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# Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review (Review)

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[Intervention Review]

# Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

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#### ABSTRACT

#### Background

This is an updated version of the Cochrane Review previously published in 2016. This review is one in a series of Cochrane Reviews investigating pair-wise monotherapy comparisons.

Epilepsy is a common neurological condition in which abnormal electrical discharges from the brain cause recurrent unprovoked seizures. It is believed that with effective drug treatment, up to 70% of individuals with active epilepsy have the potential to become seizure-free and go into long-term remission shortly after starting drug therapy with a single antiepileptic drug in monotherapy.

Worldwide, carbamazepine and phenobarbitone are commonly used broad-spectrum antiepileptic drugs, suitable for most epileptic seizure types. Carbamazepine is a current first-line treatment for focal onset seizures, and is used in the USA and Europe. Phenobarbitone is no longer considered a first-line treatment because of concerns over associated adverse events, particularly documented behavioural adverse events in children treated with the drug. However, phenobarbitone is still commonly used in low- and middle-income countries because of its low cost. No consistent differences in efficacy have been found between carbamazepine and phenobarbitone in individual trials; however, the confidence intervals generated by these trials are wide, and therefore, synthesising the data of the individual trials may show differences in efficacy.

#### Objectives

To review the time to treatment failure, remission and first seizure with carbamazepine compared with phenobarbitone when used as monotherapy in people with focal onset seizures (simple or complex focal and secondarily generalised), or generalised onset tonicclonic seizures (with or without other generalised seizure types).

#### Search methods

For the latest update, we searched the following databases on 24 May 2018: the Cochrane Register of Studies (CRS Web), which includes Cochrane Epilepsy's Specialized Register and CENTRAL; MEDLINE; the US National Institutes of Health Ongoing Trials Register (ClinicalTrials.gov); and the World Health Organization International Clinical Trials Registry Platform (ICTRP). We handsearched relevant journals and contacted pharmaceutical companies, original trial investigators, and experts in the field.

#### Selection criteria

Randomised controlled trials comparing monotherapy with either carbamazepine or phenobarbitone in children or adults with focal onset seizures or generalised onset tonic-clonic seizures.

#### Data collection and analysis

This was an individual participant data (IPD), review. Our primary outcome was time to treatment failure. Our secondary outcomes were time to first seizure post-randomisation, time to six-month remission, time to 12-month remission, and incidence of adverse events. We used Cox proportional hazards regression models to obtain trial-specific estimates of hazard ratios (HRs), with 95% confidence intervals (CIs), using the generic inverse variance method to obtain the overall pooled HR and 95% CI.

#### Main results

We included 13 trials in this review and IPD were available for 836 individuals out of 1455 eligible individuals from six trials, 57% of the potential data. For remission outcomes, a HR of less than 1 indicates an advantage for phenobarbitone and for first seizure and treatment failure outcomes a HR of less than 1 indicates an advantage for carbamazepine.

Results for the primary outcome of the review were: time to treatment failure for any reason related to treatment (pooled HR adjusted for seizure type for 676 participants: 0.66, 95% CI 0.50 to 0.86, moderate-quality evidence), time to treatment failure due to adverse events (pooled HR adjusted for seizure type for 619 participants: 0.69, 95% CI 0.49 to 0.97, low-quality evidence), time to treatment failure due to lack of efficacy (pooled HR adjusted for seizure type for 487 participants: 0.54, 95% CI 0.38 to 0.78, moderate-quality evidence), showing a statistically significant advantage for carbamazepine compared to phenobarbitone.

For our secondary outcomes, we did not find any statistically significant differences between carbamazepine and phenobarbitone: time to first seizure post-randomisation (pooled HR adjusted for seizure type for 822 participants: 1.13, 95% CI 0.93 to 1.38, moderate-quality evidence), time to 12-month remission (pooled HR adjusted for seizure type for 683 participants: 1.09, 95% CI 0.84 to 1.40, low-quality evidence), and time to six-month remission pooled HR adjusted for seizure type for 683 participants: 1.01, 95% CI 0.81 to 1.24, low-quality evidence).

Results of these secondary outcomes suggest that there may be an association between treatment effect in terms of efficacy and seizure type; that is, that participants with focal onset seizures experience seizure recurrence later and hence remission of seizures earlier on phenobarbitone than carbamazepine, and vice versa for individuals with generalised seizures. It is likely that the analyses of these outcomes were confounded by several methodological issues and misclassification of seizure type, which could have introduced the heterogeneity and bias into the results of this review.

Limited information was available regarding adverse events in the trials and we could not compare the rates of adverse events between carbamazepine and phenobarbitone. Some adverse events reported on both drugs were abdominal pain, nausea, and vomiting, drowsiness, motor and cognitive disturbances, dysmorphic side effects (such as rash), and behavioural side effects in three paediatric trials.

#### Authors' conclusions

Moderate-quality evidence from this review suggests that carbamazepine is likely to be a more effective drug than phenobarbitone in terms of treatment retention (treatment failures due to lack of efficacy or adverse events or both). Moderate- to low-quality evidence from this review also suggests an association between treatment efficacy and seizure type in terms of seizure recurrence and seizure remission, with an advantage for phenobarbitone for focal onset seizures and an advantage for carbamazepine for generalised onset seizures.

However, some of the trials contributing to the analyses had methodological inadequacies and inconsistencies that may have impacted upon the results of this review. Therefore, we do not suggest that results of this review alone should form the basis of a treatment choice for a patient with newly onset seizures. We recommend that future trials should be designed to the highest quality possible with consideration of masking, choice of population, classification of seizure type, duration of follow-up, choice of outcomes and analysis, and presentation of results.

#### PLAIN LANGUAGE SUMMARY

Carbamazepine versus phenobarbitone monotherapy (single drug treatment) for epilepsy

This is an updated version of the Cochrane Review previously published in Issue 12, 2016 of the Cochrane Database of Systematic Reviews.

#### Background

Epilepsy is a common neurological disorder in which abnormal electrical discharges from the brain cause recurrent seizures. We studied two types of epileptic seizures in this review: generalised onset seizures, in which electrical discharges begin in one part of the brain and move throughout the brain; and focal onset seizures, in which the seizure is generated in and affects one part of the brain (the whole hemisphere of the brain or part of a lobe of the brain). Focal seizures may become generalised (secondary generalisation), and move from one part of the brain throughout the brain. For around 70% of people with epilepsy, a single antiepileptic medication can control generalised onset or focal onset seizures.

This review applies to people with focal seizures (with or without secondary generalisation) and people with generalised tonic-clonic seizures, a specific generalised seizure type. This review does not apply to people with other generalised seizure types such as absence seizures or myoclonic seizures, as the recommended treatments for these seizure types are different.

Worldwide, phenobarbitone and carbamazepine are commonly used antiepileptic drugs, however, carbamazepine is used more commonly in the USA and Europe because of concerns over side-effects associated with phenobarbitone, particularly concerns over behavioural changes in children treated with phenobarbitone. Phenobarbitone is still commonly used in low- and middle-income countries in Africa, Asia, and South America because of the low cost of the drug.

#### Objective

The aim of this review was to compare how effective these drugs are at controlling seizures, to find out if they are associated with side effects that may result in individuals stopping the medication, and to inform a choice between these medications.

#### Methods

The last search for trials was in May 2018. We assessed the evidence from 13 clinical trials in which people received either carbamazepine or phenobarbitone and their treatment was decided randomly. We were able to combine data for 836 people from six of the 13 trials; for the remaining 619 people from seven trials, data were not available to use in this review.

#### Key results

Results of the review suggest that people are likely to stop taking phenobarbitone treatment earlier than carbamazepine treatment, because of seizure recurrence, side-effects of the drug, or both. Results also suggest that recurrence of seizures after starting treatment with phenobarbitone may happen later than treatment with carbamazepine (and therefore a seizure free period of 6 months or 12 months may occur earlier with phenobarbitone than with carbamazepine) for people with focal onset seizures, and vice-versa for people with generalised onset seizures.

Some side effects reported by people taking carbamazepine and people taking phenobarbitone were abdominal pain, nausea, vomiting, tiredness, motor problems (such as poor co-ordination), cognitive problems (poor memory), rashes and other skin problems. Behavioural side effects such as aggression were reported on both drugs in three trials in children.

#### Quality of the evidence

Some of the trials contributing data to the review had methodological problems, which may have introduced bias and inconsistent results into this review, and some individuals over the age of 30 with newly diagnosed generalised onset seizures may have had their seizure type wrongly diagnosed. These problems may have affected the results of this review and we judged the quality of the evidence provided by this review to be moderate to low quality. We do not suggest using the results of this review alone for making a choice between carbamazepine or phenobarbitone for the treatment of epilepsy. We recommend that all future trials comparing these drugs or any other antiepileptic drugs should be designed using high-quality methods to ensure results are also of high quality.

# SUMMARY OF FINDINGS FOR THE MAIN COMPARISON [Explanation]

## Carbamazepine compared with phenobarbitone for epilepsy (time to treatment failure)

Patient or population: adults and children with newly onset focal or generalised epilepsy Settings: outpatients Intervention: carbamazepine

Comparison: phenobarbitone

Outcomes	Illustrative comparative risks* (95% CI)		Relative effect (95% Cl)	No of participants (trials)	Quality of the evidence (GRADE)	Comments
	Assumed risk	Corresponding risk				
	Phenobarbitone	Carbamazepine				
Time to treatment fail- ure (any reason related to treatment) <i>All participants</i> Range of follow-up: 0 to 4653 days	The median time to treatment failure was 1059 days in the pheno- barbitone group	The median time to treatment failure was 2717 days (1658 days longer) in the carba- mazepine group	<b>HR 0.66</b> (0.50 to 0.86) <sup><i>a</i></sup>	676 (4 trials)	⊕⊕⊕ Moderate <sup>b</sup>	HR < 1 indicates a clin- ical advantage for car- bamazepine. Treatment failure due to adverse events (HR 0.69, 95% Cl 0.49 to 0.97, P = 0.03, $l^2$ = 55%), and due to lack of efficacy (HR 0.54, 95% Cl 0.38 to 0.78, P = 0.0008, $l^2$ = 0%) , also occurred signifi- cantly earlier on pheno- barbitone compared to carbamazepine
Time to treatment fail- ure (any reason related to treatment) Subgroup: focal onset seizures Bange of follow-up: 0 to	The median time to treatment failure was 913 days in the pheno- barbitone group	The median time to treatment failure was 2422 days (1509 days longer) in the carba- mazepine group	HR 0.66 (0.49 to 0.88)	520 (4 trials)	⊕⊕⊕⊖ Low <sup>b,c</sup>	HR < 1 indicates a clin- ical advantage for car- bamazepine. Treatment failure due to adverse events (HR

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4272 days						0.67, 95% Cl 0.46 96, P = 0.03, l <sup>2</sup> = and due to lack o cacy (HR0.54,95° 36 to 0.80, P = 0.00 0%), also occurre nificantly earlier o nobarbitone com to carbamazepine
Time to treatment fail- ure (any reason related to treatment) Subgroup: generalised on- set tonic-clonic seizures Range of follow-up: 0 to 4653 days	The 25th percentile <sup>d</sup> of time to treatment fail- ure was 605 days in the phenobarbitone group	The 25th percentile <sup>d</sup> of time to treatment fail- ure was 825 days (220 days longer) in the car- bamazepine group	<b>HR 0.65</b> (0.35 to 1.23)	156 (3 trials)	⊕⊕⊕⊖ Low <sup>b,e</sup>	HR < 1 indicates a ical advantage for bamazepine. There was also n tistically significa ference between in treatment failur to adverse event 0.84, 95% Cl $0.3500, P = 0.69, I^2 = 0treatment failure oflack of efficacy:56 (95%$ Cl $0.23$ to $P = 0.20, I^2 = 0\%$
*Illustrative risks in the withdrawing from alloca the treatment groups <b>CI</b> : 95% confidence inter	carbamazepine and phe ted treatment) within eac rval; <b>HR</b> : hazard ratio	nobarbitone groups are h group across all trials. <sup>-</sup>	calculated at the media The relative effect (poole	n time to treatme d hazard ratio) sh	ent failure (i.e. the time ows the comparison of 'ti	to 50% of participants fail me to treatment failure' be
GRADE Working Group g High quality: we are ver Moderate quality: we a substantially different. Low quality: our confide	rades of evidence y confident that the true e re moderately confident ence in the effect estimate	effect lies close to that of in the effect estimate: th e is limited: the true effec	the estimate of the effe the true effect is likely to the truy be substantially d	ct. be close to the e ifferent from the e	estimate of the effect, but	ut there is a possibility tha

<sup>b</sup>Downgraded once for risk of bias: There was high risk of bias for at least one element of three trials included in the analysis; de Silva 1996 and Heller 1995 were open-label, and the lack of masking may have influenced the withdrawal rates in the trial. Placencia 1993 did not adequately conceal allocation for all participants, which may have influenced the withdrawal rates in the trial. There were inconsistencies in Placencia 1993 between published data and individual participant data, which the trial authors could not resolve.

<sup>c</sup>Downgraded once for inconsistency: substantial heterogeneity was present between trials ( $I^2 = 66\%$ ); sensitivity analyses showed that Placencia 1993 contributed the largest amount of variability to analysis.

<sup>d</sup>The 25th percentile of time to treatment failure (i.e. the time to 50% of participants failing or withdrawing from allocated treatment) is presented for the subgroup with generalised seizures, as fewer than 50% of participants failed/withdrew from treatment we could not calculate median time.

<sup>e</sup>Downgraded once for imprecision: the subgroup of participants with generalised onset tonic-clonic seizures is relatively small (23% of total participants) and confidence intervals around pooled results are fairly wide.

•

#### BACKGROUND

This is an updated version of the Cochrane Review previously published in Issue 12, 2016 of the *Cochrane Database of Systematic Reviews* (Nolan 2016a).

#### Description of the condition

Epilepsy is a common neurological condition in which abnormal electrical discharges from the brain cause recurrent unprovoked seizures. Epilepsy is a disorder of many heterogenous seizure types, with an estimated incidence of 33 to 57 per 100,000 personyears worldwide (Annegers 1999; Hirtz 2007; MacDonald 2000; Olafsson 2005; Sander 1996), accounting for approximately 1% of the global burden of disease (Murray 1994).

The lifetime risk of epilepsy onset is estimated to be 1300 to 4000 per 100,000 person-years (Hauser 1993; Juul-Jenson 1983), and the lifetime prevalence could be as large as 70 million people worldwide (Ngugi 2010). It is believed that with effective drug treatment, up to 70% of individuals with active epilepsy have the potential to go into long-term remission shortly after starting drug therapy (Cockerell 1995; Hauser 1993; Sander 2004), and around 70% of individuals can achieve seizure freedom using a single antiepileptic drug in monotherapy (Cockerell 1995). Current National Institute for Health and Care Excellence (NICE), guidelines recommend that both adults and children with epilepsy should be treated with monotherapy, wherever possible (NICE 2012). The remaining 30% of individuals experience refractory or drug-resistant seizures, which often require treatment with combinations of antiepileptic drugs or alternative treatments, such as epilepsy surgery (Kwan 2000).

We studied two seizure types in this review: generalised onset seizures, in which electrical discharges begin in one part of the brain and move throughout the brain, and focal onset seizures, in which the seizure is generated in and affects one part of the brain (the whole hemisphere of the brain or part of a lobe of the brain).

#### **Description of the intervention**

Carbamazepine and phenobarbitone are among the most commonly used and earliest drugs licensed for the treatment of epileptic seizures; phenobarbitone has been used as monotherapy for focal seizures and generalised tonic-clonic seizures for over 50 years (Gruber 1962), and carbamazepine, for over 30 years (Shakir 1980). Current NICE guidelines for adults and children recommend carbamazepine as a first-line treatment for focal onset seizures and as a second-line treatment for generalised tonic-clonic seizures if first-line treatments, sodium valproate and lamotrigine, are deemed unsuitable (NICE 2012). However, there is evidence that carbamazepine may exacerbate some other generalised seizure types, such as myoclonic and absence seizures (Liporace 1994; Shields 1983; Snead 1985).

Phenobarbitone is no longer considered a first-line treatment in the USA and most of Europe because of concerns over short- and longterm tolerability (Wallace 1997); particularly in children, there is concern about behavioural disturbance caused by phenobarbitone (Trimble 1988). One open-label paediatric trial in the UK, de Silva 1996, withdrew the phenobarbitone arm of the trial because of concerns about behavioural problems and difficulties getting paediatricians to randomise individuals. However, the largest reported randomised controlled trial (RCT), investigating phenobarbitone as monotherapy in adults with focal seizures, Mattson 1985, did not find phenobarbitone to be more associated with adverse events than other trial drugs (carbamazepine, phenytoin, and primidone). In fact, phenobarbitone was significantly associated with the lowest incidence of motor disturbances (ataxia (lack of voluntary co-ordination of muscle movements), incoordination, nystagmus, and tremor), and gastrointestinal problems.

Phenobarbitone is still used as a first-line drug in low- and middle-income countries (Banu 2007; Ogunrin 2005; Pal 1998). Two paediatric trials conducted in Bangladesh (Banu 2007), and rural India (Pal 1998), comparing phenobarbitone with carbamazepine and phenytoin, respectively, found no excess in behavioural side-effects from phenobarbitone, but a trial in Nigerian adults (Ogunrin 2005), showed evidence of an association between phenobarbitone and worsening of cognitive impairments, particularly memory deficits.

Both carbamazepine and phenobarbitone have been shown to have teratogenic (disturbances to foetal development), effects (Bromley 2014; Weston 2016), where the risk is estimated to be two to three times that of the general population (Meador 2008; Morrow 2006); carbamazepine is associated particularly with neural tube defects (Matlow 2012), and has also been shown to be associated with negative neurodevelopmental outcomes, such as a lower developmental quotient compared to children born to women without epilepsy (Bromley 2014). Phenobarbitone is associated with low folic acid levels and megaloblastic anaemia (anaemia characterised by many large immature and dysfunctional red blood cells; Meador 2008). In addition to concerns over behavioural and cognitive adverse events, phenobarbitone is commonly associated with somnolence (sedation), and connective tissue abnormalities, such as Dupuytren's contracture and frozen shoulder (Baulac 2002), and exposure to phenobarbitone has also been shown to be associated with significantly higher rates of cardiac malformations compared to exposure to other antiepileptic drugs during pregnancy in a recent systematic review (Weston 2016).

#### How the intervention might work

Antiepileptic drugs suppress seizures by reducing neuronal excitability (MacDonald 1995). Phenobarbitone and carbamazepine are broad-spectrum treatments suitable for many seizure types, and both have an anticonvulsant mechanism through blocking ion channels, binding with neurotransmitter receptors, or

through inhibiting the metabolism or reuptake of neurotransmitters (Ragsdale 1991), and the modulation of gamma-aminobutyric acid-A (GABA-A), receptors (Rho 1996).

#### Why it is important to do this review

The aim of this review was to summarise efficacy and tolerability data from existing trials comparing carbamazepine and phenobarbitone when used as monotherapy treatments. The adverse event profiles of the two drugs are well documented (see example references from Description of the intervention), and the largest reported RCT investigating carbamazepine and phenobarbitone as monotherapy in adults with focal seizures, Mattson 1985, found carbamazepine to be significantly better at controlling seizures than phenobarbitone, but other trials, including trials recruiting individuals with generalised onset seizures, have found no differences in efficacy between the two drugs (Banu 2007; Bidabadi 2009; Cereghino 1974; Chen 1996; Cossu 1984; Czapinski 1997; de Silva 1996; Feksi 1991; Heller 1995; Mitchell 1987; Ogunrin 2005; Placencia 1993). Although individual trials have found no consistent differences in efficacy, the confidence intervals generated by these trials are wide, and they have not excluded important differences in efficacy, which synthesising the data of the individual trials may show.

There are difficulties in undertaking a systematic review of epilepsy monotherapy trials as the important efficacy outcomes require analysis of time-to-event data (for example, time to first seizure after randomisation). Although methods have been developed to synthesise time-to-event data using summary information (Parmar 1998; Williamson 2002), the appropriate statistics are not commonly reported in published epilepsy trials (Nolan 2013a; Williamson 2000). Furthermore, although most epilepsy monotherapy trials collect seizure data, there has been no uniformity in the definition and reporting of outcomes. For example, trials may report time to 12-month remission but not time to first seizure or vice versa, or some trials may define time to first seizure from the date of randomisation while others use the date of achieving maintenance dose. Trial investigators have also adopted differing approaches to the analysis, particularly with respect to the censoring of time-to-event data. For these reasons, we performed this review using individual participant data (IPD), which helps to overcome these problems. This review is one in a series of Cochrane IPD reviews investigating pair-wise monotherapy comparisons (Marson 2000; Nevitt 2017b; Nevitt 2018a; Nevitt 2018c; Nolan 2013c; Nolan 2016b; Nevitt 2018b). These data have also been included in IPD network meta-analyses of antiepileptic drug monotherapy (Nevitt 2017a; Tudur Smith 2007).

To review the time to treatment failure, remission and first seizure with carbamazepine compared with phenobarbitone when used as monotherapy in people with focal onset seizures (simple or complex focal and secondarily generalised), or generalised onset tonic-clonic seizures (with or without other generalised seizure types).

## METHODS

#### Criteria for considering studies for this review

#### Types of studies

• Randomised controlled trials (RCTs), using either an adequate method of allocation concealment (e.g. sealed, opaque envelopes), or a 'quasi' method of randomisation (e.g. allocation by date of birth).

• Trials may have been double-blind, single-blind, or unblinded.

 Trials must have included a comparison of carbamazepine monotherapy with phenobarbitone monotherapy in individuals with epilepsy.

#### **Types of participants**

• We included children or adults with focal onset seizures (simple focal, complex focal or secondarily generalised tonicclonic seizures), or generalised onset tonic-clonic seizures, with or without other generalised seizure types (in other words, those who had only generalised tonic-clonic seizures and those who had both generalised onset tonic-clonic seizures and generalised seizures of other types (e.g. absence, myoclonic etc.)).

• We excluded individuals with other generalised seizure types alone without generalised tonic-clonic seizures (e.g. those who had only absence seizures without any generalised clonic tonic-seizures), due to differences in first-line treatment guidelines for other generalised seizure types (NICE 2012).

• We included individuals with a new diagnosis of epilepsy, or who had had a relapse following antiepileptic monotherapy withdrawal.

#### **Types of interventions**

Carbamazepine or phenobarbitone as monotherapy.

#### Types of outcome measures

Below is a list of outcomes investigated in this review. Reporting of these outcomes in the original trial report was not an eligibility requirement for this review.

# OBJECTIVES

#### **Primary outcomes**

Time to treatment failure (retention time). This was a combined outcome reflecting both efficacy and tolerability, as the following may have led to failure of treatment: continued seizures, side effects, non-compliance or the initiation of additional add-on treatment. This is an outcome to which the participant makes a contribution and is the primary outcome measure recommended by the Commission on Antiepileptic Drugs of the International League Against Epilepsy (ILAE 1998; ILAE 2006).

Time to treatment failure is considered according to three definitions:

• Time to treatment failure for any treatment-related reason (continued seizures, side effects, non-compliance or the initiation of additional add-on treatment)

• Time to treatment failure due to adverse events (i.e. side effects)

• Time to treatment failure due to lack of efficacy (i.e. continued seizures)

#### Secondary outcomes

- Time to first seizure post-randomisation
- Time to achieve 12-month remission (seizure-free period)
- Time to achieve six-month remission (seizure-free period)

• Incidence of adverse events (all reported whether related or unrelated to treatment)

#### Search methods for identification of studies

#### **Electronic searches**

Searches were run for the original review in 2003 and subsequent searches were run in October 2013, September 2014, and August 2016. For the latest update we searched the following databases on 24 May 2018, with no language restrictions.

• The Cochrane Register of Studies (CRS Web), which includes Cochrane Epilepsy's Specialized Register and the Cochrane Central Register of Controlled Trials (CENTRAL), using the search strategy outlined in Appendix 1

• MEDLINE Ovid (1946-24 May 2018), using the search strategy outlined in Appendix 2

• US National Institutes of Health Ongoing Trials Register ( Clinical Trials.gov), using the search strategy outlined in Appendix 3

• The World Health Organization International Clinical Trials Registry Platform (ICTRP), using the search strategy outlined in Appendix 4.

Previously we also searched SCOPUS (1823 to 18 September 2014), as an alternative to Embase, using the search strategy outlined in Appendix 5, but this is no longer necessary, because RCTs and quasi-RCTs in Embase are now included in CENTRAL.

#### Searching other resources

In addition, we handsearched relevant journals, reviewed the reference lists of retrieved trials to search for additional reports of relevant trials, and contacted Novartis (manufacturers of carbamazepine), and experts in the field for information of any ongoing trials, as well as original investigators of relevant trials found.

#### Data collection and analysis

#### Selection of studies

Two review authors (SJN and AGM), independently assessed trials for inclusion, resolving any disagreements by mutual discussion.

#### Data extraction and management

We requested the following IPD for all trials meeting our inclusion criteria.

#### **Trial methods**

- method of generation of random list
- method of concealment of randomisation
- stratification factors
- blinding methods

#### **Participant covariates**

- gender
- age
- seizure types
- time between first seizure and randomisation
- number of seizures prior to randomisation (with dates)
- presence of neurological signs
- electroencephalographic (EEG), results
- computerised tomography/magnetic resonance imaging (CT/MRI), results

#### Follow-up data

- treatment allocation
- date of randomisation
- dates of follow-up
- dates of seizures post-randomisation or seizure frequency data between follow-up visits
  - dates of treatment failure and reasons for treatment failure
  - dose
  - dates of dose changes

For each trial for which we did not obtain IPD, we carried out an assessment to see whether any relevant aggregate-level data had been reported or could be indirectly estimated using the methods of Parmar 1998 and Williamson 2002.

Three trials involving 804 participants, provided seizure data in terms of the number of seizures recorded between each follow-up visit rather than specific dates of seizures (Feksi 1991; Mattson 1985; Placencia 1993). To enable the calculation of time-to-event outcomes, we applied linear interpolation to approximate dates of seizures between follow-up visits. For example, if the trial recorded four seizures between two visits that occurred on 1 March 1990 and 1 May 1990 (interval of 61 days), then the date of first seizure would be approximately 13 March 1990. This allowed the computation of an estimate of the time to six-month remission, 12-month remission, and first seizure.

We calculated time to six-month and 12-month remission from the date of randomisation to the date (or estimated date), that the individual had first been free of seizures for six or 12 months, respectively. If the person had one or more seizures in the titration period, a six-month or 12-month seizure-free period could also occur between the estimated date of the last seizure in the titration period and the estimated date of the first seizure in the maintenance period.

We calculated time to first seizure from the date of randomisation to the date that we estimated their first seizure to have occurred. If seizure data were missing for a particular visit, we censored these outcomes at the previous visit. We also censored these outcomes if the individual died or if follow-up ceased prior to the occurrence of the event of interest. We used these methods in the remaining four trials involving 326 participants (Banu 2007; de Silva 1996; Heller 1995; Ogunrin 2005), for which we directly received outcome data (dates of seizures after randomisation).

In the Ogunrin 2005 trial, all 37 participants completed the 12week trial duration and no participants withdrew from the trial or from the allocated treatment. For four trials (685 participants), we extracted dates and reason for treatment failure or withdrawal from trial case report forms for the original review (de Silva 1996; Heller 1995; Mattson 1985; Placencia 1993).

Two review authors independently extracted data from all case report forms, resolving disagreements by reconsidering the case report forms at conference. For the analysis of time-to-event data, we defined an 'event' as either the failure of the allocated treatment because of poor seizure control, adverse events, or both. We also classed non-compliance with the treatment regimen or the addition of another antiepileptic drug as 'events' for the outcome 'time to treatment failure.' We censored the outcome if treatment was stopped because the individual achieved a period of remission or if the individual was still on allocated treatment at the end of follow-up.

For the Banu 2007 trial (108 participants), we were provided with the reason for treatment failure or treatment withdrawal and the date of last follow-up visit. Treatment failure date did not always coincide with date of last follow-up visit (i.e. several participants had the allocated treatment substituted for the other trial drug and continued to be followed up), and dates of treatment failure could not be provided. Therefore, we could not include participants from this trial in the outcome 'time to treatment failure'.

#### Assessment of risk of bias in included studies

Two review authors (SJN and JW), independently assessed all included trials for risk of bias according to the Cochrane 'Risk of bias' tool (Higgins 2017), resolving any disagreements by discussion. We rated each of the following six domains as low, unclear or high risk of bias: method of generating random sequence, allocation concealment, blinding methods, incomplete outcome data, selective outcome reporting and other sources of bias. Any discrepancies in the two authors' 'Risk of bias' judgements were resolved by discussion.

#### Measures of treatment effect

We measured all outcomes in this review as time-to-event outcomes with the hazard ratio (HR), and 95% confidence interval (CI), used as the measure of treatment effect. We calculated outcomes from IPD provided, where possible, or extracted from published trials if possible.

#### Unit of analysis issues

We did not have any unit of analysis issues. The unit of allocation and analysis was individual for all included trials, and no trials included in meta-analysis were of a repeated measures (longitudinal), nature or of a cross-over design.

#### Dealing with missing data

For each trial that supplied IPD, we reproduced results from trial results where possible and performed consistency checks.

• We cross-checked trial details against any published report of the trial and contacted original trial authors if we found missing data, errors, or inconsistencies.

• If trial authors could not resolve inconsistencies between IPD and published data, depending on the extent of the inconsistencies, we performed sensitivity analysis (see Sensitivity analysis), or excluded the data from the meta-analysis.

• We reviewed the chronological randomisation sequence and checked the balance of prognostic factors, taking account of factors stratified for in the randomisation procedure.

#### Assessment of heterogeneity

We assessed heterogeneity statistically using the Q test (P < 0.10 for significance), and the I<sup>2</sup> statistic (greater than 50% indicating considerable heterogeneity; Higgins 2003), output produced using the generic inverse variance approach in Data and analyses, and visually by inspecting forest plots.

#### Assessment of reporting biases

Two review authors (SJN and JW), undertook all full quality and 'Risk of bias' assessments. In theory, a review using IPD should overcome issues of reporting biases, as unpublished data can be provided and unpublished outcomes calculated. Any selective reporting bias detected could be assessed with the Outcome Reporting Bias In Trials (ORBIT), classification system (Kirkham 2010).

#### Data synthesis

We carried out our analysis on an intention-to-treat basis (that is, we analysed participants in the group to which they were randomised, irrespective of which treatment they actually received). Therefore, for the time-to-event outcomes 'time to six-month remission', 'time to 12-month remission', and 'time to first seizure post-randomisation', we did not censor participants if treatment was withdrawn or failed.

For all outcomes, we investigated the relationship between the time-to-event and treatment effect of the antiepileptic drugs. We used Cox proportional hazards regression models to obtain trial-specific estimates of log (HR), or treatment effect and associated standard errors in Stata Statistical Software, version 14 (Stata 2015). The model assumes that the ratio of hazards (risks), between the two treatment groups is constant over time (i.e. hazards are proportional). We tested this proportional hazards assumption of the Cox regression model for each outcome of each trial by testing the statistical significance of a time-varying covariate in the model. We evaluated overall estimates of HRs (with 95% confidence intervals (CIs)), using the generic inverse variance method in MetaView. We expressed results as a HR and a 95% CI.

By convention, a HR greater than 1 indicates that an event is more likely to occur earlier on carbamazepine than on phenobarbitone. Hence, for time to treatment failure or time to first seizure, a HR greater than 1 indicates a clinical advantage for phenobarbitone (e.g. a HR of 1.2 would suggest a 20% increase in risk of treatment failure from carbamazepine compared with phenobarbitone), and for time to six-month and 12-month remission, a HR greater than 1 indicates a clinical advantage for carbamazepine.

#### Subgroup analysis and investigation of heterogeneity

Because of the strong clinical belief that some antiepileptic drugs are more effective in some seizure types than others (see Description of the intervention and How the intervention might work), we stratified all analyses by seizure type (focal onset versus generalised onset), according to the classification of main seizure type at baseline. We classified focal seizures (simple or complex), and focal secondarily generalised seizures as focal epilepsy.

We classified primarily generalised seizures as generalised epilepsy. We conducted a Chi<sup>2</sup> test of interaction between treatment and seizure type. If we found significant statistical heterogeneity to be present, we performed meta-analysis with a random-effects model in addition to a fixed-effect model, presenting the results of both models and performing sensitivity analyses to investigate differences in trial characteristics.

#### Sensitivity analysis

We performed several sensitivity analyses to test the robustness of our results to characteristics of the included trials.

• Placencia 1993 concealed allocation via opaque sealed envelopes; however, the trial did not use this method for all trial participants. As inadequate allocation concealment could lead to biased selection of participants, we performed sensitivity analysis excluding data from Placencia 1993 for each outcome and observed any change to results and conclusions.

• Following consistency checks of IPD for Placencia 1993 and Banu 2007, we found some inconsistencies between the data provided and the results in the publications in terms of treatment failure and seizure recurrences, respectively. Therefore, we performed sensitivity analyses for outcomes 'time to treatment failure' and 'time to first seizure', respectively, to investigate any impact of these inconsistencies on our results. For Placencia 1993, we compared reason for treatment failure in the data provided with reasons reported in the publication and performed a sensitivity analysis of those reasons that we classed as 'events' or 'censored observations' (see Effects of interventions for further details). Regarding Banu 2007, we did not have sufficient information to examine the classification of participants as 'events' and 'censored observations' in the analysis of 'time to first seizure'; therefore, we performed a simple sensitivity analysis excluding data from Banu 2007 from the outcome of 'time to first seizure' and observed any change to results and conclusions.

• de Silva 1996 withdrew the phenobarbitone arm of the trial after 10 children were randomised to phenobarbitone due to concerns over unacceptable side-effects. The trial did not randomise any further children to phenobarbitone and continued with the three other treatment arms: carbamazepine, phenytoin, and sodium valproate. For the primary and secondary outcomes of this review, we included all children randomised to carbamazepine (n = 54), and phenobarbitone (n =10), from de Silva 1996, and to account for the imbalance between children randomised to the two drugs on this trial, we performed sensitivity analysis including only those children who were randomised before the withdrawal of the phenobarbitone arm from the trial. For sensitivity analysis, we analysed 20 children (10 boys and 10 girls), 10 randomised to each drug, nine with generalised seizures and 11 with focal seizures. We performed this sensitivity analysis for each outcome and observed any change to results and conclusions.

• Misclassification of seizure type is a recognised problem in epilepsy, whereby some people with generalised seizures have been mistakenly classed as having focal onset seizures and vice versa. There is clinical evidence that individuals with generalised onset seizures are unlikely to have an 'age of onset' greater than 25 to 30 years (Malafosse 1994). Such misclassification affected

the results of three reviews in our series of pair-wise reviews for monotherapy in epilepsy comparing carbamazepine to phenobarbitone, phenytoin and sodium valproate in which around 30% to 50% of participants analysed may have had their seizure type misclassified as generalised onset (Marson 2000; Nevitt 2017b; Nevitt 2018b). Given the potential biases introduced into those reviews, we examined the distribution of age at onset for individuals with generalised seizures in the trials included in this review, to assess the potential impact of misclassification of seizure type on the outcomes.

 $\circ~22$  out of 70 individuals (31%), with generalised onset seizures were over the age of 30 in Heller 1995,

 $\,\circ\,$  19 out of 30 individuals (63%), with generalised onset seizures were over the age of 30 in Ogunrin 2005

• 24 out of 59 individuals (41%), with generalised onset seizures were over the age of 30 in Placencia 1993.

Banu 2007 and de Silva 1996 were paediatric trials, and Mattson 1985 recruited participants with focal seizures only, so there were no participants with new onset generalised seizures over the age of 30 in these trials. Therefore, out of 245 participants classified as experiencing generalised seizures from the six trials providing IPD, 65 (27%), may have been wrongly classified.

To investigate misclassification for each outcome, we undertook the following two analyses to investigate misclassification.

• We reclassified all individuals with generalised seizures and age at onset greater than 30 into an 'uncertain seizure type' group.

• We reclassified individuals with generalised seizures and age at onset greater than 30 as having focal onset seizures.

# 'Summary of findings' tables and quality of the evidence (GRADE)

For the 2016 update, we added two 'Summary of findings' tables to the review (outcomes in the tables decided before the update started based on clinical relevance).

Summary of findings for the main comparison reports the primary outcome of 'time to treatment failure' in the subgroups of participants with focal onset seizures, generalised onset seizures and overall adjusted by seizure type.

Summary of findings 2 reports the secondary outcomes of 'time to first seizure' and 'time to 12-month remission' in the subgroups of participants with focal onset seizures, generalised onset seizures and overall adjusted by seizure type.

We determined the quality of the evidence using the GRADE approach, where we downgraded evidence in the presence of high risk of bias in at least one trial, indirectness of the evidence, unexplained heterogeneity or inconsistency, imprecision of results and high probability of publication bias. We downgraded evidence by one level if we considered the limitation serious and two levels for very serious.

## RESULTS

#### **Description of studies**

#### **Results of the search**

We identified 433 records from the databases and search strategies outlined in Electronic searches. We found one further record by searching other resources (handsearching). We removed 140 duplicate records and screened 294 records (title and abstract), for inclusion in the review. We excluded 272 records based on the title and abstract and assessed 22 full-text articles for inclusion in the review. We excluded seven trials (see Excluded studies below), and included 13 trials (reported in 15 full-text articles) in the review (see Included studies). See Figure 1 for a PRISMA study flow diagram (Moher 2009).



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#### **Included studies**

We included 13 trials in this review (Banu 2007; Bidabadi 2009; Cereghino 1974; Chen 1996; Cossu 1984; Czapinski 1997; de Silva 1996; Feksi 1991; Heller 1995; Mattson 1985; Mitchell 1987; Ogunrin 2005; Placencia 1993). Two included trials were available in abstract form only (Bidabadi 2009; Czapinski 1997), and one included trial was published in Italian, which we translated into English (Cossu 1984).

Two trials recruited individuals of all ages (Feksi 1991; Placencia 1993); five trials recruited children only (de Silva 1996 defined children as under the age of 16, Banu 2007 and Chen 1996 defined children as under the age of 15, and Bidabadi 2009 and Mitchell 1987 defined children as under the age of 12), and the remaining six trials recruited adults only. Of the adults-only trials, three defined adults to be individuals above the age of 18 (Cereghino 1974; Czapinski 1997; Mattson 1985), one trial classed adults as older than 13 years (Heller 1995), one trial classed adults as older than 14 years (Ogunrin 2005), and one trial classed adults as older than 15 years (Cossu 1984).

Seven trials recruited individuals with focal onset seizures and generalised onset seizures (Banu 2007; Chen 1996; de Silva 1996; Feksi 1991; Heller 1995; Ogunrin 2005; Placencia 1993), three trials recruited individuals with focal onset seizures only (Cereghino 1974; Mattson 1985; Mitchell 1987), one trial recruited individuals with focal seizures and secondarily generalised seizures (Bidabadi 2009), one trial recruited individuals with complex focal seizures only (Czapinski 1997), and one trial recruited individuals with temporal lobe epilepsy only (Cossu 1984). Ten trials recruited individuals with new onset seizures, or previously untreated seizures, or both (Banu 2007; Chen 1996; Cossu 1984; Czapinski 1997; de Silva 1996; Feksi 1991; Heller 1995; Mitchell 1987; Ogunrin 2005; Placencia 1993); one trial recruited institutionalised participants with uncontrolled seizures (Cereghino 1974); one trial recruited "previously untreated or under-treated" individuals (Mattson 1985); and one trial (reported only in abstract form) provided no information regarding new onset of seizures in participants (Bidabadi 2009).

Four trials were conducted in Europe (Cossu 1984; Czapinski 1997; de Silva 1996; Heller 1995); three trials were conducted in the USA (Cereghino 1974; Mattson 1985; Mitchell 1987); one trial was conducted in Iran (Bidabadi 2009), one trial was conducted in Taiwan (Chen 1996); and four trials were conducted in rural areas or low- or middle-income countries, or both: one trial in Bangladesh (Banu 2007), one trial in Ecuador (Placencia 1993), one trial in Kenya (Feksi 1991), and one trial in Nigeria (Ogunrin 2005).

Individual participant data were provided by trial authors for six trials, which recruited a total of 836 participants, representing

57% of 1455 individuals from all 13 identified eligible trials. Four trials provided computerised data directly (Banu 2007; Mattson 1985; Ogunrin 2005; Placencia 1993), and the authors of two trials (de Silva 1996; Heller 1995), supplied a combination of both computerised and hard copy data (although mostly computerised). Data were available for the following participant characteristics (percentage of 836 participants with data available): sex (99%, data missing for 6 participants in de Silva 1996 and 4 participants in Mattson 1985); seizure type (100%); drug randomised (99%, data missing for 6 participants in de Silva 1996); age at randomisation (99%, data missing for 1 participant in Heller 1995, 6 participants in de Silva 1996, and 4 participants in Mattson 1985); number of seizures in six months prior to randomisation (98%, data missing for 5 participants from Banu 2007, 1 participant in Heller 1995, 6 participants in de Silva 1996, and 7 participants in Mattson 1985); and time since first seizure to randomisation (94%, data missing for 2 participants in Heller 1995, 6 participants in de Silva 1996, 5 participants in Mattson 1985, and all 37 participants in Ogunrin 2005). See the Characteristics of included studies table and Table 1 for further details.

Three trials provided the results of neurological examinations for 220 participants (27%), (de Silva 1996; Heller 1995; Ogunrin 2005). All participants had a normal neurological examination in Ogunrin 2005, 95% of participants and 94% of participants had a normal neurological examination in de Silva 1996 and Heller 1995 respectively.

Three trials provided electroencephalographic (EEG), results for 581 participants (69%), (103 participants from Banu 2007, 307 participants from Mattson 1985, and 192 participants from Placencia 1993). In Banu 2007, 52% of participants had an abnormal EEG, in Mattson 1985 71% of participants had an abnormal EEG and in Placencia 1993, 47% of participants had an abnormal EEG.

Four trials provided computerised tomography/magnetic resonance imaging (CT/MRI), results for 438 participants (52%), (26 from Banu 2007, 273 from Mattson 1985, 27 from Ogunrin 2005 and 112 from Placencia 1993). In Banu 2007, 19% of participants had an abnormal scan, in Mattson 1985 27% of participants had an abnormal scan, in Ogunrin 2005 no participants had an abnormal scan and in Placencia 1993, 33% of participants had an abnormal scan.

We did not obtain individual participant data (IPD), for six trials, with a total of 317 participants, as suitable seizure data for the outcomes examined in this review were not recorded (Chen 1996; Mitchell 1987), the trial authors no longer had a copy of the data (Cereghino 1974), or trial authors did not respond to our data requests (Bidabadi 2009; Cossu 1984; Czapinski 1997). A further trial, which randomised 302 participants (Feksi 1991), provided access to an IPD dataset, but this was not the final dataset used for

the analysis published by the original authors. The pharmaceutical company that sponsored the trial, Ciba-Geigy, who at that time held the product license for carbamazepine, held the final dataset. Since the trial was undertaken, there have been a number of mergers and restructures within the industry, and the current owners of the data are Novartis. Unfortunately, Novartis were unable to locate the data for this trial. The dataset that we had for this trial contained a number of problems and inconsistencies, and we therefore decided not to include this trial in the metaanalysis. None of these seven trials reported the specific time-toevent outcomes chosen for this review, and we could not extract sufficient aggregate data from the trial publications in any other trial. Therefore, we could not include them in data synthesis. Table 2 contains full details of outcomes considered and summaries of results in each eligible trial for which IPD were not available.

#### **Excluded studies**

We excluded five trials that were not randomised controlled trials (RCTs), (Bird 1966; Castro-Gago 1998; Hansen 1980; Kuzuya 1993; Sabers 1995), and we excluded two trials that did not use carbamazepine and phenobarbitone monotherapy (Marjerrison 1968; Meador 1990). See the 'Characteristics of excluded studies' tables for further details.

#### **Risk of bias in included studies**

For further details, see the 'Characteristics of included studies' tables, Figure 2, and Figure 3.

Figure 2. 'Risk of bias' graph: review authors' judgements about each 'Risk of bias' item presented as percentages across all included trials





Figure 3. 'Risk of bias' summary: review authors' judgements about each 'Risk of bias' item for each included trial

#### Allocation

#### Trials for which we received IPD

Three trials reported adequate methods of randomisation and allocation concealment and we judged all three to be at low risk of bias: two trials used permuted blocks to generate a random list and concealed allocation by using sealed opaque envelopes (de Silva 1996; Heller 1995); and one trial used number tables to generate a random list and concealed allocation by allocating the randomised drug on a different site to where participants were randomised (Ogunrin 2005). One trial reported only that participants were randomised with stratification for seizure type (Mattson 1985); no further information was provided in the trial publication or from the authors regarding the methods of generation of the random list and concealment of allocation and we judged this trial at unclear risk of bias. For two trials, neither the trial publication nor the authors provided the method of generation of the random list (Banu 2007; Placencia 1993), therefore these trials were judged to be at unclear risk of bias from random sequence generation. One of these trials reported that allocation was concealed using sealed envelopes prepared on a different site to recruitment of participants (Banu 2007, low risk of bias), and the other trial reported that allocation was concealed by sealed opaque envelopes, but this method was not used for all participants in the trial, therefore we judged this trial to be at high risk of bias for allocation concealment (Placencia 1993). This inadequate allocation concealment may have resulted in selection bias in this trial, so we performed sensitivity analyses for all outcomes excluding participants from this trial (see Sensitivity analysis and Effects of interventions).

#### Trials for which no IPD were available

Two trials reported adequate methods of randomisation (low risk of selection bias): random number tables (Cereghino 1974); and simple randomisation of block size three (Chen 1996), but they provided no details on concealment of allocation.

Three trials (Bidabadi 2009; Cossu 1984; Czapinski 1997) reported that the participants were 'randomised' or 'randomly allocated', etc. but did not provide information about the method of generation of the random list or allocation concealment (unclear risk of selection bias).

One trial ((Feksi 1991) reported that it concealed allocation by the use of sealed opaque envelopes (low risk of bias) but did not report the method of generation of the random list (unclear risk of bias), and one trial reported that it "randomised [children] using a scheme that balanced drug distribution by age and sex" but did not provide further details about the method of generation of the random list (Mitchell 1987). This trial also did not report any details on allocation concealment, and the trial used some nonrandomised children in some analyses (see Other potential sources of bias).

#### Blinding

#### Trials for which we received IPD

One trial (Mattson 1985) double-blinded participants and personnel using an additional blank tablet (low risk of bias); however, it was unclear if this trial blinded the outcome assessor (unclear risk of bias). One trial blinded participants and the outcome assessors who performed cognitive testing but did not blind a research assistant recruiting participants and providing counselling on medication adherence (Ogunrin 2005). Similarly, another trial blinded participants and a psychologist and therapist throughout the trial, while not blinding the treating physician for practical and ethical reasons (Banu 2007). We judged that the open-label elements of these two trials were unlikely to have influenced the results of these trials. However, the latter trial blinded a researcher throughout the trial duration, but unblinded the researcher for analysis, which may have impacted upon results.

One trial, Placencia 1993, did not report any information on blinding in the trial publication, and no information was available from the trial authors (unclear risk of bias). Two trials were unblinded for "practical and ethical reasons" (de Silva 1996; Heller 1995); however, it is likely that the unblinded design of de Silva 1996 contributed to the early withdrawal of the phenobarbitone arm, which is likely to have had an effect on the overall results of the trial. Further, as the two trials were conducted under the same protocol, the open design may have also contributed to the withdrawal rates in Heller 1995 and influenced the overall results; we judged both trials at high risk of performance and detection bias.

#### Trials for which no IPD were available

One trial was described as double-blind (Cossu 1984), but it was unclear exactly who was blinded (participants, personnel, outcome assessors). One paediatric trial blinded participants (and parents), and psychometric testers but unblinded clinicians for follow-up (Mitchell 1987). One trial described that cognitive testers were single-blinded, Chen 1996, but gave no further details on blinding of participants and personnel.

The remaining four trials did not provide any information on masking of participants, personnel, or outcome assessors; we judged them to be at unclear risk of performance and detection bias (Bidabadi 2009; Cereghino 1974; Czapinski 1997; Feksi 1991).

#### Incomplete outcome data

#### Trials for which we received IPD

In theory, a review using IPD should overcome issues of attrition bias as unpublished data can be provided, unpublished outcomes calculated, and all randomised participants can be analysed by an intention-to-treat approach. All six trials provided IPD for all randomised individuals and reported the extent of follow-up for each individual; we judged all six trials to be at low risk of attrition bias (Banu 2007; de Silva 1996; Heller 1995; Mattson 1985; Ogunrin 2005; Placencia 1993). We queried any missing data with the original trial authors. From the information provided by the trial authors, we deemed the small amount of missing data present (included trials), to be missing at random and not affecting our analysis.

#### Trials for which no IPD were available

Two trials reported attrition rates and analysed all randomised participants using an intention-to-treat approach so were judged to be at low risk of bias (Cossu 1984; Mitchell 1987). Two trials reported attrition rates, but it was unclear if they analysed all participants (Cereghino 1974; Czapinski 1997), and one trial did not report attrition rates, and it was unclear if it analysed all participants (Bidabadi 2009). These three trials were judged to be at unclear risk of attrition bias.

Two trials included only those who completed the trial in the final analysis (Chen 1996; Feksi 1991), excluding 6% and 17.5% of participants, respectively, from the final results. This approach is not intention-to-treat, so we deemed these two trials to be at a high risk of attrition bias.

#### Selective reporting

We requested trial protocols in all IPD requests; however, protocols were not available for any of the 13 included trials, so we made a judgement of the risk of bias based on the information included in the publications or from the IPD we received (see the 'Characteristics of included studies' tables for more information).

#### Trials for which we received IPD

In theory, a review using IPD should overcome issues of reporting biases as unpublished data can be provided and unpublished outcomes calculated so all trials providing IPD were judged to be at low risk of reporting bias. We received sufficient IPD to calculate the four outcomes ('time to treatment failure', 'time to sixmonth remission, 'time to 12-month remission', and 'time to first seizure'), for four of the six trials (de Silva 1996; Heller 1995; Mattson 1985; Placencia 1993). The trial duration of Ogunrin 2005 was 12 weeks, and all randomised participants completed the trial; therefore, we could only calculate 'time to first seizure' for this trial. Banu 2007 did not record the dates of all seizures after randomisation and dates of treatment failure for allocated treatment for all participants; therefore, we could only calculate 'time to first seizure' for this trial.

#### Trials for which no IPD were available

Four trials reported either cognitive outcomes, seizure outcomes, adverse events, or a combination of these and were judged to be at low risk of reporting bias (Chen 1996; Cereghino 1974; Feksi 1991; Mitchell 1987). One trial reported cognitive outcomes only, but no adverse events or seizure outcomes (Cossu 1984); however, as no protocols were available for this trial, we do not know whether either seizure outcomes, recording of adverse events, or both, were planned a priori (unclear risk of reporting bias). Two trials were in abstract form only (Bidabadi 2009; Czapinski 1997) and did not provide sufficient information to assess selective reporting bias (unclear risk of reporting bias).

#### Other potential sources of bias

We detected another source of bias in six of the 13 included trials as described below (high risk of bias); the remaining seven trials were judged to be at low risk of other bias.

Following consistency checks of IPD for Placencia 1993 and Banu 2007, we found some inconsistencies between the data provided and the results in the publications in terms of treatment failure and seizure recurrences, respectively, which the authors could not resolve and we judged these trials to be at high risk of other bias. We performed sensitivity analysis to investigate the impact of the inconsistent data on our outcomes (see Sensitivity analysis and Effects of interventions). Furthermore, we received IPD for a seventh trial (Feksi 1991), but too many inconsistencies were present for this data to be usable (see Included studies for further details). One trial had a cross-over design (Cereghino 1974); such a design is unlikely to be appropriate for monotherapy treatment because of carryover effects from one treatment period into another (participants were also treated during washout periods with their 'regular medication'), and such a design does not allow long-term outcomes, such as the time-to-event outcomes of interest in this review. For future updates of this review, we will exclude trials of a cross-over design.

We included one trial with very small participant numbers (six participants randomised to each drug), and very short-term follow-up (three weeks), and it was unclear if this trial was adequately powered and of sufficient duration to detect differences (Cossu 1984). For future updates of this review, we will review our inclusion criteria in terms of participant numbers and trial duration.

Another trial had several potential sources of other bias (Mitchell 1987); there was evidence that the trial may have been underpowered to detect differences between the treatments, one of the

tools for outcome assessment was not fully validated, and nonrandomised children from a related pilot trial were included in analysis for some of the outcomes.

#### **Effects of interventions**

See: **Summary of findings for the main comparison** Carbamazepine compared with phenobarbitone for epilepsy (time to treatment failure); **Summary of findings 2** Carbamazepine compared with phenobarbitone for epilepsy (secondary outcomes) We have provided a summary of the outcomes reported in trials for which no IPD were available in Table 2. See Table 3 for details regarding the number of individuals contributing IPD to each analysis, Summary of findings for the main comparison for a summary of the results for the primary outcome 'time to treatment failure' (stratified by seizure type), and Summary of findings 2 for a summary of results for the secondary outcomes 'time to first seizure' and 'time to 12-month remission'. Survival curve plots are shown in Figure 4; Figure 5; Figure 6; Figure 7; Figure 8; Figure 9; Figure 10; Figure 11; Figure 12; Figure 13; Figure 14 and Figure 15. We used Stata software version 14 to produce all survival curve plots using data from all trials providing IPD combined (Stata 2015).

Figure 4. Time to treatment failure - any reason related to the treatment (CBZ: carbamazepine; PB: phenobarbitone)





Figure 5. Time to treatment failure - any reason related to the treatment, by seizure type (CBZ: carbamazepine; PB: phenobarbitone)



Figure 6. Time to treatment failure due to adverse events (CBZ: carbamazepine; PB: phenobarbitone)







Figure 8. Time to treatment failure due to lack of efficacy (CBZ: carbamazepine; PB: phenobarbitone)







Figure 10. Time to first seizure post randomisation (CBZ: carbamazepine; PB: phenobarbitone)



Figure 11. Time to first seizure post randomisation - by seizure type (CBZ: carbamazepine; PB: phenobarbitone)



Figure 12. Time to 12-month remission (CBZ: carbamazepine; PB: phenobarbitone)



Figure 13. Time to 12-month remission - by seizure type (CBZ: carbamazepine; PB: phenobarbitone)



Figure 14. Time to six-month remission (CBZ: carbamazepine; PB: phenobarbitone)



Figure 15. Time to six-month remission - by seizure type (CBZ: carbamazepine; PB: phenobarbitone)

We note that participants with event times of zero (i.e. those who experienced treatment failure or experienced seizure recurrence on the day of randomisation), are not included in the 'Numbers at risk' on the graphs and that data are not stratified by trial within these survival curve plots. All figures are intended to provide a visual representation of outcomes, extent of follow-up and visual differences between seizure types. These graphs are not intended to show statistical significance and numerical values may vary compared to the text due to differences in methodology.

We calculated all hazard ratios (HRs), presented below by generic inverse variance meta-analysis. All analyses met the assumption of proportional hazards (addition of time-varying covariate into the model non-significant), unless otherwise stated.

#### **Primary outcome**

#### Time to treatment failure (retention time)

For this outcome, a HR less than one indicates a clinical advantage for carbamazepine.

Times to treatment failure and reasons for treatment failure were available for 676 participants from four of the six trials providing IPD (97.8% of 691 participants from de Silva 1996, Heller 1995, Mattson 1985, and Placencia 1993 (see Included studies and Table 3), and 46.4% of the total 1455 participants from the 13 included trials). See Table 4 for reasons for premature discontinuation of treatment (treatment failure), by treatment and how we classified these reasons in analysis.

Mattson 1985 did not record follow-up data for one participant randomised to carbamazepine. de Silva 1996 did not record the randomised drug for six participants, and the reason for treatment failure was not available for one participant randomised to carbamazepine and could not be determined from the case notes. Similarly, in Heller 1995, for one participant randomised to carbamazepine and three participants randomised to phenobarbitone and in Placencia 1993, for one participant randomised to carbamazepine and two participants randomised to phenobarbitone, the reason for treatment failure was not available and could not be determined from the case notes. We did not include these 15 participants with missing outcome data in the analysis of 'time to treatment failure.' All participants completed the 12-week trial in Ogunrin 2005 and so could not contribute to the analysis of

'time to treatment failure.' From the IPD provided by Banu 2007, we were able to establish reasons for treatment failure for all participants (see Table 4), but the date of treatment failure was not available for all participants (see Data extraction and management for further details); therefore, we could not calculate the 'time to treatment failure' for this trial.

Out of the 784 participants for whom we had reasons for treatment failure or withdrawal (Banu 2007; de Silva 1996; Heller 1995; Mattson 1985; Placencia 1993), 415 participants prematurely withdrew from treatment (53% of total participants): 216 out of 415 participants randomised to carbamazepine (52%), and 199 out of 369 participants randomised to phenobarbitone (54%) We deemed 257 participants (62% of total treatment failures), to have withdrawn for reasons related to the trial drug, 126 (58%), on carbamazepine and 131 (66%), on phenobarbitone, and we classed these reasons as 'events' in analysis. The most common treatmentrelated reason for treatment failure was a combination of adverse events and lack of efficacy: 94 withdrawals (23% of total treatment failures), 41 (19% of total treatment failures), on carbamazepine and 53 (27% of total treatment failures), on phenobarbitone. Noncompliance with treatment or patient choice was the treatmentrelated reason in 14% of total treatment failures, lack of efficacy in 13% of total treatment failures and adverse events in 12% of total treatment failures.

We classed the other 158 reasons (90 on carbamazepine and 68 on phenobarbitone), which were mostly losses to follow-up (57% of other withdrawals), to be not related to the treatment and censored these participants in the analysis, in addition to the 369 participants (199 on carbamazepine and 170 on phenobarbitone), who completed the trial without withdrawing or failing treatment.

Considering time to treatment failure for any reason related to the treatment, the overall pooled HR (for 676 participants), was 0.66 (95% confidence interval (CI), 0.51 to 0.86; P = 0.002; fixed-effect meta-analysis; Analysis 1.1), indicating a statistically significant advantage for carbamazepine; in other words, treatment failure occurred significantly earlier on phenobarbitone than carbamazepine in the four included trials.

There was a considerable amount of statistical heterogeneity between trials (I<sup>2</sup> = 58%, see Analysis 1.1). When we repeated the analysis using random-effects meta-analysis, the pooled HR was 0.66 (95% CI 0.42 to 1.04; P = 0.08), still indicating an advantage for carbamazepine, but this advantage was no longer statistically significant. We have investigated the heterogeneity present within the analysis in subgroup and sensitivity analyses described below. Considering time to treatment failure due to adverse events (all other reasons for treatment failure or treatment withdrawal censored in analysis), the overall pooled HR (for 676 participants), was 0.67 (95% CI 0.48 to 0.93; P = 0.02; fixed-effect meta-analysis; Analysis 1.2), indicating a statistically significant advantage for carbamazepine; in other words, treatment failure due to adverse events occurred significantly earlier on phenobarbitone than carbamazepine in the four included trials. However, again a moderate amount of heterogeneity was present in analysis ( $I^2 = 57\%$ , see Analysis 1.2), and when we repeated the analysis with randomeffects meta-analysis, the pooled HR was 0.59 (95% CI 0.32 to 1.09, P = 0.09), still indicating an advantage for carbamazepine, but this advantage was no longer statistically significant.

Considering time to treatment failure due to lack of efficacy (all other reasons for treatment failure or treatment withdrawal censored in analysis), 487 participants provided IPD from three trials; no participants withdrew due to lack of efficacy in one of the trials (Placencia 1993, see Table 4). The overall pooled HR was 0.54 (95% CI 0.38 to 0.77; P = 0.0007; fixed-effect meta-analysis; Analysis 1.3), indicating a statistically significant advantage for carbamazepine; in other words, treatment failure due to lack of efficacy occurred significantly earlier on phenobarbitone than carbamazepine in the three included trials. There was no evidence of statistical heterogeneity between trials ( $I^2 = 0\%$ ).

# Subgroup analyses: seizure type (focal versus generalised onset)

Considering time to treatment failure for any reason related to the treatment, for participants with focal onset seizures (520 participants from four trials), the pooled HR was 0.66 (95% CI 0.49 to 0.88, P = 0.005; low-quality evidence, fixed-effect meta-analysis; Analysis 1.4), indicating a statistically significant advantage for carbamazepine, but a large amount of statistical heterogeneity was present between trials ( $I^2 = 66\%$ ). When we repeated the analysis using random-effects meta-analysis, the pooled HR for participants with focal onset seizures was 0.63 (95% CI 0.32 to 1.22, P = 0.17), still indicating an advantage for carbamazepine, but this advantage was no longer statistically significant. For participants with generalised onset seizures (156 participants from three trials), the pooled HR was 0.65 (95% CI 0.35 to 1.23, P = 0.19; low-quality evidence, fixed-effect meta-analysis; Analysis 1.4), suggesting an advantage for carbamazepine that was not statistically significant. There was no evidence of statistical heterogeneity between trials  $(I^2 = 0\%)$ .

The test for subgroup differences between focal and generalised onset seizures was not statistically significant (P = 0.99, I<sup>2</sup> = 0% for variability due to subgroup differences; Analysis 1.4). The overall pooled HR (adjusted by seizure type for 676 participants from four trials), was 0.66 (95% CI 0.50 to 0.86; P = 0.002; moderate-quality evidence; fixed-effect meta-analysis; Analysis 1.4), indicating a statistically significant advantage for carbamazepine. Numerical results in this analysis adjusted for seizure type are very similar to the unadjusted analysis (Analysis 1.1), and heterogeneity present within analysis is reduced within the adjusted analysis (I<sup>2</sup> = 35% in Analysis 1.4 compared to I<sup>2</sup> = 58% in Analysis 1.1).

Considering time to treatment failure due to adverse events, 619 participants provided IPD from four trials; no participants in the carbamazepine group with generalised onset seizures withdrew due to adverse events in one of the trials (Placencia 1993), so we

could not calculate a hazard ratio. For participants with focal onset seizures (520 participants from four trials), the pooled HR was 0.67 (95% CI 0.46 to 0.96, P = 0.03; low-quality evidence; fixedeffect meta-analysis; Analysis 1.5), indicating a statistically significant advantage for carbamazepine, but a large amount of statistical heterogeneity was present between trials ( $I^2 = 70\%$ ). When we repeated the analysis using random-effects meta-analysis, the pooled HR for participants with focal onset seizures was 0.53 (95% CI 0.20 to 1.44, P = 0.21), still indicating an advantage for carbamazepine, but this advantage was no longer statistically significant. For participants with generalised onset seizures (99 participants from two trials), the pooled HR was 0.84 (95% CI 0.35 to 2.00, P = 0.69; low-quality evidence; fixed-effect meta-analysis; Analysis 1.5), suggesting an advantage for carbamazepine that was not statistically significant. There was no evidence of statistical heterogeneity between trials in the subgroup of participants with generalised onset seizures ( $I^2 = 0\%$ ).

The test for subgroup differences between focal and generalised onset seizures was not statistically significant (P = 0.64, I<sup>2</sup> = 0% for variability due to subgroup differences; Analysis 1.5). The overall pooled HR (adjusted by seizure type for 619 participants from four trials), was 0.69 (95% CI 0.49 to 0.97; P = 0.03; low-quality evidence; fixed-effect meta-analysis; Analysis 1.5), indicating a statistically significant advantage for carbamazepine. Numerical results in this analysis adjusted for seizure type are very similar to the unadjusted analysis (Analysis 1.2), but a similar amount of heterogeneity is present within this adjusted analysis (I<sup>2</sup> = 55%). When we repeated the analysis using random-effects meta-analysis, the pooled HR for participants with focal onset seizures was 0.60 (95% CI 0.31 to 1.17, P = 0.14), still indicating an advantage for carbamazepine, but this advantage was no longer statistically significant.

Considering time to treatment failure due to lack of efficacy, for participants with focal onset seizures (388 participants from three trials), the pooled HR was 0.54 (95% CI 0.36 to 0.80, P = 0.002; moderate-quality evidence; fixed-effect meta-analysis; Analysis 1.6), indicating a statistically significant advantage for carbamazepine. There was no evidence of statistical heterogeneity between trials in the subgroup of participants with focal onset seizures (I<sup>2</sup> = 0%). For participants with generalised onset seizures (99 participants from two trials), the pooled HR was 0.56 (95% CI 0.23 to 1.35, P = 0.20; low-quality evidence; fixed-effect meta-analysis; Analysis 1.6), suggesting an advantage for carbamazepine that was not statistically significant. There was no evidence of statistical heterogeneity between trials in the subgroup of participants with generalised onset seizures (I<sup>2</sup> = 0%).

The test for subgroup differences between focal and generalised onset seizures was not statistically significant (P = 0.94,  $I^2 = 0\%$  for variability due to subgroup differences; Analysis 1.6). The overall pooled HR (adjusted by seizure type for 487 participants from three trials), was 0.54 (95% CI 0.38 to 0.78; P = 0.0008; moderate-quality evidence; fixed-effect meta-analysis; Analysis 1.6),

indicating a statistically significant advantage for carbamazepine. Numerical results in this analysis adjusted for seizure type are very similar to the unadjusted analysis (Analysis 1.3), and there was no evidence of statistical heterogeneity between trials in this adjusted analysis ( $I^2 = 0\%$ ).

#### Sensitivity analysis

We used fixed-effect meta-analysis to performed all sensitivity analyses.

We performed sensitivity analysis excluding participants from Placencia 1993 from the analysis of time to treatment failure for any reason related to treatment because of high risk of selection bias due to inadequate allocation concealment (see Allocation (selection bias) and Table 5). This sensitivity analysis resulted in a slightly larger advantage for carbamazepine with a pooled HR of 0.59 (95% CI 0.44 to 0.79, P = 0.0003, adjusted for seizure type; fixed-effect meta-analysis), and reduced heterogeneity (I<sup>2</sup> = 6%), compared to the original analysis (see Table 5), but no change to conclusions.

We also performed sensitivity analysis excluding Placencia 1993 from time to treatment failure due to adverse events; results were very similar to the Analysis 1.5, heterogeneity was still present in analysis and conclusions unchanged (result unchanged for individuals with generalised seizures (no participants with generalised seizures withdrew from carbamazepine due to adverse events in Placencia 1993), for individuals with focal onset seizures, pooled HR 0.63, (95% CI 0.43, 0.91; P = 0.01; I<sup>2</sup> = 73%), and overall pooled HR adjusted for seizure type, 0.65 (95% CI 0.46 to 0.92; P = 0.02, I<sup>2</sup> = 55%). No participants withdrew from Placencia 1993 due to lack of efficacy so we did not perform any sensitivity analysis excluding Placencia 1993 for time to treatment failure due to adverse events.

Further, in Placencia 1993, we also found inconsistencies (between IPD dataset and published results), in the number of participants who failed treatment or withdrew from treatment for certain reasons, which the trial authors could not resolve. These inconsistencies were as follows.

• Results from the IPD dataset: treatment failed in 51 participants, 31 from carbamazepine and 20 from phenobarbitone: 16 participants left the area (lost to follow-up), 10 failed due to adverse effects, 22 withdrew from treatment for personal reasons or no stated reason (classed as an event), and three died (cause of death not related to treatment, censored in analysis). See Table 4 for further details.

• Results in the trial report: 53 participants failed treatment, 31 from carbamazepine and 22 from phenobarbitone: 18 participants left the area (lost to follow-up), five failed because of adverse effects, three died, and 27 withdrew from treatment for personal reasons or no stated reason.

As the overall number of events and censored observations was similar (results from the IPD dataset: 51 withdrew, 32 events, 19

censored; and results in the trial report: 53 withdrew, 32 events, 21 censored), and as our sensitivity analysis excluding results of Placencia 1993 gave similar results and an unchanged conclusion, we felt that these inconsistencies were minor and were unlikely to have had a large impact on the overall results.

In the primary analysis of Placencia 1993, we classed those who withdrew for 'no clearly articulated reason' as events in the analysis; in other words, the treatment failure was due to the trial drug. However, it is also possible that these participants may have withdrawn for reasons not related to the trial drug, and we therefore should have censored them in the analysis. We performed a further sensitivity analysis censoring the 19 participants who withdrew for 'no clearly articulated reason'. Again, the results of the sensitivity analysis were similar to the primary analysis, showing a statistically significant advantage for carbamazepine (pooled HR 0.61, 95% CI 0.46 to 0.81, P = 0.0006, adjusted for seizure type; fixed-effect meta-analysis), and again, heterogeneity was substantially reduced after censoring these participants ( $I^2 = 6\%$ ). Heterogeneity was also reduced in the subgroup with focal onset seizures, pooled HR 0.60 (95% CI 0.44 to 0.82, P = 0.001, I<sup>2</sup> = 38%), compared to Analysis 1.4.

The sensitivity analysis of 'time to treatment failure for any reason related to treatment' including only the 20 participants randomised in de Silva 1996 before the withdrawal of the phenobarbitone arm gave similar results with a pooled HR (adjusted for seizure type for 633 participants), of 0.69 (95% CI 0.53 to 0.91, P = 0.009), and heterogeneity between trials was reduced to  $I^2 = 0\%$ in this analysis. Results within each seizure group were also very similar in this sensitivity analysis (see Table 5 for further details). Results were also very similar for 'time to treatment failure due to adverse events' (pooled HR adjusted for seizure type, 0.56 (95%) CI 0.38 to 0.81); P = 0.002, I<sup>2</sup> = 0%; fixed-effect meta-analysis), and conclusions unchanged, but for 'time to treatment failure due to adverse events', the clinical advantage for carbamazepine was no longer statistically significant in this sensitivity analysis (pooled HR adjusted for seizure type, 0.71 (95% CI 0.49 to 1.01); P = 0.06, I<sup>2</sup> = 12%; fixed-effect meta-analysis).

In the sensitivity analyses to investigate misclassification of seizure type, following reclassification of the 46 participants aged 30 or older in Heller 1995 and Placencia 1993 with new onset generalised seizures reclassified to focal onset seizures or an uncertain seizure type, results were very similar and conclusions were unchanged (see Table 5).

#### Summary of results for the primary outcome

Results for the primary outcome 'time to treatment failure for any reason related to treatment', in addition to the outcomes 'time to treatment failure due to adverse events' and 'time to treatment failure due to lack of efficacy' suggest a statistically significant advantage to carbamazepine; in other words, treatment failure may occur significantly earlier on phenobarbitone than carbamazepine. A statistically significant advantage for carbamazepine is also observed in the subgroup of participants experiencing new focal onset seizures and a potential (non-statistically significant), advantage for the smaller subgroup of individuals experiencing generalised onset seizures (23% of total participants). There was no evidence of any interaction between treatment and seizure type.

Inadequate allocation concealment in Placencia 1993 may have influenced withdrawal rates if participants or personnel, or both, were aware of which drug the participants had been assigned; from the data we received, 19% of participants withdrew from the carbamazepine arm, and 15% of participants withdrew from the phenobarbitone arm while the other three trials included in the analysis showed more participants withdrawing from the phenobarbitone arm than the carbamazepine arm. Furthermore, inconsistencies between published data and data provided to us and unclear definitions for reason of treatment failure (participants withdrew for 'no clearly articulated reason'), was likely to have influenced the results of our analysis. These factors in the Placencia 1993 trial, in addition to the continuation of the carbamazepine arm in de Silva 1996 after the withdrawal of the phenobarbitone arm, are all factors that are likely to have contributed to the heterogeneity in Analysis 1.1 and Analysis 1.4. These factors may have confounded the results of our primary analyses in this review.

#### Secondary outcomes

#### Time to first seizure post-randomisation

For this outcome, a HR less than one indicates a clinical advantage for carbamazepine.

We had data for 822 participants from six trials (98.3% of 836 participants from Banu 2007; de Silva 1996; Heller 1995; Mattson 1985; Ogunrin 2005 and Placencia 1993 (see Included studies and Table 3)). de Silva 1996 did not record the randomised drug for six participants, and dates of seizure recurrence were not available for eight participants (4 randomised to carbamazepine and 4 to phenobarbitone), in Mattson 1985; therefore, we did not include these 14 participants in the analysis.

Four hundred and fifty-three out of 822 participants (55%), experienced seizure recurrence, 264 out of 434 (61%), on carbamazepine and 189 out of 388 (49%), on phenobarbitone. The overall pooled HR (for 822 participants), was 1.15 (95% CI 0.95 to 1.40, P = 0.15; fixed-effect meta-analysis; Analysis 1.7), suggesting a potential advantage for phenobarbitone (i.e. that first seizure recurrence may occur later on phenobarbitone compared to carbamazepine), that was not statistically significant. There was no evidence of any important statistical heterogeneity between trials (I<sup>2</sup> = 30%).

Subgroup analyses: seizure type (focal versus generalised onset)
For participants with focal onset seizures (584 participants from six trials), the pooled HR of 1.31 (95% CI 1.04 to 1.66, P = 0.02; moderate-quality evidence; fixed-effect meta-analysis; Analysis 1.8), suggested a statistically significant advantage for phenobarbitone; in other words that first seizure recurrence occurs later on phenobarbitone compared to carbamazepine. There was no evidence of statistical heterogeneity between trials for participants with focal onset seizures ( $I^2 = 0\%$ ). For participants with generalised onset seizures (238 participants from five trials), the pooled HR was 0.80 (95% CI 0.55 to 1.15, P = 0.22; low-quality evidence; fixed-effect meta-analysis; Analysis 1.8), suggesting a potential advantage for carbamazepine that was not statistically significant. A considerable amount of statistical heterogeneity was present between trials for participants with generalised onset seizures (I<sup>2</sup> = 54%). When we repeated the analysis with random-effects metaanalysis, the pooled HR of 0.85 (95% CI 0.48 to 1.50, P = 0.58), still showed an advantage for carbamazepine that was not statistically significant. There was a statistically significant interaction between treatment and seizure type (generalised versus focal onset; test for subgroup differences: P = 0.02,  $I^2 = 80.2\%$  variability due to subgroup differences; Analysis 1.8, calculated with fixed-effect meta-analysis). In other words, phenobarbitone may have an advantage over carbamazepine for individuals with focal seizures and vice versa for individuals with generalised onset seizures.

Overall, the pooled HR (adjusted for seizure type for 822 participants, fixed-effect), was 1.13 (95% CI 0.93 to 1.38, P = 0.22; moderate-quality evidence; fixed-effect meta-analysis; Analysis 1.8), suggesting a potential advantage for phenobarbitone that was not statistically significant. A moderate amount of heterogeneity was present between trials (I<sup>2</sup> = 46%). When we repeated the analysis with random-effects meta-analysis, the results were similar and conclusions unchanged (pooled HR adjusted for seizure type 1.11, 95% CI 0.82 to 1.51, P = 0.22).

#### Sensitivity analysis

We used fixed-effect meta-analysis to perform all sensitivity analyses.

We performed sensitivity analysis excluding participants from Placencia 1993 from analysis because of high risk of selection bias due to inadequate allocation concealment (see Allocation (selection bias) and Table 5). This sensitivity analysis suggested in a potential advantage for phenobarbitone which was not statistically significant; overall pooled HR of 1.10 (95% CI 0.89 to 1.37, P = 0.38, adjusted for seizure type, fixed-effect meta-analysis), and slightly reduced heterogeneity (I<sup>2</sup> = 39% reduced from I<sup>2</sup> = 46% in Analysis 1.8; see Table 5). Results for individuals with focal seizures also suggested a potential advantage for phenobarbitone that was not statistically significant; pooled HR of 1.22 (95% CI 0.94 to 1.58, P = 0.13; fixed-effect meta-analysis); there was no heterogeneity present in the original analysis (Analysis 1.8), or within sensitivity analysis (I<sup>2</sup> = 0%). For individuals with gener-

alised onset seizures, the sensitivity analysis suggested a potential advantage for carbamazepine, which was not statistically significant; pooled HR of 0.86 (95% CI 0.57 to 1.28; P = 0.46; fixed-effect meta-analysis), but a slight increase in heterogeneity (I<sup>2</sup> = 62% reduced from I<sup>2</sup> = 54% in Analysis 1.8; see Table 5). Following sensitivity analysis, there was no significant evidence of an interaction between treatment and seizure type (test for subgroup differences: P = 0.15, I<sup>2</sup> = 52% variability due to subgroup differences)

In Banu 2007, we found inconsistencies (between the IPD dataset and published results), which the trial authors could not resolve; the publication reported that only seven participants not had experienced any seizures from the start of treatment (three participants randomised to phenobarbitone and four randomised to carbamazepine); however, from IPD provided, 21 participants did not experience any seizures from the start of treatment (12 randomised to phenobarbitone and nine randomised to carbamazepine). Given these inconsistencies and the limited data available on seizure recurrence, we performed sensitivity analysis excluding the participants from Banu 2007 from Analysis 1.8. This sensitivity analysis resulted in a pooled HR of 1.20 (95% CI 0.97 to 1.48, P = 0.31; adjusted for seizure type; fixed-effect meta-analysis), suggesting a slightly larger advantage to phenobarbitone, which was still not statistically significant. There was also a slight increase in heterogeneity ( $I^2 = 52\%$  reduced from  $I^2 = 46\%$  in Analysis 1.8). For individuals with focal onset seizures, following sensitivity analysis, results were numerically similar and conclusions unchanged (pooled HR 1.38, 95% CI 1.08 to 1.78; P = 0.01;  $I^2 = 0$ %). For individuals with generalised seizures, the sensitivity analysis resulted in similar numerical results and unchanged conclusions (pooled HR 0.81, 95% CI 0.54 to 1.22; P = 0.31), but again slightly increased heterogeneity ( $I^2 = 65\%$  reduced from  $I^2 = 54\%$ in Analysis 1.8). There was a statistically significant interaction between treatment and seizure type (generalised versus focal onset), in this sensitivity analysis (test for subgroup differences: P = 0.03, I<sup>2</sup> = 78.9% variability due to subgroup differences).

The sensitivity analysis including only the 20 participants randomised in de Silva 1996 before the withdrawal of the phenobarbitone arm gave very similar numerical results and no change to conclusions or the amount of heterogeneity present in analysis overall in both seizure type subgroups for individuals with focal onset seizures (see Table 5 for further details). There was a statistically significant interaction between treatment and seizure type (generalised versus focal onset), in this sensitivity analysis (test for subgroup differences: P = 0.04,  $I^2 = 76.1\%$  variability due to subgroup differences).

In the sensitivity analyses to investigate misclassification of seizure type, following reclassification of the 65 participants aged 30 or older with new onset generalised seizures in Heller 1995, Ogunrin 2005 and Placencia 1993 to focal onset seizures or an uncertain seizure type, in both sensitivity analyses, heterogeneity within the subgroup of individuals with generalised seizures is reduced to I<sup>2</sup>

= 0% (compared to I<sup>2</sup> = 54% in Analysis 1.8, see Table 5). From visual inspection of forest plots in Analysis 1.8, it was clear that Ogunrin 2005 appears to be the main source of the heterogeneity between trials in the subgroup of participants with generalised onset seizures. The other four trials showed moderate, non-significant advantages to carbamazepine, while Ogunrin 2005 showed a large, significant effect size in favour of phenobarbitone. This effect was not observed in the subgroup of participants with focal onset seizures in Ogunrin 2005. Following reclassification of 19 participants aged 30 or older with new onset generalised seizures in Ogunrin 2005 to an uncertain seizure type, a large, but imprecise effect towards phenobarbitone is also shown (Analysis 1.9), therefore it appears to be these participants introducing inconsistency into Analysis 1.8. Within the remaining 11 participants classified as experiencing new onset seizures (over the age of 30 at seizure onset), no participants on phenobarbitone experienced first seizure recurrence, therefore we could not calculate a hazard ratio for this reclassified subgroup (see Analysis 1.9). For both of the analyses reclassifying seizure type, there was statistically significant evidence of an interaction between treatment and seizure type (test for subgroup differences: P = 0.01, I<sup>2</sup> = 83.9% variability due to subgroup differences for generalised onset and over the age of 30 at onset reclassified to focal onset, and test for subgroup differences: P = 0.03, I<sup>2</sup> = 71.6% variability due to subgroup differences for generalised onset and over the age of 30 at onset reclassified to uncertain seizure type); in other words phenobarbitone may have an advantage over carbamazepine for individuals with focal seizures and vice versa for individuals with generalised onset seizures.

## Summary of results for time to first seizure postrandomisation

Overall, the results for secondary outcome 'time to first seizure post-randomisation' suggest that there may be a difference in efficacy of the drugs (in terms of time to first seizure recurrence after randomisation), by seizure type. That is, that participants with generalised seizures experience seizure recurrence later on carbamazepine than phenobarbitone, and that participants with focal onset seizures experience seizure recurrence later on phenobarbitone than carbamazepine. The overall trend towards a slight potential advantage for phenobarbitone for all included participants probably reflects that the majority of participants included in this analysis had focal onset seizures (71% of 822 included participants). However, heterogeneity was present within some analyses, and results were robust to all sensitivity analyses. It was possible that inconsistencies in data provided to us (Banu 2007), and misclassification of seizure type in participants over the age of 30 (Heller 1995; Ogunrin 2005; Placencia 1993), inadequate allocation concealment in the Placencia 1993 trial, in addition to the continuation of the carbamazepine arm in de Silva 1996 after the withdrawal of the phenobarbitone arm may have confounded the results of this analysis. However, within some sensitivity analyses to take account of these confounding factors, particularly within the sensitivity analyses to take account of misclassification of seizure type, heterogeneity was greatly reduced and the association between treatment and seizure type still existed and therefore could be a true association.

#### Time to achieve 12-month remission

For this outcome, a HR less than one indicates a clinical advantage for phenobarbitone.

Data for 683 participants from four trials were available for analyses of time to 12-month remission and time to six-month remission (98.8% of 691 participants from de Silva 1996; Heller 1995; Mattson 1985 and Placencia 1993 (see Included studies and Table 3), and 46.9% of the total 1455 participants from the 13 included trials). Mattson 1985 recorded no follow-up data for one participant randomised to carbamazepine. de Silva 1996 did not record the randomised drug for six participants, and in Placencia 1993, seizure data after occurrence of first seizure were not available for one participant randomised to phenobarbitone, so we did not include this participant in the analyses. The trial duration of Ogunrin 2005 was 12 weeks, so 12-month remission was not possible among participants in this trial. Banu 2007 recorded the date of first seizure after randomisation, but all dates of subsequent seizures were not available; therefore, we could calculate 'time to first seizure' but not 'time to six-month remission' and 'time to 12month remission'.

Two hundred and eighty out of 683 participants (41%), achieved 12-month remission; 163 out of 384 (45%), on carbamazepine and 117 out of 319 (37%), on phenobarbitone. The overall pooled HR (for 683 participants), was 1.09 (95% CI 0.85 to 1.40, P = 0.51; fixed-effect meta-analysis; Analysis 1.10), suggesting no clear advantage for either drug. There was no evidence of statistical heterogeneity between trials ( $I^2 = 0\%$ ).

# Subgroup analyses: seizure type (focal versus generalised onset)

For participants with focal onset seizures (525 participants from four trials), the pooled HR was 0.92 (95% CI 0.67 to 1.25, P = 0.59; low-quality evidence; fixed-effect meta-analysis; Analysis 1.11), suggesting no clear advantage for either drug. A considerable amount of statistical heterogeneity was present between trials for participants with focal onset seizures (I<sup>2</sup> = 67%). When we repeated the analysis with random-effects, the pooled HR was 1.24 (95% CI 0.69 to 2.22, P = 0.49), suggesting a potential advantage to phenobarbitone that was not statistically significant; in other words, six-month remission may occur earlier on phenobarbitone that carbamazepine but confidence intervals are wide so we cannot rule out an advantage to carbamazepine or no differences between the drugs. For participants with generalised onset seizures (158

participants from three trials), the pooled HR was 1.56 (95% CI 0.99 to 2.44, P = 0.05; low-quality evidence; fixed-effect metaanalysis; Analysis 1.11), suggesting a borderline statistically significant advantage for carbamazepine. There was no evidence of statistical heterogeneity between trials for participants with generalised seizures (I<sup>2</sup> = 0%). There was potential evidence of an interaction between treatment and seizure type (generalised onset versus focal onset), (test for subgroup differences: P = 0.06, I<sup>2</sup> = 72.2% variability due to subgroup differences, see Analysis 1.11, calculated with fixed-effect meta-analysis).

Overall, the pooled HR (adjusted for seizure type for 683 participants), was 1.09 (95% CI 0.84 to 1.40, P = 0.52; low-quality evidence; fixed-effect meta-analysis; Analysis 1.11), suggesting no clear overall advantage for either drug, but a considerable amount of heterogeneity was present between trials (I<sup>2</sup> = 51%). When we repeated the analysis with random-effects, results were similar and conclusions unchanged (pooled HR 1.06 (95% CI 0.72 to 1.57, P = 0.77).

### Sensitivity analysis

We used fixed-effect meta-analysis to perform all sensitivity analyses.

We performed sensitivity analysis excluding participants from Placencia 1993 from the analysis of 'time to treatment failure for any reason related to treatment' because of high risk of selection bias due to inadequate allocation concealment (see Allocation (selection bias) and Table 5). This sensitivity analysis suggested a potential advantage for carbamazepine, which was not statistically significant; overall pooled HR of 1.22 (95% CI 0.91 to 1.63, P = 0.18, adjusted for seizure type, fixed-effects meta-analysis), and greatly reduced heterogeneity ( $I^2 = 0\%$  reduced from  $I^2 = 51\%$ in Analysis 1.11; see Table 5). Results for individuals with focal seizures also suggested a potential advantage for carbamazepine, which was not statistically significant; pooled HR of 1.14 (95% CI 0.80 to 1.62, P = 0.47; fixed-effect meta-analysis), and greatly reduced heterogeneity ( $I^2 = 0\%$  reduced from  $I^2 = 63\%$  in Analysis 1.11; see Table 5). For individuals with generalised onset seizures, there was no heterogeneity present in the original analysis (Analysis 1.11), or within sensitivity analysis ( $I^2 = 0\%$ ). The sensitivity analysis suggested a potential advantage for carbamazepine, which was not statistically significant; pooled HR of 1.41 (95% CI 0.84 to 2.37; P = 0.19; fixed-effect meta-analysis). Following sensitivity analysis, there was no evidence of an interaction between treatment and seizure type (test for subgroup differences: P = 0.50, I<sup>2</sup> = 0% variability due to subgroup differences)

Also, within Placencia 1993, there was evidence that the proportional hazards assumption of the Cox model may have been violated; the P value of the time-varying covariate was < 0.001. On closer inspection of the participants in Placencia 1993, all 60 participants who achieved 12-month remission achieved immediate remission (i.e. did not have any seizures at all in the first 12 months of follow-up). The trial followed up a further 42 participants for more than 365 days (up to 548 days); however, none of these participants achieved a 12-month period of seizure freedom during the trial, so we censored them all at their last follow-up date (after 365 days). This observation would explain the apparent change in treatment effect over time in Placencia 1993, and therefore the violation of the proportional hazards assumption. When we analysed separately those who achieved immediate 12-month remission, the proportional hazards assumption was satisfied (P value of time-varying covariate was 0.872). The proportional hazards assumption of the Cox model were satisfied for all other trials included in the analysis.

The sensitivity analysis including only the 20 participants randomised in de Silva 1996 before the withdrawal of the phenobarbitone arm gave very similar numerical results and no change to conclusions or the amount of heterogeneity present in analysis overall and for individuals with focal onset seizures. For individuals with generalised onset seizures, results were numerically similar, but sensitivity analysis showed a statistically significant advantage to carbamazepine, pooled HR for 137 participants, 1.68 (95% CI 1.06 to 2.69; P = 0.03, I<sup>2</sup> = 0%; fixed-effect meta-analysis); in other words, 12-month remission occurred significantly earlier on carbamazepine than phenobarbitone for individuals with generalised seizures (see Table 5 for further details).

In the sensitivity analyses to investigate misclassification of seizure type, following reclassification of the 46 participants aged 30 or older with new onset generalised seizures in Heller 1995 and Placencia 1993 to focal onset seizures or an uncertain seizure type, results were very similar and there was no change to conclusions or the amount of heterogeneity present in analysis overall and for individuals with focal onset seizures. For the subgroup of individuals with generalised seizures (following reclassification), the potential advantage to carbamazepine was no longer statistically significant (see Table 5). For both of the analyses reclassifying seizure type, there was no evidence of an interaction between treatment and seizure type (test for subgroups differences: P = 0.11, I<sup>2</sup> = 61.4% variability due to subgroup differences for generalised onset and over the age of 30 at onset reclassified to focal onset and test for subgroups differences: P = 0.10,  $I^2 = 57.4\%$  variability due to subgroup differences for generalised onset and over the age of 30 at onset reclassified to uncertain seizure type.)

### Summary of results for time to achieve 12-month remission

Overall, the results for secondary outcome 'time to 12-month remission' do not show consistent or clear differences between the drugs and heterogeneity between may have confounded the results. Subgroup analyses by seizure type and sensitivity analyses suggest a potential advantage for carbamazepine, that is, that 12month remission may be achieved more quickly on carbamazepine than phenobarbitone but these results are not statistically significant.

From visual inspection of forest plots and sensitivity analysis, it was clear that Placencia 1993 was the main source of the heterogeneity between trials in the subgroup of participants with focal onset seizures and overall in all participants. The other three trials showed moderate, non-significant effect sizes, while Placencia 1993 showed a large, significant effect size in favour of phenobarbitone (see Analysis 1.11). This effect was not shown in the subgroup of participants with generalised onset seizures in participants in Placencia 1993 and when we excluded Placencia 1993 from the meta-analysis in sensitivity analysis, the heterogeneity present in analysis was reduced to zero. This could have been a knock-on effect of the inadequate allocation concealment in this trial, which was likely to have influenced the withdrawal rates in this trial, and in turn the number of participants remaining in the trial who could achieve 12-month remission. Furthermore, the distribution of 12-month remission times in Placencia 1993 (all participants who achieved 12 month remission achieved it immediately, and all those who did not were censored), may have influenced the result of this trial. As for our primary outcome, we conclude that the inclusion of this trial may have confounded the results of this outcome.

#### Time to achieve six-month remission

For this outcome, a HR less than one indicates a clinical advantage for phenobarbitone.

Time to six-month remission was available for 683 participants from four of the trials providing IPD (de Silva 1996; Heller 1995; Mattson 1985; Placencia 1993; see 'time to 12-month remission' for further details of available data). Three hundred and eightyseven out of 683 participants (57%), achieved six-month remission, 213 out of 384 (59%), on carbamazepine and 117 out of 319 (55%), on phenobarbitone. The overall pooled HR (for 683 participants), was 0.98 (95% CI 0.80 to 1.21, P = 0.86; moderatequality evidence; fixed-effect meta-analysis; Analysis 1.12), suggesting no clear advantage for either drug. There was no evidence of statistical heterogeneity between trials ( $I^2 = 17\%$ ).

# Subgroup analyses: seizure type (focal versus generalised onset)

For participants with focal onset seizures (525 participants from four trials), the pooled HR of 0.86 (95% CI 0.67 to 1.11, P = 0.24; low-quality evidence; fixed-effect meta-analysis; Analysis 1.13), which suggests a potential advantage for phenobarbitone that was not statistically significant. A considerable amount of statistical heterogeneity was present between trials for participants with focal onset seizures (I<sup>2</sup> = 62%). When we repeated the analysis with random-effects, the pooled HR of 0.87 (95% CI 0.55 to 1.37, P = 0.54), results were similar and conclusions unchanged. For participants with generalised onset seizures (158 participants from three trials), the pooled HR was 1.45 (95% CI 0.99 to 2.12, P = 0.06; moderate-quality evidence; fixed-effect meta-analysis; Analysis 1.13), suggesting a potential advantage for carbamazepine, which is not statistically significant. There was no evidence of statistical heterogeneity between trials for participants with generalised seizures (I<sup>2</sup> = 0%). There was statistically significant evidence of an interaction between treatment and seizure type (generalised versus focal onset; P = 0.03, I<sup>2</sup> = 80.0% variability due to subgroup differences, see Analysis 1.13, calculated with fixedeffect meta-analysis).

Overall, the pooled HR (adjusted for seizure type for 683 participants, fixed-effect meta-analysis), was 1.01 (95% CI 0.81 to 1.24, P = 0.95; low-quality evidence; fixed-effect meta-analysis; Analysis 1.13), suggesting no clear advantage for either drug, but a considerable amount of heterogeneity was present between trials (I<sup>2</sup> = 58%). When we repeated the analysis with random-effects meta-analysis, results were similar and conclusions unchanged (pooled HR 1.06 (95% CI 0.74 to 1.51, P = 0.75).

#### Sensitivity analysis

We used fixed-effect meta-analysis to perform all sensitivity analyses.

We performed sensitivity analysis excluding participants from Placencia 1993 from the analysis of 'time to treatment failure for any reason related to treatment' because of high risk of selection bias due to inadequate allocation concealment (see Allocation (selection bias) and Table 5). This sensitivity analysis suggested a potential advantage for carbamazepine, which was not statistically significant; overall pooled HR of 1.13 (95% CI 0.87 to 1.47, P = 0.34, adjusted for seizure type; fixed-effect meta-analysis), and greatly reduced heterogeneity ( $I^2 = 0\%$  reduced from  $I^2 = 58\%$ in Analysis 1.13; see Table 5). Results for individuals with focal seizures also suggested a potential advantage for carbamazepine, which was not statistically significant; pooled HR of 1.10 (95% CI 0.81 to 1.49, P = 0.56; fixed-effect meta-analysis), and greatly reduced heterogeneity ( $I^2 = 0\%$  reduced from  $I^2 = 62\%$  in Analysis 1.13; see Table 5). For individuals with generalised onset seizures, there was no heterogeneity present in the original analysis (Analysis 1.13), or within sensitivity analysis ( $I^2 = 0\%$ ). The sensitivity analysis suggested a potential advantage for carbamazepine, which was not statistically significant; pooled HR of 1.23 (95% CI 0.76 to 1.99; P = 0.40; fixed-effect meta-analysis). Following sensitivity analysis, there was no evidence of an interaction between treatment and seizure type (test for subgroup differences: P = 0.69, I<sup>2</sup> = 0% variability due to subgroup differences)

The sensitivity analysis including only the 20 participants randomised in de Silva 1996 before the withdrawal of the phenobarbitone arm gave very similar numerical results and no change to conclusions or the amount of heterogeneity present in analysis overall and for individuals with focal onset seizures. For individuals with generalised onset seizures, results were numerically similar, but sensitivity analysis showed a statistically significant advantage

to carbamazepine, pooled HR for 137 participants, 1.51 (95% CI 1.02 to 2.23; P = 0.04,  $I^2 = 0\%$ ; fixed-effect meta-analysis); in other words, six-month remission occurred significantly earlier on carbamazepine than phenobarbitone for individuals with generalised seizures (see Table 5 for further details).

In the sensitivity analyses to investigate misclassification of seizure type, following reclassification of the 46 participants aged 30 or older with new onset generalised seizures in Heller 1995 and Placencia 1993 to focal onset seizures or an uncertain seizure type, results were very similar and there was no change to conclusions or the amount of heterogeneity present in analysis overall and for individuals with focal onset seizures. For the subgroup of individuals with generalised seizures (following reclassification), the potential advantage to carbamazepine was no longer statistically significant (see Table 5). For both of the analyses reclassifying seizure type, there was no evidence of an interaction between treatment and seizure type (test for subgroups differences: P = 0.17,  $I^2 = 46.1\%$ variability due to subgroup differences for generalised onset and over the age of 30 at onset reclassified to focal onset, and test for subgroups differences: P = 0.09,  $I^2 = 58.5\%$  variability due to subgroup differences for generalised onset and over the age of 30 at onset reclassified to uncertain seizure type.

#### Summary of results for time to achieve six-month remission

Overall, the results for secondary outcome 'time to six-month remission' are very similar to results for 'time to 12-month remission.' No consistent or clear differences between the drugs have been shown and heterogeneity between them may have confounded the results. Subgroup analyses by seizure type suggest a potential interaction between treatment and seizure type (that phenobarbitone may have an advantage over carbamazepine for individuals with focal seizures and vice versa for individuals with generalised onset seizures). However, this potential interaction was not robust to sensitivity analysis (excluding Placencia 1993 from analysis and reclassification of seizure type).

As for the analysis of 'time to six-month remission,' from visual inspection of forest plots and sensitivity analysis, it was clear that Placencia 1993 was the main source of the heterogeneity between trials in the subgroup of participants with focal onset seizures and overall in all participants. The other three trials showed moderate, non-significant effect sizes, while Placencia 1993 showed a large, significant effect size in favour of phenobarbitone (see Analysis 1.13). This effect was not shown in the subgroup of participants with generalised onset seizures in participants in Placencia 1993, and when Placencia 1993 was excluded from the meta-analysis in sensitivity analysis, the heterogeneity present in analysis was reduced to zero. This could have been a knock-on effect of the inadequate allocation concealment in this trial, which was likely to have influenced the withdrawal rates in this trial, and in turn the number of participants remaining in the trial who could achieve six-month remission. As for other outcomes of this review, we conclude that the inclusion of this trial may have confounded the results of this outcome.

#### Incidence of adverse events

We extracted all reported information related to adverse events from the trial publications. Cossu 1984 did not report any findings related to adverse events, and without access to protocols we are uncertain if these data were collected (see Selective reporting (reporting bias)). See Table 6 for details of all adverse event data provided in the other 12 trials included in this review. Two trials reported only numbers of withdrawals from the trial due to adverse events (Chen 1996; Czapinski 1997), and two reported the rate of adverse events/number of participants reporting adverse events (Bidabadi 2009; Placencia 1993); these four trials did not report specific adverse events. It was difficult to summarise the 'most common' adverse events overall across the 12 trials or deduce whether carbamazepine or phenobarbitone were most associated with specific adverse events because of the differences in methods of reporting adverse event data across the trials. For the eight trials that did report specific adverse events, the events reported by two or more trials were as follows.

#### Adverse events with carbamazepine

• Gastrointestinal side effects including abdominal pain,

nausea, and vomiting (Cereghino 1974; Mattson 1985)

• Drowsiness/tiredness/fatigue/sedation (Banu 2007; de Silva 1996; Heller 1995)

• Headaches (Banu 2007; Heller 1995)

• Motor disturbance (including ataxia, incoordination, nystagmus, tremor, slowing of mental function, inattention, psychomotor retardation), (Banu 2007; Mattson 1985; Ogunrin 2005)

• Dysmorphic and idiosyncratic side effects (rash, gum hypertrophy, hirsutism, acne, other skin problems), (Feksi 1991; Heller 1995; Mattson 1985; Mitchell 1987; Ogunrin 2005)

• Cognitive side effects and impairments including depression and memory problems (Banu 2007; Feksi 1991; Heller 1995; Ogunrin 2005)

• Behaviour-related side effects (aggression, behavioural changes, etc.), (Banu 2007; Feksi 1991; Mitchell 1987)

#### Adverse events with phenobarbitone

• Gastrointestinal side effects including abdominal pain, nausea, and vomiting (Banu 2007; Cereghino 1974; Heller 1995; Mattson 1985)

• Drowsiness/tiredness/fatigue/sedation (Banu 2007; de Silva 1996; Heller 1995)

• Motor disturbance (including ataxia, incoordination, nystagmus, tremor, slowing of mental function, inattention,

psychomotor retardation), (Banu 2007; Mattson 1985; Ogunrin 2005)

• Dysmorphic and idiosyncratic side effects (rash, gum hypertrophy, hirsutism, acne, other skin problems), (de Silva 1996; Feksi 1991; Heller 1995; Mattson 1985)

• Cognitive side effects and impairments, including depression and memory problems (Banu 2007; Feksi 1991; Ogunrin 2005)

• Behaviour-related side effects (aggression, behavioural changes, etc.), (Banu 2007; de Silva 1996; Mitchell 1987)

# ADDITIONAL SUMMARY OF FINDINGS [Explanation]

# Carbamazepine compared with phenobarbitone for epilepsy (secondary outcomes)

Patient or population: adults and children with newly onset focal or generalised epilepsy Settings: outpatients

Intervention: carbamazepine

Comparison: phenobarbitone

Outcomes	Illustrative comparative risks* (95% CI)		Relative effect (95% Cl)	No of participants (trials)	Quality of the evidence (GRADE)	Comments
	Assumed risk	Corresponding risk				
	Phenobarbitone	Carbamazepine				
Time to first seizure (post-randomisation) All participants Range of follow-up: 0 to 4108 days	The median time to first seizure post-randomi- sation was 218 days in the phenobarbitone group	The median time to first seizure post-ran- domisation was 113 days (105 days shorter) in the carbamazepine group	<b>HR 1.13</b> (0.93 to 1.38) <sup><i>a</i></sup>	822 (6 trials)	⊕⊕⊕⊖ Moderate <sup>b</sup>	HR < 1 indicates a clin- ical advantage for car- bamazepine
Time to first seizure (post-randomisation) Subgroup: focal onset seizures Range of follow-up: 0 to 4108 days	The median time to first seizure post-randomi- sation was 266 days in the phenobarbitone group	The median time to first seizure post-ran- domisation was 84 days (182 days shorter) in the carbamazepine group	<b>HR 1.31</b> (1.04 to 1.66)	584 (6 trials)	⊕⊕⊕⊖ Moderate <sup>b</sup>	HR < 1 indicates a clin- ical advantage for car- bamazepine
Time to first seizure (post-randomisation) Subgroup: generalised on- set tonic-clonic seizures Range of follow-up: 0 to 4070 days	The median time to first seizure post-randomi- sation was 209 days in the phenobarbitone group	The median time to first seizure post-randomi- sation was 303 days (94 days longer) in the carbamazepine group	<b>HR 0.80</b> (0.55 to 1.15)	238 (5 trials)	⊕⊕⊖⊖ Low <sup>b,c</sup>	HR < 1 indicates a clin- ical advantage for car- bamazepine

Time to achieve 12- month remission (seizure-free period)All participants Range of follow-up: 0 to 4222 days	The median time to achieve to 12-month re- mission was 413 days in the phenobarbitone group	The median time to achieve to 12-month re- mission was 446 days (33 days longer) in the carbamazepine group	<b>HR 1.09</b> (0.84 to 1.40) <sup><i>a</i></sup>	683 (4 trials)	⊕⊕⊖⊖ L <b>ow</b> <sup>b,d</sup>	HR < 1 indicates a clinical advantage for phenobarbitone
Time to achieve 12- month remission (seizure-free period) Subgroup: focal onset seizures Range of follow-up: 0 to 4222 days	The median time to achieve to 12-month re- mission was 369 days in the phenobarbitone group	The median time to achieve to 12-month re- mission was 531 days (162 days longer) in the carbamazepine group	HR 0.92 (0.67 to 1.25)	525 (4 trials)	⊕⊕⊜⊖ L <b>ow</b> <sup>b,d</sup>	HR < 1 indicates a clinical advantage for phenobarbitone
Time to achieve 12- month remission (seizure-free period) Subgroup: generalised on- set tonic-clonic seizures Range of follow-up: 0 to 4163 days	The median time to achieve to 12-month re- mission was 421 days in the phenobarbitone group	The median time to achieve to 12-month re- mission was 366 days (55 days shorter) in the carbamazepine group	HR 1.56 (0.99 to 2.44)	158 (3 trials)	⊕⊕⊜⊖ L <b>ow</b> <sup>b,e</sup>	HR < 1 indicates a clinical advantage for phenobarbitone
*Illustrative risks in the carbamazepine and phenobarbitone groups are calculated at the median time to first seizure or time to 12-month remission (i.e. the time to 50% of participants experiencing a first seizure or 12-months of remission) within each group across all trials. The relative effect (pooled hazard ratio) shows the comparison of 'time to first seizure' or 'time to 12-month remission' between the treatment groups <b>CI</b> : 95% confidence interval; <b>HR</b> : hazard ratio						
<ul> <li>GRADE Working Group grades of evidence</li> <li>High quality: we are very confident that the true effect lies close to that of the estimate of the effect.</li> <li>Moderate quality: we are moderately confident in the effect estimate: the true effect is likely to be close to the estimate of the effect, but there is a possibility that it is substantially different.</li> <li>Low quality: our confidence in the effect estimate is limited: the true effect may be substantially different from the estimate of the effect.</li> <li>Very low quality: we have very little confidence in the effect estimate: the true effect is likely to be substantially different from the estimate of effect.</li> </ul>						

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<sup>b</sup>Downgraded due to risk of bias: there was high risk of bias for at least one element of several of the trials included in the analysis; de Silva 1996 and Heller 1995 were open-label, and the lack of masking may have influenced the withdrawal rates in the trial. Placencia 1993 did not adequately conceal allocation for all participants, which may have influenced the withdrawal rates in the trial and therefore the remission rates in the trial. There were inconsistencies between published data and individual participant data, which the trial authors could not resolve in Banu 2007.

<sup>c</sup>Downgraded due to inconsistency: substantial heterogeneity was present between trials (I<sup>2</sup> = 54%) and misclassification of seizure type in Ogunrin 2005 for 19 individuals may have had an impact on the trial result. Sensitivity analysis to adjust for misclassification reduced the amount of heterogeneity in the analysis.

<sup>d</sup>Downgraded due to inconsistency: substantial heterogeneity was present between trials; sensitivity analyses showed that Placencia 1993 contributed the largest amount of variability to the analysis.

<sup>e</sup>Downgraded once for imprecision: the subgroup of participants with generalised onset tonic-clonic seizures is relatively small (23% of total participants) and confidence intervals around pooled results are fairly wide.

# DISCUSSION

#### Summary of main results

The results of this review provide statistically significant, moderate-quality evidence of an advantage for carbamazepine over phenobarbitone for our primary global effectiveness outcome 'time to treatment failure'. In other words, treatment failure may occur significantly earlier on phenobarbitone than carbamazepine.

Considering time to treatment failure for any reason related to treatment, for 676 participants providing IPD from four trials, the pooled HR adjusted for seizure type was 0.66 (95% CI 0.50 to 0.86; P = 0.002; adjusted for seizure type; moderate-quality evidence). This advantage was also present for time to treatment failure due to adverse events (pooled HR adjusted for seizure type: 0.69 (95% CI 0.49 to 0.97; P = 0.03; low-quality evidence), and time to treatment failure due to lack of efficacy (pooled HR adjusted for seizure type: 0.54 (95% CI 0.38 to 0.78; P = 0.0008; moderate-quality evidence).

A statistically significant advantage for carbamazepine is also observed in the subgroup of participants experiencing new focal onset seizures and a potential (non-statistically significant), advantage for the smaller subgroup of individuals experiencing generalised onset seizures (23% of total participants); there was no evidence of any interaction between treatment and seizure type. However, a substantial amount of heterogeneity was present between results for individuals with focal seizures, which is likely to have originated from inadequate allocation concealment, which may have influenced withdrawal rates in one trial precutting 192 participants (Placencia 1993, contributing 28% of data to this metaanalysis), and the early withdrawal of the phenobarbitone arm in another trial due to concerns of serious behavioural adverse events (de Silva 1996), and may have confounded the results the primary outcomes of this review.

For our secondary outcomes, 'time to first seizure post-randomisation', 'time to 12-month remission' and 'time to six-month remission'), we did not find any statistically significant differences between carbamazepine and phenobarbitone overall and evidence for these outcomes was moderate to low quality. Any differences found by seizure type were not consistent or robust to sensitivity analysis and some subgroup analyses were likely confounded by heterogeneity. For all of these outcomes, over 70% of included participants were classified as experiencing new onset focal seizures, therefore the direction of overall results (adjusted by seizure type), are likely influenced by this majority seizure type.

Results of these outcomes suggest that there may be an association between treatment effect in terms of efficacy and seizure type; that is, that participants with focal onset seizures experience seizure recurrence later and hence remission of seizures earlier on phenobarbitone than carbamazepine, and vice versa for individuals with generalised seizures. It is likely that the analyses of these outcomes were confounded by several methodological issues, which could have introduced the heterogeneity and inconsistency; such as misclassification of seizure type in participants over the age of 30 in these trials (Heller 1995; Ogunrin 2005; Placencia 1993), which seems to have had a particular impact on the results of Ogunrin 2005, inconsistencies in IPD provided to us (Banu 2007), in addition to the methodological issues within de Silva 1996 and Placencia 1993 described above. Therefore it is unknown whether this apparent association between treatment efficacy and seizure type is a true association or not.

Limited information was available regarding adverse events in the trials and we were unable to compare the rates of adverse events between carbamazepine and phenobarbitone. Some adverse events reported on both drugs were abdominal pain, nausea, and vomiting, drowsiness, motor and cognitive disturbances, dysmorphic side effects (such as rash), and behavioural side effects in three paediatric trials.

# Overall completeness and applicability of evidence

We have gratefully received IPD for 1138 individuals (78% of individuals from all eligible trials), from the authors of seven trials (Banu 2007; de Silva 1996; Feksi 1991; Heller 1995; Mattson 1985; Ogunrin 2005; Placencia 1993), which included a comparison of phenobarbitone with carbamazepine for the treatment of epilepsy. However, we were not able to include the data from one trial (Feksi 1991), recruiting 302 participants (representing 21% of the total number in the 13 eligible trials and 27% of the total number of participants from the trials for which we received IPD), because of many inconsistencies in the dataset that could not be resolved and we felt were too extensive to account for in sensitivity analysis (see Included studies).

We also could not include 317 individuals (22%), from the other six relevant trials (Bidabadi 2009; Cereghino 1974; Chen 1996; Cossu 1984; Czapinski 1997; Mitchell 1987), in any analysis, as IPD were not available and the published reports did not report outcomes of interest. Therefore, we could include IPD for 836 participants in at least one outcome of this review, representing 57% of 1455 individuals from all 13 identified eligible trials.

While we received IPD for 836 participants, we were not able to include all data in all of our analyses. Because of the short, threemonth duration of the trial, we were unable to include 37 participants from Ogunrin 2005 in our remission analyses, and in this short follow-up time, no participants withdrew from treatment; therefore, this trial could not contribute to our primary outcome of 'time to treatment failure' either. We were also unable to include 108 participants from Banu 2007 in analyses of treatment failure and remission as we did not receive dates of treatment failures and subsequent seizures after first seizure recurrence. Therefore, our primary outcome was, in fact, based on 676 participants (47% of individuals from all eligible trials).

Having to exclude data from nearly half of the eligible participants due to lack of IPD and insufficient reporting in trial publications

was likely to have had an impact on the applicability of the evidence; therefore, we encourage caution in the interpretation of all results in this review. However, it was difficult to quantify exactly how large this impact was on the results of this review (see Potential biases in the review process).

Four trials contributing around 80% of the participant data to this review recruited adults only (Heller 1995; Mattson 1985; Ogunrin 2005; Placencia 1993); the other two trials contributing around 20% of data were paediatric trials (Banu 2007; de Silva 1996). Also, the largest single trial contributing over a third of the participant data to this review, Mattson 1985, recruited individuals with focal onset seizures only. Therefore, only around 30% of participants included in this review were experiencing generalised onset seizures. Furthermore, there is evidence within this review to suggest that up to 27% of individuals with newly onset generalised seizures may have had their seizure type misclassified. For these reasons, the results of this review may not be fully generalisable to children or to individuals with generalised onset seizures, and more evidence recruiting these types of participants is required.

The adverse event profiles of the two drugs, particularly phenobarbitone with relation to behavioural changes in children, are well documented (see Description of the intervention). Results of this review suggest that phenobarbitone may be more likely to be failed earlier than carbamazepine for any treatment-related reason and due to adverse events; however, results across trials were variable and should be interpreted with caution. While we found no consistent differences between the two drugs in terms of efficacy; results of this review suggest a potential association between treatment efficacy and seizure type (see Summary of main results); yet the direction of this association (advantage for carbamazepine for generalised seizures and advantage for phenobarbitone for focal seizures), was unexpected given documented evidence that carbamazepine may exacerbate some generalised seizure types, such as myoclonic and absence seizures (Liporace 1994; Shields 1983; Snead 1985), and that current guidelines recommend carbamazepine as a first-line drug for the treatment of focal seizures (NICE 2012).

Evidence from previous reviews conducted by Cochrane Epilepsy as part of this series of pair-wise reviews for monotherapy in epilepsy (Marson 2000; Nevitt 2018b; Nevitt 2017b), suggests that misclassification of seizure type is an important issue in epilepsy trials (Malafosse 1994). We believe that the results of the original trials, and hence the results of the outcome 'time to first seizure' in this review, are likely to have been confounded by classification bias, particularly the 19 individuals from Ogunrin 2005 classified with new onset generalised seizures over the age of 30, and contributing a large amount of variability to the analysis.

Ogunrin 2005 classified generalised and focal onset seizures according to the International League Against Epilepsy (ILAE), classification of 1981 (Commission 1981), rather than the revised ILAE classification in 1989 (Commission 1989), which may have led to misclassification. Furthermore, Ogunrin 2005 was conducted in Nigeria, a lower middle-income country without access to the same facilities as trials conducted in the USA and Europe; therefore, seizure types were classified clinically, and electroencephalographics (EEGs)/magnetic resonance images (MRIs), were not required for diagnosis of epilepsy. Clinical classification may also have contributed to potential misclassification in this trial. As described in Summary of main results, results of this review are likely to be confounded by heterogeneity and methodological inadequacies of the included trials. Therefore, this apparent association may not be a true association and all results of this review should be interpreted with caution. We would not advocate basing a choice between these two drugs on the results of this review alone.

### Quality of the evidence

The six trials for which IPD were made available were generally of relatively good methodological quality; however, four out of the six trials for which we received IPD were at high risk of bias for at least one aspect (see Figure 3), which may have introduced bias into analyses. While an IPD approach to analysis allows us to use unpublished data, therefore reducing attrition and reporting bias, for two of the trials contributing 36% of participant data, we found inconsistencies between published data and participant data provided to us in terms of treatment failure information and seizure recurrence, respectively (Banu 2007; Placencia 1993), which the trial authors could not resolve. In both cases, it was likely that the inconsistencies within these trials contributed to the considerable heterogeneity present within the analyses in this review.

Three of the trials contributing 27% of the participant data to this review described adequate methods of randomisation and allocation concealment (de Silva 1996; Heller 1995; Ogunrin 2005); however, the other two largest single trials contributing 50% of participant data to this review did not describe the method of randomisation or allocation concealment used, or both, and this information was not available from trial authors (Banu 2007; Mattson 1985). We are uncertain whether this lack of information has affected the results of this review. One trial contributing 23% of participant data to this review reported that an adequate method of allocation concealment was not used for all randomised participants, and following sensitivity analyses, we believe this inadequate allocation concealment may have influenced rates of withdrawal if participants, or clinicians, or both, were aware of the allocated treatment, which may have had a further knock-on effect on our seizure and remission outcomes.

Three of the trials providing IPD blinded participants and outcome assessors (Banu 2007; Mattson 1985; Ogunrin 2005); and the other two trials, de Silva 1996 and Heller 1995, were designed as pragmatic open-label trials, as masking of treatment would not be "practicable or ethical", would "undermine compliance", and would "introduce bias due to a very large dropout rate" as blinding does not conform to standard clinical practice of increasing drug

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doses to therapeutic ranges (Heller 1995). Despite this reasoning, considering the largest trials conducted within the USA and Europe, the rates of treatment failure for reasons related to the trial drug across the double-blind (Mattson 1985), and open-label (de Silva 1996; Heller 1995), trials included in 'time to treatment failure' were quite similar (see Table 4 for further details):

• 44% of participants failed treatment in Mattson 1985

(52% randomised to phenobarbitone and 36% randomised to carbamazepine);

• 34% of participants failed treatment in Heller 1995 (40% randomised to phenobarbitone and 28% randomised to carbamazepine);

• 46% of participants failed treatment in de Silva 1996 (80% from phenobarbitone and 40% from carbamazepine).

It is however, debatable whether double-blind design is the most appropriate for trials of monotherapy in epilepsy of long duration, and whether such a design does have an impact upon the dropout rate, and therefore, the results of the trial. The overall treatment failure rate in de Silva 1996 was greatly influenced by the high treatment failure rate of children randomised to phenobarbitone (80%), which led to the withdrawal of that treatment arm from the four-treatment trial because of concerns of serious adverse events. It is difficult to know if preconceptions of phenobarbitone and documented associations of the drug with adverse behavioural effects in children directly led to the withdrawal of the drug, and if the same outcome would have occurred if the trial had been double-blinded. It is also interesting to note that within the other paediatric trial within this review, which was blinded and conducted in a rural area of Bangladesh (Banu 2007), there were no documented failures of the allocated treatment (carbamazepine or phenobarbitone), due to adverse events, and in fact, in this trial, significantly more children withdrew from carbamazepine than phenobarbitone for reasons related to the trial drug (11% withdrew from phenobarbitone, 26% withdrew from carbamazepine, Chi<sup>2</sup> test, P = 0.05, see Table 4). Unfortunately, we could not include this trial in the analysis of 'time to treatment failure' as dates of treatment failure were not available for all participants. Furthermore, a trial comparing phenobarbitone with phenytoin conducted in India (Pal 1998), in which phenobarbitone was concluded to be an "effective and acceptable antiepileptic drug for rural Indian children" did not report concerns regarding adverse events of phenobarbitone in children.

We note the influence of country of recruitment over the methodological design and perhaps the results of the trial. Within the USA and Europe, where many treatment options are available, phenobarbitone is no longer considered to be a first-line agent, in favour of more tolerable first-line agents, such as carbamazepine and lamotrigine (NICE 2012), whereas in low- and middle-income countries or rural regions, where income is limited and newer generation antiepileptic drugs are not readily available or affordable, older and cheaper drugs, such as phenobarbitone, are more likely to be used as comparators. Trials for which no IPD were available were generally of poorer quality than those for which we received IPD. A lot of methodological information in these trials was not reported or was unclear. Two trials presented incomplete outcome data following exclusion of participants (Chen 1996; Feksi 1991); one trial used an inadequate cross-over design for investigating monotherapy treatments (Cereghino 1974); two trials were likely to have been underpowered to detect a difference between the drugs (Cossu 1984; Mitchell 1987); one trial may have been underpowered, too; and two trials available only in abstract or summary form, provided only very limited information on trial methodology (Bidabadi 2009; Czapinski 1997).

Overall, due to the documented methodological issues that may have introduced heterogeneity, biases and imprecision into our meta-analyses, we rated the evidence provided in this review as moderate to low quality according to GRADE criteria (See Summary of findings for the main comparison and Summary of findings 2), and would not advocate use of the evidence in this review for clinical decision-making between the two drugs.

# Potential biases in the review process

We were able to include IPD for 836 out of 1455 eligible participants (57%), from six out of 13 trials in this review and conducted all analyses as IPD analyses. Such an approach has many advantages, such as allowing the standardisation of definitions of outcomes across trials, and attrition and reporting biases are reduced, as we can perform additional analyses and calculate additional outcomes from unpublished data. For the outcomes we used in this review that are of a time-to-event nature, an IPD approach is considered to be the 'gold standard' approach to analysis (Parmar 1998).

However, despite the advantages of this approach, for reasons out of our control, we were not able to obtain IPD for 619 participants from seven eligible trials, and no aggregate data were available for our outcomes of interest in trial publications. We therefore had to exclude 43% of eligible participants from our analyses, which may have introduced bias into the review. Given that no statistically significant differences were found between the drugs in terms of proportions of participants seizure-free and proportions of participants withdrawing from allocated treatment in the seven trials for which IPD were not available (where recorded, see Table 2), we do not believe that our conclusions would have changed for the outcomes of this review had the IPD for the seven trials been available. We do however, recommend caution when interpreting results of analyses of this review because of potential retrieval bias from the exclusion of 43% of eligible participants from seven trials in this review.

Furthermore, five out of the seven trials that we were not able to include in meta-analysis were at high risk of bias for at least one methodological aspect (see Figure 3 and Risk of bias in included studies); therefore, inclusion of this data may have introduced bias

into our results. We also judged four out of the six trials with IPD provided for analysis to be at high risk of bias for at least one methodological element. We addressed these issues in sensitivity analysis and discussed each analysis at length (see Sensitivity analysis and Effects of interventions).

Finally, we made some assumptions in the statistical methodology used in this review. Firstly, when we received only follow-up dates and seizure frequencies, we used linear interpolation to estimate seizure times. We are aware that an individual's seizure patterns may be non-linear; therefore, we recommend caution when interpreting the numerical results of the seizure-related outcomes. We also made an assumption that treatment effect for each outcome did not change over time (proportional hazards assumption, see Data synthesis). We are aware that in trials of long duration (e.g. de Silva 1996, Heller 1995 and Mattson 1985 followed up participants for between 3 and 10 years), the assumption of treatment effect remaining constant over time may not be appropriate. For example, there is likely to be a difference between participants who achieve immediate remission compared with participants who achieve later remission, and we encourage that results should be interpreted with this limitation in mind.

# Agreements and disagreements with other studies or reviews

To our knowledge, together with previous versions of this review, this is the only systematic review and meta-analysis that compares phenobarbitone and carbamazepine monotherapy for focal onset seizures and generalised onset tonic-clonic seizures. A network meta-analysis has been published (Nevitt 2017a), comparing all direct and indirect evidence from phenobarbitone, carbamazepine, and other standard and new antiepileptic drugs licensed for monotherapy. The results of this review generally agree with the results of the network meta-analysis; results of this network meta-analysis showed a statistically significant advantage for carbamazepine compared with phenobarbitone for 'time to treatment failure' for participants with focal onset seizures and a statistically significant advantage for phenobarbitone compared with carbamazepine for 'time to first seizure' for participants with focal onset seizures. No statistically significant differences were found between the drugs for participants with generalised onset seizures.

# AUTHORS' CONCLUSIONS

### Implications for practice

Current UK guidelines recommend carbamazepine or lamotrigine as first-line treatment for adults and children with new onset focal seizures and sodium valproate for adults and children with new onset generalised seizures (NICE 2012). Moderate-quality evidence suggests that carbamazepine is likely to be a more effective drug than phenobarbitone in terms of treatment retention (treatment failures due to lack of efficacy or adverse events or both). Moderate- to low-quality evidence from this review also suggests an association between treatment efficacy and seizure type in terms of seizure recurrence and seizure remission, with an advantage for phenobarbitone for focal onset seizures and an advantage for carbamazepine for generalised onset seizures.

However, some of the trials contributing to the analyses had methodological inadequacies and inconsistencies, which may have had an impact on the results of this review. Therefore, we do not suggest that results of this review alone should form the basis of a treatment choice for a patient with newly onset seizures. Because of documented evidence of carbamazepine worsening certain generalised seizure types and behavioural-related adverse events associated with phenobarbitone, particularly in children, we emphasise caution and careful clinical follow-up if these drugs are chosen for these specific subgroups of patients. We also encourage caution in the use of these drugs in women of child-bearing potential because of documented teratogenic effects, where the risk is estimated to be two to three times that of the general population (Bromley 2014; Meador 2008; Morrow 2006; Weston 2016).

#### Implications for research

Few consistent differences in efficacy have been found between these two commonly used antiepileptic drugs in individual trials. The methodological quality of trials comparing these two drugs has been variable, producing variable individual trial results introducing heterogeneity into the pooled results of this review and therefore making the pooled results difficult to interpret. If there are differences in efficacy and tolerability across heterogeneous populations of individuals such as those studied here, it is likely that these differences are small. It has been argued that future comparative antiepileptic drug trials should be powered to establish equivalence (Jones 1996), and therefore be capable of detecting what is considered to be the smallest important clinical difference.

This review highlights the need for the design of future antiepileptic drug monotherapy trials that recruit individuals with specific epilepsy syndromes to be powered to detect a difference between particular antiepileptic drugs. An approach likely to reflect and inform clinical practice, as well as being statistically powerful, would be to recruit heterogeneous populations for whom epilepsy syndromes have been adequately defined, with testing for interaction between treatment and epilepsy syndrome. In view of potential problems of misclassification, syndromes will have to be well defined, with adequate checking mechanisms to ensure that classifications are accurate and a system to recognise uncertainty surrounding epilepsy syndromes in individuals within trials. It is also important that future trials are of a sufficient duration to measure long-term effectiveness of antiepileptic drugs (treatments that will be life-long for many individuals with epilepsy), as well as psy-

chosocial, quality-of-life and health economic outcomes.

required from an IPD approach.

Consideration is also required in the design of a trial regarding whether to blind participants and outcome assessors to treatment allocation. While an open-label design is a more pragmatic and practical approach for large long-term trials, when trials involve drugs with documented adverse event profiles, such as phenobarbitone, masking of treatment may be important to avoid preconceptions of the drug being more likely to be associated with serious adverse events, which the results of this review did not show.

The choice of outcomes at the design stage of a trial and the presentation of the results of outcomes, particularly of a time-to-event nature, require very careful consideration. While the majority of trials of a monotherapy design record an outcome measuring efficacy (seizure control), and an outcome measuring tolerability (adverse events), there is little uniformity between the definition of the outcomes and the reporting of the summary statistics related to the outcomes (Nolan 2013a), making an aggregate data approach to meta-analysis in reviews of monotherapy trials impossible. Where trial authors cannot or will not make individual participant data (IPD), available for analysis, we are left with no choice but to exclude a proportion of relevant evidence from the review, which will impact upon the interpretation of results of the review and applicability of the evidence and conclusions. The International League Against Epilepsy recommends that trials of a monotherapy design should adopt a primary effectiveness outcome of 'time to treatment failure (retention time)' and should be of a duration of at least 48 weeks to allow for assessment of longerterm outcomes, such as remission (ILAE 1998; ILAE 2006). If trials followed these recommendations, an aggregate data approach to meta-analysis may be feasible, reducing the resources and time

A network meta-analysis has also been published (Nevitt 2017a), comparing all direct and indirect evidence from phenobarbitone, carbamazepine, and other standard and new antiepileptic drugs licensed for monotherapy. This network meta-analysis will be updated as more information becomes available; however, we acknowledge that as phenobarbitone is no longer considered to be a first-line agent for newly diagnosed individuals, in favour of newer agents, such as lamotrigine and levetiracetam, it is unlikely that a substantial amount of new evidence will become available for this review.

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Weston J, Bromley R, Jackson CF, Adab N, Clayton-Smith J, Greenhalgh J, et al. Monotherapy treatment of epilepsy in pregnancy: congenital malformation outcomes in the child. *Cochrane Database of Systematic Reviews* 2016, Issue 11. DOI: 10.1002/14651858.CD010224.pub2

### Williamson 2000

Williamson PR, Marson AG, Tudur C, Hutton JL, Chadwick DW. Individual patient data meta-analysis of randomized anti-epileptic drug monotherapy trials. *Journal* of *Evaluation in Clinical Practice* 2000;**6**(2):205–14.

#### Williamson 2002

Williamson PR, Tudur Smith C, Hutton JL, Marson AG. Aggregate data meta-analysis with time-to-event outcomes. *Statistics in Medicine* 2002;**21**(11):3337–51.

### References to other published versions of this review

#### Nolan 2015

Nolan SJ, Marson AG, Weston J, Tudur Smith C. Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review. *Cochrane Database of Systematic Reviews* 2015, Issue 7. DOI: 10.1002/14651858.CD001904.pub2

### Nolan 2016a

Nolan SJ, Marson AG, Weston J, Tudur Smith C. Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review. *Cochrane Database of Systematic Reviews* 2016, Issue 12. DOI: 10.1002/14651858.CD001904.pub3

### Tudur 2000

Tudur C, Marson AG, Williamson PR, Hutton JL, Chadwick DW. Carbamazepine vs phenobarbitone monotherapy for epilepsy. *Cochrane Database of Systematic Reviews* 2000, Issue 1. DOI: 10.1002/ 14651858.CD001904

### Tudur Smith 2003

Tudur Smith C, Marson AG, Williamson PR. Carbamazepine versus phenobarbitone monotherapy for epilepsy. *Cochrane Database of Systematic Reviews* 2003, Issue 1. DOI: 10.1002/14651858.CD001904

\* Indicates the major publication for the study

# CHARACTERISTICS OF STUDIES

# Characteristics of included studies [ordered by study ID]

# Banu 2007

Methods	Single-centre, double-blind randomised controlled trial of participants recruited from clinical referral to a multidisciplinary child development centre at a children's hospital in Dhaka, Bangladesh 2 treatment arms: CBZ and PB
Participants	108 children between the ages of 2-15 with $\geq 2$ generalised tonic-clonic, focal, or secondarily generalised seizures in the previous year Number randomised: CBZ = 54, PB = 54 61 boys (56%) 59 with focal seizures (55%) 26 had previous AED treatment (24%) Mean age (range): 6 (2-15 years) Trial duration: 12 months Range of follow-up: 0-20.5 months
Interventions	Monotherapy with CBZ (immediate release), or PB Starting daily dose: CBZ = 1.5 mg/kg/day, PB = 5 mg/kg/day Maximum daily dose: CBZ = 4 mg/kg/day, PB = 16 mg/kg/day
Outcomes	<ul> <li>Seizure control: seizure freedom during the last quarter of the 12-month follow-up</li> <li>Time to first seizure after randomisation</li> <li>Time to treatment failure due to adverse events</li> <li>Change in behaviour from baseline according to age-appropriate questionnaire</li> <li>Incidence of behavioural side-effects</li> </ul>
Notes	We received IPD for all randomised participants. We received reasons for treatment failure as well as the date of the last follow-up visit, but date of treatment failure did not always coincide with the date of the last follow-up visit (i.e. several participants had the allocated treatment substituted for the other trial drug and continued to be followed up). Dates of treatment failure could not be provided; therefore, we could not calculate 'time to treatment failure'. We received the date of first seizure after randomisation, but dates of other seizures in the follow-up time could not be provided; therefore, we calculated 'time to first seizure' for all participants, but we could not calculate the time to 6- and 12-month remission
D:L = fL:	

#### Risk of bias

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Unclear risk	Participants were 'randomly assigned to treatment'; the method of randomisation was not stated and not provided by the trial authors

# Banu 2007 (Continued)

Allocation concealment (selection bias)	Low risk	Allocation was concealed by sealed envelopes prepared on a different site to the site of recruitment of participants	
Blinding of participants and personnel (performance bias) All outcomes	Low risk	Participants, a psychologist, and a thera- pist were blinded throughout the trial. The treating physician was unblinded for prac- tical and ethical reasons	
Blinding of outcome assessment (detection bias) All outcomes	Unclear risk	A researcher performing outcome assess- ment was blinded throughout the trial but unblinded for analysis. It was unclear if this could have influenced the results	
Incomplete outcome data (attrition bias) All outcomes	Low risk	Attrition rates were reported. We analysed all randomised participants from the IPD provided <sup><i>a</i></sup> .	
Selective reporting (reporting bias)	Low risk	We calculated 1 outcome for this review from the IPD provided <sup><i>a</i></sup> . We could not cal- culate other outcomes for this review as the appropriate data were not recorded/not available. All cognitive outcomes from the trial were well reported	
Other bias	High risk	There were inconsistencies between rates of seizure recurrence between the data pro- vided and the published paper, which the authors could not resolve (see Sensitivity analysis).	
Bidabadi 2009			
Methods	6-month, systematic, simple randomised trial of children referred to a child neurology clinic (the author was from Guilan University of Medical Sciences, Iran, so it was likely that the trial was also conducted there) 2-arm trial: CBZ and PB		
Participants	Children aged 2-12 years with focal seizures with secondary generalisation Number randomised: CBZ = 36, PB = 35 36 boys (53%) 100% focal seizures Per cent newly diagnosed was not stated Age range: 2-12 years Trial duration: 6 months Mean follow-up: not stated		
Interventions	Monotherapy with PB or CBZ. Doses start	ed or achieved not stated	

# Bidabadi 2009 (Continued)

Outcomes	<ul> <li>Proportion seizure-free</li> <li>Response rate and rate of side-effects</li> <li>Seizure frequency and seizure duration</li> </ul>
Notes	The trial was reported in abstract form only with very limited information. Outcomes chosen for this review were not reported; IPD were not available

# Risk of bias

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Unclear risk	The trial was described as a 'systematic sim- ple randomised trial'; no further informa- tion was provided
Allocation concealment (selection bias)	Unclear risk	No information was provided.
Blinding of participants and personnel (performance bias) All outcomes	Unclear risk	No information was provided on blinding.
Blinding of outcome assessment (detection bias) All outcomes	Unclear risk	No information was provided on blinding.
Incomplete outcome data (attrition bias) All outcomes	Unclear risk	No attrition rates were reported; it was un- clear if all participants were analysed
Selective reporting (reporting bias)	Unclear risk	There was no protocol available; the trial was available in abstract format only. Out- comes for this review were not available
Other bias	Low risk	We detected no other bias.

# Cereghino 1974

Methods	Randomised, double-blind, cross-over trial with 3, 21-day treatment periods and a 2- week washout period (regular medications used) Trial appears to have been conducted in the UK from affiliations of trial authors, but setting unclear 3 treatment arms: CBZ, phenytoin, and PB
Participants	Institutionalised adult participants with uncontrolled seizures on current medication Number randomised: PB = 45, CBZ = 45 41 participants (91%), with focal epilepsy 28 (62%), male participants Age range: 18-51 years Trial duration: 13 weeks (3 x 21-day treatment periods plus 2 x 2-week washout periods)

# Cereghino 1974 (Continued)

Interventions	Monotherapy with PB or CBZ Daily dose: PB = 300 mg/day or CBZ = 1200 mg/day
Outcomes	<ul> <li>Behaviour outcomes</li> <li>Adverse effects</li> <li>Seizure frequency</li> <li>Time to treatment failure due to poor seizure control</li> </ul>
Notes	The outcomes chosen for this review were not reported due to the cross-over design of the trial

# Risk of bias

Bias	Authors' judgement	Support for judgement	
Random sequence generation (selection bias)	Low risk	Randomisation of groups from random number tables (confirmed by trial author)	
Allocation concealment (selection bias)	Unclear risk	No information provided	
Blinding of participants and personnel (performance bias) All outcomes	Unclear risk	No information provided on blinding	
Blinding of outcome assessment (detection bias) All outcomes	Unclear risk	No information provided on blinding	
Incomplete outcome data (attrition bias) All outcomes	Unclear risk	Withdrawal rates reported, no further in- formation provided	
Selective reporting (reporting bias)	Low risk	All efficacy and tolerability outcomes spec- ified in the methods sections reported well in the results section. No protocol available, outcomes for this review not available due to trial cross-over design	
Other bias	High risk	Cross-over design may not be appropriate for monotherapy designs, likely carryover effects from one period to another so the comparison may not be entirely monother- apy	

**Chen 1996** 

Methods	Randomised, parallel-group trial conducted in Taiwan 3 treatment arms: CBZ, PB, sodium valproate
Participants	Children with $\geq 2$ previously untreated unprovoked epileptic seizures Number randomised: PB = 25, CBZ = 26; number analysed: PB = 23, CBZ = 25 (see notes) Mean age (range): PB = 9.9 (7-15 years), CBZ = 10.8 (7-15 years) CBZ versus PB: 26 (54%), participants with focal epilepsy 25 (52%), male participants Trial duration: 12 months Range of follow-up: not stated
Interventions	Monotherapy with PB or CBZ. Dose started or achieved not stated
Outcomes	<ul> <li>Cognitive/psychometric outcomes: IQ (WISC-R scale), and developmental delay (Bender-Gestalt test)</li> <li>Auditory event-related potentials (neurophysiological outcome)</li> <li>Incidence of allergic reactions</li> <li>Seizure control</li> </ul>
Notes	2 children from the PB group and 1 child from the CBZ group withdrew from the trial

# Risk of bias

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Low risk	Participants were allocated with "simple randomisation of block size 3."
Allocation concealment (selection bias)	Unclear risk	No information was provided.
Blinding of participants and personnel (performance bias) All outcomes	Unclear risk	The cognitive assessor was 'single-blinded', implying that participants and personnel were unblinded, but no further informa- tion was provided
Blinding of outcome assessment (detection bias) All outcomes	Low risk	The cognitive assessor was single-blinded.
Incomplete outcome data (attrition bias) All outcomes	High risk	Withdrawal rates were reported; results were presented only for those who com- pleted the trial (CBZ versus PB: 3/51 (6%), excluded from analysis). An ITT approach was not taken

# Chen 1996 (Continued)

Selective reporting (reporting bias)	Low risk	All cognitive, efficacy, and tolerability out- comes specified in the methods sections were reported well in the results section. No protocol was available. Outcomes chosen for this review were not reported
Other bias	Low risk	We detected no other bias.
Cossu 1984		
Methods	Randomised, double-blind trial to assess short-term therapy of CBZ and PB on cognitive and memory function. Conducted in Italy. 3 treatment arms: CBZ, PB, and placebo	
Participants	Participants with newly diagnosed and untreated temporal lobe epilepsy with no seizures in the previous month Number randomised: CBZ = 6, PB = 6 100% focal (temporal lobe epilepsy), 100% newly diagnosed Mean age (SD): CBZ = 26.33 (9.73), years, PB = 18.5 (2.56), years Age range: 15-45 years 1 male and 5 female participants in each group Trial duration: 3 weeks; all participants completed in 3 weeks	
Interventions	Monotherapy with CBZ or PB, dose started and achieved not stated	
Outcomes	• Changes in memory function from baseline after 3 weeks of treatment (verbal, visual, (visual-verbal and visual-non-verbal), acoustic, tactile, and spatial)	
Notes	The trial was published in Italian; the characteristics and outcomes were translated. Outcomes chosen for this review were not reported; IPD were not available	
Risk of bias		

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Unclear risk	The trial was described as randomised ("randomizzazione" in Italian); no further information was available
Allocation concealment (selection bias)	Unclear risk	No information provided
Blinding of participants and personnel (performance bias) All outcomes	Low risk	Trial is described as double-blind ("con- dizioni di doppia cecità" in Italian), we as- sume this refers to participants and person- nel
Blinding of outcome assessment (detection bias) All outcomes	Unclear risk	No information provided on blinding of outcome assessment.

# Cossu 1984 (Continued)

Incomplete outcome data (attrition bias) All outcomes	Low risk	All participants completed this short trial and contributed to analysis
Selective reporting (reporting bias)	Unclear risk	Cognitive and memory outcomes de- scribed in methods section well reported in results section. No seizure outcomes or adverse events reported and outcomes cho- sen for this review not reported. No proto- col available so unclear if seizure outcomes were planned a priori
Other bias	High risk	Very small participant numbers and very short-term follow-up. Unclear if this trial was adequately powered and of sufficient duration to detect differences

# Czapinski 1997

Methods	36-month randomised comparative trial 4 treatment arms: CBZ, sodium valproate, phenytoin, PB
Participants	Adults with newly diagnosed epilepsy with focal complex seizures Number randomised: PB = 30, CBZ = 30 100% focal epilepsy (focal complex seizures) Age range: 18-40 years Percentage male and range of follow-up: not mentioned
Interventions	Monotherapy with PB or CBZ Starting doses CBZ = 400 mg/day, PB = 100 mg/day. Dose achieved not stated
Outcomes	• Proportion achieving 24-month remission at 3 years and exclusions after randomisation due to adverse effects or no efficacy
Notes	This was an abstract only. Outcomes chosen for this review were not reported. IPD were pledged but not received

# Risk of bias

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Unclear risk	The trial was randomised, but no further information was provided
Allocation concealment (selection bias)	Unclear risk	No information was provided.

# Czapinski 1997 (Continued)

Blinding of participants and personnel (performance bias) All outcomes	Unclear risk	No information was provided.
Blinding of outcome assessment (detection bias) All outcomes	Unclear risk	No information was provided.
Incomplete outcome data (attrition bias) All outcomes	Unclear risk	"Exclusion rates" were reported for all treat- ment groups; no further information was provided
Selective reporting (reporting bias)	Unclear risk	No protocol was available; the trial was available in abstract format only. Outcomes for this review were not available
Other bias	Low risk	We detected no other bias.
de Silva 1996		
Methods	Randomised, parallel group, open-label paediatric trial conducted in 2 centres in the UK 4 treatment arms: CBZ, sodium valproate, phenytoin, PB	
Participants	Children with newly diagnosed epilepsy (2 or more untreated focal or generalised tonic- clonic seizures in the 12 months preceding the trial) Number randomised: PB = 10, CBZ = 54 (see notes) 35 children (55%), with focal epilepsy 34 (53%), male children Mean age (range): 9 (3-16) years Range of follow-up: 3 to 88 (months)	
Interventions	Monotherapy with PB or CBZ Median daily dose achieved: PB = not stated; CBZ = 400 mg/day	
Outcomes	<ul> <li>Time to first seizure recurrence after start of therapy</li> <li>Time to 12-month remission from all seizures</li> <li>Adverse effects and withdrawals due to adverse events</li> </ul>	
Notes	6 of the first 10 children assigned to PB had unacceptable adverse effects, so no further children were assigned to PB. The 10 children randomised to PB were retained in analysis. We received IPD for all outcomes of this review	
Risk of bias		
Bias	Authors' judgement	Support for judgement

# de Silva 1996 (Continued)

Random sequence generation (selection bias)	Low risk	A randomisation list was generated using permuted blocks of size 8 or 16 with strat- ification for centre, seizure type, and pres- ence of neurological signs
Allocation concealment (selection bias)	Low risk	Allocation was concealed via 4 batches of concealed opaque envelopes
Blinding of participants and personnel (performance bias) All outcomes	High risk	Unblinded - the trial authors stated that masking of treatment would not have been "practicable or ethical" and would have "undermine[d] compliance". Lack of mask- ing could have led to early withdrawal of the PB arm from the trial
Blinding of outcome assessment (detection bias) All outcomes	High risk	Unblinded - the trial authors stated mask- ing of treatment would not have been "practicable or ethical" and would have "undermine[d] compliance". Lack of mask- ing could have led to early withdrawal of the PB arm from the trial, which was likely to have influenced the overall results
Incomplete outcome data (attrition bias) All outcomes	Low risk	Attrition rates were reported; we analysed all randomised participants from the IPD provided <sup>a</sup>
Selective reporting (reporting bias)	Low risk	All outcomes were reported or calculated with the IPD provided <sup>a</sup>
Other bias	Low risk	We detected no other bias
Feksi 1991		
Methods	Randomised parallel-group trial conducted among residents of the Nakuru district, a semi-urban population of rural Kenya 2 treatment arms: CBZ and PB	
Participants	Participants had a history of generalised tonic-clonic seizures and at least 2 generalised tonic-clonic seizures within the preceding year (with or without other seizure types), and untreated in the 3 months prior to the trial. 79 (26%), participants had been treated in the past with AEDs Number randomised: PB = 150, CBZ = 152 115 (38%) of participants had experienced focal seizures 173 (57%) male participants Mean age (range): 21 (6-65 years) Range of follow-up: participants followed up for up to 1 year	

# Feksi 1991 (Continued)

Interventions	Monotherapy with CBZ or PB Starting doses: PB: 6-10 years of age: 30 mg/day, 11-15 years of age: 45 mg/day, 16+ years of age: 60 mg/day CBZ: 6-10 years of age: 400 mg/day, 11-15 years of age: 500 mg/day, 16+ years of age: 600 mg/day Dose achieved not stated
Outcomes	<ul><li>Adverse effects</li><li>Withdrawals from allocated treatment</li><li>Seizure frequency (during second 6 months of trial)</li></ul>
Notes	IPD were made available but not used because of inconsistencies and problems with the data provided (see Included studies for further details).

Risk of bias

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Unclear risk	Participants randomised with random number list, no information provided on method of generating random list
Allocation concealment (selection bias)	Low risk	Allocation concealed via sealed opaque en- velopes (information provided by trial au- thor)
Blinding of participants and personnel (performance bias) All outcomes	Unclear risk	No information provided
Blinding of outcome assessment (detection bias) All outcomes	Unclear risk	No information provided
Incomplete outcome data (attrition bias) All outcomes	High risk	Attrition rates reported, results presented only for participants completing 12 months' follow-up (results not presented for 53 (17.5%) participants out of 302 who withdrew from treatment), approach is not ITT
Selective reporting (reporting bias)	Low risk	No protocol available, outcomes chosen for this review not reported. Seizure outcomes and adverse events well reported
Other bias	High risk	Inconsistencies with IPD and published results so IPD could not be used (see Included studies for further details).

Heller 1995

Methods	Randomised, parallel-group, open-label trial conducted in 2 centres in the UK 4 treatment arms: CBZ, sodium valproate, phenytoin, PB	
Participants	Adults with newly diagnosed epilepsy (≥ 2 untreated focal or generalised tonic-clonic seizures in the 12 months preceding the trial) Number randomised: PB = 58, CBZ = 61 49 participants (41%) with focal epilepsy 55 (46%) male participants Mean age (range): 32 (13-77) years Range of follow-up: 1-91 months	
Interventions	Monotherapy with PB or CBZ. Median daily dose achieved: PB = 105 mg/day; CBZ = 600 mg/day	
Outcomes	<ul> <li>Time to first seizure recurrence after start of therapy</li> <li>Time to 12-month remission from all seizures</li> <li>Adverse effects and withdrawals due to adverse events</li> </ul>	
Notes	We received IPD for all outcomes of this review.	
Risk of bias		

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Low risk	Randomisation list generated using per- muted blocks of size 8 or 16 with stratifi- cation for centre, seizure type and presence of neurological signs
Allocation concealment (selection bias)	Low risk	Allocation concealed via 4 batches of con- cealed opaque envelopes
Blinding of participants and personnel (performance bias) All outcomes	High risk	Unblinded, trial authors state masking of treatment would not be "practical" and would have "introduced bias due to a very large dropout rate." Lack of blinding may have led to more withdrawals of PB
Blinding of outcome assessment (detection bias) All outcomes	High risk	Unblinded, trial authors state masking of treatment would not be "practical" and would have "introduced bias due to a very large dropout rate." Lack of blinding may have led to more withdrawals of PB which is likely to have influenced the overall re- sults
Incomplete outcome data (attrition bias) All outcomes	Low risk	Attrition rates reported, all randomised participants analyses from IPD provided <sup>a</sup>

# Heller 1995 (Continued)

Selective reporting (reporting bias)	Low risk	All outcomes reported or calculated with IPD provided <sup>a</sup>
Other bias	Low risk	No other bias detected
Mattson 1985		
Methods	Multicentre, randomised, parallel-group, double-blinded trial over 10 centres in the USA with separate randomisation schemes used for each seizure type 4 treatments: CBZ, phenytoin, PB, primidone	
Participants	Adults with previously untreated or under-treated simple or complex focal or secondary generalised tonic-clonic seizures Number randomised: CBZ = 155, PB = 155 100% focal epilepsy 268 (88%) male participants Mean age (range): 41 (18-82) years Range of follow-up: 1-177 months	
Interventions	Monotherapy with PB or CBZ Median daily dose achieved: PB = 160 mg/day; CBZ = 800 mg/day	
Outcomes	<ul> <li>Participant retention/time to drug failure (length of time participant continued to take randomised drug)</li> <li>Composite scores of seizure frequency (seizure rates and total seizure control) and toxicity</li> <li>Incidence of side-effects</li> </ul>	
Notes	We received IPD for all outcomes of this review	
Risk of bias		

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Unclear risk	Participants were randomised with stratifi- cation for seizure type. The method of ran- domisation was not stated and not provided by the trial authors
Allocation concealment (selection bias)	Unclear risk	No information was provided in the pub- lication or by the trial authors
Blinding of participants and personnel (performance bias) All outcomes	Low risk	The trial was double-blind (participants and personnel), which was achieved using an additional blank tablet

# Mattson 1985 (Continued)

Blinding of outcome assessment (detection bias) All outcomes	Unclear risk	It was unclear if outcome assessment was blinded; no information was provided
Incomplete outcome data (attrition bias) All outcomes	Low risk	Attrition rates were reported; we analysed all randomised participants from the IPD provided <sup>a</sup> .
Selective reporting (reporting bias)	Low risk	All outcomes were reported or calculated with the IPD provided <sup><i>a</i></sup> .
Other bias	Low risk	We detected no other bias.
Mitchell 1987		
Methods	Randomised, double-blind, single-centre, parallel paediatric trial conducted in Los An- geles, USA 2 treatment arms: CBZ and PB	
Participants	Children with newly diagnosed epilepsy Number randomised: PB = 18, CBZ = 15 100% focal epilepsy, 100% newly diagnosed 20 (61%) boys Mean age (range): PB = 7.89 (2-12 years), CBZ = 6.07 (2-12 years) Trial duration: 12 months Range of follow-up: not reported	
Interventions	Monotherapy with PB or CBZ. Doses started and achieved not stated	
Outcomes	<ul> <li>Change in cognitive, intelligence (IQ), behavioural, and psychometric scores between baseline, 6 months, and 12 months</li> <li>Compliance, drug changes, and withdrawal rates</li> <li>Seizure control at 6 and 12 months (excellent/good/fair/poor)</li> </ul>	
Notes	33 participants were randomised to PB (18) and CBZ (15) in this trial; 6 children were enrolled into a six-month pilot trial (PB (4) CBZ (2)) prior to the randomised trial. The 6 children were included in six-month follow-up psychometric data Outcomes for this review were not reported; IPD were not available	

# Risk of bias

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Unclear risk	33 children were "randomised using a scheme that balanced drug distribution by age and sex"; no further details were pro- vided on the randomisation scheme. 6 non- randomised children were also used in some

# Mitchell 1987 (Continued)

		analyses
Allocation concealment (selection bias)	Unclear risk	No information was provided.
Blinding of participants and personnel (performance bias) All outcomes	Low risk	The trial blinded participants (and parents) ; clinicians were unblinded for clinical fol- low-up
Blinding of outcome assessment (detection bias) All outcomes	Low risk	The trial blinded psychometric (cognitive) testers blinded for clinical follow-up
Incomplete outcome data (attrition bias) All outcomes	Low risk	Attrition rates were reported; results were reported for all children who completed each stage of follow-up
Selective reporting (reporting bias)	Low risk	Cognitive/behavioural outcomes, seizure control outcomes, and adverse events were all well reported. No protocol was available; outcomes for this review were not reported
Other bias	High risk	There was evidence that the trial may have been underpowered to detect differences (e. g. 55% power to find a 5-point difference in IQ score). The behavioural questionnaire was not fully validated. Non-randomised children from a pilot trial were included in the results for psychometric outcomes and medical outcomes
Ogunrin 2005		
Methods	Double-blinded, parallel-group, randomised trial conducted in a single-centre in Nigeria 3 treatment arms: CBZ, phenytoin, PB	
Participants	Consectuive newly diagnosed participants aged $\geq 14$ years presenting at the outpatient neurology clinic of the University Teaching Hopsital, Benin City, Nigeria, with recurrent, untreated afebrile seizures	

	untreated arebrine seizures
	Number randomised: PB = 18, CBZ = 19
	7 participants with focal seizures (19%)
	22 male participants (59%)
	Mean age (range): 23.62 years (14-38 years)
	Range of follow-up: all participants followed up for 12 weeks
Interventions	Monotherapy with PB or CBZ. Median daily dose (range): PB = 120 mg (60-180 mg), CBZ = 600 mg (400 mg-1200 mg)
Outcomes	• Cognitive measures (reaction times, mental speed, memory, attention)

# **Ogunrin 2005** (Continued)

Notes	We received IPD for all randomised participants. The trial duration was 12 weeks; all
	participants completed the trial; therefore, we could not calculate the outcomes 'time to
	treatment failure', 'time to six-month remission', and 'time to 12-month remission'. We
	calculated 'time to first seizure' from the IPD provided

# Risk of bias

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Low risk	The trial randomised participants using simple randomisation: each participant was asked to pick 1 from a table of numbers (1- 60); the numbers corresponded to alloca- tion of 1 of 3 drugs (the trial author pro- vided information)
Allocation concealment (selection bias)	Low risk	Recruitment/ran- domisation of participants and allocations of treatments took place on different sites (the trial author provided information)
Blinding of participants and personnel (performance bias) All outcomes	Low risk	Participants were single-blinded. The trial did not blind the research assistant recruit- ing participants and counselling on medi- cation adherence
Blinding of outcome assessment (detection bias) All outcomes	Low risk	Investigators performing cognitive assess- ments were single-blinded
Incomplete outcome data (attrition bias) All outcomes	Low risk	All randomised participants completed the trial. We analysed all randomised participants from the IPD provided <sup>a</sup> .
Selective reporting (reporting bias)	Low risk	We calculated 1 outcome for this review from the IPD provided <sup><i>a</i></sup> . Other outcomes for this review were not available because of short trial length. All cognitive outcomes from the trial were well reported
Other bias	Low risk	We detected no other bias.

Placencia 1993

Methods	Randomised, parallel-group trial conducted in the context of existing community health care in a rural highland area of Ecuador
Participants	Participants with a history of at least 2 afebrile seizures and no previous AED treatment in the 4 weeks preceding the trial were eligible Number randomised: PB = 97, CBZ = 95 133 participants (69%) with focal epilepsy 67 (35%) male participants Mean age (range): PB = 28.6 (2-68 years), CBZ = 29.2 (2-68 years) Trial duration: 12 months Range of follow-up: 0-53.4 months
Interventions	Monotherapy with PB or CBZ. Minimum maintenance doses by age groups: 2-5 years: PB: 15 mg/day, CBZ: 150 mg/day; 6-10 years: PB: 30 mg/day, CBZ: 300 mg/ day; 11-15 years: PB: 45 mg/day, CBZ: 500 mg/day; > 16 PB: 60 mg/day, CBZ: 600 mg/day. Doses gradually increased Doses achieved not stated
Outcomes	<ul> <li>Proportion seizure-free at 3-, 6-, and 12-month follow-ups</li> <li>Proportion seizure-free, with more than 50% seizure reduction and no change in seizure frequency in 6- to 12-month follow-up period</li> <li>Incidence of adverse effects</li> </ul>
Notes	We received IPD for all outcomes used in this review. Results in the published paper were given for 139 participants who completed 6 months' follow-up, but we received IPD for all 192 participants randomised

Risk of bias

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Low risk	Participants randomised with random number list, no information provided on method of generating random list
Allocation concealment (selection bias)	High risk	Allocation concealed used sealed opaque envelopes but method not used for all par- ticipants (information provided by trial au- thor)
Blinding of participants and personnel (performance bias) All outcomes	Unclear risk	No information provided
Blinding of outcome assessment (detection bias) All outcomes	Unclear risk	No information provided

# Placencia 1993 (Continued)

Incomplete outcome data (attrition bias) All outcomes	Low risk	Attrition rates reported, all randomised participants analysed from IPD provided <sup><i>a</i></sup> .
Selective reporting (reporting bias)	Low risk	All outcomes were reported or calculated with the IPD provided <sup><i>a</i></sup> .
Other bias	High risk	Inconsistencies between number and rea- sons of withdrawals between the data and the published paper which could not be re- solved by the trial authors (see Sensitivity analysis).

<sup>*a*</sup> For trials for which we received IPD (Banu 2007; de Silva 1996; Heller 1995; Mattson 1985; Ogunrin 2005; Placencia 1993), attrition and reporting bias were reduced as we requested attrition rates and unpublished outcome data.

AED: antiepileptic drug; CBZ: carbamazepine; IPD: individual participant data;IQ: intelligence quotient; ITT: intention-to-treat; PB: phenobarbitone; WISC-R scale: the Wechsler Intelligence Scale for Children

# Characteristics of excluded studies [ordered by study ID]

Study	Reason for exclusion
Bird 1966	It was unclear whether this trial was randomised and whether participants received either CBZ or PB as monotherapy
Castro-Gago 1998	The trial was not randomised, and the treatment choice was made based on types of seizures
Hansen 1980	The trial was not randomised; participants were already on CBZ or PB monotherapy upon entry into the trial
Kuzuya 1993	The trial was not randomised; participants were already on CBZ or PB monotherapy upon entry into the trial
Marjerrison 1968	CBZ or PB therapy were added to current treatment. We could not make a comparison between CBZ monother- apy and PB monotherapy
Meador 1990	We could not make a comparison between CBZ monotherapy and PB monotherapy. This was a cross-over trial, but some participants were receiving treatment at the start of the first period, which had to be withdrawn slowly
Sabers 1995	The trial was not fully randomised: "The treatment was chosen at random unless the individual diagnoses required a specific drug."

AED: antiepileptic drugs; CBZ: carbamazepine; IPD: individual participant data; PB: phenobarbitone

# DATA AND ANALYSES

Outcome or subgroup title	No. of studies	No. of participants	Statistical method	Effect size
1 Time to treatment failure (any reason related to the treatment)	4	676	Hazard Ratio (Fixed, 95% CI)	0.66 [0.51, 0.86]
2 Time to treatment failure due to adverse events	4	676	Hazard Ratio (Fixed, 95% CI)	0.67 [0.48, 0.93]
3 Time to treatment failure due to lack of efficacy	3	487	Hazard Ratio (Fixed, 95% CI)	0.54 [0.38, 0.77]
4 Time to treatment failure (any reason related to the treatment) - by seizure type	4	676	Hazard Ratio (Fixed, 95% CI)	0.66 [0.50, 0.86]
4.1 Focal onset	4	520	Hazard Ratio (Fixed, 95% CI)	0.66 [0.49, 0.88]
4.2 Generalised onset	3	156	Hazard Ratio (Fixed, 95% CI)	0.65 [0.35, 1.23]
5 Time to treatment failure due to adverse events - by seizure type	4	619	Hazard Ratio (Fixed, 95% CI)	0.69 [0.49, 0.97]
5.1 Focal onset	4	520	Hazard Ratio (Fixed, 95% CI)	0.67 [0.46, 0.96]
5.2 Generalised onset	2	99	Hazard Ratio (Fixed, 95% CI)	0.84 [0.35, 2.00]
6 Time to treatment failure due to lack of efficacy - by seizure type	3	487	Hazard Ratio (Fixed, 95% CI)	0.54 [0.38, 0.78]
6.1 Focal onset	3	388	Hazard Ratio (Fixed, 95% CI)	0.54 [0.36, 0.80]
6.2 Generalised onset	2	99	Hazard Ratio (Fixed, 95% CI)	0.56 [0.23, 1.35]
7 Time to first seizure	6	822	Hazard Ratio (Fixed, 95% CI)	1.15 [0.95, 1.40]
8 Time to first seizure - by seizure	6	822	Hazard Ratio (Fixed, 95% CI)	1.13 [0.93, 1.38]
8.1 Focal onset	6	584	Hazard Ratio (Fixed, 95% CI)	1.31 [1.04, 1.66]
8.2 Generalised onset	5	238	Hazard Ratio (Fixed, 95% CI)	0.80 [0.55, 1.15]
9 Time to first seizure - sensitivity analysis	6	822	Hazard Ratio (Fixed, 95% CI)	1.11 [0.91, 1.35]
9.1 Focal onset	6	584	Hazard Ratio (Fixed, 95% CI)	1.31 [1.04, 1.66]
9.2 Generalised onset	5	173	Hazard Ratio (Fixed, 95% CI)	0.70 [0.45, 1.07]
9.3 Uncertain seizure type	3	65	Hazard Ratio (Fixed, 95% CI)	0.82 [0.40, 1.69]
10 Time to 12-month remission	4	683	Hazard Ratio (Fixed, 95% CI)	1.09 [0.85, 1.40]
11 Time to 12-month remission - by seizure type	4	683	Hazard Ratio (Fixed, 95% CI)	1.09 [0.84, 1.40]
11.1 Focal onset	4	525	Hazard Ratio (Fixed, 95% CI)	0.92 [0.67, 1.25]
11.2 Generalised onset	3	158	Hazard Ratio (Fixed, 95% CI)	1.56 [0.99, 2.44]
12 Time to six-month remission	4	683	Hazard Ratio (Fixed, 95% CI)	0.98 [0.80, 1.21]
13 Time to six-month remission -	4	683	Hazard Ratio (Fixed, 95% CI)	1.01 [0.81, 1.24]
by seizure type				
13.1 Focal onset	4	525	Hazard Ratio (Fixed, 95% CI)	0.86 [0.67, 1.11]
13.2 Generalised onset	3	158	Hazard Ratio (Fixed, 95% CI)	1.45 [0.99, 2.12]

# Comparison 1. Carbamazepine versus phenobarbitone
## Analysis I.I. Comparison I Carbamazepine versus phenobarbitone, Outcome I Time to treatment failure (any reason related to the treatment).

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: I Time to treatment failure (any reason related to the treatment)

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Ha	izard Ratio	Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixe	d,95% Cl		IV,Fixed,95% CI
de Silva 1996	53	10	-1.216812 (0.4214743)			10.3 %	0.30 [ 0.13, 0.68 ]
Heller 1995	60	55	-0.3732613 (0.3230799)	-	_	17.5 %	0.69 [ 0.37, 1.30 ]
Mattson 1985	154	155	-0.4476002 (0.1772439)			58.0 %	0.64 [ 0.45, 0.90 ]
Placencia 1993	94	95	0.2493311 (0.3577443)	-	<b>-</b>	14.2 %	1.28 [ 0.64, 2.59 ]
Total (95% CI)	361	315		*		100.0 %	0.66 [ 0.51, 0.86 ]
Heterogeneity: Chi <sup>2</sup> =	= 7.12, df = 3 (P = 0	0.07); l <sup>2</sup> =58%					
Test for overall effect:	Z = 3.07 (P = 0.002)	22)					
Test for subgroup diffe	erences: Not applica	ble					
					LI	L	
				0.01 0.1	I IO IC	00	

Favours CBZ Favours PB

## Analysis I.2. Comparison I Carbamazepine versus phenobarbitone, Outcome 2 Time to treatment failure due to adverse events.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 2 Time to treatment failure due to adverse events

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Н	azard Ratio	Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixe	ed,95% CI		IV,Fixed,95% CI
de Silva 1996	53	10	-1.741723 (0.5433885)			9.5 %	0.18 [ 0.06, 0.51 ]
Heller 1995	60	55	-0.3341612 (0.3873827)		-	18.8 %	0.72 [ 0.34, 1.53 ]
Mattson 1985	154	155	-0.2698597 (0.2086441)	-	-	64.7 %	0.76 [ 0.51, 1.15 ]
Placencia 1993	94	95	0.0222658 (0.6327472)		<b>-</b>	7.0 %	1.02 [ 0.30, 3.53 ]
Total (95% CI)	361	315		•		100.0 %	0.67 [ 0.48, 0.93 ]
Heterogeneity: Chi <sup>2</sup> =	= 6.96, df = 3 (P = 0	0.07); l <sup>2</sup> =57%					
Test for overall effect:	Z = 2.39 (P = 0.017)	7)					
Test for subgroup diffe	erences: Not applica	ble					
					1		
				0.01 0.1	I IO I	100	

Favours CBZ Favours PB

# Analysis I.3. Comparison I Carbamazepine versus phenobarbitone, Outcome 3 Time to treatment failure due to lack of efficacy.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 3 Time to treatment failure due to lack of efficacy

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Ha	zard Ratio	Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixe	d,95% Cl		IV,Fixed,95% CI
de Silva 1996	53	10	-1.139995 (0.4779972)			14.4 %	0.32 [ 0.13, 0.82 ]
Heller 1995	60	55	-0.2234031 (0.4598163)			15.6 %	0.80 [ 0.32, 1.97 ]
Mattson 1985	154	155	-0.5963195 (0.2169552)			70.0 %	0.55 [ 0.36, 0.84 ]
Total (95% CI)	267	220		•		100.0 %	0.54 [ 0.38, 0.77 ]
Heterogeneity: Chi <sup>2</sup> =	= 1.94, df = 2 (P = 0	.38); l <sup>2</sup> =0.0%					
Test for overall effect:	Z = 3.40 (P = 0.000	068)					
Test for subgroup diffe	erences: Not applica	ble					
				<u> </u>			
				0.01 0.1	10 10	00	
				Favours CBZ	Favours PB		

## Analysis I.4. Comparison I Carbamazepine versus phenobarbitone, Outcome 4 Time to treatment failure (any reason related to the treatment) - by seizure type.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 4 Time to treatment failure (any reason related to the treatment) - by seizure type

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Hazard Ratio	Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixed,95% CI		IV,Fixed,95% CI
I Focal onset						
de Silva 1996	28	5	-1.716678 (0.6412772)		4.5 %	0.18 [ 0.05, 0.63 ]
Heller 1995	24	22	-0.6226315 (0.4696605)		8.4 %	0.54 [ 0.21, 1.35 ]
Mattson 1985	154	155	-0.4476002 (0.1772439)	=	59.0 %	0.64 [ 0.45, 0.90 ]
Placencia 1993	69	63	0.4761057 (0.4231299)		10.3 %	1.61 [ 0.70, 3.69 ]
<b>Subtotal (95% CI</b> ) Heterogeneity: Chi <sup>2</sup> = 8 Test for overall effect: Z	<b>275</b> 2.78, df = 3 (P = 0.0 = 2.79 (P = 0.0053)	<b>245</b> 03); I <sup>2</sup> =66%		•	82.2 %	0.66 [ 0.49, 0.88 ]
2 Generalised onset	25	07524520 (05022421)	F		E 2 0/	
de Silva 1776	23	-0.7324328 (0.3733421)	5		5.5 %	0.47 [ 0.13, 1.51 ]
Heller 1995	36	33	-0.2316466 (0.4500431)		9.1 %	0.79 [ 0.33, 1.92 ]
Placencia 1993	25	32	-0.4348027 (0.738504)		3.4 %	0.65 [ 0.15, 2.75 ]
Subtotal (95% CI)	) 86	70		•	17.8 %	0.65 [ 0.35, 1.23 ]
Heterogeneity: $Chi^2 = 0$	0.49, df = 2 (P = 0.7	78); I <sup>2</sup> =0.0%				
Test for overall effect: Z	= 1.32 (P = 0.19)					
<b>Total (95% CI)</b> Heterogeneity: Chi <sup>2</sup> = 9	<b>361</b> 27, df = 6 (P = 0.1	<b>315</b> (6); I <sup>2</sup> =35%		•	100.0 %	0.66 [ 0.50, 0.86 ]
Test for overall effect: Z	= 3.08 (P = 0.0020	D)				
Test for subgroup differe	ences: $Chi^2 = 0.00$ ,	df = 1 (P = 0.99), $l^2 = 0.09$	%			
			0	.01 0.1 1 10	100	
				Favours CBZ Favours	PB	

## Analysis 1.5. Comparison I Carbamazepine versus phenobarbitone, Outcome 5 Time to treatment failure due to adverse events - by seizure type.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 5 Time to treatment failure due to adverse events - by seizure type

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Hazard Ratio	Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixed,95% CI		IV,Fixed,95% CI
I Focal onset						
de Silva 1996	28	5	-2.251845 (0.7210748)		5.7 %	0.11 [ 0.03, 0.43 ]
Heller 1995	24	22	-0.9066533 (0.61399)		7.8 %	0.40 [ 0.12, 1.35 ]
Mattson 1985	154	155	-0.2698597 (0.2086441)		67.5 %	0.76 [ 0.51, 1.15 ]
Placencia 1993	69	63	0.8931813 (0.8372467)		4.2 %	2.44 [ 0.47,  2.6  ]
Subtotal (95% CI)	<b>275</b>	245		•	85.2 %	0.67 [ 0.46, 0.96 ]
Heterogeneity: $Chi^2 = 10$	1.05, df = 3 (P = 0.0. - 2 17 (P = 0.030)	2); 1- =70%				
2 Generalised onset	- 2.17 (F – 0.030)					
de Silva 1996	25	5	0.0797978 (0.5179769)		11.0 %	1.08 [ 0.39, 2.99 ]
Heller 1995	36	33	-0.9037748 (0.8691213)		3.9 %	0.41 [ 0.07, 2.22 ]
Subtotal (95% CI)	61	38		-	14.8 %	0.84 [ 0.35, 2.00 ]
Heterogeneity: $Chi^2 = 0.9$	95, df = 1 (P = 0.33)	); I <sup>2</sup> =0.0%				
Test for overall effect: Z =	= 0.40 (P = 0.69)					
Total (95% CI)	336	283		•	100.0 %	0.69 [ 0.49, 0.97 ]
Heterogeneity: $Chi^2 =   $	.21, df = 5 (P = 0.0	5); I <sup>2</sup> =55%				
Test for overall effect: Z =	= 2.15 (P = 0.031)					
Test for subgroup differen	ices: $Chi^2 = 0.22$ , df	=   (P = 0.64),   <sup>2</sup> =	=0.0%			
					i.	
				0.01 0.1 1 10	100	

Favours CBZ Favours PB

## Analysis I.6. Comparison I Carbamazepine versus phenobarbitone, Outcome 6 Time to treatment failure due to lack of efficacy - by seizure type.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 6 Time to treatment failure due to lack of efficacy - by seizure type

Study or subgroup	Carbamazepine N	Phenobarbitone N	log [Hazard Ratio] (SE)	Hazard Ratio IV,Fixed,95% CI	Weight	Hazard Ratio IV,Fixed,95% Cl
L Focal onset						
de Silva 1996	28	5	-1.386797 (0.8571578)		4.5 %	0.25 [ 0.05, 1.34 ]
Heller 1995	24	22	-0.3812095 (0.6413726)		8.1 %	0.68 [ 0.19, 2.40 ]
Mattson 1985	154	155	-0.5963195 (0.2169552)		70.8 %	0.55 [ 0.36, 0.84 ]
Subtotal (95% CI)	206	182		•	83.5 %	0.54 [ 0.36, 0.80 ]
Heterogeneity: Chi <sup>2</sup> = 0.9	95, df = 2 (P = 0.62);	l <sup>2</sup> =0.0%				
Test for overall effect: Z =	= 3.09 (P = 0.0020)					
2 Generalised onset						
de Silva 1996	25 -0.	8631442 (0.6028979)	5		9.2 %	0.42 [ 0.13, 1.38 ]
Heller 1995	36	33	-0.226421 (0.6722203)		7.4 %	0.80 [ 0.21, 2.98 ]
Subtotal (95% CI)	61	38		-	16.5 %	0.56 [ 0.23, 1.35 ]
Heterogeneity: $Chi^2 = 0.1$	50, df = 1 (P = 0.48);	l <sup>2</sup> =0.0%				
Test for overall effect: Z =	= 1.29 (P = 0.20)					
Total (95% CI)	267	220		•	100.0 %	0.54 [ 0.38, 0.78 ]
Heterogeneity: $Chi^2 = 1.4$	45, df = 4 (P = 0.83);	l <sup>2</sup> =0.0%				
Test for overall effect: Z =	= 3.35 (P = 0.00080)					
Test for subgroup differer	nces: $Chi^2 = 0.01$ , df =	=   (P = 0.94),   <sup>2</sup> =0.09	6			
					i	
			0	.01 0.1 1 10	100	

Favours CBZ Favours PB

## Analysis I.7. Comparison I Carbamazepine versus phenobarbitone, Outcome 7 Time to first seizure.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 7 Time to first seizure

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Hazard Ratio	Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixed,95% CI		IV,Fixed,95% CI
Banu 2007	54	54	-0.195606 (0.257114)	-	15.0 %	0.82 [ 0.50, 1.36 ]
de Silva 1996	54	10	0.278996 (0.3827441)		6.8 %	1.32 [ 0.62, 2.80 ]
Heller 1995	61	58	-0.0336438 (0.2191269)	+	20.6 %	0.97 [ 0.63, 1.49 ]
Mattson 1985	151	151	0.1931731 (0.1647032)	-	36.5 %	1.21 [ 0.88, 1.68 ]
Ogunrin 2005	19	18	1.235524 (0.5261066)		3.6 %	3.44 [ 1.23, 9.65 ]
Placencia 1993	95	97	0.25613 (0.2376446)	-	17.5 %	1.29 [ 0.81, 2.06 ]
Total (95% CI)	434	388		•	100.0 %	1.15 [ 0.95, 1.40 ]
Heterogeneity: Chi <sup>2</sup> =	7.14, df = 5 (P = 0	0.2 l ); l <sup>2</sup> =30%				
Test for overall effect:	Z = 1.43 (P = 0.15)	)				
Test for subgroup diffe	erences: Not applica	ble				
				0.01 0.1 1 10 1	00	
				Favours CBZ Favours PB		

# Analysis I.8. Comparison I Carbamazepine versus phenobarbitone, Outcome 8 Time to first seizure - by seizure type.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 8 Time to first seizure - by seizure type

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Hazard Ratio	Weight	Hazard Ratio	
	IN	IN	(SE)	IV,FIXed,95% CI		IV,FIXEd,95% CI	
I Focal onset	22	24	0 100000 (0 0 450500)	_			
Banu 2007	33	26	-0.1223868 (0.3458593)		8.3 %	0.88 [ 0.45, 1.74 ]	
de Silva 1996	29	5	0.9806859 (0.6179757)		2.7 %	2.67 [ 0.79, 8.95 ]	
Heller 1995	24	25	0.3841104 (0.3380217)		8.9 %	1.47 [ 0.76, 2.85 ]	
Mattson 1985	151	151	0.1931731 (0.1647032)	-	37.5 %	1.21 [ 0.88, 1.68 ]	
Ogunrin 2005	5	-0.3482015 (0.8702925)	2		1.3 %	0.71 [ 0.13, 3.89 ]	
Placencia 1993	69	64	0.629728 (0.2957148)		11.6 %	1.88 [ 1.05, 3.35 ]	
Subtotal (95% CI)	311	273		•	70.6 %	1.31 [ 1.04, 1.66 ]	
Heterogeneity: Chi <sup>2</sup> = 4.9 Test for overall effect: Z = 2 Generalised onset	93, df = 5 (P = 0.4 = 2.25 (P = 0.024)	+3); I <sup>2</sup> =0.0%					
Banu 2007	21	28	-0.2817094 (0.3952059)		6.5 %	0.75 [ 0.35, 1.64 ]	
de Silva 1996	25	5	-0.634487 (0.5094808)		3.9 %	0.53 [ 0.20, 1.44 ]	
Heller 1995	37	33	-0.2628398 (0.2988836)		11.4 %	0.77 [ 0.43, 1.38 ]	
Ogunrin 2005	14	16	1.574365 (0.6629357)		2.3 %	4.83 [ 1.32, 17.70 ]	
Placencia 1993	26	33	-0.5721611 (0.4392679)		5.3 %	0.56 [ 0.24, 1.33 ]	
Subtotal (95% CI) Heterogeneity: $Chi^2 = 8.6$ Test for overall effect: Z =	<b>123</b> 57, df = 4 (P = 0.0 = 1.22 (P = 0.22)	<b>115</b> 07); I <sup>2</sup> =54%		•	29.4 %	0.80 [ 0.55, 1.15 ]	
Total (95% CI)	434	388		•	100.0 %	1.13 [ 0.93, 1.38 ]	
Heterogeneity: $Chi^2 = 18$	.66, df = 10 (P =	0.04); l <sup>2</sup> =46%					
Test for overall effect: $Z = 1.23$ (P = 0.22)							
Test for subgroup differen	lices: $Chi^2 = 5.06$ ,	df = 1 (P = 0.02), $l^2 = 80\%$	6				
			0.	0  0,1 1 10	100		

Favours CBZ Favours PB

## Analysis 1.9. Comparison I Carbamazepine versus phenobarbitone, Outcome 9 Time to first seizure - sensitivity analysis.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 9 Time to first seizure - sensitivity analysis

Study or subgroup	Carbamazepine N	Phenobarbitone N	log [Hazard Ratio] (SE)	Hazard Ratio IV,Fixed,95% CI	Weight	Hazard Ratio IV,Fixed,95% Cl
I Focal onset						
Banu 2007	33	26	-0.1223868 (0.3458593)		8.6 %	0.88 [ 0.45, 1.74 ]
de Silva 1996	29	5	0.9806859 (0.6179757)	+	2.7 %	2.67 [ 0.79, 8.95 ]
Heller 1995	24	25	0.3841104 (0.3380217)		9.0 %	1.47 [ 0.76, 2.85 ]
Mattson 1985	151	151	0.1931731 (0.1647032)	-	37.9 %	1.21 [ 0.88, 1.68 ]
Ogunrin 2005	5	-0.3482015 (0.8702925)	2		1.4 %	0.71 [ 0.13, 3.89 ]
Placencia 1993	69	64	0.629728 (0.2957148)		11.7 %	1.88 [ 1.05, 3.35 ]
Subtotal (95% CI)	311	273		•	71.2 %	1.31 [ 1.04, 1.66 ]
Heterogeneity: $Chi^2 = 4$ .	93, df = 5 (P = 0.4	43); I <sup>2</sup> =0.0%				
Test for overall effect: Z =	= 2.25 (P = 0.024)	)				
2 Generalised onset	21	20			( / 0/	
Banu 2007	21	28	-0.2817094 (0.3952059)		6.6 %	0.75 [ 0.35, 1.64 ]
de Silva 1996	25	5	-0.634487 (0.5094808)		4.0 %	0.53 [ 0.20, 1.44 ]
Heller 1995	28	20	-0.2939543 (0.3558309)		8.1 %	0.75 [ 0.37, 1.50 ]
Ogunrin 2005	8	3	0 (0)			Not estimable
Placencia 1993	15	20	-0.3384765 (0.6298134)		2.6 %	0.71 [ 0.21, 2.45 ]
Subtotal (95% CI)	<b>9</b> 7	76		•	21.2 %	0.70 [ 0.45, 1.07 ]
Heterogeneity: $Chi^2 = 0$ .	37, df = 3 (P = $0.9$	95); I <sup>2</sup> =0.0%				
Solution $1 = 1 = 1$ and $1 =$	= 1.63 (P = 0.10)					
Heller 1995	9	13	-0.3113578 (0.5737574)		3.1 %	0.73 [ 0.24, 2.26 ]
Ogunrin 2005	6	13	1.175695 (0.7660131)		1.7 %	3.24 [ 0.72, 14.54 ]
Placencia 1993	11	13	-0.9615055 (0.6177455)		2.7 %	0.38 [ 0.11, 1.28 ]
Subtotal (95% CI)	26	39		-	7.6 %	0.82 [ 0.40, 1.69 ]
Heterogeneity: $Chi^2 = 4$ .	78, df = 2 (P = 0.0	09); I <sup>2</sup> =58%				
Test for overall effect: Z =	= 0.54 (P = 0.59)					
Total (95% CI)	434	388		•	100.0 %	1.11 [ 0.91, 1.35 ]
Heterogeneity: $Chi^2 = 1$	7.11, dt = 12 (P = 0.32)	0.15); 12 = 30%				
Test for subgroup differen	-1.00 (1 - 0.32) nces: Chi <sup>2</sup> = 7.03.	df = 2 (P = 0.03), $I^2 = 729$	6			
	,	( · · · · <i>)</i> , · · · ·		.		
			0.	01 0.1 1 10	100	
				Favours PB Favours C	BZ	

# Analysis 1.10. Comparison I Carbamazepine versus phenobarbitone, Outcome 10 Time to 12-month remission.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 10 Time to 12-month remission

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Hazard Ratio	Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixed,95% CI		IV,Fixed,95% CI
de Silva 1996	54	10	0.0214456 (0.3745837)	-	11.6 %	1.02 [ 0.49, 2.13 ]
Heller 1995	61	58	0.1983685 (0.229981)	+	30.8 %	1.22 [ 0.78, 1.91 ]
Mattson 1985	154	155	0.2696123 (0.2218197)	+	33.2 %	1.31 [ 0.85, 2.02 ]
Placencia 1993	95	96	-0.2813333 (0.2587541)	-	24.4 %	0.75 [ 0.45, 1.25 ]
Total (95% CI)	364	319		•	100.0 %	1.09 [ 0.85, 1.40 ]
Heterogeneity: Chi <sup>2</sup> =	= 2.97, df = 3 (P = 0	.40); l <sup>2</sup> =0.0%				
Test for overall effect:	Z = 0.66 (P = 0.51)					
Test for subgroup diffe	erences: Not applica	ble				
					_	

0.01 0.1 1 10 100

Favours PB Favours CBZ

# Analysis I.II. Comparison I Carbamazepine versus phenobarbitone, Outcome II Time to 12-month remission - by seizure type.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: II Time to 12-month remission - by seizure type

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Hazard I	Ratio Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixed,95%	S CI	IV,Fixed,95% CI
I Focal onset						
de Silva 1996	29	-0.4357061 (0.4966534)	5		6.9 %	0.65 [ 0.24, 1.71 ]
Heller 1995	24	25	0.0512091 (0.3858894)		11.4 %	1.05 [ 0.49, 2.24 ]
Mattson 1985	154	155	0.2696123 (0.2218197)	-	34.4 %	1.31 [ 0.85, 2.02 ]
Placencia 1993	69	64	-0.8190156 (0.3307536)		15.5 %	0.44 [ 0.23, 0.84 ]
Subtotal (95% CI)	) 276	249		•	68.0 %	0.92 [ 0.67, 1.25 ]
Heterogeneity: $Chi^2 = 8$	.10, df = 3 (P = 0.	04); l <sup>2</sup> =63%				
Test for overall effect: Z	= 0.54 (P = 0.59)					
2 Generalised onset						
de Silva 1996	25	5	0.2279414 (0.5719332)		5.2 %	1.26 [ 0.41, 3.85 ]
Heller 1995	37	33	0.3780039 (0.2983645)		19.0 %	1.46 [ 0.81, 2.62 ]
Placencia 1993	26	32	0.7438788 (0.4646707)		7.8 %	2.10 [ 0.85, 5.23 ]
Subtotal (95% CI)	) 88	70		•	32.0 %	1.56 [ 0.99, 2.44 ]
Heterogeneity: $Chi^2 = 0$	.61, df = 2 (P = 0.	74); l <sup>2</sup> =0.0%				
Test for overall effect: Z	= 1.93 (P = 0.054	)				
Total (95% CI)	364	319		•	100.0 %	1.09 [ 0.84, 1.40 ]
Heterogeneity: Chi <sup>2</sup> = 1	2.31, df = 6 (P = 0	0.06); l <sup>2</sup> =51%				
Test for overall effect: Z	= 0.64 (P = 0.52)					
Test for subgroup differe	nces: Chi <sup>2</sup> = 3.60,	df = 1 (P = 0.06), $l^2 = 729$	6			
					<u> </u>	
			0	.01 0.1 1	10 100	
				Favours PB Fa	vours CBZ	

# Analysis 1.12. Comparison I Carbamazepine versus phenobarbitone, Outcome 12 Time to six-month remission.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 12 Time to six-month remission

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Н	azard Ratio	Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixe	ed,95% Cl		IV,Fixed,95% CI
de Silva 1996	54	10	0.105135 (0.3741439)	-	-	8.2 %	.   [ 0.53, 2.3  ]
Heller 1995	61	58	0.1876203 (0.2118923)		+	25.5 %	1.21 [ 0.80, 1.83 ]
Mattson 1985	154	155	0.0815794 (0.1884936)		•	32.2 %	1.08 [ 0.75, 1.57 ]
Placencia 1993	95	96	-0.2957436 (0.1829943)	•	•	34.2 %	0.74 [ 0.52, 1.06 ]
Total (95% CI)	364	319			•	100.0 %	0.98 [ 0.80, 1.21 ]
Heterogeneity: Chi <sup>2</sup> =	= 3.63, df = 3 (P = 0	$1.30$ ; $ ^2 = 17\%$					
Test for overall effect:	Z = 0.17 (P = 0.86)	1					
Test for subgroup diffe	erences: Not applica	ble					
						L	
				0.01 0.1	1 10 10	00	

Favours PB Favours CBZ

# Analysis 1.13. Comparison I Carbamazepine versus phenobarbitone, Outcome 13 Time to six-month remission - by seizure type.

Review: Carbamazepine versus phenobarbitone monotherapy for epilepsy: an individual participant data review

Comparison: I Carbamazepine versus phenobarbitone

Outcome: 13 Time to six-month remission - by seizure type

Study or subgroup	Carbamazepine	Phenobarbitone	log [Hazard Ratio]	Hazard Ratio	Weight	Hazard Ratio
	Ν	Ν	(SE)	IV,Fixed,95% CI		IV,Fixed,95% CI
I Focal onset						
de Silva 1996	29	-0.1628786 (0.4960439)	5		4.7 %	0.85 [ 0.32, 2.25 ]
Heller 1995	24	25	0.2521285 (0.3475113)	-	9.6 %	1.29 [ 0.65, 2.54 ]
Mattson 1985	154	155	0.0815794 (0.18849)	+	32.7 %	1.08 [ 0.75, 1.57 ]
Placencia 1993	69	64	-0.6662274 (0.227498)	-	22.5 %	0.51 [ 0.33, 0.80 ]
Subtotal (95% CI)	276	249		•	<b>69.5</b> %	0.86 [ 0.67, 1.11 ]
Heterogeneity: $Chi^2 = 8$	.00, df = 3 (P = 0.0	05); I <sup>2</sup> =62%				
Test for overall effect: Z	= 1.18 (P = 0.24)					
2 Generalised onset						
de Silva 1996	25	5	0.2398219 (0.5723811)		3.5 %	1.27 [ 0.41, 3.90 ]
Heller 1995	37	33	0.1984551 (0.2707491)	-	15.9 %	1.22 [ 0.72, 2.07 ]
Placencia 1993	26	32	0.6580273 (0.3235137)		.  %	1.93 [ 1.02, 3.64 ]
Subtotal (95% CI)	88	70		•	30.5 %	1.45 [ 0.99, 2.12 ]
Heterogeneity: $Chi^2 = I$	.25, df = 2 (P = 0.5	54); l <sup>2</sup> =0.0%				
Test for overall effect: Z	= 1.90 (P = 0.058)	)				
Total (95% CI)	364	319		+	100.0 %	1.01 [ 0.81, 1.24 ]
Heterogeneity: $Chi^2 = I$	4.24, df = 6 (P = 0	0.03); I <sup>2</sup> =58%				
Test for overall effect: Z	= 0.06 (P = 0.95)					
Test for subgroup differe	nces: $Chi^2 = 5.00$ ,	df = $  (P = 0.03),  ^2 = 809$	6			
			0	.01 0.1 1 10	100	
				Favours PB Favours C	BZ	

## ADDITIONAL TABLES

Table 1. Demographic characteristics of trial participants (trials providing individual participant data)

Focal seizures: n	Male partici-	Age at entry	Aged	<b>Epilepsy duration</b>	Number
<b>(%)</b> <sup><i>a</i></sup>	pants: n (%) <sup>a</sup>	(years):	> 30 and gener-	(years): mean	of seizures in prior
		Mean (SD), range	alised seizures: n	(SD), range	6 months: median
		C	(%)	c	(range)

	CBZ	PB	Miss- ing	CBZ	PB	Miss- ing	CBZ	PB	Miss- ing	CBZ	PB	Miss- ing	CBZ	PB	Miss- ing	CBZ	PB	Miss- ing
Banu 2007	33 (61%)	26 (48%)	0	24 (44%)	37 (69%)	0	6. 2 (3. 6), 1 to 15	5. 3 (3. 3), 1 to 12	0	0	0	0	2. 0 (2. 4), 0 to 11.5	1. 6 (2. 0), 0 to 10	0	24 (1 to 7200)	24 (2 to 4320)	5
de Silva 1996 b	29 (54%)	5 (50%)	0	30 (56%)	4 (40%)	6	9. 2 (3. 8), 2 to 15	9. 1 (3. 9), 3 to 14	6	0	0	0	1. 7 (2. 6), 0 to 12	1. 3 (1. 8) , 0.1 to 5	6	3 (1 to 500)	3 (1 to 170)	6
Heller 1995	24 (39%)	25 (43%)	0	30 (49%)	25 (43%)	0	29.3 (14. 1) , 13 to 69	34.5 (15. 1) , 16 to 77	1	9	13	0	4. 4 (7. 4) , 0. 1 to 40	3. 4 (6. 6), 0 to 37	2	2 (1 to 354)	3 (1 to 579)	1
Matt- son 1985	155 (100%	155 (100%	0	133 (87%)	135 (88%)	4	42.1 (15. 9) , 18 to 82	40.1 (15. 3) , 18 to 75	4	0	0	0	5. 9 (9. 1) , 0. 5 to 55	5. 7 (7. 9) , 0. 5 to 36	5	1 (1 to 100)	1 (1 to 14)	7
Ogun rin 2005	5 (26%)	2 (11%)	0	12 (63%)	11 (61%)	0	28. 2 (5. 8) , 14 to 38	35. 4 (6. 2) , 26 to 55	0	6	13	0	NA	NA	37	18 (6 to 36)	12 (6 to 42)	0
Pla- cen- cia 1993	69 (73%)	64 (66%)	0	37 (39%)	30 (31%)	0	29.3 (18. 2), 2 to 68	28.7 (17. 1), 2 to 68	0	11	13	0	9.5 (11. 6) , 0. 5 to 54	9.8 (11. 0) , 0. 5 to 48	0	1 (0 to 68)	2 (0 to 100)	0

 Table 1. Demographic characteristics of trial participants (trials providing individual participant data)
 (Continued)

CBZ: carbamazepine; n: number of participants; NA: not available; PB: phenobarbitone; SD: standard deviation

<sup>a</sup> Proportions (%) are calculated based on non-missing data.

<sup>b</sup>Randomised drug missing for 6 participants in de Silva 1996.

Trial	Outcomes reported	Summary of results
Bidabadi 2009	<ol> <li>Proportion seizure-free</li> <li>Response rate</li> <li>Rate of side-effects</li> <li>Mean seizure frequency per month</li> <li>Mean seizure duration</li> </ol>	<ol> <li>CBZ: 23/36 (64%), PB: 22/35 (63%)</li> <li>No statistically significant difference between groups</li> <li>No statistically significant difference between groups</li> <li>CBZ: 0.66, PB: 0.8</li> <li>CBZ: 12.63 seconds, PB: 15 seconds</li> </ol>
Cereghino 1974	<ol> <li>Behaviour measured with rating scale modified from the Ward Behavior Rating Scale</li> <li>Seizure control</li> <li>Side-effects</li> <li>Withdrawals</li> </ol>	<ol> <li>No change or improvement in behaviour was more common on PB than CBZ (40% versus 12%); predominant improvement with some deterioration was more common on CBZ than PB (36% versus 12%)</li> <li>No difference between PB and CBZ in terms of seizure control</li> <li>Gastrointestinal and "impaired function" side- effects were more common on CBZ than PB in the first few trial days. Side-effects of both drugs were minimal in later stages of the trial</li> <li>PB: 26/44 (59%), CBZ: 27/45 (60%)</li> </ol>
Chen 1996	<ol> <li>IQ scores measured with WISC-R scale</li> <li>Time to complete the Bender-Gestalt test</li> <li>Auditory event-related potentials</li> <li>Incidence of allergic reactions</li> <li>Seizure control</li> </ol>	<ol> <li>No significant difference between groups</li> <li>No significant difference between groups</li> <li>No significant difference between groups</li> <li>2 children from PB group and 1 child from CBZ group withdrew from the trial because of allergic reactions</li> <li>No significant difference between groups</li> </ol>
Cossu 1984	1. Changes in memory function from baseline after 3 weeks of treatment (verbal, visual, (visual-verbal and visual-non-verbal), acoustic, tactile, and spatial)	<ol> <li>Significant decrease in visual-verbal memory for CBZ and acoustic memory for PB</li> <li>No significant differences for other tests</li> </ol>
Czapinski 1997	<ol> <li>Proportion achieving 24-month remission at 3 years</li> <li>Proportion excluded after randomisation due to adverse effects or no efficacy</li> </ol>	1. PB: 60%, CBZ: 62% 2. PB: 33%, CBZ: 30%
Feksi 1991	<ol> <li>Adverse effects</li> <li>Withdrawals from allocated treatment</li> <li>Seizure frequency (during second 6 months of trial, participants completing the trial only)</li> </ol>	<ul> <li>PB (n = 123), CBZ (n = 126)</li> <li>1. Minor adverse effects reported in PB: 58</li> <li>participants (39%) reported 86 adverse events, CBZ:</li> <li>46 participants (30%) reported 68 adverse events</li> <li>2. PB: all withdrawals: PB: 27 (18%), CBZ: 26</li> <li>(17%); withdrawals due to side-effects: PB: 8 (5%),</li> <li>CBZ: 5 (3%)</li> <li>3. Seizure-free: PB: 67 (54%), CBZ: 65 (52%); &gt;</li> </ul>

Table 2. Outcomes considered and summary of results for trials with no individual participant data

### Table 2. Outcomes considered and summary of results for trials with no individual participant data (Continued)

		50% reduction of seizures from baseline: PB: 28 (23%) , CBZ: 37 (29%); between 50% reduction to 50% increase of seizures: PB: 18 (15%), CBZ: 17 (13%); > 50% increase in seizures: PB: 10 (8%), CBZ: 7 (6%)
Mitchell 1987	<ol> <li>Cognitive/behavioural outcomes at 1, 2, 6, and 12 months</li> <li>Compliance, drug changes, and withdrawal rates</li> <li>Seizure control at 6 and 12 months (excellent/ good/fair/poor)</li> </ol>	<ol> <li>No significant differences between treatment groups (children from pilot trial included for 6 and 12 months)</li> <li>Compliance (children from pilot trial included): trend towards better compliance in CBZ group (not significant)         <ol> <li>Randomised participants only: trend towards higher rate withdrawal from treatment in PB group (not significant). More mild systemic side-effects in CBZ group (significant). 3 children switched from CBZ to PB and 1 from PB to CB following adverse reactions</li> <li>Seizure control at 6 months: excellent/good: PB = 15, CBZ = 13 (children from pilot trial included) fair/ poor PB = 5, CBZ = 3; seizure control at 12 months: excellent/good: PB = 13, CBZ = 9 (children from pilot trial included) fair/poor PB = 4, CBZ = 4</li> </ol> </li> </ol>

CBZ: carbamazepine; IQ: intelligence quotient; PB: phenobarbitone; WISC-R scale: the Wechsler Intelligence Scale for Children

Trial	Number randomised		Time to treatment failure			Time to 12-month remission			Time to six-month remission			Time to first seizure			
	CBZ	PB	Total	CBZ	PB	Total	CBZ	PB	Total	CBZ	PB	Total	CBZ	PB	Total
Banu 2007 a	54	54	108	Data n	ot avail	able	Data no	ot avail	able	Data no	ot availa	able	54	54	108
de Silva 1996 <sub>b</sub>	54	10	64	53	10	63	54	10	64	54	10	64	54	10	64
Heller 1995 c	61	58	119	60	55	115	61	58	119	61	58	119	61	58	119
Matt- son 1985	155	155	310	154	155	309	154	155	309	154	155	309	151	151	302

### Table 3. Number of participants contributing to each analysis

d															
Ogun- rin 2005 e	19	18	37	Data no	ot avail	able	Data n	ot avail	able	Data no	ot avail	able	19	18	37
Pla- cen- cia 1993 f	95	97	192	94	95	189	95	96	191	95	96	191	95	97	192
Total	438	392	830	361	315	676	364	319	683	364	319	683	434	388	822

#### Table 3. Number of participants contributing to each analysis (Continued)

CBZ: carbamazepine; PB: phenobarbitone

<sup>*a*</sup> The date of treatment failure was not recorded in all cases for Banu 2007, so we could not calculate 'time to treatment failure'. The date of first seizure after randomisation was recorded, but none of the dates of subsequent seizures were recorded; therefore, we could calculate 'time to first seizure', but we could not calculate 'time to six-month remission' and 'time to 12-month remission'.

<sup>b</sup>We received individual participant data for 70 participants recruited in de Silva 1996; the randomised drug was not recorded in six participants. Reasons for treatment failure were not available for one participant randomised to CBZ; we did not include this participant in the analysis of 'time to treatment failure.'

<sup>*c*</sup>Reasons for treatment failure were not available for four participants (one randomised to CBZ and three to PB), in Heller 1995; we did not include these participants in the analysis of 'time to treatment failure.'

<sup>d</sup>No follow-up data after randomisation were available for one participant randomised to CBZ in Mattson 1985. Dates of seizure recurrence were not available for seven participants (three randomised to CBZ and four to PB); we did not include these participants in the analysis of 'time to first seizure.'

<sup>*e*</sup>The trial duration of Ogunrin 2005 was 12 weeks; therefore, six- and 12-month remission of seizures could not be achieved, so we could not calculate these outcomes. All randomised participants completed the trial without withdrawing from treatment or treatment failing, so we could not analyse 'time to treatment failure.'

<sup>f</sup> Reasons for treatment failure were not available for three participants (one randomised to CBZ and two randomised to PB) in Placencia 1993. We did not include these participants in the analysis of 'time to treatment failure.' Seizure data after occurrence of first seizure were not available for one participant randomised to PB, so we did not include this participant in the analyses of time to six-month and time to 12-month remission.

Rea- son for early	de Silva 1996 for <sup>a</sup>		Heller 1995 <sup>a</sup>		Mattson 1985 a		Placencia 1993 <sup>b</sup>		Banu 2007 <sup>c</sup>		Total		
termi- nation	CBZ	РВ	CBZ	PB	CBZ	PB	CBZ	PB	CBZ	PB	CBZ	РВ	All
Ad- verse events (event)	3	2	8	12	11	5	5	5	0	0	27	24	51

Table 4.	Reasons for	premature o	liscontinuatio	on (treatmen	t failure)
14010 10	100010 101	promutate v			c initato/

Lack of effi- cacy (event)	12	2	5	7	3	11	0	0	8	6	28	26	54
Both adverse events and lack of effi- cacy (event)	6	4	4	3	31	46	0	0	0	0	41	53	94
Non- com- pli- ance/ proto- col vio- lation (event)	0	0	0	0	11	19	13	9	6	0	30	28	58
Ill- ness or death (not treat- ment- re- lated, cen- sored)	0	0	0	0	17	13	2	1	0	0	19	14	33
Partici- pant went into re- mis- sion (cen- sored)	18	1	6	3	0	0	0	0	0	2	24	6	30
Lost to follow- up (cen- sored)	0	0	0	0	26	26	11	5	7	15	44	46	90

### Table 4. Reasons for premature discontinuation (treatment failure) (Continued)

Other (cen- sored) d	0	0	0	0	3	2	0	0	0	0	3	2	5
Com- pleted the trial (cen- sored)	14	1	37	30	52	33	63	75	33	31	199	170	369
Total	53	10	60	55	154	155	94	95	54	54	415	369	784

 Table 4. Reasons for premature discontinuation (treatment failure)
 (Continued)

CBZ: carbamazepine; PB: phenobarbitone

<sup>*a*</sup> Four participants for Heller 1995 (one on CBZ and three on PB) and one for de Silva 1996 (CBZ) and one for Mattson 1985 (CBZ) had missing reasons for treatment failure.

<sup>b</sup>There were inconsistencies between individual participant data and the publication of Placencia 1993; we performed sensitivity analysis (see Effects of interventions). There were missing reasons for treatment failure for three participants (one on CBZ and two on PB); we did not include these participants in the analysis.

<sup>c</sup>Banu 2007 provided reasons for treatment failure, but dates of treatment failure could not be provided for all participants, so we could not calculate 'time to treatment failure.'

<sup>d</sup>Other reasons from Mattson 1985: participants developed other medical disorders including neurological and psychiatric disorders.

Analysis <sup>a</sup>		Time to treatment failure <sup>b</sup>	Time to first seizure <sup>d</sup>	Time to 12-month remission	Time to six-month remission	
Original analysis (adjusted for seizure type)	Participants	Overall: 676 (Foc: 520; Gen: 156)	Overall: 822 (Foc: 584; Gen 238)	Overall: 683 (Foc: 525; Gen: 158)	Overall: 683 (Foc: 525; Gen: 158)	
	Pooled HR (95% CI), P value, I <sup>2</sup> (%)	Foc: 0.66 (0.49 to 0. 88) $P = 0.005$ , $I^2 = 66\%$ Gen: 0.65 (0.35 to 1.23) $P = 0.19$ , $I^2 = 0\%$ Overall: 0.66 (0.50 to 0.86) $P = 0.002$ , $I^2 = 35\%$	Foc: 1.31 (1.04 to 1. 66) $P = 0.02$ , $I^2 = 0\%$ Gen: 0.80 (0.55 to 1.15) $P = 0.22$ , $I^2 = 54\%$ Overall: 1.13 (0.93 to 1.38) $P = 0.22$ , $I^2 = 46\%$	Foc: $0.92 (0.67 \text{ to } 1.25)$ P = $0.59$ , I <sup>2</sup> = $63\%$ Gen: 1.56 (0.99 to 2.44) P = $0.05$ , I <sup>2</sup> = $0\%$ Overall: 1.09 (0.84 to 1.40) P = $0.52$ , I <sup>2</sup> = $51\%$	Foc: 0.86 (0.67 to 1. 11) $P = 0.24$ , $I^2 = 62\%$ Gen: 1.45 (0.99 to 2.12) $P = 0.06$ , $I^2 = 0\%$ Overall: 1.01 (0.81 to 1.24) $P = 0.95$ , $I^2 = 58\%$	
Sensitivity analysis excluding Placencia 1993 <sup>b</sup>	Participants	Overall: 487 (Foc: 388; Gen 99)	Overall: 630 (Foc: 451; Gen: 179)	Overall: 492 (Foc: 392; Gen: 100)	Overall: 492 (Foc: 392; Gen: 100)	

#### Table 5. Sensitivity analyses

	Pooled HR (95% CI), P value, I <sup>2</sup> (%)	Foc: 0.58 (0.42 to 0. 79) P = 0.0006, I <sup>2</sup> = 45% Gen: 0.66 (0.32 to 1.32) P = 0.24, I <sup>2</sup> = 0% Overall: 0.59 (0.44 to 0.79) P = 0.0003, I <sup>2</sup> = 6%	Foc: 1.22 (0.94 to 1. 58) $P = 0.13$ , $I^2 = 0\%$ Gen: 0.86 (0.57 to 1.28) $P = 0.46$ , $I^2 = 62\%$ Overall: 1.10 (0.89 to 1.37) $P = 0.38$ , $I^2 = 39\%$	Foc: 1.14 (0.80 to 1. 62) $P = 0.47$ , $I^2 = 0\%$ Gen: 1.41 (0.84 to 2.37) $P = 0.19$ , $I^2 = 0\%$ Overall: 1.22 (0.91 to 1.63) $P = 0.18$ ; $I^2 = 0\%$	Foc: 1.10 (0.81 to 1. 49) $P = 0.56$ , $I^2 = 0\%$ Gen: 1.23 (0.76 to 1.99) $P = 0.40$ , $I^2 = 0\%$ Overall: 1.13 (0.87 to 1.47) $P = 0.34$ , $I^2 = 0\%$
Sensitivity analysis for de Silva 1996 <sup>c</sup>	Participants	Overall: 633 (Foc: 498: Gen: 135)	Overall: 779 (Foc: 562; Gen: 217)	Overall: 640 (Foc: 503; Gen: 137)	Overall: 640 (Foc: 503; Gen: 137)
	Pooled HR (95% CI), P value, I <sup>2</sup> (%)	Foc: $0.69 (0.51 \text{ to } 0.93)$ P = $0.01$ , I <sup>2</sup> = 47% Gen: $0.73 (0.37 \text{ to } 1.45)$ P = $0.37$ , I <sup>2</sup> = $0\%$ Overall: $0.69 (0.53 \text{ to } 0.91)$ P = $0.009$ , I <sup>2</sup> = $0\%$	Foc: 1.30 (1.02 to 1. 64) P = 0.03; I <sup>2</sup> = 0% Gen: 0.81 (0.56 to 1.19) P = 0.29, I <sup>2</sup> = 53% Overall: 1.14 (0.93 to 1.39) P = 0.21; I <sup>2</sup> = 42%	Foc: 0.94 (0.68 to 1. 29) P = 0.69, I <sup>2</sup> = 62% Gen: 1.68 (1.06 to 2.69) P = 0.03, I <sup>2</sup> = 0% Overall: 1.13 (0.87 to 1.46) P = 0.37, I <sup>2</sup> = 51%	Foc: 0.87 (0.67 to 1. 13) $P = 0.31$ ; $I^2 = 65\%$ Gen: 1.51 (1.02 to 2.23) $P = 0.04$ , $I^2 = 0\%$ Overall: 1.03 (0.83 to 1.28) $P = 0.79$ , $I^2 = 65\%$
Sensitivity analysis classifying generalised onset	Participants	Overall: 676 (Foc: 566; Gen: 110)	Overall: 822 (Foc: 649; Gen: 173)	Overall: 683 (Foc: 571; Gen: 112)	Overall: 683 (Foc: 569; Gen: 114)
seizures and age at onset > 30 as focal onset seizures	Pooled HR (95% CI), P value, I <sup>2</sup> (%)	Foc: 0.66 (0.49 to 0. 88), $P = 0.005$ , $I^2 = 63\%$ Gen: 0.67 (0.35 to 1.28) $P = 0.22$ , $I^2 = 0\%$ Overall: 0.66 (0.5 to 0.86) $P = 0.002$ , $I^2 = 31\%$	Foc: 1.29 (1.04 to 1. 62) $P = 0.02$ , $I^2 = 0\%$ Gen: 0.70 (0.45 to 1.07) $P = 0.10$ , $I^2 = 0\%$ Overall: 1.14 (0.93 to 1.39) $P = 0.20$ , $I^2 = 17\%$	Foc: 0.97 (0.73 to 1. 30) $P = 0.85$ , $I^2 = 52\%$ Gen: 1.53 (0.96 to 2.44) $P = 0.08$ , $I^2 = 0\%$ Overall: 1.10 (0.86 to 1.40) $P = 0.45$ , $I^2 = 41\%$	Foc: 0.91 (0.71 to 1. 15) $P = 0.41$ , $I^2 = 43\%$ Gen: 1.30 (0.82 to 2.08) $P = 0.27$ , $I^2 = 0\%$ Overall: 0.97 (0.79 to 1.20) $P = 0.81$ , $I^2 = 21\%$
Sensitivity analysis classifying generalised onset seizures and age at onset > 30 as uncertain seizure type	Participants	Overall: 676 (Foc: 520; Gen: 110; Unc: 46)	Overall: 822 (Foc: 584; Gen: 173; Unc: 65)	Overall: 683 (Foc: 525; Gen:112; Unc: 46)	Overall: 683 (Foc: 525; Gen:112; Unc: 46)

Pooled HR (95%	<b>Foc:</b> 0.66 (0.49 to 0.	<b>Foc:</b> 1.31 (1.04 to 1.	<b>Foc:</b> 0.92 (0.67 to 1.	Foc: 0.86 (0.67 to 1.
CI)	88)	66)	25)	11)
P value, I <sup>2</sup> (%)	P = 0.005, I <sup>2</sup> = 66%	$P = 0.02, I^2 = 0\%$	$P = 0.59, I^2 = 63\%$	$P = 0.24, I^2 = 62\%$
	Gen: 0.67 (0.35 to	Gen: 0.70 (0.45 to	Gen: 1.53 (0.96 to	Gen: 1.30 (0.82 to
	1.28)	1.07)	2.44)	2.08)
	$P = 0.22, I^2 = 0\%$	$P = 0.10, I^2 = 0\%$	$P = 0.08, I^2 = 0\%$	$P = 0.27, I^2 = 0\%$
	<b>Unc:</b> 0.77 (0.18 to	<b>Unc:</b> 0.82 (0.40 to	<b>Unc:</b> 1.85 (0.77 to	<b>Unc:</b> 1.67 (0.85 to
	3.27)	1.69)	4.42)	3.28)
	P = 0.72, I <sup>2</sup> = 0%	P = 0.59, I <sup>2</sup> = 58%	$P = 0.17, I^2 = 0\%$	$P = 0.14, I^2 = 3\%$
	Overall: 0.66 (0.51	Overall: 1.11 (0.91	<b>Overall:</b> 1.12 (0.87	<b>Overall:</b> 1.00 (0.81
	to 0.86)	to 1.35)	to 1.43)	to 1.23)
	P = 0.002, I <sup>2</sup> = 16%	$P = 0.32, I^2 = 30\%$	P = 0.42, I <sup>2</sup> = 42%	$P = 0.27, I^2 = 0\%$

**CI:** confidence interval; **Foc:** focal onset seizures; **Gen:** generalised onset seizures; **HR:** hazard ratio; **Unc:** uncertain seizure type <sup>*a*</sup> For time to treatment failure and time to first seizure, HR < 1 indicates a clinical advantage for carbamazepine and for time to 12-month and six-month remission, HR < 1 indicates a clinical advantage for phenobarbitone. All results presented are calculated from fixed-effect meta-analysis.

<sup>b</sup>We performed sensitivity analysis excluding all randomised participants in Placencia 1993 because of inadequate allocation concealment in the trial. We performed further sensitivity analysis for the outcome 'time to treatment failure' because of inconsistencies between published data and individual participant data for Placencia 1993 and for the outcome 'time to treatment failure due to adverse events' (see Sensitivity analysis and Effects of interventions for full details).

<sup>c</sup>We performed sensitivity analysis including only the participants in de Silva 1996, who were randomised before the phenobarbitone arm was withdrawn. We also performed this sensitivity analysis for the outcomes 'time to treatment failure due to adverse events' and 'time to treatment failure due to lack of efficacy (see Sensitivity analysis and Effects of interventions for full details).

<sup>d</sup>We performed sensitivity analyses due to inconsistencies between published data and individual participant data for Banu 2007 (see Sensitivity analysis and Effects of interventions for full details).

Trial	Adverse event data <sup>a</sup>	Summary of reported results	
		CBZ	РВ
Banu 2007 <sup>b</sup>	Reported list of 'problems' at the last visit (provided as IPD)	<ul> <li>n = 54</li> <li>speech/learning delay (n = 6)</li> <li>headaches (n = 3)</li> <li>restlessness/hyperactivity/</li> <li>poor attention/irritability (n = 6)</li> <li>psychomotor deterioration/</li> <li>delay (n = 2)</li> <li>sleep disturbances (n = 2)</li> <li>fatigue (n = 1)</li> <li>hydrocephalus (build up of</li> <li>fluid on the brain) (n = 1)</li> <li>CBZ hypersensitivity (n = 1)</li> <li>aggression (n = 1)</li> <li>temper tantrums (n = 1)</li> </ul>	<ul> <li>n = 54</li> <li>speech/learning delay (n = 7)</li> <li>restlessness/hyperactivity/</li> <li>poor attention/irritability (n = 8)</li> <li>sleep disturbances (n = 1)</li> <li>fatigue (n = 1)</li> <li>poor cognition (n = 2)</li> <li>aggression (n = 1)</li> <li>temper tantrums (n = 3)</li> <li>breath-holding attacks (n = 1)</li> <li>other behavioural problems</li> <li>(n = 3)</li> <li>facial twitching (n = 1)</li> <li>left-sided weakness (n = 1)</li> </ul>

#### Table 6. Adverse event data (narrative report)

### Table 6. Adverse event data (narrative report) (Continued)

		<ul> <li>other behavioural problems (n = 5)</li> <li>poor cognition (n = 1)</li> <li>mild stroke (n = 1)</li> <li>mild right-sided weakness (n = 1)</li> <li>intolerable behavioural problems (n = 6)</li> </ul>	<ul> <li>leg pain (n = 1)</li> <li>vomiting (n = 1)</li> <li>intolerable behavioural problems (n = 4)</li> </ul>
Bidabadi 2009 <sup>c</sup>	Rate of drug side-effects	No statistical significant difference was seen after treatment between 2 groups in the rate of drug side-ef- fects	No statistical significant difference was seen after treatment between 2 groups in the rate of drug side-ef- fects
Cereghino 1974 <sup>b,d</sup>	Most frequently observed side-ef- fects	Gastrointestinal side-ef- fects and "impaired function" (gen- eral malaise). Frequency not clearly stated	Gastrointestinal side-ef- fects and "impaired function" (gen- eral malaise). Frequency not clearly stated
Chen 1996	Withdrawal from the trial due to 'allergic reactions'	n = 24 1 participant withdrew due to an allergic reaction	n = 23 2 participants withdrew due to al- lergic reactions
Cossu 1984	No adverse events reported	Not reported	Not reported
Czapinski 1997 <sup>c</sup>	"Exclusions due to adverse events or no efficacy"	n = 30 Proportion "excluded": 30%	n = 30 Proportion "excluded": 33.3%
de Silva 1996 <sup>e, f</sup>	"Unacceptable" adverse events lead- ing to drug withdrawal	n = 54 • drowsiness (n = 1) • blood dyscrasia (n = 1)	n = 10 • drowsiness (n = 1) • behavioural (n = 5)
Feksi 1991	Reports of minor adverse events and side-effects leading to drug with- drawal	n = 150 • withdrawals due to side- effects • skin rash (n = 4) • psychosis (n = 1) • aggressive behaviour (n = 1) • minor adverse events • 46 participants reported 68 adverse events	n = 152 • withdrawals due to side- effects • skin rash (n = 1) • psychosis (n = 1) • hyperactivity (n = 3) • minor adverse events • 58 participants reported 86 adverse events
Heller 1995 <sup>e</sup>	"Unacceptable" adverse events lead- ing to drug withdrawal	n = 61 • drowsiness (n = 3) • rash (n = 2) • headache (n = 1) • depression (n = 1)	n = 58 • drowsiness (n = 4) • lethargy (n = 4) • rash (n = 1) • dizziness (n = 2) • headaches (n = 1)

#### Table 6. Adverse event data (narrative report) (Continued)

			• nausea and vomiting (n = 1)
Mattson 1985 <sup>b</sup>	Narrative report of "adverse effects" and "serious side-effects"	n = 155 • motor disturbance (ataxia, incoordination, nystagmus, tremor) 33% • dysmorphic and idiosyncratic side-effects (gum hypertrophy, hirsutism, acne, and rash) 14% • gastrointestinal problems 27% • decreased libido or impotence 13% No serious side-effects	n = 155 • motor disturbance (ataxia, incoordination, nystagmus, tremor) 24% • dysmorphic and idiosyncratic side-effects (gum hypertrophy, hirsutism, acne, and rash) 11 % • gastrointestinal problems 13% • decreased libido or impotence 16% No serious side-effects
Mitchell 1987	Systemic side-effects and side-ef- fects leading to drug change	n = 15 4 participants switched from CBZ to PB; 3 due to systemic side-effects (1 with persistent rashes and 1 with marked granulocytopenia (decrease of granulocytes (white blood cells)) and 1 due to behavioural changes	n = 18 1 participant switched from PB to CBZ due to substantial behavioural side-effects
Ogunrin 2005 <sup>b</sup>	Participant-reported symptomatic complaints (provided as IPD)	<ul> <li>n = 19</li> <li>memory impairment (n = 9)</li> <li>psychomotor retardation (n = 1)</li> <li>inattention (n = 1)</li> <li>transient rash (n = 1)</li> <li>CBZ-induced cough (n = 1)</li> </ul>	<ul> <li>n = 18</li> <li>memory impairment (n = 13)</li> <li>psychomotor retardation (n = 8)</li> <li>inattention (n = 9)</li> </ul>
Placencia 1993	Number of participants reporting side-effects	n = 95 53 participants reported at least 1 side-effect	n = 97 50 participants reported at least 1 side-effect

CBZ: carbamazepine; IPD: individual participant data; n: number; PB: phenobarbitone

<sup>*a*</sup> We recorded adverse event data as reported narratively in the publications; therefore, exact definition of a symptom may vary. Adverse event data were supplied as IPD for Banu 2007 and Ogunrin 2005. Adverse event data were not requested in original IPD requests (de Silva 1996; Heller 1995; Mattson 1985; Placencia 1993).

<sup>b</sup>Participants may report more than one adverse event.

<sup>c</sup>Bidabadi 2009 and Czapinski 1997 are abstracts only so reported very little information.

<sup>d</sup>Note that the recruited participants in this trial were institutionalised; therefore, the "precise nature of side-effects was not always determinable". The two most frequently occurring side-effects were reported as the frequency of participants reporting the side-effect on each day of the treatment period; however, overall totals of participants reporting each side-effect were not reported.

<sup>e</sup>Participants may have withdrawn due to adverse event alone or a combination of adverse events and poor efficacy (seizures).

<sup>f</sup> The phenobarbitone arm of de Silva 1996 was stopped prematurely after 10 children were randomised to this arm because of concerns over behavioural adverse events (see the 'Characteristics of included studies' tables).

## APPENDICES

### Appendix I. Cochrane Register of Studies (CRS Web) search strategy

1. MeSH DESCRIPTOR Carbamazepine Explode All AND CENTRAL: TARGET

2. Carbamazepine OR Carbamezepine OR CBZ OR SPD417 OR Apo-Carbamazepine OR Atretol OR Biston OR Calepsin OR Carbagen OR Carbamazepen OR Carbatrol OR Carbazepine OR Carbelan OR Epitol OR Equetro OR Finlepsin OR Karbamazepine OR Lexin OR Neurotop OR Novo-Carbamaz OR Nu-Carbamazepine OR Sirtal OR Stazepine OR Stazepine OR Taro-Carbamazepine OR Tegretal OR Tegretol OR Telesmin OR Teril OR Timonil AND CENTRAL:TARGET

3. #1 OR #2 AND CENTRAL: TARGET

4. MeSH DESCRIPTOR Phenobarbital Explode All AND CENTRAL: TARGET

5. Phenobarbital OR Fenobarbital OR Phenobarbitol OR Phenobarbitone OR "Phenobarbituric Acid" OR Phenylethylbarbiturate OR "Phenylethylbarbituric Acid" OR Phenylethylmalonylurea OR Adonal OR Aephenal OR Agrypnal OR Amylofene OR Aphenylbarbit OR Aphenyletten OR Barbenyl OR Barbinal OR Barbiphen OR Barbiphenyl OR Barbipil OR Barbita OR Barbivis OR Barbonal OR Barbophen OR Bardorm OR Bartol OR Bialminal OR Blu-Phen OR Cabronal OR Calmetten OR Calminal OR Cardenal OR Chinoin OR Codibarbita OR Coronaletta OR Cratecil OR Damoral OR Dezibarbitur OR Dormina OR Dormiral OR Dormital OR Doscalun OR Duneryl OR Ensobarb OR Ensodorm OR Epanal OR Epidorm OR Epilol OR Episedal OR Epsylone OR Eskabarb OR Etilfen OR Euneryl OR Fenbital OR Fenemal OR Fenosed OR Fenylettae OR Gardenal OR Gardepanyl OR Glysoletten OR Haplopan OR Haplos OR Helional OR Hennoletten OR Henotal OR Hypnaletten OR Hypnette OR Hypno-Tablinetten OR Hypnogen OR Hypnolone OR Hypnoltol OR Hysteps OR Lefebar OR Leonal OR Lephebar OR Lepinal OR Lepinaletten OR Linasen OR Liquital OR Lixophen OR Lubergal OR Lubrokal OR Lumen OR Lumesettes OR Lumesyn OR Luminal OR Lumofridetten OR Luphenil OR Luramin OR Molinal OR Neurobarb OR Nirvonal OR Noptil OR Nova-Pheno OR Nunol OR Parkotal OR Pharmetten OR Phen-Bar OR Phenaemal OR Phenemal OR Phenemalum OR Phenobal OR Phenobarbyl OR Phenoluric OR Phenolurio OR Phenomet OR Phenonyl OR Phenoturic OR Phenyletten OR Phenyral OR Phob OR Polcominal OR Prominal OR Promptonal OR Seda-Tablinen OR Sedabar OR Sedicat OR Sedizorin OR Sedlyn OR Sedofen OR Sedonal OR Sedonettes OR Sevenal OR Sinoratox OR Solfoton OR Solu-Barb OR Sombutol OR Somnolens OR Somnoletten OR Somnosan OR Somonal OR Spasepilin OR Starifen OR Starilettae OR Stental OR Talpheno OR Teolaxin OR Teoloxin OR Thenobarbital OR Theoloxin OR Triabarb OR Tridezibarbitur OR Triphenatol OR Versomnal OR Zadoletten OR Zadonal OR PB AND CENTRAL:TARGET

6. #4 OR #5 AND CENTRAL: TARGET

7. ((adjunct\* or "add-on" or "add on" or adjuvant\* or combination\* or polytherap\*) not (monotherap\* or alone or singl\*)):TI AND CENTRAL:TARGET

8. (#3 AND #6) NOT #7

9. MESH DESCRIPTOR Epilepsy EXPLODE ALL AND CENTRAL: TARGET

10. MESH DESCRIPTOR Seizures EXPLODE ALL AND CENTRAL: TARGET

11. (epilep\* OR seizure\* OR convuls\*):AB,KW,MC,MH,TI AND CENTRAL:TARGET

12. #9 OR #10 OR #11 AND CENTRAL:TARGET

13. #8 AND #12

14. >18/08/2016:CRSINCENTRAL AND CENTRAL:TARGET

15. #13 AND #14

### **Appendix 2. MEDLINE search strategy**

The following search strategy is based on the Cochrane Highly Sensitive Search Strategy for identifying randomised trials in MEDLINE (Lefebvre 2011).

1. exp Carbamazepine/

 (Carbam?zepine or CBZ or SPD417 or Apo-Carbamazepine or Atretol or Biston or Calepsin or Carbagen or Carbamazepen or Carbatrol or Carbazepine or Carbelan or Epitol or Equetro or Finlepsin or Karbamazepin or Lexin or Neurotop or Novo-Carbamaz or Nu-Carbamazepine or Sirtal or Stazepin or Stazepine or Taro-Carbamazepine or Tegretal or Tegretol or Telesmin or Teril or Timonil).tw.
 1 or 2

4. exp Phenobarbital/

5. (Fenobarbital or Phenobarbit?) or Phenobarbitone or "Phenobarbituric Acid" or Phenylethylbarbiturate or "Phenylethylbarbituric Acid" or Phenylethylmalonylurea or Adonal or Aephenal or Agrypnal or Amylofene or Aphenylbarbit or Aphenyletten or Barbenyl or Barbinal or Barbiphen or Barbiphenyl or Barbipil or Barbita or Barbivis or Barbonal or Barbophen or Bardorm or Bartol or Bialminal

or Blu-Phen or Cabronal or Calmetten or Calminal or Cardenal or Chinoin or Codibarbita or Coronaletta or Cratecil or Damoral or Dezibarbitur or Dormina or Dormiral or Dormital or Doscalun or Duneryl or Ensobarb or Ensodorm or Epanal or Epidorm or Epido or Episedal or Epsylone or Eskabarb or Etilfen or Euneryl or Fenbital or Fenemal or Fenosed or Fenylettae or Gardenal or Gardepanyl or Glysoletten or Haplopan or Haplos or Helional or Hennoletten or Henotal or Hypnaletten or Hypno-Tablinetten or Hypnogen or Hypnolone or Hypnoltol or Hysteps or Lefebar or Leonal or Lephebar or Lepinal or Lepinaletten or Linasen or Liquital or Lixophen or Lubergal or Lubrokal or Lumen or Lumesettes or Lumesyn or Luminal or Lumofridetten or Phen-Bar or Phenaemal or Phenemal or Phenemalum or Phenobal or Phenobarbyl or Phenoluric or Phenolurio or Phenomet or Phenonyl or Phenoturic or Phenyletten or Sedonal or Sedonator Sevenal or Sinoratox or Solfoton or Solu-Barb or Sombutol or Somnolens or Somnoletten or Somnosan or Somonal or Starifen or Stari

7. exp Epilepsy/ 8. exp Seizures/ 9. (epilep\$ or seizure\$ or convuls\$).tw. 10. 7 or 8 or 9 11. exp Pre-Eclampsia/ or exp Eclampsia/ 12. 10 not 11 13. (randomized controlled trial or controlled clinical trial or pragmatic clinical trial).pt. or (randomi?ed or placebo or randomly).ab. 14. clinical trials as topic.sh. 15. trial.ti. 16. 13 or 14 or 15 17. exp animals/ not humans.sh. 18.16 not 17 19. 3 and 6 and 12 and 18 20. ((adjuncts or "add-on" or "add on" or adjuvants or combinations or polytheraps) not (monotheraps or alone or singls)).ti. 21. 19 not 20 22. limit 21 to ed=20160818-20180524 23. 21 not (1\$ or 2\$).ed. 24. 23 and (2016\$ or 2017\$ or 2018\$).dt. 25. 22 or 24 26. remove duplicates from 25 Earlier versions of this review used the following search strategy. 1. randomized controlled trial.pt. 2. controlled clinical trial.pt. 3. exp Randomized Controlled Trials/ 4. exp Random Allocation/ 5. exp Double-Blind Method/ 6. exp Single-Blind Method/ 7. clinical trial.pt. 8. exp Clinical Trials/ 9. (clin\$ adj trial\$).ab,ti. 10. ((singl\$ or doubl\$ or trebl\$ or tripl\$) adj (blind\$ or mask\$)).ab,ti. 11. exp PLACEBOS/ 12. placebo\$.ab,ti. 13. random\$.ab,ti. 14. exp Research Design/ 15. or/1-14 16. (animals not humans).sh. 17.15 not 16 18. phenobarbit\$.tw. or exp Phenobarbital/

19. carbamazepin\$.tw.

20. exp Carbamazepine/
21. 18 and (19 or 20)
22. (epilep\$ or seizure\$ or convulsion\$).tw.
23. exp Epilepsy/
24. exp Seizures/
25. 22 or 23 or 24
26. 21 and 25
27. 26 and 17

### Appendix 3. ClinicalTrials.gov search strategy

Interventional Studies | Epilepsy | carbamazepine and phenobarbital | First posted on or after 08/18/2016

### Appendix 4. ICTRP search strategy

Condition: epilepsy Intervention: carbamazepine and phenobarbital Date of registration between 18/08/2016 and 24/05/2018

### Appendix 5. Scopus search strategy

(((TITLE(carbamazepine OR carbamezepine OR cbz OR spd417 OR apo-carbamazepine OR atretol OR biston OR calepsin OR carbagen OR carbamazepen OR carbatrol OR carbazepine OR carbelan OR epitol OR equetro OR finlepsin OR karbamazepin OR lexin OR neurotop OR novo-carbamaz OR nu-carbamazepine OR sirtal OR stazepine OR stazepine OR taro-carbamazepine OR tegretal OR tegretol OR telesmin OR teril OR timonil)) OR (ABS(carbamazepine OR carbamezepine OR cbz OR spd417 OR apo-carbamazepine OR atretol OR biston OR calepsin OR carbagen OR carbamazepen OR carbatrol OR carbazepine OR carbelan OR epitol OR equetro OR finlepsin OR karbamazepin OR lexin OR neurotol OR novo-carbamaz OR nu-carbamazepine OR sirtal OR stazepin OR stazepine OR taro-carbamazepine OR tegretal OR tegretol OR telesmin OR teril OR timonil))) AND ((TITLE(phenobarbital OR fenobarbital OR phenobarbitol OR phenobarbitone OR "Phenobarbituric Acid" OR phenylethylbarbiturate OR "Phenylethylbarbituric Acid" OR phenylethylmalonylurea OR adonal OR aephenal OR agrypnal OR amylofene OR aphenylbarbit OR aphenyletten OR barbenyl OR barbinal OR barbiphen OR barbiphenyl OR barbipil OR barbita OR barbivis OR barbonal OR barbophen OR bardorm OR bartol OR bialminal OR blu-phen OR cabronal OR calmetten OR calminal OR cardenal OR chinoin OR codibarbita OR coronaletta OR cratecil OR damoral OR dezibarbitur OR dormina OR dormiral OR dormital OR doscalun OR duneryl OR ensobarb OR ensodorm OR epanal OR epidorm OR epilol OR episedal OR epsylone OR eskabarb OR etilfen OR euneryl OR fenbital OR fenemal OR fenosed OR fenylettae OR gardenal OR gardepanyl OR glysoletten OR haplopan OR haplos OR helional OR hennoletten OR henotal OR hypnaletten OR hypnette OR hypno-tablinetten OR hypnogen OR hypnolone OR hypnoltol OR hysteps OR lefebar OR leonal OR lephebar OR lepinal OR lepinaletten OR linasen OR liquital OR lixophen OR lubergal OR lubrokal OR lumen OR lumesettes OR lumesyn OR luminal OR lumofridetten OR luphenil OR luramin OR molinal OR neurobarb OR nirvonal OR noptil OR nova-pheno OR nunol OR parkotal OR pharmetten OR phen-bar OR phenaemal OR phenemal OR phenemalum OR phenobal OR phenobarbyl OR phenoluric OR phenolurio OR phenomet OR phenonyl OR phenoturic OR phenyletten OR phenyral OR phob OR polcominal OR promptonal OR seda-tablinen OR sedabar OR sedicat OR sedizorin OR sedlyn OR sedofen OR sedonal OR sedonettes OR sevenal OR sinoratox OR solfoton OR solu-barb OR sombutol OR somnolens OR somnoletten OR somnosan OR somonal OR spasepilin OR starifen OR starilettae OR stental OR talpheno OR teolaxin OR teoloxin OR thenobarbital OR theoloxin OR triabarb OR tridezibarbitur OR triphenatol OR versomnal OR zadoletten OR zadonal OR pb)) OR (ABS(phenobarbital OR fenobarbital OR phenobarbitol OR phenobarbitone OR "Phenobarbituric Acid" OR phenylethylbarbiturate OR "Phenylethylbarbituric Acid" OR phenylethylmalonylurea OR adonal OR aephenal OR agrypnal OR amylofene OR aphenylbarbit OR aphenyletten OR barbenyl OR barbinal OR barbiphen OR barbiphenyl OR barbipil OR barbita OR barbinal OR barbophen OR bardorm OR bartol OR bialminal OR blu-phen OR cabronal OR calmetten OR calminal OR cardenal OR chinoin OR codibarbita OR coronaletta OR cratecil OR damoral OR dezibarbitur OR dormina OR dormiral OR dormital OR doscalun OR duneryl OR ensobarb OR ensodorm OR epanal OR epidorm OR epilol OR episedal OR epsylone OR eskabarb OR etilfen OR euneryl OR fenbital OR fenemal OR fenosed OR fenylettae OR gardenal OR gardepanyl OR glysoletten OR haplopan OR haplos

OR helional OR hennoletten OR hypnaletten OR hypnaletten OR hypnotetten OR hypnogen OR hypnolone OR hypnoltol OR hysteps OR lefebar OR leonal OR lephebar OR lepinal OR lepinaletten OR linasen OR liquital OR lixophen OR lubergal OR lubrokal OR lumen OR lumesettes OR lumesyn OR luminal OR lumofridetten OR luphenil OR luramin OR molinal OR neurobarb OR nirvonal OR noptil OR nova-pheno OR nunol OR parkotal OR pharmetten OR phen-bar OR phenaemal OR phenemal OR phenomalum OR phenobal OR phenobarbyl OR phenoluric OR phenolurio OR phenomet OR phenonyl OR phenoturic OR phenyletten OR phenyral OR phob OR polcominal OR prominal OR promptonal OR seda-tablinen OR sedabar OR sedicat OR sedizorin OR sedoren OR sedoren OR sedonettes OR sevenal OR sinoratox OR solfoton OR solu-barb OR sombutol OR somnolens OR somnoletten OR somnosan OR somonal OR spasepilin OR starifen OR starilettae OR stental OR talpheno OR teolaxin OR teoloxin OR thenobarbital OR theoloxin OR triabarb OR tridezibarbitur OR triphenatol OR versomnal OR zadoletten OR zadonal OR pb))) AND ((TITLE-ABS-KEY(epilep\* OR "infantile spasm" OR seizure OR convuls\* OR (syndrome W/2 (aicardi OR angelman OR doose OR dravet OR janz OR jeavons OR "landau kleffner" OR "lennox gastaut" OR ohtahara OR panayiotopoulos OR rasmussen OR rett OR "sturge weber" OR tassinari OR "unverricht lundborg" OR west)) OR "ring chromosome 20" OR "R20" OR "myoclonic encephalopathy" OR "pyridoxine dependency") AND NOT (TITLE(\*eclampsia) OR INDEXTERMS(\*eclampsia))) OR (TITLE-ABS-KEY(lafora\* W/4 (disease OR epilep\*)) AND NOT (TITLE(dog OR canine) OR INDEXTERMS(dog OR canine)))) AND (TITLE((randomiz\* OR randomis\* OR controlled OR placebo OR blind\* OR unblind\* OR "parallel group" OR crossover OR "cross over" OR cluster OR "head to head") PRE/2 (trial OR method OR procedure OR study)) OR ABS((randomiz\* OR randomis\* OR controlled OR placebo OR blind\* OR unblind\* OR "parallel group" OR crossover OR "cross over" OR cluster OR "head to head") PRE/2 (trial OR method OR procedure OR study)))) AND NOT (TITLE((adjunct\* OR "add-on" OR "add on" OR adjuvant\* OR combination\* OR polytherap\*) AND NOT (monotherap\* OR alone OR singl\*)))

## WHAT'S NEW

Date	Event	Description
24 May 2018	New citation required but conclusions have not changed	Conclusions remain the same.
24 May 2018	New search has been performed	Searches updated 24 May 2018; no new trials have been included. The term 'partial' has been replaced by 'focal', in accordance with the most recent classification of epilepsies of the International League Against Epilepsy (Scheffer 2017).

## HISTORY

Protocol first published: Issue 1, 2000

Review first published: Issue 1, 2003

Date	Event	Description
26 April 2017	Amended	Declarations of interest section updated.
18 August 2016	New citation required but conclusions have not changed	Conclusions are unchanged.

(Continued)

18 August 2016	New search has been performed	Searches updated 18 August 2016; no new studies identified.
22 September 2014	New search has been performed	Searches updated 22 September 2014.
22 September 2014	New citation required but conclusions have not changed	Four new included studies. Conclusions remain un- changed.
12 August 2009	Amended	Copyedits made at editorial base.
24 September 2008	Amended	Converted to new review format.
1 October 2006	New search has been performed	We re-ran our searches on 1st October 2006; no new studies were identified

## CONTRIBUTIONS OF AUTHORS

• SJ Nevitt assessed trials for inclusion in the review update, obtained individual participant data from trial investigators for the review update, assessed risk of bias in all included trials, performed analyses in Stata version 14, added survival plots and a 'Summary of findings' table, and updated the text of the review.

• C Tudur Smith was the lead investigator on the original review, assessed eligibility and methodological quality of original individual trials, organised and cleaned the IPD sets, performed data validation checks and statistical analyses, and co-wrote the original review.

• AG Marson obtained IPD from trial investigators, provided guidance with the clinical interpretation of results, assessed eligibility and methodological quality of individual trials, and co-wrote the original review.

## DECLARATIONS OF INTEREST

• Sarah J Nevitt: nothing to declare

• Anthony G Marson: a consortium of pharmaceutical companies (GSK, EISAI, UCB Pharma), funded the National Audit of Seizure Management in Hospitals (NASH), through grants paid to The University of Liverpool. Professor Tony Marson is part funded by National Institute for Health Research Collaboration for Leadership in Applied Health Research and Care North West Coast (NIHR CLAHRC NWC).

• Catrin Tudur Smith: nothing to declare

## SOURCES OF SUPPORT

#### Internal sources

• No sources of support supplied

#### **External sources**

• National Institute for Health Research, UK.

## DIFFERENCES BETWEEN PROTOCOL AND REVIEW

December 2014: the title was changed to specify that the review uses individual participant data (IPD).

Update 2015: we added sensitivity analyses following the discovery of inconsistencies between IPD provided and published papers. The existence of such inconsistencies could not have been known at the time of writing the original protocol.

Update 2015: we added the outcomes 'time to six-month remission' and 'adverse events' for consistency with the other reviews in the series of Cochrane IPD reviews investigating pair-wise monotherapy comparisons.

Update 2016: we added 'Summary of findings' tables to the update in 2015 and added text in the Methods section for 'Summary of findings' tables in August 2016.

Update 2018: 'Time to withdrawal of allocated treatment' was re-defined as 'Time to treatment failure' due to feedback received from the Cochrane Editorial Unit regarding potential confusion regarding 'withdrawal' as a positive or negative outcome of anti-epileptic monotherapy.

Additional analyses of 'Time to treatment failure' (due to lack of efficacy and due to adverse events), following feedback on published anti-epileptic drug monotherapy reviews that these sub outcomes would be useful for clinical practice.

The term 'partial' has been replaced by 'focal', in accordance with the most recent classification of epilepsies of the International League Against Epilepsy (Scheffer 2017).

## NOTES

Sarah J Nolan (lead author of the 2015 and 2016 update), is now Sarah J Nevitt.

## INDEX TERMS

### Medical Subject Headings (MeSH)

Anticonvulsants [\*therapeutic use]; Carbamazepine [\*therapeutic use]; Epilepsies, Partial [\*drug therapy]; Epilepsy, Generalized [\*drug therapy]; Epilepsy, Tonic-Clonic [drug therapy]; Phenobarbital [\*therapeutic use]; Randomized Controlled Trials as Topic; Remission Induction; Seizures [prevention & control]

## MeSH check words

Adult; Child; Humans