REVIEW



Non-medical Switching from Originator Tumor Necrosis Factor Inhibitors to Their Biosimilars: Systematic Review of Randomized Controlled Trials and Real-World Studies

Syed Numan · Freddy Faccin

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ABSTRACT

Tumor necrosis factor (TNF) inhibitors are widely used biologics for the treatment of several chronic inflammatory diseases. The launch of anti-TNF biosimilars has introduced the possibility of non-medical switching between originator biologics and their biosimilars. However, the potential clinical and patient-reported consequences of non-medical switching remain largely unknown, as much of the evidence comes from poorly or uncontrolled realworld evidence (RWE) studies that often have an element of bias and nonstandardized outcome measures. To appropriately evaluate the safety, efficacy, and immunogenicity of nonmedical switching from an originator to its biosimilar, we propose that seven key study design elements should be considered when

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F. Faccin AbbVie Inc., San Juan, PR, USA assessing the existing evidence: studies should be (1) randomized and double-blind, (2) adequately controlled, and (3) adequately powered; include (4) multiple switching, (5) an assessment of immunogenicity, and (6) adequate follow-up duration; and (7) report individual patient-level outcomes. This systematic review assessed the robustness and consistency of the current non-medical switching evidence, with a focus on TNF inhibitors. A comprehensive literature search (January 2012-February 2018) identified 98 publications corresponding to 91 studies (17 randomized controlled trials and 74 RWE studies) describing non-medical switching from a TNF inhibitor originator to its biosimilar. When assessing the totality of this evidence, none of the non-medical switching studies conducted to date were found to use all seven of the key design elements, and the absence of these elements dilutes the robustness of the data. Furthermore, discontinuation rates varied widely among studies (0-87%), suggesting heterogeneity and inconclusiveness of the current efficacy, safety, and immunogenicity evidence, particularly at an individual patient level. Therefore, patients should not be indiscriminately switched from an originator TNF inhibitor to its biosimilar for non-medical reasons. Switching decisions should remain between the treating physicians and their patients and be made on a case-by-case basis, relying upon robust scientific evidence. Funding: AbbVie.

Plain Language Summary: Plain language summary available for this article.

Keywords: Biologic therapy; Biosimilar; Immune-mediated inflammatory diseases; Non-medical switching; Research design; Switching study; TNF inhibitor

PLAIN LANGUAGE SUMMARY

Tumor necrosis factor (TNF) inhibitors are biologic therapies used for the treatment of several chronic inflammatory diseases. Biosimilars are biologics that are very similar to an approved biologic therapy (called an "originator") in terms of quality, clinical efficacy, and safety. Among patients taking TNF-inhibitor therapy, the availability of biosimilars has now made it possible to switch between TNF-inhibitor originators and corresponding biosimilars for economic or other non-medical reasons. However, the potential clinical consequences of non-medical switching remain largely unknown, since much of the evidence comes from studies that were not adequately designed to evaluate efficacy or safety after switching therapies. To evaluate the consequences of non-medical switching from an originator to its biosimilar, we propose seven key study design elements that should be considered when assessing the evidence. This article used these design elements to assess the strength and consistency of the current nonmedical switching evidence, with a focus on studies evaluating TNF inhibitors. A comprehensive literature search identified 98 publications (91 studies) describing non-medical switching from a TNF-inhibitor originator to its biosimilar. None of these non-medical switching studies were found to use all seven key design elements, and the data from these studies were inconsistent and inconclusive, suggesting that the current evidence for non-medical switching may be weak. Therefore, patients should not be indiscriminately switched from an originator TNF inhibitor to its biosimilar for non-medical reasons. Decisions to switch therapies should remain between treating physicians and patients, be made on a case-by-case basis, and rely upon robust scientific evidence.

INTRODUCTION

Tumor necrosis factor (TNF) inhibitors are widely used biologics employed in the treatment of immune-mediated inflammatory diseases (IMIDs) such as rheumatoid arthritis (RA), inflammatory bowel disease (IBD), and psoriasis (Ps) [1]. The launch of anti-TNF biosimilars is expected to provide cost savings and add to the economic sustainability of the healthcare system [2, 3]. Consequently, some payers and formulary decision makers in certain geographic regions are supporting practice of non-medical switching between originator products and their biosimilars [2–4]. Non-medical switching occurs when a patient whose current therapy is effective and well tolerated is switched between therapies, such as from an originator TNF inhibitor to its biosimilar, for economic or other non-medical reasons [3, 5, 6].

A biosimilar is a biologic product approved based on the totality of evidence demonstrating that it is highly similar to an approved biologic product (called the "originator" or "reference product") in terms of quality (i.e., physicochemical and biologic properties) and clinical efficacy and safety [7, 8]. Because biosimilars have many specific and unique considerations related to regulatory approval, specific guidelines for biosimilars have been developed by relevant authorities such as the European Medicines Agency (EMA), US Food and Drug Administration (FDA), and World Health Organization (WHO; Table 1) [7–9]. Although the various guidelines differ somewhat, all suggest a step-wise approach to demonstrate biosimilarity with an originator.

In the USA, a biosimilar can also receive a further designation of interchangeability. An interchangeable product is required to meet additional requirements that go beyond biosimilarity to demonstrate that it is expected to produce the same clinical result as the originator product in any given patient and, for products that are administered more than once, that no risks exist in terms of safety or decreased efficacy when alternating or switching between the originator and biosimilar products [10]. To date, no biosimilar has been designated as

Agency	Definition
EMA [7]	A biologic medicinal product that contains a version of the active substance of an already authorized original biologic medicinal product
FDA [8]	A biologic product that is highly similar to the originator product, notwithstanding minor differences in clinically inactive components, and with no clinically meaningful differences between the biologic product and the reference product in terms of safety, purity, and potency
WНО [9]	A biotherapeutic product that is similar in terms of quality, safety, and efficacy to an already licensed reference biotherapeutic product

Table 1 Definitions of biosimilarity

EMA European Medicines Agency, *FDA* US Food and Drug Administration, *WHO* World Health Organization

interchangeable [11]. Although the FDA designation of interchangeability provides assurance that a product is safe for substitution, individual US states are expected to legislate their own policies on automatic substitution [12]. In contrast, the EMA has no remit to formally designate two products as interchangeable and instead allows each member country to determine its own policies [13].

As mentioned above, the launch of biosimilars has introduced the possibility for nonmedical switching between originator biologic products and their biosimilars, and this process has already been adopted or is being evaluated in several countries [14-17]. However, to properly evaluate the safety and efficacy of nonmedical switching between an originator product and its biosimilar, we propose seven key study design elements that should be considered when assessing the existing evidence (Table 2). Comprehensive non-medical switching studies should be (1) randomized and double-blind, (2) adequately controlled, and (3) adequately powered with (4) multiple switching, including (5) an assessment of

Table 2 Design elements for a switching study[3, 10, 18-20]

Element	Reason
Randomized, double-blind trial	Ensures comparison between homogenous populations and reduces/controls bias
Adequately controlled	Allows the measurement of the impact of a single intervention that differs between study arms
Adequately powered	Allows for statistically supported inference of outcomes to the universe represented in the study population
Multiple switches	May elicit a prime boost response when the subject is exposed to different sets of epitopes (antigenic determinants)
Immunogenicity- related outcomes	Potential pathophysiologic and clinical response to "prime boost" effect from alternation
Adequate follow-up	Allows for the detection of late- onset, low-frequency immunogenicity
Individual patient- level outcomes	Allows for the study to apply to "any given patient"

For a non-medical switching study, switching is defined as when a prescriber exchanges one medicine for another medicine with the same therapeutic intent [123]. In contrast, automatic substitution is the practice of dispensing one medicine in place of another equivalent and interchangeable medicine at the pharmacy level (also known as pharmacy-level substitution) without consulting the prescriber [124]

immunogenicity and (6) an adequate follow-up, and (7) report individual patient-level outcomes [3, 18–20]. The importance of each key study design element is detailed in Table 2. These elements are derived from the key evidentiary standards for an interchangeable product as per the definition adopted by the FDA [10].

As of 14 February 2018, nine TNF inhibitor biosimilars have been approved by the EMA [21] and six by the FDA [11] (Table S1). Since their

approval, numerous non-medical switching studies have been conducted with the intent to demonstrate safety and efficacy of switching from an originator to its biosimilar. However, these studies vary greatly not only in their study designs, but also in their results. The objective of this systematic review was to assess the robustness and conclusiveness of the current evidence on non-medical switching from an originator to its biosimilar with a focus on TNF inhibitors. All identified randomized controlled trials (RCTs) and real-world evidence (RWE) studies were assessed for (1) robustness of data, based on whether they fulfilled the seven key study design elements described above, and (2) consistency of the evidence across studies while considering the heterogeneity of the studies.

METHODS

This systematic literature review searched the following databases: BIOSIS Previews®, Derwent Drug File, Embase[®], International Pharmaceutical Abstracts, MEDLINE[®], and SciSearch[®]. The initial search was performed on 10 November 2017, with an updated search performed on 14 February 2018. Search terms included the following: biosimilar or biogeneric or "subsequent entry biologic" or "follow on biologic" or "GP 2015" or "CT P13" or SB2 OR SB4 or Remsima or Flixabi or Benepali or Brenzys or Inflectra; interchange* or switch* or transition* or substitute* or exchang* or replac* or crossover or alternat* or conversion or convert*; nocebo or "non immunogenic*" or nonimmunogenic* or nonmedical or "non medical"; humira or adalimumab or remicade or infliximab or Enbrel or etanercept or simponi or golimumab or cimzia or certolizumab; "tum*r necrosis factor blocker" or "tnf alpha blockade" or "anti tnf agent*". Full search terms and strategy are listed in Table S2. The search was limited to English language, humans and publication dates from 1 January 2012 to 14 February 2018.

All search results were manually screened by two reviewers for eligibility and to exclude duplicates and ineligible studies (Fig. 1). Full texts of all identified publications were further manually screened, and only studies that reported switching from an originator TNF inhibitor to its biosimilar were included. A congress abstract was excluded if the included data had been published in a full-length article by 14 February 2018. Bibliographies of the identified studies were also manually searched for additional publications that fit the eligibility criteria but had not been detected by the original search. The characteristics and design elements of each identified study were assessed and compared with the seven design elements of a robust switching study (Table 2). In addition, patient discontinuation rates from each study were collected to assess the consistency of evidence across studies while taking into consideration the heterogeneity of the studies.

For this publication, individual patient-level data were defined as individual data points that included, but were not limited to, immunogenicity markers that were separately reported for each individual participant in the publication of a clinical study; data reported separately for each individual study participant may also have included, for example, demographic characteristics, efficacy outcomes, and/or laboratory test results. This article is based on previously conducted studies and does not contain any studies with human participants or animals performed by any of the authors.

RESULTS

The search identified 603 publications (Fig. 1). Eight duplicate records were excluded, and eight publications were identified through other sources. The resulting 603 publications were manually screened for eligibility, of which 426 publications did not meet the inclusion criteria and were excluded. The full articles or congress abstracts of the remaining 177 publications were manually reviewed to identify studies that reported switching from an originator TNF inhibitor to its biosimilar. Of these, 79 were excluded (reasons: congress abstract had been published as a full article, n = 36; did not report non-medical switching data, n = 23; not relevant or more recent data are available from the study, n = 19; case study, n = 1), and the remaining 98 publications (corresponding

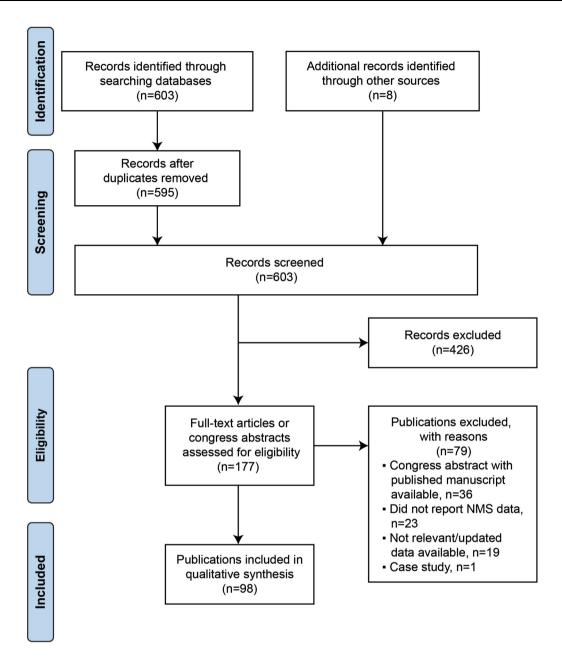


Fig. 1 Flow diagram for the selection of studies. NMS non-medical switching

to 91 studies) were included in this review (Fig. 1) [14–17, 22–115].

Randomized Controlled Trials

A total of 17 RCTs (20 publications) were included (Table 3) [16, 22–40], of which 10 (59%) were in rheumatology, 4 (24%) in

dermatology, 2 (12%) in gastroenterology, and 1 (6%) in multiple indications (Fig. 2a). Eight (47%) studies investigated a switch from originator infliximab to its biosimilar (CT-P13, SB2, or BOW015), seven (41%) studies from originator adalimumab to its biosimilar (ABP 501, SB5, BI 695501, GP2017, FKB327, or CHS-1420), and two (12%) studies from originator etanercept to its biosimilar (SB4 or GP2015). Follow-

Study	Biosimilar (study name)	Population	Switch group	Control group	Follow-up duration post switch	Discontinuation rate (switch vs. control group)	Dose escalation allowed
Adalimumab biosimilars	milars						
Blauvelt et al. 2017 [22]	GP2017 (ADACCESS)	Ps	Originator to GP2017 $(n = 63)$	Originator continuers $(n = 127)^a$	34 weeks	16 (25%) vs. 23 (18%) ^a	NR
Cohen et al. 2017 [23]	BI 695501 (VOLTAIRE- RA)	RA	Originator to BI (95501) (n = 147)	Originator continuers $(n = 148)^{b}$	24–34 weeks	9 (6%) vs. 8 (5%) ^b	NR
Cohen et al. 2016 [24]	ABP 501	RA	Originator to ABP $501 (n = 237)$	ABP 501 continuers (n = 229)	46 weeks	30 (13%) vs. 25 (11%) ^c	NR
Genovese et al. 2017 [25]	FKB327 (ARABESC- OLE)	RA	Originator to FKB327 (n = 108)	Originator continuers $(n = 213)^{d}$	76 weeks	NR	NR
Hodge et al. 2017 [26]	CHS-1420	Ps and PsA	Originator to CHS- $1420 (n = 124)$	Originator continuers $(n = 129)^{c}$	8 weeks	NR	NR
Papp et al. 2017 ABP 501 [27]	ABP 501	Ps	Originator to ABP $501 (n = 77)$	Originator continuers $(n = 79)^{f}$	36 weeks	9 (12%) vs. 8 (10%)	NR
Weinblatt et al. 2017 [28, 29]	SB5	RA	Originator to SB5 $(n = 125)$	Originator continuers $(n = 129)^{g}$	28 weeks	8 (6%) vs. 5 (4%) ^g	NR
Etanercept biosimilars	llars						
Emery et al. 2017 [30]	SB4	RA	Originator to SB4 $(n = 119)$	SB4 continuers $(n = 126)$	48 weeks	6 (5%) vs. 7 (6%)	NR

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Study	Biosimilar (study name)	Population	Switch group	Control group	Follow-up duration post switch	Discontinuation rate (switch vs. control group)	Dose escalation allowed
Griffiths et al. 2017 [31, 32]	GP2015 (EGALITY)	Ps	Originator to GP2015 $(n = 96)$	Originator continuers $(n = 151)^{h}$	40 weeks	6 (6%) vs. 14 (9%)	NR
Infliximab biosimilars	llars						
Jørgensen et al. 2017 [16, 33]	CT-P13 (NOR- SWITCH)	CIMI	Originator to CT- P13 $(n = 240)^{i}$	Originator continuers (n = 241)	78 weeks	18 (8%) vs. 25 (10%) ⁱ	NR
Kim et al. 2017 [34]	CT-P13	CD	Originator to CT-P13 $(n = 55)$	Originator continuers $(n = 54)^{j}$	24 weeks	NR	NR
Park et al. 2017 [35]	CT-P13 (PLANETAS)	SA	Originator to CT-P13 $(n = 86)$	CT-P13 continuers (n = 88)	48 weeks	9 (10%) vs. 7 (8%)	No
Smolen et al. 2018 [36]	SB2	RA	Originator to SB2 $(n = 94)$	Originator continuers $(n = 101)^k$	16 weeks	6 (6%) vs. 5 (5%)	Yes
Tanaka et al. 2017 [37]	CT-P13	RA	Originator to CT-P13 $(n = 33)$	CT-P13 continuers (n = 38)	105 weeks	11 (33%) vs. 6 (16%)	Yes
Taylor et al. 2016 [38]	BOW015	RA	Originator to BOW015 $(n = 53)$	BOW015 continuers (n = 104)	38 weeks	NR	No
Volkers et al. 2017 [39]	CT-P13 (SIMILAR)	IBD	Originator to CT- $P13 (n = 15)$	Originator continuers (n = 6)	30 weeks	NR	NR

Study	Biosimilar (study name)	Population	Switch group	Control group	Follow-up duration post switch	Discontinuation rate (switch vs. control group)	Dose escalation allowed
Yoo et al. 2017 CT-P13 [40] (PLAN	CT-P13 (PLANETRA)	RA	Originator to CT- $P13 (n = 144)$	CT-P13 continuers (n = 158)	48 weeks	16 (11%) vs. 25 (16%)	No
<i>AS</i> ankylosing spondyliti <i>RA</i> rheumatoid arthritis	ndylitis, <i>IBD</i> inflamı thritis	matory bowel	disease, IMID immur	ne-mediated inflamm	latory diseases, NR n	AS ankylosing spondylitis, IBD inflammatory bowel disease, IMID immune-mediated inflammatory diseases, NR not reported, Ps psoriasis, PsA psoriatic arthritis, RA rheumatoid arthritis	soriatic arthrit
¹ Adalimumab ori continuation rates	^a Adalimumab originator to GP2017, $n = 63$; continuation rates available from results posted		GP2017 to adalimumab originator, n on ClinicalTrials.gov (NCT02016105)	originator, $n = 63$; 3702016105)	originator continue	GP2017 to adalimumab originator, $n = 63$; originator continuers, $n = 127$; GP2017 continuers, $n = 126$; dison ClinicalTrials.gov (NCT02016105)	rs, $n = 126$; d
Adalimumab or discontinuation ration	Adalimumab originator to BI 695501, $n =$ scontinuation rates available from results pos Discontinuation rates available from results p	01, $n = 147sults posted oresults postec$	^b Adalimumab originator to BI 695501, $n = 147$ (full-analysis set) or $n = 146$ (safety set discontinuation rates available from results posted on ClinicalTrials.gov (NCT02137226) ^c Discontinuation rates available from results posted on ClinicalTrials.gov (NCT02114931)	n = 146 (safety set) NCT02137226) v (NCT02114931)	; originator continu	147 (full-analysis set) or $n = 146$ (safety set); originator continuers, $n = 148$; BI 695501 continuers, $n = 298$; ted on ClinicalTrialsgov (NCT02137226) oosted on ClinicalTrialsgov (NCT02114931)	inuers, $n = 29$
¹ Treatment grou _j FKB327 to origina	^d Treatment groups from weeks 0 to 28 of of FKB327 to originator, $n = 108$; thereafter, all	28 of open-lal after, all paties	en-label extension: originator to FKB3 patients received FKB327 to week 76	to week 76 to week 76	108; originator cont	Treatment groups from weeks 0 to 28 of open-label extension: originator to FKB327, $n = 108$; originator continuers, $n = 213$; FKB327 continuers, $n = 216$; CB327 to originator, $n = 108$; thereafter, all patients received FKB327 to week 76	inuers, $n = 2$]
Adalimumab ori Adalimumah ori	Adalimumab originator to CHS-1420, $n = 1$ Adalimumab originator to ABP 501 $n = 77$.	20, $n = 124$; c n = 77. origi	Adalimumab originator to CHS-1420, $n = 124$; originator continuers, $n = 129$; CHS-1420 continuers, $n = 250$ Adalimumab originator to ARP 501 $n = 77$: originator continuers $n = 79$. ARP 501 continuers $n = 152$	n = 129; CHS-142(= 79. ABP 501 cont	0 continuers, $n = 25$ inners $n = 152$	50	
^g Adalimumab originator to SB5, ClinicalTrials.gov (NCT02167139)	iginator to SB5, <i>n</i> : (NCT02167139)	= 125; origin	ttor continuers, $n =$	129; SB5 continuer	s, $n = 254$; disconti	Adalimumab originator to SB5, $n = 125$; originator continuers, $n = 129$; SB5 continuers, $n = 254$; discontinuation rates available from results posted on linical Trials.gov (NCT02167139)	esults posted
 Etanercept origin group underwent a 	nator to GP2015, n v sequence of three v	= 96; originat treatment swit	^h Etanercept originator to GP2015, $n = 96$; originator continuers, $n = 151$; group underwent a sequence of three treatment switches at 6-week intervals	il; GP2015 continue als	ers, $n = 150$; GP201	Etanercept originator to GP2015, $n = 96$; originator continuers, $n = 151$; GP2015 continuers, $n = 150$; GP2015 to etanercept originator, $n = 100$; each switch oup underwent a sequence of three treatment switches at 6-week intervals	100; each swit
One patient who vas counted in ne idministration. Re Infliximab origin Infliximab origin	b had been randomiz ither the switch gro- ported discontinuati ator to CT-P13, $n =$ iator to SB2, $n = 9^{2}$	eed to switch f up nor among ion rates corre = 55; CT-P13 4; originator c	^T One patient who had been randomized to switch from infliximab originator to biosimilar CT-P13 withdrew consent and did not r was counted in neither the switch group nor among those who discontinued from the switch group presumably because consent wi administration. Reported discontinuation rates correspond to the end of the 52-week main study, not the 78-week extension study ¹ Infliximab originator to CT-P13, $n = 55$; CT-P13 to infliximab originator, $n = 55$; originator continuers, $n = 54$; CT-P13 continuers, $n = 101$; SB2 continuers, $n = 201$	ator to biosimilar C uned from the switch the 52-week main si ator, $n = 55$; origina 3B2 continuers, $n =$	T-P13 withdrew cor a group presumably tudy, not the 78-wee tor continuers, $\alpha =$ 201	^T One patient who had been randomized to switch from infliximab originator to biosimilar CT-P13 withdrew consent and did not receive treatment; this patient was counted in neither the switch group nor among those who discontinued from the switch group presumably because consent withdrawal preceded treatment administration. Reported discontinuation rates correspond to the end of the 52-week main study, not the 78-week extension study $n = 55$; CT-P13, $n = 55$; CT-P13, $n = 55$; CT-P13 to infliximab originator to CT-P13, $n = 55$; CT-P13 to infliximab originator, $n = 201$.	ient; this patik :ceded treatme 6

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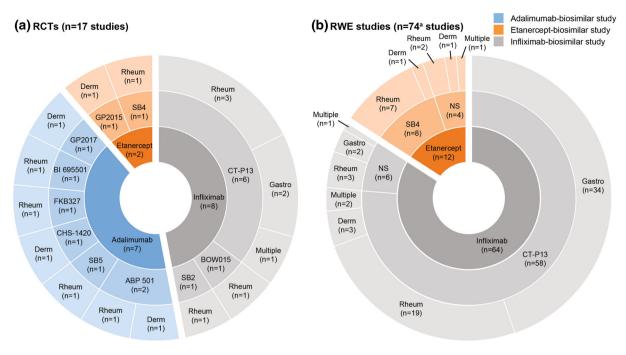


Fig. 2 Summary of originators (inner ring), biosimilars (middle ring), and therapeutic areas (outer ring) investigated in published RCTs and RWE studies reporting nonmedical switching of TNF inhibitor originator to biosimilar. *Derm* dermatologic diseases, *Gastro* gastroenterologic diseases, *Multiple* multiple indications, *NS* not specified,

up durations post switch ranged from 8 to 105 weeks (Fig. 3a). All studies included a comparison group, which, in 11 (65%) studies, consisted of randomized patients continuing treatment with the originator; in the remaining 6 (35%) studies, the control group consisted of biosimilar continuers.

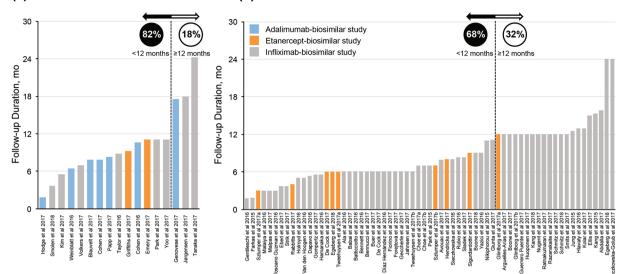
Overall, none of the studies fulfilled all the design elements for a robust switching study (Table 4 and Fig. 4a). Only two (12%) studies (NOR-SWITCH [16] and ARABESC-OLE [25]) met five of the seven design elements, and three (18%) studies (ADACCESS [22], EGALITY [31, 32], and ARABESC-OLE) included multiple switches. Furthermore, in all of the studies except NOR-SWITCH, ADACCESS, and EGALITY, the switching component was part of the extension periods. In the three-period ADAC-CESS and EGALITY studies, the multiple switching phase (period 2) was preceded by a two-arm, head-to-head period (at the end of which the primary end points were assessed)

RCT randomized controlled trial, *Rheum* rheumatic diseases, *RWE* real-world evidence, *TNF* tumor necrosis factor. ^aEtanercept-biosimilar and infliximab-biosimilar aspects of the De Cock et al. [17] and Egeberg et al. [44] studies are each counted separately

and, after the last switch between treatments, concluded with a follow-up period. The singleswitch non-crossover NOR-SWITCH study was the only study powered to detect differences in the rate of disease worsening between the switch and control groups. However, because it assessed multiple indications, NOR-SWITCH was powered at a pooled, and not individual, indication level [16]. None of the RCTs have reported individual patient-level outcomes, and only three (18%) RCTs included follow-up periods of \geq 12 months' duration post switch (Table 4 and Fig. 4a).

Real-World Evidence Studies

A total of 74 RWE studies (78 publications) were included (Table 5) [14, 15, 17, 41–115], of which 36 (49%) were in gastroenterology, 30 (41%) in rheumatology, 4 (5%) in dermatology, and 4 (5%) in multiple indications (Fig. 2b). Most studies (n = 64; 86%) investigated a switch from



(a)RCTs (n=17 studies)

(b) RWE studies (65 studies^b)

Fig. 3 Follow-up duration^a post switch reported in published RCTs and RWE studies reporting non-medical switching from TNF inhibitor originator to biosimilar. Proportions of studies with < 12 and \geq 12 months of follow-up are displayed within each graph. *RCT* randomized controlled trial; *RWE* real-world evidence; *TNF* tumor necrosis factor. ^aFor conversion of follow-up duration reported in months or years, conversion factors

infliximab originator to its biosimilar, and only 12 (16%) studies investigated a switch from etanercept to its biosimilar (percentages do not add to 100% because 2 studies each reported data for both infliximab and etanercept) [17, 44]. As of 14 February 2018, no published RWE studies have investigated a non-medical switch from adalimumab originator to its biosimilars, likely because no adalimumab biosimilars were commercially available as of that date. A historical comparison cohort or a parallel control group consisting of patients who had continued originator therapy was included in only 12 (16%) studies (Tables 5, 6), and 18 (24%) studies included a control group consisting of treatment-naive patients initiating biologic therapy with the biosimilar. Of the 72 studies that reported the number of patients who switched from originator to biosimilar, most (n = 52; 72%) were relatively small, with fewer than 100 patients who switched in each study.

of 4.33 weeks/month and 52 weeks/year, respectively, were used. If a range of follow-up duration was provided, the maximum provided value was graphed. ^bOf the 74 RWE studies, 65 reported follow-up duration. Etanerceptbiosimilar and infliximab-biosimilar aspects of the De Cock et al. [17] and Egeberg et al. [44] studies are each displayed separately

Similar to the RCTs, and as anticipated, none of the RWE studies fulfilled all the design elements for a robust switching study (Tables 2, 6). All of the RWE studies investigated a single switch from originator therapy to its biosimilar, and none were randomized at the time of the switch (Fig. 4b). However, 26 (35%) studies did report a switch-back from biosimilar to originator therapy among patients who had reported worsened outcomes or who had requested to switch back to the originator therapy for other reasons [15, 17, 41–43, 46, 48, 51, 52, 57, 58, 63, 71, 75, 77, 83, 86, 90–92, 95, 100, 103, 104, 113, 115]. Furthermore, most studies did not report whether they were powered to detect differences in efficacy or safety after the switch, although several multiple cohort studies did provide some statistical comparisons, albeit with divergent results [14, 44, 45, 51, 73, 88, 95, 99, 100, 115]. Twenty-five (34%) studies reported immunogenicity data, and three (4%) studies reported individual patient-level immunogenicity outcomes. In the 65 (88%) studies that reported follow-up duration post switch, follow-up

Study	Randomized at time of switch	Control group (originator continuers)	Powered to detect differences in efficacy after switch	Multiple switch	Immunogenicity data reported	Follow-up ≥ 12 months after switch	Individual patient-level outcomes ^a reported
Adalimumab biosimilars	lars						
Blauvelt et al. 2017 [22]	Yes	Yes	No	Yes	Yes	No	No
Cohen et al. 2017 [23]	Yes	Yes	No ^b	No	Yes	No	No
Cohen et al. 2016 [24, 125]	No ^c	No	No ^b	No	Yes	No	No
Genovese et al. 2017 [25]	Yes	Yes	NR	Yes	Yes	Yes	No
Hodge et al. 2017 [26, 126]	Yes ^d	Yes	No ^b	No	Yes	No	No°
Papp et al. 2017 [27, 127]	Yes	Yes	No ^b	No	Yes	No	No ^e
Weinblatt et al. 2017 [28, 29]	Yes	Yes	No ^b	No	Yes	No	No
Etanercept biosimilars	S						
Emery et al. 2017 [30, 128]	No ^c	No	No ^b	No	Yes	No	No°
Griffiths et al. 2017 [31, 32] Infliximab biosimilars	Yes	Yes	No ^b	Yes	Yes	No	No°
Jørgensen et al. 2017 [16]	Yes	Yes	Yes ^f	No	Yes	Yes	No°

Study S	Randomized at time of switch	Control group (originator continuers)	differences in efficacy after switch	switch	data reported	ronow-up = 12 monus after switch	patient-level outcomes ^a reported
Kim et al. 2017 Y [34]	Yes	Ycs	No	No	Yes	No	No
Park et al. 2017 N [35, 129]	No ^c	No	No ^b	No	Yes	No	No°
Smolen et al. 2018 Yes [36]	Yes	Yes	No ^b	No	Yes	No	No
Tanaka et al. 2017 No ^c [37, 130]	Noc	No	No	No	Yes	Yes	No°
Taylor et al. 2016 No ^c [38]	No ^c	No	No	No	No	No	No
Volkers et al. 2017 Yes [39]	Yes	Yes	No	No	No	No	No ^e
Yoo et al. 2017 N	No ^c	No	No ^b	No	Yes	No	No ^c

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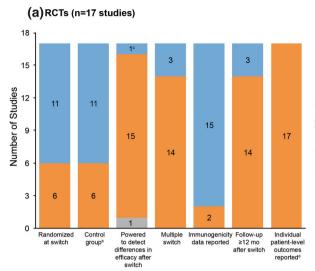
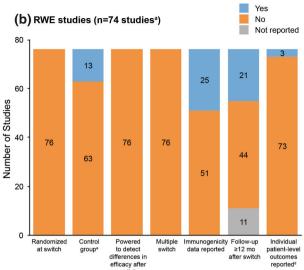


Fig. 4 Fulfillment of the seven switching study design elements in published RCTs and RWE studies reporting non-medical switching from TNF inhibitor originator to biosimilar. *RCT* randomized controlled trial, *RWE* realworld evidence, *TNF* tumor necrosis factor. ^aEtanerceptbiosimilar and infliximab-biosimilar aspects of the De Cock et al. [17] and Egeberg et al. [44] studies are each counted separately. ^bRefers only to originator continuers. ^cPowered at pooled, but not at individual, indication level for disease worsening. ^dIndividual patient-level data

duration ranged from 1.7 months to 2 years (Table 5 and Fig. 3b), with only 21 studies (32%) following patients post switch for \geq 12 months (Table 6).

Discontinuation Rate Post Switch in Randomized Controlled Trials

Of the 17 RCTs, discontinuation rates were reported for 12 (71%) studies (Fig. 5). Overall discontinuation rates ranged from 5% to 33% in the switch groups and from 4% to 18% in the comparison groups (Table 3). In general, discontinuation rates were divergent; they were slightly numerically higher among the switchers in some studies and higher in the control group in other studies. Most notably, the discontinuation rate demonstrated for the switch group in the Tanaka et al. study (33%) was considerably higher than that for the continuers group (16%) [37].



defined as individual data points that included, but were not limited to, immunogenicity markers that were separately reported for each individual participant in the publication of a clinical study; data reported separately for each individual study participant may also have included, for example, demographic characteristics, efficacy outcomes, and/or laboratory test results. ^cExcludes any comparison group consisting of naive patients or patients previously treated with other biologics

Discontinuation Rate Post Switch in Real-World Evidence Studies

In the 74 RWE studies, discontinuation rates in the switch groups showed greater variation compared with those rates in the RCTs, ranging from 0% to 87% in the infliximab studies and from 8% to 17% in the etanercept studies (Table 5 and Fig. 6). Discontinuation rates were similarly variable across studies regardless of the patient population (gastroenterology, 0–50%; rheumatology, 3-87%). Only 8 (11%) studies (5 in rheumatologic conditions, 2 in IBDs, and 1 in multiple indications) compared overall raw discontinuation rates between the switch group and the historical/parallel originator continuer with divergent group, results [14, 15, 51, 71, 88, 95, 100, 115]. In three studies, discontinuation rates were slightly numerically lower for continuers versus switchers (8% vs. 10% [51], 14% vs. 16% [14],

Study	Biosimilar (study name)	Population	Patient number (switch vs. control group)	Control group ^a	Follow-up duration post switch	Discontinuation rate (switch vs. control group)	Dose escalation allowed
Etanercept biosimilars							
Alten et al. 2017a [41]	NS	Any	1899 vs. 2576	Naive	NR	10% vs. 9% ^b	NR
Alten et al. 2017b [42]	NS	Rheum	2938 vs. 1845	Naive	NR	11% ^b vs. NR	NR
De Cock et al. 2017 [17]	SB4	RA	511 ^c	No	6 months ^c	4/29 (14%) ^c	NR
Dyball et al. 2017 [43]	SB4	RA	38	No	NR	6/36 (17%)	No
Egeberg et al. 2018 [44]	SB4 (DERMBIO)	P_{S}	517 (switch + nonswitch)	Historical cohort	6 months	HR, 0.46 (95% CI 0.11–1.98; $P = 0.297)^{d}$	Yes
Glintborg et al. 2017a [45]	SB4 (DANBIO)	Rheum	1623 vs. 407	Originator continuers	l ycar	276 (17%) vs. NR	Yes
Hendricks et al. 2017 [46]	SB4	Rheum	85	No	8 months	7 (8%)	NR
Rabbitts et al. 2017 [47]	SB4	Rheum	70 vs. 13	Naive	4 months	5/44 (11%) vs. NR	No
Sigurdardottir et al. 2017 [48] ^e	SB4	Rheum	147	No	9 months	21 (14%)	NR
Szlumper et al. 2017a [49]	NS	P_{S}	17	No	3 months	NR	NR
Szlumper et al. 2017b [50]	NS	Rheum	103	No	7 months	NR	NR

Study	Biosimilar (study name)	Population	Patient number (switch vs. control group)	Control group ^a	Follow-up duration post switch	Discontinuation rate (switch vs. control group)	Dose escalation allowed
Tweehuysen et al. 2017a [51]	SB4 (BIO- SPAN)	Rheum	625 vs. 600	Historical cohort	6 months	60 (10%) vs. 46 (8%); HR, 1.57 (95% CI 1.05-2.36)	NR
Abdalla et al. 2017 [52]	CT-P13	Rheum	34	No	Mean: 15.8 months	5 (15%)	NR
Akrout et al. 2017 [53]	NS	Rheum	90	No	NR	14 (16%)	Yes
Ala et al. 2016 [54]	CT-P13	CD	20	No	6 months	4 (20%)	NR
Arguelles-Arias et al. 2017 [55, 56]	CT-P13	IBD	98 vs. 22	Naive ^f	12 months	12 (12%) vs. NR ^f	NR
Avouac et al. 2017 [57]	CT-P13	IMID	260	No	Mean: 34 weeks	59 (23%)	NR
Babai et al. 2017 [58]	NS	SpA	53	No	6 months	12 (23%)	NR
Batticciotto et al. 2016 [59]	CT-P13	SpA	36	No	6 months	2 (6%)	NR
Bennett et al. 2016 [60]	CT-P13	IBD	104	No	6 months	19 (18%)	NR
Bennucci et al. 2017 [61]	CT-P13	SpA	41	No	6 months	1 (2%) ^g	NR
Boone et al. 2017 [62] NS	NS	IBD	65	No	52 weeks	8 (12%)	NR
Boone et al. 2018 [63]	NS	IMID	125	No	9 months	23 (18%)	NR
Buer et al. 2017 [64]	CT-P13	IBD	143	No	6 months	5 (3%)	Yes

Study	Biosimilar (study name)	Population	Patient number (switch vs. control group)	Control group ^a	Follow-up duration post switch	Discontinuation rate (switch vs. control group)	Dose escalation allowed
Choe et al. 2017a [65]	CT-P13	IBD	32 vs. 42	Naive	30 weeks	NR	NR
Choe et al. 2017b [66]	CT-P13	CD	204 (switch + naive)	Naive	30 weeks	NR	NR
Chung et al. 2016 [67]	CT-P13	IBD	64	No	NR	7 (11%)	NR
Dapavo et al. 2016 [68]	CT-P13	Ps	30 vs. 5	Naive	Median: 23 weeks	NR	NR
De Cock et al. 2017 [17]	CT-P13	RA	180°	No	6 months ^c	11/70 (16%) ^c	NR
Díaz Hernández et al. 2016 [69]	NS	IBD	72	No	6 months	3 (4%)	NR
Eberl et al. 2017 [70]	CT-P13	IBD	78	No	16 weeks	NR	Yes
Egeberg et al. 2018 [44]	CT-P13 (DERMBIO)	Ps	296 (switch + nonswitch)	Historical cohort	2 years	HR, 1.64 (95% CI, 0.69–3.89; $P = 0.264)^{d}$	Yes
Ellis et al. 2017 [71]	CT-P13	RA	92 vs. 605	Originator continuers	Mean: 15 months	80 (87%) vs. NR ^h	NR
Farkas et al. 2015 [72] ^e	CT-P13	IBD	3 vs. 36	Naive	8 weeks	1 (33%) vs. 1 (3%)	No
Fiorino et al. 2017 [73, 74]	CT-P13 (PROSIT- BIO)	IBD	97 vs. 450	Naive	Mean: 6 months	5 (5%) vs. 40 (9%) ⁱ	No
Forejtová et al. 2017 [75]	CT-P13	AS	38	No	6 months	1 (3%)	NR

Study	Biosimilar (study name)	Population	Patient number (switch vs. control group)	Control group ^a	Follow-up duration post switch	Discontinuation rate (switch vs. control group)	Dose escalation allowed
Geccherle et al. 2017 [76]	CT-P13	IBD	5 vs. 37	Naive ^j	6 months	NR	NR
Gentileschi et al. 2016 CT-P13 [77]	CT-P13	Rheum	23	No	Mean: 1.7 months	7 (30%)	NR
Giunta et al. 2017 [78]°	CT-P13	Ps	46 vs. 17	Naive	48 weeks	NR	No
Glintborg et al. 2017b CT-P13 [14] (DAN	CT-P13 (DANBIO)	Rheum	802 vs. 1121	Historical cohort	l year	132 (16%) vs. NR (14%) HR 1.31 (95% CI 1.02-1.68; P = 0.03)	Yes
Gompertz et al. 2017 [79] ^e	CT-P13	IBD	30	No	24 weeks	NR	Yes
Guerrero Puente et al. 2017 [80]	CT-P13	IBD	36	No	12 months	4 (11%)	Yes
Hamanaka et al. 2016 CT-P13 [81]	CT-P13	IBD	3 vs. 17	Naive	24 weeks	0 vs. 0	NR
Hlavaty et al. 2016 [82]	CT-P13	IBD	12 vs. 13	Naive	56 weeks	2 (17%) vs. 3 (23%)	Yes
Holroyd et al. 2016 [83] ^e	CT-P13	Rheum	56	No	5 months	4 (7%)	NR
Huoponen et al. 2017 [84]	CT-P13	IBD	56	No	1 year	NR	NR
Jahnsen et al. 2017 [85]	CT-P13	IBD	56	No	6 months	NR	NR
Jung et al. 2015 [86]	CT-P13	IBD	36 vs. 74	Naive	54 weeks	5 (14%) vs. NR	Yes
Kang et al. 2015 [87]	CT-P13	IBD	9 vs. 8	Naive	9-66 weeks	1 (11%) vs 0	SN S

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Study	Biosimilar (study name)	Population	Patient number (switch vs. control group)	Control group ^a	Follow-up duration post switch	Discontinuation rate (switch vs. control group)	Dose escalation allowed
Kang et al. 2018 [88]	CT-P13	IBD	38 vs. 36	Originator continuers	l year	3 (8%) vs. 5 (14%)	Yes
Kolar et al. 2017 [89]	CT-P13	IBD	74 vs. 119	Naive	56 weeks	4 (5%) vs. 13 (11%)	Yes
Malaiya et al. 2016 [90] ^e	CT-P13	Rheum	30	No	3 months	2 (7%)	NR
Malpas et al. 2017 [91]	NS	RA and axSpA	62	No	3 mo	3 (5%) ^b	NR
Nikiphorou et al. 2015 [92]	CT-P13	Rheum	39	No	Median: 11 months	11 (28%)	NR
Nugent et al. 2017	CT-P13	IBD	35	No	1 year	6 (17%)	NR
[93] ^c	(EIR SWITCH)						
Park et al. 2015 [94]	CT-P13	IBD	60 vs. 113	Naive	30 weeks	NR	Yes
Phillips et al. 2017	CT-P13	Any	136 vs. 1388	Originator	NR	13/1000PY vs. 2/1000PY	NR
[95] ^c				continuers		HR 5.53 (95% CI 4.01–7.63)	
Plevris et al. 2017 [96]	CT-P13	IBD	109	No	NR	NR	Yes
Presberg et al. 2017 [97]	CT-P13	Rheum	89	No	NR	6 (7%)	NR
Rahmany et al. 2016 [98]	CT-P13	IBD	78	No	NR	5 (6%)	Yes
Ratnakumaran et al. 2017 [99]	CT-P13	IBD	191 vs. 19	Originator continuers	12 months	NR	NR

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Study	Biosimilar (study name)	Population	Patient number (switch vs. control group)	Control group ^a	Follow-up duration post switch	Discontinuation rate (switch vs. control group)	Dose escalation allowed
Razanskaite et al. 2017 [100]	CT-P13	IBD	143 vs. 120	Historical cohort	12 months	41 (29%) vs. 31 (26%); P = 0.94	NR
Rubio et al. 2016 [101]	CT-P13	Rheum	53 vs. 25	Naive	Mean: 8.3 months	5 (9%) vs. 6 (24%)	NR
Schmitz et al. 2017 [102]	CT-P13	Rheum	27	No	12 months	7 (26%)	NR
Schmitz et al. 2018 [103]	CT-P13	IBD	133	No	1 year	35 (26%)	Yes
Sheppard et al. 2016 [104]	CT-P13	Rheum	25	No	NR	5 (20%)	NR
Sieczkowska et al. 2016 [105]	CT-P13	IBD	39	No	Mean: 8 months	15 (38%)	Yes
Sieczkowska-Golub et al. 2017 [106, 107]	CT-P13	CD	16	No	2 years	8 (50%)	NR
Sladek et al. 2017 [108]	CT-P13	IBD	45	No	24–36 weeks	3 (7%)	NR
Smits et al. 2017 [109, 110]	CT-P13	IBD	83	No	52 weeks	15 (18%)	Yes
Strik et al. 2017 [111]	CT-P13 (SECURE)	CD	44	No	16 weeks	NR	NR
Toscano Guzman et al. 2016 [112]	CT-P13	UC	25	No	3 months	NR	NR
Tweehuysen et al. 2017b [15]	CT-P13 (BIO- SWITCH)	Rheum	192 vs. 19	Originator continuers	6 months	47 (24%) vs. 1 (5%)	NR

Study	biosimilar (study name)	Population	rationt number (switch vs. control group)	group ^a	ronow-up duration post switch	(switch vs. control group)	Lose escalation allowed
Van den Hoogen et al. 2016 [113]	CT-P13	Rheum	136	No	5 months	23 (17%)	NR
Vergara-Dangond et al. 2017 [114]	CT-P13	Rheum	7 vs. 6	Originator continuers	4 cycles	1 (14%) vs. 0 ^g	Yes
Yazici et al. 2016 [115]	CT-P13	RA	148 vs. 2870	Originator continuers	Mean: 9 months	121 (82%) vs. 1089 (38%) NR	NR
^a Naive patients defined as those who received induction therapy inhibitor naive, and others who may have been previously treated v ^b Switched back to originator, no other discontinuation data provi	Naive patients defined as those who received induction therapy wit hibitor naive, and others who may have been previously treated with Switched back to originator, no other discontinuation data provided		induction therapy with the biosimilar regardless of previous treat previously treated with TNF inhibitors and/or originator product) inuation data provided	osimilar regardles hibitors and/or c	ss of previous treatr originator product)	induction therapy with the biosimilar regardless of previous treatment history (including biologic naive, TNF previously treated with TNF inhibitors and/or originator product) inuation data provided	jic naive, TJ
Study is ongoing, ware	ith follow-up data to cept biosimilar and	o be captured ev for 70 patients	^c Study is ongoing, with follow-up data to be captured every 6 months for 3 years and a patients taking etanercept biosimilar and for 70 patients taking infliximab biosimilar	and annually the milar	rreafter; at time of pu	Study is ongoing, with follow-up data to be captured every 6 nonths for 3 years and annually thereafter; at time of publication, 6-month data were available for 29 utients taking etanercept biosimilar and for 70 patients taking infliximab biosimilar	available for
^d HR is for patients ^e Publication identifi	who were well trea ed outside the syste	ted with the or matic literature	HR is for patients who were well treated with the originator but switched from originator to biosimilar compared with nonswitchers Publication identified outside the systematic literature search via other sources	om originator to s	biosimilar compare	d with nonswitchers	
^f Data for naive patie ^g The only discontin	Data for naive patients were only reported until month 6; at 6 months The only discontinuations reported were those due to adverse events	ted until month are those due to	6; at 6 months, discontiadverse events	inuation rates we.	re 7 (7%) for the sw	l month 6; at 6 months, discontinuation rates were 7 (7%) for the switch group and 3 (14%) for the control group ϵ due to adverse events	e control gro
h The authors are un The only discontinu	clear which of the 1 lation rates reported	two discontinua d were those du	The authors are unclear which of the two discontinuation rates (19% or 34%) listed by the publication The only discontinuation rates reported were those due to serious adverse events or infusion reactions) listed by the pu nts or infusion r	blication for the ori eactions	The authors are unclear which of the two discontinuation rates (19% or 34%) listed by the publication for the originator continuer control group was accurate The only discontinuation rates reported were those due to serious adverse events or infusion reactions	ıp was accura
 >Witch group consisted of patients with ≥ 12 patients previously treated with infliximab 	sted of patients wit. 2ated with inflixima	71 	s of clinical remission; co	ontrol group con	sisted of anti-1NF-	months of clinical remission; control group consisted of anti-1 NF-naive patients, infliximab-naive patients, and	e patients, ai

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Table (

Study	Randomized at time of switch	Comparison group ^a	Powered to detect differences in efficacy after switch	Multiple switch	Immunogenicity data reported	Follow- up ≥ 12 months	Individual patient- level outcomes ^b reported
Etanercept biosimilars							
Alten et al. 2017a [41]	No	No	No	No	No	NR	No
Alten et al. 2017b [42]	No	No	No	No	No	NR	No
De Cock et al. 2017 No [17]	No	No	No	No	No	No	No
Dyball et al. 2017 [43]	No	No	No	No	No	NR	No ^c
Egeberg et al. 2018 [44]	No	Yes	No	No	No	No	No
Glintborg et al. 2017a [45]	No	Yes	No	No	No	Yes	No
Hendricks et al. 2017 [46]	No	No	No	No	No	No	No
Rabbitts et al. 2017 [47]	No	No	No	No	No	No	No
Sigurdardottir et al. 2017 [48]	No	No	No	No	No	No	No
Szlumper et al. 2017a [49]	No	No	No	No	No	No	No
Szlumper et al. 2017b [50]	No	No	No	No	No	No	No
Tweehuysen et al. 2017a [51]	No	Yes	No	No	No	No	No ^c

Study	Randomized at time of switch	Comparison group ^a	Powered to detect differences in efficacy after switch	Multiple switch	Immunogenicity data reported	Follow- up ≥ 12 months	Individual patient- level outcomes ^b reported
Infliximab biosimilars							
Abdalla et al. 2017 [52]	No	No	No	No	No	Yes	No ^c
Akrout et al. 2017 [53]	No	No	No	No	No	NR	No
Ala et al. 2016 [54]	No	No	No	No	No	No	No ^c
Arguelles-Arias et al. 2017 [55, 56]	No	No	No	No	No	Yes	No ^c
Avouac et al. 2017 [57]	No	No	No	No	No	No	No ^c
Babai et al. 2017 [58]	No	No	No	No	No	No	No
Batticciotto et al. 2016 [59]	No	No	No	No	No	No	No ^c
Bennett et al. 2016 [60]	No	No	No	No	Yes	No	No
Bennucci et al. 2017 [61]	No	No	No	No	Yes	No	No ^c
Boone et al. 2017 [62]	No	No	No	No	Yes	Yes	No
Boone et al. 2018 [63]	No	No	No	No	Yes	No	No
Buer et al. 2017 [64]	No	No	No	No	Yes	No	No ^c

Study	Randomized at time of switch	Comparison group ^a	Powered to detect differences in efficacy after switch	Multiple switch	Immunogenicity data reported	Follow- up ≥ 12 months	Individual patient- level outcomes ^b reported
Choe et al. 2017a [65]	No	No	No	No	No	No	No
Choe et al. 2017b [66]	No	No	No	No	No	No	No
Chung et al. 2016 [67]	No	No	No	No	No	NR	No
Dapavo et al. 2016 [68]	No	No	No	No	No	No	No
De Cock et al. 2017 [17]	No	No	No	No	No	No	No
Díaz Hernández et al. 2016 [69]	No	No	No	No	No	No	No ^c
Eberl et al. 2017 [70]	No	No	No	No	Yes	No	No ^c
Egeberg et al. 2018 [44]	No	Yes	No	No	No	Yes	No
Ellis et al. 2017 [71]	No	Yes	No	No	No	Yes	No
Farkas et al. 2015 [72]	No	No	No	No	Yes	No	No ^c
Fiorino et al. 2017 [73, 74]	No	No	No	No	Yes	No	No ^c
Forejtová et al. 2017 [75]	No	No	No	No	No	No	No ^c
Geccherle et al. 2017 [76]	No	No	No	No	No	No	No

Study	Randomized at time of switch	Comparison group ^a	Powered to detect differences in efficacy after switch	Multiple switch	Immunogenicity data reported	Follow- up ≥ 12 months	Individual patient- level outcomes ^b reported
Gentileschi et al. 2016 [77]	No	No	No	No	No	No	No
Giunta et al. 2017 [78]	No	No	No	No	No	No	No ^c
Glintborg et al. 2017b [14]	No	Yes	No	No	No	Yes	No ^c
Gompertz et al. 2017 [79]	No	No	No	No	Yes	No	No
Guerrero Puente et al. 2017 [80]	No	No	No	No	Yes	Yes	No ^c
Hamanaka et al. 2016 [81]	No	No	No	No	No	No	No ^c
Hlavaty et al. 2016 [82]	No	No	No	No	No	Yes	No ^c
Holroyd et al. 2016 [83]	No	No	No	No	No	No	No ^c
Huoponen et al. 2017 [84]	No	No	No	No	No	Yes	No ^c
Jahnsen et al. 2017 [85]	No	No	No	No	No	No	No ^c
Jung et al. 2015 [86]	No	No	No	No	No	Yes	No ^c
Kang et al. 2015 [87]	No	No	No	No	No	Yes	No ^c

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Study	Randomized at time of switch	Comparison group ^a	Powered to detect differences in efficacy after switch	Multiple switch	Immunogenicity data reported	Follow- up ≥ 12 months	Individual patient- level outcomes ^b reported
Kang et al. 2018 [88]	No	Yes	No	No	Ycs	Yes	No ^c
Kolar et al. 2017 [89]	No	No	No	No	Yes	Yes	No ^c
Malaiya et al. 2016 [90]	No	No	No	No	No	No	No ^c
Malpas et al. 2017 [91]	No	No	No	No	No	No	No ^c
Nikiphorou et al. 2015 [92]	No	No	No	No	Yes	No	No ^c
Nugent et al. 2017 [93]	No	No	No	No	Yes	Yes	No
Park et al. 2015 [94]	No	No	No	No	No	No	No ^c
Phillips et al. 2017 [95]	No	Yes	No	No	No	NR	No
Plevris et al. 2017 [96]	No	No	No	No	Yes	NR	No
Presberg et al. 2017 [97]	No	No	No	No	Yes	NR	No ^c
Rahmany et al. 2016 [98]	No	No	No	No	No	NR	No ^c
Ratnakumaran et al. 2017 [99]	No	Yes	No	No	Yes	Yes	No

Study	Randomized at time of switch	Comparison group ^a	Powered to detect differences in efficacy after switch	Multiple switch	Immunogenicity data reported	Follow- up ≥ 12 months	Individual patient- level outcomes ^b reported
Razanskaite et al. 2017 [100]	No	Yes	No	No	Yes	Yes	No ^c
Rubio et al. 2016 [101]	No	No	No	No	No	No	No
Schmitz et al. 2017 [102]	No	No	No	No	Yes	Yes	Yes ^c
Schmitz et al. 2018 [103]	No	No	No	No	Yes	Yes	Yes
Sheppard et al. 2016 [104]	No	No	No	No	No	NR	No
Sieczkowska et al. 2016 [105]	No	No	No	No	No	No	No ^c
Sieczkowska-Golub et al. 2017 [106, 107]	No	No	No	No	Yes	Ycs	No ^c
Sladek et al. 2017 [108]	No	No	No	No	Yes	No	No
Smits et al. 2017 [109, 110]	No	No	No	No	Yes	Yes	Yes ^c
Strik et al. 2017 [111]	No	No	No	No	Yes	No	No ^c
Toscano Guzman et al. 2016 [112]	No	No	No	No	No	No	No
Tweehuysen et al. 2017b [15]	No	Yes	No	No	Yes	No	No ^c

Study	Randomized at time of switch	Comparison group ^a	Comparison Powered to detect group ^a differences in efficacy after switch	Multiple switch	Multiple Immunogenicity Follow- switch data reported up ≥ 12	Follow- up ≥ 12 months	Follow- Individual patient- up ≥ 12 months level outcomes ^b reported
Van den Hoogen et al. 2016 [113]	No	No	No	No	No	No	No
Vergara-Dangond et al. 2017 [114]	No	Yes	No	No	No	NR	Noc
Yazici et al. 2016 [115]	No	Yes	No	No	No	No	No

and 26% vs. 29% [100], respectively), whereas in one study discontinuation rates were slightly numerically higher for continuers versus switchers (14% vs. 8% [88]). In contrast, in four studies, the differences between the continuer and switcher groups were more pronounced (34% vs. 87% [71], 2 vs. 13 per 1000 patientyears [95], 5% vs. 24% [15], and 38% vs. 82% [115]). In three studies, hazard ratios showed that patients who switched from an originator to its biosimilar were significantly more likely to discontinue treatment than the historical/parallel continuer cohorts [14, 51, 95], whereas similar analyses in two studies showed no significant differences (Table 5) [44, 100].

Similarly, only six (8%) studies compared overall discontinuation rates between switch and treatment-naive groups [72, 81, 82, 87, 89, 101]. In three studies, rates were higher for the naive group versus switchers (23% vs. 17% [82], 11% vs. 5% [89], and 24% vs. 9% [101]), whereas in two studies rates were lower for the naive group versus switchers and differences between the groups were more pronounced (3% vs. 33% [72] and 0% vs. 11% [87]); however, the numbers of patients in these studies were small (Table 5). In one study, discontinuation rates were 0% for both groups [81].

DISCUSSION

demographic characteristics, efficacy outcomes, and/or laboratory test results

Reports patient-reported outcome measures

This systematic review assessed the robustness and conclusiveness of the current evidence of non-medical switching from an originator TNF inhibitor to its biosimilar as reported in RCTs and RWE studies published between 1 January 2012 and 14 February 2018. The results of this review confirm that, when assessing the totality of the evidence, no single non-medical switching RCT or RWE study has been identified in which all seven key design elements of a robust switching study have been comprehensively incorporated and analyzed. Furthermore, among the 91 studies (98 publications) identified, discontinuation rates varied widely, suggesting that the current evidence is inconclusive and that more data from properly designed studies are needed to bridge the knowledge gap.

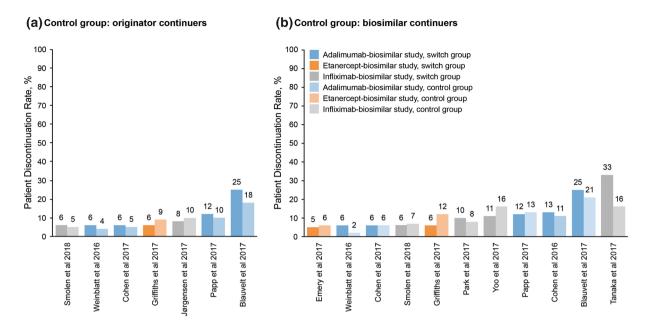


Fig. 5 Patient discontinuation rates reported in published RCTs reporting non-medical switching from TNF inhibitor originator to biosimilar. *RCT* randomized controlled trial, *TNF* tumor necrosis factor

Switching from originator biologic therapies to their biosimilars is becoming more attractive because of the potential cost savings [3, 4]. However, caution is needed when switching patients who are stable on their current therapy. A recent systematic review of 29 US-based studies (each ≥ 25 patients) examining a total of 253,795 patients treated with a variety of medications (e.g., TNF inhibitors, antihypertensives, antidepressants, insulin, and statins) demonstrated that negative or neutral effects were more commonly associated with nonmedical switching than positive effects [116], an observation that was especially apparent among stable patients with well-controlled disease. Thus, more robust studies are needed to assess the outcomes of non-medical switching, particularly on an individual patient level. The results of this systematic review support this concept and demonstrate that the current evidence on the safety and efficacy of non-medical switching from the originator biologic to its biosimilar is inconclusive and inconsistent. In general. non-medical switching evidence should come from long-term, randomized, controlled, adequately powered studies that use multiple switches between the originator and its biosimilar (Table 2) [3, 10]. In addition to safety and efficacy outcomes, these studies should collect immunogenicity and individual patient-level outcomes.

Although the RCTs and RWE studies conducted to date fulfill some of these requirements and provide valuable information on safety and efficacy consequences after nonmedical switching, several additional factors need to be considered when analyzing the totality of the evidence. First, although most of the identified RCTs were powered to detect differences in efficacy and safety during the head-to-head comparison phase of originator versus biosimilar, none were powered to detect these differences after the switch from originator to biosimilar. The only exception to this was the NOR-SWITCH study, which, as highlighted above, was powered at a pooled, but not individual, indication level to compare rates of disease worsening between switchers and continuers [16]; in addition to the pooling of indications, the NOR-SWITCH study had several other important methodologic limitations that have been examined elsewhere [19]. Second,

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Kolar al 2017^b Kang et al 2018[°]

Hamanaka et al 2016^t

Rabbitts et al 2017^b Kang et al 2015^b Jung et al 2015^b

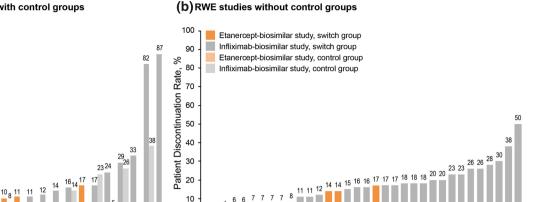
Arguelles-Arias et al 2017^b

Glintborg et al 2017bd Glintborg et al 2017a^c Hlavaty et al 2016^b weehuysen et al 2017b^c

Rubio et al 2016^b Tweehuysen et al 2017ad

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Patient Discontinuation Rate.



Holroyd et al 2016 Malaiya et al 2016 Presberg et al 2017 Sladek et al 2017

Chung et al 201 Guerrero Puente et al 201 Boone et al 201

Hendricks et al 20

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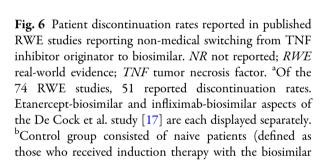
Rahmany et al 20

Ellis et al 2017cé

Yazici et al 2016⁰

Razanskaite et al 2017^d Farkas et al 2015^b

(a) RWE studies with control groups



although all RCTs included a comparison group, only 11 (65%) studies followed a group of randomized patients continuing on the originator [16, 22, 23, 25-29, 31-34, 36, 39], and only 3 (18%) studies (ADACCESS [22], EGALITY [31, 32], and ARABESC-OLE [25]) investigated multiple switches between the originator and its biosimilar. Finally, the current publications for most of the RCTs lacked long-term follow-up data and all lacked individual patient-level data.

At the time of this review, the bulk of the non-medical switching evidence comes from RWE studies (particularly among patients switching from infliximab originator to biosimilar) and, although they play an important role in the continuous evaluation of therapies such as biosimilars, RWE studies should not supersede well-designed RCTs in the

regardless of previous treatment history, including biologic naive, TNF-inhibitor naive, and others who may have been previously treated with TNF inhibitors and/or originator product). ^cControl group consisted of originator continuers. ^dControl group consisted of historical cohort. ^eThe authors are unclear which of the two discontinuation rates (19% or 34%) listed by the publication for the originator continuer control group was accurate

Ala et al 2016 heppard et al 2016 Avouac et al 2017

Babai et al 2017

Schmitz et al 201

Smits et al 2017

Boone et al

schmitz et al 2018 phorou et al 2015 2016

likiphorou et al

owska-Golub et al 2017

Sieczkowska et al 20

etal

Hoogen et al 2016 Bennett et al 2016 2018

den

Van

Dyball et al 201 Nugent et al 201

De Cock et al 20

Abdalla et al 2 Akrout et al 2

investigation of non-medical switching from an originator to its biosimilar [3, 10, 117]. Similar to the RCTs and as anticipated, none of the currently published RWE studies met all of the design elements for a robust switching study; the patient populations were generally small and widely heterogeneous, the follow-up periods were mostly short, and most studies lacked control groups and immunogenicity and/or individual patient-level analyses. Furthermore, although some of the multiple-cohort RWE studies provided some statistical comparisons [14, 44, 45, 51, 73, 88, 95, 99, 100, 115], none of them were powered to detect differences in efficacy or safety after the switch.

The diverse outcomes observed across the RCTs and RWE studies are most likely a consequence of the variability of the study designs as well as a lack of the seven key design elements.

This was evident in particular across the RWE studies that included elements such as grouping of indications, enrolling heterogeneous patient populations that varied in duration of disease and time on current therapy, and mixing treatment-naive and stable patient populations while lacking other elements such as defining disease stability pre-switch, identifying concomitant medications pre- and post switch, and describing dose intensification details post switch. These are typical characteristics for RWE studies; however, because of the heterogeneous results across the studies, the data need to be assessed with caution, especially for decisionmaking purposes.

To assess the consistency of the current nonmedical switching data across studies, we examined the post-switch rates of therapy discontinuation across studies. Discontinuation data can provide a marker of treatment efficacy and tolerability and can also provide insight into clinical and patient-reported consequences of non-medical switching [118]. The overall discontinuation rates in the RCTs ranged from 5% to 33% in the switch groups, with even larger variation noted among the RWE studies (0-87%). This high level of variation is concerning, especially when considering that some studies included non-medically switched patients with chronic diseases who may have been in long-term disease remission before the switch. Although discontinuation rates were the only outcome examined here, outcomes reported by the RCTs are also limited in that they did not perform statistical analyses on switch groups. Of the RCT non-medical switching studies published to date, only ADACCESS, EGALITY, and NOR-SWITCH performed statistical analyses on switch groups rather than simply reporting descriptive numerical data. Future studies should evaluate in more detail the specific reasons for, as well as consequences of, therapy discontinuation following a nonmedical switch from an originator to its biosimilar.

As the US regulatory guidance currently stands, FDA approvals of biosimilars are entirely based on head-to-head trials versus the originator. However, depending on the clinical experience, additional evaluation(s) may be needed in certain patient subgroups to assess potential risks in terms of immunogenicity, hypersensitivity, or other reactions that may arise following a single switch from originator to the proposed biosimilar product [119]. Therefore, owing to the limited, inconclusive, and heterogeneous nature of the currently available data, non-medical switching from an originator to a biosimilar not designated as interchangeable in the USA should be an evidence-based decision made between the physician and the patient [120]. Currently, no biosimilar has yet been deemed interchangeable with its originator product in the USA [11], but this may change in the future and at least one trial with the apparent objective of demonstrating interchangeability with the originator adalimumab has already commenced: the VOLTAIRE-X study with BI 695501 [121, 122].

Based on the current literature, the amount of data describing switching from infliximab to CT-P13 by far outweighs the amount of data for any other originator-biosimilar pair, but it is important to note that these data should not be transferred to other biosimilars. With increasing numbers of biosimilars coming to market for each originator product, it is likely that switching will also occur between multiple biosimilars of the same originator product and that individual patients will experience multiple switches. Because biosimilars are evaluated against the originator product but not against other biosimilars, any similarity between two biosimilars of the same originator product is unknown [123]. Currently, and to the best of the authors' knowledge, no studies have been published that primarily examine the consequences of switching between different biosimilars of the same originator product. Furthermore, none of the RWE studies published to date have examined multiple switches between an originator and its biosimilar. Therefore, further research is needed to evaluate patient efficacy, safety, and immunogenicity after multiple switches or when switching between different individual biosimilars of the same originator. These data should come from well-controlled clinical trials, as suggested by the FDA, and not solely from registry studies [117].

In this systematic review, the use of discontinuation rates as an outcome, especially in the RWE studies, is limited by the fact that discontinuation rates are cumulative and all of the RWE studies varied in length. Other limitations included potential publication bias, limited focus on secondary outcomes that were included in some trials (such as quality-of-life assessments), and variability in the methodology used by individual studies. In addition, many of the studies were descriptive in nature and were not powered or designed to detect differences post switch; as a result, it was not possible to pool the studies for a meta-analysis of either safety or efficacy end points. Finally, the proposed benchmark of seven key study design elements is limited by having been derived from regulatory requirements and expert opinion rather than all possible elements of study design that might have bearing on non-medical switching, for reasons of practicality.

CONCLUSIONS

Based on the totality of the published data and the prevailing evidence gaps, conclusive safety and efficacy of non-medical switching from an originator TNF inhibitor therapy to its biosimilar has yet to be fully demonstrated. To properly assess the safety and efficacy of non-medical switching, future studies should incorporate all of the seven key study design elements discussed in this review. Furthermore, systematic collection of switching data using validated registries and medical records is essential to gather the totality of clinical evidence needed to inform clinical decision-making on the safety and efficacy of non-medical switching from an originator to a biosimilar. In parallel, continued pharmacovigilance is important to identify and monitor rare and long-term safety events. Overall, in patients who are doing well on their current biologic treatment, such as TNF inhibitors, switching for non-medical reasons should be approached with caution, as data describing non-medical switching for currently marketed biosimilars are not robust and are inconclusive regarding any potential impact on efficacy,

safety, and immunogenicity, particularly at the individual patient level. Decisions to switch should remain between the treating physician and the patient and be made on a case-by-case basis relying on scientific evidence.

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Compliance with Ethics Guidelines. This article is based on previously conducted studies and does not contain any studies with human participants or animals performed by any of the authors.

Data Availability. This manuscript has no associated data.

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