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The effect of raloxifene augmentation in men and women with a schizophrenia spectrum disorder: a systematic review and meta-analysis

Janna de Boer1, Merel Prikken1, Wan U. Lei1, Marieke Begemann1 and Iris Sommer2,3

Recognizing the robust sex differences in schizophrenia prevalence, the selective estrogen receptor modulator (SERM) raloxifene is a likely candidate for augmentation therapy in this disorder. Therefore, a systematic search was performed using PubMed (Medline), Embase, PsycINFO, and Cochrane Database of Systematic Reviews. Randomized controlled trials investigating the effect of raloxifene in schizophrenia spectrum disorders were included in the quantitative analyses. Outcome measures were psychotic symptom severity, depression, and cognition. Meta-analyses were performed using Comprehensive Meta-Analysis software. A random-effects model was used to compute overall weighted effect sizes in Hedges’ g. Nine studies were included, investigating 561 patients with a schizophrenia spectrum disorder. Raloxifene was superior to placebo in improving total symptom severity \((N = 482; \text{Hedge's } g = 0.57, p = 0.009)\), as well as positive \((N = 561; \text{Hedge's } g = 0.32, p = 0.02)\), negative \((N = 561; \text{Hedge's } g = 0.40, p = 0.02)\), and general \((N = 526; \text{Hedge's } g = 0.46, p = 0.01)\) subscales, as measured by the Positive and Negative Syndrome Scale. No significant effects were found for comorbid depression and cognitive functioning. Altogether, these results confirm the potential of raloxifene augmentation in the treatment of schizophrenia.

RESULTS

A flow diagram of the literature search is depicted Fig. 1. After full-text reading seventeen randomized controlled trials (RCTs) we found a significant weighted effect size of 0.66 (95% confidence interval 0.21 to 1.11) for the efficacy of raloxifene on total symptom severity in women with schizophrenia. Importantly, estrogens were superior to placebo in improving positive symptoms and negative symptoms (Hedges’ \(g = 0.54\) and 0.34, respectively). These promising results are not easily translated into daily practice. While the participants experienced improvement with this treatment, all RCTs provided estrogens for 4 to 8 weeks only. Long-term use of estrogen is not safe as it has considerable side effects on the sex organs. Furthermore, estrogen augmentation is not indicated for men with schizophrenia, as estrogens have feminizing effects. Interestingly, selective estrogen receptor modulators (SERMs) do not carry these side effects, as they have agonistic action on estrogen receptors in the brain and bones, but not in the sex organs. SERMs such as raloxifene and tamoxifen could, therefore, have therapeutic benefits in schizophrenia patients of both sexes without being hazardous to gynecological tissues or having feminizing effects. Currently, raloxifene is the only SERM that is approved for long-term treatment. In the last 7 years, several studies have been carried out to assess the potential effect of raloxifene on symptoms and comorbidities in schizophrenia. This paper provides a quantitative systematic review investigating efficacy of this new therapy for positive, negative, and general symptoms of schizophrenia. In addition, we examine its effects on depression and cognition.
articles remained of which eight articles were case-reports, which are described in Table S1. Nine studies were included in the meta-analyses (see Table 1 for descriptive information). Taken these studies together, the efficacy of raloxifene versus placebo was assessed in a total of 561 patients. Of the nine RCTs, one study had a crossover design. Since the authors found a significant carryover effect, only the results before crossover were used in the meta-analysis. In all studies, patients were treated with a stable dose of antipsychotics and no relevant dose changes were allowed during the trials.

Primary outcome measure: symptoms severity
Results for primary study outcome measures are depicted in Fig. 2 and Table 2. Moderate, but significant effect sizes were found for PANSS total, as well as the positive, negative, and general subscales. Subsequently, subgroup analyses were performed for 60 and 120 mg dosages (see Fig. 2). Between group analyses revealed that effect sizes did not differ between these dosages (all p's > 0.30). Meta-regression showed that treatment duration was not related to effect sizes found in the studies (all p's > 0.52).

Heterogeneity was high for all PANSS subscales, see Table 2. Egger's tests were significant for negative, general and total PANSS scores. However, there were no significant outliers in the data. Visual inspection of the funnel plots suggests a slight under publication of negative results for these three outcome measures. However, the asymmetry in the funnel plots can also be explained by the limited number of studies for each outcome measure.

Secondary outcome measures: depression and cognition
No significant effects were found on depression or cognitive outcome measures (see Table 2). Since the meta-analyses for depression, executive functioning, and global cognitive functioning included only two studies each, Egger's test and I² could not be calculated. Heterogeneity was low for attention and working memory, memory, and verbal fluency analyses.

Fig. 1 Flow diagram of the search
Table 1. Main characteristics of studies included in quantitative assessment

| Study                        | N  | Group            | Mean age in years ± SD | Illness duration/age at onset mean years ± SD | Daily dose (mg) | Treatment duration (weeks) |
|------------------------------|----|------------------|------------------------|-----------------------------------------------|----------------|----------------------------|
| Kulkarni et al. (2010)a      | 21 | F (post)         | 53.3 ± 8.0 50.9 ± 4.2 | 25.7 ± 10.1 / - 11.6 ± 6.5 / - | 120 ± 12 | 12                          |
| Kulkarni et al. (2010)a      | 14 | F (post)         | 54.6 ± 8.0 50.9 ± 4.2 | 24.9 ± 11.5 / - 11.6 ± 6.5 / - | 60 ± 12 | 12                          |
| Usall et al. (2011)/Huerta-Ramos et al. (2014)b | 33 | F (post)         | 60.1 ± 641 62.7 ± 4.54 | 27.7 ± 6.97 / - 120 25.2 ± 11.12 / - | 60 ± 12 | 12                          |
| NaNimehr et al. (2014)        | 46 | F (post)         | 62.0 ± 4.49 60.44 ± 5.28 | 17.2 ± 12.03 / 35.0 ± 11.69 / 12.6 ± 124 / 294 ± 8.57 | 120 ± 8 | 12                          |
| Rhodaie-Ardakani et al. (2015)| 42 | M                | 32.4 ± 7.8 31.4 ± 5.9 | 8.0 ± 3.83 / - 120 7.4 ± 5.91 / - | 120 ± 3 | 8                           |
| Weickert et al. (2015)        | 79 | M (pre + post)   | 37.4 ± 73 34.0 ± 8.4 | 13.4 ± 7.5 / 24.1 ± 4.8 / 12.2 ± 7.2 / 22.1 ± 6.3 | 120 ± 6 | 6                           |
| Kulkarni et al. (2016)        | 56 | F (per + post)   | 52.9 ± 8.07 53.1 ± 7.43 | / 27.9 ± 11.60 / - 286 ± 12.34 | 120 ± 12 | 12                          |
| Usall et al. (2016)           | 70 | F (post)         | 62.0 ± 9.39 61.3 ± 10.41 | / 263.8 ± 8.64 / - 270 ± 11.37 | 60 ± 24 | 24                          |
| Weiser et al. (2017)          | 200| F (post)         | 55.8 ± 4.7 56.6 ± 4.6 | / 320.9 ± 9.5 / - 31.1 ± 8.6 | 120 ± 16 | 12                          |

N sample size, SD standard deviation, F female, post postmenopausal, pre premenopausal, per perimenopausal, M male, mg milligram

*aThe study by Kulkarni et al. (2010) administered two different dosages and, therefore, two effect sizes were extracted from each report. The reported N per effect size is number of patients in intervention group, plus a proportional amount of the number of patients in the placebo group.

*bThe papers by Usall et al. (2011) and Huerta-Ramos et al. (2014) are reported as one sample in this table, since they both report on the same sample and thus main characteristics are the same. N.B. Usall et al. (2016) reports on a different sample and is, therefore, presented separately.

*aAll participants received risperidone 6 mg in addition to raloxifene or placebo.

**DISCUSSION**

This meta-analysis provides a systematic overview of current literature regarding efficacy of raloxifene as an augmentation or augmentation of antipsychotics in psychotic symptoms of schizophrenia. A randomized controlled design is needed to provide a valuable addition to current therapeutic options.
**METHODS**

**Literature search**

This meta-analysis was performed according to the Preferred Reporting for Systematic Reviews and Meta-analysis (PRISMA) Statement. The literature search was conducted by two independent researchers (C.L. and M.P.) using Pubmed (Medline), Embase, Cochrane Database of Systematic Reviews, and Psychinfo. Combinations of the following search terms were used: "raloxifene", "evista" or "SERM" and "schizophrenia", "psychosis", "psychotic", "schizoaffective", or "schizophreniform". The search had no year and language restrictions. See Table S2 for an example search string. The search cutoff date was 10 October 2017. Reference lists of the included studies were searched for cross-references. After independent screening was performed by M.P. and C.L., consensus about the included studies was reached between all authors.

**Inclusion criteria**

Articles were included when the following inclusion criteria were met: (1) randomized, double-blind placebo-controlled trials (used for quantitative synthesis) or case-reports (used for qualitative synthesis) that assessed the effect of raloxifene on one of our outcome measures; (2) included patients with schizophrenia spectrum disorder (schizophrenia, schizoaffective disorder, schizophreniform disorder or psychotic disorder not otherwise specified), according to the diagnostic criteria of the Diagnostic and Statistical Manual of Mental Disorders (DSM-III, DSM-III-R, DSM-IV, DSM-IV-TR, DSM-5) or the International Classification of Diseases (ICD-9 or ICD-10); (3) studies were published in a peer-reviewed journal. For two studies that included the same patient sample, outcome measures that were similar were included in the analysis only once. Risk of bias was assessed independently by J.B. and M.P. using the Cochrane Risk of Bias tool for RCTs (Table S3).

**Outcome measures**

The primary outcome measure was psychotic symptom severity, measured with the Positive and Negative Syndrome Scale (PANSS). Secondary outcome measures were cognitive functioning (for domains and included tests, see Table S4) and depressive symptoms (assessed by the Montgomery-Asberg Depression Rating Scale (MADRS) or Depression Anxiety and Stress Scale (DASS)).

**Statistics**

Comprehensive meta-analysis (CMA) software version 2.0 was used to perform all analyses, using a random-effects model. For every individual study, Hedges’ $g$ was calculated for each outcome measure. To obtain this effect size, per treatment arm, mean differences in change scores (end of treatment minus baseline) and standard deviations (SD)) or pre- and post-means (+ SD) were used. To avoid overestimation of the true effect sizes caused by the pre-post treatment correlation, change scores were preferred. When these values were not reported, we used exact $F$, $t$, or $p$-values. All effect sizes were calculated twice independently from the original articles to check for errors.

Studies were combined in meta-analyses to calculate a mean weighted effect size for each outcome measure, using a random-effects model. To investigate whether studies could be taken together to share a common population effect size, the $Q$-value and $I^2$-statistic were evaluated for each analysis. The $Q$-statistic tests the existence of heterogeneity, and displays a chi-square distribution with $k$-1 degrees of freedom ($k$= number of studies), where $Q$-values higher than the degrees of freedom indicate significant between-studies variability. $I^2$ reflects which proportion of the observed variance reflects differences in true effect sizes, rather than sampling error, ranging from 0 to 100%. Values of 25%, 50%, and 75% can be interpreted as low, moderate, and high, respectively.

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**Fig. 2** Meta-analysis of the effect of raloxifene addition symptom severity, as measured with PANSS. Studies are grouped by dosage.
Additionally, funnel plots were inspected for asymmetry in order to check for publication bias. Potential asymmetry was tested with Egger's test, using a significance level of $\alpha = 0.05$ (2-tailed). Effect sizes with a p-value smaller than 0.05 were considered statistically significant. Effect sizes were interpreted according to the guidelines by Cohen, with an effect size of 0.20 indicating a small effect, 0.50 a medium and over 0.80 a large effect.43

As in all papers either a dosage of 60 mg or 120 mg raloxifene was administered, a subgroup analysis was performed based on this categorization. This was done for PANSS outcomes only, as the amount of papers that reported depressive symptoms or cognitive functioning as an outcome measure was insufficient to perform this analysis. Furthermore, to assess the effect of treatment duration, this variable was used as a regressor in additional analyses.

Data-availability
The authors declare that the main data supporting the findings of this study are available within the article and its Supplementary files. Since this is a meta-analysis no primary data were collected during this study. Additional data are available from the corresponding author upon request.

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AUTHOR CONTRIBUTIONS
M.P. and W.L. performed the systematic search. J.B., M.P., and W.L. performed the analyses, with advice from M.B., J.B., and M.P. performed the critical appraisal and formatted the tables and figures. J.B., M.P., and I.S. wrote the initial version of this article, all authors reviewed and accepted the final version of the article.

ADDITIONAL INFORMATION
Supplementary Information accompanies the paper on the npj Schizophrenia website [https://doi.org/10.1038/s41537-017-0043-3].

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Table 2. Statistical results regarding all outcome measures

| Outcome measure | Studies N | Subjects N | Hedges' g (95% CI) | p-value | $i^2$ | Q-value (p-value) | Egger's test |
|-----------------|-----------|-----------|--------------------|---------|-----|-------------------|------------|
| PANSS* Positive | 9         | 561       | 0.32 (0.05–0.59)   | 0.02    | 54.24 | 17.48 (0.03)      | 0.11       |
| Negative        | 9         | 561       | 0.40 (0.08–0.72)   | 0.02    | 67.23 | 24.42 (0.002)     | 0.03       |
| General         | 7         | 526       | 0.46 (0.01–0.82)   | 0.01    | 74.01 | 23.08 (0.001)     | 0.005      |
| Total           | 8         | 482       | 0.57 (0.41–0.99)   | 0.009   | 77.51 | 31.12 (< 0.001)   | 0.05       |

N, number, PANSS Positive and Negative Syndrome Scale. Significant effect sizes in bold. N/A not applicable

*Not all studies reported all PANSS scales, therefore, the number of studies varies between subdomains.
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