Study protocol for the recreational stimulation for elders as a vehicle to resolve delirium superimposed on dementia (Reserve For DSD) trial

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Abstract

**Background:** Delirium is a state of confusion characterized by an acute and fluctuating decline in cognitive functioning [1]. The exact cause of delirium is unknown but typically involves a vulnerable patient and a noxious insult such as surgery, infection, or adverse effects from medications [2]. Delirium is common and deadly in older adults with dementia, and is often referred to as delirium superimposed on dementia, or DSD. Interventions that treat DSD are not well-developed because the mechanisms involved in its etiology are not completely understood. We have developed a theory-based intervention for DSD that is derived from the literature on cognitive reserve and based on our prior interdisciplinary work on delirium, recreational activities, and cognitive stimulation in people with dementia. Our preliminary work indicate that use of simple, cognitively stimulating activities may help resolve delirium by helping to focus inattention, the primary neuropsychological deficit in delirium. Our primary aim in this trial is to test the efficacy of Recreational Stimulation for Elders as a Vehicle to resolve DSD (RESERVE-DSD).

**Methods/Design:** This randomized repeated measures clinical trial will involve participants being recruited and enrolled at the time of admission to post acute care. We will randomize 256 subjects to intervention (RESERVE-DSD) or control (usual care). Intervention subjects will receive 30-minute sessions of tailored cognitively stimulating recreational activities for up to 30 days. We hypothesize that subjects who receive RESERVE-DSD will have: decreased severity and duration of delirium; greater gains in attention, orientation, memory, abstract thinking, and executive functioning; and greater gains in physical function compared to subjects with DSD who receive usual care. We will also evaluate potential moderators of intervention efficacy (lifetime of complex mental activities and APOE status). Our secondary aim is to describe the costs associated with RESERVE-DSD.

**Discussion:** Our theory-based intervention, which uses simple, inexpensive recreational activities for delivering cognitive stimulation, is innovative because, to our knowledge it has not been tested as a treatment for DSD. This novel intervention for DSD builds on our prior delirium, recreational activity and cognitive stimulation research, and draws support from cognitive reserve theory.

**Trial registration:** ClinicalTrials.gov identifier: NCT01267682

Background

Delirium is a state of confusion characterized by an acute and fluctuating decline in cognitive functioning [1]. The exact cause of delirium is unknown but typically involves a vulnerable patient and a noxious insult such as surgery, infection, or adverse effects from medications [2]. Delirium is common and deadly in older adults with dementia, and is often referred to as delirium superimposed on dementia, or DSD. Over 80% of older adults with dementia experience delirium when hospitalized, and studies report that between 24 and 76% die within one year of the index episode [3,4]. Delirium often persists long past the acute phase of an illness and substantially worsens outcomes in a population already burdened with physical and cognitive deficits [5,6]. Over two thirds of older adults admitted to post acute care exhibit delirium on admission [7]. Unresolved delirium results in an accelerated trajectory of cognitive and physical decline that prolongs hospitalization and rehabilitation, and precipitates premature nursing home placement [4,8-10].

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It is difficult to prevent delirium in persons who already have reduced cognitive reserve [11]. Efforts to resolve established delirium are critical to implement because data indicate that when delirium resolves slowly, or never at all, less than 50% of pre-illness functioning is realized [12]. These individuals are at high risk for poor quality of life and institutionalization because of their resultant functional impairments, their care becoming too burdensome for family caregivers to support. Interventions that slow the accelerated downward spiral accompanying DSD have the potential to make a major public health impact by preserving functioning, preventing premature institutionalization and reducing the $152 billion national burden attributed to delirium [4,13,14].

Unfortunately, interventions that treat DSD are not well-developed because the mechanisms involved in its etiology are not completely understood. Historically, the pathophysiology of delirium has been characterized as a derangement of the functional metabolism of the brain [15]. In support of this theory, studies have found decreased blood flow in varied and diffuse regions of the brain that normalizes once the delirium resolves [16,17]. On a cellular level there is disruption of cholinergic transmission [2,18], dopaminergic excess [19], and elevated markers of inflammation (chemokines and cytokines) [20].

The primary neuropsychological deficit in delirium is in the domain of attention; orientation, memory, abstract thinking and executive function are also affected [21]. These deficits are responsible for the cognitive decline seen in delirium, and as improvement in these domains occurs, the fluctuating course typical of delirium resolves [22,23].

Deficits in physical function, i.e., activities of daily living (ADLs) and instrumental activities of daily living (IADLs) parallel the changes in cognition that accompany delirium [4,24-26]. Attentional impairments adversely affect memory performance and may underlie the impaired ADLs and IADLs seen in delirium [27,28]. Attentional impairments affect loco-motor function and increase the risk of falls and accidents [28-30]. Individuals who experience the acute cognitive problems associated with delirium are likely to experience problems with continence, ambulation, dressing, and general way-finding, among other functional tasks.

Very few studies have examined unique risk factors for delirium in persons with dementia, although the available evidence seems to indicate that they are similar to factors observed in cognitively intact individuals. Voyer and colleagues found that advanced age, dementia severity, pain, depression, dehydration, function, behavior, number of medications, and fever were all predisposing risk factors for DSD [31]. In a retrospective chart review of 199 patients with Alzheimer’s Disease (AD), urinary tract infection (UTI), surgery, stress/bereavement (death of spouse, change in residence), and severe pain occurred more frequently in delirious than non-delirious patients [32]. Using administrative data, our retrospective review of 7,347 persons with dementia found that those with DSD were older and treated for higher rates of cerebrovascular disease, UTI, dehydration, and pneumonia [33]. Severity of delirium has been linked to later stages of dementia [23] and presence of depression [31].

Certain classes of medications are also strong risk factors for delirium. Persons with dementia take a greater number of central nervous system (CNS)-active medications than their cognitively intact counterparts, including antipsychotics, anxiolytics, and antidepressants [34]. These drugs are known to increase risk of delirium and further cognitive deterioration because of their potent anticholinergic properties [35,36]. Even CNS-active drugs that are appropriately used can accumulate in amounts that lead to delirium, sedation, and falls [37].

Also important for this study are data that indicate a relationship between presence of the apolipoprotein E (ApoE) *E4 allele and delirium severity and duration. Though findings have not always been consistent [38], the weight of the evidence indicates that having at least one copy of the *E4 allele is associated with an increased risk of delirium in young and older adults as well as a more protracted course, independent of demographic and clinical covariates, or premorbid cognitive impairments [39-42].

Clinical management of established delirium is quite variable and includes interventions that target risk factors associated with delirium, but there is no strong empirical basis for prescribing these interventions [43]. The results of clinical trials have been quite modest, and, in some cases, treatments have been ineffective [44-46]. For example, some data indicate that use of antipsychotics and benzodiazepines may actually precipitate delirium and contribute to further long term cognitive impairment [47,48]. Safe, efficacious, and cost-effective non-pharmacological treatments for delirium are urgently needed.

We have developed a theory-based intervention for DSD that is derived from the literature on cognitive reserve and based on our prior interdisciplinary work on delirium, recreational activities, and cognitive stimulation in people with dementia. Cognitive reserve is a construct used to explain the often noted lack of association between clinical manifestations of brain disease and actual brain pathology. It includes both passive and active processes that modify risk for the clinical expression of disease. Passive reserve, sometimes referred to as “brain reserve,” is accounted for by brain size and synapse density [49]. It is hypothesized that individuals with larger brains and greater synapse density can tolerate more
extensive pathology before they reach the threshold at which symptoms become clinically evident. Active reserve or “cognitive reserve,” refers to the efficiency with which an individual can use alternate networks or cognitive strategies to cope with the brain pathology. Cognitive reserve is related to the brains metabolic activity [50] and is dynamic, active, and can be modified by mental activity. Brain reserve and cognitive reserve are not mutually exclusive. Mental activity is a strong signal for the generation of neurons and synapses [51] and, as discussed below, evidence for the ability to develop compensatory mechanisms in late life and early dementia is now emerging.

Epidemiological studies indicate that individual differences in cognitive reserve are due to life-time differences in mental activity; and these activities are considered markers of cognitive reserve. Individuals with more formal education, who are employed in occupations that are characterized by greater complexity and who engage in stimulating leisure activities appear to have greater cognitive reserve than those who participate in fewer mentally stimulating activities as evidenced by their lower risk for dementia and later manifestation of clinical symptoms when a dementia develops [52].

Studies have examined the association of markers of cognitive reserve and incident delirium. They indicate that individuals with low levels of educational attainment and deprivation (living alone) are at greater risk for delirium than individuals with more education or less deprivation [8,14,53]. Because education typically occurs in early life and is not the only source of mental activity over a lifetime, it is important to consider all forms of complex activities when assessing cognitive reserve [54]. A lifetime of low mental activity may lead to low cognitive reserve and increase vulnerability to noxious events that precipitate delirium.

Both delirium and dementia are conditions of reduced cognitive reserve [2,55,56] and have common risk factors: a lifetime of low engagement in complex mental activities [57] and presence of the ApoE ε4 allele [58]. Some investigators have suggested that because delirium and dementia share many clinical, metabolic, and cellular manifestations indicative of reduced cognitive reserve [55,59], they may be part of the same disorder [2,59]. It is plausible, then, that interventions that improve cognitive reserve in dementia may also be effective in delirium.

There is growing evidence that cognitively stimulating activities improve cognitive functioning in healthy older individuals and those in mild to moderate stages of dementia [60-63]. Cognitive stimulation is a specific form of cognitive-focused intervention, defined as a non-regimented intervention that involves engagement in a range of activities that promote cognitive processing aimed at general enhancement of mental and social functioning [64,65]. In this study we provide cognitive stimulation by using recreational activities that are tailored to individual interests and function and that encourage processing in the multiple cognitive domains affected by delirium.

A number of reviews and meta-analyses have assessed the effect of cognitive-focused interventions on cognitive function in older adults with dementia. Unlike in healthy populations, cognitive training has not received compelling support when used in people with dementia [66,67]. However, the benefits of cognitive stimulation for slowing cognitive decline in Mild Cognitive Impairment (MCI) and in mild to moderate stages of dementia are more robust [68-70]. In a trial that used mental status as primary outcome, effect sizes for cognitive gains associated with cognitive stimulation were comparable to those reported for the acetylcholinesterase inhibitors [62]. A recent meta-analysis of cognitive-focused interventions for dementia [71] found that cognitive stimulation had stronger effects for improving cognitive function than cognitive training. Outcome measures varied from study to study but included attention, orientation, memory, abstract thinking and executive functioning. Effects were greater when delivered in individual as opposed to group sessions. There is also some evidence that the effects of cognitive stimulation can be enhanced when combined with cholinergic drugs [72] but these effects deteriorate after one year of treatment [73]. Based on the evidence for the clinical and cost-effectiveness of cognitive stimulation, the National Institute for Health and Clinical Excellence in the U.K. has included this therapy in its guidelines for the non-pharmacological treatment of the cognitive symptoms of dementia [74].

Most of the research on the effects of cognitive stimulation has focused on the progression of dementia. Clinical observations [75] and our preliminary work [76] indicate that use of tailored cognitively stimulating recreational activities may also help resolve DSD. In two clinical trials [77,78] we demonstrated that we can capture and sustain attention in nursing home residents with dementia when we use recreational activities that match individual interests and abilities. Individual interests are important in the design of cognitive activities because when people with dementia are intrinsically motivated to participate in cognitive remediation they obtain greater cognitive and functional benefits [79]. Interesting and enjoyable activities facilitate cognitive processing in the cognitive domains affected by delirium: attention, orientation, memory, abstract thinking, and executive functioning [21]. Cognitive processing helps restore cognitive functioning [64,65], and in persons with delirium, improved cognitive function is accompanied by improvement in physical function [4,24] and resolution of delirium [22,80].

We conducted a pilot study to assess the feasibility of implementing our intervention in a post acute care
setting with newly admitted patients who presented with DSD [76]. We provided cognitive stimulation by using recreational activities that were tailored to individual interests and function and that encouraged processing in the multiple cognitive domains affected by delirium. All participants had a diagnosis of dementia on admission and at least 2 symptoms of delirium as assessed by the Confusion Assessment Method [105]. We randomized 16 subjects to treatment with cognitively stimulating activities (N = 11) or usual care control (N = 5) and followed participants for 30 days. Blinded research assistants conducted daily assessments of delirium, delirium severity and functional status. Participants in the treatment group received activities for 30 minutes each day. Analyses indicated that the control group had a significantly greater decrease in physical function and mental status over time compared to intervention. Severity of delirium approached significance and improvement over time favored intervention. Although not statistically significant, there was a difference in mean (7.0 vs. 3.27) and median (7.0 vs. 3.0) days with delirium: the control group having more days of delirium. We were encouraged by these results and are ready to conduct a randomized clinical trial of treatment efficacy.

This paper describes the study protocol for our randomized clinical trial (RCT), referred to as Recreational Stimulation for Elders as a Vehicle to resolve DSD (RESERVE-DSD) in which we test these cognitively stimulating activities. The aims of the trial are: Aim 1) to demonstrate the efficacy of the RESERVE-DSD intervention for resolving delirium; Aim 2) to evaluate potential moderators (markers of cognitive reserve) of RESERVE-DSD efficacy; and secondary Aim 3) to describe the costs associated with implementing the intervention. Our hypothesized model of intervention effect is diagramed in Figure 1.

Methods/Design
This randomized repeated measures clinical trial will involve participants being recruited and enrolled at the time of admission to post acute care, and then randomly assigned to one of two conditions: RESERVE-DSD (intervention) or usual care (control) (See Figure 2: Trial flow diagram.) The study protocol was approved by the Penn State Institutional Review Board (IRB# 33443). Participants in the intervention group will receive nursing care that is routinely delivered for their medical/surgical condition including participation in their prescribed therapies plus RESERVE-DSD. At the present time there is no standard care for DSD [43,81]. Participants in the usual care group will receive nursing care that is routinely delivered for their medical/surgical condition including participation in their prescribed therapies.

The two-group experimental design we propose may not completely control for the many variables that can affect DSD. We will control as much as possible for factors we believe are most likely to impact our findings through strict enrollment criteria, and by considering several potential covariates in our analyses: dementia stage, co-morbidities, age, use of CNS-active drugs, pain, infection, dehydration, APOE status, and lifetime complex mental activity including years of formal education, occupation, and past leisure activity.

Setting and Participants
The study will be conducted in five Northeast, Central, and South-central Pennsylvania nursing homes that provide rehabilitation services (post acute/skilled nursing care). Sites were selected to ensure a large population for recruitment and to increase the diversity of the sample. To improve the potential for translation into practice and to increase the generalizability of our findings we have selected a mix of for-profit, nonprofit, county-owned,
rural and urban, and large, medium, and small community-based settings.
Participants are individuals with DSD who are admitted to post-acute care following hospitalization. These individuals will meet the following inclusion criteria: age 65 years or older; English speaking; community residing prior to hospitalization; diagnosis of mild to moderate stage of dementia as confirmed by medical chart review and/or a score of 0.5 to 2.0 on the Clinical Dementia Rating Scale [82] and a score of 3 or greater on the Modified Blessed Dementia Rating Scale [83]; and at least two features of delirium as assessed by the Confusion Assessment Method. A consensus panel of three members with expertise in geriatric medicine, neuropsychology, and delirium will adjudicate all dementia and delirium diagnoses. Exclusion criteria include: severe hearing, speech
or vision impairments; medical diagnoses of acute major depression, acute psychiatric condition, acute stroke, Parkinson's disease, Huntington's disease, normal pressure hydrocephalus, seizure disorder, subdural hematoma, head trauma, or known structural brain abnormalities; or a life expectancy of less than 6 months. Participants who satisfy all enrollment criteria will be invited to participate in the study.

Consent Process
Participants in this study will be frail older adults who lack decisional capacity due to their delirium superimposed on dementia. Participants and their legally authorized representative (LAR) will be approached for screening and consent (for those found eligible) at the point of admission to post-acute care. The LAR will sign for the participant and a copy of the consent will be given to them. We ask the participant for assent on a daily basis prior to assessment and intervention.

Randomization and Control of Cross-Contamination
Randomization will be concealed until after the initial screen and consent are obtained and an ID number is assigned to the participant. The statistician will generate the randomization sequence using a random number generator. Randomization will be conducted in blocks by nursing home site and time to ensure equal assignment across the two groups at the completion of the study and approximately equal assignments throughout the study to control for unknown temporal effects. The statistician will be blinded to treatment coding.

Our team discussed several randomization procedures and we have elected to randomize by participant rather than by site, even though the latter approach is an excellent method for controlling cross-contamination of conditions. There are several reasons for our decision. First, nursing homes are unstable environments [84] and there is evidence indicating that nursing home quality indicators are unstable from one six-month period to the next [85]. Changes in quality indicators may reflect change in quality of care and/or resident profile. Either could potentially impact our outcomes because of their likely effect on usual care. Second, we are confident that we can control treatment contamination within sites, and for the same sample size, randomization by participant will provide greater power than randomization by nursing home.

We control for cross-contamination by conducting all interventions using our trained research assistants (RAs) (not nursing home staff) in an area specifically set aside for these sessions. Nursing homes have provided us with this research space in the past and staff has always respected our procedures for control of cross-contamination. Only the resident scheduled for a particular session will be allowed access to the area for that time period.

Intervention
Participants in the intervention group will receive nursing care that is routinely delivered for their medical/surgical condition including participation in their prescribed therapies plus RESERVE-DSD. This intervention consists of increasingly challenging recreational activities that are cognitively stimulating and tailored to each participant’s interests and functional abilities. The recreational activities target cognitive functions affected by delirium: attention, orientation, memory, abstract thinking, and executive functioning. Participants will receive up to 30 minutes of their respective recreational activities once a day between the hours of 1 pm and 5 pm for up to 30 consecutive days beginning within 24 hours of admission to post acute care.

The cognitively stimulating recreational activities to be studied are from previously designed, well-established programs of therapeutic activities from Drs. Kolanowski and Clare’s research on the behavioral and cognitive symptoms of dementia, respectively. We have constructed a large base of cognitively stimulating recreational activities, many taken from the growing literature on brain fitness [75,86-90]. The activities, such as word search, finish the phrase, and name that tune, offer stimulation in multiple cognitive domains, combined in novel ways, as opposed to stimulation in a single cognitive domain like memory training. The investigators have classified the base of recreational activities by most prominent domain stimulated, however, in actuality activities stimulate several cognitive domains simultaneously. For example, the game of “Name that Tune” requires processing in the areas of both attention and memory. Multidomain cognitive activities demonstrate more robust results than single domain training [91]. The activities are implemented using inexpensive items and are readily available to most nursing homes. Because they require no special expertise to implement, they are well-suited to the resource-stressed nursing home environment.

Assessment and Prescription
The selection of activities for each participant will be determined by Drs. Kolanowski and Clare. Each participant’s baseline data, including dementia stage, physical function, and activity interests are reviewed. Based on this assessment, three recreational activities tailored to the participant’s functional abilities and designed around themes of their interests will be selected by level of difficulty (easy, moderate, and hard) in each cognitive domain. For example, a participant who has arthritic problems with their hands, a mild stage of dementia, and a history of interest in gardening might be prescribed: identify the sound of a lawn mower (attention); discuss...
whether the current calendar month is good for planting (orientation); memory tray with three or more garden tools (memory); describe steps to planting a garden (abstract thinking); and having the participant plant flower seeds using adapted hand tools (executive functioning). Using the domain of attention as an example, increasing the level of difficulty might proceed in this fashion: lawn mower sound identification (easy); circle the garden tools in a picture (moderate); item search of vegetables embedded in a “busy” picture (difficult). We provide variety from day to day to encourage cognitive processing and to prevent a practice effect.

Procedure for Implementation
To encourage initial engagement in the activity, the research assistant (RA) will use the System of Least Restrictive Prompts [92] beginning with verbal cueing, followed by verbal cueing and demonstration of the activity. Participants are then encouraged to read out loud, point out facts, work puzzles, ask questions, answer questions, or make choices. RAs will use principles for implementing cognitive activities outlined by Green & Bavelier [93]: active engagement, incremental increases in task difficulty; verbal encouragement and motivation throughout the session; feedback and praise; and variability in tasks. These approaches maximize cognitive processing and restoration.

Scheduling and Duration of Intervention
Participants will receive the intervention for 30 minutes each day for up to 30 consecutive days between the hours of 1 pm and 5 pm. This dosage is based on a consensus report of activity effectiveness compiled by expert recreational therapists from the American Therapeutic Recreation Association and the National Recreation Society [94], standard recreational therapy practice in the nursing home, and studies that have demonstrated the efficacy of daily, 30-minute recreational therapy for behavioral symptoms and functional impairment in persons with dementia [95-97].

Treatment Fidelity
We use several methods to monitor and enhance the reliability of our intervention [98,99]. Intervention RAs are trained in a two-day program that we have developed, standardized, and used for many years to prepare RAs for implementing recreational activities with people who have dementia. These RAs need no special educational background because the activities we use are simple, non-technical games, and exercises. RAs will practice in simulated situations until they achieve 100% agreement on all critical elements of activity intervention before going into the field. The project director (PD) will monitor delivery of the treatment by observing each RA conduct interventions on 10% of sessions in the field (randomly selected). Retraining will be initiated if treatment fidelity is not obtained, as assessed by any “no” answer on the treatment fidelity checklist. Additionally, RAs will complete a treatment fidelity check for any intervention session that was not delivered according to protocol. We will monitor receipt and enactment of treatment using measures for participant adherence to the protocol: intervention dose (time on task and level of participation) and duration (number of treatment days received). Our methods and measures will help us to monitor and ensure the reliability of our intervention, its delivery, receipt and enactment.

Description of Usual Care (Control)
At the present time there is no standard care for DSD [43,81]. Participants in the usual care group will receive nursing care that is routinely delivered for their medical/surgical condition including participation in their prescribed therapies. To describe what constitutes usual care (control) we will conduct medical chart reviews on all participants (intervention and control) and extract data on the following: attendance at prescribed therapies and activity programs; CNS-active drug use (regular and prn); and nursing interventions recorded for behaviors nurses use to describe delirium [100]: confusion, disorientation, altered mental status, agitation, inappropriate behavior, mental status change, inattention, hallucination, and lethargy. Because the nursing home environment is unstable [84,85], we will also record data every six months on staffing ratios at each site, as published on the Pennsylvania Department of Health website, and assess staff knowledge of delirium using our previously developed case vignettes [101]. We will ask all consenting staff (RN, LPN, and CNAs) to complete the vignettes at baseline and then every six months during data collection to capture any change in overall level of delirium knowledge per site that might occur due to historical factors or staff turnover in the nursing home. We will use these data to quantify usual care and to monitor any qualitative differences between sites.

Measures
Baseline Measures
Following consent, the PD will collect baseline data on all participants. From the medical chart the PD will extract demographic data, all medical diagnoses, and all medications and therapies prescribed using an investigator-developed Baseline Medical Chart Review Form. For all chart reviews we will incorporate methods that help improve the precision of data abstraction [102,103].

To determine ApoE status, the PD will obtain buccal swabs from all participants using a procedure established by the Huck Institutes of Life Sciences Genome Core Facility (GCF) at Penn State. ApoE status will be determined by extracting DNA from the buccal swabs using a protocol optimized by the Institute of Psychiatry in
London [104]. To identify the six ApoE genotypes comprising the ApoE *E2, *E3 and *E4 alleles, two single nucleotide polymorphisms (SNPs) will be assayed using the TaqMan Allele Discrimination method. Based on the distribution in the AD population, we expect that approximately 40-45% of our sample will carry at least one *E4 allele [105].

Assessment of participants’ lifetime of complex mental activities, a measure of cognitive reserve, will be obtained by interviewing a knowledgeable informant using the Lifetime of Experiences Questionnaire (LEQ) [54] a reliable and valid instrument for assessing educational, occupational, and leisure lifestyle activities that are protective against cognitive decline. The LEQ consists of 42 items constructed around two dimensions: three life stages (young, mid, and late adulthood) and specific vs. non-specific mental activity in each stage. Scores are calculated for each stage and then summed for a total LEQ score. Higher scores indicate higher lifetime mental activity. The LEQ has an overall internal consistency of .66, test-retest reliability of .98 and is discriminate between older adults with high and low mental activity levels. Healthy older adults with higher LEQ scores have shown less cognitive decline over 18 months than those with low scores, independent of covariates [54].

Activity interests will be assessed for participants randomized to RESERVE-DSD by interviewing the responsible party using an adapted version of the Farrington Leisure History Checklist [88]. This checklist contains 150 recreational activities categorized by games, social, outdoor and cultural activities. These data will be used to adapt cognitively stimulating recreational activities around themes that match participants’ interests.

**Measures of Primary Outcomes**

Our primary outcomes are: 1) delirium (duration and severity), 2) cognitive function, and 3) physical function. Because delirium status fluctuates, and because cognitive and physical function also fluctuates with delirium status, we will take daily measures of these outcomes to capture the variability typical of DSD. Blinded RAs will collect outcome data. We will have two separate groups of RAs: one to implement the intervention and the other to conduct daily assessments. Daily assessments will be completed during the morning hours (9 am to 11 am) and the intervention will be implemented during the afternoon hours (1 pm to 5 pm) to ensure that there is no contact between the two groups of RAs.

**Delirium** will be measured by a structured interview consisting of questions from the Montreal Cognitive Assessment (MoCA) [106] observation and the Confusion Assessment Method (CAM) [107]. The MoCA is a brief cognitive screening tool that demonstrates excellent sensitivity (90% and 100%) in MCI and early AD respectively, and specificity (87%). Content validity was established by the high correlation (.87) between the MoCA and MMSE. MoCA items on orientation, memory and language are used in the assessment of delirium. The CAM is a standardized screening algorithm allowing persons without formal training to quickly and accurately identify delirium. The CAM has four features: 1) acute onset and fluctuating course, 2) inattention, and either 3) disorganized thinking, or 4) altered level of consciousness [107]. A participant is scored as having subsyndromal delirium if they exhibit any two features and full delirium if they exhibit features one and two and either three or four [108]. The CAM was validated against geriatric psychiatrists’ ratings using DSM-III-R criteria and has been shown to have a sensitivity between 94% and 100% and a specificity between 90% and 95% [107,109]. The CAM has also been validated in persons with dementia. Studies have shown the utility of a daily CAM in identifying delirium and its waxing and waning states [110]. Delirium will be recorded daily by RAs as present or absent; full or subsyndromal; hyperactive, hypoactive or mixed [111]. Delirium Duration will be calculated as total number of days with full or subsyndromal delirium. Delirium severity will be measured daily using the Delirium Rating Scale (DRS) [112], a 16-item clinician-rated scale validated in both delirium and dementia groups, and having good sensitivity, specificity and high interrater reliability (ICC 0.97). Scores range from 0 to 39; higher scores indicate greater severity.

**Cognitive Function** will be measured with several instruments that capture the cognitive domains affected by delirium: attention, orientation, memory, abstract thinking, and executive function. These domains are also affected in dementia, but previous studies have shown that as they improve, DSD resolves [22,80]. Digit Span (forward and backward) is a subtest of the Wechsler Adult Intelligence Scale (WAIS) and a classic measure of attention [113]. Participants are given increasingly longer sequences of digits to repeat initially forwards then backwards and receive a point for each correct sequence. The assessment ends when the participant misses two sequences in a row. The maximum possible score is 16 (forward) and 14 (backward). Higher scores indicate better attention and working memory. Median reliabilities reach .97 and .96 for forward and backward spans respectively [114,115]. MoCA items on orientation and memory will be used to measure those domains. The Similarities test of the verbal Wechsler Adult Intelligence Scales (WAIS) will be used to measure abstract thinking. The Similarities test has 18 items requiring the participant to describe how two given things are alike (ex., a hamburger and pizza). The Similarities test measures concrete, functional, and abstract thinking. The WAIS was revised to cover normative data for individuals 16-89 years old with strong reliability and validity reported. Reliability coefficients for the WAIS and
Similarities test range from .93-.70 and test-retest reliability has been consistently in the .80s [116]. The CLOX [117] will be used to measure executive function. It is an easy to administer clock drawing task that elicits impairment in executive function and discriminates it from non-executive constructional failure. The CLOX has two parts: CLOX 1, a free drawing of a specified time, and CLOX 2, a simple copying task. Both steps are rated on 14 items with scores ranging from 0 to 15, higher scores indicate better executive function. The CLOX has an internal consistency of .82, interrater reliability of .94 (CLOX 1) and .93 (CLOX 2) and correlates strongly with measures of cognitive function in healthy and cognitively impaired older adults (MMSE and EXIT25).

Physical Function will be measured using the Barthel Index (BI) [118,119], a commonly used ordinal scale for assessing activities of daily living in patients receiving inpatient rehabilitation. The BI has ten items (seven for self-care and three for mobility) that are scored in steps of five points with a total score range of zero (totally dependent) to 100 (fully independent). The BI is a reliable indicator of functional ability in older adults when administered by face-to-face interview (ICC 0.89) and on testing by different observers (ICC 0.95-0.97) [118,120].

Measures of Moderators of RESERVE-DSD
At baseline we will collect data on potential moderators of the intervention: we will use the Lifetime of Experiences Questionnaire (LEQ) [54] to obtain a measure of baseline cognitive reserve; and we will obtain buccal swabs for DNA extraction to identify the six ApoE genotypes comprising the ApoE *E2, *E3 and *E4 alleles [104]. These measures are described under baseline measures.

Measures of Variables Affecting Vulnerability
Dementia stage, age, comorbidity, pain, infection, dehydration and CNS-active drugs. Measures of these variables will be obtained during screening (dementia stage: Clinical Dementia Rating Scale), following consent at baseline (age, comorbidities: baseline chart review), daily (presence of pain), and weekly (infection, dehydration and CNS-active drugs: weekly chart review). We will use the Charlson Comorbidity Index, a weighted index that takes into account the number and seriousness of co-morbid diseases, to calculate a co-morbidity score for each participant [121]. Pain will be measured daily using the Pain Assessment in Advanced Dementia (PAINAD) scale which is an observational scale of five items (breathing, vocalization, facial expression, body language, and consolability). We use an observational rather than a verbal scale for greater reliability on days when participants experience greater severity of delirium. PAINAD is scored from 0-10 and has an internal consistency reliability of 0.50-0.65 and interrater reliability of 0.82-0.97 [122,123]. Infection and dehydration will be identified as present or absent (yes/no) during the weekly chart review. The trained RA will review new medical orders, lab values and nurses notes for indicators of infection and dehydration. CNS-active drugs can further cognitive deterioration because of their potent anticholinergic properties [35,36]. We identify CNS-active drugs administered through a weekly chart review using the American Hospital Formulary Service drug classification [36]. We then calculate the anticholinergic burden associated with these drugs using the Anticholinergic Cognitive Burden (ACB) Scale [124,125]. The ACB is an expert based practical index that classifies the severity of a drug’s anticholinergic activity on cognition using a scale of 1 (mild), 2 (moderate) and 3 (severe). Total ACB is calculated by summing the ACB scores of all regularly and prn scheduled drugs administered to the participant for that week. We will weigh the ACB score for each drug by days administered during that week before summing for the total ACB score.

Measures of Dosage and Satisfaction with Intervention
Intervention efficacy is often related to dose. During each intervention session, dosage will be obtained by the RA using a stop watch to time the minutes and seconds that the participant engaged in activities (time on task: 0 to 30 minutes). The RA also rates the Level of Participation using a scale developed by Kovatch and Magliocco for measuring extent of participation in recreational activities (an indicator of cognitive processing) [126]. Scores range from 0 to 3 with descriptors for each numerical rating (dozing, null, passive, active), higher scores indicate greater participation. In our work we achieved interrater reliabilities (ICC) of .99 for time on task and .83 for Level of Participation. Total dosage received will be calculated by weighing each daily time on task score by level of participation score and then summing across intervention days. We will use these data to conduct analyses of the effect of dosage on primary outcomes of the intervention. Activities attempted per cognitive domain are recorded daily.

Because we wish to improve the potential for translating our intervention into practice, we will use investigator-developed Satisfaction Surveys to assess staff, family, and participant reports of satisfaction with RESERVE-DSD. These brief surveys are collected at the completion of the 30-day intervention period or at discharge, whichever comes first. We will use these data to refine our intervention for a future effectiveness study.

Other Measures
Length of stay, discharge disposition, rehospitalization, institutionalization, and death will be obtained by using an investigator-developed Weekly Chart Review. To further help describe usual care we will assess staff knowledge of delirium using our case vignettes [101] at baseline and every 6 months to capture any change in overall level of delirium knowledge per site that might occur due to historical factors or staff turnover in the
nursing home. The case vignettes include five standardized cases that depict different hospitalized patients experiencing dementia, hypoactive delirium, hyperactive delirium, hyperactive DSD and hypoactive DSD. The case vignettes were intended to assess staff ability to identify different subtypes of delirium and delirium superimposed on dementia in a standardized format, as well as to gather qualitative data from the staff. All case vignettes were completed by 4 expert panelists. Their overall agreement on the cases was 84%, with a kappa of 0.69. For identification of delirium motoric subtype expert agreement was 100% with a kappa of 1.0 [101]. We will also record staffing ratios at each site every six months by accessing the Pennsylvania Department of Health website where these data are published.

We will conduct a three-month follow-up to track the trajectory of delirium resolution. We are not powered to conduct analyses with the data from this three-month follow-up. These data will be used to help calculate the sample size needed for a future multisite study that will focus on long term outcomes of RESERVE-DSD effectiveness. The three month point approximates a Medicare benefit period for skilled care (100 days), so we should be able to capture data reflecting variability on these longer term outcomes as participants will likely be either discharged to home, assisted living or transferred to a long-term care facility for continuing care at that point. We will contact the responsible party by phone and obtain information on the participant’s length of stay in post acute care (if we do not have this information at the 30 day point), any additional re-hospitalizations, institutionalization and death. We will interview the responsible party using the CAM and telephone MMSE to assess the participant’s current delirium status. In a study of 41 older adults discharged to home following hip surgery, the telephone method of assessing delirium showed a sensitivity of 1.00 and specificity of 0.94 [127].

Statistical Analysis
Prior to conducting any statistical analyses, the distributions of all sample data will be examined. Extreme values will be compared with the original data collection forms in order to identify and correct data entry errors. Following this data validation step, sample distributions will be evaluated to determine if they meet the assumptions necessary for use of normal distribution-based statistical methods. If the data are not normally distributed, suitable transformations will be sought to normalize them. Possible transformations include log, square root, and rank transformations. If the data are not sufficiently normalized by transformation, the analysis may proceed using permutation testing to determine significance levels. Categorical variables will be evaluated using models based on the binomial or multinomial distributions. The design of this study is a two-group randomized design within blocks defined by individual nursing homes. Randomization will be conducted at the participant level, so that intervention groups are crossed with nursing homes, rather than nested within them. Repeated measurements will be made within individual participants for up to 30 days. The statistical methods must appropriately account for within-participant correlation among these repeated measurements.

The primary statistical model will be mixed-model analysis of variance (ANOVA). A term representing individual participants will be included as a random effect in the model in order to account for correlated multiple measurements for each participant. Treatment and covariates will be included as fixed effects. The primary outcome variables are delirium severity and duration, and cognitive and physical functioning.

The primary analyses will be based on intent to treat. Thus, participants will be included in the analyses regardless of their level of participation in the treatments or of their loss to follow-up. Participants who have missing data for some time points will not be excluded from analyses. The methodology incorporates all available measurements for each participant into the analysis. Missing values for some observation times will not cause the participant’s entire record to be excluded from the analyses, as may occur in usual repeated measures models.

Potential confounders will be included as covariates in the analysis. If a variable substantially alters either the significance level of a group comparison or a measure of association, that variable will remain in the model in order to control for its confounding effect. Variables that will be evaluated as covariates include those that increase delirium severity and duration, acetylcholinesterase inhibitors, and potential moderators of the association between treatment and outcome.

In order to evaluate differences in change across the study period between the intervention groups, time, and group by time interaction terms will be included in the model. A significant group by time interaction will be of interest, as it would reflect differences in rates of change between the groups. A significant interaction term could yield a non-significant test for the main effect of group, but could reflect an important effect of the intervention. If the test for interaction is significant, the nature of the interaction effect will be evaluated using means plots and post-hoc contrasts.

Hypothesized moderator variables will be evaluated using LISREL and SAS software. Structural models will be specified based on the path diagram presented previously. The path diagram will be used to define the hypothesized structure of the relationships among the variables. Multilevel structural equations modeling (SEM) will be used to evaluate the hypothesized structure, including testing the
hypothesized moderator status of the cognitive reserve variables. Tests for moderation are based on regression relationships among the specified variables. These relationships are specified in the SEM model and may be tested based on statistical significance of parameters for direct and indirect effects in the hypothesized model. These relationships can also be tested using sets of mixed-model regression analyses [128-130]. This approach, based on the “Baron and Kenny steps” [128] will be implemented as supplemental analyses using SAS software. Using the regression approach, moderating effects are evaluated as the interaction effect of X and M. Least-squares means with 95% confidence intervals will be used to summarize moderated effects.

One goal of the study is to describe the costs associated with the RESERVE-DSD intervention and developing methods for documenting these costs. This information is important for evaluating the public health impact of the intervention. Because this is a new intervention with little data describing its cost, activity-based costing methods will be used. Determining the cost of the intervention will involve several steps. First, resources used to deliver the intervention will be determined. These resources will include personnel, supplies and other expenses. Next, the amounts used of these resources will be documented. In the case of personnel time, the amount of time spent on activities related to the intervention will be determined using activity diaries for assessment and prescription time, and direct observation by study personnel using the time on task measure for the intervention. Finally, the amounts used of each resource will be multiplied by the unit cost of each resource to determine the cost associated with the resource. For personnel costs, the time spent by each provider on activities related to the intervention will be multiplied by the hourly compensation, including benefits, associated with the provider. Finally, costs will be summed across all components of the intervention and divided by the number of patients treated to determine the average cost per patient of delivering the RESERVE-DSD intervention. Because different nursing homes might use different types of personnel for some intervention activities, sensitivity analyses will be used to determine the effect of using different types of personnel on the cost of the intervention. Hence, in addition to the actual average cost of providing the intervention, projected costs based on different types of appropriate personnel providing the intervention will also be constructed. These data will inform a future cost-effectiveness study.

Discussion

Our work and that of others has shown that delirium is a common, deadly, persistent, and costly problem in people with dementia. There is strong support for targeting patients with DSD at admission to post acute care as a high risk group for poor health outcomes. In these settings persistent cognitive decline is a predictor of functional dependency [25]. When delirium is unresolved, rehabilitation is hampered because the associated cognitive problems (i.e., inattention, disorientation etc) interfere with patients’ ability to fully engage in restorative therapies. Our goal is to facilitate maximal rehabilitation benefits so these individuals can return to their homes.

The data also show a compelling need to develop non-pharmacological interventions that resolve DSD in a population that is vulnerable to the effects of current pharmacological treatments. Our study is significant because it will address this critically important clinical problem and its lack of effective treatment. We will test the efficacy of cognitive stimulation (RESERVE-DSD), an intervention that has helped improve cognitive functioning in people with dementia, and holds promise for successfully managing those with DSD. This study will also examine important moderators of intervention effectiveness to help us determine those most responsive to treatment. Armed with this knowledge we will be able to tailor RESERVE-DSD with more precision and for greater effect.

RESERVE-DSD has the potential to reduce poor health outcomes that are major sources of today’s spiraling health care costs. The societal implications of helping older individuals with dementia regain adequate function after hospitalization in order to return to their homes are enormous in terms of aging in place, quality of life, cost, and caregiver burden. Our theory-based intervention, which uses simple, inexpensive recreational activities for delivering cognitive stimulation, is innovative because, to our knowledge it has not been tested as a treatment for DSD. This novel intervention for DSD builds on our prior delirium, recreational activity and cognitive stimulation research, and draws support from cognitive reserve theory, one of the most exciting perspectives in cognitive research today.

Abbreviations Used
DSD: Delirium Superimposed on Dementia; Reserve For DSD: Recreational Stimulation for Elders as a Vehicle to resolve DSD.

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Authors’ contributions
AMK and DMF obtained funding for the study. All authors contributed to the design of the study. MLS conceptualized the statistical analysis: LC and AMK designed the intervention, DLL and MSL conceptualized the cost analysis, MB developed the method for adjudicating dementia and delirium diagnoses and the Anticholinergic Cognitive Burden Scale. AMK wrote the first draft of the manuscript. All authors contributed to the next versions of the manuscript and have read and approved the final version.

Competing interests
The authors declare that they have no competing interests.

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