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Mechanical Metrics May Show Improved Ability to Predict Osteoarthritis Compared to T1rho Mapping

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Abstract

Changes in cartilage structure and composition are commonly observed during the progression of osteoarthritis (OA). Importantly, quantitative magnetic resonance imaging (MRI) methods, such as T1 rho relaxation imaging, can noninvasively provide *in vivo* metrics that reflect changes in cartilage composition and therefore have the potential for use in early OA detection. Changes in cartilage mechanical properties are also hallmarks of OA cartilage; thus, measurement of cartilage mechanical properties may also be beneficial for earlier OA detection. However, the relative predictive ability of compositional versus mechanical properties in detecting OA has yet to be determined. Therefore, we developed logistic regression models predicting OA status in an ex vivo environment using several mechanical and compositional metrics to assess which metrics most effectively predict OA status. Specifically, in this study the compositional metric analyzed was

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the T1rho relaxation time, while the mechanical metrics analyzed were the stiffness and recovery (defined as a measure of how quickly cartilage returns to its original shape after loading) of the cartilage. Cartilage recovery had the best predictive ability of OA status both alone and in a multivariate model including the T1rho relaxation time. These findings highlight the potential of cartilage recovery as a non-invasive marker of in vivo cartilage health and motivate future investigation of this metric clinically.

Keywords

cartilage stiffness; cartilage recovery; cartilage mechanical properties; quantitative MRI; biomarker; OA diagnosis

Introduction

Currently, the clinical diagnosis of osteoarthritis (OA) is based on both radiographic findings (such as joint space narrowing, a surrogate of cartilage loss) and pain (Glyn-Jones et al., 2015; Kellgren and Lawrence, 1957; Lawrence et al., 2008; Litwic et al., 2013). However, these features do not occur until advanced stages of OA (Litwic et al., 2013; Lorenz and Richter, 2006) when treatment is difficult. An advantage that magnetic resonance imaging (MRI) provides with regard to OA diagnosis is that MRI can visualize cartilage pathology directly before joint space narrowing can be assessed radiographically (Atkinson et al., 2019; Guermazi et al., 2015). Furthermore, changes in OA cartilage composition, such as decreased proteoglycan content, disrupted collagen architecture, and changes in hydration, have been shown to occur before visible changes in cartilage morphology (Hatcher et al., 2017; Hollander et al., 1995; Lorenz and Richter, 2006; Rivers et al., 2000; Thompson and Oegema, 1979). Quantitative MRI metrics reflect changes to in vivo cartilage composition and therefore may allow for even earlier detection of OA (Guermazi et al., 2015). Specifically, T1rho mapping is sensitive to the relative proteoglycan concentration in the tissue. Decreased T1rho relaxation times correlate with increased proteoglycan content (Collins et al., 2018a; Hatcher et al., 2017; Li et al., 2011), as well as with reduced water content due to exercise (Heckelman et al., 2020; Subburaj et al., 2012; Taylor et al., 2018). Importantly, these established quantitative MRI techniques reflect differences between control and OA subjects in vivo (Li et al., 2007; Stahl et al., 2009), and may have value as predictive indicators of OA (Atkinson et al., 2019).

OA is also associated with altered cartilage mechanical properties, including changes in cartilage thickness (Obeid et al., 1994; Roberts et al., 1986),stiffness (Armstrong and Mow, 1982; Bonassar et al., 1995; Grenier et al., 2014; Hatcher et al., 2017; Knecht et al., 2006; Rivers et al., 2000; Setton et al., 1994; Treppo et al., 2000; Wayne et al., 2003) and permeability (Bonassar et al., 1995; Grenier et al., 2014; Rivers et al., 2000; Setton et al., 1994; Wayne et al., 2003). Interestingly, recent animal studies have suggested that altered cartilage mechanical properties may reflect early cartilage degeneration that precedes OArelated changes measured using histological scoring systems (Collins et al., 2021; Doyran et al., 2017). These findings motivated our recent in vivo work (Cutcliffe et al., 2020) quantifying cartilage recovery (defined as a measure of how quickly the cartilage returns to

its original shape after loading) as a non-invasive means to measure cartilage mechanical properties. Specifically, since cartilage recovery depends on the stiffness, permeability, and thickness of the tissue (Cutcliffe et al., 2020; Cutcliffe and DeFrate, 2020), we developed a technique using MR imaging together with 3D modeling to non-invasively quantify in vivo cartilage recovery in response to exercise (Cutcliffe et al., 2020). However, the diagnostic ability (sensitivity, specificity, positive predictive value, negative predictive value) of mechanical metrics, such as cartilage recovery and cartilage stiffness, relative to that of compositional imaging metrics, such as T1rho mapping, remains to be determined.

Therefore, the purpose of this study was to examine the performance of cartilage recovery and cartilage stiffness relative to T1rho relaxation times and cartilage stiffness as predictors of cartilage OA status ex vivo, as a first step towards validating and comparing the use of these metrics in vivo. We hypothesized that mechanical metrics (stiffness and recovery) would show increased performance in predicting OA compared to T1rho relaxation times.

Methods

Sample Harvest and MRI

The overall data collection procedure is outlined in Figure 1. Intact knee joints ($N = 8$) were procured from skeletally mature female pigs after slaughter from a local abattoir. Tissue was only received from deceased animals who were not euthanized for the purposes of this study, so Institutional Animal Care and Use Committee (IACUC) approval was not required. Prior to dissection, each knee joint underwent MRI in the sagittal plane with the joint capsule intact using a 3 Tesla scanner (Trio Tim, Siemens, Erlangen, Germany) and an 8-channel knee coil (Invivo Corporation, Gainesville, FL) (Okafor et al., 2014). Two MR sequences were used for this study: a double-echo steady-state (DESS) sequence (field of view: 16 cm x 16 cm; matrix size: 512 px x 512 px ; slice thickness: 1 mm; flip angle: 25° ; repetition time: 17 ms; echo time: 6 ms; scan duration: ~10 min) and a T1rho map (field of view: 14 cm x 14 cm; matrix size: 256 px x 256 px; slice thickness: 3 mm; flip angle: 15°; repetition time: 3500 ms; echo time: 5.9 ms; spin-lock time: 5, 10, 40, 80 ms at 500 Hz; scan duration: ~13 min) (Collins et al., 2018a; Collins et al., 2018b; Okafor et al., 2014).

Next, joints were dissected to expose the femoral and tibial articular surfaces, from which 5 mm diameter cylindrical full-thickness cartilage explants were harvested. Explants were harvested across two sessions (one immediately after the pre-dissection imaging, and one after a single freeze/thaw cycle). Previous literature has shown that an additional freeze-thaw cycle does not alter measured ex vivo mechanical properties (Athanasiou et al., 1994; Athanasiou et al., 1991). Explants were removed from visually healthy cartilage regions, identified as a Collins grade of 0, and from visually degenerated cartilage regions (OA), identified as Collins grades of I or II (Collins and McElligott, 1960). Overall, $n = 101$ explants were harvested ($n = 81$ healthy, $n = 20$ OA) at different locations spanning the femoral and tibial surfaces. Explants were promptly wrapped in gauze soaked in phosphatebuffered saline (PBS) containing a protease inhibitor cocktail (Protease Inhibitor Cocktail Set I, Millipore Sigma) and stored at −20°C until mechanical testing. After harvest, each femur and tibia were MR imaged again, using only the DESS sequence (using the same parameters as listed above).

MRI Data Analysis

The post-dissection DESS MR images were used to identify the precise location of each explant within the T1rho images, as the cartilage defects resulting from explant harvest were visible on the post-dissection DESS images. This was accomplished by creating three-dimensional (3D) models from both the post-dissection DESS MR images and the pre-dissection T1rho images and registering them together. Creation of the 3D models involved manual segmentation of the boundaries of the tibial and femoral cortices in each MRI slice of the DESS and T1rho images using solid modeling software (Rhinoceros 4.0, Robert McNeel and Associates) (Figure 2). The cartilage defects were also segmented in every slice in which they appeared in the post-dissection DESS images. The segmentations were used to create 3D surface models (Geomagic Studio 11, 3D Systems). Then, the 3D surface models of the femur and tibia from the post-dissection DESS scan were registered separately to the corresponding surface model from the T1rho scan (Geomagic Studio 11). This procedure allowed for the pixels in the T1rho images within each explant to be identified and used for further analysis.

Subsequently, the mean T1rho relaxation time of each explant (Borthakur et al., 2003; Hatcher et al., 2017; Li et al., 2007) was calculated using custom software written in MATLAB (version R2018a, Mathworks) as follows: first, all tibial and femoral cartilage was manually segmented in each slice of the scan from the first acquired spin lock time. Then, these slice-specific segmentations were applied to the scans from subsequent spin lock times to denote the pixels comprising cartilage. For all cartilage pixels, the signal intensity was extracted from the scans of every spin lock time and fit with an exponential function (*Equation 1*) to quantify the relaxation time of each pixel (*Li* et al., 2007). Finally, the relaxation time of each explant was calculated as the mean relaxation time across all pixels within each explant, as identified from the post-dissection DESS MRI.

$$
S = S_0 e^{\left(-\frac{t}{\tau}\right)} \tag{Equation 1}
$$

where $S =$ signal intensity, $t =$ spin lock time, and $\tau =$ fitted T1rho relaxation time constant.

Mechanical Testing

Explants were thawed for 30 minutes at room temperature, after which 3 mm diameter cylindrical plugs were cut from the original 5 mm diameter explants. The 3 mm plugs were loaded into a confined compression fixture for mechanical testing, which was filled with PBS containing a protease inhibitor cocktail. An MTS Acumen 3 materials test system (MTS Systems Corporation) was used to carry out creep and recovery tests in load control, similar to our previous work (Cutcliffe and DeFrate, 2020).

The test protocol began with cyclic preconditioning (0.1 N to 0.3 N peak-to-peak compressive sinusoid cycling at 0.10 Hz for 200 cycles) to allow the plugs to reach a steady-state level of hydration. This number of loading cycles at this frequency forces fluid alternately out of and into the tissue, until it reaches a dynamic equilibrium where no additional ratcheting strain accumulates per cycle (Gao et al., 2015). Then, explants equilibrated to a baseline thickness under a 0.1 N compressive preload for 120 minutes

(Athanasiou et al., 1991; Mow et al., 1989). Next, a compressive load of 0.3 N was applied for 120 minutes so that plugs could reach creep equilibrium. This change in load (0.2 N) was chosen to result in less than 20% strain at the end of creep (Ateshian et al., 1997; Mow et al., 1989; Mow et al., 1980). Finally, a compressive recovery load of 0.1 N was applied for 120 minutes. The rate at which the preload, creep, and recovery loads were applied was 0.05 N/s.

Mechanical Testing Data Analysis

The deformation response of both creep and recovery was fit with the biphasic solution corresponding to confined compression creep (Mow et al., 1980) (*Equation 2*) to quantify the aggregate modulus of the creep phase (H_A) and the characteristic time constant of the recovery phase (τ_0 (Armstrong and Mow, 1982)), as in our previous work (Cutcliffe and DeFrate, 2020). The aggregate modulus of the creep phase is subsequently referred to as "stiffness", while the characteristic time constant of the recovery phase is subsequently referred to as "recovery". Nonlinear least-squares curve-fitting was implemented in MATLAB to fit the theoretical solution to the experimental data. Baseline thickness was calculated as the average explant thickness over the last five minutes of the preload application (Cutcliffe and DeFrate, 2020).

$$
\frac{u}{h} = -\frac{\sigma_0}{H_A} \left[1 - 2 \sum_{n=0}^{\infty} \frac{1}{\pi^2 (n + \frac{1}{2})} e^{-\pi^2 \left(n + \frac{1}{2}\right)^2 \frac{t}{\tau}} \right]
$$
(Equation 2a)

$$
\tau = \frac{h^2}{H_A k}
$$
 (Equation 2b)

$$
\tau_0 = \frac{4}{\pi^2} \tau = \frac{4h^2}{\pi^2 H_A k}
$$
 (Equation 2c)

where u = surface displacement; h = baseline thickness; σ_0 = applied compressive stress; H_A = aggregate modulus; k = permeability; τ = time constant; t = time; τ_0 = characteristic time constant.

Statistical Analysis

Statistical modeling was carried out using SAS (SAS 9.4, SAS Institute Inc.) with p < 0.05 indicating statistical significance. As stated, the goal of the current study was to predict the presence or absence of OA as a function of mechanical and compositional metrics (stiffness, recovery, and T1rho relaxation times). Each of these three metrics were continuous variables.

To determine if differences existed in each of the three metrics (stiffness, recovery, and T1rho relaxation time) between healthy and OA explants, a two-way ANOVA was performed. In this ANOVA, the two factors were bone surface (femur vs tibia, the surface where each cartilage explant was harvested) and OA status (healthy vs OA).

Next, logistic regression was used to determine the association between cartilage OA status (where the presence of OA was coded as 1 and the absence of OA (healthy) was coded as 0) and the three metrics. Initially, we modeled the bivariate relationship between OA status and each of the three metrics individually. Then, we modeled the multivariate relationship between OA status and all three of the metrics together. We assessed the performance of each logistic regression model using model properties (sensitivity, specificity) and performance characteristics (positive predictive value (PPV), negative predictive value (NPV), area under the receiver operating characteristic curve (AUC)), along with 95% confidence intervals of each property or characteristic as a measure of the variability. A 0.5 was added to each cell with a count of zero in the 2×2 tables for the purposes of calculating model performance characteristics (Haldane, 1940).

Results

Overall summary statistics (mean ± 95% confidence intervals) are presented in Table 1. OA explants displayed significantly longer recovery and lower stiffness than healthy explants (Figure 3). OA explants also showed significantly increased T1rho relaxation times. A significant main effect of bone surface (femur vs tibia) was found for stiffness, with tibial samples having significantly higher stiffness than femoral samples. No main effect of bone surface on the recovery or T1rho relaxation time was detected.

To investigate the ability of the three metrics to predict OA, bivariate logistic regression modeling was performed. A description of the three bivariate models is presented in Table 2 and a plot of each model is given in Figure 4. Recovery, stiffness, and T1rho relaxation time were each significantly associated with OA status in the bivariate models. However, the model using recovery demonstrated the largest per-unit change in odds with an 11% increased odds of OA for every 1 minute increase in recovery.

When these three metrics were used in a single multivariate model, recovery and T1rho relaxation time but not stiffness were found to be significantly associated with OA status (Table 3). As a result, a second parsimonious multivariate model (Table 3) was performed, which included only the significant metrics (recovery and T1rho relaxation times). In this parsimonious multivariate model, each included metric was found to be significantly associated with OA status, and again the recovery showed the largest per-unit change in odds of OA (11% increased odds of OA).

Table 4 contains the model properties and performance characteristics, while graphs of the receiver operating characteristic curves are given in Figure 5. The bivariate models using mechanical metrics showed improved ability in predicting OA (better model properties and performance characteristics) compared to the bivariate model using the compositional imaging metric (T1rho relaxation time). Specifically, the bivariate model using recovery showed the best overall ability to predict OA, as it demonstrated the highest value in all three performance characteristics (PPV, NPV, and AUC), the highest value in one of the two model properties (sensitivity), and the second-highest value in the other model property (specificity). In fact, the bivariate model using recovery illustrated a similar predictive capacity as the parsimonious multivariate model: it resulted in an identical 2×2 table and

demonstrated equal model properties (sensitivity and specificity) and equal values in two of the three performance characteristics (PPV and NPV).

Discussion

Clinical diagnosis of OA requires the presence of pain and radiographic findings (Glyn-Jones et al., 2015; Kellgren and Lawrence, 1957; Lawrence et al., 2008; Litwic et al., 2013), which are features of advanced OA (Litwic et al., 2013; Lorenz and Richter, 2006). The detection of cartilage pathology using changes in mechanical response (Chan et al., 2016; Coleman et al., 2013; Eckstein et al., 2005; Eckstein et al., 1999; Eckstein et al., 1998; Lad et al., 2016; Paranjape et al., 2019) and quantitative MRI measures of composition (Collins et al., 2018a; Hatcher et al., 2017; Knecht et al., 2006; Li et al., 2007; Stahl et al., 2009) may allow for earlier diagnosis and possibly more efficacious therapeutic techniques. However, the predictive value of mechanical and quantitative MRI metrics in identifying OA cartilage has not been assessed. Therefore, the goal of this study was to investigate the ability of mechanical and compositional imaging metrics to predict OA status ex vivo in order to explore and validate their potential future use as predictive or diagnostic indicators in vivo.

Overall, we found that mechanical metrics predicted ex vivo OA status more effectively than did the compositional imaging metric. Specifically, the model using cartilage recovery $\frac{a}{2}$ structural mechanical property related to the tissue's stiffness, permeability, and thickness (Armstrong and Mow, 1982; Mow et al., 1980) — demonstrated the best performance out of the three bivariate models (Table 4, Figure 5). This illustrates that cartilage recovery more accurately discriminated between OA and healthy explants than did the stiffness or T1rho relaxation time. Furthermore, the bivariate model using recovery showed a similar performance compared with the parsimonious multivariate model incorporating both the recovery and T1rho relaxation time (Table 4, Figure 5). This result suggests minimal additional benefit of including T1rho relaxation time in models including cartilage recovery for the purposes of OA prediction.

Likewise, in the original multivariate model incorporating all three metrics, the stiffness was not significantly associated with OA status, despite it being significantly associated with OA status in the bivariate model. Prior work has shown stiffness to be significantly correlated with recovery (Cutcliffe and DeFrate, 2020). This suggests that in models including recovery, the stiffness contributes mostly redundant information about the mechanical state of the cartilage. Furthermore, while cartilage recovery has been previously measured in vivo, (Cutcliffe et al., 2020) measurement of cartilage stiffness in vivo remains challenging. Taken together, these results motivate further investigation of cartilage recovery as a potential stand-alone in vivo indicator of OA.

Overall, our results illustrate that changes in cartilage health may be more accurately identified via measurement of mechanical properties (cartilage recovery and stiffness) than through measurement of composition via quantitative MRI (T1rho relaxation time). Nonetheless, baseline quantitative MRI may provide important information about cartilage composition and health, especially in early OA (Atkinson et al., 2019). Some studies (Collins et al., 2018a; Hatcher et al., 2017; Tang et al., 2011) have observed changes in

mechanical properties concomitant with changes in T1rho relaxation times, as in the present study. Yet, it remains unclear whether quantitative imaging findings or mechanical changes were more effective indicators of OA status. Towards this end, our results demonstrate that while quantitative imaging metrics show significant differences between healthy and OA cartilage, they are less effective predictors of OA than mechanical properties (such as the stiffness and recovery). In further support of this hypothesis, a recent study modeling OA in mice through surgical destabilization of the medial meniscus (Doyran et al., 2017) found that significant decreases in stiffness were evident within a week after surgery, while histological markers of OA (e.g., cartilage thinning and/or fibrillation, changes in proteoglycan staining) were not apparent until 4 weeks after surgery, suggesting that mechanical properties may be sensitive to some of the earliest changes in cartilage health. As recovery is a mechanical property of cartilage, it may also represent a useful, noninvasive MRI metric (Cutcliffe et al., 2020) that is sensitive to early changes in cartilage health.

It should be noted that our analysis took place in the ex vivo environment in order to verify the presence or absence of cartilage degeneration. As a result, the mechanical metrics in this study were measured using ex vivo mechanical testing. Nonetheless, cartilage recovery times measured in the present study $\left(\frac{-27}{27}\right)$ were comparable to that measured *in vivo* in humans (~25 min) (Cutcliffe et al., 2020). Furthermore, while current MRI methods enable measurement of cartilage recovery *in vivo*, (Cutcliffe et al., 2020) determination of cartilage stiffness in vivo via MRI remains challenging. Additionally, we determined OA status using Collins grading (Collins and McElligott, 1960). Variability in mechanical and imaging measures were increased in OA samples compared to healthy samples (Table 1), which may be due to variations in Collins score. Despite this, we detected statistically significant differences in mechanical and imaging measures between our healthy and OA samples. Finally, due to the nature of our ex vivo testing, other important variables that influence the development of OA (such as age, obesity, or prior joint injury) were not available, so the models presented here were not adjusted for these factors. Therefore, the results of our study represent an *ex vivo* validation of the potential of cartilage recovery as a diagnostic marker of OA, and future studies investigating the clinical utility of this metric in vivo are needed.

Overall, the results of this study illustrate that cartilage recovery—a mechanical property that can be quantified non-invasively in vivo using MRI (Cutcliffe et al., 2020)—is predictive of cartilage OA status in the ex vivo environment. Importantly, cartilage recovery is a single property incorporating multiple aspects of mechanical function (thickness, stiffness, and permeability). As each of these aspects may change early in OA, (Knecht et al., 2006; Setton et al., 1994) possibly before other degenerative changes are visible (Doyran et al., 2017), cartilage recovery may prove to be a valuable indicator of early cartilage degeneration.

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Figure 1:

Overall data collection procedure. Joints were procured, MR imaged, dissected, cartilage explants were harvested, and then MR imaged again. Subsequently, cartilage explants were mechanically tested.

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Figure 2:

Cartilage defect (red) measurement procedure, showing a) segmentation of the tibial cortex and tibial articular cartilage explant harvest sites, b) compilation of segmentations across several slices, and c) 3D surface mesh model creation.

Figure 3:

Differences across OA status in each continuous metric. Error bars represent 95% confidence intervals. *Significant main effect of OA status, $p < 0.05$.

Figure 4:

Bivariate logistic regression models of the probability of OA (where $1 = OA$, $0 = healthy$) based on each of the three continuous metrics.

Figure 5:

Receiver operating characteristic curves for the parsimonious multivariate and bivariate models, representing the relationship between the true positive proportion and the false positive proportion for predicting OA status. A) Comparison of the parsimonious multivariate model and the bivariate model using the recovery. B) Comparison of all three bivariate models.

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Description of bivariate logistic regression models Description of bivariate logistic regression models

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Table 3:

Description of multivariate logistic regression models Description of multivariate logistic regression models

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Table 4:

Property and performance characteristics of logistic regression models Property and performance characteristics of logistic regression models

 $CI =$ confidence interval, PPV = positive predictive value, NPV = negative predictive value, AUC = area under the receiver operating characteristic curve. CI = confidence interval, PPV = positive predictive value, NPV = negative predictive value, AUC = area under the receiver operating characteristic curve.