

Corneal confocal microscopy for diagnosis of diabetic
peripheral neuropathy: an analysis of patients with diabetes
screened as part of the South Manchester Diabetic
Retinopathy Screening Service

Submitted by Josie Carmichael, to the University of Exeter as a thesis for the degree of *Master of Philosophy* in Medical Studies, December 2020

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ABSTRACT

Background and Aims: Quantitative assessment of small nerve fibre damage is key to the early diagnosis of diabetic peripheral neuropathy (DPN) and assessment of its progression. Corneal confocal microscopy (CCM) is a non-invasive, in-vivo diagnostic technique that provides an accurate surrogate biomarker for small fibre neuropathy. Its diagnostic efficacy has been previously validated in several studies. This thesis uses CCM images obtained, for the first time, in a large cohort of patients whose CCM examinations were undertaken during retinopathy screening in primary care. The following were the primary aims of the study:

1. To determine the prevalence of diabetic peripheral neuropathy, as defined by CCM parameters in a cohort of people with diabetes
2. To assess whether abnormalities in corneal nerve fibre morphology are present during the first two years following diabetes diagnosis.
3. To assess whether abnormalities in corneal nerve morphology are present prior to any retinopathy, defined as grade 1 or more.
4. To assess whether abnormalities in corneal nerve morphology are present prior to clinical evidence of diabetic neuropathy, as defined by diabetic neuropathic symptom (DNS) scoring of 1 or more

The hypotheses for these main aims were that firstly, the prevalence of diabetic peripheral neuropathy, defined using CCM parameters would be lower in this population in comparison to previous CCM studies using patients under the hospital eye service to determine prevalence of DPN. There will be evidence of abnormalities in corneal nerve fibre morphology in some, but not all, patients with diabetic disease duration of less than or equal to 2 years, patients with retinopathy and maculopathy grade 0 and patients with a DNS score of 0.

Methods: In this retrospective, primary care, cross-sectional study, 427 patients with diabetes (18 T1DM, 407 T2DM, 2 unknown) and 40 healthy controls underwent quantification of corneal nerve parameters using both automated and semi-automated analysis software. Clinical levels of neuropathy were assessed via diabetic neuropathy symptom score (DNS). Diabetic Retinopathy

(DR) was graded using the Early Treatment Diabetic Retinopathy Study (ETDRS) grading scale.

Results: Patients with diabetes demonstrated significant differences in all nerve parameters in comparison to healthy control subjects ($p < 0.05$). CCM detected significant differences in nerve parameters of patients with diabetes in the first two years after diagnosis and in those who had no evidence of DR (grade 0) or symptomatic DPN (DNS score 0) ($p < 0.05$), in comparison to healthy control subjects. Corneal nerve parameters were significantly altered in patients with proliferative DR compared to non-proliferative and no DR ($p < 0.05$), however no relationship was observed between DNS score and changes to corneal nerve fibres ($p > 0.05$). There was no significant difference in any CCM parameters between white and black patients with diabetes ($p > 0.05$). Automated software showed poor agreement with semi-automated results, with a general underestimation for CNFD, CNFL and CNBD.

Conclusion: In patients attending primary care screening, CCM is a sensitive biomarker for DPN. Semi-automated CCM quantification reliably detected corneal nerve abnormalities soon after diagnosis of diabetes. Changes in corneal nerve morphology were present prior to any neuropathy symptoms or retinopathy. CCM measured using automatic software requires development to improve agreement with semi-automated analysis.

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ABBREVIATIONS

Abbreviation	Definition
ACCORD	Action to Control Cardiovascular Risk in Diabetes
ACE	Angiotensin Converting Enzyme
ANCOVA	Analysis of Covariance
ANOVA	Analysis of Variance
BFI	Bright Field Immunohistochemistry
BMI	Body Mass Index
CCM	Corneal Confocal Microscopy
CLAHRC	Collaboration for Leadership in Applied Health Research and Care
CNBD	Corneal Nerve Branch Density
CNFA	Corneal Nerve Fibre Area
CNFD	Corneal Nerve Fibre Density
CNFL	Corneal Nerve Fibre Length
CNFW	Corneal Nerve Fibre Width
CNS	Central Nervous System
CoV	Coefficient of Variation
CTBD	Corneal Total Branch Density
DAN	Diabetic Autonomic Neuropathy
DNS	Diabetic Neuropathy Score
DPN	Diabetic Peripheral Neuropathy
DR	Diabetic Retinopathy
DRSS	Diabetic Retinopathy Screening Service
DSPN	Distal Symmetrical Polyneuropathy
EDIC	The Diabetes Interventions and Complications Trial
ESC	Electrochemical Skin Conductance
ETDRS	Early Treatment Diabetic Retinopathy Study
GDM	Gestational Diabetes Mellitus
HbA1c	Glycated Haemoglobin
HDL	High Density Lipoprotein
HES	Hospital Eye Service
HRT	Heidelberg Retinal Tomograph
ICC	Intra-class Correlation Coefficient
IENFD	Intra-epidermal Nerve Fibre Density

IF	Indirect Immunofluorescence
IGT	Impaired Glucose Tolerance
IWL	Inferior Whorl Length
LC	Langerhans Cell
LDL	Low Density Lipoprotein
MNSI	Michigan Neuropathy Screening Instrument
MRI	Magnetic Resonance Imaging
MTHFR	Methylenetetrahydrofolate Reductase
NCS	Nerve Conduction Studies
NDS	Neuropathy Disability Score
NeuPSIG	International Association for the Study of Pain
NEURODIAB	Diabetic Neuropathy Study Group of the European Association for the Study of Diabetes
NIHR	National Institute for Health Research
NSS	Neuropathy Symptoms Score
PNS	Peripheral Nervous System
QSART	Quantitative Sudomotor Axon Testing
QST	Quantitative Sensory Testing
ROC	Receiver Operating Curve
SD	Standard Deviation
SEM	Standard Error of Mean
SFN	Small Fibre Neuropathy
SMDRSS	South Manchester Diabetic Screening Service
SNRI	Serotonin and Noradrenaline Reuptake Inhibitor
T1DM	Type 1 Diabetes Mellitus
T2DM	Type 2 Diabetes Mellitus
TC	Tortuosity Coefficient
TCA	Tricyclic Anti-depressant

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1. INTRODUCTION

1.1 Introduction to Diabetes Mellitus

Diabetes mellitus (DM) has become a global epidemic (Neeland and Patel, 2019). The International Diabetes Federation reported that in 2014, there were 463 million people worldwide with diabetes and predicted a rise to around 582 million by 2035 (Saeedi et al., 2019).

DM is considered a multifactorial syndrome of several diseases, all of which have similar signs, symptoms and associated complications. They may broadly be classified by aetiology and pathology into four groups; type 1 diabetes mellitus (T1DM), type 2 diabetes mellitus (T2DM), gestational diabetes mellitus (GDM) and "other". The class "other" includes monogenic diabetes and diseases of the exocrine pancreas (Saeedi et al., 2019).

The defining feature amongst all groups is the presence of hyperglycaemia due to chronic and/or relative insulin insufficiency (Saeedi et al., 2019). T1DM aetiology is that of autoimmune destruction of pancreatic β -cells leading to subsequent loss of insulin production (Jessup, 2012) and accounts for 5-10% (Neeland and Patel, 2019) of the diabetic population. T2DM, in simplified terms, is a combination of insulin resistance and insulin deficiency, and affects a significantly larger proportion (90%) (Neeland and Patel, 2019) of the diabetic population. Both genetics and obesity are considered to play a significant role in the development of T2DM, with a weaker association with positive family history for patients with T1DM (Jessup, 2012).

DM is strongly associated with both microvascular and macrovascular complications. Macrovascular complications pose a significant risk for cardiovascular and cerebrovascular disease, whereas microvascular complications can lead to nephropathy, retinopathy and abnormalities of the peripheral nervous systems. The abnormalities of the peripheral nerves are termed diabetic peripheral neuropathy (DPN) and are the focus of my thesis and thus the introduction.

1.2 The Nervous System

Broadly, the nervous system can be divided into two major regions: the central nervous system (CNS); made up of the brain and spinal cord, and

the peripheral nervous system (PNS); made up of the nerves lying outside of the CNS.

The PNS is then further divided into the somatic (voluntary) and autonomic (involuntary) systems. The somatic system co-ordinates voluntary muscle systems via skeletal muscles and is made up of two groups of neurones divided by their primary sensory or motor function. Sensory, or afferent, neurones carry impulses from a peripheral receptor to the CNS, and have their cell bodies located in the dorsal ganglia of the spinal cord (Meskell, 2010). Motor neurones, or efferent neurones, carry impulses from CNS to directly or indirectly control an effector such as a gland or muscle, and have their cell bodies located in the motor cortex, brainstem or the spinal cord (Meskell, 2010).

The autonomic nervous system has (largely) unconscious control over the smooth muscles and glands which influence internal organs and regulate bodily functions, such as heart rate, respiration, digestion, pupillary response and sexual arousal (Johnson, 2013). The sympathetic division of the autonomic nervous system, known as the 'fight or flight' system, typically functions in actions requiring quick responses. Antagonistically, the parasympathetic division known as the 'rest and digest' system typically functions in actions that do not require immediate reaction (Gibbons, 2019).

Peripheral nerve fibres can be classified using Erlanger and Gasser's classification, which defines nerves based on diameter, conduction speed and the level of myelination (Table 1). A-fibres have the largest diameter, with the thickest myelination and fastest conduction speed, and act as sensory and motor fibres within the somatic nervous system (Figure 1). They may be further divided into large nerve fibres that have sensory and motor functions ($A\alpha$ and $A\beta$), and small nerve fibres ($A\gamma$ which has motor functions, and $A\delta$ which may be autonomic or sensory fibres) (Table 1)(Manzano et al., 2008).

Group B-fibres (Table 1) are small, with moderate myelination and slower conduction velocities than A-fibres. B-fibres act mainly as general visceral afferent and pre-ganglionic fibres (Manzano et al., 2008) and are found only in the autonomic nervous system (Figure 1, Table 1).

Group C-fibres have a small diameter, low conduction velocity and are the only unmyelinated group. They act as somatic, afferent fibres that carry sensory information relating to temperature and pain, as well as having autonomic functions such as the stimulation of the sweat glands (Manzano et al., 2008).

Classification	Myelination	Diameter (um)	Conduction Velocity (m/s)	Type	Function
Aα	✓	12-22	70-120	Sensory/motor	Proprioception, touch sensory, somatic motor to extrafusal muscles
Aβ	✓	5-12	30-70	Sensory/motor	Proprioception, touch/pressure sensory, somatic motor to intrafusal muscles
Aδ	✓	1-5	5-30	Sensory	Touch and temperature sensory, nociception
Aγ	✓	2-8	15-30	Motor	Somatic motor to intrafusal muscles
B	✓	<3	3-15	Autonomic	Visceral afferent fibres and preganglionic efferent fibres
C	x	0.1-1.3	0.6-2	Sensory/autonomic	Temperature and pain perception, nociception, itching

Table 1: Modified Erlanger and Gasser classification of nerve fibres in the peripheral nervous system. Synthesised from (Manzano et al., 2008)

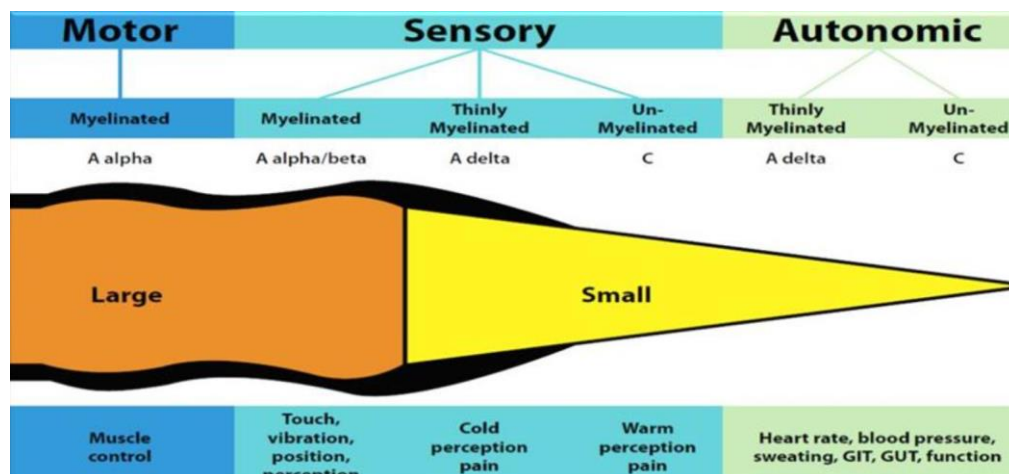


Figure 1: The nerve fibres that makeup the somatic and autonomic nervous systems. Fibre type, properties and function shown for each class of nerve fibres. Adopted from (Vinik and Mehrabyan, 2004)

1.3 Diabetic Peripheral Neuropathy

i) Pathophysiology

Diabetic peripheral neuropathy (DPN) is a neurodegenerative disorder of the peripheral nervous system that preferentially targets sensory axons, autonomic axons and later, to a lesser extent, motor axons. Initially, chronic hyperglycaemia instigates Schwann cell damage, and given the close mutual support between these cells and nerve axons, this progresses to alterations in the nerves.

The earliest damage begins in C-fibres (Feldman et al., 2019), resulting in progressive retraction of terminal sensory axons in the periphery, with relative preservation of the cell bodies (Feldman et al., 2019). It has been theorised that initiation of nerve dysfunction and death are due to oxidative stress and inflammation which lead to endothelial dysfunction in the capillaries (Feldman et al., 2017). This causes axonal hypoxia with resultant reduction in axonal energy stores and axonal injury, promoting peripheral neuropathy (Feldman et al., 2017). More severe cases of DPN tend to include features of demyelination and resultant degeneration (Dunnigan et al., 2013), that lead to progressive damage in a distal-to-proximal course, characteristic of DPN (Hicks and Selvin, 2019).

ii) Prevalence

Diabetic peripheral neuropathy (DPN) is the most common diabetes associated complication, occurring in around 50% of individuals with DM (Hicks and Selvin, 2019). The prevalence of DPN is somewhat higher in patients with T2DM when compared to T1DM (Hicks and Selvin, 2019). The 'Action to Control Cardiovascular Risk in Diabetes' (ACCORD)(Ismail-Beigi et al., 2010) trial and the 'Veteran Affairs Diabetes Trial' (Duckworth et al., 2009) found that DPN was present in 42% and 39% of adults with type 2 diabetes, respectively, at baseline measurement. Comparatively, the prevalence of DPN in patients with type 1 diabetes in a study of patients on conventional insulin therapy, has been reported as just 8% at baseline, increasing to 20% after 5 years of follow-up (Martin et al., 2014).

A study comparing magnetic resonance imaging (MRI) scans of the sciatic nerve in T1DM and T2DM patients with DPN found that the predominant type of

nerve lesion differed between the two (Jende et al., 2018). This study found that in T1DM, lesions were predominantly associated with poor glycaemic control and loss of nerve conduction, whereas in T2DM lesions were associated with changes in lipid metabolism.

This raises the question of whether damage to peripheral nerves results in different patterns of nerve damage, and thus would require different types of preventive treatment.

iii) Classification

The most common type of DPN is distal symmetric polyneuropathy (DSPN), which accounts for around 75% of all DPN cases (Pop-Busui et al., 2017). DSPN affects the peripheral nerve system, typically beginning distally resulting in symptoms and signs that are symmetrical between the left and right side of the body. Further classification into primarily small-fibre, primarily large-fibre, or mixed can be made depending on which nerve fibres are predominantly affected (Pop-Busui et al., 2017). Common symptoms include burning, numbness, tingling, pain and/or weakness starting in the distal lower extremities. This progresses into more extreme symptoms of neuropathic pain in around 10-30% of affected patients (Sloan et al., 2018, Albers et al., 2010). Symptoms may be sporadic or constant but can be debilitating and in many people lead to depression, sleep disorders and overall reduced quality of life (Kioskli et al., 2019).

Autonomic neuropathies are a class of DPN which share a similar diffuse pathophysiology with DSPN, but differ by being largely non-sensory (Hicks and Selvin, 2019). These typically affect the cardiovascular, urogenital and gastrointestinal systems. Patients may also suffer from sudomotor dysfunction, hypoglycaemia obliviousness, and abnormal pupillary function (Pop-Busui et al., 2017).

Rare forms of DPN include mononeuropathies, polyradiculopathies and treatment-induced neuropathies (Pop-Busui et al., 2017). These atypical forms are generally self-limiting, and resolve with medical management and physical therapy, usually over several months (Smith, 2014). Mononeuropathies commonly affect the peroneal nerve (Smith, 2014) and radiculopathies typically involve the lumbosacral plexus, presenting with unilateral thigh pain and weight

loss with resultant motor weakness (Pop-Busui et al., 2017). Treatment-induced neuropathy is a rare event that can occur following extreme metabolic dysregulation (i.e. ketoacidosis) or a sudden and significant change in glycaemic control.

iv) Risk Factors

In both main types of DM, prevalence and severity of DPN increases with duration of diabetes and increasing age (Tesfaye et al., 2005). A large study of 1172 patients with diabetes assessed for neuropathy at baseline reported that patients who had developed neuropathy by roughly 10 year follow-up were on average 3.8 years older and had diabetes for 3.3 years longer at baseline (Tesfaye et al., 2005). Furthermore, the study found that in both T1DM and T2DM, higher haemoglobin A1c (HbA1c) level was a major predictor of the development of diabetic neuropathy (Tesfaye et al., 2005) and cardiovascular risk factors, such as hypertension, smoking, obesity, and elevated triglyceride levels, appeared related to newly diagnosed neuropathy.

In cohorts of patients with T2DM, several metabolic syndromes such as hypertension, abdominal obesity, lower high-density lipoprotein (HDL) levels and hypertriglyceridemia have been consistently associated with DPN development (Andersen et al., 2018b), with additional independent risk factors including alcohol abuse and increased height (Feldman et al., 2019). In a cohort of patients with T1DM, the EURODIAB prospective complications (Tesfaye et al., 1996) study reported similar modifiable risk factors to those identified in T2DM, specifically having an association with raised triglyceride level, obesity, smoking and hypertension. Several genes have also been linked to an increased risk of diabetic neuropathy, but only ACE (encoding angiotensin converting enzyme) and MTHFR (encoding methylenetetrahydrofolate reductase) polymorphisms have been confirmed using large patient cohorts in multiple populations (Feldman et al., 2019). Research into the role of genetics in diabetic neuropathy is currently limited and many more studies are required.

Significantly lower levels of clinical neuropathy in South Asian patients have been reported in comparison to Europeans and Afro-Caribbeans (Abbott et al., 2005). A recent study found that in a population of people with type 2 diabetes, South Asians had significantly better-preserved small nerve fibre integrity than

equivalent Europeans (Fadavi et al., 2018). However, this patient cohort was recruited from primary care and most patients had no or mild neuropathy, so it was not representative of the diabetic population overall. A proposed explanation for the reduced risk was the differences in transcutaneous partial pressure of oxygen (TCpO₂) and height between the ethnicities (Fadavi et al., 2018). The study suggesting this explanation, however, did not adjust for a range of possible confounders such as obesity, alcohol intake and more, between ethnicities, all of which are established risk factors for developing DPN. A more recent study suggested that the variation may be due to differences in height and adiposity between the ethnic groups, as adjustment for these factors rendered the difference insignificant (Tahrani et al., 2017).

v) Further Complications

Diabetic foot ulceration is usually a result of an interaction between risk factors and patient behaviours, but it is often DPN that is the primary, initiating cause (neuropathic ulcer) (Singh et al., 2005, Ndip et al., 2012). Damage to motor neurones leads to minor muscle wasting, resulting in foot deformities, such as claw toes or prominent metatarsal heads that create pressure points more prone to ulceration (Ndip et al., 2012). Damage to sensory neurones can cause existing ulcers or abrasions to remain undetected due to numbness in the feet (Ndip et al., 2012), thus corrective actions are not taken nor advice sought at early stages of disease.

Ulcerations may lead on to irreversible tissue damage and lower limb amputation, with almost 50% of all amputations in England being a result of diabetic complications (Holman et al., 2012). Amputations in patients with DM lead to significant morbidity, with five-year mortality ranging from 52 to 80 percent after major amputation (Thorud et al., 2016). Furthermore, amputation poses a considerable cost to providers of healthcare, while the burden on patients and their families can be colossal in countries without a free national healthcare service (Ali et al., 2008). Hence, it is important to identify early sensory deficits in patients with diabetes to improve the modifiable risk factors and limit progression of DPN.

vi) Treatment

There is currently no Food and Drug Administration-approved therapy to prevent or reverse human DPN (Hicks and Selvin, 2019), with the current approach for management focusing on good glycaemic control, lifestyle modifications and management of associated pain.

Studies have found that improving glycaemic control does not affect progression of DPN in patients with T2DM (Ismail-Beigi et al., 2010, Gaede et al., 2008). The Diabetes Interventions and Complications (EDIC) trial reported that intensive glucose control significantly delayed the development and progression of diabetic neuropathy in T1DM patients over time (Martin et al., 2014). Another study, following a cohort of T1DM patients over 24 years confirmed these findings. Patients who had stable, near normal HbA1c levels (mean <7.0%) had significantly less deterioration in nerve fibre function when measured using electrophysiology and quantitative sensory methods ($p < 0.05$ for all measures at 24 years follow-up) (Ziegler et al., 2015).

For patients with T2DM, the focus to prevent or limit progression of neuropathy is on lifestyle changes (Feldman et al., 2019). Several studies have demonstrated a potential for improved outcomes in patients with diagnosed DPN through exercise regimes put in place over a period of 10 weeks (Kluding et al., 2012) to 12 months (Smith et al., 2006). Despite insignificant improvements in body mass index (BMI), these studies reported a significant improvement in objective measures of nerve function as well as reduced neuropathy symptoms. Neither of these studies included a control group, which is essential to provide a measure of the change in neuropathy which could be expected over time without intervention but with the same amount of scrutiny, for example additional contact time with healthcare professionals or individuals paying more attention to their own health due to taking part in a study. Without a control group it is difficult to be sure that the improvements in neuropathy are truly due to modifications in exercise regimes alone.

For cases of confirmed neuropathic pain, medication may be prescribed for relief. The consensus from multiple guidelines and systematic reviews is that serotonin and noradrenaline reuptake inhibitors (SNRIs), anticonvulsants and tricyclic antidepressants (TCAs) have the supportive evidence for their use in

neuropathic pain (Waldfoegel et al., 2017). Cost and adverse effects also strongly influence the best option for each patient (Feldman et al., 2019). However, studies comparing these medications and providing guidance on appropriate choice for an individual are currently lacking (Feldman et al., 2019). Due to an association of a high risk of addiction, opioids are not recommended as a first or second-line treatment for treating pain associated with DPN, despite the evidence of their efficacy for pain relief (Feldman et al., 2019).

2. DIAGNOSTIC TESTS FOR DPN

		Class of Fibres	Advantages	Limitations
Small Fibre Tests	Skin Biopsy (IENFD)	Small (C-fibres)	Quantitative, Detects early nerve changes ^(Rag� et al., 2011, Loseth et al., 2008)	Invasive, Risk of infection, Requires trained personnel and special labs ^(Petroopoulos et al., 2018)
	CCM	Small (A� and C-fibres)	Non-invasive ,Good reproducibility ^(Ostrovski et al., 2015) , Rapid and Objective ^(Tavakoli et al., 2010, Tavakoli and Malik, 2011)	Requires specialist equipment and personnel, manual analysis is time consuming ^(Petroopoulos et al., 2018)
Large Fibre Tests	DPNCheck	Large, sural nerve (A�-fibre)	Quick, Easy to perform, Good sensitivity (92-95%) compared to NCS ^(Lee et al., 2014, Perkins et al., 2006)	Relies on accessibility of sural nerve ^(Killian and Foreman, 2001) Validation studies had small patient numbers ^(Lee et al., 2014, Perkins et al., 2006)
	NCS	Large (A�-fibres)	Sensitive measure of large nerve function ^(shabeeb et al., 2018) , Reproducible ^(Bril, 1994)	Does not assess early neuropathic changes Uncomfortable
	QST	Large (A�-fibres) and Small (A� and C-fibres)	Measures small and large fibre function ^(Petroopoulos et al., 2018) Good repeatability ^(Zaslansky and Yamitsky, 1998)	Unable to differentiate between peripheral and central abnormalities ^(Themistocleous et al., 2014) High inter-operator variability ^(Lin et al., 2005a)
Large and Small Fibre Tests	NDS	Large (A�-fibres) and Small (A� and C-fibres)	Does not require specialist equipment, Assesses large and small fibre function ^(Young et al., 1993)	Poor correlation with small fibre quantitative tests ^(Zilliox et al., 2015)
	Questionnaires	Large (A�-fibres) and Small (A� and C-fibres)	Easy to administer Used for monitoring symptoms ^(Petroopoulos et al., 2018)	Subjective May not detect early nerve changes ^(Meijer et al., 2002)
	Neuropad	Small (C-fibres)	Can be self-administered, Non-invasive	Low specificity (50-67%) ^(Tentolouris et al., 2008, Quattrini et al., 2008, Ponirakis et al., 2014, Perkins et al., 2006, Papanas et al., 2005) No standardised results interpretation
Autonomic Tests	Sudoscans	Small (C-fibres)	Non-invasive, Easy to perform, Good sensitivity ^(Yajnik et al., 2012, Smith et al., 2014, Selvarajah et al., 2015, Krieger et al., 2018, Casellini et al., 2013)	Unclear if measuring sudomotor function Variable specificity (53-92%) ^(Yajnik et al., 2012, Smith et al., 2014, Selvarajah et al., 2015, Krieger et al., 2018, Casellini et al., 2013)
	QSART	Small (C-fibres)	Sensitive for SFN (82%) ^(Thaisethawatkul et al., 2013) Gold standard for measuring sudomotor function	Time consuming, Requires specialist equipment and trained personnel ^(Buchmann et al., 2019) Uncomfortable

Table 2: Diagnostic tests available for assessing DPN. Type of nerve fibres assessed, advantages and disadvantages summarised for each method. (IENFD) Intra-epidermal nerve fibre density, (NCS) Nerve conduction studies, (QSART) Quantitative sudomotor axon reflex test, (IVCCM) Corneal confocal microscopy (CCM). (NDS) Neuropathy disability score. (QST) Quantitative sensory testing. (SFN) Small fibre neuropathy.

There are numerous testing methods available for assessing the structure and function of the peripheral nervous system, with each test having their own advantages and disadvantages. These are summarised in table 2 and details of the tests are provided in the text.

2.1 Symptoms and Signs

Various clinical scoring systems are available for DPN screening which involve symptom scoring, sign scoring or both. These systems may enhance diagnostic accuracy through a composite score of different combined tests and are useful tools for aiding diagnosis of DPN, along with quantitative measures. Each questionnaire has a scoring system which can diagnose, and in some, stratify disease severity. The main scoring systems used in research and clinical practice are discussed in the current section.

i) Symptoms

The Neurological Symptom Score (NSS) is a 17 question, interview-based assessment of sensory, motor, and autonomic function used for screening of DPN (Asad et al., 2010), but is considered too extensive to be used efficiently in clinical practice. The diabetic neuropathy score (DNS) is an adaptation of the NSS that is a much quicker screening method, with only 4 questions and still offering moderate sensitivity (79%) and specificity (78%), but with slightly lower reliability for diagnosing DPN (Meijer et al., 2002) when using a diagnostic score of 1 or more.

Other symptom scoring systems focus only on pain and differentiating neuropathic from other causes. Pain descriptors that are used by patients with neuropathic pain are commonly recognised by clinicians. The McGill pain questionnaire was the first questionnaire designed to offer a multidimensional assessment of pain which included an assessment of severity or intensity, emotional impact, and significance to the pain sufferer (Melzack and Katz, 2001). This questionnaire is one of the most commonly used multi-dimensional pain scales in the world and a short-form is available for use in screening which has shown good agreement with the original version (Melzack, 1987).

ii) Signs

The Neuropathy disability score (NDS) is a commonly used method of clinical examination that assesses the signs of neuropathy. Thirty-five items are used for both sides which evaluate cranial nerve damage, muscle strength, sensation loss and reflex delay/loss (Dyck et al., 1980). However, some items have been found not to be strongly related with DPN, and the full scoring system is too long to be used in clinical practice, therefore a revised NDS has been created. This system is more commonly used and tests for four signs of neuropathy; ankle reflex, vibration, pinprick and temperature sensation at both sides of the largest toes. A maximum score is 10 and usually ≥ 6 is considered abnormal (Abbott et al., 2002)

iii) Composite Scoring Systems

The reliance on symptoms or signs alone may lead to poor diagnostic accuracy for the presence of DPN, and results may be made more accurate through a combination of both for a more thorough assessment. Several scoring systems assess both signs and symptoms of DPN to produce a composite score. The Toronto clinical neuropathy score (TCNS) consists of three parts: symptom scores, reflex test scores and sensory test scores. The maximum score is 19 and the test is able to stratify patients into no DPN, mild DPN, moderate DPN and severe DPN depending on the overall score (Bril and Perkins, 2002). Testing has proven validity and reliability for the diagnosis and staging of DPN when compared to electrophysiology measures (Bril and Perkins, 2002).

The Michigan neuropathy screening instrument (MNSI) is another commonly used composite scoring system that includes a questionnaire and a foot examination (Feldman et al., 1994). The questionnaire covers history of sensory symptoms, cramps and muscle weakness, foot ulcers and amputation. Neuropathy can be defined as seven or more positive responses on this symptoms section alone (Feldman et al., 1994) but the foot examination is more frequently used and encompasses foot appearance (including ulcers), ankle reflex and the 128-Hz tuning fork test. Left and right limbs are independently assessed and a score of ≥ 2 is positive for DPN in this section (Feldman et al., 1994). One study (Moghtaderi et al., 2006) found a range of sensitivity (35-79%) and specificity (65-94%) in comparison to NCS depending on the cut-off

value used for abnormality in MNSI. The higher specificity values indicate a potential high diagnostic impact for MNSI scoring; however, the lower sensitivity range indicates that milder cases of DPN are likely to not get picked up.

Scoring of symptoms and signs is a convenient and easy to perform method of screening for DPN. These tests are easily interpreted, making them a useful tool in supporting decisions on which patients should be referred on for specialist assessment. Quantitative, objective measures should be considered when the patient has signs and symptoms other than those rated by the scoring test used.

2.2 Large Fibre Tests

i) Nerve Conduction Studies (NCS)

The current 'gold standard' for clinical diagnosis of DPN is through nerve conduction studies (NCS) by a trained neurophysiologist. In 2010, the Toronto Consensus, by an expert panel (Tesfaye et al., 2010) recommended that one abnormal finding as part of NCS, in combination with a symptom or sign of neuropathy should be used to confirm DPN (Tesfaye et al., 2010). NCS is a validated method of assessing large myelinated nerve fibre function, through the measurement of the speed and strength of impulses in response to stimulation with comparison to normative data for abnormality detection (Kazamel and Warren, 2017).

For reliable NCS results, close attention must be paid to factors such as filter setting, limb temperature, and location of the recording, as results can be vulnerable to variations. Trials have demonstrated that NCS consistently demonstrate excellent intra-observer agreement (Litchy et al., 2014, Dyck et al., 2010), however poor inter-observer agreement between expert clinical neurophysiologists is common (Dyck et al., 2010) when no standardised, specific technique is followed. One study (Litchy et al., 2014) assessed the results of 4 neurophysiologists, from 4 different centres, testing 8 attributes of nerve conduction of the leg. Specific methods of assessment were provided in a specially prepared syllabus and a training session was provided beforehand. The outcome was a significant improvement in inter-observer agreement with a standardised approach, and although not entirely eliminated, levels of

disagreement were consequently considered clinically significant for medical practice (Litchy et al., 2014).

Conversely, when considering use of NCS in therapeutic clinical trials, even small inter-observer variability may be significant enough to impact results through impacting the statistical power of a study and thus the trial's outcomes. This may partially explain why previous clinical trials that have used NCS as a primary outcome to detect treatment efficacy and have reported failed outcomes (Wahren et al., 2016, Ruggenenti et al., 2011, Dyck et al., 2007). Evidence supports the use of a single observer to repeat electrophysiological tests on each patient in these trials.

Furthermore, Standard NCS testing is not easily applicable as a screening tool for DPN since it is time-consuming, requires a specialist operator and can be uncomfortable for the patient (Dyck et al., 2010). Electrodiagnostic studies have also been identified as one of the largest drivers of health care costs related to neuropathy evaluation (Callaghan et al., 2013) and results are often found to be normal in patients with diabetes who have early or small fibre predominant neuropathy.

ii) DPNCheck

To overcome some of the shortcomings of standard NCS testing, a novel point-of-care nerve conduction device (DPN-Check, Neurometrix Inc., Waltham, MA) has been developed with the potential to serve as an acceptable proxy to standard NCS. This test for sural nerve conduction only, is much quicker to perform than conventional electrodiagnostic testing and has been validated in type 1 and 2 diabetes populations through comparison with the Neuropathy Disability Score (NDS)(Killian and Foreman, 2001) and standard NCS (Perkins et al., 2006, Lee et al., 2014). These studies have reported a high sensitivity of 92-95% for detecting abnormalities. However, the cohorts for these studies have been small, with two of the three studies assessing very low numbers of patients with T1DM (Sharma et al., 2015, Perkins et al., 2006, Lee et al., 2014). Such small sample sizes would make it very difficult to confidently conclude there was no significant difference in the techniques, as differences as large as 2 standard deviations would be missed with these group sizes. Furthermore, the DPNCheck device is also dependent on the presence of an accessible sural

nerve which can be anatomically absent in up to 9% of healthy subjects (Killian and Foreman, 2001).

2.3 Small Fibre Tests

i) Punch Skin Biopsy

The evidence strongly suggests that in DPN, damage to small fibres precedes damage to large fibres (Umapathi et al., 2007, Quattrini et al., 2007) and punch skin biopsy is currently considered the gold-standard single test for diagnosing small fibre neuropathy (Lauria et al., 2010b). From these biopsies, a measure intra-epidermal nerve fibre density (IENFD) can be quantified which is a method of documenting the density of terminal branches of peripheral nerves within the epidermis (no/mm²). The European Federation of Neurological Societies has published guidelines for its use in the diagnosis of peripheral neuropathies (Lauria et al., 2005). IENFD is typically measured from a distal-leg 3-mm punch skin biopsy based on the assumption that SFN is a length-dependent process with nerve degeneration occurring in a distal-proximal direction (Lauria et al., 2010b). Published rules state that to be counted, an intra-epidermal nerve fibre must cross or originate at the dermal–epidermal junction, and secondary branches and fragments should not be included (Kennedy et al., 2005).

The density of IENF is measured on at least three 50-um thick biopsy sections that have been immuno-stained with antibodies against markers expressed by peripheral nerve fibres (Lauria and Lombardi, 2007) (Figure 2)

Two immuno-staining methods have become the most widely used in IENFD measurement: indirect immunofluorescence (IF) and bright-field immunohistochemistry (BFI). Although IF is considered a slightly more sensitive technique due to higher signal/noise ratio (Provitera et al., 2015), the two methods have excellent correlation (Nolano et al., 2015) and both can comparably detect SFN (Provitera et al., 2015). At present, age-related normative values exist only for BFI, published by a multi-national group of 8 centres (Lauria et al., 2010a). This collaboration found a significant age-dependent decrease of IENFD values lower densities in men compared to women up to 70 years of age, with equal measures in the older age groups (Lauria et al., 2010a). Additionally, they concluded that height did not influence IENFD, whereas weight and BMI had a small inverse correlation in men only.

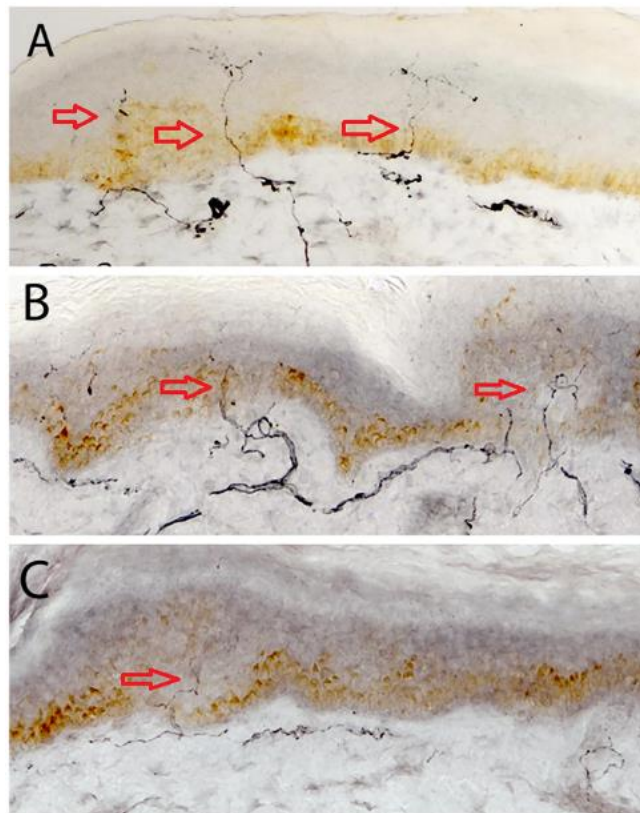


Figure 2: Skin biopsy images taken from a healthy control (A), a patient with T1DM and no diagnosed DPN (B) and a patient with T1DM and DPN (C). Red arrows point to intra-epidermal nerve fibres. Brown areas of staining represent the basement membrane of the epidermis, separating it from the dermis (Alam et al., 2017).

For both IF and BFI techniques, IENFs are typically counted directly through the oculars of an epifluorescence microscope, by focussing through the optical planes (Provitera et al., 2015). For IF only, the more detailed, but time-consuming technique confocal microscopy (CM) can be used to analyse optical sections of 3-dimensional images using computer software (Provitera et al., 2015). The 2 techniques have shown excellent correlation (Provitera et al., 2015) and the latter is usually used when more complex, second level analysis is needed.

IENFD measurements have been shown to detect small fibre neuropathy with depletion of IENFD detected in patients with normal NCS and no clinical signs or symptoms of neuropathy (Løseth et al., 2008, Ragé et al., 2011). A recent study reported a low sensitivity of just 61% when using a cut off of 4.5 fibres/mm IENFD to diagnose clinical DPN in T1DM patients (Alam et al., 2017). Earlier studies have published significantly higher values for sensitivity (80%) (Vlčková-Moravcová et al., 2008) and specificity (95%) (Chien et al., 2001), however

these studies were comparing healthy controls to DPN patients rather than the test's ability to identify DPN in a diabetic cohort. Other studies have found a decrease in IENFD correlating with progression of neuropathy and duration of diabetes (Shun et al., 2004, Lauria et al., 2003) with reports that IENFD may also be lower in patients with painful DPN compared to painless DPN (Sorensen et al., 2006).

A 5-year follow-up study investigating progression of DPN in T1DM and T2DM, reported a significant reduction of IENFD in T2DM patients, with IENFD measurement being the single most abnormal parameter (Løseth et al., 2016). Overall, the reduction in IENFD was not significant in T1DM subjects, however this may be explained by the lower number of patients in the T1DM group making it more challenging to prove statistically significant changes (Løseth et al., 2016).

The main issue with the use of IENFD measurement as a biomarker for small fibre neuropathy is that it is an invasive procedure. Obtaining a biopsy can cause side effects such as a mild infection due to improper wound management or, less commonly, excessive bleeding. Even though reported side effects are rare (1.9/1000) (Lauria et al., 2010a), the nature of this technique limits its practical use, particularly when a repeat biopsy is required in longitudinal studies or clinical intervention trials.

iii) Quantitative Sudomotor Axon Reflex Test QSART

The assessment of sudomotor nerve (sweat) function has also been used to assess small autonomic c-fibres, as anhidrosis can be characteristic of the presence of peripheral autonomic neuropathy.

The reference standard for measuring sudomotor function is the quantitative sudomotor axon reflex test (QSART). This test uses local sweat production, measured as a change of relative humidity over time, during and after skin activation. Software is used to digitalise, plot and analyse the temporal resolution, latency, magnitude and duration of the sudomotor response (Illigens and Gibbons, 2008). However, due to highly technical demands and relative discomfort of the examination, QSART remains mostly limited to research centres and is not considered a potential screening tool for DPN (Buchmann et al., 2019)

iii) Neuropad

Neuropad is a non-invasive, painless screening tool that has been created to assess the sweat function (small autonomic c-fibres) in the feet of patients with suspected neuropathy. An adhesive pad containing cobalt salts is stuck onto the plantar aspect of the foot and changes colour from blue to pink within 10 minutes if sudomotor function is normal (Papanas et al., 2005). If there is decreased function, the pad remains blue or turns patchy in colour (Figure 3)



Figure 3: Neuropad test on the plantar aspect of the foot. (A) demonstrates the colour of the pad when it is first applied. It also demonstrates an abnormal result, 10 minutes after application, due to anhidrosis. (B) also demonstrated an abnormal, patchy result with incomplete change of colour. (C) demonstrates a 'normal' result, 10 minutes after application, with complete colour change (Neuropad, 2020).

The main advantage of this test is that patients can self-administer at home, which reduces clinical contact time and aims to visually reinforce abnormal results to patients. Instructions have been confirmed as clear for patients to follow, and the test is easy to use for most patients (Tentolouris et al., 2008). However, due to older age, visual and kinetic problems, a fifth of patients still needed help when self-testing.

Studies have found good-excellent (70-97.8%) sensitivity for the detection of DPN when comparing Neuropad to a range of different small and large fibre diagnostic tests (Tentolouris et al., 2008, Quattrini et al., 2008, Ponirakis et al., 2014, Papanas et al., 2005). However, studies are not consistent in terms of the position of the Neuropad on the foot and the NDS cut-off value chosen to indicate clinical DPN presence. Furthermore, some studies graded the Neuropad colour change as a percentage (Ponirakis et al., 2014) or score out of 1 (Quattrini et al., 2008) whereas others simply classified the results as normal or abnormal (Tentolouris et al., 2008, Papanas et al., 2005). This highlights a need for development of software that can consistently grade the colour change

of each test over time, to enable continuous and more accurate monitoring of sudomotor dysfunction. The published results for specificity have been generally poorer (50-67%) meaning its benefit of a cheap unit cost (NICE, 2018. <https://www.nice.org.uk/guidance/mtg38/chapter/1-Recommendations>) may be outweighed by an increase clinic follow-up costs due to 'false positive' results. Although Neuropad has shown good potential as a screening tool for DPN, recent NICE recommendations have concluded that at present, the case for its adoption to detect pre-clinical DPN is not supported enough by the evidence (NICE, 2018. <https://www.nice.org.uk/guidance/mtg38/chapter/1-Recommendations>).

iv) Sudoscan

Sudoscan™ (Impeto Medical) is another quick, simple and non-invasive test that aims to assess sudomotor function (small autonomic c-fibres) (Mayaudon et al., 2010, Gin et al., 2011). The machine uses a method known as 'reverse iontophoresis', which is based on an electrochemical reaction between electrodes and chloride ions present in sweat. The subject's hands and feet are placed onto two sets of large-area, electrode containing, stainless steel plates and a low-voltage current (<4V) is applied (Eh Schwarz et al., 2011, Casellini et al., 2013). The current attracts chloride ions from sweat in the glands, which are densely concentrated in the palms of the hands and soles of the feet. A measurement of electrochemical skin conductance (ESC), expressed in microSiemens (uS) is given, which is the ratio between the current generated and the constant DC stimulus (4 V) applied to the electrodes (Figure 4).



Figure 4: Sudoscan patient set up (Medical, 2020)

A reduced ESC result, compared to age-corrected normal data, may indicate degeneration of small c-fibres which innervate the sweat glands, and therefore lead to reduced sweat gland function (Smith et al., 2014).

The ESC measurements from the feet are considered more sensitive for the detection of DPN when compared to the hands (Selvarajah et al., 2015), with less variation in results (Bordier et al., 2016). This is likely due to a fluctuation in the contact of the hands on the electrodes, whereas the feet are aided by gravity to maintain constant pressure on the electrodes throughout the test.

Reference values in healthy subjects are available from a global collaborative analysis comparing different ethnic groups, age, and gender (Vinik et al., 2016). This study noted a significantly lower hands and feet ESC for African-American, Indian, and Chinese populations compared with the Caucasian population, highlighting the need to match groups for ethnicity in electrochemical skin conductance studies. The same study also observed no significant difference between women and men at the hands or feet, and a weak decline in ESC with increased age.

ESC measurements may also be associated with subjects' weight (Novak, 2016), perhaps due to a weight-dependent change in sensitivity of the stainless-steel electrodes, or sweat gland density, when the subject is in the standing position. This could also be due to the correlation between higher weight and larger feet only (Novak, 2016). These hypotheses are yet to be assessed;

however, the findings of these studies emphasise the importance of profile matching different subject groups for weight. It should be noted that this did not take place in some validation studies (Smith et al., 2014, Casellini et al., 2013).

Validation studies have reported consistently good values for sensitivity (70-87.5%) when using foot ESC results to screen for DPN (Yajnik et al., 2012, Smith et al., 2014, Selvarajah et al., 2015, Casellini et al., 2013). However, there are inconsistencies in the ESC cut-off values used for identifying sudomotor dysfunction, ranging from 52uS (Yajnik et al., 2012) to 77uS (Selvarajah et al., 2015). This variation along with inconsistencies in the neuropathy tests being used as a reference standard are the likely cause of the large range in reported specificity of between 53-92% (Yajnik et al., 2012, Smith et al., 2014, Selvarajah et al., 2015, Casellini et al., 2013), and highlight the need for standardisation of the classification criteria used. Patient cohorts also differed in their severity of DPN, with participants in one study (Casellini et al., 2013) having significantly more advanced in comparison to those in the study by Smith and colleagues (Smith et al., 2014), therefore the test performed better in the former.

Overall, Sudoscan appears to be a promising DPN screening test that is non-invasive, easy to perform and eliminates the subjective component of clinician error, demonstrating good correlation with IENFD (Novak, 2016). However, there is some doubt over whether both Sudoscan and Neuropad are measuring sudomotor function with a recent systematic review concluding that ESC was unable to distinguish between patients with DPN and control individuals (Rajan et al., 2019). Therefore, longitudinal and larger cohort validation studies are needed, along with standardisation of diagnostic criteria before Sudoscan can be used as a screening tool for small fibre neuropathy.

2.4 Quantitative Sensory Testing (QST)

Quantitative sensory testing (QST) has become a common method for evaluating the function of small nerve fibres using thermal threshold and thermal pain measurements as well as large fibre function using vibration thresholds (Lin et al., 2005a). Commonly, the Medoc TSA-II NeuroSensory Analyser (Medoc Advanced Medical Systems, Israel) is used to determine thermal thresholds. A cheaper, more portable device has been designed,

NerveCheck (Phi Med Europe S.L., Barcelona, Spain), which has shown good reproducibility (ICC values = 0.79, 0.71 and 0.86 for vibration, warm and cold sensation respectively) and comparable diagnostic accuracy (86%, 72% and 79% for vibration, warm and cold sensation testing respectively) in comparison to established QST equipment for the diagnosis of DPN (Ponirakis et al., 2016).

Cold thresholds can be used to evaluate the function of myelinated A-delta fibres, whereas warm thresholds are used to evaluate the function of unmyelinated C-fibres. Published normative data sets are available for heat threshold detection (Yarnitsky et al., 2012, Rolke et al., 2006b, Rolke et al., 2006a, Magerl et al., 2010, Dyck et al., 1998, Dyck et al., 1987) and recommendations for conducting QST in both clinical practice and research have previously been published by The International Association for the Study of Pain (NeuPSIG)(Backonja et al., 2013).

QST has been found to have reasonable repeatability (Zaslansky and Yarnitsky, 1998) however inter-operator and inter-patient variability depends on a number of factors. Training of both examiner and patient, methodology of assessment, baseline skin temperature, stimulus characteristics, location and number of stimuli sites and duration of intervals between tests have all been found to affect QST measurements(Lin et al., 2005a). Using standardised methodology with extensive training has been shown to significantly reduce interobserver variability (Attal et al., 2008, Attal et al., 2009), however this may be too time consuming to be implemented.

Another factor to consider is the positioning of the sensor. This has been found to affect results, with sensory thresholds of the foot being higher than those of the hand (i.e. elevated warm threshold temperatures and reduced cold threshold temperatures). This may be due to the pathways from sensory receptors to the sensory cortex differing in length. When it comes to the effects of body fat on thermal detection thresholds, there are conflicting findings. Malmström et al. (2016) failed to detect differences between obese and other groups for cold and warm thresholds at the suprailiac site (Malmström et al., 2016), whereas Pryce and colleagues (Price et al., 2013) found that obese participants had significantly higher cold and warm detection thresholds than normal BMI participants on the abdomen.

Two psychophysical algorithms can be used to determine thermal thresholds. These are the method of limits and the method of level, with the method of limits used more commonly due to it being less time-consuming (Backonja et al., 2013). For the method of limits, the machine delivers stimuli of increasing intensities from a baseline value, and the subject pushes the button when the stimulus is detected. An average of four results is calculated (Meier et al., 2001). For the method of Level, the intensity of the stimulus is either increased or decreased by a fixed ratio depending on the response of the subject to a constant stimulus, until a predetermined difference in the intensities is reached. The mean of the final two stimuli is considered the threshold (Zaslansky and Yarnitsky, 1998). Measurements determined using limits have been reported as significantly higher than those measured by Level, irrespective of test location (Lin et al., 2005b). However, the two methods correlate well with each other (Lin et al., 2005b) and the 2013 consensus concluded that both were reliable (Backonja et al., 2013). The major difference between these two methods is the effect of reaction time. For the method of limits, a patient has a longer reaction time due to age or height (causing a longer sensory pathway) which may erroneously give a higher threshold.

Both warm and cold thresholds can be affected in DPN patients, irrespective of how long the course of diabetes is, but the abnormality frequency of warm thresholds is significantly higher (Rolke et al., 2006b). A study found that cold detection thresholds had a significant trend in reduction from DM patients with no DPN, pre-clinical and clinical DPN respectively (Lysy et al., 2014). A longitudinal study also found a significant positive correlation between deterioration of cold detection thresholds and intensity of pain in painful DN, with warm detection thresholds also correlating at non-significant value (Krämer et al., 2004).

One major issue with the use of QST is that it cannot differentiate between peripheral and central causes of temperature perception as it involves sensory receptors, spinal cord pathways and termination sites in the thalamus. This means that if there is poor concentration, a language barrier or cognitive defect, this may affect the results obtained from subjects due to its subjective nature (Themistocleous et al., 2014).

3. CORNEAL NERVES AS A BIOMARKER FOR DPN

3.1 Introduction to Corneal Confocal Microscopy

To summarise the preceding chapter, conventional methods for assessing DPN typically evaluate the presence of functional deficits in small and large nerve fibres. It has been shown that the earliest damage appears in the small fibres, yet most commonly used diagnostics test assesses large fibre dysfunction (NCS). Punch-skin biopsy allows a direct examination of unmyelinated c-nerve fibres but is an invasive procedure, requiring considerable expertise and laboratory procedures are time-consuming.

Anatomically and developmentally, the eye can be considered as an extension of the CNS. The retina for example consists of retinal ganglion cells, whose axons form the optic nerve, which in effect are CNS axons (Shah et al., 2017). Hence, several neurodegenerative conditions that affect the CNS are known to have manifestations in the eye, implying that the eye and brain may share common disease-specific mechanisms (London et al., 2013). One major advantage of imaging the eye is that visualisation of structures can be made non-invasively, in-vivo. This advantage over traditional methods of biopsies makes the eye an attractive possible option as a surrogate biomarker for systemic disease.

Corneal confocal microscopy (CCM) is a non-invasive, in vivo ophthalmic imaging technique that allows a detailed examination of the cornea, at high magnification, on a cellular level (Tavakoli et al., 2008). Through capturing multiple two-dimensional images at different depths, CCM imaging can delineate the corneal layers of the cornea (Tavakoli et al., 2008), providing superior magnification in comparison to standard slit lamp biomicroscopy. These properties make CCM an effective tool for the diagnosis and monitoring of corneal infection and disease which affect the cornea at any of its layers.

3.2 Principle of Confocal Microscopy

The overall principle of a confocal microscope is that a single point of tissue is illuminated by a point light source and simultaneously imaged by a camera in the same plane (Tavakoli et al., 2008) (Figure 5).

A specimen is illuminated with a light beam that passes through a light source aperture, and beam splitter before being focussed by an objective lens into a small spot of light in a small focal volume (Robinson, 2001) (Figure 5). Within this illuminated spot of the specimen, the structures in the tissue create differences in the reflection and backscattering of light, with highly refractive/reflective structures, appearing bright/white providing contrast to surrounding tissue (Guthoff et al., 2009). On the path to the detector the signal passes again through the beam splitter which separates the reflected light mixture and directs the light into the detection apparatus (Tavakoli et al., 2008). Any out-of-focus light is essentially removed by passing the emitted light through a pin hole apparatus so that light let through by the aperture is coming from the focal point of the tissue (Robinson, 2001). This method creates a thin optical section of a background free image (Robinson, 2001). Finally, the signal is detected by a photodetection device, which transforms the light signal into an electrical signal. The method described produces an image with a very high resolution, but virtually no field of view due to using a single illumination and detection point (Tavakoli et al., 2008). To overcome this problem, the instrument synchronously images a small region of tissue with thousands of tiny spots. These can then be reconstructed to create an image with high resolution and magnification as a usable visual field (Tavakoli et al., 2008).

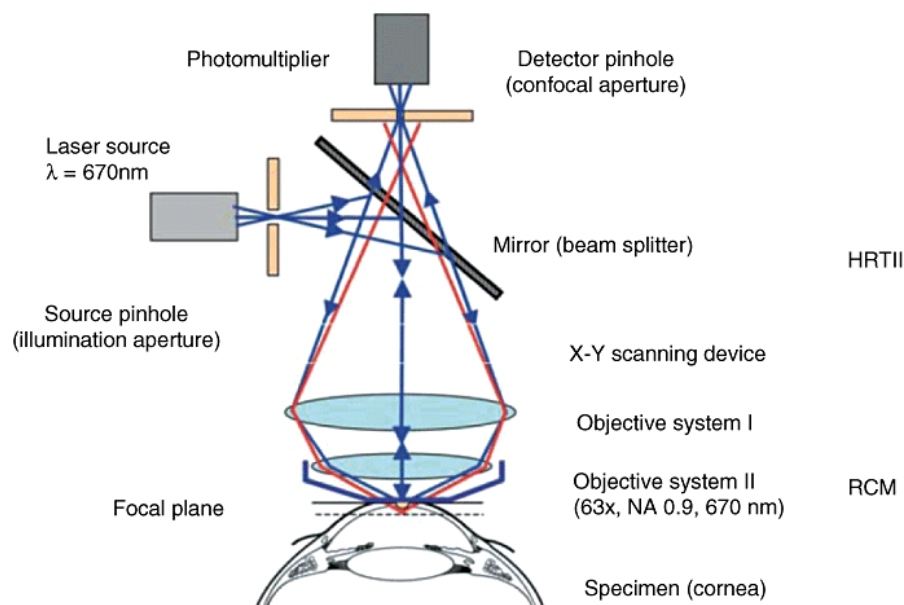


Figure 5: The optical principle of confocal microscopy implemented in the Heidelberg retina tomograph (HRT)-II with Rostock cornea module (RCM) imaging of the cornea. Image from Guthoff et al, (2009).

3.3 Corneal Confocal Microscopy Devices

Three main CCM systems have been developed previously: The Tandem Scanning Confocal Microscope, the Confoscan 4 (Nidek Technologies Srl, Padova, Italy) and the Heidelberg Retinal Tomograph with Rostock Corneal Module (HRT-RCM, Heidelberg Engineering, GmbH, Dossenheim, Germany).

The early generation of CCM systems used a conventional white-light confocal microscope such as the TSCM (tandem scanning confocal microscope) and the SSCM (slit scanning CM). As the TSCM has not been used for this study, or in any of the studies reviewed as part of the literature review, it will not be discussed further. Detailed information about this type of CCM can be found elsewhere (Lemp et al., 1985).

i) Slit Scanning Microscopes

One type of slit-scanning machine that was previously commonly used is the Tomey ConfoScan P4 (Erlangen, Germany) in-vivo, real time microscope. In this method of confocal microscopy, the moving halogen light-source forms a line which is then used to scan the cornea (Givan, 2001). This method of scanning is considerably faster than a moving-spot scan, so can produce image sets more quickly (Givan, 2001).

The slit height and width can also be adjusted. The slight height allows the user to vary the thickness of the optical section and the slit width adjustment allows control of the amount of light reaching the cornea (Guthoff et al., 2009). This system is able to capture 25 images per second (Patel and McGhee, 2007). The images are reconstructed to create an image offering 1µm lateral resolution and a magnification of 680x. The cornea can be split into 'optical sections', which are viewed en-face and are only 10 µm thick observed at any one time (Patel and McGhee, 2007). This allows structures of the cornea to be viewed at a cellular level, with structures viewed as lighter against a dark background. 768 pixels × 576 pixels (Efron et al., 2001). Images are viewed in real time on a computer screen and are stored on video tape for analysis and subsequent examination.

ii) Laser Scanning Microscopes

Based on numerous published studies within the past 10 years, the HRT-RCM CCM is now more commonly used. This is due to this system offering higher image brightness and contrast of images due to the use of laser scanning to create images with a higher signal to noise ratios (Petroll and Robertson, 2015) (Figure 6). This system operates using a 670 nm laser beam in a raster pattern using a high numerical aperture 63x objective lens (Petroll and Robertson, 2015). The resultant en-face 2D images are of a lateral resolution of 1.04 $\mu\text{m}/\text{pixel}$; dimensions, 384 x 384 pixels (~400 μm field of view) (Petroll and Robertson, 2015). The images produced have a better axial resolution (7.6 μm) than the other in vivo confocal systems (9 μm for the TSCM and 24 μm for the Confoscan) (Petroll and Robertson, 2015) and LCSM can produce serial images of thin corneal layers (Tavakoli et al., 2008). This means that subtle qualitative differences in the appearance of some features of the cornea can be observed (Patel and McGhee, 2007, Patel and McGhee, 2009). Using a LSCM, Kobayashi et al (Kobayashi et al., 2006) were the first to report the presence of microstructures (called K-structures) at the level of Bowman's layer in all normal subjects that were not evident when using SSCM also suggesting significantly clearer and more detailed images with LSCM.

Another benefit of the laser scanning system is that in addition to collecting 2D sections of corneal cell layers, the machine can acquire automated 'Volume scans' covering approximated 80 μm of thickness across the z-axis (40 images with a 2 μm step). These "volume scans" have been used to produce 3-D reconstructions of the corneal epithelium in humans. (Stachs et al., 2007)

3.4 Corneal Anatomy

As discussed, CCM can be used to image the cornea on a cellular level and delineate its layers into distinct zones. This section covers the corneal anatomy and the appearance of its layers when viewed using CCM.

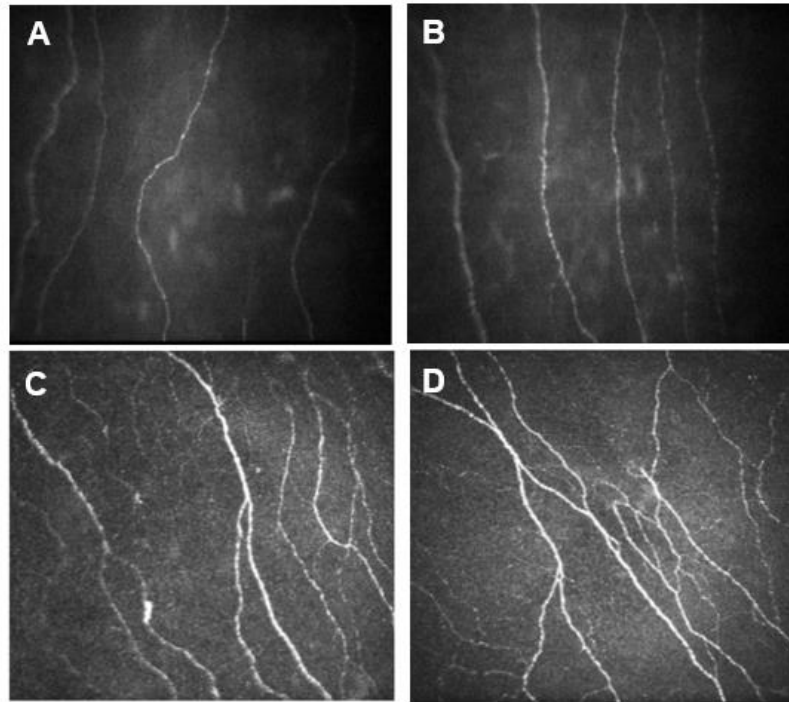


Figure 6: CCM images of the sub-basal nerve plexus acquired using a Tomey ConfoScan P4 slit scanning device (Tavakoli et al., 2010) (A and B) and the HRT-RCM laser scanning device (C and D). Images C and D demonstrate superior image contrast between nerve fibres and the surrounded corneal layer. Images A - D taken from 4 different subjects so are not directly comparable.

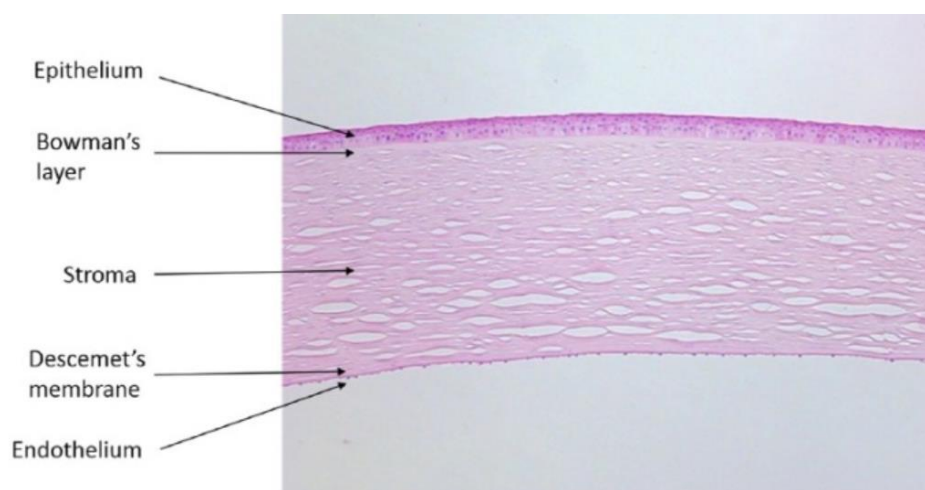


Figure 7: Histology of the normal human cornea. The cornea consists of five layers; the epithelium, Bowman's layer, stroma, Descemet's membrane, and endothelium. Original image from (Feizi, 2018).

i) Epithelium

The epithelium is the outermost layer of the cornea and is made up of three layers of cells - the superficial cells, the wing cells and the basal cells (Eckard et al., 2006)(Figure 6).

Superficial cells (Figure 8A) are typically 40-50um in diameter, polygonal in cell pattern, and have an illuminated cytoplasm. Small, bright rounded nuclei, about 10um in diameter, are also visible in a small number of cells (Efron et al., 2001). Large variation in cytoplasmic reflectivity from cell to cell has been observed, which is thought to represent different stages of progression towards cell death, the darker cells being those about to desquamate(Wilson and Hong, 2000).

This superficial cell layer is difficult to image using CCM and thus is only occasionally captured. It may however become more visible when the epithelium has been disturbed, such as in contact lens wear (Efron et al., 2001).

The cells of the intermediate layer, or wing cells, form a regular mosaic with sharp and reflecting cellular borders. These cells are smaller than the superficial cells (about 20 um), regular in form (Guthoff et al., 2009) and can be subdivided into upper and lower wing cells, with the latter being the smallest in size (Guthoff et al., 2009). As with superficial cells, wing cells appear to have varying cytoplasmic reflectivity, but the difference is less marked in comparison(Efron et al., 2001). Small, bright nuclei, approximately 5-8 um in diameter, are marked and visible in the centre of all wing cells (Efron et al., 2001).

Basal epithelial cells (Figure 8B) have the smallest diameter of the epithelial cells (8–10 mm) and are tightly packed as a uniform layer of cylindrical cells with bright cell borders, dark cytoplasm and no visible nuclei (Efron et al., 2001, Guthoff et al., 2009).

ii) Bowman's layer

The Bowman's layer is an 8–10 um thick, amorphous membrane, that consists of randomly arranged collagen fibrils located in between the basal cells and the anterior stroma (Guthoff et al., 2009). The location of this layer is apparent when focusing posteriorly through the basal epithelial cell layer, as the image becomes featureless and grey (Efron et al., 2001). It is within this layer that the sub-basal nerve plexus can be imaged as highly reflective c-fibres, running parallel to the corneal surface (Figure 8C) (Section 3.2).

iii) Stroma

The corneal stroma is the largest corneal layer, forming 80-90% of the total corneal volume (Guthoff et al., 2009). It is primarily made up of collagen fibres, keratocytes, nerve fibres and acellular material (Efron et al., 2001). Only the keratocytes and nerve fibres can be imaged using CCM, with the acellular material and collagen fibres forming the darker non-reflective background. Keratocytes are identified by their nuclei, which are seen as discrete bright entities forming various shapes dependent on orientation with a range of diameter size (5-30µm) (Efron et al., 2001). Keratocytes density is highest in the anterior stroma (Figure 6D) (Guthoff et al., 2009). In the posterior stroma (Figure 6E), they become less densely packed with the nuclei appearing slightly larger and flatter.

Myelinated Aδ nerve fibres can occasionally be seen within the anterior stroma, with their diameter ranging from 4 to 8µm (Müller et al., 2003). These are thicker and brighter than those in the Bowman's layer, with their size and orientation highly variable which makes them difficult to accurately quantify (Tavakoli et al., 2008).

iv) Descemet's Membrane

Descemet's membrane is a thin (6-10µm) featureless basement membrane of the corneal endothelium. A normal Descemet's membrane is not visible in young subjects but becomes more granular and visible in elderly patients (Efron et al., 2001). Confocal images of this structure have a generalised hazy appearance with no identifiable cellular structure (Tavakoli et al., 2008).

V) Endothelium

The endothelium (Figure 8F) is a monolayer of cells that is arranged in a hexagonal pattern as a regular honeycomb mosaic (Guthoff et al., 2009). This layer of cells is the opposite polarity of basal epithelial cells demonstrated as a lightly reflective cytoplasm with a black, defined cell border with a dark, faint nucleus observed in some cells (Efron et al., 2001).

Irregularities in the endothelial structure become more common with older age, where signs such as polymegathism (cell size variability), pleomorphism (cell

size and shape variability) and guttate (excrescences) are observed, and may be identified using CCM (Efron et al., 2001).

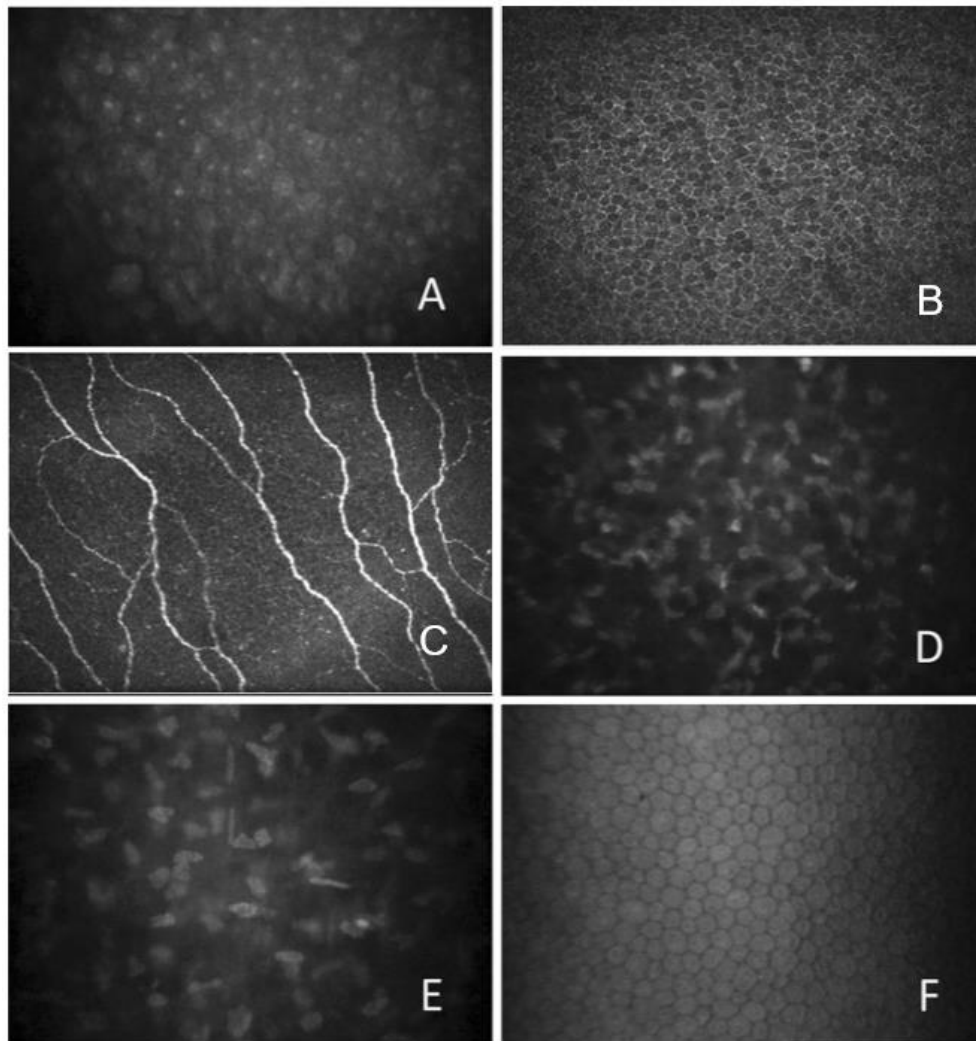


Figure 8: In vivo CCM images of the healthy cornea (A) Superficial epithelial cells (B) Basal cells (C) Sub-basal nerve plexus (D) Anterior stroma (E) Posterior stroma (F) Endothelium. Adapted figure (Gambato et al., 2015).

VI) Dua's Layer

In 2013 paper by a study by Dua and colleagues (Dua et al., 2013) reported a new layer of the cornea, located between Descemet's membrane and the stroma that had not been detected previously. Even though this layer is thin (15 μm thick) it is very strong and impervious to air (Dua et al., 2013). However there is some disagreement between scientists over the existence of this layer, although further studies by different research groups have used Dua's layer with their work, (GamalEIDin et al., 2016, Costet and Touboul, 2016) other scientists met the claim "with incredulity" (McKee et al., 2014).

3.5 Corneal Nerve Morphology

The cornea is the most densely innervated tissue in the body and is richly supplied by a large number of sensory nerve fibres, as well as a lesser number of autonomic fibres (Müller et al., 2003). As mentioned in the preceding section, the cornea possesses both unmyelinated C-fibres and myelinated A δ -fibres for sensory innervation, and these fibres are visible on CCM imaging. Corneal nerves are derived from the ophthalmic division of the trigeminal nerve and enter the corneal stroma at its periphery, in a radial fashion parallel to the corneal surface. As the fibres run forward towards the centre of the cornea, they lose their myelin sheath; a necessary step to maintain corneal transparency (Müller et al., 2003).

Corneal C-fibres form a delicate three-dimensional network known as the 'sub-basal nerve plexus' (Marfurt et al., 2019)(Figures 8C and 9), which is located beneath the basal layer of the corneal epithelium. Mapping of the cornea using CCM (He et al., 2010, Kalteniece et al., 2018) has shown that this plexus forms a spiral or 'whorl like' pattern. The centre of the spiral, often called the vortex, is located approximately 2-3 mm inferior and nasal to the corneal apex in humans. Due to this arrangement, sub-basal nerves in the superior and apical human cornea are oriented vertically, whereas sub-basal nerves in other corneal regions may be orientated horizontally or obliquely, consistent with their locations within the whorl-like plexus (Kalteniece et al., 2018).

3.6 CCM imaging of Corneal Nerves

Due to the ability of CCM to acquire high quality, in-vivo, non-invasive images of the corneal C-fibres, and the known relationship between damage to these fibres and diabetic peripheral neuropathy, potential for using this imaging as a surrogate biomarker for DPN has been identified. Since the first two novel studies reported the correlation between increasing severity of DPN and progressive loss of corneal sub-basal nerve fibres (Malik et al., 2003, Rosenberg et al., 2000) in the early 2000s, there has been a huge increase in the use of CCM parameters for diagnosing and monitoring DPN.

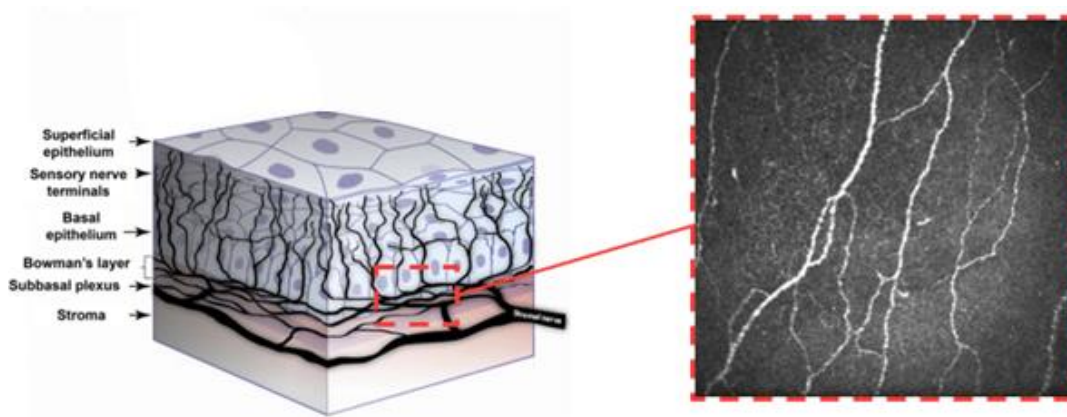


Figure 9: A Left image adapted from (Cruzat et al., 2017) Diagrammatic representation of human corneal nerves showing the position and orientation of the sub-basal nerve plexus (red dashed square). The image on the right demonstrates the appearance of a 384x384 pixel, 2D image of the sub-basal nerve plexus, taken using an HRT (III) CCM.

i) Corneal Nerve Parameters

When analysing the sub-basal nerve plexus, most studies report results from four morphological parameters: Corneal nerve fibre density (CNFD) which is the total number of main nerve fibres per mm^2 , corneal nerve fibre length (CNFL) which is the sum of the length of all nerve fibres and branches (mm/mm^2), tortuosity coefficient (TC) which is a unitless measurement that uses deviation from a straight line to measure the tortuosity of the main nerve fibres independent of their orientation, and corneal nerve branch density (CNBD) which is defined as the number of branches emanating from all main nerve fibres. There is, however, a discrepancy in how this can be quantified between studies. The established protocol for these parameters has been described elsewhere (Tavakoli et al., 2010).

Of these 4 parameters, CNFL has been the parameter with the most interest for DPN, with one study reporting superior reliability in comparison with other parameters (Hertz et al., 2011). Some studies have assessed the diagnostic performance of CCM for DPN and reported the results for CNFL only (Ahmed et al., 2012, Pritchard et al., 2015). Hertz et al., (2011) reported that CNFL produced the highest intra-observer and inter-observer reproducibility (ICC of 0.72 and 0.73 respectively), with TC demonstrating the lowest (0.23 and 0.29 respectively). It must be noted however that this study used a small cohort of 46 patients with DPN, meaning it would be challenging to determine significant differences between the parameters.

Two other parameters that have received some interest in research are nerve reflectivity (Oliveira-Soto and Efron, 2001) and nerve fibre beading (number/100 μm) (Maddaloni et al., 2015, Ishibashi et al., 2016). Nerve fibre reflectivity is usually assessed using grades as first outlined by Oliveira-Soto and Efron (2001)(Oliveira-Soto and Efron, 2001), whereby classification can be split into four grades according to a comparison with reference images. Nerve reflectivity has been found to have significant correlation in eye conditions such as meibomian gland dysfunction severity and resulting dry eye symptom scores (Fu et al., 2019). The number of beadings is defined as the number of beadings in a length of 100 μm of sub-basal nerves within a frame (Labbé et al., 2012). Both parameters have demonstrated changes in conditions such as dry eye, where patients with Sjogren's syndrome have demonstrated significantly higher beading than dry eye patients of other primary causes (del Castillo et al., 2004). However, both measures require subjective judgement. Beading can be very difficult to quantify, and thus may have poor repeatability and reproducibility (Labbé et al., 2012).

More recently, newer corneal parameters have been investigated. These include inferior whorl length (IWL) (Petropoulos et al., 2015a) defined as the length of the nerves at the inferior whorl of the superficial nerve plexus, nerve fibre width (Kowtharapu et al., 2017) and nerve fibre area (Brines et al., 2018). All these new measures have previously shown significant differences between the non-neuropathic and clinically neuropathic groups in DM (Chen et al., 2017) with CNFW and CNFA previously also demonstrating 74% and 66% sensitivity-specificity at the equal error rate point, respectively when identifying non-neuropathic patients compared to control subjects (Chen et al., 2017). This indicates that these new measures may have the capacity to identify individuals with early neuropathy, however research into these new parameters is currently limited.

ii) Langerhans Cells

Another type of cell that can be found in the sub-basal layer and have been of interest in DPN research are dendritic cells. These antigen-presenting cells of the cornea are of paramount importance as they play a critical role in activating other immune systems in the ocular surface, which influence both suppression and induction of inflammation (Dana, 2004, Kalogeropoulos et al., 2020).

Langerhans cells are usually up to 15µm in diameter and can be seen in various forms (Alzahrani et al., 2017). In their immature form, these cells have small dendritic processes or lack dendrites completely and are mainly located in the epithelium of the peripheral cornea (Resch et al., 2015). In pathological states Langerhans cells mature, form interlocking dendritic processes which may form a net-like structure, and migrate from the periphery into the central cornea (Resch et al., 2015).

Cross-sectional studies have shown an increase in the densities of Langerhans cells in the central cornea related to conditions such as dry eye with and without contact lens wear (Alzahrani et al., 2017, Machetta et al., 2014) bacterial keratitis (Su et al., 2006), thyroid eye disease (Wu et al., 2016) and diabetes (Zhivov et al., 2005, Tavakoli et al., 2011a)(see Section 3.9).

3.7 CCM for the Detection of DPN

As mentioned in section 3.3, in the early 2000s, two novel studies reported the correlation between increasing severity of DPN and progressive loss of corneal sub-basal nerve fibres (Malik et al., 2003, Rosenberg et al., 2000). Rosenberg and colleagues (Rosenberg et al., 2000), were the first to report a significant reduction in sub-basal nerve fibres in patients with DPN. They found a significant reduction in the number of long corneal nerve fibre bundles per image in patients with clinically significant neuropathy as determined using MNSI scoring system, when compared to both control patients and subjects with DM but without neuropathy. However, the results of this study may have been affected by the age of the control subjects being somewhat younger than the subjects with diabetes, in particular those with neuropathy, as it has been shown that CNFL reduces with age (Tavakoli et al., 2015). This was closely followed by a similar study published in 2003 (Malik et al., 2003) which found that CCM was able to detect abnormalities in the corneal nerves of patients deemed to have only mild neuropathy using conventional tests. Corneal nerve fibre density, length and branch density were all significantly reduced in patients with diabetes compared with control subjects, with a tendency for greater reduction in these measures with increasing severity of neuropathy. Similarly, Midena and colleagues (Midena et al., 2006) reported a significant decrease in corneal nerve fibre and branch number, along with decreased beading in patients with diabetes. It should be noted that these three studies used an older

confocal imaging device with inferior image quality in comparison to the methods now commonly used and that the sample sizes were very small. Nevertheless, since these studies were published, there have been many studies into the use of CCM as a method of detecting and monitoring DPN, which are addressed in subsequent sections.

i) Diagnostic Performance for Clinical DPN

Several cross-sectional studies have evaluated the ability of CCM to diagnose clinical levels of DPN in comparison to a range of other diagnostic tests (Table 3). It must be noted that most of these studies assessed patients with T1DM only, meaning there is limited published data available for the diagnostic sensitivity and specificity values when assessing patients with T2DM.

Each of these studies used a cut-off point for the reference neuropathy test/combination of tests in order to define whether a patient had DPN. However, the reference test and cut-off points varied between studies meaning there was no universal diagnostic reference criteria. Some studies validated CCM against a single test of nerve conduction studies (NCS) (Ahmed et al., 2012, Alam et al., 2017) or neuropathy disability score (NDS) (Tavakoli et al., 2010) whereas other studies used a combination of the two (Chen et al., 2015) or NCS along with clinical examination (Perkins et al., 2018, Scarr et al., 2017a). A combination of diagnostic tests will likely increase the efficiency to detect DPN in comparison to one test used alone. This is significant as some studies are comparing CCM to one single test, which in the case of NDS is not the gold standard. NCS, as mentioned previously, only measures large fibre function, which are affected later than small nerve fibres in DPN. One study (Halpern et al., 2013a), demonstrated that diagnostic ability of CNFL measurement in DM patients is significantly worse if using clinical signs and symptoms as a reference standard in comparison to electrophysiology, plus one sign/symptom as per the Toronto consensus guidelines, which highlights the importance of a standardised diagnostic reference (Halpern et al., 2013a).

To explore which of the many measurements derived from CCM could best distinguish patients with and without clinical DPN, as part of each study, the same patients were examined using CCM and all nerve parameters were derived. For each of the nerve parameters tested, ROC curves were plotted to

determine a CCM cut-off point used to distinguish between patients with and without DPN in the diabetic cohort only. A range of cut-off points were studied in order to identify which gave the best sensitivity/specificity value for diagnosing DPN for each nerve parameter.

CNFL was the most commonly reported nerve parameter for these studies, with all eight assessing its diagnostic ability and finding significant differences between patients with and without DPN. A range of sensitivity values between 59 and 86% were found and a specificity range of 61-84%, depending on cut off value used for diagnosis. The earliest of these studies (Tavakoli et al., 2010), examined patients using a Tomey confoscan CCM. It is well known that these images are of poorer quality, making it more difficult to identify nerve fibres during analysis. This is likely the explanation for the significantly lower diagnostic threshold value reported in this study in comparison to the others (Table 3)

For corneal nerve fibre density (CNFD) all six of the cross-sectional studies (table 3) reported a significant reduction in DM patients with DPN compared to both DM patients without DPN and healthy controls (Tavakoli et al., 2010, Scarr et al., 2017a, Perkins et al., 2018, Chen et al., 2015, Alam et al., 2017, Ahmed et al., 2012). These studies reported ranges of sensitivity and specificity as 65-82% and 41-79% respectively. A significantly higher cut off point of 39.2 CNFD/mm² was defined in type 2 DM patients in the consortium study, resulting in an increased sensitivity value to 69% (Perkins et al., 2018). This may explain why its specificity is the lowest value of only 41%, as a higher cut-off value would create more false positive results.

It is notable that based on their cohort, Scarr et al, (2017) defined the lowest thresholds for diagnosis for both CNFD and CNFL out of the studies using the Heidelberg retinal tomograph (HRT) (III) CCM. This is likely due to their significantly older-aged cohort in comparison to the other cross-sectional studies. As CNFD and CNFL have both been shown to reduce with age (Tavakoli et al., 2015).

For corneal nerve branch density (CNBD) all 6 studies again reported a significant reduction in DM with DPN compared to without DPN. For diagnostic value the sensitivity (17-100%) and specificity (45-96%) values were

significantly more varied, suggesting that until now, this parameter has shown the least promise for the diagnosis of DPN. A point worth noting about nerve branch density measurement as part of these studies is that different methods of measurement can be used and there is currently no universally accepted method.

There are several strengths to each of these studies. Three used profile-matched healthy controls (Ahmed et al., 2012, Scarr et al., 2017a, Chen et al., 2015), meaning that differences in measurements between the two groups due to age should have been accounted for, giving a better representation of changes that have occurred due to DPN. Ahmed et al. (2012) also looked at the option of combining two corneal nerve parameters for the identification of neuropathy. Two of the studies also looked at both manual and automated software for diagnosis of DPN (Scarr et al., 2017a, Chen et al., 2015) which is significant as the use of automated software for analysis would be required if CCM were to be introduced in large-scale screening.

Perkins et al (2018) in a consortium multi-centre study assessed data from a large cohort of 998 subjects. This large cohort of different ethnicities and both T1DM and T2DM gave a more accurate representation of the population of people with diabetes instead of focusing on one specific sub-group. Another strength of the Perkins study was that it suggested an alternative approach of using one lower value chosen to more confidently rule in the presence of neuropathy (maximise specificity) and one higher value chosen to simultaneously, more confidently rule out the presence of neuropathy (maximise sensitivity). This combination of decision criteria aims to minimise false positive and negative results. The study found that using this criterion increased their sensitivity to 88% and specificity to 89% using manual methods of analysis, however this method caused 57.8% of subjects to be unclassified as they fell between the two limits.

There were several limitations to these cross-sectional studies. Some did not profile match their patients to their controls, with the DPN group in Alam et al., (2017) being significantly older, with significantly longer disease duration than the T2DM group without neuropathy. Another limitation of two of these studies (Scarr et al., 2017a, Ahmed et al., 2012) was that only 1 image per eye was used for analysis. One criterion for choosing this image in the Ahmed et al

(2012) study was the frame with the most nerves. Using this method to choose 1 image per eye instead of calculating an average of 3 images or more may be less time consuming for analysis, however it is likely to give false elevation of measurements per patient instead of representing a true average.

Another significant issue with these studies is that most of them use the Toronto consensus as the diagnostic criteria for DPN (Scarr et al., 2017a, Perkins et al., 2018, Chen et al., 2015, Alam et al., 2017, Ahmed et al., 2012) i.e. one abnormal finding as part NCS, in combination with a symptom or sign of neuropathy (Tesfaye et al., 2010). As mentioned previously, NCS assesses large fibre function whereas CCM assesses small fibre function.

Despite the variation in results and limitations of the studies, these findings supported the expanded role of CCM in the assessment of diagnostic DPN as a supplement to the wide array of neurological tests currently in use.

Study	n	Type of CCM	Diabetes Type	Age (years)	Disease Duration (years)	Type of Neuropathy	Validated Against	Sensitivity (%)	Specificity (%)	CNFL Threshold (mm/mm ²)	CNFD Threshold (no./mm ²)	CNBD Threshold (no./mm ²)	CNFT (TC)
Cross-sectional	Tavakoli et al, 2010 (101 DM, 17 HC)	118 Tomey Confoscan P4	1,2	55±4.8 (HC) 55±11.9 (DPN-) 58±2.1 (Mild DPN) 59±2.5 (Mod DPN) 61±2.05 (Sev DPN)	10.7±1.82 (DPN-) 15.5±2.08 (Mild DPN) 18.6±3.06 (Mod DPN) 19.3±2.85 (Sev DPN)	DPN	NDS	64 (CNFL) 82 (CNFD) 91 (CNBD)	79 (CNFL) 52 (CNFD) 45 (CNBD)	3.39	27.81	13.89	-
	Ahmed et al, 2012 (89 DM, 63 HC)	153 HRT (II)	1	38.9 ± 17.6 (HC) 34.9 ± 14.8 (DPN-) 50.0 ± 14.3 (DPN+)	17.6 ± 14.0 (DPN-) 31.4 ± 13.5 (DPN+)	DPN	NCS	85	84	14	-	-	-
	Chen et al, 2015 (63 DM, 26 HC)	89 HRT (III)	1	44 ± 15 (HC) 44 ± 13 (DPN-) 59 ± 11 (DPN+)	23 ± 16 (DPN-) 39 ± 14 (DPN+)	DPN	NCS, DNSS/NDS	59 (CNFL) 82 (CNFD) 17 (CNBD)	74 (CNFL) 71 (CNFD) 96 (CNBD)	16.5	24	15	-
	Alam et al, 2017 (61 DM, 27 HC)	88 HRT (III)	1	41 ± 11.4 (HC) 38.8 ± 12.5 (DPN-) 53.3 ± 11.9 (DPN+)	17.2 ± 12.0 (DPN-) 37.2 ± 13.1 (DPN+)	DPN	NCS	74 (CNFL) 77 (CNFD) 67 (CNBD)	61 (CNFL) 79 (CNFD) 58 (CNBD)	16.8	25	36.5	-
	Scarr et al, 2017 (67 DM, 69 HC)	137 HRT (III)	1	64 ± 8 (HCs) 65 ± 7 (T1DM)	52-58 (Median 54)	DPN	NCS, Clinical Examination	73 (CNFL) 76 (CNFD) 44 (CNBD)	75 (CNFL) 75 (CNFD) 75 (CNBD)	13.7	18.8	15.6	-
Longitudinal	Perkins et al, 2018 (Consortium) (516 T1DM, 482 T2DM)	998 Tomey Confoscan P4, HRT (II), HRT (III)	1	42 ± 19	21 ± 15	DPN	NCS, Clinical Examination	71 (CNFL) 65 (CNFD) 67 (CNBD)	67 (CNFL) 75 (CNFD) 72 (CNBD)	16.4	28	37.6	-
	Pritchard et al, 2015 (T1 DM)	90 HRT (III)	1	42 ± 16 (DPN-) 51 ± 14 (DPN+)	15 ± 12 (DPN-) 29 ± 16 (DPN+)	DPN	NCS, DNSS/NDS	63	74	14.1	-	-	-
	Lovblom, 2015 (T1 DM)	65 HRT (III)	1	34 ± 15 (DPN-) 38 ± 16 (DPN+)	17 ± 12 (DPN-) 21 ± 9 (DPN+)	DPN	NCS, TCNS	82 (CNFL) 55 (CNFD) 82 (CNBD) 73 (CNFT)	69 (CNFL) 59 (CNFD) 50 (CNBD) 72 (CNFT)	14.9	41.7	36.1	15.9

Table 3: Summary of studies assessing clinical utility of corneal nerve parameters for diagnosis of clinical levels of diabetic neuropathy compared to chosen reference standards. Studies presented are all published studies, with which access could be gained, that have published optimised sensitivity and specificity values for a chosen threshold (shown in table for each parameter used in each study) calculated using Receiver operating curves (ROC). Data presented as standard units or mean ± standard deviation. Information synthesized from (Tavakoli et al., 2010, Scarr et al., 2017a, Pritchard et al., 2015, Perkins et al., 2018, Lovblom et al., 2015, Chen et al., 2015, Alam et al., 2017, Ahmed et al., 2012)

3.8 Early Detection of Mild Neuropathy

As there are currently no therapeutic agents approved for the treatment of DPN, early detection is essential in order to modify any risk factors. Several studies have specifically investigated CCM findings in early stages of DM and mild levels of DPN.

The published baseline characteristics of T1DM patients as part of the LANDMark study (Pritchard et al., 2014) were that corneal nerve fibre length was reduced in patients without clinical neuropathy, based on the Toronto criteria. Another paper written from the same study (Edwards et al., 2012b) assessed the use of CCM for distinguishing between control patients and DM patients (156 T1DM, 75 T2DM) with and without clinical DPN, and for the patients with DPN, all cases were defined as mild (as defined by QST plus neurophysiology). This study reported a significant reduction in CNFL when comparing patients with and without mild neuropathy, suggesting that CNFL changes may occur early in the course of the disease.

One study (Ziegler et al., 2014) assessed the corneal sub-basal plexus in patients with recently diagnosed T2DM (mean duration 2.1 ± 1.6 years). This study reported significant differences between CNFD, CNBD and CNFL parameters when comparing the patient cohort to the control group, with CNFD emerging as the most sensitive in detecting corneal nerve pathology, indeed 21% of the patients fell below the 2.5th percentile of the control group. For this study, high-adapted software was used which produced an image of the sub-basal nerve plexus that was composed from an image stack and reconstructed to a combined mosaic image which had an expanded field of view compared to standard imaging using CCM. This software is also able to correct for artefacts. As this method is not widely used, there is no direct comparison to other studies and as far as we are aware, there are no other studies assessing recently diagnosed patients with DM (<2 years duration). It must also be considered that in this study, even though patients were diagnosed recently, there may have been a delay in diagnosis, which could have varied between patients.

Another study assessing early nerve changes assessed patients with impaired glucose tolerance (IGT) (Asghar et al., 2014). This study reported evidence that CCM may detect changes in nerve parameters prior to established diabetes.

Asghar et al (Asghar et al., 2014) reported that in patients with IGT, CNFD and CNBD were significantly reduced with 40.5% of subjects with IGT having significant small-fibre damage based on CNFD reduction compared to controls. This agreed with a decrease in IENFD and significantly higher warm thresholds and vibration perception thresholds in the same cohort.

3.9 Normative Database

In 2015, a consortium study of six academic clinical centres published a robust worldwide normative database from a large cohort of 343 healthy volunteers (Tavakoli et al., 2015). This created readily available normative reference values for corneal nerve parameters, which could be used in research and clinical practice in the study of peripheral neuropathies. This study found a significant linear age-dependent decrease in CNFD and a decrease in CNFL in both men and women. There was also a significant increase in CNFT per year, however no age-related change in CNBD was found.

3.10 Langerhans Cells in DPN

Although there have been numerous published studies investigating changes in corneal nerve fibres in patients with diabetes, the research into the presence and density of corneal Langerhans cells is limited, with no published normative reference data available for this parameter. As part of a study, Zhivov et al (Zhivov et al., 2005) assessed the corneal basal epithelial layer and the sub-basal nerve plexus for the presence of LCs in healthy subjects and found that 31% of subjects had LCs present.

Tavakoli and colleagues (Tavakoli et al., 2011a) were the first to assess Langerhans cell density with differing severities of diabetic neuropathy (based on NDS scoring compared to controls). This study found a significant increase in the proportion of individuals with LCs in patients with T1DM and T2DM (73.8%) compared to control subjects (46.1%). The study also found that LC density was significantly increased in the patients with diabetes (17.73 ± 1.45) compared to control subjects (6.94 ± 1.58). However, with progression of neuropathy, patients with moderate and severe neuropathy showed a reduction in the LC density in comparison to patients with mild neuropathy and were not significantly different from control subjects. This may suggest that LCs have a role in the early phase of nerve damage. This study only focused on Bowman's

layer which has been shown to have a lower density of LCs in comparison to the epithelial layer (Hamrah et al., 2002), so is not a true representation of overall LC density in the central cornea. Another limitation of the study was that the Tomey Confoscan CCM was used for imaging which has been shown to underestimate LC density compared to newer the Heidelberg HRT III CCM (Zhivov et al., 2005) and cannot differentiate mature from immature LCs (Zhivov et al., 2005).

A more recent study (Ferdousi et al., 2019), used the HRT (III) CCM to assess the density of LCs in a cohort of children and adolescents with diabetes and found a higher percentage of patients (85.9%) and controls (69.1%) with LCs present when compared to the previous 2 studies (Zhivov et al., 2005, Tavakoli et al., 2011a). This study was also able to distinguish between mature and immature cells by classing LCs of less than 50 μm in length, without dendritic structures as immature cells and those greater than 50 μm with dendritic structures were considered as mature cells. A significant increase in both mature and immature cells was found as well as a correlation between CNFD and LC density (Ferdousi et al., 2019). However, this study only assessed a specific group of the diabetic cohort so is not representative of the whole diabetic population. Overall, studies investigating LC density in patients with diabetes are still limited and more information is required to conclude the effect of diabetes on LCs.

3.11 Comparing CCM and IENFD

Sural nerve biopsy and/or punch skin biopsy are currently considered as gold standard for assessing small nerve fibres (Lauria et al., 2010b). Studies have found CCM to be comparable with measures of IENFD from biopsies in their diagnostic performance for detecting patients with clinical levels of DPN (Alam et al., 2017, Chen et al., 2015). Both studies found no significant difference in their diagnostic efficacy in patients with T1DM.

An older study using the Tomoscan confocal microscope (Quattrini et al., 2007) also concluded that both IENFD and CCM assessment accurately quantify small nerve fibre damage in patients with diabetes. Intraepidermal and corneal nerve fibre lengths were also both further reduced in patients with painful compared with painless diabetic neuropathy.

In comparison, one study's findings, using HRT (III) CCM were notably different (Ziegler et al., 2014). This study reported that CCM and IENFD were both able to detect nerve fibre loss in recently diagnosed type 2 diabetes, but largely in different patients. They therefore suggested a possible patchy manifestation pattern of small fibre neuropathy. Only 2.7% of the patients had both abnormal CNFD and IENFD. Abnormal CCM with normal IEND was noted in 20.5% of the diabetic group and 11.0% for vice versa. No correlation between the CCM measures and IENFD were observed. There are possible explanations for these contradictory findings. Firstly, the cohort of patients in this study were all patients with T2DM, all of who had been newly diagnosed (known diabetes duration of ≤ 1 year). The disease duration was significantly less than that of Chen et al, (2015) (DPN+ 39 ± 14 DPN- 23 ± 15 years) and Alam et al, (2017a) (DSPN+ 37.2 ± 13.1 DSPN- 17.2 ± 12.0 years). These two studies also used comparisons between patients with and without clinical DPN to compare IENFD and CCM, whereas Ziegler et al. (2014) only compared patients with T2DM to healthy controls. Lastly, Ziegler et al used a different location for the IENFD biopsy. This was taken from the lateral calf in comparison to the dorsum of the foot. This more proximal site may have been at less risk IENFD changes, or may present a different pattern of loss, as DSPN is known to follow a distal-proximal course.

One issue with the comparison of IENFD with analysis of the corneal sub-basal nerve plexus is that intra-epidermal nerves consist of both unmyelinated C-fibres (90%) and myelinated A-delta fibres (10%)(Basantsova et al., 2019), which are both included in the measurement for IENFD, whereas the sub-basal nerve plexus is made up of C-fibres only. This means that a direct comparison cannot be made between the two measurements as although the A-delta fibres only make up 10% of the total number in the epidermal layer, they may be affected differently in DPN than the unmyelinated C-fibres and therefore affecting the overall results.

3.12 Longitudinal Studies - The Use of CCM for DPN

Results from longitudinal studies suggest that CCM has good predictive value for subsequent DPN (Halpern et al., 2013a, Halpern et al., 2013b). Longitudinal analysis of a T1DM cohort showed a mean 1-year change in CNFL was -1.6%

in patients with unstable T1DM, while healthy volunteers showed a 5% increase per year (Halpern et al., 2013b)

As part of a 4-year follow up study, a study (Lovblom et al., 2015) found that 3 corneal nerve parameters were all significant predictors for the development of DPN, with a baseline CNFL of $<14.9\text{mm/mm}^2$ being the strongest single predictor when compared to 11 other small and large fibre tests. Other studies (Edwards et al., 2017, Pritchard et al., 2015) also reported an association between lower baseline CNFL and development of DPN. Pritchard et al, (2015) found a significant association with longer diabetes duration, higher triglycerides, worsening retinopathy and nephropathy, impaired sensation to temperature and vibration and slower peroneal and sural nerve conduction velocities. However, studies with larger cohorts and patients with type 2 diabetes are needed to confirm the findings from these studies as well as a longer period of monitoring. Studies should also ensure a set number of follow-ups over a set period as for Lovblom et al, (2015) more than half of the patients had just 1 follow up visit, meaning that true progression is statistically difficult to prove.

Another prospective study specifically looked at a group of patients with IGT at first visit (Azmi et al., 2015). They found that in subjects with IGT, lower baseline CNFD, CNBD, CNFL and lower mean dendritic length of IENF were the strongest predictors of progression to T2DM over 3 years. Although significance was not recorded, there appeared to be very similar baseline HbA1c measures between those patients who remained IGT vs those developing T2DM over the 3 years follow up (42.8 ± 1.2 and 42.4 ± 1.0 respectively (mmol/mol), suggesting that corneal nerve parameters may have been stronger predictors of conversion to T2DM in comparison to baseline HbA1c. Those subjects who returned to normoglycemia showed a significant improvement in their CCM parameters while IENF length continued to decline during the same period. These findings may suggest that corneal nerve fibres regenerate quicker than IENF when glycaemic control is improved (Azmi et al., 2015).

Another observational follow up study, (Tavakoli et al., 2011b) examined a small cohort of patients with diabetes (15 T1DM and 10 T2DM) at baseline and follow-up at 2 years. At follow up, an improvement in glycaemic control, cholesterol

levels and blood pressure were found, as well as increase CNFD, with a significant correlation between decrease in HbA1c and CNFD. This demonstrated that improvements in HbA1c may lead to morphological repair of corneal nerve fibres, however due to the very small sample size and mixing of T1DM and T2DM in analysis, it is unclear if these differences are occurring in both types. It must also be noted that this was not planned as an interventional study, meaning there were no placebo controls or randomisation, which would need to take place to confirm or reject these findings.

CCM has been used to investigate the changes in the sub-basal nerve plexus in patients with T1DM post-simultaneous pancreas and Kidney (SPK) transplant. Tavakoli et al, 2013 (Tavakoli et al., 2013) assessed 15 patients at 6 and 12 months SPK transplant and found a significant improvement in all CCM parameters at 12 months. Symptoms, neurophysiology, quantitative sensory testing and skin biopsy results remained unchanged in the same patients. A similar, earlier study using an older CCM model also reported similar findings, with CNFD and CNFL increasing significantly after just 6 months (Mehra et al., 2007). These studies may demonstrate that CCM can provide a novel non-invasive means to evidence early nerve repair that is missed by currently advocated assessment techniques. However, an alternative interpretation of this data could be that corneal nerves respond well to restoration of insulin and normoglycemia, whereas other peripheral nerves do not therefore CCM may be measuring something unique that is not an accurate biomarker of the condition of peripheral nerves.

3.13 CCM application in Clinical Trials

Several DPN intervention trials have focused on large fibre function and have generally had ineffective outcomes. More recently, some studies have instead focused on CCM measures as markers for clinical trials of potential new treatments. In a recent pilot trial of seal oil omega-3, polyunsaturated fatty acid supplementation in patients with type 1 diabetes (disease duration 27 ± 14 years) over 12 months (Lewis et al., 2017), there was a significant increase (30.4%) in corneal nerve fibre length, with no change found in NCS velocity or sensory function. Those subjects at high risk for future DPN and those with already diagnosed DPN (as determined by a Toronto clinical neuropathy score of ≥ 1) showed the best response to treatment. This study was a single-arm, open-

label, proof of concept trial, therefore no placebo group was used. A placebo group is necessary to reduce the bias of a trial through providing a measure of the change in measurements which could be expected over time without the intervention but with the same amount of additional scrutiny.

Another study to determine whether the peptide, ARA 290 improves metabolic control and neuropathic pain in patients with type 2 diabetes used CCM measurements as a co-primary endpoint. This study found that ARA 290 treatment was associated with an increase in corneal nerve fibre density which were correlated with changes in neuropathic symptoms (Brines et al., 2015). This study was a double blind, placebo-controlled investigator-initiated phase II clinical trial, whose inclusion criteria were patients with T2DM who also had symptoms of small fibre neuropathy. Whether allocation to the treatment and placebo groups was randomised was not discussed in the article. Randomised assignment would have further reduced any bias in the study and allowed the use of statistics to calculate the likelihood that any difference in outcome between the treatment and placebo groups was indicated by chance. Another limitation of this study was that patients assigned to both groups generally had excellent metabolic control ($HbA1c = 7.3 \pm 0.4$ and 6.9 ± 0.2 for treatment and placebo groups respectively), which does not truly represent the clinical population of patients with T2DM. It may be that this treatment is less or more effective for patients with poor metabolic control, comparatively. Finally, disease duration was also not mentioned, so it was unclear if there was a significant difference between the two groups.

These trials may be evidence that, similar to small fibre damage occurring prior to large fibre damage, small fibres are also the first to start regenerating after damage. Trials over a longer period, including other measures of small fibre neuropathy are required before these findings can be confirmed.

3.14 A Potential Limitation of CCM

One limitation of using standard CCM image acquisition is the limited field of view that it provides with each image covering only 2% of the 3mm central cornea. This may be overcome by either mapping standard CCM images manually or using automated software to create a composite image (Allgeier et al., 2011, Edwards et al., 2012a, Turuwhenua et al., 2012), however, this

automated software is not widely available and a recent study (Kheirkhah et al., 2015) found no significant difference in nerve and dendritic cell densities from the same participants using either three representative CCM images or wide field composite images.

3.15 Diabetic Retinopathy

Diabetic retinopathy (DR) is a common complication of diabetes, caused by microvascular changes in the retina (Heng et al., 2013). Mild diabetic changes are typically non-sight threatening and include small microaneurysms and/or dot haemorrhages, whereas advanced retinopathy can lead to new fragile vessels causing large haemorrhages, retinal detachments and potentially significant visual loss (Figure 10). Diabetic changes may also affect the macula, with cases of diabetic maculopathy (Figure 10) typically consisting of macular oedema and ischaemia (Heng et al., 2013). Once established, the latter becomes untreatable and irreversible.

Different interconnected biochemical mechanisms have been implicated in the pathogenesis of DR, including oxidative stress, polyol and hexosamine pathway activity, advanced glycation end-product formation and activation of protein kinase C isoforms (Heng et al., 2013). Several factors including age, duration of DM, and glycaemic control are associated with the onset and progression of DR, however, a common factor in all processes is the presence of hyperglycaemia.

i) Screening Programme for Diabetic Retinopathy

In the UK, the National Health Service (NHS) offers annual digital fundus photography to all patients with diabetes over the age of 12 years as part of the Diabetic retinopathy screening programme (DRSS). As part of this screening programme, in England, all patients attending have two-field mydriatic digital photographs taken of each eye (Scanlon, 2017). The images taken are then reviewed and graded remotely by suitably trained clinical staff, based on the presence and level of retinopathy. If potentially sight-threatening retinopathy is identified, referral to a specialist hospital eye care service is organised where further assessment and treatment is available. These robust annual screening programmes have been hugely successful, with 2.14 million successfully screened in England between 2015-2016 (Scanlon, 2017) and diabetic

retinopathy/maculopathy no longer being the leading cause of blindness of the working population in the UK (Liew et al., 2014).

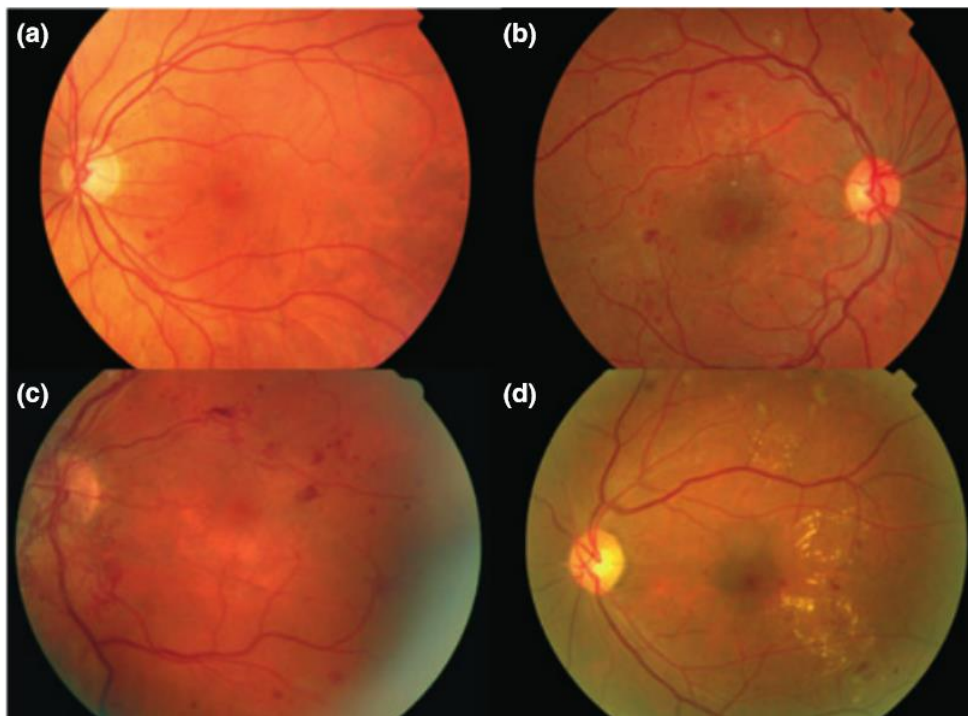


Figure 10: Four stages of diabetic retinopathy: (a) R1 Background retinopathy with multiple microaneurysms and minimal small dot haemorrhages (b) R2 Pre-proliferative retinopathy with multiple larger 'blot' haemorrhages and intraretinal microvascular abnormalities (IRMAs) (c) R3a Proliferative retinopathy which is similar to (b) but also with new abnormal vessels located both at the optic disc (NVD) and elsewhere (NVE), (d) M1 Maculopathy with hard exudates and haemorrhages located within the macula. Image from (Heng et al., 2013)

ii) Diabetic Retinopathy and CCM

Diabetic retinopathy is considered one of the earliest microvascular complications and can be an indicator of diabetic management in a patient. However, during the last decade, numerous studies have suggested that corneal nerve changes may precede diabetic retinopathy in patients with both T1DM (Szalai et al., 2016, Petropoulos et al., 2015b) and T2DM (Bitirgen et al., 2014, Nitoda et al., 2012).

When assessing patients with T1DM, two similar studies (Szalai et al., 2016, Petropoulos et al., 2015b) reported a reduction in CNFD, CNFL and CNBD,

prior to any retinopathy, when compared to control subjects. Furthermore, patients with apparent retinopathy demonstrated a further reduction in all three parameters when compared to patients with no retinopathy. Using ACCMetrics automated software for analysis, a study (Szalai et al., 2016) also reported significantly higher cornea nerve fibre width (CNFW), in patients prior to retinopathy, suggesting that it may be the smaller branches, with the thinner width, that are reduced in the early stages of neuropathy. A limitation to this study was that it only assessed young patients (mean age 22.86 ± 9.05 years) so was not overall representative of the T1DM diabetic population. The patients were also not screened for possible other causes of neuropathy meaning that there may have been other factors contributing to the nerve changes.

Studies assessing patients specifically with T2DM also demonstrated significant alterations in the corneal nerve fibres with a reduction in CNFL occurring in parallel with both DR (Bitirgen et al., 2014, Nitoda et al., 2012) and peripheral DPN status (Nitoda et al., 2012). In Nitoda et al, (2012), the mean age of the control subjects (61 ± 9 years) and the mean age of the patients with diabetes (63 ± 2 years) were said to be age-matched (no p-value given). The mean duration of DM was 7 ± 7 years, 16 ± 7 years, and 20 ± 10 years, for no DR, non-proliferative DR and proliferative respectively, showing an increase with relation to DR (no p value given). For the Bitirgen et al study, (2014) the controls and patients with DM were again age matched, with control patients having a mean age of 60.6 ± 7.6 and patients with T2DM having a mean age of 60.3 ± 8.3 . The duration of diabetes was significantly lower (as expected) in the group of patients with no DR (9.3 ± 5.5 years) when compared to patients with non-proliferative DR (16.3 ± 7.0) and proliferative DR (16.8 ± 6.9 years) ($p < 0.001$ for both).

DR has also been found to correlate with reductions in corneal basal epithelial cell, anterior stromal keratocyte and endothelial cell densities (Bitirgen et al., 2014). A similar study concluded an insignificant difference between corneal nerve parameters of patients with and without DR (Zhivov et al., 2013), however, this study used automated nerve analysis software and assessed different nerve parameters to the two studies using semi-automated analysis. The ethnicity of the patients was also not stated in any of the publications and

there was a significant lack of recently diagnosed patients (less than <2 years) (Nitoda et al., 2012).

One study (Messmer et al., 2010) assessed patients with both T1DM and T2DM (grouped together for analysis) using semi-automated software and found that CNFL was significantly reduced between patients without diabetic retinopathy and controls ($p = 0.028$). They also found that in patients with DR, CNFD, CNFL, and CNBD all showed a difference with increasing significance compared to healthy persons as DR increased from non-proliferative to proliferative.

Overall, the findings of these studies suggest that CCM may be highlighting corneal nerve changes prior to any detected retinopathy and challenges current screening strategies used to detect microvascular complications of CM. This may suggest that CCM identification of neuropathy may be identifying the earliest point at which to intervene and prevent progression of complications.

3.16 The Potential use of CCM in Screening for Pre-clinical Neuropathy

Previous studies, addressed throughout this section, into the use of CCM to detect corneal nerve changes in cohorts of patients with diabetes have indicated that it may be a feasible method for the screening of early, pre-clinical neuropathy. CCM also shows promise as an instrument to be used as a marker to be used in clinical trials in order to assess progress with treatment and pick up subtle, early changes in nerve fibres.

However, until now, the use of CCM has been confined only to research departments, typically testing cohorts of patients attending hospital clinics. If CCM is to be used as a wider screening tool in the future, it would need to be carried out in a clinical environment, ideally within the community to provide good access for all patients needing screening. Analysis of images would also need to be fully automated in order to allow results to be generated in larger numbers of patients in a time-efficient manner.

In 2015 a study into the implementation of CCM in primary care optometry practices for Screening and Early Detection of Diabetic Neuropathy (Tavakoli et al., 2016) (See methods section) was set up to assess whether or not it would be feasible to introduce CCM screening into community practice, alongside diabetic screening.

3.17 Aims and Objectives

The implementation of CCM in primary care optometry practices for Screening and Early Detection of Diabetic Neuropathy study recruited 450 patients with diabetes who underwent corneal nerve fibre imaging using CCM.

My study will involve analysing the images from this first large cohort of patients screened in primary care using CCM, a cohort more representative of the true clinic population in whom CCM could be utilised in the future as a monitoring tool. This group represents patients, mostly with T2DM who are not seen in the hospital clinical and have less severe complications of diabetes than those who have previously been investigated with CCM. It thus provides an opportunity to explore CCM as a biomarker for diabetic neuropathy in a novel cohort. Using the data, I will address the following aims:

Primary Aims and Hypotheses:

1. Aim: To determine the prevalence of diabetic peripheral neuropathy, as defined by CCM parameters in a cohort of people with diabetes, who were screened in primary care, compared to age-corrected control subjects.

Hypothesis: The prevalence of diabetic peripheral neuropathy, defined using CCM parameters will be lower in this population in comparison to previous CCM studies using patients under the hospital eye service to determine prevalence of DPN.

2. Aim: To assess whether abnormalities in corneal nerve fibre morphology are present during the first two years following diabetes diagnosis.

Hypothesis: There will be evidence of abnormalities in corneal nerve fibre morphology in some, but not all, patients with diabetic disease duration of less than or equal to 2 years.

3. Aim: To assess whether abnormalities in corneal nerve morphology are present prior to any retinopathy, defined as grade 1 or more.

Hypothesis: There will be evidence of abnormalities in corneal nerve fibre morphology in some, but not all, patients with retinopathy and maculopathy grade 0.

4. Aim: To assess whether abnormalities in corneal nerve morphology are present prior to clinical evidence of diabetic neuropathy, as defined by diabetic neuropathic symptom (DNS) scoring of 1 or more

Hypothesis: There will be evidence of abnormalities in corneal nerve fibre morphology in some, but not all, patients with a DNS score of 0.

Secondary Aims:

1. To evaluate if automated software can assess corneal nerve parameters with no significant differences from manual software and to determine if image quality influences the software's accuracy.
2. To assess the changes in corneal nerve morphology, in relation to diabetes duration, in order to determine the relative risk of developing diabetic peripheral neuropathy as diabetes duration increases.
3. To assess if corneal nerve fibre morphology alters with increasing grades of retinopathy from 0 to pre-proliferative.
4. To assess whether there is a significant difference in corneal nerve parameters between patients with diabetes of different ethnic backgrounds.
5. To assess if nerve morphology alters with increasing diabetic neuropathy symptom (DNS) from 0-4.

4. METHODOLOGY

To address the aims of my thesis I analysed data collected during the study: Implementation of Corneal Confocal Microscopy in Primary Care Optometry Practices for Screening and Early Detection of Diabetic Neuropathy: a feasibility study (Tavakoli et al., 2016). This study was funded by the National Institute for Health Research Collaboration for Leadership in Applied Health Research and Care (NIHR CLAHRC) Greater Manchester and Heidelberg Engineering UK and International as a grant to the chief investigator Dr Mitra Tavakoli. The study ethics were granted by the South Manchester research ethics committee (REC reference 15/EM/0079, IRAS project ID 149169).

My involvement in this study commenced after it was completed, and databases locked. I was therefore not involved in any of the set-up, management, governance, data collection, archiving or close of the study. My role has been to take the raw images collected in primary care, analyse the images to derive quantitate data and to statistical analyse the data to address the aims above.

I am extremely grateful to the chief investigator of this study (Dr Tavakoli) who is my MPhil supervisor as her data has enabled me to undertake this MPhil project.

4.1 Dataset

Between April 2020- September 2020 I analysed this retrospective dataset, originally collected as part of the study to investigate the feasibility of using CCM screening in primary care. The full details of this study have been published as an NIHR report (Tavakoli et al., 2016). The data were collected from a cohort of 450 patients with diabetes who participated in a screening program as part of the South Manchester Diabetic Retinopathy Screening Service (SMDRSS) at four primary care optometry practices in Manchester, UK between 2015-16. The forty healthy control (HC) subjects, analysed in this thesis, were recruited previously as part of several REC approved studies, including (Tavakoli et al., 2015). These HCs were volunteers who were students and staff members at the University of Manchester. These control subjects underwent CCM examination and image analysis, but all other clinical tests were performed on the patient cohort only.

The research adhered to the tenets of the Declaration of Helsinki. Informed consent forms were completed prior to assessments. Participant data was stored securely, anonymised and randomised to ensure that the individual analysing the images was not aware of the centre where the images were collected or the patient characteristics.

4.2 Selection of Practices

South Manchester Diabetic Retinopathy Screening Service (SMDRSS) is one of the programmes in the Greater Manchester area delivering diabetic retinopathy screening. Four of the 78 practices providing screening as part of the SMDRSS during the time of recruitment were approached and agreed to participate in the study. These 4 were chosen based on there being a sufficient number of patients attending the practice for screening to allow delivery the study within the project timeline. They also reflected the different types of optometry practices across Greater Manchester, i.e. practices that were part of a multiple chain and those that were independent. The patient cohort at each practice varied in terms of diversity and ethnicity, socio-economic status and age.

Each practice gave an estimate of their typical population in terms of age, gender and ethnicity. Three of the 4 practices had a patient cohort of majority white ethnicity (>90%). The fourth practice had a patient cohort of a majority black ethnicity (80%). All four practices saw mostly patients with type 2 diabetes (85-95%). For socio-economic factors, data from the national general practice profiles was used. This was sourced and reported in the original NIHR report so was already available for this study (Tavakoli et al., 2016). It was assumed that patients attending for SMDRSS screening would approach a practice in the vicinity of their home and therefore recruited patients would likely reflect the local population demographics for each of the four practices.

At each practice, a participating optometrist received in-house training at the NIHR-Wellcome Trust Clinical Research Facility in Manchester on how to conduct CCM tests as well as associated theoretical knowledge of CCM imaging applications and interpretation (Tavakoli et al., 2016).

4.3 Recruitment

Inclusion/exclusion criteria were set out prior to recruitment (Table 4).

Each of the 4 practices were asked to offer to perform CCM on all eligible patients and to recruit between 100-125 patients. Practices were reimbursed for their time at a rate calculated based on hourly rate for optometrists, with consideration of the practice's involvement (Tavakoli et al., 2016).

Inclusion Criteria	Exclusion Criteria
Aged 16 years and older	Under the age of 16
Signed written informed consent	Unable to give written consent themselves
Have type 1 or type 2 diabetes	Concurrent ocular inflammation or infection which may affect the cornea*
Participant of SMDRSS	History of ocular or systemic disease that has affected the cornea (e.g. keratoconus, corneal dystrophies, refractive surgery)*
	Wear rigid contact lenses*

* Exclusion criteria were applied because of the effect on natural structure/function of, or damage to, the cornea.

Table 4: Inclusion and exclusion criteria for the original feasibility study. Table adapted from original study report (Tavakoli et al., 2016)

Patients with diabetes (T1DM and T2DM) aged 16 years and over were invited to take part by each practice administration team when they contacted the practice to book their annual retinopathy screening test. In most cases, CCM was booked alongside the retinopathy screening appointment; and when this was not feasible, CCM was scheduled as a separate appointment on a separate day.

Eligible and interested patients were provided with a participant information sheet and invitation letter at least 24 hours prior to their CCM test. At the appointment, the optometrist further discussed the study with the patient, checked clinical eligibility (Table 4) and took written informed consent (Tavakoli et al., 2016)

Between April and September 2015, 449 of the 716 (63%) patients approached across the four practices agreed to take part in the study. Full details of the study methods can be found in the NIHR report (Tavakoli et al., 2016)

4.4 Patient History

Data were collected regarding gender, age, ethnicity, diabetes type and duration. Patients' history was also recorded which included previous laser photocoagulation treatment and history of any previously diagnosed; retinopathy, foot ulceration, or diabetic neuropathy.

4.5 Assessment of Clinical Neuropathy

The Diabetic neuropathy symptom (DNS) score (Figure 11) was used to assess each subject with diabetes for clinically evident DPN. The DNS score is a four-item symptom score for assessing diabetic neuropathy, developed by an expert panel and has been described in detail previously (Meijer et al., 2002). The DNS score assesses the presence of the following four items. (i) un-steadiness in walking, (ii) pain, burning or aching at legs or feet, (iii) prickling sensations in legs or feet, and (iv) numbness in legs or feet (see figure 1 for published guidance). A symptom was marked as present if it was experienced during the previous 2 weeks. Presence was scored as 1 for each item, and absence was scored as 0. The maximum score was therefore 4 points. A score of 1 or more indicated clinically detectable DPN (Meijer et al., 2002).

DNS-score and guidelines

- 1 Are you suffering of unsteadiness in walking?
need for visual control, increase in the dark, walk like a drunk man, lack of contact with floor
 - 2 Do you have a burning, aching pain or tenderness at your legs or feet?
occurring at rest or at night, not related to exercise, exclude claudicatio intermittens
 - 3 Do you have prickling sensations at your legs and feet?
occurring at rest or at night, distal>proximal, stocking glove distribution
 - 4 Do you have places of numbness on your legs or feet?
distal>proximal, stocking glove distribution
-

Figure 11: DNS-score questions and guidelines for symptoms that would indicate a positive response to each question. Figure adapted from (Meijer et al., 2002)

4.6 Assessment of Retinopathy

As part of the SMDRS, all patients with diabetes received screening for diabetic retinopathy and maculopathy. A detailed description of the English Diabetic Retinopathy Screening Service (DRSS) (Scanlon, 2017) and the retinopathy grading criteria (Harding et al., 2003) have been published previously. The aim of the English NHS Diabetic Eye Screening Programme is to reduce the risk of sight loss amongst people with diabetes by prompt identification and treatment,

if necessary, of sight-threatening diabetic retinopathy. All people with diabetes aged 12 years and over are invited for annual diabetic retinopathy screening.

Mydriatic, 2-dimensional fundus photography was carried out on each patient. Two images were taken per eye with one image field centred on the fovea and another image field centred on the optic nerve. Images were graded by the appropriately qualified, attending optometrist for level of diabetic retinopathy. Based on the presence of several distinguishing features first outlined as a result of the Early Treatment Diabetic Retinopathy Study (ETDRS)(Solomon and Goldberg, 2019), depending on the level of retinopathy present, patients with diabetes either continued to be monitored in the DRSS or were referred into the hospital eye service (HES). A summary of the features of diabetic retinopathy with corresponding grading and management guidelines can be seen in Table 5.

Grading and Typical Management	Features
R0 (Monitor yearly)	Normal. No signs of retinopathy.
R1 'Background' (Monitor yearly in DRSS)	<ul style="list-style-type: none"> • Microaneurysms • Dot or flame haems • Cotton wool spots in the presence of non-referable DR • A venous loop
R2 'Pre-proliferative' (Referral to ophthalmologist)	<ul style="list-style-type: none"> • Multiple blot haems - ref images to decide if warranting referral • IRMA on colour and red-free images - not just red free • Venous beading • Venous reduplication (dilation of a vessel adjacent to and the same calibre as the original vein so that they look like a loop/tangled)
R3A 'Active proliferative' (Urgent referral to ophthalmologist)	<ul style="list-style-type: none"> • NVD/NVE • Iris rubeosis • Pre-retinal/vitreous haemorrhages • Pre-retinal fibrosis • Tractional RD • Reactivation of previously stable R3
R3S 'Stable proliferative' (Monitor yearly in DRSS)	<ul style="list-style-type: none"> • An image from discharge or within 3 months of discharge needed to compare to when screening. • Stable NVD/NVE with peripheral scatter laser • Stable pre-retinal fibrosis with peripheral scatter laser • Stable R1/R2 features with peripheral scatter laser
M0	No maculopathy
M1 (Urgent referral to Ophthalmologist)	<ul style="list-style-type: none"> • Any exudate with 1DD of the fovea • A group of exudates (greater than or equal to 1/2 DD in size) all within the macula • Microaneurysms and/or haems within 1DD of the fovea + VA of less than or equal to 6/12
U	<ul style="list-style-type: none"> • Un-assessable

Table 5: The criteria used for grading diabetic retinopathy in England with typical management in primary care. Adapted from (Solomon and Goldberg, 2019).

4.7 Patient Examination with CCM

After retinal photography to assess DR, each subject had their corneal nerve morphology imaged using laser CCM (Heidelberg Retinal Tomograph III Rostock Cornea Module (HRT III RCM); Heidelberg Engineering GmbH, Heidelberg, Germany) by a trained optometrist at each practice. An in-depth protocol of this imaging technique has been described previously (Tavakoli and Malik, 2011). Briefly, both eyes of each subject were anaesthetised using 0.4% benoxinate hydrochloride and Viscotears gel was inserted to both eyes. This acted as a coupling agent between the surface of the cornea and the CCM lens. The system was adjusted to align the subject's outer canthi with the positioning markers before they positioned themselves with their chin placed onto the chinrest and their forehead pressed firmly against the headrest. They were then instructed to fixate on a fixation target with the eye not being tested, to limit the movement of the eyes. The objective lens was moved towards the patient until there was very light contact with the cornea. The focal depth was set to 0 μ m, at the corneal epithelial layer, and a scan of the entire depth of the cornea was achieved yielding upwards of 100 images. This process was repeated in both eyes and took between 5-15 minutes per patient. All resulting images were then saved to each patient's file to be used in analysis.

4.8 Selection of Images

For analysis, images of the sub-basal nerve plexus were evaluated for; clarity, resolution, pressure lines, and other artefacts. Based on this evaluation, I selected images of the sub-basal nerve plexus, ensuring a minimum of five non-overlapping images per patient. During selection (and analysis) of CCM images, I was blinded to any other parameters relating to the participants. Ideally, 6 images were selected for analysis per patient, 3 images per eye. If images were not of good enough quality to obtain 3 per one eye, then a minimum of 2 images in total (1 for each eye) were accepted. If less than 2 images of good enough quality were available, then this subject was excluded from the analysis. If more than 6 images were available, I chose 6 out of the available images based on the following:

- a. No pressure artefacts (Figure 12C).

- b. Good image brightness, avoiding dark corners/edges (Figure 12B).
- c. Minimised overlap of images (if possible) to avoid analysing the same nerves.
- d. Avoiding choosing the images with the most nerves, but with the highest quality.

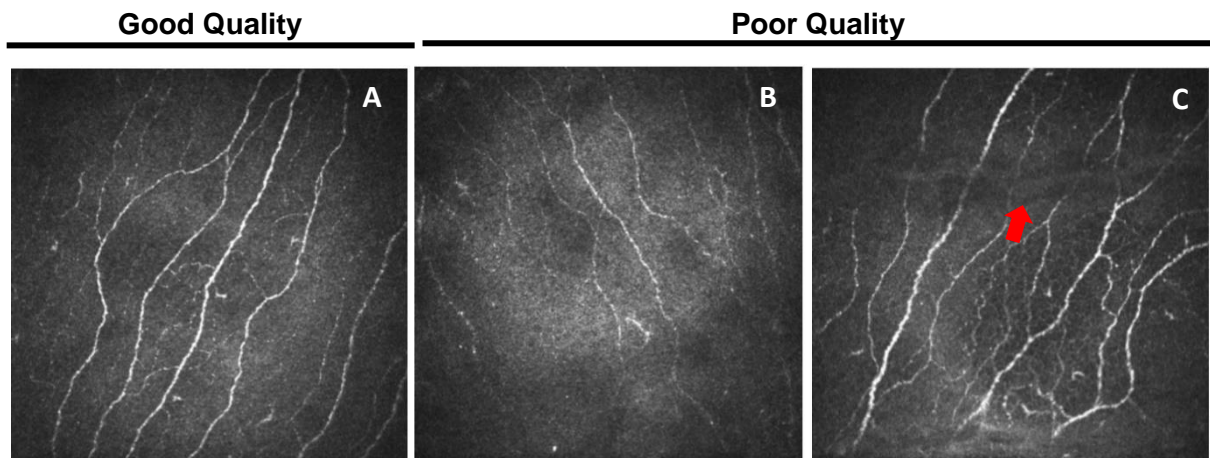


Figure 12: Representative CCM images of good and poor image quality. All images show corneal nerve fibres running parallel to the Bowman's cell layer. (A) Good image quality with main nerve fibres and branches clearly visible throughout the image frame. No artefacts can be seen. (B) Poor image quality with the centre of the image much brighter than the periphery. In some of the periphery the course of the nerve fibres is not visible. (C) An area of poor image quality. The red arrow points to a pressure artefact, which is caused by too much pressure being applied to the cornea when capturing the image.

4.9 Image analysis

i) Semi-automated Analysis

Numerous manual/semi-automated programmes are available for the analysis of the CCM images obtained, with no universally accepted method at present. CCMetrics (MA Dabbah; Imaging Science and biomedical engineering, University of Manchester, Manchester, UK) (Figure 13) was designed using Matlab, and involves manual tracing of nerve fibres and branches, to determine corneal nerve fibre length (CNFL), corneal nerve fibre density (CNFD), corneal nerve branch density (CNBD) and tortuosity coefficient (TC). A 384 x 384 pixel image is analysed which the programme converts into measurements per mm² (Dehghani et al., 2014).

CCMetrics was used in this study to analyse 2-6 bilateral IVCCM images per subject (Figure 13). Firstly, I exported each image onto the CCMetrics semi-automated software (MA Dabbah; Imaging Science and biomedical engineering, University of Manchester, Manchester, UK). I analysed all the images, and at the time of analysis did not have access to any other information about each patient, such as DNS score, date of birth or retinopathy grading. All images were analysed using the same Wacom Intuos graphic tablet and tracing pen.

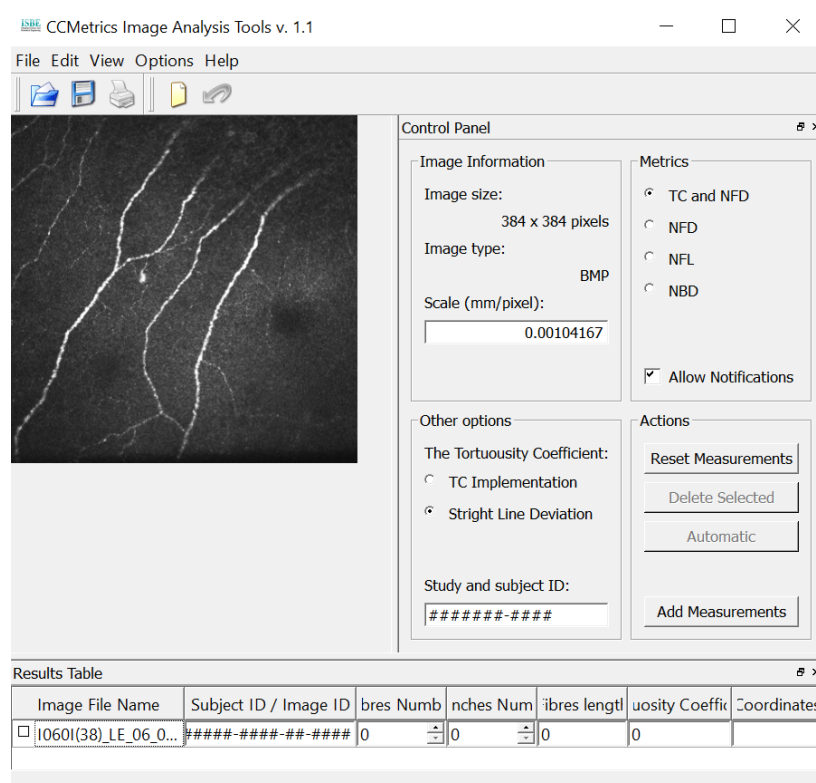


Figure 13: An unanalysed 2D image of the corneal sub-basal nerve plexus viewed on CCMetrics. Each image is 384 x 384 pixels in size and saved as a Bitmap file. When analysing each image manually, the examiner must choose the correct parameter from the options in the 'Metrics' section of the viewing window. If tracing a main nerve fibre, 'TC and NFD' is chosen first. If tracing a nerve branch, 'NFL' is chosen. Main nerve branches/branching points are dotted using the 'NBD' option.

The following corneal nerve parameters were quantified; CNFL (mm/mm²), CNFD (no./mm²), CNBD (no. /mm²), CNFT displayed as either of two coefficients; implementation or deviation, and Langerhans cell density (LC) (no. /mm²). For each parameter, an average value was calculated per patient. A summary of parameter definitions can be found in table 6.

Parameter	Units	Definition
CNFA	mm ² /mm ²	Total nerve fibre area per mm ² .
CNBD	no./mm ²	Number of main branches per mm ²
CNFD	no./mm ²	Number of main nerve fibres per mm ²
CNFL	mm/mm ²	Total length of all main nerves and branches per mm ² .
CNFT	°*	The average deviation of each main nerve from a straight line*.
CNFW	mm/mm ²	Average width of main nerve fibres per frame.
CTBD	no./mm ²	Total number of branch points per mm ² .
LC Density	no./mm ²	Number of Langerhans cells per mm ²

* CNFT is given as 2 values: CNFT deviation (between 0-1) and CNFT implementation (≥0)

Table 6: Summary of corneal nerve parameters reported by CCMetrics and ACCMetrics.

ii) Automated Analysis

Most of the research in the fields of CCM has been completed using semi-automated analysis, however this is a time consuming, resource intensive procedure, even for experienced examiners(Scarr et al., 2017b). This is a key barrier to the implementation of CCM, particularly in clinical settings where time and resources are more limited. In light of this, fully automated, algorithmic defined, software has been developed to eliminate the manual input of analysis (ACCMetrics Image Analysis Software v2.0, developed by M. Dabbah and X. Chen, University of Manchester). For this protocol, the examiner must choose

and upload images per patient for analysis, usually based on a set criterion for that specific study.

Ostrovski et al, 2015 (Ostrovski et al., 2015) also found a reduced measurement biased in comparison to manual software when measuring the same CCM image. However, some small cohort studies have previously reported problems of automated software such as false positive and false negative identification of nerve structures (Dehghani et al., 2014, Petropoulos et al., 2014).

Scarr and colleagues (Scarr et al., 2017b) systematically examined the measurement bias between automated and manual software. They found that the automated protocol provided measures of CNFL that were systematically lower than manually derived CNFL for all subgroups. No statistically significant difference in the percentage underestimation across the range of values and in each subgroup (28-33%underestimation) were found, however CNFL measurements between the 2 methods were highly correlated ($R_s=0.84$). Chen and colleagues (Chen et al., 2017) also found that automatic quantification of nerve morphology showed a high correlation with previously reported, manually measured, features. Again, automated measures were overall lower for CNFL, as well as CNFD and CNBD however, no values are given to indicated whether this difference was significant.

If automated software is to be used for analysis, measures should be taken to resolve the measurement bias. Ideally, the software will be improved and updated to resolve the measurements bias, however as we await technological advances, we must either accept the underestimation bias whilst acknowledging it is consistent across values and patient characteristics, or re-calibrate threshold values adjusted to represent published reference standards for manual methods by way of an estimating equation (Scarr et al., 2017b).

As part of my study, ACCMetrics automated software was also used to analyse each subject, including healthy controls. The automated software produces three parameters which are comparable to the manual software (CNFL, CNFD and CNBD), as well as three additional parameters (Table 6) : CTBD defined as the total number of branch points from a main nerve in each frame, CNFA defined as total nerve fibre area, and CNFW defined as the average nerve fibre

width. As with the semi-automated software, 2-6 images were analysed and average values were calculated automatically. Only the average values were exported onto the data spreadsheet.

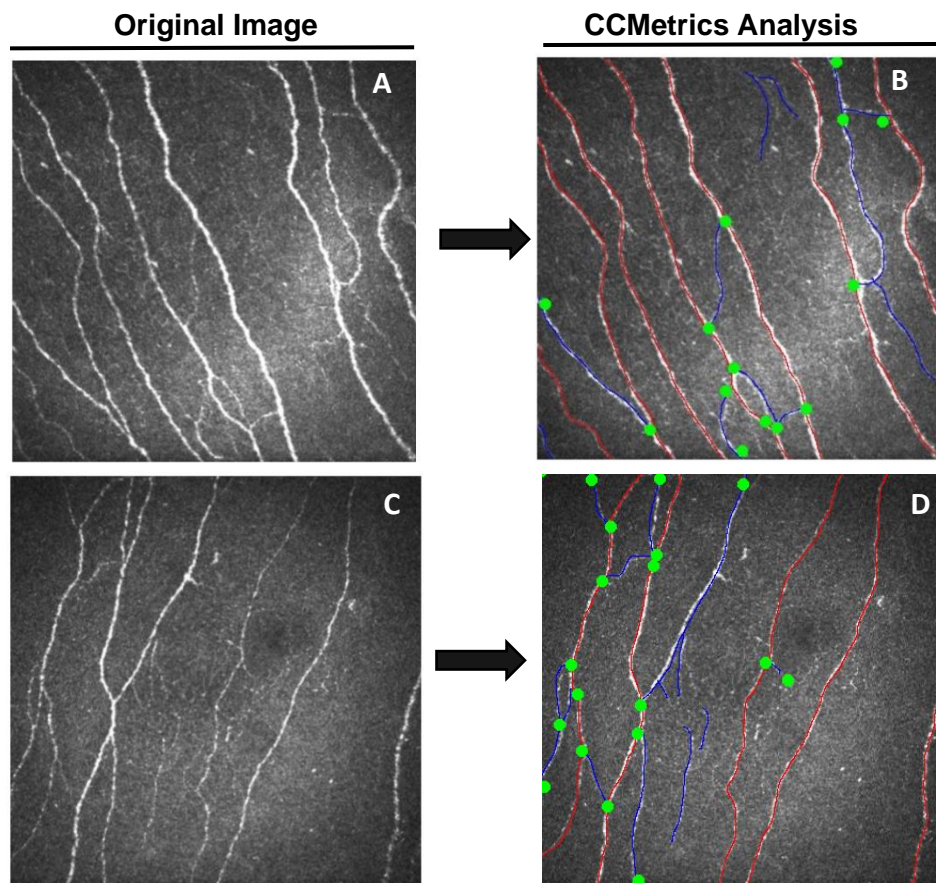


Figure 14: Representative images of original IVCCM images (A,C) alongside their associated semi-automated analyses using CCMetrics software (B,D). Main nerve fibres, nerve branches and main branch start, and end points are denoted with red lines, blue lines and green circles, respectively.

4.10 Analysis Validation

i) Analysis Training

Prior to working on this study, I attended a CCMetrics analysis training session held at the University of Exeter Diabetes and Vascular Research Centre (DVRC). During this session, the study PI went through how to use CCMetrics manual software to trace corneal nerves and branches accurately, as well as how to identify Langerhans cell presence based on established protocol (Tavakoli and Malik, 2011). The study PI used examples of correct and incorrect

analyses to highlight aspects of images that are commonly analysed erroneously.

Over the course of 3 weeks, I analysed 49 patients from the full SMDRSS cohort of these patients and reviewed the annotated images with the CCM expert to assess the accuracy. During this meeting I also presented any images I had found difficult order to gain expert opinion and resolve any errors.

In addition to my training as described above to confirm appropriate consistent analysis of the study images, the PI, who is the supervisor of my MPhil thesis, chose 10% of the images that I had analysed from the patient cohort and confirmed that the accuracy of my nerve analysis was acceptable.

ii) Inter-observer Agreement

To confirm that my analysis of the images was at an acceptable standard to commence analysis of the cohort data, data from 24 subjects were analysed by both myself (the investigator) and by a CCM expert, who can be considered as the 'reference standard' due to a large amount of experience in CCM image analysis. Corneal nerves were assessed by the CCM expert; however, Langerhans cell presence and density were not. The CCM expert presented CNFT using the implementation value so this value was assessed for tortuosity agreement.

Six images were analysed per patient and an average was calculated for each of the parameters. If more than 6 images were available for analysis, observer 2 chose 6 of these to analyse based on the previously mentioned guidance (see section 4.8). Observer 1 then analysed the same 6 images. Both observers were blinded to the results of the other until all images had been analysed.

Statistics were performed in Microsoft Excel for Office 365 (Microsoft Corp, Seattle, WA, USA) and SPSS for Windows version 26 (SPSS Inc, Chicago, IL, USA). Inter-observer agreement analysis was carried out on the average values of the six images analysed for each subject. For both observers' values, the mean, standard deviation (SD) standard error of mean (SEM) and range were calculated. This was calculated for each nerve parameter. For each patient, the difference in values between the two observers was calculated and a T-test was carried out to test for significance. A p-value of <0.05 was considered a significant difference. A two-way, mixed-effects model intraclass correlation test

was conducted for absolute agreement. This was expressed as ICC and 95% confidence interval with values: <0.5, 0.5-0.75, 0.75-0.9, and >0.9 indicating poor, moderate, good, and excellent reliability, respectively (Table 7). Bland-Altman plots were created to illustrate the level of agreement between the two observers (Figure 14).

The inter-observer agreement results displayed in Table 7 and Figure 15 demonstrate a good level of agreement between observers 1 and 2 for all nerve parameters with no significant differences found. ICC values indicate excellent agreement for all nerve parameters with small 95% confidence interval ranges. This good inter-observer agreement statistically confirmed that the investigator (myself) could accurately analyse CCM images when compared to the 'reference' standard.

		NFD	NBD	NFL	TC
Expert	Mean	29.49	85.3	18.03	16.87
	±SD	6.98	29.56	3.59	4.69
	SEM	0.29	1.23	0.15	0.20
	Range	28.12	115.03	12.99	16.12
Investigator	Mean	29.14	82.43	18.60	17.30
	±SD	6.47	33.53	3.98	4.99
	SEM	0.27	1.40	0.17	0.21
	Range	25	137.5	15.01	20.06
Mean difference		-0.35	2.87	-0.57	-0.43
p-value		0.63	0.138	0.085	0.418
ICC value		0.960	0.974	0.973	0.915
Confidence Interval		0.908-0.983	0.941-0.989	0.936-0.988	0.806-0.963

Table 7: Inter-observer agreement of 24 patients using CCMetrics. Values for expert are considered the 'reference standard'. P-values calculated using a T-Test and all parameters demonstrate a non-significant difference between observers.

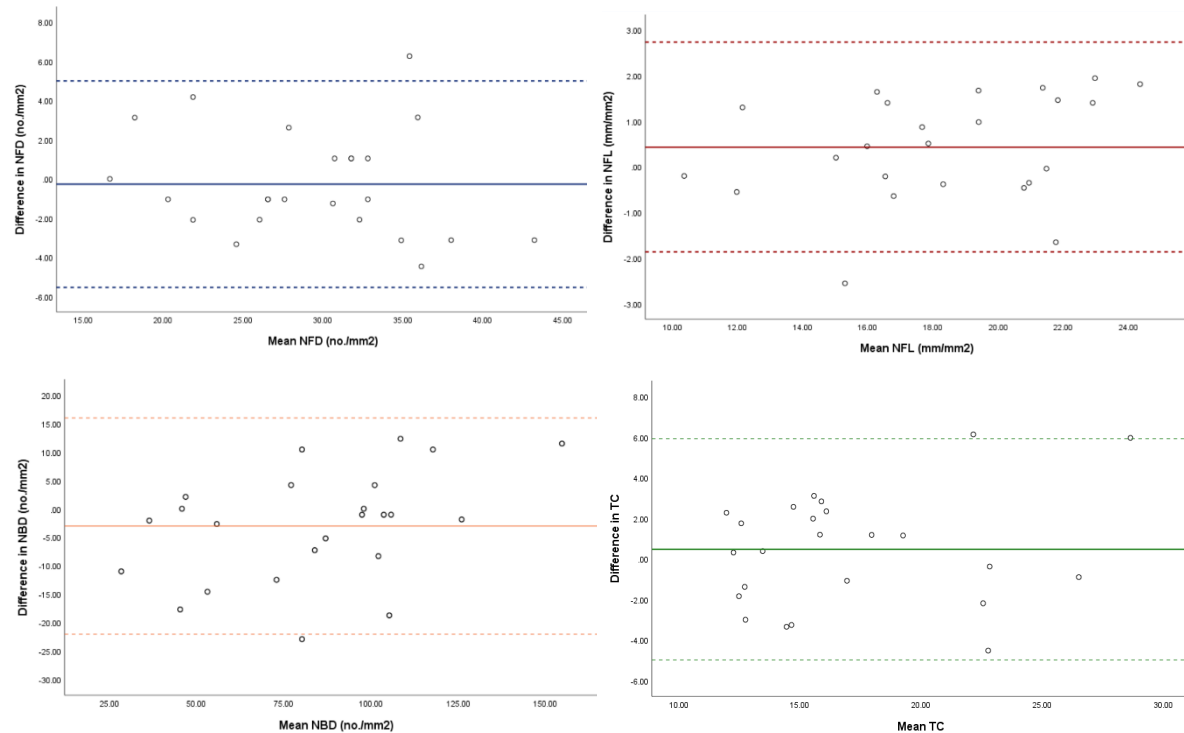


Figure 15: Bland-Altman plot of differences between observer 1 and observer 2's CCM analysis. NFD, NFL, NBD and TC agreement is represented in A, B, C and D respectively. The plots display difference between results from Observer 1 and Observer 2 (y-axis) vs. the mean of the two results (X-Axis). Each data point represents 1 of 24 patients analysed by both observers using CCMetrics. The solid line at the y-axis position represents the mean of all the differences between the two observers. The two dashed lines represent the 95% confidence intervals, calculated as 1.96 Standard deviations away from the mean value for upper and lower limits.

ii) Repeatability

To assess the level of repeatability of my analyses using CCMetrics, 12 subjects were chosen from the 49 subjects previously analysed. Three subjects were chosen from each of the four practices to represent each practice equally. For random selection, each subject was allocated a number from 1 to N for the subjects in each practice. N in this case was dependent on the number of subjects in the 'practise' dataset from each optometry practice. An online random number generator was used to choose 3 subjects from each practice to be analysed for repeatability.

6 images per subject were analysed and mean values were calculated per subject on three separate occasions. The time period between each occasion

was 1-2 months to reduce the chance of good repeatability from memory of previous analysis. I stored each analysis results separately and remained blinded to the previous analysis results until all 3 analyses per patient were complete.

Statistical analysis was performed in Microsoft Excel for Office 365 (Microsoft Corp, Seattle, WA, USA), and SPSS for Windows version 26 (SPSS Inc, Chicago, IL, USA). Repeatability analysis was carried out on the mean values from each subject. SD, SEM, range and Coefficient of Variation (CoV) were calculated for the 12 patients for analysis 1-3. These were calculated for each nerve parameter. The coefficient of variance F-value was calculated using SPSS in order to calculate any significance in results from the 3 analyses. A p-value of <0.05 was considered a significant difference. A three-way, mixed-effects model intraclass correlation test was conducted for absolute agreement between the 3 analyses for each subject. This was expressed as ICC and 95% confidence interval with values: <0.5 , $0.5-0.75$, $0.75-0.9$, and >0.9 indicating poor, moderate, good, and excellent agreement, respectively (Table 8).

All parameters demonstrated excellent agreement with small confidence intervals, which meant that I was consistent with my analysis of each of the patients and there was not a significant amount of variation when at different analyses.

		NFD	NBD	NFL	TC	TDev	LC
Analysis 1	Mean	22.396	64.496	15.996	0.171	18.133	29.774
	±SD	10.477	43.299	7.328	0.034	7.914	32.712
	SEM	0.146	0.601	0.102	0.000	0.115	0.454
	Range	50.000	162.499	32.298	0.136	42.037	168.74 ₉
	CoV	0.468	0.671	0.458	0.197	0.436	1.099
Analysis 2	Mean	22.222	66.232	15.961	0.171	17.943	29.427
	±SD	10.110	44.413	7.280	0.032	7.446	33.245
	SEM	0.140	0.617	0.101	0.000	0.108	0.462
	Range	43.750	174.999	31.556	0.147	40.701	168.74 ₉
	CoV	0.455	0.671	0.456	0.189	0.415	1.130
Analysis 3	Mean	22.309	66.319	15.876	0.181	17.938	28.559
	±SD	10.279	44.708	7.121	0.036	7.355	32.935
	SEM	0.145	0.621	0.099	0.001	0.107	0.457
	Range	43.750	200.000	30.260	0.150	41.232	168.74 ₉
	CoV	0.460	0.674	0.448	0.199	0.410	1.153
	ICC value	0.993	0.988	0.998	0.939	0.978	0.998
	Confidence Interval	0.990-0.995	0.982-0.992	0.997-0.999	0.909-0.961	0.968-0.986	0.997-0.999

Table 8: Analysis of intra-observer repeatability. Results from 3 separate analyses of 12 patients (72 images) using CCMetrics software.

4.11 Statistical Methodology

A sample size of 400 patients with a 95% confidence interval of $\pm 5\%$, was calculated to allow estimations of the proportions on study outcomes. This decision was made in consideration of equipment availability and the feasibility for the practices to recruit enough participants during the timeframe of the original NIHR study.

For all analysis in the following section (Section 3. Results) statistical analysis was performed in Microsoft Excel for Office 365 (Microsoft Corp, Seattle, WA, USA), and SPSS for Windows version 26 (SPSS Inc, Chicago, IL, USA). When addressing each research aim, data were tested for normal distribution. If, for each parameter, data appeared to be normally distributed then values are expressed as mean \pm SD and parametric tests were used to check for significance. If data were not normally distributed, values were expressed using median with range and non-parametric tests were used.

If any significant difference between the age distributions of any groups were significantly different, analysis of covariance (ANCOVA) was used to evaluate whether the values for the dependent variable were equal across ages and statistically controlling for the age effects to produce an adjusted p-value.

For agreement analysis of automated vs semi-automated software, a two way, mixed-effects model intraclass correlation test was conducted for absolute agreement between the values for each patient/control. This was expressed as ICC and 95% confidence interval with values: <0.5 , $0.5-0.75$, $0.75-0.9$, and >0.9 indicating poor, moderate, good, and excellent agreement, respectively (Table 8).

To test if there was a correlation between nerve parameters and age, duration of diabetes and DNS score, spearman's correlation analysis was carried out on the diabetic cohort. This analysis produced an r value to demonstrate strong, weak or no correlation. A p-value was also produced to indicate if this correlation should be considered significant.

For the following sections of this thesis, CCMetrics software will be referred to as manual analysis and ACCMetrics will be referred to as automated analysis. This is so that when presenting data, it is clear which is being discussed.

5. RESULTS

This section presents the results of this study, addressing the aims set out in section 3.17. Details of the statistical methods used this section can be found in the methods chapter.

5.1 Assessment of corneal CCM image quality obtained in primary care whilst considering the reasons for excluded cases.

Before we could address the set out aims, we first had to assess whether the images from primary care were of acceptable quality for analysis.

i) Grading of CCM images by different examiners

If CCM is to be introduced into primary care screening, then it is imperative that corneal images can be taken successfully by trained individuals, in this case 4 optometrists, and that the images obtained are of satisfactory quality for analysis as assessed by the optometrists themselves, myself as investigator and a CCM expert (MT). Thus, we firstly assessed the number of patients categorised into one of four groups based on image quality. Only patients in the 'excluded' group were excluded from further analysis.

At the four participating optometry practices, each optometrist taking the CCM images graded image quality for the patients at their practice. For our analysis, we have grouped these optometrist's gradings together, and have represented them together as one examined represented by 'optometrist', to compare the whole dataset to the myself (the investigator) and the CCM expert. More detailed analysis of each optometrist's gradings can be found in the original NIHR report (Tavakoli et al., 2016).

The majority of the 450 patients were graded as 'acceptable', by all three image assessors (optometrists = 238(52.9%), investigator= 303(67.3%) and expert = 275 (61.1%) (Figure 15). The CCM expert graded more images as 'excellent' in comparison to the optometrist and investigator (optometrist = 116(25.8%), investigator=102(22.7%) and expert =142(32.7%)) (Figure 16 and Table 9). The 'optometrist', representing the clinician obtaining the scans, graded significantly more images as 'poor' (optometrist =74(16.4%), investigator =22(4.9%) and expert=9(2%)). The assessors excluded a similar number of cases (optometrist

= 22 (4.9%), investigator=23((5.1%) and expert =24(5.3%)). When comparing the investigator and expert, 338 (75.3%) images were given the same grade (Table 1). For 107 (23.8%) of the images there was a one grade difference between the examiner and investigator. Seventy-four of these (16.5%) were graded higher by the expert and the remaining 33 (7.3%) were graded higher by the investigator. There was a two-grade difference in only 5 cases, whereby the expert had graded highest in all 4 cases. Twenty of the same cases were excluded by both assessors (Table 9). Three cases were excluded by the investigator and not the expert, and 4 cases were excluded by the expert and not the investigator.

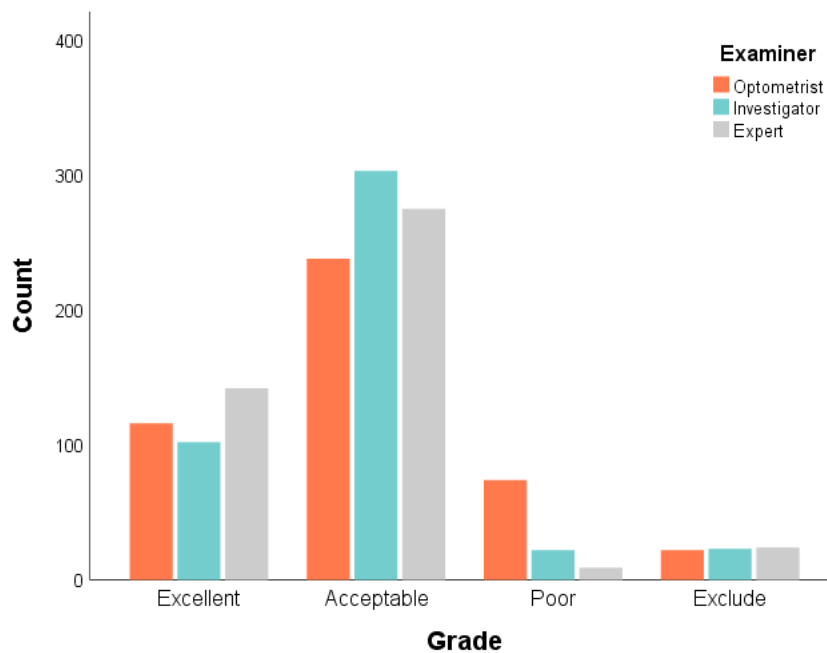


Figure 16: The number of patients allocated different grades for image quality by the trained optometrists (blue), the investigator (green) and a CCM expert (red). Data assessed from 450 subjects. Images that were classed as 'Exclude' by the investigator (n=23) were not included in any further analysis.

		Investigator			
		Exclude (n=23)	Poor (n=22)	Acceptable (n=303)	Excellent (n=102)
Expert	Exclude(n=24)	20	4		
	Poor(n=9)		5	4	
	Acceptable (n=275)	3	11	236	25
	Excellent (n=142)		2	63	77

Table 9: Comparison between investigator and expert grading of each subject. Grey cells indicate agreement of image grade between each assessor (n=338). For 107 subjects there was a difference of 1 grade between assessors. For 5 patients there was a difference of 2 grades.

ii) Reasons for Exclusion

There were 4 main reasons for exclusion of the 23 cases by the investigator (Figure 17). Most patients (65.2%) were excluded as no images were available. This was due to unsuccessful scanning of these patients. For 1 patient, only 1 image was available. Although this image was of reasonable quality, the patient was excluded as we were unable to obtain an average value for CCM results from just one image of one eye. For 1 patient, insufficient information was available regarding demographics and diabetic disease. For the remaining 6 patients, the quality of images obtained was considered too poor for reliable analysis of the sub-basal nerve plexus.

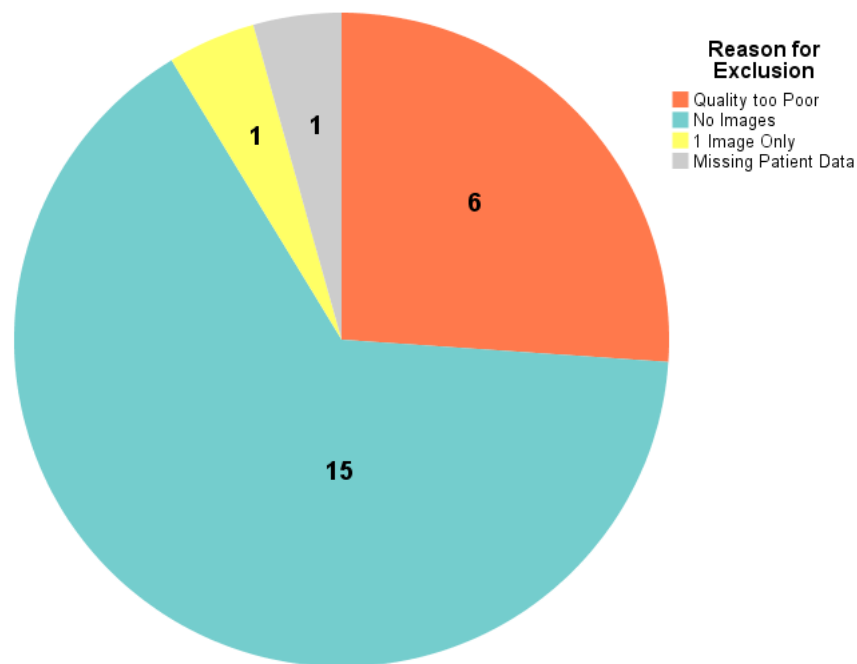


Figure 17: The reasons for exclusion of patients by the investigator. Numbers represent the number of patients out of a total 23 patients excluded.

5.2 Demographics and Clinical Information

The demographics, relevant patient history, and clinical information for the patients and controls are summarised in Table 10. Of the 450 patients recruited for the study, 23(5.1%) were excluded, leaving 427 patients with DM for analysis. Most of the patients had T2DM (95%) with a small percentage having T1DM (4%), as expected from the prevalence of diabetes in the UK. For 1% of patients this information was not available (recorded as 'unknown'). The median duration of diabetes was 6 years (range 0.1-51). Patients with DM were significantly older than control subjects($p<0.001$). The majority of patients with DM were white(81%), 15% were black, 3% south Asian, 1% mixed and for 1% information about ethnicity was not available (recorded as unknown). In the patient cohort, there was a higher percentage of males (61%) compared to the controls (52%). Seven percent of patients reported a history of diabetic neuropathy (DN) with 4% of the cohort reporting history of foot ulcer. For <1% of patients, the information was not available for DN or foot ulcer history (recorded as 'unknown'). The majority of patients (61%) scored 0 on the DNS for, by answering 'no' to experiencing all 4 symptoms as part of the

questionnaire. Seventeen percent of patients scored 1, 12% scored 2, 5% scored 3 and 5% scored 4, with 4 being the maximum scoring for the DNS.

Most patients had no history of previous diabetic retinopathy (DR) (64%). Thirty-four percent of patients had a history of previously recorded retinopathy and 2% had received previous retinal laser treatment. For 2% of patients, information regarding history of retinopathy was unavailable. On the day of the examination, most patients were graded as R0 (67%), and M0 (97%), meaning no detectable diabetic retinopathy or maculopathy respectively. Thirty-one percent of patients were graded as R1, indicating 'background' levels. One percent were graded as R2, or pre-proliferative retinopathy and 1% as R3, or proliferative retinopathy which both would have required onward referral to the hospital eye service.

Characteristic	Patients (N=427)	Controls (N=40)	p-value
No.	450	40	-
Excluded Cases	23	0	-
Gender Female Male	167 (39%) 260 (61%)	19 (48%) 21 (52%)	0.30
Age, years	67.9 (21-93)	37.5 (19-83)	<0.001
Type of Diabetes T1 T2 Unknown	18 (4%) 407 (95%) 2 (1%)	-	-
Duration of DM, years	6 (0.1-51)	-	-
Ethnicity White Black Asian Mixed Other/unknown	347 (81%) 65 (15%) 12 (3%) 2 (1%) 3 (1%)	-	-
History of DN Y N Unknown	28 (6.5%) 397(93%) 2(0.5%)		
History of Foot Ulcer Y N Unknown	16 (4%) 410 (96%) 1(<0.5%)		
History of Retinopathy Y N Unknown	146(34%) 273(64%) 8(2%)		
History of Laser Eye Treatment Y N Unknown	9(2%) 417(98%) 1(<0.5%)		
DNS Score 0 1 2 3 4	262 (61%) 73 (17%) 49 (12%) 21 (5%) 22 (5%)	-	-
Retinopathy Grading R0 R1 R2 R3	288 (67%) 132 (31%) 4 (1%) 3 (1%)	-	-
Maculopathy Grading M0 M1	414 (97%) 13 (3%)	-	-

Table 10: Summary of the characteristics of the diabetic cohort (Patients) and control subjects (Controls). Age and duration of DM are represented by median(range) due to a non-normal distribution. Retinopathy grading based on the ETDRS criteria: 0 = no retinopathy, 1= background, 2= pre-proliferative, 3=proliferative. Maculopathy grading: 0=no maculopathy 1= maculopathy. 'Unknown' represents patients for whom information was not available. Excluded cases were those with image quality that was deemed unacceptable, or there were < 2 images available for analysis.

5.3 Comparison of corneal nerve data derived using manual and automated analysis of the same CCM images in patients with diabetes.

In order to compare agreement between automated and manual corneal nerve analysis, values for CNFD, CNFL and CNBD for each method were assessed. Image quality grading of the investigator was used for each patient to explore the potential effect of image quality on agreement between methods.

		CNFD(no./mm ²)	CNFL(mm/mm ²)	CNBD(no./mm ²)
Manual Analysis	Mean	25.83	19.35	77.3
	±SD	7.08	5.69	37.92
	SEM	0.34	0.28	1.83
Automated Analysis	Mean	21.57	13.62	30.96
	±SD	7.11	3.56	16.45
	SEM	0.34	0.17	0.79
Mean Difference		4.26	5.73	46.34
Mean % Difference		16.49	29.61	59.95
P-value		<0.001	<0.001	<0.001
ICC		0.75	0.63	0.41
95% Confidence Interval		0.039-0.912	-0.183-0.876	-0.204 - 0.723

Table 11 : Comparison of automated and manually quantified measurements for CNFD, CNFL, and CNBD. Analysis conducted on diabetic cohort (n = 427). Results reported as mean, standard deviation (SD) and standard error of the mean (SEM). Mean difference value represents the mean difference between results from each method. Mean % difference represents the average difference expressed as a percentage of the manual analysis result (i.e. if the manual CNFL result for a parameter was 20mm/mm² and for automated software is was 10mm/mm² then the % difference would be 50% as the difference is 50% of the manual CNFL). Two-way mixed-models for ICC are shown with 95% confidence intervals and statistical significance reported to represent agreement between manual and automated software. All p-values calculated with a paired samples T-test. Statistical significance determined by p ≤0.05.

i) Corneal Nerve Fibre Density

For most of the patients examined (88.3%), a higher measurement for CNFD was obtained manually in comparison to the automated method (Figure 19A). Overall, the mean difference between the two measurements was 4.26

(no/mm²) and the mean percentage difference was 16.49%, with a mean higher value for manual analysis. ICC values gave moderate agreement (ICC=0.75) between the two measures, as defined by Koo et al (2016)(Koo and Li, 2016). However, confidence intervals for ICC values were broad. There was no correlation between mean CNFD number and the difference between the two measurements (Figure 19A).

Remembering that all unacceptable images had been removed prior to analysis, there were only a small number of images which were judged as poor quality. These poor-quality images are shown as red dots on the graph below (Figure 19A). From these figures it seems that the images of poor quality tended to cluster in the group of images which had larger difference between the two measures, but they were not the only images with large differences between the two measures so some other factors –not identified here -must also contribute to the ability of the two methods to accurately replicate data. With the small numbers of poor images available in this study it was not possible to formally assess these effects.

ii) Corneal Nerve Fibre Length

For most patients (97.0%), a higher measurement for CNFL was obtained manually in comparison to automated software (Figure 19B). Overall, the mean difference between the two measurements was 5.73(mm/mm²) and the mean percentage difference between the two measurements was 29.61% with overall higher mean for manual analysis. ICC values again gave moderate agreement (ICC =0.63)(Koo and Li, 2016) between the two measures, however confidence intervals for ICC values were broad (Table 11). There was modest positive correlation between mean CNFL and the difference between the two measurements (Figure 19B), indicating that the discrepancy between the methods becomes greater as the fibre length increases.

Again, considering that all unacceptable images had been removed prior to analysis, with only a small number of images which were judged as poor quality. These poor-quality images are shown as red dots on the graph below (Figure 18B). From this figure it appears that a higher percentage of the poor-quality images tended to fall in the group of images which were determined as having longer CNFL with automated analysis (difference <0). However, images graded

as 'poor' were not the only images for which automated analysis determined a larger CNFL (Figure 18), so some other factors –not identified here -must also contribute to this difference. Again, with the small numbers of poor images available in this study it was not possible to formally assess these effects.

iii) Corneal Nerve Branch Density

Overall, the mean difference between the two methods was 46.34 (no/mm²) and the mean percentage difference was 59.95%, making CNBD the parameter with the largest % disagreement between the two methods. ICC values gave poor agreement (ICC=0.41) between the two methods and confidence intervals for ICC values were broad (Table 11). There was modest positive correlation between mean CNBD and the difference between the two measurements (Figure 19C).

There appears to be no effect of image quality grade on the agreement between the two measures (Figure 19C). As with the CNFD and CNFL, poor-quality images are shown as red dots on the graph below (Figure 18C), but with the small numbers of poor images available in this study it was not possible to formally assess these effects of image grading on agreement of CNBD.

The published normative age-related CCM values by Tavakoli and colleagues (Tavakoli et al., 2015) were determined using manual CCM software, thus in order to compare the current data with these normative values, manual analysis will need to be used. The results presented here in section 3.2 have shown a general underestimation of CCM parameters when using automated software, the subsequent sections of my thesis will initially compare the data outcomes using both manual and automated analyses but more detailed statistical analysis of the data will concentrate on the data obtained by manual analysis.

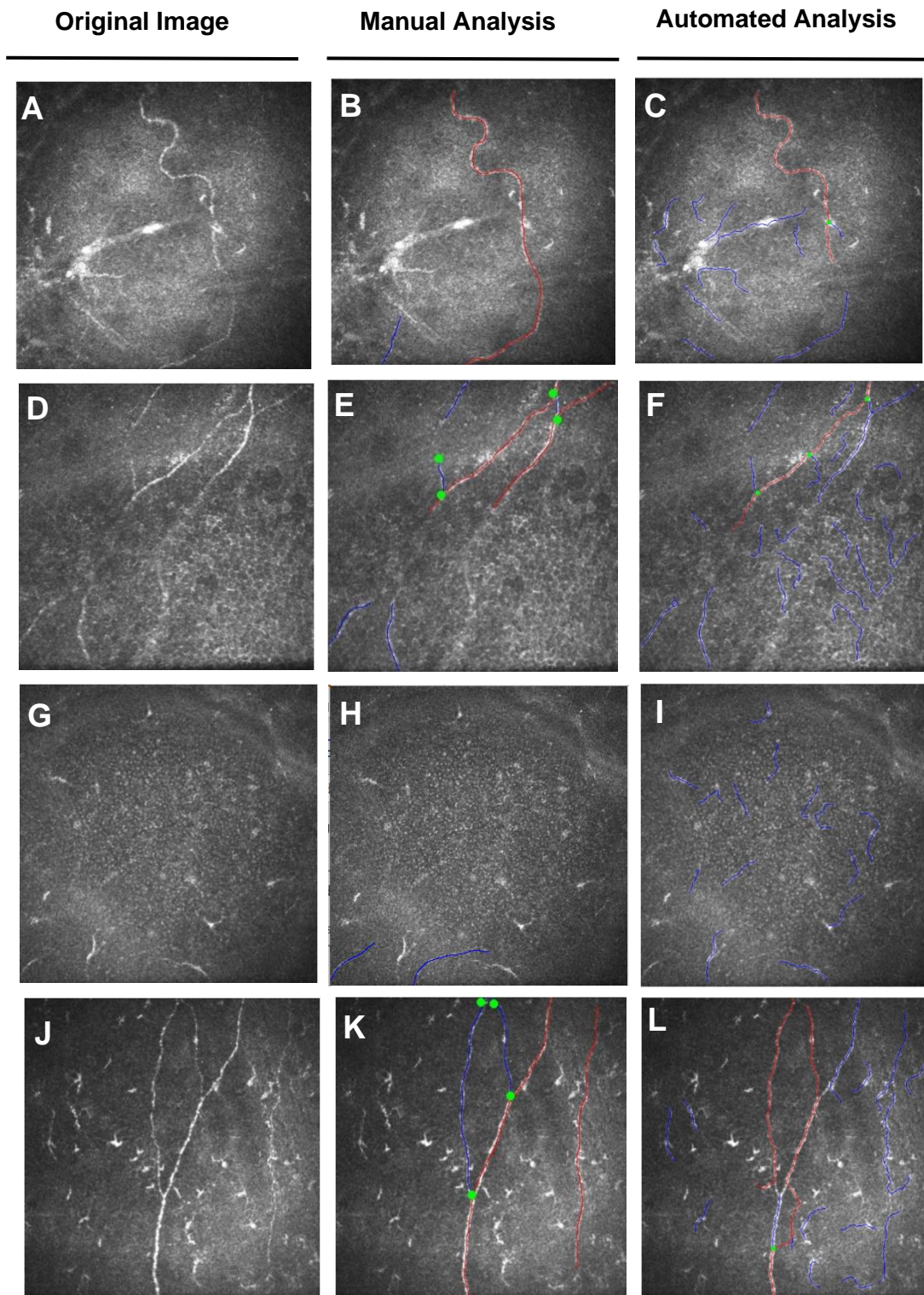
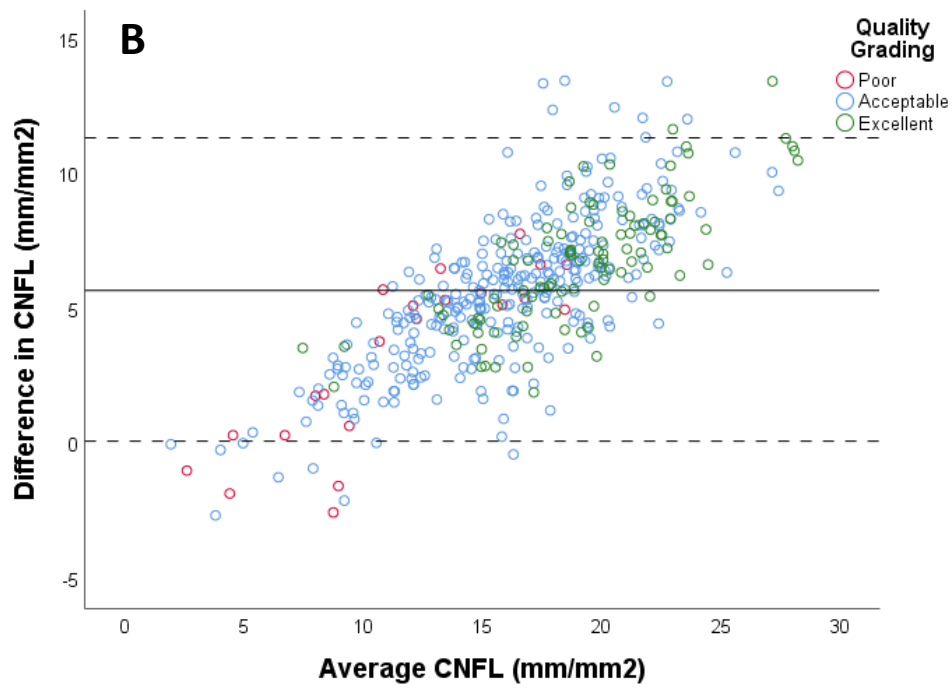
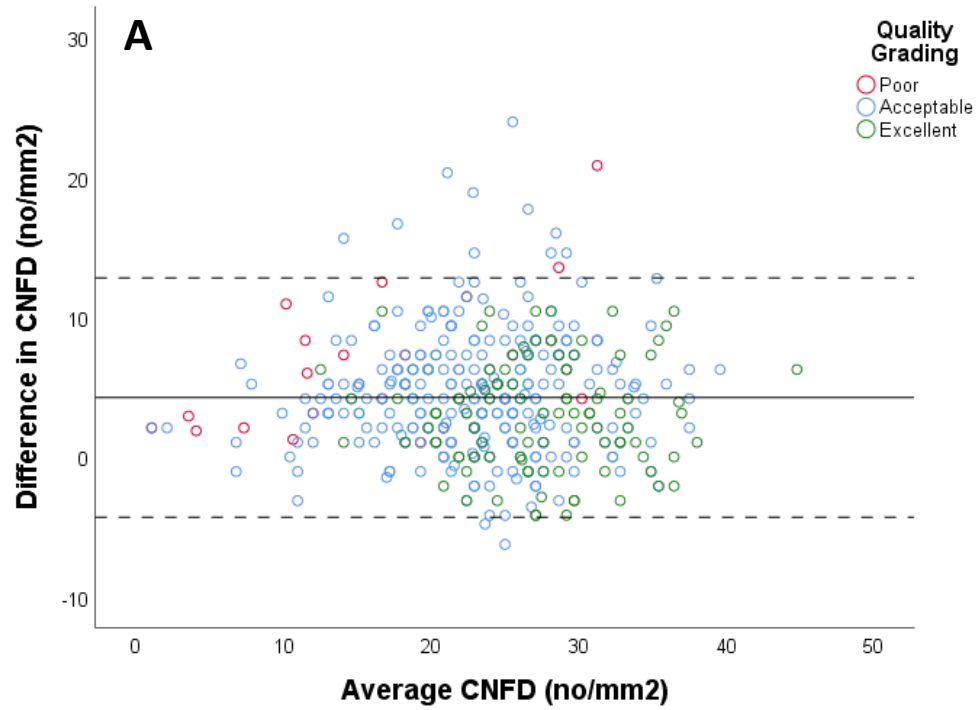


Figure 18: Images representing manual (B,E,H and K) and automated (C,D,I and L) analysis of CCM images, whereby automated analysis gave outputs for longer CNFL in comparison to manual results. A, D, G and J represent the original images. A and D represent images graded as 'poor' quality. G and J represent images graded as 'acceptable' quality). Main nerve fibres, nerve branches and main branch start, and end points are denoted with red lines, blue lines and green circles, respectively.



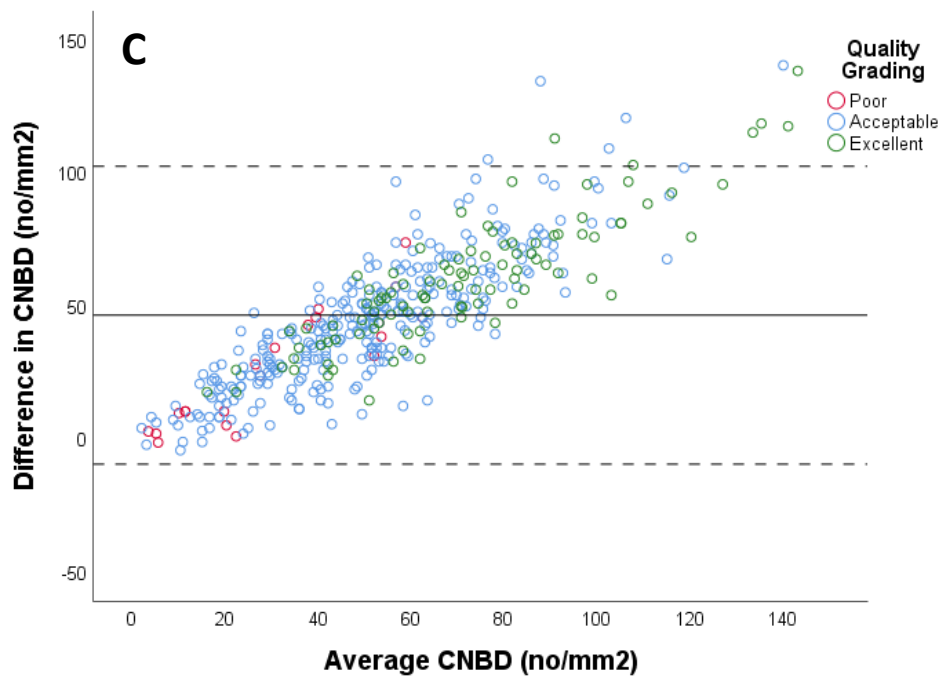


Figure 19: Comparison of automated vs manual (semi-automated) analysis of CNFD (A), CNFL (B) and CNBD (C) using Bland-Altman plots. X-axis of each plot represents the mean measurement between the two methods of analysis for each subject. Y-axis represents the difference in values between the two methods for each subject, calculated by (manual value - automated value) for each patient. Data from diabetic cohort used in analysis (n=427). Solid line represents the mean difference between the two methods. Dashed lines represent $\pm (1.96 \times 2SD)$. Red, blue and green markers represent images graded as poor, acceptable and excellent by the investigator, respectively.

5.4 The Effect of Age on CCM Parameters

Overall, there was a significant negative age-related correlation with manually derived CNFD, CNFL and CNBD ($p < 0.001$ for all 3) (Table 12). Similarly, there was a significant negative correlation between age and all three parameters measured using automated software ($p < 0.01$ for CNFL and CNFD, $p = 0.002$ for CNBD). The only other parameter with a significant negative correlation to age was corneal total branch density (CTBD) derived using automated software. There was no correlation of tortuosity (using either coefficient), LCs density, corneal nerve fibre width (CNFW) and corneal nerve fibre area (CNFA) with age.

Statistic		Age (Years)			Diabetes Duration (Years)		DNS Score	
		n	Rs	p-value	Rs	p-value	Rs	p-value
CNFD	Manual	427	-0.26	<0.001	-0.14	0.003	-0.02	0.80
(no./mm ²)	Automated	427	-0.27	<0.001	-0.167	0.001	0.02	0.70
CNBD	Manual	427	-0.2	<0.001	-0.16	0.001	0.007	0.80
(no./mm ²)	Automated	427	-0.15	0.002	-0.1	0.04	0.03	0.50
CNFL	Manual	427	-0.24	<0.001	-0.13	0.008	0.003	>0.90
(mm/mm ²)	Automated	427	-0.2	<0.001	-0.14	0.004	-0.02	0.70
TC	(0-1)	427	0.07	0.10	0.1	0.04	0.001	>0.90
	(0-20)	427	0.07	0.20	0.06	0.20	0.1	0.04
LCs Density	(no./mm ²)	427	0.09	0.06	-0.009	0.90	-0.08	0.10
CTBD		427	-0.12	0.02	-0.08	0.10	-0.005	0.90
(no./mm ²)								
CNFA		427	0.002	>0.90	-0.03	0.60	0.02	0.70
(mm ² /mm ²)								
CNFW		426	0.02	0.70	-0.002	>0.90	0.02	0.70
(mm/mm ²)								

Table 12: Spearman's correlation (Rs) and statistical significance (p-value) of manual and automated CCM image analysis with age, disease duration and DNS score. Data analysed from patient cohort and included patients with T1 and T2 DM. Significant correlations are highlighted in red.

5.5 Prevalence of DPN in a cohort of people with diabetes, as defined by CCM parameters, compared to age-corrected control subjects.

i) Comparison of CCM parameters in patients with diabetes compared to controls

In order to assess whether there were any significant corneal nerve changes that may be related to diabetes, the results for CCM parameters from the patient and control groups were compared.

Corneal nerve fibre density (CNFD) was significantly lower in patients with diabetes compared to control subjects for both manual ($p < 0.001$) and

automated ($p<0.001$) analysis methods (Table 13). Similarly, corneal nerve fibre length (CNFL) ($p<0.001$ for both methods) and corneal nerve branch density ($p<0.001$ and $p=0.01$ for manual and automated respectively) were both significantly lower in patients with diabetes (Table 13). Tortuosity of the main nerve fibres, determined using manual analysis, was significantly higher in patients with diabetes vs control subjects, when using both tortuosity coefficient (TC) values ($p<0.001$ for both) (Table 13). Langerhans cells were detected in 97.7% of patients with diabetes compared to 87.5% of control subjects, however this difference was not statistically significant ($p=0.06$) and there was no significant difference in LC density between the two groups ($p=0.91$).

CCM Parameter	Patients (N=427)	Controls (N=40)	p-value
CNFD (no./mm ²)			
Manual	25.84 ± 7.08	33.90 ± 6.27	<0.001
Automated	21.6 ± 7.10	26.26 ± 6.71	<0.001
CNFL (mm/mm ²)			
Manual	19.37 ± 5.68	25.08 ± 4.79	<0.001
Automated	13.62 ± 3.55	16.66 ± 2.76	<0.001
CNBD (no./mm ²)			
Manual	75.00(0-212.50)	113.54(12.50-252.08)	<0.001
Automated	29.16(0-82.29)	37.50(8.33-89.58)	0.01
TC (0-1)	0.20(0.12-0.26)	0.17(0.13-0.22)	<0.001
TC (0-20)	16.90(9.60-24.02)	14.91(8.18-32.66)	<0.001
CNFW (mm/mm ²)	0.21(0.02-0.03)	0.21(0.02-0.03)	0.60
CNFA (mm ² /mm ²)	0.006(0.00-0.01)	0.007(0.00-0.01)	<0.001
CTBD (no./mm ²)	46.87(0-138.5)	59.89(15.62-117.20)	0.005
LCs Presence			
Y	417(97.7%)	35(87.5%)	0.06
N	10(2.3%)	5(12.5%)	
LCs Density (no./mm ²)	22.92(8.18-32.66)	19.27(0-391.70)	0.90

Table 13: Summary of CCM parameters calculated using manual and automated methods.

Results are for the cohort with diabetes (Patients) and the control group (Controls). Values for CNFD and CNFL are represented by the mean (\pm SD) and p-values were calculated using an unpaired t-test due to a normal distribution. LC presence is represented by the number of 'yes' or 'no' results for each cohort. All other parameters are represented by the median(range), with Mann-Whitney U-test used to calculate p-value, due to a non-normal distribution.

ii) Comparison of CCM parameters in patients with diabetes compared to controls - age adjusted analysis

It is clear from table 2 that the control group, although well matched for gender was significantly younger than the patient group. In order to assess whether the differences observed above in section 5.4i) were due to age differences rather than diabetes, the analyses were repeated with adjustment for age as a confounder. After adjusting for age, using analysis of covariance (ANCOVA), the manually derived parameters; CNFD($p<0.001$), CNFL($p=0.001$), CNBD($p<0.001$) and TC ($P=0.04$) continued to demonstrate a significant difference between the patient cohort and control subjects (Table 14). LC density was not significantly different between the two groups with ($p=0.09$) or without ($p=0.01$) adjustment for age difference.

	N	Age (years)	CNFD (no/mm ²)	CNFL (mm/mm ²)	CNBD (no/mm ²)	TC (0-20)	LC Density (no/mm ²)
Controls	40	37.5 (19-83)	33.90 ± 4.79	25.08 ± 4.79	113.54 (12.5--252.08)	14.9 (8.18-32.66)	19.27 (0-391.70)
Patients	427	67.9 (21-93)	25.84 ± 7.08	19.37 ± 5.68	75(0-212.50)	16.9 (9.60-24.02)	22.92 (8.18-32.66)
p-value	-	<0.001	<0.001	<0.001	<0.001	<0.001	0.90
Adjusted p-value	-	-	<0.001	0.001	<0.001	0.04	0.09

Table 14: Comparison of manually derived nerve parameters between control subjects (Controls) and cohort with diabetes (Patients). N represents the number of subjects in each group. For CNFL and CNFD the mean ± SD is given, and an unpaired t-test was used to test significance, due to a normal distribution of data. Median values are given for all other parameters with Mann-Whitney U test used to test significance. Data shows a significant difference between the average age of the groups, therefore an adjusted p-value calculated for each nerve parameter using analysis of covariance. After adjustment all parameters, except LC density demonstrated a significant difference between the two groups.

iii) Comparison of CCM parameters in patients compared to normative published values

Section 5.4 presents the comparison between the CCM data in patients with diabetes and a smaller, younger group of individuals without diabetes collected by the same investigators. An alternative opportunity to assess whether the patients' data differ to those expected in healthy individuals arises from the publication of an age-segregated normative range by an international consortium in six different countries in 2015 (Tavakoli et al., 2015).

Tables 15 and 16 display the median values for the male and female subjects with diabetes, separated into 6 groups, based on age at the point of examination. Data are presented for manually derived CNFD and CNFL only, compared to the published normative median values for each age group. All age groups in the cohort of male individuals with diabetes demonstrate a median value for CNFL less than that of the normative published data (values shown in red) (Table 15). This was also true for all but one of the age groups in the female cohort (Table 16), where the median of the 56-65 age group was 0.57mm/mm² higher than that of the published normative median.

For both male and female patient groups, the median CNFD was lower than the normative published median CNFD for the three youngest age groups; 16-25, 26-35 and 36-45. In contrast, the median CNFD was higher than the normative published median CNFD for males and females in the three oldest age groups; 46-55, 56-65 and over 65.

Age-corrected values at which CNFL may be considered abnormal have previously been published (Tavakoli et al., 2015). When compared to these values, 35 (13.46%) of males in the patient cohort were below the CNFL cut-off, that is abnormally low (Table 9). Of these 35 males, 2 had T1DM and 33 had T2DM. Overall, 20% of males with T1DM and 13.25% of males with T2DM were classed as being abnormal using CNFL alone (Table 17).

For females, overall, a lower percentage were classified as abnormal in comparison to the males. Twenty (11.98%) were below the CNFL cut-off. Of these 20 females, 2 had type 1 diabetes and 18 had type 2 diabetes. Overall,

25% of patients with T1DM and 11.39% with T2DM were classed as being abnormal (Table 18).

		CNFD			CNFL		
Age	n	Cohort Median	Normative Median	Difference	Cohort Median	Normative Median	Difference
16-25	1*	23.96	32.44	8.48	17.73	23.16	5.43
26-35	3	25.00	30.56	5.56	18.81	22.92	4.11
36-45	9	26.04	28.68	2.64	17.57	23.34	5.77
46-55	26	29.69	26.8	-2.89	22.94	23.63	0.69
56-65	66	26.04	24.92	-1.12	20.23	23.03	2.8
>65	155	25.00	22.95	-2.05	18.66	20.61	1.95
Total	260						

Table 15: Male Data. Comparison of 2 corneal nerve parameters (CNFD and CNFL) with age-matched published normative values (Tavakoli et al., 2015). 'Cohort Median' represents the median value for the males in each age group of the patient cohort (n=260).. 'Normative Median' represents the published median values for males in each age group (Tavakoli et al., 2015). The difference between the normative and cohort medians were calculated as (Normative median - Cohort median). Positive values are represented in red whereas negative values are shown in black. (* unable to calculate median as n=1)

		CNFD			CNFL		
Age	n	Cohort Median	Normative Median	Difference	Cohort Median	Normative Median	Difference
16-25	2	22.40	31.85	9.45	16.07	26.43	10.36
26-35	1*	20.83	30.20	9.37	13.24	25.45	12.21
36-45	5	26.04	28.56	2.52	21.84	24.37	2.53
46-55	29	30.21	26.91	-3.3	21.87	23.28	1.41
56-65	36	27.08	25.27	-1.81	22.77	22.20	-0.57
>65	94	23.96	23.54	-0.42	18.86	21.11	2.25
Total	167						

Table 16: Female Data. Comparison of 2 manually derived corneal nerve parameters (CNFD and CNFL) with age-matched published normative values (Tavakoli et al., 2015). 'Cohort Median' represents the median value for the females in each age group of the patient cohort (n=167). 'Normative Median' represents the published median values for females in each age group (Tavakoli et al., 2015). The difference between the normative and cohort medians were calculated as (Normative median - Cohort median). Positive values are represented in red whereas negative values are shown in black. (* unable to calculate median as n=1)

MALES	n	CNFL Cut-off Value (mm/mm²)	< CNFL Cut-off (no)	< CNFL Cut-off (%)
16-25	1	15.93	0	0
25-35	3	14.05	1	33.33
36-45	9	13.2	1	11.11
46-55	26	13.01	3	11.54
55-65	66	13.12	7	10.61
>65	155	13.15	23	14.84
Type of Diabetes				
1	10		2	20%
2	249		33	13.25%
Unknown	1	-	0	0%
Total	260	-	35	13.46%

Table 17: Classification of males within the patient cohort as having pathological CNFL length, that is less than the suggested cut-off value. Subjects were classified based on their age group. The manual CNFL value for each subject was compared to published cut-off values (Tavakoli et al., 2015) (0.05th quantile of normative database). 'n' represents the number of male subjects within each age group. The number and % of subjects classified as having pathological CNFL is given for each age group as well as overall for males.

FEMALES	n	CNFL Cut-off Value (mm/mm²)	< CNFL Cut-off (no)	< CNFL Cut-off (%)
16-25	2	15.08	1	50.00
25-35	1	13.17	0	0.00
36-45	5	12.48	1	20.00
46-55	29	12.48	1	3.45
55-65	36	12.9	3	8.33
>65	94	13.67	14	14.89
Type of Diabetes				
1	8		2	25%
2	158	-	18	11.39%
Unknown	1		0	0%
Total	167	-	20	11.98%

Table 18: Classification of females within the diabetic cohort as having pathological CNFL. Subjects were classified based on their age group. The manual CNFL value for each subject was compared to published cut-off values (Tavakoli et al., 2015) (0.05th quantile of normative database). 'n' represents the number of female subjects within each age group. The number and % of subjects classified as having pathological CNFL is given for each age group as well as overall for females.

5.6 CCM parameters of patients with diabetes, diagnosed ≤ 2 years, compared to healthy control subjects.

In order to assess whether there may be any corneal nerve changes early in the course of diabetes, a group of patients within the cohort who were diagnosed with diabetes ≤ 2 years ago were compared with the control cohort.

When comparing the group of patients with ≤ 2 years duration of diabetes (2 T1DM and 98 T2DM) to the control subjects ($n=40$), the patients were significantly older ($p<0.001$) (Table 19). The percentage of males and females in each group did not differ significantly ($p=0.09$). After adjustment for age difference, the manual CNFL of the patient group, in comparison to the control subjects, was significantly lower ($p<0.001$). Overall, 9.18% of patients with short duration of disease were classified as below the age-corrected published cut-off point for CNFL (Tavakoli et al., 2015) and would have been considered abnormal for this parameter alone. Similarly, the patient group had significantly lower CNFD ($p=0.01$) and CNBD ($p<0.001$). Values for tortuosity and LCs density were higher in patients compared to controls, however the differences between the 2 groups were not significant ($p=0.50$ and 0.49 for TC and LCs density respectively) (Table 19).

Due to the very small number of patients with T1DM ($n=2$), the patients with T2DM were also considered alone, for this group of patients ($n=98$). When testing without the patients with T1DM, there was no change to the results showing significant differences in CNFD ($p=0.01$), CNFL($p=0.01$), CNBD($p<0.001$), compared to controls but no significant differences in TC ($p=0.70$) or LC density ($p=0.61$).

	Controls	≤ 2 Years DM	p-value	Adjusted p-value
n	40	100	-	-
Age (years)	37.5 (19-83)	60.85(21-89)	<0.001	-
Type of Diabetes				
1		2		
2	-	98	-	-
Unknown		0		
Gender				
F	19(48%)	40(40%)	0.09	-
M	21(52%)	60(60%)		
Ethnicity				
White		81(81%)		
Black		15(15%)		
Asian	-	3(3%)	-	-
Mixed		1(1%)		
Other		0		
DNS Score				
0		73(73%)		
1		13(13%)		
2	-	7(7%)	-	-
3		3(3%)		
4		4(4%)		
Retinopathy Grade				
R0		78 (78%)		
R1	-	22(22%)	-	-
R2		0		
R3		0		
Maculopathy Grade				
M0		97(97%)	-	-
M1		3(3%)		
CNFD (no/mm²)	33.90 ± 4.79	27.74 ± 6.93	<0.001	0.01
CNFL (mm/mm²)	25.08 ± 4.79	20.79±5.40	<0.001	0.004
CNBD (no/mm²)	113.54(12.50-252.08)	79.17(6.25-194.79)	<0.001	<0.001
TC (0-20)	14.91(9.60-25.02)	16.42(10.86-31.33)	0.01	0.50
LCs Density (no/mm²)	19.27(0-391.66)	28.85(0-225)	0.60	0.50

Table 19: Comparison of manually derived nerve parameters between control subjects and patient group with DM of duration ≤ 2 years. N represents the number of subjects in each group. Retinopathy grading based on the ETDRS criteria: 0 = no retinopathy, 1= background, 2= pre-proliferative, 3=proliferative. Maculopathy grading: 0=no maculopathy 1= maculopathy. For CNFL, Age and CNFD the mean ± SD is given, and an unpaired t-test was used to test significance, due to a normal distribution of data. Median values are given for all other parameters with Mann-Whitney U test used to test significance. Data show a significant difference between the average age of the two groups; therefore, an adjusted p-value was calculated for each nerve parameter using analysis of covariance. CNFL and CNBD demonstrated a significant difference between the two groups. When adjusted for age-difference, CNFD, TC and LCs density were not significantly different.

5.7 Comparison of CCM parameters in patients with different duration since diagnosis of diabetes.

Section 5.6 shows that within the first two years of diabetic life, abnormalities in CCM parameter can be demonstrated. In this section, we assessed whether there are significant differences in CCM parameters between patients based on the time since their diabetes diagnosis. In section 5.4, Table 12 demonstrates an overall significant correlation between CNFD, CNFL, and CNBD with disease duration, when analysed using both manual and automated software. The tortuosity, measured using the TC 0-1 parameter, was significantly positively correlated with disease duration. Langerhans cells (LCs) and three parameters measured only using automated software (CTBD, CNFA, CNFW) all showed no significant correlation with diabetes duration. It must however be noted that age differences between the patients was not adjusted for when calculating correlation in Table 12.

In order to explore this further and to assess if increased duration of diabetes increase the risk of corneal nerve degeneration, the patient cohort was split into groups depending on duration of diabetes. Due to the small number of patients with T1 diabetes (n=18) and considering the difference in disease aetiology between the two types, patients with T1DM were excluded for this section and focus was placed solely on the effect of duration of diabetes on the cohort with T2 diabetes (n=408).

When split into 5 groups, according to disease duration, a significant difference in age was found, with a significant trend in older age relating to longer disease duration ($p < 0.001$) (Table 20). After adjustment for age differences, patients demonstrated no significant difference in CNFD, CNFL, CNBD, Tortuosity (Figures 20 and 21) or LCs density ($p = 0.47$) between the 5 groups. This indicates that in this cohort, none of these parameters changed significantly in relation to diabetes duration. The percentage of patients falling below the normative published cut-off value were similar across the middle three duration groups (12.05-13.74%) (Table 20). The group with the shortest duration had a smaller percentage of patients falling below the cut-off value (9.18%) and the group with the longest duration of diabetes (>20 years) had the highest

percentage of patients falling below the cut-off value (15.38%) however this difference was not significant ($p=0.47$).

	≤ 2 Years	2-5 Years	5-10 Years	10-20 Years	>20 Years	p-value
n	98	83	131	82	13	-
Age (years)	60.85(21-89)	63.30(34-87)	69.10(45-92)	72.45(46-93)	77.20(57-86)	<0.001
Gender						
F	39(40%)	32(39%)	53(40%)	27(33%)	7(54%)	
M	59(60%)	51(61%)	78(60%)	55(67%)	6(46%)	
Ethnicity						
White	79(81%)	65(78%)	110(84%)	65(79%)	9(69%)	
Black	15(15%)	15(18%)	16(12%)	13(16%)	4(31%)	-
Asian	3(3%)	3(4%)	2(1.5%)	4(5%)	0	
Mixed	1(1%)	0	1(1%)	0	0	
Other	0	0	2(1.5%)	0	0	
DNS Score						
0	71(72.5%)	51(61.5%)	70(53.5%)	45(55%)	9(69%)	
1	13 (13.5%)	12(14.5%)	29(22.5%)	15(18%)	1(8%)	-
2	7(7%)	6(7%)	20(15%)	13(16%)	2(15%)	
3	3(3%)	10(12%)	3(2%)	4(5%)	1(8%)	
4	4(4%)	4(5%)	9(7%)	5(6%)	0	
Retinopathy Grade						
R0	78(80%)	63(76%)	94(72%)	41(50%)	5(38%)	-
R1	20(20%)	20(24%)	36(27%)	39(48%)	7(54%)	
R2	0	0	1(1%)	2(2%)	0	
R3	0	0	0	0	1(8%)	
Maculopathy Grade						
M0	95(97%)	82(99%)	130(99%)	77(94%)	11(85%)	-
M1	3(3%)	1(1%)	1(1%)	5(6%)	2(15%)	
No of patients < CNFL cut-off	9(9.18%)	10(12.05%)	18(13.74%)	11(12.20%)	2(15.38%)	

Table 20: Summary of the known characteristics and clinical grading information for patients with T2DM, split into 5 age groups and control subjects (Controls). Age is represented by median(range) due to a non-normal distribution. Retinopathy grading: 0 = no retinopathy, 1= background, 2= pre-proliferative, 3=proliferative. Maculopathy grading: 0=no maculopathy 1= maculopathy. See methods section for detailed grading characteristics. 'Unknown' represents patients for which information was not available. Number of patients <cut-off was calculated using published age-corrected values (Tavakoli et al., 2015)

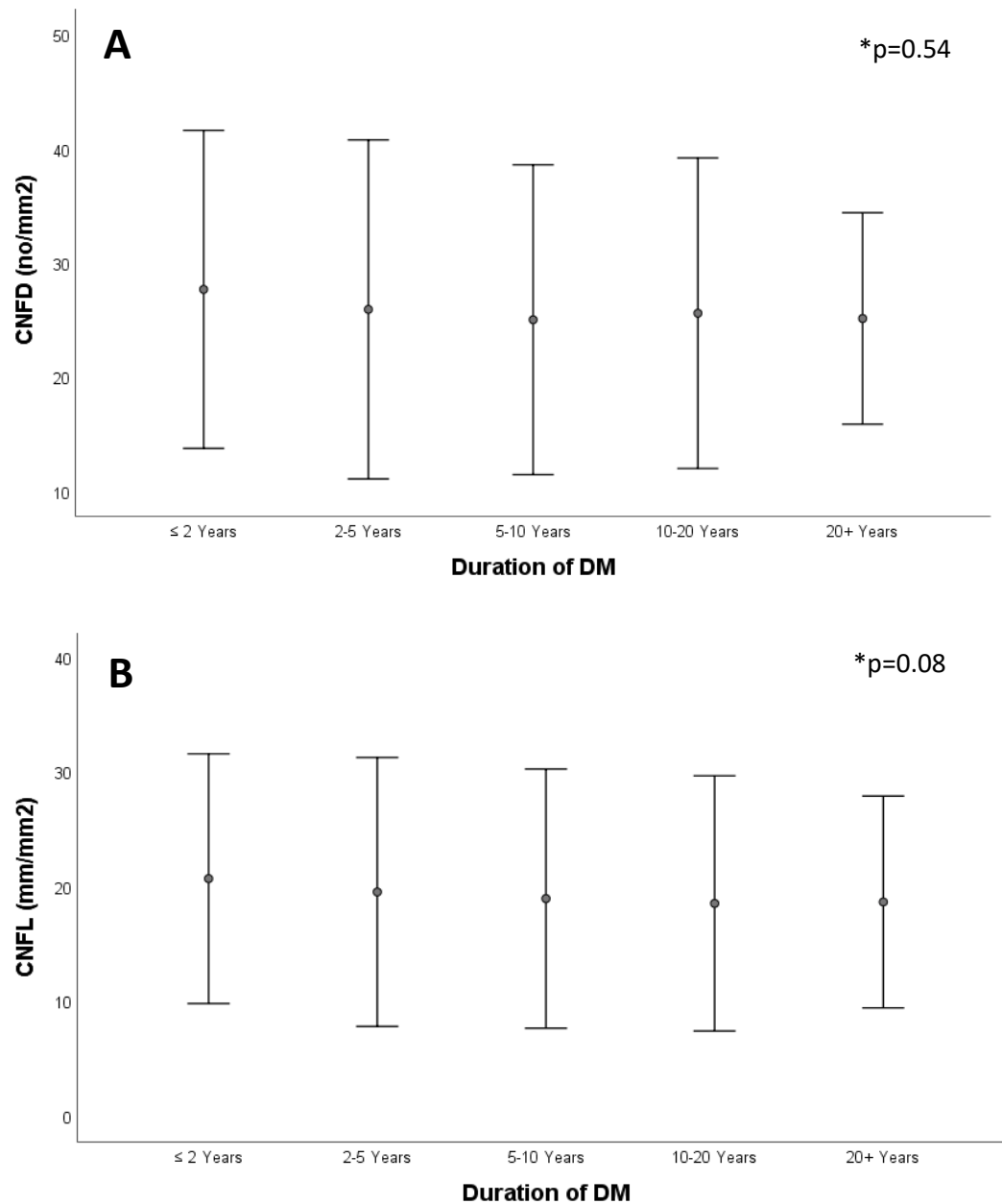


Figure 20: Comparison of manual CNFD (A) and CNFL (B) across 5 groups, allocated depending on duration since diagnosis of diabetes (years). Central marker represents the mean value for each group. Error bars represent ± 2 SD. For the 5 duration groups, $n=100$ for ≤ 2 years, $n=85$ for 2-5 years, $n=135$ for 5-10 years, $n=90$ and $n=17$ for >20 years. *The p-value calculated using ANOVA, and was adjusted for the effect of the significant difference in age between the groups

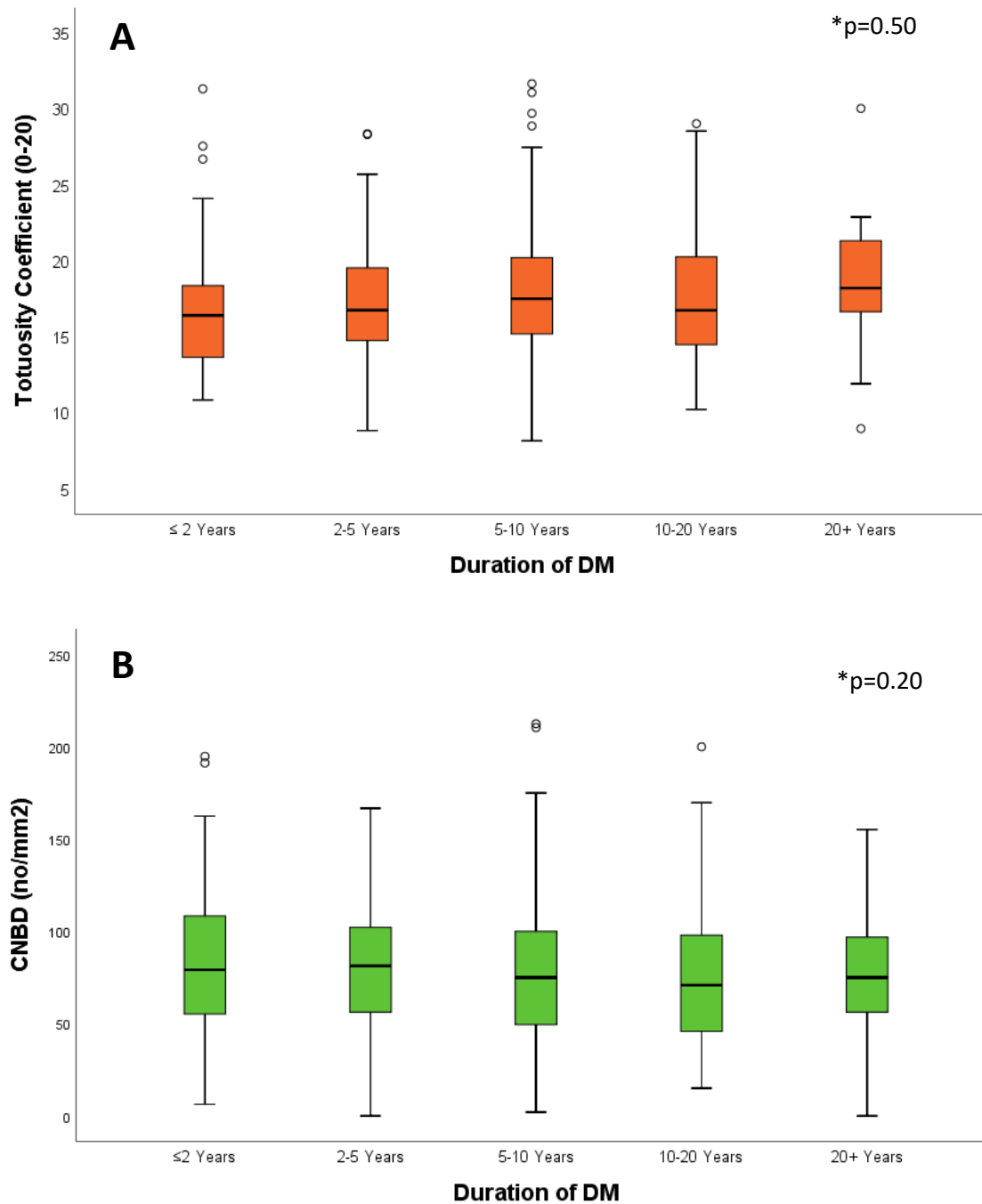


Figure 21: Comparison of CNBD (A) and TC (B) across 5 groups, allocated depending on duration of diabetes (years). Central line represents the median value for each group. Coloured area represents the interquartile range (IQR) Error bars represent Q1-IQR and Q3+IQR. For the 5 duration groups, n=100 for ≤2 years, n=85 for 2-5 years, n=135 for 5-10 years, n=90 and n=17 for >20 years. 17. Outliers are plotted as white circles with a black border. *p-value calculated using Krystal-Wallis ANOVA and was adjusted for the effect of the significant difference in age between the groups.

5.8 CCM parameters in patients with no clinical levels of diabetic retinopathy, compared to healthy control subjects.

According to the ETDRS Grading of diabetic retinopathy (Solomon and Goldberg, 2019) R0 and M0 represent no detectable retinopathy and maculopathy, respectively on screening for retinopathy. Therefore, the group of patients meeting these criteria were compared to the control patients in order to assess if any corneal nerve parameters were significantly altered prior to detectable retinopathy.

In comparison to controls, patients were significantly older (Table 21) ($p < 0.001$). The patient group consisted of mainly patients with T2DM (97.5%), with no significant difference between the number of males/females between the two groups ($p = 0.26$). Most of the patient group had a DNS score of 0 (65%), with 35% of patients scoring positively on the DNS scale for symptoms of neuropathy (Score 1-4). After age adjustment, CNFD ($p < 0.001$) and CNBD ($p = 0.001$) were both significantly lower in the patient group. Similarly, CNFL was significantly lower in the patient group ($p = 0.01$) when compared to control subjects. Based on CNFL length alone, 11.89% of patients were below the age-dependent published cut-off point, suggesting that 11.89% of patients with no evidence of retinopathy may have significant corneal nerve fibre length reduction. LC density and tortuosity were higher in the patient cohort, however when age adjusted, this difference was significant for LC density only ($p = 0.03$).

	Controls	Retinopathy Grade 0	p-value	Adjusted p-value
n	40	286	-	-
Age (years)	37.5 (19-83)	60.85(21-89)	<0.001	-
Type of Diabetes				
1	-	5(1.5%)	-	-
2		279(97.5%)		
Unknown		2(1%)		
Duration of DM(Years)	-	6(0.10-51)	-	-
Gender				
F	19(48%)	109(38%)	0.30	-
M	21(52%)	177(62%)		
DNS Score 0		185(65%)		
1		44(15%)		
2	-	30(10%)	-	-
3		13(5%)		
4		14(5%)		
CNFD (no/mm²)	33.90 ± 4.79	26.18 ± 7.03	<0.001	0.01
CNFL (mm/mm²)	25.08 ± 4.79	19.7 ± 5.65	<0.001	0.02
No. Patients <CNFL Cut-off				
T1DM	-	1 (20%)	-	-
T2DM		33(11.74%)		
Unknown		0		
TOTAL		11.89%		
CNBD (no/mm²)	113.54(12.50-252.08)	77.08 (0-212.50)	<0.001	0.001
TC (0-20)	14.91(9.60-25.02)	16.77 (0.13-31.33)	<0.001	0.20
LCs Density (no/mm²)	19.27(0-391.66)	22.92 (0-225)	0.90	0.03

Table 21: Comparison of manually derived nerve parameters between control subjects and patient group with diabetic retinopathy grade 0. N represents the number of subjects in each group. For CNFL, Age and CNFD the mean ± SD is given, and an unpaired t-test was used to test significance, due to a normal distribution of data. Median values are given for all other parameters with Mann-Whitney U test used to test significance. Data shows a significant difference between the average age of the two groups; therefore, an adjusted p-value was also calculated for each nerve parameter using analysis of covariance. After adjustment, TC was the only parameter that did not demonstrate a significant difference between the two groups

5.9 CCM parameters in patients with increasing grades of retinopathy from none to proliferative

As there were significant alterations in some nerve parameters observed prior to retinopathy, next, in order to assess if CCM parameter abnormalities increased retinopathy grade, the patient cohort was split into groups depending on this.

The median age of patients decreased from groups R0-R3, however there was no significant difference between the 4 groups overall ($p=0.49$), with no significant difference in number of male/female ($p=0.46$). Interestingly, the percentage of T1DM patients in each group increased with increasing grade of retinopathy (Table 22) ($p<0.001$). This was also the case for duration of diabetes, with a significant increase in duration correlating with increasing retinopathy ($p<0.001$) as expected. There was no obvious trend in DNS score between the groups, however when comparing looking at the number of patients scoring 0 on the DNS score, there were higher percentage of patients in the R0 group (64.5%) in comparison to R1 (55%) and R2 (50%). For R3 this increased to 100% scoring 0 on the scoring system. There was a significant difference in the maculopathy gradings between the 4 groups, with the percentage of patients with M1 increasing from between retinopathy grades R0-R2 however, for the R3 group, 0 patients had any maculopathy.

There was a significant difference in CNFD across the four groups (ANOVA $p=0.002$). When testing the significance between the groups, paired, significant differences were only found when comparing the R3 group with the R0 and R1 groups, R3 having significantly lower CNFD in comparison to groups R0 and R1 ($p<0.001$ for both). When compared pairwise, groups R0-R2 show no significant difference, with only a very small decrease in mean values (R0 vs R1 $p=0.37$, R0 vs R2 $p=0.40$, R1 vs R2 $p=0.60$) Similarly, CNFL demonstrated this trend (Figure 22B). There was an overall significant difference between the groups (ANOVA $p=0.004$) when compared to control subjects. Across groups R0-R2 there was only a small, non-significant decrease in CNFL (R0 vs R1 $p=0.19$, R0 vs R2 $p=0.59$ R1 vs R2 $p=0.77$) mean length, with R3 being significantly shorter than the first three groups (R0 vs R3 $p=0.04$, R1 vs R3 $p=0.04$, R2 vs R3 $p=0.04$). When assessing against the published, age-corrected cut off point for

each group, 11.81% of patients with R0 fell below the cut-off point, this increased to 13.64% in the R1 group and 100% in the R3 group, however none of the R2 group fell below the cut-off point.

CNBD followed the same trend as CNFL and CNFD (Figure 23A). There was an overall significant difference across the groups (ANOVA $p=0.03$) when compared to control subjects. Groups R0-R2 demonstrated only a small, non-significant decrease in CNBD (R0 vs R1 $p=0.14$, R0 vs R2 $p=0.21$ R1 vs R2 $p=0.33$) with R3 being having significantly lower density than the first two groups (R0 vs R3 $p=0.02$, R1 vs R3 $p=0.03$). There was no significant difference between groups R2 and R3 ($p=0.48$). For tortuosity there was no overall significant difference between the groups (Figure 23B) (ANOVA $p=0.42$)

Retinopathy Grade	R0	R1	R2	R3	p-value
n	288	132	4	3	-
Age (years)	68.35(23-92)	67.50(21-93)	65.90(30-69)	50.40(41-77)	0.50
Type of DM					
T1	5(2%)	10(7.5%)	1(25%)	2 (66.5%)	
T2	281(97.5%)	122(92.5%)	3(75%)	1(33.5%)	
Unknown	2 (0.5%)	0	0	0	
Duration of DM	6(0.10-51)	9(0.20-35)	14(6-20)	21(11-35)	<0.001
Gender					
F	109(38%)	54(41%)	3(75%)	1(33.5%)	0.50
M	179(62%)	78(59%)	1(25%)	2(66.5%)	
Ethnicity					
White	233(81%)	106(80.5%)	4 (100%)	3 (100%)	0.70
Black	42(14.5%)	23(17.5%)	0	0	
Asian	9(3%)	3(2%)	0	0	
Mixed	2(0.5%)	0	0	0	
Other	2(0.5%)	0	0	0	
DNS Score					
0	186(64.5%)	72(55%)	2(50%)	2(66.5%)	0.20
1	44(15%)	29(22%)	0	0	
2	30(10.5%)	18(13.5%)	0	1(33.5%)	
3	14(5%)	7(5%)	0	0	
4	14(5%)	6(4.5%)	2(50%)	0	
Maculopathy Grade					
M0	286(99.5%)	125(94.5%)	0	3(100%)	<0.001
M1	2(0.5%)	7(5.5%)	4(100%)	0	
No of patients < CNFL cut-off	34(11.81%)	18(13.64%)	0	3(100%)	

Table 22: Summary of the known characteristics and clinical grading information for patients, assorted into 4 groups, based on retinopathy grade, as well as controls. Age and duration of DM are represented by median(range) due to a non-normal distribution. Retinopathy grading: 0 = no retinopathy, 1= background, 2= pre-proliferative, 3=proliferative. Maculopathy grading: 0=no maculopathy 1= maculopathy. See methods section for detailed grading characteristics. 'Unknown' represents patients for which information was not available. The number of patients below cut-off was calculated using published age-corrected values (Tavakoli et al., 2015)

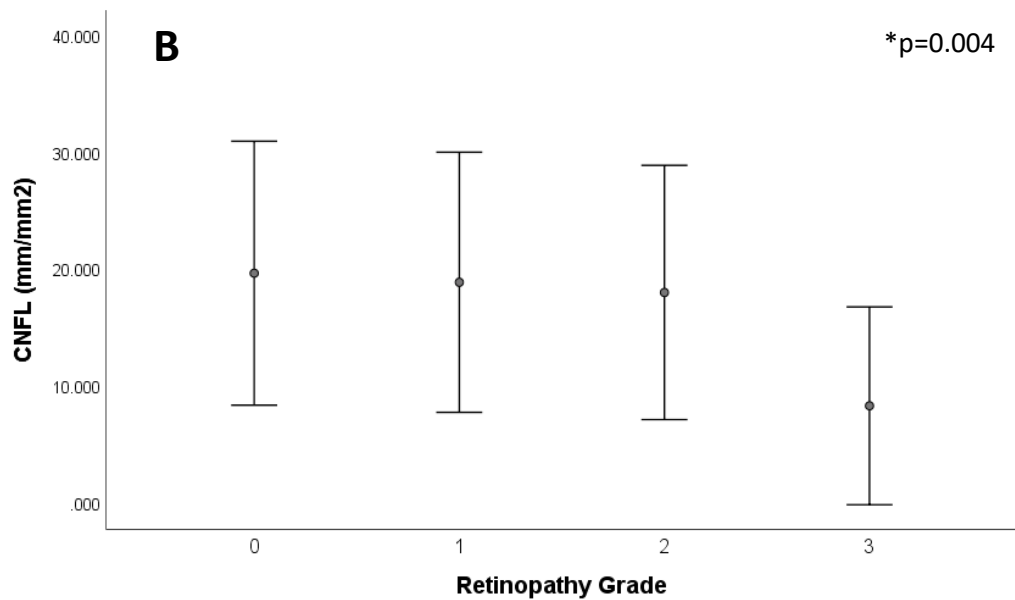
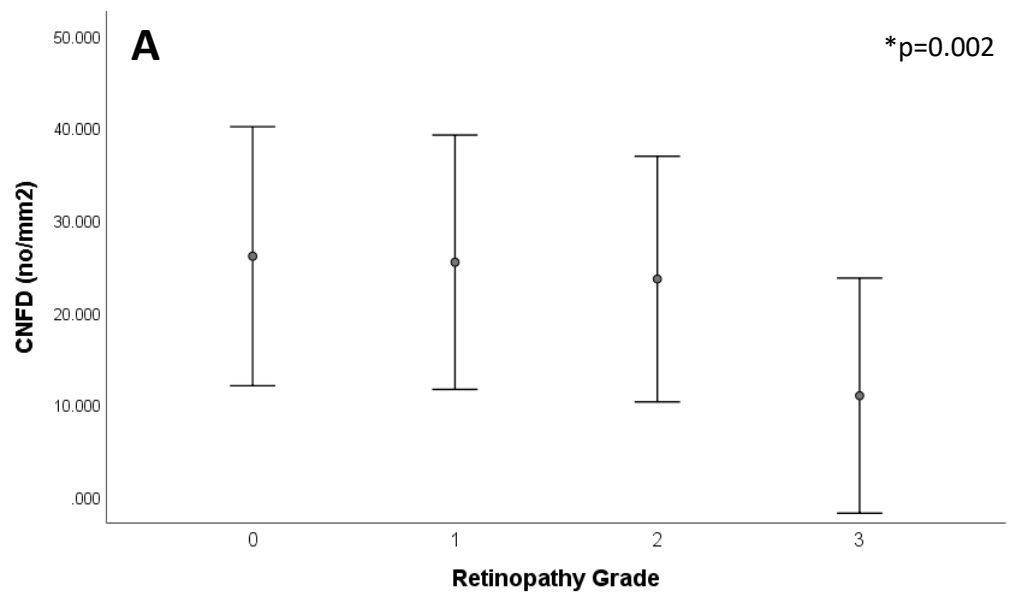


Figure 22: Comparison of CNFD (A) and CNFL (B) across 4 groups, allocated depending on grade of retinopathy. Error bars represent ± 1 SD from the mean value. Both graphs show a subtle decrease in CNFL and CNFD across the groups. For the groups R0-R3 $n= 288, 132, 4$ and 3 respectively. *One-way ANOVA used to test for significant differences across groups.

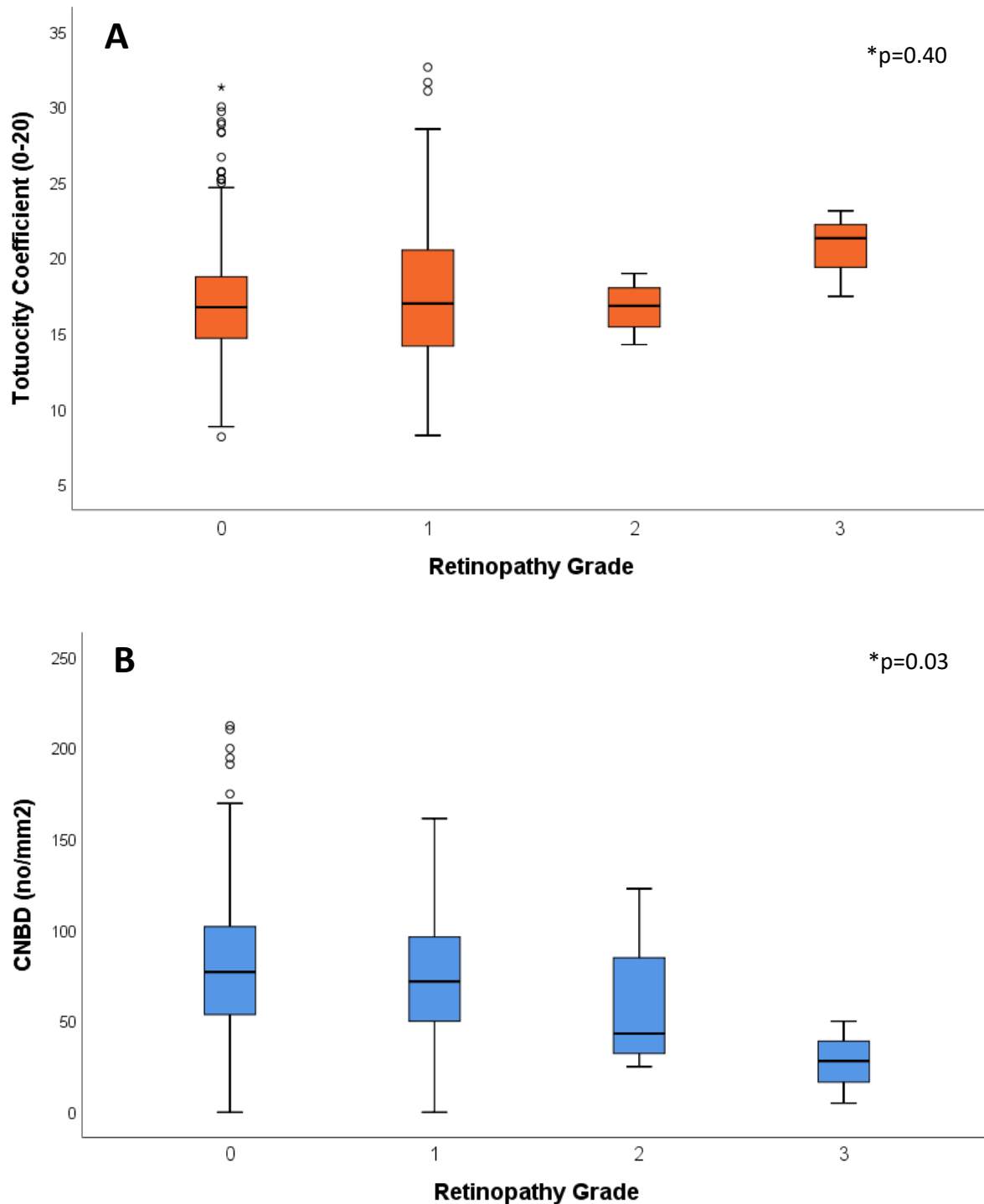


Figure 23: Comparison of CNBD (A), TC (B) and LC density (C) across 4 groups, allocated depending on grade of retinopathy. Central horizontal line represents the median value for each group. Coloured area represents the interquartile range (IQR) Error bars represent Q1-IQR and Q3+IQR. Outliers are plotted as white circles with a black border. For the groups R0-R3 n= 288, 132, 4 and 3 respectively. *Krystal-Wallis on way ANOVA used to test for significance of differences across groups.

5.10 Comparison of CCM parameters of patients with diabetes and different ethnicities

Cornea nerve parameters were compared between white and black patients within the cohort of diabetes. (Due to the very small number of patients of Asian (n=12), mixed (n= 2) or other (n=3) ethnicities, these were excluded from analysis for the following section.)

White and black ethnic groups did not differ significantly with respect to age ($p=0.58$) and duration of DM ($p=0.74$) (Table 23). Most patients in both ethnic groups had T2DM, (95%, 97% for white and black respectively) and there was no significant difference in the percentage of males and females in each group ($p=0.07$). Significantly more patients ($p<0.001$) of black ethnicity had a DNS symptom score of 0 (85%) compared to white patients (56%), therefore a positive result on the DNS scoring system of 1 or more was more common in white patients (44% vs 15%). There was no significant difference in retinopathy gradings ($p=0.98$) overall, however only the white group contained patients graded with R2 or R3 retinopathy. Similarly, only the white group contained patients with detectable maculopathy(M1) (4%). No black patients would have fallen into the criteria for referral to the hospital eye service based on retinopathy screening guidelines. For all manually derived CCM parameters, there was no significant difference found (Table 23).

	Ethnicity		p-value
	White	Black*	
n	346	65	-
Age (years)	68.4	65.7	0.60
Type of Diabetes			
1	16(5%)	2(3%)	
2	328(95%)	63(97%)	
Unknown	2(<1%)	0	
Duration of DM(Years)	6(0.1-51)	6(0.2-30)	0.70
Gender			
F	139(39%)	24(37%)	0.07
M	207(61%)	41(63%)	
DNS Score			
0	193(56%)	56(86%)	<0.001
1	65(19%)	6(9%)	
2	49(14%)	0	
3	20(6%)	1(2%)	
4	19(5%)	2(3%)	
Retinopathy Grade			
R0	233(67%)	42(65%)	>0.90
R1	106(31%)	23(35%)	
R2	4(1%)	0	
R3	3(1%)	0	
Maculopathy Grade			
M0	333(96%)	65 (100%)	
M1	13(4%)	0	
CNFD (no/mm²)	25.67±7.08	26.59±7.39	0.30
CNFL (mm/mm²)	19.2± 5.72	19.83± 5.51	0.50
CNBD (no/mm²)	75.1(0-200)	75.1(8.33-191.25)	0.90
TC (0-20)	17.04(8.18-32.66)	16.01(8.85-30.04)	0.20
LCs Density (no/mm²)	22.92(0-225)	26.04(0-212.50)	0.30

* Black British/Caribbean/Afro-Caribbean/African/Black other

Table 23: Comparison of manually derived nerve parameters between patient groups based on their ethnicity. N represents the number of patients in each group. Retinopathy grading based on the ETDRS criteria: 0 = no retinopathy, 1= background, 2= pre-proliferative, 3=proliferative. Maculopathy grading: 0=no maculopathy 1= maculopathy. For CNFD and CNFL the mean ± SD is given, and an unpaired t-test was used to test significance, due to a normal distribution. Median values are given for all other parameters with Mann-Whitney U test used to test significance. Data shows no significance between age and duration of DM. All p-values for CCM parameters show no significant difference.

5.11 Comparison of CCM parameters between healthy control subjects and patients with diabetes but no clinical evidence of diabetic peripheral neuropathy, as defined by diabetic neuropathic symptom scoring of 1 or more.

i) Prevalence of Symptoms

For DNS scoring of symptoms of diabetic peripheral neuropathy (DPN), the majority of patients (61%) scored 0 i.e answered 'no' to experiencing any of the four symptoms as part of the questionnaire. Seventeen percent of patients scored 1, 12% scored 2 and 10% scored 3 or 4 combined, with 4 being the maximum scoring for the DNS. The percentage of patients that reported experience of each individual symptom are displayed in Figure 24. The symptom with the highest percentage of patients responding with 'yes' was burning (23.65%). Prickling was the least common with 14.05% reporting experience of this symptom. Very similar numbers of patients reported experiencing unsteadiness (18.97%) and numbness (18.74%).

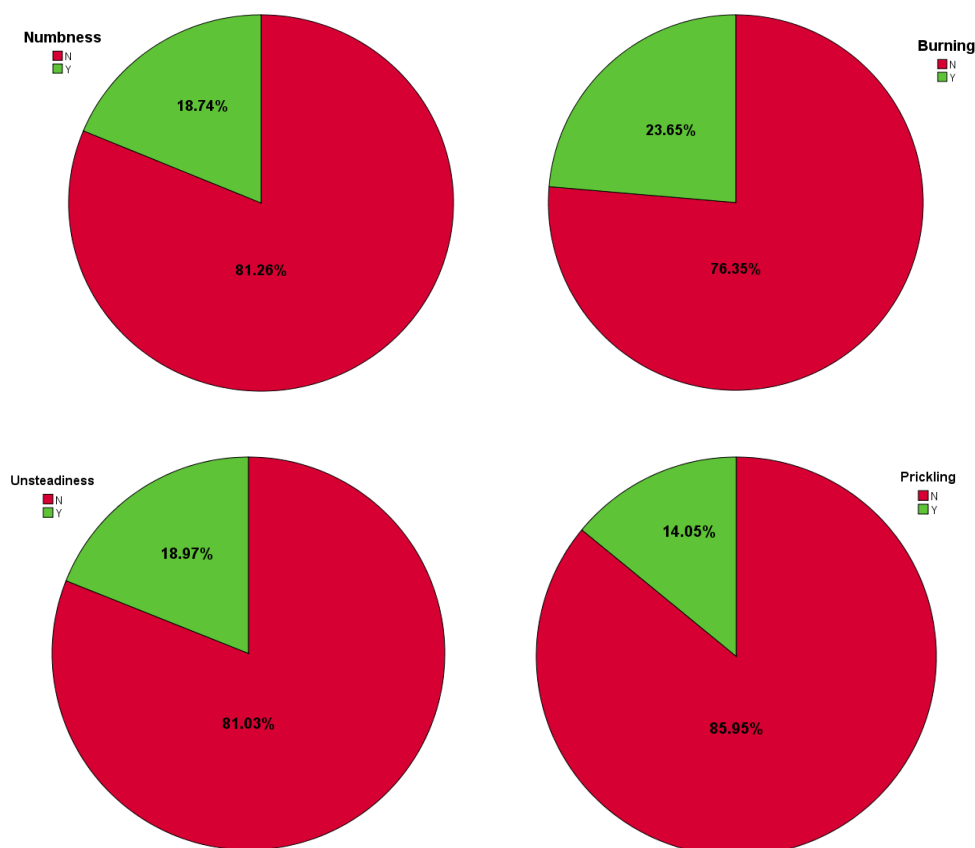


Figure 24: Percentage of patients answering 'yes' and 'no' to each of the four symptom questions of the DNS scoring system, relating to symptoms of peripheral neuropathy. For each of the four charts, n=427.

ii) CCM and DNS Score 0

In our cohort, as DNS scoring was used to determine clinical neuropathy, a score of DNS 0 represented no clinical neuropathy. The group of patients meeting this criterion were compared to the control patients in order to assess if any corneal nerve parameters were significantly altered prior to experiencing symptoms.

The group of patients with DNS score of 0, were significantly older than the control subjects (Table 24) ($p<0.001$). The patient group consisted mainly of patients with T2DM (94%). There was no significant difference between the number of males and females in each group ($p=0.19$). Most patients (71%) were given a retinopathy grade of 0 after assessment, with 97% having no maculopathy (m0). When adjusted for age differences between groups, CNFD ($p<0.001$) and CNBD ($p<0.001$) were both significantly lower in the patient group. Similarly, CNFL was significantly lower in the patient group ($p<0.001$) when compared to control subjects. Based on CNFL length alone, overall 11.35% of patients with DNS score 0, were below the age-dependent published cut-off point (Tables 25 and 26) suggesting that 11.35% of patients with no evidence of clinical neuropathy may have significant corneal nerve fibre length reduction. LC density and tortuosity were both higher in the patient cohort, however when age adjusted, this difference was not significant for either measure ($p=0.18$ and $p=0.06$ respectively).

	Controls	DNS Score 0	p-value	Adjusted p-value
n	40	262	-	-
Age (years)	37.5 (19-83)	66.95(21-89)	<0.001	-
Type of Diabetes				
1	-	14(5%)	-	-
2	-	246(94%)	-	-
Unknown	-	2(15)	-	-
Duration of DM(Years)	-	6 (0.17-51)	-	-
Gender				
F	19(48%)	96 (37%)	0.20	-
M	21(52%)	166 (63%)		
Ethnicity				
White	-	193(74%)	-	-
Black	-	56(21%)	-	-
Asian	-	11(4%)	-	-
Mixed	-	0	-	-
Other	-	2(1%)	-	-
Retinopathy Grade				
R0	-	186(71%)	-	-
R1	-	72(27%)	-	-
R2	-	2 (1%)	-	-
R3	-	2 (1%)	-	-
Maculopathy Grade				
M0	-	254(97%)	-	-
M1	-	8(3%)	-	-
CNFD (no/mm²)	33.90 ± 4.79	25.84 ± 7.08	<0.001	<0.001
CNFL (mm/mm²)	25.08 ± 4.79	19.37 ± 5.68	<0.001	<0.001
CNBD (no/mm²)	113.54(12.50-252.08)	75(0-194.79)	<0.001	<0.001
TC (0-20)	14.91(9.60-25.02)	16.9(8.85-31.67)	<0.001	0.20
LCs Density (no/mm²)	19.27(0-391.66)	22.92(0-212.50)	>0.90	0.06

Table 24: Comparison of manually derived nerve parameters between controls and patients with DPN grade 0 (DNS 0). N represents the number of subjects in each group. Retinopathy grading based on the ETDRS criteria: 0 = no retinopathy, 1= background, 2= pre-proliferative, 3=proliferative. Maculopathy grading: 0=no maculopathy 1= maculopathy. For CNFL and CNFD the mean ± SD is given, and an unpaired T-test was used to test significance, due to a normal distribution of data. Median values are given for all other parameters with Mann-Whitney U test used to test significance. Data shows a significant difference between the average age of the two groups; therefore, an adjusted p-value was also calculated for each nerve parameter using analysis of covariance. After adjustment, TC and LC density did not demonstrate a significant difference between the two groups. CNFD, CNFL and CNBD all demonstrated a significant difference with and without adjustment for age.

MALES	n	CNFL Cut-off (mm/mm2)	< CNFL Cut-off (no)	< CNFL Cut-off (%)
16-25	1	15.93	1	100.00
25-35	2	14.05	0	0.00
36-45	9	13.2	1	11.11
46-55	17	13.01	3	17.65
55-65	42	13.12	4	9.52
>65	95	13.15	13	13.68
Diabetes Type				
1	8		2	25%
2	157		20	12.74%
Unknown	1	-	0	0
Total	166		22	13.25%

Table 25: Classification of males within the diabetic cohort, and with a DNS score of 0, as having pathological CNFL length or not. Subjects were classified based on their age group. The manual CNFL value for each subject was compared to published cut-off values (Tavakoli et al., 2015) (0.05th quantile of normative database). N represents the number of male subjects within each age group. The number and % of subjects classified as having pathological CNFL is given for each age group and overall for males.

FEMALES	n	CNFL Cut-off (mm/mm2)	< CNFL Cut-off (no)	< CNFL Cut-off (%)
16-25	2	15.08	1	50.00
25-35	1	13.17	0	0.00
36-45	5	12.48	1	20.00
46-55	15	12.48	1	6.67
55-65	20	12.9	2	10.00
>65	53	13.67	5	9.43
Diabetes Type				
T1	6		2	33.33%
T2	89	-	8	8.99%
Unknown	1		0	0
Total	96	-	10	10.42%

Table 26: Classification of females within the diabetic cohort, and with a DNS score of 0, as having pathological CNFL length or not. Subjects were classified based on their age group. The manual CNFL value for each subject was compared to published cut-off values (Tavakoli et al., 2015) (0.05th quantile of normative database). n represents the number of female subjects within each age group. The number and % of subjects classified as having pathological CNFL is given for each age group and overall for females.

5.12 To assess whether changes in corneal morphological nerve parameters correlate with DNS scoring

As there were significant alterations in some corneal nerve parameters observed prior to reported symptoms, in order to assess if increased corneal morphological abnormalities increased with increased DNS score, the patient cohort was split into groups by DNS.

In section 3.3, tortuosity (0-20), measured manually, was weakly correlated with DNS score ($r = 0.1$) ($p=0.04$) (Table 27). This was the only parameter that demonstrated a significant correlation. This correlation was very weak, and most likely a result of chance given the multiple statistical tests being undertaken. Had DNS score been correlated across more CCM parameters one would have had more confidence that this was a true finding.

The current section sought to demonstrate if there were differences between groups when divided according to DNS scores. There was no significant difference between the groups of varying DNS score with respect to age ($p=0.11$), duration of diabetes (0.63), gender (0.63) or type of diabetes (0.51). Testing for significance did, however indicate a difference between the ethnicity makeup of each group ($p=0.01$). There was no obvious trend in retinopathy as DNS score increased ($p=0.45$) however when comparing DNS score 0 to scores 1-4, there were a higher proportion of patients with R0 grade retinopathy in the DNS 0 group (71%) (Table 27) suggesting that a positive result on the DNS scoring system may relate to detectable retinopathy. There was a higher percentage of patients with maculopathy in the groups with the highest DNS scores (3 and 4) compared to groups with DNS score 0-2. There was no significant difference across the groups for CNFD ($p=0.86$), CNFL ($p=0.79$), CNBD ($p=0.97$) or tortuosity ($p=0.09$) (Figures 25 and 26), however, when determining patients that fell below the age-corrected published normative cut off point for CNFL, the groups with higher DNS scores (3 and 4) contained a higher percentage of patients falling below the cut-off, in comparison to the other 3 groups (Table 27)

	0	1	2	3	4	p-value
n	262	73	49	21	22	
Age (years)	66.95(21-89)	68.50(47-89)	69.80(28-93)	69.60(49-91)	65.20(52-83)	0.10
Type of DM						
T1	14(5%)	3(4%)	1(2%)	0	0	0.50
T2	246(94%)	70(96%)	48(98%)	21(100%)	22(100%)	
Unknown	2(1%)	0	0	0	0	
Duration of DM	6(0.17-51)	7(0.1-25)	8(0.3-28)	5(1-22)	8(0.1-16)	0.60
Gender						
F	96(37%)	32(44%)	19(39%)	9(43%)	11(50%)	0.60
M	166(63%)	41(56%)	30(61%)	12(57%)	11(50%)	
Ethnicity						
White	193(74%)	65(89%)	49(100%)	20(95%)	19(86.5%)	0.001
Black	56(21%)	6(8%)	0	1(5%)	2(9%)	
Asian	11(4%)	1(1.5%)	0	0	0	
Mixed	0	1(1.5%)	0	0	1(4.5%)	
Other	2(1%)	0	0	0	0	
Retinopathy Grade						
R0	186(71%)	44(60.5)	30(61%)	14(66.5%)	14(63.5%)	0.50
R1	72(27%)	29(39.5%)	18(37%)	7(33.5%)	6(27.5%)	
R2	2 (1%)	0	0	0	2(9%)	
R3	2 (1%)	0	1(2%)	0	0	
Maculopathy Grade						
M0	254(97%)	72(95.5%)	49(100%)	19(90.5%)	20(91%)	0.09
M1	8(3%)	1(1.5%)	0	2(9.1%)	2(9%)	
No of patients < CNFL cut-off Value	31(11.83%)	9(12.33%)	6(12.24%)	5(23.8%)	4(18.18%)	

Table 27: Summary of the known characteristics and clinical grading information for patients, assorted into 4 groups, based on DNS score. Age and duration of DM are represented by median(range) due to a non-normal distribution. Retinopathy grading: 0 = no retinopathy, 1= background, 2= pre-proliferative, 3=proliferative. Maculopathy grading: 0=no maculopathy 1= maculopathy 'Unknown' represents patients for which information was not available. The number of patients below cut-off was calculated using published age-corrected values (Tavakoli et al., 2015)

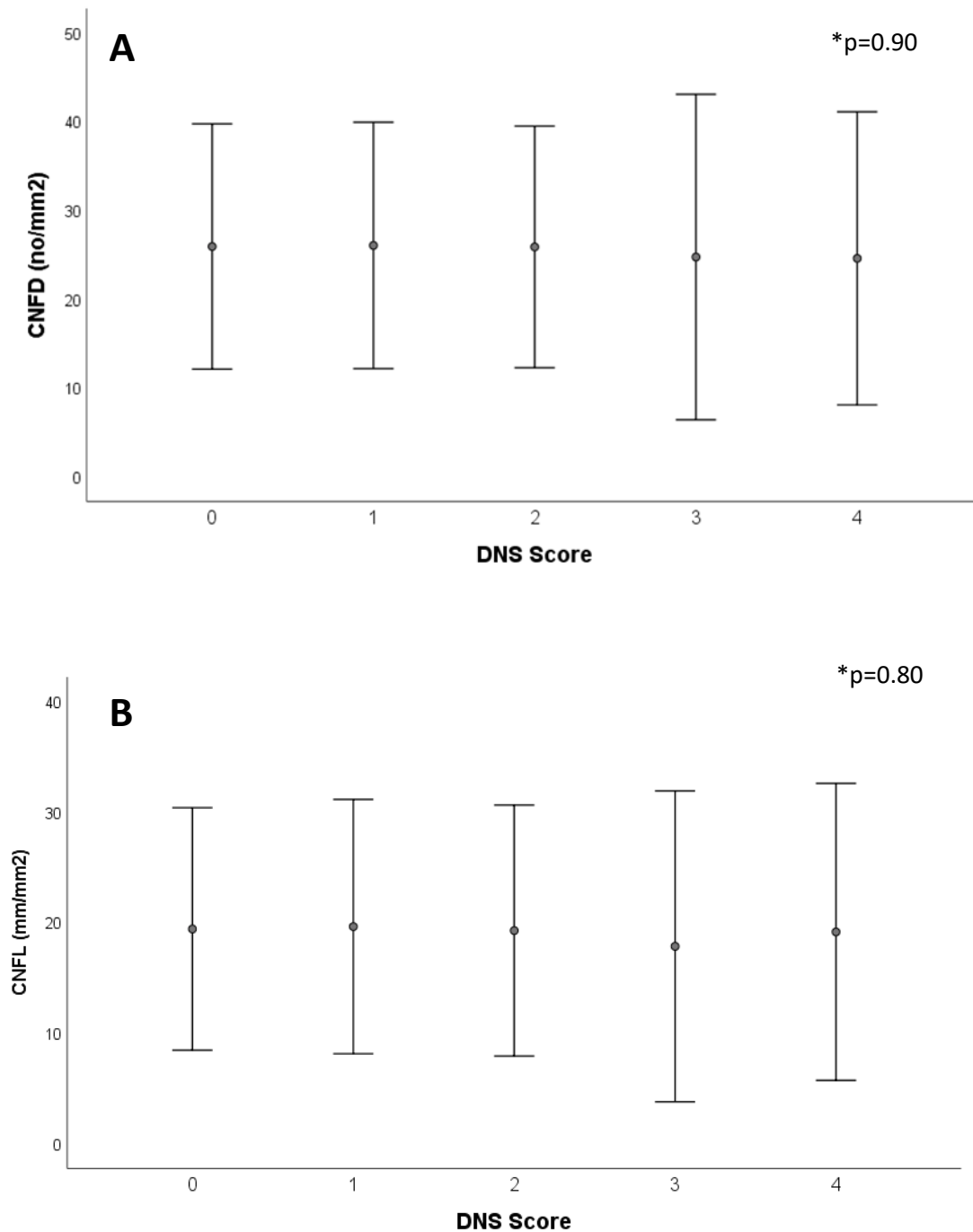


Figure 25: Comparison of CNFD (A) and CNFL (B) across 5 groups, allocated depending on DNS score. Error bars represent ± 1 SD from the mean value. For scores 0-4, n= 262, 73, 49, 21 and 22 with increasing score. Both graphs show no obvious increase or decrease in parameters across the 5 groups. One-way ANOVA was used to test for significant differences across the groups.

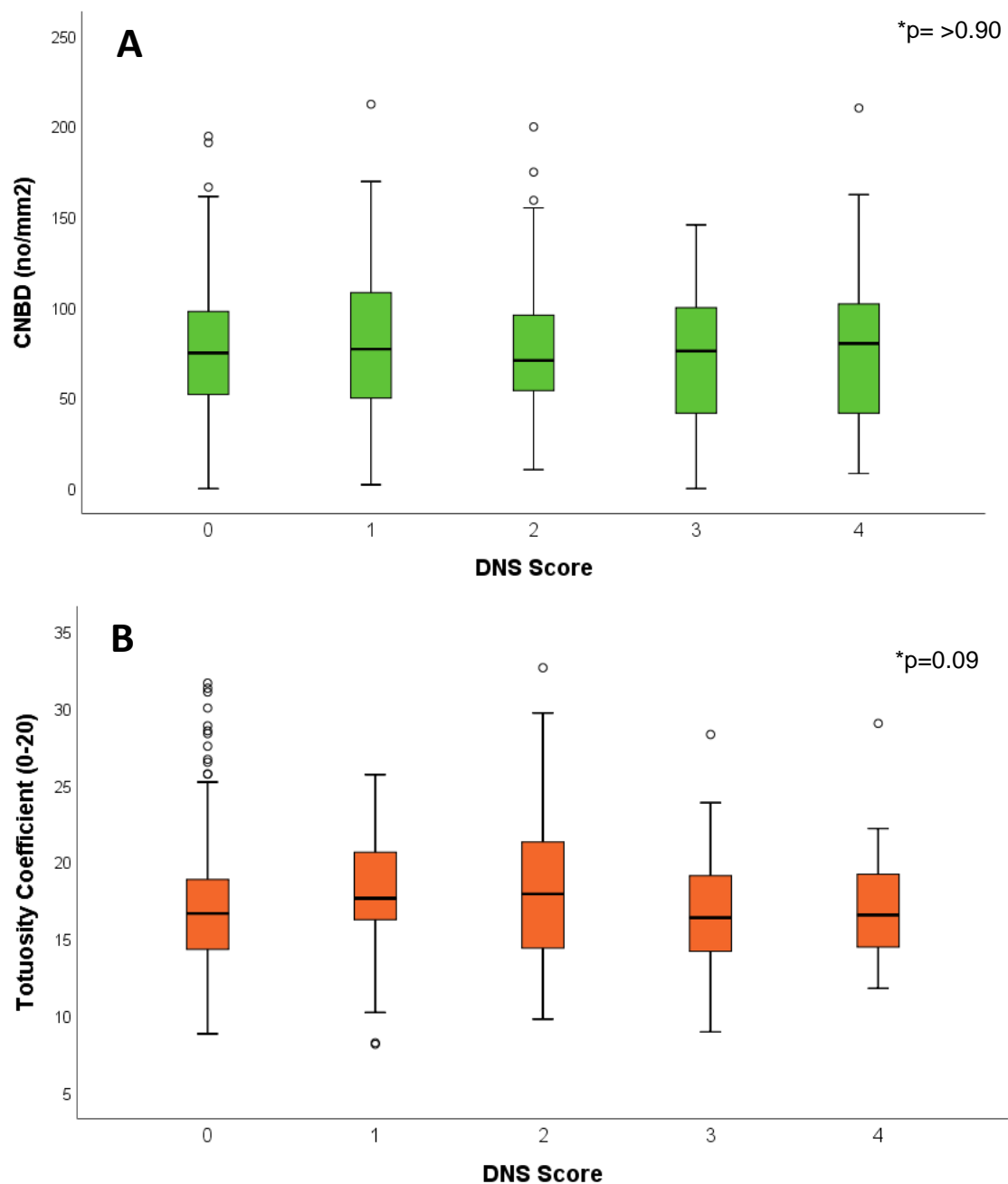


Figure 26: Comparison of CNBD (A), TC (B) across 5 groups, allocated depending on DNS scoring. Central horizontal line represents the median value for each group. Coloured area represents the interquartile range (IQR) Error bars represent Q1-IQR and Q3+IQR. Outliers are plotted as white circles with a black border. For scores 0-4, n= 262, 73, 49, 21 and 22 with increasing score. Krystal-Wallis one-way ANOVA was used to test for significance of differences across the groups.

i) A comparison of CCM parameters in patients with no symptoms compared to patients with symptoms of burning.

As there was no significant difference found between the groups with increasing DNS scores, for any of the 4 nerve parameters, the group of patients who had reported experiencing burning symptoms, either as an isolated symptom or along with others, were compared to the group with DNS score 0. This was due to burning being the only symptom that is part of the DNS score representing small fibre function which are the fibres CCM examines and thus may be a more meaningful comparison.

There was no significant difference in age ($p=0.09$), duration of DM ($p=0.67$) and number of males/females ($p=0.19$) between the two groups. Both groups consisted mainly of patients with T2DM (Table 28). There was no significant difference in retinopathy or maculopathy grades.

None of the CCM nerve parameters were significantly different between the two groups (Table 28). LCs density was lower in patients experiencing burning ($p=0.03$).

	DNS Score 0	Burning (+)	p-value
n	262	101	-
Age (years)	66.95(21-89)	68.40(48-93)	0.09
Type of Diabetes			
1	14(5%)	2(2%)	-
2	246(94%)	99(98%)	
Unknown	2(1%)	0	
Duration of DM(Years)	6 (0.17-51)	6(0.10-28.0)	0.70
Gender			
F	96 (37%)	49(49%)	0.20
M	166 (63%)	52(51%)	
Ethnicity			
White	193(74%)	95(94%)	-
Black	56(21%)	4(4%)	
Asian	11(4%)	1(1%)	
Mixed	0	1(1%)	
Other	2(1%)	0	
Retinopathy Grade			
R0	186(71%)	69(68%)	0.06
R1	72(27%)	30(30%)	
R2	2 (1%)	2(2%)	
R3	2 (1%)	0	
Maculopathy Grade			
M0	254(97%)	97(96%)	0.08
M1	8(3%)	4(4%)	
CNFD (no/mm²)	25.84 ± 7.08	25.81±7.44	0.90
CNFL (mm/mm²)	19.37 ± 5.68	19.50±6.24	>0.90
CNBD (no/mm²)	75(0-194.79)	72.92(0-212.50)	0.70
TC (0-20)	16.9(8.85-31.67)	16.70(8.98-29.72)	0.07
LCs Density (no/mm²)	22.92(0-212.50)	15.62(0-224.50)	0.03

Table 28: Summary of the known characteristics, clinical grading information, and manual CCM parameters for patients with no symptoms of peripheral neuropathy (DNS 0) and patients reporting 'yes' to experiencing burning. For CNFL and CNFD the mean ± SD is given, and an unpaired t-test was used to test significance, due to a normal distribution of data. Median values are given for all other parameters with Mann-Whitney U test used to test significance. Retinopathy grading based on the ETDRS criteria: 0 = no retinopathy, 1= background, 2= pre-proliferative, 3=proliferative. Maculopathy grading: 0=no maculopathy 1= maculopathy. 'Unknown' represents patients for which information was not available. LCs Density was the only parameter significantly different between the two groups.

6. DISCUSSION

The overarching aim of this thesis was to assess a large cohort of patients with diabetes screened in primary care, using CCM alongside retinopathy screening to assess the prevalence and severity of neuropathy (DPN). This novel study, to our knowledge, is the first to assess these features in this cohort of patients attending routine DR screening. The main findings are reviewed and discussed here along with considering this work in the context of understanding corneal nerve changes, related to diabetic peripheral neuropathy (DPN) in patients with diabetes (DM). The primary care clinicians produced high quality images with very few patients having to be excluded, this was facilitated by the fact that their training enabled them to understand which images produced were of an acceptable quality for analysis.

6.1. Evaluation of automated methods for assessing corneal nerve parameters, compared to manual methods, whilst also determining if image quality influences automated method accuracy.

Automated software is significantly quicker when analysing images in comparison to manual software. This indicates that it would be the only viable option for analysis if using CCM to screen for neuropathy in the future. In our study when comparing results from automated and manual analysis, the results for CNFD, CNFL and CNBD were all significantly lower. This is in agreement with previous studies, also finding an underestimation when using ACCMetrics automated software (Scarr et al., 2017b, Petropoulos et al., 2014).

The largest percentage difference between the two methods was found for CNBD (59.95%). This can partially be explained as CNBD being the most subjective to quantify of the three, producing the most variation between examiners (Petropoulos et al., 2013b). Another strong contributing factor is that, CNBD was measured using slightly different methods. ACCMetrics determines CNBD by identifying the number of branching points from each main nerve, whereas for CCMetrics the method of marking each main branch twice, at its branching point and end, was used. This means that all main branches were marked twice whereas for ACCMetrics, if a main branch only intercepted with a main nerve once, then it was marked and counted as one branch.

Standardisation is required so that direct comparisons can be made between studies in the future, and clear normative ranges can be set out.

CNFD was the parameter with the smallest mean difference between the two methods (16.49%). The difference in CNFD between the two methods did not correlate with mean CNFD (Figure 18A) between the two methods, suggesting that it may be appropriate to compute a correction factor for CNFD when using ACCMetrics that can be applied across a range of CNFD values. For CNFD and CNBD, poor image quality did not significantly affect the agreement between the two methods, which again, provides support for a CNFD correction factor that may be used even for poor image quality.

For CNFL, the mean difference between the two methods was 29.61%, which is very similar to the Scarr et al study (Scarr et al., 2017b) who reported between 28-33% difference, irrespective of level of clinical neuropathy. There was correlation between the mean CNFL and the difference between the two measures, making the potential use of a single correction factor difficult. This also implies that if CNFL and CNFD are small/low the methods agree better but if CNFL/CNFD is large/high the methods do not agree as well, the automated system undercounts, which will mean that differences between groups will be minimised. Unlike for CNBD and CNFD, image quality grade influenced which method measured the longer CNFL. For images graded as poor, 6/22 were measured with longer CNFL using automated software. This was a higher percentage of images in comparison to that of grades acceptable or excellent. This may be due to images of poor-quality containing artefacts such as pressure lines, which the automated software erroneously identifies as a nerve fibre (Figure 27).

Both automated and manual methods did show similar correlations for the important findings of duration of diabetes and age, which demonstrates some utility of automated analysis. However, due to the underestimation of measures compared to manual methods, clinicians and researchers must carefully consider the question they are seeking to address when deciding which method to use.

If automated software is to be used for DPN screening, software needs to be improved and updated to resolve the measurements bias. As we await these

technological advances, adjustment factors must be put in place to compare to manual analysis as well features that identify and report poor image quality to evaluate reliability of the output.

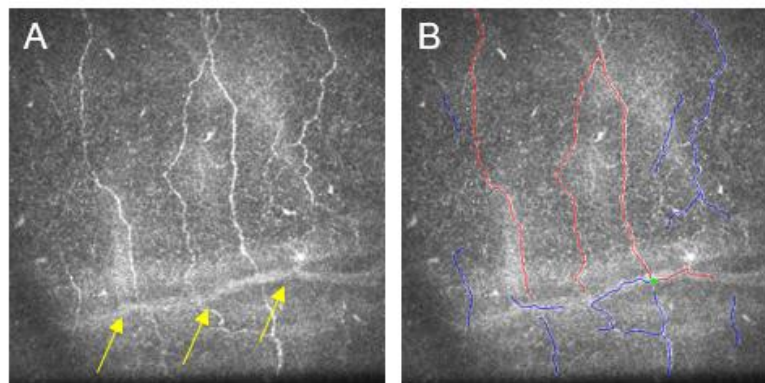


Figure 27. Representative image of original CCM images (A) with its associated automated analyses (B). Main nerve fibres, nerve branches and main branch points denoted with red lines, blue lines and green dots, respectively. Pressure line (yellow arrow) mistakenly identified as a nerve fibre by the software.

6.2 The prevalence of diabetic peripheral neuropathy in the cohort of people with diabetes, as defined by CCM parameters, compared to age-corrected control subjects.

Corneal confocal microscopy (CCM), as a measure of the corneal sub-basal nerve plexus, provides a potential surrogate biomarker for assessing small nerve fibre changes in patients with DM. Several studies which recruited patients from hospital clinics have confirmed CCM's ability to detect nerve alterations when compared to healthy controls, (Ahmed et al., 2012, Alam et al., 2017, Chen et al., 2015, Perkins et al., 2018, Scarr et al., 2017a, Tavakoli et al., 2010, Ziegler et al., 2014) as well as to distinguish between patients with and without clinical DPN (Scarr et al., 2017a, Chen et al., 2015, Alam et al., 2017). CCM has shown promise for predicting future neuropathy from baseline measurements (Lovblom et al., 2015, Pritchard et al., 2015) and has detected nerve regeneration post-therapeutic intervention (Tavakoli et al., 2013).

In our study, when adjusted for age, patients in the diabetic cohort demonstrated significantly lower corneal nerve fibre density (CNFD) and corneal nerve fibre length (CNFL) in comparison to healthy controls. This supports several published studies (Ahmed et al., 2012, Alam et al., 2017, Chen

et al., 2015, Perkins et al., 2018, Scarr et al., 2017a, Tavakoli et al., 2010) that have also reported significant differences between these two cohorts.

With reference to CCM published normative values (Tavakoli et al., 2015), 20 females (11.98%) and 35 (13.46%) males were classified as having abnormal CNFL that could be considered clinically significant (12.88% overall). This implies that in our cohort, 12.88% of patients may be deemed to have small fibre neuropathy if using CNFL as a single diagnostic measure. This percentage is less than that of Anderson et al (2018) (Andersen et al., 2018a), who in a cohort of patients with T2DM, found a prevalence of 19% DPN when using the Toronto consensus for diagnosis. CCM is identifying small fibre damage, which has been shown to precede large fibre changes (Umapathi et al., 2007, Quattrini et al., 2007) thus, we would expect a higher percentage of abnormality in this study, identified using CCM in comparison to Andersen and colleagues (Andersen et al., 2018a). This highlights the problematic nature of comparing prevalence of DPN across studies using a range of definitions to classify DPN. The impact of varying diagnostic testing procedures on the percentage of identified DPN, was exemplified by the Diabetes Control and Complications Trial (DCCT) data. In this cohort, the prevalence of DPN at baseline varied from 0.3% (abnormalities of reflexes, sensory examination and neuropathic symptoms) to 21.8% (abnormal nerve conduction in at least two nerves) depending on the criteria used for detection (DCCT, 1995).

Furthermore, studies are never identical with respect to demographics of their patients, with a significant factor for our study being that patients were tested during community screening. Although this would need to be confirmed with further studies, it is likely that the relative stability of patients attending community retinopathy screening would make them less susceptible to developing diabetic complications such as DPN, and associated reduction in corneal nerve fibres.

The significantly lower corneal nerve branch density (CNBD) in patients with diabetes compared to control subjects is something that has been reported in several studies using hospital cohorts (Tavakoli et al., 2010, Scarr et al., 2017a, Chen et al., 2015, Alam et al., 2017). The use of CNBD as a diagnostic tool for DPN has, however, been challenged and the pathophysiological importance is uncertain. This is largely due to reports of high variability (Petropoulos et al.,

2013b) and inadequate validity when diagnosing DPN (Ahmed et al., 2012, Alam et al., 2017, Chen et al., 2015, Scarr et al., 2017a). Nonetheless, CNBD can be informative when assessed in conjunction with CNFL to identify early corneal nerve pathology (that is, "pruning" of nerves), as both parameters may represent changes in the most distal peripheral nerves, prior to any changes in CNFD. CNBD has also been identified as the first parameter to show regeneration post-simultaneous pancreas-kidney transplantation in patients with T1DM (Tavakoli et al., 2013), suggesting that it may be a useful parameter in the use of clinical trials to identify early therapeutic responses.

Main nerve tortuosity (TC0-20) was significantly higher in my patients from primary care compared to controls. This supports early studies, with much smaller cohorts from a hospital setting, which reported similar findings (Mocan et al., 2006, Kallinikos et al., 2004). Mocan et al. (2006) studied patients with T2DM, whereas Kallinikos et al (2004), studied patients with both T1DM and T2DM. The physiological significance of changes in tortuosity are not currently well understood and more recent studies have found no significant difference between patients with DM and healthy controls (Ziegler et al., 2014, Ahmed et al., 2012). However, one of these studies specifically examined patients with T2DM who were newly diagnosed (Ziegler et al., 2014), therefore changes in tortuosity may have been too mild to detect or may occur later in the disease process.

Tortuosity as a measurement can be highly variable, with poor inter and intra-observer variability (Hertz et al., 2011). Such variability might at least in part explain differences between studies. Our study found excellent inter-observer (ICC=0.915) and intra-observer (ICC= 0.978) agreement when measuring TC using manual software. This may be due to graphic tablet-based analyses, which allows better control during manual analysis in comparison to using a computer mouse; however, this has not been proven and is beyond the scope of this study. Such good repeatability would have facilitated the detection of small differences between groups and might explain the positive findings in my results compared to other negative studies. The use of tortuosity measurement in patients with DM currently remains disputed.

I found no significant difference between the presence ($p=0.06$) and density ($p=0.91$) of Langerhans cells. This finding contrasts that of two studies, which

have reported increased LC density within the sub-basal nerve plexus of the cornea in patients with diabetes (Tavakoli et al., 2011a, Ferdousi et al., 2019). Ferdousi and colleagues (2019) examined 64 children, all with T1DM (age: 14.6 ± 2.5 years, duration diabetes: 9.1 ± 2.7 years). This cohort is very different to the cohort in this thesis, which was predominantly patients with T2DM and adults, thus results cannot be directly compared.

However, Tavakoli and colleagues (2011) examined a cohort with similar demographics to those examined for this thesis. They examined 128 patients with predominantly T2DM (106/128), aged 58 ± 1 years with a mean diabetes duration of 15 ± 1 years. Thus, it is unclear why there was a difference between this published study and my findings with respect to Langerhans cells. Although Tavakoli and colleagues did not describe how their patients were recruited, an average HbA1c level of 8.16 ± 0.14 was given for their cohort. This may indicate that their patients generally did not have well-controlled diabetes which may have been less controlled in comparison to my primary care screening cohort, thus having a more significant effect on Langerhans cells density. I had no access to HbA1c information for this thesis, meaning a further study including HbA1c measurement along with CCM measures would be required to test this theory.

The potential implication of Langerhans cells to provide insight into immune-mediated inflammation and neuronal damage in patients with diabetes has not been established. Further longitudinal studies are imperative for understanding the potential importance of neuro-immune responses and interactions in the corneas of people with diabetes.

6.3 Changes in corneal nerve fibre morphology, detected by CCM, during the first two years following diabetes diagnosis.

To assess the potential role of CCM to identify early nerve changes in patients with diabetes, it was important to compare control subjects with patients of duration ≤ 2 years since diagnosis. This was to determine if corneal changes were occurring early in diabetes.

Our results suggested that significant changes had occurred in CNFD, CNFL and CNBD as all measurements were significantly lower in the patient group

($p=0.01$, $p=0.004$ and $p<0.001$ respectively, with age adjustment). This indicates that even during the earliest stages of diabetes, nerve degeneration occurs in small peripheral fibres, as detected using CCM. Tortuosity and Langerhans cells density did not differ significantly between the two groups. Our findings support Ziegler et al, (2014a) who reported that in a group of 86 patients with duration of T2DM 2.1 ± 1.6 years, there was a significant reduction in CNFD, CNFL and CNBD when compared to age-matched controls.

Ziegler et al (2014a) concluded, using their own control cohort that CNFD was the most sensitive parameter for detecting neuropathy in patients with diabetes, as it detected 21% of patients who fell below the 2.5th percentile of the control group. CNFL was the second most sensitive with 17% falling below the 2.5th percentile (Ziegler et al., 2014). This percentage for CNFL abnormality is significantly higher than that of abnormal CNFL, in patients with diabetes, found in our study (9.18%), in comparison to age-corrected published values (Tavakoli et al., 2015). It is likely that the significantly lower comparative percentage is largely due to a difference in percentile cut-off points used to define an abnormality. As mentioned, Ziegler et al (2014a) used the 2.5th percentile of their control group, whereas we used the 0.5th percentile, therefore identifying less patients as outside of this range.

It is difficult to directly compare the results of these two studies as although sample sizes were similar (86 vs 100), our study evaluated only patients with ≤ 2 years disease duration whereas the mean disease duration of the patients in the Ziegler et al (2014) study was 2.1 ± 1.6 years. The longer duration of diabetes in some of their cohort may have caused more significant corneal nerve changes. Furthermore, due to frequent delays in diabetes diagnosis, the exact time of disease onset is uncertain. Patients classed as having disease duration of ≤ 2 years may be wildly different from the precise time since disease onset, thus erroneously suggesting more significant changes to corneal nerve fibres early on.

Lastly, high-adapted software was used for the Ziegler et al (2014) study, which produced an image of the sub-basal nerve plexus composed from an image stack, reconstructed into a combined mosaic image. This had an expanded field of view in comparison to standard imaging using CCM. This software is not

widely used, and the different technique would likely cause no image overlap, so may be a better representative of a wider area of the cornea.

One recently published study (Lyu et al., 2019) found that there was no significant difference in CNFL between a patient groups with T2DM of duration <10 years (5 ± 3) and control subjects. This contradicts the findings of our study and that of Ziegler and colleagues (Ziegler et al., 2014), however this may be attributed to the study's strict inclusion/exclusion criteria - patients with HbA1c levels of >7.8%, or history of proliferative retinopathy were excluded.

Despite the limited research into patients during the very early stages of diabetes, our findings suggest that corneal nerve fibre changes may be occurring very early on and may be an indicator of changes in the sensory nervous system overall.

6.4 Changes in corneal nerve morphology, in relation to time since diagnosis of diabetes, in order to determine the relative risk of developing diabetic peripheral neuropathy as diabetes duration increases.

Increased duration of diabetes is a known risk factor for developing DPN (Tesfaye et al., 2005), so it would be reasonable to predict a decrease in CNFD, CNFL and CNBD across the patient groups when divided based on disease duration. A recent cross-sectional study (Lyu et al., 2019) found a significant decrease in CNFL when comparing T2DM patients with <10 years disease duration (5 ± 3) and > 10 years disease duration (19 ± 6). The groups did not differ with respect to age or HbA1c, which suggests that disease duration is contributing factor. However, this study only assessed Chinese patients, and may not apply to other ethnicities.

A longitudinal study (Pritchard et al., 2015) found that longer disease duration at baseline visit ($p=0.002$) was a predictor of 4-year incidence of clinically evident DPN in T1DM patients. Conversely, a similar study (Lovblom et al., 2015) found no significant association between the same two factors. An explanation for this may be due to the latter cohort lacking patients with a short duration of diabetes (mean 18 ± 12 years). Their study followed a cohort of patients with T1DM, but no clinical DPN at baseline, over 3.5 ± 0.9 years. At the end of the period, patients were classified as new onset DPN or DM control group depending on

the development of DPN during the monitoring period. The 11 (17%) new-onset cases of PN were similar, at baseline, to the 54 (83%) DM controls in age, diabetes duration, gender, glycated haemoglobin levels and electrophysiologic parameters ($p \geq 0.20$). However, cases of new onset clinical DPN had significantly lower baseline CNFL and CNBD ($p < 0.05$), again providing more evidence for CCM as an early predictor of peripheral nerve changes.

In our cohort, we found no significant difference in any of the manually derived corneal nerve parameters when assessing T2DM patients divided into 5 groups based on duration of diabetes, the first being < 2 years. This may suggest that in this cohort of patients a longer duration of diabetes is not a risk factor for developing DPN or was not evident in this cohort perhaps due to cohort characteristics. When assessing CNFL alone, the percentage of patients falling below the published cut off point for pathological length, increased from 9.18% to 15.35% when comparing < 2 years to > 20 years disease duration. It must be noted that the number of patients in the > 20 years group was very small in comparison to the other 4 groups, so this percentage may be misleading, as one abnormal patient would represent a much larger percentage in this duration group. Furthermore, this increase in percentage was not significantly significant ($p = 0.47$).

Similarly, Dehghani et al, (2016), found that in T1DM patients, there was no significant correlation between corneal nerve parameters, measured using CCM, and duration of diabetes (Dehghani et al., 2016). These patients were monitored across a period of 4 years and were described as having stable health, with stable clinical parameters throughout the study visits. This likely reflected a desirable level of diabetic care and good diabetic education among the participants.

Our cohort, recruited solely from community screening, are monitored within the screening programme because of their stability with regards to retinopathy. Any patients with uncontrolled diabetes or retinopathy above R1/M0 grade are referred onto the hospital eye service for monitoring and management. Thus, the findings of our study may be indicative of these patients' good diabetic control. However, this suggestion is speculative as no HbA1c levels were recorded during the study to confirm this.

In our cohort, the percentage of patients with diabetic retinopathy grade 0 decreased as the duration of diabetes increased. This may suggest that in this cohort of patients in screening, progression of retinopathy from grade 0 to detectable levels is related to disease duration which has been found previously in patients with T2DM (Bitirgen et al., 2014, Nitoda et al., 2012). It suggests that neuropathy and retinopathy may follow different patterns of progression through increasing disease duration as DNS score also did not increase with disease duration. However, the counter argument to this may be that retinopathy screening is more sensitive to picking up changes than DNS scoring and that other methods of DPN assessment might have detected change in neuropathy with increasing disease duration.

6.5 CCM in the detection of subclinical diabetic peripheral neuropathy prior to any retinopathy (defined as grade R1/M1 or higher)

At present, retinal photography is a successful screening method for diabetic retinopathy (DR) and can detect early microvascular changes. Our findings suggest that changes in corneal nerves may precede detectable retinopathy. Measurements for CNFD ($p=0.01$), CNFL ($p=0.02$) and CNBD ($p=0.001$) were all significantly less in patients with retinopathy and maculopathy grades 0, in comparison to control subjects.

These findings confirm those of (Bitirgen et al., 2014), which also reported in patients with T2DM and no DR, a significant reduction in CNFD ($p<0.001$), CNFL ($p=0.02$) and CNBD ($p=0.001$), when assessed using automated software. An earlier study (Nitoda et al., 2012) found a significant difference in all three parameters, however this study used their own custom written routines in MATLAB, rather than a commonly used software such as CCMetrics. Like our findings, Nitoda et al (2012) found no significant difference in main nerve tortuosity between these two groups.

When assessing patients with T1DM, two similar studies (Szalai et al., 2016, Petropoulos et al., 2015b) also reported a reduction in CNFD, CNFL and CNBD, prior to any retinopathy. However, Szalai et al, (2016) only assessed young patients (mean age 22.86 ± 9.05 years), which was not overall representative of

the T1DM diabetic population. This cohort was very different to ours which was (1) mainly T2DM patients and (2) of significantly older age.

Our study into this area is novel in that we have assessed patients in primary care along with DR screening. This has allowed us to assess a larger cohort of 286 patients with no retinopathy, larger than that of the previous studies. Of these patients, 31 (11.98%) had a CNFL measurement that was less than the published age-corrected reference value. This may suggest that there are several patients, who do not meet the referral criteria based on retinopathy but may require further investigation and closer monitoring of peripheral nerve changes. More studies are needed to investigate the cost-effectiveness of this increase in referrals and the benefits to the patients.

Although our study demonstrates good agreement with the current literature, the four previous studies discussed were completed in a hospital setting, by a trained expert, thus were not representative of a cohort attending community DR screening. There was also a significant lack of recently diagnosed patients (less than <2 years), most notably in one of these studies in particular (Nitoda et al., 2012). Nevertheless, the findings of these, and our study challenges the current screening strategies deployed to detect the complications of diabetes. Using CCM to identify corneal nerve changes may be the earliest window of opportunity to intervene and prevent the progression of the triad of microvascular complications; nephropathy, neuropathy and retinopathy.

6.6 Corneal nerve fibre morphology in relation to increasing grades of retinopathy from 0 to proliferative.

Our findings confirm that of Nitoda et al (2012) and Bitirgen et al (2014), both of which reported significant changes in nerve parameters of T2DM patients, without diabetic retinopathy, in comparison to those with proliferative diabetic retinopathy (grade R3). However, when Bitirgen et al (2014) tested for DPN using electrodiagnostic and clinical examination testing, all patients with proliferative DR had clinical levels of DPN so could be detected without the use of CCM.

In our study we found only a small decrease in CNFD, CNFL and CNBD across the first 3 retinopathy grades (R0-R2), with a significant difference in CNFD

($p=0.002$), CNFL ($p=0.004$) and CNBD ($p=0.03$) only evident in patients with proliferative DR (R3)($n=3$). The two previous studies (Nitoda et al., 2012, Bitirgen et al., 2014), in contrast found a significant change in nerve parameters in parallel with increasing DR grade, however these studies grouped grade 1 and grade 2 together as 'non-proliferative', whereas our study assessed the groups individually. As our study took place in community screening, there was a very small number of patients with grade 2 retinopathy in our cohort ($n=4$). This may explain the insignificant difference of CCM parameters in comparison to grade 0. With such a small number of patients it would be difficult to find statistical significance if the difference was only small.

A very recent study (Wang et al., 2020) also found a significant difference between CNFD ($p=0.015$) and CNFL($p=0.015$) in T2DM patients with and without DR. However, this study did not specify their classification of DR, so it is unclear if what proportion were at different levels of retinopathy.

Although studies, including ours have found a significant reduction of corneal nerve parameters in patients with proliferative DR (R3), it is questionable, whether these changes are due to the diabetes. In our cohort, 2/3 of the patients with R3 retinopathy reported a history of retinal laser treatment. Similarly, in Bitirgen et al.'s (2014) study, 23 patients (71.9%) of the patients with R3 grade retinopathy had previously undergone retinal laser. It has previously been suggested that pan-retinal argon laser photocoagulation may directly cause corneal hypoesthesia, linked to associated with damage to the short ciliary nerves. In two studies, patients with proliferative DR who had received previous laser treatment had significantly lower cornea nerve fibres compared to patients with proliferative DR and no previous laser (Cillà et al., 2009, Bitirgen et al., 2014). This may indicate that in our cohort, the significant reduction in nerve fibres in patients with grade 3 retinopathy may be directly caused by the treatment itself. Our patient number was too small to divide into patients with and without laser for grade 3 retinopathy, so we were unable to confirm whether significant changes were related to the retinopathy grade alone.

6.7 Corneal nerve parameters of patients with diabetes and differing ethnicities.

In the UK population, amputation risk in patients with diabetes is reduced in African-Caribbean men by around two-thirds, when compared to white men (Abbott et al., 2005, Leggetter et al., 2002). As peripheral neuropathy is the single most important contributor to diabetic foot ulceration and amputation (Khanolkar et al., 2008), we may therefore predict that CCM parameters would be more reduced in the white population of our study. CCM measures have previously been compared between white and south-east Asian populations (Fadavi et al., 2018). This ethnic group is also reported to have less lower limb amputations (Fadavi et al., 2018), even though they are at significantly higher risk of developing T2DM and ischemic heart disease (Mather et al., 1998). This previous study reported significantly lower CNFL ($p=0.04$) and CNBD($p=0.02$), however no difference in CNFD ($p=0.76$) or CNFT ($p=0.16$) in Europeans when compared to age- and sex-matched south east Asians (Fadavi et al., 2018). Interestingly, there was no difference between measures of small nerve fibre function; warm and cold perception thresholds. Measures of sural nerve conduction, which assesses large fibre function, were higher in South-East Asians, suggesting they may have less sural nerve damage ($p=0.006$).

In our study, we found no significant difference between any CCM parameters of white and black patients. Interestingly, our data does demonstrate a higher percentage of white patients having a history of both DN and foot ulcer, as well as having >0 DNS score at the time of visit. This is in line with the literature, reporting that African-Caribbean's have less history of foot ulcer, and lower NDS scores (Abbott et al., 2005). Also carried out in a community screening setting, this previous study found a significant difference in vibration perception threshold(VPT), which measures large nerve fibres, with a significantly lower rate of abnormality in African-Caribbeans vs Europeans (13.2% vs. 23.6% $p < 0.0001$)(Abbott et al., 2005). Despite this, there was no difference in temperature sensation, which would be a measure of small nerve fibre functions.

Taking previous, albeit a limited number of, studies into consideration, there may be several possible explanations for our findings. Firstly, this is the only

study, to our knowledge, investigating the difference in CCM parameters between white and black populations with diabetes in the UK. There may be no significant difference in corneal nerves between these groups. Taking Abbott et al's (2005) study into account, perhaps a significant difference in large nerve fibres increases the risk of foot ulcer in white populations, thus variations in neuropathy prevalence occurring between the ethnic groups are dependent on the nerve fibre type tested, for reasons yet unknown. This would need further investigation using neurophysiology as a quantitative, objective measure of large fibre function to confirm or dismiss this idea.

It must again be highlighted that our cohort attend primary care screening, so doesn't include any patients under the hospital eye service and is not representative of the whole diabetic population. As these patients are typically stable, and appropriate for community screening, differences of corneal nerve parameters may be too mild to detect between the ethnicities at this stage.

Furthermore, when making conclusions, we must consider established risk factors for diabetic neuropathy. These include increased height, heart rate, smoking, alcohol intake, insulin resistance, BMI, severity of microvascular disease and most significantly, glycaemic control (Tesfaye et al., 2005). None of this information was available for the cohort of patients in our study; therefore, we cannot estimate their influence on the risk of neuropathy. A recent study suggested that the variation in neuropathy between white populations and South-east Asians is due to differences in height and adiposity between the ethnic groups, as adjustment for these factors rendered the difference insignificant (Tahrani et al., 2017). There is therefore a need for future studies with these independent factors recorded and, if necessary, adjusted for.

6.8 Corneal nerve morphology in patients with no clinical evidence of diabetic sensory peripheral neuropathy, as defined by diabetic neuropathic symptom scoring of 1 or more.

Our results have demonstrated significant differences between CCM measures of small nerve fibres using CCM (<0.001 for CNFD, CNFL and CNBD) when comparing controls to patients with no symptoms of neuropathy (DNS score 0). This suggests that changes may be occurring prior to any symptoms of DPN,

which supports the potential use of CCM as a tool to identify pre-clinical small fibre neuropathy. It is known that symptoms alone are not sensitive for detecting mild DPN, as in early stages, patients are often asymptomatic (Tesfaye et al., 2010). It is difficult to compare these findings to that of the literature, as studies typically use a clinical examination (signs and symptoms) or electrodiagnostic tests along with symptoms to classify and stratify patients, as this is the current recommended method for identifying clinical levels of DPN (Tesfaye et al., 2010). As this information was not available to us for this study, a direct comparison was not possible.

When comparing this group of patients to age-corrected published normative values, 13.25% of males and 10.42% of females were below the cut off point for CNFL. This may suggest that there is a percentage of patients with no symptoms that have abnormal CNFD and may need further investigation for early stages of neuropathy. These patients may fall into the classification of 'subclinical DPN' which Tesfaye et al. (2010) previously described as 'the presence of no signs or symptoms of neuropathy are confirmed with abnormal NCs or a validated measure of small fibre neuropathy'.

Interestingly, a higher percentage of the T1DM patients with no symptoms on the DNS score were below the cut-off point in comparison to T2DM (28.5% vs 11.38%). This may suggest that T1DM patients may not experience any neuropathy symptoms until damage is more pronounced. Studies with larger cohorts are needed before this can be confirmed.

6.9 Corneal Nerve Morphology in patients with diabetic neuropathy symptom score, from 0-4.

Of the four symptoms assessed by the DNS, burning is the only one that is thought to be caused by small fibre neuropathy (Cazzato and Lauria, 2017). It would therefore be reasonable to predict that when developing this symptom, small corneal C-fibres may have also changed significantly in comparison to pre-symptoms, causing an onset of burning sensation. However, we found no significant difference for any of the nerve parameters between the group of patients with a DNS score of 0 (no symptoms) and those experiencing burning. We may also predict that CCM parameters would reduce as DNS score

increases. We, however, did not find any difference between any of the groups with DNS score 0-4 ($p \geq 0.09$ for CNFD, CNFL, CNBD and CNFT).

Several studies have found a significant reduction in CNFL in patients with diabetes, and DPN (Alam et al., 2017, Chen et al., 2015, Scarr et al., 2017a, Wang et al., 2020), compared to no DPN, so our findings could not confirm these. There are several possible reasons for the discrepancy between our findings and these studies. Firstly, three of the studies assessed a cohort of patients with T1DM only, with only Wang et al (2020) assessing T2DM patients, similar to our study which was majority T2DM (95%). Another significant difference was that the cohort in the Scarr et al. (2017a) study had significantly longer disease duration (median 54 years) and focused only on a cohort of older patients (65 ± 7 years). Similarly, the disease duration for the patients was also longer for the Chen et al. (2015)(Chen et al., 2015) study (23 ± 16 (DPN-) 39 ± 14 (DPN+)). Most significantly, these previous studies used the Toronto consensus for evaluating the presence of clinic DPN. This meant that they used a quantitative measure of large nerve conduction studies (NCS) along with assessment of symptoms and scoring. Chen et al. (2015) classified their patients as having DPN if there was an abnormality of electrophysiology using nerve conduction studies along with either a score of ≥ 1 on DNS scoring or ≥ 5 on the neuropathy disability score. In comparison, we relied on a single measure of DNS scoring as this was all that was feasible in the setting of primary care screening centre.

A very recent study (Yan et al., 2020) assessing T2DM patients only, found a progressive- stepwise decline in CNFD, CNFL, CNBD and inferior whorl length (IWL) as severity of peripheral neuropathy increased. This study used the total neuropathy score (TNS) to stratify severity of neuropathy, which assesses both quantitative signs as well as symptoms of neuropathy.

The DNS score is a fast and easy to perform symptom score which has previously been validated using standard clinical methods (Meijer et al., 2002). However, there are issues with using the DNS alone as an indicator of neuropathy. Firstly, as part of the original study, DNS scoring was validated against the diabetic neuropathy exam (DNE), Monofilament and VPT. Of these 3 tests, VPT is the only quantitative measure used, and all measures were subjective, either from the patient or the examiner. Furthermore, these tests

detect large fibre neuropathy, but not small fibre changes. Validation against electrodiagnostic which are considered the gold standard for large nerve fibre changes has not taken place. This makes us question the validity of the DNS score. The original validation also reports a sensitivity of 79% when detecting clinical levels of DPN as determined by the DNE. In comparison, VPT sensitivity was a superior 81% sensitive, even though it assesses large fibres only. The authors of the study themselves advise that DNS may be too short to provide reliable follow-up when used alone and recommend its use along with another diagnostic tests (Meijer et al., 2002).

When tested against nerve conduction studies (NCS), DNS lacked sensitivity in patients without any evidence of clinical neuropathy (using DNE score). It was also unable to detect mild neuropathy in T2DM patients (Khan et al., 2015). Ideally, patients should have DNS scoring along with other tests such as NCS when looking at clinical levels of neuropathy. As CCM levels are pre-clinical it is difficult to correlate this with DNS score. We cannot directly compare DNS symptoms score with CCM as they are very different methods for assessing nerve fibres. CCM is objective, quantitative and measuring small fibre structure. The DNS score is simply yes or no, subjective and is focused on neuropathy function rather than structure (Meijer et al., 2002). A more comprehensive assessment of neuropathic symptoms such as using a presence/absence symptoms questionnaire along with a scalar measure of intensity may have provided a more in detail assessment of neuropathic symptoms. For example, a very recent study (Kalteniece et al., 2020), used a small fibre neuropathy symptom inventory questionnaire (SFN-SIQ) along with the neuropathic pain scale (NPS) to assess symptoms of neuropathic pain, and found that there was a significant association between all CCM parameters and the severity of painful neuropathic symptoms.

We must emphasise that carrying out this study in a primary care setting, within an optometry practice meant that there were time restraints and limitations to resources. Electrophysiology must be carried out and interpreted by a neurophysiologist which was not available in primary care, and more comprehensive assessments of signs and symptoms would have been impractical for the nature of the study.

Another explanation for the lack of significant change in CCM parameters across the DNS scores may be that corneal nerve changes are the very earliest to occur in the early stages of disease, but then stay constant in our specific cohort of patients. As mentioned previously, because these patients are attending screening programmes, they are transferred out of the programme and into the hospital service if there are any concerns, leaving only stable patients in the screening programme.

Another previous study also demonstrated that corneal nerve fibres change significantly from no neuropathy to severe neuropathy in T1DM and T2DM patients grouped together. In this study, patients were grouped into having no, mild, moderate and severe neuropathy based on the Toronto classification. However, when comparing patients with mild and no neuropathy, there were no overall significant differences in CCM parameters between these two groups. Only when DPN changes were classed as moderate or severe was CCM able to distinguish them from no neuropathy (Petropoulos et al., 2015b, Petropoulos et al., 2013a). This may support our findings as, we generalise from our cohort that patients are stable, and therefore have generally mild levels of retinopathy and likely neuropathy due to them attending community screening. However, an explanation for Petropoulos et al. (2013) is that this study used only small number for patients with mild neuropathy ($n=26$), therefore making it difficult to detect small differences between this group and the group with no neuropathy.

6.10 Limitations

For practical reasons, we were unable to age-match the control subjects with the patient cohort. Although this was corrected for statistically, this method was an estimate of the effect of age within these cohort. Age-matching the control cohort may have automatically controlled for the confounding role of age in changing CCM parameters and allowed a more direct comparison between the two groups.

Another limitation of the study was that there was no available information regarding height, triglyceride levels or HbA1c levels, which have previously been associated with increased risk of neuropathy (Tesfaye et al., 2005). A very recent study by Wang et al (2020), found that patients with T2DM and DPN had significantly higher levels of HbA1c($p=0.035$), high-density lipoprotein($p=0.003$)

and fasting blood glucose($p=0.026$). This meant that we were unable to confidently conclude that any changes we found/did not find, between subgroups of patients with DM, were down to the grouping factor and no other independent factors such as HbA1c control.

Furthermore, our cohort was made up of mainly older patients with T2DM in the screening population. This may be considered partially as a limitation, as we were unable to confidently analyse data from younger patients and patients with T1DM. However, it may be that our cohort, in Manchester, mirrors the demographic of patients attending the retinal screening service in the UK, and therefore adequately acts as a representative population of this specific group.

Lastly, the use of DNS only, as a measure of clinical neuropathy is a limitation for addressing questions regarding level of DPN. Symptoms alone are not a sensitive enough measure of DPN, especially in mild cases (Tesfaye et al., 2010). It is also subjective and not quantifiable, therefore future validation against quantitative measures of small fibre structure/function would be necessary in a screening cohort in order to confirm some of the findings.

6.11 Conclusions

This study has been the first to use CCM to assess a large cohort of patients with diabetes in primary care screening. Our study presents robust evidence that CCM can be used in the primary care community to accurately detect corneal nerve abnormalities in recently diagnosed patients with T2DM, prior to evident retinopathy and prior to symptoms of neuropathy. The findings overall support the current literature that CCM is a sensitive surrogate biomarker for DPN. In line with current literature, the data in this thesis have highlighted the significant underestimations made by current automated software when assessing corneal nerves but recognise that before CCM may be implemented in primary care, developments in automated software are imperative. Further research should therefore focus on developing this software and validating its diagnostic validity for detecting early DPN in larger, age-matched cohorts in primary care.

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