

1 CORRELATION BETWEEN PRESCRIBED DAILY DOSE, SEIZURE FREEDOM AND DEFINED DAILY
2 DOSE IN ANTIEPILEPTIC DRUG TREATMENT

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19 Introduction

20 Epilepsy is one of the most common neurological disorders and it puts a big burden on health care systems,
21 requiring a long-term drug treatment [1].

22 In 1996, the World Health Organization (WHO) launched the methodology defining the daily dose (DDD), a
23 widely used tool in drug utilization studies [2, 3]. Although DDD is an average maintenance dose in adults by
24 definition [4] and a unit used in drug consumption, notwithstanding, contradictions with prescribed daily dose
25 (PDD) can be observed [2, 5]. Based on prescription data, Hsieh and Huang reported lower or similar PDDs of
26 the most commonly used AEDs in monotherapy compared to polytherapy in a nation-wide drug utilization study.
27 Although significantly higher doses were confirmed between monotherapy and polytherapy groups among
28 carbamazepine (CBZ), valproate (VPA) and gabapentin (GBP) users, in both groups the PDD/DDD ratios were
29 lower than 1.00 [6]. Similar findings were published in a Czech study [7] and in a comparative study based on
30 Swedish and Czech data [8]. Both studies used PDDs of patients' data who had undergone therapeutic drug
31 monitoring (TDM).

32 Studies have confirmed that combination therapy is used in the minority of cases; notably, the proportion of
33 combination therapy reported in four studies by Brodie et al. [9], Kořístková et al. [7, 8] and RoCHAT et al. [10]
34 fell in the range of 15-38.2%. Accordingly, there is another contradiction between clinical practice and DDDs of
35 AEDs assigned for combination therapy in the case of AEDs by WHO [4].

36 DDD is used not only as a simple number to compare different periods and/or regions, it is used, e.g., for the
37 estimation of ever-users' prevalence in the equation of population attributable risk (PAR) [11-13]. Further
38 importance of the DDD has been published by Kwan et al. and Brodie et al. who concluded that effective seizure
39 control could be achieved at 50% or 75% of DDD and could be applied to the definition of drug-resistant
40 epilepsy [14, 15].

41

42 Aim of the study

43 The aim of this study was, first, to determine PDDs of AEDs and to reveal PDD/DDD ratio among seizure free
44 vs. not seizure free patients in everyday clinical practice. Second, to test the applicability of 75% cut-off of DDD
45 to achieve seizure freedom. Furthermore, it was our intention to find out what factors might influence PDD.

46 Ethics approval

47 All procedures performed in studies involving human participants were in accordance with the ethical standards
48 of the institutional and/or national research committee and with the Helsinki declaration of 1964 and its later
49 amendments or comparable ethical standards. For this type of study no formal consent is required. Ethical
50 approval was obtained from the Regional and Institutional Research Ethics Committee (DEOEC RKEB/IKEB:
51 2584A-2007).

52 Methods

53 A cross-sectional retrospective database was compiled from the outpatient files covering the period between
54 November 1992 and December 2011 at the outpatient unit of the department of neurology, at the medical centre
55 of a university [16].

56 This epilepsy outpatient unit provides care for patients from 16 years of age. As the university is a tertiary
57 referral hospital of the Northern Great Plain and Northern Hungary, the majority (67%) of the patients are from
58 Debrecen and the rest come from 3-4 counties of Hungary.

59 All the patients in the study were coded with epilepsy diagnoses in accordance with the International
60 Classification of Diseases by the WHO [17]. The data of 1282 patients who had taken AEDs were retrieved from
61 the database and analysed on the basis of gender, age, age at seizure onset, seizure type (generalized and focal),
62 seizure freedom status as an outcome of treatment, and PDD. PDD was calculated on the basis of the proposed
63 dosage regimen of the last follow-up visit. For each patient, DDD% was computed as the percentage of PDD
64 divided by DDD and mean DDD% was calculated in order to compare different groups. The 75% cut-off have
65 been chosen based on Brodie et al.'s suggestion [15]. Current age and age at seizure onset were distinguished for
66 further analysis. Patients aged 16-40, 41-65 and over 65 were included in the former group, and childhood (0-14-
67 year-old), adolescence (15-20-year-old) and adulthood (>21-year-old) were categories in the latter group of
68 patients. According to the definition by the International League Against Epilepsy, in this study, seizure freedom
69 was considered at least three times the interval of the longest previous interseizure duration (determined from
70 seizures occurring within the past 12 months), or 12 months, whichever was longer [18].

71 The relationship of PDD to DDD was analysed in 894, 286 and 102 epileptic patients on monotherapy, bitherapy
72 and polytherapy, respectively. The most commonly used AEDs and their role in the outcome of these groups
73 were compared. The attending epileptologist chose the best treatment modality for each patient. The first
74 treatment always was monotherapy; the second choice was either an alternative monotherapy or a combination
75 of the first or second monotherapies together with a second AED, and so on [19-23].

76 AED doses were prescribed according to the summary of product characteristics (SPC) to a mid-range dose, and
77 were further increased up to the maximally tolerated dose in case seizures occurred repeatedly. When needed,
78 TDM was performed and assessed to guide dosage changes and also to test patient compliance [24]. In case of
79 seizure freedom, the dosage of AED was not increased further. An AED was changed due to lack of efficacy or
80 poor tolerability.

81 Since newer AEDs are widely available on the Hungarian market, they can be compared with the older ones.

82 Statistical analysis was carried out using the SPSS for Windows 19.0 (SPSS Inc. Chicago, USA) and Microsoft
83 Office Excel 2007.

84 Two-sample T test, and F test were used to analyse the patients' data. Categorical variables were assessed with
85 Pearson χ^2 test.

86 A logistic regression model was created in order to analyse what factors characterised 75% DDD cut-off; the
87 dependent variable was equal to or less than 75% of DDD and more than 75% of DDD. The independent
88 variables included gender, age group, age at the onset of seizure, type of seizure, seizure freedom, other CNS
89 related drugs and number of AEDs.

90 Differences were considered significant if $p < 0.05$.

91 Results

92 At the time of the analysis, of the 1282 patients (male: 608 [47.4%] and female: 674 [52.6%]), 894 (69.7%) were
93 on monotherapy, 286 (22.3%) on bitherapy and 102 (8%) on polytherapy. The baseline characteristics of the
94 patients has been assessed in Table 1.

95 Comparing the number of prescribed old and new AEDs, a significant increase was observed in the proportion of
96 newer AEDs between the mono- versus bitherapy ($p < 0.0001$) and bi- versus polytherapy groups ($p = 0.0003$;
97 Table 2).

98 Other drugs acting on the CNS were taken by 279 patients (22%). In the previous study published recently, we
99 found the pooled group of other CNS-acting drugs had an effect on seizure freedom [16]. Twenty-two out of 279
100 patients took other CNS-acting drugs belonging to ATC N05 and N06. Only bupropion, risperidon and sertraline
101 were identified to have interacted with four AEDs (carbamazepine, lamotrigine, phenytoin and valproate). As
102 only 12 patients might have had these potential interactions we disregarded analysis in this group due to the low
103 case number.

104 In the study population, the patients did not take more than the maximum recommended doses for AEDs in the
105 SPC.

106 DDD values, mean PDDs of AEDs and distribution of prescribed AEDs in each group are summarized in Table
107 2. The mean number of AEDs per patient was 1.4. Using bitherapy the old-old, old-new and new-new type
108 AED-combinations were prescribed for 118 (41%), 133 (47%) and 35 (12%) patients, respectively.

109 No significant gender differences were confirmed between seizure free and not seizure free groups. The mean
110 antiepileptic dose was higher among males ($p < 0.001$) only in the group on monotherapy.

111 The mean DDD% of all prescribed AEDs increased steadily from monotherapy, through bitherapy towards
112 polytherapy ($58.54\% \pm 24.04$, $74.38\% \pm 42.89$, $93.68\% \pm 54.82$, respectively).

113 The effects of the most commonly used AEDs on seizure freedom status in mono-, bi-, and polytherapy are
114 demonstrated in Figure 1.

115 CBZ and oxcarbazepine (OXC) showed similar patterns but CBZ was prescribed in less than 75% of DDD,
116 while OXC was prescribed in all scenarios in more than 75% of DDD (Figure 1 C and E).

117 In the case of VPA, mono- and bitherapy PDDs remained below 75% of DDD but in the group on polytherapy a
118 higher dose did not increase the likelihood of seizure freedom (Figure 1 D).

119 Monotherapy

120 Mean PDDs mostly fell in the range between 50-75% of DDDs (Table 2).

121 With the exception of OXC and GBP, the mean DDD% was higher in the group of not seizure free patients
122 (Table 3). Except for OXC, the vast majority of seizure free patients had taken AED doses in the range of $\leq 75\%$
123 of DDDs in monotherapy. Not seizure free patients were treated with higher doses of LTG, and significant
124 differences in means could be seen between seizure free and not seizure free cohorts ($p = 0.02$; Table 3 and Figure
125 1 B).

126 The mean DDD percentage was equal to or less than 75% in most AEDs used in monotherapy in the group of
127 seizure free patients. A significant difference was revealed only among LTG users ($p = 0.032$) in favour of $\leq 75\%$
128 of DDD and seizure free patient's group. The mean DDD% exceeded 75% in four cases as follows: clobazam
129 (CLB), OXC, topiramate (TPM) and lacosamide (LCM), 100%, 86.82%, 133.3% and 133.3%, respectively. No
130 preferable AED was confirmed based on general effectiveness ($p = 0.65$) in relation to desired seizure free status
131 (Table 4).

132 Low case numbers (< 10 patients or $< 1\%$) characterised CLB, clonazepam (CZP), primidone (PRM), sultiame
133 (STM), LCM and TPM prescriptions used in monotherapy. Eighty percent of these patients were seizure free.

134 Only 30% of the patients took 100% or more of DDD (CLB, LCM and TPM) and all had seizure freedom (Table
135 3). The majority of seizure free patients were females (75%; $p < 0.0001$).

136 Bitherapy

137 The mean PDDs of CBZ, VPA, PRM, CLZ, GBP and VGB were within 50-75% of DDD (Table 2).

138 Significantly higher mean DDD% was observed between seizure free and not seizure free cohorts taking
139 levetiracetam (LEV; $p = 0.023$; Table 3 and Figure 1). Slightly higher mean DDD% was revealed among seizure
140 free patients on CLB and PRM (Table 3).

141 The majority of patients belonged to the group of equal to or less than 75% of DDD (except CLB, OXC,
142 phenytoin [PHT], Table 3).

143 Despite low case numbers, female dominance was found in the bitherapy group; only three out of the sixteen
144 patients were males. Less than one third of the patients (all females) were seizure free. More than two thirds of
145 the patients had taken 100% or more than the DDD.

146 Polytherapy

147 Only PDDs of CBZ, PHT, PRM and CLZ remained under 75% of DDD (Table 2).

148 The mean DDD% was higher among not seizure free patients but no significance was confirmed (except CBZ
149 $p = 0.032$ and GBP $p = 0.045$; not seizure free patients taking LEV and TPM had lower values but the differences
150 were not significant; Table 3).

151 In polytherapy, the use of more than 75% of DDDs was recorded in the seizure free and not seizure free groups
152 receiving LEV, LTG, OXC and TPM (Table 4). The mean DDD% was higher among TPM, PRM and LEV users
153 in the seizure free group.

154 Among the older types of AEDs, both CBZ and VPA had to be given in a significantly higher mean dose in
155 bitherapy than in monotherapy in the seizure free group and in polytherapy in the not seizure free group. Among
156 the newer types, only LEV and LTG had a significantly higher DDD% series pattern between mono-, bi-, and
157 polytherapy in both groups (except LEV in polytherapy in the not seizure free) group.

158 The mean DDD% of CBZ and GBP in polytherapy was significantly higher in not seizure free patients than in
159 the seizure free group ($p = 0.032$ and 0.045 , respectively; Table 3 and Figure 1 C).

160 There was no identical combination in polytherapy with five AEDs and only two out of seventeen patients
161 shared the same four-drug combination. Among the 79 patients taking three AEDs, 31 patients had an own triplet
162 for controlling epilepsy.

163 Only one fifth of the patients were seizure free (two thirds of them were females) in the low case number
164 category. Sixty percent of the patients took less than 100% of DDD. Although patients in the polytherapy group
165 took three times the DDD of phenobarbital (PB) they were not seizure free.

166 Logistic regression analysis

167 In this model, gender, age group, type of seizure, seizure freedom and number of AEDs all had a significant
168 impact (all $p < 0.05$). No link was revealed with age at the onset of seizure or other drugs acting on the CNS.

169 In the logistic regression model, gender served as a significant predictor ($p = 0.001$; Exp(B) [exponentiation of the
170 B coefficient] = 1.456, 95% CI [Confidence Interval]: 1.169-1.813) if it was equal to or less than 75% of DDD
171 among men.

172 Current age showed significant difference in the model of $\geq 75\%$ of DDD in the over 65-year-old group
173 ($p = 0.022$; Exp(B) = 1.449, 95% CI: 1.055-1.989).

174 The odds were higher for focal seizures in more than 75% of DDD group ($p = 0.002$; Exp(B) = 0.707, 95% CI:
175 0.568-0.881) and equal to or less than 75% of DDD in generalized seizure.

176 There was no higher chance for seizure freedom if more than 75% of DDD was prescribed ($p = 0.027$, Exp(B) =
177 0.773, 95% CI: 0.616-0.971).

178 As a result of increasing the number of AEDs, a higher portion of more than 75% of DDD could be achieved in
179 the logistic regression model.

180 Discussion

181 The treatment of epileptic patients is complex. Of course, there are conditions (drug interactions, individual
182 differences in drug metabolism, age, comorbidities, etc.) that emphasise the importance of individual treatment
183 in finding the proper dosage of AED. However, evidence including DDD, clinical trials or TDM is important
184 when choosing the best AED treatment for the patient.

185 The study by Hsieh and Huang retrieved prescription records for all patients, prescribed AEDs and calculated
186 PDD/DDD ratio [6], but this was not related with the outcome. Meanwhile Kořístková et al. [7, 8] and Lammers
187 et al. [25] considered TDM data besides the PDD/DDD ratio. Serum level monitoring of AEDs is not widely
188 available for every AED, and serum level does not always reflect clinical status.

189 In our study, a new, clinically important, well-defined and feasible approach was tried in order to determine the
190 correlation between PDD and PDD/DDD ratios based on seizure freedom as an outcome of AED treatment. One
191 of our goals was to see whether PDD/DDD could play a role in seizure freedom as an outcome measure in

192 epilepsy; no significant unfavourable impact of the lower ratio of PDD/DDD on the outcome of achieving
193 seizure freedom could be confirmed.

194 Further decrease in the number of AEDs was confirmed (1.4) when we compared the data of our recent study
195 with those by Guelen et al. [26], Lammers et al. [25] reporting 3.2 and 1.7 AEDs per patient, respectively.

196 The majority of patients (894 [69.7%]) took only one AED and just 102 (8%) patients took more than two AEDs.
197 In a Danish study including 3756 patients, almost the same distribution was published in 2001 [10]. Kořístková
198 et al (2006) described a similar monotherapy cohort among patients involved in therapeutic drug monitoring in a
199 Czech and Swedish University Hospital [8]. Hsieh and Huang reported only 51.9% monotherapy rate in a
200 randomly sampled population of 167 377 patients, which was less than the catchment area of our study [6].

201 Most of the patients (764 [85.4%]) in the monotherapy group were treated with three AEDs (CBZ, VPA and
202 LTG). Newer AEDs were prescribed for more than a quarter of the patients which is higher than in a study
203 conducted in Taiwan, where the prescription rate of newer AEDs was under 10% [6]. However, according to our
204 data and similar to publications by others [7-10], AEDs – including more newer type ones – are prescribed in
205 monotherapy for more and more patients, but while DDDs of AEDs refer to combination therapy. Therefore,
206 references of monotherapy DDD values are needed for appropriate calculation. The more precisely DDD is
207 quantified the more accurate calculation of other derived values (e.g. DDD/1000 inhabitants/day, prevalence of
208 drug use, population attributable risk) it would provide, which could also play an important role in decision-
209 making in health care.

210 A significant increase was observed in the proportion of newer AEDs in our database. Probably these data were
211 obtained with due consideration to the different modes of action of AEDs and their favourable ADRs in
212 bitherapy and polytherapy.

213 In our outpatient setting, the mean PDDs of AEDs were inconsistent with the DDD. Previous investigations were
214 of the same opinion [8, 10, 27].

215 The mean DDD% was equal to or less than 75% for the most commonly prescribed AEDs used in monotherapy
216 in the seizure free group. In contrast with our findings, Hsieh and Huang (2009) did not reveal more than 100%
217 of DDD [6]. One of the explanations might be that older AEDs were prescribed more circumspectly due to their
218 well-known ADRs. At the same time, the ADR profiles of new AEDs were considered more beneficial. In case
219 of two newer types of AEDs (LTG and LEV) a significant rise in doses between mono-, bi-, and polytherapy was
220 detected, by other AEDs a wide variety of mean DDD% supposes individual treatment regimen. Still CBZ and

221 VPA are widely prescribed in the clinical practice due to reliable effectiveness and their broad-spectrum. These
222 drugs can be used in low and moderate doses, too.

223 Our findings suggested that doses equal to or less than 75% of DDD in monotherapy were effective in seizure
224 control and the same quantities were confirmed in bi-, and polytherapy. However, a higher DDD% did not
225 guarantee seizure freedom which emphasises the importance of individual therapy.

226 It must be remarked that despite the low case numbers of some AEDs (e.g. CLB, CZP, PRM, STM, LCM and
227 TPM) which were statistically unfit for analysis the majority of the patients on these agents were seizure free.
228 These findings highlighted the importance of carefully choosing drugs carefully, i.e. tailored to the individual
229 e.g. in the treatment of special epileptic syndromes.

230 Prescribing newer AEDs in bitherapy drug combinations has become an established practice now. This research
231 has revealed the spread of newer type AEDs in epilepsy treatment but they are used not only in combinations,
232 but also in monotherapy among patients on AEDs. The findings of this study suggest that individual therapy in
233 epilepsy must be emphasised but 75% of DDD may also be used as a measure in case of seizure freedom. Just
234 under 60% of patients took at least one newer AED in this study, in contrast with the findings by Hsieh and
235 Huang (2009) who reported 13.2% in their polytherapy group (they used this term for patients taking two or
236 more AEDs) [6]. New-new combinations were given to 38 (12.2%) patients on bitherapy and 133 (46.5%)
237 patients took old-new combinations. In choosing the second and third AEDs it may have played an important
238 role whether or not the specific AED had an enzyme-inducing or enzyme-inhibiting effect on the liver's enzyme
239 system.

240 Dominance of equal to or less than 75% of DDDs could be found in the bitherapy group. A statistically
241 significant, higher DDD% was confirmed between seizure free and not seizure free groups only when LEV was
242 administered.

243 With logistic regression analysis, gender, age, type of epilepsy and the number of AEDs were found to have had
244 a significant impact on the value of 75% DDD. These were the factors what influenced PDD. These might be
245 limiting factors when making conclusions in studies using DDD.

246 The present study confirmed that the DDD of prescribed AEDs was equal to or less than 75% of DDD instead of
247 being over 75% among elderly patients. It was in accordance with well-known pharmacokinetic and
248 pharmacodynamic changes in older ages and due to comorbidities and co-medications.

249 It must be mentioned that, similarly to Kwan et al. [14] and Brodie et al. [15], our findings also emphasise
250 individual therapy and the importance of 75% of DDD.

251 This study has several limitations as it is an observational study and not a randomized, controlled trial, that is
252 why selection bias could have affected the results. Nevertheless, the advantage is detailed information on all
253 subjects can be regarded as an important advance in this field. Further strength of this study may be the real-life
254 data sets leading to a better understanding of real-life clinical settings and the outcome of routine epilepsy
255 treatment. In this study, seizure freedom was chosen as a measure of outcome. Nevertheless, in everyday clinical
256 practice, reduction in seizure frequency by 50% is an acceptable or good outcome in certain cases despite the
257 fact that the patients are not seizure free.

258 Conclusion

259 In conclusion, no significant unfavourable impact of the lower ratio of PDD/DDD on the outcome of achieving
260 seizure freedom has been confirmed. The findings of this study suggest that 75% of DDD may be used as a
261 measure of seizure freedom, but individual therapy in epilepsy must be emphasised. Gender, age, type of seizure,
262 seizure freedom and the number of AEDs have a significant impact on the 75% cut off value of DDD.
263 References for monotherapy DDD values are needed, in order to help with decision-making in health care using
264 appropriate calculations.

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271 Conflict of interest

272 The authors declare that they have no conflict of interest.

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