



# A Comparison of Active Pharmacovigilance Strategies Used to Monitor Adverse Events to Antiviral Agents: A Systematic Review

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## Abstract

**Introduction** The safety of antiviral agents in real-world clinical settings is crucial, as pre-marketing studies often do not capture all adverse events (AE). Active pharmacovigilance strategies are essential for detecting and characterising these AE comprehensively.

**Objective** The aim of this study was to identify and characterise active pharmacovigilance strategies used in real-world clinical settings for patients under systemic antiviral agents, focusing on the frequency of AE and the clinical data sources used.

**Methods** We conducted a systematic review by searching three electronic bibliographic databases targeting observational prospective active pharmacovigilance studies, phase IV clinical trials for post-marketing safety surveillance, and interventional studies assessing active pharmacovigilance strategies, focusing on individuals exposed to systemic antiviral agents.

**Results** We included 36 primary studies, predominantly using Drug Event Monitoring (DEM), with a minority employing sentinel sites and registries. Human immunodeficiency virus (HIV) was the most common condition, with the majority using DEM. Within the DEM, there was a wide range of incidences of patients experiencing at least one AE, and most of these studies used one or two data sources. Sentinel site studies were less common, with two on hepatitis C virus (HCV) and one on HIV, each relying on one or two data sources. The single study using a registry focusing on HIV therapy reported using just one data source. Patient interviews were the most common data source, followed by medical records and laboratory tests. The quality of the studies was considered ‘good’ in 18/36, ‘fair’ in 1/36, and ‘poor’ in 17/36 studies.

**Conclusion** DEM was the predominant pharmacovigilance strategy, employing multiple data sources, and appears to increase the likelihood of detecting higher AE incidence. Establishing such a framework would facilitate a more detailed and consistent approach across different studies and settings.

## 1 Introduction

No effective medicine is without risk, and a full understanding of a medicine’s safety profile is only achieved after wide clinical use. Given the inherent limitations of pre-marketing studies and randomised clinical trials (RCT), the safety of a new drug should be considered provisional at the time of its market introduction. As such, over time, there has been a significant shift towards demanding a comprehensive evaluation of the benefits and risks of interventions in real-life post-RCT conditions [1, 2]. In this context, adverse events (AE) monitoring in the post-marketing phase predominantly

relies on passive surveillance methods, such as spontaneous reporting. This approach is particularly effective in identifying rare AE with low baseline incidence rates [3].

To address the inherent shortcomings of spontaneous reporting, the traditional passive approach of collecting voluntary reports has been supplemented with more dynamic and proactive strategies. Over time, active pharmacovigilance strategies (also known as ‘intensive monitoring’ or ‘active surveillance’) for the detection of safety signals have been used. Many of these methods are still in development, and their usefulness for identifying safety signals is being evaluated [4, 5]. According to the International Conference on Harmonisation (ICH) E2E Pharmacovigilance planning guideline [6], which serves as a fundamental framework for regulatory activities, active surveillance, in contrast to passive surveillance, aims to fully identify AE through an

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## Key Points

Drug event monitoring is the predominant pharmacovigilance strategy for systemic antiviral treatments, especially for human immunodeficiency virus (HIV), followed by influenza, hepatitis C virus (HCV), and hepatitis B virus (HBV).

Sentinel sites and the use of registries in pharmacovigilance were less prevalent in our systematic review, with only a few studies employing these methods, primarily focusing on chronic conditions (HIV and HCV).

Patient interviews, medical records, and laboratory tests, despite their potential biases, are crucial in active pharmacovigilance for antivirals, offering valuable longitudinal data to aid in the understanding of adverse event patterns and risk factors, thus providing insights beyond conventional reporting methods.

Employing multiple data sources appears to increase the likelihood of detecting higher adverse event incidence.

ongoing, structured process, such as monitoring patients under a specific drug as part of a risk management program. Generally, active surveillance strategies tend to provide more detailed and comprehensive information on individual AE reports compared with passive reporting systems [7–9].

One of the examples for which robust post-marketing safety surveillance is paramount is that of antiviral agents. These therapies often have complex safety profiles and long-term treatment regimens, increasing the likelihood of AE over time. Certain AE, such as liver toxicity and immune reconstitution inflammatory syndrome, can be particularly challenging to capture due to their overlap with symptoms of underlying viral infections or other co-morbid conditions [10]. Furthermore, AE may be underreported or misdiagnosed, especially in resource-limited settings, necessitating rigorous and systematic data collection. As for other medicines, active surveillance strategies on antiviral agents encompass various epidemiological designs like cross-sectional, case-control, and cohort studies. Ray et al. (2023) [11] utilised a drug event monitoring (DEM) strategy, actively enquiring about new events in patients on antiretroviral therapy (ART) during visits and encouraging reporting of symptoms via telephone or clinic visits outside scheduled appointments for the first 6 months after ART initiation. Similarly, Mann et al. (2016) [12] conducted a sentinel site study, focusing on the use of medical records at ART sites,

which were found to contain high-quality information on therapy, clinical notes, and laboratory values. Along the same lines, the World Health Organization (WHO) recently provided tools to assist countries in implementing comprehensive, long-term monitoring of individuals with HIV [13]. Such longitudinal monitoring, using clinical data from patient records, helps identify patterns and risk factors of AE over time among those living with HIV [14–19].

Despite these considerations, there is insufficient systematised evidence to distinctly differentiate active pharmacovigilance strategies, particularly in their ability to detect AE in the context of monitoring antiviral agents. Although evidence suggests that active surveillance systems have advantages over passive surveillance in detecting AE [20, 21], the specific efficacy of these methods for antiviral agents remains underexplored. This gap in detailed understanding of how active pharmacovigilance strategies differ, particularly in aspects like specific study designs, data sources, and AE frequencies across various clinical settings, limits our ability to identify the most suitable strategy for each distinct clinical context. It is expected that new findings will significantly inform the choice of ideal monitoring methods for patients undergoing antiviral therapy, supporting future public health emergency management on this therapeutic approach.

The aim of this systematic review was to identify and characterise active pharmacovigilance strategies employed to detect AE in patients taking systemic antiviral agents in real-world clinical settings.

## 2 Methods

This study followed the current guidance of conducting and reporting systematic reviews, including guidance for undertaking reviews in health care on public health interventions by the Centre for Reviews and Dissemination of the University of York [22], as well as recommendations from the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines [23]. The protocol for this review was registered at PROSPERO (CRD42022337541).

### 2.1 Eligibility Criteria

We included studies with patients exposed to antiviral agents, focusing on active pharmacovigilance strategies. We aimed to measure the overall prevalence or incidence of AE, using (i) observational prospective active pharmacovigilance studies, (ii) phase IV clinical trials for post-marketing safety surveillance, and (iii) interventional studies assessing active pharmacovigilance strategies. We excluded articles that were

solely protocol descriptions or methodological guides, lacking actual data or analysis relevant to active pharmacovigilance. Additionally, studies only reporting specific AE or restricted to certain disease severity levels were excluded. No restrictions were applied based on participants' age, gender, or specific medical conditions.

For the purposes of this review, active pharmacovigilance was defined in line with the ICH E2E Pharmacovigilance planning guideline [6]. This encompasses various strategies, including but not limited to sentinel sites, DEM, and registries. AE were defined according to the Good Pharmacovigilance Practices (GVP) [24] of the European Medicines Agency (EMA). Lastly, the scope of antiviral agents was specified based on the Encyclopedia of Microbiology [25] and the Anatomical Therapeutic Chemical (ATC) classification system [26]. We limited our scope to antivirals for systemic use, as defined by the ATC classification code J05. This includes specific antiviral agents, while excluding vaccines, dermatological and ophthalmological antivirals, and amantadine when used as an antiparkinsonian drug. The description of these concepts is available in Table S1 (see electronic supplementary material [ESM]).

## 2.2 Information Sources and Search Strategy

We systematically searched MEDLINE (via PubMed), Web of Science, and SCOPUS to identify eligible studies, without setting any date restriction. Our search strategy is available in Table S2 (see ESM). We did not limit our search by the language of publication, performing translations or assessments by language-proficient individuals for non-English papers as necessary. In addition to database searches, we examined the reference list of all included studies to identify further potential studies, including unpublished or in-press citations. Expert consultations were conducted to discover additional unpublished materials, until nothing new was found.

## 2.3 Study Selection and Data Extraction

Study selection was carried out independently by two reviewers, firstly by title/abstract screening (R.F.S. and M.P.) and, in a second phase, by full-text reading (R.F.S. and J.R.P.).

Data extraction from the included studies was performed independently by two reviewers using a purposely built internal online form. Extracted variables included the year of publication, eligible antiviral-containing regimen, country, setting of the monitoring, number of study centres, period of inclusion, eligible population (age and sex), sample size, age (range, mean or median), clinical conditions, study design, clinical data sources, definitions of AE,

severity and causality assessments, type of active pharmacovigilance strategy and its detailed description, as well as raw or pre-calculated data on the frequency of AE or the number of individuals who developed at least one AE. The clinical data sources reported (i.e., the resources where the researcher or healthcare professional obtained information for patient assessment) were categorised into nine labels: laboratory tests, physical examination, other complementary diagnostic and therapeutic procedures (CDTP), medical records, patient interview, patient self-report, healthcare professional interview, caregiver interview, and caregiver self-report (Table S3, see ESM).

Disagreements at any stage of the review process were resolved by a third reviewer, ensuring consistency and thoroughness in our approach. Agreement between reviewers on the stage selection was assessed by computation of the kappa coefficient.

## 2.4 Risk-of-Bias (Quality) Assessment

The risk of bias of each included primary study was independently assessed by two researchers (R.F.S. and J.R.P.) using the Newcastle-Ottawa Scale (NOS) [27] for evaluating the quality of nonrandomised studies. Three domains were considered to score the quality of included studies: (i) *selection*, including representativeness of the exposed cohort, selection of the non-exposed cohort, ascertainment of exposure, and demonstration that at the start of the study the outcome of interest was not present; (ii) *comparability*, assessed on the basis of study design and analysis, and whether any confounding variables were adjusted for; and (iii) *outcome*, based on the follow-up period and cohort retention, and ascertained by independent blind assessment, record linkage, or self-report. Studies were awarded a maximum of one point for each numbered item within the *selection* and *outcome* categories. A maximum of two points were given for *comparability*. We rated the quality of the studies as *good*, *fair* and *poor*, by scoring in each domain following the guidelines of the NOS. Disagreements between reviewers were solved by consensus. We utilised the Robvis tool to generate traffic lights and summary plots for the assessment of risk of bias [28].

No scale was directly applied for clinical trials as none were included in our review.

## 2.5 Data Analysis

Our main outcome consisted of the incidence of AE associated with antiviral agents, either directly obtained or calculated from raw data. We assessed the frequency of patients developing at least one AE (calculating both cumulative incidences and the incidence rates [IR]) and the IR for the occurrence of AE. IR were reported in events per

person-years (PY). Where available, AE were collected in preference to adverse drug reactions, given that the former definition is more comprehensive than the latter. The estimated effect measures considered only the values reported for global AE, that is, values reported solely for specific groups of AE, severity levels, or other restrictive criteria were not included. For each measure, a 95% confidence interval (CI) was calculated to assess the precision of the estimates. The heterogeneity among studies of the same clinical condition, in terms of recorded strategies, prescribed therapeutic regimens and utilised clinical data sources, led us to decide against performing a meta-analysis. All analyses were performed using software R.

### 3 Results

We retrieved 3432 records from three databases (Fig. 1). After duplicate removal, 2647 records were screened, of which 291 were assessed for eligibility. A total of 36 different primary studies (published in 36 publications/reports) were included in the systematic review [11, 12, 29–62]. At the end of the screening phase, the kappa coefficient was 0.715 (95% CI 0.670–0.760). Upon completion of the selection by full-text reading, the kappa coefficient reached 0.951 (95% CI 0.896–1).

A comprehensive description of the included primary studies is presented in Table 1, and their risk-of-bias assessment is detailed in Table S4 (see ESM). A graphical representation of the risk-of-bias assessment has been illustrated in the summary and traffic-light plots, in Fig. 2 and Fig. S1 (see ESM), respectively.

The included studies were performed in 14 different countries, mainly in Asia ( $n = 22$ ; 61.1%) [11, 29–31, 35, 39, 43, 44, 47–57, 59, 61, 62] and Africa ( $n = 9$ ; 25.0%) [12, 32, 34, 36–38, 40, 45, 46]. Additionally, there were studies from Europe ( $n = 2$ ; 5.6%) [41, 58], South America ( $n = 1$ ; 2.8%) [33], and Africa ( $n = 1$ ) [60]. Based on the World Bank's country classifications by income level for 2022–2023, 16 (44.4%) studies were reported in high-income countries, 12 (33.3%) in lower-middle-income countries, six (16.7%) in low-income countries, and two (5.6%) in upper-middle-income countries. One study was conducted in “resource-limited countries”, without specifying [42]. All studies were published post-2007, except for one from the year 2000 [41]. All included studies had a prospective cohort design, with one of them employing a mixed design that also incorporated a retrospective approach [36].

The studies were conducted in a diverse range of settings, including academic and research centres, hospitals, clinics, and other practice sites. Eight studies did not provide sufficient details regarding the monitoring setting [43, 50–54, 59, 62]. Most studies encompassed a wide variety

of therapeutics regimens, reporting on at least one drug from the categories of ART, direct-acting antivirals (DAA), integrase inhibitors (INI), nucleoside reverse transcriptase inhibitors (NRTI), non-nucleoside reverse transcriptase inhibitors (NNRTI), and protease inhibitors (PI) [11, 12, 29–49, 60–62].

Most of the studies employed DEM as their active pharmacovigilance strategy, with only three utilising sentinel sites [12, 59, 61] and one a registry [42]. Twelve studies used one clinical data source [35, 40, 42–44, 50, 52, 54, 57–59, 62], 17 studies reported using two clinical data sources [11, 12, 29–33, 37, 38, 45, 46, 49, 51, 53, 55, 56, 61], four studies used three [36, 39, 41, 60], two studies used four [47, 48], and one study reported using five sources [34]. Among the 12 studies that reported using only one clinical data source for AE monitoring, nine relied solely on patient interviews [35, 40, 42–44, 50, 52, 58, 59]. Laboratory tests [29, 32, 33, 36, 41, 45, 47, 48, 60] and medical records [12, 30, 31, 34, 36–39, 61] were each reported in nine studies. Patients' self-report appeared in eight studies [11, 34, 41, 49, 53, 57, 60, 62], while physical examinations were noted in five [39, 47–49, 56]. Caregivers' interview [34, 51, 55] and caregivers' self-report [54–56] were each used in three studies, while healthcare professionals' interview [34, 46], and other CDTP [47, 48] were each used in two studies.

Among studies using the DEM strategy ( $n = 32$ ), 15 (47%) reported using two clinical data sources, ten (31%) reported a single source, four (13%) three sources, two (6%) four sources, and one (3%) five sources. For the sentinel sites strategy ( $n = 3$ ), two (67%) reported two data sources, and one (33%) reported a single source. Finally, a single data source was used for the sole study employing a registry (Fig. S2, see ESM).

A full description of the active pharmacovigilance strategy, along with categorisation by strategy type and clinical data sources, is provided in Table S5 (see ESM). A summary of the results for the different outcomes assessed in each primary study can be found in Table 2 and Figs. 3, 4, 5.

While a significant variation in the incidence of AE was observed in relation to the number of clinical data sources (Fig. 6), a noteworthy pattern emerges where studies relying solely on one data source typically report lower AE incidences. Incidences exceeding 30% are predominantly found in studies that employ at least two different data sources. Furthermore, incidences exceeding 60% were documented in seven studies (19%), with five utilising two data sources, one utilising three sources, and one involving five different sources.

#### 3.1 Human Immunodeficiency Virus

We identified 23 monitoring studies related to ART for HIV [11, 12, 29–35, 37–49]. Of these, 14 studies covered

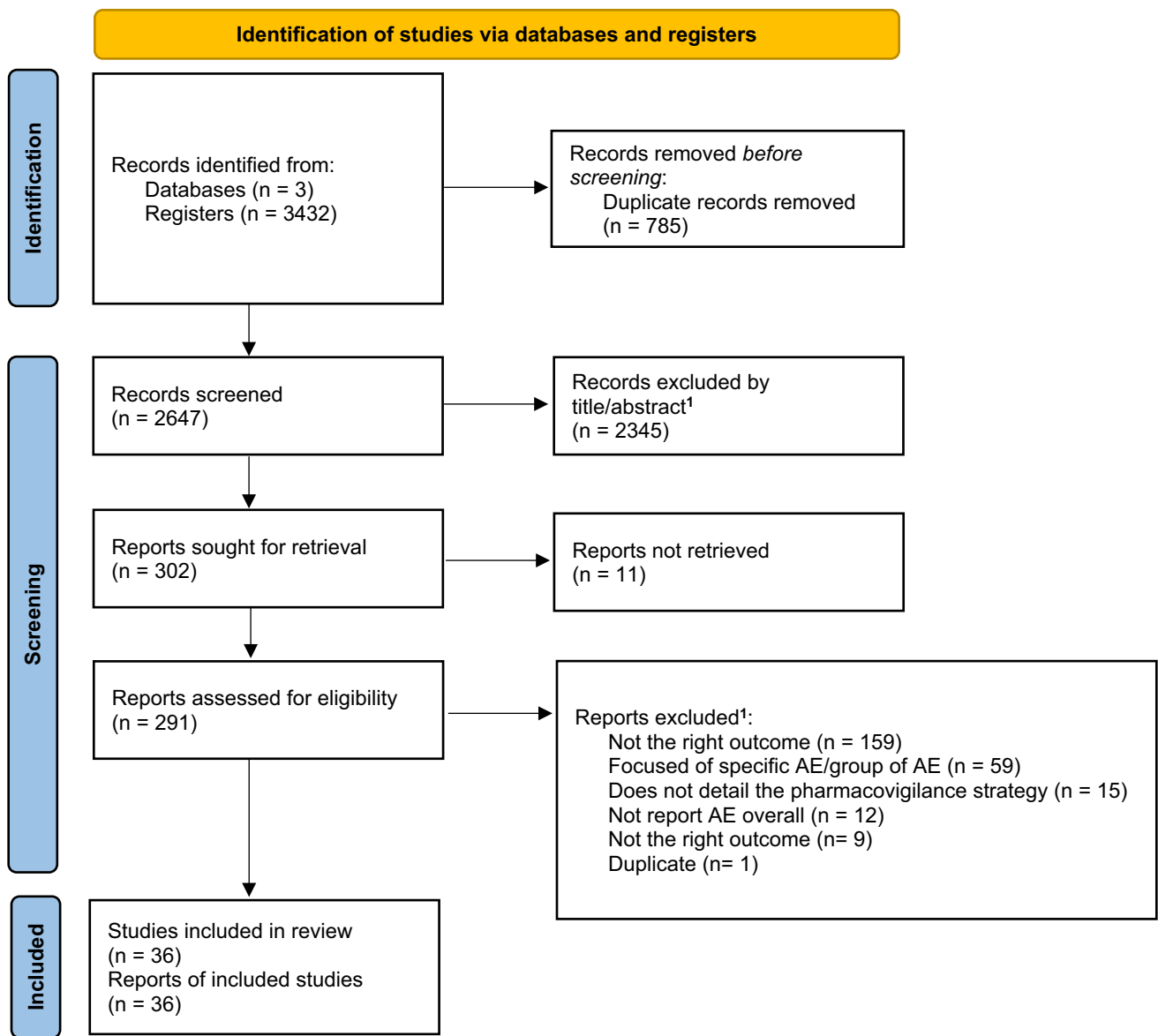


Fig. 1 PRISMA flow diagram for primary study selection

any ART-containing regimen [11, 12, 29–35, 37–40], one focused on any PI-containing regimen [41], one on stavudine [42], one on dolutegravir [43], and six on mixed regimens for HIV treatment [44–49]. Twenty-one studies were classified as DEM [11, 29–41, 43–49], one as a sentinel site [12], and one as a registry [42]. As for clinical data sources, patient interviews were reported in 22 studies [11, 12, 29–48], laboratory tests [29, 32, 33, 36, 41, 45, 47, 48] and medical records [12, 30, 31, 34, 36–39] in eight each, physical examinations [39, 47–49] and patient self-report [11, 34, 41, 49] in four each, HCP interviews [34,

46] and other CDTP [47, 48] in two each, and caregiver interviews [34] in one.

Only four studies did not report the incidence of patients with AE or provide raw data for such estimations [30, 40, 42, 47].

The incidence of patients developing at least one AE varied widely, ranging from 13.15% (95% CI 9.95–17.37%) [35] to 90.64% (95% CI 86.99–94.44) [31] (range of IR of patients developing at least one AE per 100 PY: 6.07 (95% CI 5.68–6.49) [36] to 5275.71 (95% CI 4485.74–6204.81) [46], the latter specifically observed in one subgroup of patients who underwent the 3TC/AZT regimen for 3 days).

**Table 1** Description of primary studies included in the systematic review, organised by clinical condition

Study (first author, year)	Studies' characteristics		Patients' characteristics						
	Eligible antiviral-containing regimen	Country	Setting of the monitoring; no. of study centres	Period of inclusion	Follow-up period	Eligible population age and sex <sup>a</sup>	Sample size <sup>b</sup>	Age range [mean (SD) or median (IQR)*]	Male (n, %)
<i>HIV</i>									
Khalili et al. (2009) [29]	Any ART-containing regimen	Iran	Research centre/ University; 1	2005–2007	At least 6 months	≥18 years; both	150	36.2 (10.6)	123 (82%)
Modayil et al. (2010) [30]		India	Hospital; 1	June 2008–February 2009	8 months	Any age; both	400 (intensive monitoring group)	NR	223 (55.7%)
Nagpal et al. (2010) [31]		India	ART centre; 1	May 2006–April 2007	6 months	18–60 years; both	235	NR	NR
Abaissa et al. (2012) [32]		Ethiopia	Tertiary hospital outpatient clinic/ University teaching hospital; 1	October 2008–December 2009	18 weeks 79 person-years	≥18 years; both	228	19–65 34.9 (8.3)	82 (36%)
Bernal et al. (2013) [33]		Chile	Hospital; 1	May 2011–July 2011	1 month	NR; both	92	NR	71 (77.2%)
Bezabhe et al. (2015) [34]		Ethiopia	Hospital outpatient clinics/ University hospitals; 2	December 2012–May 2014	12 months (2362 person-months)	≥18 years; both	211	32 (27–38)*	84 (39.8%)
Jha et al. (2015) [35]		India	Tertiary hospital; 1	NR	2 months	NR; both	327	NR	NR
Mann et al. (2016) [12]		Namibia	Sentinel ART outpatient clinics; 2	August 2012–April 2013	Up to 12 months (Mean: 6.6 [0.2] months)	≥18 years; both	413	37 (10.0)	138 (41%)
Gudina et al. (2017) <sup>c</sup> [36]		Ethiopia	University hospitals; 7	September 2009–December 2013	Treatment duration period (mean: 43.7 [28.7] months; median: 41.6 months)	≥18 years; both	3921	34.5 (9.2)	1495 (38.1%)
Isa et al. (2018) [37]		Nigeria	Outpatient clinic at a tertiary hospital; 1	February 2017–July 2017	6 months	≥12 years; both	167	37.19 (9.704)	63 (37.7%)
Oumar et al. (2019) [38]		Mali	HIV clinic; 1	June 2011–May 2012	6 months + 2 weeks	≥18 years; both	843	18–76 36.9 (10.1) 36.0 (29.0–44.0)*	237 (28.1%)
Sarraff et al. (2020) [39]		Nepal	ART clinics; 1	April 2018–March 2019	1 year	≥18 years; both	496	18–70 37.23 (9.67)	269 (54.2%)
Omolo et al. (2020) [40]		South Africa	Hospital; 1	2009–2012	19 months	All; both 268 female (78%) 75 male (22%)	343	NR	75 (22%)
Ray et al. (2023) [11]		India	Tertiary care children teaching hospital; 1	March 2014–June 2019	6 months	≤18 years; both	174	NR	112 (64.4%)

**Table 1** (continued)

Study (first author, year)	Eligible antiviral-containing regimen	Studies' characteristics			Patients' characteristics				
		Country	Setting of the monitoring; no. of study centres	Period of inclusion	Follow-up period	Eligible population age and sex <sup>a</sup>	Sample size <sup>b</sup>	Age range [mean (SD) or median (IQR)*]	Male (n, %)
Bonfanti et al. (2000) [41]	Any PI-containing regimen	Italy	Hospitals; 10	September 1997–April 1999	Treatment duration period (mean: 10.7 months [1–18])	≥18 years; both	1207	37.1 (8)	880 (72.9%)
Pujades-Rodríguez et al. (2011) [42]	Stavudine	Resource-limited countries	Hospitals and clinics with HIV programs (MSF); 23	January 2005–December 2009	Patient follow-up was censored at the earlier of the following events: date of last clinical visit with prescription of a stavudine-containing regimen, change in stavudine dose, death, transfer, toxicity diagnosis, or 4 years (62,505 person-years of follow-up; months on ART to event [IQR]: 13.0 [7.2–21.1])	≥15 years; both	48,785	35.6 (30.0–43.0)*	16,306 (33.4%)
Hongo et al. (2021) [43]	Dolutegravir	Japan	NR; 30	From April 2014 on Trivicy tablets, and from April 2015 on Triumeq combination tablets until August 2020	NR	Trivicy tablets: children and ≥12 years; both Triumeq tablets: ≥18 years; both	2292	13–83 41.1 (11.8)	2181 (95.2%)
Ann et al. (2019) [44]	Kivexa® (lamivudine + abacavir sulfate)-containing regimen (Kivexa® + NNRTI or Kivexa® + PI + INI)	Korea	Hospitals; 23	July 2011–July 2017	Treatment duration period (1,003.8 person-years)	>12 years; both	600	47.2 (12.4)	551 (91.8%)
Tukei et al. (2012) [45]	3-drug regimen comprising of 2 NNRTI and 1 NNRTI	Uganda	Outpatient paediatric and family-centred clinic; 1	July 2004–July 2009	Treatment duration period (median follow-up time: 170 [14–229] weeks)	6 weeks–18 years; both	378	7 (3–12)*	181 (52.1%)

Table 1 (continued)

Study (first author, year)	Eligible antiviral-containing regimen	Studies' characteristics			Patients' characteristics				
		Country	Setting of the monitoring; no. of study centres	Period of inclusion	Follow-up period	Eligible population age and sex <sup>a</sup>	Sample size <sup>b</sup>	Age range [mean (SD) or median (IQR)*]	Male (n, %)
Tetteh et al. (2015) [46]	Lamivudine + zidovudine or Lamivudine + zidovudine + lopinavir-ritonavir	Ghana	Tertiary hospital; 1	January 2005–December 2010	Follow-up contact at 10 days for the 3-day lamivudine/zidovudine regimen, and additional follow-up at 35 days for the 28-day regimens (either lamivudine/zidovudine or lamivudine/zidovudine/lopinavir-ritonavir)	NR; both	228	NR	112 (40%)
Joseph et al. (2016) [47]	Tenofovir disoproxil fumarate-containing regimen (tenofovir + lamivudine + nevirapine regimen or tenofovir + lamivudine + efavirenz)	India	Outpatient clinic; 1	January 2013–June 2013	12 months	NR; both	198	NR	102 (51.5%)
Jena et al. (2009) [48]	Lamivudine + stavudine + nevirapine or Lamivudine + zidovudine + nevirapine or Lamivudine + stavudine + efavirenz or Lamivudine + zidovudine + efavirenz	India	Hospital outpatient clinic/Institute of Medical Education & Research; 1	NR	6 months	NR; both	100	23–66 38.12 (9.8)	67 (67%)



**Table 1** (continued)

Study (first author, year)	Eligible antiviral-containing regimen	Studies' characteristics			Patients' characteristics				
		Country	Setting of the monitoring; no. of study centres	Period of inclusion	Follow-up period	Eligible population age and sex <sup>a</sup>	Sample size <sup>b</sup>	Age range [mean (SD) or median (IQR)*]	Male (n, %)
Sharma et al. (2008) [49]	Zidovudine + lamivudine + nevirapine or Stavudine + lamivudine + nevirapine or Zidovudine + lamivudine + efavirenz or Stavudine + lamivudine + efavirenz	India	HIV clinic; 1	September 2004–October 2006	2 years	NR; both	90	NR	NR
<i>Influenza</i>									
Komeda et al. (2014) [50]	Peramivir hydrate	Japan	NR; 189	October 2010–February 2012	NR	Any age; both	1174	2–100 40.3 (18.7) 38.0*	560 (47.7%)
Komeda et al. (2015) [51]		Japan	NR; 161	October 2010–February 2012	NR	<15 years; both	1199	0.0–14.0 6.9 (3.9) 7.0*	654 (54.5%)
Komeda et al. (2016) [52]		Japan	NR; 124	January 2010–March 2013	NR	Any age; both	770	0–103 58.0 (32.2) 73.0	404 (52.5%)
Kashiwagi et al. (2012) [53]	Laninamivir	Japan	NR; 787	November 2010–April 2011	15 days	Any age; both	3542	2–94 22.1 (16.5)	1732 (48.9%)
Nakano et al. (2021) [54]		Japan	NR; 208	November 2019–April 2020	15 days	<5 years; both	1104	NR	564 (51.1%)
Daivi et al. (2011) [55]	Oseltamivir	India	Tertiary hospital; 1	January 2010–March 2010	10 days	<12 years; both	191	2 months–11 years 3 (1–6)* years	124 (64.9%)
Tahara et al. (2013) [56]		Japan	Hospitals and clinics; 21 and 198, respectively	December 2004–March 2005	4 weeks	<1 year; both	1284	NR	702 (54.7%)
Nakazawa et al. (2020) [57]	Baloxavir	Japan	Hospitals and clinics; 688	March 2018–March 2019	7 days	Any age; both	3094	NR	1451 (47%)

HCV

Table 1 (continued)

Study (first author, year)	Eligible antiviral-containing regimen	Studies' characteristics			Patients' characteristics				
		Country	Setting of the monitoring; no. of study centres	Period of inclusion	Follow-up period	Eligible population age and sex <sup>a</sup>	Sample size <sup>b</sup>	Age range [mean (SD) or median (IQR)*]	Male (n, %)
Tinè et al. (2010) [58]	Pegylated interferon alfa-2a + ribavirin or Pegylated interferon alfa-2b + ribavirin	Italy	Tertiary care; 1	Interferon alfa-2b + ribavirin: September 2000–January 2005 Pegylated interferon alfa-2b + ribavirin: January 2002–January 2005	180 days	≥18 years; both	312	47.5 (11)	214 (68%)
Suzuki et al. (2018) [59]	Daclatasvir + asunaprevir	Japan	NR; 261	September 2014–February 2017	24 weeks after the date of treatment completion or discontinuation; patients who discontinued early were followed up for 28 days for safety	NR; both	2820	(21.0–92.0) 71.0*	1239 (43.9%)
Ahmed et al. (2018) [60]	Sofosbuvir + daclatasvir or Sofosbuvir + daclatasvir + ribavirin	Egypt	Hospital outpatient clinic; 1	January 2017–June 2017	6 months	18–75 years; both	345	NR	222 (64.3%)
Mizokami et al. (2021) [61] HBV	Ledipasvir + sofosbuvir	Japan	Clinical sites; 169	November 2015–January 2017	4 weeks	Any age; both	3292	16.0–94.0 68.0 (60.0–75.0)*	1348 (41%)
Kim et al. (2018) [62]	Entecavir	Korea	NR; 132	May 2006–May 2012	Treatment duration period (mean: 258.34 [151.49] days; median: 204 days)	NR; both	3367	16–85 43.74 (11.41)	2375 (70.6%)

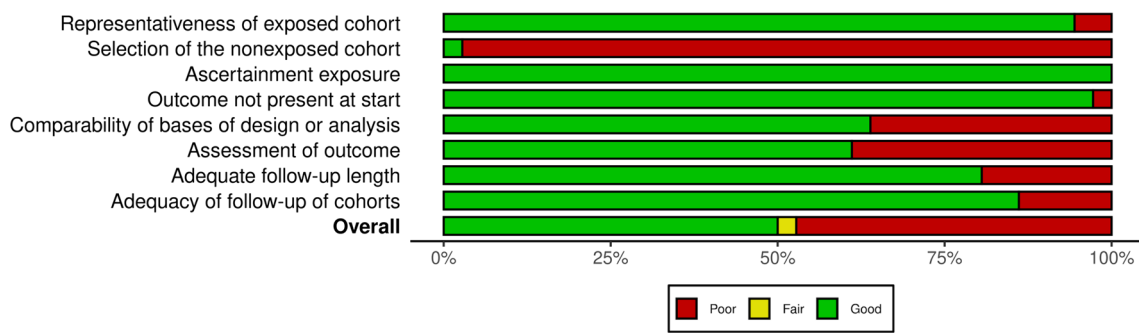
ART antiretroviral therapy, DAA direct-acting antivirals, INI integrase inhibitors, IMI integrase inhibitors, MSF Médecins Sans Frontières, NRTI nucleoside reverse transcriptase inhibitors, NNRTI non-nucleoside reverse transcriptase inhibitors, PI protease inhibitors, HBV hepatitis B virus, HCV hepatitis C virus, HIV human immunodeficiency virus, NA not applicable, NR not reported

<sup>a</sup>F female, M male

<sup>b</sup>Sample size used for safety analyses (which may differ from the sample size used for other outcomes analyses, e.g., effectiveness analyses) was considered

<sup>c</sup>Employed a mixed design, incorporating both retrospective and prospective designs. However, only the prospective approach was considered in our analysis

The primary studies were sequentially arranged in the table based on (i) clinical condition, (ii) antiviral-containing regimen, and (iii) year of publication, from oldest to most recent



**Fig. 2** Global summary plot for risk of bias based on the Newcastle-Ottawa Scale (NOS)

The IR of AE per 100 PY also showed considerable variation, with a range from 7.80 (95% CI 7.59–8.03) [42] to 3388.95 (95% CI 2914.65–3940.42) [46], the latter specifically observed in one subgroup of patients who underwent the 3TC/AZT/LPV-RTV regimen for 28 days. Only two studies [29, 43] failed to report either the IR of AE or the IR of patients with at least one AE, while eight studies [30, 34, 38, 40–42, 47, 48] reported only one of these effect measures.

The report [12] using sentinel sites as a pharmacovigilance strategy documented an incidence of 15.98% (95% CI 12.81–19.94) of HIV patients developing at least one AE, representing the second lowest incidence among the HIV studies. For this study, the IR of AE per 100 PY was 44.90 (95% CI 36.98–54.42), which was also among the lowest observed IR. For the report employing a registry-based pharmacovigilance strategy [42], only the IR of AE per 100 PY was reported, which was 7.80 (95% CI 7.59–8.03). This was the lowest reported rate for HIV.

Regarding the risk of bias, 14 studies were classified as of *good quality* [11, 12, 30, 32–34, 36, 37, 41–45, 48], eight as *poor quality* [29, 31, 35, 38–40, 47, 49], and one as *fair quality* [46]. All studies scored zero points in the ‘selection of the non-exposed cohort’ domain and one point for ‘ascertainment of exposure’. The only study classified as *fair quality* did not achieve the minimum of three points in the ‘selection’ dimension to be classified as *good quality*, as it scored zero points in the ‘selection of the non-exposed cohort’ domain.

### 3.2 Influenza

Eight studies focused on patients with influenza [50–57]. Of these, three monitored the therapeutic regimen of peramivir hydrate [50–52], two laninamivir [53, 54], two oseltamivir [55, 56], and one baloxavir [57]. All studies were conducted in Japanese study centres, with the exception of one which was carried out in India [55].

All studies were classified as DEM. Regarding clinical data sources, patient interviews were reported in four studies [50–52], caregiver self-report in three [54–56], caregiver interview in two [51, 55], patient self-report in two [53, 57], and physical examination in one [56].

All studies reported the incidence of patients developing at least one AE. Only three [53–55] of these studies reported both IR for patients with AE and the IR of AE, while two [56, 57] reported solely the IR of patients with AE. The highest incidence of patients developing at least one AE was observed with oseltamivir (incidences of 36.13% [95% CI 29.92–43.62] [55] and 29.98% [95% CI 27.58–32.60] [56]), while the lowest incidences were for laninamivir (incidences of 1.00% [95% CI 0.55–1.79] [54] and 1.41% [95% CI 1.07–1.86] [53]). Regarding the IR of AE, although reported in only three studies [53–55], its values ranged from 33.06 (95% CI 19.93–54.94) to 2789.77 (95% CI 2372.04–3281.08) events per 100 PY.

Only one study [56] was deemed of *good quality* in the risk-of-bias assessment, while the remaining were classified as *poor quality*. All studies received one point in the ‘ascertainment of exposure’ and ‘outcome does not present at start’ domains. However, no study scored any points in the ‘assessment of outcome’ domain. The only study classified as good quality achieved maximum scores in all domains, except in ‘assessment of outcome’, which was affected by its use of self-reporting.

### 3.3 Hepatitis C Virus

We identified four studies [58–61] for HCV, all of which involved mixed therapeutic regimens. Two of these studies were classified as DEM [58, 60] and two as sentinel sites [59, 61]. All studies utilised patient interviews as clinical data sources, with one also including laboratory tests [60], another using medical records [61], and another incorporating patient self-report [60].

Incidence and both IR were computed for all studies, except for the IR for AE in one of the studies [60]. The

**Table 2** Summary of the results obtained for the different outcomes assessed for each primary study

Study (first author, year)	Number of patients developing AE <sup>a</sup>	Number of AE	Total number of patients	Total person-years observed	Incidence of individuals with AE, % (95% CI)	Incidence rate of individuals with AE per 100 person-years (95% CI)	Incidence rate of AE per 100 person-years (95% CI)
<b>HIV</b>							
Khalili et al. (2009) [29]	131	*	150	*	87.33 (82.17–92.82)	*	*
Modayil et al. (2010) [30]	*	159	400	266.80	*	*	59.60 (51.02–69.62)
Nagpal et al. (2010) [31]	213	618	235	117.50	90.64 (86.99–94.44)	181.28 (158.50–207.33)	525.96 (486.08–569.10)
Abaissa et al. (2012) [32]	116	575	392	79.00	29.59 (25.4–34.47)	146.84 (122.40–176.14)	727.85 (670.72–789.84)
Bernal et al. (2013) [33]	62	76	92	7.66	67.39 (58.46–77.68)	809.02 (630.75–1037.68)	991.70 (792.03–1241.72)
Bezabhe et al. (2015) [34]	181	*	211	196.83	85.78 (81.2–90.63)	91.96 (79.49–106.38)	*
Jha et al. (2015) [35]	43	53	327	54.61	13.15 (9.95–17.37)	78.74 (58.40–106.17)	97.05 (74.15–127.04)
Mann et al. (2016) [12]	66	102	413	227.15	15.98 (12.81–19.94)	29.06 (22.83–36.98)	44.90 (36.98–54.52)
Gudina et al. (2017) [36]	867	1253	3921	14,280.28	22.11 (20.85–23.45)	6.07 (5.68–6.49)	8.77 (8.30–9.27)
Isa et al. (2018) [37]	98	313	167	83.50	58.68 (51.67–66.65)	117.37 (96.28–143.06)	374.85 (335.54–418.77)
Oumar et al. (2019) [38]	357	*	843	45.69	42.35 (39.14–45.82)	781.34 (704.35–866.75)	*
Sarraf et al. (2020) [39]	172	240	496	496.00	34.68 (30.73–39.13)	34.68 (29.86–40.27)	48.39 (42.64–54.91)
Omolo et al. (2020) [40]	*	406	343	541.94	*	*	74.92 (67.97–82.57)
Ray et al. (2023) [11]	78	110	174	87.00	44.83 (38.02–52.86)	89.66 (71.81–111.93)	126.44 (104.88–152.42)
Bonfanti et al. (2000) [41]	433	*	1207	1076.64	35.87 (33.27–38.68)	40.22 (36.60–44.19)	*
Pujades-Rodríguez et al. (2011) [42]	*	4878	48,785	62,505.00	*	*	7.80 (7.59–8.03)
Hongo et al. (2021) [43]	565	*	2292	*	24.65 (22.95–26.48)	*	*
Ann et al. (2019) [44]	310	674	600	1003.80	51.67 (47.82–55.82)	30.88 (27.63–34.52)	67.14 (62.26–72.41)
Tukei et al. (2012) [45]	107	126	378	1236.06	28.31 (24.11–33.23)	8.66 (7.16–10.46)	10.19 (8.56–12.14)
Tetteh et al. (2015) [46]							
3TC/AZT for 3 days	146 <sup>b</sup>	62	101	2.77	64.04 (58.10–70.58) <sup>2</sup>	5275.71 (4485.74–6204.81)	2240.37 (1746.69–2873.59)
3TC/AZT for 28 days		197	75	7.19		2029.89 (1725.94–2387.37)	2738.96 (2381.99–3149.44)
3TC/AZT/LPV-RTV for 28 days		169	52	4.99		2927.73 (2489.34–3443.33)	3388.95 (2914.65–3940.42)
Joseph et al. (2016) [47]	*	178	198	198.00	*	*	89.90 (77.62–104.13)

**Table 2** (continued)

Study (first author, year)	Number of patients developing AE <sup>a</sup>	Number of AE	Total number of patients	Total person-years observed	Incidence of individuals with AE, % (95% CI)	Incidence rate of individuals with AE per 100 person-years (95% CI)	Incidence rate of AE per 100 person-years (95% CI)
Jena et al. (2009) [48]	46	*	100	50.00	46.0 (37.20–56.88)	92.00 (68.91–122.83)	*
Sharma et al. (2008) [49]	64	143	90	180.00	71.11 (62.34–81.12)	35.56 (27.83–45.43)	79.44 (67.43–93.59)
<b>Influenza</b>							
Komeda et al. (2014) [50]	86	143	1174	*	7.33 (5.98–8.98)	*	*
Komeda et al. (2015) [51]	245	168	1199	*	20.43 (18.27–22.85)	*	*
Komeda et al. (2016) [52]	219	412	770	*	28.44 (25.43–31.81)	*	*
Kashiwagi et al. (2012) [53]	50	59	3542	145.58	1.41 (1.07–1.86)	34.35 (26.03–45.32)	40.53 (31.4–52.31)
Nakano et al. (2021) [54]	11	15	1104	45.37	1.00 (0.55–1.79)	24.24 (13.43–43.78)	33.06 (19.93–54.84)
Dalvi et al. (2011) [55]	69	146	191	5.23	36.13 (29.92–43.62)	1318.45 (1041.34–1669.32)	2789.77 (2372.04–3281.08)
Tahara et al. (2013) [56]	385	*	1284	98.87	29.98 (27.58–32.6)	389.41 (352.39–430.32)	*
Nakazawa et al. (2020) [57]	345	*	3094	59.40	11.15 (10.09–12.32)	580.76 (522.60–645.39)	*
<b>HCV</b>							
Tinè et al. (2010) [58]	84	853	312	153.82	26.92 (22.42–32.32)	54.61 (44.1–67.63)	554.56 (518.56–593.05)
Suzuki et al. (2018) [59]	726	1063	2820	1302.84	25.74 (24.18–27.41)	55.72 (51.81–59.93)	81.59 (76.83–86.65)
Ahmed et al. (2018) [60]	261	*	345	172.40	75.65 (71.26–80.32)	151.39 (134.10–170.92)	*
Mizokami et al. (2021) [61]	197	265	3292	253.49	5.98 (5.23–6.85)	77.72 (67.59–89.36)	104.54 (92.68–117.92)
<b>HBV</b>							
Kim et al. (2018) [62]	255	380	3367	2383.84	7.57 (6.73–8.52)	10.70 (9.46–12.09)	15.94 (14.42–17.63)

AE adverse events, CI confidence interval, HBV hepatitis B virus, HCV hepatitis C virus, HIV human immunodeficiency virus

\*Fields left blank indicate that the data were unavailable in the original studies, or that estimating a measure of effect was not feasible due to insufficient data

<sup>a</sup> Corresponds to the number of people who developed at least one adverse event. Where available, adverse events were collected rather than adverse drug reactions

<sup>b</sup> The  $n = 146$  corresponds to the overall number of people who developed at least one adverse event (i.e., including all therapeutic regimens). The respective effect measure—cumulative incidence—was calculated based on this value

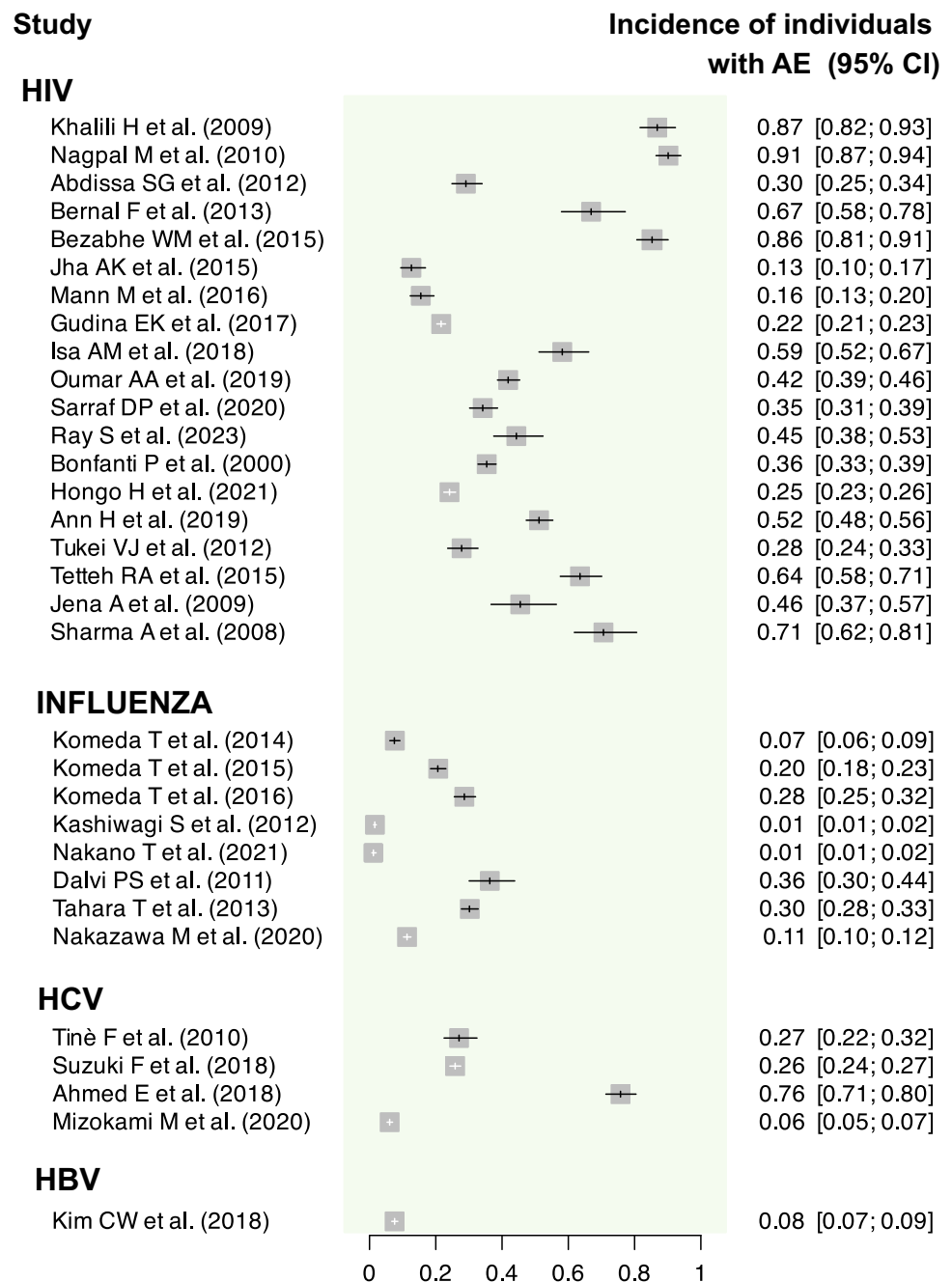
The estimated effect measures—both cumulative incidence and incidence rates—considered only the values reported for global adverse events, i.e., values reported solely for specific groups of adverse events (e.g., only gastrointestinal disorders), severity levels (e.g., only severe cases), or other restrictive criteria were not included

incidence of patients developing at least one AE ranged between 5.98% (95% CI 5.23–6.85) [61] and 75.65% (95% CI 71.26–80.32) [60] (range of IR of patients developing at least one AE per 100 PY: 54.61 [95% CI 44.1–67.63] [58] to 151.39 [95% CI 134.10–170.92] [60]). The IR of AE ranged

from 81.59 (95% CI 76.83–86.65) [59] to 554.56 (95% CI 518.56–593.05) [58] events per 100 PY.

Regarding the risk-of-bias assessment, two studies were classified as *good quality* [58, 60], and two as *poor quality* [59, 61]. All four studies had identical scores, except the

**Fig. 3** Graphical summary of the incidence of individuals with at least one AE assessed for each primary study. *AE* adverse events, *CI* confidence interval, *HBV* hepatitis B virus, *HCV* hepatitis C virus, *HIV* human immunodeficiency virus



two of *good quality* with an extra point in the ‘comparability of basis of design or analysis’ for controlling concomitant drug exposure. Also, among the *poor quality* studies, only one [61] achieved a point for ‘adequate follow-up length’.

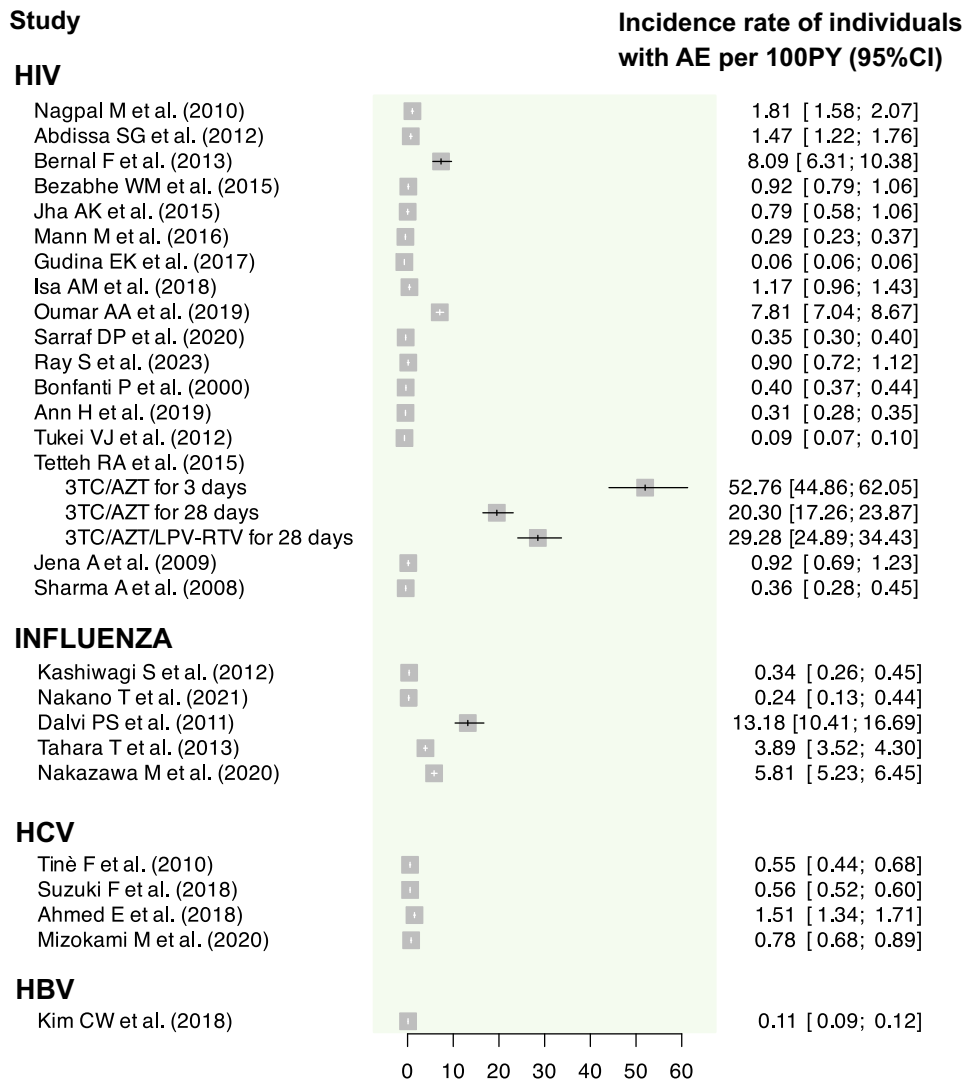
### 3.4 Hepatitis B Virus

For the hepatitis B virus (HBV), we only identified one report, focusing on entecavir [62]. This report employed a DEM pharmacovigilance strategy and relied on patient self-reporting as the clinical data source. It estimated an

incidence of patients developing at least one AE at 7.57% (95% CI 6.73–8.52) (IR of patients developing at least one AE per 100 PY: 10.70 [95% CI 9.46–12.09]). The IR of AE was 15.94 (95% CI 14.42–17.63) per 100 PY.

This study demonstrated *good quality* in the risk-of-bias assessment, with all domains scoring one point each, except for ‘selection of the non-exposed cohort’.

**Fig. 4** Graphical summary of the incidence rate of individuals with at least one AE assessed for each primary study. *AE* adverse events, *CI* confidence interval, *HBV* hepatitis B virus, *HCV* hepatitis C virus, *HIV* human immunodeficiency virus, *PY* person-years



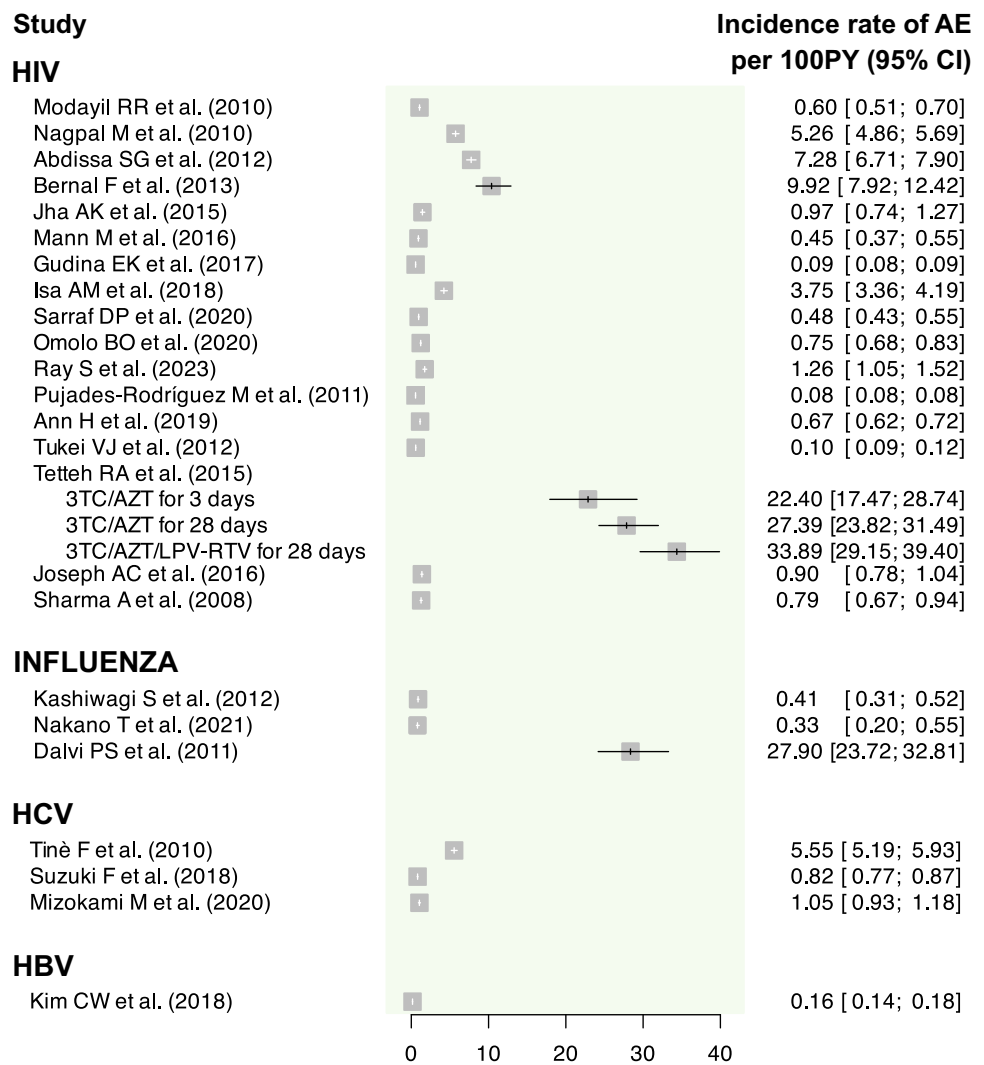
## 4 Discussion

To our knowledge, this is the first systematic review to provide a comprehensive characterisation of active pharmacovigilance strategies employed in patients undergoing systemic antiviral treatment in real-world clinical settings. Our analysis, based on the strategies identified in the ICH guidelines, also considers a wide range of clinical data sources used alongside these strategies, serving as pivotal guidance in planning pharmacovigilance activities within the regulatory framework of medication.

Our systematic review reveals that DEM is the most used active pharmacovigilance strategy for patients on systemic antiviral agents, with a notable focus on HIV, followed by influenza, HCV, and HBV. Interestingly, more than three-quarters of these DEM studies used one or two data sources, though some reported employing up to five different sources. In contrast, studies based on sentinel sites were less common, with only two conducted on HCV and one on HIV,

each relying on one or two data sources. We only identified one study that utilised a registry, (specifically in the context of HIV) and which reported using just one data source. The most effective active pharmacovigilance strategy for a given scenario can vary widely, particularly in the context of systemic antiviral agents. This variability depends on factors such as the specific antiviral agent, the indication, the population receiving the treatment and the safety issue being addressed [6, 63, 64]. When selecting a pharmacovigilance method, it is crucial to consider the nature of the safety concern, whether it's a confirmed risk, a potential risk, or an information gap [6]. The aim of the investigation—whether for signal detection, thorough evaluation, or proving the safety of the drug—also plays a critical role in this decision [19]. Given the prolonged exposure of patients in chronic conditions to these antivirals, sponsors must choose a method that not only suits the study design but also adequately addresses the long-term safety concerns associated with sustained antiviral therapy [7, 16, 65, 66].

**Fig. 5** Graphical summary of the incidence rate of AE assessed for each primary study. AE adverse events, CI confidence interval, HBV hepatitis B virus, HCV hepatitis C virus, HIV human immunodeficiency virus, PY person-years

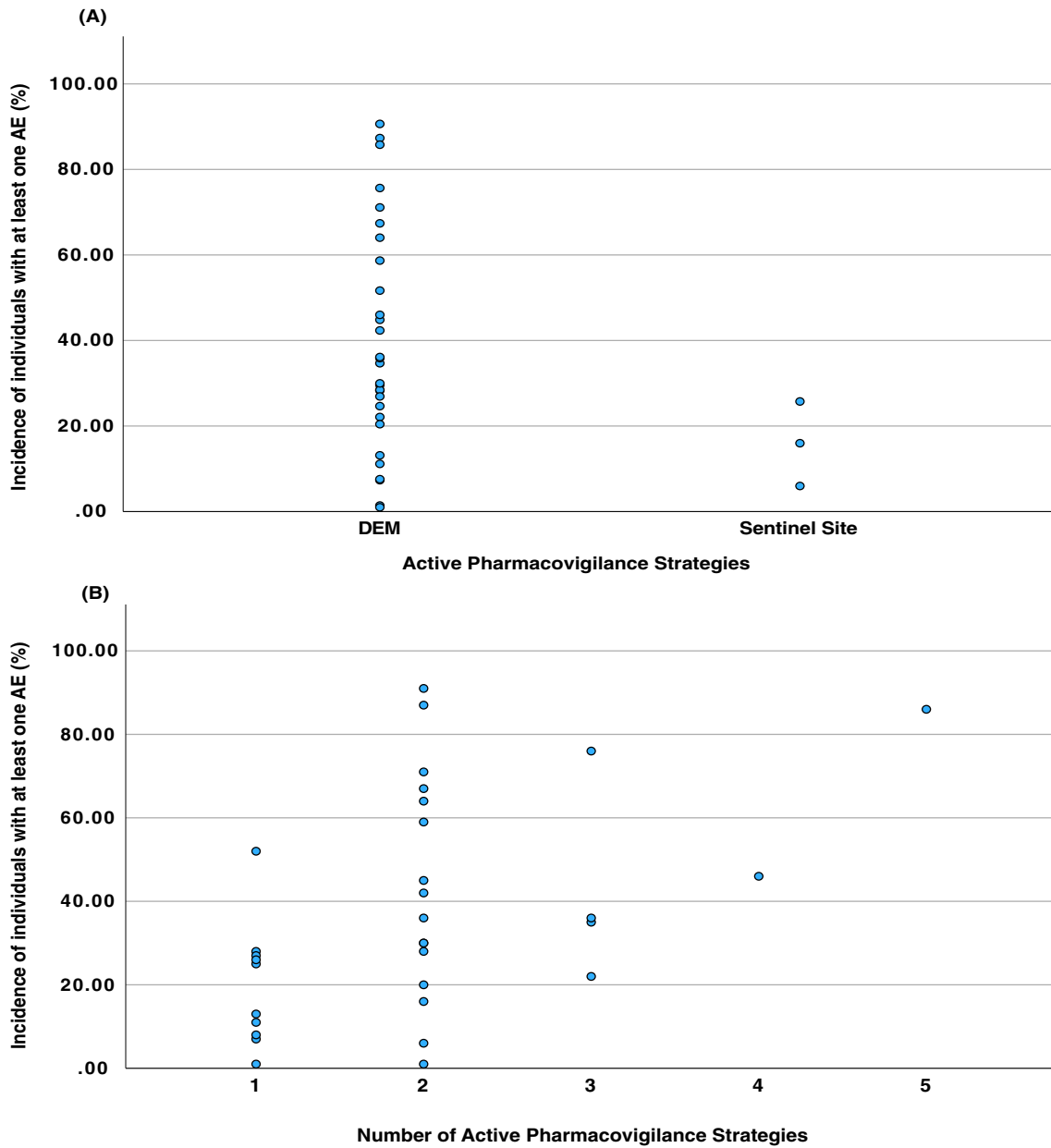


DEM typically involves identifying patients via electronic prescription data or health insurance claims, followed by administering follow-up questionnaires to physicians or patients at specified intervals [6]. These methods resonate with the well-established Prescription Event Monitoring (PEM) studies developed in New Zealand in the 1970s [67] and England in the 1980s [68, 69]. Such studies, known to target large sample sizes, historically aimed to enhance sensitivity in detecting rare AE [70]. However, later findings suggest a shift from this conventional approach, with a more tailored sample size in modern Modified-PEM (M-PEM) to meet specific research questions. This evolution is evident in the predominant application of DEM in chronic conditions like HIV and viral hepatitis in our study, highlighting its utility in long-term monitoring in outpatient settings [71]. As reflected in our primary studies, the extensive use of DEM in Japan underscores the global adaptation of this strategy [72]. With similar monitoring schemes under different names,

these methods have been instrumental in complementing spontaneous reporting, particularly for chronic diseases [73]. The Japanese adaptation, J-PEM, which focuses on pharmacists and physicians for gathering information, mirrors this trend [74]. DEM methodology necessitates tailored follow-up strategies, adapted to each specific therapeutic regimen and clinical context. In particular for HIV treatments involving ART-containing regimens, the highest incidences of AE were observed in studies with a minimum follow-up of 6 months post-exposure. These factors, including the length and nature of follow-up, likely contribute to the observed diversity in the incidence of AE.

Sentinel site and registry strategies were less frequently used than DEM. The sentinel site approach enables the longitudinal collection and analysis of patient data at institutions chosen for their geographic location, characteristics of medical practice, and capacity to record and report high-quality data during routine clinical care [6]. In our





**Fig. 6** Scatter plots of the incidence of individuals with at least one AE. **(A)** Dispersion of incidences in relation to the active pharmacovigilance strategy. **(B)** Dispersion of incidences in relation to the

number of active pharmacovigilance strategies used. *AE* adverse events, *DEM* drug event monitoring

systematic review, the reported incidences of AE were lower in sentinel site studies than expected, particularly given the nature of the strategy, which would typically anticipate higher values compared with those observed in DEM studies [6]. The limited number of sentinel site studies, along with varying incidences reported in high-income and limited-resource countries, adds complexity to interpreting these results. Furthermore, only one of the sentinel site studies reported monitoring during the treatment duration period, potentially limiting the detection of late-occurring AE. The

diverse geographical and resource settings of these studies highlight the need for a nuanced understanding of how different contexts can impact the reporting and frequency of AE in active pharmacovigilance strategies. This suggests that while sentinel sites provide valuable insights in certain settings, their focused approach might limit their utility, requiring a broader range of data sources to capture a more comprehensive safety profile of antiviral agents across varied healthcare environments [75].

Registry strategies gather information about patients with specific characteristics, like a particular disease or drug exposure [6]. Though not primarily intended for safety event recording, drug exposure registries are vital for evaluating the effects of specific drugs on targeted groups, such as pregnant women, rheumatoid arthritis patients, or those with severe immune deficiencies [76]. We identified only one study employing a registry strategy, which relied solely on patient interviews as its data source and reported a notably low IR. This could be attributed to the fact that the study was conducted in resource-limited countries. Additionally, the follow-up of patients was censored at the occurrence of any of several AE, including the last clinical visit with a stavudine-containing regimen, change in stavudine dose, death, transfer, diagnosis of toxicity, or after 4 years. These factors likely contributed to the low IR observed. Furthermore, a global limitation of the registry approach is its focus on single cohorts, which restricts the ability to compare exposed versus unexposed groups. While registries are effective in measuring incidences, they are less useful for establishing associations. This highlights the inherent limitations of registries in pharmacovigilance, particularly when applied in settings with limited resources, and underscores the need for a diverse range of data sources to comprehensively assess the safety of antiviral agents [77]. The medical documentation in these cases should be straightforward, easily integrated into a physician's routine visit notes, and regularly updated [75]. Approximately one-third of the medications approved in Europe (2007–2010) required the establishment of a registry, primarily for the purpose of gathering extra safety data. In September 2015, the EMA launched an initiative to better utilise existing registries and facilitate the creation of high-quality new registries where there are none that adequately provide post-authorisation data for regulatory decision-making [78].

Patient interviews have been identified as the predominant method for collecting AE reports. It should be noted that interviews are subject to bias by human memory, context, and experience so their reliability can be variable [79, 80]. For our purposes, we defined interviews as structured or unstructured, conducted in-person or remotely, and aimed at gathering AE reports from patients. This broad definition was crucial to accommodate the diverse interview methods encountered, particularly due to the deficient data reporting in the primary studies of our systematic review. These findings highlight the need for future studies to assess the quality of interviews in primary studies, an aspect not covered in our current analysis [81].

Medical records and laboratory tests were the next most commonly reported data sources after patient interviews. Additionally, it is noteworthy that employing multiple data sources appears to be associated with a higher likelihood of detecting increased AE incidence. The longitudinal

monitoring using these sources provides a valuable complement to AE reporting. Using clinical data from patient records allows the identification of risk factors for AE, particularly in individuals with chronic infections [73, 82, 83]. Collecting longitudinal data from the first day of medication use is rarely provided by post-authorisation methods but enables tracking over time (latency and duration), outcomes, and management (to assist clinicians and patients in adequately anticipating AE management, improving adherence, and preventing early discontinuation) [4, 84, 85].

This study has some limitations, mostly arising from the included primary studies. Firstly, due to the lack of detail provided about the therapeutic regimens, we were unable to perform more comprehensive analyses of specific subgroups (e.g., subgroup analyses based on prescribed drugs, the severity of AE, or the degree of causality). Although several articles described the groups of antiviral agents used, they often lacked specific information on the exact drugs involved. Secondly, the variability among studies (even if focused on the same clinical condition) in terms of recorded strategies, prescribed therapeutic regimens and clinical data sources, led us to decide against performing a meta-analysis. Thirdly, regardless of causality assessment, terms such as 'adverse event' and 'adverse drug reaction' were often used interchangeably, lacking explicit definitions for consistent usage. In cases where both AE and ADR were reported, particularly when causality assessment algorithms were used, we opted to retrieve AE data due to their broader scope (as AE encompass ADR). Lastly, nearly half of the included studies were classified as having poor or fair quality. Future studies should follow observational study reporting guidelines, with a specific focus on addressing methodological weaknesses identified in our review. These weaknesses include aspects such as improving the selection and detailed description of the non-exposed cohort, enhancing comparability of cohorts based on study design or analysis, and rigorously assessing outcomes by considering factors like blinding and data reporting methods. Particularly, the lack of a well-defined non-exposed cohort and insufficient details in outcome definition and assessment could impede drawing causal conclusions and risk underreporting AE.

This systematic review also has important strengths. Firstly, this is the first systematic review to provide an extensive overview of active pharmacovigilance strategies in patients undergoing systemic antiviral treatments in real-world clinical settings. This review is grounded in the official ICH guidelines, which describe various pharmacovigilance methods for regulatory purposes. Secondly, despite the absence of a concurrent control group (single cohort design) in most of the included studies, it was still possible to calculate at least one incidence measure. Thirdly, to

minimise the impact of publication bias, we conducted a comprehensive bibliographic search across three databases and did not exclude studies based on language, publication date, or status. These strategies could be driven either by clinical interest in ongoing patient follow-up or by regulatory requirements to collect additional data for market authorisation revalidation or to clarify safety signals. Our findings offer insights that can help guide the selection of strategies and data sources in different contexts, although the choice may depend on additional factors not covered in our study. This adaptability is essential for guiding healthcare professionals in choosing the best monitoring methods for patients on antivirals and proves to be crucial in managing future public health emergencies that require antiviral therapy.

## 5 Conclusion

DEM was the predominant pharmacovigilance strategy used and employing multiple data sources appears to increase the likelihood of detecting higher AE incidence. Although the ICH offers clear definitions for regulatory purposes, there remains a critical need to establish a common framework with a higher level of detail for defining active pharmacovigilance strategies. Currently, these strategies are referred to by a range of terms and typically involve a combination of different methodologies and clinical data sources. This variability poses significant challenges in the distinct identification and analysis of these strategies. We suggest that stakeholders in the pharmacovigilance field collaborate to establish a common framework for characterising active pharmacovigilance strategies based on study design, clinical data sources, target populations, clinical conditions, and types of therapeutic regimens.

**Supplementary Information** The online version contains supplementary material available at <https://doi.org/10.1007/s40264-024-01470-0>.

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## Declarations

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**Ethical Approval** This article includes a review of studies involving human participants. However, as the review does not contain identifi-

able information and relies on previously published data, it is exempt from ethical approval.

**Availability of data and material** All data generated and analysed during this study are included in this published article (and its electronic supplementary material).

**Competing interests** The authors declare that they have no conflicts of interest that could potentially influence the work.

**Consent to participate** Not applicable.

**Consent for publication** Not applicable.

**Code availability** The online form used for data extraction was created internally and is not publicly available. Upon reasonable request, the form can be provided by the corresponding author.

**Author contributions** R.F.S. wrote the manuscript; R.F.S., M.M.S., M.M., J.J.P., and I.R.V. designed the research; R.F.S., J.R.P., M.P. performed the research; R.F.S., R.F.S., J.R.P., M.P., M.M.S., B.S.P., M.M., J.J.P., and I.R.V. analysed the data. All authors read and approved the final version of the manuscript.

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