

# Paragraph IV Disputes

Expert Insights on Hatch-Waxman Litigation  
Strategies for Brand Names and Generics

December 6 – 7, 2011 • Hotel Nikko • San Francisco, CA

Benefit from an exceptional in-house faculty of counsel to branded and generic companies including:

Avila Therapeutics, Inc.  
Baxter Healthcare Corporation  
Cubist Pharmaceuticals, Inc.  
Eli Lilly and Company  
Gilead Sciences, Inc.  
Impax Laboratories, Inc.  
Medicis Pharmaceutical Corporation  
Sandoz Inc.  
And many more...

New Features for our West Coast attendees!  
A View from the Bench: Formulate your Paragraph IV litigation strategies based on the insights of jurists adept in the intricacies of Hatch-Waxman litigation:

*The Honorable Jeremy Fogel* (Invited)  
Director, Federal Judicial Center  
Former United States District Court Judge  
Northern District of California

*Honorable Eugene F. Lynch* (Retired)  
Mediator and Arbitrator, JAMS  
Former United States District Court Judge  
Northern District of California

Distinguished Co-Chairs:

*Madison Jellins*  
Partner, Alston & Bird LLP (Palo Alto, CA)

*Mark E. Waddell*  
Partner, Loeb & Loeb LLP (New York, NY)

Leading counsel from **branded and generic drug makers, experienced jurists, and the Federal Trade Commission** will provide you with the tools necessary to position your company strategically in light of the latest legal challenges affecting Hatch-Waxman disputes, including:

- **Pinpointing** patents which may be vulnerable to a Paragraph IV challenge
- **Demystifying** an ANDA applicant's **Orange Book** strategy and **dissecting** a challenger's obligations under Paragraph IV
- **Understanding** the FTC's current position on **pay-for-delay** settlements and **anticipating** any antitrust concerns stemming from agreements between brand names and generics
- **Mastering** the intricacies of litigation with **multiple ANDA filers**
- **Weighing** the benefits and risks of an **at-risk launch** and **minimizing** downstream risk
- **Identifying** the legal and ethical impact that *Therasense* will have on the affirmative defense of **inequitable conduct**
- **Exploring** the ramifications of increased **generic versus generic** litigation in the quest for the prize of **180-day exclusivity**
- **Navigating** the evolving case law surrounding **double patenting obviousness** and **formulating** litigation strategies based on the **prior art analysis**
- **Scrutinizing** labeling controversies and **determining** whether a **use code expansion** is reasonable

December 7, 2011: Post-Conference Master Class on Settling Paragraph IV Disputes, featuring an **FTC Keynote on Pay-for-Delay Settlements:**

*J. Thomas Rosch*, Commissioner, Federal Trade Commission

December 5, 2011: Formulate immediate action plans for the reality of long-awaited biosimilars litigation at the **Pre-Conference Boot Camp on Biosimilars through the Hatch-Waxman Lens: Anticipating Litigation Challenges and Understanding the Evolving Landscape**



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## ACI's Hatch-Waxman Series

For the last decade, ACI has been at the forefront of bringing legal counsel and business executives for both brand name and generic pharmaceutical companies the finest programs to address the industry's most pressing Hatch-Waxman challenges. ACI's Hatch-Waxman series provides thoughtful analysis and practical solutions which will help you decipher the complexities of life cycle management, comprehend related policy considerations, and devise strategies and perfect trial advocacy skills for Paragraph IV litigation.

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*Aaron F. Barkoff, Ph.D.*  
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Baxter Healthcare Corporation  
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*Jessica Wolff*  
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Cooley LLP (San Diego, CA)

*Donald Zubn*  
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McDonnell Boehnen Hulbert & Berghoff LLP  
(Chicago, IL)

# The **must-attend** event for litigators from **brand name** and **generic companies** to share **insights** into increasingly high-stakes and complicated **Hatch-Waxman litigation**

With hundreds of billions of dollars at stake as blockbuster drugs go off patent in 2014, Hatch-Waxman litigation will only intensify as branded companies fight to delay generic entry and extend patent life through all means possible, and as generic companies fight amongst themselves for fewer opportunities to attain the prized 180-day exclusivity period. Constantly evolving case law including *Therasense*, *Caraco v. Novo-Nordisk*, and *Plavix* and legislative developments including long-awaited patent reform create more questions and will spawn more litigation as well.

At **American Conference Institute's** 2<sup>nd</sup> Annual West Coast edition of its acclaimed **Paragraph IV Disputes** conference, an experienced faculty of **renowned litigators** and **judges** will guide you through every stage of a Paragraph IV challenge to help you formulate the offensive moves and defensive plays for the next round in the no-holds barred fight for pharmaceutical product market share. Additionally, in the wake of major developments in pay-for-delay, learn what the **Federal Trade Commission** deems foul and fair in the settlement of Paragraph IV disputes in order to draft and structure a settlement that will receive FTC approval.

At this in-depth strategy session on the nuances of PIV litigation, our West Coast delegates will gain the tools to advance a novel claim or defense to protect patents and market share based on the expertise of trial leading patent counsel from generic and branded companies – and the judges – who have experienced the intricacies of Hatch Waxman litigation first hand. Featuring an up-to-the-minute analysis of the latest game-changing case law developments regarding inequitable conduct, inducement of infringement and the standard of invalidity, this conference will give our attendees the tools and litigation strategies to help both brand name and generic companies protect market share and ultimately profits.

In this costly and ruthless endgame, not a moment can be lost. Don't delay- register now by calling 1-888-224-2480, faxing your registration form to 877-927-1563, or logging onto to [www.AmericanConference.com/ParagraphIVSNF](http://www.AmericanConference.com/ParagraphIVSNF).

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## WHO YOU WILL MEET:

- Patent attorneys and litigators (in-house and law firm) who represent:
  - Brand name pharmaceutical companies
  - Generic pharmaceutical companies
  - Biopharmaceutical companies

### Media Partners:



## Pre-Conference Boot Camp • Monday, December 5, 2011

1:00 p.m. – 5:00 p.m. (Registration opens at 12:00 p.m.)

### Biosimilars Through the Hatch-Waxman Lens: Anticipating Litigation Challenges and Understanding the Evolving Landscape



**Barbara A. Fiacco**  
Partner  
**Foley Hoag LLP** (Boston, MA)



**Steven J. Lee**  
Partner  
**Kenyon & Kenyon** (New York, NY)



**David A. Manspeizer**  
Partner  
**Wilmer Cutler Pickering Hale and Dorr LLP** (New York, NY)

In this highly in-depth session, an experienced faculty of Hatch-Waxman litigators will give you the tools necessary to position yourself strategically in the quickly evolving battle for biosimilars market share and will prepare you for the attacks on IP sure to come. While the patent resolution process under the biosimilars framework is still being fleshed out, our expert faculty of counsel to generic and branded companies will help you anticipate the future by drawing parallels to twenty five years Hatch-Waxman litigation and help you devise an immediate action plan for your biosimilars litigation strategies, factoring in potential regulatory hurdles and development costs.

Brace for the flood of litigation anticipated in the wake of this groundbreaking litigation:

- Steering clear of the gaps in the legislation: Analyzing the complex patent resolution mechanisms outlined in the statute and proactively preparing for the patent exchange process
- Planning for exchange requirements in the absence of an Orange Book equivalent
- Delineating the parameters of what will be considered infringement
- Determining which patents to strategically assert and at what phase
- Preparing for confidentiality issues inherent to turning over your dossier
- Remedies with respect to infringement, including when preliminary injunctions are available
- Evaluating trade secrets versus patent protection

## Day One • Tuesday, December 6, 2011

7:15 Registration and Continental Breakfast

8:00 Co-Chairs' Opening Remarks



**Madison Jellins**  
Partner  
**Alston & Bird LLP** (Palo Alto, CA)



**Mark E. Waddell**  
Partner  
**Loeb & Loeb LLP** (New York, NY)

8:15 Pre-Suit Due Diligence Strategies: The Branded Perspective on Proactively Anticipating Paragraph IV Challenges



**Nicholas M. Boivin**  
Director, Intellectual Property Counsel  
**Cubist Pharmaceuticals, Inc.** (Lexington, MA)

**J. Elin Hartrum**

Director, Intellectual Property  
**Gilead Sciences, Inc.** (Foster City, CA)



**Susan M. Perkins**  
Director, Intellectual Property  
**Avila Therapeutics, Inc.** (Waltham, MA)



**Dale L. Rieger, Ph.D., J.D.**  
Partner  
**Jones Day** (San Diego, CA)

- Evaluating the strength of the patents in your current pharmaceutical product portfolio
- Understanding the role of the Orange Book in patent strategy for branded and generic companies under Hatch-Waxman provisions
  - Listing patents in the Orange Book
  - What types of patents cannot be listed?
  - When and how are patents added to the Orange Book?
  - Factoring Orange Book use codes into your strategy
- Discerning when and how an ANDA applicant can challenge Orange Book listed patents and gauging when to reasonably expect a paragraph IV filing by a generic competitor
- Examining the different types of data exclusivities available through the FDA and how each relates to the timing of a Paragraph IV challenge
  - NCE
  - New use or indication
  - New formulation
  - Orphan drug
  - Pediatric
- Preparing for litigation
  - Preparing for discovery
  - Implementing of document retention policy
  - Putting a litigation hold put on all documents which may be discoverable
  - E-discovery
- Responding to a Paragraph IV challenge
  - Entering an authorized generics agreement
  - Claiming the label and REMS considerations
  - Filing a citizen's petition
- Reviewing the record for consistency between statements to the FDA and PTO

9:15 **Certifying Under Paragraph IV: Identifying the ANDA Applicant's Pre-Suit Considerations and Obligations**

**Alison Kessler**

Head, US Patent Business Development & Strategic Licensing  
**Sandoz Inc.** (Princeton, NJ)

**Anders T. Aannestad**

Partner  
**Morrison & Foerster LLP** (San Diego, CA)

- Deciding which patents to challenge
  - Compounds
  - Formulations
  - Process
  - Methods of use
- Factoring forfeiture into your Orange Book strategy
- Rethinking non-Orange Book patents
  - Innovator / non-innovator
  - New considerations/strategies for biological products vis- a-vis biosimilars legislation

- Getting a legal opinion on invalidity and non-infringement
  - Assessing when opinions are needed
  - Opinion of in-house v. outside counsel
- Pinpointing the best art and readying your argument
- Attempting to influence where and when the suit will occur
- Determining the contents of the Paragraph IV certification
- Filing the ANDA
  - Fulfilling requirements for FDA approval:
    - Pharmaceutically equivalent
    - Bioequivalent
  - Identifying triggers which may necessitate new bioequivalence studies

## 10:15 Morning Coffee Break

## 10:30 Let the Games Begin: The Start of the Paragraph IV Law Suit – Pleadings and Considerations



**Aaron F. Barkoff, Ph.D.**  
Partner  
**McAndrews, Held & Malloy, Ltd.** (Chicago, IL)



**Richard Horwitz**  
Partner  
**Potter Anderson & Corroon LLP** (Wilmington, DE)



**Irene E. Hudson**  
Principal  
**Fish & Richardson P.C.** (New York, NY)

### Initial considerations

- Where should suit be filed?
  - Attempts by the generic to influence where and when the suit will occur
- Handicapping of judges and jurisdictions
- Surveying local patent rules
  - Knowing which district rules favor patent holders and patent challengers
    - New Jersey
    - Delaware
    - N.D. California
    - E.D. Texas
- Question of jury trial: exploring circumstances that may put you in front of a jury

### Crafting the initial pleadings

- The complaint
  - Challenging the paragraph IV certification: alleging the patent is valid and infringed
    - What claims are made in the ANDA?
  - Avoiding Rule 11 sanctions
  - Assessing whether attorney's fees can be properly sought?
- The answer and counterclaims
  - De-listing improperly listed patents
  - Antitrust and unfair competition claims
  - Assertions of inequitable conduct post-*Therasense*
    - The generic point of view on attorneys' fees and Rule 11

### Declaratory Judgments

- Understanding the MMA declaratory judgment provisions and the CAFC's interpretation of these provisions
  - Two prong test
- When is it appropriate to move for a DJ

- Circumstances when a DJ will be granted?
- Should DJ be sought on all patents – listed and not listed?

### Factoring in the 30-month stay

- Understanding the scope and limits of the 30-month stay under the MMA
- Options and strategies for the patent holder if the stay expires during the course of litigation
- Early termination of the stay

## 11:30 New Standards and Controversies in Double Patenting Type Obviousness: Repercussions for Paragraph IV Challenges

**Amy E. Hamilton**

Vice-President- Deputy General Patent Counsel  
**Eli Lilly and Company** (Indianapolis, IN)



**John Bauer**  
Partner  
**Fulbright & Jaworski L.L.P.** (New York, NY)

**Joseph O'Malley**

Global Chair of Intellectual Property and Partner  
**Paul Hastings Janofsky & Walker LLP** (New York, NY)

- Analyzing the evolving state of the law on double patenting type obviousness and its impact on Paragraph IV litigation strategies
- How has *Sun Pharm. Indus. v. Eli Lilly & Co.* changed the double patenting standard?
  - Deciphering the Federal Circuit's rationale regarding an extension of a prior art analysis to a double patenting controversy
  - Exploring why the Federal Circuit strayed from its prior precedent holding that double-patenting is based upon that which is already claimed
  - Dissecting the importance of the dissent in this opinion
    - Comparing obviousness based on prior art to obvious-type double patenting
    - Examining the heretofore used "obvious variant" standard
  - Assessing the likelihood of whether this case will go up to the Supreme Court
- *Boehringer Ingleheim Int'l, et al. v. Barr Labs, Inc*
  - When does seeking patent term extension give rise to an allegation of double patenting?
  - Under which circumstances will a court allow for the filing of a terminal disclaimer to avoid double patenting controversy?
- Brand –name and generic strategies for navigating the new double patenting landscape
- Examining the link between double patenting and inequitable conduct

## 12:30 Afternoon Refreshment Break

## 2:00 No Holds Barred: Fighting for or Defending Against the Coveted 180 Day Exclusivity Stay



**Madison Jellins**  
Partner  
**Alston & Bird LLP** (Palo Alto, CA)

**Michael D. Shumsky**

Partner  
**Kirkland & Ellis LLP** (Washington, DC)




**Jessica Wolff**  
Partner  
**Cooley LLP** (San Diego, CA)

- Understanding how forfeiture of 180-day exclusivity has become the impetus for generic/generic litigation
  - Protecting market share or something more?
- How have authorized generics changed the playing field relative to 180-day exclusivity?
- Strategies employed in and leading to these law suits
  - Citizens petitions to block other generic competitors
- How to better position your company in these challenges
- Predicting future trends in this type of litigation
- Forfeiture provisions: circumstances under which exclusivity is forfeited
  - When can forfeiture of another's exclusivity occur?
  - How do subsequent P IV filers influence forfeiture?
- Deciphering the FDA's stance on pre and post –MMA 180-day exclusivity
- Interpreting the “earlier of”, later of” language in making a forfeiture determination
- Triggering “the failure to market” provision
- Evaluating the impact of “delisting” on forfeiture
- Forfeiture relative to patent expiration
- When can the 180-day exclusivity period be transferred to another ANDA applicant?
- Evaluating when the 180-day exclusivity period can be relinquished, and exploring the consequences
  - Understanding the relevance to the outcome of a Paragraph IV case
- When can a brand “park” a generic's exclusivity?
- Defining “shared exclusivity”
- Exploring regulatory bars to exclusivity
- Understanding the role of Citizen's Petitions in Hatch-Waxman litigation
  - When should they be filed and how to avoid their being viewed as a delaying tactic
  - How generics are using citizens petitions to block other generic competitors

3:15 **Afternoon Refreshment Break**

3:30 **A View from the Bench on Paragraph IV Litigation**

*The Honorable Jeremy Fogel (Invited)*  
 Director, **Federal Judicial Center**  
 Former United States District Court Judge, Northern District of California (San Jose, CA)

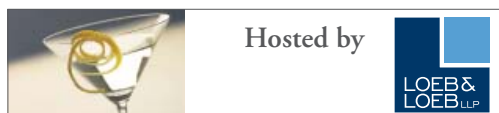
 *Honorable Eugene F. Lynch (Retired)*  
 Mediator and Arbitrator, **JAMS**  
 Former United States District Court Judge, Northern District of California (San Francisco, CA)

**Moderator**

 *Richard de Bodo*  
 Partner, Co-Chair Patent Litigation Practice  
**DLA Piper** (Los Angeles, CA)

Formulate your Paragraph IV litigation strategies based upon the insights of renowned jurists fluent in the nuances of Paragraph IV litigation. Experienced judges who have handled some of the most active Paragraph IV dockets in the country will share their thought and insights on some of the most pressing issues facing both patent holders and patent challengers. Come prepared with your most pressing questions and learn practice pointers to hone your strategies in Court.

5:00 **Conference Adjourns to Day Two**  
**Cocktail Reception for all Attendees & Speakers**



7:30 **Continental Breakfast**

8:15 **Co-Chairs' Opening Remarks**

8:30 **Carve Outs and Inducement Controversies: Examining the Intersection Between a Drug's Patent and Its Label**

*Meg Snowden*  
 VP, Intellectual Property  
**Impax Laboratories, Inc.** (Hayward, CA)

*Steffen N. Johnson*  
 Counsel of Record  
**Winston & Strawn** (Washington, DC)

 *Jeffrey M. Nichols*  
 Patent Attorney  
**Brinks Hofer Gilson & Lion** (Chicago, IL)


 *Mark A. Perry*  
 Partner  
**Gibson Dunn & Crutcher LLP** (Washington, DC)

- Comprehending the newfound significance of inducement actions post the Supreme Court's decision in *Global Tech v. SEB*
  - When does a label encourage others to infringe?
  - Mens rea requirements – what constitutes willful blindness?
  - Indirect vs. direct infringement
- *AstraZeneca LP v. Apotex, Inc.*: the role of Section 8 carve-outs and the inducement controversy
- *Caraco Pharmaceutical v. Novo Nordisk AIS*
  - When can a generic company bring an action to correct an overbroad method of use description?
  - What is an unreasonable expansion of a use code?
- Skinny labeling challenges: is there a way around patents?

9:45 **The Post-*Therasense* World: Pleading and Defending Against Inequitable Conduct Allegations Under the Heightened Standard for Materiality and Intent**

 *Ralph J. Gabric*  
 Chair, Patent Litigation Practice  
**Brinks Hofer Gilson & Lion** (Chicago, IL)

*Peter D. Weinstein, Ph.D.*  
 Corporate Counsel, IP  
**Baxter Healthcare Corporation** (Westlake Village, CA)

 *Warren D. Woessner, Ph.D.*  
 Founding Shareholder  
**Schwegman Lundberg & Woessner** (Minneapolis, MN)

*Donald Zubn*  
 Partner  
**McDonnell Boehnen Hulbert & Berghoff LLP** (Chicago, IL)

**Ethics Credits**

Once dubbed the “plague” of patent claims by the Federal Circuit, the defense of inequitable conduct was often pled and caused practitioners to submit reams of prior art to the PTO. After the Federal Circuit's decision in *Therasense*, the inequitable conduct defense has become much more difficult to prove. In this session, leading practitioners examine the practical effect of *Therasense* and what the future of inequitable conduct will be now that Rule 56 has been discarded, the “sliding scale” is gone, and the bar has been raised for both prongs of the test for inequitable conduct:

- Is the defense of inequitable conduct dead or merely wounded?
- Working within the heightened standards for materiality and intent set by the Court in *Therasense*- Exploring the new “but-for” test for materiality
  - Exploring the “but-for” test for materiality: what comes next?
  - Meeting the “deliberately planned and carefully executed” exception
  - Showing the threshold level of intent
  - Determining standards for fraud and unclean hands
- Meeting the requirements for disclosure to PTO during prosecution
  - Disclosing related prosecution and applications in the US and abroad
  - Disclosing foreign language documents
  - When is a document cumulative?
  - When is disclosure excessive— burying prior art?
  - The new PTO materiality rules
- The proper role of inequitable conduct in litigation— How to drop the “atomic bomb” of patent law

## 10:45 Morning Coffee Break

## 11:00 Damages and Injunctions: Exploring the Consequences and Conundrums of Launching at Risk



**Mark T. Jansen**  
Partner  
**Kilpatrick Townsend & Stockton LLP** (San Francisco, CA)

**T. O. Kong**  
Of Counsel  
**Wilson Sonsini Goodrich & Rosati** (San Francisco, CA)

**Brian P. Murphy**  
Partner  
**Edwards Angell Palmer and Dodge LLP** (New York, NY)



**Len S. Smith**  
Principal Intellectual Property Counsel  
**Medicis Pharmaceutical Corporation** (Scottsdale, AZ)

- Weighing the risks and benefits of launching at risk during litigation or the appeal period
- Seeking a preliminary injunction in the event that the stay ends in the course of the litigation
  - Posting of bond by the branded side
- Exploring the possibility of a stipulated injunction
  - Why a stipulated injunction may be of benefit to both sides
- Appealing to the CAFC
- *Sanofi v. Apotex (Plavix)*: why is this case involving stipulated damages causing new concerns for damages for launching at risk?
- How are damages quantified?
  - Brand-name vs. generic point of view
- Lost profits:
  - How much can be factually assessed?
  - Looking at sales
  - When is profit a true measure of damages in these cases?
    - How to assess whether the drug is truly profitable?
  - When is it the only thing that you can seek?
- Reasonable royalties:
  - Basis for royalty
  - Looking at market share

- Assessing value of a hypothetical license
- Tracing this calculation back to the point where infringement began
- Under which circumstances can damages be mitigated?

## 12:30 Conference Adjourns

### Post-Conference Master Class Wednesday, December 7, 2011

2:00 p.m. – 5:00 p.m. (Registration opens at 1:30 p.m.)

### SETTLING PARAGRAPH IV DISPUTES: Drafting and Negotiating Strategies for Brand-Name and Generic Companies – A Hands-On, Practical Approach

With insight from the Federal Trade Commission and from leading antitrust lawyers, this hands-on, interactive session will examine how in the current environment, parties to a Paragraph IV dispute can resolve their differences and receive the government’s blessing. The Federal Trade Commission and state attorneys general, now with the DOJ’s support, have challenged a number of patent dispute settlements on antitrust grounds. “Reverse settlement” or “pay-for-delay” agreements have been viewed by the FTC as a very anticompetitive practice. Both brand names and generic drug companies have expressed their frustration in attempting to come to an agreeable resolution in this matter.

## 2:00 FTC Keynote: Pay For Delay Settlements

**Commissioner J. Thomas Rosch**  
**Federal Trade Commission** (Washington, DC)

In this session, Commissioner Rosch will discuss the FTC’s position on these agreements and address such matters as:

- The enforcement of the MMA reporting requirements
- FTC and DOJ alignment on “pay-for-delay” agreements
- The status of pending legislation regarding these settlements
- The competitive implications of other pharmaceutical life cycle management strategies
- The findings of the FTC’s authorized generic’s study

## 3:00 Obtaining Optimal Terms and Minimizing Antitrust Concerns When Settling Paragraph IV Disputes

**Katherine I. Funk**  
Partner  
**Baker & McKenzie LLP** (Washington, DC)

**Christopher J. Kelly**  
Partner  
**Mayer Brown LLP** (Palo Alto, CA)

The leaders will explore best practices to reach settlements that the parties and the FTC can live with. The session will help you:

- Draft and structure an agreement that will minimize FTC concerns
- Identify and avoid red flags that may lead to FTC scrutiny
- Anticipate possible requirements under proposed legislation
- Understand the role of authorized generics in these agreements and the FTC’s view on this topic
- Incorporate elements that emphasize the competitive nature of the agreement
- Devise strategies to employ pending completion of the FTC’s review

American Conference Institute's 2<sup>nd</sup> West Coast Edition

ACI'S  
HATCH-WAXMAN  
S E R I E S

# Paragraph IV Disputes

Expert Insights on Hatch-Waxman Litigation  
Strategies for Brand Names and Generics

December 6 – 7, 2011 • Hotel Nikko • San Francisco, CA

PLUS, don't miss the in-depth and interactive sessions that will give you the litigation expertise to truly set yourself apart from the competition:

Pre-Conference Boot Camp:  
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**SETTLING PARAGRAPH IV DISPUTES**  
featuring an **FTC Keynote on Pay-for-Delay Settlements**

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YES! Please register the following delegate for **Paragraph IV Disputes**

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APPROVING MANAGER \_\_\_\_\_ POSITION \_\_\_\_\_

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Venue: Hotel Nikko San Francisco  
Address: 222 Mason Street, San Francisco, California 94102, USA  
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