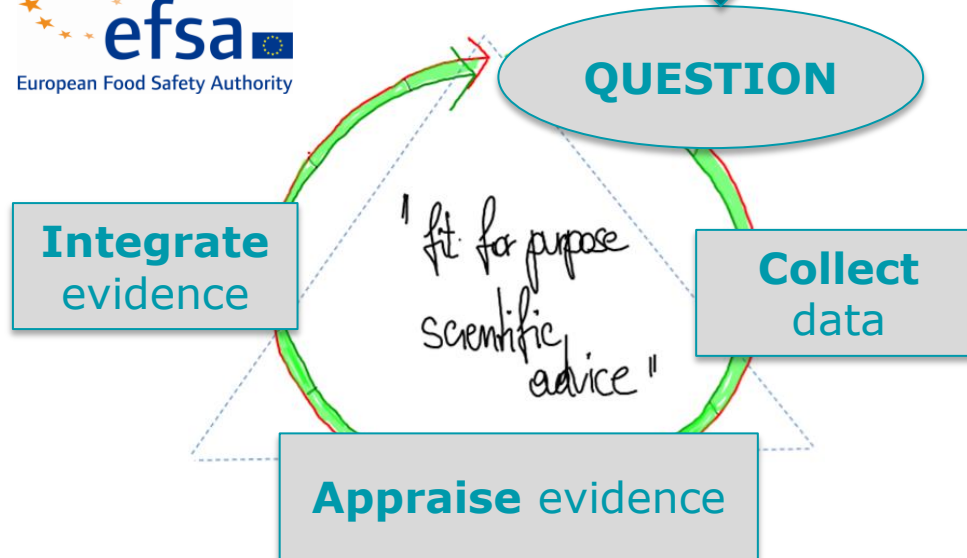




# Data quality: the role of stakeholders

Anna F Castoldi

1<sup>st</sup> meeting EFSA Stakeholder Forum  
Parma, 30 May 2017





EU Commission



EU Parliament



Member States



EFSA self mandate



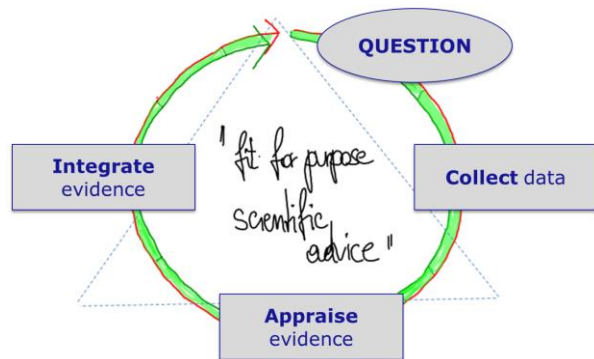
**QUESTION**

**Collect  
data**

**Appraise evidence**

*or purpose  
specific  
advice "*





**Different “actors” involved in EFSA’s assessments :**

- ☐ EFSA experts and staff
- ☐ Applicants
- ☐ Member States

EFSA assessments are mainly based on :

- ☐ **data generated *ex novo*** (common for regulated products)
- ☐ **already existing data** (published literature, databases, etc)



# 4-STEP PROCESS FOR DEALING WITH DATA AND EVIDENCE

## 1. PLAN (PROTOCOL)

- ☐ Scope of the assessment
- ☐ Sub-questions
- ☐ What data to collect and how; approach for appraising and integrating evidence
- ☐ Whether to apply narrative or extensive/systematic approaches

## 2. CARRY OUT

- ☐ Data collection
- ☐ Evidence appraisal
- ☐ Evidence integration

## 3. VERIFY

## 4. REPORT

- The process is the same for all types of assessments irrespective of their objective, scope or authors
- is applicable to both studies generating data ex novo and assessments based on existing data

# EFSA PROMETHEUS PROJECT

## PROMoting METHods for Evidence Use in Scientific assessments

- Aims at improving further the EFSA processes for data collection, appraisal and integration by promoting the **4-step approach (plan/ carry out/ verify/ document)**

- reduce **subjectivity**, increase **transparency** and **consistency**

- Currently in pilot phase: **BPA hazard assessment protocol is one case study**



# MANDATE ON BPA ASSESSMENT PROTOCOL



EUROPEAN COMMISSION  
HEALTH AND FOOD SAFETY DIRECTORATE-GENERAL  
Director -General

Brussels,  
SANTE/E2/JB/aa (2016)6194724



Dear Dr Uri,

**Subject:** Re-evaluation of the risks to public health related to the presence of bisphenol A (BPA) in foodstuffs and protocol for the risk assessment strategy

## Annex

### Terms of Reference

In accordance with Article 29(1)(a) of Regulation (EC) No 178/2002<sup>2</sup>, the European Commission asks EFSA to:

- establish a protocol detailing the criteria for new study inclusion and for toxicological evidence appraisal for the re-evaluation of BPA, to ensure an efficient and transparent re-assessment of BPA;
- re-evaluate the risks to public health related to the presence of bisphenol A (BPA) in foodstuffs. In particular, the re-evaluation should take into consideration new data available from the results of the US NTP/ FDA study due in 2017 as well as all other new available information not previously evaluated by EFSA and which fulfil the criteria laid down in an established protocol. This re-evaluation should seek to clarify the remaining uncertainties concerning the toxicological endpoints of BPA, especially those concerning the mammary gland, reproductive, metabolic, neurobehavioural and immune systems and to establish a full tolerable daily intake (TDI) on the basis of the new information available.

# EFSA WG BPA ASSESSMENT PROTOCOL

Experts	
Name	Role
BODIN Johanna	Member
BOSETTI Cristina	Member
FITZ GERALD Rex	Member
GUNDERT-REMY Ursula	Chair
HANBERG Annika	Member
HASS Ulla	Member
HOOUMANS Carlijn	Member
ROONEY Andrew	Member
ROUSSELLE Christophe	Member
VAN LOVEREN Henk	Member
WÖLFLE Detlef	Member

- **4 Experts in individual capacity** (expertise in protocol development / toxicology)
- **7 Experts nominated by their government representing their State**
- **Eligibility for nomination:**
  - State to have completed BPA risk assessment in the last 5 years
  - Expert to have relevant expertise
- **Full expert status:** for protocol development, not applicable for BPA safety assessment



# PROTOCOL FOR BPA HAZARD ASSESSMENT

1. Problem formulation

2. Data collection: Literature, call for data, inclusion criteria

3. Data extraction

4. Appraisal of the internal validity

5. Weight of Evidence

6. Hazard characterisation

7. Uncertainty analysis



# INTERNAL VALIDITY (I) QUALITY AND (II) RISK OF BIAS (ROB)

## ■ Quality evaluation

#	Question	Rating* ++, +, - , - -
1	Can we be confident in the exposure characterisation (methods)?	
2	Can we be confident in the outcome Assessment (methods)?	
3	Was the time-window between exposure and outcome assessment appropriate?	
4	Do the statistical methods seem appropriate?	
<b>Overall quality rating</b> (Reliable without restrictions, Reliable with restrictions or Not reliable)		

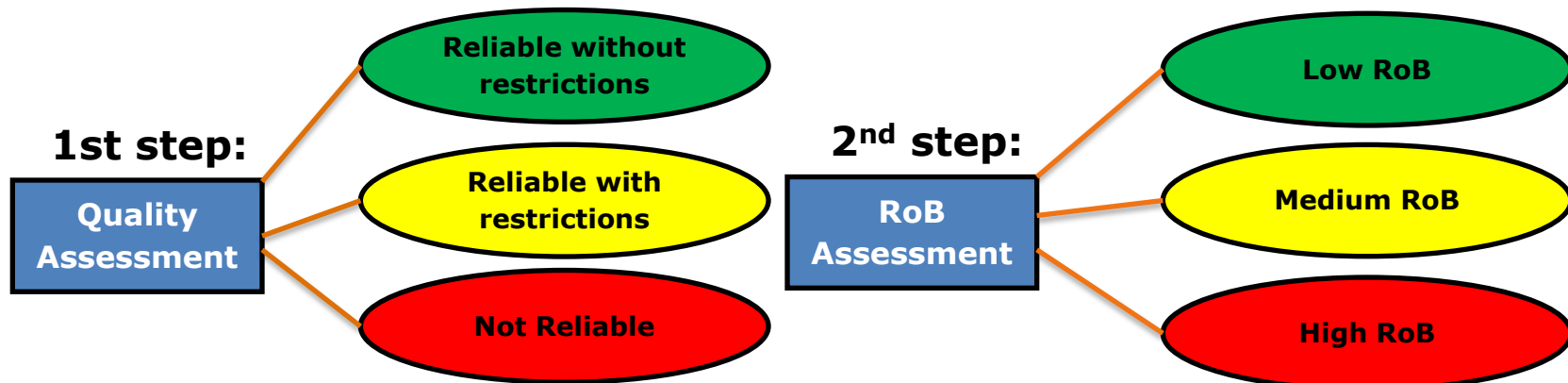
**QUALITY:** Intrinsic ability of the methodology/study design provide **accurate evidence** with regards to the endpoint/ effect under investigation

## ■ Risk of Bias (RoB) evaluation


#	Question	Rating* ++, +, -, - -
1	Did selection of study participants result in appropriate comparison groups?	
2	Did the study design or analysis account for important confounding and modifying variables?	
3	Were outcome data completely reported without attrition or exclusion from analysis?	
4	Was the exposure characterised consistently across study groups?	
5	Was the blinding applied and measurement consistent across study groups?	
6	Were all measured outcomes reported?	
<b>Overall RoB rating</b> (Low, medium or High)		

**RoB:** Systematic error caused by **systematic differences between control and exposed** subjects (e.g. environmental conditions , confounders , data handling) other than the exposure of interest.

# APPRAISAL OF INTERNAL VALIDITY OF HUMAN & ANIMAL STUDIES



**3rd step:**

<div>  <b>Setting tiers of internal validity</b> </div>		Quality rating		
		Reliable without restrictions	Reliable with restrictions	Not Reliable
RoB rating	Low RoB	Tier...	Tier...	Tier...
	Medium RoB	Tier...	Tier...	Tier...
	High RoB	Tier...	Tier...	Tier...

# ENGAGE AND HAVE YOUR SAY

WG drafting/  
revising the  
protocol  
(2017)

Call for  
hazard data  
(2018)

## 1. PLAN (BPA PROTOCOL)

- ☐ Scope of the assessment
- ☐ Sub-questions
- ☐ What data to collect and how; approach for appraising and integrating evidence
- ☐ Whether to apply narrative or extensive/systematic approaches

Public  
consultation  
(Summer  
2017)

Stakeholder  
event  
(Autumn  
2017)

## 2. CARRY OUT

- ☐ Data collection
- ☐ Evidence appraisal
- ☐ Evidence integration

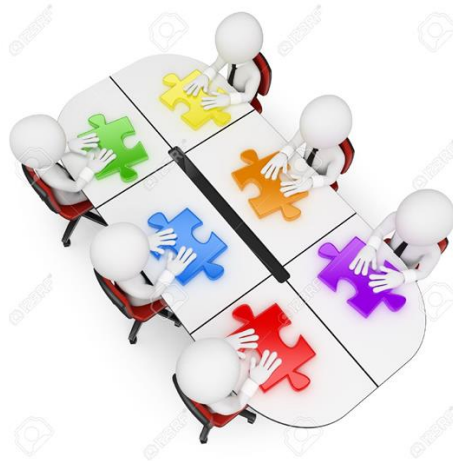
## 3. VERIFY

## 4. REPORT

# MUTUAL BENEFITS OF ENGAGING WITH EFSA

## Stakeholders

can help shape EFSA's scientific advices (via engaging in public consultations, providing data, etc)



## EFSA

can transparently state the criteria used for the assessment of data quality in regulatory science (gain of clarity & trust from stakeholders)



# Data Quality: the role of stakeholders

## «FOCUS GROUP»

Fernandez Dumont Antonio

1<sup>st</sup> meeting EFSA Stakeholder Forum  
Parma, 30 May 2017

# FOCUS GROUP – GUIDANCE DEVELOPMENT

## 1. Introduction

- Good quality data ➡ Good quality risk assessments (RA)
- Ensuring quality in RA ➡ Path to gain trust and credibility
- Guidance documents ➡ Tool to transparently appraise data – set minimum requirements
- EFSA and Stakeholders to play a key role

# FOCUS GROUP – GUIDANCE DEVELOPMENT

## 2. Background

- Within the Open Risk Assessment project
- EFSA is exploring new ways to enhance participation of stakeholders
- EFSA launched a pilot project «Focus group» to actively involve stakeholders in guidance development – Allergenicity GD



## FOCUS GROUP – GUIDANCE DEVELOPMENT

### 3. Objectives

- Foster the engagement of stakeholders
- Enhance the quality, clarity and usability of GD developed by EFSA
- Draw lessons for future engagement with stakeholders

## FOCUS GROUP – GUIDANCE DEVELOPMENT

### 4. Terms of reference

- Members of the «Focus group» to:
  - provide feedback on scientific content of the GD
  - attend specific meetings
  - produce a report on lessons learnt
- Composition of the group:
  - 4 members – EFSA Stakeholder Platform
  - 4 members – Member States

## FOCUS GROUP – GUIDANCE DEVELOPMENT

### 5. Expected “deliverables”

- Active participation in EFSA workshop (June 2015)
- Comment on draft GD before its endorsement (March 2016)
- Comment during public consultation (Summer 2016)
- Attend a WG meeting (October 2016) and EFSA InfoSession (November 2016)
- Provide feedback on experience gained (May 2017)

## FOCUS GROUP – GUIDANCE DEVELOPMENT

### Main key messages

- Very productive and stimulating initiative
  - Positive feedback from all stakeholders
- Fit-for-purpose
  - Stakeholder engagement
  - Improvement of EFSA GD
- Additional costs
  - Personnel/Budget

## FOCUS GROUP – GUIDANCE DEVELOPMENT

### Feedback received – points highlighted

- Broad group and involvement in an early stage
- Offered more transparency, strengthening the confidence in results
- Technical discussion with EFSA, gaining knowledge and exchange between stakeholders
- Promoted data and knowledge sharing
- Improved quality and clarity of EFSA GD

## FOCUS GROUP – GUIDANCE DEVELOPMENT

### Feedback received – points for improvement

- General working guidance on the role of stakeholders to be produced
- An additional review of the draft GD would have been appreciated
- Logistics

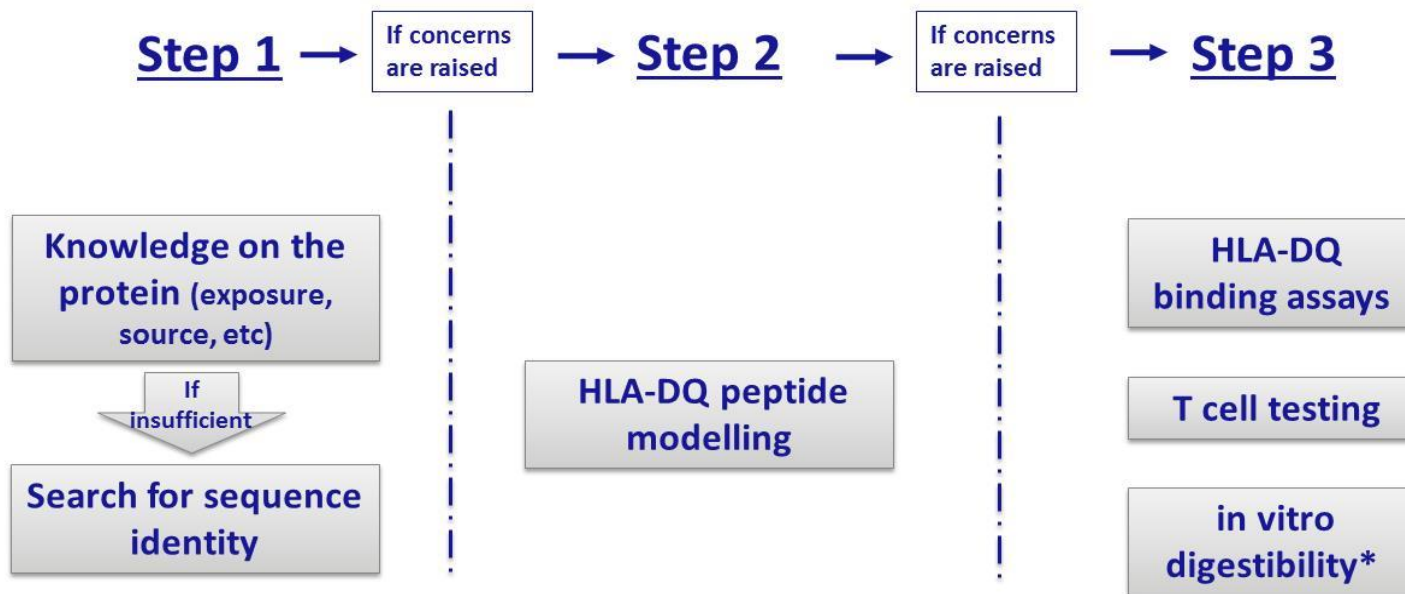
## FOCUS GROUP – GUIDANCE DEVELOPMENT

### Good quality data for RA

- Data/information sharing: key aspect
- EFSA → Focus group
- Focus group → EFSA
- Focus group shaped data needs
  - Non-IgE-mediated adverse reactions: stepwise approach
  - *In vitro* protein digestibility: streamline conditions tested
  - Endogenous allergenicity: methods for quantification

# FOCUS GROUP – GUIDANCE DEVELOPMENT

**Fig 1. Stepwise approach for risk assessment**



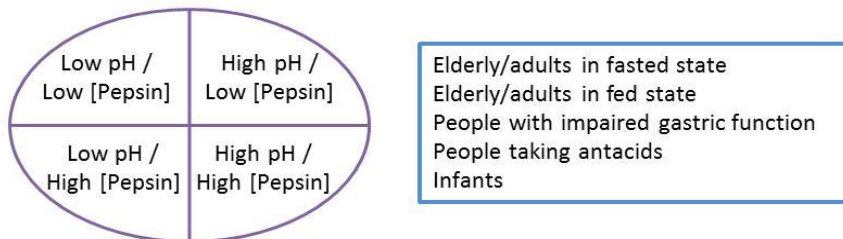
\* for details, please see chapter on *in vitro* digestibility



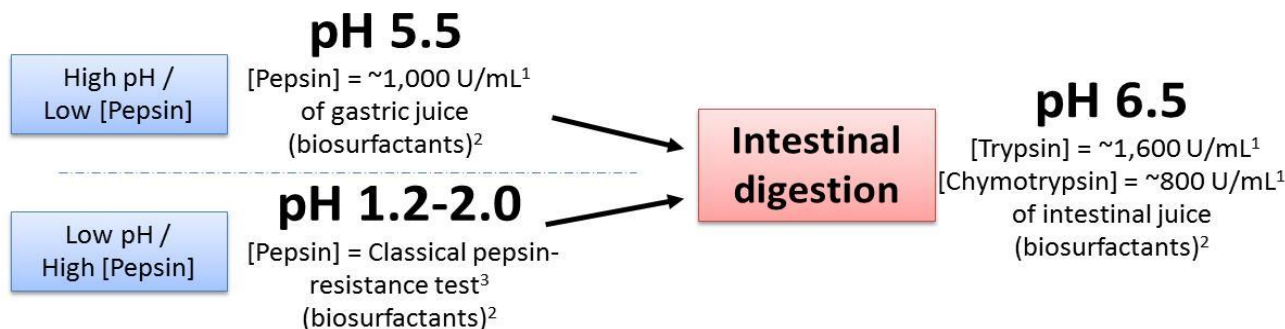
# FOCUS GROUP – GUIDANCE DEVELOPMENT

## Examples for test conditions – digestion conditions

### Possible gastric conditions:



### Proposed gastrointestinal conditions:



<sup>1</sup>Dependent on the used substrate and enzyme activity assay; <sup>2</sup>for further details please see Annex B-3; <sup>3</sup>Pepsin : protein ratio of 10 U : 1 µg (Thomas et al., 2004).

# DATA QUALITY: THE ROLE OF STAKEHOLDERS

**Thank you for your  
attention**