

## COMPARATIVE EFFICACY AND ACCEPTABILITY OF FIRST- AND SECOND- GENERATION ANTIDEPRESSANTS IN THE ACUTE TREATMENT OF MAJOR DEPRESSION: PROTOCOL FOR A NETWORK META-ANALYSIS



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# COMPARATIVE EFFICACY AND ACCEPTABILITY OF FIRST- AND SECOND- GENERATION ANTIDEPRESSANTS IN THE ACUTE TREATMENT OF MAJOR DEPRESSION: PROTOCOL FOR A NETWORK META-ANALYSIS

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## ABSTRACT

**Introduction.** Many antidepressants are indicated for the treatment of major depression. Two network meta-analyses have provided the most comprehensive assessments to date accounting for both direct and indirect comparisons, however they reported conflicting interpretation of results. Here, we present a protocol for a systematic review and network meta-analysis aimed at updating the evidence base and comparing all second-generation as well as selected first-generation antidepressants in terms of efficacy and acceptability in the acute treatment of major depression.

**Methods and analysis.** We will include all randomized controlled trials reported as double-blind and comparing one active drug with another or with placebo in the acute phase treatment of major depression in adults. We are interested in comparing the following active agents: agomelatine, amitriptyline, bupropion, citalopram, clomipramine, desvenlafaxine, duloxetine, escitalopram, fluoxetine, fluvoxamine, levomilnacipran, milnacipran, mirtazapine, nefazodone, paroxetine, reboxetine, sertraline, trazodone, venlafaxine, vilazodone and vortioxetine. The main outcomes will be the proportion of patients who responded to or dropped out of the allocated treatment. Published and unpublished studies will be sought through relevant database searches, trial registries and websites; all reference selection and data extraction will be conducted by at least two independent reviewers. We will conduct a random effects network meta-analysis to synthesize all evidence for each outcome and obtain a comprehensive ranking of all treatments. To rank the various treatments for each outcome we will use the surface under the cumulative ranking curve and the mean ranks. We will employ local as well as global methods to evaluate consistency. We will fit our model in a Bayesian framework using OpenBUGS and Stata. We will also assess the quality of evidence contributing to network estimates of the main outcomes with the GRADE framework.

**Ethics and dissemination.** This review does not require ethical approval. This protocol has been registered on PROSPERO (CRD42012002291).

## 1. BACKGROUND

Major depressive disorder (MDD) is the most prevalent psychiatric disease in the general population, affecting more than 16% of adults during their lifetime.<sup>1</sup> In 2000 the economic burden of depressive disorders in the US was estimated to be around 80 billion dollars, with more than 30% of these costs being attributable to direct medical expenses.<sup>2</sup> Pharmacotherapy plays an important role in the management of major depression.

Before the late 1980s, pharmacologic treatment was limited to tricyclic antidepressants (TCAs) and monoamine oxidase inhibitors (MAOIs). TCAs and MAOIs sometimes are referred to as traditional or first-generation antidepressants. These drugs are often accompanied by multiple side effects that many patients find intolerable. TCAs tend to cause anticholinergic effects including dry mouth and eyes, urinary hesitancy or and sometimes even retention, and constipation and MAOIs have the potential to produce hypertensive crises if taken along with certain foods or dietary supplements containing tyramine. However, even though first-generation antidepressants are no longer agents of choice in many circumstances, TCAs are still used worldwide, most of all in low and middle income countries: according to the list of essential medicines issued by the World Health Organization amitriptyline is one of the two available treatment options for major depression, along with an SSRI fluoxetine.<sup>3</sup>

Newer antidepressants include selective serotonin reuptake inhibitors (SSRIs), serotonin and norepinephrine reuptake inhibitors (SNRIs), and other second-generation drugs. The first of the second-generation drugs was introduced to the US market in 1985, when bupropion was approved for the treatment of major depressive disorders. In 1987, the US Food and Drug Administration (FDA) approved the first SSRI, fluoxetine. Since then, five other SSRIs have been introduced into the market between 1991 and 2002: sertraline, paroxetine, citalopram, fluvoxamine and escitalopram. The SNRIs were first introduced in 1993 with the approval of venlafaxine. In 1994, nefazodone, which is essentially an SSRI with additional 5-hydroxytryptamine-2 (5-HT<sub>2</sub>) and 5-hydroxytryptamine-3 (5-HT<sub>3</sub>) antagonist properties, was FDA-approved. Mirtazapine, a drug that exhibits both noradrenergic and serotonergic activity with central autoreceptors, was added in 1996 and duloxetine, an SNRI, was approved for the treatment of MDD (and diabetic peripheral neuropathic pain) in 2004. The latest second-generation antidepressants approved for the treatment of MDD in adults include desvenlafaxine, the major active metabolite of venlafaxine, agomelatine, a melatonergic agonist with 5-HT<sub>2</sub> antagonism, and vortioxetine, a serotonin modulator and stimulator.<sup>1</sup> Several systematic reviews have assessed the comparative efficacy and safety of second-generation antidepressants but two recent comparative effectiveness reviews have provided the most comprehensive assessments to date, notwithstanding conflicting interpretation of results.<sup>4,5</sup>

Network meta-analysis (NMA) is a statistical technique that allows both direct and indirect comparisons to be undertaken, even when pairs of the treatments have not been compared directly (head to head) in the same trial.<sup>6-8</sup> NMA can summarise randomised controlled trials (RCTs) of several different treatments, by providing point estimates for their association with a given endpoint as well as an estimate of inconsistency (that is, a

<sup>1</sup> The mechanism of the antidepressant effect of vortioxetine is not fully understood, but is thought to be related to its enhancement of serotonergic activity in the CNS through inhibition of the reuptake of serotonin (5-HT). It also has several other activities including 5-HT<sub>3</sub> receptor antagonism and 5-HT<sub>1A</sub> receptor agonism. The contribution of these activities to vortioxetine's antidepressant effect has not been established.

measure of how well the entire network fits together, with small values suggesting better internal agreement of the model). NMA has already been used successfully in other fields of medicine<sup>9</sup> and psychiatry.<sup>4,10-12</sup>

The objective of this systematic review and NMA is to compare all second-generation as well as selected first-generation antidepressants (see 2.1.3 for explanation) in terms of efficacy and acceptability in the acute treatment of major depression to better inform clinical practice and mental health policies. The project is called GRISelda (*Group of Researchers Investigating Specific Efficacy of individual Drugs for Acute depression*) and will be based on our previous NMA on antidepressants,<sup>4</sup> however the present one differs in that it will enlarge the number of antidepressants under investigation, add new and clinically informative outcome measures and, most of all, include placebo-controlled trials.

## 2. METHODS AND ANALYSIS

### 2.1. Criteria for considering studies for this review

#### 2.1.1. Types of studies

All RCTs reported as double-blind comparing one active drug with another or with placebo in the acute phase treatment of depression will be included. Only monotherapy studies will be included; thus RCTs in which antidepressants were used as an augmentation strategy will be excluded. Quasi-randomized trials (such as those allocating by using alternate days of the week) will be excluded. Cross-over and cluster randomised trials will be included. We will not include studies where sequence generation was at high risk of bias, where allocation was clearly not concealed.

#### 2.1.2. Types of participants

Patients aged 18 or older, of both sexes with a primary diagnosis of major depression will be included. Studies adopting any standard operationalised diagnostic criteria to define patients suffering from unipolar major depression will be included, such as Feighner criteria, Research Diagnostic Criteria, DSM-III, DSM-III-R, DSM-IV, DSM-5 and ICD-10. Studies in which more than 20% of the participants may be suffering from bipolar or psychotic depression will be excluded. A concurrent secondary diagnosis of another psychiatric disorder will not be considered as exclusion criterion, but RCTs in which all participants have a concurrent primary diagnosis of another mental disorder will be excluded. Studies in which all participants have a diagnosis of resistant depression will be excluded. Antidepressant trials in depressive patients with a serious concomitant medical illness will be excluded. RCTs of women with post-partum depression will be also excluded, because post-partum depression appears to be clinically different from major depression.<sup>13</sup> Trials which allow rescue medications will be included so long as they are equally provided among the randomised arms.

#### 2.1.3. Types of interventions

We are interested in comparing the following active agents: agomelatine, amitriptyline, bupropion, citalopram, clomipramine, desvenlafaxine, duloxetine, escitalopram, fluoxetine, fluvoxamine, levomilnacipran, milnacipran, mirtazapine, nefazodone, paroxetine, reboxetine, sertraline, trazodone, venlafaxine, vilazodone and vortioxetine. We will include all the second generation antidepressants and, of older agents, we have selected (a) amitriptyline because it is a representative tricyclic antidepressant

recommended as essential medicine by WHO<sup>3</sup> and (b) clomipramine because although it is a typical tricyclic antidepressant it has a different biochemical, mainly serotonergic, action. We also selected trazodone and nefazodone because they are believed to have very distinct effect and tolerability profiles.<sup>14</sup> We will include only studies randomizing patients to the drug within its therapeutic dose range.<sup>4</sup> If a study included arms with both unapproved and approved doses, we include the study but only the arms that used the therapeutic doses.<sup>15</sup>

We will obtain information about the interventions of interest either from head-to-head or placebo controlled trials. Hence the synthesis comparator set consists of all the interventions listed above and placebo. Figure 1 shows the network of all possible pairwise comparisons between the eligible interventions. We anticipate that any patient that meets all inclusion criteria is, in principal, equally likely to be randomized to any of the interventions in the synthesis comparator set.

#### 2.1.4. Outcome measures

Considering that clinical trials of antidepressant drugs are usually small and that data distribution is difficult to assess for studies with small samples, in this review priority will be given to the use and analysis of dichotomous variables both for efficacy and acceptability.

- **Primary outcomes**

- (1) Efficacy (as dichotomous outcome) - Response**

Measured by the total number of patients who had a reduction of at least 50% on the total score between baseline and week 8 (range 4 to 12 weeks) on a standardized observer-rating scale for depression. We will employ Hamilton Depression Rating Scale (HDRS) or, if HDRS was not used, another standardised and validated observer-rating scale. Any version of HDRS will be accepted.

- (2) Acceptability of treatment**

Treatment discontinuation (acceptability) is defined as the proportion of patients who leave the study early for any reason during the first 8 weeks of treatment (range 4 to 12 weeks).

- **Secondary outcomes**

- (3) Efficacy (as continuous outcome)**

Measured by the endpoint score on the HDRS or Montgomery-Åsberg Depression Rating Scale (MADRS), if HDRS was not used, after 8 weeks (range 4 to 12 weeks). If neither of the former scales is used, we will consider other standardised rating scales. When endpoint scores are not reported but change scores are, we will use the latter scores.<sup>16</sup> See Figure 2 for full details about the data extraction process (decision tree).

- (4) Efficacy (as dichotomous outcome) - Remission**

Measured by the total number of patients who had a remission of depressive symptoms between baseline and week 8 (range 4 to 12 weeks) on a standardized rating scale for depression (HDRS or another standardised rating scale, if HDRS was not used). Remission will be defined as score of less or equal to 7 or 8 on the 17-item HDRS (or the corresponding threshold for longer versions of HDRS) or of less or equal to 10 or 11 on the MADRS scale at week 8 (range 4 to 12 weeks).

- (5) Tolerability of treatment**

The proportion of patients who leave the study early due to adverse events during the first 8 weeks of treatment (range 4 to 12 weeks).



2.2. Search strategy and study selection

Searches for published RCTs will be undertaken in the following electronic databases: CENTRAL, CINAHL, EMBASE, LiLACS, MEDLINE, MEDLINE In-Process and PSYCINFO. The electronic search will be supplemented with manual searches for published, unpublished and ongoing RCTs in the following drug-approval agencies: the Food and Drug Administration (FDA) in the USA, the Medicines and Healthcare products Regulatory Agency in the UK, the European Medicines Agency (EMA) in the EU, the Medicines Evaluation Board in the Netherlands, the Medical Products Agency in Sweden, the Pharmaceuticals and Medical Devices Agency (PMDA) in Japan and the Therapeutic Goods Administration (TGA) in Australia. We will also undertake searches for published, unpublished and ongoing studies in a range of research registries (see Appendix for the full list of resources). It is important to include unpublished data, since publication bias leads to exaggerated effect sizes<sup>15</sup> and reporting bias can bias NMA-based estimates of treatments efficacy and modify ranking.<sup>17</sup> Studies will be identified using search terms for depression (*depress\** or *dysthymi\** or *adjustment disorder\** or *mood disorder\** or *affective disorder* or *affective symptoms*) appended to the list of antidepressants under review. No data limits or language restrictions will be applied to any of the searches.

The reference lists of included studies will be searched for additional studies. Where eligible studies are found, unpublished data will be requested from the investigators. We will also contact the National Institute for Clinical Excellence (NICE, UK), the Institut für Qualität und Wirtschaftlichkeit im Gesundheitswesen (IQWiG, Germany) and any other relevant organisations and individual for any additional information not already identified. We are aware that there are many RCTs published in Chinese journals.<sup>18</sup> However, for many of these studies only incomplete or conflicting information is available and it has been reported many of them do not use appropriate randomisation procedures.<sup>19</sup> In an effort to avoid the potential biases that may be introduced by including these trials without further information, we will not search the Chinese databases. However, to be consistent in our selection procedure, we will include all studies, irrespective of their country of origin, identified in the international databases listed above and satisfying our eligibility criteria.

Two persons will independently review references and abstracts retrieved by the search. If both reviewers agree that a trial does not meet eligibility criteria, it will be excluded. We will obtain the full text of all remaining articles and use the same eligibility criteria to determine which, if any, to exclude at this stage. Any disagreements will be resolved via discussion with a third member of the review team.

2.3. Data extraction

Two reviewers will then independently read each article/study report, evaluate the completeness of the data abstraction, and confirm the quality rating (see details below). We will design and use a structured data extraction form to ensure consistency of information and appraisal for each study. Information extracted will include study characteristics (such as lead author, publication year, and journal), participant characteristics (such as diagnostic criteria for depression, age, sex, setting, and severity of depression), intervention details (such as drug dose and dosing schedule (fixed vs flexible)) and outcome measures. Two review authors will ascertain that the data are entered correctly into the final dataset. When published and unpublished studies provide different values, we will prioritize the unpublished data.<sup>15</sup>



### 2.3.1. Dichotomous outcomes

We opt for the number of successes and failures per treatment arm as defined in Section 2.1.4. When these numbers are not reported but baseline mean and endpoint mean and standard deviations of the depression rating scales (such as HDRS or MADRS) are provided, we will calculate the number of responding patients at 8 weeks (range 4 to 12 weeks) employing a validated imputation method.<sup>20</sup> Below we also discuss our strategy when means and/or standard deviations are not reported in the articles.

### 2.3.2. Continuous outcomes

We will extract means, standard deviations and numbers of patients randomised in each study arm. When means and their standard deviations are not recorded, authors will be asked to supply the data. When standard errors, t-statistics or p values are reported these will be transformed to standard deviations. If standard deviations are not reported and not provided by the authors, the mean value of known standard deviations will be calculated from the group of included studies according to Furukawa and colleagues.<sup>21</sup> When mixed method repeated measures or other appropriate imputation methods are used,<sup>22</sup> we will prefer these results. When data on drop-outs are carried forward and included in the evaluation (Last Observation Carried Forward, LOCF), they will be analysed according to the primary studies.

### 2.3.3. Missing outcome data

Outcomes of patients that leave the study early are typically imputed by the trialists, often using the last observation carried forward.<sup>23</sup> It is very rare for an article to report the outcome separately for fully observed and imputed data and the summary statistics that we will collect are bound to refer to both completers and patients who dropped out. The appropriateness of the imputation method to account for early dropouts will be considered in the Risk of Bias assessment.

After imputations at the individual participant level by the original authors, the outcome might be unknown (and not imputed by the original authors) for a very small proportion of study participants. For the dichotomous efficacy outcome we will assume that participants with an unknown outcome are non-responders. Although this corresponds to naive imputations<sup>24</sup> an extensive sensitivity analysis using more appropriate methods to account for missing outcome data in antidepressant trials has shown that imputing outcomes for a very small percentage of patients (as in our case) has no material impact on the results.<sup>25</sup> For continuous outcomes, participants with missing outcome data will be excluded from the analysis.

### 2.3.4. Unit of analysis issues

We will extract data from cross-over studies using only the first period because carry-over effects can be important in antidepressant trials.<sup>26</sup> In cluster randomized trials we will extract data that account for the clustering in the results (e.g. from multi-level models). If such adjusted results are not available we will extract unadjusted data and will adjust the sample size (in the continuous outcomes) and both the sample size and number of events (in the dichotomous outcomes) by dividing it with the design effect.<sup>27</sup>

### 2.3.5. Length of trial

Clinically, whether efficacy is assessed after 8 weeks of treatment or after 16 to 24 weeks or more may lead to differences in terms of assessed treatment outcome. Clinicians need to know whether (and to what extent) treatments work within a clinically reasonable period of time. Unfortunately, there is no consensus on what the appropriate duration of an acute phase trial is. In the present review, acute treatment will be defined as an 8-week treatment in both the efficacy and acceptability analyses.<sup>28</sup> If 8-week data are not available, we will use data as close to 8 weeks as possible (ranging between 4 to 12

weeks). Longer-term studies will be included in the systematic review but excluded from the statistical synthesis of data if they do not provide data for the 4-12 weeks period.

2.3.6. Comparability of dosages

We will include only study arms randomising patients to drugs within the therapeutic dose. Both fixed- dose and flexible-dose designs will be allowed.<sup>4</sup> There is a possibility that some trials compare one agent at the upper limit of its therapeutic range with another agent at the lower limit of its therapeutic range within the same study. We plan to capture this study characteristic by adding a dichotomous variable indicating whether dosages are comparable and use this information for a sensitivity analysis.

2.4. Risk of Bias Assessment

We will assess risk of bias in the included studies using the tool described in the Cochrane Collaboration Handbook as a reference guide.<sup>27</sup> The assessment will be done by two independent raters. If the raters disagree, the final rating will be made by consensus with the involvement (if necessary) of another member of the review group. We will evaluate the risk of bias in the following domains: generation of allocation sequence, allocation concealment, blinding of study personnel and participants, blinding of outcome assessor, attrition, selective outcome reporting, and other domains including sponsorship bias. Where inadequate details of allocation concealment and other characteristics of trials are provided, the trial authors may be contacted in order to obtain further information.

Selective outcome reporting will be rated with regard to the two primary outcomes in the systematic review: it will be rated at low risk of bias if the number of responders is reported (or if the continuous outcome measures of depression severity are reported in enough details to enable imputation of the number of responders) and if the number of total dropouts is reported. It will be rated at high risk of bias if neither is reported, and will be rated at unclear risk of bias otherwise.

Losses to follow-up are typically associated with the outcome and the treatment received. Patients tend to leave a trial early because of early response, side effects or lack of response. Consequently, missingness is typically informative in antidepressant trials. Inappropriate methods to impute data (such as the LOCF approach) are often applied and are known to produce biased results.<sup>22</sup> However, even appropriate methods (such as multiple imputations) when applied in practice often use the missing at random assumption, which is often difficult to defend. Consequently we will classify the studies with respect to attrition bias as being: (a) at low risk if an appropriate imputation method has been employed that accounts for the different reasons for dropout between arms (especially in placebo-controlled trials, where the lack of active comparator can affect dropout rate in a specific way), or if the percentage of missing outcome data is 20% or less overall and is balanced between arms (i.e. absolute difference in dropouts less than 5% for active comparison and less than 10% for placebo comparison); (b) at high risk of bias if dropout is unbalanced between arms and an inappropriate imputation method (e.g. LOCF) has been used to impute dropouts. All other cases will be classified at unclear risk of bias. In case 20% or more of the participants were totally unaccounted for in the statistical analysis of the original studies, we will exclude such studies for relevant analyses.

Studies will be classified as having low risk of bias if none of the domains above was rated at high risk of bias and three or less at unclear risk, moderate if one was rated at high risk of bias or none was rated at high risk of bias but four or more at unclear risk, and all other cases will be assumed to pertain to high risk of bias.

## 2.5. Statistical synthesis of study data

### 2.5.1. Characteristics of included studies and information flow in the network.

We will generate descriptive statistics for trial and study population characteristics across all eligible trials, describing the types of comparisons and some important variables, either clinical or methodological (such as year of publication, age, severity of illness, sponsorship, clinical setting).

The available evidence will be presented in the network diagram. The size of the nodes will reflect the amount of evidence accumulated for each treatment (total number of patients), the breadth of each edge will be proportional to the inverse of the variance of the summary effect of each direct treatment comparison and the color of each edge will represent risk of bias (low, moderate or high, see paragraph 2.4). To understand which are the most influential comparisons in the network and how direct and indirect evidence influences the final summary data, we will use the contribution matrix that describes the percentage contribution of each direct meta-analysis to the entire body of evidence.<sup>29,30</sup>

### 2.5.2. Pairwise meta-analyses

For each pair-wise comparison we will synthesize data to obtain summary standardised mean differences (SMD, Cohen's d) for continuous outcomes or ORs for dichotomous outcomes, both with a 95% Credible Intervals (CrI). We will use a random effects model to incorporate the assumption that the different studies are estimating different, yet related, treatment effects.<sup>27</sup> For each outcome we will assume first that each pairwise meta-analysis comparing treatments X and Y has its own heterogeneity variance parameter  $\tau_{XY}^2$  and then that there are two heterogeneity parameters; one common for all placebo-controlled trials ( $\tau_P^2$ ) and one for all active versus active comparisons ( $\tau_A^2$ ). Visual inspection of the forest plots and monitoring the posterior distributions of  $\tau_P^2$ ,  $\tau_{XY}^2$  and  $\tau_A^2$  will be used to investigate the possibility of statistical heterogeneity. The posterior distributions of the heterogeneity parameters will be compared to their predictive distributions as described elsewhere.<sup>31,32</sup> Finally the  $I^2$  statistic and its 95% CrI will be calculated to convey the amount of heterogeneity.

### 2.5.3. Assessment of the transitivity assumption

Transitivity, which is the key underlying assumption of NMA, will be investigated carefully. Joint analysis of treatments can be misleading if the network is substantially intransitive. We will need to investigate the distribution of clinical and methodological variables that can act as effect modifiers across treatment comparisons.<sup>33</sup> The clinical features, which have been demonstrated to date to moderate efficacy of antidepressants include bipolarity,<sup>34</sup> psychotic features,<sup>35</sup> and subthreshold depression.<sup>36</sup> We have assured transitivity in our network with regard to these variables by limiting our samples to participants with non-psychotic unipolar major depression. Other clinical or methodological variables that may influence our primary outcomes of antidepressant efficacy or acceptability include: age, depressive severity at baseline<sup>37,38</sup> and the dosing schedule.<sup>39</sup> We will investigate if these variables are similarly distributed across studies grouped by comparison.

### 2.5.4. Network meta-analyses

We assume that patients that fulfill the inclusion criteria outlined in 2.1 are equally likely to be randomized to any of the antidepressants that we plan to compare. If the collected studies appear to be sufficiently similar with respect to the distribution of effect modifiers (see 2.5.3) we will conduct a random effects network meta-analysis to synthesize all evidence for each outcome and obtain a comprehensive ranking of all treatments. We will use arm-level data and the binomial likelihood for dichotomous outcomes. We will

account for the correlations induced by multi-arm studies by employing multivariate distributions. We will assume a single heterogeneity parameter for each network. We will present the summary ORs or SMD for all pairwise comparisons in a league table. We will also estimate the prediction intervals to assess how much the common heterogeneity affects the relative effect with respect to the extra uncertainty anticipated in a future study. To rank the various treatments for each outcome we will use the surface under the cumulative ranking curve (SUCRA) and the mean ranks.<sup>40</sup>

2.5.5. Assessment of inconsistency

The strategical and conceptual evaluation of transitivity will be supplemented with a statistical evaluation of consistency; the agreement between direct and indirect evidence. We will employ local as well as global methods to evaluate consistency.<sup>41</sup> Local methods detect 'hot spots' of inconsistency; evidence loops that are inconsistent or comparisons for which direct and indirect evidence disagree. We will employ the loop-specific approach to evaluate inconsistency within each loop of evidence<sup>42</sup> and a method that separates direct evidence from indirect evidence provided by the entire network.<sup>43</sup> We will also evaluate consistency in the entire network by calculating the  $I^2$  for the network heterogeneity, inconsistency and both.<sup>44,45</sup> Tests for inconsistency are known to have low power<sup>46</sup> and empirical evidence has suggested that 10% of evidence loops published in the medical literature are expected to be inconsistent.<sup>47</sup> Therefore interpretation of the statistical inference about inconsistency will be done with caution and possible sources of inconsistency will be explored even in the absence of evidence for inconsistency.

2.5.6. Exploring heterogeneity and inconsistency and sensitivity analyses

We expect small amounts of heterogeneity and inconsistency to be present given the variety of study settings we plan to include. We will explore whether treatment effects for the two primary outcomes are robust to subgroup analyses and network meta-regression using the following characteristics a) study year; b) sponsorship; c) depressive severity at baseline; d) dosing schedule; e) response to placebo; f) proportion of participants allocated to placebo.<sup>48,49</sup> The sensitivity of our conclusions for the two primary outcomes will be evaluated by analyzing a) only studies with reported standard deviation rather than imputed; b) only studies with balanced doses in all arms (i.e. we will exclude studies with unfair dose comparisons); c) only studies with unpublished data (i.e. we will exclude studies providing published data only); d) only studies with low risk of bias as defined in 2.4.

2.5.7. Selection bias

The risk of selection bias is high in antidepressants trials, in particular with placebo-controlled trials.<sup>15</sup> We will use the comparison-adjusted<sup>30</sup> and contour-enhanced<sup>50</sup> funnel plots to investigate whether results in imprecise trials differ from those in more precise trials. We will also run network meta-regression models to detect associations between study size and effect size.<sup>51</sup> If an important association is found and publication bias is suspected, we will attempt to explore the possibility that funnel plot asymmetry is due to publication bias by employing a selection model.<sup>52</sup>

2.5.8. Model implementation

We will fit our model in a Bayesian framework using OpenBUGS<sup>53</sup> and Stata.<sup>54</sup> For the Bayesian implementation we will employ the binomial likelihood for dichotomous outcomes and will use uninformative prior distributions for the treatment effects, i.e.  $N(0,1000)$  and a minimally informative prior distribution for the common heterogeneity standard deviation depending on the outcome, i.e.  $U(0,5)$ . Also, we will assume uninformative priors i.e.  $N(0,1000)$  for all meta-regression coefficients. To check

convergence we will run multiple chains and monitor their mixing and we will use the Brooks-Gelman-Rubin diagnostic.

Analyses for statistical evaluation of the heterogeneity and production of network graphs and result figures will be done in Stata using the `mvmeta` command<sup>55</sup> and a collection of routines described elsewhere.<sup>30</sup>

## 2.6. GRADE quality assessment of all comparisons in the network

We will also assess the quality of evidence contributing to network estimates of the main outcomes with the GRADE framework, which characterizes the quality of a body of evidence on the basis of the study limitations, imprecision, inconsistency, indirectness, and publication bias.<sup>41</sup> The starting point for confidence in each network estimate is high, but will be downgraded according to the assessments of these five domains.

## 3. ETHICS AND DISSEMINATION

This review does not require ethical approval. We will publish findings from this systematic review in a peer-reviewed scientific journal and dataset will be made freely available. The completed review will be disseminated electronically, in print and on social media, where appropriate.

## 4. TRIAL REGISTRATION NUMBER

This protocol has been registered on PROSPERO (CRD42012002291).



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**Authors' contributions:** AC and TAF devised the study, drafted the protocol, will assist with data extraction and analysis and draft the results and discussion sections. LA, SL, ER, EHT and JRG revised the protocol, assisted with study design and data extraction, and will help draft the final manuscript. YO, NT, YH, HI, KS, AS NW revised the protocol and will carry out most of the data collection. SS designed and conducted the search strategy and provided input on the working of the manuscript. GS and ACh provided input on the protocol, designed the analysis plan and will carry out the statistical analyses.

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## Appendix – List of research registers that will be searched

We will search the following research registers:

- European Clinical Trials Database (EudraCT)
- UMIN Clinical Trials Registry (UMIN-CTR)
- JapicCTI ([http://www.clinicaltrials.jp/user/cteSearch\\_e.jsp](http://www.clinicaltrials.jp/user/cteSearch_e.jsp))
- Japan Medical Association Centre for Clinical Trials (JMACCT)
- UK National Research Register [for archived content only]
- WHO International Clinical Trials Registry Platform (WHO ICTRP) [includes datasets from the following providers]:
  - Australian New Zealand Clinical Trials Registry (ANZCTR)
  - Brazilian Clinical Trials Registry (ReBec)
  - Chinese Clinical Trial Registry (ChiCTR)
  - Clinical Research Information Service - Republic of Korea (CRIS)
  - Clinical Trials Registry - India (CTRI)
  - ClinicalTrials.gov
  - Cuban Public Registry of Clinical Trials (RPCEC)
  - EU Clinical Trials Register (EU-CTR)
  - German Clinical Trials Register (GermanCTR)
  - ISRCTN
  - Iranian Registry of Clinical Trials (IRCT)
  - Japan Primary Registries Network (JPRN)
  - Netherlands National Trial Register (NTR)
  - Pan African Clinical Trial Registry (PACTR)
  - Sri Lanka Clinical Trials Registry (SLCTR)
  - Thai Clinical Trials Register (TCTR)

For extra sensitivity we will undertake our own searches in some of the key registers that provide datasets for inclusion in WHO ICTRP. The list of registers is as follows:

- Australian Clinical Trials Registry (ANZCTR)
- clinicaltrials.gov
- ISRCTN
- Netherlands National Trial Register (NTR)

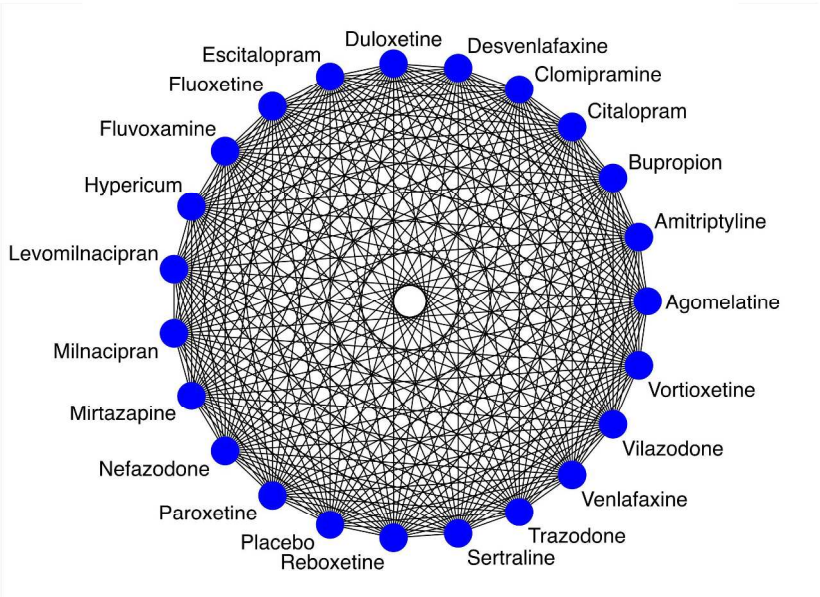
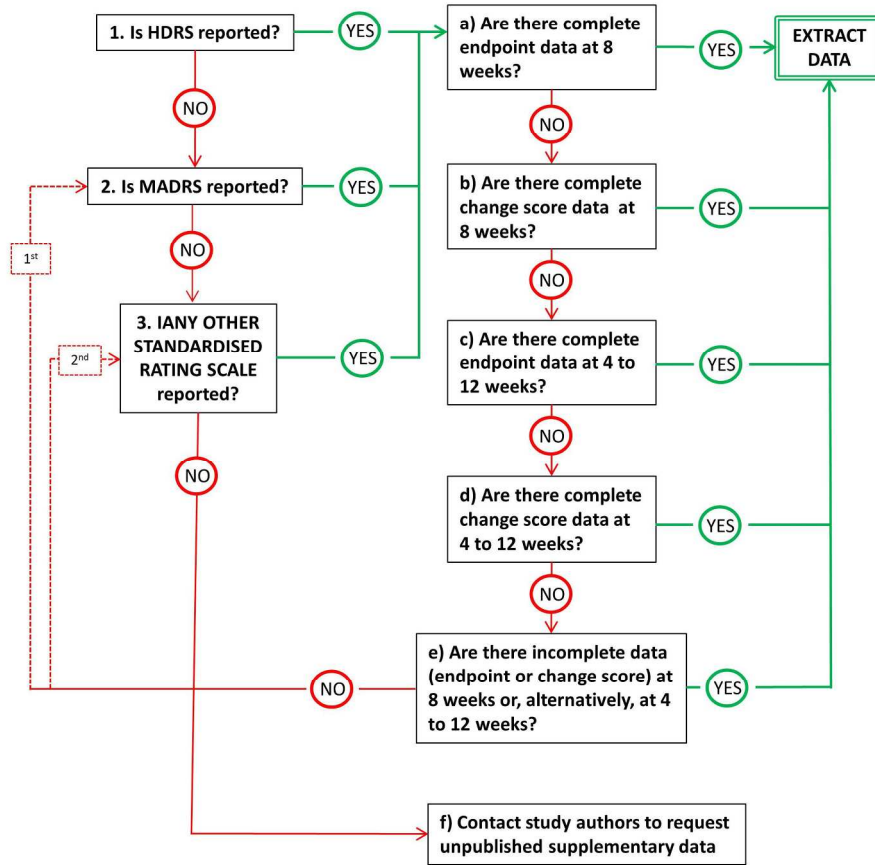


Figure 1: Network of all possible pairwise comparisons between the eligible interventions.

Figure 1. Network of all possible pairwise comparisons between the eligible interventions.  
254x190mm (300 x 300 DPI)





**Figure 2. Decision-tree for data extraction of continuous efficacy outcome.** HDRS: Hamilton Depression Rating Scale; MADRS: Montgomery-Åsberg Depression Rating Scale

Figure 2. Decision-tree for data extraction of continuous efficacy outcome.  
190x254mm (300 x 300 DPI)

**COMPARATIVE EFFICACY AND ACCEPTABILITY OF FIRST- AND SECOND- GENERATION ANTIDEPRESSANTS IN THE ACUTE TREATMENT OF MAJOR DEPRESSION: PROTOCOL FOR A NETWORK META-ANALYSIS**



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<b>Primary Subject Heading</b>:	Mental health
Secondary Subject Heading:	Pharmacology and therapeutics, Research methods
Keywords:	Major depression, Systematic review, Network meta-analysis, Antidepressants

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# COMPARATIVE EFFICACY AND ACCEPTABILITY OF FIRST- AND SECOND- GENERATION ANTIDEPRESSANTS IN THE ACUTE TREATMENT OF MAJOR DEPRESSION: PROTOCOL FOR A NETWORK META-ANALYSIS

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## ABSTRACT

**Introduction.** Many antidepressants are indicated for the treatment of major depression. Two network meta-analyses have provided the most comprehensive assessments to date accounting for both direct and indirect comparisons, however they reported conflicting interpretation of results. Here, we present a protocol for a systematic review and network meta-analysis aimed at updating the evidence base and comparing all second-generation as well as selected first-generation antidepressants in terms of efficacy and acceptability in the acute treatment of major depression.

**Methods and analysis.** We will include all randomized controlled trials reported as double-blind and comparing one active drug with another or with placebo in the acute phase treatment of major depression in adults. We are interested in comparing the following active agents: agomelatine, amitriptyline, bupropion, citalopram, clomipramine, desvenlafaxine, duloxetine, escitalopram, fluoxetine, fluvoxamine, levomilnacipran, milnacipran, mirtazapine, nefazodone, paroxetine, reboxetine, sertraline, trazodone, venlafaxine, vilazodone and vortioxetine. The main outcomes will be the proportion of patients who responded to or dropped out of the allocated treatment. Published and unpublished studies will be sought through relevant database searches, trial registries and websites; all reference selection and data extraction will be conducted by at least two independent reviewers. We will conduct a random effects network meta-analysis to synthesize all evidence for each outcome and obtain a comprehensive ranking of all treatments. To rank the various treatments for each outcome we will use the surface under the cumulative ranking curve and the mean ranks. We will employ local as well as global methods to evaluate consistency. We will fit our model in a Bayesian framework using OpenBUGS and produce results and various checks in Stata and R. We will also assess the quality of evidence contributing to network estimates of the main outcomes with the GRADE framework.

**Ethics and dissemination.** This review does not require ethical approval. This protocol has been registered on PROSPERO (CRD42012002291).

## 1. BACKGROUND

Major depressive disorder (MDD) is the most prevalent psychiatric disease in the general population, affecting more than 16% of adults during their lifetime.<sup>1</sup> In 2000 the economic burden of depressive disorders in the US was estimated to be around 80 billion dollars, with more than 30% of these costs being attributable to direct medical expenses.<sup>2</sup> Pharmacotherapy plays an important role in the management of major depression.

Before the late 1980s, pharmacologic treatment was limited to tricyclic antidepressants (TCAs) and monoamine oxidase inhibitors (MAOIs). TCAs and MAOIs sometimes are referred to as traditional or first-generation antidepressants. These drugs are often accompanied by multiple side effects that many patients find intolerable. TCAs tend to cause anticholinergic effects including dry mouth and eyes, urinary hesitancy or and sometimes even retention, and constipation and MAOIs have the potential to produce hypertensive crises if taken along with certain foods or dietary supplements containing tyramine. However, even though first-generation antidepressants are no longer agents of choice in many circumstances, TCAs are still used worldwide, most of all in low and middle income countries: according to the list of essential medicines issued by the World Health Organization amitriptyline is one of the two available treatment options for major depression, along with an SSRI fluoxetine.<sup>3</sup>

Newer antidepressants include selective serotonin reuptake inhibitors (SSRIs), serotonin and norepinephrine reuptake inhibitors (SNRIs), and other second-generation drugs. The first of the second-generation drugs was introduced to the US market in 1985, when bupropion was approved for the treatment of major depressive disorders. In 1987, the US Food and Drug Administration (FDA) approved the first SSRI, fluoxetine. Since then, five other SSRIs have been introduced into the market between 1991 and 2002: sertraline, paroxetine, citalopram, fluvoxamine and escitalopram. The SNRIs were first introduced in 1993 with the approval of venlafaxine. In 1994, nefazodone, which is essentially an SSRI with additional 5-hydroxytryptamine-2 (5-HT<sub>2</sub>) and 5-hydroxytryptamine-3 (5-HT<sub>3</sub>) antagonist properties, was FDA-approved. Mirtazapine, a drug that exhibits both noradrenergic and serotonergic activity with central autoreceptors, was added in 1996 and duloxetine, an SNRI, was approved for the treatment of MDD (and diabetic peripheral neuropathic pain) in 2004. The latest second-generation antidepressants approved for the treatment of MDD in adults include desvenlafaxine, the major active metabolite of venlafaxine, agomelatine, a melatonergic agonist with 5-HT<sub>2</sub> antagonism, and vortioxetine, a serotonin modulator and stimulator.<sup>1</sup> Several systematic reviews have assessed the comparative efficacy and safety of second-

<sup>1</sup> The mechanism of the antidepressant effect of vortioxetine is not fully understood, but is thought to be related to its enhancement of serotonergic activity in the CNS through inhibition of the reuptake of serotonin (5-HT). It also has



generation antidepressants but two recent comparative effectiveness reviews have provided the most comprehensive assessments to date, notwithstanding conflicting interpretation of results.<sup>4,5</sup>

Network meta-analysis (NMA) is a statistical technique that allows both direct and indirect comparisons to be undertaken, even when pairs of the treatments have not been compared directly (head to head) in the same trial.<sup>6-8</sup> NMA can summarise randomised controlled trials (RCTs) of several different treatments, by providing point estimates for their association with a given endpoint as well as an estimate of inconsistency (that is, a measure of how well the entire network fits together, with small values suggesting better internal agreement of the model). NMA has already been used successfully in other fields of medicine<sup>9</sup> and psychiatry.<sup>4,10-12</sup>

The objective of this systematic review and NMA is to compare all second-generation as well as selected first-generation antidepressants (see 2.1.3 for explanation) in terms of efficacy and acceptability in the acute treatment of major depression in adults to better inform clinical practice and mental health policies. The project is called GRISelda (*Group of Researchers Investigating Specific Efficacy of individual Drugs for Acute depression*) and will be based on our previous NMA on antidepressants,<sup>4</sup> however the present one differs in that it will enlarge the number of antidepressants under investigation, add new and clinically informative outcome measures and, most of all, include placebo-controlled trials.

## 2. METHODS AND ANALYSIS

### 2.1. Criteria for considering studies for this review

#### 2.1.1. Types of studies

All RCTs reported as double-blind comparing one active drug with another or with placebo in the acute phase treatment of major depression will be included. Only monotherapy studies will be included; thus RCTs in which antidepressants were used as an augmentation strategy will be excluded. Quasi-randomized trials (such as those allocating by using alternate days of the week) will be excluded. Cross-over and cluster randomised trials will be included. We will not include studies where sequence generation was at high risk of bias, where allocation was clearly not concealed.

#### 2.1.2. Types of participants

Patients aged 18 or older, of both sexes with a primary diagnosis of major depression will be included. Studies adopting any standard operationalised diagnostic criteria to define patients suffering from unipolar

several other activities including 5-HT<sub>3</sub> receptor antagonism and 5-HT<sub>1A</sub> receptor agonism. The contribution of these activities to vortioxetine's antidepressant effect has not been established.

major depression will be included, such as Feighner criteria, Research Diagnostic Criteria, DSM-III, DSM-III-R, DSM-IV, DSM-5 and ICD-10. Studies in which 20% or more of the participants may be suffering from bipolar or psychotic depression will be excluded. A concurrent secondary diagnosis of another psychiatric disorder will not be considered as exclusion criterion, but RCTs in which all participants have a concurrent primary diagnosis of another mental disorder will be excluded. Studies in which all participants have a diagnosis of resistant depression will be excluded. Antidepressant trials in depressive patients with a serious concomitant medical illness will be excluded. RCTs of women with post-partum depression will be also excluded, because post-partum depression appears to be clinically different from major depression.<sup>13</sup> Trials which allow rescue medications will be included so long as they are equally provided among the randomised arms.

### 2.1.3. Types of interventions

We are interested in comparing the following active agents: agomelatine, amitriptyline, bupropion, citalopram, clomipramine, desvenlafaxine, duloxetine, escitalopram, fluoxetine, fluvoxamine, levomilnacipran, milnacipran, mirtazapine, nefazodone, paroxetine, reboxetine, sertraline, trazodone, venlafaxine, vilazodone and vortioxetine. We will include all the second generation antidepressants and, of older agents, we have selected the two tricyclics included in the WHO<sup>3</sup> list of essential medicine: (a) amitriptyline, recommended for major depression and (b) clomipramine because, although a typical tricyclic antidepressant, it has a different biochemical, mainly serotonergic, action. We also selected trazodone and nefazodone because they are believed to have very distinct effect and tolerability profiles.<sup>14</sup> We will include only studies randomising patients to the drug within its licensed dose range.<sup>4</sup> If a study included arms with both unapproved and approved doses, we include the study but only the arms that used the therapeutic doses.<sup>15</sup>

We will obtain information about the interventions of interest either from head-to-head or placebo controlled trials. Hence the synthesis comparator set consists of all the interventions listed above and placebo. Figure 1 shows the network of all possible pairwise comparisons between the eligible interventions. We anticipate that any patient that meets all inclusion criteria is, in principal, equally likely to be randomized to any of the interventions in the synthesis comparator set.

### 2.1.4. Outcome measures

Considering that clinical trials of antidepressant drugs are usually small and that data distribution is difficult to assess for studies with small samples, in this review priority will be given to the use and analysis of dichotomous variables both for efficacy and acceptability.

- **Primary outcomes**

- (1) Efficacy (as dichotomous outcome) - Response**

Measured by the total number of patients who had a reduction of at least 50% on the total score between baseline and week 8 (range 4 to 12 weeks) on a standardized observer-rating scale for depression. We will employ Hamilton Depression Rating Scale (HDRS) or, if HDRS was not used, another standardised and validated observer-rating scale. Any version of HDRS will be accepted.

**(2) Acceptability of treatment**

Treatment discontinuation (acceptability) is defined as the proportion of patients who leave the study early for any reason during the first 8 weeks of treatment (range 4 to 12 weeks).

- **Secondary outcomes**

**(3) Efficacy (as continuous outcome)**

Measured by the endpoint score on the HDRS or Montgomery-Åsberg Depression Rating Scale (MADRS), if HDRS was not used, after 8 weeks (range 4 to 12 weeks). If neither of the former scales is used, we will consider other standardised rating scales. When endpoint scores are not reported but change scores are, we will use the latter scores.<sup>16</sup> See Figure 2 for full details about the data extraction process (decision tree).

**(4) Efficacy (as dichotomous outcome) - Remission**

Measured by the total number of patients who had a remission of depressive symptoms between baseline and week 8 (range 4 to 12 weeks) on a standardized rating scale for depression (HDRS or another standardised rating scale, if HDRS was not used). Remission will be defined as score of less or equal to 7 or 8 on the 17-item HDRS (or the corresponding threshold for longer versions of HDRS) or of less or equal to 10 or 11 on the MADRS scale at week 8 (range 4 to 12 weeks).

**(5) Tolerability of treatment**

The proportion of patients who leave the study early due to adverse events during the first 8 weeks of treatment (range 4 to 12 weeks).

**2.2. Search strategy and study selection**

Searches for published RCTs will be undertaken in the following electronic databases: CENTRAL, CINAHL, EMBASE, LiLACS, MEDLINE, MEDLINE In-Process and PSYCINFO. The electronic search will be supplemented with manual searches for published, unpublished and ongoing RCTs in the following drug-approval agencies: the Food and Drug Administration (FDA) in the USA, the Medicines and Healthcare products Regulatory Agency in the UK, the European Medicines Agency (EMA) in the EU, the Medicines Evaluation Board in the Netherlands, the Medical Products Agency in Sweden, the Pharmaceuticals and Medical Devices Agency (PMDA) in Japan and the Therapeutic Goods Administration (TGA) in Australia. We will also undertake

searches for published, unpublished and ongoing studies in a range of research registries (see Appendix for the full list of resources). It is important to include unpublished data, since publication bias leads to exaggerated effect sizes<sup>15</sup> and reporting bias can bias NMA-based estimates of treatments efficacy and modify ranking.<sup>17</sup> Studies will be identified using search terms for depression (*depress\** or *dysthymi\** or *adjustment disorder\** or *mood disorder\** or *affective disorder* or *affective symptoms*) appended to the list of antidepressants under review. No data limits or language restrictions will be applied to any of the searches.

The reference lists of included studies will be searched for additional studies. Where eligible studies are found, unpublished data will be requested from the investigators. We will also contact the National Institute for Clinical Excellence (NICE, UK), the Institut für Qualität und Wirtschaftlichkeit im Gesundheitswesen (IQWiG, Germany) and any other relevant organisations and individual for any additional information not already identified. We are aware that there are many RCTs published in Chinese journals.<sup>18</sup> However, for many of these studies only incomplete or conflicting information is available and it has been reported many of them do not use appropriate randomisation procedures.<sup>19</sup> In an effort to avoid the potential biases that may be introduced by including these trials without further information, we will not search the Chinese databases. However, to be consistent in our selection procedure, we will include all studies, irrespective of their country of origin, identified in the international databases listed above and satisfying our eligibility criteria.

Two persons will independently review references and abstracts retrieved by the search. If both reviewers agree that a trial does not meet eligibility criteria, it will be excluded. We will obtain the full text of all remaining articles and use the same eligibility criteria to determine which, if any, to exclude at this stage. Any disagreements will be resolved via discussion with a third member of the review team.

### 2.3. Data extraction

Two reviewers will then independently read each article/study report, evaluate the completeness of the data abstraction, and confirm the quality rating (see details below). We will design and use a structured data extraction form to ensure consistency of information and appraisal for each study. Information extracted will include study characteristics (such as lead author, publication year, and journal), participant characteristics (such as diagnostic criteria for depression, age, sex, setting, and severity of depression), intervention details (such as drug dose and dosing schedule (fixed vs flexible)) and outcome measures. Two review authors will ascertain that the data are entered correctly into the final dataset. When published and unpublished studies provide different values, we will prioritize the unpublished data.<sup>15</sup>

2.3.1. Dichotomous outcomes

We opt for the number of successes and failures per treatment arm as defined in Section 2.1.4. When these numbers are not reported but baseline mean and endpoint mean and standard deviations of the depression rating scales (such as HDRS or MADRS) are provided, we will calculate the number of responding patients at 8 weeks (range 4 to 12 weeks) employing a validated imputation method.<sup>20</sup> Below we also discuss our strategy when means and/or standard deviations are not reported in the articles.

2.3.2. Continuous outcomes

We will extract means, standard deviations and numbers of patients randomised in each study arm. When means and their standard deviations are not recorded, authors will be asked to supply the data. When standard errors, t-statistics or p values are reported these will be transformed to standard deviations. If standard deviations are not reported and not provided by the authors, the mean value of known standard deviations will be calculated from the group of included studies according to Furukawa and colleagues.<sup>21</sup> When mixed method repeated measures or other appropriate imputation methods are used,<sup>22</sup> we will prefer these results. When data on drop-outs are carried forward and included in the evaluation (Last Observation Carried Forward, LOCF), they will be analysed according to the primary studies.

2.3.3. Missing outcome data

Outcomes of patients that leave the study early are typically imputed by the trialists, often using LOCF.<sup>23</sup> It is very rare for an article to report the outcome separately for fully observed and imputed data and the summary statistics that we will collect are bound to refer to both completers and patients who dropped out. The appropriateness of the imputation method to account for early dropouts will be considered in the Risk of Bias assessment. During the protocol development process, we have carried out some exploratory analyses to assess the comparability between studies with placebo arm and studies with only active treatments. Considering that the number of dropouts is usually higher in placebo controlled trials,<sup>24</sup> we anticipate that the imputation of missing outcome data using LOCF can be problematic when comparing head-to-head with placebo trials within the same network of treatments. In case of material differences between these types of studies, we will investigate carefully this methodological issue and try to address it properly from a statistical point of view (see paragraph 2.4, Risk of Bias Assessment).

After imputations at the individual participant level by the original authors, the outcome might be unknown (and not imputed by the original authors) for a very small proportion of study participants. For the dichotomous efficacy outcome we will first assume that participants with an unknown outcome are non-responders. Although this corresponds to naive imputations<sup>24</sup> an extensive sensitivity analysis using more appropriate methods to account for missing outcome data in antidepressant trials has shown that imputing

outcomes for a very small percentage of patients (as in our case) has no material impact on the results.<sup>25</sup> For continuous outcomes, participants with missing outcome data will be excluded from the analysis.

### 2.3.4. Unit of analysis issues

We will extract data from cross-over studies using only the first period because carry-over effects can be important in antidepressant trials.<sup>26</sup> In cluster randomized trials we will extract data that account for the clustering in the results (e.g. from multi-level models). If such adjusted results are not available we will extract unadjusted data and will adjust the sample size (in the continuous outcomes) and both the sample size and number of events (in the dichotomous outcomes) by dividing it with the design effect.<sup>27</sup>

### 2.3.5. Length of trial

Clinically, whether efficacy is assessed after 8 weeks of treatment or after 16 to 24 weeks or more may lead to differences in terms of assessed treatment outcome. Clinicians need to know whether (and to what extent) treatments work within a clinically reasonable period of time. Unfortunately, there is no consensus on what the appropriate duration of an acute phase trial is. In the present review, acute treatment will be defined as an 8-week treatment in both the efficacy and acceptability analyses.<sup>4</sup> If 8-week data are not available, we will use data as close to 8 weeks as possible (ranging between 4 to 12 weeks). Longer-term studies will be included in the systematic review but excluded from the statistical synthesis of data if they do not provide data for the 4-12 weeks period.

### 2.3.6. Comparability of dosages

We will include only study arms randomising patients to drugs within the licensed dose. Both fixed-dose and flexible-dose designs will be allowed.<sup>4</sup> There is a possibility that some trials compare one agent at the upper limit of its therapeutic range with another agent at the lower limit of its therapeutic range within the same study. We plan to capture this study characteristic by adding a dichotomous variable indicating whether dosages are comparable and use this information for a sensitivity analysis.

## 2.4. Risk of Bias Assessment

We will assess risk of bias in the included studies using the tool described in the Cochrane Collaboration Handbook as a reference guide.<sup>28</sup> The assessment will be done by two independent raters. If the raters disagree, the final rating will be made by consensus with the involvement (if necessary) of another member of the review group. We will evaluate the risk of bias in the following domains: generation of allocation sequence, allocation concealment, blinding of study personnel and participants, blinding of outcome assessor, attrition, selective outcome reporting, and other domains including sponsorship bias. Where inadequate



details of allocation concealment and other characteristics of trials are provided, the trial authors may be contacted in order to obtain further information.

Selective outcome reporting will be rated with regard to the two primary outcomes in the systematic review: it will be rated at low risk of bias if the number of responders is reported (or if the continuous outcome measures of depression severity are reported in enough details to enable imputation of the number of responders) and if the number of total dropouts is reported. It will be rated at high risk of bias if neither is reported, and will be rated at unclear risk of bias otherwise.

Losses to follow-up are typically associated with the outcome and the treatment received. Patients tend to leave a trial early because of early response, side effects or lack of response. Consequently, missingness is typically informative in antidepressant trials. Inappropriate methods to impute data (such as the LOCF approach) are often applied and are known to produce biased results.<sup>22</sup> However, even appropriate methods (such as multiple imputations) when applied in practice often use the missing at random assumption, which is often difficult to defend. Consequently we will classify the studies with respect to attrition bias as being: (a) at low risk if an appropriate imputation method has been employed that accounts for the different reasons for dropout between arms (especially in placebo-controlled trials, where the lack of active comparator can affect dropout rate in a specific way), or if the percentage of missing outcome data is 20% or less overall and is balanced between arms (i.e. absolute difference in dropouts less than 5% for active comparison and less than 10% for placebo comparison); (b) at high risk of bias if dropout is unbalanced between arms and an inappropriate imputation method (e.g. LOCF) has been used to impute dropouts. All other cases will be classified at unclear risk of bias. Studies will be classified as having low risk of bias if none of the domains above was rated at high risk of bias and three or less at unclear risk, moderate if one was rated at high risk of bias or none was rated at high risk of bias but four or more at unclear risk, and all other cases will be assumed to pertain to high risk of bias.

2.5. Statistical synthesis of study data

2.5.1. Characteristics of included studies and information flow in the network.

We will generate descriptive statistics for trial and study population characteristics across all eligible trials, describing the types of comparisons and some important variables, either clinical or methodological (such as year of publication, age, severity of illness, sponsorship, clinical setting).

The available evidence will be presented in the network diagram. The size of the nodes will reflect the amount of evidence accumulated for each treatment (total number of patients), the breadth of each edge will be proportional to the inverse of the variance of the summary effect of each direct treatment comparison and the color of each edge will represent risk of bias (low, moderate or high, see paragraph 2.4). To understand

which are the most influential comparisons in the network and how direct and indirect evidence influences the final summary data, we will use the contribution matrix that describes the percentage contribution of each direct meta-analysis to the entire body of evidence.<sup>29,30</sup>

### 2.5.2. Pairwise meta-analyses

For each pair-wise comparison we will synthesize data to obtain summary standardised mean differences (SMD, Cohen's d) for continuous outcomes or ORs for dichotomous outcomes, both with a 95% Credible Intervals (CrI). We will use a random effects model to incorporate the assumption that the different studies are estimating different, yet related, treatment effects.<sup>27</sup> For each outcome we will assume first that each pairwise meta-analysis comparing treatments X and Y has its own heterogeneity variance parameter  $\tau_{XY}^2$  and then that there are two heterogeneity parameters; one common for all placebo-controlled trials ( $\tau_P^2$ ) and one for all active versus active comparisons ( $\tau_A^2$ ). Visual inspection of the forest plots and monitoring the posterior distributions of  $\tau_P^2$ ,  $\tau_{XY}^2$  and  $\tau_A^2$  will be used to investigate the possibility of statistical heterogeneity. The posterior distributions of the heterogeneity parameters will be compared to their predictive distributions as described elsewhere.<sup>31,32</sup> Finally the  $I^2$  statistic and its 95% CrI will be calculated to convey the amount of heterogeneity.

### 2.5.3. Assessment of the transitivity assumption

Transitivity, which is the key underlying assumption of NMA, will be investigated carefully. Joint analysis of treatments can be misleading if the network is substantially intransitive. We will need to investigate the distribution of clinical and methodological variables that can act as effect modifiers across treatment comparisons.<sup>33</sup> The clinical features, which have been demonstrated to date to moderate efficacy of antidepressants include bipolarity,<sup>34</sup> psychotic features,<sup>35</sup> and subthreshold depression.<sup>36</sup> We have assured transitivity in our network with regard to these variables by limiting our samples to participants with non-psychotic unipolar major depression. Other clinical or methodological variables that may influence our primary outcomes of antidepressant efficacy or acceptability include: age, depressive severity at baseline<sup>37,38</sup> and the dosing schedule.<sup>39</sup> We will investigate if these variables are similarly distributed across studies grouped by comparison. The inclusion of placebo and concerns about its potential to violate the transitivity assumption have been highlighted in general<sup>7,8</sup> and in particular in depression studies.<sup>40,41</sup> Consequently, the comparability of placebo-controlled studies with those that provide head-to-head evidence will be examined carefully.

### 2.5.4. Network meta-analyses

We assume that patients that fulfill the inclusion criteria outlined in 2.1 are equally likely to be randomized to any of the antidepressants that we plan to compare. If the collected studies appear to be sufficiently similar with respect to the distribution of effect modifiers (see 2.5.3) we will conduct a random effects network meta-

analysis to synthesize all evidence for each outcome and obtain a comprehensive ranking of all treatments. We will use arm-level data and the binomial likelihood for dichotomous outcomes. We will account for the correlations induced by multi-arm studies by employing multivariate distributions. We will assume a single heterogeneity parameter for each network. We will present the summary ORs or SMD for all pairwise comparisons in a league table. We will also estimate the prediction intervals to assess how much the common heterogeneity affects the relative effect with respect to the extra uncertainty anticipated in a future study. To rank the various treatments for each outcome we will use the surface under the cumulative ranking curve (SUCRA) and the mean ranks.<sup>42</sup>

2.5.5. Assessment of inconsistency

The strategical and conceptual evaluation of transitivity will be supplemented with a statistical evaluation of consistency; the agreement between direct and indirect evidence. We will employ local as well as global methods to evaluate consistency.<sup>43</sup> Local methods detect ‘hot spots’ of inconsistency; evidence loops that are inconsistent or comparisons for which direct and indirect evidence disagree. We will employ the loop-specific approach to evaluate inconsistency within each loop of evidence<sup>44</sup> and a method that separates direct evidence from indirect evidence provided by the entire network.<sup>45</sup> We will also evaluate consistency in the entire network by calculating the  $I^2$  for the network heterogeneity, inconsistency and both.<sup>46,47</sup> Tests for inconsistency are known to have low power<sup>48</sup> and empirical evidence has suggested that 10% of evidence loops published in the medical literature are expected to be inconsistent.<sup>49</sup> Therefore interpretation of the statistical inference about inconsistency will be done with caution and possible sources of inconsistency will be explored even in the absence of evidence for inconsistency.

2.5.6. Exploring heterogeneity and inconsistency and sensitivity analyses

We expect small amounts of heterogeneity and inconsistency to be present given the variety of study settings we plan to include. We will explore whether treatment effects for the two primary outcomes are robust to subgroup analyses and network meta-regression using the following characteristics a) study year; b) sponsorship; c) depressive severity at baseline; d) dosing schedule; e) response to placebo; f) proportion of participants allocated to placebo; number of recruiting centers (single-center vs multi-centric studies).<sup>50,51</sup> The sensitivity of our conclusions for the two primary outcomes will be evaluated by analyzing a) only studies with reported standard deviation rather than imputed; b) only studies with balanced doses in all arms (i.e. we will exclude studies with unfair dose comparisons); c) only studies with unpublished data (i.e. we will exclude studies providing published data only); d) only studies with low risk of bias (as defined in 2.4); e) only head-to-head studies.

### 2.5.7. Selection bias

The risk of selection bias is high in antidepressants trials, in particular with placebo-controlled trials.<sup>15</sup> We will use the comparison-adjusted<sup>30</sup> and contour-enhanced<sup>52</sup> funnel plots to investigate whether results in imprecise trials differ from those in more precise trials. We will also run network meta-regression models to detect associations between study size and effect size.<sup>53</sup> If an important association is found and publication bias is suspected, we will attempt to explore the possibility that funnel plot asymmetry is due to publication bias by employing a selection model.<sup>54</sup>

### 2.5.8. Model implementation

We will fit our model using OpenBUGS<sup>55</sup> and Stata.<sup>56</sup> For the Bayesian implementation we will employ the binomial likelihood for dichotomous outcomes and will use uninformative prior distributions for the treatment effects, i.e.  $N(0,1000)$  and a minimally informative prior distribution for the common heterogeneity standard deviation depending on the outcome, i.e.  $U(0,5)$ . Also, we will assume uninformative priors i.e.  $N(0,1000)$  for all meta-regression coefficients. To check convergence we will run multiple chains and monitor their mixing and we will use the Brooks-Gelman-Rubin diagnostic.

Analyses for statistical evaluation of the inconsistency and production of network graphs and result figures will be done in Stata using the `mvmeta` command<sup>57</sup> and a collection of routines described elsewhere.<sup>30</sup> All analyses of the primary outcomes will be duplicated using the `netmeta` package in R.<sup>58</sup>

## 2.6. GRADE quality assessment of all comparisons in the network

We will also assess the quality of evidence contributing to network estimates of the main outcomes with the GRADE framework, which characterizes the quality of a body of evidence on the basis of the study limitations, imprecision, inconsistency, indirectness, and publication bias.<sup>43</sup> The starting point for confidence in each network estimate is high, but will be downgraded according to the assessments of these five domains.

## 3. ETHICS AND DISSEMINATION

This review does not require ethical approval. We will publish findings from this systematic review in a peer-reviewed scientific journal and dataset will be made freely available. The completed review will be disseminated electronically, in print and on social media, where appropriate.

## 4. TRIAL REGISTRATION NUMBER

This protocol has been registered on PROSPERO (CRD42012002291).

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**Authors' contributions:** AC and TAF devised the study, drafted the protocol, will assist with data extraction and analysis and draft the results and discussion sections. LA, SL, ER, EHT and JRG revised the protocol, assisted with study design and data extraction, and will help draft the final manuscript. YO, NT, YH, HI, KS, AS NW revised the protocol and will carry out most of the data collection. SS designed and conducted the search strategy and provided input on the working of the manuscript. GS and ACh provided input on the protocol, designed the analysis plan and will carry out the statistical analyses.

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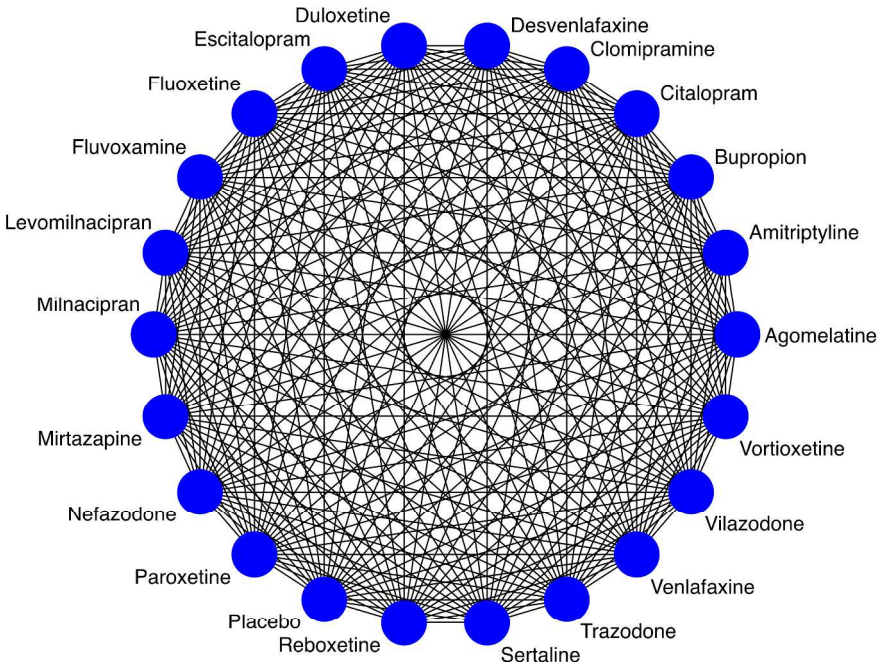
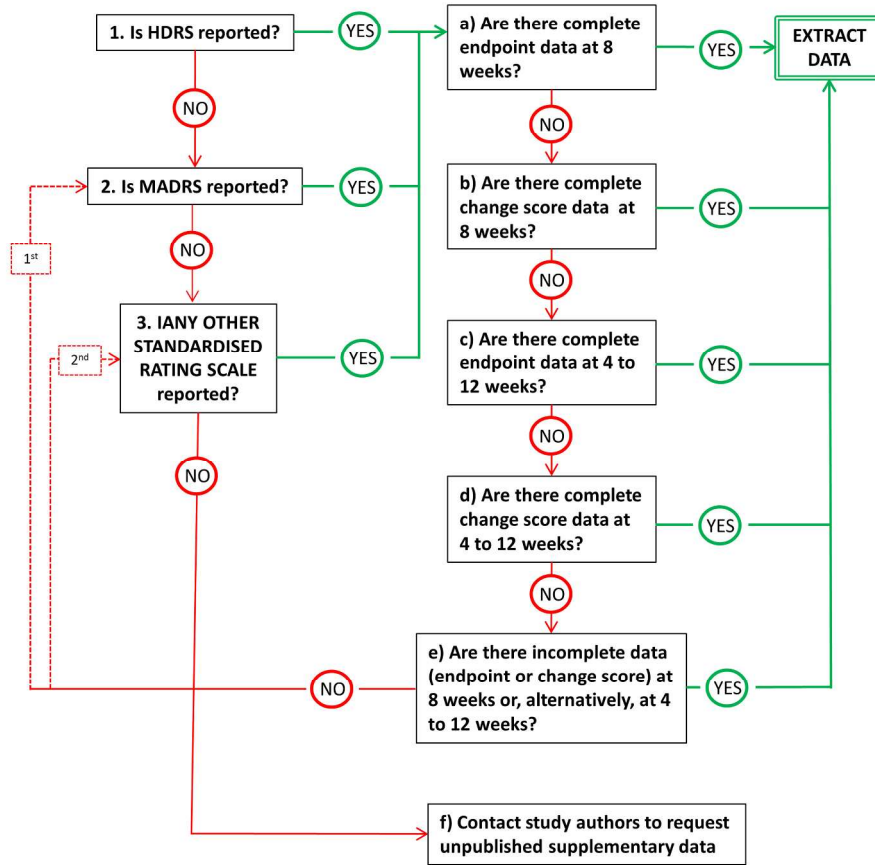


Figure 1: Network of all possible pairwise comparisons between the eligible interventions.

Figure 1: Network of all possible pairwise comparisons between the eligible interventions.  
254x190mm (300 x 300 DPI)



**Figure 2. Decision-tree for data extraction of continuous efficacy outcome.** HDRS: Hamilton Depression Rating Scale; MADRS: Montgomery-Åsberg Depression Rating Scale

Figure 2. Decision-tree for data extraction of continuous efficacy outcome. HDRS: Hamilton Depression Rating Scale; MADRS: Montgomery-Åsberg Depression Rating Scale

190x254mm (300 x 300 DPI)



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# Appendix

## Search strategy - List of research registers

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Enseignement Supérieur (ABES).  
http://bmjopen.bmj.com/

We will search the following research registers:

- European Clinical Trials Database (EudraCT)
- UMIN Clinical Trials Registry (UMIN-CTR)
- JapicCTI ([http://www.clinicaltrials.jp/user/cteSearch\\_e.jsp](http://www.clinicaltrials.jp/user/cteSearch_e.jsp))
- Japan Medical Association Centre for Clinical Trials (JMACCT)
- UK National Research Register [for archived content only]
- WHO International Clinical Trials Registry Platform (WHO ICTRP) [includes datasets from the following providers]:
  - Australian New Zealand Clinical Trials Registry (ANZCTR)
  - Brazilian Clinical Trials Registry (ReBec)
  - Chinese Clinical Trial Registry (ChiCTR)
  - Clinical Research Information Service - Republic of Korea (CRIS)
  - Clinical Trials Registry - India (CTRI)
  - ClinicalTrials.gov
  - Cuban Public Registry of Clinical Trials (RPCEC)
  - EU Clinical Trials Register (EU-CTR)
  - German Clinical Trials Register (GermanCTR)
  - ISRCTN
  - Iranian Registry of Clinical Trials (IRCT)
  - Japan Primary Registries Network (JPRN)
  - Netherlands National Trial Register (NTR)
  - Pan African Clinical Trial Registry (PACTR)
  - Sri Lanka Clinical Trials Registry (SLCTR)
  - Thai Clinical Trials Register (TCTR)

For extra sensitivity we will undertake our own searches in some of the key registers that provide datasets for inclusion in WHO ICTRP. The list of registers is as follows:

- Australian Clinical Trials Registry (ANZCTR)
- [clinicaltrials.gov](http://clinicaltrials.gov)
- ISRCTN
- Netherlands National Trial Register (NTR)