

EULAR recommendations for the management of rheumatoid arthritis with synthetic and biological disease-modifying antirheumatic drugs

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ABSTRACT

Treatment of rheumatoid arthritis (RA) may differ among rheumatologists and currently, clear and consensual international recommendations on RA treatment are not available. In this paper recommendations for the treatment of RA with synthetic and biological disease-modifying antirheumatic drugs (DMARDs) and glucocorticoids (GCs) that also account for strategic algorithms and deal with economic aspects, are described. The recommendations are based on evidence from five systematic literature reviews (SLRs) performed for synthetic DMARDs, biological DMARDs, GCs, treatment strategies and economic issues. The SLR-derived evidence was discussed and summarised as an expert opinion in the course of a Delphi-like process. Levels of evidence, strength of recommendations and levels of agreement were derived. Fifteen recommendations were developed covering an area from general aspects such as remission/low disease activity as treatment aim via the preference for methotrexate monotherapy with or without GCs vis-à-vis combination of synthetic DMARDs to the use of biological agents mainly in patients for whom synthetic DMARDs and *tumour necrosis factor* inhibitors had failed. Cost effectiveness of the treatments was additionally examined. These recommendations are intended to inform rheumatologists, patients and other stakeholders about a European consensus on the management of RA with DMARDs and GCs as well as strategies to reach optimal outcomes of RA, based on evidence and expert opinion.

INTRODUCTION

The management of rheumatoid arthritis (RA) rests on several principles. Drug treatment, which comprises disease-modifying antirheumatic drugs (DMARDs), but also non-steroidal anti-inflammatory drugs and glucocorticoids (GCs), as well as non-pharmacological measures, such as physical, occupational and psychological therapeutic approaches, together may lead to therapeutic success. However, the mainstay of RA treatment is the application of DMARDs. It is DMARD treatment, especially, which has undergone dramatic changes

during the past decade, providing previously unforeseen therapeutic dimensions. New and highly effective DMARDs have continued to emerge until the most recent years—in particular, biological agents which target tumour necrosis factor, the interleukin 1 (IL-1) receptor, the IL-6 receptor, B lymphocytes and T-cell costimulation.¹ In addition, a chemical DMARD, leflunomide, has become available and compounds which have been in use for many decades, such as methotrexate (MTX) and sulfasalazine (SSZ), as well as GCs, have been re-examined in order to achieve better efficacy. For example, the use of high dose MTX² and the disease-modifying effects of GCs, especially when combined with traditional DMARDs,^{3–7} are now well established. Furthermore, treatment strategies have changed during this period, initially by calling for early referral and early institution of DMARD treatment on the basis of respective evidence of clinical efficacy,^{8–10} and later by showing that tight control using composite measures of disease activity and appropriate switching of drug treatment are highly efficacious approaches.^{11–14}

While all these data of clinical and observational trials on drugs and strategies have been highly enlightening, patients and rheumatologists are currently overwhelmed by this information which does not always allow one to decide easily and conclusively which path to follow when initiating or changing therapeutic strategies in patients with RA. Indeed, some inconsistencies in therapeutic targets and strategies among rheumatologists have been recognised in a survey performed at a recent annual European Congress of Rheumatology.¹⁵ These inconsistencies may be partly based on differences in attitudes among doctors caring for patients with RA, settings (academic centres vs private practice), patient preferences and reimbursement policies. Information on the current state of evidence for the efficacy of different agents or therapeutic strategies may also not always be regarded as sufficiently complete or available.

Along these lines, the European League Against Rheumatism (EULAR) has recently formulated major objectives, which among other aspects



Recommendations

specify that “by 2012, EULAR will have provided standards of care and foster access to optimal care of people with musculoskeletal conditions in Europe”.¹⁶ Since disease modification constitutes the most important therapeutic intervention in RA, it was the objective of this EULAR Task Force to find a consensus on recommendations for the management of RA with synthetic and biological DMARDs.

METHODS

The task force aimed at aggregating available information on disease modification in RA into practical recommendations. The basis of the activities of the task force were the EULAR standardised operating procedures for the development of recommendations,¹⁷ which suggest the institution of an expert committee in charge of consensus finding on the basis of evidence provided by a systematic literature review (SLR) and expert opinion. The task of developing management recommendations for RA was regarded as large and therefore warranted division of the topic into five main areas: (a) synthetic DMARDs as monotherapy or in combination *without* GCs; (b) GCs alone and in combination with synthetic DMARD(s); (c) biological DMARDs; (d) treatment strategies; (e) economic issues. The last aspect was deemed important to understand the cost implications of treating RA by retrieving the existing evidence; the fourth area was intended to look at the best approaches to attain the therapeutic goals, define the term ‘strategy’ as a long-term plan of action to achieve that goal; and, most importantly, the first three areas were related to the evidence available for the efficacy, safety and monitoring of currently employed drugs.

The recommendations will reflect the balance of efficacy and safety and will not deal in detail with the toxicity of DMARDs. The most important pieces of information in this regard are provided in separate publications on the SLRs (*see articles in press*),^{18–22} which indeed are part and parcel of these recommendations, since they provide their bases. Thus, the recommendations shown here will primarily deal with agents whose toxicity appears to be manageable, assuming that users are either aware of the respective risks or will adhere to the information provided in the package inserts. Also, where toxicity appears to be a major concern, a general warning will be included in the respective recommendation.

The expert committee comprised 25 rheumatologists, two patients, one infectious disease specialist, one health economist and five fellows. The members of this task force came from 12 European countries and from the USA. The expert committee was divided into five subgroups; each consisted of five to seven members including one fellow and dealt with one of the above topics. At the first meeting, these subgroups prioritised the research questions, defined the appropriate search terms and reported to the full committee, which took the final decisions by consensus.

Subsequently, the fellows, with the help of their mentors, performed the respective SLR searching PubMed, Embase, Medline and the Cochrane library and also recent abstracts, up to the middle of 2009. The SLRs included meta-analyses, systematic reviews, randomised controlled trials (RCTs), non-RCTs and observational studies, including data from registries. The individual research questions, in particular on the efficacy and toxicity of the agents under investigation, were examined by looking at the population of adult patients with RA, the type of agent, the control used for comparison and the outcome. If possible, outcome was quantified using effect sizes, which are unitless and therefore allow for the analysis of efficacy irrespective of

the measures evaluated in individual clinical trials; these data will be solely discussed in the reports on the SLRs. Categorisations of evidence and strength of recommendation were determined according to the standards of the Oxford Centre for Evidence Based Medicine.²³

At the second task force meeting, the fellows presented the results of the SLR in an aggregated form to the subgroups. The members of the subgroups debated and evaluated the evidence presented and formulated preliminary sets of recommendations. These proposals were reported to the entire task force, which discussed the suggestions on the recommendations in detail, amended them as deemed appropriate in the course of the consensus finding and took the final decisions. An ultimate round of refinement of the wording was done via electronic communication, by which also an anonymous voting on the level of agreement was performed. In addition, respondents were asked to indicate which of the statements were in line with their current treatment practice and, if not, whether they would change that practice. The task force started its work in December 2008 and finalised it in June 2009.

RESULTS

Overarching principles

Before dealing with the actual treatment recommendations, the task force discussed several principles that were deemed important to be conveyed to those with RA or involved with the management of RA. These principles for the care of patients with RA are of such generic nature that they were felt to be ‘overarching’ (table 1). The task force decided unanimously on these three principles.

- (A) *Rheumatologists are the specialists who should primarily care for patients with RA.* This statement stems from the evidence that patients with RA followed up by rheumatologists, in comparison with other doctors, are diagnosed earlier, receive DMARD treatment more frequently and have better outcomes in all major characteristics of RA, in particular joint damage and physical function.^{24–28} Rheumatologists check the disease activity of their patients with RA with appropriate instruments and are well aware of the indications, contraindications and adverse effects of DMARDs; this has become of particular importance with the advent of modern treatments and strategies. Therefore, patients with inflammatory arthritis, in general, and suspected RA, in particular, should be referred to rheumatologists as early as possible, since a delay in such a referral is one of the most daunting causes of tardy institution of effective treatment.^{9,29} However, the task force intentionally added the term ‘primarily’ to this statement, since the management of patients with RA should be shared with primary care doctors and other health professionals in a multidisciplinary approach. Also, in countries lacking sufficient numbers of rheumatologists, this task may have to be taken over by other doctors with experience in caring for patients with RA.
- (B) *Treatment of patients with RA should aim at the best care and must be based on a shared decision between the patient and the rheumatologist.* Two themes govern the contents of this principle—first, the term ‘best care’, which the task force felt to be conveyed by the subsequent recommendations, and second, the phrase ‘shared decision’ with the patient, which refers to the need to discuss treatment aims, management plans and reasons for the recommended approaches with the patient.

Table 1 Recommendations for the management of rheumatoid arthritis with non-biological and biological disease-modifying antirheumatic drugs.

| Overarching principles | |
|--|---|
| A | Rheumatologists are the specialists who should primarily care for patients with RA |
| B | Treatment of patients with RA should aim at the best care and must be based on a shared decision between the patient and the rheumatologist |
| C | RA is expensive in regards to medical costs and productivity costs, both of which should be considered by the treating rheumatologist. |
| Final set of 15 recommendations for the management of RA | |
| 1 | Treatment with synthetic DMARDs should be started as soon as the diagnosis of RA is made |
| 2 | Treatment should be aimed at reaching a target of remission or low disease activity as soon as possible in every patient; as long as the target has not been reached, treatment should be adjusted by frequent (every 1–3 months) and strict monitoring |
| 3 | MTX should be part of the first treatment strategy in patients with active RA |
| 4 | When MTX contraindications (or intolerance) are present, the following DMARDs should be considered as part of the (first) treatment strategy: leflunomide, SSZ or injectable gold |
| 5 | In DMARD naïve patients, irrespective of the addition of GCs, synthetic DMARD monotherapy rather than combination therapy of synthetic DMARDs may be applied |
| 6 | GCs added at low to moderately high doses to synthetic DMARD monotherapy (or combinations of synthetic DMARDs) provide benefit as initial short-term treatment, but should be tapered as rapidly as clinically feasible |
| 7 | If the treatment target is not achieved with the first DMARD strategy, addition of a biological DMARD should be considered when poor prognostic factors are present; in the absence of poor prognostic factors, switching to another synthetic DMARD strategy should be considered |
| 8 | In patients responding insufficiently to MTX and/or other synthetic DMARDs with or without GCs, biological DMARDs should be started*; current practice would be to start a TNF inhibitor (adalimumab, certolizumab, etanercept, golimumab, infliximab)† which should be combined with MTX* |
| 9 | Patients with RA for whom a first TNF inhibitor has failed, should receive another TNF inhibitor, abatacept, rituximab or tocilizumab |
| 10 | In cases of refractory severe RA or contraindications to biological agents or the previously mentioned synthetic DMARDs, the following synthetic DMARDs might be also considered, as monotherapy or in combination with some of the above: azathioprine, ciclosporin A (or exceptionally, cyclophosphamide) |
| 11 | Intensive medication strategies should be considered in every patient, although patients with poor prognostic factors have more to gain |
| 12 | If a patient is in persistent remission, after having tapered GCs, one can consider tapering biological DMARDs‡, especially if this treatment is combined with a synthetic DMARD |
| 13 | In cases of sustained long-term remission, cautious titration of synthetic DMARD dose could be considered, as a shared decision between patient and doctor |
| 14 | DMARD naïve patients with poor prognostic markers might be considered for combination therapy of MTX plus a biological agent |
| 15 | When adjusting treatment, factors apart from disease activity, such as progression of structural damage, comorbidities and safety concerns should be taken into account |

Symbols *, † and ‡ refer to levels of evidence provided in table 2. DMARD, disease-modifying antirheumatic drug; GCs, glucocorticoids; MTX, methotrexate; RA, rheumatoid arthritis; SSZ, sulfasalazine; TNF, tumour necrosis factor.

(C) RA is expensive in regards to medical costs and productivity costs, both of which should be considered by the treating rheumatologist. The expert committee wished to encapsulate the direct and indirect costs of RA, especially if insufficiently treated, are very high.^{28 30–33} Modern treatments, particularly biological agents, are expensive,^{30 34 35} but may enable lowering of short- and long-term indirect costs of disease—an actuality that should be kept in mind for individual treatment approaches as well as reimbursement considerations. This underlying principle also reinforces the decision to evaluate economic aspects in relation to the individual recommendations to examine the cost effectiveness of RA treatment.

Recommendations

In each subgroup, the members discussed the evidence provided by the fellows in their SLRs in detail and agreed on five to eight recommendations on the management of RA with synthetic DMARDs, GCs and biological agents, as well as on treatment strategies and economic aspects, were subsequently reviewed intensively by the whole task force, synthesised and voted upon. This process led to 15 recommendations on drug management and treatment strategies. Each of these 15 recommendations was then subjected to an economic valuation in accordance with the results obtained by the economics subgroup of the task force.

The 15 recommendations (detailed in table 1) are presented in the text below in an abbreviated version. The levels of evidence and strengths of recommendation for each recommendation are then shown in table 2 and the economic valuation in table 3. The 15 recommendations are ordered by a logical sequence or procedural and chronological hierarchy rather than by any major weight of importance, with the exception of the first two points which constitute the foundation of all subsequent items. They also serve as basis for the algorithm provided in figure 1.

(1) *Synthetic DMARDs early*—The task force was unanimous in its view that in the vast majority of patients with RA the first treatment approach should include synthetic DMARDs, since a significant proportion of patients can attain a state of very low disease activity or remission^{36–39}; the types of DMARD with evidence of efficacy will be discussed in items 3–6. Moreover, since any delay in the start of DMARD treatment in patients with RA may lead to a worse outcome in comparison with an early start of treatment,^{8 10 40} DMARD treatment should be started as soon as a diagnosis of RA has been made. However, a diagnosis of RA in its earliest stage is not always easy and a suspected diagnosis of RA may be sufficient to initiate DMARD treatment. Importantly, American College of Rheumatology (ACR) and EULAR have collaboratively developed new criteria that are pertinent for this early phase of the disease.⁴¹

(2) *Treatment targeting remission or low disease activity*—Undoubtedly, attaining a state of remission or low disease activity leads to better structural and functional outcomes than allowing residual disease activity^{11 42–46} and the earlier such a state is achieved the better.^{43 47} Thus, remission is the primary therapeutic aim, especially in early RA, though low disease activity may be an appropriate alternative, especially in patients with longstanding RA, as was also concluded by an expert committee recently engaged in defining a treatment target for RA.⁴⁸ Strategic trials have shown that aiming at

Recommendations

Table 2 Level of evidence, grade of recommendation and level of agreement

| Recommendation | Level of evidence | Grade of recommendation | Level of agreement |
|----------------|-------------------|-------------------------|--------------------|
| 1 | 1a | A | 9.9±0.4 |
| 2 | 1b | A | 9.7±0.7 |
| 3 | 1a | A | 9.8±0.5 |
| 4 | 1a | A | 8.6±1.5 |
| 5 | 1a– | A | 8.5±2.0 |
| 6 | 1a– | A | 8.7±1.7 |
| 7 | 5 | D | 8.8±1.7 |
| 8 | *1b †4 | *A †C | 9.3±1.5 |
| 9 | 1b | A | 9.5±0.9 |
| 10 | 1a– | B | 8.1±1.6 |
| 11 | 1b | B | 9.2±1.2 |
| 12 | 3b | B | 8.4±1.6 |
| 13 | 4 | C | 8.5±1.9 |
| 14 | 2b | C | 8.0±2.3 |
| 15 | 3b | C | 9.5±1.1 |

Symbols refer to the corresponding symbols in the recommendations presented in table 1 and show the respective evidence for those.

low disease activity or remission by adjusting treatment every 1–3 months in conjunction with strict monitoring is associated with a better clinical, radiographic and functional outcome than with an unstructured follow-up.^{11 13 49} Thus, the treatment target should preferably be reached, or almost reached, within 3 months and definitely attained by a maximum of 6 months; while this time frame was not directly tested in comparative trials, this expert opinion is based on the use of a 1–3 months' period for switching treatments in strategy trials^{11–14} and on data showing that disease activity states at 3–6 months after treatment initiation predict outcome at later time points.⁵⁰ Within this time frame of 3–6 months patients should be followed up meticulously (every month if necessary) and existing treatment should be intensified or ultimately changed for another.⁴⁸ In line with these recommendations, monitoring should be regularly performed. While several different measures have been employed in various strategy trials,²¹ expert opinion has recently suggested using composite measures of disease activity which include joint counts.⁴⁸ Valid measures for this purpose have been recently reviewed and include the Disease Activity Score (DAS), 28-joint count DAS (DAS28), Simplified Disease Activity Index and Clinical Disease Activity Index.⁵¹

- (3) *MTX as initial choice*—MTX is a highly effective drug for disease modification in RA,⁵² and more recent insights suggest that MTX at higher weekly doses (20–30 mg) is more effective than MTX at lower weekly doses (7.5–15 mg).^{2 53} MTX is considered the anchor drug in RA,⁵⁴ both on the basis of its efficacy as monotherapy and on the basis of its ability to increase the efficacy of biological DMARDs when used in combination,^{55–59} as well as the beneficial long-term safety profile.⁶⁰ MTX is effective in DMARD naïve patients with early RA,^{13 49 56 61} and its clinical efficacy has neither been surpassed by other synthetic DMARDs nor consistently by tumour necrosis factor (TNF) inhibitor monotherapy.^{37 55 56 62} For these reasons the task force considered that MTX should be instituted at the earliest time point in patients with

RA. This statement comprises three items in addition to the recommendation for using MTX: first, it uses the wording 'part of the first treatment strategy', implying that MTX may have to be combined with other agents (see below); second, it refers to 'active RA', implying that patients with low disease activity may not necessarily need treatment with MTX; and third, the statement indicates implicitly that a strategy using MTX should be applied also to patients with active RA who have previously not received MTX, but only other synthetic DMARDs. Obviously this recommendation does not pertain to patients for whom a contraindication for MTX use is present (see below).

- (4) *Leflunomide, SSZ or injectable gold*—There is currently insufficient evidence that leflunomide, SSZ or intramuscular gold salts are inferior to MTX.^{37 38 62–64} Nevertheless, because of the wealth of efficacy and safety data available for MTX, the three mentioned DMARDs should be used instead of MTX as first DMARD treatments mainly if there are contraindications to (or intolerance of) MTX. In analogy with the previous paragraph, these MTX alternatives should also be considered as a part of a treatment strategy. The rather prominent place of parenteral gold salts has been the subject of intensive debate, but can be justified by the currently available high-level evidence,^{63 65 66} and this decision was ultimately backed by the majority of the task force. In addition to the drugs mentioned above, antimalarial drugs (hydroxychloroquine and chloroquine) are also used in RA. They show some efficacy as monotherapy with respect to signs and symptoms⁶⁷ and are frequently used as part of combination therapies.^{42 68 69} It is, however, not clearly established if antimalarial drugs confer additional efficacy in combination therapy. In addition, antimalarial drugs do not inhibit structural damage sufficiently, especially in comparison with other agents such as SSZ.⁷⁰ Therefore they have not been mentioned more prominently in the recommendation statement. Nevertheless, on the basis of their clinical efficacy as monotherapy they may have some value in patients with very mild disease who have contraindications to other compounds.
- (5) *Synthetic DMARD monotherapy or combination therapy*—Over the past two decades, combination therapy with various synthetic DMARDs has been suggested to convey superior efficacy in comparison with monotherapy.^{7 42 68 69 71} Results of clinical trials testing the addition of synthetic DMARDs to MTX in patients with residual disease activity despite MTX treatment have often been used to support the assumption of an added benefit^{72 73}; however, in these studies an appropriate control (switch) arm was lacking and the proportion of responders receiving combination therapy did not exceed the proportion of responders receiving the monotherapy components.⁷⁴ An important fact to consider to truly appreciate the content of this recommendation, however, is that in most clinical trials comparing combination therapy with monotherapy head to head, GCs were either mandatory in the combination therapy arm or GC use was different between both arms, which probably explains the superiority of combination therapy.⁷⁴ Several other trials suggest that in the absence of GCs neither a start with combinations of synthetic DMARDs nor a step up

combination therapy are better than monotherapies or switching DMARDs for the major outcomes.^{49 75–77} The SLR on this allowed a firm conclusion to be drawn.¹⁸ Furthermore, in DMARD naïve patients the balance of efficacy and toxicity favours MTX monotherapy versus combination therapy, while the evidence is inconclusive in DMARD inadequate responders.⁷⁸ Therefore, the task force decided to use the word ‘may’ here. It is important to keep in mind that if combination therapy with synthetic DMARDs does not allow the treatment target to be achieved, it is impossible to disentangle which of the agents was insufficiently effective, precluding better usage of synthetic DMARDs. The statement contains yet another element—namely, the segment “irrespective of the addition of GCs”. The committee was unanimous in its opinion that the addition of GCs to either monotherapy or combination therapy with DMARDs improves outcomes. However, studies allowing a direct comparison of GCs plus DMARD monotherapy versus GCs plus combination DMARDs have not been done.

- (6) *Glucocorticoids*—GCs have been shown to have not only anti-inflammatory but clearly also disease-modifying properties.^{5 79 80} The evidence that DMARD monotherapy is as efficacious as DMARD combination therapy suggests that the significantly better outcomes of trials using combinations of synthetic DMARDs plus GCs versus DMARD monotherapy might be due to the GC component.^{7 12 42} This notion finds important support in studies which show that adding GCs to DMARD monotherapy^{3 4} is beneficial. GC treatment has been added to DMARDs successfully at low doses (<10 mg/day),^{3 4 42} but more rapid improvement may be achieved by addition of GCs at higher doses for the short term.^{7 49} However, the added efficacy of high-dose GCs has not yet been compared with that of low-dose GCs and, therefore, sufficient evidence for this is lacking. Importantly, long-term use of GCs can lead to adverse events,⁸¹ but there may also be safety concerns in the intermediate term, although most studies on the toxicity of GCs are of low quality and short duration. Nevertheless, their toxicity, particularly in the intermediate to long term, should in the opinion of the task force not be disregarded and thus GCs should be used with caution and preferably for only short periods of time. Consequently, GCs should be tapered as rapidly as possible in accordance with the clinical situation. The safety of GCs was also an important aspect of the EULAR recommendations on the management of GC treatment.⁸²
- (7) *Addition of a biological DMARD or switch to another synthetic DMARD*—This statement introduces the importance of prognostic markers in treatment decisions in RA. Factors believed to predict bad outcome independently are (a) the presence of autoantibodies, that is, rheumatoid factor and/or anticitrullinated peptide antibodies, particularly at high levels; (b) high disease activity as measured by composite indices (DAS, DAS28, Simplified Disease Activity Index and Clinical Disease Activity Index), swollen joint counts or acute phase reactants (C reactive protein, erythrocyte sedimentation rate); (c) early occurrence of erosions^{83–87}; these factors have recently also been amalgamated into a risk model.⁸⁸ The task force agreed that patients failing to reach the treatment target on an initial strategy with synthetic DMARDs, in whom poor prognostic markers as defined above are

absent, could be switched to another synthetic DMARD strategy for 3–6 months before further decisions on the institution of a biological agent are taken; these other DMARDs have been mentioned in recommendation 4. However, patients for whom an initial DMARD failed and who have poor prognostic markers should have the opportunity to receive a biological DMARD in addition to their synthetic DMARD. Interestingly, closing a gap of information by using a control arm receiving active treatment, a recent study which was not part of the SLR reported that for patients with early RA who had failed to reach low disease activity after 3 months’ MTX monotherapy, the addition of a TNF inhibitor yielded significantly better clinical outcomes than the addition of SSZ plus hydroxychloroquine.⁸⁹ These data also corroborate the conclusions discussed in recommendations 5 and 6—namely, that a combination of synthetic DMARDs in the absence of added GCs (even triple treatment of MTX, SSZ and hydroxychloroquine) has limited efficacy and may not have higher efficacy than if the patients had been switched to SSZ, as was shown in the BeSt trial.¹² This limited (but partly exhibited) efficacy of such a synthetic DMARD regimen also supports the expert opinion of switching patients for whom a first DMARD strategy has failed and who do not have bad prognostic markers to another DMARD (or eventually DMARD combination). In contrast, for patients for whom initial MTX or other synthetic DMARDs (ideally with GCs) has failed and who have bad prognostic indicators a biological DMARD, in general, and a TNF inhibitor, in particular, should be employed. Importantly, however, no randomised controlled or observational clinical trials to date have tested this approach of differential treatment based on prognostic factors. Therefore, this statement is at the level of an expert opinion, but is supported by various indirect evidence provided in the existing literature.

- (8) *Initiation of a TNF inhibitor*—This expansion of statement No 7, which applies to patients followed according to that previous statement, emphasises that biological agents are effective if synthetic DMARDs have failed (level 1a, grade A) and that they should be combined with MTX (or other DMARDs), since this combination has greater efficacy than monotherapy with most biological agents; this is well established for TNF inhibitors on the basis of respective comparative phase III trials^{55 56} and for rituximab and tocilizumab on the basis of comparative phase II trials^{58 59} (level 1b, grade A). At the time of the SLR, the only biological agents licensed in Europe for treating patients with RA with active disease despite synthetic DMARD treatment were the TNF inhibitors and tocilizumab; rituximab and abatacept are currently licensed only for use after failure of TNF inhibitors. In the USA, though not currently in Europe, abatacept can also be used in these former patients; in light of more recent clinical trial data,^{90 91} abatacept and rituximab may receive similar approval as first biological agents by the European regulatory authorities in due course. It is noteworthy that some TNF inhibitors such as adalimumab and etanercept are licensed as monotherapy on the basis of their efficacy in clinical trials, but the data on their clinical superiority compared with MTX monotherapy are partly mixed.^{55 56 92} Recent data suggest that monotherapy with tocilizumab is more effective than monotherapy with DMARDs such as

Recommendations

MTX^{93 94}; however, this RCT did not include a third arm using the combination of both so that it is not clear to date whether in patients with early RA monotherapy with tocilizumab is similarly or less effective than combination therapy with tocilizumab and MTX. Currently, the largest array of safety information is available for the TNF inhibitors owing to their use for more than one decade and the availability of large long-term registries. These compounds comprise adalimumab, etanercept and infliximab, but certolizumab and golimumab have meanwhile also been approved. However, it should be borne in mind that this represents current expert opinion and may change over time, specifically with the recent approval of other biological agents as potential first biological agent for DMARD inadequate responders—namely, tocilizumab in Europe and abatacept in the USA and other non-European countries. It should also be mentioned here that anakinra, the IL-1 receptor antagonist, while effective in individual patients with RA, did not show a high level of clinical efficacy in clinical trials^{95 96} and therefore has not been recommended as a major biological agent for use in RA.

- (9) *Abatacept, rituximab or tocilizumab*—There is high-level evidence from one RCT each that abatacept, golimumab, rituximab and tocilizumab are effective in patients for whom TNF inhibitor therapy has failed^{97–100} (level 1b, grade A). These data are partly supported by observational studies stemming from registries which suggest that switching from one TNF inhibitor to another, as well as switching from TNF-blocking agents to rituximab, is beneficial.^{101–103} To date, the committee could not identify RCTs in which switching was appropriately compared between different biological agents and therefore a preference for a particular biological agent in this situation could not be established.¹⁰⁴
- (10) *Azathioprine, ciclosporin A or cyclophosphamide*—RA can run a course that is refractory to several DMARDs and biological agents and can be severely destructive and disabling.^{99 100 105 106} While in the previous recommendations four synthetic DMARDs and nine biological agents have been mentioned, allowing a variety of therapeutic options, refractoriness may and still will occur. In order to meet the needs of this group of patients, the task force has referred to agents for which the literature provides evidence on efficacy. However, one needs to bear the toxicity in mind, especially in the case of ciclosporin A and cyclophosphamide; the latter drug should only be used in exceptional situations. A number of presumed DMARDs were excluded here, because the evidence for their efficacy was deemed insufficient; these include D-penicillamine, minocycline, auranofin, tacrolimus and chlorambucil. With respect to antimalarial drugs we refer to the paragraph on recommendation 4.
- (11) *Intensive medication strategies*—This statement supplements several of the previous recommendations on drug treatment. Advocating intensive medication strategies refers to content of the strategy, such as MTX plus GCs or MTX plus biological agents, as well as tight monitoring and rapid switching of treatments if treatment goals are not attained (benchmarking).^{12 107} The statement that patients with poor prognostic factors have more to gain finds its basis in the appreciation that patients with a favourable prognosis very often respond similarly

to low-intensity monotherapy or intensive medication strategies,^{87 88} but that patients with a severe and aggressive disease course often do not respond sufficiently well to DMARD monotherapy or combination therapy without addition of GCs or biological agents.

- (12) *Tapering biological DMARDs*—It is currently unclear how to continue or discontinue treatment in patients who have achieved remission. A thoroughly performed RCT on stopping synthetic DMARDs in patients in remission has shown that only about one-third of the patients who maintained their DMARDs flared as opposed to about two-thirds of those who stopped them¹⁰⁸; moreover, remission was much harder to re-achieve after stopping DMARDs.¹⁰⁹ This was also concluded in a recent meta-analysis devoted to this issue.¹¹⁰ The first aspect embedded in this statement relates to the duration of remission: it should be persistent—that is, having lasted for several months, before tapering of synthetic and/or biological DMARDs should be considered. However, before tapering DMARDs, GCs must have been tapered in line with statement No 6 and remission have persisted. The task force felt (by expert opinion) that biological agents could then be slowly tapered by expanding the interval between doses or reducing the dose, while synthetic DMARDs should be continued. No particular time frame was given here, since there are no data available; from an expert opinion's view remission for at least 12 months might be regarded as 'persistent'.¹¹⁰
- (13) *Tapering of synthetic DMARDs*—This statement follows the preceding one, suggesting that tapering synthetic DMARD treatment in cases of longstanding remission could be considered after GCs and biological agents have been discontinued. Evidence supporting such an approach does not exist—neither details of a time frame nor dosing or interval duration during the tapering process. Thus, the means of tapering is left to the discretion of patient and doctor. However, in light of the available data showing that stopping DMARDs is associated with an increased flare frequency,^{108 110} the committee felt that tapering should be performed cautiously and assessed rigorously.
- (14) *Biological treatment in DMARD naïve patients* While biological DMARDs, in line with statements Nos 7 and 8, should, in general, be applied to patients for whom synthetic DMARD(s) have failed, the committee strongly felt that there are some patients for whom first-line biological treatment combined with MTX has to be considered. Such patients will usually have unfavourable prognostic signs, including very active disease or early structural damage. Currently, only TNF inhibitors are licensed for such patients, but other biological agents may receive similar approval with more trial data in the future. When evaluating results of trials using TNF inhibitors plus MTX in MTX naïve individuals and studies of the same compounds in patients with active disease despite MTX treatment,^{1 55 56 61 111–113} patients naïve to MTX had higher response rates than MTX insufficient responders, but many of the MTX-naïve patients in the combination therapy arms would have responded to MTX monotherapy anyway. Thus, while, there is also additional evidence from strategic trials that employing TNF inhibitors plus MTX early is an effective treatment,^{36 49} more recent data suggest

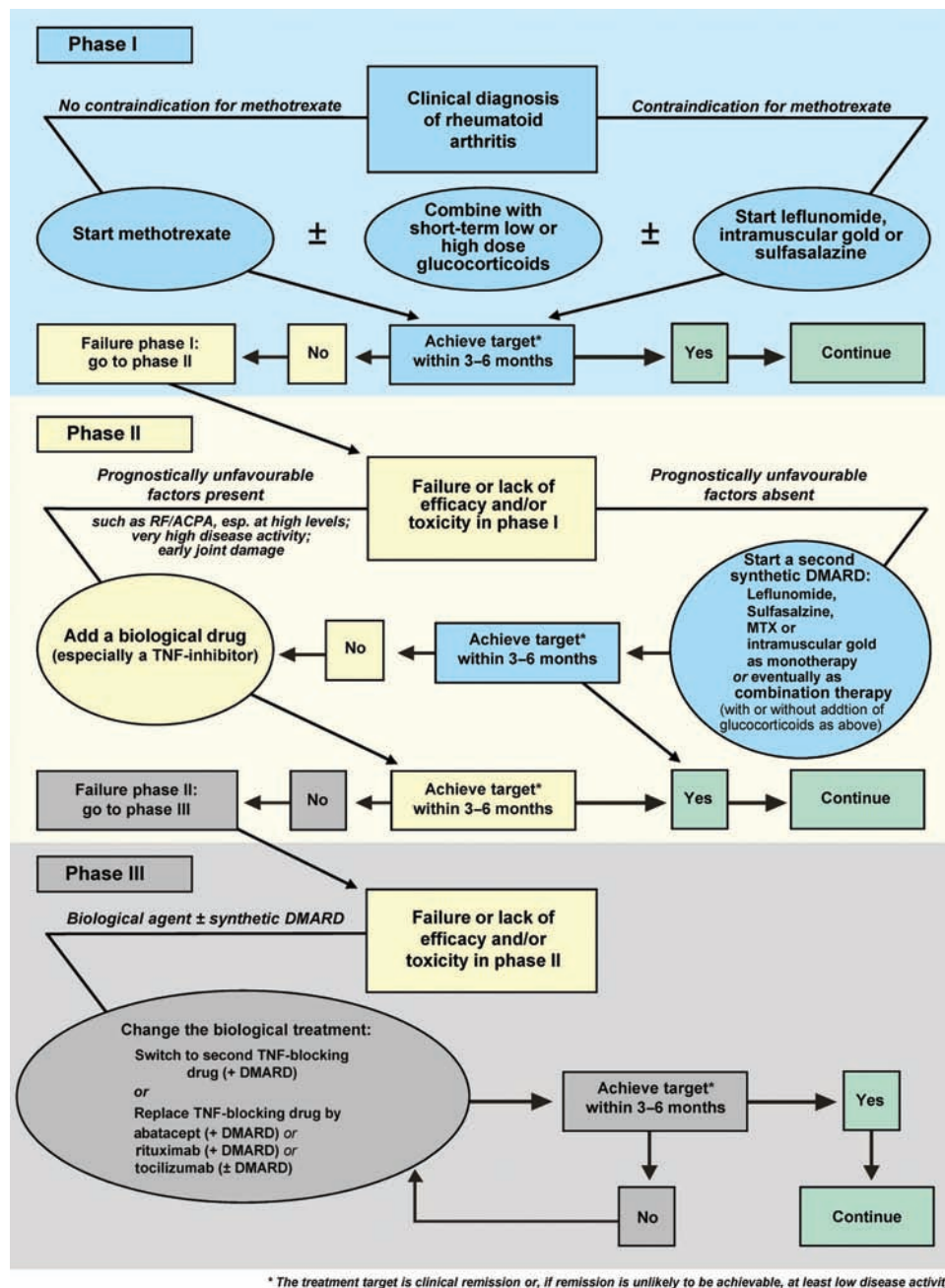


Figure 1 Algorithm based on the European League Against Rheumatism recommendations on rheumatoid arthritis management. DMARD, disease-modifying antirheumatic drug; MTX, methotrexate; RF/ACPA, rheumatoid factor/anti-citrullinated peptide antibodies; TNF, tumour necrosis factor. *The treatment target is clinical remission or, if remission is unlikely to be achievable, at least low disease activity.

that this approach may not be more effective in patients with early RA than starting synthetic DMARDs first and adding a biological agent to the DMARD rapidly (in that study after 3 months) if active disease prevails.¹¹⁴ However, hitherto no clinical trial has examined the actual expert-based recommendations to use such a strategy in few, selected patients as described above. Indeed, this statement received the lowest level of agreement (8.0/10) and it was the only item for which a large number of rheumatologists stated that it was not their current practice and that this recommendation would change their practice.

(15) *Adjustment of treatment*—Prudence and knowledge will guide one to bear toxicity of agents and comorbidities

in mind when prescribing drugs for RA. However, the rapidity of progression of joint damage, in addition to disease activity and other prognostic factors, may support decision-making in relation to statements Nos 7 and 14, especially if joint damage appears to progress considerably despite the achievement of the desired treatment target; however, lag periods⁴⁷ have to be taken into consideration before making such decision.

Economic aspects

The cost effectiveness of the therapeutic measures recommended above has been assessed in detail by a dedicated SLR, which is also published separately.²² In sum, the available data suggest that all recommendations are known to be

Recommendations

Table 3 Economic valuation of recommendations

| Recommendation | Level of evidence and strength of recommendation for cost effectiveness |
|----------------|---|
| 1 | NA |
| 2 | 2c, B |
| 3 | 2b, B |
| 4 | 1b, 2b; B |
| 5 | 2c, B |
| 6 | 2c, B; 5, D |
| 7 | 2b, B |
| 8 | 2b, B |
| 9 | 2b, B |
| 10 | NA |
| 11 | NA |
| 12 | 2c, B |
| 13 | 2c, B |
| 14 | 1b, A (for being not cost effective*) |
| 15 | NA |

*Not cost effective on the group level assessed in the respective studies, but not necessarily on the level of the exceptional individual patient as suggested in the recommendation.
NA, not applicable.

Table 4 Research agenda

| | Research agenda |
|----|---|
| 1 | What is the efficacy of GCs when added to DMARDs other than MTX or combinations of synthetic DMARDs with MTX, such as GC plus SSZ, compared with GC plus MTX and biological agents+ MTX? |
| 2 | How comparable or different is the efficacy of the various biological agents in patients with active disease despite MTX? |
| 3 | How comparable or different is the efficacy of the various biological agents in patients who did not respond or lost response to TNF inhibitors? |
| 4 | Can biological agents be stopped in sustained remission with maintenance of remission, and how does stopping biological agents compare with stopping GC plus MTX or stopping GC? |
| 5 | What is the best way to taper treatment with synthetic and biological DMARDs in patients with longstanding remission? (comparison of different tapering ways) |
| 6 | Which differences will exist when comparing treatment strategies starting in parallel with MTX monotherapy plus GC, combination of synthetic DMARDs including MTX plus GC, combination of synthetic DMARDs including MTX without GC and biological agents plus MTX? |
| 7 | How big is the difference of clinical, functional, radiographic efficacy when a treatment strategy aiming at remission by newly defined ACR/EULAR remission criteria is compared with a strategy aiming at achievement of low disease activity? |
| 8 | Can we find predictors of response to synthetic DMARDs and different biological agents? |
| 9 | What is the effect of adding antimalarial drugs to MTX or to MTX+SSZ? |
| 10 | How cost effective is treating individuals with exceptionally high risk of rapid progression with biological agents versus synthetic DMARDs plus GCs when compared with using a sequence of agents as mandated by social security agencies or NICE? |

This research agenda is partly based on recommendations derived by expert opinion for which sufficient evidence is lacking.

ACR/EULAR, American College of Rheumatology/European League Against Rheumatism; DMARD, disease-modifying antirheumatic drug; GCs, glucocorticoids; MTX, methotrexate; NICE, National Institute of Health and Clinical Excellence; SSZ, sulfasalazine; TNF, tumour necrosis factor.

cost effective with the exception of statement No 14 (table 3). However, an economic analysis considering only the exceptional patients considered in recommendation No 14 has not been performed. The committee does not preclude the possibility that in this particular category of patients, the approach of starting biological agents as first-line DMARD treatment may be cost effective.

Research agenda

Research questions have been formulated in all subgroups. These questions were assessed by the task force and the result of this discussion is summarised in table 4.

DISCUSSION

The task force has formulated 15 brief statements on the management of RA with synthetic and biological DMARDs. These statements were mostly based on a SLR with consensus finding on the wording of the recommendations, but partly also solely based on expert opinion. By this process and by stating the respective level of evidence and strength of recommendation for each item, the committee adhered to the EULAR standardised operating procedures for the development of recommendations.¹⁷ Moreover, where evidence was lacking and the task force had to arrive at an expert opinion, a research agenda was formulated to expedite the generation of evidence in the future.

The reasoning behind each statement and, particularly, behind the recommendations' specific wordings is explained in detail in the results section and will not be repeated here. Importantly, the overall agreement with these statements, assessed anonymously several weeks after their formulation, was very high with means of $\geq 8/10$ for all and $>9/10$ for seven of the 15 items (statements Nos 1–3, 8, 9, 11 and 15). The lowest agreement (8/10) was received by the recommendation to start biological agents plus MTX as first DMARD strategy in selected patients with very high disease activity and poor prognostic markers (No 14). Indeed, it was also the only item where many rheumatologists stated that it was not their current practice and that this recommendation would change their current treatment practice (data not shown).

Dividing the task into five specific areas may have helped unambiguous conclusions to be reached. Three of these areas were related to actual pharmacological treatment. Moreover, separating the SLRs on synthetic DMARDs into those with and those without addition of GCs facilitated the derivation of recommendations on combination therapy with a clarity that had previously been unappreciated; at the same time, this clarity raised new questions which require further elucidation.

It is worth noting that the task force felt that the best evidence for efficacy was available for four synthetic DMARDs (MTX, leflunomide, SSZ and parenteral gold; statements Nos 3 and 4) and eight biological agents (adalimumab, certolizumab, etanercept, golimumab, infliximab, abatacept, rituximab and tocilizumab; statements Nos 7–9). These 12 agents are also clearly stated in the itemised recommendation sentences. Two additional agents are mentioned in the text only—namely, anti-malarial drugs and anakinra, because while effective in RA, their efficacy is lower than that of other agents in their general class, synthetic or biological. A final group of DMARDs is referred to as a last resort for patients for whom the above drugs have failed (statement No 10). It should be mentioned here that GCs also have disease-modifying ability,⁸⁰ but the task force does not suggest using them as monotherapy owing to their adverse event profile.⁸¹ Also, the readers are referred to the accompanying papers on the SLRs for full information on the efficacy of the respective agents.

The task force was convinced that modern treatment of RA should be goal oriented and governed by a strategic treatment approach. Remission or at the least low disease activity should be the therapeutic goal, in line with a recent recommendation on treatment goals in RA.^{48 115} On the way to attaining this target, patients should be closely monitored using composite disease

activity measures^{116 117} and treatment adapted in accordance with the current recommendation if the treatment aim is not reached within preferably 3, but at most, 6 months.

The task force also felt strongly that, in general, DMARD treatment should be started with MTX at appropriately high doses, possibly with the addition of GCs for the short term, before other measures are taken if the therapeutic goal is not reached within a maximum of 6 months. The type of other measures should depend on prognostic factors: while biological agents may be considered in all patients after lack of achievement of remission or low disease activity on the above treatment, such treatment is of more importance in the presence of poor prognostic factors, like the presence of autoantibodies, a high disease activity state or early erosive disease; it was felt quite appropriate to consider alternative synthetic DMARDs in the absence of poor prognostic factors. However, the task force also voiced its opinion that occasional patients with a particular need for rapid, highly effective intervention, may benefit from starting a biological agent plus MTX as a viable and useful option.

Particular emphasis emerged upon analyses of combination therapies with synthetic DMARDs. The SLR did not reveal general superiority of such combinations in comparison with respective monotherapies. Only in studies where GCs were added to synthetic DMARD(s) (or were given in higher doses or more frequently than in controls) was there compelling evidence for superiority of such combinations, but notably, the superiority was present regardless of whether GCs were added to synthetic DMARD monotherapy (such as MTX) or to combinations of synthetic DMARDs (such as triple treatment with MTX, SSZ and antimalarial drugs).

GCs have a special place in the discussion (statements Nos 5, 6, 8 and 12). On the one hand, with respect to all outcomes, their efficacy as monotherapy, but especially in combination with synthetic DMARDs is indisputable. On the other hand, their toxicity, particularly in the intermediate to long term, was considered to be significant,⁸² so they should be used with caution and for only short periods of time. Tapering of GCs, but also of biological agents and eventually synthetic DMARDs, was an area of discussion too (statement No 13), but there is currently insufficient evidence available about outcomes and potential risks and hence how to proceed in this regards. Therefore, the committee felt that tapering should only occur in cases of sustained remission and should be part of the research agenda.

Figure 1 summarises the recommendations and the resulting algorithm. Phase I comprises the initiation of DMARD treatment once RA has been diagnosed (statements Nos 1–6). Phase II deals with patients who did not achieve the treatment target with strategy I (statements Nos 7 and 8); here, patients are stratified according to prognostic factors and this strategy contains the all steps until the use of the first biological agent. Phase III relates to patients for whom the first biological compound failed (statement No 9).

The recommendations on the management of RA provided here by the EULAR Task Force are not the first of their kind. Indeed, EULAR has already published recommendations for early RA,¹¹⁵ but the present document relates to all patients with RA, rather than only those with early RA or undifferentiated arthritis and provides far more detail about pharmacological compounds. However, in line with the guidance document by Combe *et al*, the first bullet point calls for a DMARD to be initiated as soon as RA is diagnosed.

Aside from the EULAR document on early RA management, the ACR has provided therapeutic recommendations for several

years.¹¹⁸ However, its most recent 2008 recommendations are complex and may not fully cover several aspects of drug treatments and therapeutic strategies and goals.¹¹⁹ A comprehensive document published by the National Institute of Health and Clinical Excellence (NICE) of the UK²⁹ at a time when our investigations were well advanced arrived at many conclusions that are supported by ours and vice versa, although the NICE publication does not consider biological treatments. Finally, many national rheumatological societies, such as the French or German societies, have published national guidance documents.

These EULAR recommendations have been developed by task force members from 12 European countries and the USA. They are meant to serve rheumatologists in Europe and elsewhere, although we are aware that not all agents mentioned here are approved everywhere and, indeed, some agents had not yet been approved in Europe when we dealt with the respective literature, in the expectation that they would be licensed by the time this manuscript was submitted for publication.

Beyond rheumatologists, the document is also provided for patients with RA to inform them about current treatment goals, strategies and opportunities, as recognised through the important participation of patients in the task force. Finally, this document is also meant for officials in governments, social security agencies and reimbursement agencies, since it provides the current state of thought in the area of RA management and is based on as much evidence as was available. In this regard, the economic valuation is also of significance; indeed, all recommendations are supported by cost-effectiveness data, with the exception of starting biological agents before synthetic DMARDs; indeed, this conclusion is further supported by a recent Cochrane meta-analysis which stated that in patients with early RA, biological agents plus MTX may not differ significantly from placebo plus MTX with risk ratios of 1.43 and 95% confidence intervals of 0.98 to 2.09.¹²⁰ However, in this regard more research is needed, since the recommendation only pertains to limited exceptional patients whose treatment has not yet been studied economically. Indeed, several of the recommendations are more strongly based on expert opinion and on clinical practice that has emerged in certain institutions than on available evidence. It is here where the opportunity to garner evidence has to meet or disprove expert opinion or practice and this is in part, the driver for the research agenda. Also, as has been the case over the past decade, new data on existing or new drugs or therapeutic strategies will emerge over the next few years. Therefore, we will carefully watch developments in the field and assume that an amendment of these recommendations may be needed in 2 years. Finally, irrespective of availability or affordability of certain agents, these recommendations can also serve as a template for national societies which can adapt them to national clinical practices while remaining within their general framework.

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EULAR recommendations for the management of rheumatoid arthritis with synthetic and biological disease-modifying antirheumatic drugs

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Corrections

The department of one of the authors who co-authored all of the below papers has found that the affiliations were not correct. The correct affiliations for Professor P Emery, for all of the below articles, are: ¹Section of Musculoskeletal Disease, Leeds Institute of Molecular Medicine, University of Leeds; ²NIHR Leeds Musculoskeletal Biomedical Research Unit, Leeds Teaching Hospitals Trust, Leeds, UK.

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