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Magnetic resonance imaging as a prognostic disability marker in clinically isolated syndrome: A systematic review

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Short title: MRI as a prognostic marker in CIS

Keywords

Clinically isolated syndrome, disability, multiple sclerosis, MRI, prognosis, systematic review

Abstract

Magnetic resonance imaging (MRI) is the key prognostic tool in people with a clinically isolated syndrome (CIS). There is increasing interest in treating people following a CIS in the hope that conversion to multiple sclerosis (MS) will be prevented and future disability reduced. So far, the prognostic value of MRI for disability following a CIS has not been evaluated systematically.

We systematically searched MEDLINE and EMBASE. Cohort studies were selected if they reported associations of MRI and disability following a CIS, included at least 50 people with a CIS at baseline, had at least 5 years of follow-up and obtained at least one structural MRI measurement (T1 lesions, T2 lesions, T1 contrast enhancing lesions or brain atrophy). We assessed the studies for quality and rated the completeness of MRI reporting.

In total, 13 studies were identified reporting on the following: T2 lesion number and volume, T2 infratentorial lesion number and volume, T1 contrast enhancing lesions and grey matter fraction. T2 brain lesion number determined soon after the occurrence of a CIS was associated with disability progression after 5 - 7 years, with an increased risk when 10 or more lesions were present. Infratentorial lesions were also associated with a higher risk of subsequent disability.

The number and distribution of MRI-visible lesions soon after a CIS is associated with disability later on, and may offer additional useful information when making treatment decisions in people with early MS. Further work is required to determine if other measures have a higher predictive potential.

Introduction

About 85% of people with multiple sclerosis (MS) present with a clinically isolated syndrome (CIS) commonly affecting optic nerves, the spinal cord, the cerebellum or the brainstem (1).

Magnetic resonance imaging (MRI) has an established role in the diagnosis of MS, estimating the risk of developing MS following a CIS (2), and assessing MS activity when making treatment decisions (3, 4). There is also evidence that early MRI features at least partly predict disability progression in the short (<2 - 3 years) and longer term (\geq 5 years) (5, 6).

Disability prognosis is of great importance to people with a CIS, helping them to make informed treatment decisions (7, 8). Recent work on patients' attitudes towards MRI has shown marked interest in the information provided by results from MRI scans, although the use of this information in MS management varies considerably at a national and international level (7). Beliefs, accessibility and costs seem to determine MRI usage more so than a clear evidence base.

There are literature reviews on MRI factors and their association with the risk of developing MS following a CIS (9, 10), however most do not fulfil systematic review criteria (11, 12). To the best of our knowledge, no systematic review has assessed the prognostic value of MRI for disability following a CIS. The present systematic review aimed to fill this gap.

Methods

To maximise the amount of information we could gather about outcomes following a CIS, and noting that studies on MS also include information about CIS (i.e. those who convert to MS); we performed a literature search to identify studies assessing the prognostic role of MRI in people who had had a CIS or MS. For completeness, the literature search was performed for all disease courses of MS, but only findings related to early relapse-onset MS (CIS) were included.

Criteria for considering studies for this systematic review

We included retrospective and prospective longitudinal studies that reported on associations of brain and/ or spinal MRI and disability following a CIS. As disability is usually low following recovery from a CIS and the predictive value of the short term disability evolution within the first years is low (13), only studies with a follow-up ≥ 5

years were included to assess disease progression. Placebo arms of randomised controlled MS long-term immunotherapy treatment studies were not considered, because the placebo arms usually switch to treatment after 2 years (14, 15).

Cohort size

Studies were eligible for inclusion when they included ≥50 people with a CIS at baseline. As we did not expect sample size calculations for the cohort studies, but rather convenient samples, we chose to only include studies with at least 50 people to receive meaningful results. While we included studies with at least 5 years of follow up, we expected a considerable loss to follow-up increasing the risk of substantial selection bias in very small cohorts. Cohorts only consisting of people under 18 years old were not included.

MRI prognostic factors

At least one of the following MRI measurements had to be assessed at baseline: number or volume of T1 lesions, number or volume of T2 lesions, T1 contrast enhancing lesions or brain volume. Where available, the relative prognostic value of regional lesion accrual was also considered, e.g. supra- and infratentorial location of lesions. Studies, which reported on new MRI techniques, such as spectroscopy, or prognostic models only were not included.

Primary outcome measures

The primary outcome was disability progression assessed by the expanded disability status scale (EDSS) (16) in association with the prognostic factor (MRI). Studies that assessed mean EDSS and time to reach EDSS 3 or 6 were included. Studies were only included in case they reported EDSS as an outcome.

Secondary outcome measures

We also assessed transition from a CIS to clinically definite MS (CDMS), the development of secondary progressive MS (SPMS) and mortality.

Search methods

Electronic searches were carried out in MEDLINE and EMBASE (via OVID). We performed a search on all disease courses and combined the term "multiple sclerosis" and variations with the term "MRI" and variations using the Boolean operator AND. Search filters on prognosis were applied (17, 18). The MEDLINE search strategy (supplemental material 1) was adapted for EMBASE. We included published studies until May 2013 (EMBASE) and accordingly September 2017 (MEDLINE). The full-text had to be available in English or German language. A hand-search of reference lists of the included studies was performed to detect further eligible studies. EndNote X5-X7 was used for bibliographic management including duplicate removal.

Data collection and analysis

To minimise selection bias, paired reviewers (JB/SK, CH/AR) independently screened the search findings (title/abstract). The reviewers were over-inclusive. Full-texts were examined independently by paired reviewers (JB/SK, CH/AR) according to the predefined inclusion criteria. Non-agreement of including or excluding a study was resolved by discussion.

Paired researchers (AMK/AR, CH/AR) independently extracted demographic, disease specific and outcome data. Results were compared by the researchers. All numbers of included studies assessing disability, CDMS or SPMS in relation to baseline MRI data were extracted. Additional results, e.g. from regression analyses, were considered.

Paired researchers (AMK/AR and CH/AR) independently assessed the quality of included studies. Different results were resolved by discussion.

We used the 'Quality In Prognosis Studies' (QUIPS) tool (19, 20) to assess the validity of the included studies. With this tool, markers on disease activity and outcomes (e.g. disability progression) can be assessed separately for potential bias. It comprises six domains: participation, attrition, prognostic factor measurement (in our case MRI measurements), outcome measurement, confounding and analysis. A judgment concerning the related risk of bias will be assigned for each domain (yes, partly, no risk). Further, an afore applied checklist was used to assess the quality and completeness of MRI reporting (21).

Heterogeneity in study designs and cohorts made it impossible to conduct robust meta-analyses. A scheme reaching from "strong evidence of effect" to "no evidence", proposed in a protocol for an exemplary prognostic review by the Cochrane group (22), was used to illustrate the consistency and the strength of the results for the primary endpoint (table 3).

Results

Results of the search

A total of 3708 titles and abstracts were screened for inclusion (figure 1). In that stage, 3639 studies were excluded. In total, 69 studies, which potentially met the inclusion criteria, were assessed in full text. Of those, 13 studies (5, 6, 23-33) fulfilled

the eligibility criteria. Further, 18 studies reported on the topic, but focussed on other disease courses, which are not subject of this publication.

Figure 1: PRISMA flow diagram (12)

Descriptions of included cohorts and publications

Marked heterogeneity was found in study duration ranging from 5 - 20 years and MRI assessments (suppl. material 2). Cohort study reports from 2 centres in London (2 cohorts) and Barcelona (1 cohort) and 3 publications on the long-term follow-up of a RCT on treatment of optic neuritis (ONTT) were included (see suppl. material 2 and tables 1 and 2 for details). Therefore, most studies report a follow-up study or reanalysis of the same patient cohort. For example, 6 studies (6, 23, 27, 28, 33, 34) reported on one of the London cohorts, which included participants from 1984-1987.

The Optic Neuritis Treatment Trial (ONTT) (29-31)

The randomised Optic Neuritis Treatment Trial (ONTT) was conducted in 15 centres in the United States to assess corticosteroids in the treatment of acute optic neuritis (ON). Further, a long-term follow-up aiming to investigate the relationship between ON and the development of MS was conducted. In total, 457 patients were enrolled between 1988 and 1991 and randomised to one of 2 different corticosteroid regimen or placebo. MRI scans were performed at baseline following a standardised protocol (30). Further, the EDSS was assessed at each follow-up visit (after 6 months, yearly until 1997, 2001-2002, 2006) and diagnosis of CDMS was based on Poser criteria (30, 31). All study arms were included in the analysis, because patients received only a short-term treatment.

London (The National Hospital, Queen Square; Moorfields Eye Hospital) (6, 23, 24, 27, 28, 32, 33)

Two different cohorts were identified: 1984-1987 (London I) and 1995-2004 (London II). In London I (National Hospitals for Neurology and Neurosurgery and Moorfields Eye Hospital), 140 patients were recruited between 1984 and 1987 (6, 23, 27, 28). MRI scans were performed at baseline (6). Follow-up assessment, including EDSS, was conducted after 1, 5 (23), 10 (24), 14 (28) and 20 years (6). CDMS was diagnosed according to the Poser criteria (6).

Filippi (33) performed a reanalysis of the 5-year-cohort data (23) and Sailer (27) of 58 patients of the 5- and 10-year-cohort data. Both used semi-automated techniques to analyse the MRI scans.

In London II, 143 patients with ON were included from 1995 to 2004 at the Moorfields Eye Hospital and National Hospitals for Neurology and Neurosurgery (32) and EDSS was assessed at 5 years. The ON cohort was part of a follow-up study. CDMS was diagnosed according to the Poser criteria (32).

Barcelona (Vall d'Hebron University Hospital) (5, 25, 26)

The Barcelona centre-based cohort was started in 1995 and is ongoing. People with CIS are included consecutively and evaluated regularly regarding EDSS and occurrence of relapses (every 3 - 6 months (5, 25, 26) or annually (5)). Baseline MRI scans were performed at the centre 3 - 5 months after a CIS diagnosis, after 12 months and then every 5 years (5). The EDSS was assessed at each visit and only considered for analysis during stable periods as indicated by the authors (5, 25, 26). CDMS was diagnosed according to the Poser criteria. In the first study (25), 175 patients were followed over 7 years. Another study (26) focused on the prognostic

role of baseline infratentorial lesions by analysing a subgroup of 77 patients with infratentorial lesions out of a cohort including 246 patients retrospectively. The latest publication from 2015 reports on 1058 patients (5).

Quality assessment

Heterogeneity of studies was high due to different study designs (randomised controlled trials (RCTs) and centre-based cohorts), inclusion criteria (ON only, mixed onset, age) and time periods for inclusion (e.g. 1984-1987, 1995-ongoing).

Quality assessment for potential bias (20) showed mixed results. Especially for "prognostic factor" (MRI assessment), "outcome measurement" (e.g. EDSS assessment) and "confounding measurement and account" (e.g. immunotherapy) detailed information was missing in most studies. In most studies, sufficient information concerning the "analysis" was provided (table 1).

Table 1: Quality assessment

Potential bias: No = \blacksquare , Partly = \blacksquare , Yes = \Box

Different MRI sequence techniques, field strengths of MRI and strategies of rater blinding increased the heterogeneity of studies (suppl. material 2). The synthesis of information on the MRI showed that information on field strength and scan resolution was provided by most studies. Information on "rater blinded to clinical details" is missing for 8, and "T2 lesion sequence" (e.g. T2/proton density or fluid-attenuated inversion recovery (FLAIR)) as well as "number of raters" for 5 of 13 studies (suppl. material 2).

Study results

Mean patient age at baseline ranged from 29 to 32 years across the cohorts, with more women (approx. 67% overall). Results are presented separately for CIS and ON only. As we found very limited information on transition to SPMS, data are presented in the "comments and additional" results section of table 2 and in the text. No information about mortality following a CIS and its relationship with MRI was reported. For comparison with the MRI prognostic features predicting disability following a CIS, we also included MRI features predicting conversion to CDMS (Table 3), but as these have already been considered previously (4, 9, 10), we do not further discuss these.

Reported outcomes

In table 2 it is listed on which different prognostic factors and outcomes were reported by the included studies, besides disability and conversion to CDMS. For more details see table 3 and the reported results section on disability progression.

Table 2: Prognostic factors and outcome reporting

CIS = clinically isolated syndrome, ON = optic neuritis

Table 3: Included studies: Magnetic resonance imaging as a prognostic factor

for people with clinically isolated syndrome

Abbreviations: BL = baseline, CP = Cumulative probability, DO = dropout, FU = follow-up, Gd = Gadolinium, HR = hazard ratio, les = lesions, LV = lesion volume, MD = missing data, RRMS = relapsing-remitting multiple sclerosis, SPMS = secondary-progressive multiple sclerosis, r = Spearman's rank correlation, T2LV = T2 lesion volume

^{*}T2 lesions unless otherwise stated (in outcomes), **no information on kind of average measurement, ***EDSS is reported at first and afterwards the MRI measure (e.g. EDSS 0: 0 (0-4) T2 lesions), \odot = no information provided

Disability progression

For baseline MRI measures of lesions, we present the associations with outcomes according to years of follow-up. Details about the strength of associations between MRI outcomes and disability are provided in table 4. We present the numbers of people with disability progression according to MRI results (normal or abnormal) in table 5.

CIS

Lesions seen on baseline MRI

5 to 7 years

Morrisey 1993 (23) (London I) showed that the number of baseline T2 MRI lesions correlated moderately with disability scores (EDSS) after 5 years (r (Spearman's rank correlation)=0.45, p=0.003), which was also shown by Tintore 2006 (25) (Barcelona) after 5 years (r=0.43, p<0.001).

Filippi (1994) (33), who reanalysed data from London I (23), reported a correlation between total baseline T2 lesion volume and disability scores at follow-up (r=0.62, p<0.0001). In addition, Filippi (33) (London I) showed that next to the total lesion volume also the infratentorial lesion volume at baseline appeared higher in patients with an EDSS ≥3 than in those with an EDSS score <3 (p<0.0001) after 5 years.

Tintore 2015 (5) (Barcelona, median follow-up: 6.8 years) found that the risk of an increased EDSS was higher in patients with 10 or more brain lesions (adjusted hazard ratio 2.9, 95% CI 1.4–6.0). Further, 11% of CIS patients with 10 or more lesions reached an EDSS score \geq 3 during the first 5 years of follow-up based on Kaplan-Meier curves estimates. The authors performed a subgroup analysis of patients with spinal cord MRI and found an association between \geq 1 spinal cord lesion and disability progression.

8 to 14 years

Tintore 2010 (Barcelona cohort) (26) reported on the prognostic value of baseline infratentorial lesions after a follow-up period of 7.7 years. Patients with infratentorial lesions were associated with a higher risk of reaching EDSS 3 (32.5% vs 12.4%, HR 2.4, 95% CI 1.3–4.3, p=0.003). However, the risk of mild disability was associated with the presence of at least 1 brainstem lesion (HR 2.5, 95% CI 1.1–5.4, p=0.026), but not with cerebellar lesions.

After a mean follow-up of 10 years, O'Riordan (24) (London I) showed that the number of T2 lesions at baseline was related to the EDSS after 10 years (r=0.45, p<0.001).

In the London cohort I (28), after a mean of 14 years, the median EDSS was 1.75 in patients with CDMS and normal baseline MRI (n=4). In comparison, the median EDSS was 3.5 in patients with CDMS and abnormal baseline MRI (n=44). There was a moderate correlation between EDSS at 14 years and number of lesions at BL (r=0.47, p<0.001), year 5 (r=0.55, p<0.001), year ten (r=0.45, p=0.001) and the number of new lesions from year 0-5 (r=0.51, p<0.001) and 10-14 (r=0.59, p<0.001). In addition, a moderate correlation between EDSS score at 14 years and BL lesion

volume (r=0.48, p<0.001), lesion volume at 5 years (r=0.60, p<0.001), lesion volume at 10 years, (r=0.48, p<0.001), change in lesion volume over the first 5 years (r=0.61, p<0.001), change in volume from year 5 to year 10 (weak correlation, r=0.29, p=0.037), and change in volume from year 10-14 (r=0.45, p=0.002) could be observed. There was a moderate correlation between change in lesion volume and change in EDSS score over 5 years (r=0.58, p<0.001) and weak correlations over the 5-10 year (r=0.41, p=0.002) and 10-14 year (r=0.35, p=0.02) periods (28). Baseline lesion volume as well as lesion number appeared larger in patients with worse clinical outcomes and those patients were associated with a larger increase in lesion volume over time (28).

15 to 20 years

In Fisniku (6) (London I), T2 lesion volume (baseline, 5, 10, 14 and 20 years) correlated moderately with the EDSS after 20 years' follow-up (r values: 0.48 to 0.67, p <0.001). Change in T2 lesion volume over the first 5 (r=0.61, p<0.001), over 5-10 (r=0.45, p=0.001), over 10-14 (r=0.40, p=0.004) and over 14-20 (r=0.49, p<0.001) years correlated weakly to moderately with change of EDSS after 20 years (6). Results for the baseline T2 lesion number and EDSS status (>3 or \geq 6) after 20 years are provided in table 3.

Contrasting Barcelona and London cohort data on T2 lesions

In the Barcelona cohort (5) having 4-9 lesions (13 of 137 (10%), HR: 1.7, CI 0.8-3.8) is associated with a relevantly lower risk reaching EDSS 3 than \geq 10 lesions (83 of 378 (22%), HR: 4.4, CI 2.4-8). In contrast, the descriptive London cohort data (23) show that 4 of 13 (30%) patients with 4-10 lesions reached EDSS \geq 3 after 5 years. In

addition, the 20-year London data (6) indicate that having more than 1 lesion might already be associated with an increased risk (1-3 lesions: 8 of 22 (36%), 4-9 lesions: 10 of 20 (50%)). Nonetheless, the results from the London I cohort are based on a smaller sample size and it is not apparent whether findings were statistically significant. Only 4% (12 of 299) of patients with 0 lesions reached EDSS 3 during seven years of follow-up (5) in Barcelona. In contrast none of 32 patients with 0 lesions in London reached EDSS \geq 3 at the 5 year follow-up (23), while 9 of 34 (26%) reached an EDSS >3 after 20 years (6).

Table 4: Evidence for an association of MRI measures with disability

+ = moderate evidence of effect, +/- = limited evidence of effect, -- = no evidence (33), n.r. = not reported (data was only considered, when p-values or confidence intervals were reported); *the number of new lesions over the first 5 years correlated with the change in EDSS over that time period

Optic neuritis only

5 to 7 years

In the ONTT, 2 of 30 CDMS patients (7%) with no MRI lesions developed EDSS \geq 3 compared with 10 of 42 CDMS patients (24%) having \geq 3 lesions (p=0.063) (30). Two out of 20 patients (10%) with 1 to 2 lesions developed moderate or severe disability (EDSS score \geq 3).

Swanton (32) (London II) found the following markers as independent predictors of disability after 6 years: infratentorial (p=0.030), spinal cord (p=0.004), baseline Gd lesions (p=0.045) and new T2 lesions at 3-month follow-up (p=0.001). However, in people converting to CDMS, only presence of asymptomatic spinal cord lesions was associated with disability (32).

The mean EDSS score of lesion free patients (n=34) after 10-12 years was 2.4 compared to 2.6 in patients with 1 or more lesions (n=80). In the ONTT, no association between disability and presence of lesions or no lesions in baseline MRI (p=0.51) after 10-12 years was found (29). Further, the number of lesions appeared unrelated to disability (r=0.17, p=0.14) (29).

15 years

In the ONTT, there was no association between degree of disability after 15 years and number of brain lesions in the baseline MRI (r=0.07) (31).

Table 5: Main findings: MRI lesions as a prognostic factor for disability (EDSS

≥3)

Indicated are number of people (percentages) presenting with EDSS >= 3, * = only calculated in people with CDMS. °London II data were not comparable as they were subgrouped in 0-4 lesions.

Discussion

To the best of our knowledge, this is the first systematic review addressing the prognostic value of MRI for disability following a CIS.

The results illustrate that few studies assessed the prognostic MRI value beyond 5 years in people with a CIS. There is moderate evidence that the number of baseline lesions is associated with the EDSS after 5 years (23, 25). In the larger cohort from Barcelona (5), with a median follow-up of 6.8 years, it was found that the risk for an increased EDSS was higher in patients with 10 or more lesions. Further, infratentorial, especially brainstem lesions seem to be linked with greater disability.

Fisniku (6) reported that the T2 LV correlated moderately with EDSS after 20 years. It cannot be concluded based on our analysis whether lesion number or lesion volume is a better predictor for disability progression. Moreover, the study by Swanton et al (32) reporting on atrophy and gadolinium enhancing lesions, was the only study that additionally reported other MRI measurements than T2 lesions or volume.

Information is derived from only 3 different cohorts recruited in Barcelona and London as well as a trial follow-up study in ON. While a qualitative assessment of the results shows a consistent association between early brain lesion loads and subsequent disability, heterogeneity of cohorts and studies meant that meta-analysis of results was not possible. Except the ONTT (29), all cohorts were restricted to one city, which may limit generalisability to other regions. With up to 37%, there was a considerable loss to follow-up in the London cohort.

For the 5-year follow-up, 2 studies show similar results, but while recruitment for the London cohort started in 1988, recruitment in Barcelona started in 1995 and the applied MRI scanner differed considerably in terms of field strength and slice thickness. It is known that lesion detection will increase when switching from 0.5 to 1.5 and further to 3.0 Tesla, with up to ~40% more T2 lesions detectable on a 3.0 Tesla scanner compared to 1.5 Tesla (35-39), although its impact on correlations with disability has not been assessed (40).

Nonetheless, a higher detection rate seems not to lead to an earlier MS diagnosis (39-42), but this has to be confirmed for newer diagnostic criteria (2, 43). In the Barcelona cohort, McDonald 2010 diagnostic criteria but not better lesion detection technology might have led to a higher percentage of patients diagnosed with MS and short-term low disability.

The importance of infratentorial lesions was recently readdressed in the MAGNIMS consensus guidelines 2015 (4). The potential effect of infratentorial lesions on disability was indicated by both cohorts (London I and Barcelona) (26, 33) and by the study of Swanton (32) on ON (London II). However, in case of ON it was shown by Swanton et al (32) that only asymptomatic spinal cord lesions predicted disability in patients converting to CDMS during follow-up. It was also touched on by Tintore et al (5) that \geq 1 spinal cord lesion was associated with disability progression at year 6.8. However, in a recent editorial based on other studies, Brownlee (44) concluded that the diagnostic and prognostic value of spinal cord lesions is still uncertain. A more complete MRI picture of the characteristics of all lesions might improve the prognostic value.

Interestingly, data from the ONTT (31) showed no association between baseline MRI and degree of disability after 15 years in people with ON, whereas development of CDMS was strongly related to the baseline MRI (31). By contrast, in the 14 year follow-up of the London I cohort (28), EDSS at year 14 correlated with T2 lesion number at baseline. The Barcelona cohort showed that patients with ON had a lower risk of reaching EDSS 3.0 and Swanton (London II) found for a follow-up <6 years that only 12% of this ON cohort had an EDSS \geq 3. Together, there is consistency that disability progression in those with ON as a first symptom of CIS being is lower than those with other CIS presentations. While in the ONTT 70 of 105 patients (67%) with CDMS had an EDSS <3 after 15 years, median EDSS after 14 years in the London I cohort was 3.25 in patients with CDMS.

Because longer observation times are needed to detect SPMS conversion in a relevant percentage results on MRI and SPMS conversion, results on MRI and the conversion to SPMS are only presented for the London I cohort (6, 24, 27, 28).

Fisniku (6) reports that 28 (42%) patients with CDMS were diagnosed with SPMS after 20 years. There was a non-significant trend that development of SPMS was associated with a higher T2 lesion volume increase over 20 years than in patients who remained RR (p=0.07). T2 lesion volume increase in patients diagnosed with SPMS appeared higher than in those with RRMS over the first 5 years (p=0.008) (6). Results beyond 15 years of follow-up are restricted to only this study (London I). Results on MRI and mortality were not reported. Here, studies with an even longer follow-up than 20 years are needed.

There were no studies, which analysed the prognostic value of brain atrophy with our search criteria, although a combination of inflammatory and degenerative measures might lead to a better matching of MRI parameters and prognosis (44). Di Filippo evaluated brain atrophy in a cohort with n=99 CIS patients and found a higher atrophy rate in patients with a later CDMS diagnoses, but brain atrophy rate was not an independent predictor of disability at 6 years (45). This was also concluded by a recent Australian study analysing the corpus callosum area in n=143 CIS patient with a follow-up of 5 years (46). In a sample from Barcelona (n=54), a significant association between lower grey matter volume and disability after 15 years was found (47). The analysis by Brownlee (48) of n=131 non-spinal CIS patients of the London II cohort respective the relevance of spinal cord atrophy and lesions indicates that the upper cervical cord cross-sectional area is an independent and interaction impact of brain and upper cervical cord atrophy as potential prognostic markers (47).

While higher brain lesion load, and in particular infratentorial lesions, appear to be linked with longer-term disability following a CIS, correlations of early brain lesion loads and later disability still only explain a small proportion of disability. Similarly, it is difficult to define thresholds that can be used at an individual level in clinical practice, as there is no definitive cut-off above which functionally significant disability is certain. As such, in the absence of robust prognostic models of longer-term disability following a CIS, it is still important to recognise that at an individual level neither CIS nor MS outcomes can be reliably predicted.

Limitations

While reviewing the literature, several limitations became apparent. With regard to the main MRI measures, these were not always presented in the same way (e.g. T2 lesion numbers were often summed up in different categories), which made a direct comparison difficult. The main clinical disability measure for these studies was the EDSS score, and while this gives a clear assessment of walking function (and so lower limb motor function), it undervalues other causes of disability, such as cognitive impairments (49). A more complete assessment of neurological and cognitive function might increase the strength of association of lesion load with outcomes. In addition, localisation of lesions such as analysis of cortical lesions might show a closer link to disability (50), but no data from larger cohorts of 5 or more years taking cortical lesion location into account are available.

Further, a publication bias could have influenced the results as studies reporting negative results might have not been published. As we did not search systematically for grey literature, we could have missed relevant studies. However, we checked the references of all included studies to detect further relevant studies.

Conclusion

There are very few long-term CIS datasets, but from these we conclude that following a CIS, the number or volume of T2 MRI brain lesions have some prognostic value for disability at 5 to 7 years, and infratentorial lesions seem to be of particular relevance. Further work is required to determine if other MRI measures, such as brain atrophy, have a higher predictive potential.

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Conflicts of interest

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Authors' contributions

CH, AR and JB developed the search strategy and AR and JB performed the search. JB, SK, AR and CH screened the articles. AR, CH and AMK assessed the included studies and extracted data. AR wrote the manuscript. CH, CL, DC, PS, IS and SK commented on and edited the manuscript. All authors read and approved the final manuscript.

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Table 1: Quality assessment (19, 20) 1

		Potenti	al bias				
St	udy	Study participation	Study attrition	Prognostic factor	Outcome measurement	Confounding measurement and account	Analysis
0	NTT 1997 (30)						
0	NTT 2004 (29)						
0	NTT 2008 (31)						
Ti	ntore 2006 (25)						
Ti	ntore 2010 (26)						
Ti	ntore 2015 (5)						
M	orrissey 1993 (23)						
Fi	lippi 1994 (33)						
0	'Riordan 1998 (24)						
Sa	ailer 1999 (27)						
B	rex 2002 (28)						
Fi	sniku 2008 (6)						
S	wanton 2009 (32)						

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Table 2: Prognostic factors and outcome reporting

	Prognostic factor/ outcome	Study
CIS cohorts	T2 brain lesion number	Tintore 2006 (25), Tintore 2015 (5), Morrissey 1993 (23), O'Riordan 1998 (24), Brex 2002 (28), Fisniku 2008 (6)
	T2 infratentorial lesion number	Tintore 2010 (26)
	T2 brain lesion volume	Filippi 1994 (33), Sailer 1999 (27), Brex 2002 (28), Fisniku 2008 (6)
	T2 infratentorial lesion volume	Filippi 1994 (33), Sailer 1999 (27)
	Conversion to SPMS	O'Riordan 1998 (24), Sailer, 1999 (27), Brex 2002 (28), Fisniku 2008 (6)
ON only cohorts	T2 brain lesion number	ONTT 1997 (30), ONTT 2004 (29), ONTT 2008 (31), Swanton 2009 (32)
	T2 infratentorial lesion number	Swanton 2009 (32)
	T2 brain lesion volume	Swanton 2009 (32)
	Atrophy	Swanton 2009 (32)
	Gadolinium enhancing lesions	Swanton 2009 (32)

CIS = clinically isolated syndrome, ON = optic neuritis

Table 3: Included studies: Magnetic resonance imaging as a prognostic factor

for people with clinically isolated syndrome

	BL informat	tion				Outcomes		
Study	Centres and design	Clinical features	Study length (years)	T2 (number of lesions)	Lesion volume	EDSS	CDMS*	
ONTT 1997 (30)	15 centres RCT follow-up 1988-1991	ON 457 388 analysed DO: 15%	5**	0: 202 (52%) 1-2: 60 (16%) ≥3: 89 (23%) MD: 37 (10%)	0	EDSS ≥3 in pat. with CDMS: 2 of 30 (7%) with 0 les 2 of 20 (10%) with 1-2 les 10 of 42 (24%) with ≥3 les MD: 13	CP of developing CDMS: 16% with 0 les 44% with 1 les 26% with 2 les 51% with ≥3 les MD: 40	
	Sixty-six of 4 received cor developmen	57 patients ticosteroids t of CDMS b	were ex or place by 5 year	cluded from th bo for 14 days s.	ne anal 5. The i	ysis. MRI was performed in 35 number of lesions at BL was as	1 patients. Patients ssociated with the	
ONTT 2004 (29)	14 centres RCT follow-up 1988-1991	ON 147 (Sub- sample) 127 analysed DO: 14%	10 - 12**	0: 34 (27%) 1: 21 (17%) 2-4: 22 (17%) 5-8: 22 (17%) ≥9:15 (12%) MD: 13 (10%)	0	EDSS <3 in pat. with CDMS: 24 of 34 (71%) with 0 les 50 of 80 (63%) with ≥1 les EDSS ≥3 in pat. with CDMS: 10 of 34 (29%) with 0 les 30 of 80 (38%) with ≥1 les MD:13	0	
	Subsample f analysed. Da	rom the orig ata on MRI a	jinal coh and EDS	ort with 388 e S were availa	valuate ble for	ed patients, 145 patients with C 114 patients.	DMS included, 127	
ONTT 2008 (31)	13 centres RCT follow-up 1988-1991	ON 389 analysed Number of BL patients is not provided	15**	0: 191 (49%) 1: 44 (11%) 2: 26 (7%) ≥3: 91 (23%) MD: 37 (10%)	0	EDSS <3 in pat. with CDMS: 17 of 28 (61%) with 0 les 18 of 21 (86%) with 1 les 35 of 56 (66%) with \ge 2 les EDSS \ge 3 in pat. with CDMS: 11 of 28 (39%) with 0 les 3 of 21 (14%) with 1 les 21 of 56 (38%) with \ge 2 les	CP of developing CDMS: 25% with 0 les 60% with 1 les 68% with 2 les 78% with ≥3 les	
	No relation between degree of disability and brain lesions on the BL MRI (r=0.07). CP of developing CDMS after 15 years was strongly related to BL MRI.							

	BL informat	tion			Outcomes		
Study	Centres and design	Clinical features	Study length (years)	T2 (number of lesions)	Lesion volume	EDSS	CDMS*
e 2006 (25)	Barcelona centre based pro- spective cohort 1995-1998	CIS 175 156 analysed DO: 11%	7 media n	0	0	EDSS ≥3 after 8 years (mean) 3 of 52 (6%) with 0 les 2 of 23 (9%) with 1-3 les 2 of 18 (11%) with 4-9 les 16 of 63 (25%) with ≥10 MD:5	4 of 52 (8%) with 0 les 7/23 (30%) with 1-3 les 9/18 (50%) with 4-9 les 46/63 (73%) ≥10 les
Tintor	EDDS at 5 y See Tintore	ears correla 2006 (22) fo	ted with r cumula	the number o itive probabilit	f lesior ties (fig	is in the baseline MRI (r=0.43, jure E-1, E2).	p<0.001).
Tintore 2010 (26)	Barcelona centre based pro- spective cohort 1995 - 2001	CIS 246 77 with infra- tentorial lesions analysed	7.7 media n	0: 84 (34%) 1-8: 74 (30%) ≥9: 83 (34%) MD: 5 (2%)	0	EDSS 3 12% with 0 infratentorial les 33% with ≥1 infratentorial les 11% with normal brain MRI 24% with abnormal brain MR 10% with 0 les 15% with 1-8 les 33% with ≥ 9 les	30% with 0 infratentorial les 71% ≥1 infratentorial les 10% with normal brain MRI 63% with abnormal brain MRI 8% with 0 les 47% with 1-8 les 75% with ≥ 9 les
	Retrospectiv (71.4% vs 29 95% Cl 1.3–	e MRI analy 9.6%, HR 3. 4.3, p=0.003	vsis. Infra 3, 95% (3). See T	itentorial lesic Cl 2.2–4.8, p< Tintore 2006(2	ons wer 0.001) 2) and	e associated with a higher risk and of reaching EDSS 3 (32.5 2015 (5) for further results.	of conversion to CDMS % vs 12.4%, HR 2.4,
Tintore 2015 (5)	Barcelona centre based pro- spective cohort 1995-2013	CIS 1058 1015 analysed DO: 4%	6.8 mean	0: 299 (31%) 1-3: 137 (14%) 4-9: 137 (14%) ≥10: 378 (40%) MD: 64 (not in- corporated)	0	EDSS 3 12 of 299 (4%) with 0 les 10 of 137 (7%) with 1-3 les 13 of 137 (10%) with 4-9 les 83 of 378 (22%) with ≥10 les	21 of 299 (7%) with 0 les 56 of 137 (41%) with 1-3 les 71 of 137 (52%) with 4-9 les 240 of 378 (64%) with ≥10 les
	10 or more b 19.3)) and d	orain MRI les isability (adj	sions we usted HF	re associated R 2.9 (1.4–6.0	with ai)).	n increased risk of CDMS (adju	usted HR 11.3 (6.7–
Morrissey 1993 (23)	London centre based pro- spective cohort 1984-1987	CIS 132 89 analysed DO: 33%	5.3 mean	0	0	EDSS ≥3 0 of 32 (0%) with 0 les 0 of 6 (0%) with 1 les 3 of 18 (17%) with 2-3 les 4 of 13 (30%) with 4-10 les 11 of 20 (56%) with >10 les	2 of 32 (6%) with 0 les 1 of 6 (17%) with 1 les 12 of 18 (67%) with 2- 3 les 12 of 13 (92%) with 4- 10 les 16 of 20 (80%) with >10 les 1 of 32 (3%) with normal MRI 37of 57 (65%) with abnormal MRI

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	BL informat	tion				Outcomes [*]	-		
Study	Centres and design	Clinical features	Study length (years)	T2 (number of lesions)	Lesion volume	EDSS ⁶	CDMS*		
	The number of baseline MRI lesions correlated with disability at follow-up (r=0.45, p=0.003). There was a trend for an association that patients with more lesions developed MS more frequently (28 of 33 (85%) with \geq 4 compared to 13 of 24 (54%) with \leq 3 lesions (x ² =6.48, p<0.02).								
Filippi 1994 (33)	London Re- analyses of pros- pective cohort data (23) 1984-1987	CIS 84 MD: Number of BL patients	5.3 mean	0	52 with abn orm al MRI: 0.83 cm ³	EDSS ≥3 11 of 21 (52%) with >1.23cm ³ T2LV 7 of 31 (23%) with <1.23cm ³ T2LV 0 of 32 (0%) with normal MRI	18 of 21 (86%) with ≥1.23cm ³ T2LV 15 of 31 (48%) with <1.23cm ³ T2LV 1 of 32 (3%) with normal MRI		
	The total and Compared to developed C BL was high T2LV correla	d infratentor o 44 of 64 (6 DMS. 14 of er in patient ated with the	ial T2LV 9%) with those 18 s with ar severity	at BL were hi out infratento 3 patients had 1 EDSS ≥3 tha 9 of disability a	gher in rial les a total an in th at follov	patients, who developed CDN ions 18 of 20 patients (90%) w T2LV >1.23cm ³ . The total and ose with an EDSS score <3 (p v-up (r=0.619, p<0.0001).	IS (p<0.0001). ith infratentorial lesions I infratentorial T2LV at <0.0001). The total BL		
O'Riordan 1998 (24)	London centre based pro- spective cohort 1984-1987	CIS 129 81 analysed DO: 37%	9.7 mean	0	0	EDSS >3 0 of 27 (0%) with 0 les 0 of 3 (0%) with 1 les 5 of 16 (31%) with 2-3 les 4 of 15 (27%) with 4-10 les 14 of 20 (70%) with >10 les EDSS >5.5 (due to MS) 0 of 27 (0%) with 0 les 0 of 3 (0%) with 1 les 2 of 16 (13%) with 2-3 les 3 of 15 (20%) with 4-10 les 7 of 20 (35%) with >10 les	3 of 27 (11%) with 0 les 1 of 3 (33%) with 1 les 14 of 16 (87%) with 2- 3 les 13 of 15 (87%) with 4- 10 les 17 of 20 (85%) with >10 les 3 of 27 (11%) with normal MRI 45 of 54 (83%) with abnormal MRI		
	Of those 45 with abnormal MRI and CDMS 21 (39%) had benign MS, 11 (20%) RRMS and 13 (24%) SPMS. Infratentorial lesions were not associated with development of CDMS (p=0.35). MRI lesions are described as asymptomatic lesions.								
Sailer 1999 (27)	London centre based pro- spective cohort 1984-1987	CIS 71,58 with BL, 5, 10 year MRI analysed MD: Number of BL patients	9.7 mean	2 (0-74)	0.43 cm³ med ian	EDSS >3 9 of 34 (27%) with <3.0cm ³ T2LV 9 of 11 (82%) with >3cm ³ T2LV 5 of 26 (19%) with normal MRI Percentages were partly recalculated by the authors (table six in publication). For data on EDDS \geq 6 see ³³	28 of 34 (82%) with <3.0cm ³ T2LV 11 of 11 (100%) with >3cm ³ T2LV 5 of 26 (19%) with normal MRI Percentages were partly recalculated by the authors (table six in publication).		
	There was a 10-year follo (CIS, CPMS p=0.0001, K	moderate c w-up (r=0.4 , or CDMS) ruskal-Wallis	orrelatio 4, p=0.00 (p=0.000 s).	n between inf 06). The total 01, Kruskal-W	ratento LV at E allis) ai	rial LV at BL and the total LV a BL was associated with the disc nd 10 years (CIS, CPMS, or C	at 5 (r=0.5, p=0.001) and ease type at 5 years DMS, benign, RR, SP;		

	BL informat	tion				Outcomes [*]		
Study	Centres and design	Clinical features	Study length (years)	T2 (number of lesions)	Lesion volume	EDSS	CDMS*	
Brex 2002 (28)	London centre based pro- spective cohort 1984-1987	CIS 71 of 81 analysed MD: Number of BL patients (only for BL and 1 year FU together (109 patients)	14.1 mean	0	0.46 cm³ med ian	EDSS >3 0 of 21 (0%) with 0 les 5 of 18 (28%) with 1-3 les 7 of 15 (47%) with 4-10 les 12 of 17 (71%) with 4-10 les EDSS \geq 6 0 of 21 (0%) with 0 le s 2 of 18 (11%) with 1-3 les 4 of 15 (27%) with 4-10 les 9 of 17 (53%) with >10 les Median T2LV EDSS >3 0 of 21 (0%) with 0 cm ³ 5 of 18 (28%) with 0.6 cm ³ 7 of 15 (47%) with 0.6 cm ³ EDSS \geq 6 0 of 21 (0%) with 0 cm ³ 2 of 17 (71%) with 0.6 cm ³ 2 of 18 (11%) with 0.6 cm ³ 4 of 15 (27%) with 0.9 cm ³ 9 of 17 (53%) with 5.6 cm ³	4 of 21 (19%) with 0 les 16 of 18 (89%) with 1- 3 les 13 of 15 (87%) with 4- 10 les 15 of 17 (88%) with >10 les 4 of 21 (19%) with normal MRI 44 of 50 (88%) with abnormal MRI	
	There was a correlation between EDSS at 14 years and number of lesions at BL (r=0.47, p<0.001), year 5 (r=0.55, p<0.001), year 10 (r=0.45, p=0.001) and the number of new lesions from year 0 to 5 (r=0.51, p<0.001) and year 10 to year 14 (r=0.59, p<0.001). There was a correlation between EDSS score at 14 years and BL T2LV (r=0.48, p<0.001), the T2LV at 5 years (r=0.60, p<0.001), T2LV at 10 years, (r=0.48, p<0.001), the T2LV at 5 years (r=0.61, p<0.001), change in T2LV over the first 5 years (r=0.61, p<0.001), change in T2LV over the first 5 years (r=0.61, p<0.001), change in T2LV from year 5 to year 10 (r=0.29, p=0.037); and change in T2LV from year 10 to year 14 (r=0.45, p=0.002). There was a correlation between change in T2LV and change in EDSS score over 5 years (r=0.58, p<0.001) and over the 5-to-10-year (r=0.41, p=0.002) and 10-to-14-year (r=0.35, p=0.02) periods. 17 of 44 patients with CDMS and abover and M2 were diagnosed with SPMS.							
Fisniku 2008 (6)	London centre based pro- spective cohort 1984-1987	CIS 140 107 analysed DO: 24%	20.2 mean	0	0.43 cm ³ med ian	EDSS >3 9 of 34 (26%) with 0 les 8 of 22 (36%) with 1-3 les 10 of 20 (50%) with 4-9 les 20 of 31(65%) with \ge 10 les EDSS \ge 6 2 of 34 (6%) with 0 les 4 (18%) of 22 with 1-3 les 7 (35%) of 20 with 4-9les 14 (45%) of 31 with \ge 10 les	7 of 34 (21%) with 0 les 18 of 22 (82%) with 1- 3 les 17 of 20(85%) with 4-9 25 of 31(81%) with ≥10 les 7 of 34 (21%) with normal MRI 60 of 73 (82%) with abnormal MRI	
	T2LV (BL, a 0.67; p <0.00 trend for an years than th provided). T2	fter 5, 10, 1 01). In those association nose with RF 2LV increase	4 and 2 patients that pati RMS (p= e in SPN	0 years) corro s with CDMS, ents who dev 0.07). Patient IS appeared h	elated 28 (42 eloped s with t nigher t	moderately with EDSS after 2 %) had developed SPMS. The SPMS tended to have a high SPMS appeared to have a larg han in RRMS over the first 5 y	0 years (r values: 0.48- ere was a non-significant er T2LV growth over 20 jer BL T2LV (p-value not ears (p=0.008).	

	BL informat	ion			Outcomes		
Study	Centres and design	Clinical features	Study length (years)	T2 (number of lesions)	Lesion volume	EDSS	CDMS*
Swanton 2009 (32)	London centre based pro- spective cohort 1995-2004	ON 143 100 of 106, who reached 5 years FU were analysed DO: 6%	6 media n	5 median	T2L V: 0.46 (0.0 5- 1.81) ml V: 0 (0- 0.15) ml	EDSS (5-year subgroup) Brain T2 les*** 0: 0 (0-4) 1: 3 (0-16) 1.5-2: 6 (3-16) $\geq 2.5: 15 (6-29)$ Gd les 0: 0 (0-0) 1: 0 (0-0) 1.5-2: 0 (0-1) $\geq 2.5: 2 (0-6)$ Infratentorial les 0: 0 (0-0) 1: 5-2: 0 (0-2) $\geq 2.5: 1 (0-2)$ T2 LV 0: 0 (0-0.34) ml 1: 0.19 (0-1.67) ml 1.5-2: 0.79 (0.23-1.81) ml $\geq 2.5: 2.08 (0.48-4.13)$ ml	
	Independent predictors linked to disability after 6 years were spinal cord (p=0.004), infratentorial (p=0.030) lesions, BL Gd lesions (p=0.045) and new T2 lesions at 3-month follow-up (p=0.001). But in patients converting to CDMS, only spinal cord lesions were associated with disability. Grey matter fraction by EDSS: 0: 0.50 (0.49–0.51); 1: 0.49 (0.47–0.51); 1: 5-2: 0.48 (0.48–0.51); 2.5: 0.48 (0.46–0.50. White matter fraction by EDSS: 0: 0.37 (0.36–0.38); 1: 0.37 (0.36–0.39); 1.5-2: 0.37 (0.36–0.38); 2.5: 0.38 (0.36–0.40).						

Abbreviations: BL = baseline, CP = Cumulative probability, DO = dropout, FU = follow-up, Gd = Gadolinium, HR = hazard ratio, les = lesions, LV = lesion volume, MD = missing data, RRMS = relapsing-remitting multiple sclerosis, SPMS = secondary-progressive multiple sclerosis, r = Spearman's rank correlation, T2LV = T2 lesion volume ^{*}T2 lesions unless otherwise stated (in outcomes), **no information on kind of average

^{*}T2 lesions unless otherwise stated (in outcomes), **no information on kind of average measurement, ***EDSS is reported at first and afterwards the MRI measure (e.g. EDSS 0: 0 (0-4) T2 lesions), \bigcirc = no information provided

Table 4: Evidence for an association of MRI measures with disability

CIS cohorts	5 – 7 years	8 – 14 years	15 – 20 years
T2 lesion number	+	+/-	n.r.
T2 lesion volume	+/-	+/-	+/-
10 or more T2 lesions	+/-		n.r.
Change in lesion number	+/-*	+/-	n.r.
Change in lesion volume	+/-	+/-	+/-
Infratentorial lesion number	n.r.	+/-	n.r.
Infratentorial lesion volume	+/-	n.r.	n.r.
ON only cohorts	5 – 7 years	8 – 14 years	15 years
T2 lesion number	+/-		
T2 lesion volume	n.r.	n.r.	n.r.
10 or more T2 lesions	n.r.	n.r.	n.r.
Change in lesion volume	n.r.	n.r.	n.r.
Infratentorial lesions	+/-	n.r.	n.r.
Infratentorial lesion volume	n.r.	n.r.	n.r.

+ = moderate evidence of effect, +/- = limited evidence of effect, -- = no evidence (22), n.r. = not reported (data was only considered, when p-values or confidence intervals were reported); *the number of new lesions over the first 5 years correlated with the change in EDSS over that time period

Table 5: Main findings: MRI lesions as a prognostic factor for disability (EDSS ≥3)

CIS cohorts	Normal MRI	Abnormal MRI	Follow-up in years
Barcelona: 2006 (25)	3 of 52 (6%)	20 of 104 (19%)	7
Barcelona: 2015 (5)	12 of 299 (4%)	106 of 652 (16%)	7
London I: 1993 (23)	0 of 32 (0%)	18 of 57 (32%)	5
London I: 1998 (24)	0 of 27 (0%)	19 of 54 (43%)	10
London I: 2002 (28)	0 of 21 (0%)	24 of 50 (48%)	14
London I: 2008 (6)	9 of 34 (26%)	38 of 73 (52%)	20
ON only cohorts°	Normal MRI	Abnormal MRI	Follow-up in years
ONTT: 1997* (30)	2 of 30 (7%)	12 of 62 (19%)	5
ONTT: 2004* (29)	10 of 34 (29%)	30 of 80 (38%)	10-12
ONTT: 2008* (31)	11 of 28 (39%)	24 of 77 (31%)	15

Indicated are number of people (percentages) presenting with EDSS >= 3, * = only calculated in people with CDMS. °London II data were not comparable as they were subgrouped in 0-4 lesions.



Figure 1: PRISMA flow diagram (12)