Original Research Article

The Efficacy of Licensed-Indication Use of Donepezil and Memantine Monotherapies for Treating Behavioural and Psychological Symptoms of Dementia in Patients with Alzheimer's Disease: Systematic Review and Meta-Analysis

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Key Words

Alzheimer disease • Behavioural/psychiatric symptoms of dementia • Behavioural medicine • Community Mental Health Services • Geriatric psychiatry • Home nursing • Meta-analysis • Preventive psychiatry • Systematic reviews

Abstract

Background/Aims: Behavioural and psychological symptoms of dementia (BPSD) in Alzheimer's disease (AD) greatly increase caregiver burden. The abilities of donepezil and memantine to manage BPSD within their licensed indications in AD were compared. **Methods:** A systematic review, random effects meta-analysis and Bucher indirect comparison were conducted. **Results:** Six randomised controlled studies (4 donepezil and 2 memantine) reported use within the licensed indication and had Neuropsychiatric Inventory (NPI) data suitable for meta-analysis. BPSD showed significant improvement with donepezil compared with placebo [weighted mean difference (WMD) in NPI –3.51, 95% confidence interval (CI) –5.75, –1.27], whereas this was not the case for memantine (WMD –1.65, 95% CI –4.78, 1.49). WMD in NPI for donepezil versus memantine favoured donepezil but was not statistically significant (–1.86, 95% CI –5.71, 1.99; $p = 0.34$). **Conclusion:** Within its licensed indication, donepezil is efficacious for the management of BPSD in AD compared with placebo.

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Introduction

Alzheimer's disease (AD) is an incurable, neurodegenerative disease and is the most common cause of dementia. The non-cognitive, heterogeneous group of symptoms and behaviours occurring in people with dementia are termed behavioural and psychological symptoms of dementia (BPSD). These include severe mood changes, apathy, agitation, aggression, anxiety, depression and delusions [1]. AD is one of the most economically costly diseases to society, and a large proportion of this cost is the long-term care provided by health professionals and institutionalisation of patients in the severe disease stages [2].

Although BPSD are not included as core features in the definition of the dementia syndrome, about 66% of people with dementia will experience some BPSD at any one time point, and for 33% of community-dwelling people with dementia the level of BPSD will be in the clinically significant range [1, 3, 4]. For people with dementia who are in institutional care, the figure for clinically significant BPSD rises to almost 80% [5].

As home care is usually preferred by patients and families, the range of behavioural disturbances is an important risk factor for increasing caregiver burden and psychological distress [6, 7]. BPSD are also a strong predictor for institutionalisation of patients with dementia [8–10].

The traditional pharmacological management of BPSD (typical and atypical antipsychotics) has significant morbidity, including extrapyramidal signs and symptoms, gait abnormalities, sedation, an increased risk of falls and fractures, increased incidence of delirium, cerebrovascular adverse events and death [11, 12].

A treatment specifically for AD that is able to manage BPSD with an acceptable side effect profile is therefore highly desirable. Currently, cholinesterase inhibitors (ChEIs) are the standard of care for the treatment of cognitive deficits in patients with AD [13] and have fewer serious side effects than antipsychotics [12].

There is meta-analysis evidence that ChEIs as a class have a statistically significant benefit compared with placebo in treating symptoms of BPSD in patients with AD [14]. In particular, donepezil (licensed for the symptomatic treatment of mild to moderately severe AD), which contributed the majority of studies to this analysis (6 of 10 studies), was found to have a statistically significant benefit compared with placebo when analysed separately [14].

Memantine is a moderate-affinity, uncompetitive antagonist of N-methyl-D-aspartate receptors, which is approved for the treatment of moderate to severe AD. There are data to suggest that, in addition to its benefits on cognition, function and global status, memantine may also help alleviate behavioural symptoms [15]. A meta-analysis and 2 pooled analyses indicate that memantine confers benefit in the treatment of agitation and aggression over 3–6 months in patients with AD [12, 16, 17].

However, to date no comparison has been made between donepezil and memantine to assess the relative efficacy of these two treatments, within their AD-licensed indications, for managing BPSD.

The current systematic review and meta-analysis of double-blind, placebo-controlled, randomised controlled trials (RCTs) were conducted to elucidate the efficacy of donepezil and memantine in managing BPSD in AD within their respective licensed indications and to compare their relative efficacy via an indirect comparison.

Methods

Systematic Literature Search

Reports of double-blind, placebo-controlled RCTs of donepezil and/or memantine versus placebo were identified by searches of the following electronic databases (conducted on February 19, 2010):

- The Cochrane Library, incorporating
 - the Central Register of Controlled Trials,
 - the Cochrane Database of Systematic Reviews,
 - the Database of Abstracts of Reviews of Effects and
 - the Health Technology Assessment Database;
- OVID MEDLINE in process;
- OVID MEDLINE, 1950 to present day, and
- OVID EMBASE, 1980 to present day.

There was no restriction on language of publication. The search strategy included both free text and MeSH terms for AD and the interventions of interest. In addition to electronic databases, the following conference proceedings were searched for the period 2005–2010:

- International Conference on Alzheimer's Disease;
- European Federation of Neurological Societies Congress, and
- European College of Neuropsychopharmacology Congress.

Hand-searching was also performed by review of the bibliographies of included RCTs.

The full list of criteria for eligible studies is reported in table 1. The inclusion and exclusion criteria were examined initially against the title and abstract of articles identified by the literature search. The full text of potentially eligible articles was then checked to confirm eligibility. This stage of the review was conducted in duplicate, with any discrepancies resolved through consensus.

The methodological quality of RCTs was assessed according to methods recommended in section six of the Cochrane Reviewer's handbook (version 5.0.2) [18] independently by two reviewers. The likelihood of bias according to three components was assessed: adequacy of randomisation and allocation concealment procedures, adequacy of blinding procedures and completeness of follow-up.

Data were extracted from eligible publications by a reviewer into an Excel® spreadsheet. A second reviewer checked the resulting extraction and any discrepancies were resolved through discussion.

Data of interest to be extracted from the studies meeting the review inclusion criteria included the stage of AD as measured by the Mini Mental State Examination (MMSE) score, setting (community, out-patient, assisted living and/or nursing home), total Neuropsychiatric Inventory (NPI) and MMSE scores at baseline, sample size in each treatment group, treatment and dose/schedule, concomitant medications and duration of study.

Meta-Analysis Methodology

In the meta-analysis, the outcome measure used was absolute change in NPI score compared with baseline NPI score based on a last-observation-carried-forward (LOCF) analysis since this was reported consistently across all included studies. Outcome measures at the 24-week time point were used in the analysis where available. The inclusion criteria allowed for the inclusion of outcomes measured between 3 months and 1 year from baseline (as per the meta-analysis by Campbell et al. [14] in 2008).

The meta-analysis evaluated a pooled estimate of the weighted mean difference (WMD) in the change in NPI score between treatment arms. A random-effect meta-analysis was used to allow the true treatment effect to vary between studies due to heterogeneity.

Table 1. Inclusion and exclusion criteria

Criteria	Included	Excluded
Population	Age: ≥ 18 years Race: any Qualifying disease: AD (diagnosed with established criteria, e.g. DSM-IV and NINCDS-ADRDA) Any severity of disease at baseline Community-/nursing home-dwelling resident	Age: ≤ 18 years
Perspective of the study	Prospective (concurrent) Comparative	Retrospective (non-concurrent, historical)
Type of the study	RCT (open label or blinded) Cross-over trials with a wash-out period between treatments	Non-randomised CCT: Cohort Observational Case control Cross sectional Non-comparative study
Language	All	None
Study duration	Any	None
Sample size	Any	None
Interventions/treatments	Any dose of: – Donepezil (Aricept®) – Memantine (Ebixa®)	
Control intervention/treatments	Placebo/usual care Any of the above interventions	
Included study outcomes	Global or individual BPSD using a validated assessment instrument, i.e. – NPI – NPI-NH – CMAI – Apathy Scale – BEHAVE-AD – CERAD Behavioural Scale – CSDD	Efficacy only Safety/tolerability

DSM-IV = Diagnostic and Statistical Manual of Mental Disorders; NINCDS-ADRDA = National Institute of Neurological and Communicative Disorders and Stroke and the Alzheimer Disease and Related Disorders Association; CCT = controlled clinical trial; NPI-NH = NPI-Nursing Home Version; CMAI = Cohen-Mansfield Agitation Inventory; BEHAVE-AD = Behavioural Pathologic Rating Scale for Alzheimer's Disease; CERAD = Consortium to Establish a Registry in AD; CSDD = Cornell Scale for Depression in Dementia.

The meta-analysis was conducted in Stata IC (version 10.1) using the *metan* package SJ9_2: sbe24_3 [19, 20].

Adjusted indirect comparisons between donepezil and memantine (via the common comparator of placebo) were made using the method of Bucher et al. [21] to compare the WMD in NPI pooled across donepezil trials and the WMD in NPI pooled across memantine

Fig. 1. Flow chart of inclusions/exclusions.

trials. This is, effectively, a meta-analysis stratified by drug intervention, and the method is advantageous because it maintains the randomisation as originally allocated.

Assessment of Bias

As per good meta-analysis practice, a formal assessment of publication bias was conducted by plotting a funnel plot with the Egger linear regression test of asymmetry [22, 23].

Results

Systematic Literature Search Results

Following removal of obvious duplicates, a total of 4,739 potentially relevant publications were identified for inclusion in the clinical systematic review, of which 4,561 were excluded on the basis of title and abstract (fig. 1). On re-application of the review inclusion criteria to the 178 full-text papers, a further 155 were excluded. Therefore, 23 publications detailing 17 RCTs met the inclusion criteria and were included in the systematic review [24–46] (donepezil: 15 publications of 11 placebo-controlled RCTs, and memantine: 8 publications of 6 placebo-controlled RCTs). This included 4 memantine monotherapy RCTs [38–40,

44] and 2 RCTs where patients stabilised on concomitant ChEIs were administered memantine or placebo as add-on therapy [27, 36].

Following data extraction, 2 RCTs were excluded on the basis of non-availability of NPI outcome data suitable for meta-analysis [24, 35]. One study [34] was excluded because of methodological quality concerns: this donepezil-versus-placebo study in 566 community-based subjects, with baseline MMSE 19, was excluded because less than one fifth of the planned subjects ($n = 3,000$) were in fact randomised ($n < 600$) and attrition in the 1st year was 40%. These and further methodological concerns have been documented previously [47].

Therefore, 14 trials were considered for inclusion in the meta-analysis. However, only 6 trials (2 memantine [40, 44] and 4 donepezil [29, 37, 42, 45]) were monotherapy trials with medication used within their licensed indication and were included in the licensed-indication meta-analysis. The study by Gauthier et al. [29] (2002) was a substudy of that by Feldman et al. [32] (2001). The original publication [32] reported results from 290 subjects in a community-based or assisted-living setting and included patients with moderate to severe AD (MMSE 5–17). Donepezil is only licensed for use in patients with mild to moderately severe AD (MMSE 10–26) and not in patients with severe AD (MMSE < 10). The study by Gauthier et al. [29] reported exclusively on the patients with moderate AD within the trial, and results from this subgroup were included in the licensed indication meta-analysis.

Description of RCTs Included in the Meta-Analysis

The baseline study characteristics of the 17 RCTs included in the systematic review are reported in tables 2–4. The 4 RCTs reporting results for donepezil used within its licensed indication in mild to moderately severe AD are described below:

Gauthier et al. [29]: 207 participants recruited from 32 sites from Canada, Australia and France, assessed at 24 weeks, in the community or assisted-living setting, mean age 74 years, mean baseline behavioural disturbance NPI 18 points and MMSE ~ 14 , concomitant medication (psychotropics) permitted.

Holmes et al. [45]: 96 participants recruited from 16 sites in the UK, assessed at 24 weeks, presumed to be in the community although this was not stated specifically, mean age 79 years, mean baseline NPI 14–15 points, MMSE ~ 21 , concomitant psychotropics permitted (39% donepezil group and 47% placebo group). The primary outcome was the change in NPI between week 12 (when randomisation occurred) and week 24.

Johannsen et al. [42]: 202 participants recruited from 57 sites in Belgium, Denmark, Germany, Greece, Hungary, Iceland, The Netherlands, Poland and the USA, in the community or assisted-home-care setting, mean age 74 (donepezil group) and 71 years (comparator group), mean baseline NPI not given, MMSE ~ 19 , concomitant psychotropics permitted (35% donepezil group and 39% comparator group).

Winblad et al. [37]: 286 participants recruited from 28 sites in Denmark, Finland, Norway, Sweden and The Netherlands, assessed (primary) at 52 weeks, out-patients, mean age 70 (donepezil group) and 60 years (placebo group), mean baseline NPI 12–13 points, MMSE ~ 19 , concomitant psychotropics permitted (32% donepezil group and 28% placebo group).

Baseline characteristics for the 2 memantine monotherapy RCTs used within its licensed indication in moderate to severe AD are described below:

Reisberg et al. [40]: 252 participants recruited from 32 centres in the USA, in the community, mean age 76 years, mean baseline NPI 20–21 points, MMSE ~ 8 , certain concomitant medications were excluded, including anticonvulsants, antiparkinsonian agents, hypnotic agents, anxiolytic agents and neuroleptic agents.

Table 2. Main study characteristics for published RCTs examining donepezil

First author	Participants/ severity of disease	Setting	Mean age years [range]	Female %	Mean NPI score at baseline (SD)	Mean MMSE score at baseline (SD) [range]	n	Treatment/ dose	Concomitant medication	Duration of study
Mild to moderate AD (n = 4) AD2000 Courtney [34] (2004) (full paper, UK)	Mild (MMSE 19–26): – Donepezil, 51% – Placebo, 52%	Community	76 [54–93]	58	15 (0–84)	19 [10–27]	283	Donepezil, 5–10 mg ^e	NR, although no patient had previously received donepezil or other cholinergic-enhancing agents	≤166 weeks ^a
			75 [46–90]	60	15 (0–74)	19 [10–26]	283	Placebo ^c		
Holmes [45] (2004) (full paper, UK)	Mild-moderate AD (MMSE 10–26)	Not stated; assumed to be not in nursing home as patients had mild-moderate AD	78.6 (SEM 1.4)	54	14.3 (SEM 1.4)	21.1 (SEM 0.9)	41	Donepezil, 10 mg ^b	Allowed: psychotropic medication use, 39%	12 weeks ^p
			78.8 (SEM 1.2)	67	15.1 (SEM 1.8)	20.8 (SEM 0.6)	55	Placebo ^b	Allowed: psychotropic medication use, 47%	
Johannsen [42] (2006) (full paper, Belgium, Denmark, Germany, Greece, Hungary, Iceland, The Netherlands, Poland, USA)	Patients had mild-moderate AD	At home or in an assisted home care facility at study entry	74.1 (SD 7.6)	59.6	NR	18.8 (4.8)	99	Donepezil (5 mg/day for 4 weeks, then 10 mg/day)	Antidepressants: 16.2% Antipsychotics: 10.1% Psychotropics: 35.4% ^m	12–24 weeks open-label phase
			71.4 (SD 9.3)	63.1	NR	18.5 (4.8)	103	Donepezil (4-week open-label phase) Placebo (10 mg/day double-blind phase) Donepezil challenge in single-blind phase (dose as donepezil arm)	Antidepressants: 26.2% Antipsychotics: 10.1% Psychotropics: 38.8% ^m	12 weeks double-blind phase and 12 weeks single-blind phase
Winblad [37] (2001) (full paper, Denmark, Norway, Finland, Sweden, The Netherlands)	Patients with mild-moderate AD (MMSE score ≥10 and ≤26)	Out-patients	72.1 (SD 8.6)	69.7	13.05 (13.76)	19.37 (4.37)	142	Donepezil	91% [psychotropic medication, 32.4%] ^h	1 year
			72.9 (SD 8.0)	59.0	11.78 (12.33)	19.26 (4.54)	144	Placebo	92% [psychotropic medication, 27.8%] ^h	
Moderate AD (n = 1) Gauthier [29] (2002) (full paper, Canada, Australia, France)	A subgroup of Feldman [32] (2001) Patients had moderate AD standardised MMSE score of 13.7 (mean) at baseline	Residing in the community or assisted living setting	74.3	68.6	17.87 (SEM: 1.69)	13.57 (SEM: 0.07)	102	Donepezil (5 mg/day for 28 days, then 10 mg/day to improve efficacy) ^j	Most concomitant medications were permitted with the exception of those with notable cholinomimetic or anticholinergic effects and investigational drugs	24 weeks
			74.3	57.1	16.74 (SEM: 1.6)	13.86 (SEM: 0.26) ^k	105	Placebo (5 mg/day for 28 days, then 10 mg/day to improve efficacy) ^j		

Table 2 (continued)

First author	Participants/ severity of disease	Setting	Mean age years [range]	Female %	Mean NPI score at baseline (SD)	Mean MMSE score at baseline (SD) [range]	n	Treatment/ dose	Concomitant medication	Duration of study
Moderate to severe AD (n = 2)										
Feldman [32] (2001)	Patients had moderate-severe AD (MMSE score of 5–17 at baseline)	Residing in the community or assisted living	73.3	61.1	19.55 (SEM: 1.48)	11.72 (0.35)	144	Donepezil (5 mg/day for 28 days, then 10 mg/day to improve efficacy) ^j	97% (psychoactive drugs: 33% prior to study, 45% during study)	24 weeks
Gauthier [28] ⁱ (2002)			74	61	19.3 (SEM: 1.45)	11.97 (0.34)	146	Placebo (5 mg/day for 28 days, then 10 mg/day to improve efficacy) ^j	95% (psychoactive drugs: 24% prior to study, 36% during study)	
Severe AD (n = 6)										
Black [46] (2007)	Patients with severe AD ^e	At home or in an assisted home care facility at study entry; nursing home patients were not enrolled	78 (SD 8.04)	72.2	22.7 (SEM: 1.6)	7.5 (3.25)	176	Donepezil (week 1–6: 5 mg/day + placebo tablet; week 7–24: 5 mg b.i.d.) ^f	90.3% (SSRI: 10.8% baseline to 14.8% during study) ^g	24 weeks
(full paper, USA, Canada, France, UK, Australia)			78 (SD 8.2)	67.7	22.2 (SEM: 1.55)	7.4 (3.57)	167	Placebo (2 tablets/day)	94% (SSRI: 16.2% baseline to 19.2% during study) ^g	
Homma [35] (2008)	Patients with severe AD (MMSE 1–12)	Residential or assisted living facility	78.0 (SD 8.9)	79.2	NR	7.9 (3.3)	101	Donepezil 5 mg	93.8% ^o	24 weeks
(full paper, Japan)			76.9 (SD 7.9)	79.3	NR	7.4 (3.4)	96	Donepezil 10 mg	93.5% ^o	
Howard [43] (2007)	Most of the patients had severe dementia	Residential care facility or living with a caregiver in the community	79.7 (SD 7.5)	82.4	NR	8.0 (3.3)	105	Placebo	91.2% ^o	12 weeks
(full paper, UK)			84.9 (SD 7.3)	82	23.7 (15.9)	8.1 (5.9)	128	Donepezil (week 1–4: 5 mg/day; week 5–12: 5 mg/b.i.d.)	25.8% at trial entry ^d	
Winblad [33] (2006)	Patients with severe AD ^a	Nursing home with trained staff	84.4 (SD 8.2)	87	23.6 (16.7)	8.2 (6.8)	131	Placebo (week 1–4: 1 capsule/day; week 5–12: 2 capsules/day)	13.8% at trial entry ^d	6 months
Jelic [31] (2008)			84.5 (SD 6.0)	79	19.0 (15.2)	6.0 (3.0)	128	Donepezil (mean daily dose 8.2 mg (SD 1.5) ^c	100% ^b	
(full paper, Sweden)	Mild to moderate to severe AD (n = 1)	Nursing home	85.3 (SD 5.9)	74	19.6 (15.8)	6.2 (3.0)	120	Placebo (mean daily dose 8.4 mg, SD 1.2)	99% ^b	24 weeks
Tariot [41] (2001)			85.4	83	21 (14.5)	14.4 (5.4)	103	Donepezil (week 1–4: 5 mg/day + placebo tablet; week 5–24: 5 mg/b.i.d.) ^j	100% (psychoactive drugs: 59%) ^l	
(full paper, USA)	Placebo: – Mild, 17% – Moderate, 62% – Severe, 26%		85.9	82	20.5 (14.7)	14.4 (5.8)	105	Placebo (2 tablets/day)	100% (psychoactive drugs: 62%) ^l	24 weeks

van Dyck et al. [44]: 350 participants recruited from 35 sites in the USA, in own or relative's home, mean age 78 years, mean baseline NPI 20 (memantine group) and 18 points (placebo group), MMSE 10, stable doses of antidepressants and antipsychotics permitted.

Assessment of Bias

Figure 2 illustrates the funnel plot used to detect publication bias. In the absence of bias, the funnel plot will be symmetrical and data points should fall within the 95% confidence interval (CI) limits. The regression line in figure 2 is fitted using the Egger linear regression test of asymmetry [23]. If there is asymmetry, with smaller studies showing effects that differ systematically from larger studies, the regression line will not pass through the origin. The regression line intercept is a measure of the asymmetry whereby the larger the deviation from zero the greater the asymmetry.

Although there is some asymmetry in the funnel plot indicating some potential for bias, funnel-plot asymmetry may also reflect other types of bias such as selection bias.

Table 2. Footnotes

NR = Not reported; SSRI = selective serotonin reuptake inhibitors.

^aInclusion criteria included MMSE score 1–10 and a Functional Assessment Staging rating of stage 5 (requires assistance in choosing proper clothing) to 7c (non-ambulatory/unable to walk without assistance).

^bMost commonly used classes of drugs were analgesics, laxatives, hypnotics, sedatives and anxiolytics, diuretics, drugs used to treat anaemia, antidepressants, drugs to treat rheumatic diseases and gout, antibacterial agents, and antipsychotic drugs. More than 80% of patients were taking psychoactive medications [breakdown by class as follows: hypnotics, sedatives, and anxiolytics, 61% (donepezil, n = 78) vs. 58% (placebo, n = 70); antidepressants, 52% (n = 67) vs. 51% (n = 61); antipsychotics, 38% (n = 48) vs. 42% (n = 50), respectively].

^c5 mg for the first 30 days followed by 10 mg thereafter (or 5 mg if not well tolerated).

^dp = 0.02 between groups.

^eThe majority of patients had an MMSE score of 6–12 (68.8% in the donepezil group and 68.3% in the placebo group).

^fClinician was permitted to reduce the study medication to 1 blinded tablet per day if necessary after week 6. The maximum dose of 10 mg/day was maintained by 85% of patients in the donepezil group at study endpoint.

^gMore than 20% of patients in either group were taking antiplatelet agents. The most common concomitant medications taken during the study (10% in either group) included acetylsalicylic acid, multivitamins, tocopherol, risperidone, paracetamol, furosemide, levothyroxine sodium and ascorbic acid.

^hPercentage taking at least one concomitant medication over the course of the study. Antihypertensive drugs were used more frequently in the placebo (24/144) than in the donepezil (14/142) group.

ⁱGauthier et al. [28] reported more elaborate results of NPI efficacy outcomes of the same patient population studied by Feldman et al. [32].

^j10 mg/day the intended dose: study medication could be reduced to 5 mg/day or placebo equivalent at any time during the study to improve tolerability.

^kOne patient with a baseline standardised MMSE score of 18 was randomised into the trial.

^lPatients receiving psychotropic medications were generally required to have been on stable doses for at least 1 month before screening. Adjustments in psychotropic medication use were discouraged, but were permitted if clinically necessary. Most concomitant medications were allowed, except those with significant cholinomimetic or anticholinergic effects and investigational drugs; patients treated with tacrine must have discontinued use of the agent at least 30 days before the screening visit.

^mStable doses of antidepressants (SSRIs) and low stable doses of atypical antipsychotics that were prescribed before study entry were allowed to be continued during the study.

ⁿMMSE 21–26 at baseline.

^oPlacebo vs. donepezil 5 mg vs. donepezil 10 mg: psychotropics, 29.4 vs. 27.1 vs. 23.9%; cerebral circulation/metabolism enhancers, 9.8 vs. 9.4 vs. 9.8%; hypnotics, 20.6 vs. 11.5 vs. 18.5%; other, 37.3 vs. 32.3 vs. 41.3%.

^pOpen-label phase: 5 mg/day donepezil for 6 weeks followed by 10 mg/day for further 6 weeks. Patients were then randomised to 10 mg/day donepezil for further 6 weeks after a 12-week open-label phase. If there was no marked cognitive decline (loss of >2 points on the MMSE compared with baseline) then randomised treatment continued for further 6 weeks.

^qTreatment originally scheduled for 60 weeks (12-week run-in + 48-week maintenance treatment). However, following a protocol modification, there was an option to extend treatment indefinitely. [After a 6-week no-treatment washout, patients could continue with the same double-blind treatment that they had been receiving for 60 weeks for a further 48 weeks if they, their doctor and their carer judged that this course was appropriate. At the end of every 48-week treatment period, a further 4-week treatment-free washout took place, whereupon patients could once again continue with another 48-week phase of double-blind treatment.]

^rRun-in treatment period of 12 weeks, in which patients were randomly allocated either to donepezil (5 mg/day) or placebo followed by a second randomisation to long-term donepezil (5 or 10 mg/day) or placebo.

Table 3. Main study characteristics for published RCTs examining memantine monotherapy

First author	MMSE score	Setting	Mean age years (SD)	Female %	Mean NPI score at baseline (SD)	Mean MMSE score at baseline (SD)	n	Treatment/dose	Concomitant medication	Study duration weeks
Mild to moderate AD (n = 2)										
Bakchine [38] (2008)			74.0 (7.4)	65	NA	18.6 (3.3)	318 ⁱ	Memantine (initial dose: 5 mg/day then: 4 × 5 mg/day) ^h		
(full paper, 12 European countries)	11–23 at baseline	Out-patient	73.3 (6.9)	60	NA	18.9 (3.2)	152 ⁱ	Placebo (initial dose: 5 mg/day then: 4 × 5 mg/day) ^h	Allowed ^c	24
Peskind [39] (2006)			78.0 (7.3)	60	11.5 (13.2)	17.4 (3.7)	201	Memantine (initial dose: 5 mg/day then: 4 × 5 mg/day) ^h	NR	
(full paper, USA)	10–22 at screening/baseline	Out-patient	77.0 (8.2)	57	12.2 (13)	17.2 (3.4)	202	Placebo (initial dose: 5 mg/day then: 4 × 5 mg/day) ^h	NR	24 ^g
Moderate to severe AD (n = 2)										
Reisberg [40] (2003)	3–14 ^d	Resident in the community	75.5 (8.16)	72.2	21.4	7.8 (3.76)	126 ^e	Memantine (20 mg)	Exclusions listed ^b	28 mean for both groups 24 (SD ± 8)
(full paper, USA)			75.8 (7.28)	65.5	19.5	8.1 (3.60)	126 ^e	Placebo (20 mg)		
van Dyck [44] (2007)			78.1 (8.2)	72.5	20.3 (15.7)	10.0 (2.8)	178	Memantine (initial dose: 5 mg/day then: 4 × 5 mg/day) ^f	97.2% ^a	
(full paper, USA)	5–14 at screening/baseline	Own or relative's home	78.3 (7.6)	70.3	17.5 (16.4)	10.3 (3.1)	172	Placebo (initial dose: 5 mg/day then: 4 × 5 mg/day) ^f	97.1% ^a	24 ^g

^a The most common concomitant medications included acetylsalicylic acid, tocopherol, multivitamins and acetaminophen.

^b Patients receiving the following concomitant medications were excluded: anticonvulsant agents, antiparkinsonian agents, hypnotic agents, anxiolytic agents, neuroleptic agents, cholinomimetic agents or any other investigational compounds.

^c Selective serotonin reuptake inhibitors, oestrogens, anti-inflammatory drugs, β -blockers, insulin and H₂ blockers were allowed if dose and medication had been stable for at least 3 months and were kept stable during study; only non-opioid analgesics could be administered chronically; vitamin E, coenzyme Q and atypical antipsychotics were allowed if dose and medication had been stable for at least 30 days and kept stable during study; atypical antipsychotics were not to be taken 3 days before a visit.

^d Stage 5 or 6 on the Global Deterioration Scale, and stage $\geq 6a$ on the Functional Assessment Staging instrument.

^e Detailed patient information reported from only those completing the study: n = 97.

^f Dose adjustments were permitted between weeks 3 and 8 for participants experiencing adverse events; however, participants unable to tolerate 20 mg/day by the end of week 8 were excluded from the study.

^g A 1- to 2-week single-blind placebo run-in phase was completed before randomisation to assess compliance and to minimise treatment response at baseline.

^h Transient dose adjustments were permitted between weeks 3 and 8 for participants experiencing dose-limiting adverse events; however, all were required to receive the target dose of 20 mg/day by the end of week 8.

ⁱ The patients were randomised in a 2:1 ratio, to minimise patient exposure to placebo due to ethical considerations (availability of efficient symptomatic drugs for AD in the majority of countries).

Meta-Analysis

The analysis was subgrouped by disease severity (MMSE score at baseline) as per licensed indication (fig. 3).

For the licensed indication of donepezil (fig. 3, mild to moderate AD), a meta-analysis of 4 RCTs reported a statistically significant improvement in BPSD versus placebo as measured by NPI total score (WMD -3.51 , 95% CI -5.75 , -1.27 ; $I^2 = 44.8\%$).

In contrast, a meta-analysis of the 2 memantine monotherapy licensed-indication RCTs (fig. 3, moderate to severe AD) found no significant difference compared with placebo on NPI total score (WMD -1.65 , 95% CI -4.78 , 1.49 ; $I^2 = 25.3\%$). For both results, the level of

Table 4. Main study characteristics for published RCTs examining memantine as add-on therapy to stable donepezil/ChEI

First author	Participants/ severity of disease	Setting	Age years (SD)	Fe- male %	NPI score at baseline (SD)	MMSE score at baseline (SD)	n	Treatment/ dose	Concomitant medication	Study duration weeks
Mild to moderate AD (n = 1)										
Porsteinsson [36] (2008)			74.9 (7.64)	53.9	11.8 (13.11)	16.7 (3.67)	217	Memantine (initial dose: 5 mg/day; then: 4 × 5 mg/day) ^a	Donepezil (n=154, 71.0%) 9.5 ± 1.5 mg/day Rivastigmine (n=33, 15.2%) 9.2 ± 2.8 mg/day; Galantamine (n=30, 13.8%)	24
(full paper, USA)	Patients had mild-moderate AD ⁱ	Resident in the community	76 (8.43)	50.5	12.3 (13.28)	17.0 (3.64)	216	Placebo (initial dose: 5 mg/day; then: 4 × 5 mg/day) ^a	Donepezil (n=137, 63.4%) 8.9 ± 2.1 mg/day Rivastigmine (n=44, 20.4%) 10 ± 2.6 mg/day Galantamine (n=35, 16.2%)	
Moderate to severe AD (n = 1)										
Tariot [27] (2004)			75.5 (8.45)	63	13.4 (SEM: 1.07)	9.9 (3.13)	203	Memantine (week 1–4: 5 mg/day; week 5–24: 4 × 5 mg/day) ^b	97.5% ^c	24
Cummings [26] (2006) ^d										
van Dyck [25] (2006) ^d	Patients had moderate-severe AD ^a	Resident in the community	75.5 (8.73)	67	13.4 (SEM: 1.08)	10.2 (2.98)	201	Placebo (week 1–4: 5 mg/day; week 5–24: 4 × 5 mg/day) ^b	98% ^c	
(full paper, USA)										

^a Dose adjustments were permitted between weeks 3–8 for participants experiencing adverse effects.

^b All patients were to maintain stable donepezil therapy at entry dose as prescribed by the patient's physician for the duration of the study.

^c The most frequent medication classes (>20%) used during treatment with memantine were vitamins (77%), analgesics (48%), antidepressants (36%), mineral supplements (27%), lipid-reducing agents (25%), anxiolytics/neuroleptics (22%), and anti-inflammatory agents (24%).

^d Cummings et al. [26] reported more in-depth results of NPI efficacy outcomes of the same patient population studied by Tariot et al. [27].

variation in the treatment effects due to heterogeneity was considered acceptable, since $I^2 \geq 50\%$ is generally regarded to represent considerable or substantial heterogeneity requiring further exploration [18].

Indirect Comparison

Based on the WMD in NPI shown in figure 3, an adjusted indirect comparison found that the WMD in NPI between donepezil and memantine was not statistically significant (−1.86; 95% CI −5.71, 1.99; $p = 0.34$).

Discussion

Results from the present meta-analysis indicate that BPSD as measured by total NPI showed statistically significant improvement with donepezil monotherapy within its licensed indication (mild to moderately severe AD) compared with placebo (WMD −3.51, 95% CI −5.75, −1.27). In contrast, there was no statistically significant difference between memantine monotherapy used per its license in moderate to severe AD and placebo (WMD −1.65, 95% CI −4.78, 1.49). An indirect comparison numerically favoured donepezil versus memantine, but the difference was not statistically significant ($p = 0.34$).

Fig. 2. Funnel plot of mean difference (MD) in NPI score (LOCF) plotted against standard error.

Fig. 3. Forest plot of random-effect meta-analysis for studies reporting use in licensed indication: donepezil, mild to moderately severe AD population, and memantine monotherapy, moderate to severe AD population. Note: ChEIs are also used in the placebo control arm; I^2 = Variation in effect attributable to heterogeneity.

The clinical relevance of a statistically significant WMD in total NPI score of -3.51 for donepezil is broadly in line with a change in NPI of 4 points, which is likely to confer a modest clinical benefit [48]. However, there is still some debate as to what constitutes a clinically meaningful change in the NPI score, since a change measured by the scale is not always replicated by a comprehensive assessment conducted by experienced clinical staff [48]. This issue is exacerbated by the fact that BPSD is a complex cluster of signs and symptoms that

fluctuates over time. Nevertheless, evidence from the present meta-analysis suggests that within its licensed indication, donepezil may offer modest alleviation from BPSD, and given that it is generally well tolerated in this population [47], it is an appropriate initial choice of pharmacotherapy for the management of these symptoms.

These data, focusing on licensed-indication use of donepezil and memantine, run contrary to the view that memantine may be effective for the management of BPSD [49]. The current review demonstrates that the evidence, within their respective licensed indications, is in fact stronger for donepezil. It is of interest to examine the licensed-indication results in the context of previous systematic reviews and meta-analyses. Of reviews supporting the use of memantine in BPSD, most relate to patients with moderate to severe [15, 16, 50, 51] or moderately severe to severe AD [17]. Within the licensed indication of memantine, meta-analyses have found a statistically significant difference in total NPI versus placebo [16, 50, 51] or in the proportion of patients with improvement in neuropsychiatric cluster sub-items of the NPI (agitation/aggression, delusions or hallucinations) [17]. These meta-analyses of patients with moderate to severe AD (MMSE <20) or moderately severe to severe AD, respectively, have pooled trials where memantine was an add-on therapy (to a stable dose of donepezil or other ChEI) [27, 36], with memantine monotherapy trials. The only 2 monotherapy trials of memantine within its licensed indication that are used in these 5 reviews [40, 44], as reiterated recently [15], did not find a statistically significant difference in total NPI with memantine monotherapy versus placebo. Our results indicate that in spite of combining the data from these 2 trials, the effect of memantine on total NPI versus placebo remains statistically non-significant.

The Cochrane review of donepezil in dementia due to AD [47] reported that patients with mild-moderate AD benefited from donepezil treatment, including a reduction in behavioural disturbance. A later review [14] of all ChEIs (9 donepezil studies, 2 galantamine and 1 rivastigmine) reported a statistically significant effect on BPSD versus placebo in patients with mild to moderate AD but not among patients with moderate to severe AD. Our data lend further support to these reviews' conclusions, as related to donepezil in mild to moderate AD.

The structured literature search including conference abstracts and the methodological quality of the included articles being assessed by two individuals separately contribute to the strength of evidence provided by this systematic review. Further, with the exception of study duration, which varied from 12 weeks to 1 year for donepezil studies, the licensed-indication meta-analysis involved broadly comparable RCTs.

Regarding limitations, potential sources of residual reporting bias may stem from publication bias in that our search strategy reviewed only published data; unpublished data, grey literature (from the System for Information on Grey Literature in Europe) and ongoing studies were not sought. Some time lag bias may also have resulted from the search strategy including conference proceedings from a relatively narrow time window, 2005–2010, which may have yielded positive findings but not yet given enough time for negative findings to be published, the latter being typically published with some degree of time lag compared with positive findings.

Our review was also limited by the small number of licensed-indication trials, particularly for memantine monotherapy. The focus on total NPI was necessary as this was the most frequently reported outcome. Studies reporting BPSD outcomes as measured by other scales (e.g. the Behavioural Pathologic Rating Scale for Alzheimer's Disease or Apathy Scale) [24, 35], or by individual NPI items or item clusters without total NPI were, therefore, not included. Due to fundamental differences between the scales it was not possible to convert results to a comparable measure on the NPI scale. With regard to NPI subscales, data were not reported in a sufficient number of studies to make a meta-analysis feasible.

In summary, the present review contributes to rational health care decisions by presenting the current relative strength of evidence for the licensed use of donepezil or memantine in the management of BPSD. Donepezil monotherapy within its licensed indication is significantly more efficacious than placebo for alleviating BPSD, whereas memantine monotherapy within its licensed indication has no statistically significant advantage over placebo in managing BPSD. An adjusted indirect comparison indicated a numerical but statistically non-significant trend favouring donepezil versus memantine in the management of BPSD. However, given that both treatments are licensed for different AD populations (donepezil for mild to moderately severe AD and memantine for moderate to severe AD), application of an indirect comparison, which in this case is necessarily based on the respective performance of each drug relative to a different AD population, may have limited value.

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