# Patient-centered Medical Devices for Patients with Multimorbidity

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Simeon T. Abiola, ALB Translational Biomedical Science Ph.D. Candidate | AGRT Competition University of Rochester School of Medicine and Dentistry February 13, 2019

# Strategic Plan for Regulatory Science - Section 4

Implementation is instrategies; to facilitate partnerships that create all Headew device development at the total the partnerships that create new device development and assessment tools. This initiative explores ways to initiate Expedited pathways for development, assessment, and approval of first-in-human states earlier in device development, offers an expedited pathway for development, assessment, and approval of important devices, and ancEncourages early conversations with developers to make supertheir traistage arithtraes that is that is that is the total pathway and effective.

# Strategic Plan for Regulatory Science - Section 5

FDA receives a vast amount of information from a variety of sources, including product submissions, adverse event reports, de-identified patient data from health care providers, and I. Integrate and analysis data from disparate sources to provide knowledge and results from surveys and basic scientific research. Successful integration and analysis of insight not possible from any one source alone data from these disparate sources would provide knowledge and insight not possible from any one source alone.

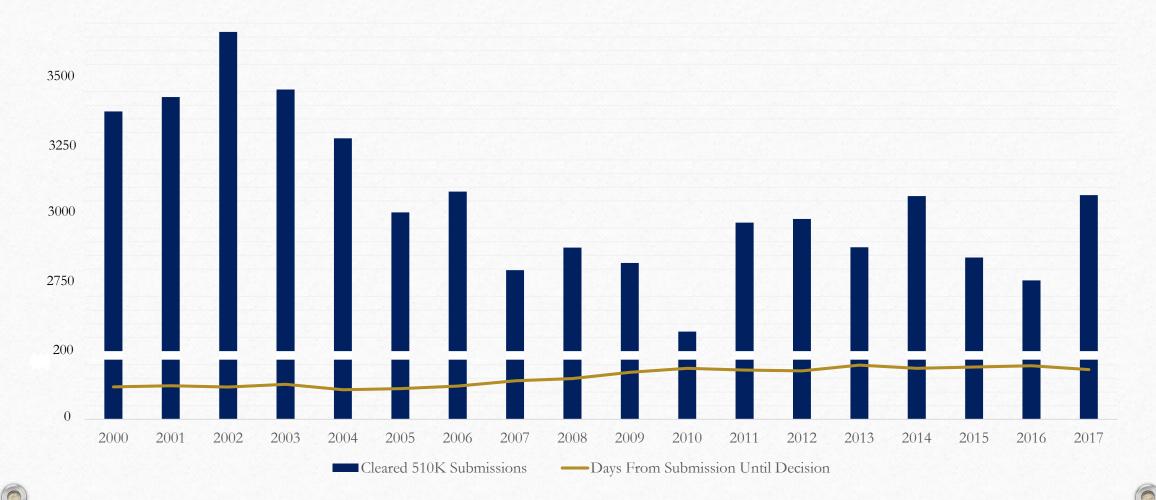


# Ensuring the FDA's Readiness – Section 4

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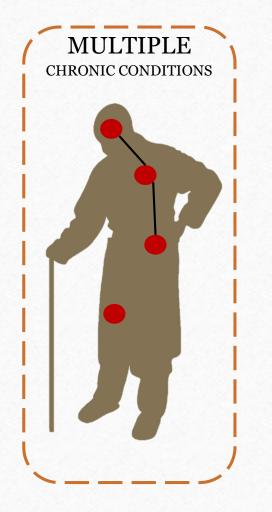
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Number of 510Ks Cleared and Time Until Decision by Year



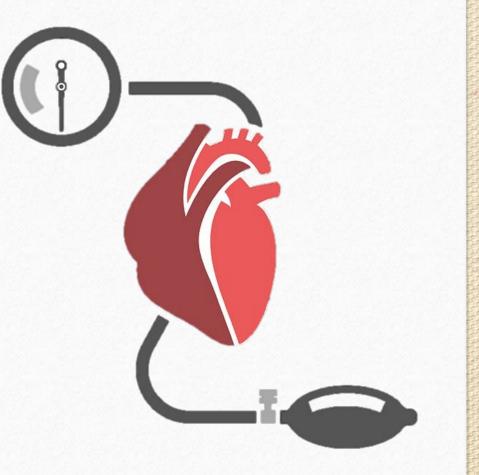
# Improve Health Outcomes – Section 5

- 100 million Americans (and rising) have multiple chronic conditions.
- Multiple chronic conditions (or multimorbidity) is:
  - The presence of two or more chronic condition,
  - Lasting 12 months or longer,
  - Which place limitations on self-care,
  - and require ongoing medical management.
- "Although **patients with multiple health issues** use eHealth technology to support self-care for specific conditions, they also **desire tools that transcend disease boundaries.**"



## Prior to our research...

Which medical devices are appropriate for monitoring which chronic conditions?





# Filling the Gap: 510Ks & Clinical Practice Guidelines



#### April 25, 2018

Spineology Inc. Jacqueline Hauge Regulatory Affairs Manager 7800 3rd Street N., Suite 600 St. Paul, Minnesota 55128

> Re: K180002 Trade/Device Name: Rampart™ One Lumbar Interbody Fusion Device Regulation Number: 21 CFR 888.3080 Regulation Name: Intervertebral Body Fusion Device Regulatory Class: Class II Product Code: OVD Dated: March 23, 2018 Received: March 26, 2018

Dear Ms. Hauge:

We have reviewed your Section 510(k) premarket notification of intent to market the device referenced above and have determined the device is substantially equivalent (for the indications for use stated in the enclosure) to legally marketed predicate devices marketed in interstate commerce prior to May 28, 1976, the enactment date of the Medical Device Amendments, or to devices that have been reclassified in accordance with the provisions of the Federal Food, Drug, and Cosmetic Act (Act) that do not require approval of a premarket approval application (PMA). You may, therefore, market the device, subject to the general controls provisions of the Act. The general controls provisions of the Act include requirements for annual registration, listing of devices, good manufacturing practice, labeling, and prohibitions against misbranding and adulteration. Please note: CDRH does not evaluate information related to contract liability warranties. We remind you, however, that device labeling must be truthful and not misleading.

If your device is classified (see above) into either class II (Special Controls) or class III (PMA), it may be subject to additional controls. Existing major regulations affecting your device can be found in the Code of Federal Regulations, Title 21, Parts 800 to 898. In addition, FDA may publish further announcements concerning your device in the Federal Register.

Please be advised that FDA's issuance of a substantial equivalence determination does not mean that FDA has made a determination that your device complies with other requirements of the Act or any Federal statutes and regulations administered by other Federal agencies. You must comply with all the Act's requirements, including, but not limited to: registration and listing (21 CFR Part 807); labeling (21 CFR Part 801); medical device reporting (reporting of medical device-related adverse events) (21 CFR 803); good manufacturing practice requirements as set forth in the quality systems (QS) regulation (21 CFR Part 820);

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-	1/	0.html[	1	n/.	4	-			<ol> <li>Consume a dietary pattern that emphasizes intake of vegetables, fruits, and whole grains; includes low-fat dairy products, poultry, fish, legumes, nontropical vegetable oils, and nuts; and limits intake of sweets, sugar-sweetened</li> </ol>
	-			Bloc		3	2		beverages, and red meats. NHLBI Grade: A (Strong); ACC/AHA COR: I; ACC/AHA LOE: A a. Adapt this dietary pattern to appropriate calorie requirements, personal and cultural food preferences, and
		1	0.html[	1	Bloc	4	3	2	nutrition therapy for other medical conditions (including diabetes). b. Achieve this pattern by following plans such as the Dietary Approaches to Stop Hypertension (DASH)
			1	0.html[	1	Bloc	4	3	dietary pattern, the U.S. Department of Agriculture (USDA) Food Pattern, or the AHA Diet. 2. Aim for a dietary pattern that achieves 5% to 6% of calories from saturated fat. NHLBI Grade: A (Strong);
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# Filling the Gap: 510Ks & Clinical Practice Guidelines

Premarket Notifications (510Ks)

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moded for use in measuring blood pressure and pulse rate in adult pathor 5.3 inches to 8.5 inches (13.5 cm to 21.5 cm).

Indications for Us

Expiration Data: 05/30/2020 See PRA Statement before

2013 AHA/ACC guideline on lifestyle management to reduce cardiovascular risk: a report of the American College of Cardiology/American Heart Association Task Force on Practice Guidelines. | National Guideline Clearinghouse

#### Recommendations

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#### Recommendations

Statut: Recommendations Note from the National Guideline Clearinghouse (NGC): National Heart, Lung and Blood Institute (NHL Evidence Statements are included for each recommendation. See detail in the original guideline document u

Each recommendation has been mapped from the NHLBI grading format to the American College of

of pressure (BP). Advice adults viso would benefit from BP lowering as: 1. Consume a dietury pattern that emphasizes instale of vegetables, finits, and whole graine; includes low-fat dary resource addressly on the state of the state state of the state state of the state is state of the state of pattern state of the state of

None provided Scope Disease/Condition(s) - Cardiovascular disease (CVD - Hypercholesterolemia

- Required for every medical device prior to sale in the United States
- Described within is the intended use, or uses, for the medical device

Clinical Practice Guidelines (CPGs)

- CPGs are ubiquitous to clinical practice
- CPGs provide evidence-based statements to assist practitioners in healthcare decision making

# Filling the Gap: Applying Natural Language Processing

DEPARTMENT OF HEALTH AND HUMAN SERVICES	Form Approved: OMB No. 0910-0120
Food and Drug Administration	Expiration Date: 06/30/2020
Indications for Use	See PRA Statement below.

510(k) Number (if known) K182127

Device Name Wrist Blood Pressure Monitor Model BP6100

Indications for Use (Describe

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The device is a digital monitor intended for use in measuring blood pressure and pulse rate in adult patient population with wrist circumference ranging from 5.3 inches to 8.5 inches (13.5 cm to 21.5 cm).

The device detects the appearance of irregular heartbeats during measurement and gives a warning signal with readings.

pe of Use (Select one or both, as applicable)				
Prescription Use (Part 21 CFR 801 Subpart D)	Over-The-Counter Use (21 CFR 801 Subpart C)			
CONTINUE ON A SEPARA	ATE PAGE IF NEEDED.			
This section applies only to requirements o	of the Paperwork Reduction Act of 1995.			
*DO NOT SEND YOUR COMPLETED FORM TO	THE PRA STAFF EMAIL ADDRESS BELOW.*			
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An agency may not conduct or sponsor, and a person is not required to respond to, a collection of ation unless it displays a currently valid OMB numb

FORM FDA 3881 (7/17

**Optical Character Recognition** 

The device is a digital monitor intended for use in measuring blood pressure and pulse rate in adult patient population

with wrist circumference ranging from 5.3 inches to 8.5 inches (13.5 cm to 21.5 cm).

The device detects the appearance of irregular heartbeats during measurement and gives a warning signal with readings.

## MetaMapLite

The device is a digital **monitor** intended for use in measuring **blood pressure** and **pulse rate** in adult patient population

with wrist circumference ranging from 5.3 inches to 8.5 inches (13.5 cm to 21.5 cm).

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# Filling the Gap: Applying Natural Language Processing

DEPARTMENT OF HEALTH AND HUMAN SERVICES	Form Approved: OMB No. 0910-0120	
Food and Drug Administration	Expiration Date: 06/30/2020	
Indications for Use	See PRA Statement below.	

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### Medical Text Indexer (MTI)

K182127	K180240	K170605	MTI
Monitor	Monitor		
Blood Pressure	Diastolic Blood Pressure	Blood Pressure	Blood Pressure
Pulse Rate	Heart Rate	Pulse Rate	Heart Rate
Appearance			Body Image

MetaMapLite \*

Type of Use (Select one or both, as applicable)

Prescription Use (Part 21 CFR 801 Subpart D) Over-The-Counter Use (21 CFR 801 Subpart C)

CONTINUE ON A SEPARATE PAGE IF NEEDED.

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Department of Health and Human Services Food and Drug Administration Office of Chief Information Officer Paperwork Reduction Act (PRA) Staff PRAStaff@fda.hhs.gov

"An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB number.

FORM FDA 3881 (7/17) Page 1 of ner Services (301) 443-6740 EF \*MetaMapLite was run a second time before organizing the output into a table.



# Filling the Gap: Applying Natural Language Processing

2013 AHA/ACC guideline on lifestyle management to reduce cardiovascular risk: a report of the American College of Cardiology/American Heart Association Task Force on Practice Guidelines. | National Guideline Clearinghouse

#### Recommendations

Recommendations

#### **Major Recommendations**

Note from the National Guideline Clearinghouse (NGC): National Heart, Lung and Blood Institute (NHLBI) Evidence Statements are included for each recommendation. See detail in the original guideline document under each critical question review.

Each recommendation has been mapped from the NHLBI grading format to the American College of Cardiology/American Heart Association Class of Recommendation/Level of Evidence (ACC/AHA COR/LOE)

Blood pressure (BP): Advise adults who would benefit from BP lowering to:

1. Consume a dietary pattern that emphasizes intake of vegetables, fruits, and whole grains; includes low-fat dairy

questions addressed in the guidelines do not lend themselves to clinical trials. Even when randomized trials are unavailable, there may be a very clear clinical consensus that a particular test or therapy is useful or effective.

\*Data available from clinical trials or registries about the usefulness/efficacy in different subpopulations, such as sex, age, history of diabetes, history of prior myocardial infarction, history of heart failure, and prior aspirin use.

<sup>†</sup>For comparative-effectiveness recommendations (Class I and IIa; Level of Evidence A and B only), studies that support the use of comparator verbs should involve direct comparisons of the treatments or strategies being evaluated.

#### Clinical Algorithm(s)

None provided

**Scope** 

#### Disease/Condition(s)

- Cardiovascular disease (CVD)
- Hypercholesterolemia
- Hypertension

## **Assigning ICD-10 Codes**

Disease/Condition	ICD-10 Code
Cardiovascular Disease (CVD)	I51.9
Hypercholesterolemia	E78.0

## MetaMapLite

Blood pressure (BP): Advise adults who would benefit from BP lowering to...

## Medical Text Indexer (MTI)

Disease/Condition	ICD-10 Code	Attribute
Cardiovascular Disease (CVD)	I51.9	Blood Pressure
Hypercholesterolemia	E78.0	Blood Pressure



# Filling the Gap: Transitive Property on Inequality

Clinical Practice Guidelines Premarket Notifications (510Ks)

A proprietary dataset\*

2015 ATA/ACC guideline on intestyle management to reduce cardiovascular risk: a report of the American College of Cardiology/American Heart Association Task Force on Practice Guidelines.   National Guideline Clearinghouse				
Recommendations				
Recommendations				
Major Recommendations				
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Clinical Algorithm(s)				
None provided				
Scope				
Disease (Condition (c)				

Cardiovascular disease (CVD)
 Hypercholesterolemia

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of Use (Select one or both, as applicable)	
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ICD-10 Code	Product Code
I51.9	DXN
E78.0	DXN
I10	DXN

ICD-10 Code	Attribute
I51.9	Blood Pressure
E78.0	Blood Pressure
I10*	Blood Pressure

B

Attribute	Product Code
Blood Pressure	DXN
Blood Pressure	DXN
Blood Pressure	DXN

=

C

B

#### \*Preliminary Results

A

C

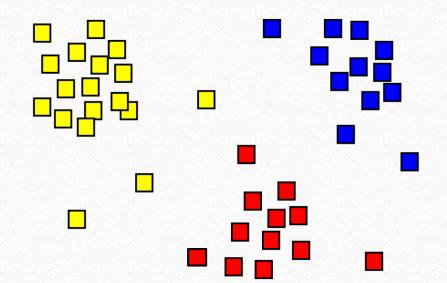
# Deriving Insights: Once the Gap was Filled

## • Medical Expenditure Panel Survey (MEPS)

- Collects nationally representative data on demographic characteristics, health conditions **(ICD-10 codes)**, health status, use of medical care services, charges and payments, access to care
- Linking our dataset with MEPS will help elucidate the diagnostic capabilities a device should include to monitor patterns of multimorbidity.
- Nationwide Emergency Department Sample (NEDS)
  - Is the largest all-payer emergency department (ED) database in the United States containing diagnosis and procedure codes reported using the **ICD-10-CM**/PCS coding system.
  - Linking our dataset with NEDS will provide insights into the diagnostic capabilities a device should include to augment existing telemedicine services.

# Applying Insights: Once the Gap was Filled

- Determining Equivalence Using Machine Learning
  - Multi-label K-nearest neighbor
  - "In multi-label learning, the training set is composed of instances each associated with a set of labels, and the task is to predict the label sets of unseen instances through analyzing training instances with known label sets."



# In Summary

- We developed a proprietary dataset, using 50,000+ premarket submission, 1,409 clinical practice guidelines, natural language processing, and the Transitive Property of Inequality.
- We showed how to integrated and analyze our dataset with two nationally representative datasets to give medical device developers ideas for technologies with the potential to aMELIORAte patient's burden of multimorbidity and reduce Emergency Department Utilization.
- We showed how this research may be used to **expedited the pathway for the development** and clearance of important devices.
- Wait there's more...



# Please join me on March 20<sup>th</sup> 12 PM in HWH!



## School of Nursing Clinical & Research Grand Rounds

**Simeon Abiola, ALB** a Translational Biomedical Science PhD Candidate working with **Dr. Kimberly Arcoleo, PhD, MPH,** will present on "*Patient-Centered Medical Devices for Patients with Multimorbidity.*"

A lunch of pizza and vegetable tray will be provided starting at 12 p.m., followed by the presentation from 12:10-12:40, leaving time for questions and discussion.

The School of Nursing Clinical & Research Grand Rounds seeks to engage faculty, staff, students, and other members of the healthcare community by presenting topics related to the research process as well as current research topics at the School of Nursing.

### O Wednesday, March 20 at 12:00pm to 1:00pm

Helen Wood Hall, SON Auditorium 1w304
 255 Crittenden Boulevard, Rochester NY 14642

