Research Paper: Predictors and Conversion Rate of Clinically Isolated Syndrome to Clinically Definite Multiple Sclerosis: A Follow-up Study in Patients Living in the Southern Part of Iran

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ABSTRACT

Background: Clinical course of Clinically Isolated Syndrome (CIS) is variable, and identifying patients who will eventually develop Multiple Sclerosis (MS) is essential.

Objectives: To assess the conversion rate of CIS to Clinically Definite Multiple Sclerosis (CDMS) and its predictors in southern Iran.

Materials & Methods: A total of 143 CIS patients registered to Fars Multiple Sclerosis Society (FMSS) were enrolled in the study from 2006 until 2012, and all of them were followed for 5 years. Also, their demographic and MRI data were recorded. The obtained data were analyzed by univariate and multivariable Cox regression models in SPSS v. 17. P<0.05 was considered statistically significant.

Results: About 26.6% of patients progressed to MS after a mean duration of 3.4±1.1 years. The conversion rate was 27.6% in patients presented with optic neuritis, and 25.6% in patients presented with spinal cord problems. Although it was not statistically significant (P=0.23), the mean age of the patients who converted to MS was lower at the onset of the presentation (27.6 vs. 29.4 years). In patients who had 3 or more MRI lesions, the conversion rate was 49.2%; however, it was only 9.8% in subjects who had fewer than 3 lesions (OR=8.95, 95% CI=3.69–21.7, P <0.001). Women had higher conversion rate though it was not statistically significant (OR=2.09, 95% CI=0.57–7.64, P=0.26).

Conclusion: Our results supported this supposition that the number of MRI lesions at baseline can be used as a predictor of CIS conversion to MS.

Keywords: Multiple Sclerosis (MS); Demyelinating disease; Risk factors
Highlights

- The conversion rate of clinically isolated syndrome to clinically definite multiple sclerosis in southern Iranian population was similar to that of western countries.

- The most important risk factors for the conversion of clinically isolated syndrome to clinically definite multiple sclerosis were the number of baseline MRI lesions and disease duration.

Introduction

The Clinically Isolated Syndrome (CIS) is a term to describe the first neurologic episode suggestive of a demyelinating inflammatory disorder of the Central Nervous System (CNS) [1]. Approximately 90% of patients with Multiple Sclerosis (MS) initially present with CIS [2]. The majority of CIS patients develop a monofocal presentation with symptoms and signs, indicating a lesion in the optic pathway, spinal cord, brainstem, cerebellum, or less commonly, the cerebral hemisphere. However, some patients with CIS have clinical evidence of two or more symptoms or signs, affecting two or more locations of CNS (multifocal presentation) [1, 2].

Even though some CIS patients may not develop new symptoms consistent with MS, eventually, a considerable number of CIS patients experience the second clinical attack [3]. In other words, in the long term, a CIS patient can have neither a further relapse or convert to Clinically Definite MS (CDMS). Predicting CIS patients who will convert to CDMS or those who will have a monophasic course is an important issue. Studies have shown that gender, ethnicity, the age of the first attack, season, clinical manifestations, and other factors can affect the prognosis of CIS [4, 5]. It has been shown that baseline MRI findings and the age of the onset have the most predictive value in evaluating the risk of CIS conversion to CDMS [6].

The current treatment approach to MS is the initiation of Disease-Modifying Drugs (DMD), including beta-interferon therapy in the early phase of the disease, i.e., when a patient presents with CIS [7]. Many studies have suggested that starting a DMD at the time of a CIS can be beneficial to reduce the rate of development of MS [7, 8]. Information obtained from long-term clinical follow-up can be helpful when considering prophylactic treatment at the time of a first clinical presentation.

The clinical course of CIS is variable in each patient, and identifying who will remain as CIS and who will develop MS over the mid- to long-term period is very important. Because ethnic and environmental factors can influence the conversion of CIS to CDMS, regional studies are mandatory.

Many longitudinal studies have been conducted on the clinical course of CIS in western countries, but few studies in Asian countries. Epidemiological and clinical characteristics of MS in Iran, as a vast Asian country, are relatively well recognized. Clinical characteristics are generally similar to western countries. But its prevalence and incidence are heterogeneous in different provinces of Iran [9-11]. Since there was no regional study to assess the CIS patients in the southern part of Iran, we decided to perform this study in Fars Province, in south Iran, one of the largest provinces of Iran with more than 4651718 people and more than 3354 MS patients [11].

The aims of this study were: 1) to determine the demographic, clinical and radiologic characteristics of Iranian patients with CIS; 2) to estimate the rate of conversion from CIS to CDMS, and; 3) to investigate variables predicting the conversion of CIS to CDMS in a cohort of Iranian patients.

Materials and Methods

All patients with a diagnosis of the demyelinating disorder in Fars Province were registered by Fars Multiple Sclerosis Society (FMSS) of Shiraz University of Medical Sciences. A total of 143 CIS patients registered to FMSS were enrolled for this study from 2006 until 2012, and all patients were followed for 5 years in a retrospective follow-up study. Conversion from CIS to CDMS was recorded, according to McDonald 2010 criteria [12]. The inclusion criteria were as follows: 1. first episode of neurologic symptom suggestive of inflammatory demyelinating disease without previous history of possible demyelinating events; 2. a clinical syndrome lasting for more than 24 h. Patients with progressive symptoms at the onset, those who did not satisfy the CIS definition, those with incomplete baseline demographic, clinical, or MRI data, or those who had symptoms or signs suggestive of other inflammatory disorders (e.g., Acute Dis-
Seminal Encephalomyelitis [ADEM], Neuromyelitis Optica [NMO], or vasculitis were excluded.

Demographic and clinical data, including gender, age at onset, smoking, types of clinical presentation, blood group, and radiological data (brain and spinal cord lesions) were collected from this database. Based on the age of onset, the patients were divided into two groups: patients aged <30 years and patients aged ≥30 years. The initial clinical presentation was classified into four main categories: optic neuritis, brainstem-cerebellar, spinal cord, and cerebral syndrome.

Brain and spinal cord MRI were performed in all patients using a 1.5-T MR imaging unit (Siemens, Germany). We utilized T2/FLAIR-weighted scans to determine the presence of brain and spinal cord lesions. Two different categories for the number of lesions were considered: fewer than 3 lesions and 3 or more lesions.

The diagnosis of CDMS was established whenever the patient experienced a second clinical neurological event lasting for at least 24 h. The establishment of the second clinical attack was done by a review of the patients’ documents and hospital records of the patients. Additionally, the telephone call interview was done with all patients, and the history of the second clinical attack that lasted more than 24 h was recorded.

At the end of the study, the patients were categorized into two possible outcomes: 1. converted to CDMS, diagnosed according to the second clinical attack not attributable to other diseases; 2. remained as CIS (not converted to CDMS).

**Statistical analysis**

Statistical analysis was performed in SPSS V. 17 software. The numerical values of the sample are presented by the mean and standard deviation. The significance of the differences between the converter group and the non-converter group was determined using the Chi-squared test. The patient’s age, age at CIS onset, gender, blood group, clinical presentation, and the number of MRI lesions at the baseline were the variables used for the univariate and multivariate analyses to predict CIS conversion to CDMS. P<0.05 was considered statistically significant.

**Results**

A total of 143 CIS patients were included in the study. The mean time of conversion was 3.4±1.1 years. About 86.7% (124) of patients were female, and 19 (13.3%) were male, and female to male sex ratio was 6.52:1. The Mean±SD age of the patients and the mean age at the onset was 33.3±8.5 years and 28.7±6.2 years, respectively.

The initial clinical presentation of CIS was optic neuritis (ON) in 58 patients (40.6%), spinal cord syndrome in 43 (30.1%), and a cerebellar or brainstem syndrome in 26 (18.2%). Also, 16 patients (11.2%) presented with other clinical manifestations, including cerebral and multifocal onset symptoms. The demographic and clinical features of CIS patients are presented in Table 1. Thirty-eight patients (26.6%) developed the second clinical attack and converted to CDMS, and the remaining 105 patients had no further attacks until the end of the study. Using a univariate and multivariable Cox regression model, each variable was tested as a predictor of conversion from CIS to CDMS (Table 2).

With respect to baseline T2/FLAIR MRI lesions, 57.3% of patients had fewer than 3 lesions, while 42.7% of patients had 3 or more lesions (Table 1). The conversion rate to CDMS was 49.2% (30/61) for patients who had ≥3 lesions at the onset of CIS, but it was only 9.8% (8/72) in patients who had <3 lesions (Table 2). The risk of conversion was significantly higher in patients with ≥3 T2 MRI lesions (OR=8.95, 95% CI=3.69-21.7, P<0.001).

Female patients had higher conversion rate than males, but it was not statistically significant (OR=2.09, 95% CI=0.57-7.64, P=0.26).

Individuals with blood group O were at higher risk, but it was not statistically significant (OR=3.07, 95% CI=0.77-12.1, P=0.26). It should be mentioned that only a small number of patients had this blood group. No association was seen between the risk of conversion and other blood groups.

Interestingly, only 4% of our patients were smoker; therefore, it was not possible to assess the relationship between smoking and conversion to CDMS.

The conversion rate was 27.6% (16/58) in CIS patients with ON, and 25.6% (11/43) in patients with spinal cord presentation. The rate of conversion of CIS to CDMS was not significant when the initial presentations were assessed (Table 2). The mean age at the onset was lower in CIS patients who converted to CDMS (27.6 vs. 29.4 years), but it was not statistically significant (P=0.23).
Discussion

CIS characteristics

The most frequent initial clinical presentation of our patients was ON (40.6%) followed by spinal cord and brain stem presentation (30.1% and 18.2%, respectively). The type of clinical presentation of CIS is not similar in different geographical areas. In western studies, spinal cord syndromes account for 20%-30% of CIS presentations. For example, in the CHAMPS Study Group, 22% of patients presented with spinal cord CIS [13]. In a study in China, this figure reached 57% [14]. Wallace and his colleagues in a review article reported that partial spinal cord syndrome as the most common CIS syndrome, and ON is the first presentation of CIS in about 20% of patients, and brainstem syndromes account for about 25% of cases of CIS [15].

The gender ratio in our cohort (F: M ratio 6.52:1) is significantly higher than worldwide figures [9, 10]. Etemadifar et al. have suggested that low sun exposure and its associated vitamin D deficiency, as a contributing factor in the prevalence of MS and CIS, is significantly higher among Iranian females than males [17].

Conversion rate

In our study, 26.6% of our CIS patients developed a definite second clinical attack and converted to CDMS within the study period. Even in a long-term follow-up, a considerable proportion of patients will not convert to CDMS. The reported rate of conversion to CDMS varies in different studies in western and eastern countries. Depending on the clinical and radiological baseline characteristics and also, more importantly, the duration of follow up, the risk of developing CDMS is estimated to be 20%-85% [4, 15]. The Mean±SD time of conversion in our study was 3.4±1.1 years, with 5 years of supervision for each patient. In one study in China, the conversion rate was 24% in a 3-year follow up [14]. In another study, the reported 2-year conversion rate was 28% [17]. Kuhle et al. in a large multicenter study in 17

Table 1. The baseline demographic and clinical characteristics of patients with clinically isolated syndrome

<table>
<thead>
<tr>
<th>Variable</th>
<th>No. (%) / Mean±SD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gender</td>
<td></td>
</tr>
<tr>
<td>Female</td>
<td>124(86.7)</td>
</tr>
<tr>
<td>Male</td>
<td>19(13.3)</td>
</tr>
<tr>
<td>Age (y)</td>
<td></td>
</tr>
<tr>
<td>Female</td>
<td>32.8±8.1</td>
</tr>
<tr>
<td>Male</td>
<td>36.6±10.1</td>
</tr>
<tr>
<td>Total</td>
<td>33.3±8.5</td>
</tr>
<tr>
<td>Blood group</td>
<td></td>
</tr>
<tr>
<td>A</td>
<td>50(35)</td>
</tr>
<tr>
<td>B</td>
<td>26(18.2)</td>
</tr>
<tr>
<td>O</td>
<td>57(39.9)</td>
</tr>
<tr>
<td>AB</td>
<td>10(7)</td>
</tr>
<tr>
<td>Optic neuritis</td>
<td>58(40.6)</td>
</tr>
<tr>
<td>Spinal cord</td>
<td>43(30.1)</td>
</tr>
<tr>
<td>Brain stem</td>
<td>26(18.2)</td>
</tr>
<tr>
<td>Others</td>
<td>16(11.2)</td>
</tr>
<tr>
<td>MRI T2/FLAIR lesions</td>
<td></td>
</tr>
<tr>
<td>≥3 lesions</td>
<td>82(57.3)</td>
</tr>
<tr>
<td>&lt;3 lesions</td>
<td>61(42.7)</td>
</tr>
</tbody>
</table>
western countries, reported that at a median follow-up of 4.31 years, 59.5% CIS of cases converted to CDMS [5]. These differences in conversion rates might be explained to some extent by the duration of follow up and type and method of study. Also, geographical and racial variations may be the contributing factors.

**Predictors of conversion**

One of the essential questions in the evaluation of patients with CIS is to determine the predictors of further clinical attack and conversion to CDMS. Several predictors of conversion of CIS to CDMS were identified in observational studies and also in clinical trial studies.

It is said that initial clinical findings could be used in MS patients to predict the prognosis, and also it may be a predictive factor for the conversion of CIS to CDMS. In patients with spinal cord CIS and brainstem syndromes, conversion rate to CDMS has been reported to vary between 41%-61% and 53%-60%, respectively [18, 19]. In our study, the conversion rate was 25.6% for spinal CIS and 26.9% for CIS patients with brainstem syndrome.

In the study of Miller and his colleagues, ON was associated with a lower risk of conversion to CDMS than other types of CIS [2]. In the optic neuritis treatment trial, the conversion rate to CDMS was 30% following the first episode of ON in five years [20]. But, our study and some previous studies did not find a significant relationship between initial clinical presentation and conversion to CDMS [17, 21-23].

The effect of gender as a predictor of conversion is conflicting and unclear. In a meta-analysis study, the risk of conversion of CIS to CDMS was higher in women, but it was not statistically significant. In this study, the relative risk of females developing CDMS following CIS was 1.2 [21]. In our study, 28.5% of the females and 15.8% of the males converted to CDMS, but it was not statistically significant (P=0.25).

In the Iranian population, due to cultural and religious factors, the number of female smokers is very low (less than 5%). Therefore, due to the small number of this subgroup, we cannot study the effect of smoking on the conversion rate of CIS. Di Pauli et al. reported that the

| Table 2. Clinical and radiological predictors of CIS conversion to CDMS |
|-----------------------------|-----------------------------|-----------------------------|
|                           | Not Converted to CDMS, (n=105) | Converted to CDMS (n=38) |
| **Gender**                        |                             |                             |
| Female                          | 89 (71.8)                    | 35 (28.2)                   |
| Male                            | 16 (84.2)                    | 3 (15.8)                    |
| **Blood Group**                  |                             |                             |
| A                               | 37 (74)                      | 13 (26)                     |
| B                               | 20 (76.9)                    | 6 (23.1)                    |
| O                               | 43 (75.4)                    | 14 (24.6)                   |
| AB                              | 5 (50)                       | 5 (50)                      |
| **Clinical presentation**        |                             |                             |
| Optic neuritis                  | 42 (72.4)                    | 16 (27.6)                   |
| Spinal cord                     | 32 (74.4)                    | 11 (25.6)                   |
| Brain stem                      | 19 (73.1)                    | 7 (26.9)                    |
| Others                          | 12 (75.0)                    | 4 (25)                      |
| **MRI T2/FLAIR Lesions**         |                             |                             |
| ≥3                              | 74 (90.2)                    | 8 (9.8)                     |
| <3                              | 31 (50.8)                    | 30 (49.2)                   |
| **Duration**                    |                             |                             |
| <3 years                        | 65 (80.2)                    | 16 (19.8)                   |
| ≥3 years                        | 40 (64.5)                    | 22 (35.5)                   |

CIS: Clinically Isolated Syndrome; CDMS: Clinically Definite Multiple Sclerosis.
risk of CDMS is higher among patients with CIS who smoke compared with non-smokers [24].

Even though our results revealed that the younger age of onset (<30 years) is associated with a higher risk of developing a second attack, it was not statistically significant. But, in another study, the age of the onset of CIS was a significant and independent predictor of conversion of CIS to CDMS [17].

It was mentioned that the number of MRI lesions at baseline was a strong predictor of conversion of CIS to CDMS. Our result revealed that conversion rate in patients with 3 or more baseline T2/FLAIR lesions was 49.2% versus only 9.8% in patients with less than 3 lesions (OR=8.95, 95% CI=3.69–21.7, P<0.001). This finding is inconsistent with those of other studies [4, 5]. As seen in our research, some other studies reported that up to half of CIS patients with an abnormal baseline MRI would not have developed further clinical attacks for several years [4, 6].

The distribution of the ABO blood groups was similar in our CIS patients with previous studies, which reported the frequency of ABO blood group in MS population (O: 45.9% and A: 37.7%) [25]. In our study, there was no significant difference between blood groups in CIS patients who converted and those who did not convert to CDMS. We could not find any study about blood group and risk of conversion to MS in CIS patients.

Conclusion

In our patients with CIS, 26.6% converted to CDMS after 5 years follow-up and a mean time conversion of 3.4 years. The conversion rate in this Iranian population was similar to that of western countries. The most important risk factors for conversion to CDMS were the number of baseline MRI lesions and disease duration.

Ethical Considerations

Compliance with ethical guidelines

All the study procedures were done in compliance with the ethical guidelines of the Declaration of Helsinki 2013.

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Authors contributions

Conceptualization: Sadegh Izadi, Maryam Poursadeghfard; Methodology, investigation and writing – original draft: Meysam Ahmadi; Funding acquisition: Sadegh Izadi; Writing – review & editing, resources and supervision: Maryam Poursadeghfard

Conflict of interest

The authors declared no conflict of interest.

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