REVIEW ARTICLE



Assessing FDG-PET diagnostic accuracy studies to develop recommendations for clinical use in dementia

Marina Boccardi^{1,2} • Cristina Festari^{2,3} • Daniele Altomare^{2,3} • Federica Gandolfo⁴ • Stefania Orini⁴ • Flavio Nobili⁵ • Giovanni B. Frisoni^{1,2,6} • for the EANM-EAN Task Force for the Prescription of FDG-PET for Dementing Neurodegenerative Disorders

Received: 11 April 2018 / Accepted: 13 April 2018 / Published online: 30 April 2018 © Springer-Verlag GmbH Germany, part of Springer Nature 2018

Abstract

Background FDG-PET is frequently used as a marker of synaptic damage to diagnose dementing neurodegenerative disorders. We aimed to adapt the items of evidence quality to FDG-PET diagnostic studies, and assess the evidence available in current literature to assist Delphi decisions for European recommendations for clinical use.

Methods Based on acknowledged methodological guidance, we defined the domains, specific to FDG-PET, required to assess the quality of evidence in 21 literature searches addressing as many Population Intervention Comparison Outcome (PICO) questions. We ranked findings for each PICO and fed experts making Delphi decisions for recommending clinical use.

Results Among the 1435 retrieved studies, most lacked validated measures of test performance, an adequate gold standard, and head-to-head comparison of FDG-PET and clinical diagnosis, and only 58 entered detailed assessment. Only two studies assessed the accuracy of the comparator (clinical diagnosis) versus any kind of gold–/reference-standard. As to the index-test (FDG-PET-based diagnosis), an independent gold-standard was available in 24% of the examined papers; 38% used an acceptable reference-standard (clinical follow-up); and 38% compared FDG-PET-based diagnosis only to baseline clinical diagnosis. These methodological limitations did not allow for deriving recommendations from evidence.

Discussion An incremental diagnostic value of FDG-PET versus clinical diagnosis or lack thereof cannot be derived from the current literature. Many of the observed limitations may easily be overcome, and we outlined them as research priorities to improve the quality of current evidence. Such improvement is necessary to outline evidence-based guidelines. The available data were anyway provided to expert clinicians who defined interim recommendations.

Keywords FDG-PET \cdot Positron emission tomography \cdot Fluorodeoxyglucose metabolism \cdot 18F-FDG PET \cdot Evidence assessment \cdot Quality of evidence \cdot Recommendations \cdot Validation \cdot Biomarker \cdot Alzheimer \cdot Dementia \cdot Diagnosis

Introduction

Notwithstanding their still limited validation [1], neuroimaging biomarkers that assess neurodegeneration, like magnetic resonance imaging or fluorodeoxyglucose positron emission tomography (FDG-PET), are crucial in the diagnosis of dementing

Marina Boccardi marina.boccardi@unige.ch

² LANE – Laboratory of Alzheimer Neuroimaging & Epidemiology, IRCCS S. Giovanni di Dio, Fatebenefratelli, Brescia, Italy disorders. They help to unveil whether observed cognitive impairment is associated with a neurodegenerative condition, to be further identified with the use of pathophysiological biomarkers, that are, however, not available for all neurodegenerative disorders to date [2]. Moreover, neuroimaging biomarkers can inform about the stage of the disorder. Neuronal damage

- ³ Department of Molecular and Translational Medicine, University of Brescia, Brescia, Italy
- ⁴ Alzheimer Operative Unit; IRCCS Centro S. Giovanni di Dio, Fatebenefratelli, Brescia, Italy
- ⁵ DINOGMI Department of Neuroscience, University of Genoa and IRCCS Polyclinic San Martino Hospital, Genoa, Italy
- ⁶ HUG Hopitaux Universitaires de Genève, Geneva, Switzerland

¹ LANVIE (Laboratoire de Neuroimagerie du Vieillissement), Department of Psychiatry, University of Geneva, Chemin du Petit-Bel-Air, 2, 1225 Chene-Bourg, Geneva, Switzerland

constitutes the latest biological event in the long pathophysiological course of the most common Alzheimer's disease (AD) [3], and the one better corresponding to, and predicting the, severity of symptoms [2].

Among neuroimaging biomarkers, FDG-PET is used very frequently to ascertain the presence of neurodegeneration, even at early symptomatic stages, for its sensitivity to synaptic dysfunction, an event that precedes neuronal death. Being able to detect hypofunction in the cerebral regions that are first vulnerable to the disease, the pattern of hypometabolism is also used to address diagnosis, based on current knowledge of the circuits differentially involved in different neurodegenerative disorders. Unfortunately, though, our knowledge of the pathophysiology of such disorders is still limited, and correspondence of clinical symptoms, hypometabolic patterns, and underlying pathologies imperfect.

Given this context, we explored the quality of available FDG-PET diagnostic studies, to see whether they provide the evidence required to assess the clinical validity [4] of this biomarker, very frequently used in the clinical diagnosis of neurodegenerative conditions. Such evidence is required to outline usage guidelines [5, 6], that are still lacking. We performed such assessment for a wide range of clinical scenarios, to assist decisions for the joint European Association of Nuclear Medicine (EANM) and European Academy of Neurology (EAN) recommendations aimed to guide clinicians in the diagnostic use of FDG-PET [7]. The aim of this paper is to describe how we adapted the domains of evidence quality assessment to the field of FDG-PET-based diagnosis within current methodological frameworks specific to diagnostic studies [5, 8-12], and provide an overall report of the quality of current studies.

Methods

Project structure

By an initiative of the EANM, and in association with the EAN, seven experts in FDG-PET and neurodegenerative disorders have been nominated by the two societies [7]. They outlined 21 Population-Intervention-Comparison-Outcome (PICO) questions addressing clinical scenarios requiring guidance for FDG-PET use in the setting of memory clinics (Table 1), and performed the correspondent literature searches (see Table 2). Papers were screened and selected to include those reporting the comparison of interest and quantitatively assessing the index-test performance; the included studies were assessed as outlined in the following sections. The seven panelists were appointed to produce recommendations taking into consideration the so assessed incremental value of FDG-PET, as added to clinical-neuropsychological examination, for the diagnosis and management of patients with different dementing neurodegenerative disorders. Consensus recommendations on whether prescribing FDG-PET in the diagnostic procedure for these scenarios have been produced with a Delphi procedure based on the expertise of panelists, informed about the availability and quality of evidence [7].

Terminology

Throughout the whole project, we distinguished between clinical syndromes and pathophysiological disorders, consistent with the new lexicon made necessary by the advent of biomarkers for AD [13, 14]. The distinction between clinical stage, syndrome and pathophysiology [15] is now explicit for AD, but not yet fully outlined for other disorders, like frontotemporal lobar degeneration (FTLD) or Lewy bodies dementia (LBD), although it is being considered [16]. Although sometimes potentially controversial, such an approach was required to answer PICO questions like those about "detecting DLB (*dementia* with Lewy Bodies) *in MCI patients*".

Although this paper is not aimed at providing an exhaustive definition of methodological assessment for diagnostic studies, we define below some key terms; more information can be found in the methodological literature on evidence assessment of diagnostic tests (http://methods.cochrane.org/sdt/ handbook-dta-reviews) [8, 10–12, 17, 18].

Index test	The test with which diagnostic performance is assessed (FDG-PET in our case);
Comparator	The test (or diagnostic procedure) with which the performance of the index test is compared, in order to assess its incremental value; in our case, the comparator is the traditional clinical and
	neuropsychological examination. In the EANM-EAN initiative, FDG-PET is
	meant as an add-on to the conventional
	clinical-neuropsychological procedure.
	However, diagnostic studies designed to
	compare the performance of index-test
	and comparator are the tools allowing decision-making also for add-on tests.
Gold-standard	The most accurate independent test
Gold-Standard	demonstrating absence or presence of the
	target pathology (e.g., autopsy
	confirmation).
Reference-	The best available independent
standard	diagnostic confirmation under
	reasonable conditions (e.g., clinical
	diagnosis at follow-up).
Critical outcome	Critical outcomes are the quantitative
	measures that allow objective

Table 1Questions requiring the
definition of recommendations
for the clinical use of FDG-PET,
formulated based on the PICO
structure (Population,
Intervention, Comparison,
Outcome) to explicitly address all
of the relevant methodological
parameters for evidence
assessment

PICO	Should FDG-PET be performed, as adding diagnostic value (in terms of increased accuracy, and versus pathology or biomarker-based diagnosis or conversion at follow-up) as compared to standard clinical/ neuropsychological assessment alone, to:
1	Detect Alzheimer's disease in patients with persistent MCI of uncertain origin?
2	Detect fronto-temporal lobar degeneration in patients with persistent MCI of uncertain origin?
3	Detect prodromal Lewy bodies dementia in patients with persistent MCI of uncertain origin?
4	Pick early signs of neurodegeneration in patients with subjective cognitive decline?
5	Pick early signs of neurodegeneration in patients with asymptomatics at risk for AD?
6	Detect early signs of neurodegeneration in asymptomatic carriers of AD mutation?
7	Differentiate among main forms of dementia in patients with dementia and either atypical presentation or atypical course?
8	Differentiate between Alzheimer Disease and dementia with Lewy Bodies?
9	Differentiate Alzheimer disease from fronto-temporal lobar degeneration?
10	Differentiate between dementia with Lewy Bodies and fronto-temporal lobar degeneration?
11	Differentiate between Alzheimer disease and vascular dementia?
12	Identify brain dysfunction related to cognitive deterioration in patients with PD and cognitive impairment?
12	Discriminate DSD from Darkinson's disease?

- 13 Discriminate PSP from Parkinson's disease?
- 14 Discriminate pseudodementia?
- 15 Differentiate the underlying pathological process in patients with corticobasal syndrome?
- 16 Differentiate among clinical presentations and obtain indirect information on the molecular pathologies in patients with primary aphasias?
- 17 Confirm a clinical suspicion of ALS in patients with or without cognitive impairment?
- 18 Detect brain dysfunction related to cognitive deterioration in patients with ALS?
- 19 Pick early signs of neurodegeneration in patients with a genetic risk of Huntington disease?
- 20 Discriminate frontal-lobe hypometabolism involved in cognitive deterioration in patients with Huntington disease?
- 21 Should automated assessment of FDG-PET scans be required, as adding sufficient information (in terms of increased accuracy, and versus pathology, biomarker-based diagnosis or conversion at follow-up) as compared to visual reading as taken alone, to optimize the diagnostic work-up of patients with dementing neurodegenerative disorders?

The role of FDG-PET consists in supporting diagnosis as an add-on to traditional clinical and neuropsychological assessment. The assessment of available literature is aimed at exploring whether the exam has sufficient incremental diagnostic to justify such use

assessment of literature quality. In the case of diagnostic studies, the appropriate critical outcomes are the validated measures of test performance (sensitivity, specificity, accuracy, area under the curve - AUC, positive predictive value - PPV, negative predictive value - NPV, positive and negative likelihood ratios) quantifying the ability of FDG-PET to detect the appropriate clinical diagnosis, as assessed with comparison with the appropriate gold- or reference-standard. Comparative analysis of the performance of the index test and the comparator, both being assessed versus

the same independent gold- or reference-

standard.

Incremental Difference in the amount of information provided by the examination added to a diagnostic procedure. The computation of such difference requires that both the traditional diagnostic procedure and that the added examination are tested versus the same gold- or reference-standard (see head-to-head comparison).

Literature searches and eligibility

The electronic search strategy was performed using strings composed of an FDG-PET diagnostic component, common to all PICOs, and of parts specific to each PICO question. Terms selection was largely inclusive to pick variations (Table 2). Syntaxes were adapted to the following databases: Embase, Pubmed, Google Scholar and CrossReference.

Head-to-head

comparison

PICO	PICO-specific string	Minimum sample size
1	"MCI" OR "Mild cognitive impairment" OR "prodromal" OR conver*) AND "Alzheimer"	15
2	'MCI' OR 'mild cognitive impairment' OR 'mild cognitive impairment' OR 'prodromal' AND ('differential diagnosis') AND ('FTD' OR 'FTLD'/exp. OR 'ftld' OR 'frontotemporal' OR 'fronto-temporal') AND ('positron emission tomography' OR 'positron emission tomography' OR 'cerebral positron emission tomography' OR 'pet' AND ('fluorodeoxyglucose' OR 'fluorodeoxyglucose' OR 'fdg' OR 'glucose metabolism' OR 'glucose metabolism' OR 'cerebral metabolic rate of glucose' OR 'metabolism' OR 'metabolic activity' OR 'metabolic networks' OR 'hypometabolism') OR 'fdg pet' OR 'fdg-pet' OR '18f-fdg pet') NOT ('review' OR review)	15
3	 First string(("MCI"[title] OR "Mild cognitive impairment" [title] OR "prodrom*"[title] OR conver*)[title] AND ("Lewy"[title] OR "DLB"[title] OR "LBD"[title]); Second string: ("Lewy"[Title/abstract] OR "DLB"[Title/abstract] OR "LBD"[Title/abstract]) and (MCI[title/abstract] OR "cognitive impairment"[Title/abstract] OR prodrom*[Title/abstract] OR convers*[title/abstract]] AND ("Fluorodeoxyglucose"[Title] OR "Fluoro-deoxyglucose"[Title] OR "FDG"[Title] OR "FDG-PET"[Title] OR "18F-FDG PET"[Title] OR "18F-FDG-PET"[Title]) 	15
4	 (((subjective[All Fields] AND ("cognition disorders"[MeSH Terms] OR ("cognition"[All Fields] AND "disorders"[All Fields]) OR "cognition disorders"[All Fields] OR ("cognitive"[All Fields] AND "impairment"[All Fields]) OR "cognitive impairment"[All Fields])) AND (English[lang] AND medline[sb])) OR ((subjective[All Fields] AND ("memory"[MeSH Terms] OR "memory"[All Fields]) AND complaints[All Fields]) AND (English[lang] AND medline[sb])) OR ((subjective[All Fields] AND ("memory"[MeSH Terms] OR "memory"[All Fields]) AND complaints[All Fields]) AND (English[lang] AND medline[sb])) AND (English[lang] AND medline[sb])) AND (English[lang] AND medline[sb])) AND (Journal Article[ptyp] AND Humans[Mesh] AND English[lang]) 	15
5	"Alzheimer" AND ("preclinical" OR "asymptomatic" OR APOE OR amyloid)	any
6	"Alzheimer" AND ("familial" OR "genetic" OR "dominant" OR "ADAD" OR "autosomal" OR "presenilin" OR "PSEN1" OR "PSEN2" OR "APP") AND ("preclinical" OR "asymptomatic")	5
7	("Alzheimer" OR "dementia") AND ("atypical" OR "focal" OR "posterior" OR "logopenic" OR "frontal variant")	5
8	"Alzheimer" [Title] AND ("Lewy" [Title] OR "DLB" [Title] OR "LBD" [Title])	any
9	"Alzheimer" AND ("FTLD" OR "FTD" OR "frontotemporal" OR "fronto-temporal") AND "differential diagnosis"	20
10	("Lewy"[Title] OR "DLB"[Title] OR "LBD"[Title]) AND ("FTLD"[Title] OR "FTD"[Title] OR "frontotemporal"[Title] OR "fronto-temporal"[Title])	any
11	"Alzheimer" AND ("Vascular" OR "subcortical" OR "small vessels disease") AND "differential diagnosis"	any
12	"Parkins*[title] AND (cognit*[title] OR "decline"[title] OR "deterioration"[title] OR "impairment"[title] OR "dementia"[title] OR "MCI"[title] OR "PDD"[title] OR "PD-MCI"[title]) AND ("Fluorodeoxyglucose"[Title] OR "Fluoro-deoxyglucose"[Title] OR "FDG"[Title] OR metabol*[Title] OR Hypometabol*[Title] OR "FDG PET"[Title] OR "FDG-PET"[Title] OR "18F-FDG PET"[Title] OR "18F-FDG-PET"[Title])	20
13	("Progressive supra-nuclear palsy" OR "Progressive supranuclear palsy" OR "PSP") AND "Parkinson" AND "differential diagnosis"	5
14	(("depression" AND neurodeg*) AND ("disease" OR "disorder")) OR ("pseudo-dementia" OR "depressive pseudo-dementia") AND "differential diagnosis"	any
15	("corticobasal" OR "cortico-basal") AND ("degeneration" OR "neurodegeneration" OR "disease")	5
16	"Primary progressive aphasia" AND ("logopenic" OR "progressive nonfluent aphasia" OR "progressive non-fluent aphasia" OR "semantic" OR "agrammatic") AND "differential diagnosis"	5
17	("amyotrophic lateral sclerosis" OR "motor neuron disease") AND "diagnosis"	10
18	("amyotrophic lateral sclerosis" OR "motor neuron disease") AND "frontal" AND ("dysfunction" OR "symptoms" OR "syndrome")	5
19	"Huntington" AND ("preclinical" OR "asymptomatic") AND "diagnosis"	5
20	"Huntington" AND "frontal" AND ("dysfunction" OR "symptoms" OR "syndrome")	5
21	"assessment" AND ("visual reading" OR "visual assessment" OR "visual evaluation" OR "automated" OR "quantitative" OR "computer-aided") AND ("cerebral" OR "brain" OR "dementia" OR "neuro*") AND diagnosis AND ("added value" OR "incremental value")	30

Minimum sample size refers to the minimum number of subjects required for including papers in the assessment procedure. Each string was used in combination with the common FDG-PET string: ((("Positron emission tomography"[Title] OR "Cerebral positron emission tomography" [Title] OR "PET" [Title]) AND ("Fluorodeoxyglucose" [Title] OR "FDG"[Title] OR "glucose metabolism"[Title] OR "Cerebral metabolic rate of glucose"[Title] OR "Metabolism"[Title] OR "metabolic activity"[Title] OR "metabolic networks"[Title] OR "Hypometabolism"[Title])) OR ("FDG PET"[Title] OR "FDG-PET"[Title]]) OR "18F-FDG PET"[Title])) NOT review

Papers including the comparison of interest and the minimum sample size published up to November 2015 were assessed. No minimum sample size was set whenever pathology-based gold-standard was available; otherwise, it was set by the referent panelist, based on the frequency of the disorder and the sample sizes normally available in the literature (Table 2). Studies were first hand-searched by the referent panelist, who could include additional papers, based on personal knowledge or references tracking. Panelists also made a first screening based on abstracts. The full text of these potentially eligible studies was then independently assessed for eligibility by the methodology team.

Data extraction

Data extraction was set and performed by the methodology team, including researchers with experience in consensus procedures and methodology (MB, CF and DA) and in clinical practice (SO, FG). We extracted a large set of variables (see supplemental material at https://drive.google.com/open?id= 0B0_JB3wzTvbpVFYtUGxHdGZWYmc), consistent with currently accepted guidance [5, 8, 12]. The extracted data included:

- Study characteristics: author, year of publication, citation rate, study design, sample size, duration of follow-up;
- Population features: demographics, clinical and neuropsychological features of the studied samples (e.g., sample size, age, gender, clinical diagnosis, clinical criteria, MMSE score, CDR score, duration of illness, patient recruitment and accounting; time to conversion or followup if pertinent);
- Index test features: scanner technical details (those older than 2005 being considered as possible cause of inconsistencies [19]), scan reading and statistical analysis;
- Reference-/gold-standard features: diagnostic criteria, use of biomarkers;
- Critical outcomes: sensitivity, specificity, accuracy, positive/negative predictive value (PPV/NPV), area under the curve (AUC), or positive/negative likelihood ratios (LR+/LR-); other critical outcomes if applicable.

Data were extracted by a single reviewer for each PICO. If not available, we computed confidence intervals for the critical outcomes whenever possible. In one case of inconsistent findings [20] we recomputed values based on the data provided.

Assessment of the quality of evidence

The assessment was based on study design, scan reading procedure, risk of bias, index test imprecision, applicability, effect size, total number of subjects, and effect inconsistency (Table 3) [10–12]. Reviewers assessed the quality of evidence of individual studies independently. Then, the global assessment of each outcome (i.e., each of the different measures of test performance, such as accuracy, AUC, PPV, etc.) across studies [18, 22] was proposed by the data extractor and then discussed and fine-tuned consensually within the methodology team, taking into account the quality of the individual source studies.

Based on the resulting assessment, the quality of evidence was then ranked within the 21 PICOs. More precisely, PICOs lacking critical outcomes entirely were put at the lowest level, while those with soundest methodology, numerous studies, large total number of included subjects, and large and consistent effect size and were graded best. The other PICOs were ranked in between. In this way, we provided information about *relative availability of evidence*, classified in four levels as "very poor/lacking", "poor", "fair" and "good".

Starting level of evidence and decision flow in data assessment

Based on currently accepted procedures of evidence assessment [18], the strongest quality of evidence needs to ground on randomized clinical trials performed in subjects undergoing and not undergoing FDG-PET-based diagnosis, and comparing relevant clinical outcomes (i.e., patients' health, survival, quality of life, costs), as the dependent variables, in the two conditions. These studies are currently not available in the FDG-PET literature. In order to allow evidence-based decisions for the use of diagnostic tests, assessment of the quality of currently available diagnostic studies of test performance, or accuracy studies, is deemed acceptable [10, 11], provided that such studies have a good starting quality and strong methodology, i.e., they must report validated measures of test performance and perform head to head comparison between the index test and the comparator. Moreover, evidence must exist, linking test performance to patient outcomes [10, 11]. Again, in the field of FDG-PET such evidence is often not available. The lack of this information prevents demonstration of both utility of the exam or lack thereof (Table 3), and thus prevents deriving any decision to support clinical use from evidence.

We have then assessed FDG-PET diagnostic studies as to any other quality item that was available and pertinent to assess the starting quality of evidence and risk of bias, in order to provide anyway information of the current status of the available literature. We thus assessed study design, the presence of quantitative measures of test performance (constituting the critical outcomes in our assessment) of the index test (FDG-PET), the adequacy of gold- or reference-standards, and factors negatively (section 2.5.2) or positively (section 2.5.3) affecting the starting quality of evidence (Table 3).

Gold- or acceptable reference-standards were pathology, biomarker-based diagnosis, confirmation of diagnosis or

Table 3 Quality items for deriv.	Quality items for deriving decisions from evidence in FDG-PET acc	G-PET accuracy studies, defining the starting quality of evidence for FDG-PET studies	of evidence for FDG-PET studies	
Study design	Specific target for diagnostic studies	Specific hurdles for FDG-PET	Availability	Strategy adopted to proceed
Randomized clinical trial design	Assessment of outcomes of downstream management in patients diagnosed with the index test compared to those diagnosed without it (only traditional examination).	The exceedingly high number of confounders (different alternative diagnostic tools; alternative management and treatment strategies; lack of disease modifying treatment), possible ethical issues and costs are relevant hurdles to such studies. In the lack of disease modiffers, rates of mortality, morbidity, institutionalization, direct and indirect costs, quality of life and caregivers burden may be assessed, burden	Q	Assess diagnostic studies of test performance, with the aim to derive decisions on clinical use from this kind of literature, as deemed admissible for diagnostic tests [10, 11].
Observational study design comparing test performance versus traditional diagnosis (Accuracy studies)	Performance of the index test quantitatively compared head-to-head versus the comparator using the same gold-standard.	No hurdles are envisioned for comparing directly the performance of FDG-PET and traditional diagnosis. The lack of these features denotes faults in the in- ternal validity of available studies. This prevents demonstration of both utility of the index test or lack thereof.	Very rare	Decisions on clinical use of FDG-PET cannot be based on evidence. We proceed with expert consensus. We anyway assessed literature as to any available quality item to provide panelists, with the highest amount of evidence obtainable from available studies. (→RP: performance of comparator can be assessed based on available datasets) When head-to-head comparison was available studies were considered as
Linked evidence	Evidence linking test results to patient outcomes (implies availability of effective treatment).	Similar to the RCT issue (first line of this table), it cannot be obtained reliably and with reasonable effort in the absence of disease modifiers. Estimates are costly and unreliable due to high variability of	No	having nign starting quanty. We postulate that better diagnosis leads to better delivery of care.
Validated measures of test performance	Quantitative assessment of the performance in detecting or excluding a target disease.	downstream patient management. No hurdles. Measures typically include sensitivity, specificity, accuracy, ROC, AUC, positive and negative predictive value, positive and negative likelihood ratios.	Not always available. Often faulty due to faulty design (mainly inadequate reference standard)	These measures were considered as critical outcomes in the evidence assessment procedure. However, the lack of appropriate gold standard and of head-to-head comparison of index test and comparator performances limit their validity. Being the only quanti- tative evidence available in the field, we considered these as critical out- comes for evidence assessment. (→RP provision of proper measures of test
Appropriate gold standard for test performance assessment	Pathology or biomarker-based diagnosis (gold-standard) or clinical follow-up	Autopsy is usually very difficult to obtain in dementia studies. Biomarker-based	Very rare	Decisions on clinical use of FDG-PET cannot be based on evidence, and

Study design	Specific target for diagnostic studies	Specific hurdles for FDG-PET	Availability	Strategy adopted to proceed
	(accepted reference standard) allow a proper assessment of test performance, being independent on both the index test and comparator.	diagnosis is available in few recent studies (→RP: use biomarkers in next studies). However, whilst providing a good proxy for pathology, it is currently limited by partial completion of the validation process in the dementia field [21]. Although limited, the use of, at least, clinical follow-up is highly recommended, in the lack of stronger		need to be defined through expert consensus. We considered diagnosis at follow-up as a proxy for appropriate gold-standard.

decisions relative to the evidence assessment aimed at the definition of EANM-EAN recommendations are evidenced in bold

 Table 3 (continued)

decline at clinical follow-up; presence of specified mutations was considered gold-standard for familial AD and Huntington disease; clinical diagnosis was considered gold standard for ALS. In our assessment, we extracted and assessed data also for those papers where the reference-standard used to compute the value of critical outcomes was the mere baseline clinical diagnosis. However, we did not consider these studies as providing evidence of diagnostic utility of FDG-PET, since they do not provide any independent reference standard for the index test.

Factors negatively affecting the starting level of evidence

Factors negatively affecting the starting quality of evidence relate to biases preventing to remove the effect of confounders. They are either the same as for intervention studies or not pertinent to FDG-PET studies (Table 4). Further specifications are reported for the outcomes below.

Lack of blinding: to the aim of assessing FDG-PET utility, it is required that scan readers be blind to clinical, diagnosis and gold-standard information for the examined patients.

Use of non-validated outcome measures: many studies reported only patterns of hypometabolism associated with the target disease, resulting from regression analyses or t-test comparison of patients versus controls. These are considered as "typical" for the examined disease, but do not provide any quantification of univocal correspondence with the target diagnosis, nor any measures of test accuracy, and were thus considered as providing no evidence of utility, although data were anyway extracted and presented. Exceptions were PICOs 18 and 20, based on the specific target of the PICO question. When available, measures of clinical outcomes like change in diagnosis, diagnostic confidence, treatment and prediction of survival were included in our assessment as proxies.

Indirectness: sources for indirectness of evidence relating to the ultimate link with patient outcomes and to the lack of direct comparison with the comparator were already accounted for in the assessment of the starting quality of evidence. Among factors negatively affecting the starting quality of evidence in terms of indirectness, we thus considered only the differences between the study population, intervention or outcomes of interest reported in the study compared to those addressed in the pertinent PICO question. These included sample features limitedly representative of the target population due to different severity, age at onset, ethnic group; the use of semiquantitative methods of image analysis as to intervention, as such methods are not yet widespread in clinical routine; or kinds of comparisons that did not match exactly those required in the PICO.

Publication Bias. We did not perform formal analyses, but rather considered the starting quality of evidence to be negatively affected based on a possible publication bias in the cases when more papers providing the same results were from the same research group or dataset.

Factors positively affecting the quality of evidence

Large effect: we considered the effect large for test performance values between 81 and 100%, medium between 71 and 80%, and small between 51 and 70%.

Dose-response gradient is not pertinent to FDG-PET, and the possibility that *confounding factors* could hide an important effect was not assessable due to the exceedingly large number of methodological limitations that may concur in blurring the target effect (Table 4).

Summaries of evidence assessment

In order to facilitate the communication on available evidence with panelists, we produced, besides the tables with all extracted data for each PICO, summary of findings tables reporting the outcomes assessed globally across papers, and abstracts better elucidating all findings (see [23-29]. These explained both the quantitative data as based on the methodological assessment described, and the "qualitative" findings, as based on the pattern of hypometabolism correlated to the target disorders for each PICO. Panelists were informed that this final ranking of relative availability of evidence across the 21 PICOs should not have been considered in the same terms as the absolute quality of evidence, as it can be provided based on Cochrane systematic reviews or GRADE assessment. The very frequent lack of the basic methodological requirements of the available studies was clearly reported, as well as the lack of any evidence of utility of studies describing metabolic patterns significantly associated with the target condition but not characterized quantitatively with validated measures of diagnostic performance.

Delphi procedure

The Delphi procedure [30] is already described elsewhere [7]. Briefly, the panel was formed uniquely by clinicians, expert in FDG-PET, nominated within the EANM and EAN. They answered the 21 PICO questions that they defined at the beginning of the project using a web-based platform. Panelists were asked to decide considering both the literature so assessed and their own expertise, and to provide the reasons for their decisions writing them in mandatory windows within the voting system. At each round, they could access statistics on answers from the previous rounds and the anonymized answers and justifications provided by the other panelists. Questions were considered answered, and not re-proposed in further rounds, after a majority of at least 5 vs 2 was achieved.

Results

More specific information on the results reported in this section is provided elsewhere [23–29].

Literature selection

For the 21 searches, a total of 1435 papers was identified and screened for subsequent processing. After excluding papers not addressing the comparison of interest and duplicate papers, a total of 186 papers was assessed in greater detail to evaluate the quality of evidence (Fig. 1).

Of these, most (128) did not provide validated measures of test performance, reporting only the patterns of hypometabolism associated with the disease of interest based usually on correlation analyses or t-test comparison with the specific control groups. While six PICOs (2, 3, 5, 12, 14, 18) lacked entirely any critical outcome, only 31% of the total set of papers including the comparison of interest did report proper quantification in terms of accuracy, AUC, predictive value or likelihood ratios (Table 5). Among these, only two studies, both pertaining to PICO 21, performed a head-to-head comparison of FDG-PET versus clinical comparison. Sixty-two percent of the included studies assessed the performance of the index-test versus an acceptable gold- or reference-standard (green or yellow boxes in Table 6).

Studies reporting critical outcomes

The 14 PICOs reporting critical outcomes had a minimum of one study and a maximum of 13, the median being one paper. The total number of subjects per PICO with critical outcomes was very variable, from 13 for PICO 6 to 1361 for PICO 1. Most studies with critical outcomes reported values of accuracy. Only a minority (N = 21/58 papers) reported positive and negative predictive values or likelihood ratios. As well, effect sizes had large variability, ranging from 38 to 100% for sensitivity, 41–100% for specificity, and 58–100% for accuracy (Table 5). Pico-specific values are reported in detail in the specific reviews in this issue [7, 23–29].

Relative availability of evidence

Considering overall the quality of methodology (type of goldor reference-standard and head-to-head comparison between index-test and comparator), the number of total subjects for PICO, effect sizes, and consistency of results across studies

Table 4 Quality items for deriving decisions	Quality items for deriving decisions from evidence: factors negatively and positively affecting the starting quality of evidence as from [5, 12]	ecting the starting quality of evidence as from	[5, 12]
Quality items for deriving decisions from evidence	Aim for diagnostic studies	Pertinence to FDG-PET	FDG-PET-specific
Lack of allocation concealment	Factors negatively affecting the quality of evidence Same as for intervention studies	ce Not applicable at present due to the lack of RCT	
Lack of blinding	Test readers should be blind to clinical and gold/reference standard results	Pertinent	Assessed as "no risk" if blinding is reported, or "unclear risk" if information about blinding is not reported
Incomplete accounting of patients and outcomes events	In diagnostic studies may be considered in relation to the follow-up diagnosis when used as reference standard	Little pertinent: often, the reference standard is follow-up diagnosis, and its availability defines the sample	Not systematically available
Selective outcome reporting	Analogous to intervention studies	Pertinent	To allow metanalyses, values should be reported also for non-significant results. Includes failure in reporting outcomes that should be reported.
Early interruption for benefit	Not applicable	Not pertinent	
Use of non validated outcome measures	e.g., measures other than quantitative assessment of test accuracy	Pertinent	"Typical" patterns of hypometabolism associated with the target condition, but devoid of quantitative assessment of diagnostic performance were not considered as providing evidence of utility. Measures of incremental diagnostic value or treatment change considered as proxies.
Carryover effect	Analogous to intervention studies	Not pertinent	Not applicable
Recruitment bias	Analogous to intervention studies	Pertinent	Assessed with reference to consecutive recruitment
Inconsistency	Analogous to intervention studies	Pertinent	Assessed in the global outcome evaluation across studies. We converged here the assessment of imprecision, based on the analysis of confidence intervals.
Imprecision	Analogous to intervention studies	Pertinent	Different from intervention studies, we treated the imprecision due to large confidence intervals within the "effect inconsistency" domain. We treated imprecision based on the information provided for scan features.
Indirectness	 a) Indirectness as to the link with ultimate patient outcomes b) Indirectness due to lack of direct comparison between index-test and comparator c) indirectness due to differences in population, intervention, outcome of interest: analogous to intervention studies 	a-b) already accounted for in the starting quality of evidencec) pertinent	c) Examples for FDG-PET can be: patients with atypical presentation compared to healthy con- trols rather than to patients potentially entering differential diagnosis; patients with subjective cognitive decline (SCD) compared versus healthy controls, rather than SCD progressing to objec- tive cognitive decline versus non-converter, etc. Correlation studies may be considered "indirect as to outcome of interest", however quality is further lowered by circularity in this case; this

Table 4 (continued)			
Quality items for deriving decisions from evidence	Aim for diagnostic studies	Pertinence to FDG-PET	FDG-PET-specific
			issue is already accounted for in study design (correlation studies not appropriate) and in the use of non-validated outcome measures.
Publication bias	Same as for intervention studies	Pertinent	May require analyses overcoming the heterogeneity of measures of test performance, not performed.
	Factors positively affecting the quality of evidence	0	
Large effect	Analogous to intervention studies.	Pertinent	We considered $51-70\%$ = small, 71-80% = medium, $81-100%$ = large effect
Dose-response gradient	Not pertinent	Not pertinent	Not applicable
Confounding factors	Analogous to intervention studies	Pertinent	Difficult to assess due to frequent coexistence of many methodological problems

(see [23–29]), PICO 21 resulted in the only one with relatively good evidence. PICO 21 had a total of nine studies with validated measures of accuracy as proper critical outcomes, with a total of 586 subjects, and considerably high and consistent values of effect size (Tables 5 and 6; [28]); for this PICO, only three studies had inadequate reference standard (only baseline clinical diagnosis) [28]. The relatively higher strength of PICO 17 on ALS was due to the fact that baseline clinical diagnosis was considered an appropriate gold standard in this specific case [23].

Lower total number of subjects, strength, and consistency of results (as from Table 5 and [23–29]) were observed progressively for the PICOs receiving lower ranking as from Table 6.

Research priorities

Based on the considerations done while making decisions on evidence assessment, we could spot, besides the many limitations typical of FDG-PET literature, many aspects that can be importantly improvement in the short term. In particular:

Head-to-head comparison with the comparator. All but two studies reporting critical outcomes lack the direct comparison between the index test and the comparator, required for proper methodology as the starting level of evidence. All of these studies, that do assess the accuracy of FDG-PET-based diagnosis versus an appropriate goldor reference-standard, can use the same reference to assess the performance of the baseline clinical diagnosis, independently of the FDG-PET results, and thus compare this performance with that of the FDG-PET-based diagnosis, to provide the measure of the incremental diagnostic value. Such values can already be computed using the very same datasets already used to produce the published results. This information would immediately provide a measure of the incremental value of FDG-PET-based diagnosis as compared to traditional clinical and neuropsychological diagnosis, that is currently lacking entirely, and would importantly increase the quality of the available evidence.

Computation of measures of test performance independent on the prevalence of the disease in the population. Most studies provide measures of test performance that are widely accepted, although they are critically dependent on the prevalence of the disease in the examined population (i.e., sensitivity, specificity, accuracy). The same datasets employed to produce the published data allow also the computation of other measures of test performance, i.e., positive and negative predictive values and likelihood ratios, that are independent of disease prevalence, and thus critically more informative to clinicians.

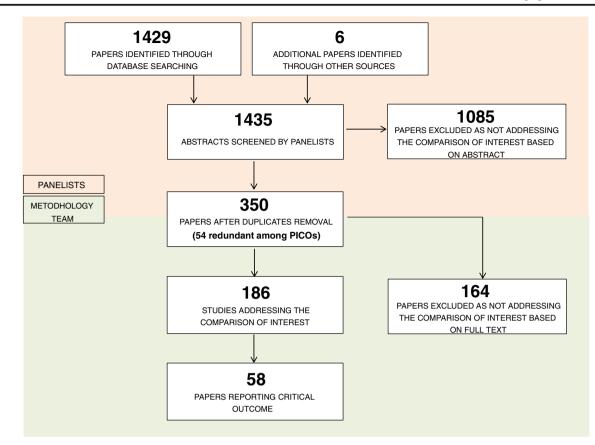


Fig. 1. Literature search performed to assess evidence supporting the use of FDG-PET for the 21 PICO questions detailed in Table 1. The search and a first screening were performed by the group of panelists, clinicians expert of FDG-PET from EANM and EAN. An independent

methodology team extracted the data and assessed the evidence. There were 186 papers that addressed the comparisons of interest for the 21 PICOs. Among these, only 58 reported the critical outcomes allowing assessing evidence.

Biomarker-based diagnosis. To date, the possibility of performing pathophysiological diagnoses with biomarkers is increasingly concrete. Changes in diagnosis based on information of brain amyloidosis can amount to about 30% [31], thus this kind of improvement should be highly recommended for the next papers on FDG-PET diagnostic performance whenever possible.

Discussion

In this study, we have detailed the procedure performed to assess the quality of evidence of FDG-PET diagnostic studies in the field of dementing neurodegenerative disorders. This work was aimed at producing European recommendations [7] to support or not the prescription of FDG-PET in the diagnostic work-up. From the comprehensive literature searches performed for 21 PICO questions, resulting in 1435 papers, only 58 reported validated measures of test performance, and were thus eligible for proper evidence assessment according to currently acknowledged methodology [8, 17, 18, 22]. However, almost all lacked other relevant methodological requirements (like head-to-head comparisons, adequate gold standard). We outline that while, to date, some requirements or findings cannot be provided within reasonable costs or time limits (e.g., the assessment of FDG-PET-based diagnosis on patient outcome in randomized trials), many other relevant requirements may easily be complied with, based on the information already available in currently used datasets. We have thus outlined research priorities addressing very feasible and significant improvements of evidence quality in the short term. Whilst interim decisions on clinical use of FDG-PET have been taken based on currently available data and panelists' expertise [7], such improvements may allow deriving decisions directly from evidence, consistent with current methodological guidance, in a hopefully near future [5].

On the whole, the work of evidence assessment performed within this EANM-EAN initiative is partly analogous to previous efforts. In a literature assessment based on GRADE and including a large metanalysis [32], high values were obtained for PET imaging in providing early and differential diagnosis of AD, indicating better performance of automated versus visual assessment. However, it is difficult to assess similarities and differences with our assessment procedure due to lack of details about assessment and decisions on how to evaluate evidence quality in the absence of requirements as from [17, 18, 22], in [32]. In the Cochrane review examining the

Table 5	Summary of the index t	Summary of the index test assessments for the PICOs reporting critical outcomes	ing critical out	comes					
PICO	Total n of studies	Critical outcome	N studies	Sample size GR1	Sample size GR2	Min effect	CI	Max effect	CI
PICO 1	13	Sensitivity	10	388	545	38.00	8-75%	98.00	87 - 100%
		Specificity	10	388	545	41.00	26-56%	97.00	82 - 100%
		Accuracy	11	395	555	58.40	4374%	100.00	80 - 100%
		PPV	9	224	317	41.00	22-59%	85.20	75–92%
		NPV	9	224	317	77.00	CI: 64–87	95.00	75 - 100%
		AUC	7	245	421	66.00	CI NA	96.50	91 - 100%
		LR+	1	77	50	8.14	4.75-13.96		
		LR-	1	77	50	0.12	0.06 - 0.23		
PICO 6	2	Sensitivity	2	13	30	100.00	59-100%	100	85 - 100%
		Specificity	2	13	30	83.00	36-100%	100	59-100
		Accuracy	2	13	30	97.00	82 - 100%	100	77 - 100%
PICO 7	4	Change in diagnosis	1	37	0	59.50			
		Change in patient management	1	37	0		increase Ach fro	increase Ach from 13.8 to 38.3%	
		Sensitivity	1	9	27	83.00	36 - 100%		
		Specificity	1	9	27	85	52-98%		
		Accuracy	1	9	27	83.00	59-96%		
		AUC	.0	79	0	82	NA	91	NA
PICO 8	11	Sensitivity	9	156	360	70	47-87%	92	61 - 100%
		Specificity	9	156	360	74	57–88	100	73 - 100%
		Accuracy	10	176	380	72	60-82%	96	92–98%
		AUC	5	117	312	77.1	NA	97	NA
		PPV	1	30	37	86	66-95%		
		NPV	1	30	37	85	69-94%		
		LR+	1	30	37	4.46	2.16-9.20		
PICO 9	5	Sensitivity	4	312	173	80	67-89%	66	96-100%
		Specificity	4	312	173	63	35-85%	98	87 - 100%
		Accuracy	4	253	135	87	%96-69	89.2	75–96%
		AUC	2	261	107	0.91	0.85 - 0.97	0.97	NA
		PPV	1	62	45	98	88 - 100%		
		NPV	1	62	45	74	59-86%		
		LR+	1	62	45	29.88	11.61 - 40.00		
		LR-	1	62	45	0.25	0.13 - 0.40		
		Other outcomes	1	27	24	beta = 1.414			
		(logistic regression results)							
PICO 10	1	Sensitivity	1	27	98	71.00	50-86		
		Specificity	1	27	98	65	55-75%		
		Accuracy	1	27	98	99	57-75%		
		AUC	1	27	98	68	NA		
PICO 11	1	Sensitivity	1	51	51	100	93 - 100%		
		Specificity	1	51	51	100	93 - 100%		
		Accuracy	1	51	51	100	96-100%		
PICO 13	2	Sensitivity	2	36	32	52.9	28–77%	75	49 - 91%
		Specificity	2	36	32	80	56-94%	100	73 - 100%
		Accuracy	2	36	32	67.6	50-82%	83.9	66-94%
		AUC	1	19	12	80	NA		
PICO 15	2	Sensitivity	2	39	0	91	59-100%	95	NA
		Specificity	2	39	0	58	29-82%	82	
		Accuracy	2	39	0	73	51 - 88%	82	

 $\underline{\textcircled{O}}$ Springer

1481

	PPV	1	14	0	68	NA		
	NPV	1	14	0	67	NA		
	LR+	1	14	0	3.9	NA		
	LR-	1	14	0	0.06	NA		
PICO 16 4	Sensitivity	1	15	14	86.2	96%		
	Specificity	1	15	14	66.7	%66-6		
	Accuracy	1	15	14	84	67-95%		
	PPV Č	1	15	14	96.1	80 - 100%		
	NPV	1	15	14	33.3	4-78%		
	Detect AD pathology	2	53	0				
	Detect non-AD pathology	2	31	0				
PICO 17 2	Sensitivity	2	265	09	94.8	%86-98%	95.4	91.4–97.9%
	Specificity	2	265	09	80	56-94%	82.5	67.2-92.7%
	Accuracy	2	265	09	91.8	83-96%	93.2	89.2–96.5%
PICO 19 1	AUC	1	26	17	94	NA		
PICO 20 1	Significant correlation between	1	8	NA				
	frontal hypometabolism and							
	cognitive performance							
PICO Total n of studies	Critical outcome	N studies	Sample size GR1	Sample size GR2	Visual assessment	hent	Semi-quantitative assessment	ve assessment
					Min effect	Max effect	Min effect	Max effect
PICO 21 9	Incremental value indices	c,	156	157				
	Sensitivity	9	479	126	59	89.6	62.3	96
	Specificity	9	479	126	50	96	84	66
	Accuracy	7	459	237	64.8	89.2	70	97.5
	AUC	Э	155	142	50	87.8	67	96.7
	PPV	3	294	167	68	87.5	84.2	98
	NPV	Э	294	167	72	92.4	71	89
	LR+	4	382	279	1.55	14.8	6.08	36.5
	LR-	4	382	279	0.12	0.45	0.03	0.41
GR1, target population; GR2, co	GR1, target population; GR2, comparison group; AUC, Area Under Curve; PPV, Positive Predictive Value; NPV, Negative predicative value; LR+, positive likelihood ratio; LR-, negative likelihood ratio.	Irve; PPV, Positi	ve Predictive Value; N	Curve; PPV, Positive Predictive Value; NPV, Negative predicative value; LR+, positive likelihood ratio; LR-, negative likelihood ratio.	/e value; LR+, po	sitive likelihood	ratio; LR-, negati	ve likelihood ratio.

ACD, ACCUYICNOIINESTERASE tauopauntes). o underlying the PPA syndrome (e.g., amyloidosis utar pamotogies in detecting the accuracy murces are For PICO 16, specific additional critical outcomes inhibitors; NA, not applicable or not available

🖄 Springer

Table 6Availability of evidence for the 21 PICO questions assessed.Numbers denote the number of papers assessing FDG-PET (index test)and traditional clinical diagnosis (comparator) performance in detectingthe target disorder, versus gold- and reference-standard, or versus merebaseline clinical diagnosis. Colors in the comparison columns denotemethodological appropriateness; in the Outcome columns colors

summarize both methodological appropriateness and strength of results as from Table 5 and [23-29] (dark green = good, light green: fair; yellow = poor; red = very poor/lacking). Evidence availability for PICO 17 was considered good although FDG-PET performance was tested against mere baseline clinical diagnosis, since this was considered as the proper reference standard for diagnosing ALS.

		INDEX TEST (FDG-PET)		CRITICAL		OMPARATOR		
PICO	Pathology/ Biomarker	Diagnosis/ conversion at fu	Baseline clinical diagnosis	OUTCOME (+PROXY)	Pathology/ Biomarker	Diagnosis/ conversion at fu	Baseline Clinical Diagnosis	OUTCOME
21-SCAN ASSESSMENT	2	3	4	9	1	1		2
8 – DLB vs AD	2		9	11	-		-	0
17 – ALS	-	-	2	2	-	-		0
1 – MCI due to AD	-	13		13	-	-		0
9 – AD vs FTLD	1	1	3	5	-	-		0
15 – CBS	2	-	-	2	-	-	-	0
6 – ADAD	2	-		2	-	-	-	0
7 – Atypical AD	2	1	1	4		-	1	1
16 - PPA	3	-	1	- 4				0
19 – pre-HD	-	5	-	1+4	-	-	-	0
20 – HD	1	-	-	1	-	-	-	0
4 – SCI	-	-	1	0+1	-	-	-	0
10 - DLB vs FTLD	-	-	1	1	-	-	-	0
11 – AD vs VaD	-	-	1	1	-	-	-	0
13 – PSP vs IPD	-	1	1	2				0
18 – ALS	-	-	-	0		-	-	0
12 – PD related decline	-	-	-	0	-	-	-	0
5 – At risk for AD	-	-	-	0	-	-	-	0
2 – MCI due to FTLD			-	0	-	-	-	0
3 - MCI due to DLB				0	-	-		0
14 – Dep. Pseudo- dementia	-	-	-	o	-			0
TOTAL	15 (24%)	24 (38%)	24 (38%)	58+5				

evidence of FDG-PET utility in supporting the diagnosis of AD in MCI [33], the assessment was based on QUADAS-2 [9], according to the Cochrane methodology [8, 17]. In this case, both the selection of papers and the final conclusions were very similar to those obtained in our work [24], and evidence was considered insufficiently strong to support clinical use. Similarly, our PICO 1, relating to the ability of FDG-PET to support AD diagnosis in MCI, ranked relatively well compared to the availability of evidence of the 21 PICOs (Table 6); however, also in our assessment, the *absolute* quality of evidence was low, as shown by the large range of values per outcome and their wide confidence intervals (Table 5), and by the "Low" quality assigned to most outcomes (see the last column of the summary of findings "Table PICO 1" in [24]).

Short-term feasible improvements

a) Quantitative assessment of test performance. In the clinical field, the reliance on so-called "typical patterns of hypometabolism" is widespread. However, the circular overlap of metabolic patterns with clinical syndromes, together with the limited correspondence of syndromes and pathology [34] makes studies lacking validated measures of test performance useless to the aim of deriving decisions relative to clinical use. Moreover, even when providing validated measures of test performance, most studies limit the analysis to accuracy, sensitivity and specificity. The computation of values such as PPV-NPV or likelihood ratios, is rare, but very valuable to support its clinical utility, and can be provided based on currently available datasets.

Quantitative assessment of incremental diagnostic value. b) The lack of any quantification of performance for the comparator, i.e., traditional clinical-neuropsychological diagnosis, prevents the quantification of the incremental value of FDG-PET over traditional work-up. This may have relatively little importance to clinicians, searching for independent confirmation and using the exam as an add-on to clinical assessment. However, a formal assessment may also outline a detrimental or null value, and is necessary to clinical as well as to policy decisions on diagnostic procedures and health refunders. Currently, changes in diagnosis, diagnostic confidence and treatment are frequently provided in clinical studies, included FDG-PET [35, 36]; although accepted due to current constraints, they do not clarify whether the exam does allow formulating a more exact diagnosis.

Medium-term methodological improvements

- a) Gold standard. On the other hand, other methodological requirements, also necessary to the proper outline of evidence-based guidelines [18, 37], may not be equally achievable in the short term. These include, for example, the difficulty in obtaining pathological specimens as the gold standard. The use of biomarker-based diagnoses to date may be relatively weak due to their still incomplete validation [21]; however, this would represent a very valuable improvement, in the lack of pathology confirmation.
- Evidence from randomized clinical trials (RCT). The b) most proper evidence allowing drawing decisions requires that randomized clinical trials assess clinically relevant outcomes in patients diagnosed with or without FDG-PET. Besides the relatively high costs and the likely lack of potential sponsors for FDG-PET, sharing a similar destiny as the "orphan drugs", proper completion of RCTs requires rather univocal treatment courses downstream to diagnosis, and possibly the availability of disease modifiers. Methodological adaptations have been proposed that may allow deriving decisions from data lacking RCT-derived evidence for diagnostic tests in evolving fields like those of dementia [10, 11, 38, 39]; however, the basic methodological requirements outlined in this paper as short term priorities can be complied with and should no longer be disregarded, in order for these adaptations to be properly adopted.

The many methodological problems in the available literature may not be allowing a clinical utility of FDG-PET to emerge, nor can such literature demonstrate any lack of utility of the exam. These negative findings should be read as a lack of evidence, both in support or against clinical use of FDG-PET, and proper evidence still needs to be collected in future studies. On the other hand, the criticism may be noted that our PICOs addressed too specific questions, that cannot be properly answered by FDG-PET, i.e., the attempt to identify underlying pathophysiology of a variety of neurodegenerative disorders. FDG-PET is indeed acknowledged as a biomarker of downstream neurodegeneration and progression of neurodegenerative diseases. Despite this, current diagnostic criteria do recommend its use as a supportive feature for different kinds of neurodegenerative disorders [16, 40-45] mainly because in several conditions pathophysiological biomarkers are to date under development, at a very different stage. Whereas alphasynuclein (CSF and tissue biopsy) and Tau biomarkers (CSF and PET) are a step forward, others are much less advanced, such as those for TDP-43. At present, thus, the topographic patterns of hypometabolism in those conditions lacking the possibility to be confirmed with pathological biomarkers keep being an important guide to clinicians in approaching the right diagnosis. This explains both our definition of the 20 clinical PICOs, and the reason why the seven experts from the two Societies considered FDG-PET to provide clinical utility in most symptomatic neurodegenerative conditions, consistent with the perceived utility of clinicians [7].

We propose this work as an input to help improve current accuracy studies in the field, and to better focus future efforts in achieving evidence-based guidelines for the use of FDG-PET.

Acknowledgements The procedure for assessing scientific evidence and defining consensual recommendations was funded by the European Association of Nuclear Medicine (EANM) and by the European Academy of Neurology (EAN). We thank the Guidelines working group of EAN, particularly Simona Arcuti and Maurizio Leone, for methodological advice.

Collaborators for this paper are: Federica Agosta⁷, Javier Arbizu⁸, Femke Bouwman⁹, Alexander Drzezga¹⁰, Peter Nestor¹¹, Zuzana Walker¹².

⁷Neuroimaging Research Unit, Institute of Experimental Neurology, Division of Neuroscience, San Raffaele Scientific Institute, Vita-Salute San Raffaele University, Milan, Italy.

⁸Department of Nuclear Medicine. Clinica Universidad de Navarra. University of Navarra. Pamplona, Spain.

⁹Department of Neurology & Alzheimer Center, Amsterdam Neuroscience, VU University Medical Center, Amsterdam, the Netherlands.

¹⁰Department of Nuclear Medicine, University Hospital of Cologne, University of Cologne and German Center for Neurodegenerative Diseases (DZNE), Germany.

¹¹German Center for Neurodegenerative Diseases (DZNE), Magdeburg, Germany; Queensland Brain Institute, University of Queensland and at the Mater Hospital Brisbane.

¹²University College London, Division of Psychiatry & Essex Partnership University NHS Foundation Trust, UK.

Funding This project was partially funded by the European Association of Nuclear Medicine (EANM) and the European Academy of Neurology (EAN).

Compliance with ethical standards

Conflict of interest Marina Boccardi has received funds from the European Association of Nuclear Medicine (EANM) to perform the

evidence assessment and the global coordination of the present project. Moreover, she has received research grants from Piramal and served as a paid member of advisory boards for Eli Lilly.

Cristina Festari: declares that she has no conflict of interest.

Daniele Altomare was the recipient of the grant allocated by the European Academy of Neurology (EAN) for data extraction and evidence assessment for the present project.

Federica Gandolfo: declares that she has no conflict of interest.

Stefania Orini: declares that she has no conflict of interest.

Flavio Nobili: received personal fees and non-financial support from GE Healthcare, non-financial support from Eli-Lilly and grants from Chiesi Farmaceutici.

Giovanni B Frisoni is principal investigator of industry-sponsored trials funded by AbbVie, Acadia, Altoida, Amoneta, Araclon, Biogen, Janssen, Novartis, Piramal; has received funding for investigatorinitiated trials from GE, Piramal, and Avid-Lilly; and has received speaker fees from a number of pharma and imaging companies.

Ethical approval This is a review article that does not contain any original study with human participants performed by any of the authors. Ethical approval is shown in each of the quoted original papers.

Informed consent Not applicable to this review article. Informed consent statement is declared in each of the revised papers.

References

- Frisoni GB, Perani D, Bastianello S, Bernardi G, Porteri C, Boccardi M, et al. Biomarkers for the diagnosis of Alzheimer's disease in clinical practice: an Italian intersocietal roadmap. Neurobiol Aging. 2017;52:119–31.
- Dubois B, Feldman HH, Jacova C, Hampel H, Molinuevo JL, Blennow K, et al. Advancing research diagnostic criteria for Alzheimer's disease: the IWG-2 criteria. Lancet Neurol. 2014;13(6):614–29.
- Jack CR Jr, Knopman DS, Jagust WJ, Petersen RC, Weiner MW, Aisen PS, et al. Tracking pathophysiological processes in Alzheimer's disease: an updated hypothetical model of dynamic biomarkers. Lancet Neurol. 2013;12(2):207–16.
- Boccardi M, Gallo V, Yasui Y, Vineis P, Padovani A, Mosimann U, et al. The biomarker-based diagnosis of Alzheimer's disease. 2lessons from oncology. Neurobiol Aging. 2017;52:141–52.
- Leone MA, Brainin M, Boon P, Pugliatti M, Keindl M, Bassetti CL. Guidance for the preparation of neurological management guidelines by EFNS scientific task forces—revised recommendations 2012. Eur J Neurol. 2013;20(3):410–9.
- Leone MA, Keindl M, Schapira AH, Deuschl G, Federico A. Practical recommendations for the process of proposing, planning and writing a neurological management guideline by EAN task forces. Eur J Neurol. 2015;22(12):1505–10.
- Nobili F, Arbizu J, Bouwman FH, Drzezga A, Agosta F, Nestor P, et al. EANM-EAN recommendations for the use of brain 18F-Fluorodeoxyglucose Positron Emission Tomography (FDG-PET) in neurodegenerative cognitive impairment and dementia: Delphi consensus. Eur J Neurol. 2018; submitted (March 13, 2018), MS: EJoN-18-0310.
- Reitsma JB, Rutjes AWS, Whiting P, Vlassov VV, Leeflang MMG, Deeks JJ. Chapter 9: assessing methodological quality. In: Deeks JJ, Bossuyt PM, Gatsonis C, editors. Cochrane handbook for systematic reviews of diagnostic test accuracy, Version 1.0.0. The Cochrane Collaboration; 2009. Available from: http://srdta. cochrane.org/.

- Whiting PF, Rutjes AW, Westwood ME, Mallett S, Deeks JJ, Reitsma JB, et al. QUADAS-2: a revised tool for the quality assessment of diagnostic accuracy studies. Ann Intern Med. 2011;155(8): 529–36.
- Hsu J, Brozek JL, Terracciano L, Kreis J, Compalati E, Stein AT, et al. Application of GRADE: making evidence-based recommendations about diagnostic tests in clinical practice guidelines. Implement Sci. 2011;6:62.
- Schunemann HJ, Oxman AD, Brozek J, Glasziou P, Jaeschke R, Vist GE, et al. Grading quality of evidence and strength of recommendations for diagnostic tests and strategies. BMJ. 2008;336(7653):1106–10.
- Guyatt GH, Oxman AD, Vist G, Kunz R, Brozek J, Alonso-Coello P, et al. GRADE guidelines: 4. Rating the quality of evidence–study limitations (risk of bias). J Clin Epidemiol. 2011;64(4):407–15.
- Jack CR Jr, Knopman DS, Jagust WJ, Shaw LM, Aisen PS, Weiner MW, et al. Hypothetical model of dynamic biomarkers of the Alzheimer's pathological cascade. Lancet Neurol. 2010;9(1):119–28.
- Dubois B, Feldman HH, Jacova C, Cummings JL, Dekosky ST, Barberger-Gateau P, et al. Revising the definition of Alzheimer's disease: a new lexicon. Lancet Neurol. 2010;9(11):1118–27.
- Dubois B, Hampel H, Feldman HH, Scheltens P, Aisen P, Andrieu S, et al. Preclinical Alzheimer's disease: definition, natural history, and diagnostic criteria. Alzheimers Dement. 2016;12(3):292–323.
- McKeith IG, Boeve BF, Dickson DW, Halliday G, Taylor JP, Weintraub D, et al. Diagnosis and management of dementia with Lewy bodies: fourth consensus report of the DLB consortium. Neurology. 2017;89(1):88–100.
- Bossuyt PM, Leeflang MM. Developing criteria for including studies. In: Cochrane handbook for systematic reviews of diagnostic test accuracy, Version 0.4. [updated September 2008]. The Cochrane Collaboration, 2008.
- Guyatt G, Oxman AD, Akl EA, Kunz R, Vist G, Brozek J, et al. GRADE guidelines: 1. Introduction-GRADE evidence profiles and summary of findings tables. J Clin Epidemiol. 2011;64(4):383–94.
- Morbelli S, Garibotto V, Van De Giessen E, Arbizu J, Chetelat G, Drezgza A, et al. A Cochrane review on brain [(1)(8)F]FDG PET in dementia: limitations and future perspectives. Eur J Nucl Med Mol Imaging. 2015;42(10):1487–91.
- Matias-Guiu JA, Cabrera-Martin MN, Garcia-Ramos R, Moreno-Ramos T, Valles-Salgado M, Carreras JL, et al. Evaluation of the new consensus criteria for the diagnosis of primary progressive aphasia using fluorodeoxyglucose positron emission tomography. Dement Geriatr Cogn Disord. 2014;38(3–4):147–52.
- Frisoni GB, Boccardi M, Barkhof F, Blennow K, Cappa S, Chiotis K, et al. Strategic roadmap for an early diagnosis of Alzheimer's disease based on biomarkers. Lancet Neurol. 2017;16(8):661–76.
- Balshem H, Helfand M, Schunemann HJ, Oxman AD, Kunz R, Brozek J, et al. GRADE guidelines: 3. Rating the quality of evidence. J Clin Epidemiol. 2011;64(4):401–6.
- Agosta F, Altomare D, Festari C, Orini S, Gandolfo F, Boccardi M, et al. Clinical utility of FDG-PET in amyotrophic lateral sclerosis and Huntington's disease. Eur J Nucl Med Mol Imaging. 2018. https://doi.org/10.1007/s00259-018-4033-0.
- Arbizu J, Festari C, Altomare D, Walker Z, Bouwman FH, Rivolta J, et al. Clinical utility of FDG-PET for the clinical diagnosis in MCI. Eur J Nucl Med Mol Imaging. 2018. https://doi.org/10.1007/ s00259-018-4039-7.
- Bouwman FH, Orini S, Gandolfo F, Altomare D, Festari C, Agosta F, et al. Diagnostic utility of FDG-PET in the differential diagnosis between different forms of primary progressive aphasia. Eur J Nucl Med Mol Imaging. 2018. https://doi.org/10.1007/s00259-018-4034-z.
- Drzezga A, Altomare D, Festari C, Arbizu J, Orini S, Herholz, et al. Diagnostic utility of FDG-PET in asymptomatic subjects at

increased risk for Alzheimer's disease. Eur J Nucl Med Mol Imaging. 2018. https://doi.org/10.1007/s00259-018-4032-1.

- Nestor P, Altomare D, Festari C, Drzezga A, Rivolta J, Walker Z, et al. Clinical utility of FDG-PET for the differential diagnosis among the main forms of dementia. Eur J Nucl Med Mol Imaging. 2018. https://doi.org/10.1007/s00259-018-4035-y.
- Nobili F, Festari C, Altomare D, Agosta F, Orini S, Van Laere, et al. Automated assessment of FDG-PET for the differential diagnosis in patients with neurodegenerative disorders. Eur J Nucl Med Mol Imaging. 2018 https://doi.org/10.1007/s00259-018-4030-3.
- Walker Z, Gandolfo F, Orini S, Garibotto V, Agosta F, Arbizu J, et al. Clinical utility of FDG-PET in Parkinson's disease and atypical Parkinsonisms associated to dementia. Eur J Nucl Med Mol Imaging. 2018. https://doi.org/10.1007/s00259-018-4031-2.
- Murphy MK, Black NA, Lamping DL, McKee CM, Sanderson CF, Askham J, et al. Consensus development methods, and their use in clinical guideline development. Health Technol Assess. 1998;2(3): i–iv, 1–88.
- Barthel H, Sabri O. Clinical use and utility of amyloid imaging. J Nucl Med. 2017;58(11):1711–7.
- Perani D, Schillaci O, Padovani A, Nobili FM, Iaccarino L, Della Rosa PA, et al. A survey of FDG- and amyloid-PET imaging in dementia and GRADE analysis. Biomed Res Int. 2014;2014: 785039.
- Smailagic N, Vacante M, Hyde C, Martin S, Ukoumunne O, Sachpekidis C. (1)(8)F-FDG PET for the early diagnosis of Alzheimer's disease dementia and other dementias in people with mild cognitive impairment (MCI). Cochrane Database Syst Rev. 2015;1:Cd010632.
- Beach TG, Monsell SE, Phillips LE, Kukull W. Accuracy of the clinical diagnosis of Alzheimer disease at National Institute on Aging Alzheimer disease centers, 2005–2010. J Neuropathol Exp Neurol. 2012;71(4):266–73.
- 35. Laforce R Jr, Buteau JP, Paquet N, Verret L, Houde M, Bouchard RW. The value of PET in mild cognitive impairment, typical and atypical/unclear dementias: a retrospective memory clinic study. Am J Alzheimers Dis Dement. 2010;25(4):324–32.
- Laforce R Jr, Tosun D, Ghosh P, Lehmann M, Madison CM, Weiner MW, et al. Parallel ICA of FDG-PET and PiB-PET in three

conditions with underlying Alzheimer's pathology. NeuroImage Clin. 2014;4:508-16.

- 37. GRADE handbook for grading quality of evidence and strength of recommendations. 2013.
- Gopalakrishna G, Mustafa RA, Davenport C, Scholten RJ, Hyde C, Brozek J, et al. Applying grading of recommendations assessment, development and evaluation (GRADE) to diagnostic tests was challenging but doable. J Clin Epidemiol. 2014;67(7):760–8.
- Trenti T, Schunemann HJ, Plebani M. Developing GRADE outcome-based recommendations about diagnostic tests: a key role in laboratory medicine policies. Clin Chem Lab Med. 2016;54(4): 535–43.
- 40. Albert MS, DeKosky ST, Dickson D, Dubois B, Feldman HH, Fox NC, et al. The diagnosis of mild cognitive impairment due to Alzheimer's disease: recommendations from the National Institute on Aging-Alzheimer's Association workgroups on diagnostic guidelines for Alzheimer's disease. Alzheimers Dement. 2011;7(3):270–9.
- Gorno-Tempini ML, Hillis AE, Weintraub S, Kertesz A, Mendez M, Cappa SF, et al. Classification of primary progressive aphasia and its variants. Neurology. 2011;76(11):1006–14.
- 42. McKhann GM, Knopman DS, Chertkow H, Hyman BT, Jack CR Jr, Kawas CH, et al. The diagnosis of dementia due to Alzheimer's disease: recommendations from the National Institute on Aging-Alzheimer's Association workgroups on diagnostic guidelines for Alzheimer's disease. Alzheimers Dement. 2011;7(3):263–9.
- Rascovsky K, Hodges JR, Knopman D, Mendez MF, Kramer JH, Neuhaus J, et al. Sensitivity of revised diagnostic criteria for the behavioural variant of frontotemporal dementia. Brain J Neurol. 2011;134(Pt 9):2456–77.
- Hoglinger GU, Respondek G, Stamelou M, Kurz C, Josephs KA, Lang AE, et al. Clinical diagnosis of progressive supranuclear palsy: the movement disorder society criteria. Mov Disord. 2017;32(6):853–64.
- Strong MJ, Abrahams S, Goldstein LH, Woolley S, McLaughlin P, Snowden J, et al. Amyotrophic lateral sclerosis-frontotemporal spectrum disorder (ALS-FTSD): revised diagnostic criteria. Amyotroph Lateral Scler Frontotemporal Degener. 2017;18(3–4): 153–74.