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## **Differences and similarities of autoantibody-positive and autoantibody-negative rheumatoid arthritis during the disease course: on our way to personalized medicine**

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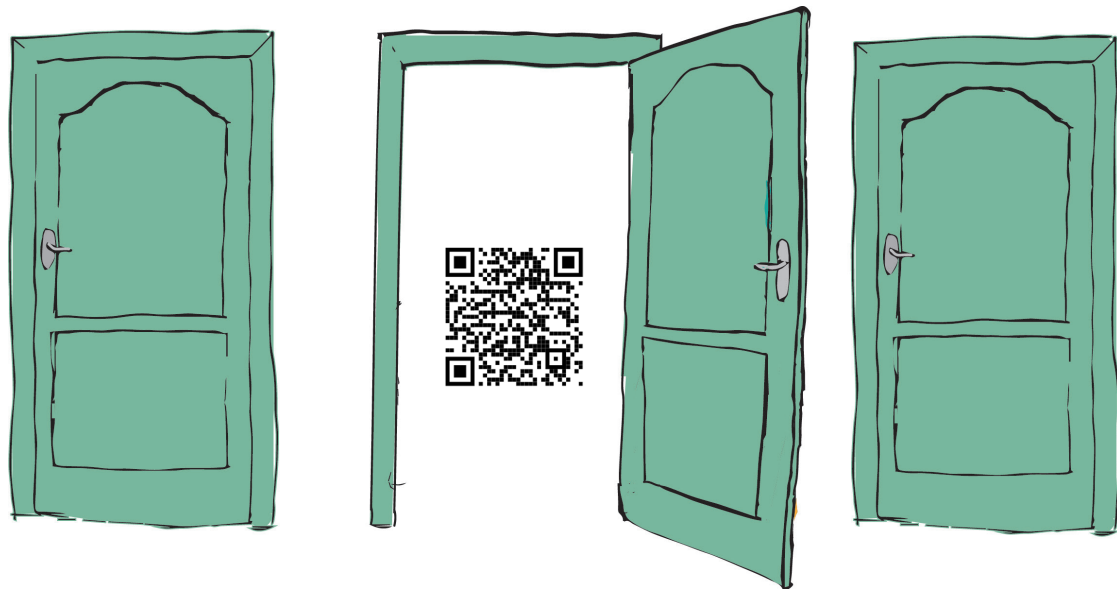
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# PRE-ARTHRITIS



# CHAPTER

# 2

A search to the target tissue in which RA-specific inflammation starts: A detailed MRI study to improve identification of RA-specific features in the phase of Clinically Suspect Arthralgia

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## ABSTRACT

### Objective

Based on a unique cohort of clinically suspect arthralgia (CSA) patients, we analysed which combinations of MRI-features at onset were predictive for Rheumatoid Arthritis (RA) development. This was done to increase our comprehension of locations of RA-onset and improve the predictive accuracy of MRI in CSA.

### Methods

In the discovery cohort, 225 CSA-patients were followed on clinical arthritis development. Contrast-enhanced 1.5T MRIs were made of unilateral MCP(2-5), wrist and MTP(1-5)-joints at baseline and scored for synovitis, tenosynovitis and bone marrow edema. Severity, number and combinations of locations (joint/tendon/bone) with subclinical inflammation were determined, with symptom-free controls of similar age category as reference. Cox regression was used for predictor selection. Predictive values were determined at 1-year follow-up. Results were validated in 209 CSA-patients.

### Results

In both cohorts 15% developed arthritis <1-year. The multivariable Cox model selected presence of MCP-extensor peritendinitis (HR 4.38 (2.07-9.25)) and the number of locations with subclinical inflammation (1-2 locations HR 2.54 (1.11-5.82);  $\geq 3$  locations HR 3.75 (1.49-9.48)) as predictors. Severity and combinations of inflammatory lesions were not selected. Based on these variables, five risk-categories were defined: no subclinical inflammation, 1-2 or  $\geq 3$  locations, with or without MCP-extensor peritendinitis. Positive predictive values (PPVs) ranged 5% (lowest category; NPV 95%)-67%(highest category). Similar findings were obtained in the validation cohort; PPVs ranged 4% (lowest category; NPV 96%)-63%(highest category).

### Conclusion

Tenosynovitis, particularly MCP-extensor peritendinitis, is among the first tissues affected by RA. Incorporating this feature and number of locations with subclinical inflammation improved prediction making with PPVs up to 63-67%.

## BACKGROUND

Since a decade increasing attention is being paid to identify patients in 'pre-rheumatoid arthritis' stages, among which the symptomatic stage preceding clinical arthritis. This is done with the assumption that earlier identification of patients with (imminent) rheumatoid arthritis (RA), allows earlier intervention and thereby may result in better disease outcomes. This hypothesis is being evaluated in several ongoing proof of concept trials [1-4]. Currently, accurate risk stratification is crucial to include patients at high risk to enhance the power of these trials [5]; in the future it might be valuable to prevent overtreatment as much as possible.

Risk stratification is optimal if both positive and negative predictive values (PPV, NPV) are high. Importantly, both values strongly depend on prior risks. The prior risk of developing arthritis in at risk populations, either asymptomatic, such as healthy relatives of patients with RA, or symptomatic, is relatively low [6,7]. Consequently, any test that is applied in an at risk population easily reaches a high NPV but PPVs generally remain low. Patients with Clinically Suspect Arthralgia (CSA) are considered to be at risk for progression to RA based on the clinical presentation according to their rheumatologists. Only ~8% of patients presenting with arthralgia at rheumatologic outpatient clinics are identified as having CSA and these patients have, compared to the other arthralgia patients, a 55 times increased odds to develop RA [7]. This shows the accuracy of clinical expertise as first discriminator. Nonetheless, without further risk stratification, the absolute risk on RA development in this population is still moderate (~20%) [8]. Hence, other biomarkers are needed in patients with CSA to achieve accurate prediction making and high PPVs in particular.

Different type of biomarkers have been studied, among which auto-antibodies, markers of systemic inflammation and subclinical joint inflammation [9,10]. The presence of imaging-detected subclinical inflammation in hand and foot joints has been shown predictive for progression to RA in several studies, both when using Ultrasound (US) or Magnetic Resonance Imaging (MRI) [6,8,11]. Although less accessible, MRI has the advantages that it can depict bone marrow edema (BME) and is more sensitive and reproducible than US [12]. Previous studies have revealed that some degree of MRI-detected inflammation is also present in symptom-free persons of the general population, especially at higher age [13,14]. The nature of these features is not completely elucidated and degeneration may explain part of these findings. However, for diagnostic and prognostic purposes it has been evidently shown that using asymptomatic persons as reference when defining a positive MRI decreased the number of false-positive results and increased the specificity and predictive accuracy of MRI [15]. We previously observed that patients with CSA and a positive MRI, i.e.

inflammation more than this reference, have a risk of 31% to progress to RA during the next year. The NPV of a negative MRI was high (94%) [8].

Thus far, the predictive accuracy of MRI-detected subclinical inflammation in CSA has not been validated. Moreover, we hypothesized that presence of certain inflammatory MRI-features could be associated with a higher risk on RA development. We therefore aimed to determine if the PPV of MRI can be improved by not only evaluating the presence of subclinical inflammation but also incorporating information on the severity, the number and combinations of affected locations. We also aimed to validate the predictive accuracy of MRI in a separate set of patients with CSA. Finally, detailed studies on MRI predictors might also increase our understanding of the joint tissues that are first affected during RA development.

## METHODS

### Patients

All patients studied were included in the Leiden CSA-cohort, which has been described elsewhere [16]. In short, CSA-patients had recent-onset (<1 year) arthralgia of hand or foot joints and were considered at risk for progression to RA based on the clinical expertise of the rheumatologist. Per definition CSA was not present if patients presented with clinical arthritis or if another explanation for the symptoms (e.g. osteoarthritis, fibromyalgia) was more likely. Furthermore, auto-antibodies were rarely determined in primary care, in line with Dutch GP-guidelines [17]. Hence inclusion was mainly based on the clinical expertise (including pattern recognition) of rheumatologists. We have previously shown that the expertise of the rheumatologist is valuable in differentiating arthralgia patients [7].

The Leiden rheumatology outpatient clinic has close contact with GPs and early referral clinics to allow access to secondary care without delay [18]. This provided an unique setting to identify patients with joint symptoms at risk for RA development before clinical arthritis has developed. From all patients newly presenting with arthralgia, only a small percentage is identified as having CSA by rheumatologists [7]. Notably, the cohort was founded before the development of the EULAR definition of arthralgia suspicious for progression to RA and fulfilment of this definition was not mandatory. MRI was made at baseline. Patients were prospectively followed with scheduled visits at 4, 12 and 24 months; additional visits were scheduled in case of increasing symptoms [16].

The Leiden CSA cohort was split in two data-sets. Between April 2012-April 2015 241 patients with CSA were consecutively included; of these 225 had a baseline

MRI and were studied as discovery cohort. CSA-patients presenting between April 2015-September 2017 were evaluated for validation (n=298). Patients that participated in a randomized double-blind proof-of-concept trial (50% treated with methotrexate, 50% with placebo) (n=73) and patients without a MRI (n=16) were excluded from the validation data-set (see Flow-chart Supplementary file 1). Hence, 209 CSA-patients were studied for validation; Baseline characteristics (age, sex, symptom duration, number of painful joints, CRP, auto-antibody status) did not differ between patients with and without MRI (Supplementary file 2). Participation in the trial required presence of MRI-detected subclinical inflammation. There were no differences in baseline characteristics between eligible patients with subclinical inflammation that were included in the validation cohort and were excluded because of trial participation (Supplementary file 3).

### MRI

MRI with a musculoskeletal (MSK)-extreme 1.5 Tesla (T) MRI-scanner (GE, Wisconsin, USA) was performed at baseline of metacarpophalangeal (MCP(2-5)), the wrist, and metatarsophalangeal (MTP(1-5))-joints on the most painful side (dominant side in case of symmetric symptoms) <1-week after the first visit to the outpatient clinic. A detailed scan and scoring protocol is provided in Supplementary file 4. MRIs were scored in line with RAMRIS by two readers blinded to clinical data [19,20]. The interreader and intrareader ICCs were all >0.90 (Supplementary file 5).

As done previously, an MRI was considered 'positive' when subclinical inflammation was present; meaning both readers scored inflammation (synovitis, BME or tenosynovitis) in  $\geq 1$  location that was present in <5% of the healthy persons in the same age-category at the same location [13,15,21]. Thus, since inflammation is scored semi-quantitatively, it must be 1 RAMRIS-point above the 95th percentile of healthy individuals of the same age-group. Reference values were obtained from previous research in which we scanned 193 healthy volunteers of three age-categories [13].

Patients and rheumatologists were blinded to all MRI-data in the discovery cohort. In the validation cohort, presence/absence of MRI-positivity was disclosed (because it determined eligibility for a double-blind proof-of-concept trial) but patients and rheumatologists remained blinded for any further detailed MRI-data (such as on specific MRI-features or locations).

### Outcome

The main outcome was development of clinically apparent inflammatory arthritis, objectified at physical examination by rheumatologists. None of the patients used DMARDs (including glucocorticoids) before arthritis development. The secondary

outcome was development of RA, defined as clinical diagnosis plus fulfilment the 1987 or the 2010 criteria for RA (ACPA-negative patients with diagnosis of RA have difficulties fulfilling the criteria as  $\geq 11$  involved joints are required, whereas ACPA-positive patients can fulfil the criteria with only 1 swollen joint [22-25]; to prevent a possible bias for ACPA-negative patients, patients that fulfilled the 1987 criteria were also classified as RA).

## Statistical Analyses

### **MRI-features studied to identify predictors**

We aimed to investigate the severity, the number and combinations of locations with subclinical inflammation. These MRI-features were defined/selected as follows:

*Severity:* Severe subclinical inflammation was defined as 2 RAMRIS-points scored by both readers above the reference described above.

*Number of locations with subclinical inflammation:* The number of locations (joint/bone/tendon) was counted and categorized after visual inspection of Kaplan Meijer curves.

*Combinations of types and locations:* Since incorporating all possible combinations of lesions in standard analysis would cause significant risk of overfitting, we implemented three methods to search for potentially predictive combinations: Firstly, all possible pairs of MRI-features were plotted and coloured according to their prevalence in converters and non-converters (no clinical arthritis development <1-year); combinations that were visually potentially predictive were selected. Because presentation of raw data presentation is insightful, but also has disadvantages, all possible pairs of inflammatory MRI-lesions were also studied with least absolute shrinkage and selection operator (LASSO) regression (lambda minimizing the 10-fold cross-validation error) [26]. Finally, principal component analysis (PCA), incorporating all inflammatory MRI-features, was performed to find potentially predictive combinations composed of multiple MRI-features. The first two components were considered as potential predictors.

### **Model derivation**

Kaplan Meier curves and univariable Cox regression were used to study the candidate MRI-variables with time until arthritis development as outcome. Significant predictors (<0.05) were checked for collinearity with Pearson correlations (<0.7), before performing multivariable Cox analyses. All candidate predictors were entered in the

model and backward selection was performed ( $p < 0.10$ ). To confirm the selection of predictors we also added the predictors in a LASSO regression model and studied how often they remained in the model in 1000 bootstrap replications [26]. Risk groups were made based on the identified predictors and the observed 1-year risk of developing inflammatory arthritis was calculated in each of the risk groups with logistic regression. In these analyses 1-year follow-up data were used; thus patients that developed clinical arthritis after year-1 were categorized as non-converters. Five patients (2.2%) were lost to follow-up in year-1 and considered as non-converters. PPVs, NPVs and area under the curve (AUC) were determined. Calibration was assessed with the Hosmer-Lemeshow test and a calibration graph.

### **Validation**

We used the model of the discovery cohort to predict the one year survival probabilities of the individuals in the validation cohort and validated the PPVs in the validation cohort. Calibration and predictive values were assessed similar to the discovery cohort. Eight patients (3.8%) were lost to follow-up in the first year and considered as non-converters.

Patients in the validation cohort with a positive MRI who participated in a randomized double-blind trial were excluded. Exclusion of part of eligible patients with a positive MRI (which is associated with arthritis development) could affect the rate of arthritis development in the validation cohort. We therefore accounted for MRI-positivity by including the number of locations (0=Negative MRI; 1-2/ $\geq 3$ = positive MRI) in all multivariable models. Other characteristics of the patients with subclinical inflammation that were included and excluded from the validation cohort were similar (Supplementary file 3), therefore adjustment for MRI positivity is sufficient to adjust for the lower number of patients with positive MRI in the validation set. This is extensively explained in Supplementary file 6.

### **Sensitivity analyses**

Predictive values were verified with the outcome inflammatory arthritis after two years in patients that were included 2 years before data extraction.

Also, predictive values were assessed in the subgroup of CSA-patients that also fulfilled the EULAR-definition of arthralgia suspicious for progression to RA, as this is a more homogeneous subset of patients, with a slightly higher risk for RA [27,28].

Predictive values were also assessed for the secondary outcome, development of RA. Analysis were performed using SPSS 23 and R 3.5.0. P-values <0.05 were considered significant.

## RESULTS

### Baseline characteristics

Baseline characteristics are shown in Table 1. Characteristics of both cohorts were similar, except for a lower frequency of MRI-positivity in the validation cohort (51% versus 35%;  $p=0.002$ ).

### Discovery cohort

Within a median follow-up of 108 weeks (IQR 54-114) 42 patients progressed to clinical arthritis, and 34 (15%) did so within the first year.

### Identification of predictors

In univariable analysis, severe subclinical inflammation was predictive for inflammatory arthritis development (Table 2).

**Table 1:** Baseline clinical and MRI characteristics of patients included in the discovery and validation cohorts

	Discovery cohort (n=225)	Validation cohort (n=209)	p-value
Age in years, mean (SD)	44 (13)	43 (12)	0.26
Female, n (%)	174 (77)	165 (79)	0.77
Symptom duration in weeks, med (IQR)	17 (9-32)	20 (9-44)	0.28
Localisation of initial symptoms			0.39
Small joints, n (%)	189 (84)	165 (79)	
Small and large joints, n (%)	22 (10)	26 (13)	
Large joints n(%)	13 (6)	17 (8)	
Localisation of initial symptoms			0.76
Upper extremities, n (%)	162 (72)	134 (70)	
Upper and lower extremities, n (%)	39 (17)	34 (18)	
Lower extremities, n (%)	23 (10)	24 (13)	
Symmetrical localisation of initial symptoms, n (%)	166 (74)	127 (70)	0.35
Morning stiffness $\geq$ 60 min, n (%)	72 (36)	62 (34)	0.83
68-TJC, med (IQR)	6 (3-10)	5 (2-10)	0.23
Fulfilling the EULAR definition of CSA, n (%)	153 (68)	131 (63)	0.29
CRP-level in mg/L, med (IQR)	3 (3-5)	3 (3-4)	0.59
ESR-level in mg/L, med (IQR)	6 (2-13)	6 (2-14)	0.12
RF, n (%)	46 (20)	41 (20)	0.92
ACPA, n (%)	28 (12)	30 (14)	0.66
MRI-detected presence of subclinical inflammation (MRI-positivity), n (%)	114 (51)	74 (35)	0.002

**Legend:** p-value: Chi-square tests, Fishers's exact tests, Student's t-tests and Wilcoxon's rank sum tests were applied as appropriately. SD: Standard deviation; n:number of patients; RA: Rheumatoid arthritis; med: median; IQR: interquartile range; EULAR: European league against rheumatism; CSA: Clinically suspect arthralgia; BME: Bone marrow edema; min: minutes; TJC: Tender joint count; CRP: C-reactive protein; ESR: Erythrocyte sedimentation rate; RF: Rheumatoid factor; ACPA: Anti-citrullinated protein antibody; MRI: Magnetic Resonance Imaging

**Table 2:** Results of univariable and multivariable Cox regression in discovery cohort with clinically apparent inflammatory arthritis as outcome.

	Univariable	Final model after backward selection
Number of locations with subclinical inflammation		
0 locations (negative MRI)	Ref	Ref
1 or 2 locations	3.14 (1.40-7.04)	2.54 (1.11-5.82)
3 or more locations	6.28 (2.77-14.2)	3.75 (1.49-9.48)
Severe subclinical inflammation*	3.34 (1.48-7.54)	-
MCP-extensor peritendinitis	7.85 (3.91-15.8)	4.38 (2.07-9.25)
Combination of inflammatory lesion in wrist and MTPs	2.19 (1.15-4.16)	-
PCA-component 1	0.92 (0.88-0.96)	-
PCA-component 2	0.93 (0.83-1.04)	-

**Legend:** \*Severe subclinical inflammation: Inflammation that is 2 RAMRIS-points above the 95<sup>th</sup> percentile of inflammation observed in healthy volunteers in the same age-category as published previously [13]. Further explanation in Supplementary file 4.

MCP: metacarpophalangeal; MTP: metatarsophalangeal; n = number of patients

With respect to the number of locations with subclinical inflammation. Visual examination of Kaplan Meier analysis resulted in three subcategories: 0 locations with subclinical inflammation, 1-2 locations and  $\geq 3$  locations (Supplementary file 7). As shown in Table 2, the number of locations was predictive for arthritis development.

Prevalence of all pairs of MRI-features were plotted for patients with and without arthritis development  $\leq 1$ -year (Figure 1). Visual inspection suggested that a combination of inflammation in the wrist and in MTP-joints was predictive for arthritis development. Additionally all combinations with MCP-extensor peritendinitis, basically the presence of MCP-extensor peritendinitis, was potentially predictive. Therefore the combination of inflammation in the wrist and in MTP-joints, and the presence of MCP-extensor peritendinitis were studied further. Both variables were indeed significant in univariable Cox regression (Table 2; Supplementary file 7).

LASSO regression using all possible pairs of inflammatory MRI-lesions identified pairs that were very specific but present in few patients. Because most of these pairs were incorporated in the combination of wrist and MTP-inflammation and MCP-extensor peritendinitis (Supplementary file 8), these latter were used in further analyses.

PCA was performed to search for patterns composed of multiple MRI-lesions; this revealed no evident discrimination of patients with and without arthritis development. PCA-component 1 was predictive for arthritis development and PCA-component 2 was not (Table 2; Supplementary file 9).

**Figure 1:** Plot of prevalence of all possible pairs of MRI inflammatory features in both converters and non-converters in the discovery cohort.

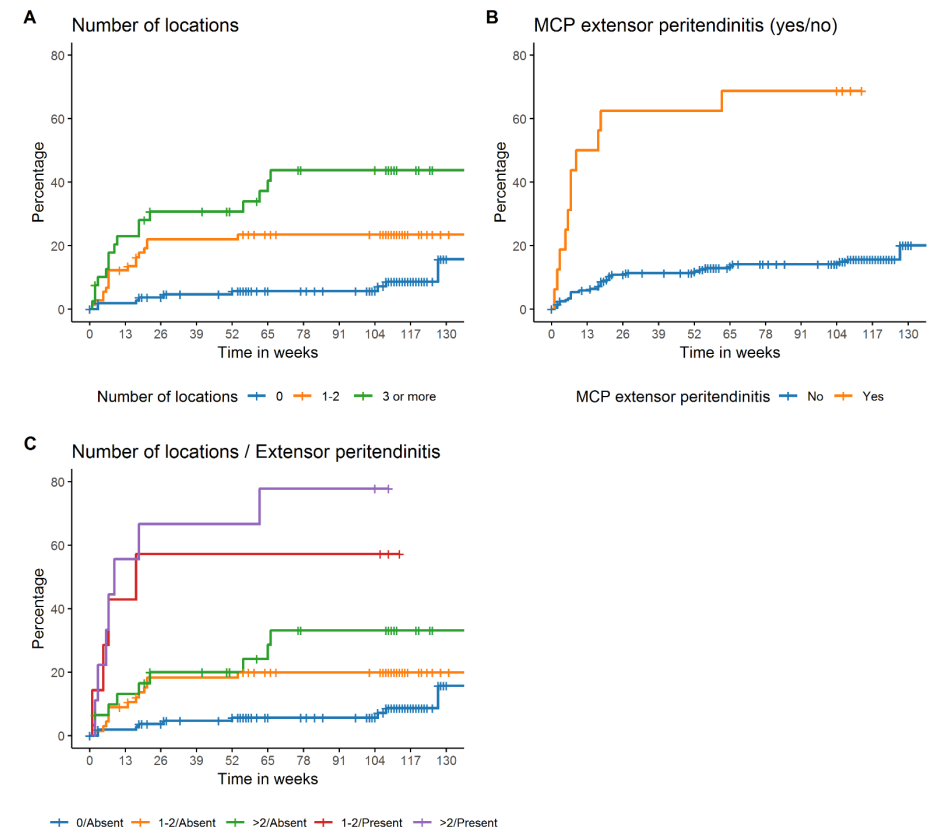


**Legend:** Pairs of features that were only present in patients that progressed to arthritis <1-year (converters; n=34) and not in non-converters (n=191) are indicated in red. Pairs of features only present in non-converters are indicated in green. The L-shaped box depicts extensor pollicis peritendinitis of the MCP(2-5) joints and the rectangle depicts a combination of inflammation (synovitis, tenosynovitis or BME) in the wrist and in MTP(1-5) MRI: Magnetic resonance imaging; CSA: Clinically suspect arthralgia; BME: Bone marrow edema; MTP: metatarsophalangeal; MCP: metacarpophalangeal; HA: Hamate; CA: Capitate; TD: Trapezoid; TM; Trapezium; PI: Pisiform; TQ: Triquetrum; LU: Lunate; SC: Scaphoid; UL: Distal ulna; RAD: Distal radius; Tenosynovitis Wrist: (I) extensor pollicis brevis, abductor pollicis longus; (II) extensor carpi radialis brevis, extensor carpi radialis longus; (III) extensor pollicis longus; (IV) extensor digitorum communis, extensor indicis proprius; (V) extensor digiti quinti proprius; (VI) extensor carpi ulnaris; (1) flexor carpi ulnaris; (2) ulnar bursa, including flexor digitorum profundus and superficialis tendon quartets; (3) flexor pollicis longus in radial bursa; (4) flexor carpi radialis.

**Model derivation**

Multivariable Cox regression of the five predictors revealed that number of locations and MCP-extensor peritendinitis were independently predictive, in contrast to severe subclinical inflammation, combination of an inflammatory lesion in wrist and MTPs and PCA-component 1 (Figure 2; Table 2). LASSO regression in 1000 bootstrapped datasets confirmed that the number of locations (1-2 locations 47%;  $\geq 3$  61%) and MCP-extensor peritendinitis (91%) were selected more often than severe subclinical inflammation (45%), the combination of an inflammatory lesion in wrist and MTP-joints (43%) and PCA-component 1 (53%).

**Figure 2:** Kaplan Meier curves showing the associations with inflammatory arthritis development for the number of locations with subclinical inflammation (A), presence of MCP extensor peritendinitis (B) and both variables combined (C).



**Legend:**  
 1: 0/Absent: 0 locations with subclinical inflammation; No MCP extensor peritendinitis  
 2: 1-2/Absent: 1-2 locations with subclinical inflammation; No MCP extensor peritendinitis  
 3: >2/Absent: 3 or more locations with subclinical inflammation; No MCP extensor peritendinitis  
 4: 1-2/Present: 1-2 locations with subclinical inflammation; MCP extensor peritendinitis  
 5: >2/ Present: 3 or more locations with subclinical inflammation; MCP extensor peritendinitis



Based on the identified variables, patients were divided into five risk-groups: no subclinical inflammation ('negative MRI'), 1-2 and  $\geq 3$  locations of subclinical inflammation without MCP-extensor peritendinitis, 1-2 and  $\geq 3$  locations with MCP-extensor peritendinitis. A form to calculate this risk score is presented in Supplementary file 10 and online [29]. Logistic regression predicted PPVs of arthritis development in the five risk categories of: 5%, 18%, 20%, 60% and 64%, respectively. The observed PPVs were: 5%, 18%, 19%, 57%, and 67%, respectively. The NPV of no subclinical inflammation was 95% (Figure 3). Predicted and observed conversion rates were plotted in a calibration graph (Supplementary file 11); The Hosmer-Lemeshow test showed good calibration ( $p=0.92$ ). The AUC was 0.74 (95% Confidence Interval 0.65-0.84). For comparison, a model that only considered MRI-positivity/MRI-negativity had an AUC of 0.69 (0.60-0.78) (Supplementary file 12).

### Validation

At 1-year 15% (31/209) had developed arthritis. We validated the PPVs; the observed PPVs for arthritis development  $\leq 1$ -year of the five risk-categories were 4% (lowest risk category), 19%, 59%, 50%, and 63% (highest risk category) respectively (Figure 3). The NPV of no subclinical inflammation was 96%. The AUC in the validation cohort was 0.81 (0.72-0.90) (Supplementary file 12).

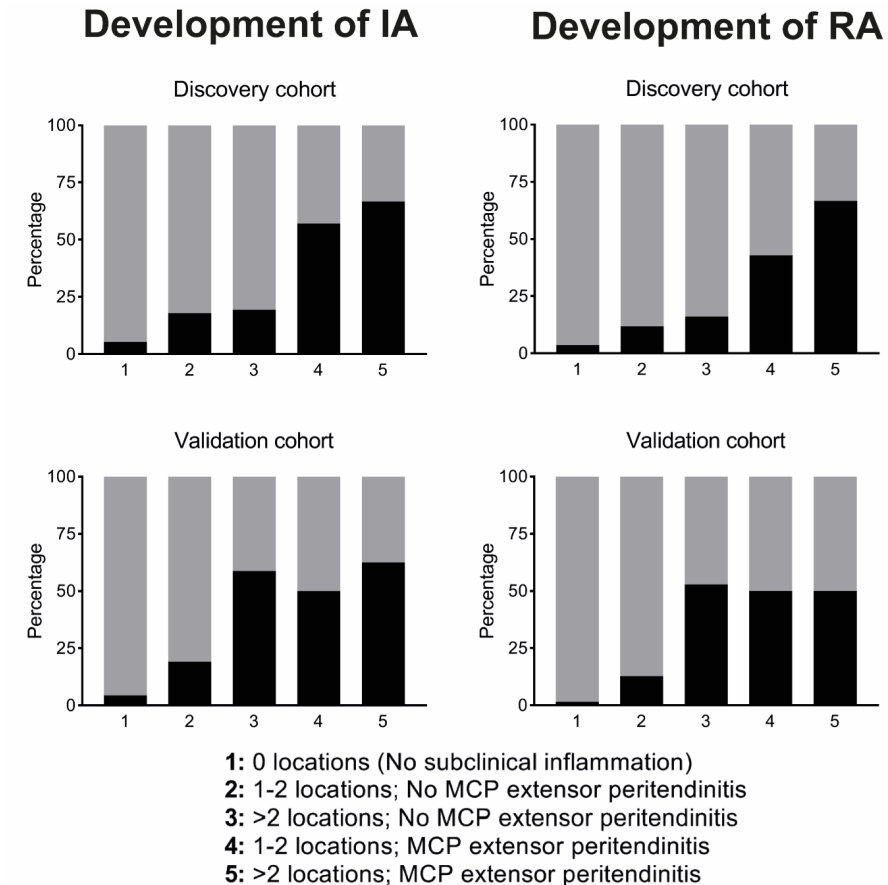
The calibration plot (Supplementary file 11) shows good calibration, except in the group with  $\geq 3$  locations without MCP-extensor peritendinitis (Predicted:20%, Observed:59%,  $n=17$ ), yielding a significant Hosmer-Lemeshow test ( $p=0.01$ ).

### Sensitivity analyses

Predictive values were verified with the outcome inflammatory arthritis after 2 years follow-up. Slightly higher positive predictive values were obtained (Supplementary file 13).

Similar predictive values were obtained in the subgroup of CSA-patients that also fulfilled the EULAR definition (discovery,  $n=153$ ; validation,  $n=131$ , Supplementary file 14). Also similar findings were obtained for RA-development as outcome.

**Figure 3:** Observed proportion of patients that developed clinical apparent inflammatory arthritis and rheumatoid arthritis in the first year (PPVs in black) per risk category in the discovery and validation cohorts.



**Legend:** IA: clinically apparent Inflammatory Arthritis; RA: rheumatoid arthritis; locations: number of locations with subclinical inflammation.

**Upper left graph:** Positive predictive values on IA in the discovery cohort; No subclinical inflammation (5% (95% Confidence interval 3%-11%,  $n=111$ ), 1-2 locations (18% (11%-29%),  $n=67$ ) or  $\geq 3$  locations (19% (9%-36%),  $n=31$ ) with subclinical inflammation but without MCP-extensor peritendinitis; and 1-2 locations (57% (25%-84%),  $n=7$ ) or  $\geq 3$  locations (67% (35%-88%),  $n=9$ ) with MCP-extensor peritendinitis.

**Upper right graph:** Positive predictive values on RA in the discovery cohort; No subclinical inflammation (4% (95% C.I. 1%-9%,  $n=111$ ), 1-2 locations (12% (6%-22%),  $n=67$ ) or  $\geq 3$  locations (16% (7%-33%),  $n=31$ ) with subclinical inflammation but without MCP-extensor peritendinitis; and 1-2 locations (43% (16%-75%),  $n=7$ ) or  $\geq 3$  locations (67% (35%-88%),  $n=9$ ) with MCP-extensor peritendinitis.

**Lower left graph:** Positive predictive values on IA in the validation cohort; No subclinical inflammation (4% (95% Confidence interval 2%-9%,  $n=135$ ), 1-2 locations (19% (10%-33%),  $n=47$ ) or  $\geq 3$  locations (59% (35%-78%),  $n=17$ ) with subclinical inflammation but without MCP-extensor peritendinitis; and 1-2 locations (50% (3%-97%),  $n=2$ ) or  $\geq 3$  locations (63% (31%-86%),  $n=8$ ) with MCP-extensor peritendinitis.

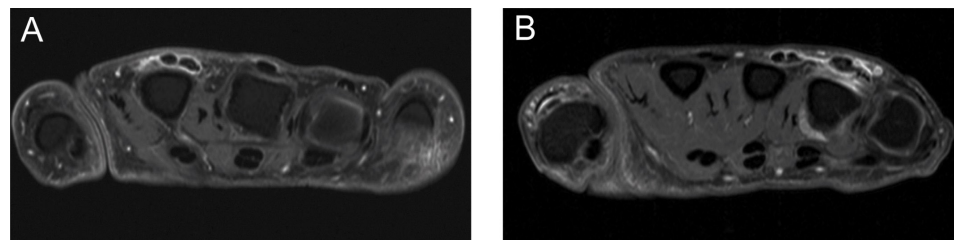
**Lower right graph:** Positive predictive values on RA in the validation cohort; No subclinical inflammation (1% (95% C.I. 0%-5%,  $n=135$ ), 1-2 locations (13% (6%-25%),  $n=47$ ) or  $\geq 3$  locations (53% (31%-74%),  $n=17$ ) with subclinical inflammation but without MCP-extensor peritendinitis; and 1-2 locations (50% (3%-97%),  $n=2$ ) or  $\geq 3$  locations (50% (22%-78%),  $n=8$ ) with MCP-extensor peritendinitis.

## DISCUSSION

We aimed to increase the understanding of the tissues that are already subclinically inflamed preceding the development of clinical arthritis and observed that MCP-extensor peritendinitis an early feature of RA. Moreover we aimed to optimize the predictive value of information provided by MRI for clinical arthritis and RA development in patients presenting in secondary care with CSA. MCP-extensor peritendinitis and the number of locations with subclinical inflammation and were independently predictive. Risk prediction of patients with a positive MRI was differentiated using these variables. Whereas patients with a positive MRI had, at group level, a PPV of 31% to develop RA during the next year [8], now a subgroup was found with a slightly lower risk (18-19%), but also subgroups with higher PPVs (up to 67%). The high NPV that was also observed previously was validated [8]. Importantly, this is the first study on the predictive accuracy of MRI in arthralgia that also demonstrated replication.

We observed that MCP extensor peritendinitis (see Figure 4 for an example) characteristically occurs before the development of clinical arthritis, in part of the RA-patients. MCP extensor peritendinitis is a relatively novel imaging finding, although several previous studies within classified RA showed that peritendinitis of the MCP-extensors (visualized by MRI or US) has a high specificity for RA [28,29]. Whether involvement of this tendon occurs before or after other signs of inflammation (synovitis, osteitis) is unsolved, as longitudinal imaging data in the pre-arthritis phase of RA is scarce. Results of a recent study suggested that tenosynovitis of small joints in general was already increased at presentation with CSA, and preceded the development of osteitis and clinical arthritis, but further serial MRI studies are needed [30]. Whether micro-channels in the bare area of the joint are important in the spreading of inflammation is also a subject for further investigations.

**Figure 4:** MRI examples of MCP extensor peritendinitis



**Legend:** MCP extensor peritendinitis in two CSA patients, depicted in T1-weighted FSE sequences with frequency selective fat saturation in the axial plane of the MCP joints after injection of gadolinium contrast. Patient A had extensor peritendinitis at the level of MCP 2. Patient B had extensor peritendinitis at MCP 4; this patient also had peritendinitis at the level of MCP 3 and synovitis at MCP 4 that was better visualized at adjacent slices.

The plantar side of the hand has been studied anatomically and a tendon sheath at the level of MCP-joints was found. The extensor side, however, is less extensively studied, but a tendon sheath here has not been documented evidently [31]. Therefore the nature of the signal around the extensor tendons at the MCPs is as of yet unclear and is an interesting subject for further studies.

No validated scoring methods for MCP extensor peritendinitis exist, therefore we adopted the method as proposed by Haavaardsholm et al. [19]. Now the relevance of this MRI-finding has been shown, further development and validation of scoring methods is warranted.

This study made more efficient use of the information obtained by MRI. Nonetheless and not unexpectedly, the accuracy of MRI alone was moderate and can presumably be improved by adding other biomarkers (e.g. autoantibodies, markers of systemic inflammation). Ideally AUCs and PPVs are obtained that are even higher than those observed here. Further research is needed to identify the best combination of biomarkers, and validate this in independent datasets. Preferably, this will be performed in cohorts that are even larger in size than those studied here, so that sufficient predictors can be included in the model without overfitting the data.

A strength of this study is that results were validated in an independent data-set. Since we used a data-driven approach to find predictors, validation was essential for confirmation of findings. PPVs of the third risk category ( $\geq 3$  locations, no MCP-extensor peritendinitis) differed in the two cohorts, possibly due to small sample sizes in this subgroup. Reassuringly, the PPV was higher in the validation cohort. Further validation is needed to more reliably determine the PPV in this subgroup.

Part of the patients eligible for the validation cohort had subclinical inflammation and participated in a RCT and were therefore excluded. Although this exclusion of patients with a higher risk of arthritis development will decrease the overall probability of arthritis development, correcting for MRI-positivity ensures that within MRI-categories the predicted probabilities are still adequate (See Supplementary file 7).

Of note, 150 of the 225 patients in the discovery cohort were also included in a previously published analysis, which evaluated the association of a positive MRI with arthritis development [8]. The dataset at that time was insufficient to further evaluate separate inflammatory characteristics and to validate results.

A limitation is that in the first 77 of the 225 patients in the discovery cohort contrast enhanced and axial plane sequences were not performed in MTP-joints (Supplementary

file 4). Synovitis scoring without contrast is less specific [30]. Consequently the number of locations with subclinical inflammation could be slightly overestimated in part of the discovery cohort. However the PPVs of the number of locations were similar in the validation cohort, indicating that this effect seems limited.

Difference in follow-up duration between both cohorts could cause differences in effect sizes. Therefore, as all patients in both cohorts had  $\geq 1$  year follow-up, predictive values were determined at 1-year follow-up. This could have caused an underestimation of the conversion rates. More than 75% of patients in the discovery cohort converted to inflammatory arthritis <1-year, as can also be seen in Figure 2; indicating that somewhat higher PPVs can be expected when values would be determined after additional years of follow-up. This was indeed observed in the sensitivity analyses using 2-years of follow-up.

We used MRI to image subclinical joint inflammation. Although MRI is more sensitive than US, especially in the pre-arthritis phase [31], it is less feasible and more costly. This might currently hamper implementation of MRI in clinical practice in some centers or countries. Alternatively in other centers or regions, MRIs are already made to search for subclinical joint inflammation and the data presented here allow evidence-based use of the data provided by MRI.

In conclusion, tenosynovitis, particularly MCP-extensor peritendinitis is among the first tissues affected by RA. Incorporation of this feature and number of locations with subclinical inflammation improved prediction making for subgroups of patients, compared to MRI-positivity/MRI-negativity. These data allow evidence based use of MRI in patients presenting with CSA to predict RA development. Further research is now needed to combine the present MRI-data with other biomarkers to further improve risk stratification. Ultimately this may reduce the possible risk of overtreatment of patients at risk for RA.

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