3D false color computed tomography for diagnosis and follow-up of permanent denervated human muscles submitted to home-based Functional Electrical Stimulation

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Abstract

This report outlines the use of a customized false-color 3D computed tomography (CT) protocol for the imaging of the rectus femoris of spinal cord injury (SCI) patients suffering from complete and permanent denervation, as characterized by complete Conus and Cauda Equina syndrome. This muscle imaging method elicits the progression of the syndrome from initial atrophy to eventual degeneration, as well as the extent to which patients’ quadriceps could be recovered during four years of home-based functional electrical stimulation (h-b FES). Patients were pre-selected from several European hospitals and functionally tested by, and enrolled in the EU Commission Shared Cost Project RISE (Contract n. QLG5-CT-2001-02191) at the Department of Physical Medicine, Wilhelminenspital, Vienna, Austria. Denervated muscles were electrically stimulated using a custom-designed stimulator, large surface electrodes, and customized progressive stimulation settings. Spiral CT images and specialized computational tools were used to isolate the rectus femoris muscle and produce 3D and 2D reconstructions of the denervated muscles. The cross sections of the muscles were determined by 2D Color CT, while muscle volumes were reconstructed by 3D Color CT. Shape, volume, and density changes were measured over the entirety of each rectus femoris muscle. Changes in tissue composition within the muscle were visualized by associating different colors to specified Hounsfield unit (HU) values for fat, (yellow: [-200; -10]), loose connective tissue or atrophic muscle, (cyan: [-9; 40]), and normal muscle, fascia and tendons included, (red: [41; 200]). The results from this analysis are presented as the average HU values within the rectus femoris muscle reconstruction, as well as the percentage of these tissues with respect to the total muscle volume. Results from this study demonstrate that h-b FES induces a compliance-dependent recovery of muscle volume and size of muscle fibers, as evidenced by the gain and loss in muscle mass. These results highlight the particular utility of this modality in the quantitative longitudinal assessment of the responses of skeletal muscle to long-term denervation and h-b FES recovery.

Key Words: 3D Color Computed Tomography, False-color, permanent denervation diagnosis, human skeletal muscle, Functional Electrical Stimulation, Three-dimensional reconstruction, Modeling, Tissue composition
optimal for various avenues of translational myology research. The implementation of traditional imaging modalities, in the context of a variety of novel case studies, can significantly impact this process of methodology optimization.

Here, we review the results of one such case study, involving the use of a customized false-color 3D computed tomography (CT) protocol for the imaging of the rectus femoris of spinal cord injury (SCI) patients suffering from complete and permanent denervation, as characterized by complete Conus and Cauda Equina syndrome. Home-based functional electrical stimulation (h-bFES) was applied in these persons using customized electrical stimulators with large electrodes that covered nearly the entirety of the thigh ventral surface. The use the reported false-color 3D CT imaging protocol highlights its utility in both confirming the diagnosis of long-term denervation and in quantifying the progression of muscle atrophy to degeneration. Furthermore, this method illuminates the importance of h-b FES training compliance with respect to the rectus femoris recovery in such patients.

Effects of long-lasting complete denervation of human muscles

Long-standing, complete denervation of human muscles is most often the result of permanent lower motor neuron (LMN) death in patients with either acute damage, such as spinal cord injury (SCI), or pathological conditions, such as peripheral nerve lesions or neuromuscular disorders that result in severe muscular atrophy, apoptosis and fat degeneration of muscle tissue. In either case, the progression of denervation in muscle fibers begins with spontaneous activation, i.e. fibrillation, and leads to myofiber atrophy, ultrastructural changes of excitation-contraction coupling, and the gradual loss of excitability in response to external electrical stimulation using standard commercial stimulators. Finally, muscles enter severe atrophy, wherein myofibers undergo the internalization of subsarcolemmal myonuclei, resulting in the regrouping of tens of myonuclei within the center of myofibers and the complete disappearance of long segments of the contractile apparatus. Eventually, muscle fibers all but completely disappear, while fibrous and adipose tissue accumulates. Additionally, based on results of our world-unique CIR-Myo-Bank of LMN-denervated human muscle biopsies, the time course of human muscle atrophy and degeneration has been shown to occur over the order of years – not months, as was common belief based upon rodent models. Furthermore, both mid and late phase denervation present three very contrasting myofiber populations: beside those which are severely atrophic with internalized groups of myonuclei, there are large fast-type muscle fibers that continue to be present four-to-six years after SCI, and embryonic myosin heavy chains-positive myotubes and myofibers. The last events are evidence of muscle fibers regenerated through satellite cell activation, proliferation and fusion during the last month before muscle biopsy have been harvested, regardless of the time from SCI. Up to recent years, the LMN-denervated muscles of affected legs in paraplegic patients were not commonly treated with functional electrical stimulation (FES), because it was widely accepted that long-term and completely denervated muscles could not effectively respond to commercially available electrical stimulators due to the assumptive disappearance of a majority of muscle fibers in severely atrophic legs. On the other hand, studies in animal models and humans indicate that denervation-induced severe atrophy and degeneration may occur several months or years later than generally believed. For example, in rats, severe atrophy was shown not to occur for at least four months. Likewise, in rabbits degeneration of muscle tissue did not appear during the first year of denervation. Indeed, our own recent findings show that rat muscle maintains L-type Ca current and gene expression of the related proteins longer than functional contractile apparatuses. Additional investigations in human patients showed that irrecoverable muscle tissue degeneration can be delayed up to three years, and indeed light microscopy analysis showed that myofibers retain at least 30% of their initial size over this duration, confirming at least a two-year window for possible FES intervention. However, electron microscopy investigations on patients biopsies indicated that the decay of excitation-contraction contractile apparatus, i.e., of t-tubules and triads, starts within one year of denervation, suggesting that for the best results the h-b FES treatment must start as early as possible.

Investigating h-b FES treatment of LMN-denervated muscles

Until recently, the mid-term progression of irreversible lower motor neuron denervation was comparatively much less studied that the long-term progression of muscle atrophy in upper motor neuron lesion patients. Hundreds of reports published in the literature describe studies of muscle properties up to three years following upper motor neuron spinal cord injury. Within the first month of injury, the thickness of the muscle bulk, measured by ultrasound, has been shown to decrease by up to 40%. However, after the first few months of significant muscle mass loss, studies show that the atrophy process slows down considerably. Indeed, a 50% stable atrophy in spastic incomplete paralysis is well documented up to two years after SCI. Information regarding patients up to 20 years after SCI was relatively unavailable before our published results showed stable muscle atrophy in long-term paraplegics with complete upper motor neuron lesion 3 to 20 years after SCI. FES is also applied to complete thoracic
SCI patients to activate their leg muscles under the SCI level. However, it should be noted that almost all of these studies were related to FES in thoracic-level paraplegics that responded with tetanic muscle contraction when stimulated with commercial electrical stimulators. All these features are in sharp contrast to the type of spinal cord injury that involves lower motor neurons lesion, because this causes actual denervation of the affected muscles. The disease process is particularly severe when a complete transverse SCI involves all the lower motor neurons of the affected muscles. This is precisely the case of complete, irreversible Conus and Cauda Equina syndrome, wherein patients exhibit complete LMN denervation of the leg muscles. Complete LMN denervated muscles are, indeed, soon unable to sustain tension during tetanic contractions induced by electrical stimulation, as the long-lasting severe atrophy of the permanently inactive muscles is worsened by the replacement of myofibers with adipocytes and collagen.

As previously mentioned, there is a clear rationale for the existence of a window of opportunity to initiate muscle stimulation that may not only delay or avoid muscle degeneration in LMN-denervated patients, but could also recover contractility of the atrophic muscles. While several stimulators and rehabilitation strategies are commercially available for performing FES on patients with upper motor neuron damage due to SCI, for patients suffering from complete LMN damage, the protocols and home-based system developed and tested by the EU program “RISE” (Vienna, Austria) is the clear gold standard. This h-b FES system utilizes large surface electrodes fabricated from conductive polyurethane and custom-designed muscle stimulators to provide a homogeneous current distribution throughout the entire contact area. Two years of h-b FES training results in: 1) a significant increase of thigh muscle size and of the muscle fibers, with striking improvements of the ultra-structural organization of contractile structures and E-C coupling mechanisms; 2) a significant increase in muscle force output during electrical stimulation that is sufficient to perform h-b FES-assisted standing and in-place stepping exercises; 3) evidence that the number and the size of recovered muscle fibers is inversely proportional to the elapsed time between a SCI event and the beginning of h-b FES. The reorganization of T-tubules, Ca²⁺ release units, and myofibrils that follows h-b FES likely plays a role in the recovery of LMN denervated muscles, as well as their ability to be stimulated and to respond with tetanic contractions.

Patients were provided with stimulators and electrodes in order to perform stimulation at home for five days per week. The large (180 cm²) electrodes (Schuhfried GmbH, Mödling, Austria), made of conductive polyurethane, were placed on the skin surface using a wet sponge cloth (early training) and fixed via elastic textile cuffs. As soon as the skin was accustomed to the necessary high current density, gel was used under the polyurethane electrodes to achieve minimal transition impedance. The electrodes were flexible enough to maintain evenly distributed pressure to the uneven and moving skin, thus providing homogeneous current distribution throughout the entire contact area. The particular h-b FES training strategy consisted of four combined stimulation programs. Additionally, since the progression of recovery by h-b FES is inherently slow, patients were clinically evaluated every 12 weeks by physiatrists who progressively modified their training protocols according to the patient’s improvements. It should likewise be noted that all applicable rules concerning the ethical use of human volunteers were followed during the course of this research (Approval of Ethical Committee, Vienna, Austria: EK-02-068-0702). For a multilingual translation of the work packages, ethical, and safety issues, visit: http://www.bio.unipd.it/bam/bam18-2&3.html.

**Muscle tissue segmentation and visualization using false-color 3D Computed Tomography**

Discrimination of tissue types, densities, and volumes is of particular interest in the medical imaging research community. The post-processing of 3D CT images via colorization of these morphologies holds particular utility with regards to the segmentation of skeletal muscle. Specific attenuation values are assigned to individual volumetric elements (voxels), based upon the degree to which CT X-rays of given energies transmit through the volume element. The degree of attenuation depends on the energy spectrum of the incident X-rays, as well as the average atomic number of the tissues of the patients. Since most computers utilize hardware that requires integer values, linear attenuation coefficients are rescaled to an integer range that encompasses 4096 values, between -1000 and +3095. This scale is known as the CT number, which may likewise be readily converted to Hounsfield units (HU). Comparatively dense tissues, such as bone, have large attenuation coefficients and thereby large, positive CT numbers; conversely, large, negative CT numbers are typical for low-density tissues, such as lung and adipose tissue. Muscles are normally displayed with CT number between 50 and 100 Hounsfield units, although within a normal muscle belly, other tissue elements are typically present, such as connective tissue and fat, which have much lower CT numbers. If a singular tissue type occupies a particular voxel, that element will possess a readily-identifiable CT number corresponding singularly to that tissue type; however, typical voxels simultaneously contain several tissue types and thereby express an average CT number whose value is proportional to the ratio of the tissue types. This
phenomenon explains the wide range of values present within a particular dataset and suggests the necessity for increased voxel resolution and the development of novel intervoxel segmentation methods to optimize the study of muscle structural changes, in particular for 3D Color Muscle CT.

Protocol for 3D Color CT of long lasting muscle denervation

Despite being widely used as an imaging modality in cardiology,\textsuperscript{1,2} the false color approach to spiral CT is typically ignored in clinical imaging-based evaluations of skeletal muscle tissue. As is typical of any spiral CT protocol, 3D data are gathered by scanning the patient’s lower limbs with a spiral CT machine. For the purposes of this study, the imaging software MIMICS (http://www.materialise.com) was utilized to isolate and monitor the *rectus femoris* within the quadriceps muscle. 3D reconstruction is possible in the *rectus femoris* – even when severely degenerated due to long-term denervation, as the muscle remains readily recognizable despite severe atrophy of thigh muscles.

As evidenced by Figure 1, a typical leg scan starts above the head of the femur and continues down to the knee joint, covering both legs with one scan. Slice increments are set to 0.625mm, resulting in a total of about 750–900 CT slices, depending on the patient’s size. Each slice consists of 512×512 pixels, and each pixel has a gray value in the HU scale of 4096 grayscale values, meaning that pixels may be represented by a 12 bit value. This dataset is effectively a complete 3D description of the particular morphological structure, including all tissue types. The size of the volumetric element (voxel) in the dataset is about 0.7 mm; therefore, as previously alluded to, the CT number assigned to these voxels often represented an average of different tissue elements. For instance, in the case of normal muscle tissue, such a voxel would contain the transverse section of 20 to 50 muscle fibers with their inter-myofiber elements (endomysium, nerve terminals, adipocytes, and, in particular, capillaries, arterioles, and venulae). It is important to note that the volume of a voxel corresponds approximately to one tenth of the volume accessed by a typical muscle needle biopsy, and that this slicing size allows for the microstructural evaluation of muscle quality via volume and density. The results of this microstructural analysis are presented as a 3D reconstruction containing the percentage of different tissues within the total volume of the *rectus femoris* muscle (Figure 1). In this reconstruction, only the first cortical layer of voxels describing the muscle epimysium is depicted. It should be stressed that these images depict the tissue distribution at the level of the muscle surface (epimysium), but do not coincide with the distribution through the entirety of the muscle volume. Therefore, to monitor and estimate the tissue composition of the stimulated muscle volume, the computed tomography number present within the segmented volume were subdivided into three HU intervals and displayed with

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*Fig 1. 3D false-color CT reconstruction of a rectus femoris muscle from a healthy patient, including the epimysium at the cortical level in gray (A) and false colors (B), along with the corresponding cross-section at mid belly (C). The total volume is 4.2×10^5 mm^3, and from this volume, 3% is fat [-200 to -10] HU, 28.7% is loose connective tissue and low-density (atrophyed) muscle [-9 to 40] HU, and 68.3% is normal muscle, if fascia and tendons are included [41 to 200] HU.*
Fig 2. 3D reconstructions of rectus femoris from the representative SCI patient at the following three time points: A) four years after SCI, B) four years after starting h-b FES, and C) four years after discontinuing treatment. The topmost curve outlined as a, b, and c illustrates the increase and decrease of muscle volume at these time points, from $1.0 \times 10^5 \, mm^3$, $1.7 \times 10^5 \, mm^3$, and $0.72 \times 10^5 \, mm^3$, respectively. The primed curve below (a’, b’, and c’) shows the increase and decrease of HU-based densities at these time points, from 42.5, 47.5, and 31.7, respectively. Note that the volumes are calculated identifying the epimysium, i.e. the cortical level of the muscle.

Evaluation of the impact of h-b FES

This section details the results from the 3D segmentation and false-color analysis of both a healthy, active subject and a SCI patient with complete LMN denervation who was subjected to four years of h-b FES as previously described, but starting four years from SCI. Firstly, the mean HU value of normal leg muscle, collected from the healthy, young sportsman, was found to be between the mean density of the sub-patellar tendon and the skin. The tendon density may, thus, be taken as the upper limit reference of the range of values for an healthy muscle tissue, as both exhibit a comparatively high protein content. Figure 2 illustrates the results from the false-color analysis of the SCI patient’s rectus femoris after four years of denervation (Figure 2, panel A) and additional four years of h-b FES therapy, i.e., at eight years from SCI. Accordingly, Figure 2A shows that in a longitudinal study of our SCI patient, four years of denervation elicited a mean HU value of 42±20, which is comparatively much less than that of the healthy sportsman (59±36). Additionally, the volume of the

different colors as follows: [-200 to -10], [-9 to 40], and [41 to 200] representing respectively: fat (yellow), loose connective tissue and atrophic muscle (cyan), and, if fascia and tendons are included, normal muscle (red).
rectus femoris was a full order of magnitude less than a typical healthy subject (1.0×10⁵ mm³ for the SCI patient, compared to 4.2×10⁵ mm³ computed previously in Figure 1). However, after four years of h-b FES, the SCI patient's muscle volume nearly doubled to 1.7×10⁵ mm³. In addition, the three measured tissue compositions changed dramatically over the period of treatment: fat composition went from 8% to 4%, loose connective tissue and atrophied muscle went from 47% to 36%, and normal muscle went from 45% to 60%. After four years of treatment, these muscular composition percentages were nearly recovered to those of the healthy adult example depicted in Figure 1 (3%, 27.8%, and 68.3% for fat, loose connective tissue and atrophied muscle, and normal muscle, respectively).

Figure 3 shows the results of the histological analysis of the muscle biopsies harvested before (panel A) and after three years of h-b FES (panel B). Hematoxilin-Eosin stain. Interestingly, the area of the cryosections covered by muscle fibers profile in before and after h-b FES specimens are 15% and 37%, respectively, a behavior that is in good agreement with the results of the total volume of the rectus femoris before and after h-b FES, respectively. Accordingly the sparse muscle fibers present before h-b FES have mean diameter of less than 10 μm, while the muscle diameter increase to 37 μm in the after h-b FES biopsy. These results are in good agreement with the overall correlation tests among muscle strength, transverse CT area of the quadriceps muscle and diameter of the muscle fibers before and after h-b FES in the series of LMN denervated person enrolled in the EU Project RISE.16,17 Bar = 100 μm.
As is evident in Figure 4, average HU values dropped from 47.5 to 31.7 HU after discontinuation of h-b FES treatment. Likewise, muscle volume dropped from 1.7×10^5 mm^3, and 0.72×10^5 mm^3; both HU values and muscle volumes ended up substantially lower than they were prior to h-b FES treatment. The reported mean HU values are heavily influenced by the capillaries (open or closed) and content of fat (mean value -100 HU), but also by the ratio of muscle sarcoplasm to extracellular fluid, which usually increases due to the absence of muscle contractions in the legs. Table 1 depicts the comparison between measured mean HU values of various tissues in the healthy, young sportsman and the SCI patient.

To begin discussing the utility of the h-b FES therapy, it must first be stressed that the amplitude of electrical
current needed to extend the knee still remained more than 100-1000 times larger than that which is required for normally-innervated human muscles, demonstrating that the recovered function is not the results of reinnervation – a phenomenon which is not known to occur at such an extended time following SCI. In general, the case study highlights the utility of h-b FES for SCI patients with LMN denervation. Indeed, the muscle recovery in Figure 4 clearly illustrate an increase in rectus femoris volume and quality during four years of h-b FES training despite four years of prior LMN denervation. Likewise, after discontinuing therapy, our results clearly show worsening of rectus femoris degeneration, highlighting the importance of life-long sustaining h-b FES treatment in SCI patients. Important additional benefits for these patients include the improved cosmetic appearance of lower extremities, the enhanced cushioning effect for seating, and the overall reduction of leg edema. These benefits may additionally be extended to patients with similar lesions (incomplete LMN denervation of skeletal muscles) – especially with regards to determining whether h-b FES can reduce secondary complications related to disuse and impaired blood perfusion (reduction in bone density, risk of bone fracture, decubitus ulcers, and pulmonary thromboembolism). Hence, it is of special interest to monitor and study the electrophysiology of the rectus femoris – specifically with regards to the modeling and measurement of electrical stimulation effects. Indeed, our previous works in assessing segmentation techniques and related computational tools were used to isolate the rectus femoris from other proximal muscle bellies and analyze the muscle in a novel way. In general, it may be recommended that h-b FES should be applied to all denervated leg muscles (from the gluteus to the foot muscles), but the main target muscle group for this therapy should be the quadriceps femoris, which consists of the four muscles on the front of the thigh: rectus femoris, vastus lateralis, vastus medialis and vastus intermedius. The muscle volume in the quadriceps is very large, and the muscles are not uniformly activated by external electrical stimulation. In fact, surface electrodes are by definition non-selective, and enormous amounts of energy is used to deliver electrical stimuli to denervated muscles. The rectus femoris occupies the middle of the thigh and covers most of the other three quadriceps muscles; hence, it is closer to surface electrodes and, therefore, more exposed to external stimulation – a notion which was evidenced in a study using T2 mapping.

### Advantages and disadvantages of 3D Color CT imaging, segmentation, and reconstruction

The particular computational method depicted herein is founded upon critical thresholding criteria and CT numbers, which are in-turn used to define different tissues within the muscle. The main advantage of using segmentation technique and 3D modeling is that it provides the option to analyze the whole muscle and not a small part of it. This notion is particularly valuable with respect to the presented case study, as we were able to readily isolate the rectus femoris as our muscle belly of interest. A further advantage of this method is that by adjusting the dimensions of the voxel size utilized, one may investigate various tissue compositions at the microscopic level. With this approach, the characteristics observed on the macroscopic level can be compared and correlated to measurements made on much smaller samples, and these results can serve as a validation of specific details from muscle biopsies. However, the main limitation for the use of this technique is related to the radiation dose, which the patient absorbs during the scanning process, and the overall reliability of CT numbers to discriminate tissue composition, as various physical factors can influence CT number representation during a scanning session. The parameter which mostly affects the accuracy and the spatial distribution of CT numbers is that the recovered function is not the results of reinnervation – a phenomenon which is not known to occur at such an extended time following SCI.

### Table 1. Comparison of HU values from various tissues in both a healthy sportsman and a SCI patient.

| Tissues – Sportsman | Mean HU | +/- SD |
|---------------------|---------|--------|
| Subcutaneous fat    | -103    | 34     |
| Skin                | 20      | 100    |
| Muscle tissue       | 59      | 36     |
| Sub-patellar tendon | 63      | 39     |
| Bone (femur)        | 1014    | 360    |

| Tissues – SCI Patient | Mean HU | +/- SD |
|-----------------------|---------|--------|
| Muscle tissue after 4 years from the start of denervation (SCI) | 42      | 20     |
| Muscle tissue after 4 years of h-b FES (8 years after SCI) | 48      | 23     |
| Muscle tissue after 4 years of detraining (12 years after SCI) | 32      | 25     |

Note that each of the measurements were taken at the same location along the subject's femur.
numbers is the applied voltage across an X-ray tube; this amplitude is measured in kilovolts and dictates the maximal X-ray energy and, therefore, the attenuation coefficient. CT number distributions are also influenced by phantom (or patient) orientation within the scan aperture. Therefore, it is necessary to recognize and account for these variabilities when CT numbers are employed for tissue characterization and comparison. Therefore, to avoid or at least limit possible discrepancies in CT number assignments, in the beginning of the clinical trial, a scanning protocol should be established and calibration tools employed during every measurement (a rule of thumb that was followed in the presented study). Additionally, to limit the patient dose, spiral CT technology should be used to gather 3D data and volumes of interest in order to collect necessary information in the shortest possible period of time. We are confident that this case study, in accordance with other related works from the EU Program RISE, may help to convince clinicians to extend h-b FES observation to a larger cohort of cases. Specifically, the case study vividly highlights the use of 3D false-color CT as a non-invasive imaging procedure designed and implemented to objectively demonstrate the improvements in muscle mass and contractility, despite complete LMN denervation. The reported method describes a perspective opportunity for generating a multidisciplinary approach to monitor myopathies, based on this and other pre- and end-point analyses, such as muscle biopsy and functional muscle ultrasound analyses. All together, these methods may reopen the possibility for testing therapeutic rehabilitation approaches in shorter time frame studies. In conclusion, the study presented herein outlines the particular utility of this modality in quantitative longitudinal assessments of the responses of skeletal muscle to long-term denervation and to h-b FES induced recovery. Ongoing research is aimed to select other muscle views (multiple or mid-belly transverse section, multiple or mid-belly vertical section, etc.) to identify a panel of the most descriptive presentations. Additional analytical methods of muscle tissue volume and density may be found in other published clinical imaging articles, and are described in detail in other reviews and articles of the EJTM Special “News on clinical imaging of muscle tissue”.

Acknowledgement

This research has been supported by the University Hospital Landspitali Scientific Fund, the EU Commission Shared Cost Project RISE (Contract n.QLG5-CT-2001-02191), The Austrian Ministry of Science, and the Italian MIUR funds to the Laboratory of Translational Myology, University of Padova, Italy. U.C. thanks the Interdepartmental Research Center of Myology at the Department of Biomedical Sciences, University of Padova, Italy for collaboration and hospitality and the Ludwig Boltzmann Institute of Electrical Stimulation and Physical Rehabilitation of Vienna at the Department of Physical Medicine, Wilhelminenspital, Vienna, Austria for support and collaboration.

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