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## Brain health: time matters in multiple sclerosis

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## Abstract

### Introduction

We present international consensus recommendations for improving diagnosis, management and treatment access in multiple sclerosis (MS). **Our vision is that these will be used widely among those committed to creating a better future for people with MS and their families.**

### Methods

Structured discussions and literature searches conducted in 2015 examined the personal and economic impact of MS, current practice in diagnosis, treatment and management, definitions of disease activity and barriers to accessing disease-modifying therapies (DMTs).

### Results

Delays often occur before a person with symptoms suggestive of MS sees a neurologist. Campaigns to raise awareness of MS are needed, as are initiatives to improve access to MS healthcare professionals and services.

We recommend a clear treatment goal: to maximize neurological reserve, cognitive function and physical function by reducing disease activity. Treatment should start early, with DMT and lifestyle measures. All parameters that predict relapses and disability progression should be included in the definition of disease activity and monitored regularly when practical. On suboptimal control of disease activity, switching to a DMT with a different mechanism of action should be considered. A shared decision-making process that embodies dialogue and considers all appropriate DMTs should be implemented. Monitoring data should be recorded formally in registries to generate real-world evidence.

In many jurisdictions, access to DMTs is limited. To improve treatment access the relevant bodies should consider all costs to all parties when conducting economic evaluations and encourage the continuing investigation, development and use of cost-effective therapeutic strategies and alternative financing models.

### Conclusions

The consensus findings of an international author group recommend a therapeutic strategy based on proactive monitoring and shared decision-making in MS. Early diagnosis and improved treatment access are also key components.

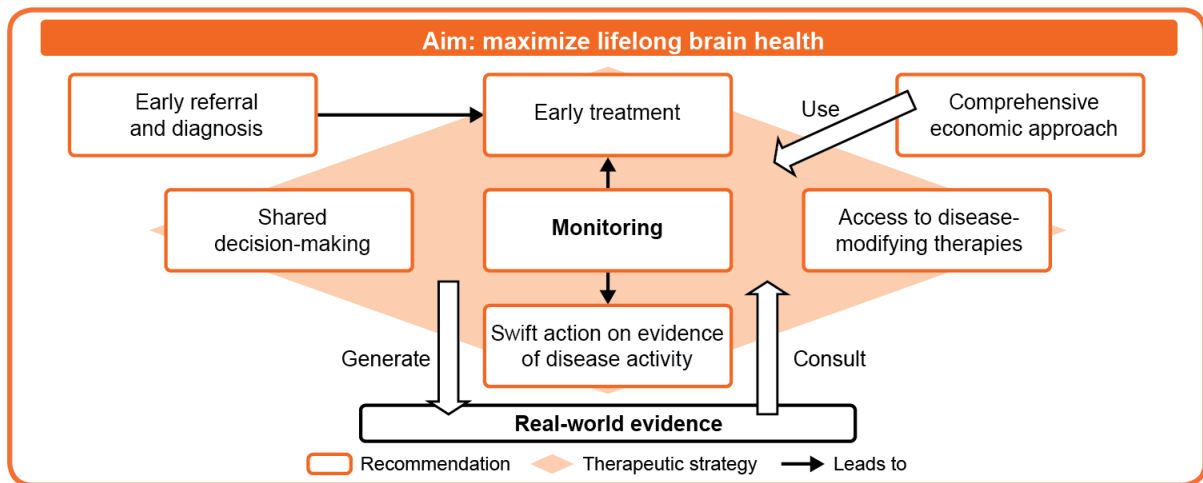
## Abbreviations

AAN	American Academy of Neurology
ABN	Association of British Neurologists
AUD	Australian dollars
CIS	clinically isolated syndrome
CNS	central nervous system
DMT	disease-modifying therapy
EDSS	Kurtzke Expanded Disability Status Scale
EMA	European Medicines Agency (the European regulatory authority)
EUReMS	European Register for Multiple Sclerosis
FDA	Food and Drug Administration (the US regulatory authority)
GP	general practitioner (family or primary care physician)
HTA	health technology assessment
MoA	mechanism of action
MRI	magnetic resonance imaging
MS	multiple sclerosis
NEDA	no evidence of disease activity
NRSPMS	non-relapsing secondary progressive multiple sclerosis
PPMS	primary progressive multiple sclerosis
QALY	quality-adjusted life year
RCT	randomized controlled trial
RIS	radiologically isolated syndrome
RRMS	relapsing–remitting multiple sclerosis
RSPMS	relapsing secondary progressive multiple sclerosis
RWE	real-world evidence
SPMS	secondary progressive multiple sclerosis
US\$	US dollars
€	euros

In this report, the term **established DMTs** refers to disease-modifying therapies approved for relapsing forms of MS during the 1990s, and to reformulations and generic versions of these substances.

In this report, the term **newer DMTs** refers to disease-modifying therapies approved for relapsing forms of MS after the 1990s that have different mechanisms of action from established DMTs; some newer DMTs have an evidence base supporting efficacy superior to that of an established DMT, which may include head-to-head clinical trials or real-world evidence.

## Graphical abstract



## Keywords

multiple sclerosis

consensus statement

treatment strategy

disease activity

disease-modifying therapy (DMT)

magnetic resonance imaging (MRI)

## Highlights

- Consensus recommendations on MS diagnosis, management and treatment are presented.
- Neurological reserve, a component of brain health, can compensate for CNS damage.
- We propose a therapeutic strategy that aims to maximize lifelong brain health.
- Proactive monitoring, shared decision-making and improved treatment access are key.
- Early referral, diagnosis and treatment initiation are also of crucial importance.

## Disclosures [authors – please check your disclosures]

G Giovannoni has received consulting fees from AbbVie, Bayer HealthCare, Biogen, Canbex Therapeutics, Five Prime Therapeutics, Genzyme-Sanofi, GlaxoSmithKline, GW Pharma, Merck, Merck Serono, Novartis, Oxford PharmaGenesis, Protein Discovery Laboratories, Roche, Synthon, Teva Neuroscience and UCB; and has received grant/research support from Bayer HealthCare, Biogen, Genzyme-Sanofi, Merck, Merck Serono and Novartis.

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C Thalheim has acted as a speaker and adviser on non-product-specific subjects for Almirall, Bayer, Biogen, GSK, Novartis, Roche, Synthon and Teva; and has received consulting fees from Oxford PharmaGenesis.

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## Preface

This report presents an expert, evidence-based position for policy recommendations aimed at improving outcomes for people with multiple sclerosis (MS). It summarizes the evidence and consensus findings from the structured discussions of a global author group, comprising clinicians, researchers, specialist nurses, health economists and representatives from patient groups, all with expertise and experience in the area of MS.

In summarizing the available data, this report:

- demonstrates the personal and economic impact of MS (**Section 1**)
- examines the reasons behind delays in diagnosis (**Section 2**)
- presents the evidence base for a therapeutic strategy that aims to maximize lifelong brain health, centred around a more urgent approach to management, which involves:
- early intervention with therapies most likely to provide optimal benefit and safety for each person with MS on an individualized basis (**Section 3**)
- regular monitoring of disease activity and safety parameters (**Section 4**)
- switching therapy based on evidence of disease activity (**Section 5**)
- provides guidance on how to improve access to treatment in order to create the optimal environment for this therapeutic strategy (**Section 6**).

Our vision is that the report and its recommendations will be used widely among those committed to creating a better future for people with MS and their families. Healthcare professionals, patient groups, healthcare authorities, health technology assessors, insurance companies, payers, regulatory authorities, government bodies, pharmaceutical companies and other relevant stakeholders who influence care quality can affect these outcomes; all have a responsibility to strive towards the highest possible standards of care.

## Executive summary

**Multiple sclerosis (MS) is an incurable chronic disease in which the body's own immune system destroys tissue in the brain and spinal cord.** It is the leading cause of non-traumatic disability among young and middle-aged adults in many developed countries, and it affects 2.3 million people worldwide (Multiple Sclerosis International Federation, 2013a). Although there is no cure for MS, therapies exist that can alter the disease course by reducing disease activity and slowing down the accumulation of disability. This report recommends specific actions that aim to achieve the best possible outcome for every person with MS (**Appendix A**).

**A therapeutic strategy that offers the best chance of preserving brain and spinal cord tissue early in the disease course needs to be widely accepted – and urgently adopted (Figure A.1).** Even in the early stages of MS, cognition, emotional well-being, quality of life, day-to-day activities and ability to work can be markedly affected by the damage occurring in the brain and spinal cord. As the disease progresses, increasing disability – such as difficulties in walking – imposes a heavy burden on people with MS and on their families. It also leads to substantial economic losses for society, owing to diminished working capacity.

**Significant delays often occur before a person with symptoms suggestive of MS sees a neurologist for diagnosis and treatment.** This is despite diagnosis being 10 times more rapid now than in the 1980s (Marrie et al., 2005) and substantial evidence that early treatment is more effective than later treatment. Campaigns to raise awareness of MS among the general public and among clinicians who make referrals are urgently needed, as they have the potential to improve outcomes by enabling earlier diagnosis. Initiatives to improve access to specialist MS healthcare professionals and specialized diagnostic procedures are also needed.

**Early intervention is vital.** Appropriate lifestyle interventions, treatment with a therapy that can reduce disease activity and consideration of rapid switching to another therapy if monitoring reveals a suboptimal response are crucial elements of the strategy. Involving people with MS proactively in decision-making and in managing their disease is also key to the successful management of MS. Healthcare professionals should encourage those in their care to play a fully informed, shared role in treatment decisions and to live a 'brain-healthy' lifestyle.

**Regular monitoring of disease activity and recording this information formally are the cornerstone of the strategy recommended by the authors.** The results of clinical examinations and brain scans will enable personalized treatment for every person with MS and will generate long-term real-world evidence that can be used by regulatory bodies, health technology assessors, payers and clinicians for evaluating therapeutic strategies.

**Offering the full range of therapies that can reduce disease activity improves the chance of finding the best option for each person with MS.** The number of effective therapies continues to grow, providing increasing scope to tailor treatment to individual needs. In many jurisdictions, however, access to therapies is limited by licensing stipulations, prescribing guidelines or reimbursement decisions; these typically lag behind the most recent clinical trial data and real-world evidence. We therefore call on regulatory bodies, healthcare authorities, insurance companies, health technology assessors and payers to improve access to therapies, so that personalized treatment can be optimized. We also recommend that the relevant bodies consider all costs to all parties when conducting economic evaluations and that they encourage the continuing investigation, development and use of cost-effective therapeutic strategies and alternative financing models.

**Major public policy changes are needed in order to translate recent advances in the diagnosis and treatment of MS into improved outcomes.** Enabling and promoting widespread adoption of the therapeutic strategy for MS recommended in this report has the potential to minimize disease activity

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and maximize lifelong brain health for those with the disease. It is time to make a real difference to the lives of people with MS and their families – and to avoid many of the long-term economic and personal costs that result from unnecessary irreversible disability.



## Endorsements

The organizations listed below endorse the recommendations made in this report.

- Accelerated Cure Project for Multiple Sclerosis
- ACTRIMS (Americas Committee for Treatment and Research in Multiple Sclerosis)
- BCTRIMS (Brazilian Committee for Treatment and Research in Multiple Sclerosis)
- Consortium of Multiple Sclerosis Centers
- Czech MS Society (Unie ROSKA)
- ECTRIMS (European Committee for Treatment and Research in Multiple Sclerosis)
- European Brain Council
- European Multiple Sclerosis Platform
- International Organization of Multiple Sclerosis Nurses
- International Society of Neuroimmunology
- LACTRIMS (Latin-American Committee for Treatment and Research in Multiple Sclerosis)
- MENACTRIMS (Middle East North Africa Committee for Treatment and Research in Multiple Sclerosis)
- MexCTRIMS (Mexican Committee for Treatment and Research in Multiple Sclerosis)
- Multiple Sclerosis Australia
- Multiple Sclerosis International Federation
- Multiple Sclerosis Ireland
- Multiple Sclerosis Research Australia
- Multiple Sclerosis Society
- Multiple Sclerosis Society of Canada
- Multiple Sclerosis Society of Norway (Multippel Sklerose Forbundet)
- Multiple Sclerosis Trust
- National Multiple Sclerosis Society
- PACTRIMS (Pan-Asian Committee for Treatment and Research in Multiple Sclerosis)
- RUCTRIMS (Russian Committee for Treatment and Research in Multiple Sclerosis)
- SFSEP (Société Francophone de la Sclérose en Plaques)
- Shift.ms

## 1. Raise awareness of the global burden of multiple sclerosis

### Key points

- In multiple sclerosis (MS), tissue in the brain, spinal cord and optic nerve is destroyed by the body's own immune system, often leading to physical disability and cognitive impairment.
- MS typically affects young adults in the prime of life. For many, bouts of symptoms (relapses), disability progression, fatigue and cognitive impairment markedly reduce their quality of life and ability to work or study.
- As disability worsens, personal and economic costs soar. Most of this additional burden falls on people with MS and on family members, many of whom become lifelong caregivers.
- Early and appropriate treatment can markedly reduce disease activity and accumulation of disability, but there is currently no cure for MS.

### 1.1 Multiple sclerosis affects young adults worldwide

MS is a progressive neurodegenerative disease that typically affects young adults in the prime of life, causing irreversible physical and mental disability. It is the leading cause of non-traumatic disability among young and middle-aged people in many developed countries (Multiple Sclerosis International Federation, 2013a). MS is the most common cause of wheelchair use among those aged 18–64 years (Kaye et al., 2000), and the third most common cause of paralysis (after stroke and spinal cord injury) across all age groups (Cahill et al., 2009) in the USA. The disease thus negatively affects the lives of people with MS and their families, and leads to large, long-term health and economic burdens.

Globally, the estimated number of people with MS has increased from 2.1 million in 2008 (World Health Organization, 2008) to 2.3 million in 2013 (Multiple Sclerosis International Federation, 2013a). Better reporting and diagnosis (Multiple Sclerosis International Federation, 2013a) and improved survival (Marrie et al., 2010b) may have contributed to this change, although the disease has been shown to be on the increase in a UK population (Hirst et al., 2009). MS is found worldwide but it becomes more common with increasing distance from the equator, particularly in the northern hemisphere (Simpson et al., 2011). It is most prevalent in North America, Europe, Australia, New Zealand (Multiple Sclerosis International Federation, 2013a), other countries with Caucasian populations (Multiple Sclerosis International Federation, 2013i) and Iran (Etemadifar et al., 2013). The causes of MS are unclear, but risk is partially determined by a complex interaction between genetic (Robertson et al., 1996; Carton et al., 1997; Willer et al., 2003; De Jager et al., 2009) and environmental (Martyn et al., 1993; Levin et al., 2005; Handunnetthi et al., 2010; Levin et al., 2010; Solomon and Whitham, 2010; Handel et al., 2011; Simpson et al., 2011; Torkildsen et al., 2012; Disanto et al., 2013; Berg-Hansen et al., 2014; Breuer et al., 2014; Fiddes et al., 2014; Spelman et al., 2014; Torkildsen et al., 2014; Marsh-Wakefield and Byrne, 2015) factors.

Typically, MS is diagnosed in young, active people in their 20s or 30s (Compston and Coles, 2002), and about two-thirds of those affected are women (Multiple Sclerosis International Federation, 2013a). MS therefore affects people with the potential for many decades of employment ahead of them, who also may be making decisions about starting and raising families.

## 1.2 Multiple sclerosis is progressive and irreversible

### 1.2.1 Brain tissue is damaged and brain volume is lost

In MS, the immune system mistakenly attacks and damages tissue in the brain, spinal cord and optic nerve, collectively known as the central nervous system (CNS). This results in **lesions** (areas of acute injury) that can be seen in a brain scan or post-mortem examination, as well as diffuse damage that is more difficult to observe (Filippi and Rocca, 2005). Although repair mechanisms operate in the CNS, repair is often incomplete, some nerve tissue is irreversibly destroyed and the brain begins to atrophy (decrease in volume) more rapidly than in people unaffected by MS (Trapp et al., 1999; De Stefano et al., 2001; Kuhlmann et al., 2002; Schirmer et al., 2009; De Stefano et al., 2010; Sbardella et al., 2013).

In healthy adults, a small amount of **brain atrophy** occurs with ageing – in the region of 0.1–0.5% per year (De Stefano et al., 2016). However, in many people with untreated MS the brain typically atrophies at a much higher rate, at about 0.5–1.35% per year (**Figure 1**) (De Stefano et al., 2014a; De Stefano et al., 2016). Accelerated brain atrophy starts early, often before a diagnosis of MS (**Figure 2a**), and proceeds throughout the course of the disease if left untreated (De Stefano et al., 2010). The goal of treating MS should be to prevent damage to the brain and spinal cord that leads to accelerated atrophy.

### 1.2.2 Symptom burden worsens as damage to the brain accumulates

The brain appears to have an inbuilt **neurological reserve** – a finite capacity to retain function by remodelling itself to compensate for loss of nerve cells, loss of nerve fibres and atrophy. It does this partly by rerouting signals via undamaged areas or adapting undamaged areas to take on new functions (Rocca et al., 2003; Rocca and Filippi, 2007). This ability is present in addition to the mechanisms that exist to repair physical damage to the CNS. Neurological reserve and repair mechanisms explain why MS-related brain damage may go undetected during the early phase of the disease – and therefore why MS may be undiagnosed and untreated for a long time. There is evidence that cognitive impairment is present in a significant proportion of people before the clinical symptoms of MS appear – sometimes years before (Sinay et al., 2015). It is therefore important to diagnose MS as early as possible (**Section 2**), before neurological reserve is exhausted and the progressive stage of the disease begins (**Figure 2b**).

Usually, damage to the CNS is first detected when clinical symptoms appear. Symptoms may take the form of an attack (known as a relapse, or bout), when a lesion develops in a location that noticeably disrupts nerve function, although most lesions (~90%) do not directly lead to relapses (**Figure 2c, 2d**) (Barkhof et al., 1992; Kappos et al., 1999). Clinically evident progression of symptoms can also occur from the onset if neurological reserve is exhausted before a relapse occurs; however, progressive disease most often manifests after a period of relapses and remissions. Occasionally, lesions are detected before any clinical symptoms appear, on a brain scan (Okuda et al., 2009) that is conducted for another purpose (for example, headaches).

The range of symptoms experienced by a person with MS (**Figure 3**) (Compston and Coles, 2008; Giovannoni et al., 2012) can depend on the locations of lesions in the CNS. The most common clinical symptoms reported when first visiting a healthcare professional are sensory (40% of people with MS; numbness, tingling, burning pain), motor (39% of people with MS; weakness, stiffness, clumsiness, difficulty with walking), visual (30%) and fatigue (30%; a feeling of lacking physical or mental energy that interferes with usual or desired activities) (Multiple Sclerosis International Federation, 2013a).

#### **First-person account (Mayo Clinic, 2010)**

The fine motor coordination in my left hand was affected, at times my speech was slurred, and the stiffness in my legs made walking extremely tiring and difficult ... . I had gone from a very healthy and physically active person to a very handicapped one. My whole life had changed.

*With permission from Mayo Clinic*

#### **First-person account (Borreani et al., 2014)**

I always need help ... . That really kills me. I've stopped going out because I'm afraid of doing it in my pants ... . I'm always scared of sudden incontinence and creating a stink.

### **1.2.3 Multiple sclerosis typically involves relapses and progression**

People with brain lesions who have not yet had any clinical symptoms are said to have radiologically isolated syndrome (RIS) (**Figure 2d, 2e**). About one-third of people with RIS will go on to experience at least one attack of clinical symptoms within 5 years (Okuda et al., 2014). An initial attack of symptoms is known as a clinically isolated syndrome (CIS) (**Figure 2d, 2e**) (Miller et al., 2005). Many people (approximately 30–70%) with CIS will develop MS, even though they may not initially meet the full diagnostic criteria for the disease (Miller et al., 2005).

About 80–90% of people with MS will initially have the relapsing–remitting form of the disease (RRMS) (**Figure 2d, 2e**) (Compston and Coles, 2008; Koch et al., 2010). People with RRMS experience acute (sudden) attacks of symptoms (relapses). Usually, a relapse develops over a few days, before the symptoms plateau and ease off (remit) over the following few weeks or months (Leary et al., 2005); during this time CNS repair mechanisms operate and neurological reserve is 'used up' to remodel and compensate for the damage (Rocca et al., 2003; Rocca and Filippi, 2007). Although complete physical recovery from a relapse often occurs (most likely early on) (Berkovich, 2013), relapses can also be associated with a sustained increase in disability (Lublin et al., 2003; Cutter et al., 2013). Incomplete recovery from relapses contributes to stepwise disability progression (Leary et al., 2005; Berkovich, 2013).

If and when neurological reserve and repair mechanisms are exhausted, and can no longer compensate for damage, a stage of progressive disability begins, called secondary progressive MS (SPMS) (Schwartz et al., 2013). In SPMS, disability progressively worsens (with or without relapses) (Compston and Coles, 2008; Weiner, 2009; Lublin et al., 2014), especially the ability to walk (Confavreux et al., 2000). Typically, there is an 'overlap' phase during which relapses still occur (relapsing SPMS, RSPMS), followed by progression with no relapses (non-relapsing SPMS, NRSPMS) (**Figure 2d, 2e**). If RRMS is left untreated, 50–60% of people develop SPMS within 15–20 years and it takes only 14 years on average for people to become unable to walk for 100 metres unaided (Scalfari et al., 2014). In addition, about 10–15% of people with MS have a progressive disease course from the outset, with a gradual progression of clinical symptoms in the absence of relapses (known as primary progressive MS; PPMS) (Miller and Leary, 2007).

### **1.2.4 Appropriate drug treatment can reduce disease activity**

The key therapeutic strategy in MS should be to minimize relapses, lesions and brain atrophy at all stages of the disease. This is especially important in early disease, when it is possible to reduce the number of new lesions and amount of brain inflammation, both of which lead to atrophy. This approach aims to maximize brain health, productivity and quality of life.

A number of disease-modifying therapies (DMTs) have been approved in various jurisdictions for treating CIS and relapsing forms of MS. These drugs can directly affect the disease course by reducing relapses, slowing disability progression, reducing the number of new lesions and slowing the rate of brain atrophy (**Sections 3–5**). To date, no DMTs have been approved for PPMS, and the only DMT to have been approved in a small number of jurisdictions for NRSPMS has since been removed from the market in the USA. Relapsing forms of MS are therefore the main focus of the DMT-related sections of this report.

## 1.3 Multiple sclerosis affects all areas of life

### 1.3.1 Quality of life decreases as the disease advances

Disability in MS is typically measured using the Kurtzke Expanded Disability Status Scale (EDSS), which allocates increasing numerical values to greater levels of physical disability (0.0, normal neurological functioning; 10.0, death) (Kurtzke, 1983). However many factors that affect quality of life, such as mental health, vitality (Naci et al., 2010), cognitive impairment (Zwibel and Smrtka, 2011) and fatigue (Khan et al., 2014), are either not included or are poorly measured by the EDSS. Even in the early stages of MS, cognitive impairment may result in a lower quality of life (Glanz et al., 2010), have a negative impact upon day-to-day activities (Rao et al., 1991; Kalmar et al., 2008) and lead to a reduced ability to work (Rao et al., 1991; Benedict et al., 2005). Persistent or sporadic fatigue also leads to a lower quality of life (Khan et al., 2014) (see first-person account below) and affects about 75% of all people with MS (Lerdal et al., 2007).

#### First-person account (Multiple Sclerosis Society UK, 2015)

What a silly word 'fatigue' is. It sounds like 'I need to have a quick sit-down on this sofa'. In reality it's more like 'I can hardly move and my brain has shut down on me, I feel like I've just had a heavy bout of flu'.

It's hard to predict when fatigue will strike. Sometimes I have to cancel meeting up with friends, or cut short a very happy outing when my energy slumps. I have to build in rest days to avoid a crash-and-burn episode of fatigue. These make my diary seem fuller than it really is. 'No I can't meet on Wednesday, it's got to be a rest day'. I am lucky to have friends who are understanding of fatigue.

*With permission from the Multiple Sclerosis Society*

When making decisions about how healthcare resources should be allocated, it is necessary to compare how different diseases affect health-related quality of life. In the cost-effectiveness analyses that drive such decisions, a person's perspective on their state of health is measured using **utility**, a value between 1 (full health) and 0 (death). A number of studies have shown that people with MS report a lower utility than the general population, even early in the disease when physical disability is minimal, and that they experience a rapid decrease in utility with increasing disability (**Figure 4**) (Kobelt et al., 2006b; Orme et al., 2007; Kobelt et al., 2009; Naci et al., 2010; Zwibel and Smrtka, 2011).

Although advancing age can be expected to lead to a decrease in utility, people with MS in the 18–29-year age group already rate their own health status lower than those aged 80 years or older in the general population do. Also, when individuals in the same age group are compared, the average utility is about 0.2–0.3 points lower for people with MS compared with the general population (**Figure 5**) (Kobelt and Kasteng, 2009).

**First-person account (Ploughman et al., 2012)**

My mother is 20 years older than I am and I can't keep up with her. I do feel that I've been cheated. I have been made an old woman before my time.

Many studies have shown that the worsening of symptoms that results from disability progression markedly affects day-to-day living and quality of life (Lobentanz et al., 2004; Kobelt et al., 2006a; Kobelt et al., 2006c; Miller and Dishon, 2006; Naci et al., 2010). The symptoms that emerge during relapses last for weeks to months and also lead to restricted mobility (Parkin et al., 2000), a temporary worsening of pain (Parkin et al., 2000), an increased risk of symptoms of depression (Moore et al., 2012), a lower quality of life and reduced function (Naci et al., 2010; Oleen-Burkey et al., 2012); these are on top of the significant symptom burden that may already have accumulated.

### **1.3.2 Multiple sclerosis often results in unemployment**

Unemployment levels among people with MS are higher than those in the general population, even at low levels of physical disability (**Figure 6**) (Kobelt et al., 2006b; Kobelt et al., 2009; Eurostat, 2015). This suggests that the ability to work is affected early on; the most likely reasons for this are problems such as cognitive decline, fatigue, depression and anxiety, which are not fully captured by the EDSS. This observation is supported by real-world evidence (evidence obtained from outside the clinical trial setting), which indicates that cognitive impairment (Julian et al., 2008; Ruet et al., 2013) and fatigue, as well as problems with hand function and mobility (Julian et al., 2008), are associated with an increased likelihood of becoming unemployed. As physical disability progresses, the proportion of people with MS who are unemployed rises markedly (**Figure 6**) (Kobelt et al., 2006b; Kobelt et al., 2009; Eurostat, 2015). Case studies have shown, however, that the chances of people with MS remaining in the workforce can be improved by using approaches that focus on ability (rather than on disability), such as adapting working environments, working hours and job roles (Swiss Multiple Sclerosis Society, 2011). Indeed, a Europe-wide campaign focusing on supporting sustainable employment was launched in March 2015 by the European Multiple Sclerosis Platform (European Multiple Sclerosis Platform, 2015a).

**First-person account (Ploughman et al., 2012)**

One of the things that I found difficult was losing friendship because you are no longer in the workforce. It becomes a pretty lonely thing.

### **1.3.3 Being a caregiver can be a lifetime commitment**

Despite the devastating impact of the disease, the life expectancy of people with MS is reduced by only 5–10 years (Bronnum-Hansen et al., 2006; Grytten Torkildsen et al., 2008; Kaufman et al., 2014; Marrie et al., 2015); this indicates that many individuals live a long time with substantial disability. As a result, nearly one-third of people with MS need care, about 80% of which is provided 'informally' by unpaid caregivers such as relatives (Hillman, 2013). As the disease progresses, the need for care gradually increases. A typical informal caregiver spends more than 4 hours per day on caring activities over many years, which is both physically and emotionally draining (Hillman, 2013). Thus, the personal costs of disability progression fall not just on people with MS but also on their families.

#### Caregiver account (Borreani et al., 2014)

My old life has vanished. It's just me, my husband, and his disease. That's all. The disease stands between me and my husband. I used to work, now my life is dedicated to him. This is all very depressing and I don't know how long I can go on.

### 1.4 Costs of multiple sclerosis soar as the disease progresses

The total costs of MS to society include direct medical and non-medical costs, and indirect costs (**Figure 7**). In Europe, the overall annual cost of MS to society has been estimated at €15.5 billion. This represents an average annual cost of €37000 per person with MS (Kobelt and Kasteng, 2009), comparable with averages of \$52000 (€39000) in the USA (Kobelt et al., 2006a) and AUD 49000 (€33000) in Australia (Palmer et al., 2013). (For ease of comparison, all monetary values in this section have been adjusted to 2010 values using the Consumer Price Index.)

This annual cost per person is greater than that for other long-term conditions such as asthma (Braman, 2006), chronic obstructive pulmonary disease (a collection of chronic lung problems) (Chapman et al., 2006; Miravittles et al., 2013) and diabetes (American Diabetes Association, 2013). It is also greater than the annual cost per person of most other brain disorders considered by the European Brain Council in a series of economic cost estimates (Olesen et al., 2012), apart from the neuromuscular condition Guillain–Barré syndrome (which costs approximately €54000 per person (Olesen et al., 2012), about 80% of whom do not have persistent neurological problems (Walling and Dickson, 2013) – unlike in MS where accumulated disability is mostly irreversible) (Olesen et al., 2012).

As a person with MS becomes more disabled, total societal costs (detailed in **Figure 7**) increase significantly. In Europe, the mean annual cost per person with MS has been estimated at €23000 for EDSS score 0.0–3.5, rising as disability increases to €46000 for EDSS score 4.0–6.5 and €77000 for EDSS score 7.0–9.5 (Kobelt and Kasteng, 2009). **Indirect costs** (productivity losses associated with sick leave, incapacity to work and early retirement) – and especially **informal care costs** – increase dramatically with increasing disability (**Figure 8**) (Kobelt et al., 2006b). This additional cost burden falls largely outside of the healthcare and social care systems, and a lot of it is borne by people with MS and their families. Medicines (pharmaceuticals) comprise a relatively low proportion of total societal costs, especially at greater levels of disability (**Figure 8**) (Kobelt et al., 2006b).

Relapses also lead to additional costs, only about half of which are borne by the healthcare system (for example, inpatient, outpatient and professional care, consultations, tests and medicines) (Johansson et al., 2012; Karampampa et al., 2012b; Karampampa et al., 2012c; Karampampa et al., 2012d; Karampampa et al., 2012e). The cost per relapse was estimated at €3400–9600 in a series of recent European studies in people with RRMS and EDSS scores less than 5.0 (Johansson et al., 2012; Karampampa et al., 2012a; Karampampa et al., 2012b; Karampampa et al., 2012c; Karampampa et al., 2012d; Karampampa et al., 2012e; Karampampa et al., 2013; Karabudak et al., 2015) and at \$10100 (€7600) in members of a US patient support group with RRMS (Oleen-Burkey et al., 2012).

These data show that the bulk of the additional costs of disability progression and roughly half of the costs of relapses fall outside the healthcare and social care systems. However, in many countries these significant societal costs are not considered when treatments for MS are being assessed (**Section 6.1**).

The following sections of this report outline a therapeutic strategy that has the potential to improve outcomes for people with relapsing forms of MS by reducing relapses and disability progression. It

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could also lead to lower formal and informal care costs and indirect costs, which escalate at higher levels of disability.



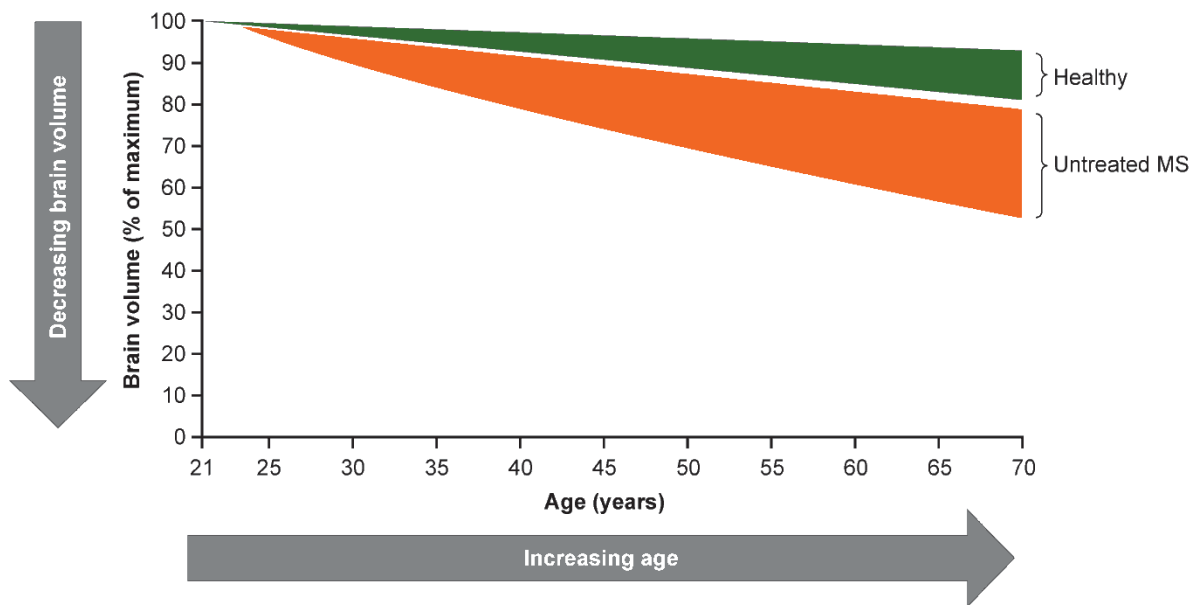


Figure 1. Brain atrophy in many people with MS is faster than usual and proceeds throughout the disease course. This example illustrates how brain atrophy may be accelerated in a person with untreated MS (De Stefano et al., 2014a), with disease onset at 25 years of age, compared with a healthy individual (De Stefano et al., 2016).

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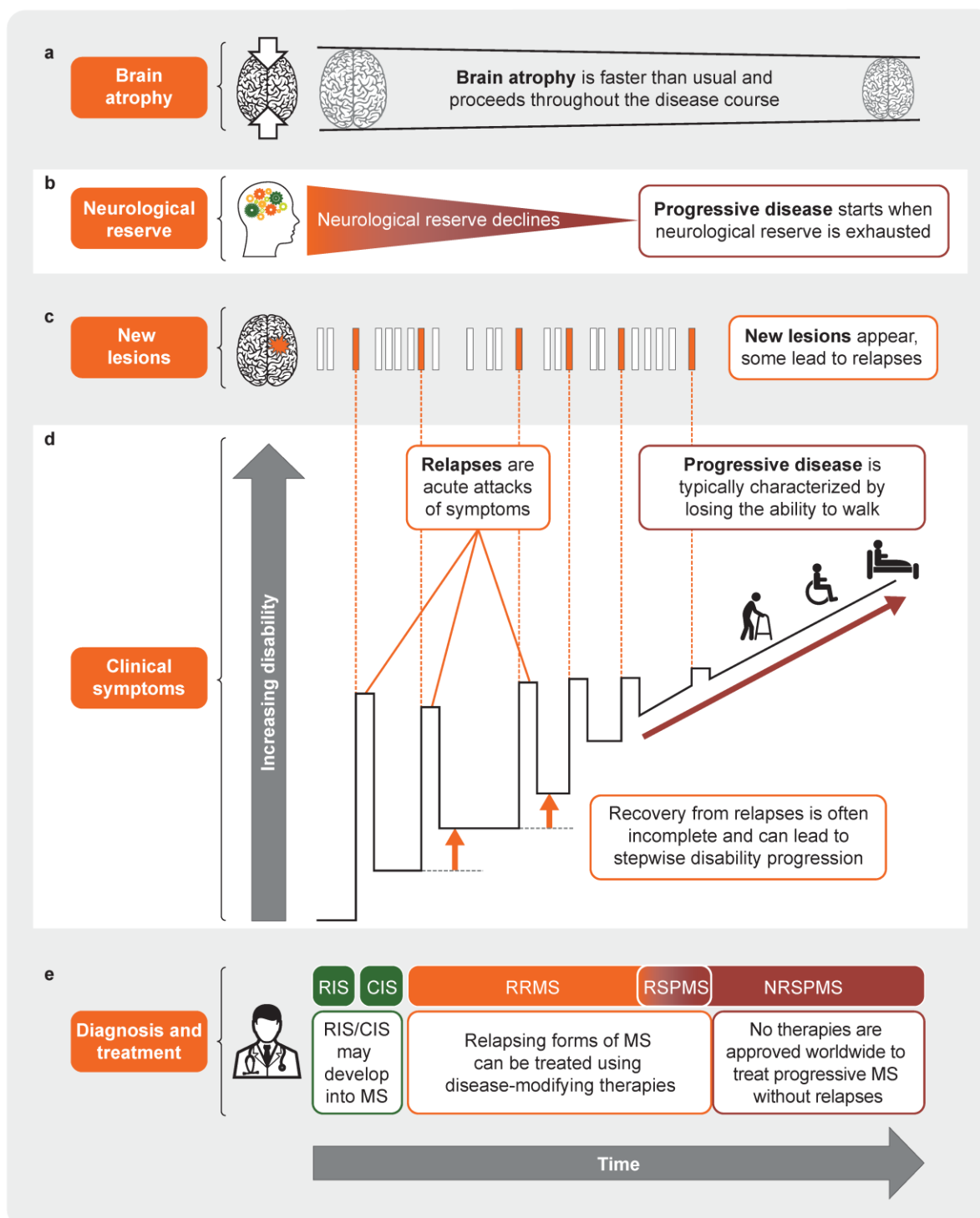


Figure 2. The damage caused by MS typically leads to relapses followed by progressive disease. **a.** The brains of people with MS shrink (atrophy) more rapidly than usual as a result of damage caused by the disease. **b.** The brain can use its neurological reserve to compensate for damage by remodelling itself. However, when neurological reserve is used up, the clinical symptoms of the disease may progress. **c.** MS causes lesions – acute areas of damage to the brain and spinal cord that accumulate over time. If a lesion noticeably disrupts nerve function, it leads to a relapse (an attack of clinical symptoms). **d.** A typical MS disease course involves relapses, followed by progressive disease. **e.** A person with MS may have a variety of diagnoses over time (see text for details), but disease-modifying therapies are effective only in the early stages when relapses are still

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present.

CIS, clinically isolated syndrome; NRSPMS, non-relapsing secondary progressive multiple sclerosis; RIS, radiologically isolated syndrome; RRMS, relapsing–remitting multiple sclerosis; RSPMS, relapsing secondary progressive multiple sclerosis.

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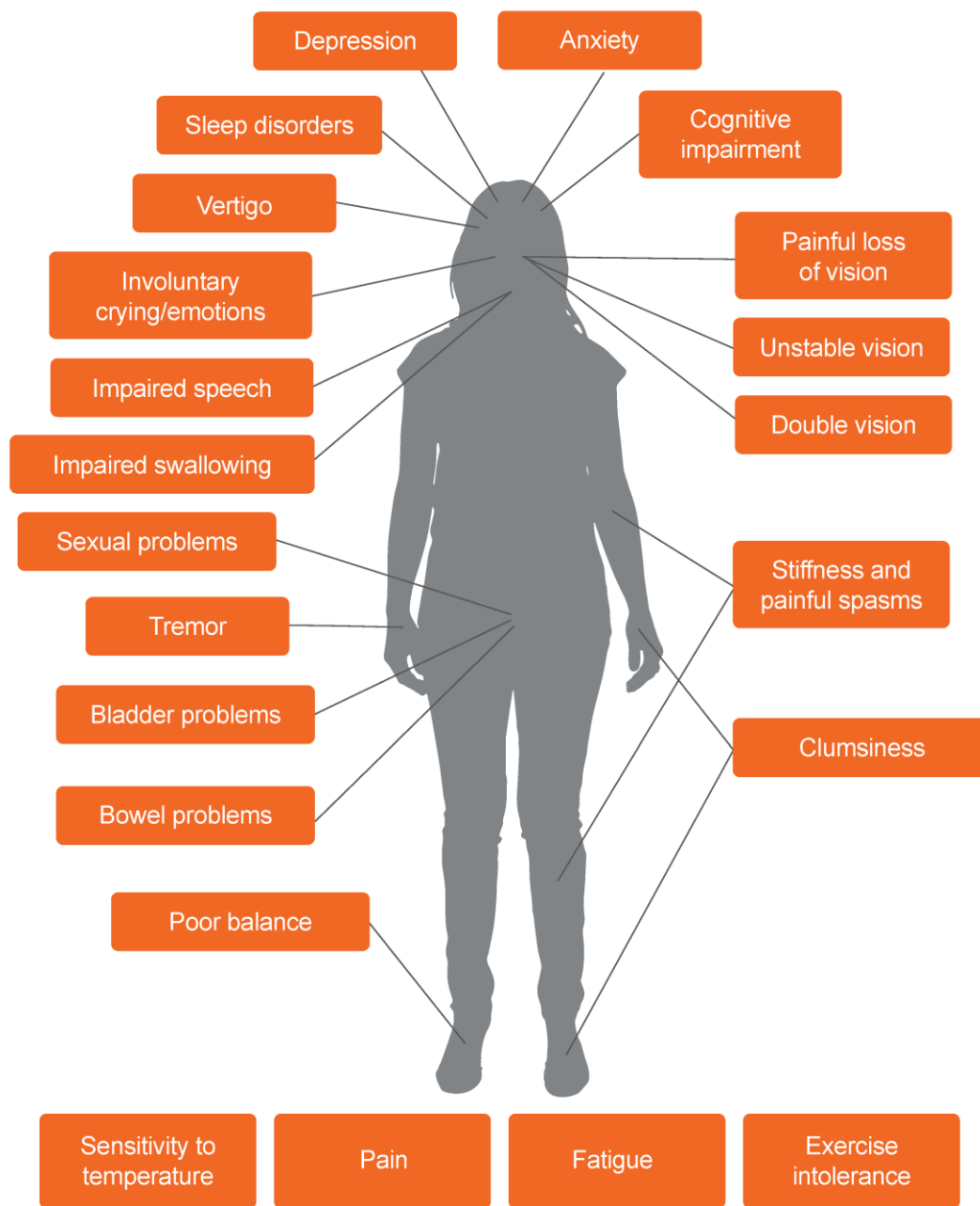


Figure 3. The symptoms of MS(Compston and Coles, 2008; Giovannoni et al., 2012) are distressing and exhausting.

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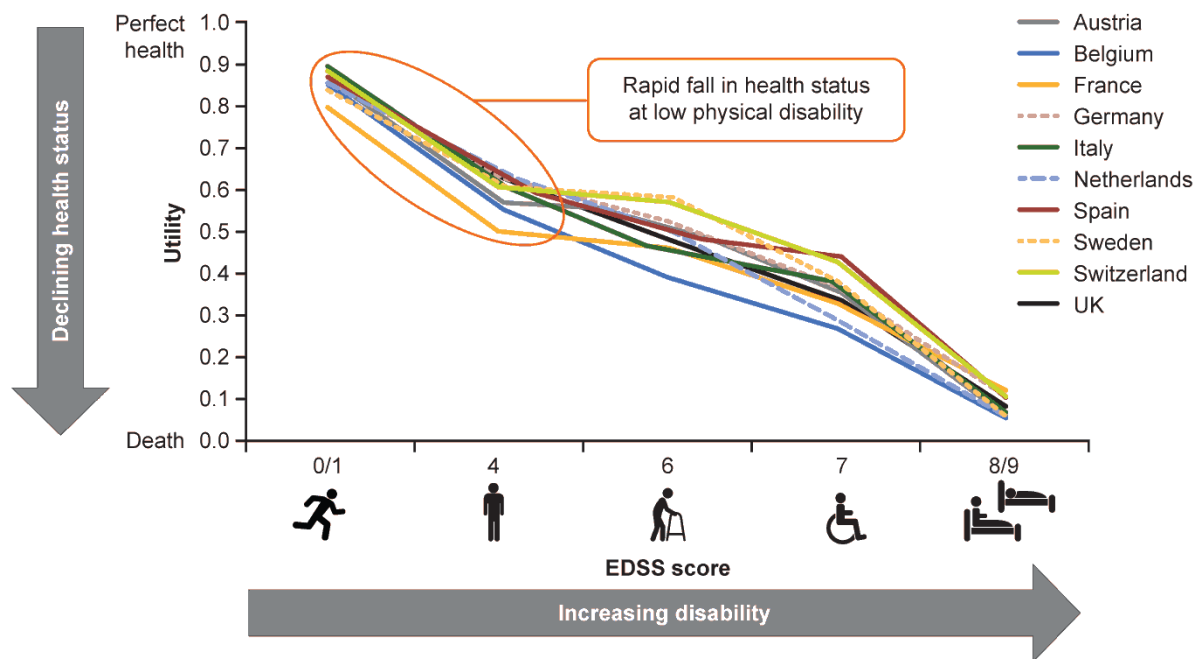


Figure 4. People with MS report a rapid decline in health status (utility) even early in the disease course; this continues to worsen with increasing disability (Kobelt et al., 2006b; Kobelt et al., 2009).

EDSS, Kurtzke Expanded Disability Status Scale.

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Figure 5. People with MS report a lower average health status (mean utility) than those of a similar age in the general population (Kobelt and Kasteng, 2009).

EDSS, Kurtzke Expanded Disability Status Scale.

Reproduced and adapted with permission from Gisela Kobelt from Kobelt G, Kasteng F. Access to innovative treatments in multiple sclerosis in Europe. The European Federation of Pharmaceutical Industry Associations (EFPIA) 2009 (Kobelt and Kasteng, 2009). © Gisela Kobelt 2009.

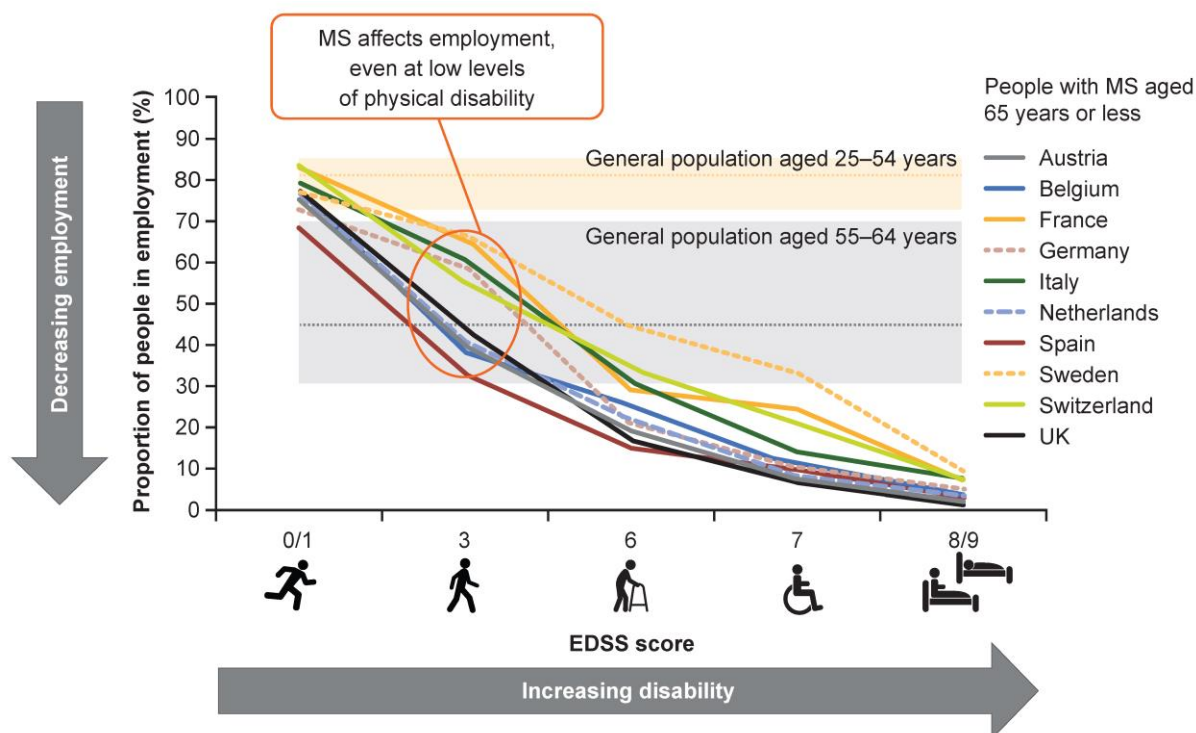


Figure 6. The proportion of people with MS who are in employment is greatly reduced even at low levels of physical disability, and decreases markedly as disability increases (Kobelt et al., 2006b; Kobelt et al., 2009; Eurostat, 2015).

EDSS, Kurtzke Expanded Disability Status Scale. The range (shaded areas) and median (dotted lines) of the proportion of the general population in employment are shown for the age groups stated for the countries listed. It should be noted that, in many of these countries, people retire at less than 65 years of age.

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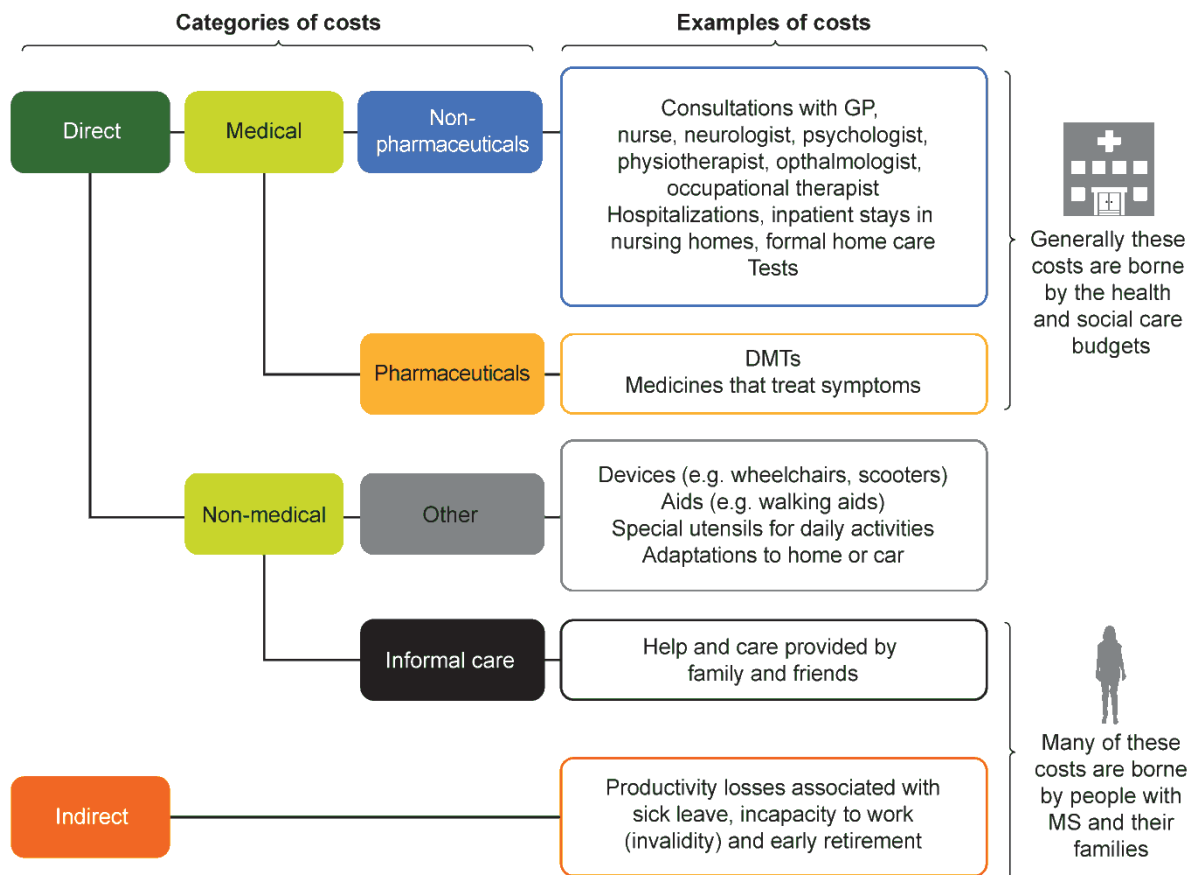


Figure 7. The total societal costs of MS are borne mainly by health and social care services, people with MS and their families.

DMT, disease-modifying therapy; GP, general practitioner (family or primary care physician).

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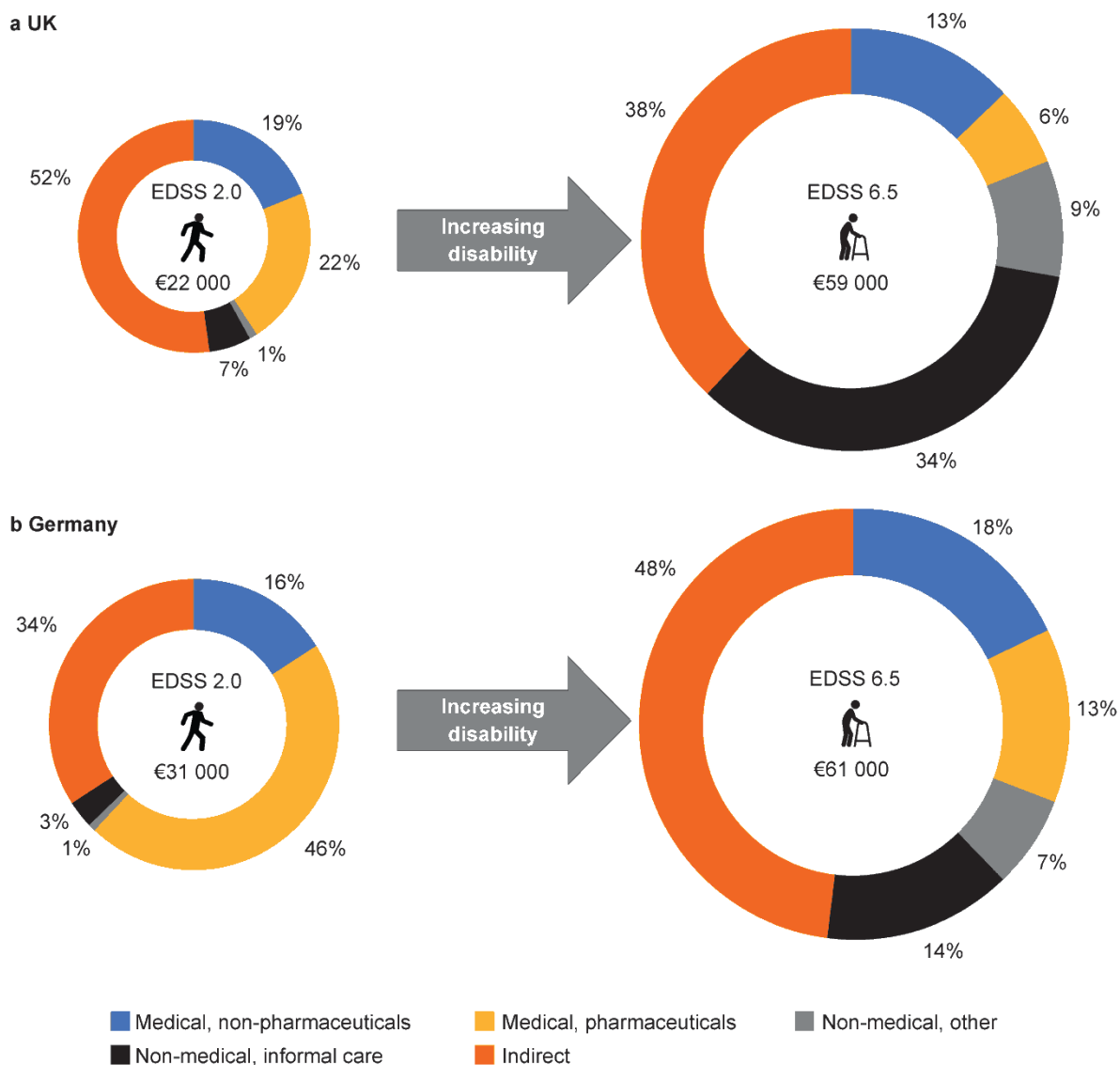


Figure 8. As disability progresses, informal care (black) and indirect costs (dark orange) increase dramatically and greatly exceed the cost of pharmaceuticals (medicines; light orange) (Kobelt et al., 2006b).

Average annual costs per person with MS **a** in the UK and **b** in Germany at EDSS scores 2.0 and 6.5, converted to 2010 euros. Examples of items in each cost category can be found in **Figure 7**. Percentages have been independently rounded.

EDSS, Kurtzke Expanded Disability Status Scale.

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## 2. Speed up referral and diagnosis

### Key points

- The earlier that MS can be diagnosed, the sooner treatment can be initiated.
- Ideally, people with suspected MS should be referred for diagnosis to a neurologist with a special interest, and expertise, in MS and an experienced team and facilities at their disposal. Such specialists are best placed to diagnose, treat and manage MS.
- It is currently possible to diagnose MS earlier than ever before – 10 times more rapidly than in the 1980s – by using evidence from magnetic resonance imaging (MRI) brain scans in conjunction with clinical assessments.
- However, significant delays can still occur between noticing the first symptoms and receiving a diagnosis. Such delays could be reduced by improving awareness of MS among the general public and healthcare professionals who make referrals and by improving access to specialist MS healthcare professionals and diagnostic equipment.

### 2.1 Time is critical to preserving brain volume and physical function

As discussed in **Section 1.2.1**, many people with CIS (Zivadinov et al., 2006) and early MS already experience brain atrophy more rapidly than the general population (**Figure 1**) (De Stefano et al., 2010). This loss of brain tissue is often **subclinical** (not accompanied by clinical symptoms), owing to repair mechanisms in the CNS and neurological reserve that enable the brain to reorganize itself and reroute pathways to avoid damaged areas, even when repair is incomplete (Rocca et al., 2003; Rocca and Filippi, 2007). If the brain were not so flexible, clinical symptoms of MS would become apparent sooner; this remarkable ability to compensate means that ongoing damage may go unrecognized until neurological reserve has deteriorated significantly.

In the absence of a cure for MS, the aim of starting treatment with a DMT should be to reduce subclinical disease activity, preserve brain volume and slow or prevent disability progression (Gold et al., 2010; Damal et al., 2013). Early diagnosis means that early DMT initiation can be accompanied by other appropriate steps to preserve brain tissue and optimize brain health (for example, exercise, smoking cessation, weight loss and control of comorbidities [other diseases present alongside MS] such as high blood pressure). This approach maximizes the chances of altering the disease course before further relapses or disability progression occur (**Section 3**).

### 2.2 Early referral to a neurologist is essential

Generally, a person experiencing symptoms compatible with early MS will go initially to their family doctor or primary care physician or to a hospital. From there, they should be referred urgently to a neurologist – a doctor who specializes in diseases of the nervous system.

Neurology is a wide-ranging discipline that has grown in complexity over the years, resulting in sub-specialization. For example, a world-leading neurology department of a large hospital may offer specialist clinics in the areas of epilepsy, headache, motor neurone disease, movement disorders (such as Parkinson's disease), peripheral nerve disorders, and MS (sometimes combined with other autoimmune disorders under the term 'neuroimmunology') (Barts Health NHS Trust, 2015).

#### 2.2.1 Referral to an MS neurologist is desirable

MS is a complex disease, and neurologists who specialize in MS (MS neurologists) (Scolding et al., 2015), together with their multidisciplinary teams (**Table 1**), are best placed to provide routine

diagnosis and an integrated approach to specialist care and management (Biogen Idec Inc., 15 August 2014; Genzyme Corporation, 17 October 2014; De Broe et al., 2001; While et al., 2009; Mynors et al., 2012; Adamec et al., 2013; MS Society, 2013; Multiple Sclerosis International Federation, 2013a; Novartis Pharma GmbH, Revised 24 July 2014; Biogen Idec Inc., Revised: 3 December 2014; Genzyme Corporation, Revised: 14 November 2014; Biogen Idec Ltd., Revised: 18 December 2014; Revised: 23 December 2014; Genzyme Therapeutics Ltd, Revised: 25 March 2014; Sanofi-aventis Groupe, Revised: 28 November 2014; Novartis Pharmaceuticals Corporation, Revised: 30 April 2014). MS neurologists have broad experience of the long-term management of MS and the fast pace of changes in understanding of the disease, diagnostic criteria, treatment options and monitoring processes.

However, access to MS healthcare professionals, specialist teams and diagnostic facilities varies widely across the globe. There are about 120 times more MRI scanners and neurologists per capita in high-income countries than in low-income countries – and the numbers per capita vary considerably even within high-income countries – according to a 2013 survey (Multiple Sclerosis International Federation, 2013a). In addition, the existence of multidisciplinary hospital-based teams was reported by respondents from 36 of the 52 countries for which the survey question was completed (Multiple Sclerosis International Federation, 2013a). These data indicate that the existence of specialist personnel or facilities does not necessarily imply that they are readily accessible in practice.

#### **First person account(Colhoun et al., 2015)**

My MS nurse is my lifeline. Without her I would be lost. She gives me as much or as little as I request.

Modern technology can be used to address some of the inequalities in access to diagnostic services and ongoing specialist care for people with MS, as indicated by a number of pilot studies in the field of telemedicine (remote diagnosis, treatment or ongoing management using telecommunications technology) (**Table 2**) (Finkelstein et al., 2008; Kane et al., 2008; Luccichenti et al., 2010; Zissman et al., 2012; Ortiz-Gutierrez et al., 2013; Wood et al., 2013; Turner et al., 2014; Khan et al., 2015). Although telemedicine has proved to be extremely useful for servicing remote populations, it does not solve the problem of a low density of services per capita.

Technology can also provide greater access to specialist training for MS healthcare professionals. For example, 2379 nurses from 30 countries across the globe (Winslow, 2015) have registered for the MS Nurse Professional course, led by the European Multiple Sclerosis Platform in collaboration with the International Organization of Multiple Sclerosis Nurses and Rehabilitation in MS (European Multiple Sclerosis Platform, 2015b), in the 2 years to March 2015.

### **2.3 Delays in the referral pathway are common**

Delays between the onset of symptoms and MS diagnosis can occur at two key points. Delays between the onset of symptoms and an initial consultation with a healthcare professional are common (Fernandez et al., 2010; Adamec et al., 2013) and can last more than 1 year (Fernandez et al., 2010). This indicates the need to raise awareness of the symptoms of MS among the general population (Fernandez et al., 2010).

Further delays may then occur before eventual diagnosis by a specialist healthcare professional (neurologist or MS neurologist). In addition to waiting lists that inevitably occur when the numbers of neurologists per capita are low, such delays can also result from non-availability of diagnostic tools such as MRI scanners and lumbar puncture, from administrative issues (for example, long waiting lists for neurology services after referral) (Kelly et al., 2011) and from lack of awareness among family or primary care physicians (**Figure 9**) (Fernandez et al., 2010; Kelly et al., 2011; Adamec et al., 2013).

There is evidence of a relationship between delays in referral to an MS neurologist and disability level at the time of the first visit: the longer the delay, the greater the initial disability level at that time (Kingwell et al., 2010). The effects of delays between diagnosis and treatment initiation are described in **Section 3**.

#### **First-person account(Jarvis, 2012)**

I started getting a lot of pain in my legs and lower back. Along with the pain, I was getting weird nerve sensations in my legs and my legs felt as though they were getting weaker and weaker. This continued from 2003 to this day. I saw orthopaedic specialists on nine occasions and they put the problems down to the sciatic nerve. In 2010 ... I registered with a new doctor ... . He told me he was referring me to a neurosurgeon [*sic*] to get this checked out properly. In early 2011, I was sent for full body MRI scans and lumbar punctures ... finally ... [in] February 2012, I was diagnosed with primary progressive MS ... . I have fought for 9 years to try and work out what was going on in my legs.

## **2.4 Magnetic resonance imaging evidence assists early diagnosis**

Symptoms similar to those of MS appear in many other conditions. Therefore when making a diagnosis, clear differentiation between these other conditions and MS is crucial. Being diagnosed with a chronic, unpredictable, progressive incurable disease such as MS has huge personal implications, including reduced employability, increased anxiety and mental distress, and years of taking medicines (Rolak and Fleming, 2007).

### **2.4.1 Early diagnostic criteria required two or more acute clinical relapses**

Historically, it was difficult to diagnose MS because lesions in the CNS could only be observed directly on autopsy. The early diagnostic criteria for MS (the Schumacher(Schumacher et al., 1965) and Poser(Poser et al., 1983) criteria, published in 1965 and 1983, respectively) therefore relied on directly observable events: a diagnosis of clinically definite MS required **at least two acute clinical relapses**. The Poser criteria also incorporated evidence from electrical measurements of brain activity when certain nerves are stimulated ('evoked potentials') and lumbar puncture to help to support the clinical diagnosis (Poser et al., 1983).

### **2.4.2 Evidence from brain scans now allows faster and more accurate diagnosis**

With the advent of MRI it became possible to classify lesion patterns in the CNS that are suggestive of MS. As understanding of MRI improved, the McDonald diagnostic criteria were introduced in 2001 (McDonald et al., 2001) and further refined in 2005 (Polman et al., 2005; Swanton et al., 2007) and 2010 (Polman et al., 2011). The McDonald criteria allow a diagnosis of MS to be made in a person who has had just **one relapse**, by incorporating evidence from MRI scans. The criteria recognize that diagnostic certainty can be increased when lesions are observed in typical locations and when they can be shown to have appeared over a period of time (rather than all at once) (Montalban et al., 2010).

As a result of incorporation of MRI evidence into the diagnostic criteria, people with MS can have their condition diagnosed more rapidly than was previously possible and in a more sensitive and consistent way (Zipoli et al., 2003). The number of people whose MS is accurately diagnosed within 1 year of their first relapse more than doubles (Dalton et al., 2002) or triples (Tintore et al., 2003) using the original McDonald criteria compared with the Poser criteria. In addition, a diagnosis can be established from the earliest MRI scans in about one in five people who have experienced a single relapse using the 2010 McDonald criteria (Runia et al., 2013). It should be noted, however, that the McDonald criteria are not always used consistently in clinical practice (Hawkes and Giovannoni, 2010).

### 2.4.3 Greater diagnostic certainty enables earlier treatment

The McDonald criteria are now widely accepted and used to establish a diagnosis of MS. Of the 105 countries for which data were provided in a 2013 global survey, a version of the McDonald criteria was reported as being used in 92% (Multiple Sclerosis International Federation, 2013g). Real-world evidence from the USA shows that the average delay from symptom onset to diagnosis has fallen 10-fold, from 7.2 years in 1980–1984 to 0.63 years in 2000–2004 (**Table 3**) (Marrie et al., 2005). In the same time period, the proportion of people who had moderate or severe disability (as opposed to mild disability) on their initial visit to a healthcare professional fell from over 50% to about 25% (Marrie et al., 2005). Early diagnosis means that early treatment is possible – which will improve the long-term prognosis for people with MS by reducing subsequent damage to the CNS and preventing further unnecessary clinical relapses or disability progression (**Section 3**).

The evolution and subsequent implementation of MS diagnostic criteria is an excellent example of the use of an evidence base to improve clinical practice and outcomes for people with MS. Despite clear diagnostic evidence, however, the prescribing guidelines for MS issued by national healthcare authorities in some countries still require a person to experience **two clinical relapses, and in some cases disabling relapses**, before a DMT can be initiated (**Section 3.3.1**). This means that further irreversible damage to the CNS can occur, both during the time spent waiting for a second relapse and as a result of the relapse itself.

## 2.5 Recommendations

Delays in the diagnosis of MS should be minimized as these can result in irreversible disability progression.

- **Educate the general public to take prompt action if early symptoms of MS develop, by visiting a healthcare professional.** Awareness campaigns that highlight the typical initial symptoms, the negative impact of delaying treatment and the personal and societal costs of the disease would support this.
- Educate family and primary care physicians about the importance of promptly referring people with suspected MS to a neurologist, and ultimately to a specialist clinic, to speed up diagnosis and treatment initiation.
- Recommend that general neurologists refer people suspected of having the disease to specialist MS neurologists.
- **Improve access to specialist care for MS:** make diagnostic and monitoring procedures more widely accessible, increase the numbers of healthcare professionals who specialize in the management of MS, and ensure that these specialists provide prompt diagnostic and support services for people with suspected MS and those who have been newly diagnosed with the disease.
- **Adopt the latest accepted diagnostic criteria**, in order to diagnose MS as early as possible.

<b>Specialist aspect</b>	<b>Description</b>
MS neurologists have access to specialist equipment and personnel	MS neurologists have direct access to specialist diagnostic and monitoring equipment (for example, MRI scanners) and often work with experienced and MS-specialized staff, including nurses, physiotherapists, psychologists and others
MS neurologists have knowledge of rapidly evolving treatment options	MS neurologists have in-depth knowledge of the latest techniques and treatment options. In the last 5 years alone, five new DMTs were approved for use in the USA (Biogen Idec Inc., 15 August 2014; Genzyme Corporation, 17 October 2014; Biogen Idec Inc., Revised: 3 December 2014; Genzyme Corporation, Revised: 14 November 2014; Novartis Pharmaceuticals Corporation, Revised: 30 April 2014) and Europe (Novartis Pharma GmbH, Revised 24 July 2014; Biogen Idec Ltd., Revised: 18 December 2014; Revised: 23 December 2014; Genzyme Therapeutics Ltd, Revised: 25 March 2014; Sanofi-aventis Groupe, Revised: 28 November 2014); the situation is similar in other geographical regions
MS specialist nurses can implement programmes and support people with MS	MS specialist nurses are the key staff members in many MS clinical services. Their varied roles include implementation of DMT safety and effectiveness monitoring programmes, support and counselling, case management, symptom screening and management, and provision of education about MS disease and DMTs. There is evidence that MS specialist nurses are highly valued by people with MS (Colhoun et al., 2015), can provide emotional support (While et al., 2009) and can improve their knowledge, confidence and ability to cope (De Broe et al., 2001)
Involving MS specialist nurses can save money	The potential for economic savings has been illustrated in a number of case studies when MS specialist nurses were involved in ongoing care, through reduced numbers of hospital admissions and neurologist appointments (Mynors et al., 2012)
Specialist clinics enable rapid diagnosis	Diagnosis of MS and CIS was more rapid at a specialist clinic compared with non-specialist options for those suspected of having demyelinating diseases (that is, diseases in which the sheath surrounding the nerves is damaged) (Adamec et al., 2013)
Access to MS healthcare professionals increases the likelihood of people with MS taking a DMT	People with MS were more than twice as likely to be taking a DMT if they had access to an MS neurologist or specialist nurse, according to a 2013 UK survey. In Northern Ireland, a region where people with MS are invited to see a neurologist or MS specialist nurse for a twice-yearly review (unlike in the rest of the UK), 70% more people with MS eligible to receive a DMT were taking one compared with the national average (MS Society, 2013)
A multidisciplinary team offers an integrated approach to care where different aspects of the disease are managed by specialists	Team members may include: MS neurologist, MS specialist nurse, physiotherapist, ophthalmologist, pharmacist, clinical psychologist, psychiatrist, occupational therapist, speech therapist, pain management specialist, chiropodist/podiatrist, urologist, continence advisor, social worker, dietician (Multiple Sclerosis International Federation, 2013a)

Table 1. Neurologists with a special interest in MS (described above as MS neurologists) and their multidisciplinary teams have extensive experience, knowledge and facilities at their disposal. CIS, clinically isolated syndrome; DMT, disease-modifying therapy; MRI, magnetic resonance imaging.

Type of telemedicine resource	Outcome
Analysis of lesions on MRI scans using software that runs in a web browser	Similar results to those obtained using conventional software (Luccichenti et al., 2010)
Remote assessment of disability	Clinically valid information and similar total EDSS scores compared with 'in-person assessments' using a videoconference link (Kane et al., 2008) or low-cost webcam (Wood et al., 2013)
Home-based rehabilitation programmes	Improvements in function, such as walking, balance (Finkelstein et al., 2008) and postural control (Ortiz-Gutierrez et al., 2013) Low-level evidence for reduction in impairments (such as fatigue, pain and insomnia) and improvement in functional activities and participation, based on a systematic review of nine randomized controlled trials (Khan et al., 2015)
Brief telecounselling sessions and home monitoring	Better adherence to medication than that found for people who did not receive these services (Turner et al., 2014)
Home monitoring	Less severe symptoms than in those who did not receive the service; additionally, two-thirds of those in the telecare home-monitoring group had a decrease in medical costs of at least 35% (Zissman et al., 2012)

Table 2. Telemedicine can help to improve access to diagnostic services and ongoing specialist care by extending services to remote populations, as indicated by the results of several pilot studies.

EDSS, Kurtzke Expanded Disability Status Scale; MRI, magnetic resonance imaging.

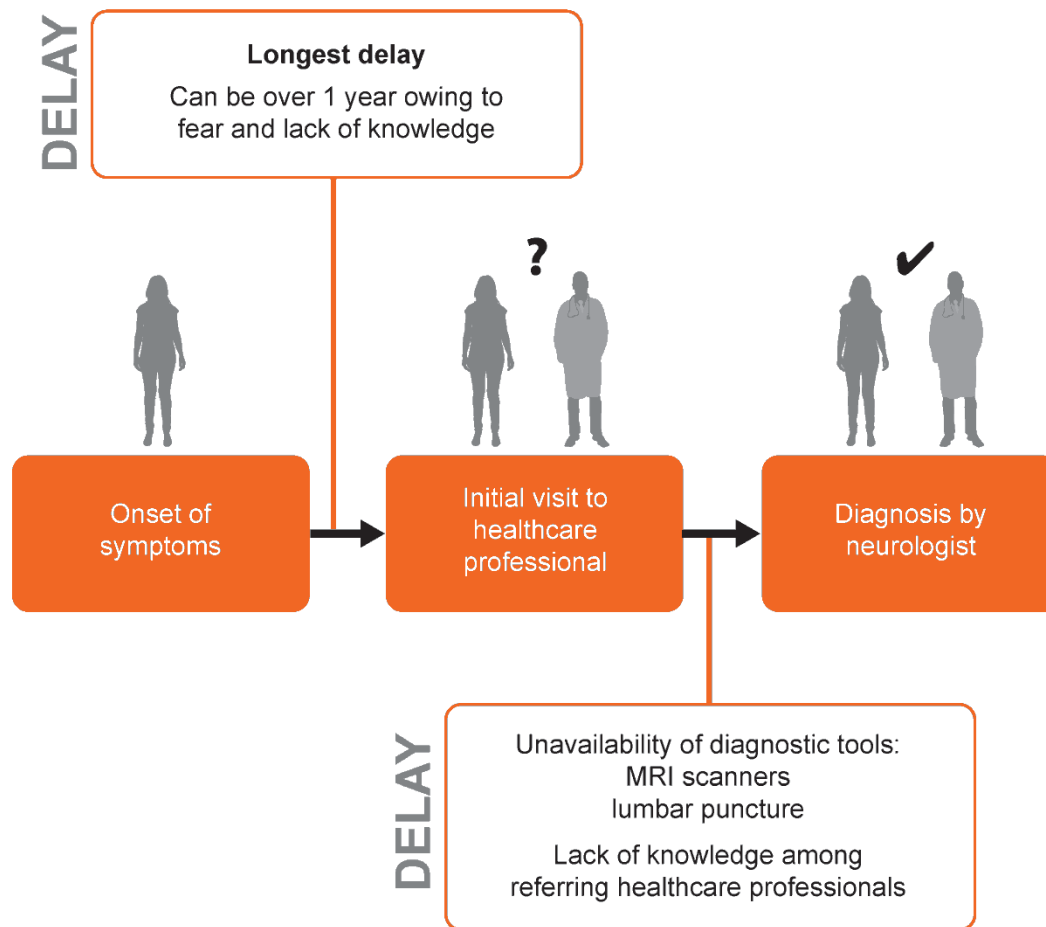


Figure 9. Delays between the initial onset of MS symptoms and diagnosis are common (Fernandez et al., 2010; Kelly et al., 2011; Adamec et al., 2013) and can last more than 2 years (Fernandez et al., 2010).

MRI, magnetic resonance imaging.

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<b>Onset of symptoms</b>	<b>Mean (SD) delay (years) from onset of symptoms to diagnosis</b>
1980–1984	7.2 (5.7)
1985–1989	5.3 (4.4)
1990–1994	3.7 (3.2)
1995–1999	1.8 (1.7)
2000–2004	0.63 (0.8)

Table 3. There has been a 10-fold decrease in the delay between the onset of MS symptoms and diagnosis since 1980 in the USA (Marrie et al., 2005).

SD, standard deviation.

### 3. Intervene early to maximize lifelong brain health

#### Key points

- The goal of treating MS should be to preserve brain tissue and maximize lifelong brain health by reducing disease activity.
- There is a lot of evidence to support the therapeutic strategy of early intervention with a DMT. This should accompany measures to encourage a 'brain-healthy' lifestyle as part of a comprehensive approach to treatment.
- However, initiating treatment with a DMT is often delayed and subject to restrictions in licensing, prescribing guidelines and reimbursement policies.
- Treatment options are rapidly evolving and many DMTs are now available. They are not all equally effective in all people with MS, and they have a variety of side-effect profiles.
- The choice to initiate treatment should be an informed, shared decision between the person with MS and their clinician, and should consider all appropriate DMTs. The disease course, values, needs, limitations and lifestyle of the person with MS should all be assessed in parallel with the potential benefits and risks of specific DMTs.

#### 3.1 Intervention should aim to maximize brain health and physical function

##### 3.1.1 Early intervention is key

MS causes irreversible damage to the brain and spinal cord. Although repair mechanisms and remodelling of the CNS can partially compensate for a while, these mechanisms eventually fail to keep up with the damage caused by inflammatory disease activity. Ultimately **neurological reserve** – the capacity that the CNS has to compensate for injury by remodelling itself – is exhausted (**Figure 2b**). The clinical consequences of MS then become clear – steady increases in physical and mental disability without remissions, as seen in people who have transitioned to SPMS.

Following this transition, the opportunity to change the course of the disease is diminished. No DMTs have been approved worldwide for NRSPMS, and – even if treatment were possible – reversal of persistent disability is highly unlikely. Additionally, the depletion of neurological reserve means that fewer resources remain to combat the cognitive and physical effects of normal age-related brain atrophy (Schwartz et al., 2013). Effective DMT and lifestyle interventions must, therefore, be initiated as soon as the disease is diagnosed in order to protect neurological reserve and maximize lifelong brain health. This approach is in line with the principles on brain health established by the World Federation of Neurology and promoted across a number of brain and mental health disease areas by the World Brain Alliance (World Federation of Neurology, 2015).

##### 3.1.2 Treating and managing multiple sclerosis requires a comprehensive approach

**Maximizing lifelong brain health** is equivalent to preserving neurological reserve. The results of recent research imply that neurological reserve has two components: brain reserve (brain volume) and cognitive reserve (see **Box**). Preserving brain volume (Kalincik et al., 2012; Popescu et al., 2013; Sormani et al., 2014; Uher et al., 2014; Radue et al., 2015) and cognitive reserve (Schwartz et al., 2013) protects against disability progression, and these two factors independently protect against disease-related cognitive decline (Sumowski et al., 2013). The therapeutic strategy in MS should aim to preserve as much brain reserve and cognitive reserve as possible by using DMTs to slow down the disease course and by adopting a 'brain-healthy' lifestyle.

### **Neurological reserve comprises brain reserve and cognitive reserve**

**Brain reserve** can be thought of as the physical quantity of brain tissue present. Initial brain volume is genetically and/or congenitally determined (Bartley et al., 1997; Tramo et al., 1998), and it is normal for healthy adults to experience some brain atrophy as they age (**Figure 1**). It has been shown that elderly people with greater brain reserve (i.e. who have larger brains) experience cognitive impairment later than those with smaller brains (Reynolds et al., 1999; Tisserand et al., 2001; MacLulich et al., 2002; Farias et al., 2012).

**Cognitive reserve** can be viewed as the ability of the brain to process tasks and actively compensate for physical damage (Stern, 2002). All other things being equal, people with MS who have a high cognitive reserve lose less cognitive function than those with a low cognitive reserve for the same amount of physical damage (measured in terms of brain atrophy (Pinter et al., 2014; Sumowski et al., 2014; Modica et al., 2016) or lesions (Pinter et al., 2014; Sumowski et al., 2014)).

**Cardiovascular fitness** correlates with brain volume and cognitive reserve (processing speed) in people with MS (Prakash et al., 2010), and improving it through **aerobic exercise** should be part of managing MS. **Avoidance of smoking** should be another component of a 'brain-healthy' lifestyle. Cigarette smoking is associated with decreased brain volume in people with MS (Kappus et al., 2016), as well as with higher relapse rates (B. et al., 2010), increased disability progression (Pittas et al., 2009; B. et al., 2010), increased cognitive impairment (Ozcan et al., 2014) and reduced survival (Jick et al., 2015) compared with not smoking. Additionally, smokers with CIS are nearly twice as likely as non-smokers with CIS to develop further inflammatory lesions and, thus, MS (Di Pauli et al., 2008). **Limiting the use of alcohol** is also important, because there is evidence that unsafe levels of drinking (currently or in the past) lead to reduced survival in people with MS (Jick et al., 2015).

**Activities that enhance cognitive reserve** by being intellectually enriching (such as education, reading, hobbies and creative expression) have been shown to protect against cognitive impairment in MS when pursued over a lifetime (Sumowski et al., 2009; Sumowski et al., 2010; Pinter et al., 2014; Sumowski et al., 2014; Modica et al., 2016) and should be prioritized day-to-day.

**Minimizing comorbidities** (other diseases present alongside MS) will help to reduce their negative effect on the MS disease course and to limit the potential for disability unrelated to MS, which can add to the overall impairment burden.

- In people with MS, high blood pressure and heart disease are both associated with lower brain volume, and obesity is associated with higher lesion numbers (Kappus et al., 2016).
- High blood pressure, type 2 diabetes, dyslipidaemia (high levels of cholesterol and/or fat in the blood) and peripheral artery disease (narrowing of the arteries outside of the heart and brain) are all associated with greater disability progression if they co-exist at any time in the MS disease course (Tettey et al., 2014); so too are vascular diseases in general (those affecting the blood vessel system) (Marrie et al., 2010a).
- Heart disease, influenza, pneumonia, urinary tract infections and cancer are all predictors of reduced survival among people with MS (Jick et al., 2015).

To summarize, maximizing lifelong brain health in MS involves a comprehensive approach that incorporates lifestyle measures such as aerobic exercise, avoidance of smoking and excessive alcohol consumption, activities that enhance cognitive reserve, and steps to minimize comorbidities, in addition to intervention with a DMT (the focus of the remainder of this section).

### 3.2 A lot of evidence supports early intervention with a DMT

Long-term studies clearly show that early intervention with a DMT is more likely than late intervention to lead to a better outcome in people with CIS and RRMS (**Figure 10**) (Miller, 2004). There are three main components to the body of evidence supporting this.

- In people with a diagnosis of CIS, treatment with a DMT increases the time to a second relapse (that is, conversion to RRMS under any diagnostic criteria) and improves MRI outcomes, including brain atrophy rate (**Table B.1**) (Jacobs et al., 2000; Comi et al., 2001; O'Connor, 2003; Filippi et al., 2004; Kappos et al., 2006a; Comi et al., 2009; Comi et al., 2012; Miller et al., 2014).
- In people with a diagnosis of CIS, initiating treatment with a DMT early in the disease course is associated with better long-term outcomes than delaying treatment (**Table B.2**) (Kinkel et al., 2012; Comi et al., 2013; Edan et al., 2015).
- In people with a diagnosis of RRMS, initiating treatment with a DMT early in the disease course is associated with better long-term outcomes than delaying treatment (**Table B.3**) (Prisms Study Group and University of British Columbia MS/MRI Analysis Group, 2001; Johnson et al., 2005; Kappos et al., 2006b; Rovaris et al., 2007; Trojano et al., 2007; Trojano et al., 2009; Bermel et al., 2010; Ebers et al., 2010; Goodin et al., 2012a; Goodin et al., 2012b; Agius et al., 2014; Kappos et al., 2015).

It is important to note that, nowadays, many of the participants in the CIS trials summarized in **Tables B.1** and **B.2** would have been diagnosed with RRMS according to the 2010 revision of the McDonald diagnostic criteria (Costello et al., 2015). Therefore, this evidence also supports early treatment in RRMS.

In the majority of studies summarized in **Tables B.2** and **B.3**, participants were randomly chosen to receive either a DMT or placebo (a 'dummy' treatment with no therapeutic effect) for an initial period, followed by a DMT for an extended period. These 'placebo-switch' studies therefore show the difference between initiating a DMT early in the disease course and later.

Further evidence that DMTs are most effective early in the disease course is provided by a recent meta-analysis of published randomized clinical trials in RRMS. This showed that DMTs are more effective at slowing disability progression from MS in younger people than in older people; they also reduce the relapse rate most effectively in younger people (rather than older people), in patients with low EDSS scores (rather than high scores) and in those with active lesions (i.e. lesions that are currently inflamed) rather than no active lesions (Signori et al., 2015).

Support for early treatment in RRMS is also provided by real-world evidence from databases and registries (**Table B.3**) (Trojano et al., 2007; Trojano et al., 2009). In addition, for people with CIS, an analysis of data from an international registry shows that the greater the length of time spent taking a DMT within 12 months of onset, the lower the risk of a sustained increase of at least 1 point on the EDSS in the same time period (Jokubaitis et al., 2015). Furthermore, data from the Swedish registry indicate that earlier treatment with a DMT is associated with slower disability progression (from diagnosis of MS to EDSS score  $\geq 4.0$ ) than later treatment (Kavaliunas et al., 2015).

Initiating treatment with a DMT "as early as possible in eligible patients" is also recommended in the 2015 guidelines from the Association of British Neurologists (ABN) (Scolding et al., 2015). Once a transition from RRMS to SPMS has occurred, however, DMTs become ineffective at preventing disability progression (Secondary progressive efficacy clinical trial of recombinant interferon-beta-1a in MS study group, 2001; Cohen et al., 2002; Panitch et al., 2004), although some clinical trials have demonstrated significant effects on the relapse rate (Secondary progressive efficacy clinical trial of recombinant interferon-beta-1a in MS study group, 2001; Cohen et al., 2002), number of new lesions

(Li et al., 2001; Cohen et al., 2002; Panitch et al., 2004) and total lesion volume on MRI (Li et al., 2001; Panitch et al., 2004). To date, no DMTs have been approved for PPMS, and the only DMT to have been approved in a small number of jurisdictions for NRSPMS has since been removed from the market in the USA.

### 3.2.1 Disease-modifying therapies are not all equally effective

During the 1990s, several DMTs were approved for relapsing forms of MS; in this report these are collectively referred to as '**established DMTs**'. Real-world evidence of their long-term effectiveness is mixed; some studies report that a particular class of established DMT can slow (but not prevent) disability progression (Trojano et al., 2007; Trojano et al., 2009) and conversion to SPMS (Trojano et al., 2007; Tedeholm et al., 2013), but others report no effect on disability progression (Shirani et al., 2012) or on the risk of developing SPMS (Zhang et al., 2015). The results of these studies indicate that established DMTs are, at best, modestly effective in altering the natural disease course of MS.

From the 2000s onwards, several '**newer DMTs**' have been developed and approved. A number of these have been shown to be more effective at reducing disability progression, relapse rate and/or burden of lesions when compared head-to-head with established DMTs in clinical trials (Rudick et al., 2006; Coles et al., 2008; Cohen et al., 2010; Cohen et al., 2012; Coles et al., 2012a; Coles et al., 2012b). (It should be noted that many participants in clinical trials are newly diagnosed with MS and are therefore starting treatment with a newer DMT.) Some newer DMTs that have been approved for clinical use have not been subject to head-to-head trials but have instead been compared with placebo (Polman et al., 2006; O'Connor et al., 2011) or tested in a study that was set up to include an established DMT as a reference arm rather than a direct comparator (Fox et al., 2012). Furthermore, a number of other DMTs are in various stages of development – a fact that highlights the increasing complexity of MS management and the need for early specialist referral.

Each of the newer DMTs is associated with a particular set of benefits and risks (e.g. possible side effects) and sits in a unique class of drugs. They also have a variety of mechanisms of action (the biochemical interactions through which drugs mediate their effects), formulations (ways in which the active drug is combined with other ingredients to make the final product) and routes of delivery (for example, pills, injections, infusions). It is therefore not always straightforward to choose the DMT that is most appropriate to the disease course, values, needs, limitations and lifestyle of each person with MS (**Section 3.5**).

## 3.3 Disease-modifying therapy is often started late, with restricted choice

### 3.3.1 Treatment initiation criteria may lag behind diagnostic criteria

The revised McDonald (2010) diagnostic criteria enable an MS diagnosis to be made on the basis of one attack (relapse) and MRI evidence from a baseline scan (**Section 2.4.2**). However, in a 2013 global survey of 106 countries, responders from 14 of the 27 countries for which data were provided on criteria for initiating DMT in people diagnosed with RRMS reported that these included the requirement for at least two clinically significant relapses within 2 years (Multiple Sclerosis International Federation, 2013f). This reflects the Poser diagnostic criteria, which have been obsolete for over a decade since the widespread adoption of the McDonald criteria.

Prescribing guidelines governing DMT initiation should evolve in parallel with diagnostic criteria in order to prevent unnecessary loss of cognitive reserve, loss of brain tissue, deterioration in brain health and disability progression as a result of waiting for further relapses to occur before starting treatment.

### 3.3.2 Initial treatment options may be restricted

Once the decision has been made to initiate treatment, the choice of initial DMT is influenced by several factors, including DMT licensing, prescribing guidelines, reimbursement, the disease course and the personal attitudes, knowledge and life choices of people with MS and their clinicians (**Table 4**) (Freedman et al., 2013; Multiple Sclerosis International Federation, 2013f; Wilsdon et al., 2013). Even if several initial DMT options have been approved by regulatory authorities, national/local prescribing guidelines and reimbursement policies may curtail genuine choice. Some regulators and insurers impose treatment sequence restrictions, only allowing people with MS access to some DMTs after they have first experienced treatment failure on an established DMT. This means that a particular DMT may be available for initial use according to its licence, but not be accessible in practice – as illustrated in the following examples.

- In the USA, some insurance companies require a person with MS to experience treatment failure on a DMT from their 'preferred formulary' (typically a less-expensive established DMT) before they will reimburse the cost of a different DMT (Edlin and Sonnenreich, 2008; Owens, 2013).
- In Spain and Italy, prescribing guidelines and formularies operate at a regional level, and the DMTs available for initial use may differ from the list of nationally reimbursed DMTs (Multiple Sclerosis International Federation, 2013f; Wilsdon et al., 2013).
- National reimbursement guidelines in a number of European countries place greater restrictions on the circumstance under which a particular newer DMT will be funded than the licence issued by the European Medicines Agency (EMA) (**Section 6.2.2**) (Wilsdon et al., 2013).
- In some countries, no DMT costs are reimbursed by the government or insurance companies, and in others, only established DMTs are funded (Multiple Sclerosis International Federation, 2013e; d; c; b). This is discussed further in **Section 6.2.1**.

### 3.4 How is treatment initiated in clinical practice?

MS is a rapidly evolving specialty, and the publication dates of studies that investigate how treatment is initiated lag behind the available DMT options. According to the results of a number of studies, the most recent of which includes data from 2011, many people with MS do not start treatment with a DMT (**Table 5**) (Margolis et al., 2011; Visser and van der Zande, 2011; Jokubaitis et al., 2013; Phillips et al., 2015), and most of those who do so receive an established DMT (**Table 6**) (Tornatore et al., 2012; Bonafede et al., 2013; Jokubaitis et al., 2013; Biogen Idec Limited, Revised 22 December 2014; Novartis Pharma GmbH, Revised 24 July 2014; Genzyme Corporation, Revised: 14 November 2014; Genzyme Therapeutics Ltd, Revised: 25 March 2014). Although these results probably reflect clinical practice at the time, a number of newer DMTs have been approved since these studies were conducted; some of these DMTs have an evidence base that supports superior efficacy to that of established DMTs. Indeed, recently published data from Australia show newer DMT use rising from 8% of total DMT use in 2011 to 33% in 2013 (Hollingworth et al., 2014). This study did not differentiate between DMT initiation, continuation and switching, but the results indicate a rapid change of attitude in a country where there are fewer obstacles than in other parts of the world and where treatment can be initiated with any approved therapy.

### 3.5 Choice of therapy should be an informed, shared decision

Following a diagnosis of MS, the objective should be to initiate, and continue, treatment with the DMT that is most appropriate to the disease course, values, needs, limitations and lifestyle of the individual. A 2014 consensus paper by the Multiple Sclerosis Coalition in the USA recommends that the complex factors surrounding DMT choice should be discussed collaboratively by the person with MS and their

treating MS healthcare professional (Costello et al., 2015). A 2015 position statement by the American Academy of Neurology (AAN) concurs that individualized treatment decisions should be made by people with MS in conjunction with their treatment team (American Academy of Neurology, 2015). Guidelines from the AAN, published in 2015, similarly recommend that risks, benefits and personal factors are discussed, and that the views of people with MS should be taken into account when choosing a DMT (Scolding et al., 2015).

There is evidence that such dialogue is important to people with MS, and is already happening in practice. A 2014 survey of 105 people with MS in the UK showed that 84% wanted to be part of the decision-making process (Colhoun et al., 2015). In a 2015 survey of about 5000 people with MS in the USA, 43% reported sharing responsibility for treatment decisions with their healthcare professional and a further 42% reported that they made the final decision after hearing their doctor's opinion (Cofield et al., 2015).

Our recommendation is that MS healthcare professionals should have the time to help people with MS understand the following so that they can make a fully informed choice of initial DMT:

- the possible outcomes of their disease with no, inadequate or suboptimal treatment
- the benefits of early treatment
- the goal of minimizing disease activity while optimizing safety
- the potential benefits and risks of DMTs
- the role they can play in managing their disease by living a 'brain-healthy' lifestyle and making informed, shared decisions about treatment
- any limitations in the current understanding of MS and DMTs.

People with MS need to be fully aware that they have an irreversible disease and that brain atrophy and deterioration in cognitive reserve may not manifest as clinical symptoms until later. Informing people with MS about their disease has been shown to increase disease-related knowledge, with no negative effect (Kopke et al., 2014). Indeed, a recent UK survey found that 59% of people who felt adequately informed about treatments for MS were taking a DMT compared with only 27% of those who did not feel adequately informed (MS Society, 2013).

Adherence to prescribed DMTs is associated with fewer relapses that require hospitalization and lower medical costs than non-adherence (Bunz et al., 2013) – but adherence to established DMTs is incomplete and variable in practice, ranging from 88% to a worryingly low 41% in various studies (Menzin et al., 2013). However, when people with MS report that they are well informed about their disease and its treatment (de Seze et al., 2012), and have good, open, trust-based relationships with healthcare professionals (Costello et al., 2008; Remington et al., 2013), their adherence improves. As discussed in **Section 2.2.1**, MS specialist nurses play a key role in many MS clinical services. As the staff members who often have the closest connection to people with MS, they are well placed to encourage adherence by establishing trust and rapport, and providing education, emotional support and reassurance (Burke et al., 2011).

The benefits of DMTs most desired by people with MS are symptom control and prevention of disability progression (Wilson et al., 2014). Although neurologists and people with MS generally agree that the ability to perform work and other day-to-day activities is the most important component of health status, neurologists tend to identify physical functioning as being key, while people with MS place a strong emphasis on emotional well-being (feeling peaceful, happy and calm) (Kremenchutzky and Walt, 2013). This highlights the importance of good dialogue between MS healthcare professionals and people with MS.

When people with MS were offered a theoretical choice of DMTs with no worse than mild side effects, the most important factors they identified were route of administration (for example, a pill, an injection

or an infusion) and frequency of administration (Utz et al., 2014). However, a 1% risk of a serious side effect can reduce patient preference for a particular DMT by fivefold (Wilson et al., 2014). This reluctance among people with MS to use DMTs with a greater potential for serious side effects highlights the need for a shared, informed exploration of the choices available because the attitudes of people with MS towards potential benefits and risks of DMTs may be affected by the options offered by neurologists and how these options are presented.

To summarize, for a person with MS who has the option of receiving a DMT, and has more than one choice of DMT, treatment and management decisions rely on how well they understand their disease, the extent to which they are risk averse, the experiences of others they know, the pros and cons of the available treatments and their neurologist's willingness to prescribe a newer DMT.

#### **First-person account (Borreani et al., 2014)**

I only have one appointment a year and don't feel this is enough. I would like to be informed about new research and clinical trials. I am extremely interested in this but have to find this information for myself.

### **3.6 Recommendations**

Early intervention in MS is vital and needs to involve people with MS proactively in shared decision-making and the management of their disease.

- **Align prescribing guidelines with the latest accepted diagnostic criteria** to give people with MS the opportunity to start treatment and receive support promptly, as soon as diagnosis is confirmed.
- **Ensure that MS healthcare professionals can take the time to educate people with MS about strategies to manage their disease.** Emphasize the importance of a 'brain-healthy' lifestyle, the benefits of early treatment with therapies that can modify the disease course, the likely consequences of inadequate or suboptimal treatment and the goal of minimizing disease activity while optimizing safety.
- **Implement a shared decision-making process** that embodies dialogue between people with MS and healthcare professionals. A well-informed and proactive collaboration between people with MS and their healthcare team is vital to successful management of the disease.
- **Make the full range of disease-modifying therapies available** to people with active relapsing forms of MS, regardless of their treatment history, to speed up adoption of the most appropriate treatment strategy that optimizes effectiveness and safety for each individual.
- Seek regulatory and health technology assessment approvals to implement these recommendations.



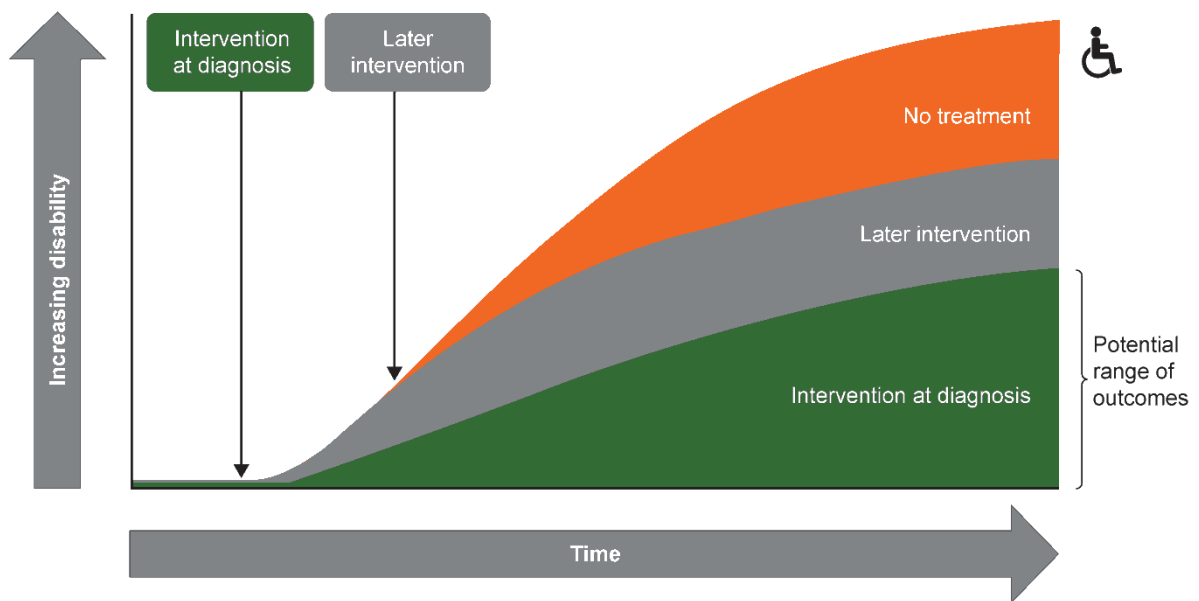


Figure 10. Early intervention with a DMT in MS and CIS is thought to give the best long-term prognosis.

CIS, clinically isolated syndrome; DMT, disease-modifying therapy.

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Factor affecting initial treatment choice	Decision-maker(s)	Who influences what, and why?
Licensing	National/regional regulatory authorities (e.g. EMA, FDA)	<ul style="list-style-type: none"> <li>• The DMT licence dictates the conditions under which the DMT can be used</li> <li>• Established DMTs are approved as the initial treatment for MS in all counties where they are available</li> <li>• For newer DMTs, there are regional differences in the licences. Some are available for treatment initiation and others can be used only when a person with MS has experienced an inadequate response to at least one established therapy – and these specifics vary by country/region</li> </ul>
Prescribing guidelines	National/local healthcare authorities	<ul style="list-style-type: none"> <li>• Prescribing guidelines may be more restrictive than DMT licences (Wilsdon et al., 2013)</li> <li>• Prescribing guidelines may not be in line with current diagnostic criteria (Multiple Sclerosis International Federation, 2013f)</li> </ul>
Reimbursement	National/local policy makers, health insurance companies	<ul style="list-style-type: none"> <li>• National and local policy makers (e.g. in a particular hospital or practice) and health insurance companies can decide which DMTs are covered by reimbursement (i.e. are paid for)</li> <li>• Such decisions effectively govern which DMTs are available to people with MS</li> </ul>
Disease course	People with MS, neurologists, regulatory authorities	<ul style="list-style-type: none"> <li>• Disease severity and speed of progression should influence choice of initial DMT (Freedman et al., 2013)</li> <li>• Some regulatory authorities restrict access to DMTs, depending on the disease course</li> </ul>
Personal attitudes, knowledge and life choices	People with MS, neurologists, MS specialist nurses	<ul style="list-style-type: none"> <li>• All parties should consider the importance of several factors, including employment, starting or extending a family, lifestyle, likely adherence to therapy, attitude to risk, aversion to injections and existing comorbidities</li> <li>• A discussion about the relative convenience, effectiveness and risks of the DMTs being considered is also important</li> </ul>

Table 4. Initial treatment choice is affected by DMT licensing, prescribing guidelines and reimbursement, as well as by disease course and personal attitudes.

DMT, disease-modifying therapy; EMA, European Medicines Agency (the European regulatory authority); FDA, Food and Drug Administration (the US regulatory authority).

Country	Data source	Date/individuals included	Finding
Australia	Registry (N = 1113)	People diagnosed with RRMS in 1998–2010 <sup>a</sup>	18% did not start a DMT during a median follow-up period of 2 years (Jokubaitis et al., 2013)
Netherlands	Survey (N = 1572), 89% response rate)	People with MS in 2011	31% had never received a DMT. Reasons given included concern about side effects, uncertainty about the effectiveness of DMTs, disease course (mild or progressive) and advice received from neurologists (Visser and van der Zande, 2011)
USA	Insurance claims database (N = 11061)	People diagnosed with MS in 2001–2007 <sup>a</sup>	57% did not start a DMT over an average follow-up period of 3 years (Margolis et al., 2011)
USA	Insurance claims database (N = 7993)	People diagnosed with MS in 2008–2011 <sup>a</sup>	28% did not start a DMT within 6 months of diagnosis (Phillips et al., 2015)

Table 5. Many people with MS do not start treatment with a DMT.

<sup>a</sup>Reasons for not starting treatment were not included in the data set.

DMT, disease-modifying therapy; RRMS, relapsing–remitting multiple sclerosis.

Country/region	Data source	Date/individuals included	Finding
Australia	Registry (N = 771)	People diagnosed with RRMS between 1998 and 2010 who commenced treatment with a DMT	Almost 99% of those who commenced treatment started with an established DMT. However, a newer DMT became available only during the final 24 months of the study (Jokubaitis et al., 2013)
Europe	EMA	As at September 2015	The EMA has excluded some newer DMTs from initial use in most people with RRMS (Biogen Idec Limited, Revised 22 December 2014; Novartis Pharma GmbH, Revised 24 July 2014)
USA	Survey (N = 75)	Neurologists from MS treatment centres, 2010	All recommended initiating a DMT for a young adult with mild RRMS; 90–98% recommended an established DMT, depending on other risk factors (Tornatore et al., 2012)
USA	Insurance claims database (N = 6181)	People with MS who commenced treatment with a DMT between January 2007 and September 2009	93% commenced treatment with an established DMT (Bonafede et al., 2013)
USA	FDA	As at September 2015	There is discrepancy between the USA and Europe in the licensed indications for the use of a particular DMT in people with active RRMS (Genzyme Corporation, Revised: 14 November 2014; Genzyme Therapeutics Ltd, Revised: 25 March 2014)

Table 6. Most people with MS who receive a DMT will start with an established treatment.

DMT, disease-modifying therapy; EMA, European Medicines Agency (the European regulatory authority); FDA, Food and Drug Administration (the US regulatory authority); RRMS, relapsing–remitting multiple sclerosis.

## 4. Monitor disease activity and treat to a target

### Key points

- The practice of monitoring to ensure that disease activity remains below a target level is routine in many areas of medicine.
- In MS, all parameters that predict future relapses and disability progression should be included in the definition of disease activity. This definition should evolve as further evidence becomes available.
- Regular clinical and radiological monitoring of disease activity and recording this information formally need to become commonplace in managing MS in order to identify suboptimal disease control and inform treatment decisions.

### 4.1 Monitoring disease activity enables individualized treatment

There are two primary reasons for monitoring: to **evaluate treatment effectiveness** and to **evaluate safety**. The monitoring of parameters that indicate disease activity allows the effectiveness of a DMT for each individual person with MS to be assessed and enables swift action to be taken in the case of treatment failure (**Figure 11**) (Giovannoni, 2014b) – that is, when disease activity has not been minimized in response to treatment (**Section 5**). The monitoring process should also incorporate safety and tolerability parameters, individualized for each DMT, to ensure that people with MS are not exposed to unnecessary risk or side effects from their medication (Scolding et al., 2015).

Monitoring can be either routine or driven by clinical events such as relapses or side effects of medication. Parameters that can be monitored may be measured clinically (for example, disability progression and relapses), radiologically (using MRI) or in a laboratory (for example, from a blood sample), or they may be reported by the person with MS (patient-reported outcomes; for example, activity limitations, cognitive status and level of fatigue). Parameters that cannot be measured or observed during a clinical examination are known as subclinical parameters.

The practice of monitoring to ensure that disease activity remains below a target level is routine for several conditions that can cause irreversible damage to major organs.

- In people with **diabetes**, blood glucose concentrations are routinely monitored, with the aim of maintaining them within the normal range to reduce long-term damage to multiple organ systems, including the heart, eyes, nerves and kidneys (International Diabetes Federation, 2011; International Diabetes Federation Clinical Guidelines Task Force, 2012; Handelsman et al., 2015).
- In people with **cardiovascular disease** (diseases relating to the heart and blood vessels), blood pressure and cholesterol levels are monitored and treatment is tailored in order to bring them into the normal range. This is done to reduce the risk of cardiovascular events that could damage organs such as the heart (from a heart attack, for example) or the brain (from a stroke) (Atar et al., 2010).
- In people with **rheumatoid arthritis**, treatment based on monthly monitoring has been shown to improve physical function and quality of life compared with routine care, at no additional cost (routine care here comprised quarterly appointments with specialists, but without a formal composite measure of disease activity). Monitoring the number of swollen joints, joint tenderness, inflammatory markers in the blood and patient-reported measures of disease activity provided the basis for treatment decisions that reduce damage to joints (Grigor et al., 2004). Subsequently, an international task force recommended a 'treat-to-target' strategy based on regular monitoring of composite measures of disease activity with

the aim of achieving clinical remission – in this case the absence of significant inflammatory disease activity (Smolen et al., 2010).

Although MS and rheumatoid arthritis cause irreversible damage to different body systems, they have several features in common. Both are degenerative, autoimmune, inflammatory conditions that affect physical function, and both are treated with DMTs that target the respective inflammatory processes. However, in one crucial aspect the management of MS lags behind that of rheumatoid arthritis – in MS, the 'treat-to-target' approach has not yet been adopted in routine clinical practice. **Regular monitoring of clinical and subclinical disease activity** needs to become central to the management of MS (**Figure 11**) (Giovannoni, 2014b).

There is also evidence that monitoring can improve adherence to prescribed DMTs (which is associated with fewer serious relapses and lower medical costs than non-adherence (Bunz et al., 2013)) and that data from monitoring can be used to encourage conversations and collaboration between people with MS and their healthcare professionals (Willis et al., 2014). Increased engagement of people with MS in shared treatment decisions, as recommended in this report, is more likely to take place if the routine monitoring of disease activity and safety parameters becomes commonplace.

The remainder of this section presents the evidence for the inclusion of candidate parameters in the overall definition of disease activity.

#### **First-person account**

After receiving a diagnosis of MS in 2005, I began treatment with a DMT. Over the next 5 or 6 years I tried three different treatments but continued to have relapses, so I asked my consultant to prescribe a different drug for me. I really wanted to see my MRI scans to know what was happening inside my brain, but my neurologist was reluctant to show me these.

I had to be very proactive, push for my case and fight to have my opinion heard. Eventually I was switched to a newer treatment. I then realized that this was far more effective than previous drugs had been. I stopped experiencing relapses, and I felt less fatigue and that the 'brain fog' had lifted, which really improved my quality of life. I now visit a different MS neurologist who shares the results of my MRI scans with me. I could see for myself that I had no new MRI lesions while taking this new DMT.

I am happy to make my views clear to neurologists, but not everyone is so comfortable doing this. However, I would encourage others with MS to have an active involvement in all the decisions about their treatment. Some neurologists are more 'conservative' than others and may be reluctant to try new treatments. As the person most affected, though, I appreciate being part of the discussion.

## **4.2 Clinical and subclinical indicators of disease activity should be monitored**

Historically, the treatment target for MS was to prevent or reduce clinical disease activity – relapses and, especially, disability progression (Fox and Rhoades, 2012; Stangel et al., 2015). The need to prevent disability progression is underscored by real-world evidence from a large international database of people with MS, which indicates that the EDSS score 5 years after the onset of MS predicts disability progression, and that once disability has progressed, it worsens more rapidly from EDSS score 4.0 onwards than from EDSS score 2.0 onwards (Hughes et al., 2012).

However, neurological reserve is affected by damage to the CNS even when it does not lead directly to disability progression or a relapse (**Section 1.2.2**); therefore, it makes sense to consider all indicators of disease activity, not just the clinical symptoms at the 'tip of the iceberg'. The remainder of this section discusses the clinical and subclinical parameters illustrated in **Figure 12** (Giovannoni,

2014a), with the greatest focus on the subclinical parameters with the most substantial evidence base (MRI lesions and brain atrophy).

#### **4.2.1 Relapses indicate disease activity and predict disability progression**

Studies consistently show a correlation between relapses in the first few years of the disease and later levels of disability (Scafari et al., 2010; Kieseier, 2014; Scafari et al., 2014; Stangel et al., 2015). The passage of a short time from the first to the second relapse appears to be a particularly strong predictor of disability progression (Scafari et al., 2010; Scafari et al., 2014). In addition, meta-analyses and real-world evidence indicate that correlations exist between the effects of DMT on relapses and disability progression, and that relapses predict disability progression (**Table C.2**) (Fisniku et al., 2008; Sormani et al., 2009; Sormani et al., 2010; Sormani et al., 2011; Kalincik et al., 2012; Bermel et al., 2013; Fahrbach et al., 2013; Popescu et al., 2013; Sormani and Bruzzi, 2013; Dobson et al., 2014; Uher et al., 2014; Jokubaitis et al., 2015). There is therefore a robust rationale for including relapses in the definition of disease activity.

However, relapses are not the only factor implicated in future disability progression, and there are other problems with simply using the recorded 'relapse rate'. Many relapses go unreported – nearly half of people with MS who responded to a recent UK survey indicated that they had failed to report a relapse to a healthcare professional, and over one-quarter said that they had not reported their most recent relapse (Duddy et al., 2014). In turn, whether or not a relapse is reported can depend on how frequently a person with MS sees a neurologist (Freedman et al., 2013).

#### **4.2.2 MRI lesions indicate disease activity, and predict relapses and disability progression**

Lesions detectable by MRI scans are already used as evidence of disease activity in the diagnosis of MS (**Section 2.4.2**) (Polman et al., 2011) and in clinical trials and as a basis for initiating a DMT in many countries (Multiple Sclerosis International Federation, 2013f). Additionally, the EMA recently stated that MS may be defined as 'active' based on clinical and/or MRI evidence (Genzyme Therapeutics Ltd, Revised: 25 March 2014). There is strong evidence for using MRI lesions as a predictor of relapses and disability progression from analyses and meta-analyses of data from clinical trials and real-world sources involving tens of thousands of people with MS (**Table 7**) (Sormani et al., 2009; Sormani et al., 2010; Kalincik et al., 2012; Fahrbach et al., 2013; Popescu et al., 2013; Sormani and Bruzzi, 2013; Dobson et al., 2014; Uher et al., 2014). The evidence from each of the studies listed in the table is presented in greater detail in **Table C.2**.

With the increasing availability of MRI scanners (Multiple Sclerosis International Federation, 2013a), the prospect of routinely monitoring brain lesion activity has become viable in many countries. This increases the likelihood of detecting disease activity before irreversible damage to brain tissue and loss of neurological reserve have occurred. Thus, MRI evidence of subclinical disease activity can help to guide treatment decisions in a more timely manner than clinical evidence of disease activity (relapses and disease progression) alone. However, despite the major role that MRI plays in the diagnosis of MS and the decision to initiate DMT, many people with MS are switched to a different DMT only if they experience new clinical symptoms, and not solely on the basis of MRI evidence of new lesions (**Section 5.2**). Moreover, MRI monitoring is not routinely carried out in clinical practice everywhere. The ABN, in their 2015 guidelines, suggest incorporating MRI scanning into a routine annual review process (Scolding et al., 2015). However, a 2014 survey of 108 UK neurologists with an interest in MS revealed that although 59% of respondents used MRI to monitor treatment response, only 9% did so routinely (Schmierer et al., 2014).

### 4.2.3 Brain atrophy indicates disease activity and predicts disability progression

The central theme of this report is that the goal of treating MS should be to preserve brain tissue and by doing so optimize lifelong brain health. Brain atrophy occurs as a result of damage that takes place via a number of different mechanisms. This implies that brain volume should be monitored in addition to active and total numbers of lesions, which represent only one kind of damage. In addition, brain volume is a measurable indicator of brain reserve, and rates of brain atrophy higher than those in the general population indicate MS disease activity.

Evidence from studies suggesting that brain atrophy should be included in the definition of disease activity as a predictor of clinical symptoms of MS are summarized below. Further details of each study are presented in **Table C.2** (Kalincik et al., 2012; Popescu et al., 2013; Sormani et al., 2014; Uher et al., 2014; Radue et al., 2015).

- Meta-analyses of clinical trial data show a correlation between the effects of treatment on brain atrophy and disability progression (Sormani et al., 2014; Radue et al., 2015). This is independent of the correlation between the effects of treatment on MRI lesions and disability progression (Sormani et al., 2014) because brain atrophy results from diffuse damage and lesions that are difficult to observe, as well as from lesions observable using MRI scans (Filippi and Rocca, 2005).
- Studies in people with CIS receiving a DMT have shown that those with a greater rate of brain atrophy are more likely to be diagnosed with MS within 2 years (Kalincik et al., 2012), and are more likely to experience a second relapse within 4 years (Uher et al., 2014), than those who experience less brain atrophy.
- Long-term (10 years) disability progression can be predicted by the rate of brain atrophy during the first 1–2 years of treatment (Popescu et al., 2013).

The importance of measuring brain atrophy is already recognized. In a survey of UK neurologists with a special interest in MS, over half of the 56 respondents believed that brain atrophy was a relevant parameter to measure (Schmierer et al., 2014). However, the MRI technology required to measure brain atrophy is not yet widely available in clinical practice.

### 4.2.4 Other candidate parameters indicating disease activity are not yet validated

The evidence base for the other potential markers of disease activity included in **Figure 12** (lesions in the grey matter of the brain, spinal fluid neurofilament levels and patient-reported outcomes) is growing, but is not yet sufficiently strong to support their incorporation into the routine clinical monitoring of disease activity in people with MS. In general, we recommend that evidence-based treatment targets should evolve as further evidence becomes available.

The MRI techniques used in current clinical practice can detect lesions in the white matter of the brain (which consists mainly of nerve axons that transmit signals between different parts of the brain), but MS also affects the grey matter (the part of the brain mainly responsible for cognition and processing information). New MRI protocols have been developed to detect lesions in the grey matter (Sethi et al., 2012), but the technology and evidence base do not yet exist for adding grey matter lesions to the current definition of disease activity.

Neurofilaments are the protein 'scaffolding' of nerve fibres and are released when damage occurs. In a recent study in which people with RRMS received one of the newer DMTs for 1 year, reductions in the levels of a particular neurofilament in cerebrospinal fluid correlated with lower numbers of relapses and fewer new lesions during the same time period (Kuhle et al., 2015). In addition, a recent study in people with CIS has shown that levels of the same neurofilament in the blood are high compared with those in healthy people, and that higher levels in individuals with CIS were associated



with higher disability scores, numbers of lesions and numbers of active lesions (Disanto et al., 2016). Furthermore, higher levels of another neurofilament in the blood have been shown to be associated with greater numbers of lesions and higher disability scores than lower levels in people with MS (Gresle et al., 2014). If results such as these are confirmed by further studies, blood neurofilament levels have the potential for adoption as an indicator of subclinical disease activity that is accessible even in countries where there are few MRI scanners.

In 2015, a panel of MS experts proposed the inclusion of measures of cognition, fatigue and depression in the definition of disease activity, as these patient-reported outcomes contribute substantially towards quality of life in people with MS (Stangel et al., 2015).

### 4.3 Regular monitoring provides a strong basis for treatment decisions

A proactive approach to monitoring, with a clear treatment target, should be adopted as a core principle of MS management, and people with MS should be encouraged to request this from their clinicians. The proposal of detailed clinical guidelines is beyond the scope of this report, but we recommend that any treatment target should be evidence based, and should evolve as further evidence becomes available.

The evidence base presented in this section indicates that MRI evidence of disease activity (or inactivity) complements clinical measurements of disease progression and can help to guide treatment decisions in a timely manner. Given the strong association between inflammatory lesions and subsequent clinical relapses and disability progression, the appearance of new lesions should be prospectively and accurately monitored by MRI brain scans performed at predefined intervals. Indeed, recent international (Lublin et al., 2014) and Canadian (Traboulsee et al., 2015) consensus papers have recommended that disease activity should be assessed at least annually using MRI.

Ideally, brain volume should also be monitored, because it is a measurable indicator of brain reserve and because high rates of brain atrophy in some people with MS are likely to predict poor outcome. We acknowledge that routine brain volume monitoring will rely on the incorporation of measurement techniques for this parameter into radiological practice, and that the technology required to do this is not yet widely available. However, quality monitoring of lesion development (counting new lesions) in MRI brain scans is currently feasible and should be routinely carried out in people with MS.

Recording the results of monitoring in a database or registry, accessed via a clinical management tool, can facilitate decisions about lifelong care and treatment for each person with MS because it allows MS healthcare professionals to view their full history of disease activity and treatment in one place. Systematically monitoring clinical and subclinical indicators of disease activity can help to identify treatment failure (suboptimal response to the current DMT). This, in turn, enables prompt switching to an alternative DMT to be considered; the evidence that outcomes can be improved by such a switch is presented in **Section 5**. Data from registries can also be analysed in order to generate a real-world evidence base that may be used to inform future clinical and regulatory practice and demonstrate value to payers (Butzkueven et al., 2006; Flachenecker and Stuke, 2008); this is further discussed in **Section 6**.

### 4.4 Recommendations

Regular clinical and radiological monitoring of disease activity and recording this information formally are key to the therapeutic strategy recommended in this report.

- Include evidence from monitoring via regular clinical evaluation and scheduled/unscheduled MRI brain scans in any definitions of disease activity or suboptimal

response, in order to assist in the rapid identification of treatment failure and the decision to switch treatment.

- **Ensure that MS healthcare professionals can take the time** to monitor disease activity in people with MS.
- Agree and implement standardized data collection techniques, protocols and data sets, nationally and internationally, to track clinical and subclinical events in routine practice. Incorporate these into a clinical management tool to facilitate individualized practice.

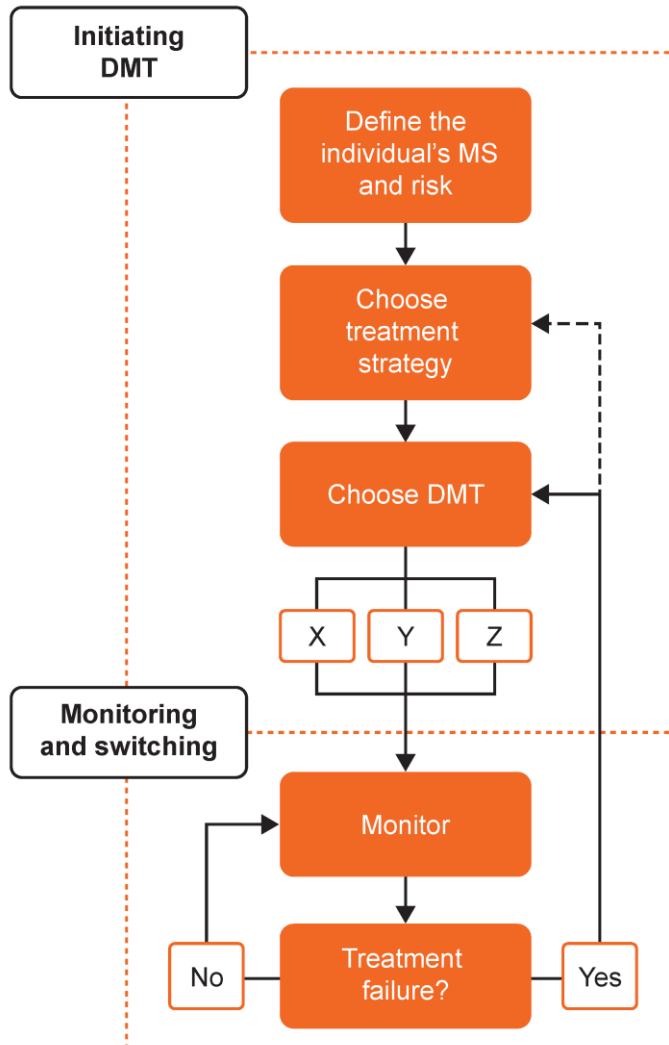


Figure 11. Monitoring is crucial to identifying treatment failure and enabling timely switching to a different DMT (Giovannoni, 2014b).

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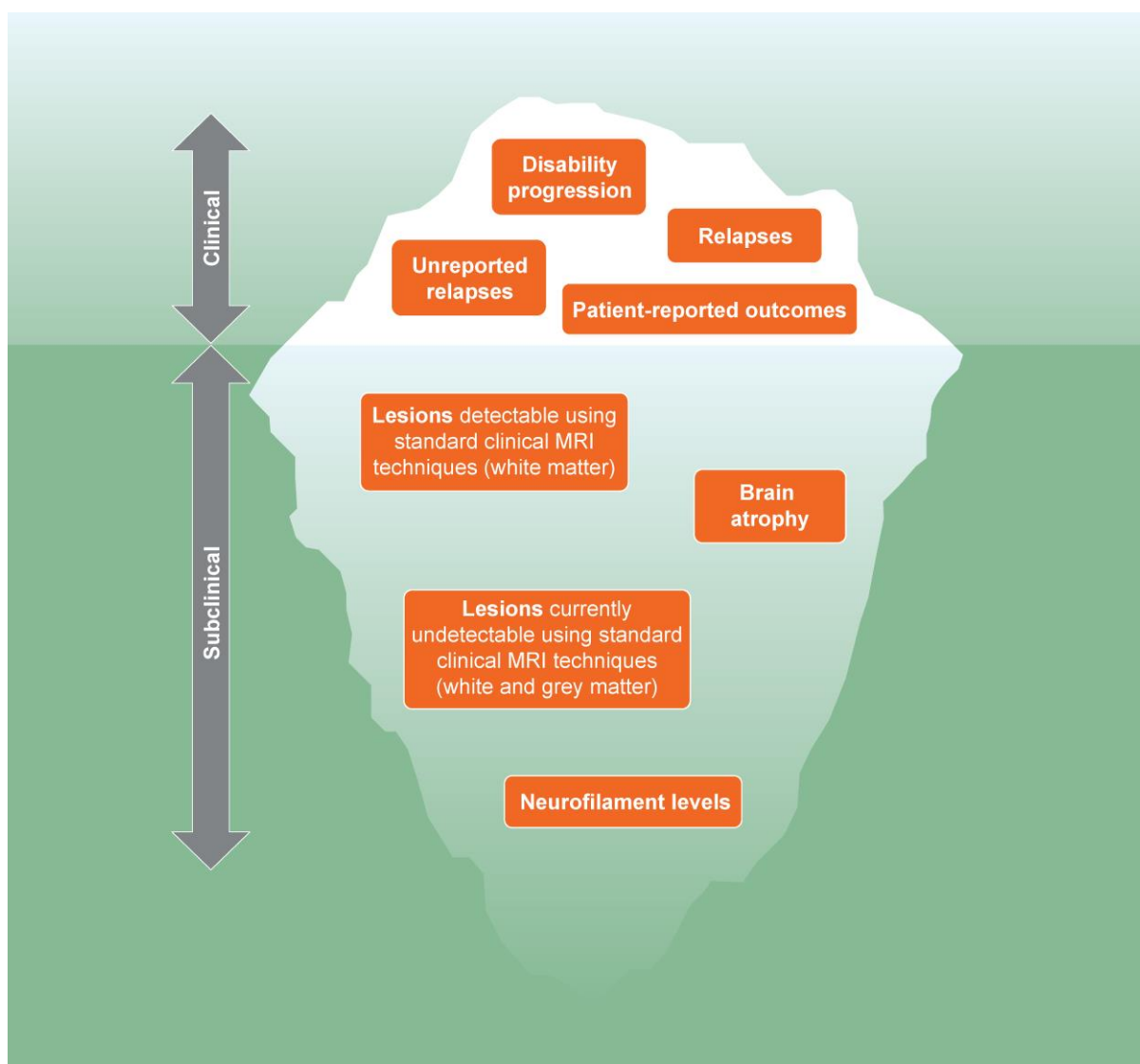


Figure 12. Monitoring disability progression and relapses can be supplemented by other measures of disease activity (Giovannoni, 2014a).

MRI, magnetic resonance imaging.

Reproduced and adapted with permission from Gavin Giovannoni from Biomarkers in MS. EFNS/ENS Joint Congress of Neurology, 31 May–3 June 2014, Istanbul, Turkey (Giovannoni, 2014a). © Gavin Giovannoni 2014. X, Y and Z represent DMT options.

DMT, disease-modifying therapy.

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Correlations exist between the effects of DMTs and: <ul style="list-style-type: none"><li>• relapses and disability progression (Sormani et al., 2010; Fahrbach et al., 2013)</li><li>• MRI lesions and disability progression (Sormani et al., 2010; Fahrbach et al., 2013)</li><li>• MRI lesions and relapses (Sormani et al., 2009; Sormani and Bruzzi, 2013)</li></ul>
In people with CIS, the number of new lesions predicts the risk of a second relapse (that is, conversion to RRMS by any diagnostic criteria) (Kalincik et al., 2012; Uher et al., 2014)
The short-term (6–9 months) treatment effect on MRI lesions predicts the medium-term (12–24 months) treatment effect on relapses (Sormani and Bruzzi, 2013)
Changes in total lesion load (total volume of lesions visible on MRI) during the first 1–2 years of treatment predict long-term (10 years) disability progression (Popescu et al., 2013)
The initial treatment effect on MRI lesions predicts the long-term (up to 16 years) treatment effect on relapses and disability progression (Dobson et al., 2014)

Table 7. MRI lesions predict relapses and disability progression.

CIS, clinically isolated syndrome; DMT, disease-modifying therapy; MRI, magnetic resonance imaging; RRMS, relapsing–remitting multiple sclerosis.

## 5. Act swiftly on the evidence of disease activity

### Key points

- When the results of monitoring indicate suboptimal disease control, swift action should be taken to consider switching the person with MS to a different DMT.
- The traditional approach towards switching has been to increase the dose or injection frequency or to try another DMT with the same mechanism of action (MoA).
- A number of newer DMTs are now available, with different MoAs, and some of these have an evidence base supporting superior efficacy to that of an established DMT.
- Many people with MS may benefit from switching to one of these newer DMTs, as shown by a growing evidence base from clinical trials and real-world studies.

### 5.1 Early detection of a suboptimal response to treatment is crucial

MS is a highly variable disease. No single DMT has yet been shown to be effective in all people with MS, and the likelihood that a particular individual will be a responder or a non-responder to any given DMT cannot be predicted at present. Consequently, many people with MS may need to try several different DMTs before optimal control of disease activity is achieved. Studies have shown that disease activity during treatment with a DMT is predictive of a poor prognosis (Rudick and Polman, 2009). Prompt detection of disease activity that indicates a suboptimal response to a DMT is therefore very important, so that switching to an alternative agent can be considered.

#### 5.1.1 No consensus exists on the definition of 'suboptimal response'

There is currently no widely agreed definition of a suboptimal response to DMT, nor are there universally followed guidelines for managing MS in people who are non-responders. A number of authorities have issued guidance, but no single consensus exists (Rudick and Polman, 2009; Havrdova et al., 2010; Freedman et al., 2013; Costello et al., 2015; Stangel et al., 2015; Yamout et al., 2015).

A treatment target of '**no evidence of disease activity**' (NEDA) has been adopted in the management of other chronic progressive diseases, such as rheumatoid arthritis (Smolen et al., 2010), spondyloarthritis (Smolen et al., 2014), lupus (Doria et al., 2015) and cancer (Robinson et al., 2014b; a). Similarly, NEDA has been proposed as a treatment target in MS by a panel of experts, and has been defined as no relapses, no increase in disability and no MRI activity (no new or newly enlarged lesions or active lesions) (Havrdova et al., 2009; Havrdova et al., 2010). These experts suggest that people with MS should be offered the opportunity to switch to an alternative DMT when there is evidence of disease activity according to these criteria. The predictive power of the NEDA measure is illustrated by a recent study of 219 people with CIS or RRMS. This showed that if NEDA was reached in an individual after 2 years of treatment with a DMT, there was an almost 80% chance that their disability would not have progressed 7 years later (by more than 0.5 EDSS points) (Rotstein et al., 2015).

Attaining and maintaining NEDA may not be possible for every person with MS. In the same study, a state of NEDA was reached in 27.5% of participants after 2 years and in only 7.9% after 7 years (Rotstein et al., 2015). However, most of the participants took established DMTs (as they were enrolled in the study before any newer DMTs became available), and the numbers included were too low for the relative merits of treatment switching strategies to be evaluated. A similar issue surrounds an analysis of four clinical trials of newer DMTs (with an evidence base supporting superior efficacy to that of an established DMT), the results of which indicated that NEDA was reached in only 32–39% of participants after 2 years of treatment (Rotstein et al., 2015) – there was no option for participants

who remained in these trials to switch to a different DMT if they experienced a suboptimal response. There is not yet an evidence base that indicates what proportion of people with MS may be expected to reach NEDA if all DMTs were available and if MRI indicators of disease activity were routinely monitored to enable timely switching.

Recently, it has been suggested that brain atrophy rate should be included in the definition of NEDA (De Stefano et al., 2014b); this would shift the focus of MS treatment to preventing organ damage and promoting brain health. In addition, a panel of MS experts has proposed the inclusion of measures of cognitive function in the NEDA definition because cognition, fatigue and depression contribute substantially towards quality of life in people with MS (Stangel et al., 2015). Furthermore, a measure based on the number of new MRI lesions and relapses during the first year of treatment (the 'modified Rio score') has been shown to predict a poor response to a particular class of established DMT over the course of 3 years (Sormani et al., 2013) and 5 years (Romeo et al., 2015).

## **5.2 Demonstrable disease activity should raise questions about treatment strategy**

Complete freedom from disease activity detectable by MRI is unlikely to be possible for all people with MS using current DMTs; however, neurologists should be mindful of the principle and at least aim for the lowest level of subclinical disease activity that is not predictive of further suboptimal response. The Canadian MS Working Group, in a 2013 paper, recommends managing the treatment of people with MS by monitoring three domains: relapses, disability progression and MRI activity (new lesions). A change in management would be warranted by high, medium or low levels of concern in one, two or three of these domains, respectively (Freedman et al., 2013). The Multiple Sclerosis Coalition in the USA, in a 2014 consensus paper, recommends considering switching DMT if there is additional clinical or MRI disease activity; this means that a decision to switch treatment could be based on MRI evidence alone. The paper also recommends that suboptimal response should be "determined by the individual and his or her treating physician" (Costello et al., 2015). The ABN, in its 2015 guidelines, notes that "new MRI lesions are a more sensitive index of inflammatory disease activity than clinical relapses." (Scolding et al., 2015)

However, in practice, switching tends to be based on clinical evidence alone. Regulatory authorities guide the circumstances under which a named DMT can be initiated, but they do not define suboptimal response and seldom provide guidance on when to switch from one DMT to another. Currently, some neurologists will not switch a person with MS to a different DMT without clinical evidence of disease activity (relapses or disability progression), even when clear MRI evidence of disease activity is available (Tornatore et al., 2012; Hanson et al., 2014). In a survey of MS specialist nurses in the UK, conducted in January 2014, 72% of respondents reported that they would wait for two or more relapses before referring a person with MS for a review of their DMT. In addition, most neurologists in the USA recommend a minimum treatment duration of 6–12 months before switching to another DMT for reasons of inadequate disease control (Tornatore et al., 2012), as treatment can take some time to take effect.

The development of a clinical guideline is outside the scope of this report, but we recommend that treatment targets and definitions of 'disease activity' and 'suboptimal response' should be evidence based, should evolve as further evidence becomes available and should aim to maximize lifelong brain health.

## 5.3 What happens in current clinical practice?

### 5.3.1 Switching among established therapies is common

The majority of people with relapsing forms of MS start treatment with an established DMT that was approved during the 1990s (**Section 3.4**). Within 2 years of starting an established DMT, about one-third to two-thirds of people with MS are classified as 'non-responders' or 'suboptimal responders', as defined by a variety of different clinical measures involving relapses and/or disability progression (Romeo et al., 2013; Prosperini et al., 2014). This proportion could be higher if the description of disease activity included MRI measures (Barkhof et al., 1992).

Among the established DMTs, there are only two MoAs. Owing to the limited options available, a traditional strategy for treatment switching was to increase the dose or injection frequency, or to try another DMT with the same MoA. In a US study involving 6181 people with MS who initiated treatment with a DMT in 2007–2009, 79% of those who switched from an initial established DMT did so to another established DMT; the rest switched to a newer DMT. Of those who switched for a second time, about two-thirds received yet another established DMT (Bonafede et al., 2013). This approach could indicate a reluctance to prescribe more recently approved DMTs until options involving established DMTs have been exhausted. Now that several newer DMTs with a range of MoAs are available, however, a 2014 consensus paper by the Multiple Sclerosis Coalition recommends that non-responders consider switching to a different DMT regimen, for example to one with a different MoA (Costello et al., 2015).

### 5.3.2 Attitudes towards newer therapies vary

The decision to prescribe a newer DMT might be influenced by prescribing guidelines, drug reimbursement policies, insurance company rules at the local, regional or national level, patient choice and concerns regarding potential side effects (**Table 4** in **Section 3.3.2**). Furthermore, some neurologists may be wary of the need to change routine clinical practice in order to meet the monitoring requirements of some newer DMTs. Neurologists are familiar with managing the side effects of established treatments; however, newer DMTs have different safety profiles from those of established DMTs and some require a greater degree of monitoring (Damal et al., 2013; Rommer et al., 2014). Therefore, people with MS and their treating healthcare professionals need to balance the potentially higher efficacy levels of some newer DMTs against their individual risk profiles (Damal et al., 2013; Rommer et al., 2014).

The varying attitudes towards innovation among professionals in specialist fields, such as neurology, should not be underestimated; they can result in geographical differences in the approach to disease management or the speed of adoption of newer treatments. This sociological phenomenon is known as the 'diffusion of innovation' (Rogers, 2003) and, alongside factors such as a lack of up-to-date information, it may account for differences in overall practice patterns.

The proportion of people receiving treatment for MS who were given a newer DMT varied widely between countries in 2013 (**Figure 13**) (Multiple Sclerosis International Federation, 2013; h; Wilsdon et al., 2013; Hollingworth et al., 2014; World Bank, 2015b) and even within countries. For example, data from Australia show that newer DMT use rose from 8% to 33% of total DMT use in 2011 and 2013, respectively. When the figures for newer DMT use in 2013 are broken down according to states and territories within the country, they range from 17% to 40% of total DMT use (Hollingworth et al., 2014).

Combination therapy (i.e. using more than one drug at the same time) has been successfully employed to treat certain types of cancer (Wu et al., 2015), a complex disease in which drugs with different MoAs can have an additive effect. Such an approach is also being investigated for people

with MS whose disease is inadequately controlled, but clinical experience is currently limited (Freedman et al., 2013).

### 5.3.3 Discontinuation and treatment gaps are common

Gaps in the treatment of people with active MS are thought to be equivalent to, or worse than, periods of non-adherence, and hence treatment gaps will have a negative impact on the disease course. When switching treatment, 30% of people with MS have gaps in their therapy exceeding 30 days, and almost 20% have gaps in excess of 60 days (Margolis et al., 2011). Some regulatory authorities recommend treatment gaps when switching between certain DMTs to avoid the risk of unwanted effects on the immune system that might increase the likelihood of serious infections (Biogen Idec Limited, Revised 22 December 2014; Novartis Pharma GmbH, Revised 24 July 2014). Real-world evidence indicates that such gaps can increase the risk of a relapse; this evidence could be used as a basis for updating recommendations about the maximum length of treatment gaps (Jokubaitis et al., 2014).

### 5.4 Choice of therapy should be an evidence-based decision

Delaying treatment switching, or excluding the use of newer DMTs, may be detrimental to establishing rapid control of the disease before further relapses or disability progression occur. Indeed, a recent position paper by the AAN recommends that people with MS should be able to access all DMTs "when they have the potential to provide clinical benefit" and that any treatment sequences imposed by payers or insurance carriers should be driven by evidence-based data and not DMT costs (American Academy of Neurology, 2015).

There is increasing evidence that people with MS whose disease is inadequately controlled by an established DMT will benefit from receiving an appropriate newer DMT. Several studies have shown that people with MS who switch from an established DMT to a newer DMT (with an evidence base supporting superior efficacy to that of an established DMT) are more likely to be free from relapses (Prosperini et al., 2012; Bergvall et al., 2014; He et al., 2015; Spelman et al., 2015), disability progression (Prosperini et al., 2012; He et al., 2015; Spelman et al., 2015) and new MRI activity (Prosperini et al., 2012) – and can even experience improvements in their disability status (He et al., 2015) – compared with switching to another established DMT. A number of other studies have demonstrated that improvements in disability (Kallweit et al., 2012; Svenningsson et al., 2013; Butzkueven et al., 2014a; Kalincik et al., 2015a), quality of life measures (Khatri et al., 2014), fatigue (Svenningsson et al., 2013) and cognition (Svenningsson et al., 2013) are also possible when people with MS receive a newer DMT (with an evidence base supporting superior efficacy to that of an established DMT; **Table D.1**) (!!! INVALID CITATION !!! (Khatri et al., 2011; Kallweit et al., 2012; Prosperini et al., 2012; Svenningsson et al., 2013; Baldi et al., 2014; Bergvall et al., 2014; Butzkueven et al., 2014a; Khatri et al., 2014; Meng et al., 2014; He et al., 2015; Kalincik et al., 2015a; Spelman et al., 2015)). As adequate control of disease activity will not always be achieved in all people with MS taking any one DMT, regular monitoring should be the cornerstone of any treatment strategy (**Section 4**).

The favourable results obtained in the studies that compared treatment switching indicate that neurologists should consider evidence-based approaches to using newer DMTs in people with relapsing forms of MS and suboptimally controlled disease activity. As with treatment initiation (**Section 3.6**), the full range of DMTs should be considered when switches are made, to enable people with MS and their treating healthcare professionals to make fully informed, shared decisions.



## 5.5 Recommendations

Rapid switching to another DMT if monitoring reveals a suboptimal response will maximize the chance of achieving the best possible outcome for every person with MS who would be at risk of inflammatory disease activity if they were not receiving treatment.

- **Ensure that MS healthcare professionals can take the time to educate people with MS about strategies to manage their disease.** Emphasize the importance of a 'brain-healthy' lifestyle, the benefits of early treatment with therapies that can modify the disease course, the likely consequences of inadequate or suboptimal treatment and the goal of minimizing disease activity while optimizing safety.
- **Implement a shared decision-making process** that embodies dialogue between people with MS and healthcare professionals. A well-informed and proactive collaboration between people with MS and their healthcare team is vital to successful management of the disease.
- **Make the full range of disease-modifying therapies available** to people with active relapsing forms of MS, regardless of their treatment history, to speed up adoption of the most appropriate treatment strategy that optimizes effectiveness and safety for each individual.
- **Maintain treatment with a disease-modifying therapy** for as long as a person with MS would be at risk of inflammatory disease activity if they were not receiving treatment; in the case of a suboptimal response, make a prompt decision about whether or not to switch therapy.
- Seek regulatory and health technology assessment approvals to implement these recommendations.

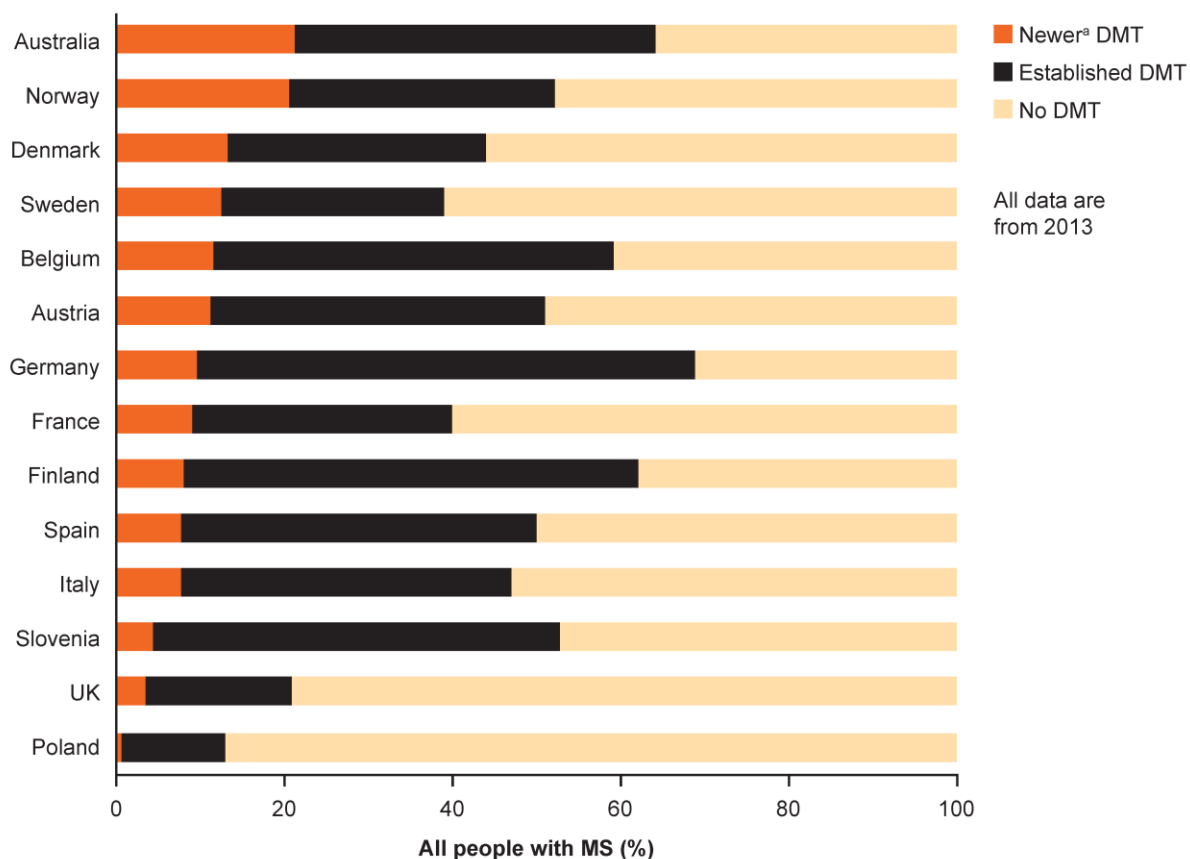


Figure 13. The proportion of people with all forms of MS receiving a newer DMT in 2013 varied considerably between countries.

<sup>a</sup>All newer DMTs available at the time that these studies were conducted have an evidence base supporting superior efficacy to that of an established DMT.

The data were generated from DMT sales figures as described in the original sources (Wilsdon et al., 2013; Hollingworth et al., 2014), and therefore potentially include people with all forms of MS (relapsing or progressive), and do not differentiate between treatment initiation and treatment switching. All DMTs for Australia: calculation based on sales figures (Hollingworth et al., 2014), population (World Bank, 2015b) and number of people with MS (Multiple Sclerosis International Federation, 2013h).

DMT, disease-modifying therapy.

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## 6. Take a comprehensive economic approach to evaluating treatment cost-effectiveness

### Key points

- As a person with MS becomes more disabled, costs outside the healthcare system markedly increase until they comprise about two-thirds of all costs.
- The treatment strategy outlined in this report, of early intervention, regular monitoring and timely switching of therapy to maximize lifelong brain health, has the potential to reduce disability progression and therefore to avoid some of these long-term costs.
- However, most health technology assessment (HTA) bodies and reimbursement agencies consider only the costs borne by healthcare and social services. This leads to suboptimal decisions, where DMTs that have the potential to provide an economic benefit to society as a whole may not be considered cost effective.
- The global prices of DMTs – as for other pharmaceutical products – are generally set based on the conditions in high-income countries, and other countries may have difficulties in granting access to these therapies.
- Current financing models focus on the prices of individual DMTs; however, this effectively incentivizes the rationing of individual drugs instead of focusing on finding the optimal therapy for each person with MS. Alternative financing models should, therefore, be investigated.
- For people with MS in low-income countries, access to DMTs can be improved by developing financial support programmes and less-expensive DMTs.
- Recording the results of monitoring in databases or registries will generate real-world evidence of the effectiveness and safety of individual DMTs and therapeutic strategies. This can be used to inform future clinical and regulatory practice.

### 6.1 All benefits and costs should be included in economic evaluations

#### 6.1.1 Costs outside the healthcare system increase as disability progresses

As a person with MS becomes more disabled, costs outside the healthcare system, such as informal care and production losses due to incapacity to work, markedly increase until they comprise about two-thirds of all costs (**Figure 8** in **Section 1.4**) (Kobelt et al., 2006b). Diagnosing and treating MS early needs to be coupled with a management strategy based on monitoring, and with increased payer flexibility to switch among all DMTs at the first sign of disease activity; this will help to preserve brain tissue, maximize lifelong brain health and reduce the likelihood of relapses and disability progression (**Sections 2–5**). Although the immediate direct costs of DMTs and the demands on healthcare resources (such as MRI) are likely to increase with this approach (Russo et al., 2004), the high costs occurring in the later stages of MS will be reduced if unnecessary disability progression can be avoided.

#### 6.1.2 National health technology assessments evaluate what to fund from the public budget

When a treatment has been approved by the relevant regulatory authority, a national HTA body will generally assess its value – the health benefits in relation to costs – to decide whether it will be funded from the public budget. A formal **economic evaluation of health outcomes and costs** is used to support this decision in most countries (International society for pharmacoeconomics and outcomes research (ISPOR), 2015).

**Health outcomes** are commonly measured using quality-adjusted life-years (QALYs). These measure the effect of a treatment on length and quality of life and can be compared across diseases (Weinstein et al., 2009). A treatment that reduces the likelihood of a person dying early, or improves health-related quality of life, will have a positive impact on QALYs. Some economic evaluations also consider the impact that informal caregiving has on the health of family members. This is highly applicable to MS – indeed, the results of a recent survey indicate that caregivers' health-related quality of life deteriorates as the person with the disease becomes more disabled (Acaster et al., 2013).

### **6.1.3 Costs of informal care and incapacity to work are not always considered**

It is widely accepted that economic evaluations of health outcomes should include all potential health benefits to all parties. It is logical, therefore, that economic evaluations should also consider the potential **costs** to all parties (Jonsson, 2009); in other words, they should take a **societal perspective**. However, most HTA bodies and reimbursement agencies have adopted a **payer perspective**, where only the costs borne by healthcare and social services are considered. The costs to wider society, such as informal care and incapacity to work, are often considered only in a secondary analysis – or not at all.

### **6.1.4 Direct costs commonly accrue in one part of society and benefits in another**

Adopting a payer perspective (narrow cost model) leads to suboptimal decisions, with the result that treatments with the potential to provide an economic benefit to society (other than savings to healthcare services) may not be considered to be cost effective (Jonsson, 2009). It is quite normal for direct costs to accrue in one part of society and benefits in another. As the health-related benefits of treatment are enjoyed by people with the disease and their families, it is only fair to factor in also the burden of informal care and indirect costs that would otherwise be borne by these parties to a large extent. In the case of MS in particular – a chronic, progressive disease that starts at a young age – taking a societal viewpoint is crucial when evaluating the potential for the long-term health benefits of early treatment with a DMT to outweigh the costs. Our recommendation is that economic evaluations should be carried out from a societal perspective; in other words, that they should consider health benefits and costs to all parties.

## **6.2 Access to disease-modifying therapies should be improved**

### **6.2.1 Access to DMTs varies widely**

Access to DMTs depends not only on clinical effectiveness and the decisions of regulatory authorities (**Table 4**) but also on affordability. In the USA, prices have increased five to seven times more rapidly than prescription drug inflation, and currently no DMTs cost less than US\$50000 (€37500) per year for an individual person with MS. These US costs are two to three times higher than those in Australia, Canada or the UK (Hartung et al., 2015). As global prices for DMTs are generally set based on the conditions in high-income countries, healthcare providers in some other countries may have difficulties in granting wide access to them. Compared with a more wealthy nation, healthcare expenditure in a low-income country will not only be less in absolute terms but will also constitute a lower proportion of total expenditure as health care competes with other basic necessities. As a consequence, reimbursement of the costs of DMTs in different countries varies from no funding at all, particularly for newer therapies, to full reimbursement (**Figure 14**) (Multiple Sclerosis International Federation, 2013e; d; c; b; World Health Organization, 2015).

Policy makers could encourage the pharmaceutical industry to expand the scope of existing financial support programmes, so as to improve access where it is currently limited. Offering discounts in this way, however, could create the problem of parallel trade (the import of DMTs purchased elsewhere at

a lower price), which would need to be controlled – a topic that is beyond the scope of this report. The development and use of less-expensive DMTs (for example, generic versions) could also help to make these drugs more accessible to people with MS in low-income countries.

### **6.2.2 Access to newer DMTs varies widely**

Even in high-income and upper-middle-income countries where the costs of newer DMTs are fully reimbursed, access to these therapies varies widely. Given that newer DMTs tend to be more expensive than established DMTs (Hartung et al., 2015), much of this difference appears related to affordability. A correlation exists between the proportion of people with MS who are on treatment and receiving a newer DMT and the per capita spending on health care (**Figure 15**) (Wilsdon et al., 2013; Hollingworth et al., 2014; World Health Organization, 2015).

Sometimes, additional administrative restrictions are put in place to limit the number of people with MS who can receive treatment and, thus, limit the budget that can be spent on DMTs. In some Eastern European countries, affordability has historically led to waiting lists or limits on the length of time for which a person with MS can be prescribed a DMT (Wilsdon et al., 2013).

HTA bodies have restricted reimbursement to a narrower group of people with MS than that specified by the EMA in some high-income countries. For example, the EMA indicates that a particular newer DMT can be used in (a) people with RRMS whose disease has failed to respond to at least 1 year of treatment with an established DMT, or (b) those with rapidly evolving, severe RRMS (Biogen Idec Limited, Revised 22 December 2014). In the Netherlands, however, reimbursement is restricted to people in group (a), while in England reimbursement is restricted to those in group (b). In Italy, the restrictions for group (a) regarding recent relapses are tighter than the EMA indication, while in Belgium the DMT costs will only be reimbursed for people below a certain disability level on the EDSS (Wilsdon et al., 2013).

### **6.3 Alternative financing models should continue to be investigated**

Our recommendation is that the full range of DMTs should be available to people with active relapsing forms of MS, regardless of their disease history, so that they and their treating healthcare professionals can make shared, informed decisions about treatment. Established DMTs feature prominently in budgets set aside for specialty drugs that are used in all disease areas (Express Scripts, 2015). In order to provide greater access to newer DMTs, investigations into alternative financing models should be continued.

Current payment systems tend to focus on the cost per pack/vial of medicine, which was an important factor in the 1990s, when fewer DMTs were available than today. In this context, the advent of biosimilar drugs (generic versions of biological drugs that can be marketed once the original patent has expired) and the approval of further newer DMTs is likely to drive an overall focus on reducing the cost per pack/vial of DMT. Improved outcomes for people with MS, however, are seldom the consequence of treatment with just one DMT. Rather, they result from a therapeutic strategy that aims to find the most appropriate DMT for each individual by switching treatment if there is evidence of disease activity. It is not logical from a societal perspective, therefore, for payment systems to focus on the costs of individual DMTs rather than the optimal treatment for each person with MS.

One possible solution is a capitation, or 'payment per patient per month', scheme in which a fixed payment is made in return for a negotiated range of services (NHS England, 2014). Such payments may be combined with additional payments that are conditional on meeting selected quality or outcome standards. This could help to incentivize keeping each person with MS as well as possible, and it may promote an integrated approach to care, with optimized procedures for diagnosis, monitoring and treatment switching.

## 6.4 Real-world evidence should drive regulatory and funding decisions

The therapeutic strategy of early treatment, monitoring and switching, with the full range of DMTs available, will change the economic picture of MS and has the potential to reduce the long-term costs of the disease significantly. Regulatory authorities and payers, however, make initial decisions about DMTs based on their efficacy and safety in short-term clinical trials – an environment in which it is not possible to switch to a different DMT if disease activity is inadequately controlled. Consideration of real-world evidence from registries and databases of the long-term effectiveness and safety of DMTs and therapeutic strategies will help regulatory authorities, HTA bodies and payers to ensure that these decisions do not become out of date or rigid, denying people with MS the flexibility to benefit from the most recent evidence.

The registries that currently exist, however, have been set up independently of one another, for different reasons, and they cover different kinds of patient populations. As a result, the parameters collected, and the data collection techniques and protocols that are followed, are often not standardized (Flachenecker et al., 2014). In this context, two international data sets that have overcome some of these hurdles are worthy of note:

- MSBase is an online registry that individual MS clinics can choose to sign up to (Butzkueven et al., 2006). As of July 2015, it contains over 35000 patient records from 199 clinics in 69 countries (MSBase, 2015), and it has led to the publication of a number of papers, including several presenting real-world evidence of the effectiveness of DMTs (**Section 5.4**) (Spelman et al., 2013; Butzkueven et al., 2014b; Jokubaitis et al., 2014; He et al., 2015; Kalincik et al., 2015a; Kalincik et al., 2015b; Spelman et al., 2015).
- The European Register for Multiple Sclerosis (EUReMS) aims to unite existing national MS registries around a core data set (Pugliatti et al., 2012). To date, data have been provided from 13 registries, although only three participating national registries contain the parameters necessary for inclusion in a study assessing the effectiveness and accessibility of DMTs (European Multiple Sclerosis Platform, 2014).

The routine monitoring of people with MS with an agreed minimum data set has not yet been widely adopted, although we earlier recommended standardizing and recording the results of treatment and routine monitoring in the context of a clinical management tool to facilitate individualized practice (**Section 4.3**). Additionally, we recommend incorporating such results into national and international MS registries and databases in order to generate real-world evidence of the long-term effectiveness and safety of individual DMTs. This would also enable the effectiveness of overarching therapeutic strategies to be evaluated, for example the predictive power of NEDA (by any definition covered by the data set) on clinical outcomes or the effect of variations in practice patterns on disease activity and health outcomes for people with MS. For this to be possible, we further recommend that the curators of databases and registries should ensure accessibility of data to those performing HTAs and economic evaluations.

## 6.5 Recommendations

The therapeutic strategy of early treatment, monitoring and switching, with the full range of DMTs available, will change the economic picture of MS and has the potential to reduce the long-term costs of the disease significantly.

- **Carry out economic evaluations of therapies and other healthcare interventions from a societal perspective**, considering the health benefits and costs to all parties, to improve assessments of true cost-effectiveness.

- **Encourage the continuing investigation, development and use of cost-effective therapeutic strategies**, of approaches that reduce the costs of managing MS and of alternative financing models, to improve access to treatment.
- Agree and implement standardized data collection techniques, protocols and data sets, nationally and internationally, to track clinical and subclinical events in routine practice. Incorporate these into national and international MS registries and databases to generate real-world evidence of the long-term effectiveness and safety of therapeutic strategies; such evidence can be used by regulatory bodies and payers, and will enable differences in practice patterns to be assessed and addressed.
- Ensure that access to multiple sclerosis registries and databases is available for those carrying out health technology assessments and economic evaluations.

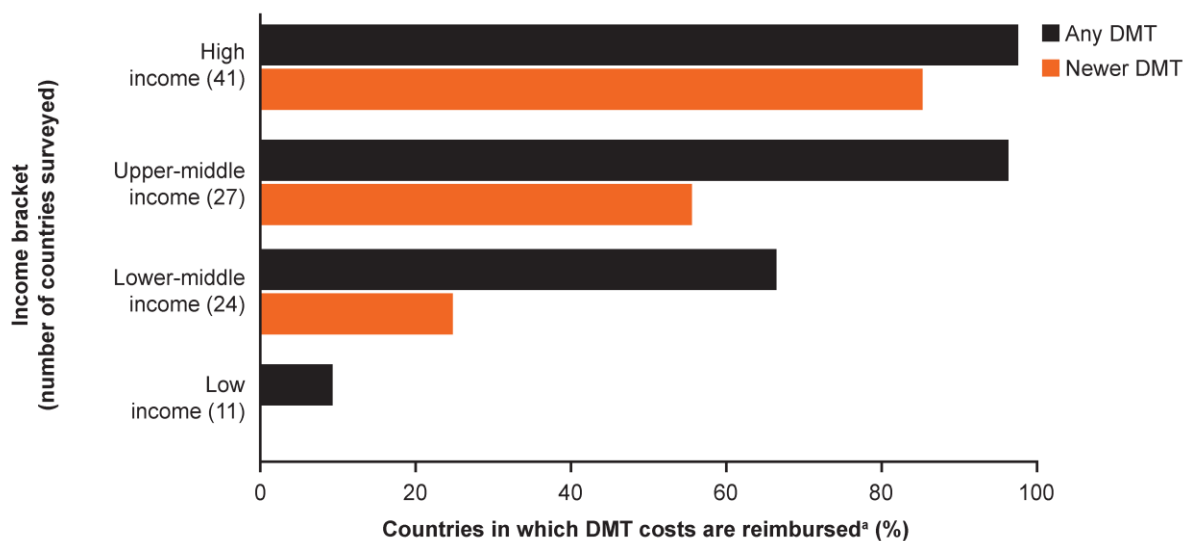


Figure 14. The costs of DMTs, especially newer DMTs, are more likely to be reimbursed in higher-income countries than in lower-income countries (Multiple Sclerosis International Federation, 2013e; d; c; b; World Health Organization, 2015).

<sup>a</sup>By the government and/or by health insurance.

DMT, disease-modifying therapy; high-income country, gross national income per capita  $\geq$  \$12746 in 2013; upper-middle-income country, gross national income per capita  $\geq$  \$4125 and  $<$  \$12746 in 2013; lower-middle-income country, gross national income per capita  $\geq$  \$1045 and  $<$  \$4125 in 2013; low-income country, gross national income per capita  $\leq$  \$1045 in 2013 (World Bank, 2015a).

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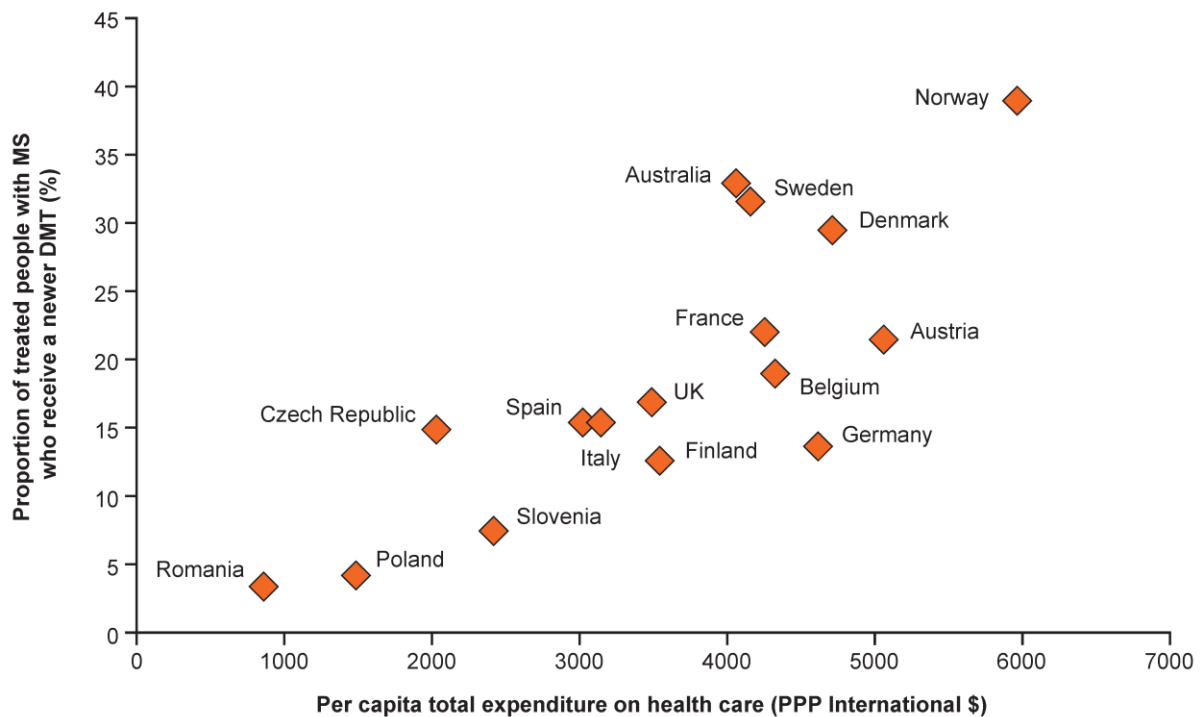


Figure 15. The prescription of newer DMTs (as a proportion of total DMTs) (Wilsdon et al., 2013; Hollingworth et al., 2014) is highest in countries with high per capita healthcare expenditure (World Health Organization, 2015).

All countries shown offer full or partial government reimbursement for the cost of established therapies and for at least one newer DMT.

DMT, disease-modifying therapy; PPP, purchasing power parity.

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## Appendix A. Recommendations

Multiple sclerosis has a profound personal, social and economic impact. Better outcomes for people with MS and those who care for them can be achieved if organizations implement the following three sets of recommendations.

### 1. Minimize delays in the diagnosis of MS and in the time to treatment initiation as these can result in irreversible disability progression.

- **Educate the general public to take prompt action if early symptoms of MS develop, by visiting a healthcare professional.** Awareness campaigns that highlight the typical initial symptoms, the negative impact of delaying treatment and the personal and societal costs of the disease would support this. National bodies  
Patient groups
- **Educate family and primary care physicians about the importance of promptly referring people with suspected MS to a neurologist,** and ultimately to a specialist clinic, to speed up diagnosis and treatment initiation. National bodies  
Professional bodies  
Healthcare providers
- **Recommend that general neurologists refer people suspected of having the disease to specialist MS neurologists.** National bodies  
Professional bodies  
Healthcare providers
- **Improve access to specialist care for MS:** make diagnostic and monitoring procedures more widely accessible, increase the numbers of healthcare professionals who specialize in the management of MS, and ensure that these specialists provide prompt diagnostic and support services for people with suspected MS and those who have been newly diagnosed with the disease. National bodies  
Healthcare providers  
Reimbursement agencies
- **Adopt the latest accepted diagnostic criteria,** in order to diagnose MS as early as possible. National and international bodies  
Healthcare providers
- **Align prescribing guidelines with the latest accepted diagnostic criteria** to give people with MS the opportunity to start treatment and receive support promptly, as soon as diagnosis is confirmed. National bodies  
Healthcare providers

**2. Set goals for treatment and ongoing management that aim for the best possible outcome for every person with MS.**

- **Ensure that MS healthcare professionals can take the time to educate people with MS about strategies to manage their disease.** Emphasize the importance of a 'brain-healthy' lifestyle, the benefits of early treatment with therapies that can modify the disease course, the likely consequences of inadequate or suboptimal treatment and the goal of minimizing disease activity while optimizing safety.

National bodies  
 Professional bodies  
 Healthcare providers
- **Implement a shared decision-making process** that embodies dialogue between people with MS and healthcare professionals. A well-informed and proactive collaboration between people with MS and their healthcare team is vital to successful management of the disease.

National bodies  
 Professional bodies  
 Healthcare providers
- **Make the full range of disease-modifying therapies available** to people with active relapsing forms of MS, regardless of their treatment history, to speed up adoption of the most appropriate treatment strategy that optimizes effectiveness and safety for each individual.

Regulatory authorities  
 Healthcare providers  
 Health technology assessors  
 Reimbursement agencies
- **Include evidence from monitoring via regular clinical evaluation and scheduled/unscheduled MRI brain scans in any definitions of disease activity or suboptimal response,** in order to assist in the rapid identification of treatment failure and the decision to switch treatment.

Healthcare providers  
 Regulatory authorities
- **Ensure that MS healthcare professionals can take the time to monitor disease activity** in people with MS.

National bodies  
 Healthcare providers
- **Agree and implement standardized data collection techniques, protocols and data sets,** nationally and internationally, to track clinical and subclinical events in routine practice. **Incorporate these into a clinical management tool** to facilitate individualized practice.

National and international bodies  
 Healthcare providers  
 Curators of registries and databases
- **Maintain treatment with a disease-modifying therapy** for as long as a person with MS would be at risk of inflammatory disease activity if they were not receiving treatment; in the case of a suboptimal response, make a prompt decision about whether or not to switch therapy.

Healthcare providers  
 Reimbursement agencies
- **Seek regulatory and health technology assessment approvals** to implement these recommendations.

Pharmaceutical companies  
 Professional bodies  
 Patient groups

Any other  
stakeholders

**3. Consult the most robust evidence base possible, and generate further evidence, in order to make good decisions about therapeutic and management strategies for MS.**

- **Carry out economic evaluations of therapies and other healthcare interventions from a societal perspective**, considering the health benefits and costs to all parties, to improve assessments of true cost-effectiveness.  
Health technology assessors  
Reimbursement agencies  
Patient groups
- **Encourage the continuing investigation, development and use of cost-effective therapeutic strategies**, of approaches that reduce the costs of managing MS and of alternative financing models, to improve access to treatment.  
Regulatory authorities  
Healthcare providers  
Health technology assessors  
Reimbursement agencies
- **Agree and implement standardized data collection techniques, protocols and data sets**, nationally and internationally, to track clinical and subclinical events in routine practice. **Incorporate these into national and international MS registries and databases** to generate real-world evidence of the long-term effectiveness and safety of therapeutic strategies; such evidence can be used by regulatory bodies and payers, and will enable differences in practice patterns to be assessed and addressed.  
National and international bodies  
Healthcare providers  
Curators of registries and databases
- **Ensure that access to multiple sclerosis registries and databases is available** for those carrying out health technology assessments and economic evaluations.  
National and international bodies  
Healthcare providers  
Curators of registries and databases

National bodies may include government departments or private organizations, depending on the country in question.

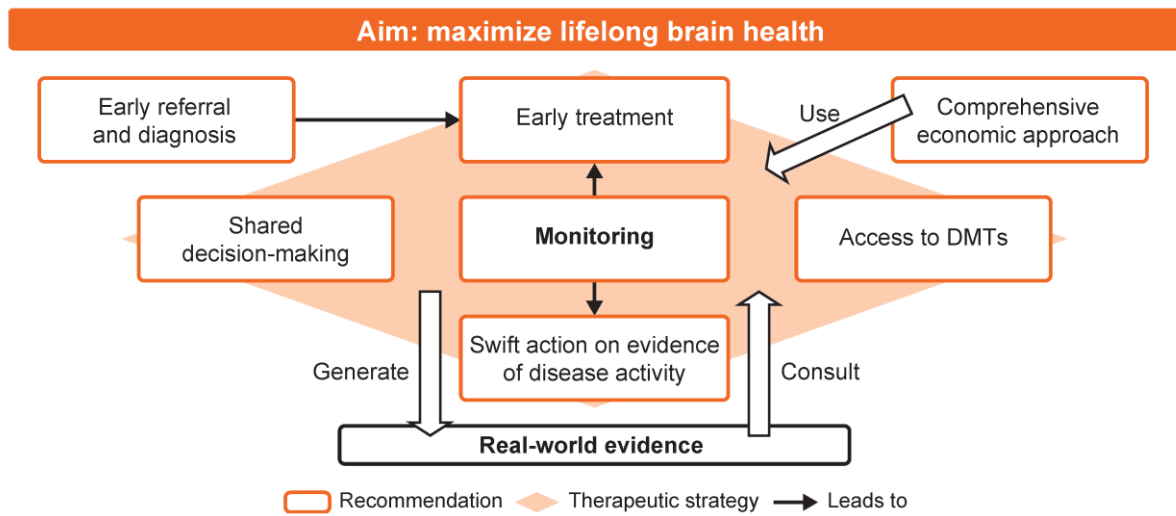


Figure A.1. We recommend a therapeutic strategy that aims to preserve central nervous system tissue and maximize lifelong neurological reserve (an important component of brain health) by reducing disease activity.

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## Appendix B. Evidence supports the benefit of early treatment

Results from clinical trials and real-world studies support early intervention with a DMT in CIS and RRMS.

Table B.1. In people with a diagnosis of CIS, treatment with a DMT increases the time to a second relapse and improves MRI outcomes in randomized controlled trials.

Length of time taking DMT or placebo <sup>a</sup>	Results	Study details
3 years	IM IFN- $\beta$ 1a vs placebo <ul style="list-style-type: none"> <li>• Reduced risk of second relapse<sup>b</sup> (Jacobs et al., 2000; O'Connor, 2003)</li> <li>• Fewer new lesions (Jacobs et al., 2000)</li> <li>• Fewer active lesions at 18 months (Jacobs et al., 2000)</li> <li>• Lower total volume of lesions (Jacobs et al., 2000)</li> </ul>	Study: CHAMPS Groups: IM IFN- $\beta$ 1a (n = 193); placebo (n = 190) (Jacobs et al., 2000) 'High risk' subgroup <sup>c</sup> : SC IFN- $\beta$ 1a (n = 51); placebo (n = 40) (O'Connor, 2003)
2 years	SC IFN- $\beta$ 1a vs placebo <ul style="list-style-type: none"> <li>• Reduced risk of second relapse (Comi et al., 2001)</li> <li>• Increased time to second relapse (Comi et al., 2001)</li> <li>• Lower relapse rate (Comi et al., 2001)</li> <li>• Fewer new lesions (Comi et al., 2001)</li> <li>• Lower total volume of lesions (Comi et al., 2001)</li> <li>• Reduced rate of brain atrophy (Filippi et al., 2004)</li> </ul>	Study: ETOMS Groups: IM IFN- $\beta$ 1a (n = 154); placebo (n = 154) (Comi et al., 2001) Subgroup for which baseline brain volume measurements were available: SC IFN- $\beta$ 1a (n = 131); placebo (n = 132) (Filippi et al., 2004)
2 years	SC IFN- $\beta$ -1b vs placebo (Kappos et al., 2006a) <ul style="list-style-type: none"> <li>• Increased time to second relapse</li> </ul>	Groups: SC IFN- $\beta$ -1b (n = 292); placebo (n = 176)
3 years	GA vs placebo (Comi et al., 2009) <ul style="list-style-type: none"> <li>• Reduced risk of second relapse</li> <li>• Increased time to second relapse</li> </ul>	Study: PreCISE Groups: GA (n = 243); placebo (n = 238)
2 years	SC IFN- $\beta$ -1b vs placebo (Comi et al., 2012)	Study: RELFEX

	<ul style="list-style-type: none"> <li>Reduced risk of second relapse</li> </ul>	<p>Groups: SC IFN-<math>\beta</math>-1b 3 times a week (n = 171); SC IFN-<math>\beta</math>-1b once per week (n = 175); placebo (n = 171)</p>
2 years	<p>Teriflunomide vs placebo (Miller et al., 2014)</p> <ul style="list-style-type: none"> <li>Reduced risk of second relapse</li> <li>Reduced risk of new lesions</li> </ul>	<p>Study: TOPIC</p> <p>Groups: Teriflunomide, 14 mg (n = 216), 7 mg (n = 205); placebo, n = 197</p>

Participants in all studies had been diagnosed with CIS and had clinically silent MRI lesions. All positive outcomes shown were statistically significant.

<sup>a</sup>Or until a second relapse.

<sup>b</sup>Both in the main trial and in a *post hoc* analysis of a 'high risk' subgroup<sup>c</sup>

<sup>c</sup>Participants with  $\geq 9$  T2 lesions or  $\geq 1$  gadolinium-enhancing lesion at baseline.

CHAMPS, Controlled High-risk subjects Avonex Multiple sclerosis Prevention Study; CIS, clinically isolated syndrome; DMT, disease-modifying therapy; ETOMS, Early Treatment of Multiple Sclerosis; GA, glatiramer acetate; IFN- $\beta$ , interferon beta; IM, intramuscular; MRI, magnetic resonance imaging; PreCISe, Evaluate early glatiramer acetate treatment in delaying conversion to clinically definite multiple sclerosis of subjects Presenting with Clinically Isolated Syndrome; REFLEX, REbif FLEXible Dosing in Early Multiple Sclerosis; SC, subcutaneous; TOPIC, Oral teriflunomide versus placebo in Patients with first clinical symptom of multiple sclerosis.

Table B.2. In people with a diagnosis of CIS, starting treatment early in the disease course is associated with better long-term outcomes than delaying treatment in randomized controlled trials with subsequent extension studies.

Length of time taking DMT or placebo <sup>a</sup>	Subsequent length of time taking DMT	Results	Study details
3 years	2 years	Early DMT vs later DMT (Comi et al., 2013) <ul style="list-style-type: none"> <li>• Reduced risk of second relapse</li> <li>• Increased time to second relapse</li> <li>• Less brain atrophy</li> <li>• Fewer new lesions per year</li> <li>• Lower total lesion volume</li> </ul>	Study: PreCISe open-label extension DMT: GA Groups: early DMT (n =198); later DMT (n = 211)
3 years	10 years	Early DMT vs later DMT (Kinkel et al., 2012) <ul style="list-style-type: none"> <li>• Reduced risk of second relapse</li> <li>• Lower relapse rate between years 5 and 10 of extension</li> <li>• No effect on disability progression, new lesions or proportion of people developing progressive MS</li> </ul>	Study: CHAMPIONS (open-label extension of CHAMPS) DMT: IM IFN-β1a Groups: early DMT (n = 81); later DMT (n = 74)
2 years	9 years	Early DMT vs later DMT (Edan et al., 2015) <ul style="list-style-type: none"> <li>• Increased time to second relapse</li> <li>• Lower relapse rate</li> <li>• No effect on disability progression</li> </ul>	Study: BENEFIT11 DMT: SC IFN-β1b Groups: early DMT(n = 178); later DMT (n = 106) (Edan et al., 2014)

Participants in all studies had been diagnosed with CIS and had clinically silent MRI lesions. All positive outcomes shown were statistically significant.

<sup>a</sup>Or until a second relapse.

BENEFIT11, Betaferon/ Betaseron in Newly Emerging Multiple Sclerosis for Initial Treatment 11-year follow-up; CHAMPS, Controlled High-risk subjects Avonex Multiple sclerosis Prevention Study; CHAMPIONS Controlled High-risk Avonex Multiple sclerosis Prevention study In Ongoing Neurological Surveillance; CIS, clinically isolated syndrome; DMT, disease-modifying therapy; GA, glatiramer acetate; IFN-β, interferon beta; IM, intramuscular; PreCISe, Evaluate early glatiramer acetate treatment in delaying conversion to clinically definite multiple sclerosis of subjects Presenting with Clinically Isolated Syndrome; SC, subcutaneous



Table B.3 In people with a diagnosis of RRMS, starting treatment early in the disease course is associated with better long-term outcomes than delaying treatment.

Study type	Length of time taking DMT or placebo	Subsequent part of study: length of time and treatment	Results	Study details
RCT, then extension	2 years	2 years, DMT (blinded)	<p>Early DMT vs later DMT (Prisms Study Group and University of British Columbia MS/MRI Analysis Group, 2001)</p> <ul style="list-style-type: none"> <li>• Longer time to sustained disability progression</li> <li>• Fewer new lesions</li> <li>• Lower total brain lesion volume</li> </ul>	<p>Study: PRISMS-4 DMT: SC IFN-β1a</p> <p>Groups: early DMT 22 µg (n = 167), 44 µg (n = 167); later DMT 22 µg (n = 97), 44 µg (n = 95)</p>
RCT, then open-label extension	2 years	4 years, DMT	<p>Early DMT vs later DMT (Kappos et al., 2015)</p> <ul style="list-style-type: none"> <li>• Less disability progression</li> <li>• Lower relapse rate</li> <li>• Less brain atrophy</li> </ul>	<p>Study: FREEDOMS extension DMT: Fingolimod</p> <p>Groups<sup>a</sup>: early DMT, 0.5 mg (n = 330), 1.25 mg (n = 287); later DMT, 0.5 mg (n = 154), 1.25 mg (n = 145)</p>
RCT, then extension	2 years	4 years, DMT <sup>b</sup> then 1–2 years, treatment at discretion of physician	<p>Early DMT vs later DMT (Kappos et al., 2006b)</p> <ul style="list-style-type: none"> <li>• Lower risk of disease progression</li> <li>• Lower relapse rate</li> <li>• Lower total brain lesion volume</li> <li>• No effect on brain atrophy</li> </ul>	<p>Study: PRISMS long-term follow-up DMT: SC IFN-β1a</p> <p>Groups: early DMT 22 µg (n = 123), 44 µg (n = 136); later DMT 22 µg (n = 66), 44 µg (n = 63)</p>
RCT, then open-label extension	9 months	9 months DMT then 3.8–4.9 years treatment at discretion of physician	<p>Early DMT vs later DMT (Rovaris et al., 2007)</p> <ul style="list-style-type: none"> <li>• Lower proportion of people requiring walking aids</li> <li>• No effect on total lesion volume, normalized brain volume or brain atrophy rate</li> </ul>	<p>Study: European/Canadian GA study long-term follow up DMT: GA</p> <p>Groups: early DMT (GA since study initiation) (n = 73), later DMT (n = 69)</p>

RCT, then open-label extension	2.5 years	5.5 years, DMT	<p>Early DMT vs later DMT (Johnson et al., 2005)</p> <ul style="list-style-type: none"> <li>Higher proportion of people with stable or improved EDSS score (i.e. lower risk of disability progression)</li> <li>No effect on relapse rate</li> </ul>	<p>Study: Copolymer I Multiple Sclerosis Study open label extension</p> <p>DMT: GA</p> <p>Groups: early DMT (n = 72), later DMT (n = 70)</p>
RCT, then treatment at discretion of physician	2 years	15 years, treatment at discretion of physician	<p>Early DMT vs later treatment (Bermel et al., 2010)</p> <ul style="list-style-type: none"> <li>No statistically significant effect on disability progression</li> </ul>	<p>Study: ASSURANCE (follow-up of MSCRG)</p> <p>DMT: IM IFN-β1a</p> <p>Groups: early DMT (n = 69); later treatment (n = 67)</p>
RCT, then treatment at discretion of physician	5 years	16 years, treatment at discretion of physician	<p>Early DMT vs later treatment</p> <ul style="list-style-type: none"> <li>Better survival rates: risk of death 47%/46% lower (early 250µg / early 50µg DMT respectively versus later treatment) (Goodin et al., 2012b); 78% (54/69) of deaths in delayed treatment group adjudicated to be from MS-related causes (Goodin et al., 2012a)</li> <li>No effect on disability progression, relapse rate or MRI parameters (Ebers et al., 2010)</li> </ul>	<p>Study: IFN-β Multiple Sclerosis Study 21 year long-term follow-up</p> <p>DMT: SC IFN-β-1b</p> <p>Groups:</p> <ul style="list-style-type: none"> <li>Survival known: early DMT 50 µg (n = 109), 250 µg (n = 104); later treatment (n = 88) (Goodin et al., 2012b)</li> <li>Case report form available: early DMT 50 µg (n = 85), 250 µg (n = 96); later treatment (n = 79) (Ebers et al., 2010)</li> </ul>
Post hoc analysis of two RCTs	1 year (TRANSFORMS) / 2 years (FREEDOMS)	–	<p>Time between onset of symptoms and treatment: &lt; 3 years vs ≥ 3 years (Agius et al., 2014)</p> <ul style="list-style-type: none"> <li>Greater reduction in relapse rate vs placebo and vs IM IFN-β1a</li> </ul>	<p>Studies: TRANSFORMS and FREEDOMS</p> <p>DMT: Fingolimod or IM IFN-β1a</p> <p>Subgroups:</p> <p>Time from symptoms to treatment &lt; 3 years fingolimod (n = 132 in TRANSFORMS, n = 113 in FREEDOMS); IM IFN-β1a (n = 140 TRANSFORMS); placebo (n = 104 in</p>

			<ul style="list-style-type: none"> <li>Fewer new/newly enlarged lesions/year vs placebo and vs IM IFN-β1a</li> <li>Fewer active lesions vs placebo</li> </ul>	<p><b>FREEDOMS).</b></p> <p>Time from symptoms to treatment ≥ 3 years: fingolimod (n = 297 in TRANSFORMS, n = 312 in FREEDOMS), IM IFN-β1a (n = 291 in TRANSFORMS), placebo (n = 314 in FREEDOMS)</p>
Real-world evidence from registry	Treatment initiation occurred within 1–5 years of onset of MS	–	<p>Early treatment (within 1 year of onset) vs later treatment (Trojano et al., 2009)</p> <ul style="list-style-type: none"> <li>Reduced risk of disability progression (a 1-point increase in EDSS score)</li> <li>Reduced risk of reaching EDSS score ≥ 4.0</li> </ul>	<p>Study: A cohort of RRMS patients (N = 2570) was prospectively followed for up to 7 years</p> <p>DMT: IFN-β preparation</p>
Real-world evidence from registry	7 years (DMT or no DMT)	–	<p>DMT vs no DMT (Trojano et al., 2007)</p> <ul style="list-style-type: none"> <li>Reduced risk of transition to SPMS</li> <li>Reduced risk of reaching EDSS score ≥ 4.0</li> <li>Increased time to reaching EDSS score ≥ 4.0</li> <li>Reduced risk of reaching EDSS score ≥ 6.0</li> <li>Increased time to reaching EDSS score ≥ 6.0</li> </ul>	<p>Study: A cohort of RRMS patients (N = 1504) was prospectively followed for up to 7 years</p> <p>DMT: IFN-β preparation</p> <p>Groups: DMT (n = 1103); no DMT (n = 401)</p>

Participants in all studies had been diagnosed with RRMS. All positive outcomes shown were statistically significant.

<sup>a</sup>Intention to treat population.

<sup>b</sup>2 year blinded extension, followed by a further 2 year extension (blinded or open label as chosen by each individual patient).

<sup>c</sup>n for 8 year data

ASSURANCE, ASSESSment of Drug Utilization, EaRly TreAtmeNt, and Clinical OutcomEs; DMT, disease-modifying therapy; EDSS, Kurtzke Expanded Disability Status Scale; FREEDOMS, FTY720 Research Evaluating Effects of Daily Oral Therapy in MS; GA, glatiramer acetate; IFN-β, interferon beta; IM, intramuscular; MRI, magnetic resonance imaging; MSCRG, Multiple Sclerosis Collaborative Research Group; PRISMS, Prevention of Relapses and disability by Interferon beta-1a Subcutaneously in Multiple Sclerosis; RCT, randomized controlled trial; RRMS, relapsing–remitting multiple sclerosis; SC, subcutaneous; SPMS, secondary progressive multiple sclerosis; TRANSFORMS, Efficacy

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and safety of fingolimod in patients with relapsing-remitting multiple sclerosis with optional extension phase.

## Appendix C. Relapses, lesions and brain atrophy indicate disease activity

Table C.1 Relapses predict disability progression; MRI lesions predict relapses and disability progression.

Study type	Outcomes	Results	Study details
Meta-analysis	Disability progression Relapse rate New lesions	<ul style="list-style-type: none"> <li>Treatment effects on relapses and disability progression are correlated (<math>R^2 = 0.75</math>)</li> <li>Treatment effects on new lesions and disability progression are correlated (<math>R^2 = 0.64</math>)</li> </ul>	Included all clinical trials in CIS, RRMS and SPMS published between 1 January 1993 and 3 June 2013 (N = 18809) (Fahrbach et al., 2013)
Meta-analysis	Relapse rate Active lesions	<ul style="list-style-type: none"> <li>Treatment effects on active lesions and relapses are correlated (<math>R^2 = 0.81</math>)</li> </ul>	Included all clinical trials in RRMS published before 1 September 2008 (23 trials, N = 6591) (Sormani et al., 2009)
Meta-analysis	Relapse rate New or active lesions	<ul style="list-style-type: none"> <li>Treatment effect on MRI lesions (after 6–9 months) predicts treatment effect on relapses (after 12–24 months)</li> <li>Concurrent treatment effects on MRI lesions and relapses are correlated (<math>R^2 = 0.71</math>)</li> </ul>	Included all clinical trials in RRMS published between 1 September 2008 and 31 October 2012 (31 trials, N = 18901) (Sormani and Bruzzi, 2013)
Meta-analysis	Disability progression Relapse rate MRI lesions	<ul style="list-style-type: none"> <li>Treatment effects on relapses and disability progression are correlated (<math>R^2 = 0.71</math>)</li> <li>Treatment effects on MRI lesions and disability progression are correlated (<math>R^2 = 0.57</math>)</li> </ul>	Included all published clinical trials in RRMS (19 trials, N = 10009) (Sormani et al., 2010)
Meta-analysis	Disability progression Relapses Active lesions New lesions	<ul style="list-style-type: none"> <li>Initial poor response to IFN-<math>\beta</math>, as measured by active and new lesions, predicts clinical outcomes (relapses and disability progression) up to 16 years after treatment initiation</li> </ul>	Included clinical trials of IFN- $\beta$ preparations in CIS and RRMS published between 1 January 2000 and 21 May 2013 (11 trials, N = 2171) (Dobson et al., 2014)
Retrospective analysis	Disability progression (after 10 years)	<ul style="list-style-type: none"> <li>Changes in brain atrophy and lesion load both predict EDSS disability progression</li> </ul>	MRI scans conducted in people with MS who also had 10-year follow-up disability data

	Total volume of lesions (change over 1–2 years) Brain atrophy (change over 1–2 years)	10 years after the initial MRI scan in a 'relapse onset' subgroup containing people with CIS, RRMS and SPMS	(N = 166) (Popescu et al., 2013)
RCT followed by treatment at discretion of physician	Disability progression Relapses Active lesions New lesions	<ul style="list-style-type: none"> <li>Number of relapses, active lesions and new lesions during initial 2 years of observation predict disability progression 15 years later</li> </ul>	2-year RCT (MSCRG study) in which people with RRMS received IM IFN-β1a, followed by 15 years of treatment at discretion of physician (ASSURANCE study) (N = 69) (Bermel et al., 2013)
RWE	Disability progression Relapses New lesions Brain atrophy	<ul style="list-style-type: none"> <li>Number of new lesions and brain atrophy predict a second relapse (that is, conversion to RRMS under any diagnostic criteria) within 4 years</li> </ul>	Real-world study of people with CIS treated with IM IFN-β1a for 4 years (N = 210) (Uher et al., 2014)
RWE	Disability progression New lesions Brain atrophy	<ul style="list-style-type: none"> <li>Number of lesions at baseline and rate of brain atrophy during first 6 months of observation predict conversion to RRMS</li> </ul>	Real-world study of people with CIS treated with IM IFN-β1a for 2 years (N = 220) (Kalincik et al., 2012)
RWE	Disability progression Relapses	<ul style="list-style-type: none"> <li>Time to confirmed disability progression is associated with relapse rate</li> </ul>	Real-world study of people with CIS (N = 1989) (Jokubaitis et al., 2015)
RWE	Disability progression MRI lesions	<ul style="list-style-type: none"> <li>Total volume of lesions and rate of change of lesion volume (especially during the first 5 years) both moderately predict disability progression 20 years later</li> </ul>	Real-world study of people with CIS (N = 107) (Fisniku et al., 2008)

All results shown were statistically significant.

$R^2$  is a measure of how much of the variability in one item (e.g. disability progression) is shared with another item (e.g. new lesions). For example,  $R^2 = 0.64$  means that 64% of the variation in one item is explained by variation in the other.

CIS, clinically isolated syndrome; DMT, disease-modifying therapy; EDSS, Kurtzke Expanded Disability Status Scale; IFN-β, interferon beta; IM, intramuscular; MRI, magnetic resonance imaging; MSCRG, Multiple Sclerosis Collaborative Research Group; RCT, randomized controlled trial; RRMS, relapsing–remitting multiple sclerosis; RWE, real-world evidence; SPMS, secondary progressive multiple sclerosis.

Table C.2 Brain atrophy predicts relapses and disability progression.

Study type	Outcomes	Results	Study details
Meta-analysis	Disability progression New/enlarging lesions Brain atrophy	<ul style="list-style-type: none"> <li>• Treatment effects on brain atrophy and disability progression are correlated (<math>R^2 = 0.48</math>)</li> <li>• Treatment effects on new/enlarging MRI lesions and disability progression are correlated (<math>R^2 = 0.61</math>)</li> <li>• The correlation with disability progression is greater when both of these MRI markers are combined (<math>R^2 = 0.75</math>)</li> </ul>	Included all published clinical trials in RRMS of at least 2 years in duration published before December 2012 (13 trials, N > 13500) (Sormani et al., 2014)
<i>Post hoc</i> analysis	Disability progression Brain atrophy	<ul style="list-style-type: none"> <li>• Rate of brain atrophy is associated with disability progression</li> </ul>	Analysis of three published clinical trials of fingolimod in RRMS (N = 3635) (Radue et al., 2015)
Retrospective analysis	Disability progression (after 10 years) Total volume of lesions visible on MRI (change over first 1–2 years) Brain atrophy (change over first 1–2 years)	<ul style="list-style-type: none"> <li>• Brain atrophy and lesion volume both predict EDSS disability progression 10 years after the initial MRI scan in a 'relapse onset' subgroup containing people with CIS, RRMS and SPMS</li> </ul>	MRI scans conducted in people with MS who also had 10-year follow-up disability data (N = 166) (Popescu et al., 2013)
RWE	Disability progression Relapses New lesions Brain atrophy	<ul style="list-style-type: none"> <li>• Number of new lesions and brain atrophy predict a second relapse (that is, conversion to RRMS under any diagnostic criteria) within 4 years</li> </ul>	Included people with CIS treated with IM IFN- $\beta$ 1a for 4 years (N = 210) (Uher et al., 2014)
RWE	Disability progression New lesions Brain atrophy	<ul style="list-style-type: none"> <li>• Lesion volume at baseline and rate of brain atrophy during first 6 months of observation predict conversion to RRMS</li> </ul>	Included people with CIS treated with IM IFN- $\beta$ 1a for 2 years (N = 220) (Kalincik et al., 2012)

All results shown were statistically significant.

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$R^2$  is a measure of how much of the variability in one item (e.g. disability progression) is shared with another item (e.g. new lesions). For example,  $R^2 = 0.64$  means that 64% of the variation in one item is explained by variation in the other.

CIS, clinically isolated syndrome; DMT, disease-modifying therapy; EDSS, Kurtzke Expanded Disability Status Scale; IFN- $\beta$ , interferon beta; MRI, magnetic resonance imaging; MS, multiple sclerosis; RRMS, relapsing–remitting multiple sclerosis; RWE, real-world evidence; SPMS, secondary progressive multiple sclerosis.



## Appendix D. Growing evidence supports the use of appropriate newer therapies

Table D.1 There is increasing evidence that people with MS whose disease is inadequately controlled by an established DMT will benefit from receiving an appropriate newer DMT.

Study type	Results	Study details
RCT and open label extension	<p>Early fingolimod vs later fingolimod</p> <ul style="list-style-type: none"> <li>• Lower relapse rate (Khatri et al., 2011)</li> <li>• Fewer new lesions (Khatri et al., 2011)</li> <li>• Fewer people with active lesions (Khatri et al., 2011)</li> <li>• No effect on disability progression (Khatri et al., 2011)</li> <li>• Longer time to next relapse<sup>a</sup> (Meng et al., 2014)</li> </ul>	<p>RCT (TRANSFORMS): 1 year of treatment with fingolimod or IM IFN-β1a</p> <p>Extension: 1 year of treatment with fingolimod (N = 1027; continuous fingolimod: 0.5 mg [n=356], 1.25 mg (n=330); switch from IM IFN-β1a to fingolimod: 0.5 mg [n = 167], 1.25 mg [n = 174])</p>
RWE, propensity matched groups	<p>Switch to natalizumab vs switch between established DMTs (GA or IFN-β preparations) (Spelman et al., 2015)</p> <ul style="list-style-type: none"> <li>• Reduced disability progression over 2 years</li> <li>• Reduced relapse rate in year 1</li> <li>• Reduced risk of first on-treatment relapse in year 1</li> <li>• Reduced risk of disability progression in first 3 months</li> </ul>	<p>2 years of treatment with natalizumab, GA or an IFN-β preparation following an on-treatment relapse in the 12 months before switching while taking GA or an IFN-β preparation (N = 1838; switch to natalizumab, n = 869 [from TOP]; switch to GA/IFN-β, n = 869 [from MSBase])</p>
RWE	<p>Switch to natalizumab vs switch between established DMTs (GA or IFN-β preparations) (Prosperini et al., 2012)</p> <ul style="list-style-type: none"> <li>• Greater proportion of people with no relapses, no disability progression and no new MRI lesions after 2 years</li> <li>• No significant differences after 1 year</li> </ul>	<p>2 years of treatment with natalizumab, GA or an IFN-β preparation following treatment failure<sup>b</sup> with GA or an IFN-β preparation (N = 285; switch to natalizumab, n = 106<sup>c</sup>; switch among established DMTs, n = 161<sup>c</sup>)</p>
RWE, propensity matched groups	<p>Natalizumab or fingolimod vs baseline (before switching from an established DMT) (Kalincik et al., 2015a)</p> <ul style="list-style-type: none"> <li>• Reduced relapse rate</li> <li>• Greater improvements in disability (i.e. improved function)</li> </ul>	<p>12 months (on average) of treatment with natalizumab or fingolimod following an on-treatment relapse and/or disability progression while taking GA or an IFN-β preparation (N = 578; natalizumab, n = 407; fingolimod, n = 171)</p>

RWE, propensity matched groups	<p>Switch to fingolimod vs switch between established DMTs (He et al., 2015)</p> <ul style="list-style-type: none"> <li>• Reduced relapse rate</li> <li>• Reduced risk of a further relapse</li> <li>• Reduced risk of disability progression</li> <li>• Increased probability of improvements in disability (i.e. improved function)</li> </ul>	13 months (on average) of treatment with fingolimod, GA or an IFN- $\beta$ preparation following an on-treatment relapse and/or disability progression while taking GA or an IFN- $\beta$ preparation (N = 527; n = 148 fingolimod, n = 379 GA or an IFN- $\beta$ preparation)
RWE, propensity matched groups	<p>Switch to fingolimod vs switch to GA (Bergvall et al., 2014)</p> <ul style="list-style-type: none"> <li>• Reduced relapse rate</li> <li>• Reduced probability of a further relapse</li> </ul>	Treatment with fingolimod or GA following switching from an IFN- $\beta$ preparation (N = 264; fingolimod, n = 132; GA, n = 132)
Open label study (TOP)	<p>Natalizumab vs baseline (before starting treatment with natalizumab) (Butzkueven et al., 2014a)</p> <ul style="list-style-type: none"> <li>• No worsening in disability on average (unchanged mean EDSS scores)</li> <li>• Annual relapse rate lower at years 1–5 than at baseline</li> </ul>	Up to 5 years of treatment with natalizumab (N = 4821)
RWE	<p>Natalizumab vs baseline (before starting treatment with natalizumab) (Kallweit et al., 2012)</p> <ul style="list-style-type: none"> <li>• Improvements in disability on average (i.e. improved function) during first year of treatment</li> <li>• No worsening in disability between baseline and year 3 (n = 23)</li> <li>• Annual relapse rate fell between baseline and year 3 (n = 23)</li> </ul>	Up to 3 years of treatment with natalizumab (N = 64)
Open label study (TYNERGY)	<p>Natalizumab vs baseline (before starting treatment with natalizumab) (Svenningsson et al., 2013)</p> <ul style="list-style-type: none"> <li>• Improvements in disability (i.e. improved function), walking speed, quality of life, cognition, fatigue, depression and sleepiness compared with baseline</li> </ul>	1 year of treatment with natalizumab (N = 195)
Open label study (TRUST)	<p>Natalizumab vs baseline (before starting treatment with natalizumab) (Khatri et al., 2014)</p>	6 months of treatment with natalizumab in people with MS and disabling bladder dysfunction (N = 30)

	<ul style="list-style-type: none"><li>• Improvements in incontinence-related quality of life after 6 months compared with baseline</li></ul>	
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All results shown were statistically significant.

<sup>a</sup>Analysis carried out *post hoc*; switch from IM IFN- $\beta$ 1a to fingolimod (observed) compared with model of continued IM IFN- $\beta$ 1a (estimated).

<sup>b</sup>Treatment failure was defined as the occurrence of  $\geq 2$  relapses or 1 relapse with residual disability.

<sup>c</sup>Number of patients included in analysis.

DMT, disease-modifying therapy; EDSS, Kurtzke Expanded Disability Status Scale; GA, glatiramer acetate; IFN- $\beta$ , interferon beta; MRI, magnetic resonance imaging; RCT, randomized controlled trial; RWE, real-world evidence; TOP, Tysabri (natalizumab) Observational Program; TRUST, Evaluation of Bladder Function in Relapsing-Remitting Multiple Sclerosis Patients Treated with Natalizumab; TYNERGY, Effects of Tysabri (natalizumab) over 12 months on MS-related fatigue in participants with RRMS.

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