



KEEPING UP WITH ADVANCES IN MS:

CASES IN DIAGNOSIS AND TREATMENT, A CASE-BASED ROADMAP FOR IMPROVED PATIENT OUTCOMES IN MULTIPLE SCLEROSIS

OVERVIEW

Multiple sclerosis (MS) is a chronic, progressive, and disabling inflammatory neurologic condition that causes more disability than any other nontraumatic neurologic condition. Early diagnosis, treatment, and monitoring of disease progression are fundamental to optimizing management of patients with MS. Here, we present a series of online learning modules that cover key principles in all phases of management, with a focus on up-to-date and evidence-based principles of providing high-quality care.

CONTENT AREAS

- Diagnostic principles and criteria
- Prognostication
- Treatment planning
- Treatment selection
- Treatment monitoring
- Adverse event management

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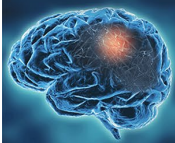


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TARGET AUDIENCE

This activity is intended for neurologists, physician assistants, nurse practitioners, and allied healthcare professionals who diagnose and treat patients with multiple sclerosis.

This activity is supported by an educational grant from Genentech, a member of the Roche Group and Novartis.



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Learning Objectives

- Apply the diagnostic criteria and diagnostic algorithms to diagnose a patient with MS
- Select a treatment plan for a patient with MS that is consistent with the state-of-the-art in MS care
- Recognize a patient with a highly active MS presentation or a poor prognosis
- Select a treatment based on its demonstrated clinical efficacy and a patient's MS presentation
- Recognize adverse event prevention, monitoring, and/or mitigation strategies
- Apply the latest clinical data on approved DMTs in order to optimize treatment based on consensus recommendations

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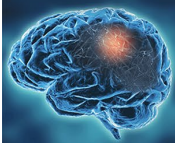
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The estimated time to complete the activity is 1.0 hour.

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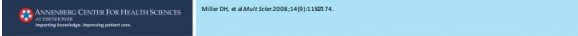
Editor’s Note: This is a transcript of a presentation on July 5, 2022. It has been edited and condensed for clarity.

Diagnosis Basics

One issue we have had for many years with multiple sclerosis (MS) is making the correct diagnosis at the onset, as misdiagnoses can occur.

Red Flags for Diagnosing MS: Neurologic

- Abnormal calcification on CT scans
- Cerebral venous sinus thrombosis
- Cortical infarcts
- Extrapyramidal features
- Headaches or meningismus
- Hypothalamic disturbance
- Lacunar infarcts
- Large and infiltrating brainstem lesions
- Meningeal enhancement (though small leptomeningeal enhancement has been described in MS)
- Multiple cranial neuropathies or polyradiculopathy
- Persistent (> 8 weeks) gadolinium - enhancement and continued enlargement of lesions
- Persistently mono -focal manifestations
- Predominance of lesions at the cortical/subcortical junction
- Selective involvement of the anterior temporal and inferior frontal lobe
- Simultaneous enhancement of all lesions
- T1-hyperintensity of the pulvinar
- T2-hyperintensity in the dentate nuclei



When looking at a patient with presumed MS, we should be on the lookout for red flags, that is, things that would be seen neurologically or on the general examination that would not fit with the standard definition of MS. Examples include abnormal calcifications, venous problems, and other circulatory problems. In addition, there are other reasons that we know of for white matter lesions that can be seen on a magnetic resonance image (MRI), including migraine headaches and microvascular disease. Also, you may see clinical involvement of areas that you would not expect necessarily to see in MS, but would be much more apt to see in patients who have had a cerebrovascular accident or other medical complication leading to neurologic symptoms.

We also find that there are other systems besides the neurologic system that could be involved that are red flags that we are not looking at MS.

Red Flags for Diagnosing MS: Other

- Cardiologic
 - Cardiac disease
 - Myopathy
- Dermatologic
 - Livedo reticularis
 - Rash
 - Tendon xanthomas
- Endocrinologic
 - Diabetes insipidus
- Gastrointestinal
 - Mucosal ulcers
- Ophthalmologic
 - Retinopathy
- Pulmonary
- Renal
- Rheumatologic
 - Amyotrophy
 - Arthritis, polyarthralgia, myalgia
 - Bone lesions
- Other
 - Increased serum lactate level




There are findings that could be seen on fundoscopic examination, indicating retinal disease that might lead to vascular problems within the central nervous system (CNS) without being related to MS. With involvement of the heart, lungs, skin, and other organs, we must look at the differential diagnosis to find out whether there are other conditions that could better explain the neurologic symptoms that might have been associated with MS.

Importance of Detecting MS Mimics Early

- Treating an MS mimic appropriately may avoid significant morbidity or mortality that may occur in the absence of appropriate treatment
- Minimizing overdiagnosis of MS:
 - Decreases or eliminates the potentially pernicious impact on patient’s psyche, social situation, employment, and finances
 - Avoids the side effects and safety issues of DMDs
 - Avoids the use of costly medications and the expense of laboratory monitoring



The reason for making the correct diagnosis is that the treatment options vary depending on the underlying diagnosis. We want to minimize the overdiagnosis of MS. In addition to MRI findings, the history, physical examination, comorbidities and other factors will determine whether we have a definitive diagnosis of MS.

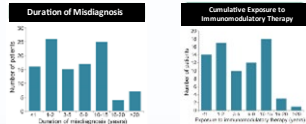


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Overdiagnosis of MS

- Study of 4 academic centers (U VT, OHSU, WU, Mayo)
- 110 patients incorrectly diagnosed
 - 24% of misdiagnoses were by a neurologist with fellowship training or practice with MS focus
 - 32% of misdiagnoses were by a neurologist without fellowship training
- Most common diagnoses: migraine; fibromyalgia; nonspecific symptoms with abnormal MRI; conversion disorder; NMOSD



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 SCHUMER A, et al. *Neurology* 2016;87:3398-3405

The incidence of overdiagnosis of MS is not small. A study of multiple centers that would be considered major centers of referral for people with MS found 110 patients that had been misdiagnosed in this small group. Twenty-four percent of the misdiagnoses were by a neurologist with fellowship training or practice with MS focus. But sometimes other factors have been overlooked, for example, those not seen in the past medical history and when these come to light, it leads to an alternative diagnosis.

The most common diagnoses that are mistaken for MS are because of the MRI findings. Migraines can cause white spots that are seen in the subcortical regions on an MRI which can be mistaken if they have the right morphology for MS lesions. In addition, there are other conditions, like fibromyalgia, conversion disorders, and most importantly, neuromyelitis optica, that can cause brain lesions or spinal cord lesions that could be mistaken for MS.

Dictums for Diagnosing MS

- Uncommon manifestations of common disorders are far more common than common manifestations of uncommon conditions
- It is important to remain open-minded and question one's diagnosis when there are atypical features of the disease
- Multiple sclerosis can manifest in a wide variety of fashions, but so do its mimickers
- MS remains a clinical diagnosis. Careful history, physical examination, and ancillary studies are fundamental to diagnosing MS
- A careful and comprehensive review of systems and general physical examination rather than ancillary studies may correctly suggest an MS mimicker
 - Specific tests for these disorders are often simply confirmatory
 - Features that suggest an alternative diagnosis include fever, skin rash, arthralgias, and headache
- Avoid an overreliance on MRI interpretations

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 SINGHAL D, et al. *Future Neurology* 2012;7(10):1495

One rule of what we should be looking for in determining whether somebody has MS is

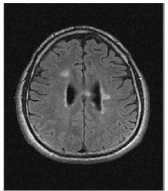
whether they have uncommon manifestations of common disorders, like migraine headaches. Also, it is important to remain open-minded during treatment, especially if inadequate control of the disease is maintained by multiple sclerosis therapeutics. In addition, the physical examination should be in keeping with upper motor neuron and CNS findings rather than peripheral nervous system findings. By going through family history and review of systems, keeping an open mind will lead to a much lower incidence of misdiagnosis of MS.

Relapsing MS Presentation

Here, we present Melinda S. who is a 20-year-old woman with 2 days of blurred vision in her left eye associated with painful eye movements. On visual examination, she had a central scotoma on the left eye, as well as an afferent pupillary defect with normal acuity.

Melinda S.

- 20-yr woman with 2 days of blurry vision in her left eye associated with painful eye movements
- Visual exam
 - Left central scotoma
 - LAPD normal acuity
 - Rest of neurological exam unremarkable
- Diagnosed with acute optic neuritis
 - Treated with 3 days of IV steroids
- Further work up by MRI revealed 3 nonenhancing lesions in the brain
 - LP showed OCB⁺, blood workup negative



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The rest of the neurologic examination was unremarkable. She was appropriately diagnosed with acute optic neuritis and treated with 3 days of IV steroids. Further workup included an MRI of the brain, which showed nonenhancing lesions in the brain. A lumbar puncture showed oligoclonal bands, and the blood workup was negative.

How does this patient meet the criteria for relapsing-remitting MS? Note that the diagnosis includes dissemination in space and time. Here, we find a clinically isolated syndrome. Then, we



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look at the MRI findings to assist us in making this diagnosis. The dissemination in time criteria is met by the positive oligoclonal bands, as were seen in the spinal tap.

What would suggest a poor vs favorable diagnosis? This is key in determining how we should best treat patients over time. We will discuss these prognostic categories to better understand what we should expect for Melinda in the future, untreated or treated.

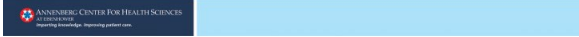
Prominent Features	
<p><u>Relapsing-Remitting MS</u></p> <ul style="list-style-type: none"> • Fatigue • Numbness • Vision problems • Spasticity/Stiffness • Bowel/Bladder problems • Cognitive decline 	<p><u>Progressive MS</u></p> <ul style="list-style-type: none"> • Relapsing-Remitting MS + • Worsening walking/mobility

The prominent features of relapsing-remitting MS can be fatigue, numbness, vision problems, spasticity or stiffness, bowel and bladder problems and cognitive decline. As you can see, these symptoms may stem from various areas of the CNS, for example, gray matter, white matter, brain and spinal cord, and optic nerves. Within the progressive MS category, what we see is that in secondary progressive MS, patients start with a relapsing form of MS, but have gone on to have worsening walking or mobility and other signs of spinal cord or brain dysfunction that have worsened in the absence of an active relapse.

Prognostic factors can help us in determining who is going to have early, aggressive disease, as opposed to those who have a milder form of the disease where there may not be early accumulation of disability.

Prognostic Factors

	Good	Poor
Race	Caucasian	Black
Age at diagnosis	young (<35 years)	older (>35 years)
Gender	female	male
Smoker	no	yes
Subtype	relapsing	progressive
First attack	optic neuritis, sensory/multifocal	motor, cerebellar, sphincter, multifocal
Recovery	complete	incomplete
Attack rate	low	high (>2 in 1 year)
Disability at 5 years	no	yes
MRI lesions	cerebral	brainstem, cord
Lesion load	low	high
Enhancement	absent	present



Some of these factors are listed, such as race. Caucasians tend to have a better prognosis than those patients who are Black or another minority group. The age at diagnosis is also important in that the younger you are diagnosed with MS, typically the less damage that has occurred that is irreversible and so a poorer prognosis can occur with older patients that have had a delayed diagnosis.

Females, overall, have a better prognosis than males. Likely, the reason for this is the higher degree of involvement of the spinal cord in men with multiple sclerosis. In addition, smoking is an independent risk factor. Also, starting with progressive symptoms at onset is a bad prognostic factor as well. When spinal cord damage has occurred, such as bowel and bladder dysfunction, this is a much worse prognostic factor than just having problems with the subcortex.

The complete recovery of the first or any relapses is a good sign. Incomplete resolution of symptoms, that is, persistent accumulation of disability, is a bad prognostic sign. Regarding MRI, if you have lesions in the brainstem or spinal cord, you are more likely to have persistent irreversible symptoms. Also, a high lesion load, especially with black holes or T1 hypointensities, are considered a significant prognostic indication of early, active, worsening disease.



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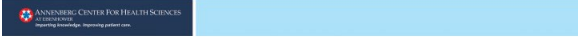
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Progressive MS Presentation

Progressive MS is defined by a patient who has worsened over a period of a year or more with a steady increase in objective findings on examination, or subjective symptoms, as well as a decrease in quality of life and activities of daily living, because of their neurologic disability. On the MRI, we cannot determine who has progressive disease, although we can certainly say that those patients who have more advanced atrophy are much more likely to have a progressive course.

Jeremy R.

- 52-yr African American male with 2-year history of progressive exercise intolerance, exacerbated in warm weather
 - Notes difficulty walking his dog and going up the stairs in his home
 - Also reports attention and memory problems, urgency incontinence and fatigue
- Social history significant for smoking (20pack years)
- MRI
 - Confirms areas of white matter lesions in the periventricular region and in the spinal cord
- CSF
 - 6 oligoclonal bands



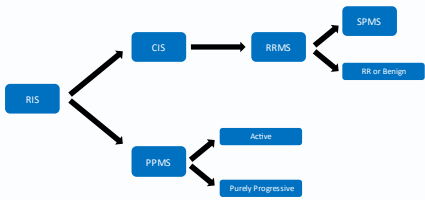
Here, we present a case study of Jeremy R. who is a 52-year-old African American male with a 2-year history of progressive exercise intolerance, worsened by warm weather. He notes difficulty walking his dog, going up the stairs in his home, attention and memory problems, urgency and incontinence of urination, and fatigue. He has a 20-pack-year history of smoking. MRI confirms areas of white matter lesions in the periventricular region and spinal cord. His cerebrospinal fluid (CSF) is also positive for 6 oligoclonal bands.

Regarding Jeremy’s prognosis, we can see that there are numerous factors that bode poorly for him. One is being male. Another is his race of being Black. Other examples include his smoking history, progressive symptoms from onset, and long track symptoms including bladder problems. There are many different prognostic

factors here which are much worse than we had seen in the previous case.

Note also that Jeremy meets the criteria for primary progressive MS because he has had progression over a period that is objectively seen. You can see it on examination. It affects activities of daily living and cannot be explained by a diagnosis of a relapsing form of MS.

Clinical Course Ontology



When looking at the different types of MS, we know that if somebody has MRI findings without clinical findings, they have radiographic isolated syndrome. Quite often, this is the case when an MRI was done for other reasons and multiple sclerosis-appearing lesions were seen without a clinical history or evidence of clear demyelinating disease on physical examination. But at some point, the patient will then express themselves as either having primary progressive MS or having had that first clinically isolated syndrome, at which point we can make the determination as to whether a patient has relapsing multiple sclerosis or purely primary progressive MS.

In each of those categories, we can talk about the disease as being active or inactive over a period, such as a year. Unfortunately, many patients with relapsing-relapsing MS go on to have secondary progression, even though the number of relapses that occur over time may diminish dramatically. A patient may also have a benign course where they have had relapses in



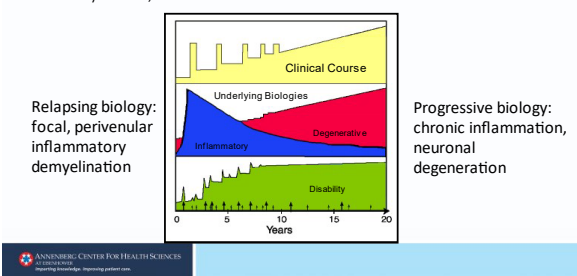
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the past, but no accumulation of disability and no secondary progression during their lifetime.

We understand that we have different types of MS and underlying pathology for each of these. We need to better understand, on an individual basis, whether a patient is having active disease or not.

New: Concept of MS Biology—parallel, overlapping, dynamic, and interactions



The early stage of MS is known to be much more inflammatory than later stages, but then the disease goes on to a degenerative phase where there is more of an issue with atrophy, axonal loss, and loss of tissue deep within the brain, as well as in the cortex and spinal cord. At that point, you see the disability level start to rise, independent of relapse. That is what we refer to as the secondary progressive phase of MS.

Treatment Planning

Looking at the different symptoms that may occur in the relapsing and progressive forms of MS, you can see that motor, sensory and other components of multiple sclerosis may be present simultaneously or that there may be a much greater amount of disability from 1 of these factors.

Multiple Sclerosis

A **lifelong**, complex, heterogenous, inflammatory and neurodegenerative disease



This may have to do with the geography of the lesions, for example, where the lesions are most destructive or where they are most congregated. We must understand also that other factors may come into play, such as underlying fatigue or depression, which may affect activities of daily living, reduce exercise tolerance, and cause symptom progression over time.

Multiple factors determine quality of life for a patient. We must be mindful that not all patients with MS have similar outcomes.

Comprehensive Care

- Complexity of the therapeutic landscape dictates a multidisciplinary team to deliver comprehensive care
- Multiple issues addressed by various team members
- Empowerment for patients, families, care team
- Improves communication with care team, adherence to treatment, continuity of care, QOL
- Comprehensive care team may be able to identify breakthrough disease early

Comprehensive care for people with multiple sclerosis requires a multidisciplinary team. There may be multiple symptoms outside of the typical neurologic symptoms, requiring physical therapy, occupational therapy, speech therapy, and so on. Each team member has a unique role to play at the various stages of a patient's disease.

We need to empower patients to understand what is necessary for maintenance of optimal



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health. We also need to work with families and care teams to coordinate this level of care. This communication is necessary to have adherence to a treatment plan and continuity of care. The comprehensive care team can identify breakthrough disease early, not just by MRI but by ascertaining whether there are symptoms that should be addressed at an earlier stage.

There are multiple diagnostic and therapeutic issues that may arise. At the onset of disease, we may have somebody who is minimally affected and not aware of the risks that they have with long-term accumulation of disability.

Diagnostic and Therapeutic Issues

- Treatment Plan
 - Adjusting to new diagnosis
 - Denial vs acceptance
 - Anxiety and depression
 - Unpredictability
 - Adjustment to treatment
 - Which DMT? Side effect profiles, comorbidities, lifestyle
 - Research and clinical trial enrollment opportunities
 - Symptomatic Treatment
 - Pain, paresthesias
 - Fatigue
 - Depression



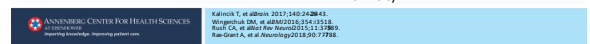
We need to educate patients on the risks of the disease itself and make certain that there is no denial of what has already transpired. We need to deal with anxiety, depression, and the unpredictability of the disease early on so that patients feel like they have a firm grasp of what our overall treatment goals are and how they can participate in reaching those goals.

Patients need to adjust by also understanding what therapeutic interventions are possible with medications, and understanding some of what risk factors are modifiable that they would be able to change, so that they may improve their quality of life. We need to address any symptoms that are limiting their activities of daily living, such as pain, tingling, fatigue or depression, appropriately treating those over time, pharmacologically or nonpharmacologically.

Each disease-modifying therapy (DMT) is unique and needs to be discussed with patients so that they understand the nature of their treatment.

Initiating Treatment—Real-World Considerations

- Disease factors
 - Frequency and severity of relapses
 - Duration since MS onset
 - Lesion burden on MRI
 - Lesion location
 - Residual deficits/EDSS
- Access factors
 - Formulary restrictions
 - Out-of-pocket costs
- Patient factors
 - Potency/safety preference
 - Risk tolerability
 - Monitoring requirements
 - Route of administration
 - Age
 - Future pregnancy
 - Comorbidities
 - Impairment impacting monitoring or adherence
 - Ethnicity



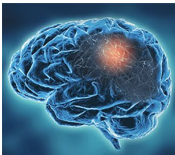
We need to understand the risks that each patient has of breakthrough disease, as well as understand their goals in being able to maintain normal quality of life, despite the need for medication. We must discuss any issues patients may have either with administration or access to medicine itself, address these concerns directly so that we can ensure that we have the maximum capability of involving ourselves in the initiation of this therapy.

Assessing Therapy—Factors to Consider

- Changes on physical exam
- Relapses
- Progression
- MRI
- Side effects
- Other measures: fatigue, cognition, depression, etc
- Therapeutic risks vs benefits assessment
 - Multiple available pharmacological therapies
 - Several other therapeutic options in late-stage development
- Patient perceptions and perspectives



We consider various factors when initiating therapy. There may be breakthrough disease that we note on physical examination or by documentation of relapses. We may also see that MRIs change over time, indicating breakthrough activity as well. We must assess the tolerability of a medicine, as well as its safety. For example, is it causing any debilitating side effects or is it leading to any increased risk of morbidity or mortality over time? Also, we need to be able to assess patients in



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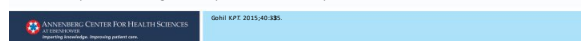
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By having 20 or more therapeutic options for MS now, we can individualize therapy based on our perceptions of risk to the patient of their disease and risk of side effects or safety issues.

Summary of MS Therapies by Mechanism of Action

Immunomodulation	Cell Migration Inhibition / Lymphocyte-Sequestering	Lymphocyte-Depleting	Remyelination
Fumarates	Natalizumab	Alemtuzumab	Multiple investigational products in clinical development
Glatiramer acetate	Sphingosine 1-phosphate agonists*	Cladribine	
Interferon β		Ocrelizumab	
Teriflunomide		Ofatumumab	

*Examples include fingolimod, siponimod, ozanimod, ponesimod



Here is a summary of multiple sclerosis therapies by mechanism of action. We have immunomodulation, which is a change in the immune system that boosts its anti-inflammatory nature. We can help patients understand the idea of immunomodulation as opposed to other techniques by talking to them about how we have white blood cells that are mistaking myelin for something that is foreign and attacking. By using a proper anti-inflammatory type drug, we can modulate or change the immune system to lessen chances of relapses or MRI findings. Within this category, we have the fumarates, glatiramer acetate, the beta interferons and teriflunomide.

In addition, we can modify the immune system by interfering with the migration of cells, either out of the lymphoid organs, such as the lymph nodes, or from crossing the blood-brain barrier and getting into the brain and the spinal cord. Natalizumab and the sphingosine 1-phosphate (S-1-P) agonists fall into this category.

We also have products which can deplete lymphocytes. This may include lymphocytes of many different types or may be specific to a certain type of lymphocyte. Within this category, we have alemtuzumab and cladribine, which can deplete different cell types, including T and B

lymphocytes. We also have B-cell specific monoclonal antibodies, including ocrelizumab and ofatumumab.

Finally, we have a number of products that are being studied to see if they can assist in remyelination. At this point, we have nothing approved yet within this category, but there are hopes that with future research, we will find products that can help stimulate regrowth of myelin.

Fumarates (Dimethyl fumarate, Diroximel fumarate, Monomethyl fumarate)

- Pros
 - Moderate to high effectiveness
 - Strong safety record
 - Oral medication
- Cons
 - Twice daily dosing
 - Tolerability issues
 - GI symptoms (lower with diroximel fumarate)
 - Flushing
 - Safety
 - 7 PML cases with DMF, as of December 2021



Fumarates are within the immunomodulatory category of medications. There are now several options within the fumarate category. These agents have moderate to high effectiveness with a strong safety record because of the number of people that have used them over many years. Also, they are oral medications. The downside to these agents is that the oral medicines must be taken every day and, in fact, twice a day to have full efficacy. In addition, tolerability issues can occur with both gastrointestinal upset and flushing. Regarding safety, one thing that we look at with all the multiple sclerosis medicines is the incidence of opportunistic infections. There have been a small number of cases of progressive multifocal leukoencephalopathy (PML) that have occurred in patients who have been on this treatment.



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to how the reinitiation occurs, but gaps in treatment should not be allowed, if possible.

We have seen opportunistic infections in small numbers, as well PML, cryptococcal infections and disseminated herpes. Bradycardia can occur with this class of medications, which lends to a first-dose observation to make certain that a patient is not developing any degree of abnormalities on the ECG. This may be considered concerning, but also can be mitigated by an increasing dosage with some of these products where the up-titration of the dosage prevents us from needing a first-dose observation.

Patients also need to be monitored for visual changes because there can be a low incidence of macular edema brought on by the drug, which may be totally reversible by discontinuation of the drug as soon as it is identified. We also have ECG monitoring that is done beforehand to make sure that there is not either a type 2 second degree heart block or worse that could lead to further difficulties with initiation of this medication.

We also must be mindful that discontinuation of the medicine over a long period of time, such as for pregnancy attempts, may lead to an increased risk of significant relapses off the medication. We need to make our patients aware of the potential risks of discontinuing the medication.

Here, we discuss specifics within this category. The initial medicine that was approved was fingolimod. Fingolimod requires a first-dose observation because the dosage of 0.5 mg a day is the initial dosage and maintained throughout all treatment. If patients have underlying cardiac, cardiovascular or cerebrovascular disease within the past 6 months, that might be a contraindication. Thus, within the last 6 months, if there have been clinical events, either cardiac, cardiovascular, or cerebrovascular, this would not be an appropriate medication. Similarly, there are abnormalities on the ECG which would preclude use of this medication.

Also, what we know about this class of medications is (as with many for MS) that we should avoid live or live-attenuated vaccinations during that time. It is good news that we have few of these vaccines left now and that almost all vaccines that our patients are being recommended to receive are either nonviral or totally killed virus vaccinations.

Second-Generation S1P-Receptor Modulators

- Proposed to offer refinements on fingolimod
 - Not prodrugs
 - Shorter half-lives
 - More selective S1P subgroup binding
 - Fewer cardiac issues (avoid first dose monitoring)
- Three products have completed phase 3 trials and are approved for relapsing forms of MS



Fingolimod: Safety

Potential adverse effects

- Cardiovascular
 - First dose observation 6 hours
 - Caution regarding use in patients with CVD, prolonged QTc, or sinus bradycardia
 - ECG at end of observation; new heart block, arrhythmia, or symptomatic bradycardia requires further observation
- Macular edema
 - Risk w/ diabetes or uveitis
- Hepatotoxicity
- Infections:
 - Respiratory tract
 - Herpes: must have VZV immunity
 - PML
 - Cryptococcus
- Avoid live virus vaccinations
- Pulmonary effects: reductions FEV1 and DLCO
- Subsequent increase in BP/hypertension
- Rebound following discontinuation

Cardiac contraindications

- Recent (within 6 months)
 - Myocardial infarction
 - Unstable angina
 - Coronary vasospasm, transient ischemic attack
 - Decompensated heart failure requiring hospitalization or Class II/IV heart failure
- History of Mobitz type II second-degree or third-degree AV block or sick sinus syndrome, unless patient has pacemaker
- Baseline QTc ≥500 ms
- Treatment with class Ia or class III antiarrhythmic drugs

AV, atrioventricular; BP, blood pressure; CVD, cardiovascular disease; DLCO, diffusion lung capacity for carbon monoxide; ECG, electrocardiogram; FEV1, forced expiratory volume; PML, progressive multifocal leukoencephalopathy; QTc, QT interval corrected for heart rate.

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The second-generation options, that is, the ones that came after fingolimod, are not prodrugs and they have shorter half-lives. There are 5 different receptors for S-1-P. These agents are more selective in the type of receptors within the S-1-P group. By targeting receptors that are more specific to the lymphocytes and have less cross-reactivity with other organ tissues, we have seen fewer cardiac issues and we have been able to avoid first-dose monitoring.



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S1P-Receptor Modulators

	Fingolimod	Siponimod	Ozanimod	Ponesimod
Dose	0.5 mg	2 mg	1 mg	20 mg
t _{1/2}	6-9 days	30 (26-37) hours	20-22 hours; metabolites 10 days	32 hours
Washout	1-2 months	7 days	Metabolites ~50 days	~6 days
Receptor targets	1,3,4,5	1,5	1,5	1
Pro Drug	Yes	No	No	No
		+SPMS phase 3 (EXPAND)	+RRMS phase 3 trials vs IM IFNβ-1a (SUNBEAM, RADIANCE)	+RR phase 3 (OPTIMUM) vs teriflunomide



Now, we have approval of multiple drugs within this category. Let's look at the different ones that are on this list. You can see that the dosages, half-lives, and washouts are different. We also have had different clinical trials that have been done, as well, where different types of patients have been looked at. Because of that, we now feel like we can tailor the medication better to the patient because we have an ability to select 1 based on the criteria just discussed.

Comparison of S1P Receptor Modulators

- Prior to initiation of therapy
 - Genetic testing only for siponimod
 - Ophthalmological evaluations only recommended for patients with history of diabetes mellitus or uveitis in patients starting ozanimod; for all with others
- Initiation of therapy
 - First dose observation with fingolimod; seldom for all others
 - Titration: 5 days for siponimod; 7 days for ozanimod; 14 days for ponesimod
- Return of normal lymphocyte counts
 - Longer for fingolimod and ozanimod
 - Shorter for siponimod and ponesimod



When comparing these agents, we look at the testing that needs to be done prior to initiation of the drug. For siponimod, we need genetic testing to make certain that it can be metabolized properly. We also get ophthalmological evaluations for patients with diabetes or uveitis in patients starting ozanimod because they are at higher risk of developing macular edema. With the other agents, the ophthalmological evaluations are for all patients, not just those that are of higher risk.

The initiation of therapy includes first-dose observation for fingolimod only. Rarely do we

need first-dose observation for the other medications. Also, these medications have different titration periods, where they start at a lower dosage and increase over time. The amount of time it takes for this to be reversible, where you no longer have lymphopenia as seen on blood testing, is longer for the fingolimod and ozanimod and shorter for siponimod and ponesimod, having to do with their half-lives.

Teriflunomide

- MOA: immunomodulation
- Pros
 - Moderate effectiveness
 - Once a day oral medication
 - Only drug with statistically significant reduction in disability progression in 2 trials
 - Extensive good safety record of leflunomide
- Cons
 - Moderate effectiveness
 - Need for liver monitoring monthly x6
 - Mild hair loss
 - Pregnancy Category X
 - Need for accelerated elimination protocol



Here, we discuss a different category, teriflunomide, which was also mentioned in the list of medications that are immunomodulatory. The plus for this medication includes that it is, again, a once-a-day oral medication. It is considered to be of moderate effectiveness, and it is the only drug that had multiple trials that showed a reduction in the risk of disability progression. It also has a very good track record of safety because of the previous use of leflunomide, which is a related drug that has been used in rheumatoid arthritis and other conditions. The cons include that we need to monitor liver function tests monthly for 6 months because there have been incidences of significant liver function abnormalities with leflunomide, as seen in the past, whether used as a single agent or in combination with other potentially hepatotoxic drugs.

Also, it can lead to mild hair loss, not complete alopecia, but thinning of hair. In addition, it is a pregnancy category X agent, although the categories are not generally used. Rather we discuss it as being considered high risk and



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whether there is an increased risk for cancer in patients who have received alemtuzumab, but monitoring is necessary for the assurance of early diagnosis of cancer. There is a risk management program for patients on this medication, and it must be given at a certified center with professionals who understand the potential risks of the infusion reactions, as well as what monitoring is necessary afterwards, including having blood work and a urinalysis done 48 months after the last dosage to ensure the diagnoses of ITP, thyroid disease and other problems are made in a timely manner. In addition, an annual dermatologic examination is also recommended.

In 2018, there were additional risks that were added to this list. Potential cerebrovascular or cardiovascular diseases that could be seen at an increased risk with the use of this medication was added to the boxed warnings.

Natalizumab

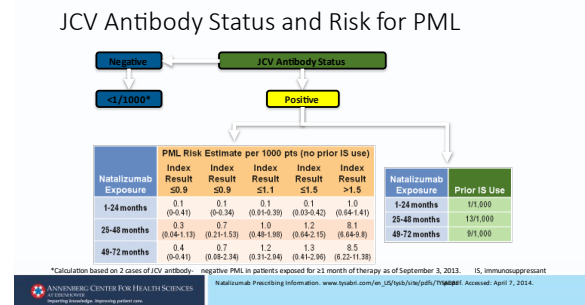
MOA: Cell migration inhibition/lymphocyte sequestering

- Pros
 - Intravenous infusion every 4 weeks
 - Highly effective
 - Well tolerated
- Cons
 - Progressive multifocal leukoencephalopathy (PML)
 - Must be given in a TOUCH-certified center



Natalizumab is an IV medication that is typically given every 4 weeks. It is considered highly effective, and it is well tolerated. The con is that, for patients in which the presence of antibodies to JC virus are detected, these patients are at notably higher risk of developing PML over time, particularly the longer they are on the medicine. There is also an increased risk for patients who have been on immunosuppressive therapy in the past. Because of this, a risk management program also exists where patients are given this medication in a TOUCH-certified center. In the TOUCH program, a patient is asked questions to

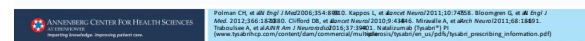
be able to determine the risk level of the patient to capture all data available about the incidence of PML.



Looking at JCV antibody status and the risk of PML, we see that for those patients who are negative for JCV antibodies, the risk remains low, no matter the duration of treatment. However, for those patients who are JCV antibody-positive, we see that over the years the incidence of PML is increased. Further, it is increased more for those patients who have had exposure to immunosuppressive medications as well. Therefore, we can see that there is an incidence of PML that may have risk factors that we can use to determine whether the patient is at highest risk of development of PML or much lower risk.

Natalizumab: Safety

- Hypersensitivity reactions
- Rare hepatotoxicity
- PML > 800 confirmed cases
 - JCV Ab test = biomarker for risk stratification
 - Duration of therapy
 - Prior immune suppressive therapy irrespective of duration of Rx or remoteness of exposure
 - Potential for seroconversion requires periodic testing
 - Quantitative index may offer further value in risk stratification
 - Clinical and MRI monitoring for emergent PML required while on therapy
 - Increased rate of MRI surveillance and clinical evaluation if JCV Ab+
 - Clinical evaluation every 3 months
- CNS herpes virus infections



In addition to safety concerns surrounding PML, we have also seen rare instances of hypersensitivity reactions and hepatotoxicity. There have been more than 800 cases of PML. Patients who are on natalizumab should be routinely monitored for their JCV antibody status



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so that we understand what their risks may be. We also need ongoing clinical and MRI monitoring to limit the chance of undiagnosed PML, as it could become much more severe prior to the diagnosis. We also need to be aware that CNS herpes virus infections have occurred, and we should be on alert for any patient who is showing signs of neurologic dysfunction not easily explained by an MS relapse.

for what categories of multiple sclerosis, and whether we have ample evidence that it could be effective for patients. For patients with highly active MS, we have studied the use of alemtuzumab, the S-1-P agonists, natalizumab and B-cell depleting medications as DMT and found clinical evidence of stability to a higher degree than patients on other medications.

Summary of MS Therapies by Efficacy

Efficacy		
Modest	Moderate	High
Interferons	Sphingosine-1-phosphate receptor modulators	Natalizumab
Glatiramer acetate	Fumarates	Anti-CD20s (B cell depleters)
Teriflunomide	Cladribine	Alemtuzumab



In summary of the MS therapies by efficacy, we can say that there are ones that are considered modestly effective for MS compared to either placebo or as seen in many open-label extension trials. We have interferons, glatiramer acetate and teriflunomide in this category. We have a moderately effective group as well, which includes S-1-P agonists, fumarates and cladribine. Then, the high efficacy medications include natalizumab, the anti-CD20 B-cell depleters and alemtuzumab.

Regarding access issues, there are formularies that may exist for these medicines. National and government organizations may prefer a first-line therapy before going to highly effective medications. There has been off-label use of other medicines as well, but this is becoming less necessary now that we have so many choices in front of us.

The JC virus antibodies will help determine whether natalizumab would be at a higher or lower risk for causing PML. We know now that index matters and that we can look at it over time to ensure that patients remain at the lowest possible risk.

If patients have primary progressive multiple sclerosis, we still, at this moment in time, only have 1 medicine that has been approved for use in this condition, that is, ocrelizumab.

Progressive MS Treatment

DMT Considerations

No clear guidelines on what to start first/treatment sequencing, making patient preference extremely important. Other considerations include if the patient has:

Highly Active MS <ul style="list-style-type: none"> Alemtuzumab Sphingosine-1 receptor modulators Natalizumab Anti-CD20 monoclonal antibodies eg ocrelizumab 	Access Issues <ul style="list-style-type: none"> Manufacturer patient-access programs National/government organizations Options include cladribine, off-label use of less expensive drugs 	JC Virus Ab⁺ <ul style="list-style-type: none"> Natalizumab If JCV antibody index is >0.5 consider whether benefit outweighs PML risk 	PPMS <ul style="list-style-type: none"> Offer ocrelizumab
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Rae-Gard A, et al. Neurology 2018;90:7788.

Regarding clinical trials in progressive MS, there have been many trials that have been done, both on primary and secondary progressive MS. Ocrelizumab was approved for primary progressive MS because of positive clinical data. We have also seen data from siponimod in a clinical trial where secondary progressive MS patients were included and, accordingly, it was approved for that indication as well as for relapsing forms of MS, including clinically isolated syndrome. For patients who have secondary progressive MS, the caveat is that it should be active secondary progressive MS,

In making the decision about which disease-modifying therapy to use for an individual, we must consider how these medicines were tested,




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where there have been changes over the past year, either clinically related to a relapse or a worsening of MRI function.

Clinical Trials in Progressive MS

Agent	Mechanism of Action	Phase	MS Subtype	Study	1 st End Point Met?
Fingolimod	Non-selective S1P receptor modulator	III	PPMS	INFORMS	No
Natalizumab	Inhibits leukocyte trafficking across the BBB	III	SPMS	ASCEND	No
Opicinumab	Prevents LINGO-1 from suppressing myelination	II	RRMS, SPMS	SYNERGY	No
Ocrelizumab	Depletes CD20 B cells	III	PPMS	ORATORIO	Yes
Biotin (MD1003)	Cofactor for decarboxylase enzymes involved in myelin synthesis	III	RRMS, SPMS	MS-SPI	No
Siponimod	Selective S1P-1 and -5 receptor modulator	III	SPMS	EXPAND	Yes, but...
Iqalimod	Modulates cytokines and reduces leukocyte migration into CNS	II	PPMS	ARPEGGIO	No
Simvastatin	7Anti-inflammatory	III	SPMS	MS-Stat 2	Ongoing



We have ongoing studies as well, but what we see overall is that we do have many medications that have now been approved for relapsing forms of MS, giving us ample choices to be able to look at the individualized cases and determine the best options for that patient.

In review, we need to look at each patient individually and screen for comorbid symptoms which might give us an indication as to whether 1 class of medication would be more apt to have complications. We choose medications that have the better safety profile based on their comorbidities. We also should be looking at cognitive dysfunction for a couple of reasons. One is we might consider that to be an indication of more severe disease if cognitive dysfunction is occurring. We also need to be able to monitor those patients for likelihood of adherence to their treatment protocol if they are having significant memory issues.

We have practical advice for preventing and treating serious adverse events. We need to let patients know what their role is in getting ongoing monitoring, whether it be blood work or MRI or return visits. But also, patients should be mindful of side effects to look out for and know that they should be contacting their healthcare provider should they have unexplained symptoms.

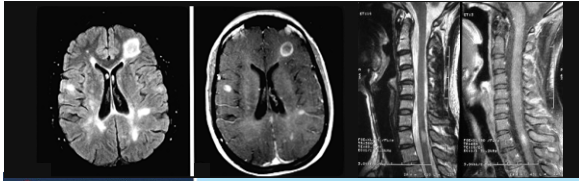

Lastly, we should be aware that rebound relapses can occur after rapid discontinuation of multiple sclerosis therapeutics. Patients should understand the need for ongoing therapy, that there should not be unplanned gaps and, should there be any difficulty with access to medication or tolerability, that the healthcare provider should be notified immediately so we can take steps to limit the risk of severe debilitating relapses over time.

Ongoing Monitoring

We need to maintain wellness and a health maintenance program for patients, which includes exercise, a proper diet, rest, and all those factors which we would certainly wish for any of our patients with multiple sclerosis.

Wellness/Health Maintenance Program

- 30-year-old African American man developed difficulty walking
 - Neuro exam reveals an ataxic gait
 - MRI revealed 14 nonenhancing lesions, and 4 Gd@#s in the brain and 1 spinal cord
 - Treated with IV steroids
 - LP showed OCB, blood workup negative

Here, we have a 30-year-old African American man with difficulty walking. You can see that his neuro examination shows difficulty with ataxia, given that he had a significant spinal cord lesion. We also know that he could have many other neurologic symptoms based on the number of lesions that were seen in the confluent basis within the periventricular regions.



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Wellness/Health Maintenance Program

- Increasing evidence that health maintenance changes/improves CNS reserve, function, and repair
- This can be considered a complement to DMTs
- Components involve
 - High-normal vitamin D levels; vitamin B12 > 400 pg/mL
 - Regular aerobic exercise, weight loss
 - No smoking, limited alcohol and salt, healthy diet
 - Regular mental and social stimulation
 - Good sleep hygiene, stress management
 - Watch blood pressure, lipids, and hemoglobin A1C; monitor bone density, prostate, and other health issues



He was treated with IV steroids because of this large rim-enhancing lesion. We would hope that a patient who gets IV steroids would have a rapid benefit in terms of improvement of the clinical signs and symptoms, but at that point it would be imperative to get on a DMT to limit the risk of further problems.

We do want to improve CNS reserve function and repair, and 1 way to do that is by quitting smoking, having a better exercise regimen, getting an adequate amount of sleep at night, making certain that patients do not have sleep apnea or some other condition which would cause further problems, and watching for comorbidities, such as high blood pressure, hyperlipidemia, diabetes, making certain that there is not development, either because of the medicines, inactivity, early bone density loss, or other health issues.

Again, there are many different factors that can be modified here to lessen the risk of worsening disability. Unfortunately, some of the risk factors cannot be modified, in which case, we must be aware that this patient is at high risk and treat this condition accordingly.

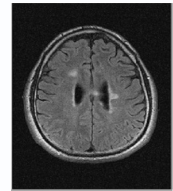
Cases

Let us come back to the case of Melinda, who had the relapsing form of MS, as well as issues with optic neuritis findings on neurologic examination and modest changes on the MRI. Here, we also have a patient that would benefit

using treatment with IV steroids to allow for a faster return of normal vision. The case, too, is clear that we can use disease-modifying therapies to reduce the risk of developing more lesions on MRI, relapses and worsening of disability over time.

Melinda S.

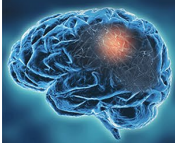
- 20-year-old woman with 2 days of blurry vision in her left eye associated with painful eye movements
- Visual exam
 - Left central scotoma
 - LAPD normal acuity
 - Rest of neurological exam unremarkable
- Diagnosed with acute optic neuritis
 - Treated with 3 days of IV steroids
- Further work up by MRI revealed 3 nonenhancing lesions in the brain
 - LP showed OCB⁺, blood workup negative



We have multiple treatment options that would be viable for this patient because we have a number of medicines that have been used in clinical trials in people exactly like Melinda S. where we have seen excellent clinical outcomes.

Regarding factors that would be used to determine which of these medicines is best, we would consider things like quality-of-life measures, ease of use of the medicine, access to the medicine, and what monitoring would be necessary for a patient with that medicine. The question about whether a patient could be on platform therapy vs high-efficacy therapy at its onset is an ongoing question. This is somewhat answered by head-to-head trials which show that high efficacy treatments had benefits for patients, such as Melinda S. But we also now have further studies that are ongoing which hopefully will be able to address the question about whether most patients should be initiated with high-efficacy therapy or whether there are some factors that we could use to determine that a moderate-efficacy medication or lower-efficacy medicine might be sufficient.

How do we monitor this patient if 1 of these medicines is being used? Well, certainly the



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safety monitoring needs to be done, but what about efficacy monitoring? That requires repeat neurologic examination, taking a history from the patient to determine whether new symptoms were occurring and, lastly, periodic MRIs to ensure that there is not breakthrough radiographic disease that could indicate a worse prognosis.

Jeremy R.

- 52-year-old African American male with 2-year history of progressive exercise intolerance, exacerbated in warm weather
 - Notes difficulty walking his dog and going up the stairs in his home
 - Also reports attention and memory problems, urgency incontinence and fatigue
- Social history significant for smoking (20 pack years)
- MRI
 - Confirms areas of lesions in the brain
- CSF
 - 6 oligoclonal bands



Lastly, let us talk again about Jeremy R., the 52-year-old African American male with a 2-year history of progressive exercise intolerance and gait disorder. As mentioned, he has many risk factors that are considered very significant, as well as the diagnosis of primary progressive MS. The treatment options are limited for him, but the factor that should be considered in selecting a therapy is not only the clinical trials that have been done, but how those patients in those clinical trials were evaluated. For instance, walking speed, endurance, disability level, as well as MRIs. Monitoring for this patient is more clinical than anything else, but the MRIs, again, can be very helpful to determine whether somebody does have active disease.

Conclusion

In conclusion, MS remains a clinical diagnosis. The MRI can be supportive. The history and physical examination, however, should point to a demyelinating central nervous system disorder. We use the ancillary testing, such as MRIs and lumbar punctures, to confirm our clinical diagnosis of demyelinating disease. It is

extremely important to differentiate it from its mimics, as overdiagnosis of MS can lead to unnecessary morbidity and even mortality by over-diagnosing a situation, by giving a patient who does not need immunotherapy a medication that can increase their risks, or by not treating the underlying condition which needed treatment, which might be vascular disease or another conditions.

We use a multidisciplinary team to best get the patient to understand their role in ongoing wellness so that they can initiate proper health choices for themselves, whether it be the obvious ones like stopping smoking or the ones that are more difficult like diet, exercise and sleep maintenance. We need to discuss with these patients their treatment options which change over time. They need to understand why they are on the medication, what our goals are for treatment and medication, and what they need to do to monitor for ongoing safety and tolerability and maintenance of good quality of life and activities of daily living.