank you.

DR. ALLARD: I'm going to ask Dr. Skates to comment as well, but I just wanted to preface his remarks with just a couple of remarks to explain to you how we arrived here and why HE4 in fact contributes here. First thing to note I think that's very important is that we're comparing to CA-125, but, of course, CA-125 has never been cleared or approved by FDA for this purpose. So there is no comparison there in terms of a commercial available test.

And I just want to emphasize that HE4 was selected not just based on the improvement and sensitivity at fixed specificities. That was a very important component, and I want Dr. Skates to mention that, to emphasize that. But we also noted CA-125 has two very clear flaws that I think everyone is very aware of, and it's been known for well over 25 years since Dr. Knapp first published the first paper on CA-125 back in 1981, and that is that it's elevated nonspecifically in a number of nonmalignant diseases, and of course that is has low sensitivity in Stage 1 and 2 diseases. And I won't go through all the data,

1 but I think you've seen it this morning that HE4 does 2 address both of those limitations. It is more 3 specific, particularly in pre-menopausal women, and it is also more sensitive in Stage 1, 2 disease.

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5 And if I could just have the slide on, I just want to show you real briefly one of the important 6 7 distinctions -- actually, go to the next slide, please. 8 I'd like to go to the ROMA slide on the log scale, 9 please, if we can. And what I want to show you is --10 slide on -- okay.

What I want to show you is that if you look at the cutoff line, which, in this case, is premenopausal women, and it's at around 13 percent, what you can see is that in Stage 1, 2 women, which is the second column from the right, and compare it to Stage 3, 4 ovarian cancers, the ROMA value is significantly elevated. It's not near the line in most cases. significantly elevated. The values that are near the line tend to be benign diseases and, in some cases, borderline tumors or low-malignant-potential tumors. So there is significant elevation of ROMA even in premenopausal women, even in early stage disease, and that's due to the contribution of HE4, not CA-125.

And if we can bring up the second slide on post-menopausal women, you'll see the same thing there

1 as well. No, I know. I know I was asking for the 2 post-menopausal. Okay. Slide on, please. And you can 3 see the same thing in post-menopausal women as well. Our cut point that we chose was 27 percent, and you can 4 5 see again in the right-hand column is Stage 3, 4, last column to the right is Stage 1, 2, and you can clearly 6 7 see that values are significantly elevated for the most 8 part in these patients. And that's due to the 9 contribution of HE4.

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There is another point I just want to make briefly that we haven't talked about today that I think is very important in terms of the ROMA test, and that's that we're trying to change the use of biomarkers in a significant way. We're not using a typical cutoff.

CA-125 uses a cutoff of 35, and I think all of us here understand that there is nothing magical about that, that, you know, below 35 doesn't mean not cancer and above 35 means cancer. But it is often interpreted in somewhat that fashion, and I think that's been difficult to interpret.

What we're providing is a probability, and I think one of the questions this morning was how would this change the practice of medicine. And I think if you present a patient with a probability of something like 80 percent, I think that's very meaningful to the

physician and the patient whereas if you say your CA
125 is 80, how do they really judge that? I think a

probability is something that people can really use,

patients can use, and physicians can use. I think it

changes the way that we use biomarkers in a fundamental

way and in an important way.

So having said all of that, I'd like to introduce again Dr. Skates just to mention the statistical analysis that was done by the FDA and to compare and contrast that to our analysis.

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DR. SKATES: Thanks, Dr. Allard. So there are two reasons why the statistical analyses that was presented by the FDA are not valid. The first is the way that the trial was conducted was to start out with a pilot study, two pilot studies. There, it was deliberately chosen that a case control study enriched for cases. So we had almost 250 cases in the pilot study and a similar number of benign controls. That gave us the power to see differences in sensitivity between CA-125 and CA-125 plus additional markers.

So you'll see that, in fact, 242 cases and 236 benign controls. And that group was a result of the fact that we had half of the -- one of the pilot studies was case control, over-sampled for cases. And

- 1 | so, therefore, in a cohort study, there are many fewer
- 2 cases. There, in fact, was a total of 150 cases, and
- 3 slide on the screen.
- 4 And we can see the total number of cases here
- 5 | is invasive epithelial cases are 129 and LMP tumors are
- 6 29. So that's 151. So the study is simply not powered
- 7 to look at differences between CA-125 and CA-125 plus
- 8 additional markers.
- 9 DR. BERRY: Can I ask a question,
- 10 Mr. Chairman?
- DR. NETTO: Yes.
- 12 DR. BERRY: Dr. Skates, I've been confused
- 13 about which data are which. So Dr. -- the FDA doctor,
- 14 Kondratovich, most of what she was presenting, is it
- 15 | correct, was on the pilot study?
- DR. SKATES: No. All of it --
- DR. BERRY: It was mostly on the --
- 18 DR. SKATES: All of it was on the pivotal
- 19 study.
- DR. BERRY: All of it was on the pivotal
- 21 study? And what you were just showing, that was the
- 22 pivotal study?
- DR. SKATES: That's correct. And the
- 24 previous slide was the pilot, combined pilot studies.
- DR. BERRY: Okay. Thank you.

DR. SKATES: All right. So there's a lack of power. The second issue, when you come to a lack of power at the end of a clinical study and you go into subgroup analysis, it is notorious for finding false positive and false negative results by looking at different subgroups. And that is a well-known fact.

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So the power in the pivotal study was aimed at ruling out sensitivities below 80 percent, across all pre-menopausal, post-menopausal, early stage, late stage LMP tumors. There was no power to look at subgroup analysis. So those are the two reasons that we find there's a difference between the FDA presentation and what our results were. Power in the pilot studies to look at differences between CA-125 and additional markers and showing statistically significant differences.

We did actually look at, in addition to the ones that I presented, 80 percent power. And that was done 2003 to 2005. So that's the time frame of the study. When it came to actually doing the pivotal study, clinical considerations were determined as to what the appropriate specificity was. And that appropriate specificity was 75 percent. It wasn't actually one of the ones that we had chosen in our pilot studies, but what the pilot studies will

- determine was what adds to CA-125. What the pivotal study is designed to do is rule out sensitivities below 80 percent across all the patients that are seen in this referred population.
- 5 DR. NETTO: If I --
- DR. BERRY: Was a cut point chosen on the basis of the pivotal study?
- B DR. SKATES: So the specificity was chosen a priori to the --
- DR. BERRY: 75 percent?

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- 11 DR. SKATES: 75 percent. But what that 12 corresponded to in terms of a cut point in the -- was 13 actually chosen from the pivotal study. In fact, as 14 the FDA pointed out, there needs to be a correction for 15 that particular choice of the way the cut point was 16 chosen. And they had -- there are two approaches that 17 we have recently looked at to examine the impact on the 18 confidence interval for the 75 percent specificity. 19 Slide on screen.
 - As the FDA had pointed out, the bootstrap is one approach. We, in fact, also did use the Delta method to look at the impact of this choice. So the current 95 percent confidence interval ranges from 82.9 to 93.0 percent.
- 25 DR. BERRY: So this is to adjust for the fact

that you did not have a prospective trial evaluating a pre-defined cut point?

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DR. SKATES: A pre-defined cut point on the probability, Predictive Probability, that's correct. So slide on screen. Bootstrap samples, there were 10,000 draws with replacement from the linear predictor. 75 percentile was calculated in the benign patients and sensitivity in the cancer patients, and the 95 percent confidence interval from that approach ranged from 82.39 percent, so that is lower than the current confidence interval for the sensitivity, and in fact goes higher. So it is broader. It does take into account the uncertainty in this.

The other approach that we used was the Delta method. And slide on screen. There we looked at -- we used the fact that the variation in the sensitivity can be split into two terms, the average variation of the -- of the sensitivity given a cut point plus the variation in the average sensitivity given that cut point. And the first term is approximately the standard binomial variance of sensitivity times one minus sensitivity divided by the number of cancer patients. The second term you can approximate using the Delta method, which is getting the variance of a function of a random variable. And that essentially is

that combination of terms you see below.

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There is the Delta method and then there is 2 3 the asymptotic variance of a percentile. And that then gives us a variance, which when multiplied by 1.96 4 5 gives us a 95 percent confidence interval, and that confidence interval goes from 82.4. So, again, lower 6 7 than what we had seen, but not much, and up to 95 8 percent. So it is a little bit broader. And the point 9 is that these two approaches, independent approaches to 10 allow for the fact that the cut point was on the 11 Predictive Probability scale for the 75 percent 12 specificity was chosen on the pivotal study.

But in comparing to the current 95 percent confidence interval, you can see it is a little bit broader but still clearly rules out any sensitivities below 80 percent.

DR. BERRY: Mr. Chairman, can I follow this?

DR. NETTO: Sure.

DR. BERRY: So what you are saying,

20 Dr. Skates, is that some of what Dr. Kondratovich

21 | indicated was not correct in the sense of the subset

22 analyses. I mean, exactly which analyses are you

23 objecting to? And, in particular, the issue of adding

24 \parallel HE4 to CA-125, which I think is critical, her analyses

25 \parallel suggested that maybe there was not a statistically

- significant benefit. You had indicated earlier in response to Dr. Netto that in the pilot study, it was statistically significant adding H -- did you in the pivotal study -- you said the pivotal studied was not powered, but was there at least a suggestion that HE4 was adding something?
 - DR. SKATES: So let me take a couple of issues. That is a couple questions. What I was trying to address in the FDA's presentation was there was a number of slides where there's a comment that the cut point chosen in the pivotal study introduces extra variation in our confidence interval for sensitivity. I am showing with these two slides —
- DR. BERRY: Yes, yes, and --
- DR. SKATES: -- what that was.
- DR. BERRY: Okay.

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- DR. SKATES: So that's still ruled out, our primary objective of ruling out sensitivities below 80 percent. My objection and that's what it was powered to do. You need to get high enough sensitivity point estimate and narrow enough confidence intervals to then rule out that 80 percent and below.
- DR. BERRY: Yes, I understood that. But what
 I was asking about --
- DR. SKATES: And the power --

DR. BERRY: -- is what others of her analyses are you objecting?

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DR. SKATES: So what I'm objecting to is the subgroup analysis of comparing ROMA to CA-125 in the early stage versus — in the early stage, in the late stage, in the pre-menopausal, in the post-menopausal, any subgroup or combination that she showed was underpowered because the power was there for the original goal and not for looking at subgroup analysis. That's why we had a case control study deliberately over-sampled in the pilot studies.

DR. BERRY: So I agree with some of that, and I think she would agree as well, but there -- so with respect to stage of disease, but with respect of premenopausal versus post-menopausal, it really looks like a different kind of a marker. And, indeed, you get a very different model in the two diseases, one in which -- in the two circumstances, one in which HE4 is huge and dominates CA-125, and in the other one, in the post-menopausal, where CA-125 seems to be carrying the day. So to look at those things separately I don't think is a bad thing.

DR. SKATES: Nonetheless -- so the reason we chose sensitivity over the -- all the patients was that what we wanted to address was in a typical practice

1	where we see referred patients, where we see post-
2	menopausal and pre-menopausal patients, we want to know
3	what was the expected number of cancer cases that ROMA
4	would get right, and was that at a high enough level.
5	And so, therefore, that was how the study was powered.
6	We expected to see at least 100 cases of
7	ovarian cancer, and we saw in the end 150 out of the
8	500. We know that the pre-menopausal number of cases
9	is much fewer. And we were not aiming to power the
10	study for separate subgroups of the population. Our
11	aim was to say in a typical population that a
12	gynecologic oncologist would see with pelvic masses,
13	what fraction of cancers would ROMA get right?
14	DR. BERRY: Right. Thank you.
15	DR. NETTO: Would the FDA like to comment on
16	the bootstrap and Delta especially?
17	DR. KONDRATOVICH: I would like first clarify
18	about selection of the cutoff in the validation study.
19	I think that we don't have very big problem with this
20	approach because we know that cutoff will be provide
21	unbiased destination. Variability will be only little

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bit more. Why? Because, really, we have enough

subject which are benign, so 75th percentile is

relatively good estimated.

sample, like, for example, for pre-menopausal, 200

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So I -- with bootstrap. It was not very big increase in variability, but because we did not obtain any statistical significance, it was really no big issue to recalculate all this confidence interval. So you saw I put on there, like, note that, yes, there are some maybe half percent or little bit larger.

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But, again, I would like emphasize that the training set was used in order to obtain this weight, in order to obtain this classifier. So really what we need to have, performance in the validation dataset, and we did not see. So we obtain absolutely the same performance of the ROMA test like with CA-125. Why I consider subgroup analysis Stage 1 and 2? It was suggested in the Sponsor's submission. It was a lot of analysis, and it was from Sponsor's point of view that HE4 made some contribution for the Stage 1 and 2 epithelial ovarian cancer. This was the reason that I included this analysis.

DR. NETTO: Thank you. Go ahead. You can address --

DR. BECKER: So, briefly, this aspect of the relative contribution of the two markers to the performance of the assays actually have distinctly lesser importance to us, I think, than is the question of the overall performance of the test, in terms of as

1 the device is constructed being able to separate cancer 2 from noncancer patients. That said, we would have been 3 quite interested in being able to see a difference with respect to the two markers showing up in the pivotal 4 5 study as it was carried out. Having not found that difference, one could recognize, doesn't demonstrate 6 7 explicitly that there was not a difference that exists 8 if you had a high enough population of patients there. 9 It's not something which is actually testable and, as I 10 think has been described, that wasn't a hypothesis that had been put forward by the Sponsor. However, we were 11 12 not reassured by the inability to find such a difference. 13

In the assertions with respect to a difference being present in the pilot study, the two concerns that sort of stick out for us were that we're not aware of their having been a pre-specified hypothesis for looking at the explicit contribution of one marker versus another in that study and that the difference that was brought out was at a cut point, a point in the trade off between sensitivity and specificity that is quite distant from the cut point that is being used for the test as it would be deployed.

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So that even if one sees -- even if one were

to follow on what looks like the suggestion, though not statistically significant, in the curves for the pivotal study that would suggest maybe at very high specificity there is a hint of their being something for some sub-analyses, that would suggest there is help from HE4, okay, those were at a point which is quite distinct from where this assay is expected to operate

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in practice.

So we just could not come away with a conclusion that, yes, both markers are helping out for the assay as it will be deployed. That, however, is, as I say, a secondary issue compared to the question of whether as used, as constructed, the test does separate cancer from noncancer patients.

DR. BERRY: Can I ask about that?

DR. NETTO: Let me -- this case first --

DR. BERRY: Dr. Becker, so I agree, but suppose you do the entire set and it turns out that HE4 and CA-125 both add substantially? But then you look at pre-menopausal and CA-125 doesn't add, and you look at post-menopausal and HE4 doesn't add. So maybe you should build a model -- and I'm taking a really extreme position that I hope everybody will comment on -- that you should use HE4 in pre-menopausal and CA-125 in post-menopausal and not combine them?

1	DR. BECKER: Well, I don't know that I
2	wouldn't comment on that from a formal statistical
3	perspective in terms of that kind of divergence of the
4	way that you would treat the two patient populations
5	except to state that absent stepping away from the
6	question of HE4 and CA-125 adding to each other, it
7	does appear and, in fact, the models were
8	constructed to treat those two populations, pre-
9	menopausal and post-menopausal, differently. And I
10	think that is surely a relevant thing to consider in
11	terms of how the test might be used because, as
12	Dr. Kondratovich pointed out, when you look at the
13	pooled sensitivities and specificities, the pooled
14	performance, you're looking at unequal weighting with
15	respect to the prevalence of the pre-menopausal and the
16	post-menopausals in that overall population. So there
17	is likely some concern to be delved into there with
18	respect to how those sub-populations might fare
19	differentially as the test would be applied in
20	practice.
21	DR. NETTO: Thank you.
22	DR. BERRY: So the unequal weighting in
23	different models, if you look at the lines, in the
24	post-menopausal you see a roughly diagonal line
25	DR. BECKER: Ah

1	DR. BERRY: They're contributing similarly.
2	In the pre-menopausal, it's essentially HE4.
3	DR. BECKER: Yes, but realize there that that
4	line is the best model as fit for that dataset
5	DR. BERRY: I understand.
6	DR. BECKER: But there was a host of models,
7	and, in fact, one dealing with CA-125 only, which is
8	insignificantly different. So the way that the you
9	give the algorithm the task of handing you back some
10	coefficients, it will hand you back the coefficients
11	which are the very best fit for that dataset. But that
12	doesn't mean that there won't be other coefficients,
13	for example, dealing with CA-125 alone that perform
14	darn nearly as well.
15	So that that's where the idea of being able
16	to determine specifically whether there is a difference
17	in the performance with respect to those different
18	combinations of variance actually fits in there. It's
19	clear that for this dataset, that that nearly
20	horizontal line must have been the best fit to the
21	data, but it's a reasonable question to ask whether
22	that line is a whole lot better than a number of other
23	lines that could have been drawn through that set.
24	DR. BERRY: Yeah, I'm sure Dr. Skates is
25	chomping at the bit to answer my question.

DR. SKATES: Yes. Thank you. So two comments on that. There was a question about whether there was an a priori in the training of two pilot sets, whether there was an a priori hypothesis as to whether HE4 added to CA-125. And, no, there wasn't. We had 15 markers that we were looking at. And so we ended up trying to choose the best.

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There was an attempt -- there is always a problem in the same dataset of coming up with an algorithm or a combination of markers of over-fitting. And the only method that I am aware of that tries to address that is cross-validation. And we used to leave one out cross-validation to see if we still had a significant contribution of HE4 to CA-125. That was our best attempt at coming up with -- instead of having a completely separate 500 another separate samples to determine whether HE4 added to CA-125 from that training set.

Once you come up with an algorithm, you then want to evaluate that. There are going to be other algorithms that are going to be near that algorithm that are going to provide, in any subsequent down-the-line set, post hoc analysis, that are going to have operating characteristics very similar to the algorithm that you've chosen.

But that's not the purpose of a validation set to then try and cherry-pick and find the best algorithm that separates out the cancers from the controls. It's to validate the algorithm you came up with in your training set, and that's what we did.

DR. BERRY: But, Steve, that doesn't address my question --

DR. SKATES: Right.

DR. SKATES: Okav.

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DR. BERRY: If you do an analysis on the bases of all of the data, you could very well find that HE4 plays a major role, CA-125 plays a major role, and you can't do without either one of them. But if you separate the population in two and HE4 is playing a role only in one sub-population we can identify very well, pre-menopausal, maybe that that's the only sub-population that it's adding in, and so you don't need the ROMA in that group. All you need is HE4. And, similarly, for the other group. The question --

DR. BERRY: So the question that

Dr. Kondratovich asked was what about the postmenopausal? Is it appropriate to add or is it

necessary to add HE4 in the post-menopausal. There is
some suggestion of it, but, as she indicated, it's not
statistically significant.

		DR.	SKAT	ES:	Right.	And	SO	we'	re	not	
there's	а	pro	blem	with	power	there					

DR. BERRY: I understand.

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DR. SKATES: So the way we approached it was that there was -- in the post-menopausal group, there was equal -- approximately equal weighting between HE4 and CA-125 in the logistic regression. All of those coefficients, both of those coefficients, were statistically significant. Whether in a nonparametric test in a subpopulation you can show a significant difference or not, that's another matter for a bigger study. But there certainly was a positive increase of ROMA to CA-125, even if it wasn't statistically significant.

DR. NETTO: Dr. Berry --

DR. SKATES: So HE4 clearly --

17 DR. BERRY: Yes?

18 DR. SKATES: -- adds to CA-125 in the post-

19 menopausal group. In the pre-menopausal group, we

20 didn't want to throw -- HE4 dominates. That's clear.

21 And it does better than what the current ACOG usage

22 recommends, which is CA-125 greater than 200. And it

does better because HE4 has got a lot better

24 properties. We didn't want to throw out CA-125 because

25 | it is certainly recommended in the ACOG guidelines.

- 1 But we gave it the appropriate weighting. So by giving
- 2 | HE4 and CA-125 a predictive index, Predictive
- 3 Probability for post-menopausal women and pre-
- 4 | menopausal women to the physician and then thereby to
- 5 | the patient, they can then incorporate into the
- 6 clinical judgment of the scenario in the most
- 7 appropriate way.
- DR. NETTO: Thank you. I think we will have
- 9 to cut it because we deliberated enough. I would like
- 10 to see if any other Panel members have a question of
- 11 the FDA --
- DR. BRACCO: I'd just like -- can I just make
- 13 one comment that we all need to just make sure that CA-
- 14 | 125 is not indicated for use in determining the type of
- 15 | surgical intervention that should happen. So I'm not
- 16 sure of the merits of these discussions, but it's
- 17 important to keep that in mind, that differentiating
- 18 between pre- and post-menopausal --
- DR. NETTO: Correct -- monitoring.
- DR. BRACCO: -- women is not a reality.
- 21 DR. NETTO: Correct. Go ahead, Dr. Freedman.
- 22 DR. FREEDMAN: I think there's been a lot of
- 23 discussion about separating the groups by pre- and
- 24 post-menopausal status. And I notice that in some
- 25 point in your study, you decided to test a certain

1	portion of the patients, not all of them, but a certain
2	portion of the patients for the FSH levels. Now, I'm
3	sure you're aware, there is a lot of variability in FSH
4	levels, and even several years before periods
5	disappear, FSH levels can go up, indicating an
6	ovulatory state that's in recent literature. I'm not
7	an expert in endocrinology. It's just from my reading.
8	But I wondered whether the FDA considered
9	asking a endocrinology opinion on the selection of this
10	endpoint, particularly based on one sample determining
11	whether those patients would go into the post-
12	menopausal or the pre-menopausal group. And the other
13	thing is would it have been better to have tested all
14	the patients or why just the one subset of patients.
15	And this is I think going to be because it's also a
16	question what was your definition of menopausal when
17	you designed the pivotal study, and did it change when
18	you went into the final study?
19	DR. NETTO: And I would add to that what
20	would the reclassification, how much effect did it have
21	on the results?
22	DR. MOORE: So when we designed the pivotal
23	trial, we did have statements on what would be
24	considered as pre- and post-menopausal from clinical
25	standards. And when we did the study, we had a certain

standards. And when we did the study, we had a certain

number of patients that actually had a hysterectomy.

Slide up, please.

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menopausal was a last menstrual period of greater than 12 months prior to the blood draw. And this is an accepted standard for definition of menopausal status. Or if their last menstrual period was unknown, then the patient who was greater than age 56, which is the upper 95th to 99 percentile, these patients were considered post-menopausal. If they were less than age 49, then they were considered to be pre-menopausal.

So the patients that we had to run the FSHs on, they had had a hysterectomy at some point prior to being enrolled on the study. And we could not determine truly when their last menstrual period was from, you know, from the study because they had had a hysterectomy.

Now, we know that menopausal status is not determined by when you have the last menstrual period. That's just an indicator. The menopausal status is determined by the function of the ovary. So, initially, these patients had a last menstrual period when they had a hysterectomy, and that was greater than a year. Yet, some of these patients were less than 30. So for those patients that had a hysterectomy, we did

go ahead and perform FSHs on these patients in order to correctly classify them.

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When we looked at and had these patients reclassified, the changes from -- for the sensitivity actually were not in our favor. It went down from about 91 percent to about 89.7 percent. I'd like Dr. Allard also to talk.

DR. ALLARD: Yeah. I only wanted to amplify what Dr. Moore just said, that the trial did from the outset, a priori, was designed to measure menopausal status. We realized later on that there were patients that we could not categorize their menopausal status because of their hysterectomy. We felt that it was very important, in fact, to include them in the study. We did not want to exclude patients. And, therefore, we did do FSH testing on only that subset that we couldn't categorize according to these criteria, which we think are well-accepted.

DR. FREEDMAN: -- follow-up.

DR. ALLARD: Go ahead.

DR. FREEDMAN: So would you advise the FSH be done along with the -- in those patients around that level in order to make a decision? And what kind of FSH testing would you recommend? A single-level or multiple levels as are generally done by the endocrine

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DR. ALLARD: I'll ask Dr. Moore to answer that from a clinical perspective.

DR. MOORE: So from a clinical perspective, using the patient's history and their physical along with all their symptoms that they have, the majority of patients you're able to accurately identify whether they're pre-menopausal or post-menopausal. It's very rare that we use FSH testing to determine menopausal status. We used, and I'll let Dr. Skates address why we used the FSH test that we did and what the cut points were, but we used a cut point in the Architect FSH that in the FDA panel, they had -- or in the handout, they had used as a cut point for a normal FSH for post-menopausal patients.

So I think the majority of patients, the physician who is seeing that patient will be able to determine whether they are post-menopausal or premenopausal, and it would only be a small amount of patients where you truly have to get an FSH. I'll let Dr. Skates address --

DR. FREEDMAN: The other issue was whether it would have a -- what kind of confounding effect could it have if you were wrong? In other words, if the FSH level that you saw was incorrect because it just

represented a single time point and did you consider is
there could be confounding effects on the outcome of
the study by using the FSH on a selected population?
wonder if this issue was of concern to the FDA as well.

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DR. MOORE: I'm not sure if I can exactly address that question, but, you know, for -- when we look at FSH being used to determine menopausal status, if the -- if you use a cut point, for instance, of 22 or 30, all of those -- especially at 30, all of those patients will be post-menopausal. And you're right. So in post-menopausal patients, there is not a lot of variability to their FSH. In pre-menopausal patients, there can be.

DR. FREEDMAN: You could have an elevated FSH level in someone who was ovulating who had had a hysterectomy. So --

DR. MOORE: Right. And that's why using a cutoff of 22 is more appropriate because you're going to identify or be able to identify more accurately patients that are pre-menopausal as well.

DR. NETTO: Thank you. FDA?

DR. BECKER: So as the review had proceeded, we had just noted that there was this issue with respect to an evolution of the menopausal status determination criteria. Dr. Reeves could perhaps speak

1	to more detail. But I don't think it's really
2	necessary other than to simply confirm what I believe
3	Dr. Moore indicated, which was that, in having seen
4	patients for this dataset change their menopausal
5	status, about 39 of them flipped as a result of that,
6	that the performance characteristics of the test as
7	measured did not change materially, okay?
8	So the concern that was more raised in our
9	minds is that if there are other means by which
LO	menopausal status might be determined by a wide variety
L1	of practitioners in a wide variety of settings, might
L2	there be a risk that there can be a drift in the
L3	performance of the test? And if that and that's why
L 4	we posed the question to the Panel to try to understand
L5	whether this is a significant concern.
L 6	DR. REEVES: Additionally, if they use the
L7	wrong equation as a result.
L8	DR. BECKER: Well, the issue would be, of
L 9	course, that in having determined a menopausal status
20	that went from pre to post that you apply a different
21	equation, as Dr. Reeves indicates. Though, in this
22	dataset, having applied the different equation did not
23	significantly
24	DR. NETTO: Still did not

DR. BECKER: -- alter the positive predictive

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1	value and negative predictive value of sensitivity and
2	specificity of the test as measures for this dataset.
3	DR. NETTO: Okay.
4	DR. BECKER: But if there is heterogeneity in
5	the community about the means by which menopausal
6	status might be assessed and we have no bounds on that,
7	our question to Panel is really aimed at trying to
8	assess whether bounds need to be prescribed for the
9	technique by which menopausal status is established.
10	DR. NETTO: Okay. Thank you. Any other
11	comment? Good. Anybody else from the Panel has a
12	question?
13	DR. BERRY: Can I ask?
14	DR. NETTO: I guess so.
15	DR. BERRY: I will not
16	DR. NETTO: One more.
17	DR. BERRY: I will not ask something we've
18	already talked about except I want to go back to
19	DR. NETTO: To the same question
20	DR. BERRY: Earlier, a lot earlier. The
21	population and the indication and so Dr. Becker, in
22	his presentation, said that the positive predictive
23	value and the negative predictive value depend on the
24	

specificity may or may not depend on the prevalence.

L	So is the indication for adnexal masses or is the
2	indication for adnexal masses that are referred to a
3	tertiary center or something in between? Just my back
1	of the envelope calculation is that what you've looked
5	at is something like 10 percent of adnexal masses. So
5	those that have the high-risk associated with having a
7	greater prevalence of cancer.

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DR. ALLARD: Yeah, let me just try my best to answer that. First, the population clearly was patients already referred. And that is the population that is described in the intended use. So the intended use describes a population of patients that are referred. However, in terms of the population that we actually measured, we really don't know what proportion of patients are referred or not referred. There isn't literature data to guide us on that, and we didn't study it in our study.

However, there is one aspect that we did look at very carefully, and that's what was — what did our population look like? Did it look like a population that is described in the literature for a population of women with pelvic mass or had we selected a very small subset that might be on an extreme edge of that population?

And the answer is, it's not at an extreme

1	edge. It's quite representative. The published
2	proportion of women with epithelial invasive
3	epithelial ovarian cancer in women with pelvic mass is
4	13 to 21 percent. Our study was 24 percent. So we did
5	enrich for cancers, and we did that deliberately. That
6	was part of our endpoint was to enrich for cancers. So
7	we did have a slightly higher proportion of cancer, but

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not greatly higher.

And, also, as Dr. Moore pointed out this morning, the spectrum of benign disease that was seen in our study is very representative of the spectrum of benign disease you would expect to see in women with pelvic mass. And as he pointed out much more eloquently than I can, the types of diseases are very representative. And they were not -- in fact, you can put that slide up, please.

This is the spectrum of benign disease, and Dr. Moore commented on it, and I can't comment on the particular disease, but what we do know is that these really cover the spectrum of benign disease that one would expect to find. So it didn't look like our population was skewed, certainly not from a histopathological perspective.

DR. BERRY: That doesn't jive with the numbers that I understood. Dr. Moore indicated that 20

percent of women at some time in their lives have a
pelvic mass.

DR. ALLARD: Correct.

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DR. BERRY: And so if you break that out into an annual rate and you incorporate the fact that you had 25 cancers in your pivotal study, that would equate to something like 1 in 20 patients, 1 in 20 women eventually having ovarian cancer. And as we heard from the earlier presentation, it's 1 in 58. So something is off by a factor of three. It seems to me that the -- something is not fitting there.

DR. LEVY: And can I take that just one step further? When you talk about how this compares to the published literature, are we talking about population-based data or publications that likely are coming out of tertiary care centers, which would obviously be skewed for population-based data. And related to that, do you have any idea, in terms of I believe your two centers doing this, how your population compares to other referral centers?

DR. SKATES: I want to --

DR. NETTO: Go ahead, Dr. Skates.

DR. SKATES: I'd just like to address the

24 factor of three. Five to ten percent of women in their

25 lifetime will have a pelvic mass, not 20 percent.

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1	DR. BERRY: Oh, okay.
2	DR. SKATES: Okay? So that should deal with
3	the
4	DR. BERRY: So his presentation was wrong?
5	DR. SKATES: Twenty percent
6	DR. BERRY: All right. Five percent would
7	fit.
8	DR. SKATES: Twenty percent of women with a
9	pelvic mass have ovarian cancer. I'm thinking that
10	that's where the 20 percent came from. So somewhere is
11	a miscommunication, but
12	DR. NETTO: Dr. Levy?
13	DR. LEVY: Yeah, I really want to address a
14	fundamental question that we really haven't talked at
15	all about today, and that is the definition of a pelvic
16	mass. And this should be self-evident, but it isn't
17	because at least in my clinical practice, I would say
18	25 to 35 percent of the women that I see referred for a
19	so-called pelvic mass have an incidental finding on CT
20	scan, MRI, some other thing, and I'm noticing that 20
21	percent of your patients had a simple cyst, paraovarian
22	cyst or a functional ovarian so-called mass that was
23	either a functional cyst or a corpus luteum.
24	And I'm really disturbed by a lack of
25	definition. What are we calling a pelvic mass? What

1	was the distribution of the size of these tumors that
2	we're talking about? I mean, to be clinically
3	effective, we need a test that's going to distinguish
4	those that seem to be benign but in fact require
5	surgical intervention.

DR. MOORE: I agree with you. It's very difficult to define a pelvic mass. And in our community of gynecologists, some people will call an ovarian cyst that's two centimeters a pelvic mass.

DR. LEVY: Well, the radiologists do.

DR. MOORE: And I didn't want to pick on the radiologists.

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DR. MOORE: And so you're right. It is very difficult. And also to address a point on this side, many of these will resolve on their own. And so even though many women will present with an ovarian cyst or a pelvic mass, if you give them a few months, those cysts will regress.

Now, we defined a pelvic mass. We actually defined it as pelvic mass or ovarian cysts in our trial, so we didn't put a size characteristic on it. We didn't put a complexity onto this. But what we did indicate was that all of these patients were going to surgery. Now, they weren't going to surgery because of

the trial. They were going to have surgery because of
their symptoms and the presence of an ovarian cyst or
pelvic mass. And when it was determined that they were
going to have surgery, that's when they became eligible
for the trial.

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So, you know, there were a lot of patients that probably weren't referred into the trial because they resolved, and we also saw that a few patients that were on the trial, when they came up to time for surgery, their cyst had resolved. And so I think you make a very good point that in our benign population, the spectrum of disease is probably very similar to what you would see in your practice. You would see endometriosis and dermoid cysts and paraovarian cysts, and some would be symptomatic and others would not.

But that's the definitions that we use for the trial.

DR. NETTO: Thank you. So at this point, any further discussion from the Panel, deliberation of --

DR. JASON: Let me just ask my question again because it seems to me if you are saying this should be used by the sub-specialists, do you have data to support that your populations of patients are comparable to what other centers are seeing?

DR. ALLARD: I think the best answer to that is that we utilized 14 different centers, and they were

- 1 | geographically spread throughout the United States.
- DR. JASON: And there are how many centers
- 3 total.
- 4 DR. ALLARD: Fourteen.
- 5 DR. JASON: Oh, so this -- in the United
- 6 States, this is --
- 7 DR. ALLARD: This was a multicenter --
- B DR. JASON: -- all the centers?
- 9 DR. ALLARD: Multi-center, prospective
- 10 style --
- DR. JASON: So this is all the centers in the
- 12 United States?
- DR. ALLARD: Oh, I don't know how many -- I'm
- 14 not certain at all how many centers there are total in
- 15 the United States, but we utilized 14.
- DR. JASON: Um-hum.
- DR. ALLARD: And they were geographically
- dispersed throughout the U.S. and gave us a reasonable
- 19 mix of ethnicities as well.
- DR. JASON: Okay.
- DR. NETTO: Dr. Freedman?
- DR. FREEDMAN: It occurred to me, in
- 23 selecting patients for the study, do you have the
- 24 | histories on these patients to see what types of
- 25 clinical evaluation they had, including CA-125 levels

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DR. ALLARD: We did not collect data on their original CA-125 levels. We collected data only at the referral center. We did not collect data at the referring center, if you will.

DR. FREEDMAN: Because, typically, if they were following the SGO guidelines, they would be using the CA-125 as part of a clinical evaluation of these patients.

DR. ALLARD: Our expectation is that virtually all of these patients would have had a CA-125 measurement and that that would have been part of what was used to refer them on.

DR. FREEDMAN: It would be interesting to know how they performed.

DR. NETTO: Dr. Levy?

DR. LEVY: I guess I'm still having a problem with the intended population, which are patients who are already referred to a GYN oncologist and already scheduled for surgery either because they're symptomatic or because there is some elevation. I don't see the utility in the test. I mean, the patients are already in a referral center, and they're already scheduled for surgery. So I guess I'm slow and

I'm just a general gynecologist, but I don't see a utility.

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DR. MOORE: You're not slow because you're just a general gynecologist. Actually, you're probably a lot smarter than the GYN oncologists. Everything that you stated in terms of the population is correct. But as gynecological oncologists, this test is going to be valuable for us because it allows us to do a number of things and gives us information to do that.

For instance, operating on a patient with a low-risk cyst would be a laparoscopy. And having that cyst in a bag and rupturing it inside the abdomen in a low-risk situation would be much more acceptable than if that were to happen in a high-risk situation, where we would be advancing the stage of their disease. It helps us to pick out surgical approaches. Laparoscopy. Nowadays, there's a lot of people using robotic surgeries and laparotomy.

In the terms of pre-operative planning, you know, for very, very ill patients that have pelvic masses, like an 83-year-old that has many comorbid medical conditions, I would like to know whether I'm going to have to be managing this patient in an ICU setting afterwards because I've done a big laparoscopy [sic] or whether I can get away with a laparoscopy over

a laparotomy.

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There're benefits to the patients. And to be able to sit down and tell a patient and get an informed consent with them on how they're going to do and what we're going to do to them is very important. As a patient goes to sleep, if they think they're going to have a laparoscopy and go home that night, that's a whole different counseling than for a patient that is going to be getting a laparotomy and surgical staging and is now going to spend five to ten days in the hospital recovering and another six weeks before they're at home. So there are a lot of benefits to this.

And then as I pointed out in my presentations, for those patients that have a very low-risk, some of those patients would prefer to have their surgery with the gynecologist that has been taking care of them for years. Now, in our institution, we have 120 gynecologists. So it's very easy for me to say with a low-risk patient, great, go ahead and have your surgery. There is GYN/ONCs at this center. And if there's a rare chance that you have an ovarian cancer, they will call us into the OR. I will be available, and we can do your cancer surgery at that point.

So all of these are issues where I think this

is vitally important for our patients, and it helps us to manage them and give them informed consent.

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DR. NETTO: So would you think that exact scenario, that exact recommendation, should be included in the labeling because if we're talking about a test -- especially in a pre-menopausal. I know you keep beating around the issue that the study was not powered, the pivotal study was not powered, but at least from the analysis of the -- there is a suggestion that the test is not as good in the pre-menopausal population. Now, and looking at the sensitivities that we talked about this morning, 37 percent of LMPs in pre-menopausal and 23 of all cancers in pre-menopausal are going to be missed. That's a significant false negative, in my opinion, at least, and we'll see what the other Panel members think.

Now, having known that, I guess, like

Dr. Levy said, you're coming to a surgical oncology

center to be treated. And I think in the morning,

there were some suggestion that based on the ROMA, why

not go back to reverse referral issue that we talked

about. And I think that may offer the patient a way -
you don't know that these patients are not going to

fall through the crack. You don't know that now you

gave them a false reassurance when 23 percent of them

1 may really have cancer, even though 40 percent of those 2 are LMPs.

But I saw no details about the LMPs. Are they invasive LMPs? Are they serous or mucinous, and we'll come to this question in a second. So these could be significant disease, not just LMPs, and especially in a pre-menopausal woman.

DR. LEVY: And I think the extrapolation to your center is not a good on.

DR. NETTO: Correct.

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DR. LEVY: In that, you know, if you look at Barb Goff's study in South Carolina, if you look at where I live, which is a cosmopolitan center, but we don't have a GYN oncologist at our hospital. So I may be capable of doing the GYN oncology surgery. But the patients we really need to capture in order to improve clinical outcomes, which is what we're all about, is to make sure that those patients who look like they're low-risk get the right operation. And in many, many places around the country where this will be used, the nine ONCs who could just walk into the operating room don't exist. You know, this is about referring a patient 25, 50 miles away and about an intraoperative decision-making process that doesn't include being able to bring in a GYN oncologist at the last minute.

DR. MOORE: And I agree with that point to some extent. But when you look at how many women would potentially be affected by that, it is -- it's low. It's 330 out of 11,000, when we look at our rate for diagnosis of epithelial ovarian cancer.

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You know, this test, you know, right now we're talking about -- I was asked to talk about how it would be used by gynecological oncologists. This is how I would use it at my center. And I'm sure that other gynecological oncologists would find benefit for how they would use it, either if they were in private practice as a gynecological oncologist -- I can't speculate on that.

DR. NETTO: And that's exactly the point. So as far as the wording of the labeling, I think that's where the gist of it is because even mention that on the phone when they call you trying to refer you, let's throw in a ROMA test, and then the ROMA test is negative, he may — he or she may not send you that patient anymore. And you didn't even see that patient. So, basically, we use the standalone test that we have no data on any clinical correlations and probably encouraging that patient — or discouraging from coming to be seen by a specialist who she may be the one who need to be seen. We don't know who is going to be in

this 37.5 percent, right, in a pre-menopausal, especially in a pre-menopausal population.

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I agree it seems, the data seems very good for the post-menopausal with Stage 4 disease, but I seriously doubt even if the test was negative in such a patient that it's going to make a difference. I'm bothered by the lack of the clinical correlation and leaving this open scenario where, of course, you have to integrate it with the rest of the clinical data. Well, we all know as physicians that that has to be done on any clinical test. So I don't feel that's enough reassurance in the labeling for that. So that's why I'm hammering on this issue.

How restrictive should we be in term of that labeling because if the study was designed on people that just were referred to oncology center, and they were going to go and — these people proceeded with surgeries in oncology center. So then you have to offer the test for the people — the rest of — in the future for exactly the same population. And I'm not sure that that's going to happen —

DR. LEVY: And the reality is, given how frightened women are of ovarian cancer, it's very likely to be used off-label. I mean, we have to -- the reality is that even though we carefully craft the

1	labeling to say it is in patients who already have had
2	a decision for surgery and are in the hands of a GYN
3	oncologist, the reality is that once marketed, it's
4	unlikely to be used in that scenario. And my concern
5	is among that group of patients. I don't know how the
6	test will perform in that group of patients, and that's
7	my real safety concern is I don't know when the
Ω	nrevalence is much lower how this will work

DR. MOORE: Again, I can't speculate on that, and I could only show you models that we showed earlier, but I can't go there.

DR. NETTO: All right. Thank you. Yes?

DR. FUNKHOUSER: Is the test you -- this is

for Dr. Moore --

DR. NETTO: I guess it's you again.

DR. FUNKHOUSER: Dr. Moore? Yeah.

DR. MOORE: Sorry.

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DR. FUNKHOUSER: I'll give you a chance to sit down here in just a second. My understanding is that this test is designed to triage GYN oncology patients back to local gynecologists and the local communities, is that correct?

DR. MOORE: That's what's in our labeling because of the study population, correct.

DR. FUNKHOUSER: That was the trial design.

195 1 Is that the intended use of the test? 2 DR. MOORE: That is the intended use. 3 DR. FUNKHOUSER: Okay. Are you anticipating expanding use of this test to include screening at the 4 5 community GYN level for the reverse flow, that is, triage of GYN clinic patients in local communities to 6 7 GYN oncology specialty practices? 8 DR. MOORE: We're certainly considering a 9 study, and it's up to Fujirebio. 10 DR. FUNKHOUSER: Is that included in this FDA 11 approval? I don't think that's what we're 12 DR. MOORE: 13 talking about here today. 14 DR. FUNKHOUSER: Okay. All right. Well, I 15 think we can all agree with you that accurate staging 16 and maximal debulking of bona fide LMP and invasive 17 ovarian carcinoma patients is the goal. And so I just

Your meta-analysis argued that maximal debulking increases survival from 23 to 34 months. Do you have any data to show that interval laparotomy, that is, local operation discovery of a carcinoma, referral to a GYN oncologist, second laparotomy with accurate staging and maximal debulking, do you have any

have a question or two for you about that.

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evidence that that interval laparotomy approach reduces

the benefit from 34 months to some number that's lower than that?

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DR. MOORE: Well, yes, we do. There is a number of data that show that if you have an aggressive surgical debulking attempt and even if that's at a second surgery before chemotherapy and you're able to optimally cytoreduce, there is a positive effect.

Unfortunately, that patient would have had to undergo a second surgery and all the risks that come with a second surgery, including infections and DVTs.

There is also data out of Yale that shows for some patients, they're diagnosed with, you know, disease that doesn't get debulked, and they have what we call an interval debulking. They get chemotherapy for a couple of cycles and then undergo aggressive cytoreductive surgery and then continue on with their chemotherapy and complete that. And those patients do equally as well. However, the Yale group has noted that you have to have an aggressive surgical debulking at the time of that interval debulking or there is no benefit. Unfortunately, when we see those patients, they end up having two surgeries and they're exposed to the risks of having a second surgery.

DR. FUNKHOUSER: And I apologize to you --

DR. NETTO: But his question is there a data

to show that there is a difference between the ones who complete debulking what's done of initial because they were done by surgical oncologist versus the ones who the complete debulking was done at the interval? We agree there is -- any time you're having a second surgery that's increase --

DR. MOORE: Yeah.

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DR. NETTO: Is there a formal data showing decrease in term of survival from 37 months that would have been achieved under the optimal scenario? That would help us determine some of the questions that the FDA --

DR. MOORE: So, yes, there is. And, you know, the chance or the percent number of patients actually achieving an optimal cytoreductive surgery is much higher with a GYN oncologist than it will be with a general surgeon or a gynecologist.

DR. NETTO: But that's not the question

DR. MOORE: I'm trying to get there --

DR. LEVY: There is one paper, there is one paper looking at doing the second operation and the timing is critical. So the paper was about people who had initial laparoscopy, were discovered to have a cancer. If the second operation is done within a time frame, and I think it was about three weeks, their

- 1 outcomes were the same. If they went six or seven or
- 2 eight weeks before their primary debulking procedure,
- 3 then their outcomes were not as good. So there is one
- 4 paper looking at that --
- DR. MOORE: Yeah, and then there is also
- 6 many -- there is papers that show rupture of the cyst
- 7 | at the time of the initial surgery advances the stage.
- 8 And those patients will end up needing chemotherapy.
- 9 And, you know, as GYN oncologists, we're very aware of
- 10 that and take these tumors out intact. And that's why
- 11 | it's very important preoperatively to know what we're
- 12 dealing with.
- DR. NETTO: And that's why it's very
- 14 | important to not miss those 37 percent who may be sent
- 15 back also --
- DR. MOORE: I don't know where the 37 percent
- 17 comes from.
- 18 DR. NETTO: It is exactly from the
- 19 calculation. It's 6 out of 16.
- DR. MOORE: Is that 37 percent of the LMPs
- 21 you're referring to?
- 22 DR. NETTO: No, it's 6 -- yeah, 6 out of 16
- 23 LMPs --
- DR. MOORE: Oh, so for LMP tumors?
- DR. NETTO: Correct.

1	DR. MOORE: Well, I think, you know, when we
2	talk about LMP tumors, that's a whole separate category
3	than invasive epithelial ovarian cancers. LMP tumors,
4	regardless of the stage, whether it's a Stage 1 or a
5	Stage 3, those patients do not need chemotherapy. So
6	when I have an LMP a patient with an LMP tumor
7	DR. NETTO: So it's okay to miss them? Is
8	okay to be done by a regular GYN person?
9	DR. MOORE: I think in some cases it is. And
10	many times, most of those patients are going to be
11	Stage 1, over 80 percent of them. And when they're
12	operated on and the tumor is taken out, and there is no
13	residual disease even if they were not staged and
14	they get referred in, they do not undergo a second
15	surgery for staging and they do not undergo
16	chemotherapy if they have a low-malignant-potential or
17	borderline tumor. So those patients don't get exposed
18	to chemotherapy with an unknown indication, and they
19	also don't undergo a second surgery.
20	DR. NETTO: How about the 1 out of 7 Stage 1
21	to 2 invasive tumor? Is that a negligible number, in
22	your opinion?
23	DR. MOORE: Yeah, you know, I think an
24	invasive epithelial ovarian
25	DR. NETTO: In a pre-menopausal woman. This
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is all in pre-menopausal.

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DR. MOORE: I'm sorry. I missed the --

3 DR. NETTO: One out of seven in pre-

4 | menopausal Stage 1 to 2 invasive, is that an

5 insignificant number that may be shunted back to the

6 GYN and not -- this is all from the pivotal --

7 DR. MOORE: Yeah. No, and I understand. You

8 know, 6 out of 7 were accurately identified.

DR. LEVY: I think there are a couple of issues with respect to the low-malignant-potential That's very nice in retrospect. Once again, as a general gynecologist operating in the operating room with a pathologist, that is very dependent on the accuracy of your pathologist, and it's a difficult diagnosis to make on frozen section, particularly the serous tumors. So I think that's problematic in that, in retrospect, you can say it was a low-malignantpotential tumor and it didn't make any difference. prospectively with respect to how you treat the patient, I know from my standpoint, if I get told that it's a low-malignant-potential serous tumor, I better stage that as a cancer because there is a fair percentage chance that when they do permanents, and you could speak to that better than I can, that they're going to change that diagnosis for me.