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Predictors of Reversion from Mild Cognitive Impairment to Normal Cognition

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Abstract

Background/Aims—Few studies have examined predictors of reversion from mild cognitive impairment (MCI) to normal cognition. We sought to identify baseline predictors of reversion, using the National Alzheimer's Coordinating Center Uniform Data Set, by comparing MCI individuals who reverted to normal cognition to those who progressed to dementia.

Method—Participants (n=1,208) meeting MCI criteria were evaluated at baseline visit and three subsequent annual visits. Clusters of baseline predictors of MCI reversion included demographic/ genetic data, global functioning, neuropsychological functioning, medical health/dementia risk score, and neuropsychiatric symptoms. Stepwise logistic regression models identified predictors of MCI reversion per cluster, which were then entered into a final comprehensive model to find overall predictor(s).

Results—At two-years, 175 (14%) reverted to normal cognition, 612 (51%) remained MCI, and 421 (35%) progressed to dementia, with sustained diagnoses at three-years. Significant variables associated with MCI reversion were younger age, being unmarried, absence of APOE ε4 allele, lower CDR-SOB score, and higher memory/language test scores.

Conclusion—Relatively sizable proportion of MCI individuals reverted to normal cognition, which is associated with multiple factors previously noted. Findings may enhance MCI prognostic accuracy and increase precision of early intervention studies of dementia.

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Mild cognitive impairment; dementia; reversion; Alzheimer's disease; cognition

Introduction

Mild cognitive impairment (MCI) does not always lead to dementia $[1-5]$. Incident rates of reversion to normal cognition among MCI individuals aged 65 years and older were noted to be up to 16% over one year in a clinic-based study [6] and 28% to 55% in population-based studies over a two- to 12-year period [2, 7–10]. Reasons for these varying rates of reversion are likely due to differences in MCI criteria, sample characteristics (e.g., inclusion of participants with transient medical and/or comorbid neuropsychiatric symptoms), length of follow-up, and/or test measurement error affecting MCI diagnostic accuracy [11].

Few studies have systematically focused on predictors of MCI reversion to normal cognition in comparison to the numerous studies on MCI progression to dementia. Of these studies, baseline predictors include higher neuropsychological test scores [9, 12], higher complex mental activity [10], and higher global functioning, [6, 9, 13]. Additionally, younger age [6], being married [9], male gender [9], higher education level [13], nonamnestic MCI subtype [6], single domain MCI [6, 10], absence of the apolipoprotein E (APOE) e^4 allele [6, 9], and neither self-reported nor clinician-reported decline in memory [6] were predictors of reversion. Furthermore, larger hippocampal volume [10, 12], fewer white matter hyperintensities [12], lower parahippocampal gyrus atrophy [13], and fewer Alzheimer's disease (AD) biomarkers (i.e., higher cerebrospinal fluid [CSF] plasma levels of amyloidbeta and lower CSF plasma levels of tau proteins) [12] were predictive of reversion. These findings are not unexpected when considering that studies involving predictors of MCI progression have some findings in the opposite direction (e.g., education level higher for MCI reversion and lower for MCI progression). However, a few of the previous MCI reversion studies consisted of heterogeneous group compositions that likely affected the accuracy of their results and potentially undermined the precision in identifying predictive variables among MCI participants who fully revert to normal cognition [14]. Further, lack of a comprehensive model that includes a variety of other baseline variables (e.g., neuropsychiatric symptoms, medical health status) precludes understanding of MCI individuals with potential to revert to normal cognition.

The goal of the current study was to determine if baseline variables of MCI individuals help predict reversion to normal cognition by comparing those who reverted to normal cognition from MCI to those who progressed to a dementia over a three-year follow-up period. To do so, we examined variables separated into five clusters related to baseline demographic/ genetic data, global functioning, neuropsychological functioning, medical health/dementia risk score, and neuropsychiatric symptoms. Results from our study may have several potential implications, including improved psychoeducation for patients and families on clinical outcomes of MCI, better informing healthcare providers on treatment management and clinical prognosis, and improved participant selection criteria in early intervention studies of dementia (e.g., increased study robustness).

Method

Setting and Participants

The current longitudinal project incorporated a clinic-based population and utilized the National Alzheimer's Coordinating Center's (NACC) Uniform Data Set (UDS) [15]. Data for participating MCI patients were submitted from each of the 30 Alzheimer's Disease Centers (ADCs) across the United States to the NACC between September 2005 and May 2013. Written informed consent was obtained from all participants and informants by each ADC, in compliance with their respective institute's committee on human research. For a more detailed description of the NACC UDS clinical evaluation form packet and its variables, see article by Morris and colleagues [16]. The dementia risk score (developed from the population-based CAIDE study [17]), is a valid predictor of progression from normal cognition to dementia [18] that was not part of the NACC UDS. We calculated the risk score by using variables already available in the UDS. Study inclusion criteria involved participants who were diagnosed with MCI at baseline visit using standard criteria [19], and had three annual follow-up visits. ADCs participating in the NACC used the following standard MCI criteria: 1) cognitive concern by the subject or informant; 2) clinician's impression or evidence of cognitive decline via objective testing; 3) abnormal cognition (neither normal nor demented); and 4) preserved functional activities via consensus or clinician diagnosis of MCI [16, 19]. Exclusion criteria involved participants who had incomplete data (due to evaluations via telephone), were diagnosed with *Impaired/Not MCI* (i.e., an intermediate state between normal cognition and MCI) at $2nd$ and/or $3rd$ follow-up visits, or did not have the same diagnostic classification during their 2nd and 3rd follow-up visits (e.g., classified as "normal cognition" during 2nd follow-up visit but then as "MCI" during 3rd follow-up visit). Included participants were then assigned to one of the three clinical outcome groups: 1) MCI reversion if they were classified as "normal cognition" at both 2nd and 3rd follow-up visits,; 2) MCI progression if they were diagnosed at both 2nd and 3rd follow-up visits as "demented,"; or 3) MCI stability if their diagnosis remained MCI at both 2nd and 3rd follow-up visits; the above assignments were made regardless of the diagnostic status at 1st follow-up visit.

Data Management and Statistical Analyses

Descriptive statistics and comparisons between MCI reversion and progression groups at the univariate level were conducted for baseline data, using independent sample *t*-tests for continuous variables and χ^2 -tests for categorical variables. Mann-Whitney U test as a nonparametric approach was used when variables were not normally distributed. All baseline variables for each cluster are located in Tables 1 and 2. Specifically, for the demographic/ genetic data cluster, we examined age, gender, ethnicity, education level, marital status, APOE e4 status, and MCI subtype. Raw test scores from the neuropsychological test battery [20] were transformed to standard z-scores using demographically-adjusted norms (age, education, and gender) [21]. To calculate CAIDE dementia risk scores, we recoded variables available in the NACC UDS packet to reflect the sub-level variables of the risk score (i.e., age, gender, education, systolic blood pressure, BMI, and total cholesterol). Each sub-level variable was assigned a weighted score and then summed to yield one CAIDE score per subject [17]. Anxiety, apathy, and depression variables from the Neuropsychiatric Inventory

Questionnaire (NPI-Q) [22] in the NACC UDS packet were chosen based on their known associations with MCI progression to dementia [23, 24] and lack of data on their associations with MCI reversion to normal cognition.

At the multivariate level, a binary stepwise logistic regression model was used for each of the five clusters, with the dichotomized MCI outcome variable at three-year follow-up as MCI reversion versus MCI progression and selected demographic variables as covariates. To determine the demographic covariates, age, gender, ethnicity, and education were entered into a separate stepwise logistic regression model. All statistical analyses were performed using IBM SPSS Statistics version 21 and two-sided .05 α level was set as a criterion for statistical significance. Missing data were managed via pairwise exclusion.

A comprehensive model of prediction was used to determine the most significant predictors derived from the five clusters previously described. Significant results from each cluster were entered into a final binary stepwise logistic regression model with the outcome variable as MCI reversion versus MCI progression. Furthermore, receiver operating characteristic (ROC) curves were used to determine cut-off scores for the continuous predictors and evaluate their prognostic value for MCI reversion. Area under the curve (AUC) classifications were based on established criteria [25].

Results

A study flowchart that describes the selection of the final sample is presented in Figure 1. A total of 1,778 participants were diagnosed with MCI at baseline visit, from which 1,208 participants (68%) were selected for this study after one of two rounds of inclusion and exclusion criteria. Of these 1,208 participants, 175 (14%) were classified as MCI reversion, 612 (51%) were classified as MCI stability, and 421 (35%) were classified as MCI progression. Because the purpose of this study is to examine baseline predictors of MCI reversion compared to progression, the *MCI stability* group ($n = 612$) was excluded in a second round of inclusion/exclusion criteria. Therefore, a total of 1,182 participants from the initial 1,778 MCI participants at baseline visit were excluded from the study (Figure 1). A final sample of 596 participants was used for univariate and multivariate analyses. Among these final 596 MCI participants, 175 (29%) were in the MCI reversion group and 421 (71%) in the *MCI progression* group.

Univariate Analyses

Within the demographic/genetic data cluster, *MCI reversion* was significantly younger at baseline visit, had fewer females, had fewer copies of $APOEe4$, and had more participants with nonamnestic MCI subtype than *MCI progression* (Table 1). Group comparisons for other cluster variables can be found in Table 2. Specifically, among the global functioning cluster, MCI reversion had significantly lower scores on CDR-SOB and FAQ and higher scores on MMSE than *MCI progression* at baseline. For neuropsychological functioning, MCI reversion had significantly higher baseline standard scores across all neuropsychological tests than *MCI progression*. Within the medical health/dementia risk score cluster and neuropsychiatric symptoms, no significant difference between the two groups was found.

Multivariate Analyses: Binary Stepwise Logistic Regression Models

Results from a separate stepwise logistic regression model for determining the demographic covariates showed that age (OR = 0.96; 95% CI = 0.94–0.98), gender (OR = 1.67; 95% CI = 1.15–2.42), and ethnicity (OR = 2.56; 95% CI = 1.08–6.09) were significantly associated with MCI reversion and progression groups. Thus, they were selected as covariates in the stepwise logistic regression models for each of the clusters. The results of the multivariate analyses per cluster are presented in Table 3. Within the demographic/genetic data cluster, younger age, female gender, being unmarried, diagnosed as nonamnestic MCI, and absence of APOE ε4 at baseline were significantly associated with MCI reversion. For global functioning, lower CDR-SOB and FAQ scores and higher MMSE scores at baseline were significantly associated with reversion. Of the neuropsychological variables, higher scores on Logical Memory Story A Delayed Recall, Vegetable Fluency, Digit Symbol, and Boston Naming Test (BNT) at baseline were significantly associated with MCI reversion (demographic covariates were not used because all neuropsychological test scores were already adjusted for gender, age, and education [21]). For the medical health/dementia risk score cluster, the CAIDE dementia risk score at baseline was not significantly associated with MCI reversion (demographic covariates were not used because age and gender contributed to the overall CAIDE risk score). Among the neuropsychiatric symptoms, lower symptom severity scores on anxiety, apathy, and depression at baseline were significantly associated with MCI reversion.

The overall comprehensive binary stepwise logistic regression model included the significant predictors from the above five clusters. Factors significantly associated with MCI reversion at baseline included younger age, being unmarried, absence of APOE ε4, lower CDR-SOB scores, and higher test scores on Logical Memory Story A Delayed Recall, Vegetable Fluency, and BNT (Table 4). Among these, ROC analysis for the continuous variables revealed AUCs of: a) 0.62 (95% CI = 0.57–0.67) for age; b) 0.85 (95% CI = 0.81– 0.88) for CDR-SOB; c) 0.86 (95% CI = 0.83–0.89) for Logical Memory Story A Delayed Recall; d) 0.72 (95% CI = 0.68–0.77) for Vegetable Fluency; and e) 0.62 (95% CI = 0.57– 0.67) for BNT. Results further showed that Logical Memory Story A Delayed Recall standard z-score of −1.16 or better would accurately classify MCI reversion from MCI progression with 89% sensitivity and 73% specificity. Thus, a z-score of −1.16 is considered a valid cutoff value for this variable as a criterion for discriminating the MCI reversion group from the progression group. Cut off values were not established for CDR-SOB, because of its skewed distribution of scores (i.e., 0, 0.5, 1.0, etc.), and Vegetable Fluency, due to a very low sensitivity (41%) and high specificity (89%). Furthermore, ROC curve analyses for age and BNT showed AUC values that were within the range of 0.60–0.70, which suggests "poor" classification between the groups; therefore, we did not report those cutoff scores.

Discussion

This retrospective, clinic-based study, using data from past/current ADCs across the country, compared MCI reversion to MCI progression in examining a variety of variables to identify predictors of MCI reversion amongst individuals who reverted to normal cognition at two-

years and remained normal at three-years. Specifically, 175 (14%) of the 1,208 participants reverted from MCI to normal cognition at two-years and remained normal at three-years, 612 (51%) remained MCI at two-years and had a sustained diagnosis at three-years, and 421 (35%) progressed to dementia at two-years and remained demented at three-years. Our incident rate of reversion of 14% is higher than the range of reversion rates (3% to 8%) found in other clinic-based MCI studies [12, 13], yet is similar to the reversion rate of 16% noted by Koepsell and colleagues [6] over one-year follow-up. Possible reasons for this range of reversion rates (3% to 16%) across studies include variable sample size, MCI criteria, follow-up periods, and classifications of study groups. Our progression rate of 35% is lower than a prior study by Lopez and colleagues that followed MCI patients over 12 years and found a progression rate of 54% within three years [2]. These incident progression rates are discrepant, likely because of the differing populations of interest and MCI criteria used at baseline visit. Specifically, the present study is a clinic-based, case-control study that examined individuals diagnosed with MCI at baseline visit, while Lopez and colleagues [2] created an epidemiological study that examined cognitively normal individuals at baseline visit and used the Cardiovascular Health Study-Cognition Study criteria for MCI. Nonetheless, it is likely that if the 421 participants in the MCI progression group of our study were followed for a longer period of time, the rate of progression would possibly approximate to that of Lopez and colleagues, in the context of the annual rate of progression being 10% as proposed in a meta-analysis study [3].

Variability in study design makes determining accurate rates of reversion and progression particularly difficult because there appears to be a lack of consistency in the literature as to how long after MCI diagnosis the trajectories of reversion or progression occurred. Additionally, the majority of available MCI reversion and progression studies did not report the number of MCI individuals who followed varying trajectories during the follow-up period (e.g., MCI––normal––MCI or MCI––normal––MCI––dementia). These "unstable" trajectories could affect the rates of reversion and progression and warrant further characterization in future studies. Thus far, two research groups [2, 9] have reported these "unstable" trajectories among their MCI patient samples, although without reporting the specific time points at which they occurred. Regardless, their findings are a starting point in understanding how the rates of MCI reversion and progression for those with "unstable" courses can differ from those with linear trajectories (i.e., MCI—normal or MCI dementia).

We found a combination of 15 variables that significantly associated with reversion. Of these, seven remained significant in the final comprehensive model of prediction: younger age, being unmarried, absence of APOE ε4, lower CDR-SOB scores, and higher standard test scores on Logical Memory Story A Delayed Recall, Vegetable Fluency, and Boston Naming Test, with Logical Memory Story A Delayed Recall being the sole predictor that could accurately classify MCI individuals into the reversion group versus the progression group, using a cutoff score of $z = -1.16$. This result is in agreement with findings by Gomar and colleagues [26], who used a comprehensive model to predict MCI progression to AD and found that tests of delayed verbal memory and left middle temporal lobe cortical thickness, were the most significant predictors of MCI progression to AD over two years.

Thus, delayed verbal memory is an important and accurate predictor for both MCI reversion and progression.

While the other eight predictors (e.g., gender, MMSE score, etc.) were significant in the initial separate models for each cluster, the final model's inclusion of all the significant predictors allowed for a multifactorial/dimensional framework that caused certain variables across clusters to correlate with each other. This, in turn, ultimately rendered those eight variables non-significant because the variance they initially contributed was accounted for by the other seven significant variables within the model. A comprehensive model of prediction is preferred versus individual cluster-based since the present data suggest MCI reversion, like progression [26], is affected by multiple factors. Simply put, a multifactorial/ dimensional approach is necessary in understanding MCI reversion.

Notably, our finding of being unmarried as a significant predictor of MCI reversion was discrepant from a previous MCI reversion study suggesting that being married was predictive [9]. Several factors could contribute to these discrepant findings. While social support and intellectual stimulation elicited by a spouse can help slow cognitive decline [27], stress due to the quality of the marital relationship could contribute to worsening cognition (e.g., caregiver burden/stress; patient believing caregiver is not providing sufficient care). Such stress would otherwise be nonexistent had the individual been unmarried. Notably, our study lacked data to assess the quality of the marital relationships. Another explanation for the discrepant findings could be differences in study methodology and/or sample characteristics. The research group estimated rates of reversion in an overwhelmingly older MCI sample (85% aged 75 and above; no mean age was provided), whereas we defined reversion with a sample group of mean age of 71 years. Thus, the role of marital status in MCI reversion needs further validation.

Strengths of the current study include the use of a standardized protocol consisting of a comprehensive, annual evaluation that assessed a wide range of patient factors across past/ current ADCs in the country. Our study also included a large clinical sample with clearly defined/characterized MCI groups and a follow-up period longer than majority of available MCI reversion studies. Such a study framework particularly differentiates our project from that of another reversion study [6], which focused on only a one-year follow-up period and lacked clear group definition; that is, they combined cognitively normal individuals with an Impaired/Not MCI group (a separate, non-clearly defined diagnostic category) to produce a larger group classified as "<MCI." Nonetheless, both studies shared the majority of the NACC UDS variables and noted a few similar findings of younger age, lower CDR-SOB scores, and lack of $APOE$ e4 as associated with MCI reversion.

Our study has some limitations. First, comparisons were made only between MCI reversion and MCI progression without examining MCI stability or Impaired/Not MCI, both of which may have distinct characteristics and/or predictors that require further exploration. Second, we did not explore imaging data because the NACC UDS standardized protocol did not include such information at the time of the data request. Third, it was unclear whether clinician judgment/classification systematically differs across the ADCs, although consensus diagnoses were two to three times more likely than single-clinician diagnoses to result in

classification of MCI than normal cognition [28]. Finally, operationalization of the neuropsychological criteria (e.g., specific tests and impairment cutoffs) to help define MCI was unclear as neither the NACC UDS [16] nor Petersen (2004) [19] provide such definitions, which could also lead to inconsistent categorization of MCI and subsequent trajectories [29, 30].

In conclusion, a relatively large number of MCI patients do not progress to dementia and instead improve in their cognitive symptoms. Through a comprehensive model of analysis, we identified a number of factors significantly associated with MCI reversion. Future longitudinal studies with a larger scale framework, annual visits [31], and follow-up lengths greater than three years are needed, especially since MCI reversion can be a transitional or "unstable" state (e.g., MCI––normal––dementia; MCI––normal––MCI) and that such MCI patients may still be at risk for dementia at a later time [2, 6, 9]. This also supports the need for further MCI reversion studies to help differentiate the "false positive" MCI reverters (i.e., those with unstable courses who then progress to a dementia) from those who revert to normal cognition and remain cognitively normal for a number of years.

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Figure 1.

Baseline Demographic Characteristics for MCI Reversion and Progression Groups Baseline Demographic Characteristics for MCI Reversion and Progression Groups

Notes: MCI = Mild Cognitive Impairment. APOE e4 = Apolipoprotein E Allele 4. MCI Subtype Amnestic = Impairment in memory (single- or multi-domain). MCI Subtype Nonamnestic = Non-memory Notes: MCI = Mild Cognitive Impairment. APOE e4 = Apolipoprotein E Allele 4. MCI Subtype Anmestic = Impairment in memory (single- or multi-domain). MCI Subtype Nonammestic = Non-memory
impairment (single- or multi-domain). impairment (single- or multi-domain).

* available. Education data for 1 participant, Race data for 1 participant, Marital Status data for 124 participants, and Source of Cognitive Complaint data for 89 participants were not

Baseline Data for Clusters of Global Functioning, Neuropsychological Functioning, Medical Health/Dementia Risk, and Neuropsychiatric Symptoms for Baseline Data for Clusters of Global Functioning, Neuropsychological Functioning, Medical Health/Dementia Risk, and Neuropsychiatric Symptoms for MCI Reversion and Progression Groups MCI Reversion and Progression Groups

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Notes: CDR-SOB = Clinical Dementia Rating Sum-of-Boxes (higher score signifies poorer functioning). FAQ = Functional Assessment Questionnaire (higher score signifies higher functioning). MMSE = Mini Mental State Exam (higher score signifies higher functioning). LM = Wechsler Memory Scale-Revised Logical Memory (higher score signifies higher functioning). CAIDE = Cardiovascular Risk Factors, Aging and Dementia (risk of dementia is 1.0% for score of 0 to 5, 1.9% for score of 8 to 9, 7.4% for score of 10 to 11, and 16.4% for score of 12 to 15). NPI-Q =

Mini Mental State Exam (higher score signifies higher functioning). LM = Wechsler Memory Scale-Revised Logical Memory (higher score signifies higher functioning). CAIDE = Cardiovascular Risk Factors, Aging and Dementia (risk of dementa is 1.0% for score of 0 to 5, 1.9% for score of 6 to 7, 4.2% for score of 10 to 10 to 11), and 16.4% for score of 12 to 15). NPI-Q =

Neuropsychiatric Inventory Questionnaire. Range of NPI-Q symptom severity scores: 0 to 3 (i.e., "0" = none, "1" = mild, "2" = moderate, and "3" = severe).

Neuropsychiatric Inventory Questionnaire. Range of NPI-Q symptom severity scores: 0 to 3 (i.e., "0" = none, "1" = mild, "2" = moderate, and "3" = severe).

 $\vec{r}_{\rm Raw\ score.}$ Raw score.

Z-scores have a mean of 0 and SD of 1.

 $t_{\rm Raw}$ test scores were transformed to standard z-scores using demographically-adjusted norms (age, education, and gender) (Shirk et al., 2011).

Stepwise Logistic Regression Analyses for Baseline Predictors of Reversion

Notes: CI = Confidence Interval. MCI = Mild Cognitive Impairment. APOE ε4 = Apolipoprotein E Allele 4. CDR-SOB = Clinical Dementia Rating Sum-of-Boxes. FAQ = Functional Assessment Questionnaire. MMSE = Mini Mental State Exam. LM = Wechsler Memory Scale-Revised Logical Memory. CAIDE = Cardiovascular Risk Factors, Aging and Dementia. NPI-Q = Neuropsychiatric Inventory Questionnaire. Number of cases per cluster of predictors included in analysis; a) Demographic/Genetic Data = 470; b) Global Assessments of Functioning = 578; Neuropsychological Measures = 515; Medical Health/Dementia Risk = 524; Neuropsychiatric Symptoms = 565.

† Raw Score.

‡ Raw test scores were transformed to standard z-scores using demographically-adjusted norms (age, education, and gender) (Shirk et al., 2011).

* p < .05.

Stepwise Logistic Regression Analyses for Comprehensive Model of Predictors for MCI Reversion

Notes: CI = Confidence Interval. MCI = Mild Cognitive Impairment. APOE ε4 = Apolipoprotein E Allele 4. CDR-SOB = Clinical Dementia Rating Sum-of-Boxes. FAQ = Functional Assessment Questionnaire. MMSE = Mini Mental State Exam. LM = Wechsler Memory Scale-Revised Logical Memory. Number of cases included in analysis: 399.

 $p < .05$.