

Supplementary appendix

Treatment Outcomes of Novel Targeted Agents in Relapse or Refractory Chronic Lymphocytic Leukemia: A Systematic Literature Review and Network Meta-analysis

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Appendix 1 Review Protocol

This mixed methods systematic review is registered with the International Prospective Register of Systematic Reviews (PROSPERO): CRD42018088179

PROSPERO:<https://www.crd.york.ac.uk/prospero/>

Appendix 2 PRIMSA checklist

Section/topic	Item		Reported on page No
	No	Checklist item	
Title			
Title	1	Identify the report as a systematic review, meta-analysis, or both	1
Abstract			
Structured summary	2	Provide a structured summary including, as applicable, background, objectives, data sources, study eligibility criteria, participants, interventions, study appraisal and synthesis methods, results, limitations, conclusions and implications of key findings, systematic review registration number	4-5
Introduction			
Rationale	3	Describe the rationale for the review in the context of what is already known	6-8
Objectives	4	Provide an explicit statement of questions being addressed with reference to participants, interventions, comparisons, outcomes, and study design (PICOS)	6-8
Methods			
Protocol and registration	5	Indicate if a review protocol exists, if and where it can be accessed (such as web address), and, if available, provide registration information including registration number	9
Eligibility criteria	6	Specify study characteristics (such as PICOS, length of follow-up) and report characteristics (such as years considered, language, publication status) used as criteria for eligibility, giving rationale	9
Information sources	7	Describe all information sources (such as databases with dates of coverage, contact with study authors to identify additional studies) in the search and date last searched	9
Search	8	Present full electronic search strategy for at least one database, including any limits used, such that it could be repeated	Appendices
Study selection	9	State the process for selecting studies (that is, screening, eligibility, included in systematic review, and, if applicable, included in the meta-analysis)	9
Data collection process	10	Describe method of data extraction from reports (such as piloted forms, independently, in duplicate) and any processes for obtaining and confirming data from investigators	10
Data items	11	List and define all variables for which data were sought (such as PICOS, funding sources) and any assumptions and simplifications made	10

	Item		Reported on
Section/topic	No	Checklist item	page No
Risk of bias in individual studies	12	Describe methods used for assessing risk of bias of individual studies (including specification of whether this was done at the study or outcome level), and how this information is to be used in any data synthesis	11
Summary measures	13	State the principal summary measures (such as risk ratio, difference in means).	10-11
Synthesis of results	14	Describe the methods of handling data and combining results of studies, if done, including measures of consistency (such as I^2 statistic) for each meta-analysis	10-11
Risk of bias across studies	15	Specify any assessment of risk of bias that may affect the cumulative evidence (such as publication bias, selective reporting within studies)	10-11
Additional analyses	16	Describe methods of additional analyses (such as sensitivity or subgroup analyses, meta-regression), if done, indicating which were pre-specified	10-11
Results			
Study selection	17	Give numbers of studies screened, assessed for eligibility, and included in the review, with reasons for exclusions at each stage, ideally with a flow diagram	12, Figure 1
Study characteristics	18	For each study, present characteristics for which data were extracted (such as study size, PICOS, follow-up period) and provide the citations	12, Table 1
Risk of bias within studies	19	Present data on risk of bias of each study and, if available, any outcome-level assessment (see item 12).	12, Appendices
Results of individual studies	20	For all outcomes considered (benefits or harms), present for each study (a) simple summary data for each intervention group and (b) effect estimates and confidence intervals, ideally with a forest plot	12-14, Table 2
Synthesis of results	21	Present results of each meta-analysis done, including confidence intervals and measures of consistency	10-12, Figures 1-2; Table 2
Risk of bias across studies	22	Present results of any assessment of risk of bias across studies (see item 15)	10-12, Figures 1-2; Table 2

Section/topic	Item No	Checklist item	Reported on page No
Additional analysis	23	Give results of additional analyses, if done (such as sensitivity or subgroup analyses, meta-regression) (see item 16)	Appendices
Discussion			
Summary of evidence	24	Summarise the main findings including the strength of evidence for each main outcome; consider their relevance to key groups (such as health care providers, users, and policy makers)	13-15
Limitations	25	Discuss limitations at study and outcome level (such as risk of bias), and at review level (such as incomplete retrieval of identified research, reporting bias)	15
Conclusions	26	Provide a general interpretation of the results in the context of other evidence, and implications for future research	16
Funding			
Funding	27	Describe sources of funding for the systematic review and other support (such as supply of data) and role of funders for the systematic review	None

Appendix 3 Literature search strategy

Relevant text of Population	Relevant text of intervention
1.B cell Leukemia	1.Target therapy
2.Lymphocytic leukemia	2.Chemoimmunotherapy
3.Chronic lymphocytic leukemia	3.Small-molecule inhibitor
4.Small lymphocytic leukemia	4.Bruton’s tyrosine kinase inhibitor
A= #1 or #2 or #3 or #4	5.Ibrutinib
1.Recurrent	6.Imbruvica
2.Refractory	7.Phosphoinositide 3 kinase δ inhibitor
3.Relapse	8.Idelalisib
B = #1 or #2 or #3	9.Zydelig
4.Progression free survival	10.Venetoclax
5.Overall Survival	11.Venclexta
6.Response	12.Duvelisib
C = #1 or #2 or #3	13.Copiktra
7.Trial	14.Bendamustine
8.Clinical trial/ trials	15.Innomustine
9.Randomized	16.Ofatumumab
10.Randomization	17.Campathve
11.Controlled trial/trials	18.Rituximab
12.Randomized controlled	19.Rituxan
trial/trials	E = #1 or #2 or #3 or #4 or #5 or #6 or
13.Controlled clinical trial	#7 or #8 or #9 or #10 or #11 or #12 or
14.RCT	#13 or #14 or #15 or #16 or #17 or #18
15.Perspective study	or #19

D = #1 or #2 or #3 or #4 or #5 or
#6 or #7 or #8 or #9 or #20 or
#21

*. All search keyword with [Mesh
Terms] or [All Fields]

PUBMED: <http://www.ncbi.nlm.nih.gov/pubmed>

EMBASE: <https://www.embase.com>

COCHRANE CENTRAL: <https://www.cochrane.com>

Search	Query	Items found
Population #1	Search (((B cell Leukemia[Title/Abstract]) OR Lymphocytic leukemia[Title/Abstract]) OR Chronic lymphocytic leukemia[Title/Abstract]) OR Small lymphocytic leukemia[Title/Abstract]	21380
Population #2	Search ((Recurrent[Title/Abstract]) OR Refractory[Title/Abstract]) OR Relapse[Title/Abstract]	468169
Population n	Search (((((B cell Leukemia[Title/Abstract]) OR Lymphocytic leukemia[Title/Abstract]) OR Chronic lymphocytic leukemia[Title/Abstract]) OR Small lymphocytic leukemia[Title/Abstract])) AND (((Recurrent[Title/Abstract]) OR Refractory[Title/Abstract]) OR Relapse[Title/Abstract])	2526
Intervention	Search (((((((((((((((Target therapy[Title/Abstract]) OR Chemoimmunotherapy[Title/Abstract]) OR Small-molecule inhibitor[Title/Abstract]) OR Bruton's tyrosine kinase inhibitor[Title/Abstract]) OR Ibrutinib[Title/Abstract]) OR Imbruvica[Title/Abstract]) OR Phosphoinositide 3 kinase δ inhibitor[Title/Abstract]) OR Idelalisib[Title/Abstract]) OR Zydelig[Title/Abstract]) OR Venetoclax[Title/Abstract]) OR Venclexta[Title/Abstract]) OR Duvelisib[Title/Abstract]) OR Copiktra[Title/Abstract]) OR Bendamustine[Title/Abstract]) OR Innomustine[Title/Abstract]) OR Ofatumumab[Title/Abstract]) OR Arzerra[Title/Abstract]) OR Alemtuzumab[Title/Abstract]) OR Campathve[Title/Abstract]) OR Rituximab[Title/Abstract]) OR Rituxan[Title/Abstract]	29441
type	Search (((((((((((Trial[Title/Abstract]) OR Clinical trial[Title/Abstract]) OR Randomized[Title/Abstract]) OR Randomization[Title/Abstract]) OR Randomized controlled trial[Title/Abstract]) OR Controlled trial[Title/Abstract]) OR Controlled clinical trial[Title/Abstract]) OR RCT[Title/Abstract]) OR Perspective study[Title/Abstract]) OR Clinical study[Title/Abstract]) OR Clinical article[Title/Abstract]	843944
#7	Search ((((((B cell Leukemia[Title/Abstract]) OR Lymphocytic leukemia[Title/Abstract]) OR Chronic lymphocytic leukemia[Title/Abstract]) OR Small lymphocytic leukemia[Title/Abstract])) AND (((Recurrent[Title/Abstract]) OR Refractory[Title/Abstract]) OR Relapse[Title/Abstract])) AND (((((((((((Trial[Title/Abstract]) OR Clinical trial[Title/Abstract]) OR Randomized[Title/Abstract]) OR Randomization[Title/Abstract]) OR Randomized controlled trial[Title/Abstract]) OR Controlled trial[Title/Abstract]) OR Controlled clinical trial[Title/Abstract]) OR RCT[Title/Abstract]) OR Perspective study[Title/Abstract]) OR Clinical study[Title/Abstract]) OR Clinical article[Title/Abstract]	357

#5	<p>Search ((((((((((((((((((Target therapy[Title/Abstract]) OR Chemoimmunotherapy[Title/Abstract]) OR Small-molecule inhibitor[Title/Abstract]) OR Bruton’s tyrosine kinase inhibitor[Title/Abstract]) OR Ibrutinib[Title/Abstract]) OR Imbruvica[Title/Abstract]) OR Phosphoinositide 3 kinase δ inhibitor[Title/Abstract]) OR Idelalisib[Title/Abstract]) OR Zydelig[Title/Abstract]) OR Venetoclax[Title/Abstract]) OR Venclexta[Title/Abstract]) OR Duvelisib[Title/Abstract]) OR Copiktra[Title/Abstract]) OR Bendamustine[Title/Abstract]) OR Innomustine[Title/Abstract]) OR Ofatumumab[Title/Abstract]) OR Arzerra[Title/Abstract]) OR Alemtuzumab[Title/Abstract]) OR Campathve[Title/Abstract]) OR Rituximab[Title/Abstract]) OR Rituxan[Title/Abstract])) AND (((((((((((Trial[Title/Abstract]) OR Clinical trial[Title/Abstract]) OR Randomized[Title/Abstract]) OR Randomization[Title/Abstract]) OR Randomized controlled trial[Title/Abstract]) OR Controlled trial[Title/Abstract]) OR Controlled clinical trial[Title/Abstract]) OR RCT[Title/Abstract]) OR Perspective study[Title/Abstract]) OR Clinical study[Title/Abstract]) OR Clinical article[Title/Abstract])) AND (((Recurrent[Title/Abstract]) OR Refractory[Title/Abstract]) OR Relapse[Title/Abstract])) AND (((B cell Leukemia[Title/Abstract]) OR Lymphocytic leukemia[Title/Abstract]) OR Chronic lymphocytic leukemia[Title/Abstract]) OR Small lymphocytic leukemia[Title/Abstract])</p>	289
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EMBASE

('b cell leukemia'/exp OR 'lymphatic leukemia'/exp OR 'chronic lymphatic leukemia'/exp OR 'small lymphocytic leukemia'/exp) AND ('target therapy' OR 'chemoimmunotherapy'/exp OR 'small molecule inhibitor'/exp OR 'bruton tyrosine kinase inhibitor'/exp OR 'ibrutinib'/exp OR 'phosphatidylinositol 3 kinase inhibitor'/exp OR 'idelalisib'/exp OR 'venetoclax'/exp OR 'duvelisib'/exp OR 'bendamustine'/exp OR 'ofatumumab'/exp OR 'alemtuzumab'/exp OR 'rituximab'/exp) AND ('recurrent disease'/exp OR refractory OR relapse'/exp) AND ([controlled clinical trial]/lim OR [randomized controlled trial]/lim)

Appendix 4 Reference list of full-text screening studies.

- Bergmann, M. A., Goebeler, M. E., Herold, M., Emmerich, B., Wilhelm, M., Ruelfs, C., . . . Hallek, M. J. (2005). Efficacy of bendamustine in patients with relapsed or refractory chronic lymphocytic leukemia: Results of a phase I/II study of the German CLL Study Group. *Haematologica*, *90*(10), 1357-1364. Retrieved from <http://www.embase.com/search/results?subaction=viewrecord&from=export&id=L41503651>
<http://www.haematologica.org/content/haematol/90/10/1357.full.pdf>
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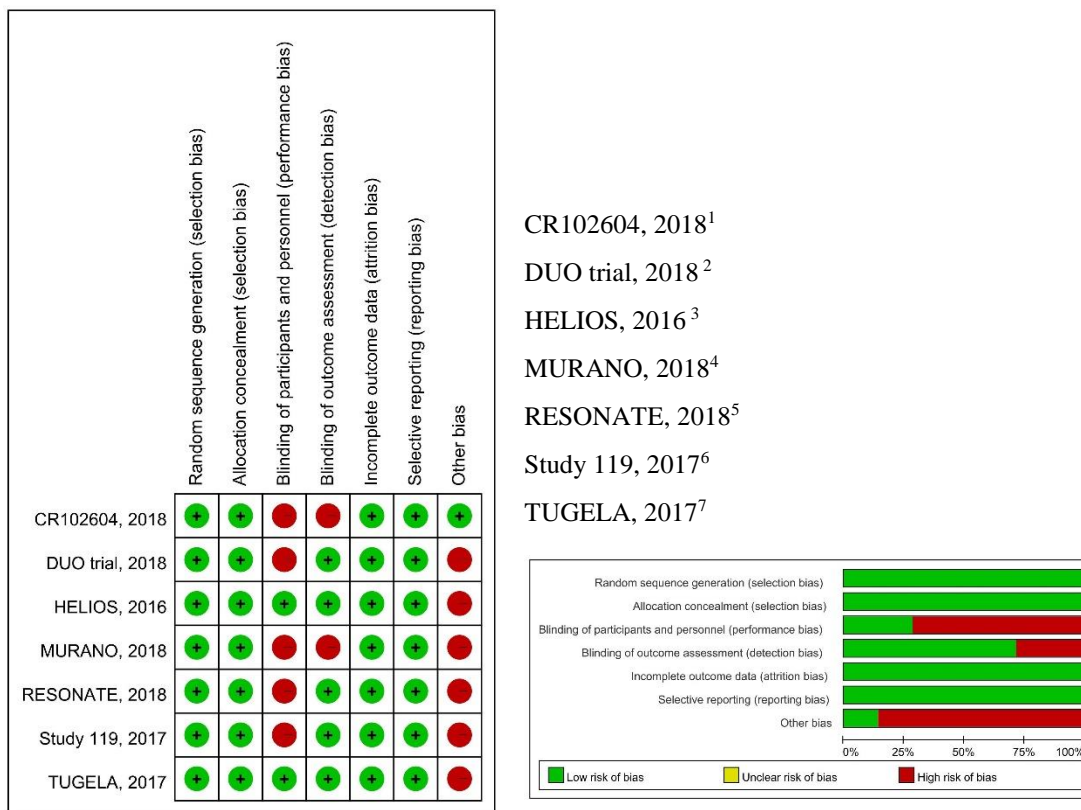
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Appendix 5 Assessment of risk of bias



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Appendix 6. Efficacy Outcomes for Progression Free Survival (PFS) and Overall Survival (OS) in Network Meta-analysis: Head-to-head comparisons of outcomes

BR	0.704 (0.267 to 1.859)	1.931 (0.979 to 3.810)	1.602 (1.014 to 2.531)	1.613 (1.093 to 2.381)	0.929 (0.348 to 2.482)	0.697 (0.291 to 1.672)	0.861 (0.324 to 2.288)	2.083 (1.085 to 4.000)
1.184 (0.608 to 2.305)	Duv	2.742 (1.371 to 5.487)	2.275 (0.859 to 6.028)	2.291 (0.805 to 6.521)	1.320 (0.715 to 2.437)	0.990 (0.650 to 1.508)	1.223 (0.456 to 3.281)	2.959 (0.919 to 9.530)
6.155 (3.794 to 9.986)	5.200 (3.289 to 8.223)	Ibr	0.830 (0.418 to 1.645)	0.835 (0.382 to 1.828)	0.481 (0.237 to 0.978)	0.361 (0.208 to 0.627)	0.446 (0.221 to 0.900)	1.079 (0.421 to 2.767)
5.049 (3.785 to 6.733)	4.265 (2.176 to 8.360)	0.820 (0.501 to 1.343)	IbrBR	1.007 (0.552 to 1.836)	0.580 (0.217 to 1.555)	0.435 (0.181 to 1.048)	0.538 (0.202 to 1.433)	1.301 (0.586 to 2.885)
3.030 (2.296 to 4.000)	2.560 (1.244 to 5.270)	0.492 (0.282 to 0.860)	0.600 (0.402 to 0.895)	IdeBR	0.576 (0.200 to 1.658)	0.432 (0.166 to 1.126)	0.534 (0.187 to 1.529)	1.292 (0.604 to 2.761)
2.367 (1.170 to 4.790)	2.000 (1.254 to 3.190)	0.385 (0.230 to 0.642)	0.469 (0.230 to 0.955)	0.781 (0.366 to 1.666)	IdeOfa	0.750 (0.480 to 1.172)	0.927 (0.342 to 2.514)	2.241 (0.689 to 7.288)
0.616 (0.337 to 1.123)	0.520 (0.390 to 0.693)	0.100 (0.070 to 0.143)	0.122 (0.066 to 0.224)	0.203 (0.105 to 0.394)	0.260 (0.180 to 0.376)	Ofa	1.235 (0.506 to 3.017)	2.989 (1.003 to 8.902)
1.108 (0.537 to 2.286)	0.936 (0.461 to 1.899)	0.180 (0.105 to 0.309)	0.219 (0.106 to 0.456)	0.366 (0.168 to 0.794)	0.468 (0.222 to 0.984)	1.800 (0.943 to 3.435)	R	2.419 (0.747 to 7.832)
5.882 (4.152 to 8.333)	4.969 (2.343 to 10.541)	0.956 (0.526 to 1.735)	1.165 (0.742 to 1.831)	1.941 (1.243 to 3.030)	2.485 (1.132 to 5.453)	9.557 (4.771 to 19.144)	5.309 (2.377 to 11.860)	VR
<div style="display: flex; justify-content: space-around; align-items: center;"> Progression Free Survival Comparator Overall Survival </div>								

Head-to-head comparisons.

Data are presented as the hazard ratio (95% CI) in the column-defining treatment compared with the row-defining treatment. Comparisons should be read from left to right. Numbers in bold represent statistically significant results.

Ibr, Ibrutinib; IbrBR, Ibrutinib plus Bendamustine Rituximab; VR, Venetoclax Rituximab; IdeOfa, Idelalisib plus Ofatumumab; IdeBR, Idelalisib plus Bendamustine Rituximab; Duv, Duvelisib; B, Bendamustine; R, Rituximab; Ofa, Ofatumumab