Efficacy of mycophenolate mofetil and oral cyclophosphamide on skin thickness: post-hoc analyses from the Scleroderma Lung Study I and II

Rajaie Namas, MD¹, Donald P. Tashkin, MD, MS², Daniel E. Furst, MD³, Holly Wilhalme⁴, Chi-hong Tseng, PhD⁴, Michael D. Roth, MD², Suzanne Kafaja, MD³, Elizabeth Volkmann, MD, MS³, Philip J. Clements, MD³, MPH, Dinesh Khanna, MD, MS¹,†

Running Title: The efficacy of mycophenolate mofetil and oral cyclophosphamide on skin thickness

¹ Division of Rheumatology, University of Michigan Scleroderma Program, Ann Arbor, MI, USA
² Division of Pulmonary Medicine and Critical Care, Department of Medicine, David Geffen School of Medicine at UCLA, Los Angeles, CA, USA
³ Division of Rheumatology, Department of Medicine, David Geffen School of Medicine at UCLA, Los Angeles, CA, USA
⁴ Medical Statistics Core, Department of Medicine, David Geffen School of Medicine at UCLA, Los Angeles, CA, USA

†To whom correspondence should be addressed at:
Dinesh Khanna, MD, MS
Professor of Medicine
Division of Rheumatology
Department of Internal Medicine
University of Michigan
Ann Arbor, Michigan
Tel.: 734-764-7606
Fax: 734-763-4151
E-mail: khannad@med.umich.edu

This article has been accepted for publication and undergone full peer review but has not been through the copyediting, typesetting, pagination and proofreading process which may lead to differences between this version and the Version of Record. Please cite this article as an ‘Accepted Article’, doi: 10.1002/acr.23282

© 2017 American College of Rheumatology
Received: Jan 12, 2017; Revised: Apr 24, 2017; Accepted: May 16, 2017
ABSTRACT

Objectives: To assess the efficacy of mycophenolate mofetil (MMF) and cyclophosphamide (CYC) on the modified Rodnan skin score (mRSS) in participants enrolled in the Scleroderma Lung Study (SLS)-I and II.

Methods: SLS-I participants received daily oral CYC or matching placebo for one year, whereas SLS-II participants received daily MMF for 2 years or daily oral CYC for 1 year followed by placebo for second year. We assessed the impact of MMF and CYC on the mRSS in SLS-II over 24-month period. We also compared the change in mRSS in patients with diffuse cutaneous systemic sclerosis (dcSSc) assigned to CYC and MMF in SLS-II and SLS-I vs. placebo in SLS-I over a 24-month period using a linear mixed model.

Results: In SLS-II, the baseline (mean±SD) mRSS was 14.0±10.6 units for CYC and 15.3±10.4 units for MMF; 58.5% were classified as dcSSc. CYC and MMF were associated with statistically significant improvements in mRSS from baseline over the period of 24 months in dcSSc (p< 0.05 at each time point) but there were no differences between the two groups. In the dcSSc subgroup, the change in mRSS from baseline to all 6 month visits was similar in SLS-II groups—MMF, CYC, pooled cohort (MMF+ CYC) and SLS-I CYC groups and showed statistically significant improvements compared to SLS-I placebo at 12-, 18-, and 24-month period (p< 0.05).

Conclusions: In SLS-II, MMF and CYC resulted in improvements in mRSS in dcSSc over 24 months. In addition, MMF and CYC resulted in statistically significant improvements in mRSS in patients with dcSSc when compared with the SLS-I placebo group.
Significance & Innovation

- Treatment of scleroderma-related interstitial lung disease with mycophenolate mofetil for 2 years or cyclophosphamide for 1 year in the diffuse cutaneous subset of the participants in two randomized controlled trials resulted in statistically significant improvements in skin thickness.
INTRODUCTION

Systemic sclerosis (SSc) is an autoimmune disease characterized by skin thickening and internal organ involvement. Skin thickening is a hallmark of SSc, which is present in approximately 90% of patients. The severity and distribution of skin thickening can be quantified using the modified Rodnan skin score (mRSS). mRSS meets the Outcome Measures of Rheumatology filters of truth, feasibility, and discrimination, and has been shown to differentiate potentially disease modifying drugs from placebo in randomized controlled trials(1-3).

Various immunosuppressive agents have been studied as potential disease-modifying therapies for skin thickening and interstitial lung disease in SSc. Methotrexate (MTX) was evaluated in two randomized, double-blinded, placebo-controlled studies in early diffuse cutaneous SSc (dcSSc), which demonstrated a trend towards statistically significant improvement in mRSS over a 12-month period with oral MTX and a significant improvement over a 24-week period with injectable MTX (4, 5). Two pivotal studies assessed cyclophosphamide (CYC) vs. placebo in SSc-associated ILD: Scleroderma Lung Study (SLS)-I and the Fibrosing Alveolitis in Scleroderma trial (FAST). Both studies demonstrated statistically significant or trends favoring efficacy in forced vital capacity percent predicted (FVC%) with either oral CYC for 1 year (6), or intravenous monthly infusions of CYC for 6 months followed by daily azathioprine for 6 additional months (7). The SLS-I trial also demonstrated a statistically significant difference in mRSS between the two groups (CYC vs. placebo) in participants with dcSSc over a 12-month period largely driven by the dcSSc group (6). In addition, the recently completed SLS-II study demonstrated that oral daily CYC over a one-year period, followed by a year on placebo, is
equally effective in improving FVC% as daily mycophenolate mofetil (MMF) over a two-year period (8). In addition, improvement in mRSS was similar in the 2 groups. Furthermore, CYC and MMF have been assessed in several uncontrolled studies showing a beneficial effect on mRSS (9-13).

Although the SLS-I and II trials provided top-line results on the impact of CYC and MMF on mRSS, an in-depth analysis on the effect of CYC and MMF on mRSS has not been performed. With widespread use of immunosuppressives, especially MMF, for management of SSc skin involvement without evidence of its efficacy in a randomized controlled fashion, we evaluated the 2 patient-level data from the SLS-I and II to assess if CYC and MMF are superior to placebo for management of skin thickness. Therefore, our objectives for post-hoc analyses were to:

1. Assess the separate and comparative impact of each study drug in SLS-II (MMF and CYC) on the mRSS over 24 months, and
2. Compare the improvement in mRSS in the placebo arm of SLS-I arm and the CYC arm of SLS-I versus the CYC and MMF arms of SLS-II and MMF arm of SLS-II at 6, 12, 18, and 24 months.

PATIENTS AND METHODS

One hundred and fifty-eight participants with SSc-ILD were enrolled in SLS-I and 142 in SLS-II. SLS-I and II received IRB approval at each medical center and all participants signed an informed consent form. Both trials were registered with clinicaltrials.gov (NCT00004563 for SLS-I and NCT00883129 for SLS-II). Inclusion criteria for enrollment in both studies were similar and included: age over 18 years, duration of disease within 7 years from onset of the first non-Raynaud’s symptom of SSc, FVC% 40–85 %, DLCO ≥40 % predicted (or 30–39 %
predicted in the absence of clinical evidence of pulmonary hypertension), and the evidence of any ground glass opacities and/or positive bronchoalveolar lavage (≥3 % neutrophils and/or ≥2 % eosinophils). In SLS-I, participants received daily oral CYC (≤2 mg per kilogram of body weight per day as tolerated) or matching placebo for one year, and were followed for an additional year (6). mRSS was assessed at baseline and then every 3 months up to 24 months. The mean absolute difference in the primary outcome measure, the adjusted 12-month FVC% between the CYC and placebo groups was 2.53%, favoring CYC (P<0.03) but the effect on FVC% dissipated at 24 months(14). There were also treatment-related differences in physiological and symptom outcomes at 12 months. There was a greater frequency of adverse events in the CYC group, but the difference between the two groups in the number of serious adverse events was not significant.

In SLS-II, participants received daily MMF (≤3 g daily as tolerated) for two years or daily oral CYC (≤2 mg per kilogram of body weight as tolerated) for one year, followed by placebo twice daily for an additional year(15). mRSS was assessed at baseline and then every 3 months up to 24 months. The adjusted FVC% improved from baseline to 24 months by 2.19% in the MMF group and 2.88% in the CYC group; the course of the FVC% did not differ significantly between the two treatment groups based on the pre-specified primary analysis (p=0.24). MMF was better tolerated than CYC with fewer patients on MMF than on CYC prematurely withdrawing from study drug.

**Statistical analysis**

Demographic and clinical characteristics were compared using Student’s t-test for continuous variables and the chi-square test for categorical variables. Change in mRSS was calculated as the
difference between mRSS at baseline and at 6-, 12-, 18-, and 24-months; a linear mixed effects model with a random subject effect and fixed effects for group (SLS-I CYC, SLS-I placebo, SLS-II CYC, and SLS II MYC), month, the interaction between group and month, and baseline mRSS was used to predict change in mRSS. Stratified analyses were conducted by study (SLS-I vs. SLS-II), SSc subtype, and by treatment group. Minimum clinically important difference (MCID), the smallest difference in a measure or instrument of interest that is considered to be “worthwhile or important” to the patient, was evaluated in the dcSSc subset and defined as change in the mRSS of ≥ 5.0 units (16).

Missing data was handled by the linear mixed model and the results were considered significant with a p ≤ 0.05, and all statistical analyses were performed using SAS version 9.4.
RESULTS

Patient Characteristics

A total of 158 participants were enrolled in SLS-I, and of those 145 participants (91.8 percent), including 73 in the CYC and 72 in the placebo subgroups, were evaluated for the primary outcome. In SLS-II, at baseline the total cohort included 142 participants (lcSSc: 33 CYC and 26 MMF; dcSSc: 40 CYC and 43 MMF). Total cohort was defined as combined SLS-I and II participants. Participants enrolled in the SLS-II trial were significantly older than SLS-I (Mean age± SD: 52.3 ±9.7 years vs. 48.5 ±12.3 years; p = 0.004; Supplementary Table S1). The percentage of participants classified as dcSSc and limited cutaneous SSc (lcSSc) were comparable in both trials (59% dcSSc vs. 41% lcSSc each in SLS-I and II). The baseline mean disease duration (defined as the first sign or symptom other than Raynaud’s phenomenon) was statistically shorter in SLS-II compared to SLS-I (Mean ± SD: 2.6 ±1.8 years vs. 3.2 ±2.1 years; p = 0.01), and a greater percentage of participants had a disease duration ≤ 24 months in SLS-II (N, %: 70, 50%) vs. the SLS-I (53, 33%) (p = 0.003). Baseline mRSS score was comparable in both trials: 14.8 ±10.9 in SLS-I and 14.7 ±10.5 in SLS-II (p = 0.89). In participants classified as dcSSc, the baseline mRSS in SLS-I vs. SLS-II trials were similar (Mean ± SD: 21.0 ±9.8 in SLS-I vs. 20.8 ±9.4 in SLS-II; p = 0.85; Supplementary Table S1).

Impact of MMF and CYC on mRSS in SLS-II over 24 months
In the SLS-II participants, we compared mRSS scores at 6, 12, 18, and 24 months with those at baseline. Mean baseline mRSS scores were similar for CYC and MMF (14.0±10.6 units and 15.3±10.4 units, respectively). In lcSSc, the mean mRSS was 5.8 ±3.6 units and in the dcSSc it was 20.9 ±9.6 units at baseline. Using observed data, there was a statistically significant decline [improvement] in mRSS at all follow-up visits compared to baseline (p ≤ 0.05) both for the dcSSc and lcSSc subgroups combined and the dcSSc subgroup separately, but there was no difference between the 2 treatment arms at any follow-up evaluation (Figure 1). There was also a trend for improvement in the lcSSc subgroup over a 24-month period, but this did not achieve statistical significance (data not shown). The frequency distribution of observed skin changes at 24 months from baseline showed an improvement in the mRSS scores in each cutaneous subgroup: lcSSc (CYC: 64% and MMF: 61.1% improvement); and dcSSc (CYC: 85.2% and MMF: 77.7% improvement), (Figure 2 A and B).

**Comparing the improvement in mRSS in the SLS-I vs. SLS-II cohorts at 6, 12, 18 and 24 months**

No significant differences in baseline mRSS were found in comparisons of dcSSc participants in the CYC arm of SLS-I (21.6), the pooled MMF and CYC arms of SLS-II (20.8), the pooled CYC arms from SLS-I and II (21.1), the MMF arm of SLS-II (21.0) and the placebo arm of SLS I (20.4; Table 1). Using the linear mixed model, the changes from baseline in mRSS at 6-, 12-, 18- and 24-month periods were statistically significant within each these groups singly and pooled (p≤0.05 for each comparison). In addition, no significant differences in the changes in mRSS from baseline at 6-, 12-, 18-, and 24- month periods were noted between the pooled CYC and MMF arms of SLS-II and the CYC arm of SLS-I (p≥0.05) but the mRSS was statistically
different and improved in the treatments groups vs. placebo at 12, 18, and 24 months (p< 0.05) (Table 1 and Figure 1).

Comparison of mRSS in SLS-I placebo vs. SLS-I CYC and SLS-II CYC and MMF in dcSSc at 12 months

mRSS improvements exceeding the MCID (≥ 5.0 units) were observed in 40% of the participants in the CYC arm of SLS-I, 37% of the participants in the pooled CYC and MMF arms of SLS-II and 38% of the participants in the MMF arm of SLS-II compared to 25% of the participants in the placebo arm of SLS-I. Conversely, worse scores that exceeded the MCID for mRSS were found in only 7% of participants in the CYC arm of SLS-I, 4% of the participants in the pooled CYC and MMF arms of SLS-II and 4% of the participants in the MMF arm of SLS-II, in contrast to 16% of participants in the placebo arm of SLS-I (p=0.009), Table 2.
DISCUSSION

Skin thickness is a surrogate for disease severity in patients with dcSSc, and is associated with increased risk of internal organ involvement and mortality (17). The mRSS is a feasible, reliable and valid measure of skin thickness that has been used as the primary outcome measure in clinical trials of SSc (3, 18). Herein, we utilized data from 2 RCTs to study the efficacy of CYC (in SLS-I and SLS-II) and MMF (in SLS-II) on mRSS in comparison with placebo (in SLS-I). In addition, we compared responses to these two active agents between patients with dcSSc and those with lcSSc subsets. We showed that both CYC and MMF led to clinically meaningful improvements in mRSS in dcSSc, and the improvements were significantly larger than those observed in the placebo arm. Our data support the role of oral CYC and MMF not only for SSc-ILD, but also for skin improvement in participants with dcSSc.

Previous uncontrolled studies have evaluated both CYC and MMF in dcSSc. Improvement in mRSS have been demonstrated by a combination of either intravenous or oral CYC (≤2 mg/kg daily for 12 months and then maintained on ≤1 mg/kg daily), and prednisone over a 12-month period, compared to participants who received azathioprine (2.5 mg/kg daily for 12 months and then maintained on 2 mg/kg daily) in open label studies (9-11). The effectiveness of MMF in dcSSc was retrospectively investigated in a large UK cohort and was shown to be associated
with an improved 5-year survival compared to other immunosuppressive therapies, whereas no significant differences in mRSS outcome were noted between those patients receiving MMF and those treated with other standard immunosuppressive therapies: anti-thymocyte globulin (32.1%), azathioprine (18.3%), IV CYC and MTX (14.7% each) (12). The effectiveness of MMF on dcSSc was further studied in a US Scleroderma center (13), and the change in mRSS from baseline was calculated at 3-month intervals up to 12 months. The results were compared to those observed in a historical control group derived, from a pooled analysis of three large multicenter-randomized clinical trials (1). A significant improvement in mRSS compared with baseline was detected at 6 and 9 months, and this effect was maintained throughout the 12-month follow-up period. There was no statistical significance achieved at 6 months in mRSS between MMF and the historical controls (MMF −3.05±7.4 vs recombinant relaxin −4.83±6.99, p=0.059), but was significantly lower at 12 months (MMF −7.59±10.1 vs D-penicillamine −2.47±8.6, p<0.001 and vs oral collagen −3.4±7.12, p=0.002) (13).

Our current post-hoc analysis supports the results of case series and uncontrolled trials showing that both CYC and MMF are efficacious in early dcSSc, and that MMF appears to be better tolerated than oral CYC (8), findings that further support the increasing use of MMF for the management of SSc (12, 19). However, the choice of the therapy depends on physician preferences and resources available in each health care system. In addition, significant improvement in mRSS compared to baseline was observed mainly beyond 6 months of treatment, an important point to consider when designing a clinical trial in SSc as shorter trial duration can result in a negative result using the traditional immunosuppressives. This may not be applicable for novel targeted therapeutics.
Our study has several strengths. It utilized 2 large SSc RCTs in which mRSS measurements were captured at regular intervals and performed by experienced researchers in SSc.

The study is not without limitations. First, our study is the pooled, post-hoc analysis. Both studies were designed primarily to evaluate the impact of treatment on ILD in patients with SSc-ILD, and only secondarily to assess the effect of therapy on mRSS. Second, there were missing data, and a few of the participants did not have mRSS measurements at each follow-up. However, we used linear mixed model to account for this.

In conclusion, our data further support the role of MMF and CYC in the improvement in skin thickness in patients with SSc. In the SLS-II trial, 2 years of daily MMF and 1-year of CYC were each associated with clinically meaningful and statistically significant improvements in mRSS vs. placebo arm in patients with dcSSc over a 24-month period.
Acknowledgements and Funding

Drs Khanna, Wilhalme, and Tseng were funded by K24 NIH/NIAMS AR063120 (to Dr. Khanna).

SLS-I was supported by grants from the National Institutes of Health (U01 HL60587, U01 HL60606, and R01 HL089758) and SLS-II was supported by grants from the NHLBI/NIH: R01 HL089758 and R01 HL089901. Study drug (cyclophosphamide) was supplied by Bristol-Myers Squibb for use in SLS I and the study drug (mycophenolate) and matching placebo were supplied at no charge through Drug Supply Grant # CEL539 from Hoffmann-La Roche/Genentech in SLS II.


The Scleroderma Lung Study II Research Group includes the authors listed in the mast head and the following support staff: E. Kissin, F.Y. Cheong (Boston University); G, Marlis, J. Mason-Berry, P. Saffold, M. Rodriguez, L. Guzman, J. Brook, G. Ibrahim, K. Largaespada (UCLA); C. Fridley, M. Zulmastashvili, A. Manu, S. Moore (Georgetown University); L. Hummers, G. Leatherman (Johns Hopkins University); F.N. Hant, K. Gibson (Medical University of South
Carolina); M. Morrison (National Jewish Health); H. Donnelly, C. Marlin, J. Gangar (Northwestern University); D.A. McCloskey (Rutgers University); A. Eller, D. Leong, M. Lalosh, J. Obata (UCSF); S. Arami, D. Franklin (University of Illinois); E. Schiopu, M. Benedict-Blue, V. Leone, J. Shaw (University of Michigan); F. Tan, M. Perry, J. Anderson, A Saulino (University of Texas, Houston); P. Carey, M. Esplin (University of Utah); P. Carlson (University of Minnesota).

References


TABLES AND FIGURES
Table 1. Estimated mean changes in modified Rodnan Skin Score from baseline at 6-, 12-, 18-, and 24- months in SLS-I and II in dcSSc.

<table>
<thead>
<tr>
<th></th>
<th>SLS-I Placebo group</th>
<th>SLS-I CYC group</th>
<th>SLS-I and SLS-II CYC</th>
<th>SLS-II MMF</th>
<th>SLS-II Pooled data (CYC+MMF)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>N</td>
<td>Mean (SE) % Change</td>
<td>N</td>
<td>Mean (SE) % Change</td>
<td>N Mean (SE) % Change</td>
</tr>
<tr>
<td>Baseline</td>
<td>46</td>
<td>20.4 (9.4)</td>
<td>NA</td>
<td>49</td>
<td>21.6 (10.3)</td>
</tr>
<tr>
<td>6 month</td>
<td>43</td>
<td>-2.6 (1.0) †</td>
<td>12.74</td>
<td>45</td>
<td>-2.6 (1.0) †</td>
</tr>
<tr>
<td>12 month</td>
<td>37</td>
<td>-1.5 (1.1)</td>
<td>8.33</td>
<td>43</td>
<td>-5.1 (1.0) *†</td>
</tr>
<tr>
<td>18 month</td>
<td>33</td>
<td>-3.2 (1.1) †</td>
<td>16.66</td>
<td>36</td>
<td>-5.7 (1.1) *†</td>
</tr>
<tr>
<td>24 month</td>
<td>34</td>
<td>-3.7 (1.1) †</td>
<td>19.11</td>
<td>32</td>
<td>-6.3 (1.1) °**</td>
</tr>
</tbody>
</table>

P < 0.05 for mRSS at follow up vs. baseline within each group. *P < 0.05 for active treatment groups compared to SLS-I Placebo group. Relative change (percentage) of observed (not-modeled) mRSS from baseline after 6, 12, 18 and 24 months of treatment. NA = Not applicable.
Table 2. Comparison of modified Rodnan Skin Score (mRSS) in Scleroderma Lung Study (SLS)-I (placebo) vs. SLS-I (CYC), SLS-II (CYC+MMF pooled) and SLS-II (MMF) in diffuse cutaneous systemic sclerosis at 12 months utilizing minimum clinically important difference (MCID) which is defined as ≥ 5 units improvement and ≥ 5 units worsening in mRSS.

<table>
<thead>
<tr>
<th></th>
<th>N</th>
<th>mRSS improvement (≥5.0 units)(%)</th>
<th>mRSS worsening (≥5.0 units)(%)</th>
<th>mRSS change between -5.0 and +5.0, %</th>
</tr>
</thead>
<tbody>
<tr>
<td>SLS-I (Placebo group)</td>
<td>63</td>
<td>25%</td>
<td>16%</td>
<td>59%</td>
</tr>
<tr>
<td>SLS-I (CYC group)</td>
<td>68</td>
<td>40%</td>
<td>7%</td>
<td>53%</td>
</tr>
<tr>
<td>SLS-II (pooled group)</td>
<td>113</td>
<td>37%</td>
<td>4%</td>
<td>59%</td>
</tr>
<tr>
<td>SLS-II (MMF group)</td>
<td>58</td>
<td>38%</td>
<td>4%</td>
<td>59%</td>
</tr>
</tbody>
</table>
Figure 1. Course of modified Rodnan Skin Score (MRSS; in absolute values) in diffuse cutaneous systemic sclerosis over 24-month period in participants assigned to Placebo, SLS-I(CYC), SLS-II(CYC) and SLS-II (MMF) using the observed data. The mRSS was assessed every 3 months in the SLS-II and every 6 months in the SLS-1. P <0.05 at each 12, 18, and 24 months between placebo groups vs. others whereas the p was ≥0.05 for other treatments at each time points.
Figure 2a. Frequency distribution of observed absolute changes at 24 months from baseline in modified Rodnan Skin Score (mRSS) in both limited and diffuse cutaneous SSc participants (N= 52 CYC; 53 MMF)

A. Diffuse cutaneous SSc participants (N=27 CYC; 35 MMF)
2b. Limited cutaneous SSc participants (N=25 CYC; 18 M)

<table>
<thead>
<tr>
<th>Change in mRSS (lcSSc only) (from baseline to 24 months)</th>
<th>CYC</th>
<th>MMF</th>
</tr>
</thead>
<tbody>
<tr>
<td>≤-13</td>
<td>64.0%</td>
<td>61.1%</td>
</tr>
<tr>
<td>-9 to -12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-5 to -8</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-1 to -4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0</td>
<td>8.0%</td>
<td>27.8%</td>
</tr>
<tr>
<td>1 to 4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&gt;4</td>
<td>28.0%</td>
<td>11.1%</td>
</tr>
</tbody>
</table>