

The Comparison of Effectiveness of Various Potential Predictors of Response to Treatment With SSRIs in Patients With Depressive Disorder

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Abstract: The substantial non-response rate in depressive patients indicates a continuing need to identify predictors of treatment outcome. The aim of this 6-week, open-label study was (1) to compare the efficacy of a priori defined predictors: $\geq 20\%$ reduction in MADRS score at week 1, $\geq 20\%$ reduction in MADRS score at week 2 (RM $\geq 20\%$ W2), decrease of cordance (RC), and increase of serum and plasma level of brain-derived neurotrophic factor at week 1; and (2) to assess whether their combination yields higher efficacy in the prediction of response to selective serotonin re-uptake inhibitors (SSRIs) than when used singly. Twenty-one patients (55%) achieved a response to SSRIs. The RM $\geq 20\%$ W2 (areas under curve—AUC = 0.83) showed better predictive efficacy compared to all other predictors with the exception of RC. The identified combined model (RM $\geq 20\%$ W2 + RC), which predicted response with an 84% accuracy (AUC = 0.92), may be a useful tool in the prediction of response to SSRIs.

Key Words: Depressive disorder, treatment outcome, predictors, predictive model, selective serotonin reuptake inhibitors

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Major depressive disorder (MDD) is a common condition that often takes a chronic course and fails to respond to treatment. Remission is achieved in only about one-third of depressed patients in response to a first antidepressant treatment (Trivedi et al., 2006). Furthermore, many residual symptoms persist at the time of response and in remission (Madhoo and Levine, 2015).

Many clinical, neurophysiological, neuroimaging, and other factors have been correlated with the outcome of antidepressant treatment, but very few have reached the level of usefulness as clinical predictors (Breitenstein et al., 2014; Labermaier et al., 2013).

Currently, the most convincing clinical predictor of response to antidepressant treatment is an early change of depressive symptoms, usually defined as a $\geq 20\%$ score reduction on the Hamilton Depression Rating Scale (HAM-D) (Hamilton, 1960) or Montgomery and Åsberg Depression Rating Scale (MADRS) (Montgomery and Åsberg, 1979) at week 2 of treatment, a finding that has been repeatedly evaluated for various types of antidepressants (Kudlow et al., 2014). Furthermore, some studies have also demonstrated predictive efficacy for the change

of depressive symptoms after the first week of treatment (Bares et al., 2012b; Calker et al., 2009).

Several QEEG indicators (e.g., alpha power, alpha asymmetry, frontal theta activity, prefrontal theta cordance, Antidepressant Treatment Response Index, etc.) have been identified as potentially useful markers in the prediction of response to antidepressants in MDD (Bares et al., 2015b; Iosifescu, 2011; Olbrich and Arns, 2013; Olbrich et al., 2015).

Cordance is a QEEG method combining information from the absolute and relative power of EEG spectra (Leuchter et al., 1994a) and has a stronger correlation with cerebral perfusion than standard EEG spectral analysis (Cook et al., 1998; Leuchter et al., 1994b).

It has been hypothesized that the findings obtained with prefrontal theta cordance could be interpreted in terms of an abnormal pattern of metabolism or perfusion in the prefrontal cortex and anterior cingulate areas that are involved in the pathogenesis of MDD (Palazidou, 2012). Decrease of prefrontal theta cordance, calculated at the frontal electrodes after 1 week of treatment, consistently predicts clinical response to various antidepressants, as was demonstrated in several studies of patients with depression performed by two independent groups (Bares et al., 2008, 2010; Cook et al., 2002, 2005). Furthermore, the predictive ability of prefrontal cordance decrease has also been demonstrated for the response to low-frequency repetitive transcranial magnetic stimulation and for treatment outcome in bipolar depression (Bares et al., 2012a, 2015a).

Brain-derived neurotrophic factor (BDNF) is a neurotrophin related to neuronal survival, synaptic signaling, and synaptic consolidation. The neurotrophin hypothesis of depression postulates that depression results from stress-induced decreases in BDNF expression and that antidepressants are efficacious because they increase BDNF expression (Duman and Monteggia, 2006; Molendijk et al., 2011).

Some, but not all, studies have shown that the increase of serum/plasma level of BDNF (s/pBDNF) after 1 or 2 weeks of antidepressant intervention may predict the response to treatment especially in conjunction with early assessment of change of depressive symptoms (Brunoni et al., 2008; Dreimuller et al., 2012; Mikoteit et al., 2014; Tadic et al., 2011).

Despite the many encouraging outcomes in the efforts to obtain individual predictors of treatment outcome, it is likely that multiple factors combined in predictive scores or algorithms will be necessary to achieve a clinically meaningful prediction (Baskaran et al., 2012; Leuchter et al., 2010).

Taking account of these findings, the present study aimed (1) to compare the efficacy of early change in depressive symptoms (changes in MADRS at week 1 and week 2) and changes of prefrontal theta cordance and s/pBDNF at week 1 in the prediction of response to treatment with selective serotonin re-uptake inhibitors (SSRIs); (2) to compare the efficacy of a priori defined predictors: $\geq 20\%$ reduction in MADRS score at week 1 (RM $\geq 20\%$ W1), $\geq 20\%$ reduction in MADRS score at week 2 (RM $\geq 20\%$ W2), decrease of cordance value (RC), and increase of s/pBDNF at week 1 (IsBDNF, IpBDNF); and (3) to assess whether the possible combinations of these markers yield

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more robust predictive power than a single predictor alone, *i.e.*, to postulate a combined predictive model based on clinical, neurophysiological, and neurotrophic variables.

METHODS

The Prague Psychiatric Center/National Institute of Mental Health Czech Republic (PPC/NUDZ) Institutional Review Board reviewed and approved the 6-week open-label study. Written informed consent to participate in the research was obtained from all subjects. The study was carried out in accordance with the latest version of the Declaration of Helsinki (Tokyo, 2004) and was registered at Current Controlled Trials, Ltd.—ISRCTN25983493 (www.controlled-trials.com).

Subjects

The participants in the study were hospitalized in the Open Department of PPC/NUDZ with major depressive disorder (recurrent or single episode) without psychotic symptoms according to *DSM IV* criteria (American Psychiatric Association, 1994), confirmed using The Mini-International Neuropsychiatric Interview—M.I.N.I., Czech version 5.0.0 (Sheehan et al., 1998). Patients fulfilled at least Stage I criteria for resistant depression (≥ 1 adequate antidepressant treatment in current episode) according to Thase and Rush (1997). The last treatment of patients before enrollment is displayed in Table 1. Only subjects (18–65 years old) who reached MADRS score ≥ 25 points and Clinical Global Impression (CGI) (Guy, 1976) score ≥ 4 points were included. We excluded patients with comorbidity on axis I and II according to

DSM IV in the 6 months before enrollment to the study, severe and unstable somatic disorders (cardiovascular disease, neoplasms, endocrinology disorders, etc.), and neurological disorders (epilepsy, head trauma with loss of consciousness). Additional exclusion criteria associated with treatment comprised contraindications of treatment with SSRIs, unsuccessful treatment trial with more than one SSRI during the index episode, and electroconvulsive treatment within 3 months before enrollment to the study. The patient’s selection was based on a psychiatric examination by one of the investigators (M.B., T.N., M.K.).

We assessed 50 patients for eligibility. Ten subjects did not fulfill inclusion criteria or consent to participation in the study. Forty patients started study treatment. Eleven patients dropped out. One patient was excluded due to alcohol intoxication in the first week of the study. Three patients refused to continue in the study. Seven patients did not finish the study due to worsening of clinical status (one dropped out in the first week). Altogether, 29 patients finished the study and 38 patients were suitable for the planned intent-to-treat analysis (ITT).

Study Treatment

After the signing of informed consent, patients were treated with SSRIs (fluoxetine, fluvoxamine, sertraline, citalopram, escitalopram, paroxetine) according to the clinical judgment of the attending psychiatrists, taking into account the history of previous treatments and clinical status. The antidepressants that had been ineffective in the treatment of the current episode were excluded, but new treatment with another SSRI was allowed because efficacy of a within-class change of SSRIs has been demonstrated (Papakostas et al., 2008). A short wash-out

TABLE 1. Baseline, Clinical, and Treatment Characteristics of Responders and Non-Responders in the Study

	Non-Responders (<i>n</i> = 17)	Responders (<i>n</i> = 21)	Statistical Significance Level
Age	48.0 (39.8–53.3)	48.4 (37.3–52.8)	0.60 ^c
Sex (F/M)	14:3	15:6	0.48 ^d
No. previous depressive episodes	2 (1–3)	3 (1–5)	0.49 ^c
No. previous adequate treatments of current episode	1 (1–2)	1 (1–1.8)	0.24 ^c
Last treatment before the enrollment	AD + SGA-4, CAD-7, MASSA-2, NaSSA-1, SARI-1, SNRI-2	AD + SGA-1, AD + TS-2, CAD-8, MASSA-1, NDRI-1, SARI-1, SNRI-2, SSRI-4, TCA-1	NA
Treatment in the study	CIT-1, ESC-3, FLX-2, FLU-2, PAR-2, SER-7	ESC-9, FLX-2, PAR-2, SER-8	NA
FLX equivalent dose ^a W1, W2, final (mg/d)	40.6 (23.5–40.6) 40.6 (40.0–44.4) 56.0 (44.4–60.9)	40.6 (22.0–44.0) 44.4 (40.6–44.4) 44.4 (44.4–60.9)	0.60 ^c 0.31 ^c 0.29 ^c
Subjects taking bzd B ^b	7	3	0.08 ^d
Subjects taking hypnotics W1, W2	5 6	8 8	0.73 ^d 1.00 ^d
Subjects taking hydroxyzine W1, W2	6 6	7 7	1.00 ^d 1.00 ^d
Smokers	6	13	0.19 ^d

Data are presented as median (interquartile range) or number of cases.

^aAccording to Hayasaka et al. (2015).

^bUnchanged dose during the study.

^cMann–Whitney *U* test.

^dFisher’s exact test.

B indicates baseline; bzd, benzodiazepines; CAD, combination of antidepressants; CIT, citalopram; ESC, escitalopram; F, females; FLU, fluvoxamine; FLX, fluoxetine; M, males; MASSA, melatonin agonist and selective serotonin antagonists; NA, not applicable; NaSSA, noradrenergic and specific serotonergic antidepressants; NDRI, norepinephrine and dopamine reuptake inhibitors; PAR, paroxetine; SARI, serotonin antagonist and reuptake inhibitors; SER, sertraline; SGA, second-generation antipsychotics; SNRI, serotonin and norepinephrine reuptake inhibitors; SSRI, selective serotonin reuptake inhibitors; TCA, tricyclics; TS, thymostabilizers; W1, week 1; W2, week 2.

period (1–4 days) was applied before starting a new antidepressant treatment that was applied in flexible doses within the range cited in the Summary of Product Characteristics (www.sukl.cz-Czech State Institute for Drug Control). The duration of treatment was 6 weeks. The use of other psychotropic drugs (mood stabilizers, second-generation antipsychotics, etc.) and formal psychotherapy was not allowed. Patients who were taking stable doses of anxiolytic and hypnotic drugs were permitted to continue them during the study. The use of anxiolytics (hydroxyzine) and hypnotics (zolpidem) by subjects was allowed in cases of severe anxiety or insomnia.

Clinical Assessment

The primary efficacy measure was MADRS score. The patients were assessed with MADRS, Quick Inventory of Depressive Symptoms–Self-Report (QIDS-SR) (Rush et al., 2003) and CGI at baseline, weeks 1, 2, and 4, and at the end of study. QIDS-SR is a self-rated scale that includes *DSM-IV* criterion items required to diagnose a major depressive episode. Ratings were performed by highly experienced clinical psychiatrists (M.B., T.N., M.K.), who were trained to the criterion of intraclass correlation of at least 0.80 for each clinician, before conducting the ratings (Kobak et al., 1996). The raters were blind to EEG and BDNF results. Response to treatment was defined as a reduction of the MADRS score $\geq 50\%$.

Prefrontal Theta Cordance Calculations and EEG Techniques

The EEG was recorded for 10 minutes at baseline and after 1 week of treatment. Data were captured during eyes-closed resting state using a BrainScope differential amplifier (unimedis Ltd., Czech Republic) with 21 electrodes placed according to the international 10/20 system and referenced to the electrode situated between electrodes Fz and Cz in the midline (FCz). The data sampling rate was 250 Hz and the acquired signals were filtered with a band-pass filter of 0.15 to 70 Hz. The EEG reviewer was blind to patient's and treatment outcome. Artifacts were eliminated using the artifact detection and removal function of the NeuroGuide Deluxe software v. 2.3.7 (© 2002–2007 Applied Neuroscience, Inc.). In addition, EEG epochs were visually inspected to eliminate residual artifacts or a decrease in alertness. Split-half reliability tests and test-retest reliability tests were conducted on the edited EEG segments, and only epochs with $>90\%$ reliability were then subjected to processing after digital filtering of 0.5 to 30 Hz. In each EEG, 30 to 60 seconds of artifact-free data were selected to be processed.

Fast Fourier transformation was used to calculate absolute and relative power in each of four frequency bands (Nuwer et al., 1999): delta (1–4 Hz), theta (4–8 Hz), alpha (8–12 Hz), and beta (12–20 Hz). QEEG cordance was calculated by our EEG software (WaveFinder v.1.70; unimedis, Prague) using the algorithm which has been previously described elsewhere in greater detail (Leuchter et al., 1994a). In brief, this algorithm normalizes power across both electrode sites and frequency bands in three consecutive steps: First, absolute power values are reattributed to each individual electrode by averaging power from all bipolar electrode pairs sharing that electrode. In the second step, the maximum absolute and relative power values (AMAXf, RMAXf) in each frequency band (f) are determined to obtain normalized absolute (ANORM (s,f)) and normalized relative (RNORM (s,f)) power values (absolute and relative power values at each electrode site (s) and for each frequency band (f) are divided by AMAXf and RMAXf, respectively). In the third step, the cordance values at each electrode site (s) for each frequency band (f) are calculated by summing the ANORM and RNORM values, after half-maximal values (0.5 on the normalized scale) are subtracted: $\text{CORDANCE (s,f)} = (\text{ANORM (s,f)} - 0.5) + (\text{RNORM (s,f)} - 0.5)$. Average cordance values from three frontal electrodes

(Fp1, Fp2, and Fz) in theta frequency band (4–8 Hz) were subjected to statistical analysis.

Measurement of s/pBDNF-Laboratory Analysis

Blood (fasting condition) was collected from the antecubital vein (between 07.30 and 8.00 AM), at baseline and day 7, into separator tubes (BD Vacutainer Lithium heparin for plasma and BD Vacutainer SST II Advance for serum samples; BD Diagnostics, Franklin Lakes, NJ). After 30 minutes of clotting time, whole blood was centrifuged at $1,000 \times g$ for 15 minutes. Plasma samples were re-centrifuged at $10,000 \times g$ for 15 min at 4 °C. Samples were stored in polypropylene Eppendorf tubes at -80 °C before assaying BDNF concentration with an enzyme-linked immunosorbent assay kit (catalog no. BD00; R&D Systems, Wiesbaden, Germany) according to the manufacturer's recommendations.

All samples were thawed only once. Assays were performed in duplicate; 50 μl of sample (4 \times diluted plasma or 50 \times diluted serum in RD6P diluent, or BDNF standard) was used for each well together with 100 μl of Assay Diluent RD1S. After 2 hours of incubation at room temperature, 100 μl of BDNF conjugate was added to each well and incubation continued for 1 hour at RT. Wells were then washed 3 \times with 0.3 ml of wash buffer and 200 μl of substrate solution was pipetted to each well at controlled intervals (15 seconds). Color reaction proceeded while protected from light until it reached desired intensity (20–30 minutes), after which it was stopped by addition of 50 μl of stop solution to each well. Optical density of each well was measured with a microplate reader (Thermo Multiscan EX) set to 450 nm, with wavelength correction set to 620 nm. BDNF concentrations were calculated from a calibration curve (at concentration range 60–4000 pg/ml) by fitting with a four-parameter logistic regression. The serum probes of each patient were analyzed on one ELISA plate and plasma probes on another. Intra-assay coefficients of variation in our sample for serum and plasma levels were 3.0% and 4.1%. Patients with sBDNF and pBDNF changes from baseline to day 7 $\leq +3.0\%$ or $+4.1\%$ were classified as having no sBDNF or pBDNF increase, respectively. Relevant to this part of the study protocol, we observed smoking habits and risk of binge drinking as potential factors influencing BDNF level (Bus et al., 2011).

Statistical Methods and Data Analyses

The primary outcome variable was the response to treatment, defined as a reduction of the MADRS score $\geq 50\%$. The primary efficacy analyses were based on the intent-to-treat (ITT) data set, which was defined as the subset of patients who completed baseline and at least two post-baseline visits (week 2) with last observation carried forward (LOCF) method.

Demographic, clinical, and treatment characteristics including fluoxetine equivalent doses (Hayasaka et al., 2015) at weeks 1 and 2 and the end of study were analyzed using unpaired Mann–Whitney *U* test (M-W-U) and Fisher's exact test. The predictive efficacy of changes of MADRS score at weeks 1 and 2 and s/pBDNF and prefrontal cordance value at week 1 were compared by areas under curve (AUC) values with exact binomial 95% confidence interval (CI) of the receiver operating characteristics (ROC). ROC analysis was also applied to find an optimal threshold for response prediction. The pairwise comparison of AUC values was carried out by using z-statistic.

The primary analysis for each a priori defined predictor ($\text{RM} \geq 20\%$ W1, $\text{RM} \geq 20\%$ W2, RC, IsBDNF, and IpBDNF) was conducted to detect a difference between the number of responders and non-responders with the presence of predictor (Fisher's exact test).

The positive and negative predictive values (PPV, NPV), number needed to diagnose (NND), accuracy, and AUC values of ROC analyses of potential predictive factors or combination models were calculated.

TABLE 2. Results of the Clinical Rating Scales in the Study

	Non-Responders (n = 17)	Responders (n = 21)	Statistical Significance ^a
MADRS B	28 (26–30)	28 (25–29)	0.54
MADRS W1	26 (23–27.3)	24 (21.3–25)	0.14
MADRS score reduction W1 (%)	10 (6–13.5)	14 (7.5–24)	0.04
MADRS W2	23 (21–26)	19 (15.8–20.3)	<0.001
MADRS score reduction W2 (%)	14 (4–22)	34 (26–39.3)	<0.001
MADRS W4	23 (18–26.3)	15 (8–18)	<0.001
MADRS final	24 (19–26.3)	12 (7.8–12.3)	<0.001
QIDS-SR B	19 (15.5–21.3)	17 (14–20.3)	0.31
QIDS-SR W1	18 (14.8–19)	13 (9.3–17.3)	0.04
QIDS-SR W2	16 (13.8–19.5)	10 (7.8–13.3)	<0.001
CGI B	4 (4–5)	4 (4–5)	0.71
CGI W1	4 (4–5)	4 (4–4)	0.18
CGI W2	4 (4–4.3)	4 (3–4)	<0.01

Data are presented as median (interquartile range).

^aMann–Whitney *U* test.

B indicates baseline; CGI, Clinical Global Impression; MADRS, Montgomery and Åsberg Depression Rating Scale; QIDS-SR, Quick Inventory of Depressive Symptoms–Self-Report; W1, week 1; W2, week 2.

All a priori predictors were considered as components of a logistic regression model that examined the relative contribution of each variable to the accuracy of prediction. The identified model was adjusted for baseline confounders (sex, age, duration of index episode, number of previous episodes, MADRS score, and use of benzodiazepines) (Furukawa et al., 2015). Finally, we compared the predictive ability of the combined model, identified by logistic regression, to the individual predictors.

All tests were two-sided and an exact significance level of 0.05 was adopted. The analyses were performed using Statistica, version 9.1 (StatSoft, Inc. (2010)) and MedCalc, version 14.10.2 (MedCalc Software, Ostend, Belgium).

We planned to enroll 40 patients. A power analysis indicated that this sample size would be sufficient to detect an effect size (*w*) of 0.5 (Fischer exact test) with 81% power at a 5% level of statistical significance with compensation for patients who failed to qualify for ITT analysis. A comparable effect size was detected post hoc in the previous studies evaluating the efficacy of analyzed factors (predictors)

(Bares et al., 2010; Dreimuller et al., 2012; Szegedi et al., 2009; Tadic et al., 2011).

RESULTS

Baseline Characteristics, Clinical Measures, Prefrontal Theta Cordance, s/pBDNF Levels, and Treatment

The sample comprised 38 inpatients (28 females, 10 males, mean age of whole sample 45.5 ± 10.8 years). The overall response rate was 55% (*n* = 21).

Responders and non-responders did not differ in baseline demographic characteristics, including the use of concomitant treatment. For treatment and numerical details, see Table 1. Significant differences in scores of rating scales were found from week 2 through to endpoint, with the exception of QIDS-SR where the difference was detected already at week 1 (*p* = 0.04). Differences in the percentage reduction of MADRS score at weeks 1 and 2 were found at both time periods. For

TABLE 3. Prefrontal Theta Cordance, sBDNF, and pBDNF Values in the Study

	Non-Responders (n = 17)	Responders (n = 21)	Statistical Significance ^a
Prefrontal cordance value B	−0.03 (−0.52 to 0.29)	0.22 (−0.36 to 0.38)	0.32
Prefrontal cordance value W1	0.05 (−0.25 to 0.35)	0.15 (−0.42 to 0.27)	0.77
Change of prefrontal cordance values W1	0.16 (−0.02 to 0.27)	−0.15 (−0.42 to −0.003)	0.02
sBDNF B	22.40 (19.72 to 25.48)	19.39 (15.29 to 24.10)	0.47
sBDNF W1	18.46 (16.32 to 23.55)	19.14 (16.86 to 22.50)	0.82
Change of sBDNF W1	−1.85 (−6.08 to 0.86)	−1.00 (−6.14 to 1.92)	0.50
pBDNF B	2.48 (1.44 to 3.17)	2.45 (1.63 to 3.26)	0.79
pBDNF W1	2.28 (1.71 to 3.25)	2.42 (1.92 to 3.47)	0.64
Change of pBDNF W1	−0.08 (−0.62 to 1.06)	0.31 (−0.78 to 1.11)	0.91

Data are presented as median (interquartile range).

^aMann–Whitney *U* test.

B indicates baseline; pBDNF, plasma brain-derived neurotrophic factor level (ng/ml); sBDNF, serum brain-derived neurotrophic factor level (ng/ml); W1, week 1.

TABLE 4. Area Under Curve (AUC) Values of MADRS Score Change at Week 1 and 2, and Changes of Cordance and s/pBDNF at Week 1 for Prediction of Response

Parameter	AUC (95% CI)	Optimal Cut-off for Prediction	PPV (95% CI)	NPV (95% CI)
Change of MADRS (%) W1	0.70 (0.52–0.83)	>13%	0.78 (0.52–0.94)	0.65 (0.41–0.85)
Change of MADRS (%) W2	0.90 (0.76–0.97)	>19%	0.80 (0.59–0.93)	0.92 (0.62–1.00)
Change of cordance W1	0.73 (0.56–0.86)	≤−0.01	0.80 (0.56–0.94)	0.72 (0.47–0.90)
Change of sBDNF W1	0.56 (0.39–0.72)	>1.5	0.78 (0.40–0.97)	0.52 (0.33–0.71)
Change of pBDNF W1	0.51 (0.35–0.68)	>−0.04	0.65 (0.41–0.85)	0.57 (0.31–0.79)

AUC indicates area under a curve of receiver operating characteristics; CI, confidence interval; MADRS, Montgomery and Åsberg Depression Rating Scale; NPV, negative predictive value; PPV, positive predictive value; pBDNF, plasma brain-derived neurotrophic factor level; sBDNF, serum brain-derived neurotrophic factor level; W1, week 1; W2, week 2.

numerical details, see Table 2 (QIDS-SR and CGI values are displayed only for baseline, weeks 1 and 2 visits).

We have also identified differences between responders and non-responders in the change of prefrontal cordance at week 1. Prefrontal cordance and s/pBDNF values at baseline and week 1 did not differ nor did the change of s/pBDNF at week 1—for numerical details, see Table 3.

To explore the potential influences of smoking and drinking habits on BDNF level and the effect of benzodiazepines on cordance values, we compared the number of responders and non-responders suffering from excessive drinking (≥14 U/week; only one excessive drinker in the whole sample), current smokers, and users of benzodiazepines in the study (see Table 1).

Patients with and without benzodiazepines did not differ in the baseline (M-W-U; $p = 0.32$) and week 1 ($p = 0.52$) cordance values. The baseline s/pBDNF (serum—M-W-U, $p = 0.44$; plasma— $p = 0.67$) were not different in smokers and non-smokers, nor was s/pBDNF at week 1 (serum— $p = 0.77$; plasma— $p = 0.62$).

Predictive Values of Prefrontal Cordance Change at Week 1, Change of Depressive Symptoms at Week 1 and 2, and Changes of s/pBDNF at Week 1

The AUCs of ROC analyses of prefrontal cordance and s/pBDNF changes at week 1 and changes of depressive symptoms at weeks 1 and 2 with detected optimal cut-off points for prediction of response and corresponding predictive values are displayed in Table 4. The pairwise comparisons of AUCs of the abovementioned parameters (z-statistic) showed that the change of MADRS score at week 2 achieved a significantly higher value of AUC (predictive ability) than other analyzed predictors, with the exception of cordance change at week 1 (only a statistically nonsignificant trend for superiority of

MADRS change was observed; $p = 0.09$). Other parameters did not differ in the comparisons.

Predictive Values of A Priori Defined Parameters and Prediction Models

Significant differences were found between the number of responders and non-responders with presence of the RM ≥20% W1 (Fisher's exact test, $p = 0.03$), RM ≥20% W2 ($p < 0.0001$), and RC ($p < 0.01$) but not in the occurrence of IsBDNF ($p = 0.72$) and IpBDNF ($p = 0.49$).

Predictive parameters and AUCs for response prediction of all a priori defined predictors are displayed in Table 5. Pairwise comparison (z-statistic) revealed significant differences only in the predictive ability (AUC values) between RM ≥20% W2 and RM ≥20% W1 ($p = 0.03$), and RM ≥20% W2 and IsBDNF ($p < 0.01$) and RM ≥20% W2 and IpBDNF ($p = 0.02$).

Among all predictors that entered the logistic regression model, only RM ≥20% W2 and RC emerged as predictors for response (pseudo $R^2 = 0.69$, $\chi^2 = 27.52$, $df = 2$, $p < 0.0001$; odds ratio: RM ≥ 20% W2 ≥ 20%—66.9, 95% CI 4.2–1051.4; RC—15.4, 95% CI 1.5–156.4). Predictive parameters of the non-adjusted model are displayed in Table 5. After the adjustment for the baseline confounders (sex, age, duration of index episode, number of previous episodes, MADRS score, use of benzodiazepines), the model results remained almost unchanged (adjusted $R^2 = 0.70$, $\chi^2 = 26.52$, $df = 2$, $p < 0.0001$; adjusted odds ratio: RM ≥ 20% W2—59.8, 95% CI 3.7–965.0; RC—17.6, 95% CI 1.7–185.9).

This two-parameter model achieved significantly higher value of AUC than RM ≥20% W1 ($p = 0.01$), IsBDNF ($p = 0.0001$), and IpBDNF ($p < 0.001$) and numerically higher value than RC ($p = 0.07$) and RM ≥ 20% W2 ($p = 0.24$).

TABLE 5. Characteristics of Predictors and Predictive Model for Treatment Response

Predictors or Predictive Model	PPV (95% CI)	NPV (95% CI)	NND	AUC (95% CI)	Accuracy
RM ≥ 20% W1	0.89 (0.52–1.00)	0.55 (0.37–0.74)	3.1	0.66 (0.49–0.81)	0.63
RM ≥ 20% W2	0.80 (0.59–0.93)	0.92 (0.64–1.00)	1.6	0.83 (0.67–0.97)	0.84
RC	0.80 (0.56–0.94)	0.72 (0.46–0.90)	1.9	0.76 (0.60–0.89)	0.76
IsBDNF	0.67 (0.35–0.90)	0.50 (0.30–0.70)	6.9	0.57 (0.40–0.73)	0.55
IpBDNF	0.65 (0.41–0.85)	0.56 (0.31–0.78)	4.8	0.60 (0.43–0.76)	0.61
RM ≥ 20% W2 + RC	0.95 (0.76–1.00)	0.71 (0.44–0.90)	1.4	0.92 (0.78–0.98)	0.84

AUC indicates area under a curve of receiver operating characteristics; BDNF, brain-derived neurotrophic factor; CI, confidence interval; IsBDNF, increase of serum BDNF level at week 1; IpBDNF, increase of plasma BDNF level at week 1; MADRS, Montgomery and Åsberg Depression Rating Scale; NND, number needed to diagnose; NPV, negative predictive value; PPV, positive predictive value; RM ≥ 20% W1, ≥20% reduction in MADRS score at week 1; RM ≥ 20% W2, ≥20% reduction in MADRS score at week 2; RC, reduction of cordance value at week 1.

TABLE 6. Characteristics of Models Combining Increase of BDNF and Early Change of Depressive Symptoms

Predictive Models	PPV (95% CI)	NPV (95% CI)	NND	AUC (95% CI)	Accuracy
RM \geq 20% W1 + IpBDNF W1	1.00 (0.47–1.00)	0.52 (0.34–0.59)	4.2	0.62 (0.45–0.77)	0.58
RM \geq 20% W2 + IpBDNF W1	0.87 (0.60–0.98)	0.65 (0.43–0.84)	2.0	0.75 (0.58–0.88)	0.74
RM \geq 20% W1 + IsBDNF W1	1.00 (0.29–1.00)	0.49 (0.32–0.66)	7.0	0.57 (0.40–0.73)	0.53
RM \geq 20% W2 + IsBDNF W1	0.80 (0.44–0.97)	0.54 (0.34–0.72)	3.8	0.63 (0.46–0.78)	0.61

AUC, area under a curve of receiver operating characteristics; CI, confidence interval; IsBDNF W1, increase of serum BDNF level at week 1; IpBDNF W1, increase of plasma BDNF level at week 1; MADRS, Montgomery and Åsberg Depression Rating Scale; NND, number needed to diagnose; NPV, negative predictive value; PPV, positive predictive value; RM \geq 20% W1, \geq 20% reduction in MADRS score at week 1; RM \geq 20% W2, \geq 20% reduction in MADRS score at week 2.

In addition, despite the fact that logistic regression did not identify IsBDNF and IpBDNF as predictors, we have calculated predictive values of models combining RM \geq 20% W1 or W2 with increases of s/pBDNF levels at week 1 (for results, see Table 6) to compare our results with the findings of German pilot studies (Dreimüller et al., 2012; Tadic et al., 2011). The best model identified in these analyses (RM \geq 20% W2 + IpBDNF) achieved comparable AUC value to RM \geq 20% W2 alone ($p = 0.39$) and significantly lower than RM \geq 20% W2 + RC ($p = 0.04$).

DISCUSSION

The predictive efficacy of the change of depressive symptoms (MADRS) at week 2 in terms of AUC value was significantly better compared to other predictors, with the exception of prefrontal cordance change at week 1, where only a trend for superiority was detected.

A similar pattern of results was found when analyzing efficacy of a priori defined predictors: significantly higher value of AUC of RM \geq 20% W2 compared to the other predictors, with the exception of RC W1.

The predictive efficacy (AUC) of the model (RM \geq 20% W2 + RC) for the response was significantly better than both BDNF-based predictors and RM \geq 20% W1, but only a numerical difference was found compared to RC and RM \geq 20% W2. Nevertheless, the derived AUC value of 0.92 indicates excellent ability of the model to differentiate between responders and non-responders.

The predictive values of RM \geq 20% W1, RC were comparable to those obtained in previous studies or slightly higher for RM \geq 20% W2 (Bares et al., 2015b; Iosifescu, 2011; Kudlow et al., 2014; Szegedi et al., 2009).

Increase of s/pBDNF at week 1 demonstrated only limited predictive value and was inferior to the clinical predictor (RM \geq 20% W2).

Several meta-analyses have demonstrated increased BDNF level after antidepressant treatment or electroconvulsive therapy and the correlation between changes of BDNF level and depression scores (Brunoni et al., 2008, 2014a), but there are also studies that did not show normalization or increase of BDNF after antidepressant intervention (Deuschle et al., 2013; Matriciano et al., 2009) or noninvasive brain stimulation (repetitive transcranial magnetic stimulation, transcranial direct current stimulation—tDCS) (Brunoni et al., 2015).

A few recent studies have demonstrated poor ability of change of s/pBDNF to predict outcome of treatment with antidepressants (SSRIs, duloxetine) or tDCS (Brunoni et al., 2014b; Deuschle et al., 2013; Yoshimura et al., 2014). Tadic et al. and Dreimüller et al. characterized the predictive efficacy of the changes of BDNF (week 1 or 2) as limited unless combining them with change of depressive symptoms (Dreimüller et al., 2012; Tadic et al., 2011). Furthermore, the dynamics of BDNF changes are probably complex, not completely clear (Mikoteit et al., 2014), and could be dependent on the type of antidepressant used (Balu et al., 2008; Molendijk et al., 2011). A small study has

indicated a possible difference among various SSRIs in their ability to induce change of BDNF (Matriciano et al., 2009).

Generally, SSRIs are considered as antidepressants that are associated with an increase in sBDNF in depressed patients (Molendijk et al., 2011). In addition, contrary to Mikoteit et al. (2014), we did not find any difference in the baseline value of s/pBDNF between subjects with positive and negative treatment outcome.

Stepwise logistic regression identified only RM \geq 20% W2 and RC as significant predictors.

Unlike our previous naturalistic study (Bares et al., 2015b), RM \geq 20% W1 did not enter in the model. The AUC of the current model is identical to the previous one (RM \geq 20% W2 + RM \geq 20% W1 + RC). The predictive efficacy of RM \geq 20% W1 is probably less reliable due to the potential influence of side effects of antidepressants (sedation, increased appetite, etc.) or placebo effect (hospitalization, patient's regular daily schedule, regular evaluation of patient's status, etc.) (Quitkin et al., 1996).

Despite the fact that the predictive values of Is/pBDNF for response were limited, we found, similarly to Tadic et al. and Dreimüller et al. (Dreimüller et al., 2012; Tadic et al., 2011), high PPV for combinations of Is/pBDNF and RM \geq 20% W1 for the prediction of positive treatment outcome (*i.e.*, high PPV of non-increase of s/pBDNF in combination with non-reduction of MADRS score for non-response). Nevertheless, accuracy of the prediction for both models was low. In terms of AUC for response prediction, the best model combining BDNF and clinical parameters (IpBDNF + RM \geq 20% W2) did not show better results compared to RM \geq 20% W2 alone and was worse than RM \geq 20% W2 + RC.

It is questionable if the identified combined model (RM \geq 20% W2 + RC) is more clinically useful than the individual clinical predictor (RM \geq 20% W2). There are disadvantages associated with logistic problems or costs (two EEGs in 1 week, need for trained EEG specialist, and immediate availability of EEG findings) for a small difference in predictive values compared to clinical predictor. However, the combination of clinical factor and objective neurophysiologic parameter would be more reliable. It is necessary to keep in mind that the efficacy of prediction of treatment outcome using early reduction of depressive symptoms alone would vary according to rating scales used or duration of treatment (Gorwood et al., 2013). Furthermore, in the available studies, PPVs of early improvement (\geq 20% reduction of scores of used rating scales) at 2 weeks ranged 26 to 84% and NPVs were 35% to 92%, *i.e.*, in a very wide range (Kudlow et al., 2014). The predictive efficacy of RC was repeatedly evaluated and confirmed in other studies (Bares et al., 2010, 2015b; Cook et al., 2002, 2005). PPVs and NPVs of RC in the available predictive studies ranged 60% to 90% and 69% to 100%, respectively.

Various limitations of the present study require mention. First, our sample size was limited. The relatively small number of participating subjects would increase type II errors, reducing the chance of finding significant results. However, the study was designed to detect large,

clinically relevant differences between responders and non-responders. In addition, with a small sample size, we cannot exclude overfitting a regression model. To address this issue, we applied the same model to the independent dataset from our previous study ($n = 87$, various antidepressants) (Bares et al., 2015b) with very similar results (adjusted $R^2 = 0.74$) (data not shown).

Secondly, because of the 6-week duration of the study, we cannot exclude the possibility of a further clinical response emerging during longer treatment (Trivedi et al., 2006). Because the relatively short treatment period is probably not sufficient to achieve full remission, our results have been evaluated only in terms of response to treatment (Rush et al., 2006).

Third, we did not analyze functionally relevant BDNF-gene polymorphisms such as the val66met polymorphism that could influence the probability of response to treatment (Zou et al., 2010).

Fourth, it was an open-label, uncontrolled study. The lack of a placebo group did not allow us to compare the association of the changes of evaluated parameters with treatment. However, there is evidence of a different pattern of cordance change in placebo responders (increase of cordance value) (Leuchter et al., 2002). Szegedi described early improvement of depressive symptoms in the prediction of response to placebo (Szegedi et al., 2009). According to our literature review, there are no studies describing a change of s/pBDNF associated with the placebo treatment of depression with the exception of the recent study of Brunoni's team that did not describe any change of pBDNF in patients treated with placebo or sertraline and tDCS (Brunoni et al., 2014b). Furthermore, the Institutional Review Board of Prague Psychiatric Centre/National Institute of Mental Health, Czech Republic would not have approved a 6-week, placebo-controlled study in the treatment of resistant patients.

Finally, we used various SSRIs in our patient population, and so we have not been able to carry out analysis for specific antidepressants. Using one compound would provide more specific results but these could not then have been generalized for the whole class of antidepressants.

Despite these limitations, the present study demonstrated and replicated the potential clinical usefulness of the combination of prefrontal theta cordance and early improvement of depressive symptoms that was shown in our previous study (Bares et al., 2015b) for the specific antidepressant class, SSRIs. Larger prospective studies are needed to confirm our results.

Our findings have added to the growing body of evidence about the usefulness of combined prediction models (Mikoteit et al., 2014; Mulert et al., 2007; Riedel et al., 2011; Spronk et al., 2011). This paradigm is currently under investigation in several large studies that are now recruiting patients or beginning to present results: iSPOT-D (Palmer, 2015), EMBARC (Thase, 2014), and CAN-BIND (<https://clinicaltrials.gov/ct2/show/NCT01655706?term=CAN-bind&rank=1>). However, the identification of an early change of s/pBDNF as a clinically useful predictor in view of our results and other predictive studies seems to be premature and needs further evaluation.

CONCLUSION

Our findings indicate that an early reduction of depressive symptoms alone and in the combination with the reduction of prefrontal theta cordance may be useful in the prediction of response to SSRIs.

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DISCLOSURE

C.H.—Clinical trials: coordinator of a multicentric study for Servier. Consultant; Advisory board member, Lilly and BMS. Grant: Lilly. Paid lectures for Lilly, Janssen Cilag, BMS, Angelini, Nycomed,

Krka, and Lupin. Other: faculty member, Lundbeck International Neuroscience Foundation. M.K.—paid lectures for Lundbeck. M. Bares—paid lecture for Lundbeck.

All other authors declare no conflict of interest.

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