Preclinical stem cell therapy in fetuses with myelomeningocele: a systematic review and meta-analysis

Running title: Stem cell therapy in fetuses with myelomeningocele

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Conflict of Interest statements
The authors declare that there is no conflict of interest
Bulleted Statement:

What’s already known about this topic?
- Myelomeningocele (MMC) is a severe congenital malformation of the central nervous system causing lifelong sensory and motor impairments, bowel and bladder dysfunctions, and orthopaedic disabilities
- Fetal surgery for MMC reduces ventriculoperitoneal shunt requirement, increase the ability to walk of the affected children.

What does this study add?
- Safety and efficacy evidence of in utero stem cell application in preclinical MMC settings
- The application of in utero mesenchymal stem cells is safe and effective in inducing defect coverage and improve motor function in small and large animal models, respectively
Abstract

Objective: We performed a systematic review to summarize the efficacy and safety of in utero stem cells application in preclinical models with myelomeningocele (MMC).

Methods: The study was registered with PROSPERO (CRD42019160399). We searched MEDLINE, Embase, Web of Science, Scopus and CENTRAL for publications articles on stem cell therapy in animal fetuses with MMC until May 2020. Publication quality was assessed by the SYRCLE’s tool. Meta-analyses were pooled if studies were done in the same animal model providing similar type of stem cell used and outcome measurements. Narrative synthesis was performed for studies that could not be pooled.

Results: 19 and 7 studies were included in narrative and quantitative syntheses, respectively. Most used mesenchymal stem cells (MSCs) and primarily involved ovine and rodent models. Both intra-amniotic injection of allogeneic amniotic fluid (AF)-MSCs in rat MMC model and the application of human placental (P)-MSCs to the spinal cord during fetal surgery in MMC ovine model did not compromise fetal survival rates at term (rat model, RR 1.03, 95% CI 0.92-1.16; ovine model, RR 0.94, 95% CI 0.78-1.13). A single intra-amniotic injection of allogeneic AF-MSCs into rat MMC model was associated with a higher rate of complete defect coverage compared to saline injection (RR 16.35, 95%CI 3.27-81.79). The incorporation of human P-MSCs as a therapeutic adjunct to fetal surgery in the ovine MMC model significantly improved sheep locomotor rating scale after birth (mean difference 5.18, 95%CI 3.36-6.99).

Conclusions: Stem cell application during prenatal period in preclinical animal models is safe and effective.

Keywords: Myelomeningocele, Stem cells, Wound healing, Spinal cord regeneration, Mesenchymal stem cells
**Introduction**

Myelomeningocele (MMC) is a severe congenital malformation of the central nervous system resulting from an incomplete closure of the neural tube during the 3rd-4th week of embryonic development (1). The prevalence of MMC varies greatly among geographical areas ranging from 0.3 to 59.0 cases per 10,000 births (2). MMC is characterised by the protrusion of the neural placode and its meninges through a malformed vertebral arch and skin defect. The condition can be detected by prenatal ultrasound scan as early as the first trimester; however, the majority of cases are diagnosed during the second trimester (anomaly) ultrasound scan (3, 4). Apart from preventive therapy using periconceptual vitamins such as folic acid, current management following prenatal diagnosis may include termination of pregnancy, postnatal or more recently fetal surgery (5). The rationale for fetal repair before birth is that MMC is a ‘progressive’ condition with cumulative spinal cord functional loss throughout gestation, as demonstrated in clinical and animal studies (6-8). Fetal surgery can arrest this deterioration and improve the patients’ ability to walk unaided at 30-month-old (9-11). However, the benefit of the surgery to bladder function is still in dispute (12-16). Despite these improvements, there are several shortcomings of fetal surgery. Although the number of centres offering fetal surgery for MMC has been increasing (17), global availability is still limited. Furthermore, fetal surgery is usually performed in the late second trimester, between 23-26 weeks’ gestation, to reduce the risk of chorioamniotic membrane separation and associated preterm birth (18, 19). Moreover, fetal surgery is not a cure. When considering patient outcomes at 30-month-old age; for example, approximately half of the fetal treated patients have to rely on clean intermittent catheterization to pass urine and more than half cannot walk without the aid of orthosis (11, 12).

Additional interventions during fetal life such as the use of stem cells, may improve the shortcomings of fetal surgery. Stem cell transplantation, particularly of mesenchymal stem cells (MSCs), have been reported in both animal and clinical studies for spinal cord injury (20-22). In clinical cases of individuals suffering from spinal cord injury, stem cell therapy improves light-touch and pinprick sensory function, bladder function and also increases the score of the daily living activities when compared to patients who receive only rehabilitation (22). For treatment of MMC, in utero stem cell therapy has been reported to improve outcome in several animal studies, but as yet no human trials have been conducted.
Several animal models have been used to evaluate pathophysiology and treatment options for MMC. These models can be divided into surgically and non-surgically induced models. All ovine, rabbit and chick models involve surgical manipulation; laminectomy and resection of dura mater, to create an MMC-like lesion (23, 24). In contrast, in the rat model, the lesion is induced by gavaging retinoic acid to pregnant dams early in gestation. Retinoic acid is a well-known teratogen that disrupts the process of neural tube closure leading to the MMC defect in the pups (25). All of the aforementioned models, both surgical and non-surgical, have been applied to study feasibility, safety and efficacy of in utero stem cell transplantation for MMC.

In this study we systematically reviewed the application of stem cells in preclinical animal models of MMC with regards to their safety, efficacy and to justify the possibility of translation into a clinical study.

Materials and methods
This systematic review was conducted according to the Preferred Reporting Items for Systematic Review and Meta-analyses guidelines (www.prisma-statement.org) (26). Our protocol was registered with the International Prospective Register of Systematic Reviews (PROSPERO) (CRD42019160399) before commencement.

Literature search strategy
An electronic literature search was performed in MEDLINE (PubMed), Embase, Web of Science, Scopus and the Cochrane Library from inception until May 2020. The search strategy included both Medical Subject Headings (MeSH) term and free text words (Supplementary Information). Topic-related reviews were manually searched to retrieve additional relevant articles. Endnote X9 (Thomson Reuters, CA, USA) was used to remove duplicate studies based on names of the authors, titles, and year of publications.

Inclusion and exclusion criteria
The population was MMC animals receiving an in vivo, in utero application of stem cells. The intervention included any type of stem cells; embryonic stem cells (ESCs), pluripotent stem cells (IPSCs), neuronal stem cells (NSCs), neural crest stem cells (NCSCs) and mesenchymal stem cells (MSCs). Comparator group were animals receiving only fetal surgery, saline injection or no treatment at all. Studies were excluded if stem cells were administered after birth or was published in non-English language. Outcomes examined were related to safety,
survival and efficacy as described below. No date restrictions were applied. Editorial comments, review studies and publications without full-text accessibility were excluded.

**Study selection**
Titles and abstracts were independently screened and selected for relevance by 2 reviewers (Y.K. and S.S.). A full-text review was performed for all the selected studies based on the aforementioned criteria. Any disagreement was resolved through discussion with a third reviewer (S.P.). In case of overlapping studies, only the most recent publication was included.

**Data extraction**
A predefined proforma was created by the reviewers before data extraction. Extracted information included year of publication, types of animal model, number of animals, sample randomization, and gestation age (GA) when the defect was created. Treatment information included source and types of stem cells, dosage, type of vehicles, controls and GA when stem cells were administered, and GA at euthanasia. Extracted outcomes were animal survival rate, defect coverage, spinal cord histopathology and neurological function. Corresponding authors were contacted for further/missing data.

**Quality appraisal**
Risk of bias was independently assessed by Y.K and S.S. by the Systematic Review Centre for Laboratory Animal Experimentation’s (SYRCL’s) tool for animal interventional studies (27). Discrepancies between the reviewers were resolved through consensus by the third reviewer (S.P.).

**Data synthesis and statistical methods**
Meta-analyses were performed only if studies were consistent with regards to the type of animal model, stem cells and outcome measurements. For studies that could not be pooled, we present a narrative data synthesis with descriptive statistics.

Meta-analyses were carried out using the software provided by the Cochrane Collaboration, Review Manager (RevMan) version 5.3 (Oxford, UK). Quantification of the heterogeneity across the included studies was assessed by chi-squared value test and inconsistency index ($I^2$). $I^2$ of >50% and <0.1 of $\alpha$ value of chi-square were deemed to have significant heterogeneity (28). Consequently, a random-effect model was used to analyse the data; otherwise, the fixed-effect model was applied. In terms of animal survival rate and MMC
defect coverage rate, the results were represented by relative risk (RR). For sheep locomotor rating (SLR) scale, the improvement was displayed with mean difference.

**Results**

**Study selection**
Electronic and manual search yielded 648 records published from inception until May 2020; 86 from MEDLINE (PubMed), 217 from Embase, 132 from Web of Science, 210 from Scopus, none from the Cochrane Library. Additional records were retrieved from manual search of reference lists and directly from previous publications of research groups. After removing duplicates, the remaining 358 records were screened for relevant titles and abstracts. Of these, 304 records were excluded as irrelevant (Figure 1). A total number of 54 records were reviewed as full-text, of which 26 studies were included in the qualitative synthesis. Reasons for exclusion were insufficient information (conference abstract/poster presentations or article comments (25%, 7/28), inadequate study design (review/book chapter) (43%, 12/28), no in vivo animal study included (21%, 6/28), no stem cells application (7%, 2/28) and postnatal stem cell therapy only (4%, 1/28) (Figure 1).

**Risk of bias assessment**
Risk of bias of the included studies is shown in Figure 2. The majority of the studies had a high risk of bias owing to selective outcome reporting (23.1%, 6/26), inadequate description of sequence generation (19.2%, 5/26), allocation concealment (19.2%, 5/26), and caregiver/researcher blinding (19.2%, 5/26). None of the included studies completely described information regarding animal housing and/or random/blinding method for outcome assessment as per recommended by ARRIVE guidelines (29).

**Study characteristics**
The characteristics of the included studies, such as type and source of stem cells, animal models, available outcomes, are shown in Table 1. Most studies used MSCs (77%, 20/26), with the placenta, amniotic fluid and bone marrow as the source of cells. Xenogeneic stem cell transplantation with human cells (ESCs, NCSCs, bone marrow (BM)-MSCs, amniotic fluid (AF)-MSCs, placental (P)-MSCs) was performed in almost half of the studies (46%, 12/26). The majority of animal models studied were rat strains (58%, 15/26; Wistar, Sprague Dawley or Lewis) all of which had MMC created using retinoic acid (40 or 60 mg/kg). Studies in ovine (27%, 7/26) all used surgical creation of MMC between 75-112 days GA. Chicken embryo was
assessed in three studies (11%, 3/26) with MMC created surgically at Hamburger and Hamilton stage 18-19. One study was performed in the rabbit (4%, 1/26) with MMC surgically created at E18-19 days. All included studies evaluated animals immediately after term delivery and/or up to 24 hours after birth.

**Animal survival**

Twenty one studies reported data on animal survival after in utero stem cell application (30-32, 36-39, 41-51, 54), 13 (62%) of them presented data on survival rates in both control and treatment groups. Overall, there was no significant effect of stem cell application on animal survival rates (Table 2). Meta-analysis was possible in four studies in the retinoic acid-induced fetal rat MMC model (39, 41-43) and three studies in a surgical ovine MMC model (50, 51, 54). The results showed that in the rat MMC model, when compared to saline injection, intra- amniotic injection of allogeneic AF-MSC at E17 of gestation, did not affect animal survival (RR 1.03, 95% CI 0.92-1.16) (Figure 3). Similarly, animal survival was not different in MMC sheep receiving application of human second trimester P-MSCs to the spinal cord during fetal surgical closure of the MMC defect (compared to the control group undergoing fetal surgery alone (RR 0.94, 95% CI 0.78-1.13) (Figure 3).

**Efficacy of treatment**

**Coverage of the MMC defect**

Outcomes following defect coverage were reported in 13 studies (30-32, 36-41, 43-46). The coverage was evaluated in a number of ways (Table 3) such as gross complete defect coverage with microscopic confirmation, absolute defect area at birth, and adjusted defect length to original incision length and body length. The most commonly used stem cells for this purpose were MSCs (76.9%, 10/13); almost half of the studies were human xenogeneic transplantation (38.5%, 5/13). Studies were conducted exclusively in small/medium-size animal models; 69.2% (9/13) in rat species, 23.1% (3/13) in chicken embryos and 7.7% (1/13) in rabbit species. Outcomes of defect coverage are summarized in Table 3.

Meta-analysis of defect coverage was possible in four studies in the retinoic acid-induced fetal rat MMC model where there was allogeneic intra-amniotic injection of AF-MSCs from normal rat fetuses at E17. Stem cell injection was associated with a higher likelihood of complete defect coverage when compared to control saline injection (RR 16.35, 95%CI 3.27-81.79) (39-41) (Figure 4). One further study comparing the application of placental MSCs (P-MSCs) to
that of AF-MSCs in the same retinoic acid-induced fetal rat MMC model at the same stage of gestation, demonstrated that there was no difference in defect coverage (complete coverage; AF-MSC 10.7% vs P-MSCs 5.3%, p=0.41) (41). In the surgically created rabbit model of MMC, intra-amniotic injection of allogeneic AF-MSCs on the day of MMC surgical creation (E22-23 days) significantly increased the likelihood of defect coverage, with 50% of the animals showing some degree of defect coverage; however, none had complete coverage (46).

In terms of human xenogeneic transplantation, one study found that intra-amniotic injection of human AF-MSCs in the retinoic acid-induced fetal rat MMC model at E17 significantly reduced the area of the MMC defect compared to saline injection (Table 3) (44). Another study demonstrated that in utero transplantation of 3-dimensional (3D) skin generated from human AF-derived iPSCs resulted in more rats having some degree of defect coverage compared to no transplantation (Table 3) (45).

**Spinal cord histopathology and function**

There were 11 studies reporting the effect of stem cells on spinal cord histopathology and/or function with almost all using MSCs (90.1%, 10/11); 63.6% (7/11) of studies applied human MSCs (34, 35, 38, 44, 47, 50-55). Fetal surgical ovine and retinoic acid-induced fetal rat models of MMC were used in 54.5% (6/11) and 45.5% (5/11) of the studies, respectively. Improvement of spinal cord outcomes are shown in Table 4. Meta-analysis to study the spinal cord function was possible in five studies in the surgically created ovine model of MMC (Figure 5). Incorporation of P-MSCs at the time of MMC fetal surgical closure improved motor function of the lower limbs compared to fetal surgery alone, as determined by Sheep Locomotor Rating (SLR) scale (mean difference 5.18, 95%CI 3.36-6.99) (Figure 5). The density of large neurons was also found to be increased with the intervention (Table 4).

In small animal models, injection of adult rat BM-MSCs at E16 into the spinal cord of retinoic acid generated fetal rats with MMC, was associated with a reduction in spinal cord cell death assessed by TUNEL analysis at E20 (death cells; 4.8±0.3% vs 8.9±0.6%, p<0.05)(34), and an increase in the number of sensory neurons in the dorsal root ganglion (33.4±1.9% vs 25.3±1.6%, p<0.01)(35). The intervention also improved corticospinal tract communication to the anterior tibialis muscle, demonstrated by a rise in motor evoked potentials (0.26±0.02 mV vs 0.18±0.02 mV, p<0.05) and a shorter latency period (22.8±0.3 ms vs 25.4±0.8 ms, p<0.05) (38).
One study has studied the direct injection of mouse-derived NCSCs into the spinal cord of fetal lambs with surgically created MMC at approximately gestational day 125 did not improve limb motor function after birth (2/6, 33% vs 2/8, 25%, p=0.73) (47). Although the cells did not differentiate, xenogeneic cells were able to engraft and produce the neurotrophic factors glial cell line-derived neurotrophic factor (GDNF) and brain-derived neurotrophic factor (BDNF) (47). Another study demonstrated that human xenogeneic neural crest stem cells (NCSCs) delivered to fetal ovine spinal cord via nanofibrous scaffold survived and integrated with host neurons. These cells made up 35-70% of neurons in the examined area (49).

Discussion
This systematic review summarizes 26 studies in a narrative synthesis and 9 studies by meta-analysis in the evaluation of the safety and efficacy of stem cell transplantation in animal models of MMC. We found that a variety of stem cells types, delivery techniques and animal models had been used. Overall the results suggest beneficial benefits of stem cells on animal survival, defect coverage and spinal cord function. Safety data represented by animal survival rates was reassuring; both for intra-amniotic injection of allogeneic AF-MSCs in the fetal rat model and the application of P-MSCs to the spinal cord during fetal surgical MMC closure in the MMC lamb model did not compromise fetal survival at term. In terms of efficacy, a single injection of allogeneic AF-MSCs into the intra-amniotic cavity of fetal rats was associated with a higher rate of complete defect coverage compared to injection of saline. In addition, the incorporation of human P-MSCs as a therapeutic adjunct to fetal surgical MMC closure in the ovine model, when compared with fetal surgery alone, significantly improved the motor function of the newborn lambs.

Current clinical fetal surgery approaches are highly invasive and may come (too) late for (full) recovery. This is the rationale for less invasive approaches, such as intra-amniotic injection of stem cells, to assist in defect coverage early in gestation. In addition, this approach may complement several shortcomings of fetal surgery as not all MMC fetuses are eligible for fetal surgery and not all fetal centres offer this service. The concept of intra-amniotic injection of allogeneic AF-MSCs from normal fetuses to induce MMC defect coverage has been shown efficacious in the fetal rat MMC model (39-41, 43). In most of the included studies, the coverage occurred by means of rudimentary skin development. The mechanism behind this
may resemble how MSCs improve cutaneous wound healing via their differentiation and paracrine effects, which are vital in all stages of the healing process (56, 57). Although in the rat model, complete coverage occurred in almost one third of the animals with a single injection of AF-MSCs, none was documented in the larger rabbit model and there was no data regarding neurological improvements. In light of this, the efficacy of intra-amniotic AF-MSCs to induce defect coverage and eventually to improve neurological functions remains to be evaluated in both small and large animal models. This is important if we consider that, in rodents and rabbits, the volume of intra-amniotic cavity and the gestation are respectively smaller and relatively shorter than in the ovine and/or eventually the human. The use of large animal models will provide further information that can be translated in future clinical trials; for example, the technique for stem cell delivery, the determination of appropriate stem cell dosage and the number of injections required to achieve a complete defect coverage (58). As the intra-amniotic volume of humans is much larger than that of the rat, improvements in a technique or vehicle to deliver stems needs further development in order to promote cell survival, migration and attachment. The longer gestational period in large animal models would also allow information on medium-to-long term effects of MSCs such as cell engraftment and characterisation of regenerated skin layers.

The rationale for incorporating stem cells as an adjunct to fetal surgery is to regenerate the ‘already damaged’ spinal cord as even after fetal surgery, more than half of children with MMC were unable to walk without orthoses (11). In this systematic review we found a significant improvement in motor function of the lower limbs in newborn lambs receiving P-MSCs during fetal surgical closure of the MMC defect. Recovery of spinal cord function by MSC therapy is supported by evidence from a recent clinical meta-analysis in adults suffering from spinal cord injury. The study showed that subarachnoid or intravenous injection of MSCs into those patients, improved the overall spinal cord injury scale, sensory and bladder functions when compared with rehabilitation therapy alone (22). It is postulated that MSCs rescue neural regeneration via their paracrine effects. In fetal MMC animal models, the cells were shown to modulate the neuroinflammatory response, exert neurotrophic effects and promote angiogenesis through the secretion of growth factors, cytokines and extracellular vesicles (59, 60). Although our findings are encouraging for clinical translation, further work is needed to determine the optimal source and dose of P-MSCs with appropriate toxicology.
studies before moving to a phase 1 clinical trial of P-MSCs as an adjunct to fetal surgery. Using autologous AF-MSCs for clinical treatment is also a feasible option as the majority of MMC fetuses are diagnosed in the second trimester, and women who wish to proceed to fetal surgery are mandated to undergo an amniocentesis to determine fetal karyotype (5). Hence, amniotic fluid would be available for MSC isolation in most cases.

Our systematic review is limited for two reasons. First, we only included studies published in English language which may omit eligible studies reported in other languages. Second, studies included in this review carry a high risk of bias due to lack of detail on randomization, allocation and treatment concealment and lastly selective outcome reporting. Although, the majority of included studies considered animal baseline characteristics, very few explicitly described the method of randomization and/or concealment applied in their studies. Furthermore, none of the studies provide adequate information on animal housing and further care. For this reason, we encourage authors to enhance the quality of their scientific reports by following the guidance of the ARRIVE guidelines (29). Ultimately, as with all translational research, there is an inevitable risk that the benefits of stem cell application would be overestimated owing to publication bias. We also note that another systematic review has been carried out by Dugas et al. and covers more experiment details of each study (61).

Conclusions

Intra-amniotic injection of allogeneic AF-MSCs is safe and effective in inducing MMC defect coverage in small animal models; however, there are no data in large animal models. Transplantation of human P-MSCs to the spinal cord of fetal lambs with MMC, as an adjunct to fetal surgery, is also safe and effective in enhancing lower limb motor function of newborn lambs after delivery.

Although our findings are encouraging for clinical translation, there are several concerns that needed to be addressed. Further work on neurological functional outcomes (beyond twenty-four hours) after birth and the response of fetal immune system to allogeneic stem cell transplantation should also be taken into consideration. Apart from that, an optimum stem cell source and an appropriate delivery device should be established before moving forward to clinical trial.
Acknowledgements

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| Study          | Stem cells                          | Animal models | Stem cell application | Results of stem cell application |
|---------------|-------------------------------------|---------------|-----------------------|----------------------------------|
| Donor Type    | Source | Animal | Lesion induction | Timing of lesion induction | Dosage | Timing of transplantation | Vehicle | Timing of evaluation | Animal survival | Defect coverage | Spinal cord changes |
| Lee, 2004 (30) | Human | ESCs | Blastocyst | Chicken embryo | Surgical creation | HH18-19 | 2x10^6 cells/amniotic cavity | HH18-19; Immediately after surgical creation | Intra-amniotic injection | HH 28, 30 and 35 | Yes | Yes | No |
| Lee, 2006 (31) | Human | ESCs | Blastocyst | Chicken embryo | Surgical creation | HH18-19 | 4x10^6 cells/amniotic cavity | HH18-19; Immediately after surgical creation | Intra-amniotic injection | HH 30, 35 and 40 | Yes | Yes | No |
| Lee, 2010 (32) | Human | NSCs and MSCs | Normal | Lewis rat | Surgical creation | HH18-19 | 2x10^6 cells/amniotic cavity | HH18-19; Immediately after surgical creation | Intra-amniotic injection | HH 28, 30 and 35 | Yes | Yes | No |
| Li, 2012 (33) | Adult Wistar rat | MSCs | Bone marrow | Wistar rat | Retinoic acid (140mg/kg) | E10 | 1.4-7 x10^6 cells/spinal cord | E16-18 | Direct spinal cord injection | E20 | Yes | No | No |
| Li, 2014 (34) | Adult Wistar rat | MSCs | Bone marrow | Wistar rat | Retinoic acid (140mg/kg) | E10 | 8-10 x10^6 cells/spinal cord | E16 | Direct spinal cord injection | E20 | No | No | Yes |
| Ma, 2015 (35) | Adult Wistar rat | MSCs | Bone marrow | Wistar rat | Retinoic acid (140mg/kg) | E10 | 6-10 x10^6 cells/spinal cord | E16 | Direct spinal cord injection | E20 | Yes | No | Yes |
| Li, 2016 (36) | Adult Wistar rat | MSCs | Bone marrow | Wistar rat | Retinoic acid (140mg/kg) | E10 | 2x10^6 cells/spinal cord | E16 | Chitosan-gelatin scaffold | E20 | Yes | Yes | No |
| Wei, 2020a (37) | Adult Wistar rat | MSCs | Bone marrow | Wistar rat | Retinoic acid (140mg/kg) | E10 | 4-6x10^6 cells/uterine cavity | E16 | Intra-amniotic injection and Direct spinal cord injection | E21 | Yes | Yes | No |
| Wei, 2020b (38) | Adult Wistar rat | MSCs | Bone marrow | Wistar rat | Retinoic acid (140mg/kg) | E10 | 5x10^6 cells/uterine cavity | E15 | Ex vivo intra-amniotic injection | E20 | Yes | Yes | Yes |
| Dionigi, 2015a (39) | Normal Lewis rat fetus | MSCs | Amniotic fluid (E21) | Sprague-Dawley rat | Retinoic acid (60mg/kg) | E10 | 1x10^6 cells/uterine cavity | E17 | Intra-amniotic injection | E21 | Yes | Yes | No |
| Dionigi, 2015b (40) | Normal Lewis rat fetus | MSCs | Amniotic fluid (E21) | Sprague-Dawley rat | Retinoic acid (60mg/kg) | E10 | 1x10^6 cells/uterine cavity | E17 | Intra-amniotic injection | E21 | No | Yes | No |
| Reference | Year | Species | Age | MSCs | Source | Retinoic acid (mg/kg) | E10 | E17 | Injection | E21 | Yes | Yes | No |
|-----------|------|---------|-----|------|--------|--------------------|-----|-----|-----------|-----|-----|-----|----|
| Feng, 2016 (41) | 2016 | Lewis rat fetus | - | MSCs | Amniotic fluid and placenta (E121) | Sprague-Dawley rat | Retinoic acid (60mg/kg) | E10 | 1x10^5 cells/uterine cavity | E17 | Intra-amniotic injection | E21 | Yes | Yes | No |
| Shieh, 2018 (42) | 2018 | Lewis rat fetus | - | MSCs | Amniotic fluid (E21) | Sprague-Dawley rat | Retinoic acid (60mg/kg) | E10 | 1x10^5 cells/uterine cavity | E17 | Intra-amniotic injection | E22 | Yes | No | No |
| Lazow, 2020 (43) | 2020 | Lewis rat fetus | - | MSCs | Amniotic fluid (E21) | Sprague-Dawley rat | Retinoic acid (60mg/kg) | E10 | 1x10^5 cells/uterine cavity | E17 | Intra-amniotic injection | E21 | Yes | Yes | No |
| Shieh, 2019 (46) | 2019 | New Zealand rabbit | Fetal | MSCs | Amniotic fluid | New Zealand rabbit | Surgical creation | E22-23 | 6x10^5 cells/uterine cavity | E22-23; Immediately after surgical creation | Intra-amniotic injection | E30-32 | Yes | Yes | No |
| Abe, 2019 (44) | 2019 | Human | MSCs | Human | Amniotic fluid (GA 15-17 weeks) | Sprague-Dawley rat | Retinoic acid (60mg/kg) | E10 | 1x10^5 cells/uterine cavity | E17 | Intra-amniotic injection | E21 | Yes | Yes | Yes |
| Kajiwara, 2017 (45) | 2017 | Human, trisomy 21/TTTS | Skin derived from iPSCs | MSCs | Amniotic fluid (GA 29 weeks) | Sprague-Dawley rat | Retinoic acid (60mg/kg) | E10 | 1x10^5 cells/uterine cavity | E20 | Collagen type I scaffold | E22 | Yes | Yes | No |
| Fauza, 2008 (47) | 2008 | Mice | NSCs | Cerebellum | Mouse | Surgical creation | GA 97-112 day | 2x10^5 cells/spinal cord | 14-25 days after surgical creation | Direct spinal cord injection | GA 145 day | Yes | No | Yes |
| Turner, 2013 (48) | 2013 | Lewis rat fetuses with NTDs | NSCs | Lewis rat | Amniotic fluid (E19-E21) | Lewis rat | Retinoic acid (60mg/kg) | E10 | 1.5x10^5 cells/uterine cavity | E17 | Intra-amniotic injection | E21 | Yes | No | No |
| Saadai, 2013 (49) | 2013 | Human | NCSCs | iPSCs | Ovine | Surgical creation | GA 75 day | 2x10^5 cells/spinal cord | GA 100 days | Hydrogel on nanofibrous scaffold* with | GA 135 day | Yes | No | No |
| Wang, 2015 (50) | 2015 | Human | MSCs | Placenta (11-17 weeks) | Ovine | Surgical creation | GA 77 day | 5x10^5 cells/spinal cord | GA 104 days | 2 mg/ml rat tail collagen | GA 146 day | Yes | No | Yes |
| Brown, 2016 (51) | 2016 | Human | MSCs | Placenta (17 and 40 weeks) | Ovine | Surgical creation | GA 75 day | 17 weeks; 5x10^5 cells/spinal cord 40 weeks; 1x10^7 cells/spinal cord | GA 100 days; 25 days after surgical creation | 2 mg/ml rat tail collagen | GA 145 day | Yes | No | Yes |
| Kabagambe, 2017 (52) | 2017 | Human | MSCs | Placenta (2nd trimester) | Ovine | Surgical creation | GA 78 day | 5x10^5 cells/spinal cord | GA 103 days; 25 days after surgical creation | SIS-ECM | GA 145 day | No | No | Yes |
| Study                  | Species    | Cell Type | Tissue Source | Treatment           | E10 | E19 | E21 | GA | Outcome | Note |
|------------------------|------------|-----------|---------------|---------------------|-----|-----|-----|-----|---------|------|
| Chen, 2017 (53)        | Human      | MSCs      | Placenta (15 weeks) | Sprague-Dawley rat, Retinoic acid (40mg/kg) | 1.6x, 3.1x, 6.3, 9.4x10^5 cells/spinal cord |       | E19 | SIS-ECM | No   | No   | Yes  |
| Vanover, 2019 (54)     | Human      | MSCs      | Placenta (2nd trimester) | Ovine, Surgical creation | 5x10^5, 2x10^6 or 3x10^6 cells/spinal cord | GA 102 days; 25 days after surgical creation | SIS-ECM | GA 145 day | Yes  | No   | Yes  |
| Galanski, 2019 (55)    | Human      | MSCs      | Placenta (14-21 weeks) | Ovine, Surgical creation | 3.6x10^6 cells/spinal cord | GA 102 days | SIS-ECM | GA 146 day | No   | No   | Yes  |

Abbreviation: MMC, myelomeningocele, NTDs, neural tube defects including exencephaly and/or myelomeningocele; ESCs, embryonic stem cells, MSC, mesenchymal stem cells; iPSCs, induced pluripotent stem cells; NCSCs, neural crest stem cells; BM: bone marrow; GA: gestational age in days using data from the study or calculated from study methods; w: weeks of gestation; HH, Hamburger and Hamilton stage (62); E, embryo; TTTS, twin to twin transfusion syndrome; SIS-ECM, small intestinal submucosa-derived extracellular matrix

*Volume ratio of NCSCs/hydrogel=2:1 spread on nanofibrous scaffold comprising poly(L-lactide-co) caprolactone, polypropylene glycol and sodium acetate fabricated by electrospinning process
| First author | Animal model/Stem cell | Treatment | Control | p value |
|--------------|------------------------|-----------|---------|---------|
| Lee, 2004 (30) | Chicken embryo/Human ESCs | POD 3, NR | POD 4, NR | >0.05 |
|              |                        | POD 5, NR | POD 6, NR | >0.05 |
|              |                        | POD 7, NR | POD 8, NR | <0.05 |
| Lee, 2006 (31) | Chicken embryo/Human ESCs | POD 4, 15/19 (78.9%) | POD 4, 15/18 (83.3%) | 0.73 |
|              |                        | POD 6, 15/21 (71.4%) | POD 6, 15/19 (78.9%) | 0.58 |
|              |                        | POD 8, 15/23 (65.2%) | POD 8, 15/22 (68.2%) | 0.83 |
| Li, 2012 (33) | Wistar rat/ Wistar rat BM-MSCs | 152/195 (77.9%) | NA | NA |
| Li, 2014 (34) | Wistar rat/ Wistar rat BM-MSCs | 18/22 (81.8%) | NA | NA |
| Ma, 2015 (35) | Wistar rat/ Wistar rat BM-MSCs | 58/72 (80.6%) | NA | NA |
| Li, 2016 (36) | Wistar rat/ Wistar rat BM-MSCs | 69/134 (51.5%) | NA | NA |
| Wei, 2020a (37) | Wistar rat/ Wistar rat BM-MSCs | 30/30 (100%) | 23/23 (100%) | 1.00 |
| Wei, 2020b (38) | Wistar rat/ Wistar rat BM-MSCs | 32/32 (100%) | 28/28 (100%) | 1.00 |
| Turner, 2013 (48) | Lewis rat /Lewis rat AF-MSCs | 20/37 (54.1%) | NA | NA |
| Dionigi, 2015a (39) | Sprague-Dawley rat/Lewis rat AF-MSCs | 28/82 (34.1%) | NA | NA |
| Feng, 2016 (41) | Sprague-Dawley rat/Lewis rat AF-MSCs | AF-MSCs, 65/73 (89.0%) | P-MSCs, 90/115 (78.3%) | 0.15 |
|              |                        | P-MSCs, 90/115 (78.3%) | NA | 0.93 |
| Shieh, 2018 (42) | Sprague-Dawley rat/Lewis rat AF-MSCs | 70/78 (89.7%) | 62/66 (93.9%) | 0.77 |
| Lazow, 2020 (43) | Sprague-Dawley rat/Lewis rat AF-MSCs | 36/105 (34.3%) | 34/107 (31.8%) | 0.70 |
| Abe, 2019 (44) | Sprague-Dawley rat/Human AF-MSCs | 19/22 (86.4%) | 17/19 (89.5%) | 0.76 |
| Kajiwara, 2017 (45) | Sprague-Dawley rat/3D skin from human AF-derived iPSCs | 20/20 (100%) | NA | NA |
| Shieh, 2019 (46) | New Zealand rabbit/New Zealand rabbit AF-MSCs | 10/35 (28.6%) | 5/15 (33.3%) | 0.74 |
| Fauza, 2008 (47) | Ovine/Mice cerebellum NSCs | 8/9 (88.8%) | 6/7 (85.7%)* | 0.85 |
| Saadai, 2013 (49) | Ovine/Human NCSCs derived from iPSCs | 2/2 (100%) | NA | NA |
| Wang, 2015 (50) | Ovine/Human P-MSCs | 6/6 (100%) | 6/6 (100%)* | 1.00 |
| Brown, 2016 (51) | Ovine/Human P-MSCs | 2/2 (100%) | 1/1 (100%)* | 1.00 |
| vanover, 2019 (54) | Ovine/Human P-MSCs | 19/22 (86.4%) | 8/8 (100%)* | 0.55 |

Abbreviation: NA, not available; NR, exact data are not retrievable after contact with corresponding author; AF-MSCs, amniotic fluid-derived mesenchymal stem cells, P-MSCs, placental-derived mesenchymal stem cells; CRL, crown-rump length; POD, postoperative day

*Fetal MMC surgical repair as a control group
| First author | Stem cell/animal model | Treatment group | Control group | Evaluation method | Effect and time of evaluation |
|--------------|------------------------|-----------------|---------------|------------------|--------------------------------|
| Lee, 2004 (30) | Human ESCs/Chicken embryo | Intra-amniotic injection of ESCs* | Intra-amniotic injection of glucose in PBS (4.5mg/L)* | Adjusted defect length (defect length/original incision length*total body length) | Treatment Group: POD 3, 0.03; POD 5, 0.02; POD 7, 0.02; Control Group: POD 3, 0.07; POD 5, 0.07; POD 7, 0.08; p value: <0.01 |
| Lee, 2006 (31) | Human ESCs/Chicken embryo | Intra-amniotic injection of ESCs (n=15 at all time points) | No intra-amniotic injection (n=15 at all time points) | Adjusted defect length (defect length/original incision length*total body length) | Treatment Group: POD 4, 0.05; POD 6, 0.03; POD 8, 0.04; Control Group: POD 4, 0.08; POD 6, 0.07; POD 8, 0.08; p value: <0.01 |
| Lee, 2010 (32) | Human NSCs and BM-MSCs/Chicken embryo | Intra-amniotic injection of NSCs or BM-MSCs* | No intra-amniotic injection* | Adjusted defect length (defect length/original incision length*total body length) | Treatment Group: BM-MSCs, POD 3, 0.05; BM-MSCs, POD 5, 0.05; BM-MSCs, POD 7, 0.05; Control Group: POD 3, 0.08; POD 5, 0.08; POD 7, 0.08; p value: <0.01 |
| Li, 2016 (36) | Wistar rat BM-MSCs/Wistar rat | BM-MSCs seeded on SIS-ECM | No surgery | No. of animals with complete defect coverage evaluated macroscopically, n/N (%) | Treatment Group: 47/69 (68.1%); Control Group: 0/30 (0%); p value: <0.01 |
| Wei, 2020a (37) | Wistar rat BM-MSCs/Wistar rat | Intra-amniotic injection BM-MSCs (n=32) | Intra-amniotic injection of PBS (n=28) | Absolute defect area (mm²) | Treatment Group: 57.4±4.1 mm²; Control Group: 80.2±4.8 mm²; p value: <0.01 |
| Wei, 2020b (38) | Wistar rat/WMSCs/Wistar rats | Intra-amniotic injection BM-MSCs (n=30) | Intra-amniotic injection of PBS (n=23) | Absolute defect area (mm²) | Treatment Group: 78.3±6.3 mm²; Control Group: 54.9±4.6 mm²; p value: <0.05 |
| Dionigi, 2015a (39) | Lewis rat AF-MSCs/Sprague-Dawley rats | Intra-amniotic injection of AF-MSCs | Intra-amniotic injection of PBS | No. of animals with defect coverage evaluated macroscopically with microscopic confirmation, n/N (%) | Treatment Group: 31/38 (81.6%); complete coverage, 9/38 (23.7%); Control Group: 0/36 (0%); p value: <0.01 |
| Dionigi, 2015b (40) | Lewis rat AF-MSCs/Sprague-Dawley rats | Intra-amniotic injection of AF-MSCs | No injection | No. of animals with defect coverage evaluated macroscopically with microscopic confirmation, n/N (%) | Treatment Group: 24/28 (85.7%); complete coverage, 6/28 (21.4%); Control Group: 0/21 (0%); p value: <0.01 |
| Feng, 2016 (41) | Lewis rat AF-MSCs and P-MSCs/Sprague-Dawley rats | Intra-amniotic injection of AF-MSCs | Intra-amniotic injection of PBS | No. of animals with defect coverage evaluated macroscopically with microscopic confirmation, n/N (%) | Treatment Group: AF-MSCs, 13/28 (46.4%); complete coverage, 3/28 (10.7%); P-MSCs, 18/38 (47.4%); complete coverage, 2/38 (5.3%); Control Group: 0/22 (0%); p value: <0.01 |
| Lazow, 2020 (43) | Lewis rat AF-MSCs and P-MSCs/Sprague-Dawley rats | Intra-amniotic injection of AF-MSCs | Intra-amniotic injection of PBS | No. of animals with defect coverage evaluated macroscopically with microscopic confirmation, n/N (%) | Treatment Group: 11/20 (55.0%); complete coverage; 0/20 (0%); Control Group: 0/14 (0%); p value: <0.01 |
| Study, Year | Species/Condition | Treatment | Defect Area Coverage | Area (mm²) | Adjusted Area (mm²) | p-value |
|------------|-------------------|-----------|---------------------|-----------|-------------------|---------|
| Shieh, 2019 (46) | New Zealand rabbit AF-MSCs/New Zealand rabbit | Intra-amiliotic injection of AF-MSCs | No intra-amniotic injection | No. of animals with defect coverage evaluated macroscopically with microscopic confirmation, n/N (%) | Area, 53.9±11.8 mm² | Adjusted area, 0.02±0.004 | <0.01 |
| Abe, 2019 (44) | Human AF-MSCs/Sprague-Dawley rat | Intra-amniotic injection of AF-MSCs (n=19) | Intra-amniotic injection of PBS (n=17) | Area, 39.2±8.1 mm² | Adjusted area, 0.03±0.009 | 0.01 |
| Kajiwara, 2017 (45) | 3D skin from human AF-derived iPSCs/Sprague-Dawley rat | 3D skin surgical application | No intra-amniotic procedure | No. of animals with defect coverage evaluated macroscopically with microscopic confirmation, n/N (%) | 12/20 (60.0%) complete coverage, 4/12 (33.3%) | 0/61 (0%) | <0.01 |

Data presented with mean±SEM
Abbreviation: PBS, phosphate-buffered saline; CRL, crown-rump length; ESCs, embryonic stem cells, MSC, mesenchymal stem cells; iPSCs, induced pluripotent stem cells; NCSCs, neural crest stem cells; FM, fetal membranes
*Number of animals not provided
Table 4. Effects of stem cell transplantation on spinal cord histopathology and/or function

| First author  | Stem cell/animal model | Treatment group | Control group | Histology analysis | Functional analysis |
|---------------|------------------------|-----------------|---------------|---------------------|---------------------|
|               |                        | Method          | Control       | p value             | Method              | Treatment | Control | p value |
| Li, 2014      | Wistar rat BM-MSCs/     | Spinal cord     | No injection  | TUNEL analysis (%  | NA                  | NA        | NA      | NA      |
|               | Wistar rat             | injection of BM-MSCs |             | of death cells/total cells) |                      |           |         |         |
| Ma, 2015      | Wistar rat BM-MSCs/     | Spinal cord     | No injection  | Sensory neuron in dorsal root ganglion (Brn3+ve cells/total cells) | NA | NA | NA | NA |
| Wei, 2020b    | Wistar rat BM-MSCs/Wistar rat | Intra-amniotic injection of BM-MSCs (n=15) | Intra-amniotic injection of PBS (n=12) | NA | NA | NA | NA |
| Abe, 2019     | Human AF-MSCs/Sprague-Dawley rat | Intra-amniotic injection of AF-MSCs (n=19) | Intra-amniotic injection of PBS (n=17) | Cross-sectional area of spinal cord (mm²): | NA | NA | NA | NA |
| Chen, 2017    | Human P-MSCs/ Sprague-Dawley rat | P-MSCs seeded on SIS-ECM Group 1, 1.6x10⁶ cells/spinal cord, n=12 | SIS-ECM and surgical closure (n=9) | Cross-sectional ratio of spinal cord width/height: | NA | NA | NA | NA |
| Fauza, 2008   | Mice cerebellum NSCC/Ovine | Spinal cord injection of NCSs and surgical closure with AlloDerm (n=6) | Surgical closure with AlloDerm (n=8) | Density of apoptotic cells (cells/mm³): | NA | NA | NA | NA |
| Wang, 2015 (50) | Human P-MSCs/Ovine | P-MSCs mixed with rat tail collagen and surgical closure with Oasis patch (n=6) 5x10⁶ cells/spinal cord | Rat tail collagen and surgical closure with Oasis patch (n=6) | Large neuron density* | NR | NR | 0.01 | SLR scale (median, range) | 11.5 (5-15) | 4 (2-8) | 0.01 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Brown, 2016 (51) | Human P-MSCs/Ovine | 17 week P-MSCs (n=1) or 40 week P-MSCs (n=1) with fetal membranes and surgical closure | Fetal membranes with surgical closure (n=1) | Cross-sectional area of spinal cord (mm²) | 17-week, 5.6 40-week, 8.7 | 5.6 | NA |
| | | | | Cross-sectional area of grey matter (mm²) | 17-week, 1.3 40-week, 6.9 | 1.8 | NA |
| | | | | Large neuron density* (cell/mm³) | 17-week, 12.2 40-week, 10.7 | 5.0 | NA |
| Kabagambe, 2017 (52) | Human P-MSCs/Ovine | P-MSCs seeded on SIS-ECM and surgical closure (n=8) 5x10⁶ cells/spinal cord | SIS-ECM and surgical closure (n=6) | Cross-sectional area of spinal cord (mm²) | 8.4±1.8 | 7.4±2.0 | 0.57 |
| | | | | Cross-sectional area of grey matter (mm²) | 2.0±0.6 | 1.4±0.5 | 0.57 |
| | | | | Large neuron density* | 18.8±4.3 | 13.9±7.0 | 0.23 |
| Vanover, 2019 (54) | Human P-MSCs/Ovine | P-MSCs seeded on SIS-ECM and surgical closure Group 1, 5x10⁶ cells/spinal cord, n=8 Group 2, 3x10⁶ cells/spinal cord, n=6 Group 3, 3x10⁶ cells/spinal cord, n=5 | SIS-ECM and surgical closure (n=8) | Normalized cross-sectional area of spinal cord (mm²)⁵ | Group 1, 0.4±0.3 Group 2, 0.9±0.1 Group 3, 0.7±0.2 | 0.5±0.3 | ns | <0.05 |
| | | | | Normalized cross-sectional area of grey matter (mm²)⁵ | Group 1, 0.4±0.3 Group 2, 0.9±0.3 Group 3, 0.6±0.3 | 0.4±0.3 | ns | <0.05 |
| | | | | Normalized Large neuron density (cells/mm³)⁶ | Group 1, 0.8±0.5 Group 2, 0.8±0.3 Group 3, 1.0±0.3 | 0.5±0.4 | ns | <0.05 |
| Gąłganski, 2019 (55) | Human P-MSCs/Ovine | P-MSCs (line A, n=6, line B, n=7, line C, n=5) seeded on SIS-ECM and surgical closure 3.6x10⁶ cells/spinal cord | SIS-ECM and surgical closure (n=10) | Large neuron density (cells/mm³)⁶ | Line A, 25.2 (19.1–30.4) Line B, 27.6 (14.4–33.2) Line C, 24.8 (12.3–28.1) | 4.7 (2.7–13.7) | 0.04 | 0.04 |

Data presented with mean±SEM

Abbreviation; ESCs, embryonic stem cells, MSC, mesenchymal stem cells; iPSCs, induced pluripotent stem cells; NCSCs, neural crest stem cells; SLR, sheep locomotor rating scale (highest score=15) (63); FM, fetal membranes; SIS-ECM, small intestinal submucosa-derived extracellular matrix; NA, not available; NR, exact data are not retrievable after contact with corresponding author

Rat tail collagen (BD Biosciences), Oasis patch (Cook Biotech, IN, USA), AlloDerm (LifeCell, NJ, USA), SIS-ECM (Cook Biotech, IN, USA)

*Large neuron density=number of 30-70 μm diameter-neurons/cross-sectional area of grey matter

⁵ normalized to average cross-sectional area of corresponding lumbar level of normal newborn ovis

± Data presented with median (interquartile range}
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Figure 1 Flow diagram of illustrated study selection (adapted from preferred reporting items for systematic reviews and meta-analysis (PRISMA) (24).

Figure 2 Risk of bias assessment by SYRCLE’s risk of bias tool for animal studies (25).
Figure 3 Meta-analysis. A) Meta-analysis of fetal rat survival at term after intra-amniotic injection of allogenic amniotic fluid-derived mesenchymal stem cells or saline at E17 (37, 39-41). MMC was created in all studies using retinoic acid. B) Meta-analysis of fetal lamb survival at term after application of human second trimester P-MSCs during fetal surgical closure of MMC compared to fetal surgical closure alone (48, 49, 52). MMC was surgically created in these studies at Gestational Age (GA) 75-77 days; fetal surgical closure was performed 25 days later (GA 100-102 days). C) Meta-analysis of defect coverage in the retinoic acid-induced fetal rat MMC model. Intra-amniotic injection of allogenic amniotic fluid-derived mesenchymal stem cells at E17 significantly increased the likelihood of total defect coverage compared to saline injection (37-39, 41). D) Meta-analysis of spinal cord function in the surgical fetal ovine model of MMC determined by sheep locomotor rating scale, after fetal surgery in conjunction with the application of human placental-derived mesenchymal stem cells compared to fetal surgery alone (48-50, 52, 53).
**Supplementary information 1**: search strategy included both Medical Subject Headings (MeSH) term and free text words

“spinal dysraphism” [MeSH] OR “Arnold-Chiari malformation” [MeSH] OR “meningomyelocele” [MeSH] OR spinal dysraphism OR myelomeningocele OR Arnold-Chiari malformation OR meningomyelocele

AND

“stem cells” [MeSH] OR “cell- and tissue-based therapy” [MeSH] OR “stem cell transplantation” OR “cell transplantation” [MeSH] OR “cell injection” [MeSH] OR cell* adj2 therapy OR stem cell* OR cell transplant* OR cell injection

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**Supplementary information 2. Extracted information from included studies and results**

| Study and methodology characterisation |
|----------------------------------------|
| First author name                     |
| Title of the paper                    |
| Year of publication                   |
| Number of animals                     |
| Sample randomization                  |

| Stem cell characterisation            |
|----------------------------------------|
| Specie of the donor                   |
| Type of stem cells                    |
| Organ that stem cells were extracted from |
| Control group                         |

| Animal model                          |
|----------------------------------------|
| Specie of recipient                   |
| How the MMC lesion was created        |
| Timing of lesion induction            |
| Stem cell application: timing, dosage, timing of transplantation, delivery vehicle |
| Timing at euthanasia                  |

| Study results                          |
|----------------------------------------|
| Survival rate of the fetuses           |
| Gross examination: rates of defect coverage, neurological function |
| Histology examination: cross-sectional area of the spinal cord, density of large motor neurons |