



# Certara R School

Lesson 4: Modeling with RsNLME

July 27th, 2022



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### Certara R School

Lesson 5: Model Refinement

Aug 23, 2022 @10am EST

Register for Lesson 5



23



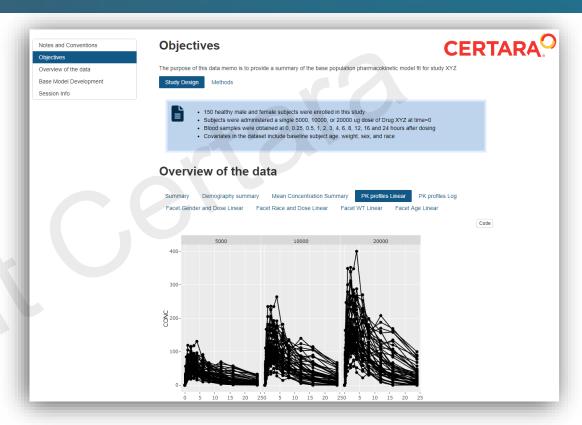
### Recap From Last Lecture

### ggquickeda

- Last week we covered exploratory data analysis with ggquickeda
  - GUI for ggplot2
  - Excellent tool that can help you learn ggplot2 code



- We are going to start building a report in parallel to our analysis using Rmarkdown
- Don't worry about the details of this, just follow along
- We will have a future session on R Markdown



https://www.youtube.com/watch?v=4Zt29wPi\_mE



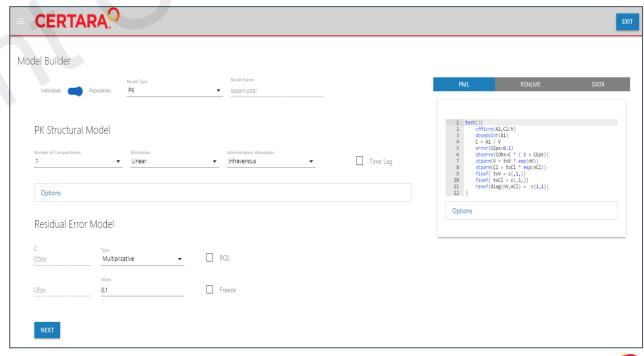
## What will you learn?

Today we focus on how to set up and execute a model run in RsNLME

### Using Command Line...

```
pkmodel(numCompartments = 1,
        absorption = "FirstOrder",
        data = finaldat,
        columnMap = FALSE,
        modelName = "basemod")
basemod <- basemod %>%
  colMapping(c(id = "ID", time = "TIME", Aa = "AMT", CObs = "CONC"))
basemod <- basemod %>%
  #Set initial parameter estimates
 fixedEffect(effect = c("tvKa", "tvV", "tvCl"), value = c(1.5, 80, 9)) %>%
  #Set initial ETA estimates
  randomEffect(effect = c("nKa", "nV", "nCl"), value = c(0.1, 0.1, 0.1)) %>%
  #Switch to additive error model and set residual error estimate
 residualError(predName = "C", errorType = "Additive", SD = 5)
basemod <- basemod %>%
addCovariate(covariate = c("AGE"),
              type = "Continuous",
             center = "Value".
              centerValue = 45,
              effect = c("v", "c1")) %>%
addCovariate(covariate = c("WT"),
             type = "Continuous",
              center = "Value",
              centerValue = 70,
              effect=NULL) %>%
  © Copyright 2022 Certara, L.P. All rights reserved.
```

### Or Using the ModelBuilder User Interface ...



### Creating a Model in RsNLME

### General Steps

- Create a new model object
  - o Required inputs are arguments to specify basic structural format, a dataset, and a model name
- Check data mappings and map additional variables as necessary
- Adjust the structural terms of the model as necessary
  - Between and residual error structure, covariate model form, etc.
- Provide initial estimates for parameters

The model is then ready for an estimation run

All of above can be done at the command line in R or using RsNLME shiny apps which will help you learn the code!



### **Built-In Models in RsNLME**

#### Built-in versus "custom" models

- Today's lecture will focus on working with "built-in" models in RsNLME
- RsNLME has an extensive library of built-in models that can be specified with the functions pkmodel, pkemaxmodel, pkindirectmodel, pklinearmodel, and linearmodel, or using the modelBuilder user interface
  - o Built in models have many optional arguments that can produce thousands of unique PMX models
    - Number of compartments, saturable elimination, elimination compartments, absorption models, lag times, PKPD, indirect response, etc.
  - Helper functions are available to modify elements of built-in models
    - Adding covariates, managing error models, setting initial estimates, etc.
- Models that are not captured by built-in functions can be edited directly
  - We call these "custom" models
    - Multiple metabolite models, models with >3 compartment, etc.
    - See PML library for examples: https://certara.github.io/R-Certara/articles/pml\_library.html
  - Helper functions do not work with custom models
- In many cases, a built-in model can provide exactly what is needed for a given problem
  - o If not, a built-in model can provide something close to what is needed and then be further edited



### Define Base PK Model

#### Command Line Approach

- We will start by fitting a 1-compartment model with first order absorption
- To create this model we use the pkmodel function

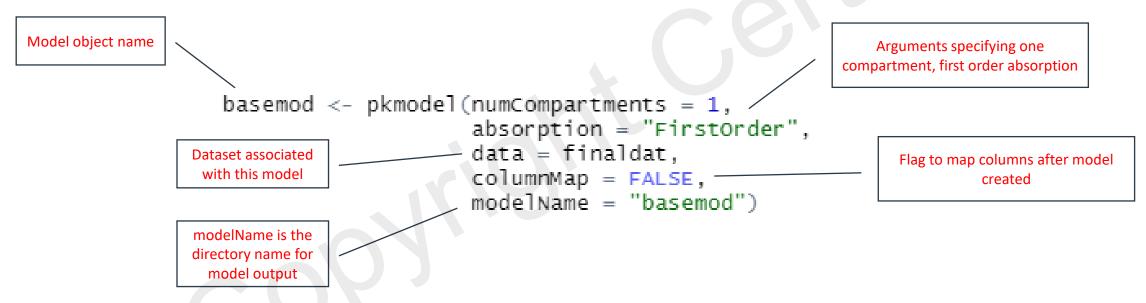
Let's take a deeper dive into the options and use of these functions

```
R: Creates a PK model • Find in Topic
pkmodel
  isPopulation = TRUE,
  parameterization = "Clearance",
  absorption = "Intravenous",
  hasEliminationComp = FALSE,
  isFractionExcreted = FALSE,
  isSaturating = FALSE,
  infusionAllowed = FALSE,
  isDuration = FALSE,
  isStdevFrozen = FALSE,
  data = NULL,
  A1 Rate = NULL,
  A1 Duration = NULL,
  Aa Rate = NULL,
  A Duration = NULL,
  A1Strip = NULL,
  C10bs = NULL,
  workingDir = ""
```

## The pkmodel function

#### Basics of a model in RsNLME

• A "model" in RsNLME consists of a dataset, a block of PML code, a set of "mappings" that link the dataset column names to the model variables, and a model name which is used to name the directory for model output



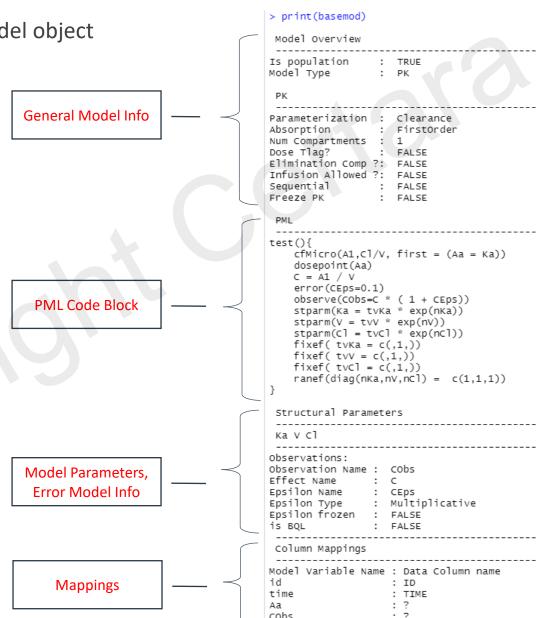
- Data variables can be mapped in the call to pkmodel itself, and/or mappings can be specified after the model is created with the colMapping function
  - For today's examples we will use the columnMap = FALSE flag in the call to pkmodel and map variables in a second step



# **Printing RsNLME Models**

print(model) gives a condensed summary of a model object

- Particularly useful for review of PML block, and for checking data mappings
- Here we see that by default, RsNLME
  - Uses a multiplicative residual error model with an initial estimate of 0.1
  - Assigns an ETA term in the form of \*exp(etaP) to all parameters
  - Sets initial estimate to 1 for all structural parameters and ETAs
- We also see that the model automatically recognized and mapped ID and TIME in the dataset, but does not know which dataset variables should be used for Aa and Cobs
- Helpful Hint: use print(pkindirectmodel(columnMap=FALSE)) for a quick view of default model function settings





### The pkmodel function

#### Model arguments and mappings

• The arguments in the call to pkmodel determine the structure of the model, and from that, what variables need to be "mapped"

#### **IV Bolus Model**

```
Column Mappings

Model Variable Name : Data Column name id : ID time : TIME A1 : ? Cobs : ?
```

#### **IV Infusion Model**

```
Column Mappings

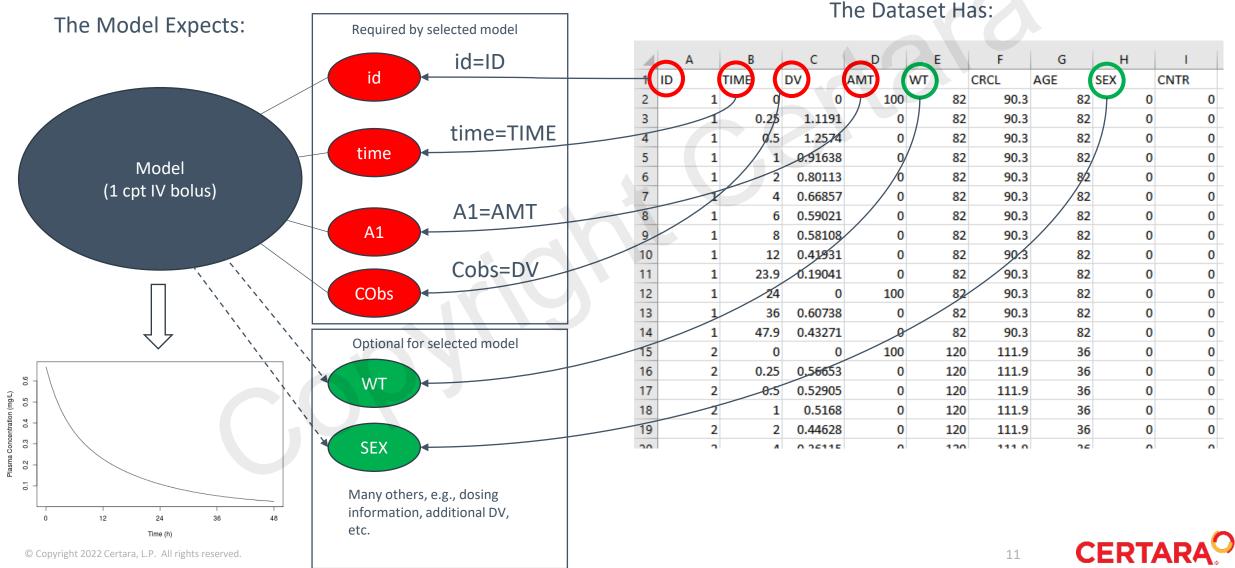
Model Variable Name : Data Column name id : ID time : TIME A1_Rate : ? Cobs : ?
```

Here the model is expecting a rate of infusion column to be present in the dataset, and mapped to the model



## **Mapping Data Columns**

The mapping process connects your dataset to your model – Recall that RsNLME is very flexible with dataset variable names



### **Mapping Data Columns**

### The colMapping function

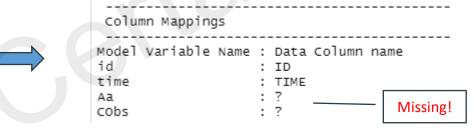
- Links column names in the dataset to model variable names
- Base model:

Map missing columns:

```
basemod <- basemod %>%
  colMapping(c(id = "ID", time = "TIME", Aa = "AMT", CObs = "CONC"))
```

- As you build and modify models in the normal course of analysis, always print and check mappings, and update as needed
  - E.g., adding covariate effects, using multiple dosing dataset variables (ADDL, II), using MDV, switching datasets for a simulation run, and more

### Review print(model) output to check mappings





```
Column Mappings

Model Variable Name : Data Column name id : ID time : TIME Aa : AMT All expected variables mapped
```



#### Commonly used functions to edit built in models:

- <u>fixedEffect</u> Specifies the initial values, lower bounds, upper bounds, and units for fixed effects in a model
- randomEffect Use to set or update the covariance matrix of random effects in a model object.
- <u>residualError</u> Use to change or update residual error model for model object
- <u>structuralParameter</u> Use to specify the relationship of the structural parameter with corresponding fixed effect, random effect, and covariate.
- <u>addCovariate</u> Add a continuous, categorical, or occasion covariate to model object and set covariate effect on structural parameters.
- <u>removeCovariate</u> Remove a covariate from a model



#### Commonly used functions to edit built in models:

```
#set initial parameter estimates
fixedEffect(effect = c("tvKa", "tvV", "tvCl"), value = c(1.5, 80, 9)) %>%

#set initial ETA estimates
randomEffect(effect = c("nKa", "nV", "nCl"), value = c(0.1, 0.1, 0.1)) %>%

#switch to additive error model and set residual error estimate
residualError(predName = "C", errorType = "Additive", SD = 5)

print(basemod)
```

#### **Base Model**

```
test(){
    cfMicro(A1,cl/v, first = (Aa = Ka))
    dosepoint(Aa)
    C = A1 / v
    error(CEps=0.1)
    observe(Cobs=C * (1 + CEps))
    stparm(Ka = tvKa * exp(nKa))
    stparm(v = tvv * exp(nV))
    stparm(cl = tvCl * exp(nCl))
    fixef( tvKa = c(,1,))
    fixef( tvV = c(,1,))
    fixef( tvCl = c(,1,))
    ranef(diag(nKa,nv,nCl) = c(1,1,1))
}
```

#### Refined Base Model

```
PML
----
test(){
    cfMicro(A1,Cl/V, first = (Aa = Ka))
    dosepoint(Aa)
    C = A1 / V
    error(CEps=5)
    observe(CObs=C + CEps)
    stparm(Ka = tvKa * exp(nKa))
    stparm(V = tvV * exp(nV))
    stparm(Cl = tvCl * exp(nCl))
    fixef( tvKa = C(,1.5,))
    fixef( tvV = c(,80,))
    fixef( tvCl = c(,9,))
    ranef(diag(nKa,nV,nCl) = c(0.1,0.1,0.1))
}
```

### Adding and Removing Covariate Effects

The addCovariate function is used to add covariates to a model, and to assign covariate effects to parameters

#### 

effect=NULL)

#### Base Model

```
PML

test(){
    cfMicro(A1,Cl/V, first = (Aa = Ka))
    dosepoint(Aa)
    C = A1 / V
    error(CEps=5)
    observe(Cobs=C + CEps)
    stparm(Ka = tvKa * exp(nKa))
    stparm(Cl = tvCl * exp(nV))
    stparm(Cl = tvCl * exp(nCl))
    fixef( tvKa = c(,1.5,))
    fixef( tvV = c(,80,))
    fixef( tvCl = c(,9,))
    ranef(diag(nKa,nV,nCl) = c(0.1,0.1,0.1))
}
```

```
test(){
    cfMicro(A1,Cl/V, first = (Aa = Ka))
    dosepoint(Aa)
    C = A1 / V
    error(CEps=5)
    observe(Cobs=C + CEps)
    stparm(Ka = tvKa * exp(nKa))
    stparm(V = tvV * exp(nV))
    stparm(Cl = tvCl * exp(nCl))
    fixef( tvKa = C(,1.5,))
    fixef( tvV = c(,80,))
    fixef( tvVcl = c(,9,))
    ranef(diag(nKa,nV,nCl) = c(0.1,0.1,0.1))
```

#### Refined Base Model

```
cfMicro(A1,Cl/V, first = (Aa = Ka))
dosepoint(Aa)
C = A1 / V
error(CEps=5)
observe(CObs=C + CEps)
stparm(Ka = tvKa * exp(nKa))
stparm(V = tvV * exp(nV))
stparm(Cl = tvCl * exp(nCl))
fcovariate(AGE)
fixef( tvKa = c(,1.5,))
fixef(tvV = c(.80,))
fixef(tvcl = c(,9,))
ranef(diag(nKa,nV,nCl) = c(0.1,0.1,0.1))
cfMicro(A1,C1/V, first = (Aa = Ka))
dosepoint(Aa)
C = A1 / V
error(CEps=5)
observe(CObs=C + CEps)
stparm(Ka = tvKa * exp(nKa))
stparm(V = tvV * ((AGE/45)^dVdAGE) * exp(nV))
stparm(Cl = tvCl * ((AGE/45)^dCldAGE) * exp(nCl))
fixef(tvKa = c(,1.5,))
fixef(tvv = c(.80,))
fixef(tvcl = c(,9,))
fixef( dvdAGE(enable=c(0)) = c(,0,))
fixef( dCldAGE(enable=c(1)) = c(,0,))
ranef(diag(nKa,nv,nCl) = c(0.1,0.1,0.1))
```



### Adding and Removing Covariate Effects

The removeCovariate function is used to remove covariates from a model

#### **Base Model**

```
PML

test(){
    cfMicro(A1,c1/v, first = (Aa = Ka))
    dosepoint(Aa)
    c = A1 / v
    error(CEps=5)
    observe(Cobs=C + CEps)
    stparm(Ka = tvKa * exp(nKa))
    stparm(V = tvV * ((AGE/45)^dVdAGE) * exp(nV))
    stparm(Cl = tvCl * ((AGE/45)^dCldAGE) * exp(nCl))
    fcovariate(AGE)
    fixef( tvKa = c(,1.5,))
    fixef( tvV = c(,80,))
    fixef( tvCl = c(,9,))
    fixef( dVdAGE(enable=c(0)) = c(,0,))
    fixef( dCldAGE(enable=c(1)) = c(,0,))
    ranef(diag(nKa,nV,nCl) = c(0.1,0.1,0.1))
}
```

#### Refined Base Model

```
cfMicro(A1,C1/V, first = (Aa = Ka))
dosepoint(Aa)
C = A1 / V
error(CEps=5)
observe(CObs=C + CEps)
stparm(Ka = tvKa * exp(nKa))
stparm(V = tvV * exp(nV))
stparm(Cl = tvCl * exp(nCl))
fcovariate(AGE)
fcovariate(WT)
fcovariate(SEX())
fcovariate(RACE())
fcovariate(DOSEGRP)
fixef(tvKa = c(1.5,))
fixef(tvv = c(.80,))
fixef(tvcl = c(.9,))
ranef(diag(nKa,nV,nCl) = c(0.1,0.1,0.1))
```

• When setting up a base model it is useful to add all covariates to the model as in the refined base model above, but not assign any covariate effects to parameters – This allows covariate variables in the dataset to be recognized as covariates and available for diagnostic plots.



structuralParameter function is used to specify the relationship of a parameter with it's corresponding fixed effect, random effect and covariate

```
#Change style of structural parameter
basemod <- basemod %>%
structuralParameter (paramName = 'Cl',
style = "Normal")

print(basemod)

• "LogNormal" (Default): The structural parameter is defined as Product * exp(Eta).
• "LogNormal1": The structural parameter is defined as Sum * exp(Eta).
• "LogNormal2": The structural parameter is defined as exp(Sum + Eta).
• "LogitNormal": The structural parameter is defined as ilogit (Sum + Eta).
• "Normal"The structural parameter is defined as Sum + Eta)

#Remove eta term from Ka
basemod <- basemod %>%
structuralParameter (paramName = "Ka",
hasRandomEffect = FALSE)
```

```
cfMicro(A1,C1/V, first = (Aa = Ka))
   dosepoint(Aa)
   C = A1 / V
   error(CEps=0.2)
   observe(CObs=C * exp( CEps))
   stparm(Ka = tvKa * exp(nKa))
   stparm(V = tvV * exp(nV))
   stparm(C1 = tvC1 + nC1)
   fixef(tvKa = c(.1.5.))
   fixef(tvV = c(,80,))
   fixef(tvcl = c(.9.))
   ranef(diag(nKa,nV,nCl) = c(0.1,0.1,0.1))
test(){
    cfMicro(A1,C1/V, first = (Aa = Ka))
    dosepoint(Aa)
    C = A1 / V
    error(CEps=0.2)
    observe(CObs=C * exp( CEps))
    stparm(Ka = tvKa)
    stparm(V = tvV * exp(nV))
    stparm(cl = tvcl + ncl)
    fixef(tvKa = c(,1.5,))
    fixef(tvv = c(.80.))
    fixef(tvcl = c(,9,))
    ranef(diag(nv,ncl) = c(0.1,0.1))
```

- The structuralParameter style argument also controls how covariate effects are implemented in the model
  - Combine as products, or sums, etc.



print(basemod)

### Recap

#### Create a new RsNLME Model

- Use the pkmodel function to create a new model
- Print the model and check variable mappings, map missing variables if needed
- Set initial parameter estimates, and fine-tune the model structure if necessary
- The created model is ready to be fit
- The concepts covered also apply to the other model creation functions in RsNLME
  - pkemaxmodel, pkindirectmodel, pklinearmodel, linearmodel



# Fitting Models

#### The fitmodel function

- The fitmodel function is used to execute an NLME estimation run
- The common arguments supplied to fitmodel are a model name, and optionally a "host" and engine parameter settings for the run
- RsNLME Hosts
  - A host is essentially a set of instructions that define a NLME engine configuration, with the main configuration difference being the parallelMethod used by the host
    - The NImeParallelMethod "none" will not parallelize runs and will use a single computing core
    - The NlmeParallelMethod "LOCAL\_MPI", also referred to as "parallelizing within model" will run a single model across several computer cores and is useful for speeding up the fitting of complex models
    - The NImeParallelMethod "multicore", also referred to as "parallelizing by model" will send individual models to different cores, and is therefore useful for speeding up jobs like bootstrapping and simulation that employ many model replicates
- Host Setup is optional
  - o If no host is defined, RsNLME will select a host configuration based on the RsNLME installation and job type



# Fitting Models

#### Some Example Host Configurations

```
Set up commonly used hosts
# host setup: run locally without MPI
localHost <- NlmeParallelHost(sharedDirectory = Sys.getenv("NLME_ROOT_DIRECTORY"),</pre>
                              installationDirectory = Sys.getenv("INSTALLDIR"),
                              parallelMethod = NlmeParallelMethod("None"),
                              hostName = "Local",
                              numCores = 1)
# host setup: run locally with MPI enabled
localMPIHost <- NlmeParallelHost(sharedDirectory = Sys.getenv("NLME ROOT DIRECTORY"),
                              installationDirectory = Sys.getenv("INSTALLDIR"),
                              parallelMethod = NlmeParallelMethod("LOCAL MPI"),
                              hostName = "Local MPI",
                              numCores = 4)
# host setup: run locally with multicore enabled
localMultiCoreHost <- NlmeParallelHost(sharedDirectory = Sys.getenv("NLME_ROOT_DIRECTORY"),
                              installationDirectory = Sys.getenv("INSTALLDIR"),
                              parallelMethod = NlmeParallelMethod("multicore"),
                              hostName = "Local MultiCore",
                              numCores = 4)
```

 These are local host configurations, it's also possible to set up remote hosts for e.g., grid runs. See: <a href="https://certara.github.io/R-RsNLME/articles/remote">https://certara.github.io/R-RsNLME/articles/remote</a> execution.html



# Fitting Models

Printing a model fit object provides a basic summary

```
basemodfit <- fitmodel(basemod)
print(basemodfit)</pre>
```

```
> print(basemodfit)
$overall
   Scenario RetCode
                                                     BIC nParm nObs nSub EpsShrinkage Condition
                      LogLik
                                                             7 1650 150
1: WorkFlow
                 1 -7187.912 14375.82 14389.82 14427.68
$theta
   #Scenario Parameter Estimate Units
1: WorkFlow
                  tvKa 1.195375
                                    NA 0.03937092 3.293605
   WorkFlow
                  tvV 80.425584
                                    NA 2.83247767 3.521861 74.869937 85.981231
   WorkFlow
                 tvCl 7.731636
                                   NA 0.42486324 5.495127 6.898305 8.564967
                                                                                           NΑ
                 CEps 13.789523
                                   NA 0.77473096 5.618258 12.269959 15.309088
                                                                                           NA
$omega
    nKa 0.07185426 0.0000000 0.0000000
     nv 0.00000000 0.1687598 0.0000000
    ncl 0.00000000 0.0000000 0.3953833
$omega_Correlation
   Label nka nv ncl
$Eta_Shrinkage
      Label
                   nKa
1: Shrinkage 0.3216746 0.05676357 0.06095907
$omega_stderr
                nKa
     nKa 0.01546955 0.00000000 0.00000000
      nv 0.00000000 0.02327878 0.00000000
     ncl 0.00000000 0.00000000 0.04707696
```

- After a model is fit, it can be passed to other functions that assist with diagnostic review and post-processing
  - Create an xpose database object from the model and use xpose functions
  - Pass directly to modelResultsUI



### Editing Models Directly with the editModel Function

#### Use to directly edit PML text

- The editModel command is very useful for working with customized models or to quickly edit PML directly
- Recall that all PML syntax is supported in RsNLME The "built-in" models cover an extensive range of model types, but it is often necessary to customize models to suit unique problems
- The editModel command allows free-text editing of PML code
- Note, once you use editModel, you can no longer use the built-in model functions
- We use copyModel to make a copy of our base model, and then call editModel to edit

```
basemodNew <- copyModel(basemod, modelName = "basemodNew")
basemodNew <- editModel(basemodNew)</pre>
```

```
cfMicro(A1,C1/V, first = (Aa = Ka))
        dosepoint (Aa)
         error(CEps=5)
         observe(CObs=C + CEps)
         stparm(Ka = tvKa * exp(nKa))
        stparm(V = tvV * exp(nV))
        stparm(Cl = tvCl * exp(nCl))
10
11
        fcovariate(WT)
12
        fcovariate(SEX())
13
14
        fcovariate(DOSEGRP)
15
        fixef(tvKa = c(1.5,))
16
        fixef(tvV = c(,80,))
17
        fixef(tvcl = c(,9,))
18
        ranef(diag(nKa,nV,nCl) = c(0.1,0.1,0.1))
19
                                                   Cancel
```



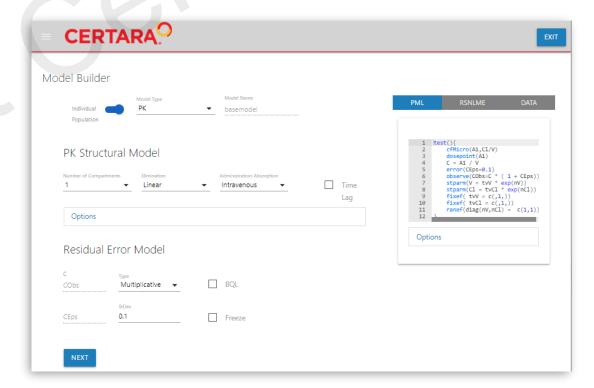
### Create a Model with Certara. Model Builder

The modelBuilderUI is a R shiny app that provides a graphical user interface for model creation

- The modelbuilderUI allows you to build a model interactively with real-time code update
  - No knowledge of pkmodel function, etc., is required (but it helps!)
  - o modelbuilderUI returns code to you based on your selections to help you learn RsNLME command line
- Load the Certara.RsNLME.ModelBuilder package
  - >library(Certara.RsNLME.ModelBuilder)
- Supply a model name and dataset in a call to modelBuilderUI

basemodui <- modelBuilderUI(finaldat, modelName = "basemodelui")</pre>

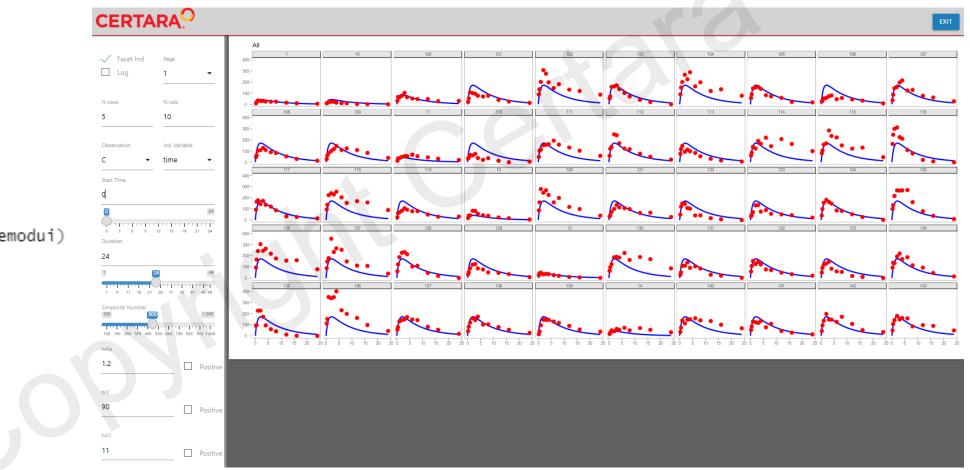
Copy the generated model code into your script





### Set Initial Parameter Estimates with estimatesUI

The estimatesUI allows you to interactively set initial parameter estimates for your model



basemodui <- estimatesUI(basemodui)

# Assignment Lesson 4

We encourage you to try these scripts on your own!

- Run Lesson 4 Script on your own computer
- Try to improve base model (lower -2LL value) by refining model (model structure, covariates, etc.)
- Bring your questions to office hours Aug 3<sup>rd</sup> 10AM EST (<a href="https://certara.github.io/R-Certara/articles/lesson 4.html">https://certara.github.io/R-Certara/articles/lesson 4.html</a>)
- We look forward to seeing you there!



### Questions





### Certara R School

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