## Memory rehabilitation strategies in non-surgical temporal lobe epilepsy: a review

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## 1 Abstract

2 People with temporal lobe epilepsy (TLE) who have not undergone epilepsy surgery often 3 complain of memory deficits. Cognitive rehabilitation is employed as a remedial intervention 4 in clinical settings, but research is limited and findings have been inconsistent concerning 5 efficacy and the criteria for choosing different approaches. We aimed to appraise existing 6 evidence on memory rehabilitation in non-surgical individuals with TLE and to ascertain the 7 effectiveness of specific strategies. A scoping review was preferred over other type of reviews 8 given the heterogeneous nature of the interventions. A comprehensive literature search 9 using MEDLINE, EMBASE, CINAHL, AMED, Scholars Portal/PSYCHinfo, Proceedings First, and ProQuest Dissertations and Theses identified articles published in English before February 10 2016. The search retrieved 372 abstracts. Out of 25 eligible studies, 6 were included in the 11 12 final review. None included pediatric populations. Strategies included cognitive training, external memory aids, brain-training, and non-invasive brain stimulation. Selection criteria 13 tended to be general. Overall there was insufficient evidence to make definitive conclusions 14 regarding the efficacy of traditional memory rehabilitation strategies, brain training and non-15 invasive brain stimulation. The review suggests that cognitive rehabilitation in non-surgical 16 17 TLE is under-researched and that there is a need for a systematic evaluation in this population.

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19 Key Words: cognitive rehabilitation; external memory aids; cognitive strategies; brain
20 training; non-invasive brain stimulation

# 21 **1.** Introduction

22 Memory problems are common in people with epilepsy. Declarative memory deficits, defined as those dependent on conscious reflection for acquisition and recall, are the most 23 commonly voiced impairment and have most frequently been associated with focal 24 temporal lobe epilepsy (TLE). The cognitive signature of mesial TLE is a material specific 25 declarative memory impairment, involving both long-term memory formation and storage. 26 Poor memory in this population is a major cause of academic and occupational difficulties 27 28 but also leads to problems in daily-life tasks, undermines confidence and lowers levels of self-esteem and satisfaction. Memory impairment is perceived by people with epilepsy as 29 a considerable concern; only anxiety provoked by the fear of having a seizure and driving 30 issues rank higher<sup>1</sup>. Attending physicians in the same study underestimated the concerns 31 generated by memory problems in those they were treating. 32

Memory deficits have been linked to hippocampal sclerosis – a pathology encompassing a loss of neurons in the hippocampus and associated gliosis, which now appears from neuroimaging to be more widespread, with atrophy involving neocortical temporal lobes, the entorhinal cortex, fornix, parahippocampal gyrus and amygdala. Lateralization of the anatomical lesion usually plays a role in determining the type of deficit. Left temporal lobe abnormalities have been associated with verbal memory deficits<sup>2</sup>. Visuospatial deficits are generally associated with right TLE <sup>3</sup>.

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# 41 Memory rehabilitation strategies

Rehabilitation strategies to improve memory performance encompass a wide range of
 techniques. Cognitive strategies, external memory aids, computerized mental training and

virtual reality training are commonly used in memory rehabilitation. Recently, non-invasive
brain stimulation techniques have been explored as a method to enhance physiological
memory networks functioning. Application of memory rehabilitation strategies has been
extensively reviewed in different neurological diseases (for more comprehensive readings on
this topic, please refer to <sup>4-10</sup>).

49 Cognitive strategies include visual imagery, self-generated images, errorless learning, trial and 50 error learning, vanishing cues or spaced retrieval. Many cognitive strategies are built on the conceptual framework of the "level-of-processing" theory and related research: this has 51 demonstrated that the durability and strength of a mnemonic trace depends on the depth of 52 the initial processing, with shallow encoding (e.g. sensory) generally resulting in weaker 53 memory traces than deeper (e.g. semantic) levels of encoding<sup>11</sup>. In a further development of 54 this theory, elaboration and encoding specificity have been added as other types of 55 processing affecting memory formation and retrieval <sup>12</sup>. Successful recall depends thus on the 56 quality of the encoding process. 57

58 Cognitive strategies promote multimodal and semantic encoding. In general, visual imagery involves the translation of verbal information into visual representations: visual association 59 facilitates information recall as more efficient retrieval is possible through access to multiple 60 61 representations of knowledge (visual and symbolic). Deep or semantic encoding focuses on 62 the meaning of what needs to be remembered and has been shown to improve recall more 63 effectively than shallow, perceptual encoding. Visual imagery has been extensively investigated as a method to optimize encoding and retrieval<sup>9</sup>, mainly in stroke and traumatic 64 brain injury (TBI) populations. Visual imagery techniques have been found to be effective in 65 TBI, and in people with mild to moderate memory impairment (i.e. people with multiple 66

sclerosis <sup>13</sup>), but have not been effective in more people with severer memory problems, such
as those with Alzheimer <sup>14</sup>.

Self-generated images have also been used and have been shown to be beneficial in people
with milder memory problems <sup>15</sup> regardless of the etiology of the memory deficit. There is,
however, little evidence that this method is of practical value in daily activities or generalizes
to new learning situations.

Errorless learning is a procedure in which a positive reward is associated with a learning gain
 <sup>16</sup>. This approach, originally designed for people with severe anterograde amnesia, has been
 applied in other populations with unclear (i.e. in Alzheimer disease <sup>17</sup>) or negative results (i.e.
 in mild memory deficits after brain injury <sup>18</sup>).

Effortful or trial and error learning, vanishing cues or spaced retrieval methods are other
 interventions directed at the acquisition of specific knowledge relevant to improve
 functioning in everyday life, for example learning a name <sup>19</sup>.

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External memory aids are compensatory strategies. They can be used to enhance memory storage or knowledge acquisition. Two main types exist: externally directed or programmed devices (i.e. watch alarms, pill-boxes, etc.), which require minimal cognitive resources and self-managed aids (i.e. notepads or diaries), which need more active involvement and motivation. External memory aids have been deployed in association with other cognitive strategies and have been shown to be effective for people with discrete memory problems <sup>20</sup>. People with more severe memory impairments are less able to use more complex devices.

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Computerized and online mental training, also known as "brain training" programs, have been 89 90 marketed in recent years for their ability to improve cognitive functioning. They often resemble computer games and can be graded for difficulty. Computerized mental training 91 exercises have been shown to enhance performance on the training cognitive tasks in healthy 92 93 adults but the evidence is limited for translatable gains to other tasks within the same cognitive domain, other cognitive domains, or to measures of everyday function. One study 94 has reported benefits in initial phases of Alzheimer disease <sup>21</sup>, but the sample size was small 95 96 and the results have not been replicated. On line brain training programs are widely available but their efficacy remains equivocal, due in part to the limited transfer of improvements 97 acquired on these programs. 98

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Virtual reality (VR) paradigms can be considered in the broad category of computerized 100 mental training exercises. The user must actively interact with various sensory environments 101 102 that can be designed to simulate real life scenarios. They are considered to provide a more ecologically valid assessment of everyday cognitive functions and there is the possibility of 103 real-time feedback on performance. VR has been shown to be a valuable tool to assess spatial 104 navigation, providing a better understanding of the mechanisms at play in navigation than 105 106 more traditional tests. Improved memory function has been described in people with brain injury <sup>22</sup>, although effects have been limited in other populations (i.e. Alzheimer) <sup>23</sup>. 107

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109 Non-invasive brain stimulation techniques include transcranial direct stimulation (tDCS), 110 which modulates cortical excitability through weak currents applied via electrodes to the 111 scalp and transcranial magnetic stimulation (TMS), which involves the use of magnetic fields

to depolarize neurons. The efficacy of non-invasive brain stimulation techniques for cognitive
 rehabilitation is controversial. In healthy subjects it has been argued to exert no effect <sup>24</sup>, but
 low to moderate evidence is emerging for its efficacy in people with stroke (<sup>25</sup>), healthy
 elderly people and individuals with mild cognitive impairment <sup>26</sup>.

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117 Recent reviews on memory rehabilitation in stroke <sup>4</sup> and multiple sclerosis (MS) <sup>6</sup> stressed 118 that improvements were subjective and short-term in stroke and more objective and long-119 term in MS, regardless of the intervention type and setting. A review on cognitive treatments 120 in mild neurocognitive disorder (MND) <sup>5</sup> detected some improvements in the memory 121 domain, but the results could not be interpreted at a group level given the wide 122 methodological variability of the included studies. Given these findings it is unlikely that the 123 underlying pathology plays a determinant role in the effectiveness of interventions.

The available evidence suggests the efficacy of memory rehabilitation strategies is affected by the degree of impairment and age, with people with severe cognitive impairment benefiting most from errorless learning techniques, whereas younger people with less severe deficits seem to benefit most from cognitive strategies. These findings indicate that rehabilitation programs need to be individually tailored to be maximally effective.

Outcomes of rehabilitation studies are most often measured in terms of performance gains on standardized memory tests. These measures, while validated and widely used, do not provide any information on the degree to which the improvements impact on daily life. Poor generalizability is a major issue in cognitive rehabilitation, which has still to be resolved.

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## 134 Memory rehabilitation strategies in people with temporal lobe epilepsy

Little is known about the impact of memory rehabilitation strategies on memory deficits in people with epilepsy. The potential role of cognitive rehabilitation in epilepsy dates back to Russell Reynolds (1861). The few studies conducted from the seventies in general have supported the benefit of interventions in people with epilepsy <sup>8</sup>. In a recent review of interventions in post-surgical subjects, many papers were rejected due to their poor methodological quality <sup>10</sup>. Nonetheless, cognitive rehabilitation did seem effective in postsurgical epilepsy persons regardless of intervention and setting.

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We aim to explore the efficacy of memory remediation in people with temporal lobe epilepsy
who have not undergone surgery and to assess whether this assists us to develop a theoretical
framework to direct tailored interventions.

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# 147 2. Methods

A scoping review was conducted <sup>27</sup>. Given the broad range of techniques and methodologies encompassed, this form of review overcomes the diversity of research methodologies and approaches that would have made a traditional systematic review challenging.

The literature was searched for studies, book chapters, conference proceedings, and review/descriptive articles up to February 2016 by two authors (ADF, MM) supported by a Library Officer. A search was completed using the Medical Subject Headings (MeSH) "physiology of memory, spatial memory, memory, long-term memory, short-term memory, memory disorders, episodic memory disorders, partial epilepsy, temporal lobe epilepsy, hippocampal sclerosis, rehabilitation, non-invasive brain stimulation, transcranial magnetic stimulation, computer assisted mental training, computerized mental training, errorless

158 learning, cognitive strategies, external memory aids, cognitive rehabilitation, brain training, epilepsy rehabilitation, audiovisual aids and verbal learning". It was first used on the MEDLINE 159 database and then converted according to the specific database format for each subsequent 160 search. The electronic search strategy included MEDLINE, EMBASE, CINAHL, AMED, Scholars 161 Portal/PSYCHinfo, Proceedings First, and ProQuest Dissertations and Theses. Duplicates were 162 managed by matching findings with MEDLINE retrievals, as already implemented in the 163 majority of searched databases. Reference lists of primary articles were hand searched for 164 additional sources that may have been missed by the electronic search. Only articles in English 165 were included. 166

167 One reviewer (ADF) applied inclusion/exclusion criteria to all the retrieved abstracts. Copies 168 of the full articles were obtained for the selected studies. If the relevance of a study was 169 unclear from the abstract, then the full article was obtained.

Inclusion criteria were developed to eliminate articles not answering the central research
question (see Appendix 1). They related to the PICOS questions [type of population,
intervention, comparator, outcome measures, and setting (primary, secondary or tertiary
epilepsy centers, community-based studies)] as detailed below.

Population type: people with temporal lobe epilepsy and no surgical resection, with memory deficits, both pediatric and adults, with a normal cognitive development and cognition and no concomitant psychiatric disorder, with active epilepsy (at least 1 seizure in the previous 5 years), regardless of treatment or pharmaco-resistency.

178 Intervention: external memory aids (electronic devices, notepads, diaries, calendars); 179 cognitive strategies (visual imagery, first letter mnemonics, rhymes and stories embedding 180 notions to be remembered, spaced retrieval, verbal and visual association, organization of

181	contents, categorization, visualization, anticipation and retrospection); errorless learning;
182	computerized mental training; non-invasive brain stimulation (NIBS) [transcranial magnetic
183	stimulation (TMS), and transcranial current stimulation either direct (tDCS), alternating (tACS)
184	or random noise (tRNCS)].
185	Comparator: no treatment; other remediation therapy; sham treatment (for NIBS).
186	Outcome: declarative memory; quality of life questionnaires and subjective memory scales;
187	mood questionnaires; any other measure that authors have developed to test memories.
188	Setting: primary, secondary and tertiary Epilepsy Centers; outpatients and people admitted
189	for pre-surgical evaluation of epilepsy.
190	All selected publications were then reviewed by two authors (ADF plus MM, MA, AB, and DG
191	alternatively) each using a data charting framework <sup>27</sup> developed by ADF.
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193	3. Results
194	A total of 372 abstracts were retrieved. Twenty-five eligible studies were selected, of which
195	full length articles were obtained. Six articles were included in the final review. Reasons for
196	exclusion were: unspecific or unclear study population (e.g. pooled data for people with
197	epilepsy and other neurological diseases - 3 papers), no clear intervention on memory (13),
198	aim of the study different from memory rehabilitation (e.g. evaluation of attention deficit, 5),

and unclear/unspecific comparators (2). Four studies had more than one reason for exclusion(Table 1).

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# 202 3.1 Numerical overview

203 Three studies dealing with cognitive strategies were included, two with external memory aids,

two with computerized mental training and two with non-invasive brain stimulation. A
combination of methods was used in three studies. There was one case control study, three
randomized controlled trials and two observational studies (Table 2).

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# 208 3.2 Cognitive strategies

209 One case-control study investigated the compensatory impact on people with left and right TLE of depth of encoding, elaboration of information and use of retrieval cues <sup>28</sup>. Memory 210 performance was tested after learning word lists that promoted either shallow level 211 212 processing (phonetic lists) or deeper level processing (semantic lists). Phonetic processing did not enhance the performance of those with left TLE, but it did in those with right TLE (p<0.05), 213 214 indicating that people with left TLE have a memory deficit that encompasses difficulties 215 encoding phonetic information. The promotion of semantic processing, however, facilitated the memory performance of the left TLE group (p<0.05), while cued recall was associated with 216 217 improved performance in those with right TLE (p<0.05). The combined use of the three strategies was associated with the greatest gains in memory performance. 218

These results point to a greater difficulty for people with left TLE in engaging spontaneously in encoding processes, whereas those with right TLE might have more difficulties at the retrieval stage. These findings suggest that laterality of the epilepsy could have implications for the choice of cognitive training techniques and that a tailored approach is possible.

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Another cognitive strategy explored in one cross-over, randomized trial was the use of selfgenerated memories <sup>29</sup>. Memory encoding through a self-generated condition required

subjects to pair the stimulus to be remembered with a self-generated word of which usually 226 the initial letter was provided. Performance was compared to word learning when the cue 227 word was already provided. The self-generation condition was associated with better 228 performance for cued recall and recognition memory than when the cue word was pre-set 229 230 (p<0.001), with left TLE persons benefitting most. More active processing by the subject at the encoding stage likely improved the consolidation process resulting in more resilient 231 memory formation. Self-generated external cues may increase the likelihood of improved 232 233 memory and have potential in people with TLE.

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235 Another prospective observational study reported the findings from a more multi-faceted approach that involved the teaching of cognitive strategies, in addition to external aids and 236 computerized mental training <sup>30</sup>. Two main cognitive strategies were taught: visual imagery 237 and semantic encoding. The first involved instruction in creating visual representations of 238 239 word lists. If participants took to this technique the more complex Method of Loci technique was introduced, in which items to be remembered are visualized on salient places on a 240 familiar route. The second technique, the story method, involved participants learning to 241 embed word lists into a personally created story. Eight of ten individuals with left TLE scored 242 243 better on verbal memory tests and reported improved everyday memory function after 244 training. These methods were combined with other strategies (i.e. external memory aids and 245 computerized mental training) preventing the determination of the effect of each intervention. 246

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- None of the identified articles reported findings on errorless learning, effortful or trial and
  error learning, vanishing cues or spaced retrieval method.
- 250

## 251 3.3 External memory aids

Few studies have focused on this strategy in epilepsy. In one prospective observational trial, the intervention covered optimizing diary, calendar, mobile phone and computer use as efficient ways of recording information <sup>30</sup>. Of the ten pre-surgical participants with TLE, eight scored better on verbal memory tests (p<0.001) and reported improved subjective ratings of everyday memory performance. The intervention was coupled with cognitive strategies training, thus preventing a conclusion on the efficacy of the exclusive use of external aids.

Another study found that a relatively short group-based strategy training program improved episodic memory test performance and increased memory strategy use (p<0.05). The intervention was a 6-week, group-based, psycho-educational and strategy course with a wait list control. In each session different internal and external strategies were presented, including diaries, calendars, alarms and electronic devices among external strategies and repetition, clustering, method of loci among the cognitive strategies. In this study epilepsy types were pooled and data for the TLE group could not be extrapolated <sup>31</sup>.

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266 3.4 Computerized mental training

One article on computerized mental training in epilepsy was found<sup>30</sup> and one study focusing
 on a virtual reality approach <sup>32</sup>.

In the first study, Lumosity, a commercially available on line training program was tested. This 269 270 package provides mental training exercises targeting memory, concentration, mental flexibility, cognitive control and processing speed. Of the ten pre-operative TLE participants, 271 five were assigned to the Lumosity training group. This training was in addition to instruction 272 273 in traditional cognitive strategies and use of external memory aids. An effect was observed for the entire cohort (pre and post-operative TLE, p>0.001) but changes recorded were in 274 opposite directions for the two memory tests. Verbal recall improved without computerized 275 276 mental training, while verbal learning improved with computerized mental training. A positive correlation was observed between the number of Lumosity sessions and performance gains 277 on the computerized tests (p<0.05). Due to small numbers, there was insufficient power to 278 explore efficacy in the ten pre-operative cases. It was noted that while brain training had 279 positive effects on the Lumosity training tests, evidence was lacking regarding generalizability. 280

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282 One observational prospective study investigated the efficacy of virtual reality training in memorizing an auditory presented stimulus in healthy university students and a small 283 subgroup of people with focal epilepsy <sup>32</sup>. Participants had to remember items from a 284 shopping list and then find the items in a 360°-VR supermarket, displayed on a circular 285 arrangement of touch-screens. Training took place over five or eight days and learning 286 improved throughout the task in people with focal epilepsy (Z=0.042). High levels of 287 288 engagement with the VR task were seen. Performance gains were associated with scores on a figural spatial memory test (ps = 0.872, p = 0.054). The results also suggested that learning 289 success was greater in those people who became more immersed on the task. 290

# 292 **3.5 Non-invasive brain stimulation**

These techniques were initially explored for their capacity to control seizures <sup>33</sup> and relatively favorable results have been reported. They have been deployed occasionally in an attempt to boost cognitive function. The limited use for this purpose is due to the fact that the target for cognitive stimulation is usually the same or overlaps with the epileptogenic zone and carries a risk of provoking seizures. Two studies which used tDCS were identified <sup>34, 35</sup>.

In the first, a randomized cross-over trial, oscillatory tDCS was applied before a nap to increase sleep spindle density after a memory task <sup>33</sup>. A significant improvement in verbal (p=0.05) and spatial memory (p=0.048) performance was detected <sup>34</sup>. An associated shift of temporal spindle cortical generators, pathologically distributed in TLE<sup>36</sup>, was observed towards more anterior temporal lobe areas (Z=0.001).

In the second study, a randomized, parallel group study, continuous tDCS was applied over the left dorsolateral pre-frontal cortex for 20 minutes during wakefulness. This was not associated with improvements in working and episodic verbal memory<sup>35</sup>, but with reduced depression scores (p<0.05) and modified EEG oscillatory activity (non-significant reduction of delta p=0.074, and theta p=0.072).

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# **4. Summary and implications for research and clinical practice**

We identified studies of memory remediation techniques for people with TLE who had not undergone surgery. The main approaches and their reported efficacy were described. Implications of the findings for rehabilitation practice and research were highlighted and challenges discussed, but the paucity of data prevent from the development of a comprehensive framework from which to tailor interventions. 315

Relatively few studies were found. The majority of people with epilepsy are not candidates 316 for surgery and yet the literature focuses mostly on memory deficits and subsequent 317 interventions in post-surgical candidates. We highlight this omission and point to a potential 318 319 wide field of research previously neglected. Some studies were excluded because pre and 320 post-operative cases were pooled. Surgical cases may have more severe deficits and be less likely to benefit from remedial strategies. Most striking was the lack of data in children. This 321 is surprising given the rehabilitation potential of this group and the burden of disability 322 323 adjusted to life expectancy.

Cognitive strategies were the methods most commonly researched. They have the advantage of being widely available, cost-effective and presentable during group-based training. From this review, the main suggestions relating to cognitive strategies is the potential value of an individual tailored approach, where the complexity of the techniques taught is guided by capacity level and aptitude, with a possible interaction with laterality of the TLE.

External memory aids are one of the more common remedial strategies provided for people with memory problems, but in the population of interest their efficacy could not be determined. The single study <sup>30</sup> investigating this approach did so in combination with other training methods and the specific contribution of external aids could thus not be ascertained. External memory aids appear, from clinical practice, to be one of the most accepted and feasible techniques for helping people minimize the burden of memory difficulties in everyday life.

There was insufficient evidence from the review to draw conclusions regarding computerizedcognitive training programs and non-invasive brain stimulation (NIBS). The study exploring

the Lumosity program lacked power to assess efficacy in non-surgical cases. A single study 338 deploying tDCS <sup>34</sup> did find significant gains in declarative memory in people with TLE. The 339 underlying neurophysiological correlate – i.e. modulation of location of cortical areas 340 generating sleep spindles - provides a relevant proof of concept of the applicability of 341 neuromodulation to improve cognitive performance in people with epilepsy. These positive 342 results contrasted with those of a second study applying tDCS <sup>35</sup>, in which continuous 343 stimulation of the dorsolateral prefrontal cortex during wake did not benefit memory 344 performance. A possible reason for the discordant results is the different stimulation 345 paradigm employed – oscillatory versus continuous – and the association with sleep of the 346 347 oscillatory tDCS paradigm to boost the sleep learning effect.

348 The main limitation of the included studies was the lack of data on the degree to which improved function following rehabilitation had any impact on everyday life. The lack of 349 evidence on the generalizability of findings is one of the major criticisms levelled against 350 cognitive rehabilitation research. The problem is intrinsic to neuropsychological testing, 351 which relies on standardized tests administered in a laboratory setting. Validated daily-life 352 indicators of higher cognitive function have yet to be developed. Validated scales measuring 353 the observation of cognitive<sup>37, 38</sup> and memory deficits <sup>39, 40</sup> by family members or caregivers do 354 355 exist, but they are relatively underused and to our knowledge have not been applied in epilepsy. Another criticism of cognitive rehabilitation studies that was true of the studies 356 considered here is the lack of data on the long-term effects of training. Most studies have 357 358 assessed outcomes and relatively short intervals after training.

A limitation of the data was the failure to account for the possible detrimental effects of antiepileptic drugs (AEDs) on memory. Another issue not adequately addressed was the

361	relationship of the memory deficit with age and mood. Young and less depressed individuals
362	are reported as usually benefitting more from remediation programs <sup>31</sup> .
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364	This review has implications for research. More randomized controlled trials are warranted in
365	non-surgical epilepsy populations, thus complementing the recent emphasis on surgical
366	cohorts <sup>10</sup> . There should be more focus on children, a group previously neglected. Innovative
367	techniques, such as computerized cognitive training methods and NIBS, have also been
368	markedly under-researched and large studies investigating their efficacy are needed. Lastly,
369	traditional cognitive strategies are widely used but a more systematic approach of their
370	relative efficacy should be undertaken taking into account underlying pathology.
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