The agency bases this estimate on fiscal year 1995 data in which each notice of participation filed took an estimated 3 hours to complete.

Dated: July 31, 1997.

William K. Hubbard,

Associate Commissioner for Policy Coordination.

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Food and Drug Administration [Docket No. 97N-0325]

Duramed Pharmaceuticals, Inc., and Barr Laboratories, Inc.; Conjugated Estrogens Tablets; Proposal to Refuse to Approve Two Abbreviated New Drug Applications; Opportunity for a Hearing

AGENCY: Food and Drug Administration, HHS.

SUMMARY: The Center for Drug

ACTION: Notice.

Evaluation and Research (CDER) is proposing to refuse to approve two abbreviated new drug applications (ANDA's) for synthetic conjugated estrogens tablets. Conjugated estrogens tablets are intended for estrogen replacement to treat symptoms of menopause or to prevent osteoporosis. ANDA 40–115 (Cenestin, conjugated estrogens tablets, 0.3 milligrams (mg), 0.625 mg, 0.9 mg, 1.25 mg, and 2.5 mg) has been submitted by Duramed Pharmaceuticals, Inc., 5040 Lester Rd., Cincinnati, OH 45213 (Duramed). ANDA 40-154 (conjugated estrogens tablets, 0.625 mg and 1.25 mg) has been submitted by Barr Laboratories, Inc., 2 Quaker Rd., Pomona, NY, 10970 (Barr). Food and Drug Administration (FDA) is offering Duramed and Barr an opportunity for a hearing on the proposal. The primary basis for CDER's proposed refusal to approve the ANDA's is the agency's conclusion that there is insufficient information to show that the

DATES: A hearing request is due on or before September 8, 1997; data and information in support of the hearing request are due on or before October 6, 1997.

active ingredients of synthetic

reference listed drug.

conjugated estrogens tablets are the

same as the active ingredients of the

ADDRESSES: A request for hearing, supporting data, and other comments are to be identified with Docket No. 97N–0325 and submitted to the Dockets

Management Branch (HFA–305), Food and Drug Administration, 12420 Parklawn Dr., rm. 1–23, Rockville, MD 20857.

FOR FURTHER INFORMATION CONTACT: Carol E. Drew, Center for Drug Evaluation and Research (HFD-7), Food and Drug Administration, 5600 Fishers Lane, Rockville, MD 20857, 301–594– 2041.

SUPPLEMENTARY INFORMATION:

I. Background

Both Duramed and Barr have submitted ANDA's for synthetic conjugated estrogens tablets intended for estrogen replacement to treat symptoms of menopause or to prevent osteoporosis. The reference listed drug for this product is Premarin, manufactured by Wyeth-Ayerst, and derived from a natural source material, the urine of pregnant mares.

On September 26, 1994, Duramed submitted ANDA 40-115 for Cenestin (conjugated estrogens tablets) under section 505 (j) of the Federal Food, Drug, and Cosmetic Act (the act) (21 U.S.C. 355(j)). Duramed filed amendments to this ANDA on March 7 and 25, 1996; April 2 and 3, 1996; May 9 and 14, 1996; June 28, 1996; July 12, 1996; August 14, 15, 19, and 29, 1996; October 8 and 9, 1996; December 17, 1996; January 23 and 31, 1997; and February 14, 1997. On May 5, 1997, in accordance with § 314.120 (21 CFR 314.120), CDER notified Duramed by letter that Duramed's ANDA was not approvable under section 505 (i)(2)(A)(ii)(II) and (i)(3)(C)(ii) because the ANDA was insufficient to show that the active ingredients of the proposed generic drug product were the same as the active ingredients of the reference

listed drug.
On July 20, 1995, Barr submitted
ANDA 40–154 for conjugated estrogens
tablets under section 505(j) of the act.
Barr filed amendments to this ANDA on
May 13, 1996, and November 14 and 18,
1996. On May 5, 1997, in accordance
with § 314.120, CDER notified Barr by
letter that Barr's ANDA was not
approvable under section 505
(j)(2)(A)(ii)(II) and (j)(3)(C)(ii) of the act
because the ANDA was insufficient to
show that the active ingredients of the
proposed generic drug product were the
same as the active ingredients of the
reference listed drug.

CDER attached a detailed memorandum to the not approvable letters issued to both Duramed and Barr. This memo, from the CDER Director to the Director of the Office of Generic Drugs, outlined the legal and scientific rationale for CDER's position that a synthetic generic version of Premarin should not be approved until the active ingredients of Premarin have been sufficiently well defined to permit an ANDA applicant to show that a synthetic generic form of Premarin has the same active ingredients. In the not approvable letters of May 5, 1997, CDER notified Duramed and Barr that they each had the option to amend or withdraw their respective ANDA's under § 314.120, or request an opportunity for a hearing under § 314.200 (21 CFR 314.200).

In response to CDER's not approvable letter, Duramed submitted an initial response on May 15, 1997, and under § 314.120(a)(5), requested a 30-day extension of time to respond pending review by its scientific and medical personnel of the not approvable letter and other information.

In a letter dated June 13, 1997, Duramed requested the opportunity for a hearing under § 314.120(a)(3) on the question of whether there are grounds for denying approval of ANDA 40–115.

On June 26, 1997, CDER issued a response to Duramed's May 15, 1997, letter documenting CDER's decision to honor Duramed's request for an extension contingent upon Duramed's agreement, under § 314.120(a)(3), that CDER would have until August 8, 1997, to give written notice of an opportunity for a hearing to Duramed, under § 314.200, on the question of whether there are grounds for refusing to approve the ANDA.

On May 15, 1997, Barr submitted a letter to FDA requesting a 60-day extension to respond to the not approvable letter dated May 5, 1997. On July 3, 1997, CDER issued a letter granting Barr's May 15, 1997, request for an extension contingent on Barr's agreement that FDA would have 50 days from the date of Barr's request for the opportunity for a hearing to provide written notice of an opportunity for a hearing. Barr submitted a letter to FDA on July 7, 1997, requesting an opportunity for a hearing on the not approvable letter and agreeing to the condition that FDA would have 50 days from July 7, 1997, to respond.

This notice includes CDER's proposed order to refuse to approve the Barr and Duramed ANDA's for synthetic conjugated estrogens drug products and responds to both Duramed's and Barr's requests for an opportunity for a hearing on the question of whether there are grounds for refusing to approve those ANDA's.

II. Regulatory History of Conjugated Estrogens

FDA first permitted a new drug application for Premarin to become effective in 1942 under the new drug provisions of the act (Pub. L. 75–717, 52 Stat. 1040 (1938)), based on chemistry, manufacturing, and controls information acceptable at that time and a showing, from reports of clinical investigations, that the drug product was safe for its intended use in the treatment of menopausal symptoms and related conditions. The product was known at that time to contain estrone and equilin, and it was known that additional estrogens were present in smaller amounts. The tablet strengths and estrogenic potencies of Premarin tablets were controlled using a colorimetric assay and a rat bioassay, respectively, with estrone as the reference standard. Thus, the 0.625 mg Premarin tablet was assigned this value because it contained estrogenic potency that, in the rat model, was equivalent to 0.625 mg of sodium estrone sulfate.

In 1970, the United States Pharmacopeia (USP) published monographs for conjugated estrogens and conjugated estrogens tablets, establishing the first compendial standards for these products (Ref. 1). The USP described conjugated estrogens as containing sodium estrone sulfate and sodium equilin sulfate. This description appears to have been based on the known quantity, in Premarin, of each of the two ingredients as well as their demonstrated clinical estrogenic effects (Refs. 2, 3, and 4). The two compounds were known to be the most abundant estrogens in Premarin. Clinical data showing estrone to be an active estrogen were available, and small-scale clinical studies of sodium equilin sulfate indicated that it was a more potent estrogen than estrone (Ref. 6). Limited data from a study completed in 1963 and published in 1971 suggested that sodium 17αdihydroequilin sulfate, the third most

abundant estrogen, had little clinical activity (Ref. 6).

With the publication of the monographs in 1970, the rat potency test was eliminated and replace by a chemical assay for the two active ingredients. However, the traditional strength assignment was maintained, even though the tablets contained fewer milligrams of sodium estrone sulfate and sodium equilin sulfate than the milligram dose stated on the label.

In 1972, FDA published an assessment of the effectiveness of Premarin (Ref. 7). Drugs such as Premarin that were approved prior to 1962 were required to demonstrate safety but not effectiveness at the time of approval. In 1962, enactment of the Harris-Kefauver amendments to the act created a requirement for a demonstration of the effectiveness of new drugs including new drugs approved between 1938 and 1962 (Pub. L. 87–781, 76 Stat. 780). FDA contracted with the National Academy of Sciences/ National Research Council to carry out the Drug Efficacy Study to assess the evidence of effectiveness available for new drugs approved prior to 1962. FDA then implemented the results in an effort known as the Drug Efficacy Study Implementation (DESI). The 1972 Federal Register notice announced FDA's conclusion that a number of estrogen products, including Premarin, had been shown to be effective for menopausal symptoms (and several other conditions) based on the DESI Panel recommendations and other available evidence. FDA also found that the listed estrogen products were "probably effective" for prevention of osteoporosis. For indications found to be "probably effective," FDA required sponsors to either submit substantial evidence of effectiveness or remove the indication from the product labeling within a certain period of time.

In 1978, Ayerst Laboratories proposed that conjugated estrogens be required to contain seven estrogenic components. Ayerst subsequently modified this proposal to request only that 17αdihydroequilin be added to the existing USP monograph (Ref. 8). In 1982, FDA and USP convened a public meeting to discuss Ayerst Laboratories' proposal that the monograph for conjugated estrogens include 17α-dihydroequilin (Ref. 9). FDA stated at that time that the composition of conjugated estrogens should be determined by estrogenic potency and that the proposed compound had low potency and likely did not contribute to the clinical effect. USP determined that 17αdihydroequilin should not be added to the monograph as an active ingredient.

In 1980, FDA published the first version of the document now known as the Approved Drug Products with Therapeutic Equivalence Determinations, also known as the "Orange Book" (Ref. 10). This document lists the FDA assignment of therapeutic equivalence among duplicate drug products based on available data pertaining to their pharmaceutical equivalence and bioequivalence. Existing conjugated estrogens tablet products were classified as "BS," i.e., not considered therapeutically equivalent, because of concern that the USP monograph specifications for estrone sulfate and equilin sulfate were inadequate to ensure that products meeting the monograph standard would necessarily produce equivalent therapeutic effects in patients (Ref. 11). The "BS" code is used by FDA to indicate that drug products are not considered therapeutic equivalents due to deficient drug standards.

In 1986, FDA announced in the **Federal Register** that a 0.625 mg dose of Premarin daily was found to be effective for prevention of osteoporosis in postmenopausal women (Ref. 12). Two dose-response studies evaluating the effect of Premarin on bone mineral density had been published in the literature (Refs. 13 and 14).

In 1986, while developing an appropriate in vitro dissolution test standard for conjugated estrogens bioequivalence testing, FDA discovered that Premarin tablets were a modified release dosage form (Ref. 15). This unexpected characteristic of the Premarin formulation meant that generic copies were unlikely to be bioequivalent unless they also had similar modified release characteristics. Because of this discovery, FDA changed the Orange Book code for generic conjugated estrogens tablets from "BS" to "BP" (Ref. 16). The code "BP" means that generic products so labeled are not considered therapeutically equivalent due to a potential bioequivalence problem. FDA then began to require that generic conjugated estrogens products demonstrate bioequivalence through in vivo human subject bioequivalence testing (Ref. 17). Because bioequivalence testing is ordinarily performed on the active ingredients of a product, the question of the active ingredients of Premarin again was raised.

In 1989, FDA's Fertility and Maternal Health Drugs Advisory Committee considered the question of the active ingredients in Premarin (Ref. 18). The Committee agreed that sodium estrone sulfate and sodium equilin sulfate are active ingredients, but could not reach a consensus on whether or not other

¹In the preamble to the final rule implementing Title I of the Drug Price Competition and Patent Term Restoration Act of 1984, FDA stated that, although in most cases the agency will consider an active ingredient to be the same as that of the reference listed drug if it meets the standards of identity described in the USP, "in some cases, FDA may prescribe additional standards that are material to an ingredient's sameness." (See 57 FR 17950 at 17959, April 28, 1992). See also § 320.1(c) (21 CFR 320.1(c)), which states that an identical active drug ingredient may meet "identical compendial or other applicable standards" (emphasis added). FDA applies current scientific knowledge in making its regulatory decisions, even if that knowledge has not yet been incorporated into the USP monograph.

estrogens in Premarin were active ingredients (Ref. 19). In 1990, an Ad Hoc Subcommittee of the Fertility and Maternal Health Drugs Advisory Committee met to consider Premarin bioequivalence issues (Ref. 20). Again, the group agreed that the two named active ingredients were correctly designated, but could not reach a consensus on whether additional components should be regarded as active ingredients (Ref. 21).

In 1990, FDA published a proposal to withdraw approval of the "BP" coded generic conjugated estrogens formulations for which therapeutic equivalence could not be ensured (Ref. 22). The proposal included withdrawing all generic conjugated estrogens marketed at that time. The agency withdrew approval for these products in 1991, and there are currently no approved generic conjugated estrogens tablets on the U.S. market (Refs. 23 and 24).

In February 1991, FDA's Generic Drugs Advisory Committee met to consider issues of pharmaceutical equivalence and bioequivalence for conjugated estrogens (Ref. 25). FDA proposed to the committee that three of the additional estrogens in Premarin be recommended for inclusion as "concomitant components" in the USP monograph for conjugated estrogens (Refs. 26 and 27). These particular "concomitant components" would be required to be in the product, but would not be considered active ingredients and, thus, would not need to be included in bioequivalence testing (Ref. 28). The Generic Drugs Advisory Committee endorsed this proposal (Ref. 29). Subsequently, the USP monographs on conjugated estrogens were amended to include the three additional 'concomitant components' (Ref. 30).

On November 30, 1994, Wyeth-Ayerst submitted a citizen petition requesting, among other things, that FDA not approve any generic conjugated estrogens products that do not contain the compound sodium "8,9-dehydroestrone sulfate (DHES) (Ref. 31). Wyeth-Ayerst also submitted a petition for a stay of action requesting that FDA stay any decision to "receive" an ANDA for a conjugated estrogens product that does not contain DHES and stay any approval of such an application until FDA responds to the petition (Ref. 32).

Because of the complex scientific issues associated with determining the active ingredients of conjugated estrogens, in the summer of 1995, CDER formed an Ad Hoc Conjugated Estrogens Working Group to consider these issues. That group of CDER staff examined available data related to the composition

of conjugated estrogens and prepared a background document for the Fertility and Maternal Health Drugs Advisory Committee.

On July 27 and 28, 1995, FDA's Fertility and Maternal Health Drugs Advisory Committee, with representation from FDA's Generic Drugs Advisory Committee and FDA's Endocrinologic and Metabolic Drugs Advisory Committee, heard presentations and discussions on the composition of conjugated estrogens (Ref. 33). At the end of the deliberations, in answer to questions regarding what additional components, if any, beyond the two recognized active ingredients contribute to the clinical safety and effectiveness of Premarin, the Committee voted unanimously in favor of the following statement:

The Committee feels that insufficient data were presented to determine *whether or not* any individual component of Premarin or any combination of components in Premarin other than estrone sulfate and equilin sulfate must be present in order for Premarin to achieve its established levels of efficacy and safety [emphasis added].

(Ref. 34).

On November 1, 1996, FDA completed a "Preliminary Analysis of Scientific Data on the Composition of Conjugated Estrogens' (Ref. 35).

On May 1, 1997, the Ad Hoc Conjugated Estrogens Working Group completed its final report providing a scientific clarity background for CDER's decision regarding the composition of conjugated estrogens (Ref. 36).

The regulatory history of conjugated estrogens reflects the complexity of the scientific issues involved. FDA's positions on these issues have evolved over time as new information has become available. As with any such complicated scientific issue, differences in scientific opinion arose and continue to exist concerning how available data are to be interpreted and applied in the regulatory context. These differing views (Refs. 37, 38, and 39) were considered prior to this proposed order refusing to approve the two ANDA's for synthetic conjugated estrogens identified above.

III. The Deficiencies in ANDA 40-115 and ANDA 40-154

The primary basis of this proposed order refusing to approve ANDA 40–115 and ANDA 40–154 is that these ANDA's fail to provide sufficient information to show that the active ingredients of the proposed generic drug products are the same as the active ingredients of the reference listed drug. Below is a summary of the applicable legal requirements and a detailed statement

on the scientific basis for CDER's conclusion that the ANDA's fail to show that the active ingredients of the proposed generic drug products are the same as those of the reference listed drug.

A. Legal Requirements

Under section 505(j)(2)(A)(ii)(II) of the act, an ANDA for a drug product with more than a single ingredient must include information to show that the active ingredients of the drug that is the subject of the ANDA are the same as those in the reference listed drug, except for any different active ingredient for which a petition was approved under section 505(j)(2)(c) of the act. Furthermore, under section 505(j)(3)(J) of the act and § 314.127(a)(12) (21 CFR 314.127(a)(12)), FDA is required to refuse to approve any ANDA that fails to include such information. In addition, under § 314.127(a)(3)(ii), which implements section $505(j)(3)(\hat{C})(ii)$ of the act, FDA is required to refuse to approve an ANDA if "information submitted with the abbreviated new drug application is insufficient to show that the active ingredients are the same as the active ingredients of the reference listed drug."

Under 21 CFR 314.92(a)(1), the term "same as" is defined as "identical in active ingredient(s)" (Ref. 40). The term "active ingredient" is defined under 21 CFR 60.3(b)(2) and 210.3(b)(7) as follows:

[A]ny component that is intended to furnish pharmacological activity or other direct effect in the diagnosis, cure, mitigation, treatment, or prevention of disease, or to affect the structure or any function of the body of man or other animals.

In the context of ANDA approvals, a generic product with the same active ingredients as the reference listed drug that is shown to be bioequivalent is approved without independent effectiveness data.² To meet the definition of an active ingredient, a component must be intended to furnish sufficient pharmacological activity, or other direct effect, to have some therapeutic effect (i.e., to diagnose, cure, mitigate, treat, or prevent disease, or to affect the structure or function of the body). An active ingredient performs a drug's therapeutic functions. The definition of "pharmaceutical

²In enacting the Drug Price Competition and Patent Term Restoration Act of 1984, Congress intended that no safety or effectiveness data beyond that developed by the innovator company be needed to support approval of the generic product. (See H. Rept. 857 (Part I), 98th Cong., 2d sess. 14, 16–17 (1984).) The interpretation of the active ingredient definition in this notice is intended solely as applied to ANDA approval.

equivalents" in § 320.1(c) is consistent with this definition of active ingredient in that it focuses on the therapeutic moiety:

Pharmaceutical equivalents means drug products that contain identical amounts of the identical active drug ingredients, i.e., the same salt or ester of the same therapeutic moiety * * * that meet identical compendial or other applicable standard of identity, strength, quality, and purity, * * * disintegration times and/or dissolution rates.

Consequently, not all components that "furnish pharmacological activity or other direct effect" meet the definition of an active ingredient. A component may be considered an active ingredient only if it provides a clinically meaningful contribution to the therapeutic effect of the drug. A subjective intent for a component to have such effect will not suffice in the absence of objective evidence of a clinically meaningful contribution. (Cf. 21 CFR 201.128 (defining intended use).) In most cases it will be clear what components of a drug make clinically meaningful contributions to the drug's therapeutic effects and, therefore, are the drug's active ingredients. However, where FDA has determined there is sufficient evidence that a component in the reference listed drug may make a clinically meaningful contribution to the therapeutic effect, the agency cannot approve a synthetic generic version of the drug that does not include such component until it has been determined whether the component makes such a contribution.

As discussed below, Duramed's ANDA 40–115 and Barr's ANDA 40–154 provide insufficient information to show that the active ingredients of their conjugated estrogens tablets are the same as the active ingredients of the reference listed drug, Premarin.

B. Active Ingredients of Premarin Are Not Fully Characterized

1. CDER's Historical Position on the Active Ingredients of Premarin

Although FDA's Scientific Advisory Committees were unable to provide definitive advice on this issue, FDA continued to support the position taken in the 1970 USP monograph (Ref. 41) that the ingredients sodium estrone sulfate and sodium equilin sulfate are the sole active ingredients in Premarin. The reasons for this position follow below (Ref. 42).

Scientific belief had been that all estrogens were similar in their pharmacologic actions on the body, i.e., "an estrogen is an estrogen." Therefore, it was thought that the pharmacologic activity of an estrogen preparation could

be described in terms of its total estrogenic potency. It was believed that the effects of different estrogens in a mixture were additive and that the identity of the particular estrogen contributing the estrogenic potency was not crucial. Epidemiologic data did not reveal safety or effectiveness differences among various estrogen preparations used for hormone replacement therapy.

As a result, Premarin had historically been defined in terms of total estrogenic potency rather than the sum of the potencies of various components. In 1970, when the first USP monograph was published, little information was available on the effects of estrogens on bone, and the estimates of estrogenic potency of Premarin components were derived from clinical studies of menopausal symptoms. Much of Premarin's estrogenic potency for menopausal symptoms can be attributed to the effects of estrone and equilin.

Available data on the detailed composition of Premarin and the pharmacologic activity of its components were limited. Much of the available data indicated that many compounds found in Premarin were present in small amounts and had weak estrogenic activity.

Based on the results of early studies, including studies of Premarin, the effects of estrogen on bone mineral density appeared to have a very steep dose-response relationship, and the 0.625 mg dose of Premarin appeared to be near the top of the dose-response curve. Therefore, it was believed that small differences in the estrogenic potency of conjugated estrogens preparations, resulting from omission of components from generic copies, would not be clinically meaningful.

In addition, the monograph ranges for the content of sodium estrone sulfate and sodium equilin sulfate in conjugated estrogens are wide (Ref. 43). Therefore, it was believed that minor differences in estrogen content between synthetic generic products and Premarin due to the absence in the generic copies of several minor Premarin constituents could not make a clinically meaningful difference.

Note: the percent coefficient of variation of sodium estrone sulfate is 1.98, and of sodium equilin sulfate is 3.01, based on percent estrogen composition in 500 batches of Premarin Tablets (Ref. 44).

2. CDER's Current Position on Premarin's Active Ingredients

CDER's current position on Premarin's active ingredients is that Premarin is not sufficiently characterized at this time to determine all of its active ingredients, for the reasons that follow below.

Emerging scientific evidence demonstrates that all estrogens do not exert their effects in a uniform manner with respect to different target tissues. These differential effects may be due to variable pharmacokinetics, 3 tissue metabolism, tissue-specific receptor factors, or additional reasons (Refs. 45, 46, 47, 48, 49, and 50). For example, clinical studies have shown that the potency of equilin sulfate relative to estrone sulfate varies depending on the pharmacodynamic 4 effect being studied (Refs. 6 and 51). A dose of equilin sulfate that is equipotent to estrone sulfate using one parameter may be more or less potent when evaluated using a different measure. For this reason, the active ingredients of Premarin cannot be defined solely in terms of overall estrogenic potency in any single system, but must be defined based on their contributions to particular estrogenic effects.

Put simply, the new scientific evidence shows that one estrogen can be more active than another in a specific tissue or organ, such as breast, uterus, or bone. The most striking example of this is the synthetic estrogen analog tamoxifen, which blocks estrogen actions in breast tissue, but has estrogen-like activity on bone. These new findings have stimulated extensive research into new pharmaceuticals that could have selective actions on specific tissues and thus might provide beneficial hormone replacement therapy without some of the undesirable side effects, or could be useful in the treatment of cancer or other conditions.

Compositional analysis of Premarin using modern analytical techniques demonstrates that it consists of a mixture of a substantial number of compounds with potential pharmacologic activity. In fact, the steroidal content of Premarin has not been completely defined (Ref. 52). Undoubtedly, many of the compounds present in Premarin do not provide a clinically meaningful contribution to the therapeutic effects of the drug and are best thought of as impurities. However, the clinical tests, on which the findings of the safety and efficacy of Premarin were based, were performed on the entire mixture, not on individual components. A basic understanding of the chemical composition of Premarin must be achieved as a first step in

 $^{^3\,} Pharmacokinetics$ can be defined as drug absorption, excretion, metabolism, or distribution.

⁴Pharmacodynamics can be defined as a pharmacologic or clinical response to a given concentration [of a drug] in blood or other tissue (58 FR 39406 at 39409 (July 22, 1993)).

adequately characterizing the product unless a complete understanding of which components provide a meaningful clinical contribution to the effects of the product is achieved by clinical trials alone.

Clinical studies have revealed that the assigned potencies of Premarin tablets. which were based on the rat bioassay, do not correctly reflect the tablets' relative potencies in human studies (Refs. 6, 50, 51, and 53). For example, clinical studies have shown that Premarin is between 1.4 and 2.5 times more potent than estrone sulfate for suppression of follicle-stimulating hormone (FSH) and menopausal symptoms in postmenopausal women (Refs. 6 and 50). Because the human studies evaluating the relative potency of Premarin have been small, a precise estimate of the estrogenic potency of Premarin relative to estrone sulfate has not been determined. Because the relative potencies of Premarin, estrone sulfate, and equilin sulfate are not clearly established, it is not possible to tell how much of the effect of Premarin can be accounted for by the effects of equilin sulfate and estrone sulfate. Measuring these effects is further complicated by the fact that the importance or contribution of each ingredient may depend on the tissue that is being tested, e.g., bone, breast, pituitary, or uterus.

New clinical studies have clearly demonstrated that there is a dose-response relationship between estrogen administration and bone mineral density in postmenopausal women (Refs. 54 and 55). It follows that ensuring an equivalent estrogenic potency is important in the approval of generic copies of estrogen products intended for prevention of osteoporosis. In other words, it is important for the osteoporosis indication that synthetic generic conjugated estrogens based on Premarin have estrogenic strength that is identical to the Premarin tablet.

The recent findings with regard to \triangle 8,9-dehydroestrone sulfate (DHES) illustrate a number of the above points. This compound was first detected in Premarin in 1975 (Refs. 56 and 57). DHES represents only a small percentage of the estrogenic compounds present in the product: 4.4 percent of the "label claim" (i.e., 4.4 percent of 0.625 mg or approximately 0.0275 mg of DHES per 0.625 mg tablet). (Note: Premarin also contains a small amount of the DHES metabolite sodium 17B \triangle 8,9-dehydroestradiol sulfate (Ref. 58). This metabolite comprises approximately 0.003 mg per 0.625 mg tablet. Therefore, the total DHES plus sodium 17β-Δ 8,9-dehydroestradiol

sulfate content of a 0.625 mg tablet is about 0.03 mg or approximately 5 percent of label claim.) Until recently little has been known about DHES or sodium 17β - Δ 8,9-dehydroestradiol sulfate.

Pharmacokinetic studies submitted by Wyeth-Ayerst demonstrate that, after single or repeated oral dosing of Premarin in women, the plasma concentrations or areas under the curve (AUC's) of the (conjugated plus unconjugated) $17\beta-\Delta 8.9$ dehydroestradiol metabolite of DHES are the same order of magnitude as the concentration of the 17β -diol metabolites of the active ingredients estrone and equilin (Refs. 59, 60, and 61). The $17\beta \hat{\Delta} 8,9$ -estradiol concentration is approximately 34 percent of the combined concentrations of the 17β -diol metabolites of estrone and equilin, or 26 percent of the 17βdiol metabolites from the three estrogens. The finding that a low-level (5 percent) component of the tablet would generate a significant concentration of a potentially active metabolite was completely unexpected and illustrates the longstanding inadequate characterization of Premarin. These pharmacokinetic data do not themselves prove that the DHES in Premarin makes a clinically meaningful contribution to the therapeutic effect of Premarin. However, preliminary clinical studies indicate that the potency of DHES may be similar to that of equilin. (See detailed discussion below.)

Based on this new scientific information, CDER concludes that Premarin is not adequately characterized and that, therefore, at this time, its active ingredients cannot be fully determined. Additional information on both composition and relative potencies of components will be necessary to adequately characterize this product. This conclusion is in agreement with the findings of FDA's Fertility and Maternal Health Advisory Committee at its July 27 and 28, 1995, meeting on this subject (Ref. 33).

3. Unresolved Issues Concerning the Current Characterization of Premarin

At the time of marketing, products such as Premarin, that are derived from natural source material, frequently are not characterized as completely as synthetic products would be. The term "adequate characterization" is intended to mean an amount of scientific information on a product that is sufficient to determine what constituents in the product are responsible for making clinically meaningful contributions to its therapeutic effects. In other words, it is

possible to define the active ingredients of a product that is adequately characterized.

There are at least two possible ways to characterize a product. The most straightforward method includes, first, chemical analysis to determine what components are present at significant levels in the product. The interpretation of "significant levels" cannot be exact and would depend on the specific product; however, it is desirable that components present at the 0.1 percent level or greater be identified and quantified. Once the components of the product are identified, the next step in characterization would be to determine which of them have potential human pharmacologic activity. Such a determination may be based on the following: The quantitative amount in the product, structure-function relationships, in vitro tests, animal studies, human studies, or a combination of these. Finally, for components that may contribute to the therapeutic effect based on potential pharmacologic activity, a study could be conducted comparing the effects of each component alone, and in combination with additional components, to the effects of the entire product, to demonstrate that the "candidate" components achieved all of the therapeutic effects of the product.

Alternatively, in cases where there is some confidence that the "candidate" active ingredients have all been identified, even though the product is not fully chemically characterized, a head-to-head comparative doseresponse clinical trial(s) comparing the effects of the combined "candidate" active ingredients against the original product could, if carried out carefully, demonstrate that the combination contributed all the clinically meaningful therapeutic effects of the original product. This approach might not clearly identify which of the "candidates" were actually active, but could ensure that the combination tested included all of the active ingredients in the product.

The following sections discuss the available scientific evidence on the characterization of Premarin.

a. Composition of Premarin. At least ten estrogenic compounds have been identified and quantified in Premarin. The composition data for the 10 estrogenic compounds cited in the Conjugated Estrogens USP monograph, and listed in Table 1, were generated by CDER's Division of Drug Analysis from an analysis of 2 batches of Premarin 0.625 mg tablets (Ref. 62). These results agree generally with other data available to CDER.

TABLE 1.—COMPOSITION DATA FOR 10 ESTROGENIC COMPOUNDS

Sodium estrogen sulfate	Mg/tablet
Estrone Equilin	0.370 0.168 0.102 0.027 0.011 0.011 0.021 0.015 0.005

Additional information on the component DHES and its metabolite are discussed below. Additionally, the fact that Premarin contains progestational agents (composition unspecified) has been disclosed by Wyeth-Ayerst (Ref. 63). It is known that Premarin also contains additional steroidal compounds (Ref. 52). However, precise data on Premarin's composition are currently very limited (Refs. 64, 65, 66, and 67).

Detailed analytical information on Premarin's composition is the necessary

basis for adequate characterization of the product. Obtaining this information is feasible. The constituents of Premarin are small molecules that can be fully characterized by analytical chemistry, unlike the macromolecular constituents of most biological products, which are difficult to fully characterize due to biologic variability. It is desirable that the components present in Premarin at or above 0.1 percent be characterized and their biological activities determined (Ref. 68).

It has been argued that DHES cannot be considered an active ingredient of Premarin because its presence in and percent composition of the formulation are not specifically controlled during the manufacturing process (Ref. 69). Wyeth-Ayerst has submitted data demonstrating that DHES is present at about 4.4 percent of label claim with a range of 4.0 to 5 percent (based on 10 lots of 0.625 mg Premarin tablets) (Ref. 70). It is desirable that any active ingredients, once identified, be controlled during the manufacturing process.

b. *Pharmacokinetics*. Pharmacokinetic data on Premarin components are presented in the FDA report entitled "A Pharmacokinetic Analysis of Conjugated

Estrogens Including Δ8,9 Dehydroestrone and $17\beta-\Delta8,9$ Dehydroestradiol," dated October 25, 1996 (OCPB Report) (Ref. 71), and its addendum dated February 12, 1997 (Addendum) (Ref. 72), and also in information submitted to the docket of the Wyeth-Ayerst citizen petition (Refs. 59 and 60). The OCPB Report details plasma concentrations of estrone sulfate, equilin sulfate, DHES, and their metabolites, as well as concentrations of 17α-dihydroequilin, after ingestion of various doses of Premarin (Ref. 72). Additional pharmacokinetic data on Premarin components and metabolites, presented in Addendum 2, dated March 31, 1997, to the OCPB Report (Ref. 73), and also in information submitted to the docket by Wyeth-Ayerst on March 11, 1997 (Ref. 61), confirm the original finding discussed in the OCPB Report.

Table 2 is derived from pharmacokinetic data submitted by Wyeth-Ayerst based on 7-day dosing of women with two 0.625-mg tablets daily (Ref. 61). The steady-state AUC data are calculated from day 7 plasma sampling. Table 2 summarizes the relationships among oral dose, total ketone, and total diol for three estrogens.

TABLE 2.—RESULTS OF PHARMACOKINETIC STUDIES

Estrogen	Estrone	Equilin	∆8,9–DHE
Measured dose or AUC mg per 2X 0.625mg tab Total plasma ketone (ng•hr/mL) Uncon.plasma ketone (ng•hr/mL) Total plasma 17βdiol (ng•hr/mL) Uncon.plasma 17βdiol (ng•hr/mL)	0.740	0.336	0.052
	94.200	43.145	13.610
	4.083	1.201	0.072
	8.565	10.623	6.624
	0.659	1.060	0.331

The pharmacokinetics of Premarin components are complex, as revealed in these data. Estrone, equilin, Δ8,9dehydroestrone (DHE), their active 17βreduced metabolites, and other estrogenic components of Premarin circulate in the plasma both as the conjugated (primarily sulfate ester) and unconjugated derivatives and with various degrees of protein binding, as discussed in the OCPB Report. There is interconversion between the ketone and 17β-reduced forms of each estrogen and among the conjugated and unconjugated derivatives. The degree of protein binding of each derivative may be important to its clinical activity.

Put simply, this information shows that there is not a one-to-one relationship between the amount of each estrogen in the tablet and the amount of active forms (derivatives) of that estrogen in the blood. Each of the three estrogens evaluated in this clinical trial distributes differently into its derivatives in the body. This means that each of the three estrogens might cause different effects simply as a result of these distributional differences.

The actual magnitude of the contribution of each derivative of any component estrogen to the overall estrogenicity of Premarin is not well understood. As just stated, the pharmacokinetic data show that the ratios of the concentrations of the different derivatives are distributed differently for those estrogens that have been studied: Estrone, equilin, and DHE. If there are tissue-specific effects of derivatives, then the size of a derivative's contribution could vary depending on the tissue tested. The available data suggest that these tissuespecific differences exist. For example, in vitro potency data for estrone and 17β-estradiol were submitted by Wyeth-Ayerst (Ref. 74). When potency was

tested by estrogen receptor binding, estrone was shown to be much less potent than estradiol (about 200 times less), as has been previously shown by receptor binding and cellular assays. In contrast, when potency testing was performed in a liver (Hep-G2) cell line using functional activation, estrone's potency appeared to be of the same order of magnitude as estradiol's potency. The experimenters were able to show that this increased potency of estrone resulted from its conversion to estradiol by the cells. Therefore, in tissues that have the capability to metabolize ketone forms to diols (e.g., estrone to estradiol), circulating ketone forms could make a large contribution to observed effects in that tissue. Similarly, conversion of conjugated (sulfated) forms of circulating estrogens to the unconjugated forms has been shown to occur in target tissues such as breast

(Ref. 75). In these tissues, total estrogen concentrations (i.e., conjugated plus unconjugated) may be more important than in tissues that cannot convert the conjugated forms to the active,

unconjugated forms.

One striking finding in the pharmacokinetic data is the differences in the proportions of the 17β-diol concentrations resulting from the three estrogens (sodium estrone sulfate, sodium equilin sulfate, and DHES), compared to the ratios of the three estrogens in the tablet. It is known that the 17β-diol derivatives of equilin and estrone are potent estrogens. The pharmacokinetic data as a whole show that, after dosing with Premarin, the plasma concentration of unconjugated 17β-dihydroequilin is about twice (1.6 times) as high as the concentration of 17β-estradiol, even though there is only about half as much equilin as estrone in the tablet. The difference in the concentration of the active metabolite may account for the known greater clinical estrogenic potency of equilin. As discussed above, an unexpected finding from the pharmacokinetic data in the Missouri study (Ref. 61), the most reliable data generated to date, was that the plasma concentration of unconjugated 17β-Δ8,9-dehydroestradiol is about half the concentration of unconjugated 17β-estradiol, even though there is more than 10 times more estrone sulfate than DHES in Premarin. This may account for the high oral potency of DHES that has been found in the limited clinical studies performed with this compound (Refs. 76 and 77).

Put simply, these data show that a dose of DHES results in a much higher blood level of the active metabolite than would result from the same dose of estrone sulfate. This finding alone suggests, but does not prove, that a low dose of DHES could have a much larger

than expected effect.

The above pharmacokinetic data provide a basis for beginning to understand the complex relationship between the composition of Premarin and its clinical effects. However, this understanding is still incomplete. The pharmacokinetics must be understood in the context of pharmacodynamic properties of the various components, including their clinical effects.

c. Clinical effects of Premarin. Premarin and certain Premarin components have been tested fairly extensively in animals, particularly rodents. Animal data, either in vitro or in vivo, have not proven to be quantitatively predictive of the effects found in women (Ref. 78). Therefore, animal tests, while useful in screening compounds for activity, cannot be used

to definitively assign human clinical effects. The most confident conclusions can be drawn from human clinical testing. The following summarizes what is known about the contribution of Premarin components to its overall activity from in vitro or in vivo human testing.

i. Pharmacodynamics. The term "pharmacodynamics" refers to pharmacologic or clinical responses to a given concentration of a drug in blood or other tissue.5 For example, raising or lowering blood pressure, causing dry mouth, or constricting the pupils are pharmacodynamic effects of various drugs. Pharmacodynamic effects can be beneficial, harmful, or neutral. The benefits of most drugs derive from their desired pharmacodynamic effects, while drug side effects often result from undesirable pharmacodynamic activity.

Premarin and its components, like other estrogens, affect a wide variety of human tissues, including pituitary, breast, uterus, bone, liver, and endothelium (Ref. 47). Some of these actions result in the beneficial effects of the drug, some cause side effects, and some (for example, cardiovascular or lipoprotein effects) have not been definitively evaluated. There are studies in the literature of effects of estrogen on each of these tissues, especially effects on the pituitary, uterus, and bone. This section discusses the pharmacodynamic effects of Premarin and its components other than the relief of menopausal symptoms and prevention of osteoporosis.

A dose-response relationship exists between estrogen treatment and FSH suppression (Ref. 79). Some pharmacodynamic data on suppression of FSH, including dose-response data, exist for equilin sulfate, estrone sulfate, and Premarin (see also menopausal symptoms, below) (Refs. 5, 6, 50, and 80). In a study of suppression of urinary gonadotrophins, equilin was found to be about twice as potent as Premarin and five times more potent than estrone sulfate for this effect, while Premarin was 2.5 times more potent than estrone sulfate (Ref. 6). In studies of human serum FSH levels, Premarin has been found to be about 1.4 to 2.0 times as potent as estrone sulfate (Refs. 50 and 81). These studies are in relative agreement.

The published data on the effects of Premarin and its components on uterine or vaginal markers are limited. Beck and Friedrich found equilin sulfate to be two to three times more potent than Premarin for effects on vaginal epithelium and endometrium (Ref. 82).

Varma et al. found Premarin to be twice as potent as estrone sulfate for endometrial changes (Ref. 81). Geola et al. evaluated the dose-response relationship between Premarin and vaginal cytologies and concluded that 1.25 mg Premarin daily was necessary for achieving full replacement levels for this parameter (Ref. 80). These studies are not adequate for drawing firm conclusions about the relative contributions of equilin and estrone to the effects of Premarin on uterine or vaginal markers.

A number of studies of Premarin or its components have evaluated pharmacodynamic markers of bone effects (Refs. 14, 51, 79, 80, and 83). Jones et al. estimated that Premarin was twice as potent as estrone sulfate for reduction of the urinary calcium/ creatinine ratio. This ratio is a measure of bone resorption. Geola et al. performed a dose-response study evaluating the effect of Premarin on the calcium/creatinine ratio, and found that 0.3 mg Premarin was the lowest dose to have a significant effect. Lobo et al. found that Premarin was twice as potent as both estrone sulfate and equilin sulfate for reduction of the urinary calcium/creatinine ratio. The Lobo finding of a significant effect of 0.3 mg Premarin was not duplicated in a larger study by Lindsay et al. (Ref. 14). Because of limitations in study designs and because the pharmacodynamic markers for bone are not sufficiently quantitative, no conclusions about comparative pharmacodynamic effects on bone of Premarin or its components can be drawn from these results.

Data on Premarin or Premarin component effects on lipoproteins and other plasma proteins, or other pharmacodynamic markers are quite limited (Refs. 49, 50, 51, 53, and 84). Having information about these effects is important for several reasons. Stimulatory effects on liver proteins may affect drug safety. In addition, as discussed in the OCPB Report (Ref. 71), levels of circulating unconjugated estrogens may be affected by binding to plasma proteins, particularly sex hormone binding globulin (SHBG). Stimulation of SHBG could alter drug availability. Available data suggest that certain Premarin components differ in the ability to stimulate SHBG (Ref. 50). Human pharmacodynamic data on DHES submitted by Wyeth-Ayerst demonstrated that 1.25 mg estrone sulfate had a much greater effect on SHBG levels than did 0.125 mg DHES (Ref. 85); however, this result requires confirmation.

Taken as a whole, the available pharmacologic data demonstrate that

⁵ See footnote 3, supra.

estrone sulfate (as the piperazine salt), equilin sulfate, and Premarin have different pharmacodynamic effects when potency on various tissues is evaluated (Refs. 6, 50, 51, and 53). For example, in a single study, Premarin was found to be 1.4 times more potent than piperazine estrone sulfate (expressed as the sodium rather than piperazine salt) for FSH suppression, a pituitary effect (Ref. 50). In contrast, Premarin was 3.5 times more potent than estrone sulfate for stimulation of angiotensinogen and 3.2 times more potent for stimulation of sex hormone binding globulin (SHBG). Presumably, this difference arises because other components of Premarin contribute to these effects in a manner different from estrone sulfate. It is not known if these differential pharmacodynamic effects are completely attributable to the presence of equilin sulfate.

In summary, the two Premarin components that have been carefully studied, equilin sulfate and estrone sulfate, differ from each other and from Premarin in phamacodynamic profile. It is not well understood which of the pharamcodynamic actions are desirable and which contribute to unwanted side effects. Adequate characterization of Premarin will require an understanding, based on scientific data, of those Premarin components that contribute to the pharmacodynamic effects of Premarin.

ii. Clinical effects: menopausal symptoms. A number of clinical studies evaluating Premarin and Premarin components for the treatment of menopausal symptoms have been performed (Refs. 79, 80, 82, and 86). Equilin sulfate has been found to be about three times more potent than Premarin for alleviating vasomotor symptoms (Ref. 82). The data submitted by Wyeth-Ayerst on DHES show that DHES is more potent than estrone sulfate for these effects, but the data are not adequate to precisely assign a potency (Ref. 76). Without doseresponse studies to determine the potency of DHES for menopausal symptoms relative to the potency of estrone sulfate and equilin sulfate, the contribution of DHES to the activity of Premarin in treating menopausal symptoms cannot be determined. Similarly, without a head-to-head comparison of the dose-related effects of Premarin, estrone sulfate, and equilin sulfate in the treatment of menopausal symptoms, the extent of contribution of the two components to the overall estrogenic potency of Premarin for this effect also cannot be accurately determined, although it is clear that both contribute.

iii. Clinical effects: osteoporosis. (1) Use of surrogate markers. The goal of preventive therapies for osteoporosis is the prevention of fractures and deformity. For estrogens, FDA accepts measurement of bone mineral density as an adequate surrogate for preventing these longer term clinical outcomes (Ref. 87). A number of other markers for evaluating pharmacodynamic effects on bone have been developed (Ref. 88). None of these other markers is sufficiently well understood or quantitative to permit its use as a surrogate for osteoporosis prevention effects. Therefore, in the absence of other validated surrogate markers, definitive data on bone effects must come from human trials evaluating bone mineral density, fractures, and/or deformity

(2) Use of blood 17β -estradiol levels as a surrogate marker. Comments submitted to the docket of Wyeth-Ayerst's citizen petition (Ref. 89), as well as statements in the scientific literature, assert that achievement of certain levels (e.g., 39 picograms (pg)/milliliter (mL) (Palacios et al.) or greater than 60 pg/mL (Reginster et al.)) of serum 17β -estradiol is an adequate surrogate for preservation of bone mineral density because there is a strong correlation between the two both in clinical trials and in untreated perimenopausal women (Refs. 83 and 90)

The study by Palacios et al. evaluated women who had undergone surgical menopause and who were randomized to percutaneous estradiol, conjugated estrogens (source unspecified), or no therapy over 2 years. Untreated women lost a mean of 9 percent of spine bone mineral density over 2 years, whereas the estradiol treated group and the conjugated estrogens treated group gained 4.1 percent and 5.6 percent spinal bone mineral density respectively. Women treated with percutaneous estradiol were reported to have a mean serum estradiol level of about 80 pg/mL over the course of the study. The conjugated estrogens treated women had a mean serum estradiol level of about 40 pg/mL. It is not possible to conclude anything about a protective level of 17β-estradiol from the conjugated estrogens arm of this study since conjugated estrogens also contain, at a minimum, equilin and possibly other components that contribute to the effect on bone. The value of 80 pg/mL from the percutaneous estradiol arm is not inconsistent with the data reported by Reginster et al. who found that circulating levels of 17β-estradiol between 60 and 90 pg/mL correlated

well with pharmacodynamic markers of beneficial bone effects. This correlation suggests, but does not prove, that estrogen replacement therapies achieving such levels of circulating estradiol may be effective in preventing bone loss.

FDA does not currently accept 17β -estradiol levels as an adequate surrogate for osteoporosis prevention in women. Trials of bone mineral density are required. In addition, the available data do not indicate that the potentially protective levels of 17β -estradiol are attained after administration of Premarin.

The Palacios study found that treatment with conjugated estrogens 0.625 mg resulted in a mean estradiol level of 40 pg/mL, which is below the 60 pg/mL minimum suggested by Reginster. However, the Librach and Nickel study submitted to the docket, as well as the Reginster study and other data reported in the literature, found that serum levels of 17β-estradiol above 60 pg/mL are achieved in women treated with Premarin or a Canadian generic copy of Premarin (Refs. 89 and 91). In the Librach and Nickel study, women treated with Premarin achieved a 17β-estradiol level of 85.5 pg/mL while women treated with the Canadian product had mean serum levels of 94.9 pg/mL. These differences appear to relate to problems with analytical methodology, possibly due to crossreactivity of radio-immunoassay reagents with other components in Premarin. When serum 17β -estradiol is measured by direct chemical means, the high 17β-estradiol levels are not found in women treated daily with 0.625 mg Premarin (Refs. 60 and 61). This latter finding is corroborated by data from a study of the effects of esterified estrogens (Estratab, USP) on bone mineral density, which was recently presented in abstract (Ref. 92). In this study, daily dosing with 0.625 mg of esterified estrogens, which contains approximately 0.518 mg sodium estrone sulfate (Ref. 93) (0.625 mg Premarin contains about 0.370 mg sodium estrone sulfate) resulted in a mean plasma concentration of 17β-estradiol of 40 pg/ mL. In addition, in this same study, daily administration of 0.3 mg esterified estrogens, which contain about 0.248 mg sodium estrone sulfate, resulted in a mean plasma concentration of 26 pg/mL of 17β-estradiol. These results are inconsistent with the serum level results presented by Librach and Nickel, but generally agree with Palacios' findings and with Wyeth-Ayerst's bioavailability data. Therefore, the available data on serum 17β-estradiol levels do not indicate that levels over 60 pg/mL are

attained with the dose of Premarin recommended for the prevention of osteoporosis.

iv. Clinical effects: bone mineral density. The clinical effects of Premarin on bone are well established. A number of clinical trials have confirmed the effects of Premarin in preserving and increasing bone mineral density in postmenopausal women (Refs. 13, 14, and 94). Ettinger et al. demonstrated in a nonrandomized trial that 0.3 mg Premarin, when administered with calcium supplementation, was adequate to prevent bone mineral loss in the spine and hip (Ref. 95). The recent Postmenopausal Estrogens/Progestins Intervention (PEPI) trial demonstrated that the currently recommended 0.625 mg dose of Premarin resulted in an increase in bone mineral density in women treated for over 2 years, while untreated women lost bone (Ref. 96).

Estrone is approved as a single estrogen (marketed under the brand name Ogen by Upjohn, generic name estropipate), but as a different salt from the estrone in Premarin (the piperazine rather than the sodium salt of estrone sulfate) for the treatment of menopausal symptoms and the prevention of osteoporosis. The recommended dose for osteoporosis is 0.75 mg of estropipate, which is equivalent to 0.625 mg sodium estrone sulfate. A doseresponse study has shown that a dose equivalent to 0.300 mg estrone sulfate, combined with 1 gram daily calcium supplementation, is not effective in preserving bone mineral density (Ref. 97). In this study, 0.625 mg of estrone sulfate resulted in preservation of bone mineral density compared to baseline. There was no statistically significant difference in bone mineral density between patients dosed with 0.625 mg and those given 1.25 mg; however, only the 1.25 mg group had bone mineral densities statistically greater than the placebo group at 2-year followup. Based on the data from this trial, the amount of estrone sulfate in Premarin (approximately 0.370 mg) is too small to account for all of Premarin's known effects on bone mineral density, so other estrogens present in the product must be contributing to this effect.

Additional information on the effects of equilin on bone has recently become available. On October 30, 1996, Duramed submitted to the docket an abstract of a clinical study that had recently been presented at a scientific meeting (Ref. 89). The study provided new information germane to the clinical effects of Premarin on bone (Ref. 55). This study, sponsored by Solvay Pharmaceuticals, was a clinical trial of their product, Estratab (this trial was

also discussed in the section on estradiol blood levels). Estratab is a generic esterified estrogens product. Esterified estrogens USP contain sodium estrone sulfate and sodium equilin sulfate in different amounts than are in Premarin (Ref. 98) (based on presentations by Solvay, 0.300 mg of their esterified estrogens product contains approximately 0.248 mg estrone sulfate and 0.038 mg equilin sulfate) (Ref. 93). The study was a 2-year placebo controlled trial testing three doses of Estratab combined with calcium supplementation in postmenopausal women evaluating bone mineral density and side effects. According to the abstract, all three doses were effective at 12, 18, and 24 months in preserving bone mineral density compared to placebo. The abstract reveals a dose response among the three Estratab doses tested. Also significant is the fact that the lowest dose tested, 0.3 mg Estratab, appeared to be effective in preserving bone mineral density when given continuously in conjunction with calcium supplementation. There are lower amounts of both estrone sulfate and equilin sulfate in this dose of Estratab than are required to be in the 0.625 mg tablet of generic conjugated estrogens according to the current conjugated estrogens USP monograph. Therefore, if the data in the abstract are correct, it could be concluded that a product containing the amounts of estrone sulfate and equilin sulfate required in the current monograph for conjugated estrogens USP would be effective in preserving bone mineral density when given continuously with supplemental calcium. Since the study by Harris et al. (Ref. 97) showed that 0.3 mg of estrone sulfate alone is not effective in preserving bone mineral density, then it is likely that there was a contribution from the equilin sulfate in the Solvay product, although firm conclusions cannot be drawn from cross-study comparisons. This information addresses to some extent one of the questions raised in FDA's "Preliminary Analysis of Scientific Data on the Composition of Conjugated Estrogens," (Ref. 35) that is, that the contribution of equilin to preserving bone mineral density had not been demonstrated.

Despite this additional information, the question of what are the active ingredients in Premarin for the indication of maintaining bone is not completely resolved. The Solvay study demonstrated a dose response for bone mineral density. The lowest dose, 0.3 mg, was effective in preserving bone density. The two higher doses, 0.625 mg

and 1.25 mg, of esterified estrogen actually increased bone density over the 2-year period. This finding is consistent with other published data (Refs. 54 and 61). In the case of the Solvay study, it is not known whether, at the higher doses, more women responded with bone preservation than at lower doses, or whether women who would have responded to 0.3 mg simply had a larger response to the higher doses. In either case, estrogenic potency has been shown to be important to the clinical effect on bone within this dose range. It has been estimated that a proportion of women taking the recommended dose of Premarin continue to lose bone mineral, even though mean values are sustained or improved (Ref. 99).

The finding that sodium equilin sulfate and sodium estrone sulfate, at the doses present in Estratab, preserve bone mineral density provides support for the proposition that equilin contributes to the bone preservation effects of Premarin. However, as discussed at the beginning of this memorandum, the requirement for approval of an ANDA is not that generic drugs have effects similar to the reference listed drug but, rather, that they have the same active ingredients. Only if the active ingredients are the same can generic copies be relied upon to have the same estrogenic potency and, therefore, the same effects on bone.

Limited data on the pharmacodynamic effects of DHES on bone have been submitted by Wyeth-Ayerst (Refs. 76 and 77). These data show that DHES has a pharmacodynamic effect on bone markers, but the data do not shed light on whether the DHES component of Premarin has a meaningful clinical effect on bone.

v. Safety. There are safety concerns about all estrogen preparations currently approved for long-term administration for the prevention of osteoporosis. Long-term estrogen administration is associated with an increased incidence of endometrial cancer in women who have not undergone hysterectomy, and there is an ongoing controversy about the relationship of long-term estrogen replacement therapy to breast cancer.

No head-to-head studies have compared the long-term safety of various estrogen preparations when used chronically for the prevention of osteoporosis. The available epidemiologic evidence, summarized at the July 27 and 28, 1995, Advisory Committee meeting, does not definitively establish safety differences among various estrogens (Ref. 100). Thus, it is not known to what extent, if

any, differences in the types of estrogens used may affect safety.

There are no comparative safety trials of Premarin components available. There are few pharmacodynamic markers available with which to assess safety for effects such as cancer. Therefore, sufficient clinical data do not exist to fully characterize the contributions (either positive or negative) of various Premarin components to its clinical safety.

vi. Other pharmacologic effects. There is currently intense interest in the role of estrogen replacement therapy (ERT) in the prevention of cardiovascular disease and possibly other age-related disorders in women (Ref. 101). No estrogen product is currently approved by FDA for such indications. If Premarin were to be found effective for prevention of cardiovascular disease, elucidating the effects of Premarin and its components on relevant pharmacodynamic parameters would be important in fully characterizing the product. There are clinical data suggesting that equine estrogens may have differential effects on parameters such as lipoprotein levels and lipid peroxidation (Refs. 51 and 84); however, these data are as yet very incomplete.

d. Inclusion of \(\text{\Delta} 8,9\)-dehydroestrone sulfate (DHES). Many of the issues raised by Wyeth-Ayerst in its citizen petition submitted in November 1994, and addressed in numerous submissions to the docket, pertain to the need to include DHES in generic copies of Premarin. The scientific issues related to this compound are addressed below insofar as they relate to the approvability of generic copies of Premarin, such as Duramed's and Barr's synthetic conjugated estrogens products.

As discussed previously at the beginning of this section (section III.B.2), DHES is a conjugated estrogens component that comprises about 4.4 percent of the "label claim" of Premarin. It has been recognized as a constituent of Premarin for two decades (Ref. 57). However, little scientific data have been available on its activity, and it has been treated as an impurity Information submitted by Wyeth-Ayerst on the pharmacokinetics of DHES in Premarin reveal that its metabolite, 17β- $\Delta 8.9$ -dehydroestradiol, is present in surprisingly large concentrations in the plasma, considering the composition of the tablet (Refs. 59 and 60). FDA analyses support this finding (Ref. 71). The $17\beta-\Delta 8,9$ -dehydroestradiol concentration is important because the diol form of estrogen is usually the most active in the human body. After taking Premarin, the concentration (or AUC) of unconjugated 17β-Δ8,9-dehydroestradiol in the plasma is between 50 percent and 125 percent (depending on what study results are used) of the concentration of unconjugated 17 β -estradiol and is one-third the concentration of unconjugated 17 β -dihydroequilin.

The fact that a component is present at high concentrations in the plasma does not necessarily mean that it is clinically important. The significance of the finding that $17\beta-\Delta 8,9$ dehydroestrodiol is present in high concentrations depends on the potency of 17β-Δ8,9-dehydroestradiol compared to the potency of the other circulating estrogens. If it is assumed that the potency of the 17β-diol metabolites derived from estrone sulfate, equilin sulfate, and DHES have equal potency, then the contribution of DHES to the overall estrogenic activity of the 17βdiol metabolites of the three estrogens would be 16 percent (based on unconjugated diol AUC's) to 26 percent (based on total diol AUC's) (Ref. 61). However, there are several ways to evaluate relative potency of estrogens. One method, testing in animal species, is useful for determining estrogenicity, but has not proven to be quantitatively predictive for humans (the original rat potency test for conjugated estrogens is a good example). This could be due to interspecies differences in metabolism, some of which have been confirmed (Ref. 102).

If animal testing is not adequately quantitative, in vitro studies using human cells or receptors may be performed, or human clinical tests may be carried out. Scientific data of both types assessing the relative potency of DHES have been submitted to the docket. Wyeth-Ayerst provided data on human estrogen receptor binding as well as functional activation data in HEP-2 cells (Ref. 103). In addition, Duramed provided data on functional activation of Ishikawa cells, a human uterine cell line (Ref. 104). The results of these studies are summarized in the OCPB Report of October 25, 1996 (Ref. 71), Addendum 1 to that report dated February 12, 1997 (Ref. 72), and Addendum 2 to that report dated March 31, 1997 (Ref. 73). These OCPB Reports attempt to quantify the clinical estrogenic contribution to Premarin from equilin, estrone, DHE, and 17dihydroequilin based on the potencies derived from the various in vitro assays in combination with the pharmacokinetic data.

The OCPB Report estimates that, based on the in vitro potencies and the known pharmacokinetics, DHE and its metabolite contribute approximately 2.8 to 6.5 percent of the overall estrogenic

potency of Premarin, depending on the assumptions used (Ref. 105).

Just as with the animal data, it is important to try to assess how reliably the in vitro data predict the actual clinical outcomes. A limitation of cellular assays is that only one tissue type is evaluated. The results of the OCPB analysis shows that widely differing estimates are arrived at depending on the system used (Ref. 106). This may be due to artifacts of the system (i.e., metabolism of estrone to estradiol, etc., in the Hep-G2 cells), true tissue differences, or other reasons. The best way to evaluate the in vitro potency assignments is to compare their results with known clinical outcomes. In this case, certain comparisons are possible because both estrone sulfate and equilin sulfate have been tested in women as single ingredients (Refs. 6 and 51). A number of clinical studies have shown that, for both FSH suppression and treatment of menopausal symptoms, equilin sulfate is roughly five times more potent than estrone sulfate when administered as a single ingredient. Comparison of this known clinical fact to the potency estimates in Tables 3 and 4 of OCPB Addendum 2 reveals that the Ishikawa cell potencies do not correctly predict the oral potency of equilin relative to estrone (Ref. 73). The Ishikawa cell data predict that oral equilin sulfate would be equipotent to or less potent than estrone sulfate. Of the other in vitro estimates, the estrogen receptor binding assay best predicts the known differences between equilin and estrone, predicting equilin sulfate to be between two to four times more potent than estrone sulfate depending on the assumptions used. Because of these widely differing estimates, it must be concluded that in vitro assays, even in human systems, cannot currently be relied upon to provide precise predictions of relative clinical potencies.

The other information available on the relative potency of DHES comes from human studies. Wyeth-Ayerst submitted the results of two human studies to the docket (Refs. 76 and 77). These studies were small, unblinded, uncontrolled trials, and would not be of the type relied upon for determining safety or efficacy of a drug. In addition, they did not use a dosage form equivalent to that of Premarin, and thus their results cannot be directly extrapolated to Premarin. However, they are quite similar to the types of studies that were originally used to evaluate the role of estrone sulfate and equilin sulfate in Premarin and can be used to assess certain comparative pharmacodynamic parameters. In these

trials, 0.125 mg of DHES was administered daily to postmenopausal women. This dose of DHES is about four times the amount in a 0.625 mg tablet of Premarin. In both studies, this dose of DHES caused approximately 15 to 26 percent suppression of FSH after 2 weeks of dosing. This is in the range of suppression resulting from 0.625 mg of estrone sulfate reported in the literature (Ref. 50). The study performed in Brazil included a comparison group given 1.25 mg estrone sulfate. This group achieved approximately a 40 percent reduction in FSH levels at 2 weeks. This effect is somewhat greater than has been previously reported (Refs. 50 and 81).

Based on these human data, the oral potency of DHES (for pituitary pharmacodynamic parameters) is (very roughly) five to six times that of estrone sulfate, or very similar to that of equilin sulfate and is about what would be predicted on pharmacokinetic grounds if the estrone and DHE derived diols were roughly equipotent. DHE, like equilin, is a B ring unsaturated estrogen. If DHES has the same oral potency as equilin and if the contributions of estrone sulfate, equilin sulfate, and DHES plus the small amount of 17β- \triangle 8.9-dehydroestradiol sulfate were to be considered, then DHES and its metabolite would contribute about 9 percent of the estrogenic potency from these three components, at least for pituitary parameters.

It can be seen from the above analysis that the high end of the estimate of the contribution of DHES to the estrogenic potency of Premarin from the in vitro assays is similar to the estimate derived from clinical studies, i.e., about 9 percent, and both of the estimates are lower than the 16 percent to 26 percent estimate based on an assumption that each 17β-diol metabolite is equally potent. Unfortunately, all of the estimates have problems and uncertainties. A precise estimate of the potency of DHES relative to estrone sulfate is not available. In addition, none of the data provide insight into the contribution of these components to estrogenic potency with respect to bone. As discussed above, preliminary pharmacodynamic data indicate that DHES has an effect on bone markers. The available data demonstrate that DHES is a potent estrogen and may make a clinically meaningful contribution to the therapeutic effects of Premarin.

C. Conclusions

CDER proposes to refuse to approve Duramed's ANDA 40–115 and Barr's ANDA 40–154 primarily on the grounds that Duramed and Barr have failed to

provide sufficient information to show that the active ingredients of their respective synthetic conjugated estrogens products are the same as the active ingredients of the reference listed drug product, Premarin. For a generic drug product with Premarin as the reference listed drug to be approved without approval of a petition under § 314.93 (21 CFR 314.93), the generic drug must have the same active ingredients as Premarin. This requirement, paired with a showing of bioequivalence of the generic drug to the reference listed drug, is meant to ensure that the data developed by the innovator company to demonstrate the safety and effectiveness of the reference listed drug will support approval of the generic drug. Independent demonstration of safety and effectiveness is not required for approval of generic drugs. Approval of generic copies of Premarin manufactured from combined synthesized components requires data sufficient to demonstrate that such copies contain the same active ingredients as Premarin.

ČDER has determined that the reference listed drug Premarin is not adequately characterized at this time. In particular, the estrogenic potency of the product is not clearly defined relative to the estrogenic potency of its constituents. In addition, the contribution of the two most abundant estrogens, sodium equilin sulfate and sodium estrone sulfate, to the overall estrogenic potency is not well understood. Furthermore, the quantitative composition of Premarin with respect to potentially pharmacologically active components has not been defined. Without this information it is not possible to define the active ingredients of Premarin.

Investigations designed to produce the scientific data needed to determine the active ingredients are feasible. Such information would allow a determination of which components of Premarin make a clinically meaningful contribution to its overall effects. It is both feasible and desirable for the constituent active ingredients in Premarin to be characterized to this extent.

With regard to sodium Δ 8,9-dehydroestrone sulfate (DHES), the available scientific evidence indicates that DHES is an active estrogen that contributes to the estrogenic potency of Premarin. The clinical significance of this contribution has not been determined. DHES must be included in generic copies of Premarin unless scientific data are presented that demonstrate that the estrogenic activity

of DHES is not clinically meaningful. Duramed and Barr have failed to provide sufficient information in their ANDA's to show that their conjugated estrogens products contain this same ingredient, or that the estrogenic activity of DHES is not clinically meaningful.

In addition to failing to provide sufficient information to show that the proposed generic drugs contain the same active ingredients as the reference listed drug, ANDA 40–115 and ANDA 40–154 also fail to provide sufficient information to demonstrate that such proposed generic drug products are bioequivalent to the reference listed drug.

Under section 505(j)(3)(F) of the act and § 314.127(a)(6), FDA must refuse to approve an ANDA for a proposed generic drug, unless sufficient information has been submitted to show that such drug is bioquivalent to the reference listed drug.⁶ Bioequivalence depends on the rate and extent to which the active ingredient or active moiety becomes available at the site of action. See section 505(j)(7)(B) of the act and § 320.1(e). If a drug has not been established to contain the same active ingredients or active moieties, bioequivalence cannot be established. CDER finds that ANDA 40-115 and ANDA 40–154 do not present sufficient information to show that the proposed generic drugs contain the same active ingredients or the same active moieties as the reference listed drug. Therefore, these ANDA's cannot be approved by FDA under section 505(j)(3)(F) of the act and § 314.127(a)(6) because they fail to present sufficient information to show that the proposed generic drugs are bioequivalent to the reference listed drug.

Finally, in the event that each of the foregoing deficiencies is resolved, additional information may be required to address unresolved labeling, chemistry, bioequivalence, or manufacturing issues.

IV. References

The following references have been placed on display in the Dockets Management Branch (address above) and may be seen by interested persons between 9 a.m. and 4 p.m., Monday through Friday. Additional documents related to this notice appear in Dockets 94P–0429 and 94P–0430, and are incorporated by reference.

1. United States Pharmacopeia 18, pp. 242-246, 1970.

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- 18 Transcript, Vol. II, and Summary Minutes of the meeting of FDA's Fertility and Maternal Health Drugs Advisory Committee, January 5-6, 1989.
 - 19. Id. at pp. 177-193.
- 20. Transcript and Summary Minutes of the meeting of the Ad Hoc Subcommittee of

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 - 21. Id., Vol. II, pp. 117-135.
- 22. FDA, "Abbreviated New Drug Applications for Conjugated Estrogens; Proposal to Withdraw Approval; Opportunity for a Hearing," Federal Register, Vol. 55, No. 30, pp. 5074, 5076-5078, February 13, 1990.
- 23. FDA, "Conjugated Estrogens Tablets; Withdrawal of Approval of 28 Abbreviated New Drug Applications," Federal Register, Vol. 56, Ño. 57, p. 12376, March 25, 1991.
- 24. FDA, "Zenith Laboratories; Conjugated Estrogens Tablets; Withdrawal of Approval of Four Abbreviated New Drug Applications, Federal Register, Vol. 56, No. 87, p. 20621, May 6, 1991.
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- 37. Memorandum from the Director, Office of Drug Evaluation II to the Director, Center for Drug Evaluation and Research, "Generic Drug Versions of Conjugated Estrogens, April 22, 1997.
- 38. Memorandum from the Associate Director for Medical Policy to the Director, Center for Drug Evaluation and Research, "Conjugated Estrogens; Requirements for a Generic Product," [with attachments], May 4,
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- 62. FĎA, Center for Drug Evaluation and Research, Division of Drug Analysis, "Preliminary Assay Results from FDA's Division of Drug Analysis," June 1995. Referenced in FDA submission to the docket 94P–0429 (REF 1), November 4, 1996.
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- 69. Duramed submission to the docket 94P–0429 (RC 5), p. 5, August 22, 1996.
- 70. Wyeth-Ayerst submission to the docket 94P–0429 (C 96), p. 2., March 26, 1997.
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V. Notice of Opportunity for a Hearing

The Director of CDER (the Director) has evaluated the information discussed above and, on the grounds stated, is proposing to refuse to approve ANDA 40–115 and ANDA 40–154.

Therefore, notice is given to Duramed and Barr and to all other interested persons that under section 505 (j)(3)(C)(ii), (j)(3)(F), and (j)(3)(J) of the act and § 314.127 (a)(3)(ii), (a)(6), and (a)(12), the Director proposes to refuse to approve ANDA 40–115 and ANDA 40–154.

In accordance with section 505(j)(4)(C) of the act and § 314.200(a),

the applicants are hereby given notice of an opportunity for a hearing to show that approval of ANDA 40–115 and ANDA 40–154 should not be refused.

An applicant who decides to seek a hearing shall file: (1) On or before September 8, 1997: a written notice of appearance and request for hearing, and (2) on or before October 6, 1997, the data, information, and analyses relied on to demonstrate that there is a genuine issue of material fact to justify a hearing, as specified in § 314.200(c). Any other interested person may also submit comments on this notice. The procedures and requirements governing this notice of opportunity for a hearing, a notice of appearance and request for a hearing, information and analyses to justify a hearing, other comments, and a grant or denial of a hearing are contained in § 314.200 and in 21 CFR part 12.

The failure of the applicant to file a timely written notice of appearance and request for a hearing, as required by § 314.200, constitutes an election by that person not to use the opportunity for a hearing concerning the proposed action, and a waiver of any contentions concerning the legal status of the referenced drug products.

A request for a hearing may not rest upon mere allegations or denials, but must present specific facts showing that there is a genuine and substantial issue of fact that requires a hearing. If it conclusively appears from the face of the data, information, and factual analyses in the request for a hearing that there is no genuine and substantial issue of fact that precludes the refusal to approve the application, or when a request for a hearing is not made in the required format or with the required analyses, the Commissioner of Food and Drugs will enter summary judgment against the person who requests the hearing, making findings and conclusions, and denying a hearing.

All submissions pursuant to this notice of opportunity for a hearing are to be filed in four copies. Except for data and information prohibited from public disclosure under 21 U.S.C. 331(j) or 18 U.S.C. 1905, the submissions may be seen in the Dockets Management Branch (address above) between 9 a.m. and 4 p.m., Monday through Friday.

This notice is issued under the Federal Food, Drug, and Cosmetic Act (section 505) and under authority delegated to the Director of the Center for Drug Evaluation and Research (21 CFR 5.82).

Dated: July 29, 1997.

Murray M. Lumpkin,

Director, Center for Drug Evaluation and Research.

[FR Doc. 97–20792 Filed 8–6–97; 8:45 am] BILLING CODE 4160–01–P

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Food and Drug Administration

[Docket No. 97N-0326]

Sterling Drug, Inc., et al.; Withdrawal of Approval of 28 New Drug Applications, 9 Abbreviated Antibiotic Applications, and 46 Abbreviated New Drug Applications

AGENCY: Food and Drug Administration, HHS.

ACTION: Notice.

SUMMARY: The Food and Drug Administration (FDA) is withdrawing approval of 28 new drug applications (NDA's), 9 abbreviated antibiotic applications (AADA's), and 46 abbreviated new drug applications (ANDA's). The holders of the applications notified the agency in writing that the drug products were no longer marketed and requested that the approval of the applications be withdrawn.

FOR FURTHER INFORMATION CONTACT: Olivia A. Vieira, Center for Drug Evaluation and Research (HFD-7), Food

and Drug Administration, 5600 Fishers Lane, Rockville, MD 20857, 301–594– 2041.

SUPPLEMENTARY INFORMATION: The holders of the applications listed in the table in this document have informed FDA that these drug products are no longer marketed and have requested that FDA withdraw approval of the applications. The applicants have also, by their request, waived their opportunity for a hearing.

Application No.	Drug	Applicant
NDA 6-801 NDA 8-472	Neocurtasal Cyclaine	Sterling Drug, Inc., 90 Park Ave., New York, NY 10016. Merck & Co., Inc., P.O. Box 4, BLA-20, West Point, PA 19486.
NDA 8-656	Hydrocortone Acetate Topical Ointment	Do