# **Regular Article**



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# Internet-Delivered Disease Management for Recurrent Depression: A Multicenter Randomized Controlled Trial

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# **Key Words**

 $\label{eq:continuous} \textbf{Efficacy} \cdot \textbf{Disease management} \cdot \textbf{Internet} \cdot \textbf{Monitoring} \cdot \\ \textbf{Recurrent depression}$ 

#### **Abstract**

**Background:** Strategies to improve the life of patients suffering from recurrent major depression have a high relevance. This study examined the efficacy of 2 Internet-delivered augmentation strategies that aim to prolong symptom-free intervals. **Methods:** Efficacy was tested in a 3-arm, multicenter, open-label, evaluator-blind, randomized controlled trial. Upon discharge from inpatient mental health care, 232 adults with 3 or more major depressive episodes were randomized to 1 of 2 intervention groups (SUMMIT or SUMMIT-PERSON) or to treatment as usual (TAU) alone. Over 12 months, participants in both intervention arms received, in addition to TAU, intense monitoring via e-mail or a smartphone, including signaling of upcoming crises, as-

sistance with personal crisis management, and facilitation of early intervention. SUMMIT-PERSON additionally offered regular expert chats. The primary outcome was 'well weeks', i.e. weeks with at most mild symptoms assessed by the Longitudinal Interval Follow-Up Evaluation, during 24 months after the index treatment. Results: SUMMIT compared to TAU reduced the time with an unwell status (OR 0.48; 95% CI 0.23–0.98) through faster transitions from unwell to well (OR 1.44; 95% CI 0.83–2.50) and slower transitions from well to unwell (OR 0.69; 95% CI 0.44-1.09). Contrary to the hypothesis, SUMMIT-PERSON was not superior to either SUM-MIT (OR 0.77; 95% CI 0.38-1.56) or TAU (OR 0.62; 95% CI 0.31–1.24). The efficacy of SUMMIT was strongest 8 months after the intervention. Conclusions: The fully automated Internet-delivered augmentation strategy SUMMIT has the potential to improve TAU by reducing the lifelong burden of patients with recurrent depression. The fact that the effects wear off suggests a time-unlimited extension.

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Recurrent major depressive disorder (MDD) reduces the quality of life of the affected individuals, their families, and social networks and causes significant economic losses for society [1–4]. The lifetime risk of relapse or recurrence following a single episode is estimated at 70%, further increasing with succeeding episodes [5–7]. Relapse and recurrence are more likely if symptoms have not fully resolved during acute-phase treatment [8, 9].

Maintenance pharmacotherapy has become a key element in treatment guidelines [10-15]. Time-limited continuation and maintenance phase psychotherapies also appear promising for relapse prevention [16–24]. Specifically, continuation cognitive therapy and continuation phase fluoxetine were shown to reduce relapse over 8 months significantly more than a pill placebo in adults who responded to acute-phase cognitive therapy and had an elevated risk of relapse due to slow or incomplete remission in acute-phase cognitive therapy. After discontinuation of the continuation phase treatments, the rates of relapse/recurrence no longer differed from the rate of the pill placebo group [22]. Similarly, maintenance cognitive-behavioral therapy reduced the 1-year follow-up relapse rate to 50%, compared to 73% for psychoeducation, in patients at a high risk for relapse due to more than 4 prior episodes [23]. These studies exemplify the need for strategic extensions of evidence-based treatments [25]. Although a considerable proportion of patients with recurrent depression may benefit, the majority will be confronted with a new episode. If they are not prepared for a possible negative course of their depression, patients may attribute this development to their own failure, which may affect their coping efforts. Inter- and intraindividually varying courses of the illness underline the need for flexible, individualized, longterm, and in many cases lifelong strategies [26, 27] with the aim of prolonging interepisode intervals and reducing the severity as well as the duration of newly recurring episodes.

Based on growing evidence that mental health services can be effectively delivered over the Internet [28–35], this project tested the efficacy of 2 versions of the individualized, Internet-delivered augmentation strategy SUMMIT (Supportive Monitoring and Depression Management over the Internet) for patients with recurrent depression after acute-phase psychiatric treatment. We investigated whether these strategies in addition to treatment as usual (TAU) increase the 'well time' (i.e. absence of or at most mild depressive symptoms) in comparison to TAU alone during 24 months after the index treatment. Previous studies have suggested that personal guidance can both

enhance outcomes and reduce attrition rates, which amount to up to 80% in unguided Internet interventions [29, 35]. Therefore, this study investigated the specific effect of the option of consulting a clinical expert (SUM-MIT-PERSON) compared to the fully automated Internet-delivered intervention only (SUMMIT). Thus, this trial was designed to test the composed hypothesis of superiority of SUMMIT over TAU as well as of SUMMIT-PERSON over SUMMIT.

Stimulated by the finding that the preventive effects of continuation cognitive therapy and continuation phase fluoxetine weaken after discontinuation at about 8 months in high-risk cognitive therapy responders [22], we additionally examined the efficacy of the new Internet-delivered strategies 8 months after their termination, i.e. 20 months after the end of the index treatment.

#### Methods

Details of the design and methods have been published elsewhere [36]; the methods are briefly summarized here. This trial is registered in the German Clinical Trials Register (ID: DRKS00000435).

Study Design

This trial is a multicenter, parallel-group, randomized controlled trial with 2 intervention groups and 1 control group. Patients were recruited between June 2010 and March 2013 at 6 psychiatric departments in Germany. Eligible patients were assigned to 12 months of participation in Internet-delivered augmentations of TAU either (a) with (SUMMIT-PERSON) or (b) without personal guidance (SUMMIT) or (c) with TAU alone. This study was conducted in accordance with Good Clinical Practice guidelines. A data safety and monitoring board was established and adverse events (AE) were documented. The Coordinating Center for Clinical Trials of the University of Heidelberg provided independent study monitoring, the randomization list, and statistical analyses. The Ethics Committee of the Medical Faculty of the University of Heidelberg and the local Ethics Committees at the clinical sites approved the study protocol.

Participants

Patients were included if they met the diagnostic criteria for a recurrent MDD according to the Structured Clinical Interview for DSM-IV [37], with a history of at least 3 depressive episodes. Patients had to be 18–65 years old and to have Internet access. Exclusion criteria were: an acute suicide risk; a history of psychosis, bipolar disorder, or an organic brain disorder; a primary diagnosis of another DSM-IV axis I disorder; severe medical conditions; severe cognitive impairment; illiteracy, and insufficient fluency in the German language. Patients were screened for eligibility by clinical experts shortly after admission to inpatient treatment for their current acute depressive episode. After a complete description of the study had been provided to the subjects, written informed consent was obtained.

#### Randomization

Patients were randomly assigned to 1 of the 3 study arms at a 1:1:1 allocation ratio by a centralized online procedure at hospital discharge. Randomization was stratified by the number of previous episodes (2–3, 4–7, or >7) and depression severity at the end of the index treatment (PSR: 1–2 or 3–4) using the Psychiatric Status Rating (PSR) of the Longitudinal Interval Follow-Up Evaluation (LIFE) [38]. To enhance concealment, site was not used for stratification.

#### Interventions

Treatment as Usual. All patients received the usual care recommended by the German national practice guidelines for recurrently depressed patients, including maintenance antidepressant medication and clinical management [15] (online suppl. table ST1; see www.karger.com/doi/10.1159/000441951 for all online suppl. material). Patients provided the name and address of their TAU practitioner, who then was informed of the patient's study participation. There were no restrictions on TAU treatments during this study.

Supplemental to TAU, patients received proactive preparation for recurrence of depressive symptoms through an individual crisis management plan (CMP) developed with the study site clinical expert shortly before randomization (see online suppl. table ST2 for examples). All patients had access to the project website with general trial information and emergency contacts.

The Internet-delivered augmentations (SUMMIT and SUM-MIT-PERSON) aim to prolong euthymia by signaling upcoming crises, assisting the individual in personal crisis management, and facilitating early intervention if needed. Patients were offered a 12-month participation in 1 of 2 versions of Internet-delivered augmentation of TAU. Both versions were delivered through a site-specific, encrypted, username- and password-protected website.

In both strategies, patients were accompanied via e-mail and/ or smartphone for 12 months after the inpatient index treatment, aiming to strengthen self-management skills and empowerment [36]. Automated supportive monitoring based on the Brief Patient-Health Questionnaire (PHQ-9) [39] enabled patients to evaluate the course of their depression [40]. Online provision of the CMP allowed proactive coping with any upcoming crisis. Furthermore, an Internet discussion forum provided peer support (online suppl. table ST2).

Patients in the SUMMIT-PERSON group were additionally offered (a) monthly consultation group chats with a clinical expert and (b) one-on-one chat consultations with a clinical expert when the patient's monitoring signaled an upcoming crisis.

#### Outcome Assessment and Blinding

*Primary Outcomes*. 'Well' and 'unwell' weeks over 24 months as determined by the PSR of the LIFE [38] were the primary outcomes. Weeks with PSR ≤2 were considered well weeks (symptoms mostly absent) and weeks with PSR ≥3 were unwell weeks (at least mild symptoms). The ratio of well to unwell weeks was estimated by the ratio of transition rates from well to unwell, and back, which approximates the OR with respect to weeks between a well status and treatment conditions [36].

Trained interviewers conducted LIFE interviews every 6 months after randomization for a maximum of 24 months. The LIFE is a semi-structured interview and has proven to be a suitable

measure for retrospective longitudinal assessments over periods of up to 24 months [38]. According to the study plan, the last patient enrolled was followed up for 12 months. Patients were censored after their last interview if they were observed for less than 24 months. LIFE interviews were conducted via a secured voice-over-IP system to facilitate audio recording. Trained raters blinded to the study site and intervention group evaluated outcomes. Patients received a compensation of EUR 25 per interview.

## Adverse Events

AE included any unfavorable medical events independently of a possible causal relation to the intervention. Serious AE (SAE) were defined as any life-threatening event or new or prolonged hospitalization. SAE were reported to and reviewed by the data and safety monitoring board.

#### Statistical Analysis

The trial biostatistician conducted statistical analyses using R software version 3.0.3. All analyses were intention to treat.

This trial was powered assuming a 0.8 relative risk of transition from well to unwell and a 1.25 relative chance of transition from unwell to well for SUMMIT compared to TAU, as well as for SUM-MIT-PERSON compared to SUMMIT. Transitions were formulated as time-to-event models and analyzed by Cox proportional hazards regression models with multiple events per patient; a shared-frailty term was used for the patients [41, 42]. Intervention (SUMMIT, SUMMIT-PERSON), site, age (linear), sex, number of previous depression episodes (linear), and level of depressive symptoms (PSR, linear) at the end of the index treatment were used as explanatory variables. The global hypothesis of any effect was tested ( $\alpha = 5\%$ , 2-tailed) via summing of the likelihood ratio test statistics for intervention in both the well and the unwell models and comparison with the 95th percentile of the central  $\chi^2$  distribution with 4 degrees of freedom. Sensitivity analyses were conducted in the per protocol sample and under a best- and a worstcase scenario for the imputation of missing data. The Wald method was used to estimate the p values and 95% CI of specific contrasts.

#### Results

## Patient Flow

Four hundred fifty-eight patients were screened for eligibility (fig. 1), and 222 (48%) of these were excluded. Of the 236 eligible patients, 80 were randomized to TAU, 77 to SUMMIT, and 79 to SUMMIT-PERSON. Eight participants discontinued their study participation (TAU, n = 5; SUMMIT, n = 3), and 4 of these withdrew consent and requested deletion of their data (TAU, n = 2; SUMMIT, n = 2). This yielded an intention-to-treat sample of 232 participants. Seventeen participants could not be interviewed, and hence no PSR data were available on their symptom course during follow-up. One patient (TAU) was interviewed only once because his index treatment lasted 5.5 months.

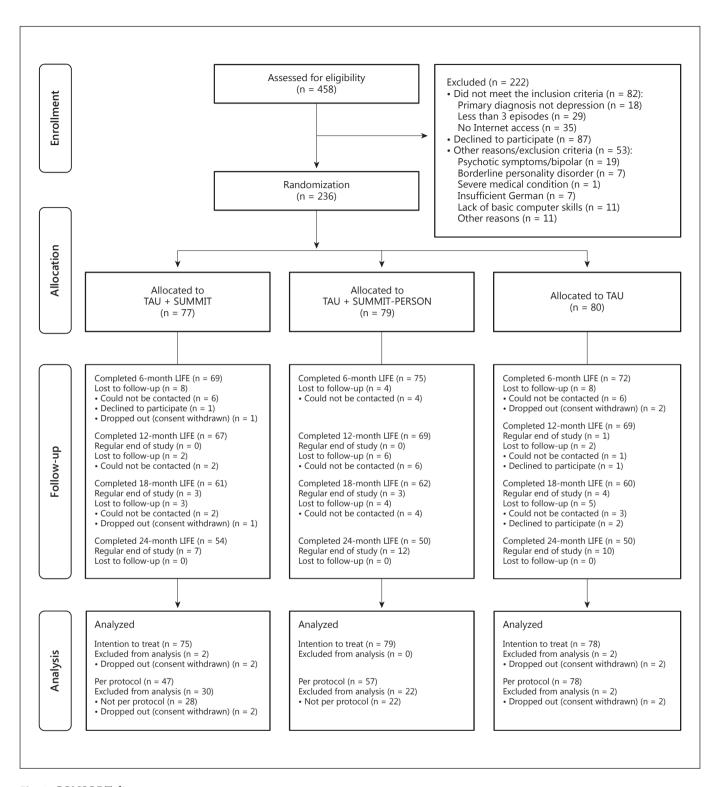


Fig. 1. CONSORT diagram.

Sample

All patients were diagnosed with SCID-defined recurrent MDD. Half of the patients met the diagnostic criteria for one or more other DSM-IV axis I diagnoses, of which anxiety disorders were the most prevalent (online suppl. table ST3). Forty-two patients met the criteria for one or more axis II personality disorders. Fifty-seven patients reported prior suicide attempts and 10 were suicidal at the beginning of their index treatment. The current index inpatient treatment lasted 68.4 days (SD 41.2), on average.

On average, patients had experienced 5.6 (SD 3.7) life-time depressive episodes prior to this study, and two thirds showed residual symptoms (PSR >2) upon clinical expert evaluation at hospital discharge (SUMMIT, 69%; SUMMIT-PERSON, 62%, and TAU, 63%). Half of the patients experienced a relapse/recurrence within the 24-month observation period (SUMMIT, 51%; SUMMIT-PERSON, 51%, and TAU, 53%; further details are available in online suppl. table ST3).

# Therapists and Treatment Integrity

Patients in all 3 arms received TAU following German treatment guidelines [15]. Almost all patients (99%) reported having received continuous outpatient treatment (online suppl. table ST1). One third was rehospitalized at least once during follow-up. Nearly all patients continuously took antidepressants, and about two thirds received additional psychotropic medication such as antipsychotics or mood stabilizers. Medical treatment did not differ across the 3 groups, with 1 exception: TAU-alone patients received additional psychotropic medication slightly more often (TAU, 74%; SUMMIT, 65%, and SUMMIT-PERSON, 55%).

# Uptake of the Internet-Delivered Augmentation Strategies

On average, patients completed two thirds of the monitoring assessments in both groups, i.e. SUMMIT (mean 68.9%, SD 32.8, median 84%) and SUMMIT-PERSON (mean 68.7%, SD 34.6, median 84%), over the 12-month intervention. The CMP was accessed on average 3.7 times (further utilization details are available in online suppl. table ST4). Of the patients allocated to SUMMIT-PERSON, 15 (19%) attended at least 1 monthly expert group chat. Due to the course of their symptoms, 57 patients were encouraged to consult the clinical expert in a one-on-one chat, which was utilized by 4 patients.

# Primary Outcome

Half of the patients (n = 121; 52%) experienced at least 2 transitions of symptom status from well (PSR  $\leq$ 2) to unwell (PSR  $\geq$ 2) and back, or from unwell to well and back, during the follow-up period. The global hypothesis predicted an accumulated gain of well weeks through decelerated transitions from well to unwell and accelerated transitions from unwell to well for both Internet-delivered strategies compared to TAU alone, and for SUM-MIT-PERSON compared to SUMMIT. The test of this composed global hypothesis was not significant [ $\chi^2$  (d.f. = 4) 5.29, p = 0.26].

Exploration of specific contrasts at the primary endpoint indicated the efficacy of SUMMIT compared to TAU alone (OR 0.48; 95% CI 0.23–0.98; p=0.04). This effect was composed of slower transitions from well to unwell (OR 0.69; 95% CI 0.44–1.09; p=0.11) and faster transitions from unwell to well (OR 1.44; 95% CI 0.83–2.50; p=0.19; online suppl. table ST5). Comparison of SUMMIT-PERSON with TAU alone pointed in the same direction, but this did not reach statistical significance (OR 0.62; 95% CI 0.31–1.24; p=0.18). No substantial difference between SUMMIT and SUMMIT-PERSON emerged (OR 0.77; 95% CI 0.38–1.56; p=0.47; online suppl. table ST5).

For both Internet-delivered interventions, the effect on transition from unwell to well was strongest after the intervention, i.e. at the 12-month evaluation (SUMMIT-PERSON vs. TAU: OR 1.90; 95% CI 1.06–3.41; p=0.03; SUMMIT vs. TAU: OR 1.89; 95% CI 1.04–3.44; p=0.04), and weakened until the 24-month evaluation (online suppl. table ST5). The effect on transition from well to unwell peaked for SUMMIT at 20 months, i.e. 8 months after the intervention (OR 0.61; 95% CI 0.37–1.00; p=0.05), and weakened at the 24-month evaluation (online suppl. table ST5).

The accumulated gains are illustrated by the median proportions of well weeks: 52% in SUMMIT and 48% in SUMMIT-PERSON versus 31% in TAU alone.

# Adverse Events

One hundred sixty-nine AE were rated as serious according to prespecified criteria (mostly rehospitalizations due to worsening depressive symptoms or suicidal ideation). Events were equally distributed across the 3 study arms. Three patients had suicide attempts or committed serious self-injuries (SUMMIT, n=2; TAU, n=1). No fatal outcomes or deaths occurred during this trial. No participant was withdrawn from this study.

#### Discussion

This treatment augmentation trial yielded promising yet ambiguous findings. A fully automated version of the Internet-delivered depression management strategy SUM-MIT proved efficacious compared to TAU alone. Contrary to the prediction, SUMMIT-PERSON showed no benefit compared to either SUMMIT or TAU. This led to failure to reject the composed global null hypothesis testing the overall difference between the 3 groups. The main additional feature of SUMMIT-PERSON compared to SUM-MIT was the patient's option to review their individual CMP together with a clinical expert in an online chat. Patients rarely used this option. Hence the additional benefit assumed in the power analysis proved unrealistic.

As hypothesized, the gains of SUMMIT accumulated over decelerated transitions from well to unwell and accelerated transitions from unwell to well. Together, the odds of unwell weeks were halved for SUMMIT compared to TAU alone. This size corresponds to the aim of improvement on which the power analysis was based. As this study was powered for the accumulated effect, it lacked power to reliably estimate the separate effects of the 2 directions of the transitions. However, the data point to a preventive effect (transitions from well to unwell) as well as to a crisis management effect (unwell to well) and invite further exploration. While the crisis management effect was strongest upon discontinuation of SUMMIT, the preventive effect peaked at 20 months, i.e. 8 months after discontinuation. These differential time patterns might be due to the fact that only one third of the patients started with a well status, while two thirds of the patients started with an unwell status, and the median time to change to well was 44 weeks in SUMMIT (vs. 55 weeks in TAU). SUMMIT-PERSON replicated these findings for the crisis management effect, which again was strongest upon discontinuation.

This study has several implications. First, for most patients with 3 or more depressive episodes the chance of recovery is small [18]. Therefore, an extension of well times is a highly relevant objective for mental health services. On average, patients receiving TAU alone could expect only 16 well weeks per year. The novel Internet-delivered augmentations promise meaningful clinical improvements through an increase to 27 (SUMMIT) and 25 (SUMMIT-PERSON) well weeks per year.

Second, a stable symptom course was exceptional. Two thirds of the patients started follow-up within an unwell status, and two thirds of these changed at least once to a well status during the observation period; 3 quarters of these changed back to an unwell status. Almost 3 quarters of the patients who started the postinpatient period with a well status changed at least once to unwell, and almost all of them returned to well. Furthermore, the observed rates of relapse/recurrence corresponded to those reported in the literature for this patient group [18–24]. This underscores the value of an adaptive strategy [25, 26] such as SUMMIT that has the capability of halving the odds for unwell times by both decelerating transitions from well to unwell and accelerating transitions from unwell to well.

Third, according to the literature, Internet-delivered interventions suffer from high attrition, which personal contact can reduce [29, 35]. In our study, however, the dropout rate was low across all 3 arms (3%). Thus, the additional personal-contact resources of SUMMIT-PER-SON may not further augment under the conditions of the present study, where the Internet-delivered intervention was integrated into well-established mental health services. Specifically, continuous contact with the TAU clinician might have reduced the wish to contact an expert online. This suggests a need to place these novel services in the hands of TAU therapists to examine whether and how that may change utilization.

This study has several strengths. It includes a large sample of patients with recurrent depression and a high risk of relapse due to at least 3 episodes and a lack of full remission at the end of their index inpatient treatment.

This study aims beyond placebo beating. All patients received time-unlimited outpatient aftercare according to treatment guidelines (TAU), including antidepressant maintenance medication and clinical management. Thus, TAU represented a rather strong comparator, corresponding to the study objective of improving mental health services.

Augmentation of TAU with the novel Internet-delivered services provided after intense acute-phase treatment can be understood as an individualized sequential strategy [26, 27]. Reinforcement of feedback during well phases and provision of an individualized CMP at times when symptoms are exacerbated are responses to the changing needs of the individual patient. The inclusion criteria and in-hospital recruitment limit the generalizability of the findings. Fully reimbursed hospital treatment - with an average duration of more than 2 months – is common practice in the German health care system. However, the high comorbidity, long illness histories, and prevalence of suicidality in our sample indicate that we may have selected sicker patients for this study through recruitment in hospitals. These specifics of the German health service system may make translation to other countries with different health system conditions an open question.

In conclusion, the novel Internet-delivered service has the potential to reduce the lifelong burden of patients with recurrent depression. This clinical trial investigated a 12-month version of SUMMIT (and SUMMIT-PER-SON) as a first step towards a lifelong individualized adaptive depression management strategy [18, 26, 27]. The crisis management effect on transitions from unwell to well, as well as the preventive effect, faded after discontinuation of the Internet-delivered services, which is a common observation in maintenance treatments [22, 23]. This invites testing of an open-ended provision to increase the durability of the effects. There is no financial reason for a time limit, because SUMMIT is fully automated. Most costs, such as for maintenance, are fixed. Variable costs emerge only through the introduction of the patient to the online system.

We can only speculate about what helped the patients and presume that the Internet-delivered services enhance patients' empowerment, their self-management skills, and particularly their capability for self-therapy [27, 43]. Patients do not expect the new Internet-delivered intervention to be a panacea (online suppl. table ST6). They learn to evaluate the course of their symptoms through supportive monitoring. They are encouraged to proactively cope with an upcoming crisis with the support of their CMP. This may reduce feelings of helplessness and strengthen the patient's understanding of being a partner of the TAU therapist. Ultimately, this might increase the patient's willingness to share responsibility for their depression management and thus to get more from it.

The utilization data demonstrated that both Internetdelivered management strategies were well accepted by the study participants. Unfortunately, we did not have the resources to systematically collect information on the view of the more than 200 TAU therapists involved in this study. However, none of them objected to their patients' participation in this study, which can be read as implicit acceptance. Therapists may be interested in sharing with their patients the continuous information provided through supportive monitoring for a better match between the care provided and the – changing – needs of the individual patient [25]. Together with the clinical benefits of the new services, this raises the hope that TAU therapists may be persuaded to join their patients in using this new individualized adaptive strategy in a future translational research project.

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#### **Disclosure Statement**

Within the last 3 years, Dr. Hegerl has been an advisory board member for Lilly, Lundbeck, Takeda Pharmaceuticals, Servier, and Otsuka Pharma, and a speaker for Bristol-Myers Squibb, Medice Arzneimittel, Novartis. and Roche Pharma. Dr. Rummel-Kluge has received speaker honoraria from Janssen-Cilag. Dr. Vedder has received honoraria from Otsuka Pharma for services in an advisory board. Dr. Kordy, Dr. Wolf, Dr. Aulich, Dr. Bürgy, Dr. Hüsing, Dr. Puschner, and Dr. Backenstrass report no financial relationships with commercial interests.

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