SUPPLEMENT

Editorial: Observational studies in ADHD: the effects of switching to modified-release methylphenidate preparations on clinical outcomes and adherence

Aribert Rothenberger · Manfred Döpfner

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Abstract Patients with ADHD may have better adherence to treatment with modified-release methylphenidate (MPH-MR) formulations, which are taken once daily, compared with immediate-release (IR) formulations, which need to be taken several times a day. Data on long-term outcomes such as adherence may be lacking from randomised controlled trials as these are usually only shortterm. Observational studies, if performed and reported appropriately, can provide valuable long-term data on such outcomes, as well as additional information on effectiveness and efficiency, from a real-life setting. By reviewing previous observational studies that have investigated switching treatment from MPH-IR to MPH-MR, results from a new, naturalistic observational study, the OBSEER study, are put into context. We conclude that, based on observational trial data, switching from MPH-IR to MPH-MR is a valid clinical approach, with the potential for improved clinical outcome and treatment adherence.

Keywords Observational trials · ADHD · Children · Methylphenidate · Switching

Introduction

Randomised controlled trials (RCTs) in attention deficit hyperactivity disorder (ADHD) have shown that long-acting

A. Rothenberger (🖂)

M. Döpfner

Department of Child and Adolescent Psychiatry, University of Cologne, Cologne, Germany methylphenidate (MPH) preparations have similar efficacy to multiple doses of short-acting, immediate-release (IR) formulations, but with the advantage of convenient oncedaily dosing [4, 15, 16]. Patients receiving long-acting or modified-release (MR), formulations may have better treatment adherence than those receiving MPH-IR [8]. However, this is still a matter of debate as RCTs of MPH are usually only short-term (i.e. a few weeks' duration) and the patient population is highly selected; therefore, results from RCTs do not fully represent long-term treatment or the heterogeneous population of patients with ADHD found in daily clinical practice. To learn more about adequate individualised treatment with MPH preparations in a real-world setting, and to obtain a clearer picture of effectiveness ("is it of use?") and efficiency ("how much benefit at what cost?"), studies of treatment approaches beyond the RCT setting are necessary [29]. The general trend for increasing use of MPH-MR preparations in ADHD [23, 34] means that post-RCT observational studies are required to ensure well-monitored, up-to-date drug management. Furthermore, there is a need for an evidencebased, long-term perspective for patients [22].

In paediatric psychopathology, the boundaries between 'observational' and 'experimental' studies are considered indistinct [26], with observational studies generally used predominantly in epidemiology and less so for clinical purposes. However, clinical observational studies may be useful in generating additional, often more definitive, conclusions about treatment guidance and safety effects (especially over the long-term), or the natural history of a disorder. Such findings can complement the results obtained from the experimental studies [29], which are a pre-condition for drug treatment evaluation. Thus, RCTs and observational studies can each make a useful contribution to the evaluation of treatment effectiveness.

Department of Child and Adolescent Psychiatry, University of Göttingen, Von-Siebold-Str. 5, 37075 Göttingen, Germany e-mail: arothen@gwdg.de

Strengths and weaknesses of RCTs and observational trials

The RCT is seen by many as the 'gold standard' as it should, by design, ensure that patients being compared differ only in their exposure to the intervention under study [7]. In fact, both randomised and non-randomised trial designs have their own particular limitations. Issues related to the process of randomisation that may affect the validity of conclusions drawn from the results of RCTs and non-randomised studies were explored in a systematic review [7]. Here, non-randomised studies were considered to include quasi-experiments, natural experiments and prospective, observational, cohort studies. Results showed that RCTs and non-randomised studies can produce different results but the direction of the difference is not consistent-i.e. neither method consistently favoured intervention over placebo or new treatment over old [7]. Furthermore, neither method gave consistently larger estimates of treatment effect. Opposing opinions about the relative merits of RCTs and non-randomised studies may be underpinned by differences in threats to validity between the two study designs [7], which can be external (the extent to which the results are generalisable to all potential recipients), or internal (whether differences in observed effects can be attributed to differences in the intervention) [25]. RCTs may lack external validity in that those who meet eligibility criteria, or are invited, or agree to participate are significantly different to the population to whom the results of the study will be applied, and so the clinical usefulness of the study may be limited. Although evidence is limited, there is a tendency for settings of non-randomised studies to be slightly more representative of those who are eligible to be included [7]. Non-randomised studies also include other real-world effects, for example patients' preferences [25, 30], or the doctor-patient relationship [30], increasing their external validity. However, a major criticism of non-randomised studies is the possibility that groups being compared differ prognostically in important characteristics, affecting the internal validity of such trials [7]. Clearly, for best effect, internal and external validity need to be balanced against each other. Interestingly, despite their methodological differences, the systematic review found that the differences in results between RCTs and non-randomised studies are frequently smaller than those between RCTs or between nonrandomised studies [7].

Avoiding pitfalls in observational trials

As observational studies are broader in scope and less rigorous than RCTs, they may be prone to certain pitfalls. Observational studies, including those sponsored by pharmaceutical companies, should be designed in such a way that the scientific merit of the study has the highest priority and secondary aspects are minimised [29]. To avoid methodological shortcomings, several points need to be considered [19], including:

- selection bias (e.g. is the sample representative for the population in mind? Are subgroups comparable?)
- information bias (e.g. is all information gathered in a similar way?)
- measurement errors (e.g. are inventories psychometrically sound? Are measurement limitations considered?)
- evaluation problems (e.g. is the study design appropriate? Is quality control of data sampling included? How is the handling of confounders planned? Are biostatistics adequate?).

Awareness of these possible pitfalls should mean that they can be avoided by the use of an appropriate study design, or at least that any weaknesses and limitations can be considered when reporting and interpreting the data. Reporting of an observational study is only as good as the data behind it. Therefore, it would be advantageous for investigators to consider all 22 points of the STROBE (STrengthening the Reporting of OBservational studies in Epidemiology) consortium checklist [1, 32] when planning an observational study as well as when reporting it. Aside from study design, the guidelines governing what data can be collected in observational studies vary between countries, so what may require ethics approval in one country would not in another. This also means that reporting these studies can be problematic if, for example, the regulations in the country in which the journal is published require ethics approval even though the country in which the data were collected did not [10].

Switching between ADHD drug treatments and patient adherence

Treatment with MPH may improve symptoms of ADHD in about 75% of patients, and response rates of up to 90% can be achieved by switching unresponsive patients to other stimulants (e.g. amphetamine sulphate) [5]. This leaves at least 10% of patients who do not benefit from stimulants, and for whom other medications (e.g. atomoxetine, guanfacine) may be considered. In addition, it is still not clear how much of an improvement can be achieved if one MPH preparation is replaced by another at an equivalent dose. This question is of particular interest when considering a switch from MPH-IR to MPH-MR, with the potential for more convenient dosing, less stigmatisation and potentially better adherence as MPH-MR only has to be administered once daily in the morning.

Good adherence to therapy is of utmost importance, especially in chronic mental health conditions such as ADHD, and must be considered in addition to the effectiveness and efficiency of an intervention. During treatment with MPH-IR preparations in ADHD, poor adherence is a critical issue, ranging from 20 to 80% after 1 year, with adherence rates of 40-50% after 3-5 years [2]. Following parental complaints about social stigmatisation, and the inconvenience of handling multiple doses during the day, it was hoped that adherence would be improved by developing once-daily MPH preparations. However, better rates of adherence do not necessarily follow from switching to an improved formulation, as there could be other clinical and social factors involved that are associated with the disorganised and oppositional behaviours of patients with ADHD and their families. For this reason, it is important to investigate all drug- and non-drug-related aspects of adherence when using MPH-MR preparations for the treatment of ADHD in the daily clinical setting.

Switching of MPH preparations in observational studies

Although previous RCTs have compared MPH-IR, MPH-MR and placebo [15, 16], such trials do not provide any information about the clinical effects resulting from switching from MPH-IR to MPH-MR during the study protocol. Observational studies may be better suited to investigating these effects, but to date only a few observational studies of switching to MPH-MR formulations have been reported, investigating the switch to treatment with OROS[®] MPH (Concerta[®], Janssen-Cilag, UK) [27], MPH-SODAS[®] (Ritalin[®]-LA, Novartis, US) [24], Medikinet[®] retard/XL (Medice, Germany) [13] and Equasym XL^{®1} (Shire Pharmaceuticals Ireland Limited, Ireland) [11, 12].

One of the open-label studies was a multicentre, European study of OROS[®] MPH, which included 150 children (aged 6–16 years) with ADHD who were stable on MPH-IR treatment before switching [27]. The German subgroup of 50 patients was increased afterwards to 221 patients and data were analysed separately [20, 21]. In the first 3-week phase (European and German study), children benefited from switching formulations, but IOWA Conners scores improved only for parent ratings; teachers did not recognise a change in behaviour. The global effectiveness

evaluation was positive, i.e. 'very good' or 'good' (German study: teachers 55%, investigators 77%, parents 79%) [20]. Tolerability of OROS[®] MPH was also good, with about 90% of parents favouring continuation of the MPH switch, a good predictor for better adherence in the long-term. These results are notable because the preceding treatment with MPH-IR had already reduced the symptoms of ADHD. For comparison, a score of 10 is usual on the parent IOWA Conners scale inattention/hyperactivity for unmedicated children with ADHD [20]. In the OROS® MPH study, the baseline score (i.e. after treatment with MPH-IR, but before switching to MR) was 6.4, which decreased further to 4.2 after 21 days of treatment with OROS[®] MPH. Thus, switching resulted in an additional statistically significant and clinically relevant treatment effect [20]. However, one should be cautious about drawing firm conclusions: this was an open study, the starting dose was heterogeneous and there was a tendency to increase doses while switching (which may be interpreted as dose optimisation). Also, the discrepancy between parent and teacher evaluation in the IOWA Conners scale may be due to both a pharmacokinetic weakness of the OROS[®] MPH formulation in the morning (lower MPH availability) and a pharmacokinetic strength in the afternoon (better symptom control). In summary, one can agree with Heger et al. [20] that 'the results of this German sample suggest that children and adolescents with ADHD achieve at least as good control of central ADHD symptoms if there is a switch from MPH-IR to OROS[®] MPH'.

In the framework of the above-mentioned international study, 89/101 (88%) patients with ADHD continued to receive open but controlled (visit every 2nd month) treatment during a 12 month extension [21]. A total of 56 children (63%) continued treatment until the end of the extension period. Compliance with treatment was assessed using questionnaires for parents and investigators, but no IOWA Conners data are available. Tolerability of treatment was still good and parents ($\sim 50\%$) and investigators $(\sim 75\%)$ gave positive feedback. Unfortunately, adherence decreased by about half during the year, indicating that drop-out rates for this MPH-MR preparation differed little compared with the usual drop-out rates for IR preparations [17, 33]. Hence, the predicted long-lasting improvement in adherence with MPH-MR preparations was not observed in this study. However, it is important to also take into account the other benefits of switching from MPH-IR to MPH-MR preparations; e.g. it has been suggested that MPH-MR may be less prone to misuse or abuse compared with MPH-IR [31].

In an observational study in Brazil, patients with ADHD were switched from clinically stable MPH-IR treatment to MPH-SODAS[®] [24]. With its 8-week duration, the study provided information about effectiveness and satisfaction

¹ Equasym XL is the UK trade name, and is registered and marketed by Shire in the following countries under the following trademarks: Denmark, Equasym Depot; Finland, Equasym Retard; France, Quasym LP; Germany, Equasym Retard; Ireland, Equasym XL; Netherlands, Equasym XL; Norway, Equasym Depot; Sweden, Equasym Depot; South Korea, Metadate CD; Mexico, Metadate CD. Information correct at August 2011.

with MPH-SODAS[®], but not about long-term adherence. As for the above-mentioned study with OROS[®] MPH, no information was given about the reason for switching. It is probable that clinically stable patients were just asked if they would like to take part in the planned study, so that both of these observational trials were 'real life' but not fully 'naturalistic'. This is in contrast to the OBSEER (OBservation of Safetv and Effectiveness of Equasym XL[®] in Routine care) study reported in this supplement [12], the ADORE study [29], and a study on the effects of atomoxetine on ADHD in clinical paediatric treatment settings [3], which can all be considered as naturalistic—i.e. it was up to the physician which patients with ADHD were included in the study. The MPH-SODAS[®] switch study included only a small sample of children (n = 31) and adults (n = 23), with a protocol adherence of 70–80% after 8 weeks [24]. There were no significant changes in behavioural parameters and side-effects on MPH-SODAS[®], but the majority of patients were reported to be satisfied with switching (74%). The authors stated that the latter "may reflect the convenience of once-daily dosing of this MPHextended release, as speculated in previous studies" [24], referring to a study in Taiwan [18].

Further publications from this Taiwanese research group [9, 17] looked at children with ADHD who adhered poorly to MPH-IR treatment and who were offered the chance to switch to MPH-OROS[®]. Of 607 children with ADHD aged 5–16 years, 240 (40%) were poorly adherent to treatment. A final subgroup of 124 children (originally 137; 13 were lost to follow-up) switched to MPH-OROS[®] and showed superior adherence and improved efficacy over a period of 3 weeks in an intra-individual comparison of MPH-IR versus MPH-OROS[®] use. This shows in principle that such a switch appears to work, at least in the short-term (3 weeks); however, only about half of the poor adherents to medication seemed to accept the offer. Reasons for, and determinants of, poor adherence may partly explain this

 Table 1 Reasons for, and determinants of, poor adherence to MPH-IR treatment

Reasons (patients/parents report)	Determinants (univariate analysis)
Forgetting medication	Older age
Side effects/safety concerns	Increased frequency of drug administration
Lack of perceived effect	Older age at onset/diagnosis
Privacy issues	Family history of ADHD
Bitter taste	Higher paternal education
Teacher objection	Higher mean dose of MPH

Switch to MPH-OROS[®] was based mainly on the decision of the investigator after mutual discussion with patients and their parents (according to Gau et al. [17])

observation (Table 1). This underlines the idea that the switch of MPH preparations itself (from MPH-IR to MPH-MR in this case) is not the only factor affecting treatment adherence. Furthermore, switching preparations is usually accompanied by dosage increases and closer monitoring.

A switch to Medikinet[®] retard/XL (long-acting MPH with 50% MPH-IR) was explored in an open-label study of 447 patients (aged 6–17 years) who were either untreated (but considered suitable for such treatment) or currently receiving maintenance treatment with an approved MPH dosage form (IR or MR) [13]. Primary outcome measures were ADHD severity and side effects, which were evaluated by physicians and parents at the time of the medication changeover and 4–6 weeks later. ADHD symptom severity declined significantly, and oppositional behaviour and side effects, as assessed by parents, were also reduced. As expected, the strongest effects were found in patients without prior pharmacotherapy, but significant improvements were also observed in patients with once-daily or more than once-daily MPH-IR as prior medication, as well as Concerta[®].

Similarly, a switch to Equasym $XL^{\ensuremath{\$}}$ was analysed in another open-label study performed in children aged 6–17 years, either untreated or currently receiving maintenance treatment with a different MPH formulation [11]. The majority (65%) of the 308 patients enrolled demonstrated a positive response, which was also observed within the group who were previously treated with MPH-IR (64%) and those treated with a different MPH-MR formulation (55%). Most patients (87%) were very or moderately satisfied with treatment.

Further results supporting a switch to MPH-MR formulations were obtained in the German multicentre, prospective, observational, naturalistic OBSEER study on the safety and effectiveness of Equasym XL®, and are reported in this supplement [6, 12, 14, 28]. OBSEER, planned and reported in line with the STROBE criteria (Table 2), collected behavioural data over a period of about 12 weeks from 822 children aged 6-17 years with ADHD. A total of 574 (70%) children had been treated previously with other MPH formulations such as MPH-IR or MPH-MR. The treating physician decided independently, on the basis of his clinical assessment and experience, if treatment with Equasym XL[®] should be started. Therefore, the children did not need to be clinically stable on MPH-IR, as in the other switching studies described above. A subgroup of children (n = 371, 45%) was switched from MPH-IR (once-daily: n = 101, 12%; repeated [i.e. administered several times per day]: n = 270, 33%) to MPH-MR. These children showed an improvement in all parameters investigated, including symptom reduction, satisfaction with treatment and quality of life [14, 28]. The MPH-IR oncedaily prior treatment subgroup showed improvements in adherence rates during Equasym XL[®] treatment that were

Table 2 STROBE criteria and confirmation of items included for the OBSEER cohort study

	Item No	Recommendation	
Title and abstract	1	(a) Indicate the study's design with a commonly used term in the title or the abstract	~
		(b) Provide in the abstract an informative and balanced summary of what was done and what was found	~
Introduction			
Background/ rationale	2	Explain the scientific background and rationale for the investigation being reported	~
Objectives	3	State specific objectives, including any prespecified hypotheses	•
Methods			
Study design	4	Present key elements of study design early in the paper	•
Setting	5	Describe the setting, locations, and relevant dates, including periods of recruitment, exposure, follow-up, and data collection	~
Participants 6	6	(a) <i>Cohort study</i> —Give the eligibility criteria, and the sources and methods of selection of participants. Describe methods of follow-up	~
		<i>Case-control study</i> —Give the eligibility criteria, and the sources and methods of case ascertainment and control selection. Give the rationale for the choice of cases and controls	
		Cross-sectional study-Give the eligibility criteria, and the sources and methods of selection of participants	
		(b) Cohort study-For matched studies, give matching criteria and number of exposed and unexposed	
		Case-control study-For matched studies, give matching criteria and the number of controls per case	
Variables	7	Clearly define all outcomes, exposures, predictors, potential confounders, and effect modifiers. Give diagnostic criteria, if applicable	~
Data sources/ measurement	8 ^a	For each variable of interest, give sources of data and details of methods of assessment (measurement). Describe comparability of assessment methods if there is more than one group	~
Bias	9	Describe any efforts to address potential sources of bias	r
Study size	10	Explain how the study size was arrived at	•
Quantitative variables	11	Explain how quantitative variables were handled in the analyses. If applicable, describe which groupings were chosen and why	~
Statistical methods	12	(a) Describe all statistical methods, including those used to control for confounding	r
		(b) Describe any methods used to examine subgroups and interactions	•
		(c) Explain how missing data were addressed	•
		(d) Cohort study-If applicable, explain how loss to follow-up was addressed	NA
		Case-control study-If applicable, explain how matching of cases and controls was addressed	
		Cross-sectional study-If applicable, describe analytical methods taking account of sampling strategy	
		(e) Describe any sensitivity analyses	NA
Results			
Participants 13	13 ^a	(a) Report numbers of individuals at each stage of study—e.g. numbers potentially eligible, examined for eligibility, confirmed eligible, included in the study, completing follow-up, and analysed	~
		(b) Give reasons for non-participation at each stage	~
		(c) Consider use of a flow diagram	~
Descriptive data 14 ^a	14 ^a	(a) Give characteristics of study participants (e.g. demographic, clinical, social) and information on exposures and potential confounders	~
		(b) Indicate number of participants with missing data for each variable of interest	~
		(c) Cohort study—Summarise follow-up time (e.g. average and total amount)	~
Outcome data	15 ^a	Cohort study-Report numbers of outcome events or summary measures over time	~
		Case-control study-Report numbers in each exposure category, or summary measures of exposure	
		Cross-sectional study-Report numbers of outcome events or summary measures	
Main results 16	16	(a) Give unadjusted estimates and, if applicable, confounder-adjusted estimates and their precision (e.g. 95% confidence interval). Make clear which confounders were adjusted for and why they were included	~
		(b) Report category boundaries when continuous variables were categorized	
		(c) If relevant, consider translating estimates of relative risk into absolute risk for a meaningful time period	
Other analyses	17	Report other analyses done-e.g. analyses of subgroups and interactions, and sensitivity analyses	~

Table 2 continued

	Item No	Recommendation	
Discussion			
Key results	18	Summarise key results with reference to study objectives	•
Limitations	19	Discuss limitations of the study, taking into account sources of potential bias or imprecision. Discuss both direction and magnitude of any potential bias	~
Interpretation	20	Give a cautious overall interpretation of results considering objectives, limitations, multiplicity of analyses, results from similar studies, and other relevant evidence	~
Generalisability	21	Discuss the generalisability (external validity) of the study results	~
Other information			
Funding	22	Give the source of funding and the role of the funders for the present study and, if applicable, for the original study on which the present article is based	~

STROBE Statement-checklist of items that should be included in reports of observational studies

An Explanation and Elaboration article discusses each checklist item and gives methodological background and published examples of transparent reporting. The STROBE checklist is best used in conjunction with this article (freely available on the Web sites of PLoS Medicine at http://www.plosmedicine.org/, Annals of Internal Medicine at http://www.annals.org/, and Epidemiology at http://www.epidem.com/). Information on the STROBE Initiative is available at www.strobe-statement.org

^a Given information separately for cases and controls in case–control studies and, if applicable, for exposed and unexposed groups in cohort and cross-sectional studies

similar to the other subgroups (prior treatment with MPH-MR or 'other/not specified'), and a particular advantage was noted for the MPH-IR repeated prior treatment subgroup [28]. The positive effects were reflected by information from parents, teachers, children and physicians, and results were stable all day long. As in the other MPH-IR to MR switch studies, the dosage of MPH increased slightly following the transition. Interestingly, improvements were also noted in the subgroup of patients who switched from a different MPH-MR formulation to Equasym XL[®], although these were less marked than for the MPH-IR subgroups, as might be expected [14, 28].

Conclusions

Data from observational studies indicate that switching from one MPH preparation to another, specifically from MPH-IR to MPH-MR, but even from one MPH-MR formulation to another, appears to be a valid clinical approach that may contribute to treatment success. The observed improvement in various treatment outcomes might be best explained by the following factors: first, by the increased (and thus optimised) dose of MPH; second, the shorter intervals between visits directly after switching, leading to more intense psycho education and guidance; third, a positive expectation of improvement by all participants; and fourth, there might be an improvement in adherence in the long-term (short-term improvements have been shown [9, 17]) accompanied by better general success of treatment, but this requires clarification in controlled studies. In summary, within the framework of successful drug management of children and adolescents with ADHD, observational studies are necessary to refine the results and recommendations derived from RCTs, and enable further progress towards individualised medication.

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