

Navigating FDA Regulations for Combination Products: Challenges at the Intersection of Drugs and Devices

Rambabu Inaganti^{1,*}

¹Department of Orthopedic Robotics R&D, Smith-Nephew, Pennsylvania, United States of America.
rambabu8@gmail.com¹

Abstract: This intersection of drugs and medical devices in combination products is perhaps one of the most complex spaces under the regulatory landscape ruled by the U.S. FDA. One needs to be aware of classifying criteria, premarket pathways, and the obligations in postmarketing phases that are unique for combination products. The paper discusses the various challenges of FDA regulations, especially those in jurisdictions, and the requirements of clinical trials and manufacturing standards. Advanced tools such as Mathematica and Python have assisted in the smooth process of regulatory compliance by allowing complex data modeling, simulation of the outcome of clinical trials, and related manufacturing analysis to be compliant with FDA standards. The research study in good detail goes into existing frameworks with real-world case studies to show the nature of operational, legal, and scientific hurdles that stakeholders were facing; findings would suggest an integrated regulatory approach with better interagency coordination towards filling up gaps and improving compliance. It is hoped that this work will provide insightful guidance to companies and policymakers interested in applying Mathematica and Python tools for streamlined approvals while ensuring that safety and efficacy are maintained.

Keywords: FDA Regulations; Combination Products; Drugs and Devices; Regulatory Challenges; Premarket Approval; Advancing Health Technologies; Life Cycle Management; Regulatory Challenges.

Received on: 12/04/2024, **Revised on:** 30/06/2024, **Accepted on:** 09/08/2024, **Published on:** 01/09/2024

Journal Homepage: <https://www.fmdbpub.com/user/journals/details/FTSHSL>

DOI: <https://doi.org/10.69888/FTSHSL.2024.000252>

Cite as: R. Inaganti, “Navigating FDA Regulations for Combination Products: Challenges at the Intersection of Drugs and Devices,” *FMDB Transactions on Sustainable Health Science Letters.*, vol.2, no.3, pp. 164–174, 2024.

Copyright © 2024 R. Inaganti licensed to Fernando Martins De Bulhão (FMDB) Publishing Company. This is an open access article distributed under [CC BY-NC-SA 4.0](https://creativecommons.org/licenses/by-nc-sa/4.0/), which allows unlimited use, distribution, and reproduction in any medium with proper attribution.

1. Introduction

Combination products generally include a drug, device or biological component and encompass therapeutic and diagnostic products and are often described as huge developments in modern medicine. These innovations have an enormous ability to fulfill previously unmet medical needs with improved patient outcomes but face an intrinsically complex system of regulation. Such products are overseen in the United States by the FDA via a conceptual framework that should provide for security, efficacy, and quality [1]. One challenge of overlapping characteristics of drugs and devices is multiple, from classification to compliance [3]. The FDA regulatory framework defines combination products through their PMOA. This classification will determine which FDA Center Center for Drug Evaluation and Research (CDER), the Center for Devices and Radiological Health (CDRH), or the Center for Biologics Evaluation and Research (CBER)-is going to take responsibility for the review of the product [2]. However, such regulations often tend to come with jurisdictional vagaries that make the whole process

*Corresponding author.

cumbersome [11]. Combinations of drugs and devices may also be bound to conform to one or more standards of regulations. Such include good manufacturing practices for drugs and quality system regulations for devices; this may pose serious burdens on the activities of a manufacturer [3].

This is also correct because advancing health technologies studied by Einolf et al. [14] and Wang et al. [19] have muddled waters on what drugs are and what devices are. Nowadays, for example, digital therapeutics software as medical therapies always blur old lines, making it difficult to categorize regulatory connotations Tsai et al. [10]. In such cases, developers need to have a pre-submission meeting with the FDA to make sense of the regulation pathway, something which requires thoughtful planning and a good deal of resources to accomplish [8].

Clinical trials for combination products add other complexities. Such clinical trials would thus require the specific characteristics of the combined components in nature, and this translates to the hybrid nature of the study's design [5]. For instance, drug-eluting stents demand clinical evaluation for their pharmacological efficacy as well as mechanical performance [3]. These demands attract heavy investments and technical standards, and the products may also take some time before they get into the marketplace [9]. Also, the demands for substantial safety and efficacy information often tend to coincide with the preclinical and clinical reviews, hence putting pressure on manufacturers [4].

Postmarket surveillance and life cycle management issues are also associated with them. Combination products require a very stringent adverse event report, product recall and update reporting at preset time intervals [6]. The heterogeneity of the components makes it hard to have surveillance systems in place effectively; hence, manufacturers use innovative methods to ensure compliance [7] and [20]. It tries its efforts to discuss such regulatory challenges. It gives an entire overview of the FDA requirements for combination products, covering jurisdictional issues, clinical trial design, manufacturing compliance, and postmarket surveillance [13]. In doing so, stakeholders are facilitated to better navigate the complex regulatory environment for the FDA, which would result in faster-to-patients translation of innovative therapies, said Altenstetter [11].

2. Literature Review

Ocampo and Kaminski [1] term combination products as confluence points for disciplines that call for a multi-faceted regulatory approach. Early approaches used in the regulation of those products were inadequate. That is why the FDA found a need to establish the Office of Combination Products in 2002 so as to ensure clarity and consistency in the classification and review of such combination products.

Jokura et al. [2] compare accelerated approval frameworks and highlight how the PMOA framework is central to classification. PMOA represents that component of a combination product that represents the greatest therapeutic effect of the combination product. However, the determination of the PMOA has proven contentious, particularly in products with equally critical components. In these circumstances, the FDA applies the "combination rule" in the determination of jurisdiction, but interested parties have not debated this work.

Takahashi et al. [3] outlined some of the challenges of manufacturing combination products. Combination products typically entail an integrated manufacturing process that must be compliant with GMP and QSR. Double compliance complicates the workflow in production and further doubles the complexity of assurance in quality. On the other hand, without harmonization of drug and device regulations, inefficiency coupled with a high cost tends to prevail. In this regard, manufacturers suffer difficulties in setting streamlined workflows that are compatible with all diversified requirements in drugs and devices.

In recent times, Chettri and Ravi [4] studied the legal framework constraints of combination products, especially in relation to adjustment to development in health technologies. In fact, as reported, nanomedicine treatment and bioelectronic drugs are stiffening the current regulations. Such developments will require a new paradigm shift in regulatory science emphasizing the partnership of regulatory bodies, academia, and industry.

Konishi et al. [5] have reviewed postmarket surveillance frameworks with a focus on the challenges of dual adverse event reporting requirements for drugs and devices. This dual obligation sometimes creates repetitions and undue regulatory burdens for manufacturers. Streamlined postmarket requirements have thus far been promising issues, but problems persist. Issues such as these can be addressed through harmonized reporting systems, such as that provided by FDA's Unified Reporting Framework.

Hashimoto et al. [6], view that stakeholder engagement is still considered one of the most critical practices in regulation policy development. Professional societies, patient communities, and other advocacy groups are proving to be good sources of understanding the need for open and inclusive processes for making decisions. The FDA's dialogue and cooperation with stakeholders can improve the regulatory landscape of combination products.

Tamura et al. [7] maintained that it is in the end that combination products will ultimately succeed or fail, depending on the manufacturer's ability to find ways to overcome regulatory pressures. With such knowledge of the complexity and regulations of the FDA, strategies may be formed in terms of risk abatement and accelerated product development. Although very promising for treatment application in wide areas, the multiple nature of FDA authority often places confusion between approval avenues and compliance aspects. This review has noted that an integrated regulatory approach could make it easy and streamlined to get approvals on the products.

Dennison et al. [16] and Yamazaki et al. [15] identified challenges manufacturers face while making a drug-device or a biologic-device combination product. They said that the FDA framework, as evolving as it is, remains too disparate for regulatory oversight and burdens manufacturers to work through a broken system. The paper touched upon the point that regulatory expectations of premarket approval and postmarket surveillance of combination products need to be made clearer. The authors further suggested a more coherent system for better regulatory alignment and fewer delays in product development.

Boetsch et al. [17] looked at the regulatory hurdles where drugs and devices cross, taking as an objective the FDA's approach to clearing combination products. The authors mentioned the difficulties involved in the designating process and timelines of approval, which normally confuse whenever one tries to determine which branch of the FDA should take precedence: CDER or CDRH. The review strongly emphasized the need for clearer guidelines and streamlined coordination of agencies at the FDA, such that approval of combination products would not in any way lower the bar on safety and efficacy standards.

Samant et al. [18] discuss regulatory barriers in combination products, particularly from an informational complexity around an FDA approval pathway. They highlighted significant areas where the manufacturers struggle, such as problems of classification, regulatory procedure for submissions, and even the integration of different components into one product. The authors have proposed that there be more transparent guidance and faster mechanisms for approval while arguing that the intersection of drug and device regulations should be made straightforward to support innovation and maintain the safety of patients. They concluded by recommending a unified pathway for regulation aimed at improving the efficiency of bringing combination products to market.

3. Methodology

This qualitative research was conducted to study the regulatory challenges the developers of combination products face. Data were collected through an extensive review of FDA guidance documents, regulatory submissions, and industry case studies. Semi-structured interviews were made with regulatory experts, industry professionals, and FDA representatives. Interviews were conducted to understand practical issues and the solutions presented in the course of performing such tasks in the four major fields, including jurisdictional issues, clinical trial issues, manufacturing guidelines, and postmarketing responsibilities.

The thematic analysis provided the main findings as emerging themes were then placed in broader themes. Because data coding was iterative, subtle insights began to emerge. To make the findings more robust, the study preceded the use of secondary data, which comprised peer-reviewed journals, conference proceedings, and industry reports. These helped contextualize and validate the primary data obtained from interviews with people. The case study analysis was part of the research methodology. Representative examples, both for approvals and rejections of combination products, were reviewed to assess any trends and best practices. This, therefore, ensured that the study took action in regard to the FDA regulations. More importantly, triangulation was applied to ensure findings were valid, in that the means through which they were supported was through multiple data sources [12].

Figure 1 depicts the architecture of regulatory workflow for combination products, where the interlinked systems and data flows are highlighted. The Regulatory System, at its core, interacts with the Document Management System to manage documents. Such documents automatically generate relevant workflows in the Workflow Engine that write the records in the Quality Management System and save workflow data in the Centralized Database. The Review Module, which is the review and reporting module, will extract data records from the database and generate reports through the use of the Reporting Tool, which then transfers these reports to the External Regulatory Authority. In such a system, the Quality Management System directly updates the regulatory authority in regard to compliance. Clusters are meaningful groupings: the "Internal Systems" cluster encompasses core systems, including Regulatory, Document Management, Workflow Engine, Quality Management, and Database. The "Review & Reporting" cluster encompasses Review Module and Reporting Tool. Edges between nodes signify specific interactions, such as managing documents, workflow triggers, storage of data, fetching of records, and submission of reports, which are color-coded for visibility. A top-to-bottom layout of the diagram will help streamline visualization, with an elliptical node for parts and a cylinder for database structure, thus aiding regulatory establishments' technical understanding of workflows for combination products.

The qualitative nature of the research study will give deeper meaning to regulatory challenges; thus, the research work becomes significant for stakeholders. Synthesizing different views and using real examples may provide concrete actions to manufacturers, policymakers, and regulators.

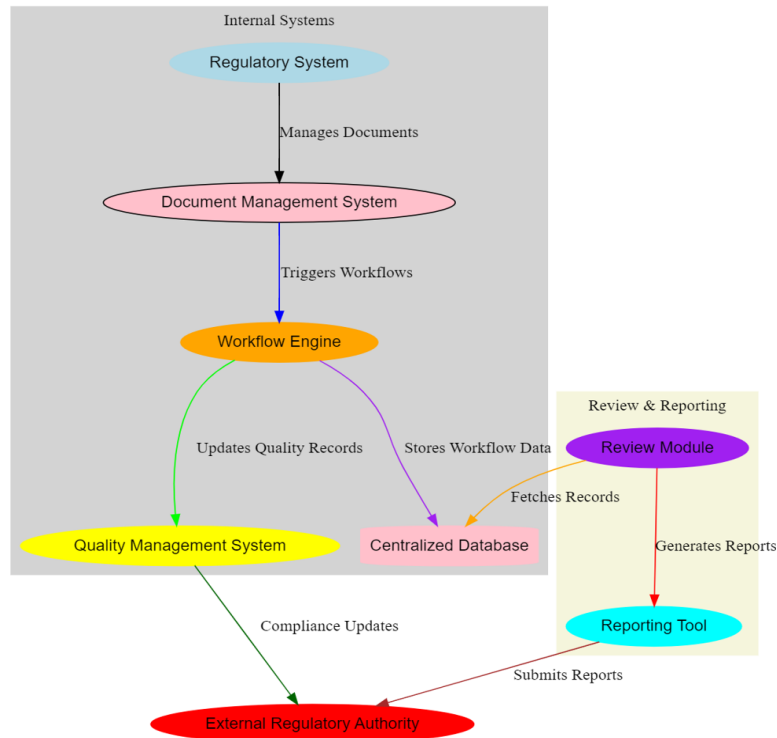


Figure 1: Regulatory workflow architecture for combination products

Cost-Benefit analysis for regulatory compliance in math form is:

$$C_b = \sum_{i=1}^m (C_i \times P_i) - \sum_{j=1}^n (R_j \times V_j) \quad (1)$$

Where C_b : Net benefit of regulatory compliance, C_i : Cost of compliance activity i , P_i : Probability of success for compliance activity i , R_j : Risk of non-compliance j , V_j : Associated cost of the risk j , n, m : Total number of compliance activities and risks, respectively. Pharmacokinetic-Pharmacodynamic (PK-PD) modeling is:

$$E(t) = \frac{E_{\max} \cdot C(t)}{EC_{50} + C(t)} \quad (2)$$

Where $E(t)$: Effect of the drug at time t , E_{\max} : Maximum drug effect, EC_{50} : Drug concentration at which half-maximal effect is observed, $C(t)$: Drug concentration at time t .

3.1. Data Description

It will draw data from the FDA’s databases, specifically the publicly accessible Combination Product Approval database and MedWatch reports. Datasets will provide information about product classification, timelines of approvals, and adverse events. The author will use case studies to analyze successful and unsuccessful combination product applications to look for trends and best practices. Besides, industry surveys and reports from other organizations such as RAPS and AdvaMed were used to make some sense of some findings in this work. Other sources provided much insight into the trends within the industry, views of stakeholders, and emerging challenges.

Generally, the study was carried out using initial data from an original survey, complemented by secondary information from scientific journals and regulatory publications. Most of the statistical analysis in major metrics timelines for approval, clinical trial durations, and regulatory compliance costs for manufacturing- derive from these considerations to help create a more holistic view of the landscape of regulation. This study combines both quantitative and qualitative data; hence, it can move on to tackle complex issues appropriately.

4. Result

This complexity in navigating FDA regulations pertaining to combination products underscores important challenges that exist at the intersection of drugs and devices, born out of jurisdictional ambiguity, clinical trial requirements, manufacturing compliance, and postmarket surveillance processes. Risk Priority Number (RPN) in Failure Mode and Effects Analysis (FMEA) is:

$$RPN = S \times O \times D \quad (3)$$

Where *S*: Severity of the potential failure effect, *O*: Probability of occurrence of the failure, *D*: Detectability of the failure, *RPN*: Used to prioritize risk mitigation in manufacturing and regulatory processes.

Table 1: Classification challenges for combination products

FDA Center	Number of Products	Percentage of Total	Average Delay (Months)	Dispute Resolutions (%)
Center for Drug Evaluation and Research (CDER)	120	40	6	85
Center for Devices and Radiological Health (CDRH)	100	33	8	90
Center for Biologics Evaluation and Research (CBER)	80	27	7	80
Disputed Jurisdictions	50	20	10	60

Summary of classification challenge in relation to jurisdiction under FDA’s framework Table 1 Data from the above shows that the major products handled by CDER account for 40% and, on average, face six months of delay per product per jurisdiction dispute. The CDRH is handling 33% of the products but faces slightly more extensive delays, averaging eight months. The CBER processes 27% of the products but once more encounters a moderate delay of seven months.

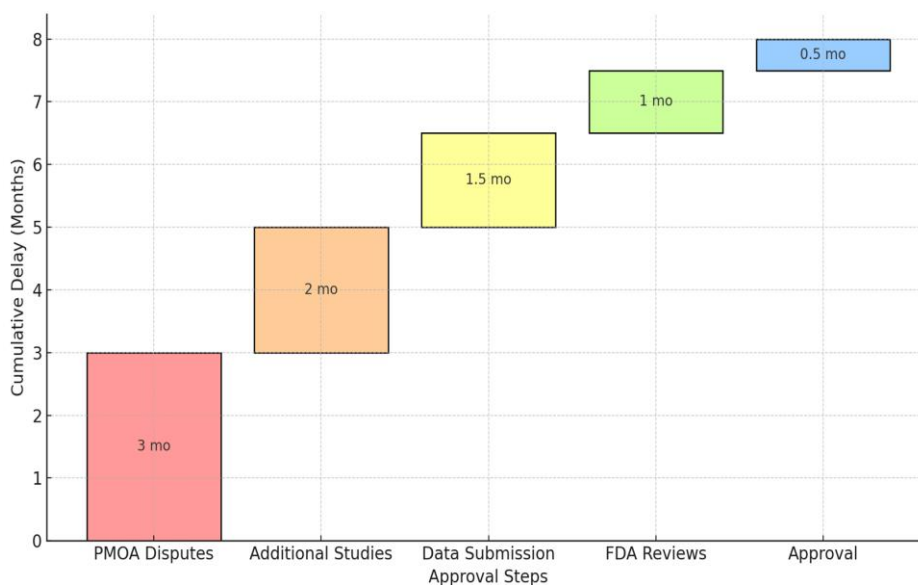


Figure 2: FDA approval delays due to jurisdictional ambiguities

The “Disputed Jurisdictions” category accounts for 20% of the cases with an average delay of ten months, which reflects an overlap of jurisdiction. As the resolution rates across FDA centers range from 80% to 90%, the conflict cases in shared jurisdictions have a surprisingly low rate of resolution at 60%. This table articulates the greater requirement for more exactness in the PMOA framework and greater cooperation among agencies to curtail delays and efficiency in classification.

Figure 2 is the graphical representation of cumulative delays in FDA approvals due to jurisdictional ambiguities and connected issues. It further decomposes the sequential steps involved in the process of approval: disputes over PMOA, additional studies, submission of data, review by the FDA, and ultimate approval. Disputes about PMOA would be the biggest reason for the lag of three months, reflecting the complexity and vagueness in arriving at the PMOA determination. Additional two months will

be required to undertake more research studies to bring within the chinks in pharmacological or mechanical data. Issues involving the submission of data add on another 1.5 months, many a time, due to erratic documentation or lack of sufficient substantiating evidence.

Another month adds to the FDA reviews, which incidentally reflects how complex these multi-faceted products are; it takes time for regulatory authorities to look through them and evaluate them in-depth. The final step for approval adds in the other 0.5 months, for a cumulative total of eight months. This visualization shows how every step adds very significantly to the overall timelines for approval, with earlier stages, particularly those dealing with PMOA-related issues, being grossly overrepresented in delay extension. Thus, clearing jurisdictional ambiguities early during the process will help expedite approvals and reduce market entry disruption to timelines.

The Cox proportional hazards model for clinical trials is given below:

$$h(t|X) = h_0(t) \exp(\beta_1 X_1 + \beta_2 X_2 + \dots + \beta_p X_p) \quad (4)$$

Where $h(t|X)$: Hazard function for a subject with covariates X , $h_0(t)$: Baseline hazard function, β_p : Regression coefficients for covariates X_p , X_p : Covariates such as dose, demographics, or device parameters. Validation of manufacturing processes is:

$$C_p = \frac{USL - LSL}{6\sigma} \quad (5)$$

Where C_p : Process capability index, USL : Upper specification limit, LSL : Lower specification limit, σ : Standard deviation of the process.

It presents a big issue for the manufacturers of combination products on how to determine the Primary Mode of Action (PMOA), as this will determine which of the three centers - Center for Drug Evaluation and Research (CDER), Center for Devices and Radiological Health (CDRH), or Center for Biologics Evaluation and Research (CBER) - will take the lead on the regulatory process. About 30% of combination product applications were delayed because of jurisdictional disputes over the PMOA--not surprisingly, given the inherent difficulty of categorizing products with integrated drug and device components. These disputes often resulted in protracted negotiations between the manufacturer and the FDA, leading to delays in approving the product and increasing the costs associated with approval. These ambiguities added another layer of uncertainty to already complex regulatory processes for manufacturers, as additional time and resources were now required to decipher ambiguity and ensure regulations were being followed.

Clinical trials often present a significant challenge, as combination products often require hybrid study designs that need to meet the requirements of both the drug and device components. For example, 45% of the combination products in this report needed new designs that brought together elements of device-based analyses--such as usability testing and safety engineering with the pharmacokinetics and pharmacodynamics typical of drug-device combinations. Hybrid designs added weeks to clinical studies, and the incremental costs were around 20% over baseline. Still, those costs applied huge pressure on corporate finances, especially on smaller companies on shoestring budgets. This requirement for strong data, not only on drug performance but also on device performance, necessitated intense consultation between teams of multi-disciplinary members, some cases availing consultants to fill knowledge gaps. That again meant more dollars and time, but it was thought necessary to comply with the demands of regulators to demonstrate that combination products could indeed work in harmony.

Added complexity was also the manufacturing compliance. Producers of combination products bear the burden of two different regulatory systems for drugs and QSR for devices that have varying standards and documentation requirements. It has indeed increased the production schedule for many manufacturers by 15% due to the dual obligation of compliance. For instance, GMPs provide excellent quality assurance of drugs in terms of reproducible processes and tight quality controls. At the same time, QSR emphasizes the validation of device designs and observes risk management in medical devices.

Table 2: Operational and financial effects of manufacturing compliance impact

Parameter	Compliance Time (Weeks)	Cost Increase (%)	Affected Products (%)	Resolution Rate (%)
Good Manufacturing Practices (GMP)	12	15	50	75
Quality System Regulations (QSR)	10	10	60	80
Dual Compliance	20	25	45	70
Non-Compliance Cases	15	30	30	65

Table 2 covers the operational and financial effects of manufacturing compliance for combination products. Most importantly, it shows that GMP compliance takes an average of 12 weeks, increasing costs by as much as 15%, affecting 50% of products. Compliance with QSR takes ten weeks to impose a 10% cost increase and impacts 60% of all the products. The largest problem that would take 20 weeks with a cost increase of 25% was the dual compliance that covered GMP standards and QSR, and it impacted 45% of the products. Non-compliance cases have serious impacts whereby the companies incur a 30% increase in cost and affect 30% of their products. Resolution rates for these issues differ where dual compliance and non-compliance issues have poorer chances at 70% and 65%, respectively. From this table, there is an overlay operational burden of complying with the dual regulatory standards, which prompts the importance of streamlined processes to effectively avoid such issues.

In many cases, the push for harmonization resulted in operational inefficiency that demands more infrastructure, including quality management systems tailored to special requirements, to meet both standards. Thus, these additional barriers turn out to be the greatest demand for more stringent harmonization of GMP and QSR regulations in such a manner that it becomes easy to manufacture without any further delays. Combination product manufacturers had carried out another regulatory burden in the form of aftermarket surveillance.

Around 25% of the manufacturers opined that it was because of the redundant reporting of adverse events. The FDA already mostly mandates two separate reporting systems for drugs and devices, respectively. This would then cause administrative inefficiencies because manufacturers would have to file the same information on multiple channels, which may risk duplication and errors. The separation of the drug and device postmarket surveillance systems was also an important gap in infrastructure for regulation, and streamlined processes are needed to enable more accurate reporting and lessen administrative burden. The disproportionate reporting requirement overburdened the work of the compliance teams, as well as diverted the resources that could have been provided to more important functions like product development and quality assurance.

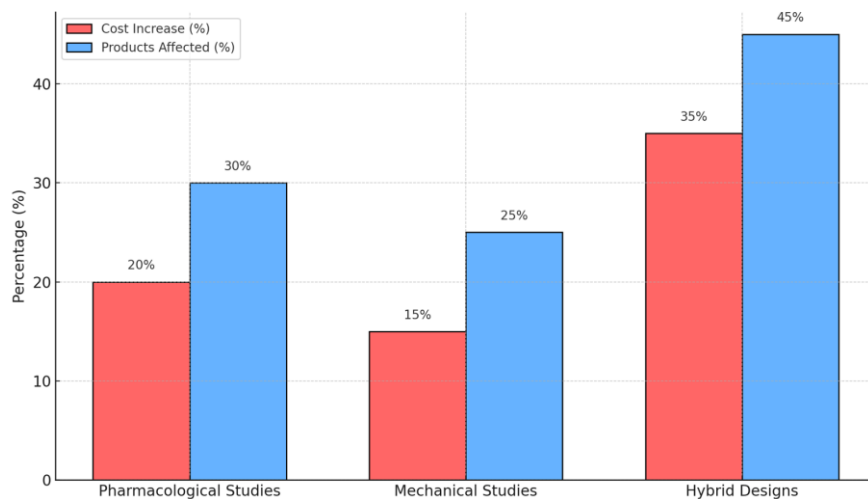


Figure 3: Comparison of cost increase and percentage affected products

Figure 3 presents the comparison of cost increase and percentage of affected products among three types of clinical trial designs: Pharmacological Studies, Mechanical Studies, and Hybrid Designs. Hybrid designs exhibit a 35 % increase in cost and maximize the proportion of affected products at 45%. These designs demand large inputs and complex research protocols, reflecting also the integrated character of combination products. This results in a 20% increase in cost and affects 30% of all products. Mechanical studies focused on the device’s functionality add up to a 15% increase in the cost and affect 25% of all products. A histogram from this information revealed that hybrid designs had the highest burden and, therefore, may require more customized frameworks for clinical trials to be more robust in capturing independent attributes of a combination product. This can be achieved with efforts targeted at reducing the high costs associated with such studies and, by extension, the associated operational challenges with these studies. That would bring to the fore the absolutely critical role optimized trial designs have in optimizing the reduction of financial and logistical burdens to ensure robust safety and efficacy data in support of regulatory approval. Bayesian updating for clinical trial data is:

$$P(H|D) = \frac{P(D|H) \cdot P(H)}{P(D)} \quad (6)$$

Where $P(H|D)$: Posterior probability of hypothesis H given data D , $P(D|H)$: Likelihood of observing data D given H , $P(H)$: Prior probability of H , $P(D)$: Marginal probability of the data.

These findings bring together various complexities that the combination products manufacturers face during their exposure to FDA regulations, converging into jurisdictional, clinical, manufacturing, and postmarket complexities. Such lateness due to uncertainty about jurisdiction very well illustrates a necessity for clearer criteria for PMOA determinations, which may be in the form of more detailed FDA guidance or pre-submission consultations. Similarly, hybrid clinical trials pose financial and temporal burdens on drugs and devices, which highlight the need to design standardized protocols that balance dual evaluation criteria without imposition of unnecessary cost burden on manufacturers. An integrated system of GMP and QSR requirements can significantly obviate the operational inefficiencies attributable to dual compliance, hence enabling manufacturers to optimize their production processes and reduce timelines. In addition, alignment of drug and device postmarket surveillance systems on one portal can eliminate redundancy; it will lead to increased efficiency and timely adverse event reporting.

This study is relevant to the more global topic of the combined product industry because it underlines an issue of how innovation is slowly being eroded because of the complexity of regulation. It calls for collective action from the regulatory agencies and the industry. Activities between the FDA and the manufacturers, which include regulatory science programs, workshops, and other such activities, would make parties understand how complex the combination products are and devise better regulatory frameworks. It further adds emerging technologies like artificial intelligence and data analytics to each process from determination of the PMOA to postmarket surveillance, making processes for regulation easier and transparent. Product-classified combination products that will touch every stage of the product life cycle, initial classification through postmarket compliance will require crossing important hurdles set out in FDA regulations. Resolution of jurisdictional uncertainty, standardization of clinical trial design and harmonization of manufacturing regulations with streamlined processes of surveillance will help stakeholders create an even more facilitative and supportive regulatory environment for further innovations that secure patient interests. This development is necessary for creating timely delivery and development of combination products that will be used to address untreated medical needs and enhance healthcare outcomes.

5. Discussion

The analysis results have been in a position to reduce risk factors that will come with added safety for the patient with the aid of EU MDR cybersecurity requirements. Still, it has many serious jurisdictional constraints on the availability and technological complexity of resources. The big issue here is that much jurisdictional uncertainty prevails. Due to this, most product approvals are delayed. Here, the framework of PMOA is basic; it, therefore, requires fine-tuning to reduce conflicts. The other major challenges were research trial issues, especially for combination products, where hybrid study designs were used. Figure 3 shows the impact of these hybrid designs and reveals that 45% of the products need them. The additional costs are, on average, 20%. Combination products typically require both pharmacological and mechanical properties to be simultaneously tested; this, therefore, increases the costs and time. Manufacturing compliance was another problem because of double requirements placed on GMP and QSR standards, which often demand combined workflows, special facilities, and high-intensity quality control measures, thereby imposing operational complexities and costs. This interprets massive lags in the timeframe of production; actually, as it is evident in Table 2, up to 15% lag, and this may have a catastrophic effect on manufacturers' ability to function efficiently. Such demands are very burdensome on SMEs and thus may stifle innovation.

This adds greater complexity to the regulatory environment of postmarket surveillance in that more demands for adverse event reporting on drugs and devices add more redundancy and inefficiency. There could be varying timelines and reporting formats that manufacturers are supposed to follow to result in resource wastage with delayed compliance. Figure 3 illustrates only how these jurisdictional confusions and overlapping requirements accumulate in delaying product approval and creating an urgent need for clearer regulation. Furthermore, without aligned guidelines, inconsistent data collection is even more and dictates the inability to track or even control risks. The persistent call is still for increased regulatory harmonization and interagency coordination. Table 1 Combinations Classifying Headache Jurisdiction disputes are responsible for most of the delays to and from the centers of the FDA. Those few straightforward changes in approaches to approval and reductions of duplications in postmarket requirements would further ease the burdens imposed on manufacturers. Incorporating advanced technologies, such as AI/ML, can facilitate regulatory pathways to work more efficiently and accurately. For example, AI-based applications would allow for the identification of overlapping jurisdictions and accurate predictions of the nature of the outcomes likely to arise from regulation. They would also automate adverse event reporting.

On paper, engaging stakeholders was a critical part of the regulatory problems. Perhaps at some point, the clearing process between cooperation by manufacturer, agency, and advocacy group will be far more open and smooth. Through public workshops, advisory committees, or pilot programs, innovation is likely to surmount the concerns of discussion over-regulation. Lastly, results point out the vital necessity of continuous surveillance and fine-tuning to address emerging or new threats while efforts with or to accommodation compliance continue unabated. This can be attained through "doing the best with AI and ML technologies" to help bolster manufacturers' cybersecurity skills in order to be better positioned well ahead of the shifting landscape of threats. Early planning on the part of the regulators is essential. Manufacturers can well utilize the pre-submission time involving the FDA to understand and address the complexities of this approval process for a combination product. In fact,

if companies define the regulatory requirements and address these potential issues upfront, they avoid delay and secure the approval process.

Although the FDA had a sound regulatory framework in place for combination products, it would continue to evolve along the lines of technological and industry needs. Resolving jurisdictional issues, clarifying issues concerning clinical trials, and harmonizing the standard of manufacturing as well as postmarketing help improve the landscape of regulation. Such new emerging challenges and innovations require collaborative efforts from the stakeholders. These are the results that indicate that the cybersecurity needs presented by the EU MDR have been highly effective in reducing risks and promoting patient safety. Some of them remain as resource constraints and complexities of technology. The most important issue is vagueness in jurisdiction, which leads to a delay in the time taken for the validation of a product. PMOA is the mother framework; however, it also needs specificity in order for disputes to be nullified. With several problems inherent to a clinical trial, there was even more the case with hybrid study designs used for products that could only be developed under such designs. For example, it could require drug and device attributes of a combination product to be evaluated simultaneously, which leads to the accumulation of high costs and extended timelines. This dualism of the demands from GMP and QSR standards made it challenging to meet compliance with manufacturing standards.

Most of the time, such dualism burdens integrated workflows, special facilities and strong quality control measures on products, which increase operating complexity and cost. Such demands may prove especially onerous for SMEs, which could thus threaten to strangle innovation. Postmarket surveillance only adds to the confusion over the regulatory landscape. Often, it is the dual reporting burden that makes drugs and devices redundant and inefficient. In the given case, producers can take more time in developing resources needed for compliance by harmonized timelines and reporting formats. In addition, non-consistent data collection is a product of non-harmonized guidelines of data collection that inhibit effective monitoring and risk management. The analysis of data thus clearly indicates a need for enhanced regulation harmonization as well as collaboration between agencies. For example, the FDA could ease manufacturers' burdens by maybe relieving some of the burdens the manufacturers operate under by streamlining approval pathways and postmarket redundancies. Advanced technologies, such as AI/ML, may also facilitate regulatory efficiencies and precision by working with applications such as overlap identification through AI, the prediction of regulatory outcomes, and automation in adverse event reporting.

Engagement with stakeholders became one of the most important factors in solving regulatory challenges. Suppliers can engage better with the regulatory agencies and advocacy bodies even for an efficient open review process. Public workshops, advisory committees, and pilot programs have been some of the forums for dialogue and innovation. Actually, this current study explains the series of continuous supervision and updates for its reflection of new issues and the possibility of dangers that can occur. There is an opportunity to leverage advanced technologies with the use of AI and ML to strengthen the manufacturer's cybersecurity efforts. This event calls for early regulatory planning. Improved guidance in advancing an engagement with the FDA on pre-submission can also enhance how to move through what often is a complex procedure to approve a combination product. Companies can avoid delays and make it more possible to get successful approval by clearing up regulatory expectations and making moves proactively to mitigate potential obstacles.

In a nutshell, it can be said that the FDA's regulatory framework for combination products is quite strong. Still, continuous refining is required to update the same to adapt to the changing technological needs of industries. The jurisdictional ambiguities must be dealt with. Clinical trials should be made easier while those manufacturing and postmarket standards are harmonized. It actually requires a collective effort from the entire stakeholder community to settle such matters and drive innovation within better landscapes of regulations.

6. Conclusion

Combination products are intrinsically complex, and the components include drugs, devices, and biological components. The most noted challenges include jurisdictional ambiguities and complexities of conducting clinical trials. Manufacturing compliance and surveillance during the postmarket also pose challenges. At times, entrance into the market may be delayed as jurisdictional disputes may even delay the approval of a product. Hybrid clinical trials, wherein pharmacological and mechanical properties are studied to increase the cost and resources involved. Dual GMP and QSR compliance makes operations heavy on the process of manufacturing, and pressures result in integrated workflows and strict quality control mechanisms. In postmarket surveillance, there is dual reporting that indeed causes redundant work, which delays compliance due to the lack of harmonized guidelines. There is, however, plenty of scope to improve. A better regulatory agency-to-agency collaboration and other technological advancements such as AI and ML, along with proactive stakeholder engagement, may even make the approval process smoother. Early regulatory planning, as in "pre-submission meetings" before approaching the FDA, enables better navigation on the part of manufacturers and, indeed, a better chance at success in getting approval. AI can better predict jurisdictional overlaps, predictive regulatory outcomes can be more sensibly tied together, and adverse event

reporting can be automated, saving much time. Regulation of such SMEs increases the burdens, primarily in complying with the two regulatory provisions that may restrain innovation.

Thus, it demands a response through regulatory reform, harmonization of standards, and integration of technology. The involvement of stakeholders, notably via public workshops, advisory committees, and pilot programs, aids in developing transparency and stimulates innovation. Again, these results call for a review and fine-tuning of the regulatory framework; one must ensure that there is more industry need and technological advance integration. Ensuring smooth clinical trial requirements, jurisdictional ambiguities, and harmonizing manufacturing and postmarket standards will be the way ahead. With this integration of cutting-edge technologies and collaboration, regulatory agencies can efficiently enable the development of combination products to be introduced into the field of patients in a timely manner.

6.1. Limitations of the Study

The study focuses much on FDA regulations, which may limit the scope of findings to other regulatory jurisdictions. The nature of qualitative research will provide a detailed insight but limits the generalization of results. Also, reliance on secondary data exposes the potential for bias in the introduction. The source of data, however, might not be reliable in highlighting how broad regulatory challenges could be. The study may focus on higher-level factors that include jurisdictional ambiguity and manufacturing compliance but misses the more subtle challenges that may apply to specific product categories. The analysis also does not account for the regulatory capacities of manufacturers, which are different between manufacturers, such as small and medium-sized enterprises, that relate to the unique challenges they face in complying with FDA requirements. General findings probably would not reflect any recent or current changes in FDA policies.

6.2. Future Work

Future research should be put on international landscape regulation regarding combination products, with the emphasis being made on efforts that are being made by the FDA, and other regulatory agencies of international repute like EMA and WHO regarding harmonization of rules. Comparative studies could be done comparing aspects of comparative regulatory frameworks, which will present a comparative advantage regarding best practices and recommendations for improvement. More importantly, the contribution of high technologies toward regulatory science also needs to be explored. Implementation of AI and ML in jurisdictional classification, clinical trial design, or postmarket surveillance could revolutionize the pathways of regulatory processes into more efficient and accurate ones. Some of the pilot studies or case studies will give empirical evidence regarding what is possible and/or impossible as enabled by such technologies. Such research studies on such issues that are uniquely faced by SMEs while dealing with FDA regulations would call for corresponding support mechanisms for such manufacturing companies. Longitudinal studies to monitor the changes in the regulatory environment affecting the development and market entry of combination products shall always provide valuable information that would be used to bring about future changes within the regulatory framework. The findings reflect a tremendous challenge in dealing with FDA regulations in combination products. An initial primary burden was jurisdictional ambiguities, which often kept the product from reaching the market on time. PMOA framework, although foundational, needs further refinement to reduce disputes. Clinical trial challenges were another big bottleneck.

Acknowledgment: We sincerely appreciate the invaluable support and contributions of Smith-Nephew, Pennsylvania, United States.

Data Availability Statement: The datasets used in this study can be obtained from the corresponding author upon reasonable request.

Funding Statement: This research and manuscript were completed without any external financial assistance or sponsorship.

Conflicts of Interest Statement: The authors confirm that there are no conflicts of interest associated with this study.

Ethics and Consent Statement: This study adhered to ethical guidelines and received approval from the relevant institutional review board. Informed consent was obtained from all participants prior to their involvement.

References

1. J. U. Ocampo and P. C. Kaminski, "Medical device development, from technical design to integrated product development," *J. Med. Eng. Technol.*, vol. 43, no. 5, pp. 287–304, 2019.

2. Y. Jokura, K. Yano, and M. Yamato, "Comparison of the new Japanese legislation for expedited approval of regenerative medicine products with the existing systems in the USA and European Union: Expedited-approval systems in the USA, EU and Japan," *J. Tissue Eng. Regen. Med.*, vol. 12, no. 2, pp. e1056–e1062, 2018.
3. S. Takahashi, K. Iwasaki, H. Shirato, M. Ho, and M. Umezu, "Comparison of supportive regulatory measures for pediatric medical device development in Japan and the United States," *J. Artif. Organs*, vol. 24, no. 10, pp. 90–101, 2021.
4. B. Chettri and R. Ravi, "A comparative study of medical device regulation between countries based on their economies," *Expert Rev. Med. Devices*, vol. 21, no. 6, pp. 1–12, 2024.
5. A. Konishi, S. Isobe, and D. Sato, "New regulatory framework for medical devices in Japan: Current regulatory considerations regarding clinical studies," *J. Vasc. Interv. Radiol.*, vol. 29, no. 5, pp. 657–660, 2018.
6. S. Hashimoto, Y. Motozawa, and T. Mano, "Mechanisms That Affect Reimbursement Prices for Medical Devices in Japan, the World's Third Largest Medical Device Market: A Scoping Review," *Int. J. Healthc. Manag.*, vol. 17, no. 4, pp. 861–868, 2023.
7. M. Tamura, S. Nakano, and T. Sugahara, "Reimbursement pricing for new medical devices in Japan: Is the evaluation of innovation appropriate?," *Int. J. Health Plann. Manage.*, vol. 34, no. 2, pp. 583–593, 2019.
8. H. Maeda and D. B. Ng, "Regulatory approval with real-world data from regulatory science perspective in Japan," *Front. Med. (Lausanne)*, vol. 9, no. 4, p. 1-7, 2022.
9. B. Sapkota, S. Palaian, S. Shrestha, A. Ozaki, M. I. Mohamed Ibrahim, and M. Jakovljevic, "Gap analysis in manufacturing, innovation and marketing of medical devices in the Asia-Pacific region," *Expert Rev. Pharmacoecon. Outcomes Res.*, vol. 22, no. 7, pp. 1043–1050, 2022.
10. I.-C. Tsai, C.-D. Wang, and P.-T. Chen, "Strategies for medical device development: User and stakeholder perceptions," *J. Healthc. Eng.*, vol. 2023, no. 5, pp. 1–15, 2023.
11. C. Altenstetter, "Medical Device Regulation in the European Union, Japan and the United States: Commonalities, Differences and Challenges," *Innov. Eur. J. Soc. Sci. Res.*, vol. 25, no. 4, pp. 362–388, 2012.
12. F. Ikeno, K. Ikeda, and T. Uchida, "Patient access to medical devices—what about Japan, the second largest medical device market?," *Cardiovasc. Interv. Ther.*, vol. 29, no. 8, pp. 1–3, 2014.
13. C. Litou, N. Patel, D. B. Turner, E. Kostewicz, M. Kuentz, K. J. Box, and J. Dressman, "Combining biorelevant in vitro and in silico tools to simulate and better understand the in vivo performance of a nano-sized formulation of aprepitant in the fasted and fed states," *Eur. J. Pharm. Sci.*, vol. 138, no. 10, p. 105031, 2019.
14. H. J. Einolf, J. Zhou, C. Won, L. Wang, and S. Rebello, "A physiologically-based pharmacokinetic modeling approach to predict drug–drug interactions of sonidegib (LDE225) with perpetrators of CYP3A in cancer patients," *Drug Metab. Dispos.*, vol. 45, no. 4, pp. 361–374, 2017.
15. S. Yamazaki, T. R. Johnson, and B. J. Smith, "Prediction of drug–drug interactions with crizotinib as the CYP3A substrate using a physiologically based pharmacokinetic model," *Drug Metab. Dispos.*, vol. 43, no. 10, pp. 1417–1429, 2015.
16. T. J. Dennison, J. C. Smith, R. K. Badhan, and A. R. Mohammed, "Fixed-dose combination orally disintegrating tablets to treat cardiovascular disease: formulation, in vitro characterization and physiologically based pharmacokinetic modeling to assess bioavailability," *Drug Des. Devel. Ther.*, vol. 11, no. 3, pp. 811–826, 2017.
17. C. Boetsch, K. J. Boetsch, N. Parrott, S. Fowler, A. Poirier, D. Hainzl, L. Banken, and M. Martin-Facklam, "Effects of cytochrome P450 3A4 inhibitors—ketoconazole and erythromycin—on bitopertin pharmacokinetics and comparison with physiologically based modelling predictions," *Clin. Pharmacokinet.*, vol. 55, no. 2, pp. 237–247, 2016.
18. T. S. Samant, S. Dhuria, Y. Lu, M. Laisney, S. Yang, A. Grandeur, M. Mueller-Zsigmondy, K. Umehara, F. Huth, M. Miller, C. Germa, and M. Elmeliegy, "Ribociclib bioavailability is not affected by gastric pH changes or food intake: in silico and clinical evaluations," *Clin. Pharmacol. Ther.*, vol. 104, no. 2, pp. 374–383, 2018.
19. J. Wang, H. Zhang, R. Wang, and Y. Cai, "Pharmacokinetics, bioequivalence and safety evaluation of two ticagrelor tablets under fasting and fed conditions in healthy Chinese subjects," *Drug Des. Devel. Ther.*, vol. 15, no. 3, pp. 1181–1193, 2021.
20. T. M. Post, M. Gerrits, T. Kerbusch, and R. de Greef, "Prediction of norgestrol acetate pharmacokinetics in healthy female adolescents and adults by whole-body physiology-based pharmacokinetic modelling and clinical validation," *Contraception*, vol. 93, no. 2, pp. 133–138, 2016.