What does the clinician need to improve patient care in systemic sclerosis?

Madelon C Vonk, Frank H J van den Hoogen, Piet L C M van Riel, Gabriele Valentini

Validated clinimetric criteria, useful in the early phase of systemic sclerosis, are lacking

Systemic sclerosis (SSc) is a multi-systemic disorder of unknown cause characterised by fibrotic and degenerative changes in skin, blood vessels and internal organs. The clinical spectrum of SSc, and hence its prognosis, is quite variable. Valuable subset classification, activity and severity criteria are available. However, despite their usefulness, these criteria have several limitations. Furthermore, diagnostic criteria of SSc are lacking. To improve the care of patients with scleroderma, the clinician needs to initiate optimal, early treatment.

Diagnostic criteria that aid early diagnosis as well as classification, severity criteria that aid estimation of prognosis, and disease activity criteria that indicate active disease could help the clinician in daily practice. Present international collaborations such as the EULAR Scleroderma Trial and Research Group (EUSTAR) and the North American Scleroderma Clinical Trials Consortium (SCTC) are thriving, providing the ideal circumstances for clinimetric studies of SSc.

This editorial discusses the state of the art of clinimetrics in SSc and possible ways to overcome the present limitations.

DIAGNOSTIC CRITERIA

Diagnostic criteria, especially for the early phase, are indispensable for estimation of prognosis and for timely initiation of treatment. The American College of Rheumatology (ACR) Preliminary Criteria for the Classification of Systemic Sclerosis (Scleroderma), developed in 1980, are often used to diagnose patients with SSc. The objective of these classification criteria was to establish a standard for definite or certain disease in order to permit comparison of groups of patients from different centres and to assist in proper evaluation of the results of clinical and therapeutic trials and not to aid the diagnosis of early SSc in the individual patient. These preliminary criteria were established in a prospective multicentre study in which adult patients with scleroderma were included who were diagnosed within 2 years of study entry. Patients were subgrouped into three categories: definite, probable or early stage, and overlap syndrome. In total, 264 patients with definite SSc were included, and their characteristics were compared with those of 413 patients with systemic lupus erythematosus, polymyositis/dermatomyositis or Raynaud’s phenomenon not associated with the previously mentioned disorders.

The preliminary ACR classification criteria are not suitable for the early and correct diagnosis of SSc for several reasons. First of all, the absence in the control group of scleroderma-like diseases usually seen by dermatologists resulted in patients with eosinophilic fasciitis, diffuse morphoea or other related conditions also fulfilling the preliminary ACR criteria. Secondly, the patients with SSc who were selected for the study were probably “classic” cases, and patients with less well differentiated, early disease were less likely to be included. Indeed a significant percentage of patients with limited cutaneous disease do not fulfill the preliminary ACR criteria. Furthermore, disease-specific autoantibodies such as anti-topoisomerase 1 and anti-centromere, which are highly specific for SSc, may be of importance in the diagnosis of SSc and were not taken into account. The same holds true for application of wide-field nailfold capillaroscopy.

Finally, following the suggestions of Le Roy and Medsger, data have been provided that support the diagnosis of SSc in an early “prescleroderma” stage in cases where there is no skin thickening, referred to as “limited” SSc. Uniformly applicable diagnostic criteria of SSc require that these are developed in patients with early SSc, and not in patients with established disease.

SUBSET CLASSIFICATION CRITERIA

Subset classification criteria are intended to identify and separate disease subsets in which the natural history and prognoses may vary. The variability in the clinical and prognostic features of the disease has long prompted investigators to subdivide SSc into distinct, mutually exclusive subsets. At present, the most widely used subclassing scheme differentiates two clinical subsets—limited and diffuse cutaneous forms—which can be distinguished by the extent of skin involvement, their autoantibody profile, and the pattern of organ involvement. In limited cutaneous SSc, skin involvement is present distal from the elbows and knees, usually with involvement of the face, whereas in diffuse cutaneous SSc, skin involvement is also present more proximally. The major disadvantage of this subset classification model is that patients with early disease, without or with minimal skin changes and no internal organ involvement, do not fit. The amended 2001 criteria of Le Roy and Medsger include the presence of Raynaud’s phenomenon, nailfold capillaroscopic changes, and disease-specific autoantibodies, resulting in a “prescleroderma” or limited SSc subset, allowing patients with early disease to be classified. However, this model has not been validated to date. Another scheme differentiates three subsets: limited, intermediate and diffuse cutaneous disease. In this scheme are represented the limited cutaneous subset of patients with skin involvement confined to digits with or without involvement of the face, the intermediate cutaneous subset with skin involvement of the limbs, and the diffuse cutaneous subset with skin involvement of the trunk. It has been shown that this model has greater discriminant power with regard to survival than the two-subset model. As pathological alterations and clinical manifestations of SSc are a continuum, any subclassing model involving only the extent of skin changes seems arbitrary and restrictive.

Therefore, subclassing classification criteria that include the disease-specific autoantibodies and additional imaging such as nailfold capillaroscopy, validated in a cohort of patients with scleroderma and also with early disease, may aid the development of an optimal classification model.

ACTIVITY CRITERIA

A measure of activity reflects the ongoing disease process and ideally forecasts damage and thus indicates when intervention is needed, whereas a measure of damage reflects the extent of organ dysfunction. The OMERACT collaboration provides validated outcome measurements that are available for assessment of activity and damage.

In 1995, the European Scleroderma Study Group (ESCSG) initiated a multicentre prospective study to define disease...
activity criteria in SSc. Prospectively collected data of consecutive patients, fulfilling the preliminary ACR criteria, from centres in Europe were examined. In total, 290 patients were enrolled. Detailed information was provided at inclusion and after 6 and 12 months. By applying expert opinion, the authors developed criteria for disease activity in SSc. Unfortunately, the results of this study were flawed by a high number of missing values, especially in the investigations on disease activity in internal organs, which were consequently ruled out. Further, there were three “change” items in the final scale. These change items consisted of an evaluation by the patients of symptoms caused by organ dysfunction compared with the previous month. However, the disease may have been active in the previous month and those change items are therefore not necessarily a reflection of actual disease activity. The change items are actually response measurements and therefore should not be included in an activity score. Also, the patients with scleroderma included in the study had a wide range of disease duration, and their symptoms may have been caused by damage. To avoid confounding between damage and disease activity, the activity criteria must be assessed in patients with scleroderma with early disease. The study of construct validity of this score was successful, but showed that even among experts there is a low level of agreement in the assessment of disease activity. The criteria were externally validated, and, in a consensus conference of the EScSG in 2002, the components of the criteria were chosen as the variables for the assessment of disease activity in SSc. At the same conference, a core set of variables that reflect disease activity was proposed that have to be assessed to define the involvement of each organ system (table 1). Validated and widely accepted disease activity criteria, which are easy to apply, could assist both the clinician and the clinical investigator in everyday practice.

### DAMAGE/SEVERITY SCALE

A disease severity scale is useful in assessing disease status, both at a given point in time and during evolution over time, and may aid evaluation of treatment effects and establishment of the prognosis in the individual patient. From 1976 onwards, different investigators developed a disease severity scale for SSc, but those scales were not validated. In 1999, Medsger et al proposed and validated severity criteria for SSc. Experts from different centres identified nine organ systems and chose variables to assess these organ functions depending on the overall availability and the importance in the doctor’s judgement. The involvement of each organ system was graded from 0 (no documented involvement) to 4 (end stage disease). The proposed scale was prospectively tested in 78 newly referred patients, and the variables were adapted according to the results of this study and subsequently externally validated. Finally, the severity criteria were discussed by experts to ensure face and content validity as well as consensus. Drawbacks of the severity scale, as pointed out by the authors themselves, include the lack of a weighting system discriminating more severely ill patients from those with a more extensive but indolent disease. The severity scale was modified, resulting in the revised preliminary SSc severity scale in 2002. However, the sensitivity to change and prognostic value of this scale has not yet been tested.

### FUTURE RESEARCH IN CLINIMETRICS

SSc still lacks validated clinimetric criteria that are clinically useful in the very early phase of the disease process. To improve patient care, validated criteria for diagnosis, prognosis, disease activity and severity are essential. Most importantly, these criteria and instruments should be developed and validated in the population of interest: patients with SSc at a very early phase of the disease process.

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