

# CLOSED-LOOP NEUROPHARMACOLOGY FOR EPILEPSY: DISTANT DREAM OR FUTURE REALITY?

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## **Abstract:**

Epilepsy is considered the most frequent severe neurological condition but most patients treated with medication become seizure free. The management of treatment however is highly empirical, mainly relying on observation. A closed-loop therapy for epilepsy would be very valuable for more efficient treatment regimens. Here we discuss monitoring treatment (therapeutic drug monitoring) and the potential developments in this field, as well as providing a review of potential biomarkers that could be used to monitor the disease activity. . Finally, we consider the pharmacogenetic input in epilepsy treatment.

**Keywords:** Biomarkers in epilepsy, therapeutic drug monitoring, pharmacogenetics, cytokines, genetic factors, refractory epilepsy, hormones.

## **1. INTRODUCTION**

Epilepsy is one of the most prevalent neurological diseases. It is characterised by spontaneous epileptic seizures and defined either by the occurrence of two unprovoked seizures, or one seizure associated with a biological background making the risk of recurrence very likely<sup>1</sup>. The lifelong prevalence of the disease in the general population is one person in 26<sup>2</sup> and along with seizures, this condition harbours significant morbidity and premature mortality<sup>3</sup>. The majority of people living with epilepsy (>70%) are treated with antiepileptic drugs (AEDs) over a long-term<sup>4</sup>. AEDs can control seizures in 60-80% of patients<sup>5,6</sup> and in up to 50%, control of seizures is achieved with the first AED tried, after titration to reach the minimal effective dose. However, if the first AED fails, the probability of controlling seizures decreases with each additional AED tried, until after six tested AEDs, the chances of controlling seizures with medication becomes negligible<sup>7</sup>. Despite epilepsy treatment having evolved over a century (in terms of drugs used), the treatment basis still relies on observation to adjust or change

medication<sup>8</sup>. If an event (seizure) occurs then treatment dosage is modified or treatment switched, but otherwise therapy continues as is. This process inevitably takes time, during which patients are exposed to seizures with all the associated risks of injury and socio-professional difficulties. The lack of reliable biomarkers that could objectively monitor the activity of the disease between or before seizures is a major limitation. Electroencephalogram (EEG), a leading tool in the diagnosis and characterisation of epilepsy provides useful prognostic values for the long-term course<sup>9,10</sup>, but is unable to predict the short-term evolution or response to treatment. The identification of a number of proteins (such as inflammatory cytokines) whose serum levels are associated with seizures raises hope of identifying useful biomarkers. Although these proteins were mostly shown to peak after seizures, some remained steadily increased between seizures, potentially reflecting the overall disease activity. The ability to closely follow disease activity while monitoring AED levels<sup>11</sup> might bring a closed-loop therapy for epilepsy for the future. The use and prescription of newer

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70 generation AEDs (lamotrigine and levetiracetam for  
71 instance) are continually increasing<sup>12</sup>, and although  
72 new treatments show less pharmacokinetic variability  
73 than older generation AEDs, their bioavailability  
74 significantly changes with co-mediation or  
75 physiological modifications, such as pregnancy<sup>13-15</sup>.  
76 Monitoring drug levels of newer generation AEDs may  
77 therefore also be useful. In a closed-loop therapy,  
78 adjustment of the treatment would be directly  
79 correlated with disease activity allowing more efficient  
80 control (mostly in terms of speed) of the disease.  
81 Another input in the closed-loop could come from  
82 pharmacogenetics data providing the possibly to  
83 predict, in the future, response to treatment as well as  
84 risk of adverse events with view to personalized  
85 medication. Currently, the most valuable addition to  
86 treatment tailoring that pharmacogenetics provides is  
87 prediction of adverse events.<sup>16, 17</sup>.

88 Overall the possibility of closed-loop therapy in  
89 epilepsy (Figure 1) allowing treatment adjustment  
90 according to biological parameters would not replace  
91 individual discussions between the patient and his/her  
92 physician, but rather contribute a helpful tool for  
93 treatment decisions. We review here the limitations of  
94 current epilepsy treatment and examine available  
95 biomarkers for disease tracking, treatment exposure, as  
96 well as genetic predictors that could be useful for  
97 future management of epilepsy patients.

## 98 2. Why monitor disease activity?

99 The decrease in seizure frequency as a measure of  
100 treatment efficacy is based on the patient's report.  
101 Personal reporting of seizure in the doctor's surgery  
102 could be biased by particular circumstances such as  
103 needing to hold on to a driver's licence. Beyond  
104 conscious misreport, recognition of seizures can also  
105 be an issue. Indeed, Evidence from EEG monitoring  
106 shows that seizures are commonly underreported as  
107 patients fail to report 55% of all recorded seizures in  
108 EEG monitoring units. Nocturnal seizures are the most  
109 underreported (85%)<sup>18</sup>. The study concluded that  
110 failure to report some seizures was due to postictal  
111 seizure confusion. Further results from another study  
112 in an EEG monitoring unit showed similar findings  
113 with only 44.5% of complex partial and secondarily  
114 generalized tonic-clonic seizures recognized by  
115 epilepsy patients<sup>19</sup>.

116 Assessing the outcome or the effect of a therapeutic  
117 intervention based on a relative decrease of the seizure  
118 frequency is also flawed by other features. The  
119 duration of observation to sense a significant change in  
120 seizure frequency is influenced by the stochastic  
121 fluctuations in seizure frequency and misinterpretation  
122 due to the phenomenon of *regression to the median* is  
123 common place. This phenomenon is well described by  
124 Spilker and Segreti<sup>20</sup> following their observation of  
125 "oscillations" of seizure frequency in a controlled  
126 clinical trial of cinromide versus placebo in patients  
127 with focal epilepsy<sup>21</sup>. They suggested several factors  
128 that could cause different rhythms of seizure  
129 frequency, for instance, hormonal cycles of menstrual  
130 periods, circadian rhythms, as well as phases of the  
131 moon. The authors performed three analyses of  
132 changes in seizure frequency from six previous studies  
133 (in placebo arms) and confirmed presence of  
134 regression of seizure frequency towards the median,  
135 observed in all types of epilepsy. Overall, patients who  
136 had high seizure frequencies tended to experience a  
137 reduction in frequency, while patients with low seizure  
138 frequencies rather experienced an increase. This study  
139 showed that epilepsy patients manifest changes in  
140 seizure frequency irrespective of treatment. This  
141 finding becomes more relevant in the assessment of  
142 response to a new treatment as patients are often  
143 started on increased dosage or new medication when  
144 they experience an increase in seizure frequency,  
145 making it very likely that whatever medication is used,  
146 a decrease in seizure frequency will be observed as  
147 part of the regression to the median. This regression  
148 can appear as a *honeymoon*, as the medication is  
149 considered initially efficacious but then the effect fades  
150 away<sup>22</sup>. Consequently, response to a medication  
151 cannot be fully assessed using common standards used  
152 in regulatory studies, such as 50% seizure frequency  
153 reduction over 3 months<sup>23</sup>.

154 The International League Against Epilepsy (ILAE)  
155 proposed the "rule of three"<sup>24</sup> to define seizure  
156 freedom as 'without seizure for three times the pre-  
157 intervention inter-seizure duration or at least one year'  
158<sup>25</sup>. The rule of three was recently reassessed<sup>26</sup> and in  
159 some cases of refractory epilepsy (the probability of  
160 success of an intervention being 5%), 'six times the  
161 pre-intervention inter-seizure duration' would be more  
162 adequate, supporting the ILAE's definition of the  
163 shortest period to assess the response to the treatment

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164 as 1 year in all cases. Although it appears robust, the  
165 ILAE definition of drug response, leads to long periods  
166 of observation so that predicting treatment response in  
167 the short-term is not possible.

168 The poor understanding of the natural course of  
169 epilepsy also makes it difficult to assess response to  
170 treatment. Some types of epilepsy have spontaneous  
171 transitory remission periods, as in genetic generalized  
172 epilepsy after adolescence, or definitive remission in  
173 childhood epilepsies, like childhood absence epilepsy  
174 or myoclonic epilepsy in infancy that enter remission  
175 during adolescence<sup>27, 28</sup>. In refractory epilepsy, some  
176 patients may experience a pattern of intermittent  
177 remission alternating with relapses<sup>29</sup>. Some of these  
178 periods of remission are likely to be spontaneous and  
179 not treatment related<sup>30</sup>. Aging also seems to increase  
180 drug responsiveness in patients with drug-resistant  
181 epilepsy<sup>3</sup>. Altogether these data suggest that the  
182 natural course of epilepsy cannot be considered as  
183 stable and its fluctuations cannot currently be  
184 predicted.

185 The points discussed above highlight the difficulties of  
186 predicting and monitoring the course of epilepsy and  
187 its response to medication. These difficulties renders  
188 management of people with epilepsy mostly empirical  
189 with help of a few tools.

### 190 3. Current tools for follow-up of epilepsy

191 EEG is a major tool in the assessment of epilepsy, but  
192 its usefulness in epilepsy follow-up of is arguable.  
193 Several studies did not find predictive usefulness of  
194 EEG patterns in neonates, children with West  
195 syndrome and febrile seizures<sup>31, 32</sup> and there is only  
196 limited data on its predictive value on the course of the  
197 disease, despite its widespread use. A study carried out  
198 in 39 patients with epilepsy investigated the  
199 relationship between serial EEG recordings and  
200 clinical outcome over 15 years follow-up, concluded  
201 that patients with epileptiform discharges on repeated  
202 EEG recordings had a worse outcome compared to  
203 those with normal initial EEG in terms of seizure  
204 control and social outcomes<sup>10</sup>. Absence of generalized  
205 epileptiform activity in the EEG was associated with a  
206 good prognosis in a community study<sup>9</sup>.

207 It is widely agreed that the hallmark of epilepsy is an  
208 imbalance between cortical excitability and inhibition

209<sup>33</sup>. Levels of EEG activity synchrony were found to  
210 correlate with antiepileptic drug changes, suggesting  
211 that this would reflect on the cortical excitability (34).  
212 Transcranial magnetic stimulation (TMS) similarly  
213 showed motor threshold and cortical excitability on  
214 recovery curves predicting response to medication. A  
215 decrease in cortical excitability occurred in the seizure-  
216 free patients indicated by increased motor thresholds  
217 and intracortical inhibition on recovery curve analysis  
218 compared to pretreatment values<sup>34</sup>. TMS combined  
219 with EEG was studied as a diagnostic tool in 25  
220 patients with genetic generalized epilepsy, comparing  
221 to 11 controls and was able to reliably differentiate  
222 patients with epilepsy from control subjects.  
223 Furthermore, patients with drug resistant epilepsy had  
224 higher amplitude late TMS-EEG responses compared to  
225 controls<sup>35</sup>. In another study TMS combined with  
226 EEG performed on 8 patients with periventricular  
227 nodular heterotopia showed an increased late cortical  
228 motor response compared to the matched controls,  
229 which was suggested to reflect the cortical  
230 hyperexcitability due to altered connectivity<sup>36</sup>. These  
231 measurements however are very liable to influence  
232 from many other factors, such as the point in the  
233 menstrual cycle in women<sup>33</sup>. Some authors wondered  
234 if the increased excitability found in TMS could be a  
235 biomarker of epilepsy<sup>37</sup>, but the large inter-individual  
236 variability seems to preclude establishment of  
237 normative values<sup>38</sup>. Variations on an intra-individual  
238 basis could however be useful to monitor cortical  
239 excitability.  
240 More recently, high frequency oscillations (HFO) in  
241 invasive intracranial EEG recordings were found to be  
242 tightly co-localised with the seizure onset zone and  
243 were suggested to be a biomarker of epilepsy<sup>39</sup>. These  
244 signals were reported to be recordable on the scalp in a  
245 non-invasive setting (although this technique may not  
246 be flawless<sup>40, 41</sup>), potentially opening up to widespread  
247 use<sup>42</sup>. There is currently limited data on the evolution  
248 of high frequency oscillations over the course of  
249 epilepsy though. A recent study showed correlation  
250 between the number of ripples and the risk of  
251 developing seizures in children with rolandic spikes.  
252 The presence of more than two ripples (in a 10-minute  
253 EEG recording) related to rolandic spikes increases the  
254 risk of having seizures. More than five ripples  
255 predicted a malignant course in rolandic epilepsy<sup>43</sup>.  
256 The same group published a retrospective study  
257 showing that patients with fast ripples in the

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258 intraoperative corticogram had higher risk of seizure  
259 recurrence <sup>44</sup>.

260 Overall, the management of epilepsy subjects is  
261 currently largely a process of trial and error. It is likely  
262 to remain so in the near future at least, given the great  
263 heterogeneity of epilepsies and individual patient  
264 situations. Improved monitoring of disease activity on  
265 treatment would however make the process more  
266 efficient, determining, for instance, early in the course  
267 of a treatment if it is likely to be efficacious or not.  
268

#### 269 **4. Potential epilepsy biomarkers**

270 There are numerous systemic changes reported during  
271 seizures, beyond the classical increase in serum  
272 creatinine kinase<sup>45</sup> and lactate<sup>46</sup>.

273 Seizures have an enduring effect on multiple somatic  
274 systems, leading to the premature occurrence of  
275 somatic co-morbidities and premature mortality  
276 independent of the pre-existing health <sup>3</sup>. This  
277 association between widespread systemic changes and  
278 seizures suggests that seizures lead to the release of  
279 circulating mediators that could be detected in  
280 biological samples such as serum. There are  
281 suggestions that at least some of these widespread  
282 changes are associated with increased inflammatory  
283 parameters <sup>47</sup>.

#### 284 **4a. Cytokine changes**

285 Here we discuss cytokine changes induced by seizures,  
286 however the immune system and associated  
287 inflammatory reactions also play an important role in  
288 epileptogenesis <sup>48</sup>. We will concentrate on cytokine  
289 changes associated with established epilepsy. A  
290 comprehensive review and meta-analysis of this aspect  
291 can be found in the excellent paper of De Vries et al.  
292 <sup>49</sup>.

293 Several studies assessed serum and cerebrospinal fluid  
294 (CSF) IL-1 levels in patients with focal and genetic  
295 generalized epilepsy in the first hours post seizure and  
296 in the interictal period compared to control subjects.  
297 Results were mostly negative, with no significant  
298 changes in the IL-1 $\beta$  serum concentrations in a 24h  
299 period after tonic-clonic seizures compared to control  
300 subjects <sup>50-54</sup>. Increased interictal serum IL-1 levels

301 were at times reported in patients with temporal lobe  
302 epilepsy compared to extra-temporal lobe epilepsy and  
303 control subjects <sup>55</sup>.

304 Interleukin 6 (IL-6) is a multifunctional cytokine  
305 regulating inflammatory responses. It was shown to be  
306 increased in several neurological conditions such as  
307 Alzheimer's disease, trauma and meningitis <sup>56</sup>. Serum  
308 and CSF IL-6 levels have been studied in epilepsy  
309 patients with recent seizures (<72h), where levels were  
310 found to be higher than in seizure-free patients and  
311 controls <sup>55</sup>. Serum IL-6 levels were increased  
312 interictally within 24h of a seizure, particularly in  
313 patients with temporal lobe epilepsy <sup>54, 57, 58</sup>. The levels  
314 were shown to decrease after resection of the  
315 epileptogenic lesion in these patients <sup>59</sup>. CSF and  
316 serum IL-6 were also reported to be correlated with  
317 epilepsy severity, assessed in terms of seizure  
318 frequency (measured by seizure diaries), as well as  
319 seizure intensity, scored using the National Hospital  
320 Seizure Severity Scale (NHS3) and the Veterans  
321 Administration Seizure Frequency and Severity Rating  
322 Scale score (VA score) in 1, 218 patients with  
323 symptomatic epilepsy compared to 200 control  
324 subjects <sup>50, 60</sup>.

325 The IL-17A receptor (IL-17RA) is highly expressed in  
326 focal cortical dysplasia, a major cause of epilepsy <sup>61</sup>. In  
327 one prospective study, interictal serum and CSF IL-  
328 17A levels were increased in 70 patients with focal  
329 non-lesional epilepsy compared to 68 healthy controls.  
330 Patients with somatic co-morbidities were excluded.  
331 Serum IL-17A levels were independently associated  
332 with seizure severity, evaluated by the NHS3 and the  
333 VA score<sup>60</sup> and seizure frequency (measured by  
334 seizure diaries) <sup>61</sup>. IL-17A serum levels were also  
335 reported to correlate with interval to the next seizure in  
336 focal epilepsy <sup>50</sup>

337 Other inflammatory markers have been studied, for  
338 example Interferon  $\lambda$  3 (IFN  $\lambda$ ) CSF and serum levels  
339 which were found to be correlated with seizure severity  
340 and interval to next seizure in temporal lobe epilepsy  
341 <sup>50</sup>. Serum levels of interferon (IFN)  $\gamma$  and IL-8 were  
342 also suggested to correlate with seizure severity (NHS3  
343 scale and VA score) <sup>50</sup>; Increased levels of C reactive  
344 protein (CRP) were also found in serum of patients  
345 with refractory temporal lobe epilepsy compared to

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346 controls<sup>62</sup>; this increase was more marked 3-6 hours  
347 after a generalized tonic-clonic seizure.

348 Inflammatory mediators appear to have important  
349 potential as biomarkers for epilepsy. However,  
350 although there are consistent results showing changes  
351 in inflammatory mediators in epilepsy, none of the  
352 changes are specific to the disease and some of them  
353 may be the consequence of the underlying condition.  
354 Increased inflammatory mediators do not appear to be  
355 related to traumatic consequences of seizures as  
356 changes were demonstrated in EEG monitoring units,  
357 where trauma due to seizures is much less likely than  
358 in everyday life. Another potential pitfall in use of  
359 inflammatory mediators as part of a biomarker panel is  
360 their relatively low concentrations which may lead to  
361 difficulties in detecting them by standard proteomic  
362 techniques.

#### 363. 4b Hormonal changes

364 Hormonal changes (mostly sexual hormones in  
365 females) are well known to interact with epilepsy.

366 Mesio-temporal epilepsy has been shown to deregulate  
367 luteinising hormone secretion in one study<sup>63</sup> where  
368 secretion of luteinizing hormone was detected  
369 interictally and postictally in women with mesio-  
370 temporal epilepsy during two 24-hour epochs (an  
371 interictal baseline and in the postictal period)  
372 compared to males. The authors found that seizures  
373 provoked timing irregularity in luteinizing hormone  
374 secretion, whereas chronic epilepsy was related to  
375 modifications in luteinizing hormone pulse frequency,  
376 amplitude and mass. Even though the exact mechanism  
377 of this dysregulation is not clear, it is probable that  
378 mesial temporal epilepsy alters hypothalamic  
379 functions. Epileptic discharges in the left temporal  
380 region have been associated with increased LH/FSH  
381 ratios and testosterone levels<sup>64</sup>. This altered LH/FSH  
382 ratio and testosterone levels might conceivably be a  
383 biomarker of mesio-temporal lobe epilepsy.  
384 Fluctuations of sexual hormones in women are known  
385 to modulate cortical excitability and therefore the  
386 occurrence of seizures. **Studies using TMS showed**  
387 **cortical excitability varies according to the phase of the**  
388 **menstrual period in healthy women**<sup>65,66</sup>. Cortical  
389 hyperexcitability is increased in the luteal phase in  
390 female patients with catamenial seizures compared to  
391 control women<sup>33</sup>.

392 A case study assessed plasma levels of prolactin,  
393 noradrenaline, vasopressin and oxytocin during and  
394 after focal secondarily generalized seizures<sup>67</sup>.  
395 Prolactin levels were found to increase at the beginning  
396 of aura until the end of the generalized tonic-clonic  
397 seizure, this increase was correlated with the intensity  
398 and the duration of the seizure<sup>68</sup>. Levels of  
399 noradrenaline, vasopressin and oxytocin remained  
400 stable during the aura, but increased in the generalized  
401 phase<sup>67</sup>.

402 Recently, hair cortisol levels were postulated as a  
403 biomarker of chronic stress in the months preceding a  
404 first seizure. Twenty two subjects with a first epileptic  
405 seizure were compared to twenty nine control subjects.  
406 Increased hair cortisol-levels were found within twenty  
407 four hours following seizure compared to the control  
408 group, possibly reflecting hyperactivity of the  
409 hypothalamic-pituitary-adrenal axis<sup>69</sup>. A positive  
410 relationship between cortisol levels and epileptiform  
411 discharges on long-term (> 24h) EEG recordings was  
412 also reported in patients with focal epilepsy, who  
413 reported seizures related to stress<sup>70</sup>. A recent review  
414 assessing the occurrence of seizures according to the  
415 circadian cycle, found that seizures were more frequent  
416 in the morning, possibly linked to the peak of  
417 cortisol<sup>71</sup>.

419 **Although hormonal changes are well demonstrated**  
420 **consequences of seizures, there is less evidence on**  
421 **interictal changes. Interictal hormonal changes may**  
422 **indeed be the consequences of AED medication-**  
423 **induced liver induction**<sup>72</sup>. **Natural short term**  
424 **fluctuations (circadian and menstrual cycles) may**  
425 **render hormonal levels potentially less useful for long-**  
426 **term course biomarkers of disease.**

#### 428 4c. Other biological and physical changes

429 People with epilepsy (mainly those with TLE) have  
430 been shown to have interictally decreased heart rate  
431 variability<sup>73-75</sup> independent of antiepileptic medication  
432 that could be related to seizure frequency<sup>76,77</sup>. One  
433 study assessed autonomic functions (heart rate  
434 variability) in 21 patients with juvenile myoclonic  
435 epilepsy and 21 with temporal lobe epilepsy, treated  
436 with carbamazepine, valproate or phenytoin compared  
437 to control subjects. Patients with temporal lobe  
438 epilepsy treated with carbamazepine had lower heart  
439 rate variability than controls, suggesting decreased

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440 sympathetic tone<sup>75</sup>. There was no significant heart rate  
441 variability difference in patients with juvenile  
442 myoclonic epilepsy compared to controls. A recent  
443 study demonstrated that patients suffering from  
444 temporal lobe epilepsy had more marked reduced heart  
445 rate variability at night than in daytime, and nocturnal  
446 heart rate variability increase did not appear. This  
447 suggested a suppression of circadian heart rate  
448 dynamics in patients with temporal lobe epilepsy<sup>78</sup>.

450 There is some evidence that seizures induce an  
451 elevation of troponin I, a marker of cardiac injury<sup>79</sup>. In  
452 a small series of 11 people assessed for epilepsy  
453 surgery, no troponin I elevation was observed after  
454 mostly complex partial seizures<sup>80</sup>. A study of 30  
455 complicated (followed by significant systemic  
456 repercussions such as desaturation or hypotension)  
457 seizures compared to 30 uncomplicated generalized  
458 tonic-clonic seizures<sup>81</sup> found significantly higher  
459 troponin I values after complicated rather than  
460 uncomplicated seizures; all values were, however,  
461 within the normal range. Finally a recent large study of  
462 741 consecutive people admitted to hospital with  
463 generalized tonic-clonic seizures,<sup>82</sup> found an elevation  
464 of troponin I in 6.7% after seizures. None of the 6.7%  
465 had known ischemic heart disease, and troponin I  
466 elevation was asymptomatic in all cases. There was no  
467 obvious explanation for these elevations; Takotsubo  
468 cardiomyopathy was excluded by echocardiography,  
469 and serial ECGs and monitoring were unremarkable in  
470 these people.

471 Most cardiovascular changes seem to be short-term  
472 consequences of seizures and are therefore unlikely to  
473 represent useful biomarkers for long-term disease  
474 activity. Cardiac autonomic dysfunction (heart rate  
475 variability) may be a chronic feature associated with  
476 epilepsy, but it may also be the consequence of  
477 repeated seizures rather than the underlying disease  
478 activity.

479  
480 Changes in microRNA (miRNA) expression were  
481 described to be associated with epilepsy. The analysis  
482 of miRNA profiles in autopsy hippocampal tissue  
483 found 165 miRNAs up-or-down-regulated in patients  
484 with temporal lobe epilepsy compared to healthy  
485 control tissue<sup>83</sup>. Recent studies showed that miRNAs  
486 may play an important wide role in epilepsy and its  
487 treatment. Animal studies demonstrated that silencing  
488 a specific miRNA (miR-134) with antisense

489 oligonucleotides had an anti-seizure effect, while  
490 deletion of miR-128 caused refractory epilepsy.  
491 Studies on DNA-methylation revealed epigenetic  
492 regulation of miRNA levels and synthesis<sup>84</sup>. This was  
493 seen in patients with mesio-temporal epilepsy who had  
494 altered DNA methylation of several miRNAs (miRNA  
495 27A, miR-193a-5p and miR-876-3p), thought to  
496 contribute to neuronal development and remodeling<sup>85</sup>.  
497 MiRNAs could be potential epilepsy biomarkers due to  
498 their tissue-specific expression<sup>86</sup>, as well as their  
499 stability and ease of detection in most biological  
500 materials, such as serum. At this stage further work is  
501 needed to understand the relationship between  
502 potential alterations in miRNA expression and disease  
503 activity in terms of seizure frequency.

504

#### 505 **4d. Future of epilepsy biomarkers**

506

507 The systemic changes induced by seizures make it  
508 likely at some point to monitor disease activity. Table  
509 1 summarizes the potential epilepsy biomarkers and  
510 their relationship with seizures. Changes demonstrated  
511 as present interictally are obviously more relevant than  
512 modifications only found post-ictally. None of the  
513 changes listed above are specific to the disease; the  
514 future lies probably in a combination of markers that  
515 together reach sufficient specificity and sensitivity.  
516 The usefulness of such combined biomarkers will need  
517 to correlate with statistically robust clinical outcome,  
518 such as seizure freedom defined by the rule of 3<sup>26</sup>.  
519 One question remaining is will these markers reflect on  
520 past occurrence of seizures or monitor the propensity  
521 of new seizures to come, which would be more useful.  
522 Some of the changes discussed above (mainly elevated  
523 cytokines) are present even between seizures, which  
524 raises the hope of monitoring the underlying disease  
525 activity that triggers seizures. Current evidence is  
526 however insufficient to ascertain that interictal markers  
527 predict the occurrence of future seizures. Studies  
528 addressing the effects of medication on these markers  
529 are scarce (33-34-35).

530

#### 531 **5. Why monitor drug exposition?**

532

533 Therapeutic drug monitoring (TDM) comes from the  
534 observation that the effects of some drugs correlate  
535 better to the circulating concentration than to the  
536 administered dose. TDM encompasses both drug  
537 quantification in a sample and pharmacological



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538 interpretation with dosage adjustment if needed. Drugs  
539 in which monitoring is particularly valuable are those  
540 that display large inter-individual and low intra-  
541 individual pharmacokinetic (PK) variability, as well as  
542 good correlation between blood concentrations and the  
543 clinical response/side effects<sup>87</sup>. Some AEDs (both  
544 older and newer generation) show significant inter-  
545 individual PK variability, due to interactions with or  
546 polymorphisms in hepatic cytochrome or  
547 glucuronidase substrates (phenytoin, valproate,  
548 lamotrigine, lacosamide, zonisamide)<sup>87</sup>. Phenytoin  
549 may present nonlinear pharmacokinetics (unpredictable  
550 loss of correlation between dose and attained blood  
551 levels) at usual doses due to saturation of its  
552 elimination pathways<sup>88</sup>. TDM can provide a useful  
553 tool to adjust the dose of medications in relation to  
554 clinical response. However, some newer generation  
555 AEDs have lower inter-individual variability because  
556 of unaltered renal excretion (gabapentin, pregabalin  
557 and levetiracetam), for which the TDM usefulness is  
558 less likely.

#### 559 **5a. Therapeutic drug monitoring of older** 560 **generation AEDs**

561 TDM of older generation AEDs is more studied than  
562 that of newer generation AEDs and is widely  
563 considered validated.

564 In 1960, Buchthal et al. established a positive  
565 correlation between the clinical effect of phenytoin  
566 (PHT) and its serum levels in a small group of  
567 inpatients with epilepsy (12), suggesting phenytoin  
568 serum level ranges between 10-20 µg/ml<sup>89</sup>. For these  
569 inpatients, plasma PHT level higher or equal to 10  
570 µg/mL, was associated with clinical improvement over  
571 the course of 3 to 4 weeks. Later, a three-year  
572 prospective study in outpatients (n=32) with  
573 generalized epilepsy treated with PHT showed that a  
574 phenytoin range of 10 and 20 µg/ml was the most  
575 appropriate for seizure control and avoiding adverse  
576 events<sup>90</sup>. The influence of plasma levels of phenytoin,  
577 carbamazepine and phenobarbital were evaluated in 78  
578 patients according to their seizure type. Mean plasma  
579 levels of AEDs were higher for controlling focal than  
580 generalized tonic-clonic seizures<sup>91</sup>.

581 However, a randomized clinical trial including 127  
582 patients with epilepsy concerning carbamazepine,

583 ethosuximide, phenobarbital, primidone, or valproate  
584 failed to demonstrate that serum concentration within a  
585 therapeutic range contributed to decreased frequency  
586 of seizures. Patients were randomized into a group  
587 where drug blood levels were communicated to the  
588 treating neurologist and the dose was adjusted to reach  
589 the reference range, or into a group where blood levels  
590 were not reported to the neurologist and the dose was  
591 adjusted based on the clinical response. Results were  
592 negative, showing that routine AED TDM and  
593 adjustment of dosage to achieve therapeutic levels did  
594 not improve the treatment of patients with epilepsy<sup>92</sup>.  
595 Another multicenter randomized controlled trial also  
596 failed to demonstrate the benefit of routine TDM of  
597 older generation AEDs<sup>93</sup>. Despite the conclusions of  
598 these two randomized clinical trials, routine TDM  
599 continues to be used following other nonrandomized  
600 studies that showed that TDM is useful in AED  
601 treatment in some situations<sup>94</sup>.

#### 602 **5b. Therapeutic monitoring of newer generation** 603 **AEDs**

604 The use of a newer generation AEDs is increasingly  
605 replacing the older generation AEDs<sup>95,96</sup>. Although  
606 newer generation AEDs have a better therapeutic index  
607 due to their better tolerance, some (lamotrigine,  
608 topiramate, tiagabine, zonisamide, and felbamate) may  
609 be good candidates for TDM<sup>11</sup>. These particular drugs  
610 have large inter- and intra-individual pharmacokinetic  
611 variability and their metabolism is influenced by age,  
612 pregnancy, associated disease and some concomitant  
613 medication<sup>97</sup>. There are suggestions that the effects of  
614 newer generation AEDs **are correlated to their serum**  
615 **levels**<sup>94,98</sup>. TDM of lamotrigine during pregnancy is  
616 widely recommended because of the significant drop in  
617 concentrations over the course of the pregnancy<sup>99</sup>.  
618 Current practice guidelines for TDM<sup>100</sup> now  
619 recommend its use in : dose optimization of the first  
620 prescribed AED to reach a target concentration,  
621 increased seizure frequency, suspected toxicity due to  
622 accumulation, pregnancy, suspected poor compliance,  
623 risk of interactions, cases of disturbed bioavailability  
624 of the AED and whenever there is an unexpected  
625 change in clinical response.

#### 626 **5c. Future of TDM in epilepsy**

627

[Tapez un texte]

635 Despite current limited evidence of its usefulness  
636 (randomized trials are ongoing for newer generation  
637 AEDs), TDM will remain an important tool in the  
638 treatment of subjects with epilepsy. Several new  
639 developments however should improve its value.  
640  
641 We need to define a better correlation between drug  
642 levels and clinical effects using more robust outcomes,  
643 such as remission. Stable patients in remission (as  
644 defined by the ILAE) not uncommonly have drug  
645 levels below the reference range, suggesting a ceiling  
646 effect, above which no remission patient is found<sup>101</sup>.  
647<sup>102</sup>. Such observations could prove to be useful for  
648 medication titration.  
649 The widespread use of ultra-performance liquid  
650 chromatography coupled with tandem mass  
651 spectrometry will improve reliability<sup>103</sup> of the  
652 measures and the use of saliva samples will make  
653 samples more readily available<sup>104</sup>.  
654 Computer applications should soon be ready for use to  
655 facilitate AED prescription. They would use  
656 population pharmacokinetic models<sup>105,106</sup>, describing  
657 the time course of drug exposure for a patient  
658 according to factors considered to contribute to  
659 variability (weight or other medication for example).  
660 Models are then combined with drug levels to calculate  
661 the most probable pharmacokinetic parameters for the  
662 patient (Bayesian approach) and thereby propose, if  
663 necessary, more suitable dosages.  
664 Although there is currently little evidence on the  
665 tangible benefit of TDM in epilepsy, it remains an  
666 invaluable tool to assess and make normalized drug  
667 exposures of individual patients and as such is likely to  
668 be an important part of closed-loop therapy.

## 670 **6. Another input to the loop: pharmacogenetics**

671  
672 Pharmacogenetics could potentially provide precious  
673 data on the dosing, response and tolerance of AEDs.  
674 However, for now this field has lots of non-replicated  
675 studies. A recent paper reviewed the evidence level of  
676 findings<sup>107</sup>. Genetic variation can influence the effects  
677 of AEDs through pharmacokinetic and  
678 pharmacodynamic changes, as well as through other  
679 mechanisms involved in overall drug resistance<sup>107</sup>

### 681 **6a. Genetic biomarkers for pharmacological effects:** 682 **pharmacodynamic aspects** 683

684 There are relatively few demonstrated effects of  
685 genetic variations on drug targets. Functional  
686 *polymorphisms (IVS5-91 G>A)* in the *SCN1A* (sodium  
687 voltage-gated channel) gene were shown to be  
688 associated with varying prescribed doses of phenytoin  
689 and carbamazepine spontaneously used in clinical  
690 practice<sup>108</sup>. Other polymorphisms of *SCN1A*  
691 (*rs3812718*) were also shown to modify the effect of  
692 carbamazepine on the cortical silent period (probably  
693 by GABA modulation) in TMS studies<sup>109</sup>.

### 695 **6b. “Pharmacological correction” of genetic defects** 696

697 The knowledge of a specific genetic etiology might  
698 help determine the most adequate treatment. This  
699 remains an exceptional situation at present in everyday  
700 clinical practice. A well-known example is the glucose  
701 type I transporter (GLUT-1) deficiency, a genetic  
702 metabolic encephalopathy caused by a mutation in the  
703 *SLC2A1* gene, encoding GLUT-1 that provokes altered  
704 transport of glucose across the blood-brain barrier. The  
705 most effective treatment is a ketogenic diet in this case.  
706 Another example is mutations in the voltage-gated  
707 sodium channel alpha 1 subunit gene (*SCN1A*) are  
708 associated with Dravet syndrome and epilepsy with  
709 febrile seizures plus (GEFS+). The treatment of this  
710 syndrome is less evident; the combination of  
711 stiripentol, valproate and clobazam and avoidance of  
712 sodium channel blocking AEDs are deemed to be the  
713 most efficient, although formal evidence is lacking<sup>107</sup>.  
714 Recently, cannabinoids were also suggested to be  
715 efficacious in Dravet Syndrome<sup>110</sup>. There are also  
716 suggestions that antiNMDA drugs like memantine  
717 could be used in children with an early onset epileptic  
718 encephalopathy due to *GRIN2A* mutations<sup>111</sup>.

### 719 720 **6c. Genetic biomarkers for pharmacological effect:** 721 **pharmacokinetic aspects** 722

723 There is much more data on the genetic variations of  
724 AED metabolism (such as in P450 cytochromes  
725 genes), affecting their pharmacokinetic properties. For  
726 instance, carrying *CYP2C9* alleles with reduced  
727 activity of *rs1057910 (CYP2C9\*3)* compared to  
728 individuals homozygous for the wild-type alleles  
729 causes a high risk of toxicity upon exposure to  
730 phenytoin<sup>112</sup>. Although detection of these variants can  
731 help to anticipate the bioavailability of medication,  
732 they are rarely used in practice as the more readily



[Tapez un texte]

733 available serum levels provide data on the overall  
734 metabolism of the medication including drug  
735 interactions.

#### 737 **6d. Genetic biomarkers predicting the efficacy of** 738 **AEDs**

739  
740 Genetic variations predicting pharmacoresistance have  
741 been investigated in several studies that mainly  
742 focused on multidrug transporters that expel AEDs  
743 from the CNS, but they did not reach consistent results.  
744 The drug transporters *ABCC1*, *ABCC2* and *ABCC5*  
745 have been shown to be overexpressed in brain capillary  
746 endothelial cells and astroglia of patients with  
747 refractory epilepsy<sup>113, 114</sup>. Some studies suggested an  
748 increased risk of drug resistance in patients with the *c.-*  
749 *24C>T ABCC2* polymorphisms compared to controls,  
750 which other studies failed to confirm<sup>115</sup>. miRNAs  
751 were also recently studied for drug resistance and  
752 several miRNAs (*miR-194-5p*, *-301a-3p*, *-30b-5p*, *-*  
753 *342-5p* and *-4446-3p*) were found to be increased in  
754 patients with refractory epilepsy compared to drug  
755 responsive patients. *MiR-3012-3p* was the most closely  
756 associated with drug-resistance, with 80.5% sensitivity  
757 and 81.2% specificity<sup>116</sup>.

#### 759 **6e. Genetic prediction of adverse events**

760  
761 Prediction of adverse events is the area where  
762 pharmacogenetics contributes most to treatment of  
763 epilepsy. There is indeed strong evidence in Asian  
764 populations of an association between the **HLA-**  
765 **B\*1502** allele and severe rashes, such as Stevens-  
766 Johnson syndrome, provoked by treatment with CBZ  
767<sup>17, 117</sup>. The **HLA-A\*3101** allele has also been shown to  
768 be associated with CBZ induced hypersensitivity  
769 reactions, from maculopapular exanthema to severe  
770 blistering reactions amongst patients of European  
771 ancestry and in the Japanese population<sup>118, 119</sup>. While  
772 these tests are clearly useful, the lengthy delay in  
773 obtaining results renders it easier for the time being to  
774 use medications that do not require this testing as  
775 shown in Asian populations<sup>120</sup>.

#### 777 **7. Conclusion**

778 Although hypothetical at this point, a closed-loop  
779 therapy for epilepsy has potential to improve the state  
780 of treatment which currently mostly relies upon trial  
781 and error. Two major points are hampering its

782 development: lack of reliable experience with epilepsy  
783 biomarkers and limited correlation with medication  
784 levels and clinical effects. A set of biomarkers would  
785 probably need to be identified using modern systematic  
786 methods (“omics”) such as proteomics and  
787 metabolomics, in cross-sectional studies comparing  
788 people with controlled vs. uncontrolled epilepsy with  
789 subsequent validation in prospective studies. Similarly,  
790 AED serum levels would need to be related to more  
791 robust clinical outcomes such as remission, before  
792 being tested prospectively.

793 The road for closed-loop therapy is therefore still long  
794 and probably paved with methodological issues, such  
795 as difficulties of validating the correlation of potential  
796 biomarkers with a robust clinical outcome in the first  
797 place.

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[Tapez un texte]

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