Prediction of outcomes in MCI with $^{123}$I-IMP-CBF SPECT: a multicenter prospective cohort study

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Abstract

Objective The multicenter prospective cohort study (Japan Cooperative SPECT Study on Assessment of Mild Impairment of Cognitive Function: J-COSMIC) aimed to examine the value of $^{123}$I-N-isopropyl-4-iodoamphetamine cerebral blood flow (IMP-CBF) SPECT in regards to early diagnosis of Alzheimer’s disease (AD) in patients with mild cognitive impairment (MCI).

Methods Three hundred and nineteen patients with amnestic MCI at 41 participating institutions each underwent clinical and neuropsychological examinations and $^{123}$I-IMP-CBF SPECT at baseline. Subjects were followed up periodically for 3 years, and progression to dementia was evaluated. SPECT images were classified as AD/DLB (dementia with Lewy bodies) pattern and non-AD/DLB pattern by central image interpretation and automated region of interest (ROI) analysis, respectively. Logistic regression analyses were used to assess whether baseline $^{123}$I-IMP-CBF SPECT was predictive of longitudinal clinical outcome.

Results Ninety-nine of 216 amnestic MCI patients (excluding 3 cases with epilepsy ($n = 2$) or hydrocephalus ($n = 1$) and 100 cases with incomplete follow-up) converted to AD within the observation period. Central image
interpretation and automated ROI analysis predicted conversion to AD with 56 and 58% overall diagnostic accuracy (sensitivity, 76 and 81%; specificity, 39 and 37%), respectively. Multivariate logistic regression analysis identified SPECT as a predictor, which distinguished AD converters from non-converters. The odds ratio for a positive SPECT to predict conversion to AD with automated ROI analysis was 2.5 and combining SPECT data with gender and mini-mental state examination (MMSE) further improved classification (joint odds ratio 20.08).

**Conclusions** 123I-IMP-CBF SPECT with both automated ROI analysis and central image interpretation was sensitive but relatively nonspecific for prediction of clinical outcome during the 3-year follow-up in individual amnestic MCI patients. A combination of statistically significant predictors, both SPECT with automated ROI analysis and neuropsychological evaluation, may increase predictive utility.

**Keywords** Alzheimer’s disease · Mild cognitive impairment · SPECT · Cerebral blood flow · Prospective study

**Introduction**

Although disease-modifying drugs such as vaccines and secretase inhibitors have been evaluated in clinical trials, essential treatment for Alzheimer’s disease (AD) has not yet been established. However, with early diagnosis of AD it is possible to delay progress of symptoms through pharmacological and non-pharmacological therapy. Since pathological changes such as senile plaques begin more than a couple of decades before the manifestation of AD [1–3], diagnosis with a sophisticated method is required for early intervention.

Mild cognitive impairment (MCI) is a diagnostic entity used to describe defective memory performances that do not fulfill the criteria for dementia [4]. MCI includes incipient AD and other causes of dementia, as well as a form of cognitive impairment that does not progress to dementia and may disappear. This entity has been redefined to include amnestic MCI and non-amnestic MCI, according to the presence of an isolated objective memory deficit or of multiple or isolated extra-memory cognitive impairments [5]. This variation in MCI has been evaluated using neuropsychological tests, neuroimaging, and biologic markers. Results of clinical studies have suggested that neuropsychological tests, especially those evaluating delayed recall, might play an important role in the identification of early or preclinical AD among subjects with MCI [6–8].

SPECT studies of cerebral blood flow have reported the ability to distinguish AD converters from non-converters with high diagnostic performance in amnestic MCI patients [9–20]. Most studies showed that the presence of AD-like hypoperfusion in the posterior associative and/or posterior cingulate cortex of patients in MCI was predictive of conversion to AD within 1–3 years of the follow-up. These studies, however, were conducted among relatively small groups of subjects and follow-up times were not unified.

In the present study, data from both clinical and 123I-IMP-CBF SPECT assessments within a large multicenter prospective cohort study of subjects with amnestic MCI (Japan Cooperative SPECT Study on Assessment of Mild Impairment of Cognitive Function: J-COSMIC) are reported. The objective of this study was to investigate the diagnostic value of 123I-IMP-CBF SPECT findings suggesting AD-like hypoperfusion in predicting MCI conversion to AD based on a multicenter prospective study.

**Methods**

**Ethics statement**

Each subject signed an informed consent form after the nature of the procedures had been fully explained. The study was approved by the ethics committee at every participating institution (Table s-2) and was supported by the Japanese Foundation for Aging and Health.
Participants

In this multicenter prospective cohort study, subjects with amnestic MCI were recruited between January 2004 and June 2005, and followed up annually for 3 years. Subjects came from 41 specialist centers in the field of AD and dementia across Japan (Table s-2). All subjects were living independently in the community at the time of their baseline evaluation. Patients were diagnosed as having amnestic MCI according to the following criteria: (1) a subjective and/or objective memory complaint screened through the Everyday Memory Check List (EMCL) questionnaire on forgetfulness in daily activities or in recent events; (2) an objective memory impairment documented by ≤13 (approximately 1.5 standard deviations (SD) below normal in Japanese subjects) on the Wechsler Memory Scale–Revised Logical Memory immediate-recall (WMS-R-LM) score; (3) preservation of general cognitive functioning documented by a mini-mental state examination (MMSE) score between 24 and 30; (4) preservation of instrumental activities of daily living; (5) National Institute of Neurological and Communication Disorders and Stroke/Alzheimer’s Disease and Related Disorders Association (NINCDS/ADRDA) criteria for probable AD not met; and (6) a global score on the Clinical Dementia Rating (CDR) of 0.5, memory box score of 0.5, and either 0 or 0.5 on all other box scores. Exclusion criteria were as follows: patients with history of major psychiatric or neurological disease; those with neurological signs including hemiparesis, extrapyramidal signs, bulbar palsy, ataxia, oculomotor palsy, aphasia, apraxia, agnosia, unilateral spatial neglect, and seizures; and those with psychiatric symptoms including depression, hallucinations, and delusions. Patients with small subcortical ischemic lesions that were clinically and historically silent and patients with insignificant white matter changes on MRI or CT were not excluded.

Follow-up assessment

Patients were observed at 1-year intervals for 3 years and underwent the following standardized procedures. Baseline and follow-up yearly evaluations were performed by trained clinicians. The CDR, MMSE, EMCL, and WMS-R-LM were completed at each visit during follow-up. The Alzheimer’s Disease Assessment Scale cognitive subscale (ADAS) was also administered as an option in selected centers. Conversion to dementia was designated when CDR became ≥1. The diagnosis of AD was made in a given center when a patient fulfilled both CDR ≥1 and the NINCDS-ADRDA probable AD criteria. The diagnosis of other causes was based on established clinical criteria for each disease including vascular dementia (VaD) [21], dementia with Lewy bodies (DLB) [22], frontotemporal dementia (FTD) [23], and Creutzfeldt–Jakob disease (CJD) [24]. The diagnosis was further reviewed by the Clinical Diagnosis Committee composed of neurologists, psychiatrists, and a neuropsychologist (Table s-1).

SPECT

All patients underwent $^{123}$I-IMP-CBF SPECT at baseline. Studies were done in a resting state with eyes closed and ears unplugged. After intravenous injection of 111 to 222 MBq dose of $^{123}$I-IMP, SPECT images were acquired over a period of 15 to 45 min beginning from 10 to 30 min after administration of $^{123}$I-IMP (Table s-3). Images were reconstructed using standard software as supplied by scanner manufacturers including correction for attenuation. Reconstruction conditions used during routine medical care at each facility were used.

$^{123}$I-IMP-CBF SPECT images were treated with the three-dimensional stereotactic surface projections (3D-SSP) technique to generate z-score maps using iSSP software version 3.5 (Nihon Medi-Physics Co. Ltd., Tokyo, Japan). In this study, a normal database of healthy subjects derived from Chiba University Hospital or National Center for Psychiatry and Neurology was used as a common database. The healthy subjects for each database had no history of neurologic or psychiatric disorders. The results of their neurologic examination and brain imaging examinations (MR imaging or CT) were normal, and their cognitive function was judged to be normal by experienced neurologists (MMSE score, 25–30). The databases chosen for further analyses of SPECT data from the corresponding institution were the databases which produced fewer artifacts on a 3D-SSP Z score map in a preliminary comparison between the normal database and normal subjects from each institution. The 3D-SSP program also allows group comparisons between a patient group and a normal control group, or between 2 patient groups.

Central image interpretation

To evaluate the accuracy of visual SPECT ratings to predict AD in patients with MCI, central image interpretation of SPECT data at baseline was performed by the SPECT diagnosis committee (Table s-1). Four experts, blinded to clinical information, independently assessed reconstructed SPECT images referring to a 3D-SSP Z score map to classify the images into AD/DLB pattern (AD pattern and DLB pattern) and non-AD/DLB pattern including FTD pattern, other neurodegenerative pattern, non-neurodegenerative pattern, and normal pattern (Fig. 1). First, raters had to make a diagnosis of either AD/DLB or non-AD/DLB and indicate their degree of diagnostic confidence on a
A 5-point scale, ranging from −2 (absent) to 2 (probable). Second, by focusing attention on the areas most critical to the diagnosis of AD/DLB and FTD, they had to decide which diagnosis was adopted for each case. Four specific brain regions were rated for blood flow reductions on a 2-point or 5-point scale, ranging from −2 (absent) to 2 (severe flow reduction). These areas were the precuneus and posterior cingulate gyrus, temporo-parietal cortex, frontal cortex, and visual cortex. If FTD was selected, raters had to decide whether there was significant dominance in the degree of hypoperfusion between the frontal and temporal cortex. Finally, raters had to make a diagnosis of either progressive neurodegenerative pattern or not and indicate their degree of diagnostic confidence on a 5-point scale, ranging from −2 (absent) to 2 (probable).

Afterward, the experts discussed together to form an agreement for the cases in which classification by each expert was different. Concordance among four experts was evaluated by the method for calculation of $\kappa$ index for multiple readers described by Fleiss [25].

Automated region of interest (ROI) analysis

To evaluate ROI-derived SPECT indices in predicting conversion from MCI to AD, we used a computer-assisted diagnostic system for neurodegenerative dementia using $^{123}$I-IMP-CBF SPECT and 3D-SSP. The detailed procedure of this system is described elsewhere [26]. For each individual surface projection image, a $Z$ score was calculated for each pixel and shown as a $Z$ score map. The summed $Z$ scores in each area of the predefined AD ROI map were calculated [26]. Threshold values were set at mean + 2 SD. For this system, a diagnosis of AD was made in any subject with at least two areas in the bilateral parietal association areas and posterior cingulate cortices where the summed $Z$ scores exceeded the thresholds as AD. In this study, DLB was not distinguished from AD and this procedure was applied as a diagnosis of an AD converter when the subject was diagnosed with AD.

Group comparisons

To investigate specific blood flow changes occurring in each subgroup, group comparisons were performed between each subgroup classified by the central image interpretation by means of the 3D-SSP program. A group comparison between AD converters and non-converters determined by clinical outcomes during the 3-year follow-up was also performed.

Logistic regression analysis

Multivariate logistic regression analyses were used to assess whether baseline $^{123}$I-IMP-CBF SPECT was predictive of longitudinal clinical outcome of development of AD. The odds of AD converters versus non-converters were estimated as a function of age, gender, education, MMSE, WMS-R-LM and SPECT. MCI patients were...
classified according to the results of image interpretation or automated ROI analysis into 2 groups: AD/DLB pattern group and non-AD/DLB pattern group. Results were considered significant at $p < 0.05$. Statistical analyses were computed with SPSS for Windows (version 14.0; SPSS Inc., Chicago, IL).

**Results**

Baseline characteristics and neuropsychological reevaluation

Although 319 patients fulfilled the inclusion criteria and enrolled in the study, 3 patients in whom clinical diagnosis of epilepsy ($n = 2$) or hydrocephalus ($n = 1$) was clarified thereafter were excluded from analyses. Thus, 316 patients (213 women, 103 men; mean age 73.6 ± 6.6 years) were included. Education level was 10.7 ± 2.8 years. Among these 316 patients, 100 withdrew from the study: 44 had no follow-up visits, 30 had only 1 visit, and 26 had 2 visits without conversion to dementia. Because of uncertainty about their cognitive status over time, these 100 patients who withdrew were excluded from the outcome analyses. Of the remaining 216 subjects, 103 patients converted to dementia. Alzheimer’s disease was diagnosed in 99 cases and non-AD dementia in 4 cases (1 CJD, 1 FTD, and 2 VaD) (Fig. 2). As AD was the primary outcome of the study, these patients with non-AD dementia were excluded from further analyses. The annual conversion rate was 15.6 %.

There were no differences in baseline characteristics at the initial visit between those who completed follow-up and the 100 subjects who withdrew (Table 1). Demographic and neuropsychological data at the initial visit in patients who developed AD (AD converters) and those who did not (non-converters) are shown in Table 2. At baseline, the 2 groups differed in age (74.9 ± 6.4 and 72.8 ± 5.9 years in the AD converters and non-converters, respectively; $p < 0.0001$). The proportion of women was higher in AD converters than in non-converters. There was no difference between the groups in education.

**SPECT**

**Central image interpretation and automated ROI analysis**

As the result of central image interpretation, AD/DLB pattern was observed in 66.5 % (AD pattern: 47.8 %, $n = 152$; DLB pattern: 18.7 %, $n = 60$) of all amnestic
MCI patients. Non-AD/DLB pattern, on the other hand, was observed in 33.5% (including FTD pattern in 8.5%, n = 27) (Fig. 3). Inter-rater agreement was moderate (κ = 0.43) for SPECT image interpretation based on 5 patterns (AD, DLB, FTD, other neurodegenerative pattern and non-neurodegenerative and normal pattern). For the purpose of statistical analysis, non-neurodegenerative pattern and normal pattern were grouped together. There was no significant difference in pattern classification between those who completed follow-up and the 100 subjects who withdrew.

Image interpretation based on the classification of SPECT images predicted conversion to AD with an overall diagnostic accuracy of 56%, a sensitivity of 81%, and specificity of 37% for differentiation of AD converters from non-converters (Table 3).

Group comparisons

The 3D-SSP displays in Fig. 3 show the results of group comparisons between the progressive neurodegenerative pattern groups (AD pattern group, DLB pattern group and FTD pattern group) and the normal pattern group classified by central image interpretation. Each progressive neurodegenerative pattern group demonstrated a decrease in cerebral blood flow in the regions typical for AD, DLB and FTD.

Group comparison between AD converters and non-converters revealed that hypoperfusion was accentuated in AD converters compared to non-converters bilaterally in the temporo-parietal area, medial temporal area, and posterior cingulate and precuneus (Fig. 4).

Logistic regression analysis

Multivariate logistic regression analysis identified SPECT with automated ROI analysis as a predictor that distinguished AD converters from non-converters. When age, gender, education, MMSE and SPECT were submitted to the stepwise selection procedure, being an AD converter was significantly associated with gender (female, p = 0.009; odds ratio (OR) 2.36; 95% confidence interval (CI) 1.24–4.53), MMSE (B = 27, p < 0.001; OR 3.39; 95% CI 1.71–6.75) and SPECT with automated ROI analysis (AD/DLB, p = 0.008; OR 2.51; 95% CI 1.28–4.96), but not with age, education, and SPECT with central image interpretation (Table 4). The combination of gender, MMSE, and SPECT with automated ROI analysis further improved classification (joint OR 20.08). When WMS-R-LM was submitted instead of MMSE, being an AD converter was significantly associated with gender (female, p = 0.006; OR 2.56; 95% CI 1.32–5.00), WMS-R-LM (B = 7, p < 0.001; odds ratio 4.10; 95% CI 2.26–7.47) and SPECT with automated ROI analysis (AD/DLB, p = 0.004; OR 2.72; 95% CI 1.36–5.41) (Table 4). Consequently, the joint OR was 28.44.

Discussion

In the present study, 99 (46.7%) of 212 MCI patients converted to AD and the annual conversion rate was 15.6% during the 3-year follow-up. The present results are consistent with reports from other groups indicating that 12–15% of amnestic MCI patients annually convert to AD [4].

Table 1 Baseline characteristics between those whose follow-up were completed and those who were dropped out

| Completed       | Dropped out |
|-----------------|-------------|
| Age             | 216         |
| Mean (SD)       | 73.7 (6.3)  |
| Sex (male:female)| 216         |
| Mean (SD)       | 69:147      |
| Education (year)| 215         |
| Mean (SD)       | 10.8 (2.8)  |
| WMS-R-LM        | 216         |
| Mean (SD)       | 7.8 (3.5)   |
| MMSE            | 216         |
| Mean (SD)       | 26.4 (1.8)  |
| ADAS            | 132         |
| Mean (SD)       | 9.3 (4.1)   |
| EMC             | 198         |
| Mean (SD)       | 12.8 (6.8)  |

Table 2 Demographic and neuropsychological data at baseline in AD-converters and non-converters

| AD converter   | Non-converter |
|----------------|---------------|
| Age*           | 99            |
| Mean (SD)      | 74.9 (6.4)    |
| Sex* (male:female)| 99         |
| Mean (SD)      | 23.76         |
| Education (year)| 99           |
| Mean (SD)      | 10.6 (2.4)    |
| WMS-R-LM***    | 99            |
| Mean (SD)      | 6.2 (3.5)     |
| MMSE***        | 99            |
| Mean (SD)      | 25.9 (1.5)    |
| ADAS***        | 93            |
| Mean (SD)      | 10.7 (4.1)    |
| EMC**          | 93            |
| Mean (SD)      | 14.3 (7.0)    |

WMS-R-LM Wechsler Memory Scale–Revised Logical Memory immediate–recall, MMSE mini-mental state examination, ADAS Alzheimer’s Disease Assessment Scale, EMC Everyday Memory Check List

* p < 0.05, ** p < 0.01, *** p < 0.001

MCI patients. Non-AD/DLB pattern, on the other hand, was observed in 33.5% (including FTD pattern in 8.5%, n = 27) (Fig. 3). Inter-rater agreement was moderate (κ = 0.43) for SPECT image interpretation based on 5 patterns (AD, DLB, FTD, other neurodegenerative pattern and non-neurodegenerative and normal pattern).
The present study demonstrated that $^{123}$I-IMP-CBF SPECT with automated ROI analysis was a predictor for conversion to AD among amnestic MCI patients across institutions where various types of gamma cameras were used. Furthermore, improved predictive power resulted after inclusion of gender and a neuropsychological

**Table 3** Discrimination between AD converter and non-converter in MCI by baseline $^{123}$I-IMP-CBF SPECT

| Type of analysis          | Sensitivity | Specificity | PPV    | NPV    | Accuracy |
|---------------------------|-------------|-------------|--------|--------|----------|
| Central image interpretation | 76 % (75/99) | 39 % (44/113) | 52 % (75/144) | 64 % (44/68) | 56 % (119/212) |
| Automated ROI analysis    | 81 % (80/99) | 37 % (42/113) | 53 % (80/151) | 69 % (42/61) | 58 % (122/212) |

PPV positive predictive value, NPV negative predictive value
evaluation (such as MMSE and WMS-R-LM). Although WMS-R-LM was more powerful predictor than MMSE, MMSE is a neuropsychological evaluation generally performed for screening the cognitive functions at memory clinics. Therefore, the combination of both MMSE and SPECT is more practical as a routine clinical scenario. An early high- or low-risk stratification of amnestic MCI patients could assist in the early intervention of AD.

Central image interpretation of $^{123}$I-IMP-CBF SPECT failed to identify SPECT as a predictor for development of AD in logistic regression analysis. This failure could be caused by the difficulty of reviewing SPECT and 3D-SSP Z score maps with heterogeneous image qualities from various types of gamma cameras from 41 institutions. Furthermore, there were some artifacts on 3D-SSP Z score maps due to the use of a common normal database in this study. The artifacts made it difficult to identify true hypoperfusion areas. SPECT images should be standardized and more sophisticated normal databases should be used for further study. However, quantitative evaluation, such as automated ROI analysis, might be more robust and accurate than visual inspection for a dataset of SPECT images from multiple centers.

$^{123}$I-IMP-CBF SPECT with both automated ROI analysis and central image interpretation was sensitive but relatively nonspecific for prediction of clinical outcome during the 3-year follow-up in individual amnestic MCI patients. Problems in prediction included low specificity (central image interpretation, 39 %; automated ROI analysis, 37 %), which resulted in a significant number of false-positive cases on SPECT images in non-converters. These results were not in line with previous reports [9–20] where higher specificity and diagnostic accuracy were reported. The true reason having low specificity in spite of a longer follow-up compared to previous reports is unclear. One possible reason is difference in the characteristics of registered MCI patients for each study. In fact conversion rates from MCI to AD were very high in some studies. Increase of the ratio of converters may result to a decrease of false-positive cases. In addition, heterogeneous image quality due to scanner differences in a multicenter study and artifacts on 3D-SSP Z score maps due to use of a common normal database might affect the specificity of both central image interpretation and automated ROI analysis. In this study $^{123}$I-IMP was adopted for SPECT study. Cerebral blood flow SPECT with $^{123}$I-IMP is widely used in Japan. Though it cannot be denied that there are some differences in image quality between $^{123}$I-IMP and $^{99m}$Tc labeled tracers, there is no study reporting that the diagnostic accuracy of $^{123}$I-IMP is inferior to that of $^{99m}$Tc labeled tracers. Although the annual conversion rate to AD was 15.6 % during the present 3-year study, conversion after 3 years is also possible and expected. With longer follow-up, amnestic MCI patients might develop cognitive deficits and eventually convert to AD. Therefore, improvement of specificity and diagnostic accuracy can be expected due to a decrease of false-positive cases provided by a longer follow-up period.

Group comparison based on classification of the central image interpretation demonstrated heterogeneity in $^{123}$I-IMP-CBF SPECT of cerebral blood flow among subjects with amnestic MCI. Although the progressive pattern included the AD pattern (47.8 %), the DLB pattern (18.7 %) and the FTD pattern (8.5 %), 99 (96.1 %) of 103 converters were AD converters without any case converted to DLB. Therefore, we believe that combining AD pattern with DLB pattern as AD/DLB pattern to investigate the role of $^{123}$I-IMP-CBF SPECT in predicting conversion to AD is not problematic. The clinical significance of the heterogeneity in $^{123}$I-IMP-CBF SPECT should be further evaluated. In a group comparison between AD converters

### Table 4: Result of Multivariate logistic regression analyses for predictors of AD converter

| Variable                        | Coefficient (B) | SE  | Wald  | df  | p value | Odds ratios 95 % CI |
|---------------------------------|-----------------|-----|-------|-----|---------|---------------------|
| Gender (female)                 | 0.86            | 0.33| 6.75  | 1   | 0.009   | 2.36                |
| MMSE ≤27                        | 1.22            | 0.35| 12.12 | 1   | <0.001  | 3.39                |
| SPECT with automated ROI analysis | 0.92           | 0.35| 7.08  | 1   | 0.008   | 2.51                |
| Constant                        | -2.28           | 0.48| 22.79 | 1   | <0.001  | 0.1                 |

**Note:** df degree of freedom, CI confidence interval, MMSE mini-mental state examination, WMS-R-LM Wechsler Memory Scale–Revised Logical Memory immediate–recall
and non-converters, AD converters demonstrated more enhanced hypoperfusion bilaterally in the temporo-parietal area, medial temporal area, and posterior cingulate and precuneus. These data parallel and strengthen results of previous studies [9–20].

The present study had some limitations. First, the neuropsychological test batteries were limited and did not include tests specifically designed to assess cognitive functions for early diagnosis of AD. However, MMSE and WMS-R-LM were more practical as a routine clinical scenario. Second, the primary outcome (conversion to AD) contained some degree of error because some patients classified as non-converters may have converted to AD with a longer follow-up.

Conclusions

123I-IMP-CBF SPECT with both automated ROI analysis and central image interpretation was sensitive but relatively nonspecific for prediction of clinical outcome during the 3-year follow-up in individual amnestic MCI patients. A combination of statistically significant predictors, both SPECT with automated ROI analysis and neuropsychological evaluation such as MMSE and WMS-R-LM, may increase predictive utility.

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