Ther Adv Neurol Disord

2024, Vol. 17: 1–17

17562864241239740

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Treatment switches of disease-modifying

therapies in people with multiple sclerosis:

long-term experience from the German MS

# Abstract

Registry

**Background:** The spectrum of disease-modifying therapies (DMTs) for people with multiple sclerosis (PwMS) has expanded over years, but data on treatment strategies is largely lacking. DMT switches are common clinical practice.

**Objective:** To compare switchers and non-switchers, characterize the first DMT switch and identify reasons and predictors for switching the first DMT.

**Methods:** Data on 2722 PwMS from the German MS Registry were retrospectively analyzed regarding sociodemographic/clinical differences between 1361 switchers (PwMS discontinuing the first DMT) and non-switchers matched according to age, sex, and observation period. Frequencies of first and second DMTs were calculated and switch reasons identified. Predictors for DMT switches were revealed using univariable and multivariable regression models.

**Results:** Switchers and non-switchers differed significantly regarding time to first DMT, education, calendar period of the first DMT start (2014–2017 *versus* 2018–2021), first DMT class used [mild-to-moderate efficacy (MME) *versus* high-efficacy (HE) DMT], time on first DMT, and disease activity at first DMT start or cessation/last follow-up. The majority of PwMS started with MME DMTs (77.1%), with the most common being glatiramer acetate, dimethyl/ diroximel fumarate, and beta-interferon variants. Switchers changed treatment more often to HE DMTs (39.6%), most commonly sphingosine-1-phosphate receptor modulators, anti-CD20 monoclonal antibodies, and natalizumab. Fewer PwMS switched to MME DMTs (35.9%), with the most common being dimethyl/diroximel fumarate, teriflunomide, or beta-interferon. Among 1045 PwMS with sufficient data (76.8% of 1361 switchers), the most frequent reasons for discontinuing the first DMT were disease activity despite DMT (63.1%), adverse events (17.1%), and patient request (8.3%). Predictors for the first DMT switch were MME DMT as initial treatment [odds ratio (OR] = 2.83 (1.76–4.61), p < 0.001; reference: HE DMT], first DMT initiation between 2014 and 2017 [OR = 11.55 (6.93–19.94), p < 0.001; reference: 2018–2021], and shorter time on first DMT [OR = 0.22 (0.18–0.27), p < 0.001].

**Conclusion:** The initial use of MME DMTs was among the strongest predictors of DMT discontinuation in a large German retrospective MS cohort, arguing for the need for prospective treatment strategy trials, not only but also on the initial broad use of HE DMTs in PwMS.

Keywords: discontinuation, disease-modifying therapy, multiple sclerosis, switch

Received: 27 June 2023; revised manuscript accepted: 14 February 2024.

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## Introduction

Multiple sclerosis (MS) is the most common neurological immune-mediated disease that mainly Center, Max Delbrueck affects young adults.<sup>1-3</sup> The average age of people diagnosed with MS is between 20 and 49 years.<sup>4</sup> Berlin, Berlin, Germany Worldwide, approximately 2.9 million people suffer from MS, particularly in Northern America Department of Medical and Western Europe.<sup>3,5</sup> In Germany, the number Informatics, University Medical Center Göttingen, of people with MS (PwMS) is estimated at approximately 280,000.<sup>3</sup> The disease courses of PwMS are just as variable as the symptoms that Department of Neurology. might occur. Thus, MS relapses can appear at variable intervals and are accompanied by a tem-Medical Center of Rostock. porarv or permanent disease worsening. Commonly used MS classifications try to account for a variable presentation from disease onset and Versorgungsforschung during the disease course [relapsing-remitting mbH (Society for Health MS (RRMS), secondary progressive MS (SPMS), or primary progressive MS].<sup>1,6</sup> The symptoms can affect, for example, motor function, cogni-Department of Neurology, Medical Faculty, University tion, gastrointestinal tract, urogenital tract, etc.; specific symptoms are highly dependent on the \*Shared last authorship location of inflammatory and degenerative lesions and functional disturbances in the central nervous system.7,8

> Disease-modifying therapies (DMTs) that affect different targets in the immune-mediated pathogenesis play an important role in MS management, as these drugs are designed to reduce the occurrence of relapses and MS progression. The first DMT available for MS treatment, interferon beta-1b, was approved in the 1990s.9 Since then, numerous new therapeutic approaches have been developed and corresponding preparations have been approved, such as the first monoclonal antibody (MAB) for intravenous application (natalizumab), the first oral therapeutic (fingolimod), and the first MAB for subcutaneous injection (ofatumumab).<sup>2,10</sup> It is expected that a large number of other DMTs will be available in clinical practice in the near future.<sup>11</sup> On the one hand, in addition to individualized therapy initiation in PwMS, this spectrum of therapeutic options makes it possible to appropriately react to medical events, such as DMT intolerance, desire to have children, insufficient DMT efficacy, or accommodation of patient preferences. On the other hand, the wide range of DMTs carries an increased risk of side effects.12-14 As a result, therapy decisions require a more sophisticated decision-making approach than they did 10 years ago, and DMT switches in PwMS are regular

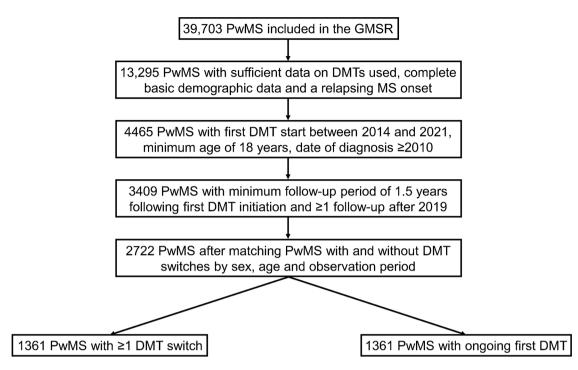
interventions in the clinical practice and might be required for a wide spectrum of reasons.

Studies on the switching behavior of individual DMTs have been performed, as in the case of fingolimod or natalizumab.<sup>15,16</sup> For example, in a previously published study, we concluded that PwMS treated with fingolimod showed a faster switch behavior than 10 years ago. Moreover, young and female patients, in particular, tended to stop fingolimod treatment within a shorter period of time.<sup>15</sup> Another study by Kalincik et al. compared PwMS who switched from injectable DMTs to natalizumab or fingolimod. Switching the DMT to natalizumab appeared to be more effective than switching to fingolimod considering the reduction of the relapse rate as well as shortterm disability level.<sup>16</sup> The results of these studies provide valuable evidence for the management of switches of certain DMTs in clinical practice. However, comprehensive studies on the DMT switching behavior among PwMS in a real-world setting covering the entire and newer DMT spectrum, including CD20 antibodies, are scarce. Those studies are essential to better understand the full range of therapeutic patterns and eventually to draw conclusions for the treatment of PwMS and also for initial treatment decisions.

Therefore, the first aim of this Germany-wide study was to identify sociodemographic, clinicalneurological, and therapeutic differences between PwMS discontinuing their first DMT at least once (switchers) and those who never switched their first DMT (non-switchers). Secondly, the first DMT switch was characterized in consideration of all DMTs available in Germany, including the identification of reasons for switching. Predictors for discontinuing the first DMT were identified, and the treatment duration of the first DMT was analyzed depending on the number of switches, the calendar period of the first DMT onset, and the first DMT class.

#### Materials and methods

In 2001, the German MS Registry (GMSR) was initiated by the German MS Society and aimed to acquire sociodemographic, clinical, and therapeutic data on PwMS in Germany.<sup>17,18</sup> Moreover, these comprehensive and comparable data intended to support research on MS. Following technical revisions in 2014, the GMSR also



**Figure 1.** Selection of people with MS. At the date of patient selection (1 December 2022), the GMSR contained data on 39,703 PwMS. In total, 3409 patients met the following inclusion criteria: complete basic demographic data, sufficient data on DMTs used, relapsing MS onset, first DMT start between 2014 and 2021, minimum age of 18 years, date of MS diagnosis from 2010, minimum follow-up of 1.5 years following the first DMT start and at least one follow-up visit after 2019. Matching patients with and without DMT switches by age at first DMT start, sex, and observation period revealed a study cohort of 2722 PwMS. Of those patients, 1361 stopped DMT at least once and 1361 persisted using one DMT without a break or cessation until the end of observation period.

DMT, disease-modifying therapy; GMSR, German Multiple Sclerosis Registry; MS, multiple sclerosis; PwMS, people with multiple sclerosis.

started collecting comprehensive data on DMTs (e.g. therapy duration, DMT class, reasons for treatment switch and/or discontinuation), presented in detail in an article by Ohle et al.<sup>19</sup> The cut-off date for this analysis was 31 December 2021, with data export occurring only on 1 December 2022 due to subsequent documentation in the GMSR. From the 39,703 PwMS included in the GMSR at the date of data export, 3409 had complete basic demographic data. Inclusion criteria comprised the following: sufficient data on DMTs used, relapsing MS onset, treatment initiation with the first DMT between 2014 and 2021, minimum age of 18 years, date of MS diagnosis in 2010 or later, minimum followup of 1.5 years after first DMT initiation, and at least one follow-up visit after 2019 (Figure 1). Finally, 2722 PwMS remained following the 1:1 matching of patients with and without DMT switches (N=1361, respectively) by sex, age at first DMT start, and observation period. The selection of 1361 PwMS at a 1:1 ratio from a total population of 3409 ensures adequate comparability of both groups. This so-called population trimming approach leaves out a small portion of patients to ensure valid estimation of effects in the resulting 'overlap population'. Leaving out such a small amount of patients, who have not enough matching controls based on covariates, is an approach described by Stürmer *et al.*<sup>20</sup> The sociodemographic and clinical profiles of the unmatched patients (N=687) in comparison to the matched PwMS (N=2722) have been included in Supplemental Table S1.

# Statistical analysis

PwMS were divided into two groups, switchers and non-switchers, and then further divided into subgroups (based on the number of switches), the calendar period of DMT start and the efficacy class of the first DMT. They were also compared according to their sociodemographic, clinical, and therapeutic characteristics. The following patient subgroups were analyzed: PwMS with one versus two versus three or more DMT switches, patients whose first DMT started in 2014-2017 versus 2018-2021 and PwMS who started their first treatment with high-efficacy (HE) DMTs versus mild-to-moderate efficacy (MME) DMTs. Categorization of date ranges was based on the technical revision of the GMSR in 2014 and the approval of ocrelizumab as the first humanized anti-CD20 MAB for MS therapy in Germany in 2018. The classification of DMT efficacy is based on the guidelines for the therapy of MS by the German Society of Neurology.<sup>21</sup> HE DMTs include alemtuzumab, cladribine, cyclophosphamide, fingolimod, natalizumab, ocrelizumab, ofatumumab, ozanimod, ponesimod, rituximab, and siponimod. MME DMTs include dimethyl fumarate (DMF), diroximel fumarate (DRF), glatiramer acetate, interferon beta, and teriflunomide. Alemtuzumab and cladribine are typically administered in two treatment cycles, with additional cycles being rare. This is followed by a period of DMT-free waitand-watch follow-up period. For this analysis, we considered any alternative therapy initiated after at least one treatment cycle of alemtuzumab or cladribine as a switch, which likely indicates breakthrough disease during the wait-and-watch follow-up period. Patients who discontinued DMT after completing at least one cycle of alemtuzumab or cladribine without starting another DMT until the end of the observation period were not considered switchers. For the comparisons of the patient subgroups, means and standard deviations, proportions of patients, and annualized relapse rates (ARRs; number of clinically diagnosed relapses per observation period in years) with 95% confidence intervals (CIs) were calculated. Chi-square tests, Fisher's exact tests, Kruskal-Wallis tests, and Student's t-tests were used when appropriate. The significance level of pvalues was set to  $\alpha = 0.05$ . To visualize the first DMT switch (frequencies of DMTs used), alluvial graphs were created. For patients who never switched the first DMT, delay was censored on the date of the last neurological consultation. The reported reasons for discontinuing the first DMT were divided into the following categories: disease activity despite DMT, adverse events, patient request, physician's decision, pregnancy, positive

human polyomavirus 2 (ICV) antibody test in serum, DMT break, wish to have children, lack of adherence, market removal of DMT, and other. If there was no reported reason for discontinuing the first DMT, a surrogate parameter was utilized to evaluate disease activity despite DMT as a switch reason by meeting at least one of the following criteria: any relapse, increases in Expanded Disability Status Scale (EDSS) scores, magnetic resonance imaging (MRI) activity, increase in symptoms or SPMS within half a year before the end of therapy. Transitioning to SPMS, representing a gradual change for patients who previously suffered from RRMS (irreversible disability progression, reduced recovery from relapses), may indicate inadequate DMT efficacy in halting disease worsening or progression, as described by D'Amico et al.22 Univariable and multivariable regression models were used to identify the variables associated with the first DMT switch. Survival curves included time on first DMT across multiple switches in relation to the order of DMTs used, first DMT efficacy class and period of the first DMT initiation. Data transformation and analyses were conducted using R v4.0 (R Foundation for Statistical Computing, Vienna, Austria; packages used: glm, comparegroups, survival, survmin, alluvial, finalfit<sup>23-26</sup>). Figures were created via R v4.0 and Microsoft Excel v2202 (Microsoft Corporation, Redmond, WA, USA).

# Results

# Study population

The 2722 matched (included) and 687 unmatched patients (excluded) differed in sex distribution, time from diagnosis to first DMT start, observation period since first DMT start, calendar period of first DMT start, time on first DMT, and ARR at first DMT start (Supplemental Table S1). In the study population of 2722 PwMS, the mean age at MS onset was  $33.4 \pm 10.3$  years (Table 1). In regard to the matching criteria, 70.0% were female, the mean age at initiation of the first DMT was  $36.7 \pm 10.6$  years, and the mean observation period since the first DMT was  $4.4 \pm 1.8$  years. A total of 1361 patients (50.0%) discontinued their first DMT at least once (hereinafter referred to as switchers) and 1361 PwMS (50.0%) remained on their first DMT (hereinafter referred to as non-switchers). The mean time from the start to the cessation of the first DMT was  $3.0 \pm 2.1$  years. More than half of the 1361

 Table 1.
 Baseline comparison between DMT-switching and non-switching patients with MS matched by sex, age, and observation period.

Variables	Total ( <i>N</i> =2722)	Switchers ( <i>N</i> =1361)	Non-switchers ( <i>N</i> =1361)	р
Age at MS symptom onset [years], mean (SD)*	33.4 (10.3)	33.2 (10.2)	33.7 (10.4)	0.233 <sup>t</sup>
Disease duration from onset to first DMT [years], mean (SD)*	2.8 (4.7)	2.8 (5.0)	2.8 (4.3)	0.861 <sup>t</sup>
Disease duration from diagnosis to first DMT [years], mean (SD)	0.95 (1.7)	0.7 (1.4)	1.2 (1.9)	< <b>0.001</b> t
Partnership status, <i>N</i> (%)*				0.113 <sup>Chi</sup>
Single	622 (31.4)	331 (33.1)	291 (29.7)	
Any partnership	1360 (68.6)	670 (66.9)	690 (70.3)	
Employment status, N (%)*				0.639 <sup>Fi</sup>
In training	148 (7.5)	73 (7.4)	75 (7.7)	
Employed – full time	1048 (53.4)	522 (52.8)	526 (54.1)	
Employed –part time	377 (19.2)	192 (19.4)	185 (19.0)	
Retired – disability	161 (8.2)	88 (8.9)	73 (7.5)	
Retired – old age	38 (1.9)	15 (1.5)	23 (2.4)	
Other	189 (9.6)	98 (9.9)	91 (9.4)	
Educational level, N (%)*				<b>0.039</b> Fi
NSCE	22 (1.2)	12 (1.3)	10 (1.1)	
CSE/GCSE	1093 (57.7)	568 (59.9)	525 (55.6)	
Advanced technical college entrance qualification	187 (9.9)	101 (10.6)	86 (9.1)	
Alevel	592 (31.3)	268 (28.2)	324 (34.3)	
Calendar period of first DMT start, N (%)				<b>0.011</b> Chi
2014-2017	1925 (70.7)	993 (73.0)	932 (68.5)	
2018-2021	797 (29.3)	368 (27.0)	429 (31.5)	
First DMT class, <i>N</i> (%)				< <b>0.001</b> Chi
Mild-to-moderate efficacy	2100 (77.1)	1183 (86.9)	917 (67.4)	
High efficacy	622 (22.9)	178 (13.1)	444 (32.6)	
Time on first DMT [years], mean (SD)	3.0 (2.1)	1.7 (1.4)	4.4 (1.7)	< <b>0.001</b> t
EDSS at first DMT start, <i>N</i> (%)*				0.807 <sup>Fi</sup>
Mild (0.0-2.5)	849 (82.1)	411 (81.7)	438 (82.5)	
Moderate/severe (≥3.0)	185 (17.9)	92 (18.3)	93 (17.5)	

(Continued)

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# Table 1. (Continued)

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Variables	Total ( <i>N</i> = 2722)	Switchers ( <i>N</i> =1361)	Non-switchers (N=1361)	p
EDSS worsening within 6 months before first DMT cessation/last follow-up, <i>N</i> (%)*	7 (0.4)	5 (0.8)	2 (0.2)	0.110 <sup>Chi</sup>
ARR at first DMT start (95% CI)	0.23 (0.21–0.25)	0.26 (0.23–0.29)	0.20 (0.18–0.23)	<b>0.005</b> Kru
Relapses within 6 months after first DMT start, $N$ (%)	211 (7.8)	147 (10.8)	64 (4.7)	< <b>0.001</b> Chi
ARR at first DMT cessation/last follow-up (95% CI)	0.22 (0.19–0.24)	0.36 (0.32–0.39)	0.07 (0.06–0.09)	< <b>0.001</b> Kru
MRI results at first DMT start, N (%)*				0.724 <sup>Chi</sup>
Stable	60 (29.9)	30 (28.3)	30 (31.6)	
Unstable	141 (70.1)	76 (71.7)	65 (68.4)	
MRI results within 6 months after first DMT start, <i>N</i> {%}*				0.990 <sup>Chi</sup>
Stable	319 (62.5)	234 (62.4)	85 (63.0)	
Unstable	191 (37.5)	141 (37.6)	50 (37.0)	
MRI results at first DMT cessation/last follow-up, <i>N</i> (%)*				< <b>0.001</b> <sup>Chi</sup>
Stable	708 (75.9)	237 (59.0)	471 (88.7)	
Unstable	225 (24.1)	165 (41.0)	60 (11.3)	
Matching variables				
Sex, N (%)				p>0.999 <sup>Chi</sup>
Female	1906 (70.0)	953 (70.0)	953 (70.0)	
Male	816 (30.0)	408 (30.0)	408 (30.0)	
Age at first DMT start [years], mean (SD)	36.7 (10.6)	36.2 (10.6)	36.6 (10.6)	0.332 <sup>t</sup>
Observation period [years], mean (SD)	4.4 (1.8)	4.5 (1.8)	4.4 (1.7)	0.186 <sup>t</sup>

\*Denominators may differ due to missing values.

Bold italized indicates statistical significance.

ARR, annualized relapse rate; Chi, chi-square test; CI, confidence interval; CSE/GCSE, certificate of secondary education/ general CSE; DMT, disease-modifying therapy; EDSS, Expanded Disability Status Scale; Fi, Fisher's exact test; Kru, Kruskal-Wallis test; MRI, magnetic resonance imaging; MS, multiple sclerosis; N, number of patients; NSCE, no school-leaving certificate; SD, standard deviation; t, Student's t test.

switchers (55.5%) changed the initial DMT within 1.5 years after the DMT start (for comparison: 27.8% of all patients), with a mean age at the first DMT switch of  $37.9 \pm 10.8$  years. Exactly one switch was performed by 917 PwMS (67.4%), while 326 PwMS switched twice (24.0%) and 118 switched at least three times (8.7%). The comparison of these three switcher subgroups is shown in Supplemental Table S2. Switchers and non-switchers differed significantly in the time from diagnosis to first DMT initiation, education, calendar period of first DMT initiation, first DMT class used, time on first DMT, and disease activity at first DMT start and cessation/last follow-up (relapse and MRI), see Table 1.

# Characterization of the first DMT switch

In the total study population (N=2722), most patients started with the MME DMT glatiramer

acetate (23.0%), interferon beta (22.5%), or DMF/DRF (22.2%). PwMS switched slightly more often from the first DMT to HE DMTs than to MME DMTs (19.8% and 17.9%, respectively). As shown in Figure 2, the most common subsequent (second) DMTs were sphingosine-1-phosphate receptor modulators [S1P RM; 7.3% in total; fingolimod (6.9%), ozanimod (0.1%), ponesimod (0.0%), siponimod (0.2%)], DMF/DRF (6.2%), and anti-CD20 MAB [5.7% in total; ocrelizumab (5.5%), ofatumumab (0.0%), rituximab (0.2%, off-label use)]. A total of 261 PwMS (9.6%) stopped the first DMT without reinitiating another one until the end of the observation period (median: 0.8 years, see Supplemental Table S3) and 50 patients (1.8%) paused the first DMT for a median time of 3.1 months. As shown in Table 2, the most common reason for discontinuing the first DMT among 1045 PwMS with sufficient data (76.8% of 1361 switchers) was disease activity despite DMT (63.1%), followed by adverse events (17.1%) and patient request (8.3%). When analyzing the frequencies of the single DMTs used across five subsequent switches, a decrease in the use of glatiramer acetate and DMF/DRF resulted. In addition, there was an increase in treatments with alemtuzumab, anti-CD20 MAB, cladribine, and teriflunomide across the switches (Figure 3).

# Predictors for the discontinuation of the first DMT among MS patients

According to the univariable regression model, stopping the first DMT was significantly associated with five variables: lower educational level [certificate of secondary education: odds ratio (OR) = 1.31 (95% CI: 1.07–1.60), p = 0.009; advanced technical college entrance qualification: OR=1.41 (1.02–1.98), p=0.038; reference: A level], higher ARR at first DMT start [OR=1.24 (1.07-1.44), p=0.005], MME DMT as initial treatment [OR = 3.22 (2.65–3.91), p < 0.001; reference: HE DMT], first DMT start between 2014 and 2017 [OR=1.23 (1.05 - 1.47),p < 0.010; reference: 2018–2021], and shorter time on the first DMT [OR=0.38 (0.36-0.41), p < 0.001], as shown in Supplemental Table S4. Of these predictors, three remained significant in the multivariable regression model: MME DMT as initial treatment [OR = 2.83 (1.76 - 4.61)], p < 0.001; reference: HE DMT], first DMT initiation between 2014 and 2017 [OR=11.55 (6.93-19.94), p < 0.001; reference: 2018–2021],

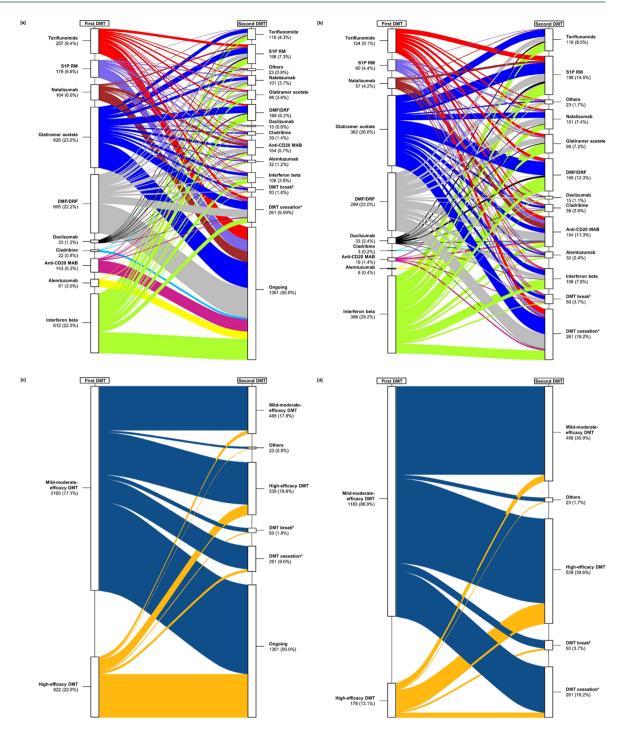
and shorter time on the first DMT [OR=0.22 (0.18–0.27), p < 0.001], and shown in Figure 4.

# Time on DMT in relation to number of switches, calendar period of first DMT initiation and first DMT class

As shown in Table 1, the mean time on the first DMT was  $3.0 \pm 2.1$  years among the 2722 PwMS analyzed. When considering the switchers only (N=1361), a much lower mean time of  $1.7 \pm 1.4$  years resulted. Plotting the treatment duration as a survival curve across multiple switches indicated a (slightly) significant association with the number of switches for all PwMS analyzed (p = 0.049) and particularly for switchers only (p < 0.0001), as shown in Figure 5. For the switchers group, the treatment duration was shorter for the initial DMT than for the subsequent ones. When dividing the patients by the calendar period of their first DMT initiation (Supplemental Table S5) and by the efficacy class of their first DMT (Supplemental Table S6), patients with DMT initiation between 2014 and 2017 (all patients: log-rank p < 0.0001) and those who were initially treated with a HE DMT (all patients: log-rank p < 0.0001; switchers: log-rank p = 0.009) remained on their first DMT longer.

## Discussion

The DMT options and therapy approaches for MS have expanded over the years.<sup>27-30</sup> In clinical practice, two primary treatment strategies often debated are treatment escalation and early HE treatment.<sup>31–33</sup> The escalation approach suggests that MME DMTs are initially prescribed, with the option to escalate to HE DMTs if disease activity or progression occurs. The advantage of treatment escalation is that it avoids immediate exposure to the potential risks of HE DMTs, making it a more conservative strategy. On the other hand, early HE treatment involves the initiation of HE DMTs right from the start, even in patients with relatively mild or early-stage MS. This therapy approach aims to prevent or minimize relapses and delay the accumulation of disability, potentially leading to better long-term outcomes.<sup>31,32</sup> The choice between these strategies often depends on the patient's disease characteristics, such as the level of disability, disease aggressiveness, and individual risk factors. Realworld data are essential to assess the current situation of the DMT landscape in PwMS and



**Figure 2.** Characterization of the first DMT switch considering (a, c) all MS patients (N=2722) and specifically (b, d) DMT-switching patients (N=1361). The boxes on the left side represent the proportion of patients stratified by the first DMT used. Complementary to this, the immediately subsequent DMTs are shown on the right side (second DMTs). Boxes (a) and (b) show specific DMTs or DMT groups and boxes (c) and (d) visualize DMT efficacy categories. The color line sizes correspond to the proportions of patients using the respective DMTs. PwMS using mild-to-moderate efficacy DMTs more often switched to high-efficacy DMTs or stopped the therapy than patients initially treated with high-efficacy DMTs.

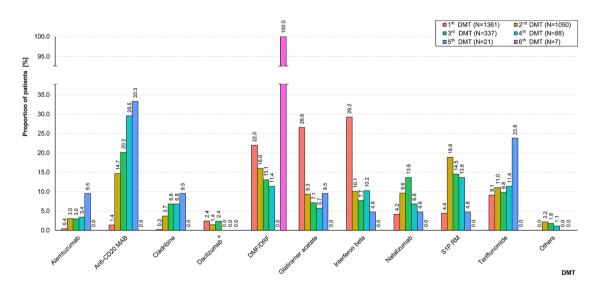
<sup>+</sup>Median time of DMT break (25% quantile, 75% quantile): 3.1 (0.9, 10.7) months.

\*Median time from DMT cessation until the end of observation period (25% quantile, 75% quantile): 0.8 (0.3, 1.8) years. Anti-CD20 MAB, anti-CD 20 monoclonal antibodies: ocrelizumab/ofatumumab/rituximab; DMF, dimethyl fumarate; DMT, disease-modifying therapy; DRF, diroximel fumarate; MS, multiple sclerosis; *N*, number of patients; PwMS, people with multiple sclerosis; S1P RM, sphingosine-1-phosphate receptor modulators: fingolimod/ozanimod/ponesimod/siponimod. 
 Table 2. Reasons for first DMT discontinuation among MS patients.

Reasons for first DMT discontinuation, N (%)	1045 (100.0)
Disease activity despite DMT (reported + surrogate):	659 (63.1)
Disease activity despite DMT (reported)	249 (23.8)
Disease activity despite DMT (surrogate)*	410 (39.2)
Adverse events	179 (17.1)
Patient request	87 (8.3)
Physician's decision	22 (2.1)
Pregnancy	22 (2.1)
JCV status positive	17 (1.6)
DMT break	10 (1.0)
Wish to have children	10 (1.0)
Lack of adherence	8 (0.8)
Market removal of DMT	8 (0.8)
Other	23 (2.2)

\*Lack of therapy efficacy indicated by fulfilling  $\geq$ 1 of the following criteria: any relapse, increases in EDSS, MRI activity, increase in symptoms, or SPMS within half a year before the end of therapy (surrogate was only used in patients who discontinued the first DMT without providing a reason).

DMT, disease-modifying therapy; EDSS, Expanded Disability Status Scale; JCV, human polyomavirus 2; MRI, magnetic resonance imaging; MS, multiple sclerosis; *N*, number of patients; SPMS, secondary progressive MS.



**Figure 3.** Frequencies of DMTs used across subsequent switches. Colored bars show the frequencies of DMTs used among treatment-switching PwMS (N=1361), stratified by the sequence of DMT switches (from the first to the sixth DMT, respectively). Across the subsequent DMT switches, a decrease in the use of glatiramer acetate and DMF/DRF was observed, while the treatment with alemtuzumab, anti-CD20 MAB, cladribine, and teriflunomide increased.

\*Market removal in March 2018.

Anti-CD20 MAB, anti-CD 20 monoclonal antibodies: ocrelizumab/ofatumumab/rituximab; DMF, dimethyl fumarate; DMT, disease-modifying therapy; DRF, diroximel fumarate; *N*, number of patients; PwMS, people with multiple sclerosis; S1P RM, sphingosine-1-phosphate receptor modulators: fingolimod/ozanimod/ponesimod/siponimod.

# THERAPEUTIC ADVANCES in

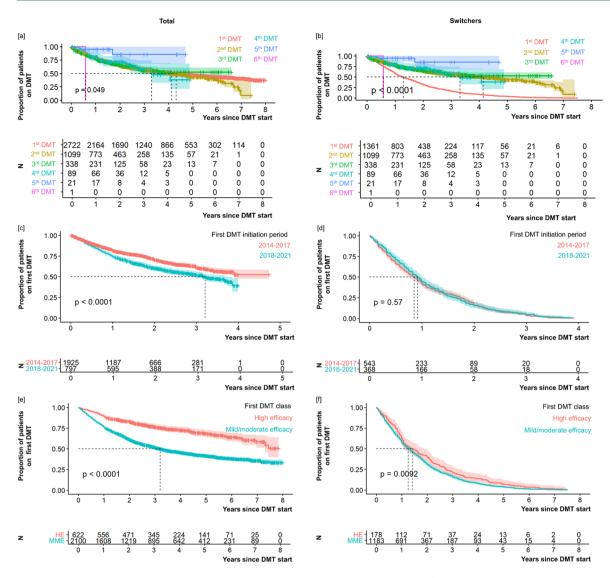
## Neurological Disorders

Variable	Category/[Range]	OR (95% Cl, p)		
Educational level	A level	Ref		
F	Advanced technical college entrance qualification	1.66 (0.73-3.81, p=0.228)	⊢	• •i
	CSE/GCSE	1.15 (0.71-1.85, p=0.578)	н—	<b>■</b> —-
	NSCE	1.20 (0.08-21.10, p=0.897)		
Partnership	Single	Ref		
	Any partnership	1.24 (0.77-2.00, p=0.370)	H	
Employment status	Employed – full time	Ref		
	Employed – part time	0.96 (0.55-1.67, p=0.880)	H	
	In training	0.77 (0.31-1.86, p=0.558)		
	Other	1.02 (0.50-2.11, p=0.949)	H	
	Retired – disability	1.06 (0.45-2.49, p=0.890)	H	
	Retired – old age	0.28 (0.04-1.93, p=0.185)	·	
EDSS at first DMT start	Mild (0.0-2.5)	Ref		
	Moderate / Severe (≥3.0)	1.23 (0.65-2.32, p=0.517)	<u>⊢</u>	
Disease duration until first DMT start [y		0.99 (0.94-1.03, p=0.542)	1	
First DMT class	High efficacy	Ref	1	
	Mild/moderate efficacy	2.83 (1.76-4.61, p<0.001)		⊢■→
Calendar period of first DMT start	2018-2021	Ref		
	2014-2017	11.55 (6.93-19.94, p<0.001)		⊢-■1
Time on first DMT [years]	[0.0, 8.0]	0.22 (0.18-0.27, p<0.001)	⊦ <del>∎</del> I	
ARR at first DMT start	[0.0, 4.0]	0.88 (0.61-1.28, p=0.509)	⊢∎	$\vdash$
			OR (95% CI)	

**Figure 4.** Predictors of the first DMT switch among MS patients. A multivariable logistic regression model was used to identify variables associated with the first DMT switch among 2722 PwMS. The forest plot contains colored boxes indicating the ORs of the variables analyzed for discontinuing the first DMT. Box sizes represent the number of patients included. Whiskers symbolize the 95% CIs of ORs. Initiating the first DMT between 2014 and 2017, shorter time on the first DMT and mild-to-moderate efficacy drugs as first DMT have been identified to favor switching or stopping the first DMT.

ARR, annualized relapse rate; CI, confidence interval; CSE/GCSE, certificate of secondary education/general CSE; DMT, disease-modifying therapy; EDSS, Expanded Disability Status Scale; MS, multiple sclerosis; NSCE, no school-leaving certificate; OR, odds ratio; *p*, *p*-value; Ref, reference.

develop as well as improve MS treatment approaches.<sup>34</sup> The aim of our investigation was to elucidate the time before and after the first DMT switch and to identify reasons for discontinuation of the first DMT, using real-world data of more than 2700 patients from the GMSR. For this purpose, the practice of DMT switching in Germany was investigated, in addition to findings from other large MS registries,<sup>33,35–37</sup> and results provide new evidence for the necessary adjustment of current clinical therapy approaches. In our analysis, the patients examined stopped their first DMT after an average of 3 years, with over a quarter switching after 1.5 years. Similar results were found in a study by Saccà *et al.*,<sup>38</sup> who examined a cohort of 2954 newly diagnosed PwMS from 24 Italian MS centers. More than 30% of the study population changed first DMT after 2 years. After 3 years, this proportion had risen to 48%.<sup>38</sup> Furthermore, in a US claims-based study by Fox *et al.*,<sup>39</sup> which included over 14,000 MS patients, 51.3% of MS patients



**Figure 5.** Treatment duration with regard to the number of DMT switches (a, b), the period of the first DMT (c, d), and the efficacy category of the first DMT (e, f). Graphs show proportions (upper graph parts, respectively) and numbers (lower graph parts, respectively) of patients (left: total study population of 2722 PwMS; right: 1361 switchers) being on DMT (*y*-axis) across time following DMT initiation (*x*-axis), visualized as survival curves. The treatment duration mainly varies, particularly for the initial switch (total study population: *p* = 0.049; switchers only: *p* < 0.0001), while the retention time for subsequent DMTs is comparable. Furthermore, survival curves revealed a discontinuation of DMT after shorter treatment duration in patients who initiated their first DMT between 2018 and 2021 (total study population: *p* < 0.0001) and in those who received a mild-to-moderate efficacy DMT as first treatment (total study population: *p* < 0.0001; switchers only: *p* = 0.0092). The date of the last neurological consultation was chosen as censoring.

DMT, disease-modifying therapy; HE, high efficacy; MME, mild-to-moderate efficacy; MS, multiple sclerosis; *N*, number of patients; *p*, log-rank *p*-value; PwMS, people with MS.

changed DMTs at least once, and 26.5% at least twice during an observation period of 2-10.5 years. These representative studies undoubtedly indicate that multiple therapy changes after initial DMT are common clinical practice globally. The majority of patients in this GMSR-based study started with injectables (interferon beta variants or glatiramer acetate) or with the orally administered DMF or DRF. When discontinuing the first DMT, HE DMTs like S1P RM, anti-CD20 MAB, and natalizumab, as well as MME DMTs like DMF/DRF, teriflunomide, and interferon beta, were the most frequently used follow-up DMTs. Similar observations regarding follow-up therapies were also obtained in the multicenter, cross-sectional non-interventional study by Patti et al.<sup>40</sup> (i.e. SWITCH study) in which 303 patients from Italian MS centers switched their DMT, while 30 took a temporary break from therapy and three patients stopped their therapy permanently.<sup>40</sup> Among those switchers, the most common follow-up therapies after discontinuation of interferon beta or glatiramer acetate were DMF, fingolimod, and teriflunomide.<sup>40</sup> In the claims-based study by Fox et al., glatiramer acetate and interferon beta-1a also represented the most common initial DMTs (used in 76.8% of patients) and the first follow-up therapies after a switch were predominantly glatiramer acetate (32.0%), DMF (15.9%), and interferon beta-1a (13.8%).<sup>39</sup> The absence of anti-CD20 MAB in the studies by Patti et al. and Fox et al. is explained by the period of data collection; Patti et al. collected data between June 2016 and June 2017, and Fox et al. collected data from January 2006 to March 2018).<sup>39,40</sup> Moreover, a retrospective analysis by Duquette et al.41 indicated that, in a cohort of more than 12,000 privately insured PwMS from Canada, compliance rates (measured by medication possession ratio) were lower when using injectables (interferon beta and glatiramer acetate; 6 months: 53%, 24 months: 35%) as compared when using fingolimod (6 months: 75%, 24 months: 70%) or teriflunomide (6 months: 76%, 24 months: 68%).41 To conclude, injectable DMTs still represent popular initial therapies but are usually replaced by DMTs of higher efficacy or oral DMTs at first switch, which is also related to the availability of the increasing number of DMTs (market entries) over time.

In clinical practice, each switch carries individual risks, such as lack of tolerability of the subsequent drug, return of disease activity during the washout period, or subsequent therapy adherence.<sup>42–48</sup> Every therapy switch is based on both an expectation and a reason.<sup>49</sup> In the non-interventional, cross-sectional study by Mäurer *et al.*<sup>50</sup> involving 595 PwMS from 50 sites in Germany, post-switch expectations of patients and physicians differed. The most common expectations of physicians regarding new DMTs were the prevention of relapses (71.1%) and new MRI activity (61.3%),

while patients most often reported good tolerability (53.9%) and effects on progression of disability (50.8%). Our analyses, based on data obtained by health care professionals, revealed that the most frequent reasons for switching the first DMT were disease activity despite therapy (62.3%), adverse events (17.5%), and patient request (8.2%). In addition to escalating to HE DMTs, switches within the same efficacy class and even the same substance class were also observed. These 'horizontal' switches can also be attributed to tolerability and adherence problems. An analysis of 110,326 PwMS from Big MS Data Network (including data from five clinical MS registries) revealed similar results: lack of efficacy (23.2%), side effects (16.1%), and lack of tolerability (13.8%) were reported as the most frequent reasons for switching the DMT.<sup>51</sup> In addition to the most common switch reasons (lack of efficacy in 58.4%, poor safety/tolerability in 33.0%), the SWITCH study by Patti et al.40 also evaluated reasons for temporary treatment interruptions, with pregnancy being the most commonly reported reason (over 40% of patients).

With the increasingly popular approach of early MS treatment with HE DMTs, 30,33,35-37 the predictors identified seem plausible. Data suggest a positive long-term effect when MS therapy is initiated with a highly potent DMT. New HE DMTs, such as ocrelizumab, ofatumumab, and cladribine, have been approved in recent years, therefore expanding the range of established highly potent DMTs, such as natalizumab, and increasingly leading clinicians away from the escalation therapy approach.<sup>52</sup> Compared to 10 years ago, a wider range of therapies and, thus, switch options are available. The study by Saccà et al.38 analyzing data from 2954 Italian PwMS also indicated that there is a risk reduction of 50% or 87% when switching the DMT due to insufficient efficacy when MS therapy was initiated with fingolimod (p = 0.009) or natalizumab (p < 0.001), respectively, instead of interferon beta.38 The risk for switching the DMT due to insufficient efficacy was also reduced when starting with DMF (by 40%; p=0.037) or teriflunomide (by 79%; p=0.031) compared to interferon beta. Focusing on switches due to a lack of tolerability, the risk for DMT switches was reduced when starting with fingolimod [hazard ratio (HR) = 0.35,p = 0.002], glatiramer acetate (HR = 0.61,p=0.001) and DMF (HR=0.57, p=0.022) compared to interferon beta. However, it was higher

when starting with natalizumab (HR = 1.43,p=0.022); the reason for switching from natalizumab to alternative therapy in 49 out of 57 patients (86%) was a positive JCV antibody test.38 Returning to the predictors of DMT switches, some interesting results can be found in the literature. In the study by Saccà et al.,38 several variables were noted to be independently associated with a higher rate of switches due to inefficiency: delayed MS diagnosis (HR=1.23, p=0.021), younger age (HR=0.96, p < 0.001), spinal cord lesions (HR = 1.46, p = 0.001), and a higher EDSS score at baseline (HR=1.17, p=0.001).<sup>38</sup> The EDSS score was also associated with a DMT switch in a multivariable logistic regression model by Patti et al. (SWITCH study). However, no reasonable estimate for this variable was found that could predict this result.<sup>40</sup> In a study by Teter et al.53 of 606 PwMS treated with interferon beta or glatiramer acetate, of whom 214 patients switched their DMT, predictors of a DMT switch included the occurrence of at least two relapses (OR = 2.8, p = 0.040), MRI worsening (OR = 6.3, p = 0.040)p < 0.001), EDSS worsening (OR = 2.2,p = 0.009), and a combination of EDSS and MRI worsening (OR=2.5, p=0.031), compared with only one recorded relapse.53 These differences in identified predictors of switches may be due to many factors, such as the type of statistical model used, the variables included in the model, and the population studied (size, composition).

Our analysis has several limitations. First, switch reasons are only available for 1045 of 1361 switchers (76.8%). Switch reasons are part of the pharmacovigilance module of the GMSR and have only been recorded since 2019. Since then, the amount of data collected has been growing steadily. Second, EDSS scores at first switch and MRI data, which may represent important switch criteria, were available only for a limited number of patients studied. In addition, the comprehensive range of DMTs was grouped into MME DMTs and HE DMTs following the guidelines by the German Neurological Society,<sup>21</sup> a classification not generally accepted and not entirely based on evidence but expert opinion. Additional analyses for single DMTs might provide added insights but were not considered. Third, only a German cohort was studied, limiting generalizability.

Our study has several strengths. First, the infrastructure of the GMSR allowed for a large study population and a comprehensive matching

procedure to compare switchers and non-switchers. The GMSR gathers data from more than 80,000 PwMS, which accounts for around 29% of the estimated 280,000 PwMS in Germany.<sup>3</sup> Furthermore, the GMSR represents the German health care system covering patients with statutory health insurance (which accounts for approximately 87% of the German population), private health insurance, and other reimbursements.<sup>19</sup> In addition, in this study, a wide range of available DMTs was analyzed over an 8-year period to reflect real-life scenarios on prescribed DMTs and treatment strategies.

# Conclusion

In conclusion, our Germany-wide real-world study found that the majority of patients examined started with an MME DMT as initial therapy, irrespective of the calendar period analyzed. This illustrates that a majority of initial treatment decisions follow an escalation approach, switching to an HE DMT when considered needed. This fits with a second finding of our study, which indicated that MS disease activity despite DMT use represented the most common reason for DMT switches.

The current German MS treatment guidelines advise a treat-to-target strategy,<sup>21</sup> aiming to use the optimal DMT for the individual PwMS based on the anticipated inflammatory activity of the disease. However, this approach is under debate, as:

- The physician's ability to predict the individual MS disease course at onset is limited.
- (2) The safety profile of some of the newer HE DMTs is favorable, and the tolerability superior to some of the MME DMTs.
- (3) Short-term direct head-to-head studies demonstrate superiority of some of the HE DMTs compared to some of the MME DMTs.<sup>54</sup>
- (4) Real-world data suggest superiority of the early use of HE DMTs on disability progression.<sup>36</sup>

Consequently, our real-world registry study – indicating a high frequency of DMT switches due to insufficient disease control – supports a view that prospective, longer-term treatment strategy studies are needed. This is of importance, considering that MS is a lifelong disease that rarely has an entirely benign course if PwMS are carefully followed. In addition to comparing the early use of HE DMTs with an escalating or treat-to-target strategy, such studies would need to also consider anticipated switch or treatment interruption strategies, as one of the main limitations to the broad use of HE DMTs might be the lack of a deescalating or discontinuation plan for most of the approved compounds. It is reassuring to see that these topics, including DMT discontinuation in predefined populations,<sup>55</sup> are gaining increasing attention among PwMS and MS researchers.

## Declarations

#### *Ethics approval and consent to participate*

The registration of the GMSR took place at the German Registry for Clinical Trials [Deutsches Register Klinischer Studien (DRKS); No. DRKS00011257]. The initial ethics vote was approved by University of Würzburg's institutional review board (Permit No. 142/12). All participants provided written consent for the utilization of their anonymized data for research purposes.

## Consent for publication

Not applicable.

## Author contributions

**Niklas Frahm:** Conceptualization; Methodology; Writing – original draft.

**David Ellenberger:** Conceptualization; Methodology; Writing – review & editing.

Alexander Stahmann: Conceptualization; Methodology; Writing – review & editing.

**Firas Fneish:** Writing – review & editing.

**Daniel Lüftenegger:** Conceptualization; Writing – review & editing.

Hans C. Salmen: Writing – review & editing.

Ksenija Schirduan: Writing – review & editing.

**Tom P. A. Schaak:** Conceptualization; Writing – review & editing.

**Peter Flachenecker:** Writing – review & editing.

**Christoph Kleinschnitz:** Writing – review & editing.

Friedemann Paul: Writing – review & editing.

Dagmar Krefting: Writing – review & editing.

**Uwe K. Zettl:** Writing – review & editing.

**Melanie Peters:** Conceptualization; Methodology; Supervision; Writing – review & editing.

**Clemens Warnke:** Conceptualization; Methodology; Supervision; Writing – review & editing.

## Acknowledgements

We would like to thank all the patients who gave their informed consent. Furthermore, this study would not have been possible without the efforts of the centers participating in the registries. The centers are listed in the Supplemental Material.

#### Funding

The authors disclosed receipt of the following financial support for the research, authorship, and/or publication of this article: The German MS Registry of the German MS Society was initiated and funded by the German MS Foundation and the German MS Society in 2001. It is operated by a not-for-profit company, the MSFP. MSFP receives funding from a broad range of public and private sponsors, including the German MS Society, the German MS Foundation, the Innovation Fund of the German Federal Joint Committee, and the German Retirement Insurance. In 2023, Biogen, Bristol-Myers Squibb, Merck, Novartis, and Roche are participating in the multi-stakeholder funding approach to support the registry's operation and to allow the collection and reporting of (pharmacovigilance) data required as part of the EMAminimal data set. Industry funding does not result in restrictions to publishing data, nor do the funders have access to the raw data or have any influence over the scientific conduct of the registry. The evaluations contained in this paper were supported and funded by Biogen.

#### Competing interests

NF is an employee of the MSFP. Moreover, he is an employee of Rostock's University Medical Center and received travel funds for research meetings from Novartis. MP, DE, and FF had no personal financial interests to disclose other than being employees of the German MS Registry. AS has no personal financial interests to disclose other than being the leader of the German MS Registry, which receives funding from a range of public and corporate sponsors, recently including

G-BA, the German MS Trust, German MS Society, Biogen, Bristol Myers Squibb, Merck, Novartis, and Roche. DL, HS, and KS are employees of Biogen and hold stock or stock options in Biogen. PF has received speaker's fees and honoraria for advisory boards from Almirall, Bayer, Biogen Idec, Celgene, Genzyme, Novartis, Merck Serono, Roche, and Teva. He has participated in pharmaceutical company-sponsored trials by Roche. None resulted in a conflict of interest. TS was employee of Biogen and held stock or stock options in Biogen. CK has received speaker's fees, honoraria for attending advisory boards, and financial support for conducting research projects from Merck Serono GmbH, Germany and Merck KgaA, Germany. None resulted in a conflict of interest. FP has received speaking fees, travel support, honoraria from advisory boards, and/or financial support for research activities from Bayer, Novartis, Biogen, Teva, Sanofi-Aventis/Genzyme, Merck Serono, Alexion, Chugai, MedImmune, Shire, German Research Council, Werth Stiftung of the City of Cologne, German Ministry of Education and Research, EU FP7 Framework Program, Arthur Arnstein Foundation Berlin, Guthy-Jackson Charitable Foundation, and National Multiple Sclerosis of the USA. He serves as academic editor for PLoS One and associate editor Neurology, Neuroimmunology, for and Neuroinflammation. DK declares no competing interests relevant to the content of the submitted manuscript. UZ has received speaking fees, travel support, and/or financial support for research activities from Alexion, Almirall, Bayer, Biogen, Bristol-Myers-Squibb, Janssen, Merck Serono, Novartis, Octapharma, Roche, Sanofi Genzyme, Teva as well as EU, BMBF, BMWi, and DFG. CW has received institutional support from Novartis, Biogen, Alexion, Janssen, and Roche.

# Availability of data and materials

Anonymized data will be made available on request for any qualified investigator under the terms of the registry's usage and access guidelines and subject to the informed consent of the patients.

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## Supplemental material

Supplemental material for this article is available online.

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