



# Assessing the scale of the problem: Sampling considerations for field surveys of drug quality

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### **Objectives of DQ studies**



### **Potential questions of interest:**

- Are poor quality drugs being imported into country X?
- Are poor quality drugs being manufactured in country X?
- Are poor quality drugs being sold in country X?
- What proportion of medicines are of poor quality?
   (estimating scale of the problem, precise estimate)
- What are the factors associated with increased risk of poor quality medicines (risk factor analysis)?
- What proportion of the population are exposed to poor quality medicines (public health burden)?

Fewer Sampling Considerations

**More Sampling Considerations** 

# MRA seizures / warnings





### **WWARN** Antimalarial Quality Literature Surveyor



- Reports only published when a problem is found
- Where no data shown No investigation or no problem detected?
- Useful for identifying a problem at point of import or manufacture
- Proportion of population exposed (scale of the problem) remains unknown

# Outlet surveys – all methods





### **Antimalarial Quality Literature Surveyor**



#### Is variation due to:

- Geographical differences (types of drugs sold, source of drugs, regulatory practices legislation, enforcement)?
- Temporal differences (changes in drug policy / regulation)?
- Differences in method of sampling?
- Differences in precision of the estimates (random error due to sample size)?

# Convenience sampling





### WWARN Antimalarial Quality Literature Surveyor



Filter studies by publication year range: 2005 to 2015

### Random sampling





### **WWARN** Antimalarial Quality Literature Surveyor



- Failure rate seen in random samples tends to be lower than in convenience
- Small number of randomised studies



Filter studies by publication year range: 2005 to 2015

# Convenience/purposive samples



ADVANTAGES	DISADVANTAGES
Does not require an up-to-date	Small number of outlets surveyed
list of outlets (sampling frame)	Small number of samples collected
Rapid	<ul> <li>Lack of defined sampling frame or</li> </ul>
• Low cost	standardised approach
<ul> <li>Can be used purposively to investigate places of particular concern</li> <li>Purposive – sampling for diversity</li> </ul>	-



# Random – Mystery clients



ADVANTAGES	DISADVANTAGES	
RANDOM SAMPLING OF OUTLETS	Sample will only be as comprehensive	
<ul> <li>Use of defined sampling frame</li> </ul>	and/or representative as the sampling	
• Can yield <b>representative</b> sample from	frame that was used	
all types of outlets and/or brands	<ul> <li>Need to authenticate and update</li> </ul>	
	sampling frame increases time and cost	
	of survey	
USE OF MYSTERY CLIENTS	<ul> <li>Information on sources of poor quality</li> </ul>	
<ul> <li>Low risk of sampling bias in samples</li> </ul>	drugs is limited to brand, batch and	
collected, as outlets are unaware of	country of manufacture as stated on	
survey	packaging	

Mystery client/simulated client visit (covert approach) - where the researcher poses as a malaria patient or relative and asks for a drug to treat malaria

# Random – Mystery clients



	ADVANTAGES		DISADVANTAGES
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•	Use of defined sampling frame		and/or representative as the sampling
•	Can yield representative sample from		frame that was used
	all types of outlets and/or brands	•	Need to authenticate and update
			sampling frame increases time and cost
			of survey
<u>U</u>	SE OF MYSTERY CLIENTS	•	Information on sources of poor quality
•	Low risk of sampling bias in samples		drugs is limited to brand, batch and
	collected, as outlets are unaware of		country of manufacture as stated on
	survey		packaging
•	Reliability and generalizability of		
	results should be strong		
•	Results can be replicated		

# Random – Overt sampling



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• Can yield <b>representative</b> sample from	frame that was used
all types of outlets and/or brands	Need to authenticate and update
	sampling frame increases time and cost
	of survey
OVERT SAMPLING OF DRUGS	<ul> <li>Possible risk of sampling bias in samples</li> </ul>
<ul> <li>Can collect additional information at</li> </ul>	collected, if some outlets refuse to be
minimal additional cost to mystery	sampled or are aware of which samples
approach	might be poor quality and differentially
	withhold these

**Overt approach** - where the researcher informs drug outlet staff of the purpose of research, and obtains consent for collection of drugs for testing and interview

# Random – Overt sampling



ADVANTAGES		DISADVANTAGES	
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	minimal additional cost to mystery		sampled or are aware of which samples
	approach		might be poor quality and differentially
			withhold these
		•	Reliability and generalisability of results
•	Results can be replicated		should be strong, but may be
			compromised if sampling bias occurs

# ACTc DQ: Sampling methods used ACT



	Method of sampling	Method of sampling
COUNTRY	OUTLETS	DRUGS
Bioko Island,	Random / National survey	Mystery client
<b>Equatorial Guinea</b>	Random / National Survey	• Overt
Cambodia	Random / National survey*	Mystery client
Calliboula	Random / National Survey	• Overt
Ghana	Random / 1 locality	Mystery client
Nigoria	Pandom / 1 ragion	Mystery client
Nigeria	Random / 1 region	• Overt
Rwanda	Random / National survey	Mystery client
Tanzania	Random / National survey	• Overt

<sup>\*</sup> from malaria endemic areas only

# Random – Overt sampling



	ADVANTAGES		DISADVANTAGES
<u>R</u> /	ANDOM SAMPLING OF OUTLETS	•	Sample will only be as comprehensive
•	Use of defined sampling frame		and/or representative as the sampling
•	<ul> <li>Can yield representative sample from all types of outlets and/or brands</li> </ul>		frame that was used
			Need to authenticate and update
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			of survey
<u>O\</u>	/ERT SAMPLING OF DRUGS		Possible risk of sampling bias in samples
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		•	Reliability and generalisability of results
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# Population-based surveys



# What proportion of the population are exposed to poor quality drugs (public health burden)?

#### **ADDITIONAL INFORMATION REQUIRED:**

- Data on treatment-seeking behaviour
  - Different sources of treatment Public / Private;
     Regulated / Unregulated
- Data on market share and volume
  - Types of antimalarials purchased Brands sold;
     Country of manufacturer; WHO pre-qualification;
     Quality marques (AMFm green leaf logo)
  - Consumer preferences importance of price,
     branding, quality marque

### **SOURCES OF DATA**

- Household surveys
   DHS / MIC surveys
- Outlet surveys Record reviews Retail audits

WHO / HAI
ACTwatch
AMFm evaluation

### Resources



# ACT watch WHO / HAI medicine prices project

# www.actwatch.info www.haiweb.org/medicineprices

#### Antimalarial markets

- Conteh & Hanson. Methods for studying private sector supply of public health produces in developing countries: a conceptual framework and review. Social Science & Medicine 2003, 57: 1147-1161
- O'Connell *et al*. Got ACTs? Availability, price, market share and provider knowledge in public and private sector outlets in six malaria-endemic countries. *Malaria Journal* 2011, 10:326
- O'Connell *et al*. Methods for implementing a medicine outlet survey: lessons from the antimalarial market. *Malaria Journal* 2013, 12:52
- Patouillard *et al*. Comparative analysis of two methods for measuring sales volumes during malaria medicine outlet surveys. *Malaria Journal* 2013, 12:311

#### Surveys of drug quality

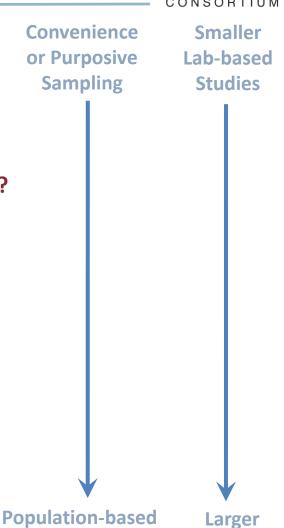
- Newton et al. Guidelines for field surveys of the quality of medicines: a proposal. PLoS Medicine 2009, 6(3):e1000052
- Kaur et al. Quality of artemisinin-based combination formulations for malaria treatment: Prevalence and risk factors for poor quality medicines in public facilities and private sector drug outlets in Enugu, Nigeria. *PLoS One* 2015

## **Objectives of DQ studies**



### **Potential questions of interest:**

- Are poor quality drugs being imported into country X?
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- What proportion of the population are exposed to poor quality drugs (public health burden)?



Random

Multi-discipline

### Looking ahead



- DESIGN: Explicit link between study objectives => matching survey methodology
- REPORTING GUIDELINES: MEDQUARG, Newton *et al*, PLoS Medicine 2009 Include explicit description of sampling (scope; generalizability; sampling bias)
  - Selection of outlets how outlets were identified, sampling frame used and date last updated, inclusion and exclusion criteria (if any)
  - Collection of drug samples method of collection (overt/covert), number of samples/brands per outlet, inclusion and exclusion criteria
  - Risk of systematic bias in outlets surveyed and/or samples obtained
  - Sample size calculations, reporting of 95% CI precision of estimates obtained
- □ REVIEWS : Explicit consideration of sampling methods when reviewing literature / pooling data on drug quality
- **☐** IMPLICATIONS: Develop multidisciplinary approaches to gain a fuller picture:
  - Chemical content analysis supported by epidemiology, statistics, economics, anthropology, analysis of health policy and process





### **More information**

www.actconsortium.org/drugquality





