#### REVIEW

# A critical review of the recent literature and selected therapy guidelines since 2006 on the use of lamotrigine in bipolar disorder

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Correspondence: Peter Schönknecht Department of Psychiatry and Psychotherapy, University Hospital Leipzig, Leipzig, Germany, Semmelweisstr, 10, DE-04103 Leipzig, Germany Tel +49 341 972 4506 Email peter.schoenknecht@medizin. uni-leipzig.de **Abstract:** The anticonvulsant drug lamotrigine (LTG), a sodium channel blocker and inhibitor of glutamate release, has been found to have antidepressant effects in the treatment of bipolar disorder. It is recommended by certain therapy guidelines as a first-line agent for acute and maintenance therapy in bipolar depression, but there have been only some promising results of placebo-controlled trials on its acute antidepressant effects, and the recommendation in therapy guidelines has been reconsidered. On the contrary, positive results for maintenance therapy could be confirmed, and LTG is still a well-tolerated option, especially in patients with predominant depressive episodes. Antimanic effects are not shown in the literature, and its use is not advised in any guidelines that were examined. In conclusion, the findings of the present review article on treatment guidelines for bipolar disorder question the role of LTG in acute depressive states, and critically discusses its use, particularly in acute depressive states.

Keywords: lamotrigine, bipolar disorder, bipolar depression

#### Introduction

Bipolar disorder (BD) is a chronic mood disorder with episodes of elevated or irritable mood, referred to as mania (or a milder form, hypomania), and episodes of depressive symptoms. The aggregate lifetime prevalence for bipolar 1 disorder (BD1) is 0.6%, for bipolar 2 disorder (BD2) is 0.4%, and for subthreshold BD is 1.4%.<sup>1</sup> Treatment of different affective conditions is challenging; distinct treatment strategies, not only for acute episodes, but also for prevention of relapse of either depression or mania are essential. Different guidelines dealing with this problem are published, and because of newly approved drugs and an increase in studies that are being conducted, publications need to be edited permanently. We would like to discuss the changing role of lamotrigine (LTG) in selected treatment guidelines based on findings in publications dealing with LTG actions in the acute treatment and prevention of BD, mainly by including publications cited by the named guidelines (see Table 1). When the first guidelines were published pertaining to LTG as a treatment option for BD, only data with positive and supportive results were available, and it was strongly recommended as a first-line agent. When meta-analyses including more modest or even negative results were published, the role of LTG was reconsidered.

LTG, an antiepileptic drug that has been approved by US Food and Drug Administration (FDA) since 1993, acts through the inhibition of the sodium-dependent release of glutamate by blocking voltage-sensitive sodium-channels.<sup>2</sup> Additionally, LTG diminishes neuronal transmission through blocking N-type calcium-channels

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Therapy guideline	Acute treatment: depression	Acute treatment: mania	Maintenance treatment	Main studies included	ed
NICE guideline <sup>10</sup>	Not recommended for initiated single use in BDI	Not recommended	Add-on therapy	Bowden et al <sup>29</sup> Calabrese et al <sup>21,37</sup> Ichim et al <sup>36</sup> Nierenberg et al <sup>35</sup>	
WFSBP guideline <sup>11–15</sup>	Level: "B" (2002) Category of Evidence: "B" Recommendation Grade: "3" (2010)	Category of Evidence: "E," negative evidence	Level: "A"	Bowden et al <sup>23,38</sup> Brown et al <sup>25,36</sup> Calabrese et al <sup>21,23,3064</sup> Fatemi et al <sup>45</sup> Frye et al <sup>24</sup> Goodwin et al <sup>31</sup> Geddes et al <sup>22</sup> Goldsmith et al <sup>5</sup>	Hurley <sup>46</sup> Ichim et al <sup>36</sup> Kusumakar and Yatham <sup>47</sup> Nierenberg et al <sup>35</sup> Nolen et al <sup>28</sup> Schaffer et al <sup>27</sup> van der Loos et al <sup>32</sup> Walden et al <sup>46–50</sup>
CANMAT and ISBD guideline⁵	First-line agent	Not recommended	First line agent, especially for depressive episodes	Calabrese et al <sup>21,23</sup> Frye et al <sup>24</sup> Geddes et al <sup>22</sup> Maina et al <sup>31</sup> Nolen et al <sup>28</sup> Sharma et al <sup>52</sup> Suppes et al <sup>53</sup>	
BAP guideline <sup>8</sup>	Recommendation Grade "A", Category of Evidence: I	No information given	Category of evidence: I, especially for depressive episodes	Bowden et al <sup>38</sup> Calabrese et al <sup>21</sup> Frye et al <sup>24</sup> Geddes et al <sup>22</sup> Goodwin et al <sup>31</sup>	
S3 guideline <sup>17</sup>	Recommendation Grade: "0"	No recommendation possible, insufficient data	Recommendation grade: "B" for depressive episodes No information given for manic episodes	Bowden et al. <sup>23,38,54</sup> Brown et al. <sup>22,36</sup> Calabrese et al <sup>21,30,37</sup> Dossett et al <sup>55</sup> Frye et al <sup>24</sup> Ghaemi et al <sup>36</sup> Goodwin et al <sup>31</sup> Geddes et al <sup>12</sup> Goldsmith et al <sup>5</sup> Ketter et al <sup>44</sup>	Licht et al <sup>13</sup> Mokhber et al <sup>57</sup> Nierenberg et al <sup>35</sup> Nolen et al <sup>28</sup> Rubio et al <sup>29</sup> Schaffer et al <sup>27</sup> Schieber et al <sup>61</sup> Spaulding et al <sup>61</sup> van der Loos et al <sup>32</sup>
Ministry of Health clinical practice guidelines: bipolar disorder <sup>16</sup>	Add-on treatment in patients already on lithium, Recommendation Grade "A"	Not recommended	When antidepressant effect occurred in acute state, Recommendation grade: "A"	Calabrese et al <sup>2,3,7,62</sup> Goldsmith et al <sup>5</sup> Smith et al <sup>44</sup> van der Loos et al <sup>32</sup>	

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and the potassium outward current.<sup>3</sup> In mice treated with LTG (32 mg/kg), Prica et al<sup>4</sup> showed a significant decrease in immobility time in a forced swimming test as an animal model for depression. By adding the sodium-channel activator, veratrine, this effect was reversed. This could not be repeated using different antidepressants, so the authors presumed that sodium channel blocking is a potential antidepressant mechanism of LTG.

Clinically, LTG is generally well tolerated, and the most common adverse events (AE) include headache, nausea, and rash.<sup>5,6</sup> In trials comparing LTG with placebo (PLC), AE and rates of withdrawal due to AE did not differ significantly between groups. Seo et al<sup>6</sup> found no association between the rates of AE and LTG dose when comparing doses of 50 mg and 200 mg LTG per day. In Stevens–Johnson syndrome, a hypersensitive reaction of the skin tissue and blood vessels due to drug exposure and in toxic epidermal necrolysis (also called Lyell's disease, which is a more severe skin reaction as seen in Stevens–Johnson syndrome), the incidence in patients treated with LTG is approximately 0.13% for monotherapy and 0.08% in adults receiving LTG as adjunctive therapy.<sup>6</sup> To avoid this condition, it is recommended that LTG be tapered over a 6-week period.<sup>7</sup>

## Methods

We performed a search for the latest updates of treatment guidelines for BD among the following: the British Association for Psychopharmacology guidelines 2009;8 the Canadian Network for Mood and Anxiety Treatments and International Society for Bipolar Disorder guidelines 2009;9 the National Institute for Health and Clinical Excellence (NICE) guidelines 2006;<sup>10</sup> the World Federation of Societies of Biological Psychiatry guidelines;<sup>11-15</sup> the Ministry of Health Clinical Practice Guideline: Bipolar Disorder;<sup>16</sup> and the S3 guidelines on diagnostics and therapy of BD.<sup>17</sup> The search was conducted using the electronic databases MEDLINE and PubMed, and the Cochrane Library. We obtained relevant articles on LTG from citation indices of the named guidelines (for a detailed presentation, see Table 1). We then performed a search for English language articles in the same electronic databases using the keywords "lamotrigine" and "bipolar depression," as well as "lamotrigine" and "mania." Obtained articles were selected if they were randomized controlled trials (RCT) with PLC, Phase III studies and meta-analyses including RCT; or Phase III studies or meta-analyses including RCT; or Phase III studies (Tables 2 and 3). The retrieved articles were compared with previous findings from the reference lists and three more reviews were added,<sup>18–20</sup> in addition to the single studies named in the guidelines (Table 2).

# **Results** LTG and treatment of BD

The first RCT comparing LTG over PLC in bipolar 1 depression was conducted in 1999 by Calabrese et al.<sup>21</sup> A total of 195 patients received either LTG 50 mg/day, LTG 200 mg/day, or PLC as monotherapy. For the primary outcome measure, which was defined by a difference of 5.0 points in the 17-item Hamilton Rating Scale for Depression (HAM-D), the study failed. Nevertheless, the authors found a response within the first 3 weeks, and statistical significance using last observation carried forward (LOCF) could be shown in week 5 for patients taking 200 mg of LTG compared to the PLC group in the Montgomery-Åsberg Depression Rating Scale (MADRS), the Clinical Global Impressions scale for Improvement, and the Clinical Global Impressions scale of Severity (CGI-S). In 2009, Geddes et al conducted a metaanalysis of five RCTs published by GlaxoSmithKline (GSK) including Phase III studies and the RCT by Calabrese et al,8 and found a small but consistently positive effect of LTG monotherapy compared to PLC when the results were pooled. 22

When examined in detail, four of five studies were underpowered and failed to show a superiority of LTG over PLC. The relative risks of response (>50% reduction in the baseline scores of HAM-D and MADRS) and remission (<8 on HAM-D and <12 on MADRS) were calculated. The pooled risk ratio (RR) for a reduction of >50% in HAM-D was 1.27 (95% CI: 1.09–1.47, df = 4, P = 0.772) and 1.22 in MADRS (95% CI: 1.06-1.41, df = 4, P = 0.538). When the authors distinguished between mild (HAM-D < 24) and severe depression (HAM-D  $\geq$  24), a significant therapeutic effect of LTG compared to PLC (RR = 1.47, 95% CI 1.16-1.87, P = 0.001) could be found only in patients in a severe state of depression (regression coefficient = 0.30, 95% CI: 0.14–0.60, P = 0.04). There was no significant difference between BP 1 and BP 2 patients (regression coefficient = -0.06, 95%CI: -0.35 to 0.24, P = 0.705).

In 2008, Calabrese et al<sup>23</sup> published a similar overview of the results of these four Phase III studies by GSK, as well as the Lamictal 602 study,<sup>21</sup> and the authors found that only in the Lamictal 602 study was there a significant reduction in the HAM-D score in the LTG group compared to the PLC group (P < 0.05). This result could not be repeated in the other four trials, and LTG and PLC did not statistically differ in terms of changes in the 17-item or 31-item HAM-D scores.

Bowden et al <sup>38</sup> Jadad: I	Open, multicenter	75 natients, 41 ranid	48 weeks		
Jadad: I				LTG: 25 mg/day weekl, increased to 200 mg/day,	MRS, HAM-D, and GAS (all patients): $P < 0.05$
	study	cycling		max 500 mg/day	LOCF: rapid cycling patients improved less in GAS
				Add-on or monotherapy	and MRS; no difference in HAM-D change
Bowden et al <sup>29</sup>	Double-blind	175 patients	72 weeks	LTG (100-400 mg/d)	LTG versus PLC: $P = 0.02$
Jadad: 4	RCT	Bipolar I		Lithium (serum levels of 0.8–1.1 mEq/L)	Lithium versus PLC: $P = 0.03$
		Maintenance treatment		Monotherapy	
Brown et al <sup>25</sup>	Double-blind	410 patients	7 weeks	LTG escalation regimen up to 200 mg/day	CGI-S: OFC versus LTG: $P = 0.002$ overall MMRM,
Jadad: 4	RCT	Bipolar I depression		according to Lamictal package insert <sup>7</sup> GSK, 2005	MADRS: OFC versus LTG: P = 0.002, overall MMRM
				OFC: 6/25, 12/25, 6/50, or 12/50 mg/day	YMRS: OFC versus LTG: P = 0.001, overall MMRM
Brown et al <sup>26</sup>	Double-blind	410 patients	25 weeks	LTG escalation regimen up to 200 mg/day	CGI-S: OFC versus LTG: $P = 0.008$ overall MMRM,
Jadad: 4	RCT	Bipolar I depression		according to Lamictal package insert <sup>7</sup> GSK, 2005	overall effect size $= 0.22$ ,
				OFC: 6/25, 12/25, 6/50, or 12/50 mg/day	MADRS: OFC versus LTG: P = 0.005, overall MMRM,
					overall effect size = $0.23$
					YMRS: OFC versus LTG: P < 0.001, overall MMRM,
					overall effect size = $0.27$
Calabrese et al <sup>30</sup>	Double-blind	463 patients	72 weeks	LTG (50, 200, 400 mg/day) lithium	LTG (200/400 mg/day) versus PLC: P = 0.029
Jadad: 4	RCT	Bipolar I maintenance		(serum levels of 0.8–1.1 mEq/L)	lithium versus PLC: $P = 0.029$
		treatment		Monotherapy	
Calabrese et al <sup>21</sup>	Double-blind	195 patients	7 weeks	LTG (50 and 200 mg/day)	LTG (50 mg/day): HAM-D-17, P = 0.24
Jadad: 3	RCT	Bipolar I depression		Monotherapy	LTG (200 mg/day): HAM-D-17, P = 0.08
Calabrese et al <sup>37</sup>	Open-label,	324 patients,	26 weeks	LTG (25 mg/day week 1–2; 50 mg/day, weeks 3–4;	Additional pharmacotherapy: LTG 50%,
Jadad: 3	multicenter	182 randomly assigned		100 mg/day week 5; max. 300 mg/day)	PLC 56%, P = 0.177
		to maintenance phase		Adjunctive treatment and monotherapy	
		Rapid cycling			
Chang et al <sup>34</sup>	Open-label,	109 patients	52 weeks	LTG (maximum dose 145.5 $\pm$ 113.2 mg/day)	CGI-BP-S depression score (baseline to 52 weeks
Jadad: I	multicenter	Bipolar 2 depression		Adjunctive treatment	endpoint): $t = 13.6$ , df = 108, $P < 0.001$
Frye et al <sup>24</sup>	Double blind	31 patients	18 weeks	LTG (maximum dose, 500 mg/day)	CGI-BP response rate: LTG: 52%, GBP: 26%,
Jadad: 5	crossover RCT	Bipolar 1/2, unipolar		GBP (maximum dose, 4800 mg/day)	PLC: 23%
		treatment-refractory		Monotherapy	
		depression/mania			
Goodwin et al <sup>31</sup>	Pooled analysis	638 patients	78 weeks	LTG (50-400 mg/day fixed dose or	LTG versus PLC: $P < 0.001$
Jadad: 4	of two double	Bipolar I disorder		100–400 mg/day flexible dose)	Lithium versus PLC: $P < 0.001$
	blind RCT			Lithium (serum levels of 0.8–1.1 mEq/L)	LTG versus lithium: $P = 0.629$
				Monotherapy	
lchim et al <sup>36</sup>	Double-blind	30 patients	4 weeks	LTG (25 mg/day first week, 50 mg/day	MRS score: LTG improvement 34.4 to 14.3,
Jadad: 2	RCT	Bipolar I, mania		second week, 100 mg/day for last 2 weeks)	P = 0.0002
				Lithium (800 mg/day)	Lithium: improvement 31.6 to 13.2, $P = 0.0005$ ,
				Monotherapy	no difference
					Same in BPRS, CGI-S and GAF scales

Table 2 Overview of included studies on the use of LTG in BD

Crude HRR (95% CI, LTG relative to lithium):           nmo/L)         0.92 (0.60–1.40)           domization         Mania: crude HRR (95% CI): 1.91 (0.73–5.04)           Depression: crude HRR (95% CI): 0.69 (0.41–1.22)	0 mg/day weeks 3 and LTG versus PLC: P = 0.024 ) mg/day weeks 7 and 8) serum levels of 0.6–1.0	LTG versus PLC: time to relapse, median mg/day) time 10.0 months versus 3.5 months; serum levels no formal statistic test done	; 50 mg for All between-group comparisons were ween 150 and not significant ( $P > 0.10$ ) dose of between vith titration up to 6 mg)	k; 50 mg/day LTG versus tranylcypromine: no significant difference 200 mg/day and finally eased each week with mg/dav in weeks 5–10)	ng/day for another LTG versus citalopram : P = 0.78 mg/day for another No significant difference ks, 20 mg/day kg/day)	Note: Jadad: a score for evaluation of RCT, developed by Jadad et al. <sup>43</sup> Abbreviations: LTG, lamotrigine; BD, bipolar disorder; MRS, manic rating scale; HAM-D, Hamilton Rating Scale for Depression; GAS, Global Assessment Scale; LOCF, last observation carried forward; RCT, randomized controlled trial; PLC, placebo: GSK, GlaxoSmithKline: OFC, olanzapine/fluoxetine combination; CGI-S, Clinical Global Impressions-Severity of Illness Scale; MMRM, mixed model repeated measure; MADRS, Monggomery-Åsberg Depression Rating Scale; YMRS, Young Mania Rating Scale; CGI-BP-S, Clinical Global Impression-Severity of Illness Scale; MMRM, mixed model repeated measure; MADRS, Monggomery-Åsberg Depression Rating Scale; Global Assessment of Functioning; HRR, hazard rate ratio; CI, confidence interval.
LTG (100–400 mg/day) Lithium (serum levels of 0.5–1.0 mmol/L) Mono-therapy 6 months after randomization	LTG (25 mg/day weeks I and 2; 50 mg/day weeks 3 and 4; 100 mg/day weeks 5 and 6; 200 mg/day weeks 7 and 8) Adjunctive treatment to lithium (serum levels of 0.6–1.0 mmol/L)	LTG (200 mg/day) Paroxetine in nonresponders (20 mg/day) Adjunctive treatment to lithium (serum levels of 0.6–1.0 mmol/L)	LTG (50 mg/day for first 2 weeks; 50 mg for weeks 3 and 4; target dose of between 150 and 250 mg/day) Inositol (2.5 g to 5 g with a target dose of between 10 g and 2.5 g) Risperidone (0.5 mg and 1.0 mg with titration up to 6 mg) Adjunctive treatment	LTG (25 mg/day for the first week; 50 mg/day in week 2; 100 mg/day in week 3; 200 mg/day in week 4; 300 mg/day in week 5; and finally 400 mg/day in weeks 6–10) Tranylcypromine (20 mg/day, increased each week with 20 mg/day to a maximum of 100 mg/day in weeks 5–10)	LTG (25 mg/day for 2 weeks; 50 mg/day for another 2 weeks; after week 5, a maximum of 200 mg/day) Citalopram (10 mg/day for 2 weeks, 20 mg/day for the next 2 weeks, up to a maximum of 50 mg/day) Adjunctive treatment	n Rating Scale for Depression; GAS, Globa al Impressions-Severity of Illness Scale; MN ale: CGI-BP, Clinical Global Impression Sca
Up to 5.8 years	8 weeks	68 weeks	16 weeks	10 weeks	12 weeks (Table 1) single studies	e; HAM-D, Hamilto CGI-S, Clinical Glob Version-Severity Scc val.
l 55 patients Bipolar I maintenance treatment	l 24 patients Bipolar 1/2 depression	l 24 patients Bipolar 1/2 depression	66 patients Bipolar 1/2 depression	19 patients Bipolar depression	20 patients Bipolar 1/2 depression	Note: Jadać: a score for evaluation of R.CT, developed by Jadad et al. <sup>63</sup> Abbreviations: LTG, lamotrigine: B.D. bipolar disorder; MRS, manic rating scale; P.L.C. placebo: GSK, GlaxoSmithKline: OFC, olanzapine/fluoxetine combination; C YMRS, Young Mania Rating Scale: CGI-BP-S, Clinical Global Impression-Bipolar V, Global Assesment of Functioning: HRR, hazard rate ratio; CI, confidence interva
Open randomized trial	Double-blind RCT	Double-blind RCT	Open-label, multicenter study	Open randomized trial	Double-blind RCT	Note: Jadad: a score for evaluation of RCT, developed by Jadad et al. <sup>63</sup> Abbreviations: LTG, lamotrigine; BD, bipolar disorder; MRS, manic rat PLC, placebo; GSK, GlaxoSmithKline; OFC, olanzapine/fluoxetine combi YMRS, Young Mania Rating Scale; CGI-BP-S, Clinical Global Impression- Global Assesment of Functioning; HRR, hazard rate ratio; CI, confiden
Licht et al <sup>43</sup> Jadad: 3	van der Loos et al <sup>32</sup> Jadad: 5	van der Loos et al <sup>33</sup> Jadad: 5	Nierenberg <sup>35</sup> Jadad: 2	Nolen et al <sup>28</sup> Jadad: 3	Schaffer et al <sup>27</sup> Jadad: 3	Note: Jadad: a scor Abbreviations: LT PLC, placebo; GSK, YMRS, Young Mania Global Assessment o

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 Table 3 Meta-analyses and review articles used in this publication and listing of included trials

Authors	Design	Studies included	
Amann et al <sup>18</sup>	Meta-analysis	SCAA2008	
		SCAA2009	
		SCA100223	
		SCA30924	
		SCA40910	
		SCAA2010	
		SCAB2005	
		Calabrese et al <sup>21,30,37</sup>	
		Bowden et al <sup>29</sup>	
		Brown et al <sup>25</sup>	
		van der Loos et al <sup>32</sup>	
Calabrese et al <sup>23</sup>	Report of five RCT	SCA100223	
	·	SCA30924	
		SCA40910	
		SCAA2010	
		SCAB2001	
Cipriani et al <sup>19</sup>	Meta-analysis	SCAA2008	
		SCAA2009	
		Ichim et al <sup>36</sup>	
Geddes et al <sup>22</sup>	Meta-analysis and	SCA100223	
	Meta-regression	SCA30924	
	of five RCT	SCA40910	
		SCAA2010	
		SCAB2001	
		Raw data sets	
		conducted by GSK	
Goldsmith et al⁵	Review	Calabrese et al <sup>21,30,37,64</sup>	
		Bowden et al <sup>29</sup>	
		Frye et al <sup>24</sup>	
		Obrocea et al <sup>65</sup>	
Yildiz et al <sup>20</sup>	Meta-analysis of RCT	GW609 (GSK)	
	,	GW610 (GSK)	
		Ichim et al <sup>36</sup>	
		Goldsmith et al⁵	

Notes: SCAA2008, SCAA2009, SCA100223, SCA30924, SCA40910, SCAA2010, SCAB2005, SCAB2001, GW609, and GW610 are raw data sets conducted by GSK.

Abbreviations: RCT, randomized controlled trials; GSK, GlaxoSmithKline.

In another RCT conducted with either unipolar or bipolar patients, LTG monotherapy was compared to gabapentin (GBP) monotherapy or PLC over the course of 6 weeks, with two subsequent crossover trials.<sup>24</sup> Overall response rates as a primary outcome, with response defined as "much improved" or "very much improved" in the CGI-Bipolar scale, were LTG 52%, GBP 26%, and PLC 23% (Cochrane's Q [n = 31, df = 2] = 6.952, P = 0.031). A positive trend for the superiority of LTG monotherapy in the treatment of patients with refractory mood disorder could be shown (post hoc Q differences: LTG versus GBP, Qdiff = 5.33, P = 0.011; LTG versus PLC, Qdiff = 4.76, P = 0.022; and GBP versus PLC, Qdiff = 0.08, P = 0.700).<sup>24</sup>

In 2006, Brown et al<sup>25</sup> compared LTG with the combination of olanzapine/fluoxetine (OFC) in the acute treatment of bipolar 1 depression. Primary outcome measure was defined as change in the CGI-S score from baseline. A significantly greater improvement in the OFC group compared to the LTG group could be shown (P = 0.002, overall mixed model repeated measures [MMRM]). Also in MADRS (P = 0.002) and Young Mania Rating Scale scores, a greater improvement among the OFC group was found (P = 0.001). The response rates of both treatment groups did not differ significantly (response defined as  $\geq$  50% reduction in MADRS total score, OFC: 68.8% versus LTG: 59.7%, P = 0.073). These results could be confirmed in the follow-up trial, which was conducted over 25 weeks. Patients receiving OFC showed greater improvements in week 25 in CGI-S (P = 0008 overall MMRM, overall effect size = 0.22) and MADRS total scores (P = 0.005 overall MMRM, overall effect size = 0.23). Time to response was shorter for the OFC group than for the LTG group, and response and remission rates were similar in both treatment groups.26

LTG was compared to citalopram in a RCT by Schaffer et al in 2006.<sup>27</sup> The authors examined patients with BD1 or BD2 disorder who were in a current depressive episode, and in this small sample size (n = 20), both treatment groups had a significant reduction in MADRS score from baseline (LTG  $\Delta$  -13.3, SD = 8.0; *P* = 0.001; citalopram  $\Delta$ -14.2, SD = 10.2, *P* = 0.002), but no differences between these groups could be shown (F = 0.55, df = 7, *P* = 0.78). Therefore, the obtained responses, remission rates, and levels of reduction did not differ between the two groups.

Nolen et al<sup>28</sup> also compared LTG with an antidepressant. Patients with refractory bipolar depression who were already on mood stabilizers were treated either with supplementary LTG or tranylcypromine. This trial was underpowered because of a small sample size and could not show statistically significant differences in terms of changes in depressive symptoms between the two agents, but the authors found a positive trend for tranylcypromine. Both drugs exhibited positive trends, but evidence for an acute antidepressant effect of LTG is sparse.

The role of LTG in the maintenance treatment and prevention of depressive episodes is more convincing. Bowden et al<sup>29</sup> and Calabrese et al<sup>30</sup> published the results of two randomized, PLC-controlled trials in which patients with BD1 who had recently undergone either manic/hypomanic or depressive episode were treated with LTG, lithium, or PLC. Calabrese et al<sup>30</sup> found that both agents were significantly superior to PLC for the time to intervention for any mood episode (LTG versus PLC: P = 0.029; lithium versus PLC: P = 0.029); however, both agents did not differ on this measure (P = 0.915). The authors found evidence that LTG is superior to PLC for prolonging time to relapse for depressive episodes (P = 0.047); lithium showed an effect on prolonging time for manic episodes (P = 0.026). Similar results were published by Bowden et al,<sup>29</sup> and time for intervention for any mood episode was extended with both agents (LTG versus PLC: P = 0.02; lithium versus PLC: P = 0.003).

These results were confirmed in a pooled analysis of these two RCT. It was concluded that lithium and LTG prevent the relapse of any mood episode, which is superior to PLC (LTG versus PLC: P < 0.001; lithium versus PLC: P < 0.001), and that LTG showed greater effectiveness in prolonging time to intervention for depressive episodes compared to lithium (LTG versus PLC: P = 0.009; lithium versus PLC: P = 0.120).<sup>31</sup>

In the trial of van der Loos et al,<sup>32</sup> LTG was used as an add-on treatment compared to PLC in patients with bipolar 1 or 2 depression already on lithium monotherapy. First, they analyzed acute treatment effects within the first 8 weeks and there was a significant reduction in the MADRS total score in the LTG group compared to the PLC group (LTG –15.38 versus PLC –11.03, P = 0.024, primary outcome). Response, which was defined as a reduction  $\geq 50\%$  in the MADRS total score, was also significantly distinct between the two groups (P = 0.03).<sup>32</sup> When analyzing the follow-up data after 68 weeks, positive effects of LTG add-on treatment could be confirmed.<sup>33</sup> The percentage of responders and time to relapse after response was higher in the LTG algorithm group (median time LTG group 10.0 months [95% CI: 1.1–18.8] versus PLC group, 3.5 months [95% CI: 0.7–7.0]).<sup>33</sup>

Chang et al<sup>34</sup> conducted a prospective study dealing mainly with the long-term effects of adjunctive use of LTG over a 52-week period in BD2 patients with therapy refractory depression, treated previously with different mood stabilizers, atypical antipsychotics, and antidepressants. The effect size for changes in the CGI-Bipolar Version-Severity for depression was large (Cohen's d > 0.8), and the reduction in the CGI-Bipolar Version-Severity scores from baseline to endpoint was significant (t = 13.6, df = 108, P < 0.001). Use of LTG in treatment-resistant bipolar depression was also examined by Nierenberg et al.<sup>35</sup> LTG as an add-on treatment showed no difference compared to inositol or risperidone in the primary outcome measure, "rate of recovery;" however, the rate of recovery for LTG was 23%, in contrast to 17.4% and 6.4% for inositol or risperidone, respectively, and a modest positive trend for LTG was revealed, supporting the findings from previous cited studies.<sup>21,22,24,27,30,32,33</sup>

#### LTG and treatment of mania/mixed states

Reliable evidence was not found for LTG for either acute or maintenance treatment of mania. All of the guidelines mentioned in this article do not recommend LTG as an option for therapy.9-12,15-17 Two recent meta-analyses compared different drugs approved for acute mania treatment. Yildiz et al<sup>20</sup> could not show significant antimanic effects of LTG after meta-analytic calculation (Hedges' g = -0.02; 95% CI -0.43 to 0.39, P = 0.927). They included the trial by Ichim et al,<sup>36</sup> and one review of two trials conducted by GSK (GW609, GW610). In addition, Cipriani et al<sup>19</sup> recently published one meta-analysis of antimanic drugs, including three RCTs dealing with LTG in antimanic therapy, two protocols published by GSK (SCAA2008, SCAA2009), and the trial of Ichim et al.<sup>36</sup> The authors concluded that there is less efficacy of LTG in the acute treatment of mania compared to haloperidol, and this treatment is not superior to PLC (standardized mean difference [SDM] [95% CI]: LTG versus haloperidol: -0.48 [-0.77 to -0.19], LTG versus PLC: 0.01 [-0.21 to 0.22]). When compared to lithium, the authors found a greater effectiveness of LTG (SDM [95% CI] LTG versus lithium: 0.21 [-0.02 to 0.50]).<sup>19</sup> Ichim et al<sup>36</sup> found, in their RCT, significant effectiveness of LTG in treating mania, compared with lithium. But both drugs did not differ in terms of response rates across the different psychopathological rating scales (manic rating scale [MRS] score difference from baseline to week 4: LTG group improved from 34.4 to 14.3 [P = 0.002], lithium group improved from 31.6 to 13.2 [P = 0.005]; CGI scale difference from baseline to week 4: LTG group improved from 4.93 to 2.77 [P = 0.002], lithium group improved from 4.67 to 2.83 [P = 0.005]). Some limits of this publication include the absence of a PLC control group, the small number of included patients (n = 30), and a low mean plasma level for lithium (0.743 mmol/L). There is also less evidence for the efficacy of LTG in maintenance treatment and prevention of manic episodes. Both Calabrese et al<sup>30</sup> and Bowden et al<sup>29</sup> showed that LTG is not superior to PLC in preventing manic relapse over an 18-month period (LTG versus PLC, P = 0.28).

Another meta-analysis dealing with LTG actions in the treatment of BD was published by Amann et al,<sup>18</sup> who asserted that LTG is inferior to lithium in preventing or improving manic symptoms or episodes. Amann et al<sup>18</sup> analyzed the

results of the previous studies by Calabrese et al<sup>30</sup> and Bowden et al,<sup>29</sup> and they also included the RCT by GSK (study protocols SCAA2008 and SCAA2009). In the first of these two trials, both LTG and lithium showed no difference in terms of change in MRS score from baseline to day 22 compared to PLC. In the second study, lithium met the primary endpoint criteria. LTG was not superior to PLC in terms of changes in MRS score in manic patients.

In 2000, Calabrese et al<sup>37</sup> published a double-blind, PLCcontrolled study including 324 patients meeting the criteria for rapid cycling BD, and patients received LTG first as an add-on therapy or as a monotherapy in a randomized phase. For the primary endpoint, this study did not show a significant difference in the time to additional pharmacotherapy (median survival time for LTG: 18 weeks; PLC: 12 weeks; P = 0.177). One year earlier, Bowden et al<sup>38</sup> had shown that, in 75 patients with BD, whether rapid cycling or not, there was a significant change in MRS or HAM-D scores from baseline across both groups (rapid-cycling and non-rapid-cycling patients, P < 0.05). However, rapid-cycling patients showed less improvement in MRS scores after the last observation carried forward in week 48 than did non-rapid-cycling patients. This was not found in initially depressed patients when the HAM-D score differences were compared.

#### Discussion

In this review, we discussed the role of LTG in recent guidelines based on findings from literature indices and databases. First, studies dealing with therapeutic options of LTG published promising results.<sup>21,24</sup> These two RCT provided reasoning to recommend LTG as a first-line agent in the acute treatment and prophylaxis of bipolar depression in accordance with the guidelines from the British Association of Psychopharmacology in 2009; the meta-analysis by Geddes et al<sup>22</sup> supported this decision (Table 3). The Canadian Network for Mood and Anxiety Treatments and the International Society for Bipolar Disorder, in 2009, also proposed LTG for the treatment and prevention of acute depressive episodes.9 In contrast, NICE Guidelines (2006)10 do not advise using LTG as first-line monotherapy in acute depression, and suggest LTG as a second mood stabilizer when the combination of an antidepressant and mood stabilizer has failed. For BD2 patients and patients with chronic or recurrent depressive episodes, LTG as monotherapy is advised.<sup>10</sup> Grunze et al<sup>11-15</sup> discussed the role of LTG in their recommendations in the World Federation of Societies of Biological Psychiatry guideline for depressive episodes, and based on a more differentiated data set, LTG was rated

as Category of Evidence "B" (limited positive evidence from controlled studies) or Recommendation Grade "3" (based on Category of Evidence "B"); this was not changed in the 2010 update.<sup>14</sup> In the recently published S3 guidelines on the diagnosis and therapy of BDs, Pfennig et al<sup>17</sup> ranked LTG in the acute treatment and prevention of BD as "0," with the recommendation defined as "open." The authors criticized studies by Calabrese et al<sup>21</sup> and Geddes et al<sup>22</sup> for not meeting primary endpoints, or for only showing slight effects in pooled data. They argued that downgrading LTG in the use of acute depressive episode results from trials and reviews that showed more modest results.5,18,22,23,39 Mok et al<sup>16</sup> also referred to the publications by Calabrese et al<sup>21</sup> and van der Loos et al,<sup>32</sup> and advised that LTG be used as an add-on treatment for patients already on lithium, but not as monotherapy in bipolar depression; this received a Recommendation Grade "A." One reason that these studies showed only slightly positive effects could be due to the need for slow titration over 5 to 6 weeks for a daily dosage of 200 mg/day. Here the first antidepressant effects occur.<sup>30</sup> Because most trials last only up to 8 weeks, possible antidepressant effects can be diminished. Another reason for the modest effects could also be found in high PLC response rates, so small antidepressant effects of LTG were not represented adequately.<sup>40</sup> For the treatment of mania, neither in acute states nor in prophylaxis was an antimanic effect confirmed;<sup>19,20,29</sup> therefore, LTG is not recommended in any guideline for the treatment of mania in BD.9,10,12,15-17

In the long-term treatment of bipolar depression, LTG plays a more convincing role. Results have consistently shown that LTG extends the time to relapse for depression, not only in a head-to-head comparison with PLC, but also with well-established comparators like lithium.<sup>29,32,36</sup> In the World Federation of Societies of Biological Psychiatry guidelines, LTG is ranked as recommendation grade "A."13 The Canadian guidelines<sup>9</sup> and the British guidelines<sup>8</sup> also recommend LTG in maintenance treatment (Table 3). As promoted in the NICE guidelines,10 LTG does show positive effects as an add-on therapy.<sup>33,34</sup> Mok et al<sup>16</sup> even state in their 2011 guideline that LTG should only be used for maintenance treatment when effects occurred previously in acute use (Recommendation Grade "A").<sup>37,40</sup> One advantage of long-term treatment is the good tolerability of LTG. Severe side effects were reported only in a small number of patients. Mostly mild side effects occurred and included headache, nausea, or dizziness.5,6,41 No metabolic side effects or weight gain were reported during LTG therapy, and no evidence of inducing shifts into mania was found.5,42

We did not perform a systematic search of articles dealing with the use of LTG in BD because we wanted to discuss the role and position of LTG in recent therapy guidelines on BD, and to recapitulate its changing position throughout time based on newer publications used in the development of treatment guidelines. Results of our study emphasize the changing position of LTG in international therapy guidelines. Therefore, the findings of our review article may stimulate a meta-analysis of all studies, including unpublished data.

### Conclusion

LTG, as a maintenance therapy and as an add-on drug, is a well-tolerated option, even in therapy-refractory patients; however, further studies are required.

## Disclosure

The authors report no conflicts of interests in this work.

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