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# Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review (Review)

Nolan SJ, Sudell M, Tudur Smith C, Marson AG

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#### [Intervention Review]

# Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review

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#### **ABSTRACT**

#### Background

Epilepsy is a common neurological condition in which abnormal electrical discharges from the brain cause recurrent unprovoked seizures. It is believed that with effective drug treatment, up to 70% of individuals with active epilepsy have the potential to become seizure-free and go into long-term remission shortly after starting drug therapy, the majority of which may be able to achieve remission with a single antiepileptic drug (AED).

The correct choice of first-line antiepileptic therapy for individuals with newly diagnosed seizures is of great importance. It is important that the choice of AED for an individual is based on the highest-quality evidence available regarding the potential benefits and harms of various treatments. It is also important to compare the efficacy and tolerability of AEDs appropriate to given seizure types.

Topiramate and carbamazepine are commonly used AEDs. Performing a synthesis of the evidence from existing trials will increase the precision of results of outcomes relating to efficacy and tolerability, and may help inform a choice between the two drugs.

#### Objectives

To assess the effects of topiramate monotherapy versus carbamazepine monotherapy for epilepsy in people with partial-onset seizures (simple or complex partial and secondarily generalised) or generalised onset tonic-clonic seizures (with or without other generalised seizure types).

### Search methods

We searched the Cochrane Epilepsy Group Specialized Register (14 April 2016), the Cochrane Central Register of Controlled Trials (CENTRAL) (14 April 2016) and MEDLINE (Ovid, 1946 to 14 April 2016). We imposed no language restrictions. We also contacted pharmaceutical companies and trial investigators.

#### Selection criteria

Randomised controlled trials in children or adults with partial-onset seizures or generalised-onset tonic-clonic seizures with or without other generalised seizure types with a comparison of monotherapy with either topiramate or carbamazepine.

#### Data collection and analysis

This was an individual participant data (IPD) review. Our primary outcome was 'time to withdrawal of allocated treatment', and our secondary outcomes were 'time to first seizure post randomisation', 'time to 6-month remission, 'time to 12-month remission' and incidence of adverse events. We used Cox proportional hazards regression models to obtain trial-specific estimates of hazard ratios (HRs) with 95% confidence intervals (CIs), and used the generic inverse variance method to obtain the overall pooled HRs and 95% CIs.

#### Main results

IPD were available for 1151 of 1239 eligible individuals from two of three eligible studies (93% of the potential data). A small proportion of individuals recruited into these trials had 'unclassified seizures;' for analysis purposes, these individuals are grouped with those with generalised onset seizures. For remission outcomes, a HR < 1 indicated an advantage for carbamazepine, and for first seizure and withdrawal outcomes, a HR < 1 indicated an advantage for topiramate.

The main overall results, given as pooled HR adjusted for seizure type (95% CI) were: for time to withdrawal of allocated treatment 1.16 (0.98 to 1.38); time to first seizure 1.11 (0.96 to 1.29); and time to 6-month remission 0.88 (0.76 to 1.01). There were no statistically significant differences between the drugs. A statistically significant advantage for carbamazepine was shown for time to 12-month remission: 0.84 (0.71 to 1.00).

The results of this review are applicable mainly to individuals with partial-onset seizures; 85% of included individuals experienced seizures of this type at baseline. For individuals with partial-onset seizures, a statistically significant advantage for carbamazepine was shown for time to withdrawal of allocated treatment (HR 1.20, 95% CI 1.00 to 1.45) and time to 12-month remission (HR 0.84, 95% CI 0.71 to 1.00). No statistically significant differences were apparent between the drugs for other outcomes and for the limited number of individuals with generalised-onset tonic-clonic seizures with or without other generalised seizure types or unclassified seizures.

The most commonly reported adverse events with both drugs were drowsiness or fatigue, 'pins and needles' (tingling sensation), headache, gastrointestinal disturbance and anxiety or depression The rate of adverse events was similar across the two drugs.

We judged the methodological quality of the included trials generally to be good; however, there was some evidence that the openlabel design of the larger of the two trials may have influenced the withdrawal rate from the trial. Hence, we judged the evidence for the primary outcome of treatment withdrawal to be moderate for individuals with partial-onset seizures and low for individuals with generalised-onset seizures. For efficacy outcomes (first seizure, remission), we judged the evidence from this review to be high for individuals with partial-onset seizures and moderate for individuals with generalised-onset or unclassified seizures.

#### Authors' conclusions

For individuals with partial-onset seizures, there is evidence that carbamazepine is less likely to be withdrawn and that 12-month remission will be achieved earlier than with topiramate. No differences were found between the drugs in terms of the outcomes measured in the review for individuals with generalised tonic-clonic seizures with or without other seizure types or unclassified epilepsy; however, we encourage caution in the interpretation of these results due to the small numbers of participants with these seizure types.

We recommend that future trials should be designed to the highest quality possible and take into consideration masking, choice of population, classification of seizure type, duration of follow-up, choice of outcomes and analysis, and presentation of results.

#### PLAIN LANGUAGE SUMMARY

#### Topiramate versus carbamazepine as single drug treatment for epilepsy

#### Background

Epilepsy is a common disorder of the nervous system in which abnormal electrical discharges from the brain cause recurrent seizures (physical convulsions or thought disturbances or a combination of these symptoms). We studied two types of epileptic seizures in this review: generalised-onset seizures in which electrical discharges begin in one part of the brain and move throughout the brain, and partial-onset seizures (also known as focal-onset seizures) in which the seizure is generated in and affects the same part of the brain. Partial-onset seizures may become generalised (secondary generalisation) and move from one part of the brain to throughout the brain. Up to 70% of individuals with active epilepsy have the potential to go into long-term remission shortly after starting drug therapy and around 70% of these individuals can achieve seizure freedom using a single antiepileptic drug.

This review applies to people with partial-onset seizures (with or without secondary generalisation) and people with tonic-clonic seizures, a specific type of generalised-onset seizure, as the recommended treatments for these seizure types are similar.

#### Objective

Topiramate and carbamazepine are commonly used treatments for individuals with epilepsy. The aim of this review was to compare how effective these drugs are at controlling recently diagnosed seizures, whether they are associated with side effects that may result in individuals stopping the drug and to inform a choice between these drugs.

#### Methods

We searched for trials published April 2016. We assessed the evidence from three clinical trials that compared topiramate with carbamazepine. We were able to combine data for 1151 people from two trials; we were not able to use the data from the remaining trial, which included 88 participants.

#### Results

Most (85%) of the people included in the two trials experienced partial seizures, so the results of this review apply mainly to people with this seizure type. Many of the remaining 15% of people experienced a seizure type which was difficult to classify as partial or generalised (unclassified seizures). Considering only people with partial seizures, the results showed that those taking carbamazepine were more likely to take their treatment for longer and to achieve a remission of 12 months duration earlier than those taking topiramate. No differences were found between the drugs in individuals with generalised-onset or unclassified epilepsy.

The most common side effects reported by the participants during the trials were fatigue, 'pins and needles' (tingling sensation), headache, gastrointestinal problems and anxiety or depression. These side effects were reported a similar number of times by people taking topiramate or carbamazepine.

#### Quality of the evidence

For people with partial-onset seizures, we judged the quality of the evidence to be moderate to high. The design of the trials (whether the people and treating clinicians knew which drug they were taking) may have influenced the how long a participant stayed on their treatment. For the small number of people with generalised-onset or unclassified seizures, we judged the quality of the evidence to be low to moderate.

#### Conclusions

Carbamazepine is currently recommended by experts for the treatment of individuals who are newly diagnosed with partial-onset seizures and the results of this review do not provide any evidence to contradict this. More information is needed for people with generalised-onset or unclassified seizures. We recommend that all future trials comparing these drugs, or any other antiepileptic drugs, should be designed using high-quality methods, and the types of seizure of the people included in any trials should be classified very carefully to ensure that the results are also of high quality.

# SUMMARY OF FINDINGS FOR THE MAIN COMPARISON [Explanation]

# Topiramate compared with carbamazepine for epilepsy

Population: Adults and children with epilepsy

Settings: Outpatients Intervention: Topiramate Comparison: Carbamazepine

Outcomes	Illustrative comparative risks* (95% CI)		Relative effect (95% CI)	No. of participants (studies)	Quality of the evidence (GRADE)	Comments
	Assumed risk	Corresponding risk				
	Carbamazepine	Topiramate				
Time to treatment with- drawal (adjusted for epilepsy type) Range of follow up: 0 to 2420 days	· · · · · · · · · · · · · · · · · · ·	509 per 1000 (452 to 571)	<b>HR</b> : 1.16 (0.98 to 1.38)	1129 (2 studies)	⊕⊕⊕⊜ moderate¹	HR > 1 indicates a clinical advantage for topiramate
Time to treatment with- drawal - stratified by epilepsy type - partial onset Range of follow up: 0 to 2420 days		525 per 1000 (462 to 593)	<b>HR</b> : 1.20 (1.00 to 1.45)	974 (2 studies)	⊕⊕⊕⊖ moderate¹	HR > 1 indicates a clinical advantage for topiramate
Time to treatment with- drawal - stratified by epilepsy type - gener- alised-onset or unclas- sified epilepsy Range of follow up: 0 to 1446 days		400 per 1000 (264 to 566)	HR: 0.90 (0.54 to 1.47)	155 (2 studies)	⊕⊕⊖⊖ low <sup>1,2</sup>	HR > 1 indicates a clinical advantage for topiramate

The assumed risk is calculated as the event rate in the carbamazepine treatment. The **corresponding risk** (and its 95% CI) is based on the assumed risk in the comparison group and the **relative effect** of the intervention (and its 95% CI).

The corresponding risk is calculated as the assumed risk x the relative risk (RR) of the intervention where RR =  $(1 - \exp(HR \times ln(1 - assumed \times risk)))/assumed \times risk$ .

CI: Confidence interval; HR: Hazard Ratio

GRADE Working Group grades of evidence

**High quality:** Further research is very unlikely to change our confidence in the estimate of effect.

Moderate quality: Further research is likely to have an important impact on our confidence in the estimate of effect and may change the estimate.

Low quality: Further research is very likely to have an important impact on our confidence in the estimate of effect and is likely to change the estimate.

Very low quality: We are very uncertain about the estimate.

- 1. Downgraded once for risk of bias, the larger of the two studies was open-label (SANAD A 2007) and may have influenced the withdrawal rates of the trial.
- 2. Downgraded once for imprecision and applicability, limited information on generalised seizure types and most participants do not have a classified seizure type in this subgroup so the interpretation of this seizure type is unclear.

#### BACKGROUND

# **Description of the condition**

Epilepsy is a common neurological condition in which abnormal electrical discharges from the brain cause recurrent, unprovoked seizures. Epilepsy is a disorder comprising many heterogeneous seizure types, with an estimated incidence of 33 to 57 per 100,000 person-years worldwide (Annegers 1999; Hirtz 2007; MacDonald 2000; Olafsson 2005; Sander 1996), accounting for between 1% and 5% of the global burden of disease (Murray 1994; Sander 1996). The lifetime risk of epilepsy onset is estimated to be 1300 to 4000 per 100,000 person-years (Hauser 1993; Juul-Jenson 1983). Recently, around 42 million individuals worldwide were reported to have active epilepsy worldwide (Global Disease 2015); however, country-specific prevalence and incidence rates are thought to vary considerably, with higher rates in resource-poor countries (Bell 2014). It is thought that the lifetime prevalence could be as much as 70 million people worldwide (Ngugi 2010). Experts believe that with effective drug treatment, up to 70% of individuals with active epilepsy have the potential to go into long-term remission shortly after starting drug therapy (Cockerell 1995; Hauser 1993; Sander 2004), and around 70% of these individuals can achieve seizure freedom using antiepileptic drug (AED) monotherapy ( Cockerell 1995). Current UK National Institute for Health and Care Excellence (NICE) guidelines recommend that both adults and children with epilepsy be treated with monotherapy wherever possible (NICE 2012). The remaining 30% of individuals who experience refractory or drug-resistant seizures will often require treatment with combinations of AEDs or alternative therapies, such as epilepsy surgery (Kwan 2000).

We studied two seizure types in this review; generalised onset seizures in which electrical discharges begin in one part of the brain and move throughout the brain, and partial onset seizures in which the seizure is generated in and affects one part of the brain (the whole hemisphere of the brain or part of a lobe of the brain).

# **Description of the intervention**

Carbamazepine was amongst the earliest of the 'traditional' drugs licensed for the treatment of epileptic seizures and has been commonly used as monotherapy for partial-onset and generalised-onset seizures for over 30 years (Shakir 1980). Topiramate is a 'second-generation' AED, licensed as monotherapy for epileptic seizures following demonstrations of efficacy in dose-controlled studies compared with 'traditional' AEDs such as carbamazepine and sodium valproate (Gilliam 2003; Privitera 2003; SANAD A 2007; SANAD B 2007). Comparative trials have also shown newer AEDs, such as topiramate, to be generally well tolerated as monotherapy in both adults and children and associated with fewer adverse events, fewer serious adverse events, and fewer drug

interactions with concomitant AEDs and other concomitant medications than 'traditional' first-line AEDs such as carbamazepine (French 2007).

Evidence regarding the teratogenic effects (disturbances to foetal development) of carbamazepine and topiramate is inconclusive. Experts believe that the risk of congenital malformation may be higher in women taking carbamazepine than in the general population (Meador 2008; Morrow 2006; Weston 2016), and studies have associated carbamazepine with neural tube defects (Matlow 2012). The risk of malformations is thought to be lower for women taking topiramate monotherapy than for those taking carbamazepine monotherapy (Hunt 2008; Meador 2008; Morrow 2006), but the risk of malformation may increase in women taking topiramate as a component of polytherapy (Hunt 2008). It is unclear whether taking topiramate or carbamazepine during pregnancy has any negative neurodevelopmental effects on the child (Bromley 2014).

Current UK guidelines for adults and children recommend carbamazepine or lamotrigine as a first-line treatment for newly onset partial seizures, and sodium valproate for newly onset generalised tonic-clonic seizures (with or without other generalised seizure types) (NICE 2012). Carbamazepine may be a suitable second-line treatment for generalised-onset tonic-clonic seizures, but may exacerbate myoclonic or absence seizures (Liporace 1994; Shields 1983; Snead 1985). Topiramate is mainly recommended for adjunctive use, but may be considered as a second-line treatment for both partial and generalised seizures if first-line treatments have failed or are unsuitable.

# How the intervention might work

AEDs suppress seizures by reducing neuronal excitability (disruption of the usual mechanisms of a neurone within the brain, which may lead to an epileptic seizure) (MacDonald 1995). Both topiramate and carbamazepine are considered broad-spectrum treatments suitable for many seizure types. Carbamazepine has an anticonvulsant mechanism that works by blocking ion channels, binding with neurotransmitter receptors, or inhibiting the metabolism or reuptake of neurotransmitters (Brodie 1996; Ragsdale 1991). The mechanisms of action of topiramate are not fully understood but may include the inhibition of voltage-dependent sodium channels and the enhancement or modulation of gamma-aminobutyric acid-A by action at a unique modulatory site (Coulter 1993; White 1997).

#### Why it is important to do this review

With evidence that up to 70% of individuals with active epilepsy have the potential to go into long-term remission of seizures shortly after starting drug therapy (Cockerell 1995; Hauser 1993; Sander 2004), the correct choice of first-line antiepileptic therapy for in-

dividuals with newly diagnosed seizures is of great importance. It is important that clinicians are able to choose the most appropriate AED for an individual using the highest-quality evidence available regarding the potential benefits and harms of various treatments. It is also important to compare the efficacy and tolerability of AEDs appropriate to given seizure types. Performing a synthesis of the evidence from existing trials will increase the precision of the results of outcomes relating to efficacy and tolerability, and may help inform a choice between drugs.

There are difficulties in undertaking a systematic review of epilepsy monotherapy trials, as the important efficacy outcomes require analysis of time-to-event data (e.g. time to first seizure after randomisation). Although methods have been developed to synthesise time-to-event data using summary information (Parmar 1998; Williamson 2002), the appropriate statistics are not commonly reported in published epilepsy trials (Nolan 2013a). Furthermore, although most epilepsy monotherapy trials collect seizure data, the definitions and reporting of outcomes are inconsistent. For example, trials may report time to 12-month remission but not time to first seizure or vice versa, or some trials may define time to first seizure from the date of randomisation whereas others use the date of achieving maintenance dose. Trial investigators have also adopted differing approaches to data analysis, particularly with respect to the censoring of time-to event data. To overcome these problems, we performed this review using individual participant data (IPD). This review is one in a series of Cochrane IPD reviews investigating pair-wise monotherapy comparisons (Marson 2000; Nolan 2013b; Nolan 2013c; Nolan 2013d; Nolan 2015a; Nolan 2015b). The data in these reviews are also included in a network meta-analysis and a pending network meta-analysis update (Tudur Smith 2007; see Nolan 2014 for the protocol of the update).

# **OBJECTIVES**

To assess the effects of topiramate monotherapy versus carbamazepine monotherapy for epilepsy in people with partial-onset seizures (simple or complex partial and secondarily generalised) or generalised-onset tonic-clonic seizures (with or without other generalised seizure types).

#### **METHODS**

### Criteria for considering studies for this review

#### **Types of studies**

1. Studies must be randomised controlled trials (RCTs) using either an adequate method of allocation concealment (e.g. sealed

opaque envelopes) or a quasi-randomised method of allocation (e.g. allocation by date of birth)

- 2. Studies must be of parallel design; cross-over studies are not an appropriate design for measuring the long-term outcomes of interest in this review (see Types of outcome measures)
- 3. Studies must include a comparison of topiramate monotherapy with carbamazepine monotherapy in individuals with epilepsy; therefore, cluster randomised studies are not an eligible design

We included studies regardless of blinding method (unblinded, single-blind or double-blind).

# Types of participants

- 1. We included trials recruiting children or adults with partialonset seizures (simple partial, complex partial, or secondarily generalised tonic-clonic seizures) or generalised-onset tonicclonic seizures (as a primary generalised seizure type), with or without other generalised seizure types (e.g. absence, myoclonic etc.)
- 2. We excluded studies that recruited only individuals with other generalised seizure types, without generalised tonic-clonic seizures (such as studies recruiting only individuals with a diagnosis of absence seizures or juvenile myoclonic epilepsy, etc.) due to differences in first-line treatment guidelines (NICE 2012)
- 3. We included individuals who had a new diagnosis of epilepsy or who had experienced a relapse following antiepileptic monotherapy withdrawal only, due to differences in first-line treatment guidelines for individuals with refractory epilepsy ( NICE 2012)

#### Types of interventions

Included studies had to have made a randomised comparison of topiramate and carbamazepine (of any dose) as monotherapy. If studies included additional arms of treatments, other than topiramate and carbamazepine, we did not include these treatment arms in our analysis of the review.

#### Types of outcome measures

Below is a list of outcomes we investigated in this review. Reporting of these outcomes in the original study report was not an eligibility requirement for this review.

#### **Primary outcomes**

Time to withdrawal of allocated treatment after randomisation (retention time). This is a combined outcome reflecting both efficacy and tolerability, as the following may cause withdrawal of treatment: continued seizures, side effects, non-compliance or the initiation of additional add-on treatment (i.e. allocated treatment had failed). This is an outcome to which the participant makes a contribution and is the primary outcome measure recommended

by the Commission on Antiepileptic Drugs of the International League Against Epilepsy (ILAE 1998; ILAE 2006).

#### Secondary outcomes

- 1. Time to first seizure recurrence post randomisation
- 2. Time to achieve 6-month remission (seizure-free period) post randomisation
- 3. Time to achieve 12-month remission (seizure-free period) post randomisation
- 4. Incidence of adverse events (all reported, whether related or unrelated to treatment) and adverse events leading to treatment withdrawal

#### Search methods for identification of studies

#### **Electronic searches**

We searched the following databases.

- Cochrane Epilepsy Group Specialized Register (14/04/2016) using the search strategy shown in Appendix 1.
- Cochrane Central Register of Controlled Trials (CENTRAL) via the Cochrane Register of Studies Online (CRSO, 14/04/2016) using the search strategy shown in Appendix 2.
- MEDLINE (Ovid, 1946 to 14/04/2016) using the search strategy shown in Appendix 3.
- ClinicalTrials.gov (14/04/2016) using the search terms: topiramate AND carbamazepine AND epilepsy.
- WHO International Clinical Trials Registry Platform (ICTRP, 14/04/2016) using the search terms: topiramate AND carbamazepine AND epilepsy NOT NCT\*.

#### Searching other resources

We handsearched the reference lists of retrieved studies for additional reports of relevant studies. We contacted Novartis (formerly Ciba Geigy, manufacturers of carbamazepine), Janssen Pharmaceuticals (manufacturers of topiramate) and the original investigators of relevant trials to identify any additional published or unpublished data.

#### Data collection and analysis

#### Selection of studies

Two review authors (SJN, AGM) independently assessed studies for inclusion, resolving any disagreements by discussion.

#### Data extraction and management

We requested the following IPD for all studies meeting our inclusion criteria.

- Design and methods.
  - o Method of generation of random list.
  - o Method of allocation concealment.
  - o Stratification factors.
  - o Blinding methods.
- Participant covariates.
  - Sex.
  - o Age.
  - o Seizure types.
  - o Time between first seizure and randomisation.
- Number of seizures prior to randomisation (with dates).
  - o Presence of neurological signs.
  - o Electroencephalographic (EEG) results.
- Computerised tomography/magnetic resonance imaging (CT/MRI) results.
  - Follow-up data.
    - o Treatment allocation.
    - o Date of randomisation.
    - o Dates of follow-up.
- Dates of seizures post randomisation or seizure frequency data between follow-up visits.
- o Dates of treatment withdrawal and reasons for treatment withdrawal.
  - o Dose.
  - o Dates of dose changes.

If IPD were not available for a study, we intended to carry out an assessment to see whether the trial reported any relevant aggregate-level data or whether we could indirectly estimate such data using the methods of Parmar 1998 and Williamson 2002. Where graphical time-to-event data (e.g. Kaplan-Meier curves) were published, with or without corresponding effective numbers at risk, we intended to use a macro-enabled Microsoft Excel spreadsheet to indirectly estimate hazard ratios (HRs) or make use of graphical digitising software, if appropriate and the quality of the published graph(s) allowed (Excel 2010; Tierney 2007).

We accepted follow-up and outcome data in any format provided. One trial provided dates of seizures after randomisation (Privitera 2003) and one study provided the number of seizures recorded at each follow-up visit (SANAD A 2007). To enable the calculation of time-to-event outcomes for studies that provided seizure data only in terms of the number of seizures recorded between each follow-up visit rather than the specific dates of seizures, we applied linear interpolation to approximate dates of seizures between follow-up visits. For example, if the trial recorded four seizures between two visits that occurred on 1 March 2010 and 1 May 2010 (interval of 61 days), then we estimated that the first seizure took place around 13 March 2010. This method allowed the computation of

an estimate of the time to 6- and 12-month remission for studies of sufficient length.

We calculated time to first seizure from the date of randomisation to the date that we estimated the first seizure to have occurred. If seizure data were missing for a particular visit, we censored these outcomes at the previous visit. We also censored these outcomes if the individual died or if follow up ceased prior to the occurrence of the event of interest.

We calculated time to 6- and 12-month remission from the date of randomisation to the date (or estimated date) that the individual had first been free of seizures for 6 or 12 months, respectively (e.g. 365 days for those who achieve 12-month remission immediately). If the person had one or more seizure during the trial, a 6- or 12-month seizure-free period could also occur between the estimated date of the last seizure during the trial and a period of 6 or 12 months of seizure freedom.

We calculated time to treatment withdrawal as the date of randomisation to the date of withdrawal from the trial. For the time-to-event analysis, we defined an 'event' as the withdrawal of the allocated treatment because of reasons related to the treatment (i.e. lack of efficacy, occurrence of adverse events, or both; non-compliance with the treatment regimen; withdrawal of consent from the trial; etc). We censored the outcome if treatment was withdrawn for reasons not related to the trial treatment (i.e. loss to follow-up, death (not treatment or epilepsy related), etc.). We also censored individuals who were still on allocated treatment at the date of the end of follow-up.

We considered documented reasons for withdrawal on a case-bycase basis for relation to treatment; two authors (SJN, MS) independently classified reasons for withdrawals as events or censored, and resolved any disagreements by discussion. If included trials classified the reasons for withdrawal as events or censored differently from our definitions, we conducted sensitivity analyses to account for differences in the definition of a withdrawal 'event'.

#### Assessment of risk of bias in included studies

Two review authors (SJN, MS) independently assessed all included studies for risk of bias, resolving any disagreements by discussion. In the event of the presence of a high risk of bias in included trials (due to inadequate allocation concealment or lack of blinding), we intended to conduct sensitivity analyses excluding these trials.

#### Measures of treatment effect

We measured all outcomes in this review as time-to-event outcomes using the HR as the measure of treatment effect. We calculated 95% confidence intervals (CIs) to provide a measure of precision of the treatment effect estimate. We calculated all outcomes from IPD provided, where possible, and if IPD were not available, we intended to use extracted or estimated aggregate data from published trials if possible.

We considered adverse events narratively rather than formally in analyses due to anticipated differences in the format of adverse event reporting in the included studies.

#### Unit of analysis issues

Cross-over and cluster randomised studies were not an eligible design for this review (see Types of studies).

If eligible studies included multiple treatment arms of different topiramate or carbamazepine doses, we pooled study arms of the same treatment in primary analyses to allow a comparison of topiramate and carbamazepine. For one trial, which randomised participants to two doses of topiramate (100 mg/day or 200 mg/day), we performed a secondary analysis to analyse the different doses compared with carbamazepine (Privitera 2003).

It was not within the scope of this review to compare directly different doses of the same treatment (e.g. the two doses of topiramate).

# Dealing with missing data

For each trial that supplied IPD, we performed the following consistency checks.

- 1. We cross-checked study details against any published report of the study and contacted the data providers if we found missing data, errors or inconsistencies.
- 2. If the data providers could not resolve inconsistencies between IPD and published data, we intended to either perform sensitivity analyses or exclude the data from the meta-analysis, depending on the extent of the inconsistencies.
- 3. If possible, we reviewed the chronological randomisation sequence and checked the balance of prognostic factors, taking account of any stratification factors in the randomisation procedure.

#### Assessment of heterogeneity

We assessed heterogeneity statistically using the Q test (P < 0.10 for significance) and the  $I^2$  statistic (values greater than 50% indicating considerable heterogeneity), with output produced using the generic inverse variance approach available in Review Manager (Higgins 2003; RevMan 2014). We also assessed heterogeneity visually by inspecting forest plots.

#### Assessment of reporting biases

Two review authors (SJN, MS) undertook full quality and 'Risk of bias' assessments according to methods outlined in the *Cochrane Handbook for Systematic Reviews of Interventions* (Higgins 2011). In theory, a review using IPD should overcome issues of reporting biases, as unpublished data can be provided and unpublished outcomes calculated. We requested all study protocols with IPD. If we suspected any selective reporting bias, we intended to explore

the extent of the bias using the Outcome Reporting Bias In Trials (ORBIT) classification system (Kirkham 2010).

#### **Data synthesis**

For all outcomes, we investigated the relationship between the time-to-event and treatment effect of the AEDs. We used Cox proportional hazards regression models to obtain trial-specific estimates of log (HR) or treatment effect and associated standard errors (SAS® software, version 9.3, Copyright, SAS Institute Inc. SAS and all other SAS Institute Inc. product or service names are registered trademarks or trademarks of SAS Institute Inc., Cary, NC, USA). The model assumes that the ratio of hazards (risks) between the two treatment groups is constant over time (i.e. hazards are proportional). We tested this proportional hazards assumption of the Cox regression model for each outcome of each trial by visually inspecting the crossing of survival plots for each trial and by testing the statistical significance of a time-varying covariate in the model with a conservative judgement of P < 0.10 for significance. We evaluated overall pooled estimates of HRs (with 95% CIs) using the generic inverse variance method. We expressed results as HRs and 95% CIs. We used a fixed-effect model and, if considerable heterogeneity was present (I<sup>2</sup> statistic > 50%), we intended to repeat the analysis using a random-effects model.

By convention, an HR greater than 1 indicated that an event was more likely to occur earlier with topiramate than with carbamazepine. Hence, for time to withdrawal of allocated treatment or time to first seizure, a HR greater than 1 indicates a clinical advantage for carbamazepine (e.g. a HR of 1.2 would suggest a 20% increase in risk of withdrawal from topiramate compared with carbamazepine), and for time to 6-month, 12- month and 24-month remission, a HR greater than 1 indicates a clinical advantage for topiramate (i.e. the seizure-free period occurs earlier with topiramate than with carbamazepine).

We conducted our analysis on an intention-to-treat basis (i.e. we analysed participants in the group to which they were randomised, irrespective of which treatment they actually received). Therefore, for the time-to-event outcomes 'time to 6-month remission', 'time to 12-month remission' and 'time to first seizure post randomisation', we did not censor participants if treatment was withdrawn. Intention-to-treat analyses often tend to suggest equivalence between treatments (i.e. no statistically significant difference), so we intended to undertake a secondary per-protocol analysis as a sensitivity analysis if the primary analyses suggest equivalence. In this case, participants would be censored at the time of drug withdrawal for seizure outcomes.

#### Subgroup analysis and investigation of heterogeneity

Due to the strong clinical belief that some AEDs are more effective for some seizure types than for others (see Description of the intervention and How the intervention might work), we intended

to stratify all analyses by epilepsy type (partial-onset versus generalised-onset), according to the classification of main seizure type at baseline. We classified partial seizures (simple or complex) and partial secondarily generalised seizures as partial epilepsy. We classified primarily generalised tonic-clonic seizures, with or without other seizure types, as generalised epilepsy.

Seizure type was missing (unclassified) for 89 participants from SANAD A 2007 and 13 participants were classified as having generalised-onset seizures, even though the trial was designed to include only participants with partial-onset seizures. Also, only 73 participants from Privitera 2003 were classified as having generalised-onset seizures (by design the majority of participants forming the comparison of carbamazepine and topiramate had partial-onset seizures, see Characteristics of included studies for more details).

Therefore, for the purposes of subgroup analysis, we felt it would be more appropriate to compare the subgroup of participants with partial-onset epilepsy and the subgroup with 'generalised-onset or unclassified epilepsy'. We conducted a Chi<sup>2</sup> test of interaction between treatment and epilepsy type.

If further trials recruiting individuals with generalised seizure types are included in updates of this review, we hope to perform a subgroup analysis of partial-onset versus generalised-onset epilepsy. If we deemed considerable statistical heterogeneity to be present (I² statistic > 50%), we intended to perform meta-analyses using a random-effects model in addition to a fixed-effect model and present the results of both models. Also, if possible, we considered investigating factors that could contribute to heterogeneity (e.g. participant covariates, trial design as described in Data extraction and management) via further subgroup analyses or via metaregression models.

#### Sensitivity analysis

In addition to the planned sensitivity analyses we intended to perform sensitivity analyses if we considered studies to be at high risk of bias (see Assessment of risk of bias in included studies), if we found inconsistencies between published study reports and the IPD provided (see Dealing with missing data) or if trials included multiple treatment arms (see Unit of analysis issues). We also intended to perform several sensitivity analyses to test the robustness of our results in relation to the characteristics of the included trials.

- 1. Definition of time to treatment withdrawal: we classified reasons for withdrawal that were related to the trial treatment as 'events' and reasons not related to treatment as 'censored' in analyses of 'time to treatment withdrawal.' If included trials classified the reasons for withdrawal as events or censored differently from us, we conducted sensitivity analyses to account for differences in the definition of a withdrawal 'event' (SANAD A 2007).
- 2. Aggregate data: this is an IPD review; we will include IPD only in all primary analyses. We were unable to extract any aggregate data from the one trial included in this review for

which no IPD were available (Resendiz-Aparicio 2004), but if we are able to extract aggregate data from trials included in future updates of this review (see Data extraction and management), we intend to combine aggregate data with IPD in sensitivity analyses and examine the differences between the IPD and combined analyses.

- 3. Open-label extension: one included trial comprised a 6-month double-blind phase followed by an open-label extension phase (Privitera 2003). As both blinded and open-label trials are eligible for inclusion in this review, by our intention-to-treat approach, we included the entire follow-up period in analysis. We also performed a sensitivity analysis of outcomes of time to withdrawal of allocated treatment, time to first seizure and time to 6-month remission, censoring these outcomes at the end of the double-blind phase and comparing results to those from the primary analysis (we note that in this analysis, time to 6-month remission becomes time to immediate 6-month remission when considered over a 6-month period).
- 4. Misclassification of seizure type: this is a recognised problem in epilepsy, whereby some people with generalised seizures have been mistakenly classed as having partial-onset seizures and vice versa. Such misclassification had an impact on the results of three reviews in a series of pair-wise reviews of monotherapy in epilepsy comparing carbamazepine, phenobarbitone, phenytoin and sodium valproate, in which around 30% to 50% of participants analysed may have had their seizure type misclassified as generalised onset (Nolan 2013b; Nolan 2015a; Nolan 2015b). Given the potential biases introduced into these three reviews, we examined the distribution of age at onset for individuals with generalised seizures in the trials included in this review, to assess the potential impact of misclassification of seizure type on the outcomes. (There is clinical evidence that individuals with generalised-onset seizures are unlikely to have an 'age of onset' greater than 25 to 30 years (Malafosse 1994)). Given that most of the individuals recruited to the trials included in the present review experienced partial-onset seizures, this sensitivity analysis was not appropriate for this review and instead we performed a subgroup analysis of partial-onset versus generalised-onset or unclassified epilepsy (see Subgroup analysis and investigation of heterogeneity). For updates of the review, if future trials recruit more individuals with generalised-onset seizures, we intend to perform a sensitivity analysis in two ways: a) we will reclassify individuals with generalised seizure types and age at onset greater than 30 years as having partial-onset seizures, and we will repeat subgroup analyses;
- b) we will reclassify individuals with generalised seizure types and

age at onset greater than 30 years into an 'uncertain seizure type' group, and we will repeat subgroup analyses with three groups.

#### 'Summary of findings' table

We have presented two 'Summary of findings' tables. The first presents the summary of the main comparison reporting the primary outcome of 'time to treatment withdrawal' in the subgroups of participants with partial-onset epilepsy and generalised-onset or unclassified epilepsy overall for all participants, adjusted by epilepsy type.

The second 'Summary of findings' table reports the secondary outcomes of 'time to first seizure' and 'time to 12-month remission' in the subgroups of participants with partial-onset epilepsy and generalised-onset or unclassified epilepsy overall for all participants, adjusted by epilepsy type.

We determined the quality of the evidence using the GRADE approach (GRADEPro 2004), whereby we downgraded evidence in the presence of a high risk of bias in at least one trial, indirectness of the evidence, unexplained heterogeneity or inconsistency, imprecision of results or high probability of publication bias. We downgraded evidence by one level if we considered the limitation to be serious and two levels if we considered it to be very serious. As per the GRADE approach, we could also upgrade evidence if it showed a large treatment effect with no obvious biases or if a dose-response effect existed.

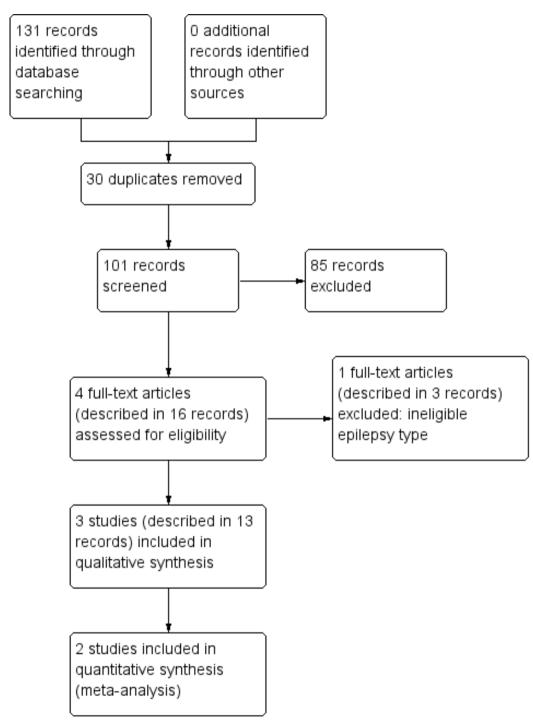
### RESULTS

# **Description of studies**

#### Results of the search

We identified 131 records from the databases and search strategies outlined in Electronic searches. We found no additional records by handsearching and checking the reference lists of included studies. We removed 30 duplicate records and screened 101 records (title and abstract) for inclusion in the review. We excluded 85 records based on title and abstract, and assessed 16 records describing 4 full-text articles for inclusion in the review. We excluded 3 records linked to a single study from the review (see Excluded studies below) and included 3 studies in the review described in 13 records (see Included studies below). See Figure 1 for a PRISMA study flow diagram.

Figure I. Study flow diagram.



#### **Included studies**

We included three studies in the review (Privitera 2003; Resendiz-Aparicio 2004; SANAD A 2007).

One trial recruited individuals over the age of six years (Privitera 2003) and another trial recruited individuals over the age of four years (SANAD A 2007). The third trial recruited children between the ages of 6 and 18 years (Resendiz-Aparicio 2004).

One trial recruited individuals with partial seizures with or without secondary generalisation (Resendiz-Aparicio 2004). SANAD A 2007 was designed to recruit individuals with partial seizures only but some individuals with generalised-onset or unclassified seizures were recruited; we examine this seizure classification in subgroup analysis. Privitera 2003 was designed in two strata based on whether the recommended treatment would be carbamazepine or sodium valproate. Within the two strata, participants were randomised to topiramate 100 mg/day or 200 mg/day, or carbamazepine/sodium valproate depending on the stratum. Only the carbamazepine stratum (participants randomised to carbamazepine or one of the two doses of topiramate) was eligible for the randomised comparison in this review. The majority of participants within this stratum had partial seizures but some individuals with generalised-onset or unclassified seizures were also recruited; we examine this seizure classification in subgroup analysis.

Two trials recruited individuals with new-onset seizures (Privitera 2003; Resendiz-Aparicio 2004) and one trial recruited individuals with new-onset, relapsed or recurrent seizures (failure of an AED not randomised in the trial) (SANAD A 2007).

All three trials were conducted in a multicentre setting; Resendiz-Aparicio 2004 was conducted in Mexico, SANAD A 2007 was conducted in the UK and Privitera 2003 was conducted in centres across the USA, Canada, Europe and South America.

IPD were available for two trials randomising 1151 participants to carbamazepine or topiramate (Privitera 2003; SANAD A 2007). For the third trial, which recruited 88 participants, we were unable to contact the original authors and so IPD could not be included in this review (Resendiz-Aparicio 2004). Overall, IPD were available for 93% of the total eligible 1239 participants.

Data were available for the following participant characteristics (percentage of 1151 participants with data available): drug randomised (100%), sex (98%, data missing for 18 participants in SANAD A 2007), age at randomisation (98%, data missing for 18 participants in SANAD A 2007), number of seizures in six months prior to randomisation (98%, missing for 21 participants in SANAD A 2007) and seizure type (92%, data missing for 89 participants in SANAD A 2007).

Results of neurological examinations were available for 738 of 756 participants (98%) from SANAD A 2007 (data for 18 participants missing). This information was not available for Privitera 2003. No information was available from either trial regarding EEG or , CT/MRI results and time since first seizure to randomisation. See the Characteristics of included studies and Table 1 for further details.

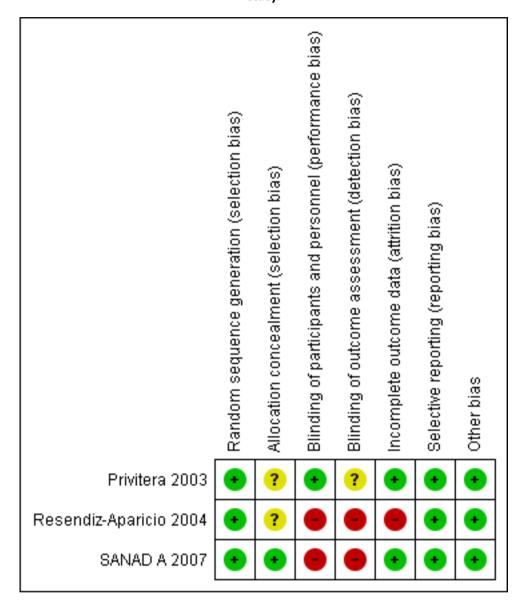
#### **Excluded studies**

We excluded one study described in three records (Kang 2007). This study recruited children with only benign rolandic epilepsy, which was an ineligible seizure type for this review.

# Risk of bias in included studies

For further details, see the Characteristics of included studies and Figure 2.

Figure 2. 'Risk of bias' summary: review authors' judgements about each risk of bias item for each included study.



#### **Allocation**

As all three trials described adequate methods of generation of a random list we judged them to be at low risk of bias; Privitera 2003 used computer generated block randomisation, Resendiz-Aparicio 2004 used random number tables and SANAD A 2007 used minimisation.

SANAD A 2007 used telephone randomisation to a central allocation service, and so we judged the study to be at low risk of bias for allocation concealment. As the other two trials did not describe a method of allocation concealment we judged them to be at unclear risk of bias.

#### **Blinding**

We judged the two open-label trials to be at high risk of performance and detection bias (Resendiz-Aparicio 2004; SANAD A 2007). The third trial comprised a six-month double-blind phase followed by an open-label extension phase; it was unclear if outcome assessors were blinded in this trial.

#### Incomplete outcome data

In theory, a review using IPD should overcome issues of attrition bias as unpublished data can be provided, unpublished outcomes calculated, and all randomised participants can be analysed by an intention-to-treat approach. Both trials providing IPD (Privitera 2003; SANAD A 2007) for all randomised individuals reported the extent of follow up for each individual. We queried any missing data with the original trial authors. From the information provided by the authors, we deemed the small amount of missing data present (see Included studies) to be missing at random and considered that it did not affect our analysis.

For the trial for which no IPD were provided, we included only those participants who completed the trial in analyses; this is not an intention-to-treat approach so we judged this trial to be at high risk of attrition bias (Resendiz-Aparicio 2004).

#### Selective reporting

In theory, a review using IPD should overcome issues of reporting biases as unpublished data can be provided and unpublished outcomes calculated. We requested trial protocols in all IPD requests and protocols were provided for Privitera 2003 and SANAD A 2007. We received sufficient IPD to calculate all outcomes for both trials

For the trial for which no IPD were provided, no protocol was available and the trial publication was translated from Spanish by SJN. We judged seizure outcomes and adverse events to be well reported and to be at low risk of selective reporting bias (Resendiz-Aparicio 2004).

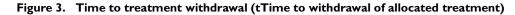
#### Other potential sources of bias

We identified no other potential sources of bias in any of the trials.

#### **Effects of interventions**

# See: Summary of findings for the main comparison; Summary of findings 2

Table 2 gives details regarding the number of individuals (with IPD) contributing to each analysis, Summary of findings for the main comparison summarises the results for the primary outcome 'time to treatment withdrawal' (stratified by epilepsy type) and Summary of findings 2 summarises the results for the secondary outcomes 'time to first seizure' and 'time to 12-month remission.' Figure 3, Figure 4, Figure 5; Figure 6; Figure 7; Figure 8; Figure 9 and Figure 10 show survival curve plots (cumulative incidence). We produced all cumulative incidence plots in Stata software version 14.1 (Stata 2015) using data from all trials providing IPD combined. We would have liked to stratify by trial in survival curve plots, but we do not know of any software that allows for this; we hope that such software may have been developed for future updates of this review. We note that participants with event times of zero (i.e. those who withdrew from treatment or experienced seizure recurrence on the day of randomisation) are not included on the 'numbers at risk' on the graphs. All figures are intended to provide a visual representation of outcomes, extent of follow-up and visual differences between seizure types, and are not intended to demonstrate statistical differences.



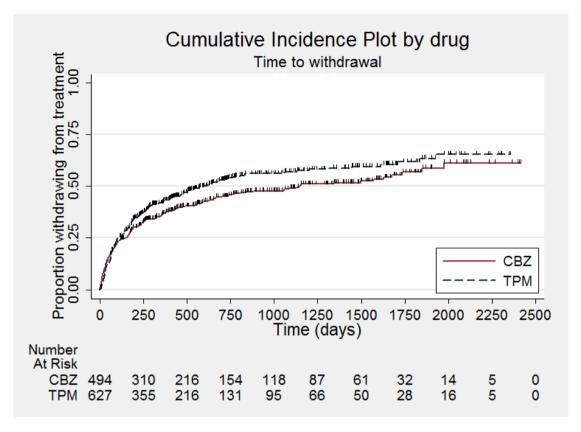


Figure 4. Time to treatment withdrawal (time to withdrawal of allocated treatment (by epilepsy type))

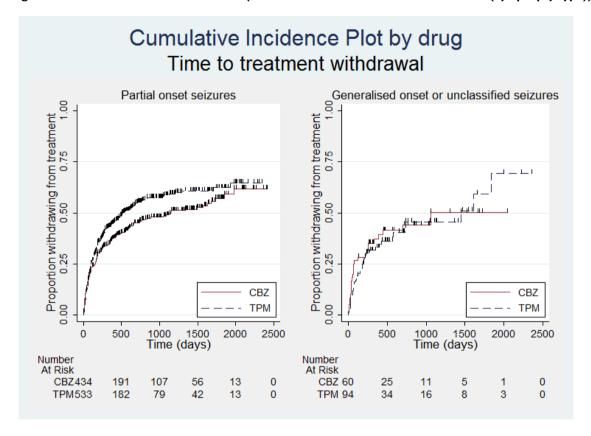




Figure 5. Time to first seizure

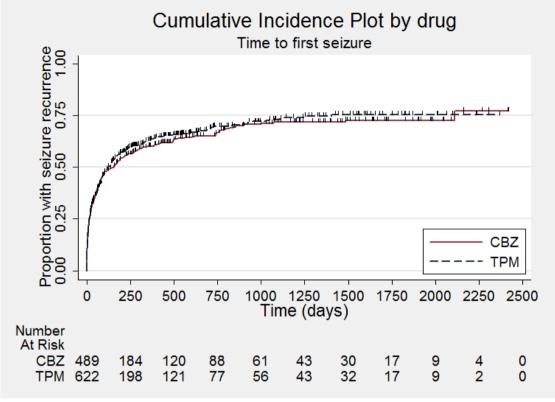
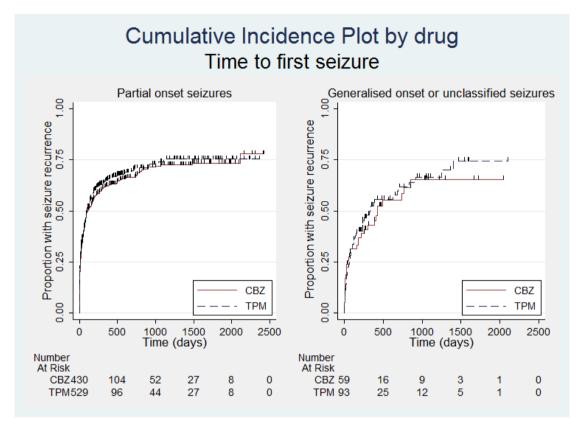


Figure 6. Time to first seizure (by epilepsy type)



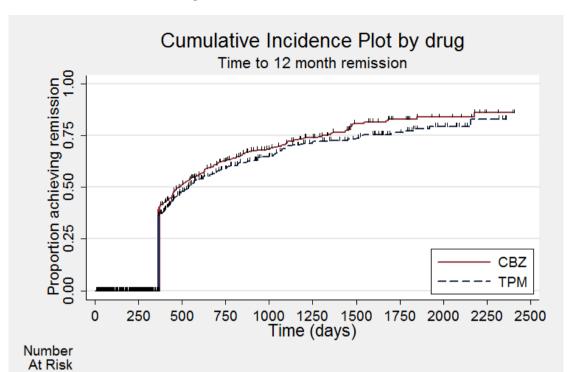
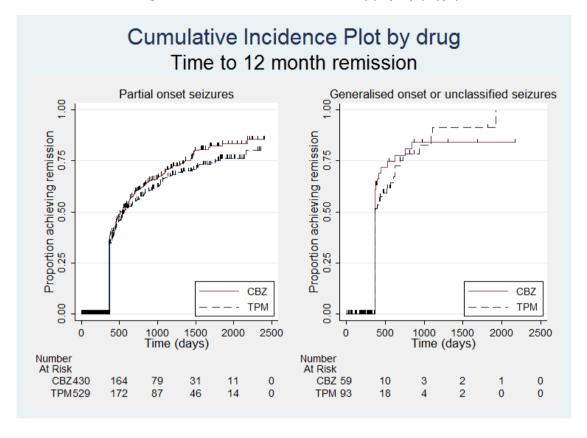


Figure 7. Time to 12-month remission

CBZ 489

TPM 622

Figure 8. Time to 12-month remission (by epilepsy type)



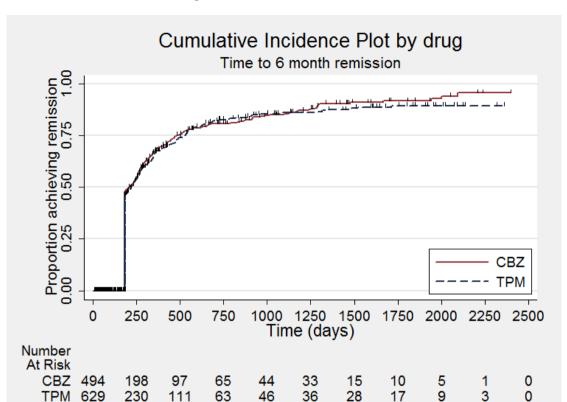
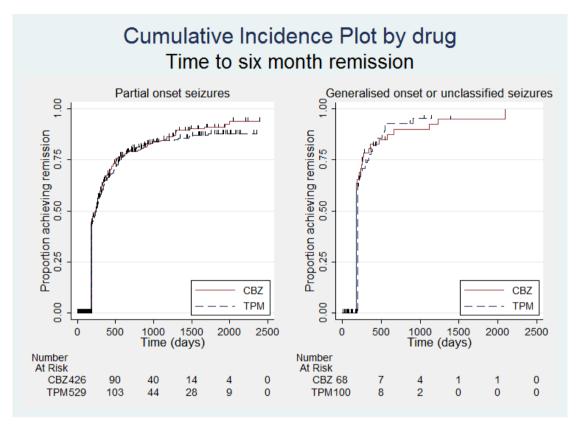


Figure 9. Time to 6-month remission

Figure 10. Time to 6-month remission (by epilepsy type)



We calculated all the HRs presented using generic inverse variance fixed-effect meta-analysis unless otherwise stated. All analyses met the assumption of proportional hazards (addition of time varying covariate into the model non-significant) unless stated.

#### **Primary Outcome**

#### Time to withdrawal of allocated treatment

For this outcome, a HR less than 1 indicates a clinical advantage for topiramate.

Table 3 shows the reasons for premature termination for 1151 participants in the two trials included in this analysis and how we classified these withdrawals in analysis of IPD. Times to withdrawal of allocated treatment were available for 1129 participants in the two trials (98% of total 1151 participants included in analysis). Withdrawal times were missing for 22 participants in SANAD A 2007 (see Table 2); however, as all 22 participants withdrew for reasons which would have been censored in analysis, we consider the impact of these missing participants on the analysis to be negligible.

Of 1151 participants, 670 (58%) prematurely withdrew from treatment: 377 of 644 (59%) participants randomised to topiramate and 293 of 507 (58%) participants randomised to carbamazepine. We deemed 553 participants (83% of total withdrawals) to have withdrawn for reasons related to the allocated drug - 322 (85% of topiramate withdrawals) randomised to topiramate and 231 (79% of carbamazepine withdrawals) randomised to carbamazepine - and classified these withdrawals as 'events' in analysis. The most common treatment-related reason for withdrawal was adverse events: 295 withdrawals (44% of total withdrawals), 159 (42% of total topiramate withdrawals) participants randomised to topiramate and 136 (46% of total carbamazepine withdrawals) participants randomised to carbamazepine.

We classed the other 117 withdrawals (55 participants randomised to topiramate and 62 randomised to carbamazepine) to be not related to the allocated drug and censored these participants in analysis, in addition to the 481 participants (267 receiving topiramate and 214 receiving carbamazepine) who completed the trial without withdrawing.

The overall pooled HR (for 1129 participants providing IPD from

two trials) was 1.15 (95% CI 0.97 to 1.37, P = 0.10) indicating an advantage to carbamazepine that was not statistically significant (Analysis 1.1). No heterogeneity was present between trials ( $I^2 = 0\%$ ).

<u>Subgroup analyses: seizure type (partial-onset vs generalised-onset or unclassified epilepsy)</u>

See Subgroup analysis and investigation of heterogeneity for more details regarding the definitions of subgroups.

For participants with generalised-onset or unclassified epilepsy (155 participants providing IPD), the pooled HR was 0.90 (95% CI 0.54 to 1.47, P = 0.66), indicating a slight advantage to topiramate that was not statistically significant, and for participants with partial-onset seizures (974 participants providing IPD), the pooled HR was 1.20 (95% CI 1.00 to 1.45, P = 0.05), indicating a statistically significant advantage for carbamazepine. There was no evidence of a difference between the subgroups (test for subgroup differences P = 0.27, Analysis 1.2).

The overall pooled HR (adjusted for epilepsy type for 1129 participants) was HR 1.16 (95% CI 0.98 to 1.38, P = 0.09), also indicating an advantage to carbamazepine that is not statistically significant. No between-trial heterogeneity was present overall or by subgroup ( $I^2 = 0\%$ ).

#### Sensitivity analysis

We performed a sensitivity analysis including only IPD from only the 6-month double-blind period of Privitera 2003; participants who withdrew from treatment after 6 months (9 receiving carbamazepine and 30 receiving topiramate) were censored at 6 months. When only withdrawals from the first 6 months of Privitera 2003 were combined with IPD from SANAD A 2007, numerical results were very similar and conclusions were unchanged (results available from authors on request).

One included trial allocated participants to three treatment arms, 100 mg/day topiramate, 200 mg/day topiramate or carbamazepine (Privitera 2003). Table 4 shows sensitivity analysis comparing the primary analysis (pooled topiramate arms versus carbamazepine), topiramate 100 mg/day versus carbamazepine and topiramate 200 mg/day versus carbamazepine. Results were similar across all three analyses and conclusions were unchanged.

The reason for withdrawal 'participant choice' was classified as an event in this review but censored in the included trial (SANAD A 2007). This was the primary reason for withdrawal specified in 14 participants (see Table 3). Sensitivity analysis classifying this reason as a censored observation for these 14 participants did not change our conclusions (results available from authors on request).

#### Secondary outcomes

#### Time to first seizure post randomisation

For this outcome, a HR less than 1 indicates a clinical advantage for topiramate.

No seizure recurrence data after randomisation were available for 36 participants in SANAD A 2007, therefore 1115 participants (97% of total 1151 participants) from the two trials were included in the analysis of time to first seizure after randomisation.

A total of 720 participants (65% of participants included in analysis) experienced seizure recurrence, 403 of 624 (65%) receiving topiramate and 317 of 491 (65%) receiving carbamazepine.

The overall pooled HR (for 1115 participants providing IPD from two trials) was 1.09 (95% CI 0.94 to 1.27, P = 0.24), indicating an advantage for carbamazepine that was not statistically significant (Analysis 1.3). No important heterogeneity was present between trials ( $I^2 = 39\%$ ).

<u>Subgroup</u> analyses: seizure type (partial-onset vs generalised-onset or unclassified epilepsy)

See Subgroup analysis and investigation of heterogeneity for more details regarding the definitions of subgroups.

For participants with generalised-onset or unclassified epilepsy (153 participants providing IPD), the pooled HR was 1.07 (95% CI 0.69 to 1.67, P = 0.77) and for participants with partial-onset seizures (962 participants providing IPD), the pooled HR was 1.12 (95% CI 0.96 to 1.31, P = 0.16), both indicating an advantage to carbamazepine that was not statistically significant. There was no evidence of a difference between the subgroups (test for subgroup differences P = 0.85, Analysis 1.4). There was some heterogeneity between the two trials in the subgroup of generalisedonset or unclassified epilepsy ( $I^2 = 63\%$ ), which is likely due to the variability in the 'unclassifiable' nature of the epilepsy in many of the participants in this subgroup (i.e. the subgroup is likely to be comprised of some individuals experiencing partial epilepsy and others experiencing generalised epilepsy). No heterogeneity was present in the subgroup of participants classified as having partial epilepsy ( $I^2 = 0\%$ ).

The overall pooled HR (adjusted for epilepsy type for 1115 participants) was HR 1.11 (95% CI 0.96 to 1.29, P = 0.16), indicating an advantage for carbamazepine that was not statistically significant.

#### Sensitivity analysis

We performed a sensitivity analysis including only IPD from the 6-month double-blind period of Privitera 2003; participants who experienced a first seizure recurrence after 6 months (8 receiving carbamazepine and 11 receiving topiramate) were censored at 6 months. When only seizure recurrences from the first 6 months of Privitera 2003 were combined with IPD from SANAD A 2007, the numerical results were very similar and our conclusions were unchanged (results available from authors on request).

One included trial allocated participants to three treatment arms, 100 mg/day topiramate, 200 mg/day topiramate or carbamazepine (Privitera 2003). Table 4 shows sensitivity analysis comparing the primary analysis (pooled topiramate arms versus carbamazepine), topiramate 100 mg/day versus carbamazepine and topiramate 200 mg/day versus carbamazepine. Results were similar across all three analyses and conclusions were unchanged.

#### Time to 12-month remission of seizures

For this outcome, a HR less than 1 indicates a clinical advantage for carbamazepine.

No seizure recurrence data after randomisation were available for 36 participants in SANAD A 2007, therefore 1115 participants (97% of total 1151 participants) from the two trials were included in the analysis of time to 12-month remission.

A total of 558 participants (50% of participants included in analysis) achieved 12-month remission; 277 of 624 (44%) receiving topiramate and 281 of 491 (57%) receiving carbamazepine.

Of these 558 participants, 301 achieved immediate remission (i.e. no seizure recurrence in the immediate 12 months following randomisation) (54% of participants achieving remission), 151 receiving topiramate and 150 receiving carbamazepine.

The overall pooled HR (for 1115 participants providing IPD from two trials) was 0.85 (95% CI 0.72 to 1.01, P = 0.07), indicating an advantage for carbamazepine that was not statistically significant (Analysis 1.5). No heterogeneity was present between trials ( $I^2 = 0\%$ ).

Subgroup analyses: seizure type (partial-onset vs generalised-onset or unclassified epilepsy)

See Subgroup analysis and investigation of heterogeneity for more details regarding the definition of subgroups.

For participants with generalised-onset or unclassified epilepsy (153 participants providing IPD), the pooled HR was 0.91 (95% CI 0.58 to 1.43, P = 0.67), indicating an advantage for carbamazepine that was not statistically significant, and for participants with partial-onset seizures (962 participants providing IPD), the pooled HR was 0.84 (95% CI 0.71 to 1.00, P = 0.05), indicating a statistically significant advantage for carbamazepine. There was no evidence of a difference between the subgroups (test for subgroup differences P = 0.73, Analysis 1.6). There was some heterogeneity between the two trials in the subgroup of generalisedonset or unclassified epilepsy ( $I^2 = 62\%$ ), which is likely due to the variability in the 'unclassifiable' nature of the epilepsy in many of the participants in this subgroup (i.e. the subgroup is likely to be comprised of some individuals experiencing partial epilepsy and others experiencing generalised epilepsy). No heterogeneity was present in the subgroup of participants classified as having partial epilepsy ( $I^2 = 0\%$ ).

The overall pooled HR (adjusted for epilepsy type for 1115 participants) was HR 0.84 (95% CI 0.71 to 1.00, P = 0.05), indicating a statistically significant advantage for carbamazepine.

#### Sensitivity analysis

One included trial allocated participants to three treatment arms, 100 mg/day topiramate, 200 mg/day topiramate or carbamazepine (Privitera 2003). Table 4 shows sensitivity analysis comparing the primary analysis (pooled topiramate arms versus carbamazepine), topiramate 100 mg/day versus carbamazepine and topiramate 200 mg/day versus carbamazepine. Results were similar across all three analyses and conclusions were unchanged.

#### Time to 6-month remission of seizures

For this outcome, a HR less than 1 indicates a clinical advantage for carbamazepine.

No seizure recurrence data after randomisation were available for 36 participants in SANAD A 2007, therefore 1115 participants (97% of total 1151 participants) from the two trials were included in the analysis of time to 6-month remission.

A total of 790 participants (71% of participants included in analysis) achieved 6-month remission; 422 of 624 (68%) receiving topiramate and 368 of 491 (75%) receiving carbamazepine.

Of these 790 participants, 441 achieved immediate remission (56% of participants achieving remission), 240 receiving topiramate and 201 receiving carbamazepine.

The overall pooled HR (for 1115 participants providing IPD from two trials) was 0.88 (95% CI 0.77 to 1.02, P = 0.09), indicating an advantage to carbamazepine that was not statistically significant (Analysis 1.7). No heterogeneity was present between trials ( $I^2 = 0\%$ ).

Subgroup analyses: seizure type (partial-onset vs generalised-onset or unclassified epilepsy)

See Subgroup analysis and investigation of heterogeneity for more details regarding the definitions of subgroups.

For participants with generalised-onset or unclassified epilepsy (153 participants providing IPD), the pooled HR was 0.98 (95% CI 0.67 to 1.44, P = 0.91) and for participants with partial-onset seizures (962 participants providing IPD), the pooled HR was 0.86 (95% CI 0.74 to 1.01, P = 0.06), both indicating an advantage for carbamazepine that was not statistically significant. There was no evidence of a difference between the subgroups (test for subgroup differences P = 0.56, Analysis 1.8). There was some heterogeneity between the two trials in the subgroup of generalisedonset or unclassified epilepsy ( $I^2 = 67\%$ ), which is likely due to the variability in the 'unclassifiable' nature of the epilepsy in many of the participants in this subgroup (i.e. the subgroup is likely to be comprised of some individuals experiencing partial epilepsy and others experiencing generalised epilepsy). No heterogeneity was present in the subgroup of participants classified as having partial epilepsy ( $I^2 = 0\%$ ).

The overall pooled HR (adjusted for epilepsy type for 1115 participants) was HR 0.88 (95% CI 0.76 to 1.01, P = 0.08), indicating an advantage for carbamazepine that was not statistically significant.

# Sensitivity analysis

We performed a sensitivity analysis including only IPD from the 6-month double-blind period of Privitera 2003; those who achieved 6 months of remission after 6 months (i.e. those who did not experience immediate 6-month remission, 11 receiving carbamazepine and 41 receiving topiramate) were censored at 6 months. When only immediate 6-month remission data from Privitera 2003 were combined with IPD from SANAD A 2007, the pooled HR was 0.86 (0.75 to 1.00, P = 0.05), indicating a statistically significant advantage for carbamazepine over topiramate. We note that this

analysis combines immediate 6-month remission in Privitera 2003 with 6-month remission at any time in SANAD A 2007. When analysing only immediate 6-month remission in SANAD A 2007, the pooled HR was 0.88 (0.73 to 1.07, P = 0.19) indicating no significant difference between the drugs.

One included trial allocated participants to three treatment arms, 100 mg/day topiramate, 200 mg/day topiramate or carbamazepine (Privitera 2003). Table 4 shows sensitivity analysis comparing the primary analysis (pooled topiramate arms versus carbamazepine), topiramate 100 mg/day versus carbamazepine and topiramate 200 mg/day versus carbamazepine. Results were similar across all three analyses and conclusions were unchanged.

#### Incidence of adverse events

We were provided with IPD for adverse events experienced during the trial for two trials (Privitera 2003; SANAD A 2007).

Due to the wide range of events reported in the trials and the differences in adverse-event profiles of the two drugs, we have not analysed adverse event data in meta-analysis and provide a narrative report. This information is summarised in Table 5 and Table 6. All adverse events are reported according to the definitions within the data provided to us.

The five most commonly reported adverse events with the two drugs were drowsiness or fatigue, 'pins and needles' (tingling sensation), headache, gastrointestinal disturbance and anxiety or depression. Rash and dizziness (feeling faint) were also commonly reported with carbamazepine, and anorexia or weight loss was commonly reported with topiramate.

In Privitera 2003, 58 serious adverse events were reported in 29 individuals.

With topiramate 100 mg, there were 12 serious adverse events in 10 participants. One event of renal calculus in one participant, and one event of grand mal convulsions in one participant, were possibly related to treatment. All other events were unlikely to be related to treatment: two events of grand mal convulsions in two participants; and one event of 'regression', one event of hypotension, one event of thrombophlebitis, one event of worsened convulsions, one event of abnormal hepatic function, one event of oedema, one event of asthenia and one event of aggravated depression (resulting in withdrawal of the drug) all in one participant each.

With topiramate 200 mg, there were 29 serious adverse events in 11 participants. One event of renal calculus was very likely to be related to the treatment and another event of renal calculus was probably related to treatment. Nine events of confusion and aggravated depression in one participant were also probably related to treatment. The drug was withdrawn from these three participants. All other events were unlikely to be related to treatment: two events of adenocarcinoma in one participant; three events of dizziness, nausea and palpitations in one participant; eight events of headache, back pain, confusion, fever and upper respiratory

tract infection in one participant; and one injury, one event of asthma, one event of migraine, one event of ileus, one event of chest pain and one event of foetal death all in one participant each. None of the unrelated adverse events resulted in withdrawal of the drug.

On carbamazepine, there were 17 serious adverse events in 8 participants. One event of grand mal convulsions was very likely to be related to the treatment. All other events were unlikely to be related to treatment: seven events of diverticulitis and hypertension in one participant; two events of enteritis in one participant; three events of dyspnoea and chest pain in one participant; and one event of syncope, one abscess, one injury and one case of abdominal pain all in one participant each. None of these events resulted in withdrawal of treatments.

In SANAD A 2007, 179 events resulting in hospitalisation were reported in 101 participants (not stated whether events were related to treatment).

On topiramate, there were 88 hospitalisation events in 55 participants: 21 events of worsening seizures or status epilepticus in 13 participants (resulting in withdrawal of the drug in two participants); accidental injuries in four participants; six events of headache in three participants (resulting in withdrawal of the drug in one participant); accidental drug overdoses in three participants; brain tumours in three participants (resulting in withdrawal of the drug in one participant); abdominal pain in three participants (resulting in withdrawal of the drug in one participant); three coronary artery bypass grafts in two participants; chest pain in two participants; renal malignancy in two participants; depression in two participants; visual disturbances in two participants (resulting in withdrawal of the drug in one participant); self harm/suicide attempt in two participants (resulting in withdrawal of the drug in one participant); urinary tract infections in two participants; thrombosis in two participants; three events of ataxia in one participant; three events of Crohn's Disease in one participant; two events of dizziness in one participant; and one cataract operation, one event of hypertension, one event of sarcoidosis, one testicular lump, one event of urinary incontinence, one miscarriage, one event of henoch schonlein purpura, one event of Steven Johnsons syndrome (resulting in withdrawal of the drug), and one collapsed lung all in one participant each.

On carbamazepine, there were 91 hospitalisation events in 46 participants: worsening of seizures in 12 participants; cardiovascular events in five participants; attempted suicide in three participants; seizure-related injury in three participants; allergic rash in two participants; pneumonia in two participants; and antiphospholipid syndrome, arthritis, stomach cancer, urinary tract infection, disorientation, psychotic illness (resulting in withdrawal of the drug), exacerbation of chronic obstructive pulmonary disease, hysterectomy (resulting in withdrawal of the drug), torsion of testis, myringotomy, infection, worsening of seizures and visual disturbance (resulting in withdrawal of the drug), constipation (resulting in withdrawal of the drug), breast cancer, abdom-

inal pain, ataxia, childbirth, and headache all in one participant each.

#### Summary of aggregate results reported in Resendiz-Aparicio 2004

IPD were not available for the 88 participants randomised in Resendiz-Aparicio 2004.

Forty-six participants were randomised to topiramate and 42 were randomised to carbamazepine; 23 participants dropped out due to adverse events, lack of efficacy or loss to follow-up (13 randomised to topiramate and 10 randomised to carbamazepine). Results were presented only for the 33 participants randomised to topiramate and 32 randomised to carbamazepine who did not drop out of the study.

Thirty participants on topiramate and 26 on carbamazepine achieved 6 months of freedom from seizures after 12 months of treatment and 32 participants receiving topiramate and 27 receiving carbamazepine achieved a 50% or more reduction in seizures during the same time frame. The average number of seizures was significantly lower in the topiramate group than in the carbamazepine group at 6 and 9 months (P value of t-test = 0.01). No clinically significant changes were observed in clinical or physical examinations in either group. Adverse event experiences were mild and similar between groups: somnolence (in three receiving topiramate and six receiving carbamazepine); dizziness (one receiving topiramate and two receiving carbamazepine); weight loss or anorexia (five receiving topiramate); gastritis (one receiving topiramate); nausea (one receiving topiramate); rash (one receiving carbamazepine); headache (one receiving carbamazepine); uncontrolled seizures (one receiving carbamazepine).

# ADDITIONAL SUMMARY OF FINDINGS [Explanation]

# Topiramate compared with carbamazepine for epilepsy

Population: Adults and children with epilepsy

Settings: Outpatients Intervention: Topiramate Comparison: Carbamazepine

Outcomes	Illustrative comparative risks* (95% CI)		Relative effect (95% CI)	No. of participants (studies)	Quality of the evidence (GRADE)	Comments
	Assumed risk	Corresponding risk				
	Carbamazepine	Topiramate				
Time to first seizure after randomisation - stratified by epilepsy type Range of follow up: 0 to 2420 days	646 per 1000	684 per 1000 (631 to 738)	HR: 1.11 (0.96 to 1.29)	1129 (2 studies)	⊕⊕⊕⊕ high	HR > 1 indicates a clinical advantage for topiramate
Time to first seizure after randomisation - stratified by epilepsy type - partial onset Range of follow up: 0 to 2420 days	660 per 1000	702 per 1000 (645 to 756)	<b>HR:</b> 1.12 (0.96 to 1.31)	962 (2 studies)	⊕⊕⊕⊕ high	HR > 1 indicates a clinical advantage for topiramate
Time to first seizure after randomisation - stratified by epilepsy type - generalised-onset or unclassified epilepsy Range of follow up: 0 to 853 days	542 per 1000	567 per 1000 (417 to 729)	<b>HR:</b> 1.07 (0.69 to 1.67)	153 (2 studies)	⊕⊕⊕⊝ moderate¹	HR > 1 indicates a clinical advantage for topiramate

Time to 12-month remission of seizures - stratified by epilepsy type Range of follow up: 0 to 2420 days	572 per 1000	510 per 1000 (453 to 572)	<b>HR:</b> 0.84 (0.71 to 1.00)	1129 (2 studies)	⊕⊕⊕ high	HR > 1 indicates a clinical advantage for carbamazepine
Time to 12-month remission of seizures - stratified by epilepsy type - partial onset Range of follow up: 0 to 2420 days	574 per 1000	508 per 1000 (445 to 574)	HR: 0.83 (0.69 to 1.00)	962 (2 studies)	⊕⊕⊕ high	HR > 1 indicates a clinical advantage for carbamazepine
Time to 12-month remission of seizures - stratified by epilepsy type - generalised-onset or unclassified epilepsy Range of follow up: 0 to 853 days	559 per 1000	526 per 1000 (378 to 690)	HR: 0.91 (0.58 to 1.43)	153 (2 studies)	⊕⊕⊕⊖ moderate¹	HR > 1 indicates a clinical advantage for carbamazepine

The assumed risk is calculated as the event rate in the carbamazepine treatment. The **corresponding risk** (and its 95% CI) is based on the assumed risk in the comparison group and the **relative effect** of the intervention (and its 95% CI).

The corresponding risk is calculated as the assumed risk x the relative risk (RR) of the intervention where RR = (1 - exp(HR x ln(1 - assumed risk)))/assumed risk.

CI: Confidence interval; HR: Hazard Ratio;

#### GRADE Working Group grades of evidence

**High quality:** Further research is very unlikely to change our confidence in the estimate of effect.

Moderate quality: Further research is likely to have an important impact on our confidence in the estimate of effect and may change the estimate.

Low quality: Further research is very likely to have an important impact on our confidence in the estimate of effect and is likely to change the estimate.

Very low quality: We are very uncertain about the estimate.

<sup>1.</sup> Downgraded once for imprecision and applicability, limited information on generalised seizure types and most participants do not have a classified seizure type in this subgroup so the interpretation of this seizure type is unclear.

#### DISCUSSION

### Summary of main results

IPD were available for two trials recruiting 1151 participants to carbamazepine or topiramate (Privitera 2003; SANAD A 2007). For the third trial, which recruited 88 participants, the original authors could not be contacted, so IPD could not be included in this review (Resendiz-Aparicio 2004). Overall, IPD were available for 93% of the total eligible 1239 participants.

The results of this review show no statistically significant difference between topiramate and carbamazepine for our primary global efficacy outcome 'time to withdrawal of allocated treatment' (pooled HR 1.16, 95% CI 0.98 to 1.38, P = 0.09) for participants with partial-onset seizures and generalised tonic-clonic seizures with or without other seizure types and unclassified seizure types. Considering only individuals with partial-onset seizures (85% of participants contributing to the analysis), an advantage for carbamazepine was observed for our primary outcome (pooled HR 1.20, 95% CI 1.00 to 1.45, P = 0.05). This advantage was not shown for individuals with generalised tonic-clonic seizures with or without other seizure types and unclassified seizure types (pooled HR 0.90, 95% CI 0.54 to 1.47, P = 0.66). Results were unchanged when we used definitions of treatment withdrawal that differed from the definition used in this review (ILAE 1998).

The results of this review also show no statistically significant difference between topiramate and carbamazepine for our secondary outcomes of 'time to first seizure' and 'time to 6-month remission' for individuals with all eligible seizure types. For 'time to 12-month remission, when adjusted for seizure type (partial-onset compared with generalised-onset or unclassified seizures), a significant advantage was shown for carbamazepine (pooled HR 0.84, 95% CI 0.71 to 1.00, P = 0.05). Considering partial-onset seizures only, an advantage for carbamazepine was also found for 'time to 12-month remission' (pooled HR 0.83, 95% CI 0.69 to 1.00, P = 0.05), but no differences were found within other seizure-type subgroups for these outcomes. We note that some of the pooled results from the two studies included in this review approached but did not reach statistical significance; hence, we cannot rule out that important differences may exist between the drugs which may come to light if more evidence can be incorporated into the review in future updates.

The five most commonly reported adverse events with the two drugs were drowsiness or fatigue, 'pins and needles' (tingling sensation), headache, gastrointestinal disturbance and anxiety or depression. Rash and dizziness (feeling faint) were also commonly reported with carbamazepine, and anorexia or weight loss was commonly reported with topiramate. The rates of adverse events and serious adverse events were similar across the two drugs.

# Overall completeness and applicability of evidence

We believe our systematic electronic searches identified all relevant evidence for this review. We gratefully received IPD for 1151 individuals (93% of 1239 individuals from all eligible trials) from the authors or sponsors of two trials (Privitera 2003; SANAD A 2007) that included a comparison of topiramate with carbamazepine for the treatment of epilepsy.

At the time the

review was conducted, we were unable to obtain IPD for the remaining trial (Resendiz-Aparicio 2004), which randomised a total of 88 participants. We were not able to make contact with a study author. If IPD are received from this trial, we will include them in future review updates. We do not believe that our failure to obtain IPD from 7% of eligible participants from this single trial has had a large impact on the applicability of the results of the review. Eligible seizure types included in this review were partial-onset and generalised tonic-clonic (without or without other generalised types). Due to the design of the two studies contributing to analysis, a majority of participants recruited into these trials experienced partial-onset seizures (85% of randomised participants) and most of the remaining participants had an unclassified seizure type. As a result, the results of this review are primarily applicable to participants with partial-onset seizures and we encourage caution in the interpretation of results for the small subgroup of participants who had generalised-onset or unclassified epilepsy.

#### Quality of the evidence

The two trials for which IPD were made available (as well as additional trial design information from trial authors/sponsors) were generally of good quality. One of the trials was double-blind (Privitera 2003) and one was open-label (SANAD A 2007). While it is argued that an open-label design is more pragmatic and reflective of the 'real world' treatment of a chronic condition such as epilepsy where treatments are likely to be taken long term by participants (SANAD A 2007), significantly more participants withdrew from treatment in the open-label study than in the doubleblind study (51% vs 44%, Chi<sup>2</sup> P = 0.03). Both of the trials contributing to analysis in this review compared a 'new' intervention with a 'standard' intervention, and knowledge of the treatment allocation may have influenced the choice of the participant or clinician to continue taking the treatment. This, in turn, may have influenced the perceived effectiveness of the two drugs under comparison. We have, therefore, considered an open-label design to potentially introduce bias into the results for the subjective outcome of time to treatment withdrawal, but not for the objective secondary outcomes of time to first seizure and remission.

Due to the potential risk of bias from an open-label design, we have rated the evidence provided in this review, according to GRADE criteria, for our primary outcome of time to treatment withdrawal as 'moderate' for all participants and the subgroup of participants with partial-onset seizures. Due to the limited number of participants with generalised-onset seizures (and, hence, the potential misclassification of seizure type), we have rated this evidence as low quality for the primary outcome, see Summary of findings for the main comparison. For our secondary (objective) outcomes of time to first seizure and remission, we have rated evidence as high quality (moderate quality in the subgroup of participants with generalised-onset seizures for the reasons stated above) (see Summary of findings 2).

#### Potential biases in the review process

We were able to include IPD for 1151 of 1239 eligible participants (93%) from two of three trials in this review and were able to analyse all outcomes using IPD. Such an approach has many advantages, such as allowing the standardisation of definitions of outcomes across trials. In addition, attrition and reporting biases are reduced as we can perform additional analyses and calculate additional outcomes from unpublished data. For the outcomes we used in this review that are of a time-to-event nature, an IPD approach is considered to be the 'gold standard' approach to analysis (Parmar 1998).

For reasons outside of our control, we were unable to obtain IPD for 88 participants from one trial for inclusion in this review. However, we do not believe that the exclusion of 7% of eligible participants is likely to have impacted on the conclusions of this review (see Overall completeness and applicability of evidence). Finally, we made some assumptions in the statistical methodology used in this review. First, when we received only follow-up dates and seizure frequencies from the authors of the included studies, we used linear interpolation to estimate approximate seizure dates. We are aware that an individual's seizure patterns may be nonlinear; therefore, we recommend caution when interpreting the numerical results of the seizure-related outcomes.

We also made an assumption that treatment effect for each outcome did not change over time (proportional hazards assumption, see Data synthesis). We are aware that in trials of long duration (e.g. SANAD A 2007, which was of over one year in duration), the assumption that treatment effect remains constant over time is unlikely to be appropriate; for example, there is likely to be a difference between participants who achieve immediate remission compared with participants who achieve later remission. Therefore, if future updates of this review include more trials of long duration, we would like to perform statistical analyses that allow for treatment effects to vary over time.

# Agreements and disagreements with other studies or reviews

To our knowledge, this is the only systematic review and meta-analysis that compares topiramate and carbamazepine monotherapy for partial-onset seizures and generalised-onset tonic-clonic seizures. A network meta-analysis has been published (Tudur Smith 2007), comparing all direct and indirect evidence from topiramate, carbamazepine, and other standard and new AEDs licensed for monotherapy. The results of this review generally agree with the results of this network meta-analysis. The network meta-analysis is currently being updated to include more recently published trials and will include the results of Privitera 2003; when available, we will compare the results of this review with the updated network meta-analysis.

#### **AUTHORS' CONCLUSIONS**

# Implications for practice

Current UK guidelines recommend carbamazepine or lamotrigine as first-line treatment for adults and children with new-onset partial seizures, and sodium valproate for adults and children with new-onset generalised seizures. Topiramate is not currently recommended as a first- or second-line treatment for use in new-onset partial or generalised seizures (NICE 2012). The results of this review do not provide any conclusive evidence for or against these guidelines.

There is some suggestion from the results of this review that carbamazepine may be a more effective drug for individuals with newonset partial seizures in terms of treatment retention (withdrawals due to lack of efficacy, or adverse events, or both occurred later with carbamazepine) and that these individuals may achieve a year of remission from seizures earlier with carbamazepine than with topiramate. However, this difference was not observed for recurrence of a first seizure and for remission of a shorter period.

For individuals with new-onset generalised tonic-clonic seizures with or without other generalised seizure types, the evidence in the review is limited due to the small numbers of participants with generalised seizure types recruited into the included trials. Furthermore, an important proportion of individuals had unclassified seizure types, and evidence is limited and inconclusive for these participants.

There is evidence that carbamazepine may exacerbate some generalised seizure types, and so should be used with caution in individuals with this seizure type (Liporace 1994; Shields 1983; Snead 1985). Topiramate may be an effective alternative treatment option to sodium valproate for new-onset generalised seizures, but more evidence is required to confirm this (NICE 2012). Newer antiepileptic drugs, such as topiramate, may be associated with less intolerable side effects than older drugs, such as carbamazepine (French 2007); however, the results of the review do not suggest that topiramate is better- or worse-tolerated than carbamazepine.

### Implications for research

Results of this review are taken from the synthesis of 1151 of 1239 eligible participants from two of three eligible trials. Some of the pooled results from the two studies included in this review approached but did not reach statistical significance; we therefore do not rule out that important differences may exist between the drugs which may come to light if more evidence can be incorporated into the review during future updates.

This review highlights the need for the design of future antiepileptic drug monotherapy trials that recruit individuals with specific epilepsy syndromes to be powered to detect a difference between particular antiepileptic drugs. An approach likely to reflect and inform clinical practice, as well as being statistically powerful, would be to recruit heterogeneous populations for whom epilepsy syndromes have been adequately defined, with testing for interactions between treatments and epilepsy syndromes.

In view of potential problems arising from unclassified seizures and the misclassification of seizure type, it is important that epilepsy syndromes should be well defined in the inclusion criteria of future trials, with adequate checking mechanisms to ensure that classifications are accurate and a system to recognise uncertainty surrounding epilepsy syndromes in individuals within trials. This most commonly applies to tonic-clonic seizures that may be generalised at onset, or which may be secondarily generalised. In any trial, such unclassified individuals need to be clearly identified, because if they are not they may confound the interpretation of the results for well-classified individuals. We need to know how to manage participants whose classification we find more difficult.

It is also important that future trials are of a sufficient duration to measure the long-term effectiveness of antiepileptic drugs - treatments that will be life-long for many individuals with epilepsy - as well as psychosocial, quality of life and health economic outcomes. Consideration is also required in the design of a trial regarding whether to blind participants and outcome assessors to treatment allocation. While an open-label design is a more pragmatic and

practical approach for large long-term trials, when trials compare a new intervention with an established 'standard' intervention, masking of treatment may be important to avoid preconceptions over the relative effectiveness of the drugs.

The choice of outcomes at the design stage of a trial and the presentation of the results of outcomes, particularly of a time-to-event nature, require very careful consideration. While the majority of trials of a monotherapy design record an outcome measuring efficacy (seizure control) and an outcome measuring tolerability (adverse events), there is little uniformity between the definition of the outcomes and the reporting of the summary statistics related to the outcomes (Nolan 2013a), making an aggregate data approach to meta-analysis in reviews of monotherapy trials impossible. Where trial authors cannot or will not make individual participant data available for analysis, we are left with no choice but to exclude a proportion of relevant evidence from the review, which may impact upon the interpretation of the results of the review and the applicability of the evidence and conclusions. The International League Against Epilepsy recommends that trials of a monotherapy design should adopt a primary effectiveness outcome of 'time to withdrawal of allocated treatment (retention time)' and should be of a duration of at least 48 weeks to allow for the assessment of longer-term outcomes such as remission (ILAE 1998; ILAE 2006). If trials followed these recommendations, an aggregate data approach to meta-analysis could be feasible, reducing the resources and time required by an individual participant data approach.

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<sup>\*</sup> Indicates the major publication for the study

## CHARACTERISTICS OF STUDIES

## Characteristics of included studies [ordered by study ID]

## Privitera 2003

Methods	Multinational, randomised, double-blind trial conducted at 115 centres across the USA, Canada, Europe and South America Four treatments: CBZ, SV and TPM (two arms, 100 mg/day and 200 mg/day) (see Notes)
Participants	Participants over the age of 6 years and over 30 kg in weight, with a diagnosis of epilepsy within the three months before trial entry and no previous AED treatment except emergency treatment  Number randomised (ITT population): CBZ = 126, TPM = 264 (CBZ branch)  215 male participants (54%)  322 participants with partial epilepsy (82%)  Mean age (range): 34 (6 to 80 years)
Interventions	Monotherapy with CBZ or TPM Starting doses: CBZ = 200 mg/day, TPM = 25 mg/day Target doses (after 4 week titration): CBZ = 600 mg/day, TPM = 100 or 200 mg/day (see Notes) Range of follow up: 0 to 29 months
Outcomes	Time to exit from the study Time to first seizure Proportion of seizure-free participants during the last 6 months of double-blind treatment Safety assessment: Most commonly occurring adverse events
Notes	IPD provided for all outcomes of this review by trial sponsor Johnson & Johnson. Trial designed in two strata based on whether recommended treatment would be CBZ or SV. Within the two strata, participants were randomised to 100 mg/day TPM, 200 mg/day TPM or CBZ/SV depending on the strata. Data analysed according to the separate strata in this review with the two TPM doses analysed together; separate doses of TPM are considered in sensitivity analysis (see Data extraction and management)

## Risk of bias

Bias	Authors' judgement	Support for judgement
Random sequence generation (selection bias)	Low risk	Randomisation was balanced using permuted blocks of size three and stratified by trial centre, according to a computer-generated randomisation schedule prepared by the trial sponsor
Allocation concealment (selection bias)	Unclear risk	No information provided

## Privitera 2003 (Continued)

Blinding of participants and personnel (performance bias) All outcomes	Low risk	Trial was double-blinded for the first 6 months, followed by an open-label phase
Blinding of outcome assessment (detection bias) All outcomes	Unclear risk	No information provided
Incomplete outcome data (attrition bias) All outcomes	Low risk	Attrition rates reported, ITT approach, all randomised participants from the ITT population analysed from IPD provided (see footnote 2). Eight participants with no follow-up data were excluded from ITT population
Selective reporting (reporting bias)	Low risk	All outcomes reported or calculated with IPD provided (see footnote 2)
Other bias	Low risk	None identified

## Resendiz-Aparicio 2004

Methods	Randomised open label trial conducted in several hospitals in Mexico Two treatment arms: CBZ and TPM
Participants	Participants between 2 and 18 years with newly diagnosed partial epilepsy with or without secondary generalisation with at least two unprovoked seizures more than 24 hours apart and at least one seizure in the last 6 months. Participants must have no established treatment and have received no antiepileptic treatment within the past 30 days Number randomised: CBZ = 42, TPM = 46. Number included in analysis CBZ = 32, TPM = 33 100% partial epilepsy 33 male participants (60%) included in analysis Mean age (range): CBZ = 10 (5 to 17) years, TPM = 8 (2 to 16) years for participants included in analysis
Interventions	Monotherapy with CBZ or TPM  Treatments titrated to a maximum of CBZ = 20 to 25 mg/kg/day, TPM = 9 mg/kg/day  Follow-up assessments at 6 and 9 months, range of follow-up not stated
Outcomes	Seizure freedom and frequency of seizures during the trial Adverse events during the trial Laboratory results
Notes	The trial was published in Spanish; the characteristics and outcomes were translated. Outcomes chosen for this review were not reported; contact could not be made with trial author to provide IPD Results presented only for those who completed the trial. Those with less than 35%

## Resendiz-Aparicio 2004 (Continued)

Interventions

	reduction of seizures were excluded from a	nalysis				
Risk of bias						
Bias	Authors' judgement	Support for judgement				
Random sequence generation (selection bias)	Low risk	Random number tables used to assign participants to treatment groups				
Allocation concealment (selection bias)	Unclear risk	No information provided				
Blinding of participants and personnel (performance bias) All outcomes	High risk	Open label trial				
Blinding of outcome assessment (detection bias) All outcomes	High risk	Open label trial				
Incomplete outcome data (attrition bias) All outcomes	High risk	Attrition rates reported (23 drops outs, 10 for CBZ and 13 for TPM). Only those who completed the trial were included in analysis (non responders to treatment excluded), this is not an ITT approach				
Selective reporting (reporting bias)	Low risk	No protocol available. Seizure outcomes and adverse events well reported				
Other bias	Low risk	None identified				
SANAD A 2007						
Methods	Randomised, multicentre, open-label, parallel-group trial conducted in the UK Five treatment arms: LTG, CBZ, GBP, TPM and OXC					
Participants	Adults and children over the age of 4 years with newly diagnosed partial epilepsy, relapsed partial epilepsy or failed treatment with a previous drug not used in this trial Number randomised: CBZ = 378, TPM = 378 408 male participants (54%) 654 partial epilepsy (97%)					

139 had received previous AED treatment (18%)

Titration doses and maintenance doses decided by treating clinician

Mean age(range): 39 (5 to 86) years

Range of follow up: 0 to 86 months

Monotherapy for CBZ or TPM

## SANAD A 2007 (Continued)

Outcomes	Time to treatment failure
	Time to 1 year (12 month) remission
	Time to 2 year remission
	Time to first seizure
	Health-related quality of life via the NEWQOL (Newly Diagnosed Epilepsy Quality of
	Life Battery)
	Health economic assessment and cost effectiveness of the drugs (cost per QALY gained
	and cost per seizure avoided)
	Frequency of clinically important adverse events
Notes	IPD provided for time to treatment withdrawal, time to first seizure, time to 6-month remission, time to 12-month remission (trial coordinated at our site)

## Risk of bias

Bias	Authors' judgement	Support for judgement				
Random sequence generation (selection bias)	Low risk	Computer minimisation programme stratified by centre, sex and treatment history				
Allocation concealment (selection bias)	Low risk	Telephone randomisation to a central randomisation allocation service				
Blinding of participants and personnel (performance bias) All outcomes	High risk	Open label trial				
Blinding of outcome assessment (detection bias) All outcomes	High risk	Open label trial				
Incomplete outcome data (attrition bias) All outcomes	Low risk	Attrition rates reported, all randomised participants analysed from IPD provided (see footnote 2)				
Selective reporting (reporting bias)	Low risk	Protocol provided. All outcomes reported or calculated with IPD provided (see footnote 2)				
Other bias	Low risk	None identified				

Abbreviations: AED: antiepileptic drug, CBZ: Carbamazepine; GBP: gabapentin, IPD: individual participant data, ITT: intention to treat, LTG: lamotrigne, OXC: oxcarbazepine, QALY: quality-adjusted life-year, SV: sodium valproate, TPM: topirimate

## Characteristics of excluded studies [ordered by study ID]

Study	Reason for exclusion
Kang 2007	Ineligible epilepsy type

## DATA AND ANALYSES

Comparison 1. Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy

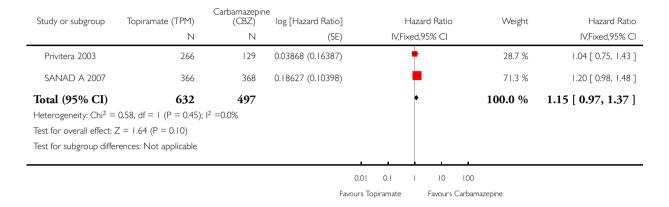
Outcome or subgroup title	No. of studies	No. of participants	Statistical method	Effect size
1 Time to withdrawal of allocated treatment	2	1129	Hazard Ratio (Fixed, 95% CI)	1.15 [0.97, 1.37]
2 Time to withdrawal of allocated treatment - stratified by epilepsy type	2	1129	Hazard Ratio (Fixed, 95% CI)	1.16 [0.98, 1.38]
2.1 Generalised Onset or Unclassified Epilepsy	2	155	Hazard Ratio (Fixed, 95% CI)	0.90 [0.54, 1.47]
2.2 Partial Onset	2	974	Hazard Ratio (Fixed, 95% CI)	1.20 [1.00, 1.45]
3 Time to first seizure after randomisation	2	1115	Hazard Ratio (Fixed, 95% CI)	1.09 [0.94, 1.27]
4 Time to first seizure after randomisation - stratified by epilepsy type	2	1115	Hazard Ratio (Fixed, 95% CI)	1.11 [0.96, 1.29]
4.1 Generalised Onset or Unclassified Epilepsy	2	153	Hazard Ratio (Fixed, 95% CI)	1.07 [0.69, 1.67]
4.2 Partial Onset	2	962	Hazard Ratio (Fixed, 95% CI)	1.12 [0.96, 1.31]
5 Time to 12 month remission of seizures	2	1115	Hazard Ratio (Fixed, 95% CI)	0.85 [0.72, 1.01]
6 Time to 12 month remission of seizures - stratified by epilepsy type	2	1115	Hazard Ratio (Fixed, 95% CI)	0.84 [0.71, 1.00]
6.1 Generalised Onset or Unclassified Epilepsy	2	153	Hazard Ratio (Fixed, 95% CI)	0.91 [0.58, 1.43]
6.2 Partial Onset	2	962	Hazard Ratio (Fixed, 95% CI)	0.83 [0.69, 1.00]
7 Time to 6 month remission of seizures	2	1115	Hazard Ratio (Fixed, 95% CI)	0.88 [0.77, 1.02]
8 Time to 6 month remission of seizures - stratified by epilepsy type	2	1115	Hazard Ratio (Fixed, 95% CI)	0.88 [0.76, 1.01]
8.1 Generalised Onset or Unclassified Epilepsy	2	153	Hazard Ratio (Fixed, 95% CI)	0.98 [0.67, 1.44]
8.2 Partial Onset	2	962	Hazard Ratio (Fixed, 95% CI)	0.86 [0.74, 1.01]

## Analysis I.I. Comparison I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy, Outcome I Time to withdrawal of allocated treatment.

Review: Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review

Comparison: I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy

Outcome: I Time to withdrawal of allocated treatment

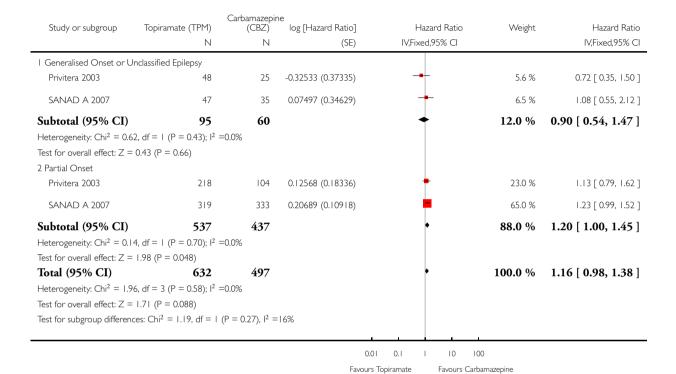


# Analysis I.2. Comparison I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy, Outcome 2 Time to withdrawal of allocated treatment - stratified by epilepsy type.

Review: Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review

Comparison: I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy

Outcome: 2 Time to withdrawal of allocated treatment - stratified by epilepsy type

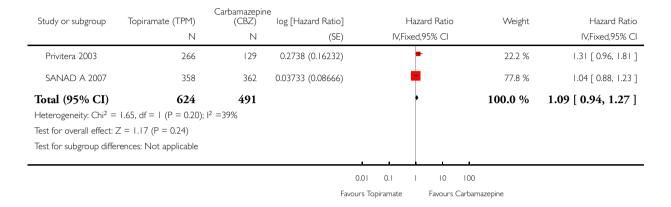


## Analysis I.3. Comparison I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy, Outcome 3 Time to first seizure after randomisation.

Review: Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review

Comparison: I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy

Outcome: 3 Time to first seizure after randomisation

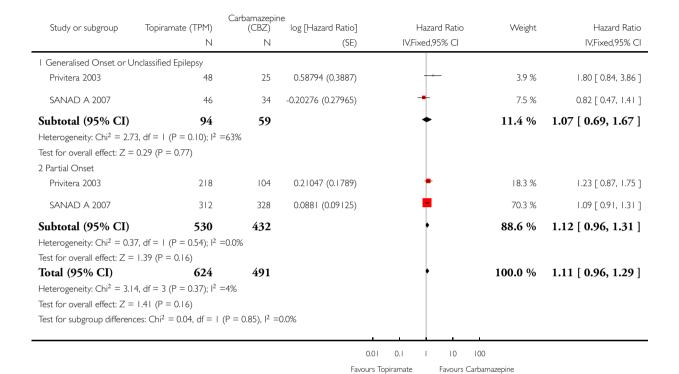


# Analysis I.4. Comparison I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy, Outcome 4 Time to first seizure after randomisation - stratified by epilepsy type.

Review: Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review

Comparison: I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy

Outcome: 4 Time to first seizure after randomisation - stratified by epilepsy type

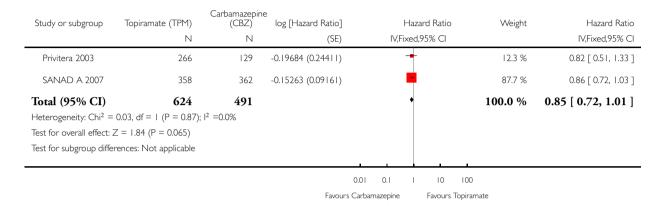


## Analysis 1.5. Comparison I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy, Outcome 5 Time to 12 month remission of seizures.

Review: Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review

Comparison: I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy

Outcome: 5 Time to 12 month remission of seizures

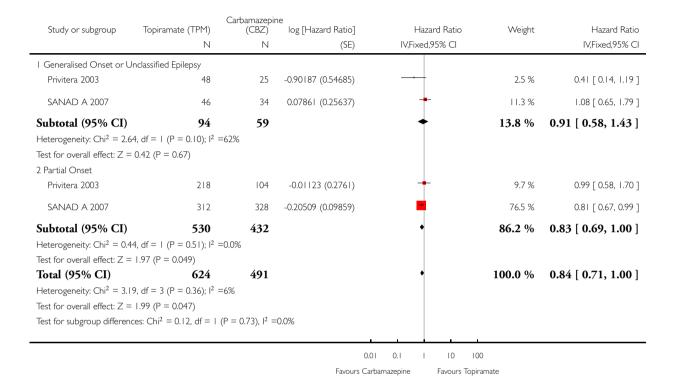


# Analysis I.6. Comparison I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy, Outcome 6 Time to 12 month remission of seizures - stratified by epilepsy type.

Review: Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review

Comparison: I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy

Outcome: 6 Time to 12 month remission of seizures - stratified by epilepsy type



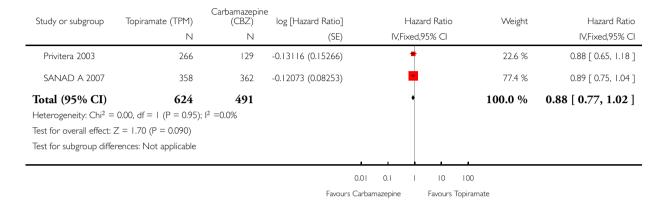
Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review (Review) Copyright © 2016 The Cochrane Collaboration. Published by John Wiley & Sons, Ltd.

## Analysis I.7. Comparison I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy, Outcome 7 Time to 6 month remission of seizures.

Review: Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review

Comparison: I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy

Outcome: 7 Time to 6 month remission of seizures

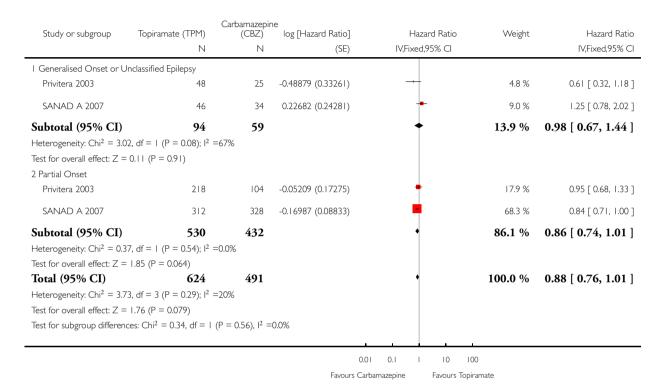


# Analysis I.8. Comparison I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy, Outcome 8 Time to 6 month remission of seizures - stratified by epilepsy type.

Review: Topiramate versus carbamazepine monotherapy for epilepsy: an individual participant data review

Comparison: I Topiramate monotherapy (TPM) versus Carbamazepine (CBZ) monotherapy

Outcome: 8 Time to 6 month remission of seizures - stratified by epilepsy type



#### **ADDITIONAL TABLES**

Table 1. Demographic characteristics of trial participants (trials providing Individual Participant Data)

	Partial seizures n (%)		-			Abnormal neurological exam, n (%)			Age at entry (years), mean (SD), range			Number of seizures in prior 6 months, median, range			
	CBZ	ТРМ	Miss-	CBZ	TPM	Miss-	CBZ	ТРМ	Miss-	CBZ	ТРМ	Miss-	CBZ	ТРМ	Miss-
Priv- itera	104 (81)	218 (82)	0	68 (52)	147 (55)	0	NA	NA	395	35.	33.	0	4(0-	4 (0-	0

Table 1. Demographic characteristics of trial participants (trials providing Individual Participant Data) (Continued)

2003										4 (18. 7), 6- 80	9 (18. 2), 6- 75		2400)	1346)	
SANA A 2007	333 (88)	321 (85)	89	204 (55)	204 (55)	18	87 (24)	105 (28)	18		38. 7 (18. 6), 5- 86	18	4 (0- 467)	4 (0- 393)	21

CBZ = carbamazepine, TPM = topiramate, NA = not available, SD = standard deviation

Table 2. Number of participants included in analyses (trials providing individual participant data)

	Number randomised			of randor	Time to withdrawal of randomised treatment			Time to first seizure			Time to 12- month remission			Time to 6- month remission		
	CBZ	TPM	Total	CBZ	TPM	Total	CBZ	ТРМ	Total	CBZ	ТРМ	Total	CBZ	ТРМ	Total	
Privitera 2003	129	266	395	129	266	395	129	266	395	129	266	395	129	266	395	
SANA A 2007	I <sup>378</sup>	378	756	368	366	734	362	358	720	362	358	720	362	358	720	
Total	507	644	1151	497	632	1129	491	624	1115	491	624	1115	491	624	1115	

CBZ = carbamazepine, TPM = topiramate

Table 3. Reasons for premature discontinuation (withdrawal of allocated treatment) in trials providing IPD

Study		Privitera 2	2003				SANAD A	2007 <sup>5</sup>		Grand Total
Reason <sup>1</sup>	Reason <sup>1</sup> Classification in analysis		TPM 100 mg/ day	TPM 200 mg/ day	TPM (pooled)	Total	CBZ	TPM	Total	
Com- pleted study	Censored	63	64	66	130	193	151	137	288	481

<sup>1.</sup> Withdrawal time missing for 22 participants and seizure data after follow up missing for 36 participants in SANAD A 2007

Table 3. Reasons for premature discontinuation (withdrawal of allocated treatment) in trials providing IPD (Continued)

Adverse event	Event	32	26	30	56	88	104	103	207	295
Ineffec- tive treat- ment	Event	10	18	13	31	41	43	55	98	139
Other reason (event) <sup>2</sup>	Event	7	9	8	17	24	10	16	26	50
Both in- effective treatment and adverse events	Event	0	0	0	0	0	20	28	48	48
Remis- sion	Censored	0	0	0	0	0	25	19	44	44
Other reason (censored) <sup>3</sup>	Censored	3	4	2	6	9	19	12	31	40
Partici- pant choice <sup>4</sup>	Event	5	9	7	16	21	6	8	14	35
Lost to follow-up	Censored	9	6	4	10	19	0	0	0	19
Total censo	ored	75	74	72	146	221	201	176	377	598
Total event	S	54	62	58	120	174	177	202	379	553
Grand tota	ત્રી	129	136	130	266	395	378	378	756	1151

CBZ = carbamazepine, TPM = topiramate

<sup>1.</sup> Primary reason for discontinuation specified - participants may have withdrawn from allocated treatment for a combination of

<sup>2.</sup> Other treatment related withdrawals: drug-related death, pregnancy or perceived remission (SANAD A 2007). Specified only as 'other reason' in Privitera 2003

<sup>3.</sup> Other withdrawals (not treatment related): epilepsy diagnosis changed and death not related to treatment (SANAD A 2007). Specified only as 'other reason' in Privitera 2003

<sup>4.</sup> Withdrawal of consent/participant choice classified as an event in this review but censored in included trial (SANAD A 2007). Sensitivity analysis classifying withdrawal of consent as a censored observation did not change conclusions (results available on request).

5. Withdrawal reasons available for all participants in the two studies but withdrawal times missing for 22 participants in SANAD A 2007 (see Table 2). These 22 participants were not included in analysis of time to withdrawal of randomised treatment, but all 22 withdrew for reasons which would have been censored in analysis, therefore the impact of these missing participants on the analysis is minor

Table 4. Sensitivity analysis by topiramate dose - Privitera 2003

Treat- ment	N	Com- parator	N	Total	Time to t		Time t	to first	Time to 1 remission		Time to 6-month remission			
					HR (95% CI)	P value	HR (95% CI)	P value	HR (95% CI)	P value	HR (95% CI)	P value		
Topira- mate (both arms)	266	Carba- mazepine	129	395	1.04 (0. 75, 1.43)	0.82	1.32 (0. 96, 1.81)	0.09	0.82 (0. 51, 1.33)	0.42	0.88 (0. 65, 1.18)	0.39		
Topira- mate 200mg	130	Carba- mazepine	129	259	1.03 (0. 71, 1.48)	0.89	1.34 (0. 94, 1.91)	0.11	0.83 (0. 48, 1.44)	0.5	0.84 (0. 59, 1.18)	0.31		
Topira- mate 100mg	136	Carba- mazepine	129	265	1.05 (0. 73, 1.52)	0.79	1.29 (0. 89, 1.86)		0.79 (0. 46, 1.37)	0.41	0.93 (0. 66, 1.31)	0.66		

HR = hazard ratio, CI = confidence interval

Table 5. Summary of adverse events experienced

Study and drug	Privitera 2003				SANAD A 2007		
	TPM 100	TPM 200	CBZ	Total	ТРМ	CBZ	Total
Number experiencing adverse events	120	114	111	345	283	260	543
Number of adverse events	1063	1035	970	3068	2503	1339	3842
Num- ber of adverse events per per- son (range)	1 to 40	1 to 30	1 to 37	NA	1 to 35	1 to 37	NA

Table 5. Summary of adverse events experienced (Continued)

Number of drug related adverse events	578	613	537	1728	NA	NA	NA
Number of adverse events requiring action/treatment change <sup>2</sup>	76	90	72	238	705	529	1234
Number of participants needing a treatment change/ dose change <sup>2</sup>	27	31	32	90	185	173	358

CBZ = carbamazepine, NA: Not available; TPM = topiramate, TPM 100 = topiramate 100 mg/day, TPM 200 = topiramate 200 mg/day (Privitera 2003)

Table 6. Most commonly reported adverse events

Most com- monl re-		tera 20	003						SAN	AD A	2007				Total					
porte ad- verse	CBZ TPM 100 TPM 200 Total								CBZ TPM Total			CBZ TPM			[	Total				
even	Even	Ppts	Even	t Ppts	Even	t Ppts	Even	t Ppts	Even	t Ppts	Even	Ppts	Even	Ppts	Even	t Ppts	Even	t Ppts	Even	Ppts
Ag- gres- sion	0	0	8	6	5	2	13	8	41	25	75	50	116	75	41	25	88	58	129	83
Anore weigh loss		16	45	26	54	34	131	76	16	14	126	82	142	96	48	30	225	142	273	172

<sup>1.</sup> Defined as event which are 'very likely,' 'probably' or 'possibly' related in Privitera 2003. Not stated if events were drug related in SANAD A 2007

 $<sup>2. \</sup> Information \ on \ drug \ discontinuation \ in \ \underline{Privitera} \ 2003. \ Information \ on \ drug \ discontinuation \ and \ dose \ change \ in \ \underline{SANAD} \ A \ 2007$ 

 Table 6. Most commonly reported adverse events
 (Continued)

Anx- i- ety/ De- pres- sion	24	15	48	27	60	39	132	81	46	35	107	71	153	106	70	50	215	137	285	187
Apha-	18	10	10	7	34	14	62	31	11	10	16	16	27	26	29	20	60	37	89	57
Ataxia	7	4	11	6	9	6	27	16	30	23	21	14	51	37	37	27	41	26	78	53
Chestin-fection/bron-chi-tis		23	41	25	54	26	131	74	6	6	3	3	9	9	42	29	98	54	140	83
Cold/ fever/ in- fluenz		13	20	11	15	15	49	39	3	3	4	4	7	7	17	16	39	30	56	46
Con- cen- tra- tion	6	5	15	7	28	11	49	23	11	11	8	7	19	18	17	16	51	25	68	41
Con- fu- sion	6	4	5	4	10	6	21	14	33	25	45	34	78	59	39	29	60	44	99	73
Den-	6	3	10	7	9	5	25	15	17	14	13	13	30	27	23	17	32	25	55	42
Dizzy	49	30	44	24	35	23	128	77	64	51	76	49	140	100	113	81	155	96	268	177

Table 6. Most commonly reported adverse events (Continued)

Drow tired	130	60	97	51	79	45	306	156	267	187	188	139	455	326	397	247	364	235	761	482
Gas- troin- testi- nal dis- tur- bance		51	50	32	53	28	191	111	49	41	48	32	97	73	137	92	151	92	288	184
Head	75	39	84	38	40	24	199	101	97	65	76	44	173	109	172	104	200	106	372	210
In- crease wors- ened seizur		2	5	4	0	0	7	6	41	30	30	24	71	54	43	32	35	28	78	60
Kid- ney/ uri- nary prob- lems	11	6	15	7	22	12	48	25	10	10	21	15	31	25	21	16	58	34	79	50
Mem- ory	8	6	19	10	26	12	53	28	71	48	92	62	163	110	79	54	137	84	216	138
Mood Be- havio chang		10	22	14	29	15	70	39	56	42	97	76	153	118	75	52	148	105	223	157
Nau- sea/ vom- it- ing	57	35	21	19	27	23	105	77	54	49	32	29	86	78	111	84	80	71	191	155
Pain	26	19	14	9	39	19	79	47	15	13	20	17	35	30	41	32	73	45	114	77

Table 6. Most commonly reported adverse events (Continued)

Pins and nee- dles	17	5	116	38	135	45	268	88	23	17	205	148	228	165	40	22	456	231	496	253
Rash	61	35	42	22	25	17	128	74	99	81	54	44	153	125	160	116	121	83	281	199
Sleep prob- lems/ night- mares		6	24	14	23	12	61	32	24	16	40	30	64	46	38	22	87	56	125	78
Vi- sion	7	5	8	5	3	3	18	13	33	28	24	23	57	51	40	33	35	31	75	64
Weigl gain	8	3	5	4	0	0	13	7	42	27	25	15	67	42	50	30	30	19	80	49

CBZ = carbamazepine, TPM = topiramate, TPM 100 = topiramate 100 mg/day, TPM 200 = topiramate 200 mg/day (Privitera 2003); Events = number of adverse events reported; Ppts = number of participants reporting the adverse event (a participant could report the same type of adverse event multiple times). Less commonly reported adverse events are not summarised in this table but details are available on request from the review authors. General terminology for the type of adverse events was defined by the review authors based on the individual participant data provided

## APPENDICES

## Appendix I. Cochrane Epilepsy Group Specialized Register search strategy

- #1 Topiram\* or Tipiramate or Topamax
- #2 MeSH DESCRIPTOR Carbamazepine Explode All
- #3 Carbamezepin\* or CBZ or SPD417 or Amizepine or "Apo-Carbamazepine" or Atretol or Biston or Calepsin or Carbagen or Carbamazepen\* or Carbatrol or Carbazepin\* or Carbalan or Epitol or Equetro or Finlepsin or Karbamazepin or Lexin or Neurotol or "Novo-Carbamaz" or "Nu-Carbamazepine" or Sirtal or Stazepin or Stazepine or "Taro-Carbamazepine" or Tegretal or Tegretal or Tegretal or Telesmin or Teril or Timonil
- #4 #2 OR #3
- #5 #1 AND #4 AND INREGISTER
- #6 ((adjunct\* or "add-on" or "add on" or adjuvant\* or combination\* or polytherap\*) not (monotherap\* or alone or singl\*)):TI #7 #5 NOT #6

## Appendix 2. CENTRAL via CRSO search strategy

- #1 (qudexy OR topamax OR topiram\* OR tpm):TI,AB,KY
- #2 MESH DESCRIPTOR Carbamazepine EXPLODE ALL TREES
- $\#3 \ (biston \ OR \ carbamazepin^* \ OR \ carbatrol \ OR \ cbz \ OR \ epitol \ OR \ equetro \ OR \ neurotop \ OR \ tegretol \ OR \ timonil): TI, AB, KY \ (biston \ OR \ carbamazepin^* \ OR \ carbamazepin^* \ OR \ carbamazepin^* \ OR \ carbamazepin^* \ OR \ corbamazepin^* \ OR \ corba$
- #4 #2 OR #3
- #5 (epilep\* OR seizure\* OR convuls\*):TI,AB,KY
- #6 MESH DESCRIPTOR Epilepsy EXPLODE ALL TREES
- #7 MESH DESCRIPTOR Seizures EXPLODE ALL TREES
- #8 #5 OR #6 OR #7
- #9 #1 AND #4 AND #8
- #10 ((adjunct\* OR "add-on" OR "add on" OR adjuvant\* OR combination\* OR polytherap\*) NOT (monotherap\* or alone or singl\*)):

#11 #9 NOT #10

## Appendix 3. MEDLINE (Ovid) search strategy

This strategy is based on the Cochrane Highly Sensitive Search Strategy for identifying randomized trials (Lefebvre 2011).

- 1. (Topiram\$ or Tipiramate or Topamax).mp.
- 2. exp Carbamazepine/
- 3. (Carbamezepin\$ or CBZ or SPD417 or Amizepine or "Apo-Carbamazepine" or Atretol or Biston or Calepsin or Carbagen or Carbamazepen\$ or Carbatrol or Carbazepin\$ or Carbelan or Epitol or Equetro or Finlepsin or Karbamazepin or Lexin or Neurotol or "Novo-Carbamaz" or "Nu-Carbamazepine" or Sirtal or Stazepin or Stazepine or "Taro-Carbamazepine" or Tegretal or Tegretal or Tegretal or Telesmin or Teril or Timonil).mp.
- 4. 2 or 3
- 5. exp Epilepsy/
- 6. exp Seizures/
- 7. (epilep\$ or seizure\$ or convuls\$).tw.
- 8. 5 or 6 or 7
- 9. exp \*Pre-Eclampsia/ or exp \*Eclampsia/
- 10. 8 not 9
- 11. (randomized controlled trial or controlled clinical trial or pragmatic clinical trial).pt. or (randomi?ed or placebo or randomly).ab.
- 12. clinical trials as topic.sh.
- 13. trial.ti.
- 14. 11 or 12 or 13
- 15. exp animals/ not humans.sh.
- 16. 14 not 15
- 17. 1 and 4 and 10 and 16
- 18. ((adjunct\$ or "add-on" or "add on" or adjuvant\$ or combination\$ or polytherap\$) not (monotherap\$ or alone or singl\$)).ti.
- 19. 17 not 18
- 20. remove duplicates from 19

### **CONTRIBUTIONS OF AUTHORS**

- SJ Nolan wrote the text of the protocol with the input of M Sudell, C Tudur Smith and AG Marson.
- SJ Nolan requested all individual participant data, under the supervision of C Tudur Smith and AG Marson.
- SJ Nolan and M Sudell prepared individual participant data for analysis, conducted analyses of the review and interpreted results under the supervision of C Tudur Smith (statistical interpretation) and AG Marson (clinical interpretation).
- SJ Nolan wrote the text of the review with the input of M Sudell, C Tudur Smith and AG Marson.

#### **DECLARATIONS OF INTEREST**

SJN: none known.

MS: none known.

CTS: none known.

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