# Assessment of sensitivity to change of the European Scleroderma Study Group activity index

K. Melsens<sup>1</sup>, F. De Keyser<sup>1,2</sup>, S. Decuman<sup>1</sup>, G. Brusselle<sup>3</sup>, M. De Pauw<sup>4</sup>, E. Deschepper<sup>5</sup>, K. De Wilde<sup>1</sup>, D. Elewaut<sup>1,2,6</sup>, Y. Piette<sup>2</sup>, E. Vandecasteele<sup>4</sup>, V. Smith<sup>1,2</sup>

<sup>1</sup>Department of Internal Medicine, Faculty of Medicine and Health Sciences, Ghent University, Belgium; <sup>2</sup>Department of Rheumatology, <sup>3</sup>Department of Respiratory Medicine, <sup>4</sup>Department of Cardiology, Ghent University Hospital, Belgium; <sup>5</sup>Department of Public Health, Biostatistics Unit, Ghent University; <sup>6</sup>Belgium Unit of Molecular Immunology and Inflammation, Inflammation Research Centre-VIB, Ghent, Belgium.

Karin Melsens, MSc\* Filip De Keyser, PhD\* Saskia Decuman, PhD\* Guy Brusselle, PhD Michel De Pauw, MD Ellen Deschepper, PhD Katelijne De Wilde, MSc Dirk Elewaut, PhD Yves Piette, MD Els Vandecasteele, MD Vanessa Smith, PhD \*These authors contributed equally to the study. Please address correspondence to: Karin Melsens, Ghent University Hospital, Department of Rheumatology 0K12IB, De Pintelaan 185, B-9000, Ghent, Belgium. *E-mail: karin.melsens@ugent.be* Received on October 19, 2015; accepted

in revised form on May 18, 2016. Clin Exp Rheumatol 2016; 34 (Suppl. 100): S148-S151.

© Copyright CLINICAL AND EXPERIMENTAL RHEUMATOLOGY 2016.

**Key words:** systemic sclerosis, rituximab, validity, sensitivity to change

Funding: V. Smith is supported by a research grant of the Research Foundation - Flanders (Belgium) (FWO) (grant no.: 1.5.217.13N) and is Senior Clinical Investigator of the Research Foundation - Flanders (Belgium) (FWO). K. De Wilde is supported by a research grant of the Research Foundation, Flanders (Belgium) (FWO) (grant no.: 11F0615N), PhD fellowship from FWO, Flanders (Belgium) (FWO). Competing interests: none declared.

## ABSTRACT

**Objective.** The European Scleroderma Study Group (EScSG) activity index meets nearly all the OMERACT-standards of truth, discrimination and feasibility. The sensitivity to change remains to be attested. This study assesses sensitivity to change of the EScSG activity index in patients with early and severe diffuse cutaneous Systemic Sclerosis (dcSSc) treated with rituximab.

**Methods.** 12-months follow-up (open-label study) of 14 consecutive patients with early dcSSc. Patients received an infusion of two times 1000mg rituximab at month 0 and 6, together with 100mg methylprednisolone. Clinical read outs (modified Rodnan skin score [mRSS], lung function and echocardiography) and EScSG activity index were performed at month 0, 3, 6 and 12. Mixed models analyses (MMA) were used to evaluate changes in parameters over time.

**Results.** There was a clinically significant change in skin score with a mean (SD) mRSS of 24.8 (4.44) at baseline and 10.4 (3.12) at month 12 (MMA p<0.001). Also the EScSG activity index decreased significantly, with a mean (SD) of 4.3 (1.79) at baseline and 0.7 (0.83) at month 12 (MMA p<0.001). The estimated mean change of the EScSG activity index was -3.6 (95%CI -4.9;-2.4) over 12 months. Indices of internal organ involvement remained stable throughout the study.

**Conclusion.** A significant improvement of the EScSG activity index was observed, in line with the significant improvement of the mRSS and the stabilisation of internal organ involvement. To our knowledge, this is the first study to attest sensitivity to change of the EScSG activity index in the subset of 'early' dcSSc.

**Trial registration.** *ClinicalTrials.gov Registration, http://clinicaltrials.gov, number NCT00379431.* 

## Introduction

Systemic sclerosis (SSc) is a multisystemic disease, which affects various organs (1). The assessment of overall disease activity in SSc is upon these days not yet standardised (2). As it stands, the proposed European Scleroderma Study Group (EScSG) activity index has a good evidence of validity, containing face, content and construct validity, it is reliable and feasible, but the sensitivity to change remains to be investigated (2). Sensitivity to change is defined as the methodological characteristic of a measurement to detect change over time within groups (3).

In order to assess the sensitivity to change of an outcome measure, there must exist a trial of a therapy with known effectiveness (4). Several trials using rituximab as treatment have shown promising results in patients with early dcSSc (5-8). In this study, the sensitivity to change of the EScSG activity index is assessed in a clinical trial of patients with early dcSSc treated with rituximab.

## **Patients and methods**

#### Study design

This study was an open-label therapeutic trial, as described previously (5, 9). Patients received a first course of rituximab (1000 mg) with methylprednisolone (100 mg) at Week 0 and Week 2 and a second course at Week 26 and Week 28. The EScSG activity index together with the skin score and indices of internal organ functioning were evaluated at months 0, 3, 6 and 12. The protocol and patient informed consent form were approved by the Ethics Committee of the Ghent University Hospital and are in accordance with the Declaration of Helsinki (Trial

Registration Number: NCT00379431). Written consent was obtained from all patients. **Table I.** Description of patients at baseline (n=14).

Characteristic	St	Statistic		
Age, yrs, median (range)		52	(37-69)	
Sex, female		4	(29%)	
SSc-specific antibodies*	Anti-RNA-polymerase III	4	(29%)	
-	Anti-topoisomerase I	7	(50%)	
	Anti-topoisomerase I and anti-centromeric protein B	1	(7%)	
Disease duration <sup>¥</sup> (month	10	(5-34)		
mRSS, mean (SD)		24.8	(4.44)	

\*SSc: systemic sclerosis; <sup>4</sup>Disease duration from onset of first non-Raynaud's disease manifestation; mRSS: modified Rodnan Skin Score.

#### Study patients

Patients with dcSSc, fulfilling the ACR-EULAR classification criteria for SSc (10), were screened at the Ghent University Hospital.

Inclusion criteria were as described previously: age older than 18 years; disease duration less than or equal to four years (time since first non-Raynaud's disease manifestation); a modified Rodnan Skin Score (mRSS)  $\geq 14$ , or a EScSG activity score ≥3. Low-dose prednisolone (≤10 mg/day) was allowed, provided that the patients were on a stable dose at least 12 weeks before inclusion (5,9). All disease-modifying anti-rheumatic drugs (except methotrexate) were stopped 12 weeks before screening and were replaced by methotrexate 15 mg per week (unless contraindicated). Exclusion criteria were: forced vital capacity (FVC) ≤50%, a diffusing capacity of the lung for carbon monoxide (DLCO) ≤40%, echocardiographically assessed left ventricular ejection fraction (LVEF)  $\leq 40\%$ , serious and uncontrolled coexisting diseases, infection, immunodeficiency, or a history of cancer (5, 9).

#### Measurements

The EScSG activity score was calculated (11, 12). The 10 items of the index were recorded by anamnesis (patientreported items), clinical examination (mRSS, scleredema, digital necrosis, arthritis), laboratory measures (erythrocyte sedimentation rate [ESR] and complement factors C3 and C4) and pulmonary function test (DLCO). The skin score (17-site mRSS, scale 0-3) was obtained by the same investigator throughout the study (VS), according to the standard method (13). Lung involvement was assessed by pulmonary function tests. Cardiac involvement was assessed by echocardiography. Screening for antinuclear antibodies was

performed as described previously (9).

## Statistical analysis

Descriptive statistics were calculated for age, disease duration, EScSG ac-

Table II. Changes in clinical parameters in the study upon treatment with rituximab.	Table II. Changes in clinical parameters in the study upon treatment with rituxin	nab.
--	---	------

- 0	1		J 1							
Variable	Statistic	0M, n=14		3M, n=14		6M, n=13·		12M, n=13		P-value (MMA)
mRSS (0-51 points)	Mean, SD Median Min, max	24.8 24.5 17.0	4.44 33.0	18.9 <sup>¥</sup> 18.0 11.0	6.29 33.0	14.1 <sup>¥</sup> 16.0 8.0	4.17 20.0	10.4¥ 10.0 6.0	3.12 19.0	<0.001
DLCO (% of normal)	Mean, SD Median Min, max	71.9 63.0 53.0	18.57 111.0	65.6* 61.0 44.0	18.65 106.0	70.0 66.0 41.0	16.81 98.0	71.2 69.0 38.0	17.06 96.0	0.044
FVC (% of normal)	Mean, SD Median Min, max	95.7 94.5 76.0	11.21 117.0	90.8 94.0 68.0	12.11 105.0	93.9 93.0 71.0	14.65 125.0	95.2 97.5 64.0	14.55 113.0	0.478
TLC (% of normal)	Mean, SD Median Min, max	84.9 84.5 64.0	9.93 103.0	82.8 81.0 61.0	11.20 100.0	85.7 86.0 62.0	14.17 112.0	89.5 91.0 67.0	12.72 118.0	0.206
FEV (% of normal)	Mean, SD Median Min, max	87.6 87.0 71.0	9.71 105.0	84.9 83.0 49.0	16.0 105.0	83.9 81.0 66.0	13.04 107.0	88.0 87.0 62.0	14.69 113.0	0.283
LVEF (% of normal)	Mean, SD Median Min, max	65.5 69.0 50.0	7.24 72.0	67.2 68.0 55.0	5.04 75.0	63.8 64.0 55.0	5.76 72.0	64.1 67.0 55.0	4.72 69.0	0.291
sPAP (mmHg)	Mean, SD Median Min, max	31.3 31.0 26.0	3.32 36.0	29.2 28.0 23.0	5.59 39.0	30.2 29.5 17.0	7.66 44.0	29.3 29.0 23.0	4.47 36.0	0.790

Significance of all values versus baseline: \*p < 0.01; \*p < 0.001 (P-values are not Bonferroni corrected, but should be compared to  $\alpha = 0.05/3 = 0.017$ ). One patient died, thus from this visit data are given for n=13; MMA: Mixed Model Analysis; mRSS: modified Rodnan skin score; DLCO: diffusion capacity for carbon monoxide; FVC: forced vital capacity; TLC: total lung capacity; FEV: forced expiratory volume; LVEF: left ventricular ejection fraction; sPAP: systolic pulmonary artery pressure.

## Digital ulcers score in SSc / H.C. Gil et al.

## Table III. Overview of deaths and SAE.

No. of deaths	1
No. of patients experiencing a SAE	3
Total no. of SAEs	4
SAE 1. Coronary arterial bypass grafting*	1
SAE 2. Episode of noninfectious subfebrility*	1
SAE 3. Sepsis leading to death*	1
SAE 4. Renal crisis	1

\*Described in previous reports of this trial (5,9).

tivity index, mRSS and parameters for internal organ involvement (DLCO, FVC, total lung capacity [TLC], forced expiratory volume in one second [FEV1], systolic pulmonary arterial pressure [sPAP], LVEF). Mean (SD)/ median (min;max) of all clinical parameters and EScSG activity score for baseline and all-time points were calculated. The observed mean/median percentage improvement of mRSS and EScSG activity score versus baseline was calculated for 12 months. Mixed models analyses (MMA) with random intercept for patient were used to evaluate changes in clinical parameters and EScSG activity score over time. Moreover, the estimated mean change of mRSS and EScSG activity score versus baseline was calculated for 12 months, together with the effect size. Models with heterogeneous variances were selected when the AIC (Akaike's information criterion) improved at least with two units, compared to the homogeneous model.

Data analysis was performed using SPSS 22 (SPSS Inc., an IBM company, Chicago, IL, USA). A statistical significance level of 0.05 was used. In case of multiple testing, the Bonferroni correction was applied (14).

#### Results

## Patient characteristics

All 14 consecutive patients were diagnosed with early dcSSc (a disease duration less than three years, as described) (15). Patient characteristics at baseline are given in Table I. The EScSG activity index-items per patient at baseline are given in supplementary file 1.

#### Clinical efficacy

Evaluation of mRSS and internal organ involvement is presented in Table II. The clinical skin score (mRSS) improved steadily over 12 months. There was a statistically and clinically significant decrease in mRSS, with a mean mRSS of 24.8 (SD: 4.44) at baseline versus 10.4 (SD: 3.12) at month 12 (MMA p < 0.001), which is a mean percentage improvement of 58%. A median mRSS of 24.5 at baseline versus 10.0 at month 12 was seen, which is a median improvement of 59%. The estimated mean change of the mRSS after 12 months of follow-up compared to baseline was -14.4 (95% CI -17.3;-11.6). This statistically significant change of mRSS applies also to each time-point in between, even after Bon-

ferroni correction for multiple testing. The DLCO showed a statistically, but not clinically significant, overall decrease with a mean DLCO 71.9% of normal at baseline (SD: 18.57) versus 71.2% at month 12 (SD: 17.06) (MMA p=0.044). After Bonferroni adjustments, no statistically significant change was noted. Also, the other lung parameters remained stable over 1 year of follow-up. There was no significant change in sPAP, with a mean sPAP of 31.3 mmHg (SD: 3.32) at baseline versus 29.3 mmHg (SD: 4.47) at month 12 (MMA p=0.79). Indices of internal organ involvement remained stable during follow-up.

Deaths and serious adverse events occurring during the study period are given in Table III. They were all considered to be probably unrelated to the study medication.

## Disease activity

Evolution of EScSG activity index is shown in Table IV. Interestingly, the mean score of all 14 patients changed significantly at all time-points compared with baseline, even after Bonferroni correction. Over 12 months the mean EScSG activity score improved from 4.3 (SD: 1.79) to 0.7 (SD: 0.83) (MMA p<0.001), which is a mean percentage improvement of 84%. The median EScSG activity score improved from 3.5 (range: 1.5–7.5) to 0.5 (range: 0.0–2.5) (MMA p<0.001), which is a

Table IV. Changes in the European Scleroderma Study Group (EScSG) activity score upon treatment with rituximab.

	1		1 、	• •		1				
Variable	Statistic	0M, n=14		3M, n=14		6M <sup>∥</sup> , n=13		12M, n=13		<i>p</i> -value (MMA <sup>g</sup> )
EScSG activity score	Mean, SD	4.3	1.79	2.0	1.35*	1.1	0.67*	0.7	0.83*	<0.001
	Median	3.5		1.8		1.0		0.5		
	Min, max	1.5	7.5	0.0	5.0	0.0	2.0	0.0	2.5	
	Estimated mean change <sup>¥</sup>							-3.6 ·		
	95% CI (units)							-4.9	-2.4	
	Effect size							-2.07		
	Observed mean change $(\%)^{\text{F}}$							84%		
	Observed median change $(\%)^{\text{Y}}$							86%		
EScSG activity score	Mean, SD	3.00	1.77	1.08	1.17*	0.38	0.65*	0.27	0.67*	< 0.001
without mRSS <sup>\$</sup> and	Median	2.5		0.5		0.0		0.0		
DLCO§	min, max	0.5	6.5	0.0	2.0	0.0	2.0	0.0	2.0	

Significance of values *versus* baseline: p<0.001 (P-values are not Bonferroni corrected, but should be compared to  $\alpha = 0.05/3=0.017$ ); <sup>§</sup>12M vs 0M; p<0.001 and p-value is 95% Bonferroni corrected CI (taking 3 multiple comparisons into account, more specific, each visit *vs*. baseline visit); <sup>§</sup>One patient died, thus from this visit on data are given for n=13; <sup>§</sup>MMA: mixed model analysis; <sup>§</sup>mRSS: modified Rodnan skin score; <sup>§</sup>DLCO: diffusion capacity for carbon monoxide.

median percentage improvement of 86%. The estimated mean change of the EScSG activity score after 12 months of follow-up compared to baseline was -3.6 units (95%CI -4.9; -2.4, p<0.001). The calculated effect size was -2.07, which means a large effect.

Moreover, without considering the mRSS and/or DLCO, the EScSG activity score is still improving significantly at all time-points compared with baseline (MMA p<0.001). More details on the evolution of the EScSG activity index-items per patient are given in supplementary file 1.

## Discussion

To our knowledge, this manuscript is the first to assess the sensitivity to change of the EScSG activity index in a clinical trial. Results show a statistically significant improvement of EScSG activity score over 1 year in early dcSSc patients on a two-treatment course with rituximab (month 0 and 6). These data may suggest that the EScSG activity index is an effective index to capture change in disease activity in treated patients, proving its sensitivity to change.

In line with the improvement of the EScSG activity index, a significant improvement of the skin score was found. The skin score improvement was clinically meaningful since it largely exceeds the consensus based minimal clinically relevant treatment effect of 3.0-7.5 units and the data driven based minimal important difference of 3.2-5.3 (16). The improvement of skin score is more than can be expected as a spontaneous improvement in patients with similar disease duration, which was in a RCT with D-penicillamine between 2.2 units and 3.9 units after one year (17). Furthermore, as seen in our previous results, there was no significant progression in internal organ involvement under treatment with rituximab (5, 9). This, while normally the largest prevalence of progressive organ involvement is to be expected in the early subset of dcSSc (18). Only the DLCO showed a statistical significant difference, but it was not significant after Bonferroni correction. Moreover, it did not exceed the consensus based 'minimal clinically relevant treatment effect' of 9-10% (16).

We presume the change in EScSG activity index to be clinically meaningful, since the skin score, that also showed a major change, is one of the 10 variables included in the index. But even without considering the skin score (mRSS) in the analysis, the EScSG activity index changed significantly over time. Thus, we conclude that variables other than the mRSS, are also responsible for the improvement of the EScSG activity index. Notwithstanding these results, the authors are aware of the limitations of this study, which is the rather small number of patients together with the open lable study design. Moreover, a new index of outcome measures has been recently developed and partially validated, namely the Combined Response Index for Systemic Sclerosis (CRISS). The CRISS is of value too for evaluating response in future clinical trials (19).

The EScSG activity index has been recognised to be a valid, reliable and feasible outcome measure (2). This manuscript argues that it may also be a sensitive tool in assessing change over time in patients with early dcSSc. Hence, the EScSG activity index may be considered to be included as a standardised outcome measure in future studies.

#### Acknowledgement

The continuous commitment of our patients is greatly appreciated by the authors.

#### References

- DENTON CP: Systemic sclerosis: from pathogenesis to targeted therapy. *Clin Exp Rheumatol* 2015; 33: S3-7.
- HUDSON M, STEELE R, THE CANADIAN SCLERODERMA RESEARCH GROUP (CSRG), BARON M: Update on indices of disease activity in systemic sclerosisic sclerosis. *Semin Arthritis Rheum* 2007; 37: 93-98.
- 3. MIDDEL B, VAN SONDEREN E: Statistical significant change versus relevant or important change in (quasi) experimental design: some conceptual and methodological problems in estimating magnitude of intervention-related change in health services research. *Int J Int Care* 2002; 2: e15.
- NORMAN G, WYRWICH K, PATRICK D: The mathematical relationship among different forms of responsiveness coefficients. *Qual Life Res* 2007; 16: 815-22.
- SMITH V, PIETTE Y, VAN PRAET JT et al.: Two-year results of an open pilot study of a 2-treatment course with rituximab in patients with early systemic sclerosis with diffuse skin involvement. J Rheumatol 2013; 40: 52-7.

- 6. BOSELLO S, DE SANTIS M, LAMA G et al.: B cell depletion in diffuse progressive systemic sclerosis: safety, skin score modification and IL-6 modulation in an up to thirty-six months follow-up open-label trial. Arthrit Res Ther 2010; 12: R54.
- LAFYATIS R, KISSIN E, YORK M et al.: B cell depletion with rituximab in patients with diffuse cutaneous systemic sclerosis. Arthritis Rheum 2009; 60: 578-83.
- DAOUSSIS D, TSAMANDAS AC, LIOSSIS SN et al.: B-cell depletion therapy in patients with diffuse systemic sclerosis associates with a significant decrease in PDGFR expression and activation in spindle-like cells in the skin. Arthritis Res Ther 2012; 14: R145.
- SMITH VP, VAN PRAET JT, VANDOOREN BR et al.: Rituximab in diffuse cutaneous systemic sclerosis: an open-label clinical and histopathological study. Ann Rheum Dis 2010; 69: 193-7.
- VAN DEN HOOGEN F, KHANNA D, FRANSEN J et al.: 2013 classification criteria for systemic sclerosis: an American college of rheumatology/European league against rheumatism collaborative initiative. Ann Rheum Dis 2013; 72: 1747-55.
- 11. VALENTINI G, BENCIVELLI W, BOMBAR-DIERI S et al.: European Scleroderma Study Group to define disease activity criteria for systemic sclerosis. III. Assessment of the construct validity of the preliminary activity criteria. Ann Rheum Dis 2003; 62: 901-3.
- VALENTINI G, DELLA ROSSAA, BOMBARDIERI S et al.: European multicentre study to define disease activity criteria for systemic sclerosis. II. Identification of disease activity variables and development of preliminary activity indexes. Ann Rheum Dis 2001; 60: 592-8.
- CLEMENTS P, LACHENBRUCH P, SIEBOLD J et al.: Inter and intraobserver variability of total skin thickness score (modified Rodnan TSS) in systemic sclerosis. J Rheumatol 1995; 22: 1281-5.
- HOLM S: A Simple Sequentially Rejective Multiple Test Procedure. *Scand J Stat* 1979; 6: 65-70.
- DOMSIC R, MEDSGER TA: Disease subsets in clinical practice. *In*: VARGA J, DENTON C, WIGLEY F (Eds.): Scleroderma: From pathogenesis to comprehensive management. New York: Springer Science and Business Media LCC 2012; 45-52.
- GAZI H, POPE JE, CLEMENTS P et al.: Outcome measurements in scleroderma: results from a delphi exercise. J Rheumatol 2007; 34: 501-9.
- CLEMENTS PJ, FURST DE, WONG WK et al.: High dose versus low-dose D-penicillamine in early diffuse systemic sclerosis - Analysis of a two-year, double-blind, randomized, controlled clinical trial. Arthritis Rheum 1999; 42: 1194-203.
- STEEN VD, MEDSGER TA: Severe organ involvement in systemic sclerosis with diffuse scleroderma. *Arthritis Rheum* 2000; 43: 2437-44.
- KHANNA D, BERROCAL VJ, GIANNINI EH et al.: The American College of Rheumatology Provisional Composite Response Index for Clinical Trials in early diffuse cutaneous Systemic Sclerosis. Arthritis Rheumatol 2016; 68: 299-311.